# Case 8:10-bk-28409 Doc 1 Filed 12/30/10 Entered 12/30/10 23:40:32 Desc Main Document Page 1 of 47

Official Form 1 (04/10)

CE	United States Bankruptcy ( ENTRAL DISTRICT OF CALLE				
Name of Debtor (if individual, enter Last, First, Mi	iddle):	Name of Joint Debtor (Spouse)(Last, First,	Middle):		
Coco, Carey Paul		Coco, Leilani Tanya			
All Other Names used by the Debtor in the la (include married, maiden, and trade names): <b>NONE</b>	st 8 years	All Other Names used by the Joint Debto (include married, maiden, and trade names): <b>NONE</b>	r in the last 8 years		
Last four digits of Soc. Sec. or Indvidual-Taxpayer I. (if more than one, state all): <b>1293</b>	.D. (ITIN) No./Complete EIN	Last four digits of Soc. Sec. or Indvidual-Taxpa (if more than one, state all): <b>0836</b>	yer I.D. (ITIN) No./Complete EIN		
Street Address of Debtor (No. & Street, City 23292 Eagle Ridge	, and State):	Street Address of Joint Debtor (No. 8 23292 Eagle Ridge	& Street, City, and State):		
Mission Viejo CA	ZIPCODE	- Mission Viejo CA	ZIPCODE <b>92692</b>		
County of Residence or of the	92692	County of Residence or of the	72072		
Principal Place of Business: Orange		Principal Place of Business: Oran	_		
Mailing Address of Debtor (if different from s SAME	treet address):	Mailing Address of Joint Debtor (if di SAME	fferent from street address):		
	ZIPCODE		ZIPCODE		
Location of Principal Assets of Business Deb (if different from street address above): <b>NOT APP</b>	otor PLICABLE	1	ZIPCODE		
Type of Debtor (Form of organization)	Nature of Business (Check one box.)	Chapter of Bankrupto the Petition is Filed	cy Code Under Which (Check one box)		
<ul> <li>(Check one box.)</li> <li>☑ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>☑ Corporation (includes LLC and LLP)</li> </ul>	<ul> <li>Health Care Business</li> <li>Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)</li> </ul>	Chapter 7       Chapter 15 Petition for Recognition         Chapter 9       of a Foreign Main Proceeding         Chapter 11       Chapter 12			
Partnership	Railroad Stockbroker	Chapter 13 of a Foreign Nonmain Proceeding			
Conter (if debtor is not one of the above entities, check this box and state type of entity below	Commodity Broker Clearing Bank Other Tax-Exempt Entity	Nature of Debts	by an business debts.		
	(Check box, if applicable.)	Chapter 11 Deb	otors:		
	Debtor is a tax-exempt organization under Title 26 of the United States	Check one box: Debtor is a small business as defined in	11 U S C 8 101(51D)		
	Code (the Internal Revenue Code).	$\square$ Debtor is not a small business debtor as			
Filing Fee (Check	to individuals only). Must ation certifying that the debtor 1006(b). See Official Form 3A. er 7 individuals only). Must	Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). Check all applicable boxes: A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).			
Statistical/Administrative Information			THIS SPACE IS FOR COURT USE ONLY		
<ul> <li>Debtor estimates that funds will be available fo</li> <li>Debtor estimates that, after any exempt propert distribution to unsecured creditors.</li> </ul>		d, there will be no funds available for			
Estimated Number of Creditors	99 1.000- 5.001- 10.000 5,000 10,000 25,000				
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,0 \$50,000 \$100,000 \$500,000 to \$1 million	to \$10 to \$50 to \$10				
Estimated Liabilities           \$0 to         \$50,001 to         \$100,001 to         \$500,0           \$50,000         \$100,000         \$500,000         to \$11	to \$10 to \$50 to \$10				

Case 8:10-bk-28409	Do
Official Form 1 (04/10)	

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3:40:32	Desc Main	
	FORM B1, Page	2

<b>Voluntary Petition</b> (This page must be completed and filed in every case)	Name of Debtor(s): Carey Paul Coco and			
Lellani Tanya Coco				
All Prior Bankruptcy Cases Filed Within Last 8 Y Location Where Filed:	Years (If more than two, attach ac Case Number:	,		
CACB Santa Ana Division	Case Number: 8:10-bk-16219-ES	Date Filed: <b>5/12/2010</b>		
Location Where Filed:	Case Number:	Date Filed:		
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate o	of this Debtor (If more than	one, attach additional sheet)		
Name of Debtor:	Case Number:	Date Filed:		
NONE District:	Relationship:	Judge:		
Exhibit A         (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11) <ul> <li>Exhibit A is attached and made a part of this petition</li> </ul>		or she] may proceed under chap and have explained the relief a at I have delivered to the debtor	oter 7, 11, 12 vailable under	
	Exhibit C			
Does the debtor own or have possession of any property that poses or is all or safety? Yes, and exhibit C is attached and made a part of this petition. No	eged to pose a threat of imminent and ident	tifiable harm to public health		
(To be completed by every individual debtor. If a joint petition is filed, eac	Exhibit D	unta Exhihit D )		
<ul> <li>Exhibit D completed and signed by the debtor is attached and made</li> <li>If this is a joint petition:</li> <li>Exhibit D also completed and signed by the joint debtor is attached</li> </ul>	e part of this petition.			
Information	n Regarding the Debtor - Venue eck any applicable box)			
<ul> <li>Debtor has been domiciled or has had a residence, principal place of bu preceding the date of this petition or for a longer part of such 180 days</li> <li>There is a bankruptcy case concerning debtor's affiliate, general partne</li> <li>Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defend the interests of the parties will be served in regard to the relief sought in</li> </ul>	usiness, or principal assets in this District for a than in any other District. er, or partnership pending in this District. f business or principal assets in the United S lant in an action proceeding [in a federal or	States in this District, or has no		
	ho Resides as a Tenant of Residential Pr l applicable boxes.)	coperty		
Landlord has a judgment against the debtor for possession of deb	**	he following.)		
	(Name of landlord that obtain	ed judgment)		
	(Address of landlord)			
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possess		-		
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	of any rent that would become due during t	he 30-day		
Debtor certifies that he/she has served the Landlord with this cert	tification. (11 U.S.C. § 362(1)).			

