| BI (Omeial Form 1 | | United S Cent | | | ruptcy Califor | | | | | Voluntary Petition |
|--|---|--|--|--|---|---|---|---|---|--|
| Name of Debtor (if Linares, Elvin | | ter Last, First, | Middle): | | | | Name of Joint Debtor (Spouse) (Last, First, Middle): Linares, Denise Antonia | | | |
| All Other Names us (include married, m | | | 3 years | | | | | used by the J maiden, and | | n the last 8 years: |
| Last four digits of S (if more than one, state all) | oc. Sec. or Ind | ividual-Taxpa | yer I.D. (| ITIN) No./0 | Complete E | (if more | our digits o than one, state | all) | · Individual-T | axpayer I.D. (ITIN) No./Complete EIN |
| Street Address of D 14808 Gilmore Van Nuys, CA | e Street | Street, City, a | nd State) | _ | ZIP Code 91411 | Street 148 Var | Address of | Joint Debtor ore Street | (No. and Str | eet, City, and State): ZIP Code 91411 |
| County of Residence Los Angeles | | ī | | : | 71411 | Los | s Angele | s | • | ice of Business: |
| Mailing Address of 1131 W 39th s Los Angeles, | street | erent from stre | et addres | _ | ZIP Code | 113 Los | ig Address 1 W 39th s Angeles | street | or (if differer | at from street address): ZIP Code |
| Location of Principa (if different from str | al Assets of Bu reet address abo | siness Debtor ove): | | | 90037 | | | | | 90037 |
| (Form | n page 2 of this cludes LLC and | ors) s form. l LLP) | ☐ Sing in 11 ☐ Rail ☐ Stoc ☐ Com | (Check Ith Care Bu Ith Care Bu Ith Care Bu Ith Care Bu Ith Care It | eal Estate as 101 (51B) | | ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt | the I er 7 er 9 er 11 er 12 | Petition is Fill Charles of Charles of | tcy Code Under Which led (Check one box) napter 15 Petition for Recognition a Foreign Main Proceeding napter 15 Petition for Recognition a Foreign Nonmain Proceeding |
| check this box and | | | ☐ Debi | Tax-Exe (Check box tor is a tax- er Title 26 o | mpt Entity , if applicabl exempt org of the Unite | e) ganization ed States | defined "incurr | are primarily co I in 11 U.S.C. § ed by an indivi onal, family, or | (Check onsumer debts, 101(8) as dual primarily | Debts are primarily business debts. |
| Full Filing Fee atta Filing Fee to be partiach signed appledebtor is unable to Form 3A. Filing Fee waiver attach signed appled | aid in installment ication for the co pay fee except i requested (applic | s (applicable to urt's considerati n installments. l | individuals on certifyin Rule 1006(7 individua | ng that the b). See Offic als only). Mu | Check Check Check BB. | Debtor is not if: Debtor's aggrare less than s all applicable A plan is bein Acceptances | a small busing regate nonco \$2,343,300 (constant) to boxes: ng filed with of the plan w | debtor as definess debtor as debtor as debtor as dentingent liquida amount subject this petition. | defined in 11 Unated debts (exc | |
| Statistical/Adminis ■ Debtor estimate: □ Debtor estimate: there will be no | s that funds wil s that, after any | l be available exempt prop | erty is exc | cluded and | administrat | | es paid, | | THIS | SPACE IS FOR COURT USE ONLY |
| Estimated Number of 1- 50-49 99 | of Creditors 100- 199 | 200- | 1,000- 5,000 | 5,001- 10,000 | 10,001- 25,000 | 25,001- 50,000 | 50,001- 100,000 | OVER 100,000 | | |
| Estimated Assets | | \$500,001 to \$1 |] \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | | | |
| Estimated Liabilities | 1 to \$100,001 to | to \$1 | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | | | |

Case 2:10-bk-49958-BB Doc 1 Filed 09/20/10 Entered 09/20/10 12:45:55 Main Document Page 2 of 59 B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Linares, Elvin Efrain Linares, Denise Antonia (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: Jose Luis Nolasco and Maria Julia Nolasco 1:09-bk-22568-KT 9/24/09 District: Relationship: Judge: Co-debtors to real property San Fernando Valley Kathleen Tighe Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Anthony O Egbase, Esq. **September 20, 2010** Signature of Attorney for Debtor(s) (Date) Anthony O Egbase, Esq. 181721 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

after the filing of the petition.

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Linares, Elvin Efrain Linares, Denise Antonia

Signatures

$Signature (s) \ of \ Debtor (s) \ (Individual/Joint)$

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 Code, specified in this petition.

X /s/ Elvin Efrain Linares

Signature of Debtor Elvin Efrain Linares

X /s/ Denise Antonia Linares

Signature of Joint Debtor Denise Antonia Linares

Telephone Number (If not represented by attorney)

September 20, 2010

Date

Signature of Attorney*

X /s/ Anthony O Egbase, Esq.

Signature of Attorney for Debtor(s)

Anthony O Egbase, Esq. 181721

Printed Name of Attorney for Debtor(s)

Law Office of Anthony O. Egbase & Associates

Firm Name

The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071

Address

Email: info@anthoyegbaselaw.com

213-620-7070 Fax: 213-620-1200

Telephone Number

September 20, 2010 18172

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 relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 \mathbf{X}

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

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.

(Check only one box.)

- ☐ 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.
- ☐ 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 order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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(h), 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 chargeable by 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.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

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.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Central District of California

| In re | Elvin Efrain Linares Denise Antonia Linares | | Case No. | |
|-------|--|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

| B 1D (Official Form 1, Exhibit D) (12/09) - Cont. | Page 2 |
|--|--|
| ☐ 4. I am not required to receive a credit counstatement.] [Must be accompanied by a motion for de | seling briefing because of: [Check the applicable |
| ' | 109(h)(4) as impaired by reason of mental illness or |
| 1 • \ | izing and making rational decisions with respect to |
| · · · · · · · · · · · · · · · · · · · | izing and making fational decisions with respect to |
| financial responsibilities.); | 09(h)(4) as physically impaired to the extent of being |
| • • | |
| , 1 | n a credit counseling briefing in person, by telephone, or |
| through the Internet.); | mbet zone |
| ☐ Active military duty in a military con | moat zone. |
| ☐ 5. The United States trustee or bankruptcy a requirement of 11 U.S.C. § 109(h) does not apply in the | dministrator has determined that the credit counseling his district. |
| I certify under penalty of perjury that the in | nformation provided above is true and correct. |
| Signature of Debtor: | /s/ Elvin Efrain Linares |
| - | Elvin Efrain Linares |
| Date: September 20, 2 | 010 |

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Central District of California

| In re | Elvin Efrain Linares Denise Antonia Linares | | Case No. | |
|-------|--|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

| B 1D (Official Form 1, Exhibit D) (12/09) - Cont. | Page 2 |
|--|--|
| <u> </u> | nseling briefing because of: [Check the applicable |
| statement.] [Must be accompanied by a motion for d | · - |
| 1 , | 109(h)(4) as impaired by reason of mental illness or |
| mental deficiency so as to be incapable of rea | alizing and making rational decisions with respect to |
| financial responsibilities.); | |
| ☐ Disability. (Defined in 11 U.S.C. § | 109(h)(4) as physically impaired to the extent of being |
| unable, after reasonable effort, to participate | in a credit counseling briefing in person, by telephone, or |
| through the Internet.); | |
| ☐ Active military duty in a military co | ombat zone. |
| ☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in | administrator has determined that the credit counseling this district. |
| I certify under penalty of perjury that the | information provided above is true and correct. |
| Signature of Debtor: | /s/ Denise Antonia Linares |
| 22-6 OI 2 COVOI | Denise Antonia Linares |
| Date: September 20, | 2010 |

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of California

| In re | Denise Antonia Linares | | Case No. | |
|-------|------------------------|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |

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; Fed. R. Bankr. P. 1007(m).