## 8:10-bk-28409 Doc 1 Filed 12/30/10 Entered 12/30/10 23:40:32 Desc Main

Official Form 1 (04/10) Docume	ent Page 3 of 47 FORM B1, Page 3
<b>Voluntary Petition</b> ( <i>This page must be completed and filed in every case</i> )	Carey Paul Coco and
	Leilani Tanya Coco
	Signatures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b) I request relief in accordance with the chapter of title 11, United States	<ul> <li>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</li> <li>(Check only one box.)</li> <li>I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.</li> <li>Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the</li> </ul>
Code, specified in this petition.	order granting recognition of the foreign main proceeding is attached.
X /s/ Carey Paul Coco Signature of Debtor	- X
X       /s/       Leilani       Tanya       Coco         Signature of Joint Debtor       Signature of Joint Debtor	(Signature of Foreign Representative)
	(Printed name of Foreign Representative)
Telephone Number (if not represented by attorney)	
12/30/2010 Date	- (Date)
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
X /s/ Henry D. Paloci III Signature of Attorney for Debtor(s) Henry D. Paloci III 268970 Printed Name of Attorney for Debtor(s) Henry D. Paloci III PA Firm Name 2060 Ave. de los Arboles #D Address Box 490	<ul> <li>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(b), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §§ 110(h) setting a maximum fee for services bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</li> </ul>
Thousand Oaks CA 91362	Printed Name and title, if any, of Bankruptcy Petition Preparer
Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an
<u>12/30/2010</u> Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition. X signature of Authorized Individual	X Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.
Date	

Case 8:10-bk-28409Doc 1Filed 12/30/Notice of Available Chapters (Rev. 4/01)Doc ument	10Entered 12/30/1023:40:32Desc MainPage 4 of 472001 USBC, Central District of California
Name: Henry D. Paloci III Henry D. Paloci III PA Address: 2060 Ave. de los Arboles #D Box 490 Thousand Oaks CA 91362 Telephone: Fax: 🛛 Attorney for Debtor(s) Debtor In Pro Per	
	ANKRUPTCY COURT CT OF CALIFORNIA
List all names including trade names, used by Debtor(s) within last 6 years: Carey Paul Coco	Case No.
and Leilani Tanya Coco	
Social Security No. <u>1293</u> Debtor	NOTICE OF AVAILABLE CHAPTERS
Social Security No. 0836 Joint Debtor Debtor(s) EIN No.	

- Section 342(b) of 11 U.S. Code ("The Bankruptcy Code") states: "Prior to the commencement of a case under this title by an individual whose debts are primarily consumer debts, the clerk shall give written notice to such individual that indicates each chapter of this title under which such individual may proceed."
- 2. You are eligible to file under Chapter 7, whereby debts are discharged and your non-exempt assets are liquidated by the trustee for the benefit of your creditors.
- 3. You are eligible to file under Chapter 11 for debt reorganization upon payment of the additional fee required.
- 4. If your noncontingent, liquidated debts are less than \$290,525.00 unsecured and \$871,550.00 secured (11 U.S.C. §109(e)), you are also eligible to file under Chapter 13 and to use future income to pay all or a portion of
- 5. If you are a family farmer, with a regular annual income, as defined by 11 U.S.C. § 101 (18) (19), you are eligible to file under Chapter 12.
- 6. To determine which chapter to file under, it is recommended that you consult an attorney.

JON D. CERETTO Clerk of Court

#### "I HAVE READ THE ABOVE "NOTICE OF AVAILABLE CHAPTERS."

/s/ Carey Paul Coco

Signature of Debtor

/s/ Leilani Tanya Coco

Signature of Joint Debtor (if applicable)

<u>12/30/2010</u> Date

<u>12/30/2010</u> Date

If the Court has previously ordered that you may not file bankruptcy for 180 days or any other period, you may not file bankruptcy without prior leave of the Court.

B6 Summary (Official Form 6 Summary) (12/07)

### UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA SANTA ANA DIVISION

In re Carey Paul Coco and Leilani Tanya Coco

Case No. Chapter 11

/ Debtor

### SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS		LIABILITIES		OTHER	
A-Real Property	Yes	1	\$	875,000.00				
B-Personal Property	Yes	4	\$	61,754.00				
C-Property Claimed as Exempt	Yes	2						
D-Creditors Holding Secured Claims	Yes	2			\$	1,068,942.00		
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1			\$	0.00		
F-Creditors Holding Unsecured Nonpriority Claims	Yes	6			\$	1,000,400.00		
G-Executory Contracts and Unexpired Leases	Yes	1						
H-Codebtors	Yes	1						
I-Current Income of Individual Debtor(s)	Yes	1					\$	8,684.37
J-Current Expenditures of Individual Debtor(s)	Yes	1					\$	8,240.00
тот	AL	20	\$	936,754.00	\$	2,069,342.00		

B6 Summary (Official Brong 61 Outlook and 842000)

### UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA SANTA ANA DIVISION

In re Carey Paul Coco and Leilani Tanya Coco

Case No. Chapter 11

/ Debtor

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on	\$ 0.00
Schedule E Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
тот	TAL \$ 0.00

State the following:

Average Income (from Schedule I, Line 16)	\$ 8,684.37
Average Expenses (from Schedule J, Line 18)	\$ <i>8,240.00</i>
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	<sub>\$</sub> 12,101.55

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 193,942.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 1,000,400.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 1,194,342.00

B6 Declaration (Grase & 10 Deck 284 0907) Doc 1 Filed 12/30/10 Entered 12/30/10 23:40:32 Desc Main Document Page 7 of 47

In re Carey Paul Coco and Leilani Tanya Coco

Debtor

Case No.

(if known)

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

\_\_\_\_\_ sheets, and that they are true and I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of correct to the best of my knowledge, information and belief.

Date: 12/30/2010

Signature /s/ Carey Paul Coco Carey Paul Coco

Date: 12/30/2010

Signature /s/ Leilani Tanya Coco Leilani Tanya Coco

[If joint case, both spouses must sign.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

FORM BGA (Official Form BA) 10, bk-28409 Doc 1

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#### In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

## Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	HusbandH WifeW JointJ CommunityC	Deducting any Secured Claim or	Amount of Secured Claim
Primary Residence Single Family Home Purchased 2006 for \$1.19 million 23292 Eagle Ridge Mission Viejo, California	Husband and Wife			\$ 875,000.00
No continuation sheets attached	тот	TAL \$	875,000.00	

(Report also on Summary of Schedules.)

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#### In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

## Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N o n e	Description and Location of Property	Husband Wife- Joint- Community	-W J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
1	. Cash on hand.	x				
2	. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of America checking accounts exact balance unknown; to be closed upon filing Location: In debtor's possession		С	\$ 100.00
3	<ul> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ul>	x				
4	. Household goods and furnishings, including audio, video, and computer equipment.		Contents of home Location: In debtor's possession		С	\$ 4,000.00
5	<ul> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ul>		Misc. collectibles Books, art and family artifacts with personal value but not retail value Location: In debtor's possession		С	\$ 500.00
6	. Wearing apparel.		Family wardrobe Location: In debtor's possession		С	\$ 500.00
7	. Furs and jewelry.		Misc. jewelry Location: In debtor's possession		С	\$ 1,200.00
8	<ul> <li>Firearms and sports, photographic, and other hobby equipment.</li> </ul>		firearms: service weapon(s) Location: In debtor's possession		С	\$ 1,500.00

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\_\_\_\_\_,

In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE B-PERSONAL PROPERTY

		(Continuation Sheet)			
Type of Property	N o n e	Description and Location of Property	H W J C	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption	
		Toys and sporting equipment Location: In debtor's possession	1	С	\$ 500.00
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> <li>Annuities. Itemize and name each issuer.</li> </ol>	x	Bank of America retirement account Location: In debtor's possession		С	\$ 450.00
<ol> <li>Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)</li> </ol>	x				
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Calpers Listed for disclosure only Location: In debtor's possession		С	\$ 1.00
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Carey Investment Group LLC Debtors own 100% but this company is not currently actively doing business. Location: In debtor's possession		С	\$ 1.00
		Clean Time Coin Laundry LLC Debtor owns 100% but this LLC does not conduct ongoing business. Location: In debtor's possession		С	\$ 1.00
		Eagle Ridge Management LLC DBA Baskin Robbins Debtors own 75% of stock Debtors derive value as follows: Annual Sales: \$150000 Debt: \$80000 Value: \$70000 Less broker fee (12%): - 8400 Less franchise fee: -6000 Net: 55600 75% interest: 41700 Location: In debtor's possession		С	\$ 41,700.00

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\_\_\_\_\_,

In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

	· ·	(Continuation Sheet)			
Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	0		Husband		in Property Without Deducting any
	n		Wife Joint		Secured Claim or
	е		Community	C	Exemption
14. Interests in partnerships or joint ventures. Itemize.	x				
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	x				
16. Accounts Receivable.	x				
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x				
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	x				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	x				
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x				
22. Patents, copyrights, and other intellectual property. Give particulars.	x				
23. Licenses, franchises, and other general intangibles. Give particulars.		Baskin-Robbins; see above. Location: In debtor's possession		С	\$ 1.00
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x				
25. Automobiles, trucks, trailers and other vehicles and accessories.		1997 Nissan Maxima Location: In debtor's possession		С	\$ 1,700.00
		2003 GMC H2 Hummer 120000 miles Location: In debtor's possession		С	\$ 9,000.00
26. Boats, motors, and accessories.	x				

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.

In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N o n	H	usband- Wife- Joint-	W J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or
	е	Com	nmunity-	-C	Exemption
27. Aircraft and accessories.	х				
28. Office equipment, furnishings, and supplies.		Computer, desk, and contents of home office Location: In debtor's possession		С	\$ 600.00
29. Machinery, fixtures, equipment and supplies used in business.	x				
30. Inventory.	x				
31. Animals.	x				
32. Crops - growing or harvested. Give particulars.	x				
33. Farming equipment and implements.	x				
34. Farm supplies, chemicals, and feed.	x				
35. Other personal property of any kind not already listed. Itemize.	x				
Page 4 of 4		Total	•		\$ 61,754.00

(Report total also on Summary of Schedules.) Include amounts from any continuation sheets attached.

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In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

Check if debtor claims a homestead exemption that exceeds \$146,450.\*

(Check one box)

□ 11 U.S.C. § 522(b) (2) ⊠ 11 U.S.C. § 522(b) (3)