| (1) | (2) | (3) | (4) | (5) |
|---|--|---|---|--|
| 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] |
| Chase 3415 Vision Drive Columbus, OH 43219 | Chase 3415 Vision Drive Columbus, OH 43219 | Single Family Residence 3876 S. Budlong Avenue, Los Angeles, CA 90037 | | 620,000.00 (450,000.00 secured) |
| Chase P.O. Box 94014 Palatine, IL 60094 | Chase P.O. Box 94014 Palatine, IL 60094 | Credit card | | 8,496.00 |
| Chase P.O. Box 94014 Palatine, IL 60094 | Chase P.O. Box 94014 Palatine, IL 60094 | Credit card purchases | | 2,627.00 |
| Chiu Fai Yeung and Coreen Ka Wai Li Yeung 1241 S. Montezuma Way West Covina, CA 91791 | Chiu Fai Yeung and Coreen Ka Wai Li Yeung 1241 S. Montezuma Way West Covina, CA 91791 | Commercial Property Location: 1801-11 Johnston Street, Los Angeles, CA 90031 | | 170,000.00 (760,000.00 secured) (780,000.00 senior lien) |
| East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731 | East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731 | Commercial Property Location: 1801-11 Johnston Street, Los Angeles, CA 90031 | | 780,000.00 (760,000.00 secured) |
| East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731 | East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731 | Collection Agency for Chase Bank USA | | 2,627.00 |
| Gemb/Care Credit po box 981439 El Paso, TX 79998 | Gemb/Care Credit po box 981439 El Paso, TX 79998 | Credit card purchases | | 4,892.00 |
| HSBC BANK PO BOX 1099 Langhorne, PA 19047 | HSBC BANK PO BOX 1099 Langhorne, PA 19047 | Credit Card | | 11,358.00 |
| JCPenny PO Box 981131 El Paso, TX 79998 | JCPenny PO Box 981131 EI Paso, TX 79998 | Credit card purchases | | 2,412.00 |

| B4 (Offi | cial Form 4) (12/07) - Cont. | | | |
|----------|--|-----------|----------|--|
| In re | Elvin Efrain Linares Denise Antonia Linares | | Case No. | |
| | | Debtor(s) | | |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1) | (2) | (3) | (4) | (5) |
|---|---|--|---|--|
| 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] |
| JCPenny PO Box 981131 El Paso, TX 79998 | JCPenny PO Box 981131 El Paso, TX 79998 | Credit card purchases | | 2,412.00 |
| Kohl's PO BOX 2983 Milwaukee, WI 53201 | Kohl's PO BOX 2983 Milwaukee, WI 53201 | Credit card purchases | | 3,927.00 |
| Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012 | Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012 | Property Taxes on Commercial Property, 1801-11 Johnston Street, Los Angeles, CA 90031 | | 19,360.58 |
| LVNV Funding, LLC PO Box 10587 Greenville, SC 29603 | LVNV Funding, LLC PO Box 10587 Greenville, SC 29603 | Collection Agency for Sears Credit Card | | 7,138.35 |
| Macy's po box 689195 Des Moines, IA 50368-9195 | Macy's po box 689195 Des Moines, IA 50368-9195 | Credit card purchases | | 2,825.00 |
| Sears PO Box 688956 Des Moines, IA 50368 | Sears PO Box 688956 Des Moines, IA 50368 | Credit card purchases | | 6,708.00 |
| Target PO BOX 59317 Minneapolis, MN 55459 | Target PO BOX 59317 Minneapolis, MN 55459 | Credit card purchases | | 5,653.00 |
| Target National Bank P.O. Box 59317 Minneapolis, MN 55459-0317 | Target National Bank P.O. Box 59317 Minneapolis, MN 55459-0317 | Credit card referred to collection agency | | 5,922.00 |
| Thd/cbsd PO Box 6497 Sioux Falls, SD 57117 | Thd/cbsd PO Box 6497 Sioux Falls, SD 57117 | Credit Card | | 1,828.00 |
| VISDNSNB 922 Duke Blvd. Mason, OH 45040 | VISDNSNB 922 Duke Blvd. Mason, OH 45040 | Credit card purchases | | 4,892.00 |
| Wfnnb/Victoria's Secret 995 W. 122nd Avenue Denver, CO 80234 | Wfnnb/Victoria's Secret 995 W. 122nd Avenue Denver, CO 80234 | Credit card purchases | | 2,647.00 |

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| B4 (Offi | cial Form 4) (12/07) - Cont. | | |
|----------|---|----------|--|
| In re | Elvin Efrain Linares Denise Antonia Linares | Case No. | |
| 111 10 | Denise Antonia Linares | | |
| | Debtor(s) | - | |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

We, **Elvin Efrain Linares** and **Denise Antonia Linares**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

| Date | September 20, 2010 | Signature | /s/ Elvin Efrain Linares | |
|------|--------------------|-----------|----------------------------|--|
| | | | Elvin Efrain Linares | |
| | | | Debtor | |
| Date | September 20, 2010 | Signature | /s/ Denise Antonia Linares | |
| | | | Denise Antonia Linares | |
| | | | Joint Debtor | |

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.

United States Bankruptcy Court Central District of California

| In re | Elvin Efrain Linares, | | Case No | Case No. | | |
|-------|---|--------------------------------------|--------------------------|-------------------------------------|--|--|
| - | Denise Antonia Linares | Debtors | _, Chapter | 11 | | |
| | LIST O | F EQUITY SECURITY | HOLDERS | | | |
| Follo | wing is the list of the Debtor's equity security | holders which is prepared in accorda | nce with Rule 1007(a)(3 |) for filing in this chapter 11 cas | | |
| | ne and last known address clace of business of holder | Security Class | Number of Securities | Kind of Interest | | |
| DE | I, the of the corporation named as List of Equity Security Holders and that | the debtor in this case, declare und | ler penalty of perjury t | hat I have read the foregoing | | |
| Date | | | Elvin Efrain Linares | | | |
| | | | n Efrain Linares | | | |
| Date_ | September 20, 2010 | | Denise Antonia Lina | res | | |
| | | = *** | t Debtor | | | |
| | Penalty for making a false statement or conc | cealing property: Fine of up to \$50 | 0,000 or imprisonmen | t for up to 5 years or both. | | |

18 U.S.C §§ 152 and 3571.

STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

Chapter 7, Case No. 1:09-bk-22568-KT filed on 09/27/2009 and discharged on 02/08/2010.

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

N/A

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

N/A

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

N/A

| • | | | | |
|-------------|---------------------|---------------|----------------------------|--|
| Executed at | San Fernando Valley | , California. | /s/ Elvin Efrain Linares | |
| | | | Elvin Efrain Linares | |
| Dated | September 20, 2010 | <u></u> | Debtor | |
| | | | /s/ Denise Antonia Linares | |
| | | | Denise Antonia Linares | |

Joint Debtor

I declare, under penalty of perjury, that the foregoing is true and correct.

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B201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

Name: Anthony O Egbase, Esq. 181721

Address: The World Trade Center

350 S. Figueroa Street, Suite 189

Los Angeles, CA 90071

Telephone: 213-620-7070 Fax: 213-620-1200

Attorney for DebtorDebtor 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: | Case No.: | | | |
| Elvin Efrain Linares Denise Antonia Linares | NOTICE OF AVAILABLE CHAPTERS | | | |
| | (Notice to Individual Consumer Debtor Under § 342(b) of the Bankruptcy Code) | | | |

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

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B201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13:</u> Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Certificate of the Debtor

I (We), the debtor(s), affirm that I (we) have received and read this notice.

| Elvin Efrain Linares Denise Antonia Linares | X /s/ Elvin Efrain Linares | September 20, 2010 |
|---|------------------------------------|-----------------------|
| Printed Name of Debtor | Signature of Debtor | Date |
| Case No. (if known) | X /s/ Denise Antonia Linares | September 20, 2010 |
| | Signature of Joint Debtor (if any) | Date |

Case 2:10-bk-49958-BB

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

United States Bankruptcy Court Central District of California

| In re | Elvin Efrain Linares, | | Case No | | |
|-------|------------------------|---------|---------|----|--|
| | Denise Antonia Linares | | | | |
| • | | Debtors | Chapter | 11 | |
| | | | • | | |