A 11 0.3.C. § 522(b) (3)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
Bank of America checking accounts	Calif. C.C.P. §703.140(b)(5)	\$ 100.00	\$ 100.00
Contents of home	Calif. C.C.P. §703.140(b)(3) Calif. C.C.P. §703.140(b)(5)	\$ 4,000.00 \$ 0.00	\$ 4,000.00
Misc. collectibles	Calif. C.C.P. §703.140(b)(3)	\$ 500.00	\$ 500.00
Family wardrobe	Calif. C.C.P. §703.140(b)(3)	\$ 500.00	\$ 500.00
Misc. jewelry	Calif. C.C.P. §703.140(b)(4)	\$ 1,200.00	\$ 1,200.00
firearms: service weapon(s)	Calif. C.C.P. §703.140(b)(6)	\$ 1,500.00	\$ 1,500.00
Toys and sporting equipment	Calif. C.C.P. §703.140(b)(5)	\$ 500.00	\$ 500.00
Bank of America retirement account	Calif. C.C.P. §703.140(b)(10)(E)	\$ 450.00	\$ 450.00
Calpers	5 U.S.C. § 8346	\$ 1.00	\$ 1.00
FAW Carey Investment Group DBA Baskin Robbins	Calif. C.C.P. §703.140(b)(5)	\$ 14,874.00	\$ 41,700.00
Baskin-Robbins; see above.	Calif. C.C.P. §703.140(b)(5) Calif. C.C.P. §695.060	\$ 1.00 \$ 0.00	\$ 1.00
1997 Nissan Maxima	Calif. C.C.P. §703.140(b)(2)	\$ 1,700.00	\$ 1,700.00
2003 GMC H2 Hummer	Calif. C.C.P. §703.140(b)(2) Calif. C.C.P. §703.140(b)(5)	\$ 1,825.00 \$ 7,175.00	\$ 9,000.00
Page No. <u>1</u> of <u>2</u>			

\* Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
Computer, desk, and contents of home office	Calif. C.C.P. §703.140(b)(5)	\$ 600.00	\$ 600.00

\* Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6D (Official Form 6D) (12/07)

In reCarey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	S S	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien Husband Wife -Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No:		, ,				\$ 890,000.00	\$ 15,000.00
Creditor # : 1 Bank of America POB10222 Van Nuys CA 91410		Value: \$ 875,000.00					
Account No:							
Representing: Bank of America		Bank of America 400 National Way Simi Valley CA 93065					
		Value:					
Account No:							
Representing: Bank of America		Recontrust Company NA 1800 Tapo Canyon Rd. CA6-914-01-94 Simi Valley CA 93063					
		Value:					
1 continuation sheets attached				is p ota	age) al\$	\$ 890,000.00	

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Schedules.)

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B6D (Official Form 6D) (12/07) - Cont.

In re<u>Carey Paul Coco and Leilani Tanya Coco</u> Debtor(s)

Case No.

(if known)

### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

\_\_\_\_\_,

			(Continuation Sheet)			1		1	
Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	0 V H- V-	Pate Claim was Incurred, Nature f Lien, and Description and Market alue of Property Subject to Lien -Husband -Wife Joint -Community	Market		Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No:			2006					\$ 178,942.00	\$ 178,942.00
Creditor <b># :</b> 2 Real Time Resolutions POB 35888 Dallas TX 75235			Deed of Trust 2nd mortgage on primary residence Value: \$ 875,000.00						
Account No:									
			Value:						
Account No:		-					-		
Account No:			Value:						
			Value:						
Account No:							1		
			Value:						
Account No:									
			Value:						
	atta	che	d to Schedule of Creditors	<b>Su</b> l (Total c				\$ 178,942.00	\$ 178,942.00
Holding Secured Claims				(Total c	т	ota	1\$		\$ 193,942.00
							5-7	Schedules.)	If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

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#### In re Carey Paul Coco and Leilani Tanya Coco

Case No.

## 

(if known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

#### Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

#### Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### No continuation sheets attached

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B6F (Official Form 6F) (12/07)

#### In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: <b>1193</b>		U	2007-12-15				\$ 13,466.00
Creditor # : 1 Amex Po Box 297871 Fort Lauderdale FL 33329							
Account No: <b>1193</b>							
Representing: Amex			Becket & Lee LLP POB 3001 Malvern PA 19355				
Account No: <b>1193</b>							
Representing: Amex			Zwicker & Associates 199 S. Los Robles Ave. #410 Pasadena CA 91101				
Account No: 6833			2007-01-11				\$ 4,659.00
Creditor # : 2 Amex Po Box 297871 Fort Lauderdale FL 33329							
5 continuation sheets attached	ł	+	•	Subt	ota	\$	\$ 18,125.00
				-	Γota	l \$	

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Case 8:10-bk-28409 Doc 1

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B6F (Official Form 6F) (12/07) - Cont.

In re Carey Paul Coco and Leilani Tanya Coco

Case No.\_

(if known)

Debtor(s)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

,

ccount No: 9443	Co-Debtor	JJ	and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint Community 2007-10-07	Contingent	Inlinidated	Disputed	\$ 1,057.00
reditor # : 3 mex o Box 297871 ort Lauderdale FL 33329							
ccount No: 7725 reditor # : 4 ank Of America o Box 17054 ilmington DE 19850			2007-12-20				\$ 2,204.00
ccount No: 0429 reditor # : 5 ank Of America o Box 1598 orfolk VA 23501		J	1993-05-18				\$ 45,042.00
ccount No: 4432 reditor # : 6 ank Of America o Box 15311 ilmington DE 19884			2008-01-04				\$ 24,395.00
ccount No: 6399 reditor # : 7 ank Of America o Box 15311 ilmington DE 19884			2004-12-07				\$ 9,619.00
ccount No: 4397 reditor # : 8 ank Of America o Box 1598 orfolk VA 23501			1999-06-04				\$ 4,936.00

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

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B6F (Official Form 6F) (12/07) - Cont.

In re Carey Paul Coco and Leilani Tanya Coco

Case No.

Debtor(s)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(if known)

#### (Continuation Sheet) Amount of Claim Creditor's Name, Mailing Address Date Claim was Incurred, and Consideration for Claim. Unliquidated including Zip Code, Co-Debtor Contingent If Claim is Subject to Setoff, so State. Disputed And Account Number H--Husband (See instructions above.) W--Wife J--Joint C--Community \$ 4,548.00 Account No: 2007-12-18 1179 Creditor # : 9 Bank Of America Po Box 17054 Wilmington DE 19850 Account No: 3951 2007-12-20 \$ 7,040.00 Creditor # : 10 Cap One Po Box 85520 Richmond VA 23285 Account No: 2710 2007-12-21 \$ 2,803.00 Creditor # : 11 Cap One Po Box 85520 Richmond VA 23285 Account No: 2710 American Infosource Representing: POB 54529 Cap One Oklahoma City OK 73154 \$ 32,337.00 3390 2008-02-14 Account No: Creditor # : 12 Chase Po Box 15298 Wilmington DE 19850 \$ 15,381.00 Account No: 6539 2007-12-13 Creditor # : 13 Chase Po Box 15298 Wilmington DE 19850 **2** of 5 continuation sheets attached to Schedule of Sheet No. Subtotal \$ \$ 62,109.00

Creditors Holding Unsecured Nonpriority Claims

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B6F (Official Form 6F) (12/07) - Cont.

Creditor # : 18 Discover Fin Svcs Llc

Wilmington DE 19850

Po Box 15316

In re Carey Paul Coco and Leilani Tanya Coco

Case No.

(if known)

Debtor(s)

Doc 1

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** 

			(Continuation Sheet)		_		
Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.) Account No: 3546 Creditor # : 14 Chase Po Box 15298 Wilmington DE 19850	Co-Debtor	JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint Community 2004-05-07	Contingent	Unliquidated	Disputed	Amount of Claim \$ 16,197.0
Account No: unts Creditor # : 15 Citibank Centralized Bankruptcy POB 20363 Kansas City MO 64195		C	various Credit Card Purchases 2 accounts, ending in 0699 and 7773				\$ 25,654.0
Account No: unts Representing: Citibank			UNVL POB 20507 Kansas City MO 64195				
Account No: Creditor # : 16 City National Bank POB 785057 Orlando FL 32878		C	Mortgage Deficiency deficiency from foreclosure on deed of trust to 1049/1051/1053 Cherry St., Long Beach, California		x		\$ 1.0
Account No: 1404 Creditor # : 17 Collection 700 Longwater Dr. Norwell MA 02061		С	6/09 business purchases T-Mobile				\$ 1,277.0
Account No: 8040		+	2008-01-25	+			\$ 1,357.00

Sheet No. <u>3</u> of <u>5</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

Subtotal \$

Total \$

\$ 44,486.00

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B6F (Official Form 6F) (12/07) - Cont.

In re Carey Paul Coco and Leilani Tanya Coco

Case No.

(if known)

Debtor(s)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet) Amount of Claim Creditor's Name, Mailing Address Date Claim was Incurred, and Consideration for Claim. Unliquidated including Zip Code, Co-Debtor Contingent If Claim is Subject to Setoff, so State. Disputed And Account Number H--Husband (See instructions above.) W--Wife J--Joint C--Community Account No: C 4/09 \$ 678.00 4786 Creditor # : 19 Credit Card Purchases LA Police Federal Credit Union POB 10188 Van Nuys CA 91410 Account No: 5001 C 10/08 \$ 78,000.00 Creditor # : 20 business loan Leaf Financial POB 953587 Saint Louis MO 63195 Account No: 4786 2009-04-29 \$ 753.00 Creditor # : 21 Los Angeles Police Fcu 16150 Sherman Way Van Nuys CA 91406 J \$ 39,196.00 Account No: 5608 2004-09-14 Creditor # : 22 Marriott Ownership 1200 Us Highway 98 S Ste Lakeland FL 33801 Account No: 1134 J 2005-07-15 Х \$ 616,045.00 Creditor # : 23 Ocwen Loan Servicing L Potential Mortgage Deficiency 12650 Ingenuity Dr Cherry Street, Long Beach, CA Orlando FL 32826 Account No: .т \$ 28,091.00 9731 1995-12-27 Creditor # : 24 Unvl/citi Po Box 6241 Sioux Falls SD 57117

**4** of 5 continuation sheets attached to Schedule of Sheet No. Creditors Holding Unsecured Nonpriority Claims

Subtotal \$

\$ 762,763.00

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B6F (Official Form 6F) (12/07) - Cont.

In re Carey Paul Coco and Leilani Tanya Coco ,

Case No.

Debtor(s)

			(Continuation Sheet)				
Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 7083 Creditor # : 25 Wells Fargo Business D Po Box 29482 Phoenix AZ 85038			2007-06-25				\$ 20,248.00
Account No: 9809 Creditor # : 26 Wells Fargo Business D Po Box 29482 Phoenix AZ 85038	-		2004-12-08				\$ 5,416.00
Account No:							
Account No:	_						
Account No:	_						
Account No:							
Sheet No. <u>5</u> of <u>5</u> continuation sheets attack Creditors Holding Unsecured Nonpriority Claims	ned t	o So	Chedule of (Use only on last page of the completed Schedule F. Report a Schedules and, if applicable, on the Statistical Summary of Certain Lial	lso on Sur	Tota nma	al\$ ry of	\$ 25,664.00 \$ 1,000,400.00

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(if known)

In re Carey Paul Coco and Leilani Tanya Coco

/ Debtor

Case No.

(if known)

### SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.
Bank of America 450 American St. Simi Valley CA 93065	Contract Type:mortgage Terms: Beginning date: Debtor's Interest: Description: 1st mortgage on primary residence Buyout Option:
Real Time Resolutions POB 35888 Dallas TX 75235	Contract Type:mortgage Terms: Beginning date: Debtor's Interest: Description: 2nd deed of trust on primary residence Buyout Option:

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In re Carey Paul Coco and Leilani Tanya Coco

/ Debtor

(if known)

Case No.

### **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

#### In re Carey Paul Coco and Leilani Tanya Coco

Debtor(s)

Case No.