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 liabilities. Individual debtors 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 | 830,000.00 | | |
| B - Personal Property | Yes | 3 | 9,740.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | 1,570,000.00 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 2 | | 19,360.58 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 7 | | 86,657.40 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 3 | | | 9,539.00 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 1 | | | 9,235.13 |
| Total Number of Sheets of ALL Schedu | ıles | 21 | | | |
| | T | otal Assets | 839,740.00 | | |
| | | | Total Liabilities | 1,676,017.98 | |

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Central District of California

| In re | Elvin Efrain Linares, | Case No | Case No | | |
|-------|------------------------|---------|---------|----|--|
| | Denise Antonia Linares | | | | |
| _ | | Debtors | Chapter | 11 | |

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. \S 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) | 19,360.58 |
| 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 Schedule E | 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | 0.00 |
| TOTAL | 19,360.58 |

State the following:

| Average Income (from Schedule I, Line 16) | 9,539.00 |
|--|----------|
| Average Expenses (from Schedule J, Line 18) | 9,235.13 |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20) | 4,253.85 |

State the following:

| Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | 360,000.00 |
|--|-----------|------------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | 19,360.58 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | 0.00 |
| 4. Total from Schedule F | | 86,657.40 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | 446,657.40 |

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B6A (Official Form 6A) (12/07)

| In re | Elvin Efrain Linares, | Case No. |
|-------|-------------------------|----------|
| | Denise Antonia I inares | |

Debtors

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 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 | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption | Amount of Secured Claim |
|--|--|---|--|----------------------------|
| Single Family Residence 3876 S. Budlong Avenue, Los Angeles, CA 90037 | Fee Owner | С | 450,000.00 | 620,000.00 |
| Commercial Property Location: 1801-11 Johnston Street, Los Angeles, CA 90031 | Joint Tenants | С | 380,000.00 | 950,000.00 |

Sub-Total > 830,000.00 (Total of this page)

830,000.00 Total >

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B6B (Official Form 6B) (12/07)

| In re | Elvin Efrain Linares, | Case No. |
|-------|------------------------|----------|
| | Denise Antonia Linares | |

Debtors

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 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 Description and Location of Property E | Husband, Wife, Joint, or Community | 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. | Wells Fargo Checking Account No. ending with 2185 | J | 40.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | Household Goods and Furnishings | J | 2,000.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X | | |
| 6. | Wearing apparel. | Wearing apparel | J | 500.00 |
| 7. | Furs and jewelry. | Misc. Jewelry | С | 1,200.00 |
| 8. | Firearms and sports, photographic, and other hobby equipment. | x | | |
| 9. | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | X | | |
| 10. | Annuities. Itemize and name each issuer. | x | | |
| | | | | |
| | | (T | Sub-Total of this page) | d > 3,740.00 |

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Elvin Efrain Linares, | | Case No. |
|-------|------------------------|---------|----------|
| | Denise Antonia Linares | | |
| | | Debtors | |

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|---|------------------|--------------------------------------|---|---|
| 11. Interests 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).) | Х | | | |
| 12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | X | | | |
| 13. Stock and interests in incorporated and unincorporated businesses. Itemize. | X | | | |
| 14. Interests in partnerships or joint ventures. Itemize. | X | | | |
| 15. Government and corporate bonds and other negotiable and nonnegotiable 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 A - Real Property. | x | | | |
| 20. Contingent and noncontingent 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 | | | |
| | | (Tr | Sub-Tota of this page) | al > 0.00 |

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Elvin Efrain Linares, |
|-------|------------------------|
| | Denise Antonia Linares |

| Case No. |
|----------|
|----------|

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|-----|---|------------------|--------------------------------------|---|---|
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | Х | | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined 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 | 200 | 0 Nissan Frontier pick-up | С | 2,500.00 |
| | other vehicles and accessories. | 200 | 6 Toyota 4Runner | J | 3,500.00 |
| 26. | Boats, motors, and accessories. | X | | | |
| 27. | Aircraft and accessories. | X | | | |
| 28. | Office equipment, furnishings, and supplies. | X | | | |
| 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 | | | |

Sub-Total > (Total of this page)

6,000.00

Total >

9,740.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6C (Official Form 6C) (4/10)

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| In re | Elvin Efrain Linares, | Case No. |
|-------|------------------------|----------|
| | Denise Antonia Linares | |

Debtors

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 |
|---|---|
| (Check one box) | \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafte |
| ☐ 11 U.S.C. §522(b)(2) | with respect to cases commenced on or after the date of adjustment.) |
| ■ 11 U.S.C. 8522(b)(3) | |

| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property Without Deducting Exemption |
|---|--|----------------------------------|---|
| Checking, Savings, or Other Financial Accounts, C Wells Fargo Checking Account No. ending with 2185 | ertificates of Deposit C.C.P. § 703.140(b)(5) | 40.00 | 40.00 |
| Household Goods and Furnishings Household Goods and Furnishings | C.C.P. § 703.140(b)(3) | 2,000.00 | 2,000.00 |
| Wearing Apparel Wearing apparel | C.C.P. § 703.140(b)(3) | 500.00 | 500.00 |
| <u>Furs and Jewelry</u> Misc. Jewelry | C.C.P. § 703.140(b)(4) | 1,200.00 | 1,200.00 |
| Automobiles, Trucks, Trailers, and Other Vehicles 2006 Toyota 4Runner | C.C.P. § 703.140(b)(2) | 3,500.00 | 3,500.00 |

Total: 7,240.00 7,240.00 Case 2:10-bk-49958-BB

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

| In re | Elvin Efrain Linares, |
|-------|------------------------|
| | Denise Antonia Linares |

Debtors

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.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

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

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

| | 1. | _ | | 1 - | | _ | | |
|--|-----------------|--------|--|-----------|-------------|----------|--|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | W H | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGEN | UZL-QU-DAFE | ローのPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
| Account No. | | | First Mortgage | Т | T E | | | |
| Chase 3415 Vision Drive Columbus, OH 43219 | | С | Single Family Residence 3876 S. Budlong Avenue, Los Angeles, CA 90037 | | D | | | |
| | | | Value \$ 450,000.00 | | | | 620,000.00 | 170,000.00 |
| Account No. 5210-016-014 | | | Second Mortgage | | | | | |
| Chiu Fai Yeung and Coreen Ka Wai Li Yeung 1241 S. Montezuma Way West Covina, CA 91791 | x | С | Commercial Property Location: 1801-11 Johnston Street, Los Angeles, CA 90031 | | | | | |
| | | | Value \$ 760,000.00 | | | | 170,000.00 | 170,000.00 |
| Account No. 28975 | | | First Mortgage | | | | | |
| East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731 | x | С | Commercial Property Location: 1801-11 Johnston Street, Los Angeles, CA 90031 | | | | | |
| | | | Value \$ 760,000.00 | 1 | | | 780,000.00 | 20,000.00 |
| Account No. | | T | , | | | | · | · |
| | | | Value \$ | _ | | | | |
| continuation sheets attached | | • | (Total of | Subt | | | 1,570,000.00 | 360,000.00 |
| | | | (Report on Summary of So | | ota lule | | 1,570,000.00 | 360,000.00 |

Case 2:10-bk-49958-BB

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B6E (Official Form 6E) (4/10)

| In re | Elvin Efrain Linares, | Case No |
|-------|------------------------|---------|
| | Denise Antonia Linares | |

Debtors

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 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.)

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 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 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 the 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

continuation sheets attached

another substance. 11 U.S.C. § 507(a)(10).

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/10) - Cont.

| In re | Elvin Efrain Linares, | | Case No. | |
|-------|------------------------|---------|----------|--|
| | Denise Antonia Linares | | | |
| | | Debtors | • | |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Account No. 521001601409 2009 Property Taxes on Commercial Property, Los Angeles County Tax Collector 1801-11 Johnston Street, Los Angeles, 0.00 225 North Hill Street CA 90031 Los Angeles, CA 90012 x c 19,360.58 19,360.58 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 19,360.58 Schedule of Creditors Holding Unsecured Priority Claims 19,360.58 Total 0.00 (Report on Summary of Schedules) 19,360.58 19,360.58

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

| In re | Elvin Efrain Linares, | Case No. |
|-------|------------------------|----------|
| | Denise Antonia Linares | |
| | D | ebtors |

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 the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual 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 claims to report on this Schedule F.

| | | | 1 | | | | |
|---|-----------------|---------|---|--------------------|-------|---------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | H W J C | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE | CONTLAGEN | QU. | ロヨーにゅっし | AMOUNT OF CLAIM |
| Account No. 498404301 | | | 09/09 Credit Card | N T | DATED | | |
| California Business Bu | | С | | | | | 863.00 |
| Account No. 536994681021 Chase P.O. Box 94014 Palatine, IL 60094 | | С | 02/95 Credit card | | | | |
| Account No. 3027 | _ | | 08/09 | _ | | | 8,496.00 |
| Chase P.O. Box 94014 Palatine, IL 60094 | | С | Credit card purchases | | | | |
| Account No. 588896310193 | | | 03/07 | $oldsymbol{\perp}$ | | | 2,627.00 |
| Chase/Toys R Us P.O. Box 94014 Palatine, IL 60094 | | С | Credit card purchases | | | | |
| | | | | \perp | | | 548.00 |
| _6 continuation sheets attached | | | (Total of | Subt | | | 12,534.00 |

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

| In re | Elvin Efrain Linares, | Case No. |
|-------|------------------------|----------|
| | Denise Antonia Linares | |

| CREDITOR'S NAME, | C | Hu | sband, Wife, Joint, or Community | C | U | P | | |
|--|----------|-------------|---|------------|---------------|-----------------|-----------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C H M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | NL QU DAT | D I S P U T E D | | AMOUNT OF CLAIM |
| Account No. 6011-6444-2632-5097 | | | 09/05 |] ⊤ | T E D | | | |
| Chld/Cbusa PO Box 5002, Sioux Falls, SD 57117 | | С | Credit Card | | D | | | 1,059.00 |
| Account No. 4073027 | | | Collection Agency for Chase Bank USA | П | | | | |
| East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731 | | С | | | | | | 2,627.00 |
| Account No. 5733 | t | T | 06/04 | T | H | H | + | |
| Gemb/Care Credit po box 981439 El Paso, TX 79998 | | С | Credit card purchases | | | | | 4,892.00 |
| Account No. 601859536135 | T | T | 07/07 | T | Т | T | \dagger | |
| GEMB/GAP | | С | CREDIT CARD | | | | | 810.00 |
| Account No. 603632104041 | t | T | 02/05 | \top | \vdash | T | T | |
| GEMB/LINEN & THINGS P.O. BOX 981400 El Paso, TX 79998 | | С | Credit card purchases | | | | | 1,208.00 |
| Sheet no1 of _6 sheets attached to Schedule of | | | | Subt | tota | ı1 | | 10,596.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | ze) | 1 | 10,550.00 |

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

| In re | Elvin Efrain Linares, | Case No |
|-------|------------------------|---------|
| | Denise Antonia Linares | |

| CREDITOR'S NAME, | CO | Hu | sband, Wife, Joint, or Community | - C | U N | D I | |
|--|----------|-------------|---|------------|------------|-----------------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | LIQUIDATED | D I S P U T E D | AMOUNT OF CLAIM |
| Account No. 540707001368 | | | 11/94 | T | E | | |
| HSBC BANK PO BOX 1099 Langhorne, PA 19047 | | С | Credit Card | | D | | 11,358.00 |
| Account No. 6125 | | | 12/09 | | Г | | |
| JCPenny PO Box 981131 El Paso, TX 79998 | | С | Credit card purchases | | | | 2,412.00 |
| Account No. 36125 | ╁ | | 02/09 | + | \vdash | | |
| JCPenny PO Box 981131 El Paso, TX 79998 | | С | Credit card purchases | | | | 2,412.00 |
| Account No. 6752 | t | | 11/08 | \dagger | T | | |
| Kohl's PO BOX 2983 Milwaukee, WI 53201 | | С | Credit card purchases | | | | 3,927.00 |
| Account No. 8658 | | | Credit | T | T | Г | |
| LVNV Funding, LLC PO Box 10587 Greenville, SC 29603 | | С | | | | | 1,136.05 |
| Sheet no. 2 of 6 sheets attached to Schedule of | | | | Subt | | | 21,245.05 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | (e) | 1 2.,240.00 |

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

| In re | Elvin Efrain Linares, | Case No. |
|-------|------------------------|----------|
| | Denise Antonia Linares | |

| CREDITOR'S NAME, | C | Hu | sband, Wife, Joint, or Community | Ç | UNL | D I | |
|---|---------|----|---|-----------|------------------|----------|-----------------|
| MAILING ADDRESS | CODEBTO | н | DATE OF A DAWAG DICHIDDED AND | C O N T | Ĺ | SPUTE | |
| INCLUDING ZIP CODE, | В | w | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM | 11 | Q | Ü | |
| AND ACCOUNT NUMBER | T O | C | IS SUBJECT TO SETOFF, SO STATE. | N G | U | E | AMOUNT OF CLAIM |
| (See instructions above.) | R | ľ | , | N G E N T | D A | D | |
| Account No. 13120 | | | Collection Agency for Sears Credit Card | Т | D A T E | | |
| | 1 | | | | D | | |
| LVNV Funding, LLC | | | | | | | |
| PO Box 10587 | | C | | | | | |
| Greenville, SC 29603 | | | | | | | |
| | | | | | | | |
| | | | | | | | 7,138.35 |
| Account No. 1620 | | | 12/08 | | | | |
| | 1 | | Credit card purchases | | | | |
| Macy's | | | | | | | |
| po box 689195 | | C | | | | | |
| Des Moines, IA 50368-9195 | | | | | | | |
| , | | | | | | | |
| | | | | | | | 2,825.00 |
| Account No. 8531561398 | ┢ | | 08/09 | | | | |
| | ł | | ORIGINAL CREDITOR GE MONEY BANK | | | | |
| MIDLAND CRED | | | | | | | |
| | | C | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | 677.00 |
| Account No. | ┢ | _ | Credit Card | - | | | |
| Account No. | ł | | Credit Card | | | | |
| Midland Credit | | | | | | | |
| 5775 Roscoe CT | | c | | | | | |
| San Diego, CA 92123 | | | | | | | |
| | | | | | | | |
| | | | | | | | 1,349.00 |
| Account No. | Ͱ | ┢ | Judgement | \vdash | | \vdash | , |
| Account IV. | ł | | Oudgement | | | | |
| Roger Tyler | | | | | | | |
| c/o Trago Investment Co. | | c | | | | | |
| Joseph Mittodillolli Go. | | ٦ | | | | | |
| | | | | | | | |
| | ĺ | | | | | | 0.00 |
| | | | | | | _ | 0.30 |
| Sheet no. 3 of 6 sheets attached to Schedule of | | | | Subt | | | 11,989.35 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his j | pag | ge) | |

Case 2:10-bk-49958-BB Doc 1 Filed 09/20/10 Entered 09/20/10 12:45:55 Desc Main Document Page 29 of 59

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

| In re | Elvin Efrain Linares, | Case No |
|-------|------------------------|---------|
| | Denise Antonia Linares | |

| CDEDITORIC NAME | С | Hu | sband, Wife, Joint, or Community | С | U | T | D I | |
|---|----------|-------|---|------------|-----------|----------|-----------------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W J | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLIQUIDA | [E | S P U T E | AMOUNT OF CLAIM |
| Account No. 2341 | | | 04/04 |]⊤ | E | | ſ | |
| Sears PO Box 688956 Des Moines, IA 50368 | | С | Credit card purchases | | D | | | 6,708.00 |
| Account No. 1287 | Į. | | 01/09 Credit card purchases | | | | | |
| Target PO BOX 59317 Minneapolis, MN 55459 | | С | Credit card purchases | | | | | 5,653.00 |
| Account No. 38159731 | H | H | Credit card referred to collection agency | + | + | t | \dagger | |
| Target National Bank P.O. Box 59317 Minneapolis, MN 55459-0317 | | С | 3 | | | | | 5,922.00 |
| Account No. 6035320264529171 | T | | 6/07 | T | T | T | 7 | |
| Thd/cbsd PO Box 6497 Sioux Falls, SD 57117 | | С | Credit Card | | | | | 1,828.00 |
| Account No. | T | T | Judgment | T | T | t | † | |
| Traco Investment Copr 7716 Balboa Blvd #C Van Nuys, CA 91406 | | С | | | | | | Unknown |
| Sheet no. 4 of 6 sheets attached to Schedule of | | - | | Sub | tota | al | 7 | 20,111.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | ge |) [| 20,111.00 |