(if known)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE				
Status:	RELATIONSHIP(S):		AGE(S):		
Married	son		14		
	daughter		18		
EMPLOYMENT:	DEBTOR		SPO	USE	
Occupation					
Name of Employer					
How Long Employed					
Address of Employer					
INCOME: (Estimate of avera	ge or projected monthly income at time case filed)		DEBTOR		SPOUSE
	ary, and commissions (Prorate if not paid monthly)	\$ \$	5,373.33	1	6,384.55
2. Estimate monthly overtime		\$ \$	0.00	т	0.00
3. SUBTOTAL 4. LESS PAYROLL DEDUCT		Φ	5,3/3.33	Φ	0,384.55
a. Payroll taxes and socia b. Insurance c. Union dues d. Other (Specify): st pc		\$\$\$	667.33 216.67 0.00 481.00 348.83 0.00	\$	910.00 322.02 0.00 510.76 0.00 1.90
5. SUBTOTAL OF PAYROLI	L DEDUCTIONS	\$	1,713.83		1,744.68
6. TOTAL NET MONTHLY T	AKE HOME PAY	\$	3,659.50		4,639.87
<ol> <li>8. Income from real property</li> <li>9. Interest and dividends</li> <li>10. Alimony, maintenance or of dependents listed above.</li> </ol>	support payments payable to the debtor for the debtor's use or that	\$\$\$	0.00 0.00 0.00 0.00	\$ \$	0.00 0.00 0.00 0.00
<ol> <li>Social security or govern (Specify):</li> </ol>	ment assistance	\$	0.00	¢	0.00
12. Pension or retirement inc	come	\$	0.00		0.00
13. Other monthly income					
(Specify): Avg. Net	Income Baskin Robbins	\$	385.00	\$	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	385.00	\$	0.00
15. AVERAGE MONTHLY IN	ICOME (Add amounts shown on lines 6 and 14)	\$	4,044.50	\$	4,639.87
16. COMBINED AVERAGE	MONTHLY INCOME: (Combine column totals		\$	8,68	84.37
from line 15; if there is on	ly one debtor repeat total reported on line 15)		ort also on Summary of So		

Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re	Carey	Paul	Coco	and	Leilani	Tanya	Coco
					Debtor	(s)	

Case No.

(if known)

### SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

\_ ,

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22 A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled
"Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	5,015.00
a. Are real estate taxes included? Yes 🛛 No		
b. Is property insurance included? Yes 🛛 No 🗌		
2. Utilities: a. Electricity and heating fuel	\$	225.00
b. Water and sewer	\$	100.00
c. Telephone d. Other <b>cable/internet/phone</b>	\$	200.00
Other	\$	125.00
Other	\$	0.00
	¢	200.00
3. Home maintenance (repairs and upkeep)	<u>\$</u>	800.00
4. Food	\$	100.00
5. Clothing	\$ ¢	50.00
6. Laundry and dry cleaning	\$	
7. Medical and dental expenses	\$	100.00
8. Transportation (not including car payments)	\$	600.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		125.00
10. Charitable contributions	\$	250.00
11. Insurance (not deducted from wages or included in home mortgage payments)		0.00
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	<b>.</b>	0.00
d. Auto	\$	350.00
e. Other		0.00
Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		0.00
a. Auto		0.00
b. Other:	\$	0.00
c. Other:	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		0.00
17. Other:	\$	0.00
Other:	\$	0.00
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules	\$	8,240.00
and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME		0 604 20
a. Average monthly income from Line 16 of Schedule I	\$	8,684.37
b. Average monthly expenses from Line 18 above	\$	8,240.00
c. Monthly net income (a. minus b.)	\$	444.37

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### Document Page 28 of 47 UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA SANTA ANA DIVISION

In re:Carey Paul Coco and Leilani Tanya Coco Case No.

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

#### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

#### SOURCE

Year to date: 55000 Last Year: 40197

Paramount Unified School District

Year to date: 65000 Last Year: 67559 Year before: 61715

Year to date: TBD Last Year:1 Year before: 1 business income, joint Baskin Robbins

City of Los Angeles

#### 2. Income other than from employment or operation of business

None

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

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NAME AND ADDRESS		FORECLOSURE SALE,	
OF CREDITOR OR SELLER		TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
Name:City National Bank Address: POB 785057 Orlando, FL 32878		July 2010	Description: rental property located at 1049/1051/1053 Cherry Ave., Long Beach, California Value: \$450000 at time of foreclosure by debtor's best estimate; debtor owed approximately \$620000 at the time for foreclosure sale, and this creditor appears on Schedule F in the event a deficiency is alleged.

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Payee: Henry D. Paloci III Address: 2060 Ave. de los Arboles #D Box 490 Thousand Oaks, CA 91362	Date of Payment: Payor: Carey Paul Coco	\$25,000.00

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NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Doan Law Firm San Clemente, California	Date of Payment: summer 2010 Payor: Carey Paul Coco	\$3000.00

#### 10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely None or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include  $\boxtimes$ transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  $\boxtimes$ 

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

#### 11. Closed financial accounts

None  $\mathbf{X}$ 

 $\boxtimes$ 

 $\boxtimes$ 

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless  $\boxtimes$ the spouses are separated and a joint petition is not filed.)

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.  $\boxtimes$ 

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### **17. Environmental Information**

For the purpose of this question, the following definitions apply:

None

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor,

including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

#### 18. Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencment of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Eagle Ridge Management	ID: 26-2931195	930 S. 4th Street Las Vegas, NV	DBA for Baskin Robbins	2008 to present

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NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
		90101		
Cleantime Coin Laundry LLC	ID:26-011311	11512 Bellflower Blvd. Bellflower, CA 90706	coin laundry	2005-2008
Carey Investment Group LLC	ID: 56-2441658	23292 Eagle Ridge Mission Viejo, CA 92692	Real Estate	2005-2009

None	b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101
$\boxtimes$	

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS

DATES SERVICES RENDERED

Name: Brylaw Accounting Firm CPA Address: 15320 Fairfield Ranch Road #C Chino Hills, CA 91709 Dates: 2005-present

None b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

	<sub>(04/10</sub> Çase 8:10-bk-28409		Document Pa	Entered 12/3 age 34 of 47	30/10 23:40:32	Desc Main	
NAME			ADDRESS				
Name:	Brylaw Accounting		15320 Fairf	ield Ranch R	d. #C		
Firm CPA			Chino Hills	, CA 91709			
Missi	ng: Debtors know						
of no	missing items.						
None	d. List all financial institutions, creditors within two years immediately preceding the		, 0	and trade agencies, t	o whom a financial sta	atement was issued b	by the debtor

#### 20. Inventories

 $\boxtimes$ 

 $\boxtimes$ 

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.  $\boxtimes$ 

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above. None  $\boxtimes$ 

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.  $\boxtimes$ 

#### 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.  $\boxtimes$ 

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.  $\boxtimes$ 

#### 23. Withdrawals from a partnership or distribution by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceeding the commencement of the case.