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

| In re | Elvin Efrain Linares, | Case No |
|-------|------------------------|---------|
| | Denise Antonia Linares | |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | Hu H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLIQUIDATED | D I S P U T E D | AMOUNT OF CLAIM |
|---|-----------------|------------------------|---|------------|--------------|-----------------|-----------------|
| Account No. 0187 | 1 | | 11/08 Credit card purchases | T | E | | |
| VISDNSNB 922 Duke Blvd. Mason, OH 45040 | | С | Credit card purchases | | | | 4,892.00 |
| Account No. 5856373660706404 | t | | 02/06 | T | T | Г | |
| WFNNB | | С | CREDIT CARD | | | | |
| | | | | | | | 409.00 |
| Account No. 5856373390058365 WFNNB | | С | 05/08 CREDIT CARD | | | | 213.00 |
| Account No. 8365 | ╁ | | Credit card purchases | + | \vdash | \vdash | |
| Wfnnb 995 W. 122nd Avenue Denver, CO 80234 | | С | | | | | 213.00 |
| Account No. 6404 | T | T | Credit card purchases | T | T | T | |
| Wfnnb 995 W. 122nd Avenue Denver, CO 80234 | | С | | | | | 409.00 |
| Sheet no5 of _6 sheets attached to Schedule of | | • | | Sub | | | 6,136.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | e) | 0,100.00 |

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

| In re | Elvin Efrain Linares, | Case I | No |
|-------|------------------------|--------|----|
| | Denise Antonia Linares | | |

| | | | | _ | _ | | |
|--|-----------------|-------------|---|-----------|------------------|-----------------|-----------------|
| CREDITOR'S NAME, | C | Hu | sband, Wife, Joint, or Community | | N | P | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | C A M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | LLQDLD^ | D I S P U T E D | AMOUNT OF CLAIM |
| Account No. 959813791 | T | | Credit card purchases | ∀ | D A T E | | |
| Wfnnb/NEW YORK & COM 995 W. 122nd Avenue Denver, CO 80234 | - | С | • | | D | | 1,399.00 |
| 1700 | ┡ | _ | 1000 | + | _ | _ | 1,000100 |
| Account No. 1769 | ļ | | 12/08 Credit card purchases | | | | |
| Wfnnb/Victoria's Secret 995 W. 122nd Avenue Denver, CO 80234 | | С | Credit card purchases | | | | |
| | | | | | | | 2,647.00 |
| Account No. | t | H | | t | | | |
| | 1 | | | | | | |
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| Account No. | | | | | | | |
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| Account No. | ł | | | | | | |
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| Sheet no. _6 of _6 sheets attached to Schedule of | 1_ | <u> </u> | 1 | Subt | toto | 1 | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | | | | 4,046.00 |
| | | | , | | ota | | |
| | | | (Report on Summary of So | | | | 86,657.40 |

B6G (Official Form 6G) (12/07)

| In re | Elvin Efrain Linares, | Case No. |
|-------|------------------------|----------|
| | Denise Antonia Linares | |

Debtors

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 nature of debtor's interest 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 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.

Cal-Star Sportswear 7831 Whitsett Ave, Shop C North Hollywood, CA 91605

CSQ Fantasy Inc. 7831 Whitsett Ave, Shop A North Hollywood, CA 91605

El-Olam Church 7831 Whitsett Ave, Unit E North Hollywood, CA 91605

Juan A. Hernandez 1131 West 39th Street Los Angeles, CA 90037

Linda and Fashion Inc 7831 Whitsett Ave, Shop D North Hollywood, CA 91605

Nelson Vanegas 1139 West 39th Street Los Angeles, CA 90037 Month to Month Rental Agreement, \$2000.00 monthly. Tenants are responsible for the electricity.

Month to Month Rental Agreement, \$2300.00 monthly. Tenants are responsible for the electricity.

Month to Month Rental Agreement, \$3,000.00 monthly. Tenant is responseible for all expenses.

Month -to month rental agrement, Apart A.

Month to Month Rental Agreement, \$2000.00 monthly. Tenants are responsible for the electricity.

Month -to month rental agreemnt, Apart B.

Case 2:10-bk-49958-BB Doc

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B6H (Official Form 6H) (12/07)

| In re | Elvin Efrain Linares, | Case No. |
|-------|------------------------|----------|
| | Denise Antonia Linares | |

Debtors

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 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 debtor's 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 debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

Jose Nolasco 7831 Whitsett Ave North Hollywood, CA 91605

Jose Nolasco 7831 Whitsett Ave North Hollywood, CA 91605

Jose Nolasco 7831 Whitsett Ave North Hollywood, CA 91605

Maria Julia Nolasco 7831 Whitsett Ave North Hollywood, CA 91605

Maria Julia Nolasco 7831 Whitsett Ave North Hollywood, CA 91605

Maria Julia Nolasco 7831 Whitsett Ave North Hollywood, CA 91605

NAME AND ADDRESS OF CREDITOR

East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731

Chiu Fai Yeung and Coreen Ka Wai Li Yeung 1241 S. Montezuma Way West Covina, CA 91791

Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012

East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731

Chiu Fai Yeung and Coreen Ka Wai Li Yeung 1241 S. Montezuma Way West Covina, CA 91791

Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012 Doc 1 Filed 09/20/10 Entered 09/20/10 12:45:55 Main Document Page 34 of 59

B6I (Official Form 6I) (12/07)

| In re | Elvin Efrain Linares Denise Antonia Linares | | Case No. | |
|-------|--|-----------|----------|--|
| | | Debtor(s) | | |

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 Status: | DEPENDENTS | OF DEBTOR AND SPOUSE | | |
|---|---|---------------------------------------|--|------------------------|
| Married | RELATIONSHIP(S): Son Son Son Son | AGE(S): 1 10 2 8 | | |
| Employment: | DEBTOR | SPO | USE | - |
| Occupation | Painter | unemployed/Housewife | 9 | |
| Name of Employer | Slef-employed | | | |
| How long employed | 7 years | | | - |
| Address of Employer | , | | | - |
| | age or projected monthly income at time case filed) ry, and commissions (Prorate if not paid monthly) | · · · · · · · · · · · · · · · · · · · | R 0.00 \$ 0.00 \$ | SPOUSE 0.00 0.00 |
| 2. Estimate monthly overtime | | Ψ | <u>.00</u> | 0.00 |
| 3. SUBTOTAL | | \$0 |).00 \$ | 0.00 |
| 4. LESS PAYROLL DEDUC | TIONS | | | |
| a. Payroll taxes and soci | al security | \$0 |). 00 \$ | 0.00 |
| b. Insurance | | \$ 0 | .00 \$ | 0.00 |
| c. Union dues | | \$ 0 | 0.00 \$ | 0.00 |
| d. Other (Specify): | | \$ 0 | 0.00 \$ | 0.00 |
| | | \$ |).00 \$ | 0.00 |
| 5. SUBTOTAL OF PAYROL | L DEDUCTIONS | \$0 |).00 \$ | 0.00 |
| 6. TOTAL NET MONTHLY | TAKE HOME PAY | \$0 |).00 \$ | 0.00 |
| 7. Regular income from opera | ation of business or profession or farm (Attach detailed stat | ement) \$ 6,800 |).00 \$ | 0.00 |
| 8. Income from real property | | \$\$ | <u>.00 </u> | 0.00 |
| 9. Interest and dividends | | |).00 \$ _ | 0.00 |
| dependents listed above | support payments payable to the debtor for the debtor's use | e or that of \$ |).00 \$ | 0.00 |
| 11. Social security or government | ment assistance | _ | | |
| (Specify): | | | <u>).00</u> \$ | 0.00 |
| | | | <u>).00 </u> | 0.00 |
| 12. Pension or retirement inco13. Other monthly income | ome | | <u>).00 </u> | 0.00 |
| (Specify): | | | <u>.00 </u> | 0.00 |
| | | \$ 0 |) <u>.00</u> \$ _ | 0.00 |
| 14. SUBTOTAL OF LINES 7 | THROUGH 13 | \$9,539 |).00 \$ | 0.00 |
| 15. AVERAGE MONTHLY | INCOME (Add amounts shown on lines 6 and 14) | \$\$ |).00 \$ | 0.00 |
| 16. COMBINED AVERAGE | MONTHLY INCOME: (Combine column totals from line | \$ | 9,53 | 9.00 |

(Report also on Summary of Schedules and, if applicable, on 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:

Main Document Page 35 of 59 **ELVIN AND DENISE LINARES**

1801 JOHNSTON STREET, LOS ANGELES, CA 90031 BUDGET PROJECTION PROFIT AND LOSS STATEMENT FOR PERIOD AUGUST 1 2010 THROUGH OCTOBER 31 2010

| DESCRIPTION | AMOUNT |
|----------------|-----------|
| RENTAL INCOME | |
| SHOP A | 6,900.00 |
| SHOP C | 6,000.00 |
| SHOP D | 6,000.00 |
| SHOP F: CHURCH | 9,000.00 |
| TOTAL INCOME | 27,900.00 |

| <u>EXPENSE</u> | |
|--|-----------|
| Mortgage Payment: East West Bank | 17,424.39 |
| Electricity: Los Angeles Department of Water and Power | 915.45 |
| Water: Los Angeles Department of Water and Power | 990.60 |
| Cleaning: White Eagle Maintenance | 910.00 |
| Garbage: Athens Service American Waste | 288.3 |
| Repairs: White Eagle Maintenance | 745.00 |
| Property Tax: Los Angeles County Tax Collector | 4,852.41 |
| Supplies | 340 |
| Miscellaneous Expense | 480 |
| TOTAL EXPENSE | 26,946.15 |
| NET Profit | 953.85 |

Prepared by

Arnold Jenner Blanshard, CPA/MBA

JANOLD ACCOUNTING SERVICE 16306 CHERRY FALL LANE, CERRITOS, CA 90703 TELEPHONE; 310-901-6654

FOR PERIOD JANUARY 1, 2010 THROUGH JULY 31, 2010 1131 WEST 39 STREET, LOS ANCELES, CA 90037 PERSONAL INCOME AND EXPENDITURE ELVIN DEPRISE LINARES

Tenant's Names

Apt. A: Juan A. Hernandez Apt. B: Nelson Vanegas

TVCOME

| | | | | | | 0.00 | 4.00.00 |
|----------------------------------|-----------------------|---------------|------------|------------|------------|-------------|------------|
| | Tomary 2010 | February 2010 | March 2010 | April 2010 | May 2010 | June 2010 | July 2010 |
| | Dallings y avenue | 00 300 00 | 00 001 13 | \$1 007 00 | 00 368 CS | \$950.00 | \$2,000.00 |
| Painting Job | \$1,100.00 | \$2,285.00 | 00.001,14 | 00.727.10 | 61 400 00 | \$1 400 00 | \$1,400.00 |
| Rental income Apt A | \$1,400.00 | \$1,400.00 | \$1,400.00 | 91,400.00 | 31,400.00 | 200000 | 61 220 00 |
| Dental income Ant B | \$1,339,00 | \$1,339.00 | \$1,339.00 | \$1,339.00 | \$1,539.00 | \$1,559.00 | 100,455,14 |
| Kenial dixulte April | \$8.890.00 | \$0.00 | \$0.00 | 80.00 | \$0.00 | \$0.00 | \$0.00 |
| Income Lax Keluin | A44 #30 00 | 00 PCU 23 | 63.839.00 | \$4.666.00 | \$5,134.00 | \$3,689.00 | \$4,739.00 |
| Total Income | 314,147.00 | 20,140,00 | 00 010 00 | 62 026 49 | \$7 404 74 | \$3 194 45 | \$2,031.86 |
| Previous Monthly Balance | \$0.00 | \$7,794.59 | 33,042.38 | 07,733,40 | 100 TO 100 | SC 002 1E | 86 770 BE |
| Trifal Available Cash | \$12,729.00 | \$12,818.59 | \$8,881.38 | \$8,601.48 | 38,538.74 | 30,000,40 | 00011500 |
| | | | | | | | |
| EXPENSES | | | 1 | 0,000 | 2104 | Iwne 2010 | Tmly 2010 |
| | January 2010 | February 2010 | March 2010 | April 2010 | May 2010 | June Anna | area Cara |
| | 01 0363 | \$10125 | \$257.62 | \$324.16 | \$354.30 | \$206.32 | \$285.64 |
| Materials Painting Job | \$206.17 | | | \$496.85 | \$608.25 | \$271.69 | \$548.20 |
| Gas assocaited with painting Job | 3505.12 | • | \ | \$3,435,10 | \$3,435.10 | \$3,435.10 | \$3,435.10 |
| Mortage Payment | 93,435.10 | | | \$0.00 | 80.00 | 80.00 | \$0.00 |
| Property Tax | 20.00 | 7 | 6 | 00.00 | \$119.00 | \$119.00 | \$119.00 |
| Lauudry | \$119.00 | | | 00.0019 | 00.0013 | \$108.29 | \$108.29 |
| Cell Phones | \$108.29 | 2 | | 3100.27 | 100.0016 | 632 00 | \$32.00 |
| Heath Families Insurance | \$32.00 | \$32.00 | | \$32.00 | 357.00 | 270 014 | A 103 |
| Con (S C Gas Company) | \$19.48 | \$18.21 | \$21.25 | \$19.89 | \$21.30 | V10.40 | 10700 |
| das (a.c. das company) | \$115.23 | \$118.29 | \$122.39 | \$119.45 | \$123.85 | \$118.73 | \$122.60 |
| Electroity Edison Company | \$440.00 | | \$440.00 | \$440.00 | \$440.00 | \$440.00 | \$440.00 |
| Food | 00 0013 | | \$102.00 | \$102.00 | \$102.00 | \$102.00 | \$102.00 |
| Miscellaneous & supplies | 0.4 0.0 4.41 | 5 | \$4.945.90 | \$5,196.74 | \$5,344.29 | \$4,851.59 | \$5,214.37 |
| Total Montbly Expenses | 64,704,44 1004,100 | | ľ, | | -\$210.29 | -\$1,162.59 | -\$475.37 |
| Monthly Net Income/Loss | 21,174,37 | | | 5 | \$3,194,45 | \$2,031.86 | \$1,556.49 |
| Available Cash | ¥1,194.39 | 33,046,30 | | 1 | | | |

16306 Cherry Pall Lane, Cerritos, CA 90703 Janoid Accounting Service Telephone # 310-901-6654

Arnold Jenner Blanshard, CPA/MBA & Prepared by

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| | B6J | (Official | Form (| 6J) (| (12/07) |
|--|-----|-----------|--------|-------|---------|
|--|-----|-----------|--------|-------|---------|

| In re | Elvin Efrain Linares Denise Antonia Linares | | Case No. | |
|-------|--|-----------|----------|--|
| | | Debtor(s) | | |

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case and. 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 F | |
|---|--|
| ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate house expenditures labeled "Spouse." | chold. Complete a separate schedule of |
| 1. Rent or home mortgage payment (include lot rented for mobile home) | \$ 3,435.00 |
| a. Are real estate taxes included? Yes No _X | |
| b. Is property insurance included? Yes No X | |
| 2. Utilities: a. Electricity and heating fuel | \$0.00 |
| b. Water and sewer | \$ 0.00 |
| c. Telephone | \$ |
| d. Other | \$ 0.00 |
| 3. Home maintenance (repairs and upkeep) | \$ 0.00 |
| 4. Food | \$ 0.00 |
| 5. Clothing | \$ 0.00 |
| 6. Laundry and dry cleaning | \$0.00 |
| 7. Medical and dental expenses | \$0.00 |
| 8. Transportation (not including car payments) | \$ <u> </u> |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc. | \$ |
| 10. Charitable contributions | \$ |
| 11. Insurance (not deducted from wages or included in home mortgage payments) | |
| a. Homeowner's or renter's | \$ |
| b. Life | \$ |
| c. Health | \$ |
| d. Auto | \$ |
| e. Other | \$0.00 |
| 12. Taxes (not deducted from wages or included in home mortgage payments) | |
| (Specify) | \$ |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be incluplan) | ided in the |
| 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 state | ment) \$ 0.00 |
| 17. Other Mortgage pymnt for commercial property | \$ 5,800.13 |
| Other | \$ 0.00 |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Seif applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur with | in the year |
| following the filing of this document: | |
| See attached Personal and Business Income and Expense | |
| 20. STATEMENT OF MONTHLY NET INCOME | |
| a. Average monthly income from Line 15 of Schedule I | \$ 9,539.00 |
| b. Average monthly expenses from Line 18 above | \$ 9,235.13 |
| c. Monthly net income (a. minus b.) | \$ 303.87 |