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	12/30/2010	Signature /	s/ Carey Paul Coco
		of Debtor	
Date	12/30/2010	Signature // of Joint Debtor (if any)	s/ Leilani Tanya Coco

### UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA SANTA ANA DIVISION

In re Carey Paul Coco and Leilani Tanya Coco Case No. Chapter 11

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept \$	23,961.00
Prior to the filing of this statement I have received	23,961.00
Balance Due	0.00

- 2. The source of the compensation paid to me was:
  - Debtor Other (specify)
- <sup>3.</sup> The source of compensation to be paid to me is:
  - Debtor Other (specify)
- 4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
  - ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.
- 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;

b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;

c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearing thereof;

- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed].

None

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By agreement with the debtor(s), the above-disclosed fee does not include the following services:
 None

CERTIFICATION							
I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.							
12/30/2010	/s/ Henry D. Paloci III						
Date Signature of Attorney							
Henry D. Paloci III PA							
	Name of Law Firm						

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In re CAREY COCO

Case number:

Debtor(s)

(If known)

### CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATI	ON OF CURRENT MO	ONTHLY INCOME					
	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10. b. Married, not filing jointly. Complete only Column A ("Debtor's Income") for Lines 2-10. c. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for lines 2-10.							
1	All figures must reflect average monthly income received calendar months prior to filing the bankruptcy case, ex- filing. If the amount of monthly income varied during the by six, and enter the result on the appropriate line.	nding on the last day of the mon	th before the	Column A Debtor's Income	Column B Spouse's Income			
2	Gross wages, salary, tips, bonuses, overtime, co	mmissions.		\$6,384.55	\$5,332.00			
	Net Income from the operation of a business, pro the difference in the appropriate column(s) of Line 3. I enter aggregate numbers and provide details on an at							
3	a. Gross receipts	\$22,492	.00					
	b. Ordinary and necessary business expenses	\$22,107	.00					
	c. Business income	Subtract	t Line b from Line a	\$385.00	\$0.00			
	Net rental and other real property income. Subtra appropriate colmun(s) of Line 4. Do not enter a numbra a. Gross receipts	the difference in the						
4	b. Ordinary and necessary operating expenses							
	c. Rent and other real property income	Subtract	Line b from Line a	\$0.00	\$0.00			
5	Interest, dividends, and royalties.		\$0.00	\$0.00				
6	Pension and retirement income.		\$0.00	\$0.00				
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose.Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B.\$0.00\$0.							
8	Unemployment compensation. Enter the amount i However, if you contend that unemployment compens spouse was a benefit under the Social Security Act, d in Column A or B, but instead state the amount in the							
	Unemployment compensation claimed to be a benefit under the Social Security Act	\$0.00	\$0.00					

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		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
9	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.								
	a.	0							
	b.	0							
	Total and enter on Line 9 \$0.00								
10	Subtotal of current monthly income.         Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9 in Column B. Enter the total(s).         \$6,769.55         \$5								
11	Total current monthly income.       If column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total.       \$12         \$12       \$12       \$12								
		Part II: VERIFICATION							
12	I declare under penalty of perjury that the information provided in this statement is true and correct.       (If this a joint case, both debtors must sign.)         Date:								

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## UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA SANTA ANA DIVISION

In re Carey Paul Coco and Leilani Tanya Coco Case No. Chapter 11

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor	Nature of Claim (Trade Debt, Bank Loan, Government	Indicate if Claim is Contingent, Unliquidated, Disputed, or		Amount of Claim (If Secured Also State Value of Security)	
	Familiar with Claim Who May Be Contacted	Contract, etc.)	Subject to Setoff			
1	Phone:			υ\$	616,045.00	
Ocwen Loan Servicing L	Ocwen Loan Servicing L					
12650 Ingenuity Dr	12650 Ingenuity Dr					
Orlando FL 32826	Orlando FL 32826					
2	Phone:	Deed of Trust		\$	178,942.00	
Real Time Resolutions	Real Time Resolutions					
POB 35888	POB 35888		*Value:	\$	875,000.00	
Dallas TX 75235	Dallas TX 75235	Net	Unsecured:	\$	178,942.00	
		*Prior I	iens Exist			
3	Phone:	business loan		\$	78,000.00	
Leaf Financial	Leaf Financial					
POB 953587	POB 953587					
Saint Louis MO 63195	Saint Louis MO 63195					
4	Phone:			\$	45,042.00	
Bank Of America	Bank Of America					
Po Box 1598	Po Box 1598					
Norfolk VA 23501	Norfolk VA 23501					
5	Phone:			\$	39,196.00	
Marriott Ownership	Marriott Ownership					
- 1200 Us Highway 98 S Ste	1200 Us Highway 98 S Ste					
Lakeland FL 33801	Lakeland FL 33801					