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B6 Declaration (Official Form 6 - Declaration). (12/07)

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United States Bankruptcy Court Central District of California

| In re | Elvin Efrain Linares Denise Antonia Linares | | Case No. | |
|-------|---|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

| | I declare under penalty of perjur sheets, and that they are true and correct | | ad the foregoing summary and schedules, consisting of |
|------|---|-----------|--|
| Date | September 20, 2010 | Signature | /s/ Elvin Efrain Linares Elvin Efrain Linares Debtor |
| Date | September 20, 2010 | Signature | Is/ Denise Antonia Linares Denise Antonia Linares Joint Debtor |

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.

Case 2:10-bk-49958-BB Doc 1 Filed 09/20/10 Entered 09/20/10 12:45:55 [Main Document Page 39 of 59

B7 (Official Form 7) (04/10)

United States Bankruptcy Court Central District of California

| In re | Elvin Efrain Linares Denise Antonia Linares | | Case No. | | |
|-------|--|-----------|----------|----|--|
| | | Debtor(s) | Chapter | 11 | |

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 disclose the child's name. See, 11 U.S.C. § 112; 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 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 also may 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 corporate 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

\$49,603.00 2008: Husband Self-employed as a Painter

\$26,959.99 2010 YTD: Husband Rental income and self employed income

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or 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.)

AMOUNT SOURCE

\$83,700.00 2010 YTD: Joint Dbt Rental Income (gross) from commercial property

3. Payments to creditors

None П

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

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 (*) 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 credit 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.)

| NAME AND ADDRESS OF CREDITOR East West Bank 9300 Flair Dr. 2nd floor | DATES OF PAYMENTS 1st of Every month (Sept 2010-August 2010) | AMOUNT PAID \$17,439.39 | AMOUNT STILL OWING \$780,000.00 |
|--|--|-----------------------------------|---------------------------------------|
| El Monte, CA 91731 Chase P.O. Box 94014 Palatine. IL 60094 | 1st of Every Month | \$10,305.30 | \$620,000.00 |

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 the 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 credit counseling agency. (Married debtors filing under 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.)

| | | AMOUNT | |
|------------------------------|-----------|-----------|--------------|
| | DATES OF | PAID OR | |
| | PAYMENTS/ | VALUE OF | AMOUNT STILL |
| NAME AND ADDRESS OF CREDITOR | TRANSFERS | TRANSFERS | OWING |

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.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

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

None П

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.)

CAPTION OF SUIT COURT OR AGENCY NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION Chase Bank, USA, N.A. v. **Breach of Contract terms** Van Nuys, Northwest District Elvin Linares, Case No. 6320 Sylmar Ave, Rm 107 09E09766 Van Nuys, CA 91401

111 N. Hill Street, Los **Judgement**

Traco Investment Copr

Angeles, CA 90012

STATUS OR

DISPOSITION

Judgement Entered

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.)

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

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

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.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

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.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

3

PROPERTY

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.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

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.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

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 the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

| NAME AND ADDRESS OF PAYEE | DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY |
|--|---|--|
| Credit Counseling | 06/7/2010 | \$50.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 10/19/2009 | \$3,500.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 10/20/2009 | \$1,500.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 1/27/2010 | \$1,500.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 2/1/2010 | \$1,000.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 2/12/2010 | \$1,000.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 3/2/2010 | \$1,000.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 5/4/2010 | \$1,000.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 6/3/2010 | \$1,000.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 6/16/2010 | \$1,500.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 6/22/2010 | \$500.00 |
| Law Office of Anthony O. Egbase & Associ The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | 7/1/2010 | \$1,500.00 |

10. Other transfers

None

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 or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include 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.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None

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 beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

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.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER. AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

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.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

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 the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

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.

ADDRESS DATES OF OCCUPANCY NAME USED

6

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.

NAME

17. Environmental Information.

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

"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 a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

NOTICE LAW

GOVERNMENTAL UNIT

SITE NAME AND ADDRESS

NAME AND ADDRESS OF **GOVERNMENTAL UNIT**

DATE OF

ENVIRONMENTAL LAW

NOTICE

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None

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.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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 commencement 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.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME

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.

None

NAME **ADDRESS**

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

None b. List all firms or individuals who within the 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.

DATES SERVICES RENDERED NAME **ADDRESS**

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.

NAME **ADDRESS**

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

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.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

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

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

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.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

8

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.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

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.

NAME **ADDRESS** DATE OF WITHDRAWAL

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.

DATE OF TERMINATION NAME AND ADDRESS TITLE

23. Withdrawals from a partnership or distributions 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.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

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 preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

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.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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 | September 20, 2010 | Signature | /s/ Elvin Efrain Linares | |
|------|--------------------|-----------|----------------------------|--|
| | | | Elvin Efrain Linares | |
| | | | Debtor | |
| Date | September 20, 2010 | Signature | /s/ Denise Antonia Linares | |
| | | | Denise Antonia Linares | |
| | | | Joint Debtor | |

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

9

| | Case 2:10-bk-49958-BB Doc 1 Filed 09/20/10 Entered 09/20/10 12:45:55 Desc Main Document Page 48 of 59 |
|-------------|---|
| 1 2 3 | Law Offices of: ANTHONY O. EGBASE & ASSOCIATES ANTHONY O. EGBASE, ESQ Bar No.: 181721 350 S. Figueroa Street, Suite 189 Los Angeles, California 90071 |
| 4 | Telephone: (213) 620-7070 Facsimile: (213) 620-1200 |
| 5 | Attorney for Debtor-in-possession |
| 7 | UNITED STATES BANKRUPTCY COURT |
| 8 | CENTRAL DISTRICT OF CALIFORNIA |
| 9. | In Re:) CASE NO.: |
| 10 11 | Elvin and Denise Linares) DISCLOSURE OF COMPENSATION PAID |
| 12 |) |
| 13 | DEBTOR) |
| 14 | |
| 15 16 | DISCLOSURE OF COMPENSATION PAID TO ANTHONY O. EGBASE |
| 17 | Pursuant to section 329 and 594 of the Bankruptcy Code, and Rule 2016(b) of the federal Rules |
| 18 | of Bankruptcy Procedure the law of Firm of Anthony O. Egbase counsel for |
| 19 | make this statement setting forth the compensation paid or agreed to be paid to the Firm within |
| 20 | one year before the filing of the petition commencing this case, for services rendered in |
| 21 | contemplation of and in connection with this case, and the source of such compensation. |
| 22 | 1. During the one-year period before the filing of the petition commencing this case, the |
| 23 24 | Debtor paid \$15,000.00 for services rendered and expenses incurred by the Firm in |
| 25 | contemplation of and in connection with commencing this case, and with respect to research and |
| 26 | analysis of prior bankruptcy, research and preparation of First Day motions and motion for relief. |
| 27 | |
| 28 | |
| | |

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|----------|--|
| | 5. The Firm has not received any other payment in connection with this case, nor has the |
| 1 | Firm entered into any other agreement with the Debtor, except as set forth herein. |
| 2 | |
| 3 | Dated: September 20, 2010 Law Offices of Anthony O. Egbase & Associates |
| 4 | |
| 5 | Fly t |
| 6 | Anthony O. Egbase Attorney for the Debtor |
| 7 | |
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Elvin Efrain Linares Denise Antonia Linares Doc 1 Filed 09/20/10 Entered 09/20/10 12:45:55 Desc Main Document

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2006 USBC Central District of California