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
6	Phone:			\$ 32,337.00
Chase	Chase			
Po Box 15298	Po Box 15298			
Wilmington DE 19850	Wilmington DE 19850			
7	Phone:			\$ 28,091.00
Unvl/citi	Unvl/citi			
Po Box 6241	Po Box 6241			
Sioux Falls SD 57117	Sioux Falls SD 57117			
8	Phone:	Credit Card Pu	urchases	\$ 25,654.00
Citibank	UNVL			
Centralized Bankruptcy	POB 20507			
POB 20363 Kansas City MO 64195	Kansas City MO 64195			
9	Phone:			\$ 24,395.00
- Bank Of America	Bank Of America			*,
Po Box 15311	Po Box 15311			
Wilmington DE 19884	Wilmington DE 19884			
10	Phone:			\$ 20,248.00
Wells Fargo Business D Po Box 29482	Wells Fargo Business D Po Box 29482			
Phoenix AZ 85038	Phoenix AZ 85038			
11	Phone:			\$ 16,197.00
Chase	Chase			
Po Box 15298	Po Box 15298			
Wilmington DE 19850	Wilmington DE 19850			
12	Phone:			\$ 15,381.00
Chase	Chase			
Po Box 15298	Po Box 15298			
Wilmington DE 19850	Wilmington DE 19850			
13	Phone:			\$ 890,000.00
Bank of America	Bank of America			
POB10222	400 National Way		Value:	\$ 875,000.00
				\$ 15,000.00

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
14	Phone:			\$ 13,466.00
Amex	Becket & Lee LLP			
Po Box 297871	POB 3001			
Fort Lauderdale FL 33329	Malvern PA 19355			
15	Phone:			\$ 9,619.00
Bank Of America	Bank Of America			
Po Box 15311	Po Box 15311			
Wilmington DE 19884	Wilmington DE 19884			
16	Phone:			\$ 7,040.00
Cap One	Cap One			
Po Box 85520	Po Box 85520			
Richmond VA 23285	Richmond VA 23285			
17	Phone:			\$ 5,416.00
Wells Fargo Business D	Wells Fargo Business D			
Po Box 29482	Po Box 29482			
Phoenix AZ 85038	Phoenix AZ 85038			
18	Phone:			\$ 4,936.00
Bank Of America	Bank Of America			
Po Box 1598	Po Box 1598			
Norfolk VA 23501	Norfolk VA 23501			
19	Phone:			\$ 4,659.00
Amex	Amex			
Po Box 297871	Po Box 297871			
Fort Lauderdale FL 33329	Fort Lauderdale FL 33329			
20	Phone:			\$ 4,548.00
Bank Of America	Bank Of America			
Po Box 17054	Po Box 17054			
Wilmington DE 19850	Wilmington DE 19850			

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

of the Individual Debtor named

as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that they are true and correct to the best of my knowledge, information and belief.

Date: 12/30/2010

١,

Signature <u>/s/ Carey Paul Coco</u> Name: Carey Paul Coco

Date: 12/30/2010

Signature <u>/s/ Leilani Tanya Coco</u> Name: Leilani Tanya Coco Case 8:10-bk-28409 Doc 1

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Verification of Creditor Mailing List - (Rev. 10/05)

2003 USBC, Central District of California

### MASTER MAILING LIST Verification Pursuant to Local Rule 1007-2(d)

Name <u>Henry D. Paloci III</u>

Address 2060 Ave. de los Arboles #D Box 490 Thousand Oaks, CA 91362

Telephone

- [X] Attorney for Debtor(s)
- [ ] Debtor In Pro Per

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA							
List all names including trade names, used by Debtor(s) within last 8 years:							
In re Carey Paul Coco	Chapter 11						
and Leilani Tanya Coco							

### VERIFICATION OF CREDITOR MAILING LIST

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 3 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: 12/30/2010

/s/ Carey Paul Coco Debtor: Carey Paul Coco

/s/ Henry D. Paloci III Attorney: Henry D. Paloci III /s/ Leilani Tanya Coco

Joint Debtor: Leilani Tanya Coco

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Carey Paul Coco 23292 Eagle Ridge Mission Viejo CA 92692

Leilani Tanya Coco 23292 Eagle Ridge Mission Viejo CA 92692

Henry D Paloci III 2060 Ave de los Arboles #D Box 490 Thousand Oaks CA 91362

American Infosource POB 54529 Oklahoma City OK 73154

Amex Po Box 297871 Fort Lauderdale FL 33329

Bank of America POB10222 Van Nuys CA 91410

Bank of America 400 National Way Simi Valley CA 93065

Bank of America 450 American St Simi Valley CA 93065

Bank Of America Po Box 17054 Wilmington DE 19850

Bank Of America Po Box 15311 Wilmington DE 19884

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Bank Of America Po Box 1598 Norfolk VA 23501

Becket & Lee LLP POB 3001 Malvern PA 19355

Cap One Po Box 85520 Richmond VA 23285

Chase Po Box 15298 Wilmington DE 19850

Citibank Centralized Bankruptcy POB 20363 Kansas City MO 64195

City National Bank POB 785057 Orlando FL 32878

Collection 700 Longwater Dr Norwell MA 02061

Discover Fin Svcs Llc Po Box 15316 Wilmington DE 19850

LA Police Federal Credit Union POB 10188 Van Nuys CA 91410

Leaf Financial POB 953587 Saint Louis MO 63195

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Los Angeles Police Fcu 16150 Sherman Way Van Nuys CA 91406

Marriott Ownership 1200 Us Highway 98 S Ste Lakeland FL 33801

Ocwen Loan Servicing L 12650 Ingenuity Dr Orlando FL 32826

Real Time Resolutions POB 35888 Dallas TX 75235

Recontrust Company NA 1800 Tapo Canyon Rd CA6-914-01-94 Simi Valley CA 93063

UNVL POB 20507 Kansas City MO 64195

Unvl/citi Po Box 6241 Sioux Falls SD 57117

Wells Fargo Business D Po Box 29482 Phoenix AZ 85038

Zwicker & Associates 199 S Los Robles Ave #410 Pasadena CA 91101