February 2006

United States Bankruptcy Court Central District of California

| | Case No. |
|-----------|------------|
| Debtor(s) | Chapter 11 |

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| | | | N OF EMPLOYMENT INCOME .S.C. § 521 (a)(1)(B)(iv) | | | | | |
|-------|---|--------------------|--|--|--|--|--|--|
| Pleas | e fill out the following blank(s) and cl | neck the box next | to one of the following statements: | | | | | |
| | vin Efrain Linares , the debtor in this ica that: | case, declare und | er penalty of perjury under the laws of the United States of | | | | | |
| | I have attached to this certificate copies of my pay stubs, pay advices and/or other proof of employment income for the 60-day period prior to the date of the filing of my bankruptcy petition. (NOTE: the filer is responsible for blacking out the Social Security number on pay stubs prior to filing them.) | | | | | | | |
| - | I was self-employed for the entil received no payment from any o | | rior to the date of the filing of my bankruptcy petition, and | | | | | |
| | I was unemployed for the entire | 60-day period prio | or to the date of the filing of my bankruptcy petition. | | | | | |
| | nise Antonia Linares_, the debtor in tica that: | his case, declare | under penalty of perjury under the laws of the United States of | | | | | |
| | I have attached to this certificate copies of my pay stubs, pay advices and/or other proof of employment income for the 60-day period prior to the date of the filing of my bankruptcy petition. (NOTE: the filer is responsible for blacking out the Social Security number on pay stubs prior to filing them.) | | | | | | | |
| | I was self-employed for the entite received no payment from any of | | rior to the date of the filing of my bankruptcy petition, and | | | | | |
| | I was unemployed for the entire | 60-day period prio | or to the date of the filing of my bankruptcy petition. | | | | | |
| Date | September 20, 2010 | Signature | /s/ Elvin Efrain Linares Elvin Efrain Linares Debtor | | | | | |
| Date | September 20, 2010 | Signature | /s/ Denise Antonia Linares Denise Antonia Linares Joint Debtor | | | | | |

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B22B (Official Form 22B) (Chapter 11) (01/08)

| In re | Elvin Efrain Linares Denise Antonia Linares | | | |
|--------|---|--|--|--|
| | Debtor(s) | | | |
| Case N | umber: | | | |
| | (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. CALCULATIO |)N | OF CURREN | T MONTHLY INC | COI | ME | | |
|---|---|----------|--------------------|----------------------------|---------------------------|----------|--------------------------|------|
| 1 | Marital/filing status. Check the box that applies and complete the balance of this part of this stateme 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. | | | | nt as directed. | 6 | I in 2 10 | |
| c. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line. | | | | Spo | Column A Debtor's Income | lor | Column B Spouse's Income | |
| 2 | Gross wages, salary, tips, bonuses, overtime, con | nmi | ssions. | | \$ | 0.00 | \$ | 0.00 |
| 3 | Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Debtor Spouse | | | | | | | |
| | c. Business income | | btract Line b from | | \$ | 953.85 | \$ | 0.00 |
| 4 | Net Rental and other real property income. Sub difference in the appropriate column(s) of Line 4. a. Gross receipts b. Ordinary and necessary operating expenses c. Rent and other real property income | \$ \$ | | Spouse \$ 0.00 \$ 0.00 | \$ | 3,300.00 | \$ | 0.00 |
| 5 | | | | \$ | 0.00 | \$ | 0.00 | |
| 6 | <u> </u> | | | \$ | 0.00 | \$ | 0.00 | |
| 7 | Any amounts paid by another person or entity, on a regular basis, for the household | | | \$ | 0.00 | \$ | 0.00 | |
| 8 | Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ 0.00 Spouse \$ 0.00 | | | | 0.00 | \$ | 0.00 | |
| 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. Debtor Spouse | | | | _ | 0.00 | | 0.00 |
| 10 | Subtotal of current monthly income. Add lines 2 | | | | | | | |
| 10 | completed, add Lines 2 thru 9 in Column B. Enter | the | total(s). | | \$ | 4,253.85 | \$ | 0.00 |

B22B (Official Form 22B) (Chapter 11) (01/08)

| 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. If Column B has not been completed, enter the amount from Line 10, Column A. | | | | 4,253.85 |
|----|--|--|-------------|---|-----------------------|
| | | Part II. V | ERIFICATION | | |
| 12 | I declare under penalmust sign.) Date: | ty of perjury that the information provided September 20, 2010 | | rue and correct. (If this is a join /s/ Elvin Efrain Linares (Debtor) | nt case, both debtors |
| | Date: | September 20, 2010 | Signature | /s/ Denise Antonia Linare Denise Antonia Linares | <u>s</u> |

2

(Joint Debtor, if any)

Case 2:10-bk-49958-BB

Main Document

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

2005 USBC, Central District of California

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

| Name | Name Anthony O Egbase, Esq. 181721 | | | | | | |
|---|--|-----------|----|--|--|--|--|
| Address | Address The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 | | | | | | |
| Telephone | elephone <u>213-620-7070 Fax: 213-620-1200</u> | | | | | | |
| • | | | | | | | |
| | UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA | | | | | | |
| List all name within last 8 | es including trade names used by Debtor(s) | Case No.: | | | | | |
| Elvin Efrain Linares Denise Antonia Linares | | Chapter: | 11 | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

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 5 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: | September 20, 2010 | /s/ Elvin Efrain Linares | |
|-------|--------------------|----------------------------|--|
| | | Elvin Efrain Linares | |
| | | Signature of Debtor | |
| Date: | September 20, 2010 | /s/ Denise Antonia Linares | |
| | | Denise Antonia Linares | |
| | | Signature of Debtor | |
| Date: | September 20, 2010 | /s/ Anthony O Egbase, Esq. | |
| | | Signature of Attorney | |

Anthony O Egbase, Esq. 181721 Law Office of Anthony O. Egbase & Associates The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 213-620-7070 Fax: 213-620-1200

Elvin Efrain Linares 1131 W 39th street Los Angeles, CA 90037

Denise Antonia Linares 1131 W 39th street Los Angeles, CA 90037

Anthony O Egbase, Esq. Law Office of Anthony O. Egbase & Associates The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90

California Business Bu

Chase 3415 Vision Drive Columbus, OH 43219

Chase P.O. Box 94014 Palatine, IL 60094

Chase/Toys R Us P.O. Box 94014 Palatine, IL 60094

Chiu Fai Yeung and Coreen Ka Wai Li Yeung 1241 S. Montezuma Way West Covina, CA 91791 Chld/Cbusa PO Box 5002, Sioux Falls, SD 57117

East West Bank 9300 Flair Dr. 2nd floor El Monte, CA 91731

Gemb/Care Credit po box 981439 El Paso, TX 79998

GEMB/GAP

GEMB/LINEN & THINGS P.O. BOX 981400 El Paso, TX 79998

HSBC BANK PO BOX 1099 Langhorne, PA 19047

JCPenny PO Box 981131 El Paso, TX 79998

Jose Nolasco 7831 Whitsett Ave North Hollywood, CA 91605 Kohl's PO BOX 2983 Milwaukee, WI 53201

Law office of Lynn Chaoe, APC c/o Chiu Fai Yeung and Coreen Ka Qai Li Yueng 17700 Castleton Street, Suite 401 Rowland Heights, CA 91748

Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012

LVNV Funding, LLC PO Box 10587 Greenville, SC 29603

Macy's po box 689195 Des Moines, IA 50368-9195

Maria Julia Nolasco 7831 Whitsett Ave North Hollywood, CA 91605

MIDLAND CRED

Midland Credit 5775 Roscoe CT San Diego, CA 92123 Nelson Vanegas 1139 West 39th Street Los Angeles, CA 90037

Roger Tyler c/o Trago Investment Co.

Sears
PO Box 688956
Des Moines, IA 50368

Shedrick O. Davis JPMorgan Chase Legal Depart 300 S. Grand Ave, 4th Floor Los Angeles, CA 90071

Target PO BOX 59317 Minneapolis, MN 55459

Target National Bank P.O. Box 59317 Minneapolis, MN 55459-0317

Thd/cbsd PO Box 6497 Sioux Falls, SD 57117

Traco Investment Copr 7716 Balboa Blvd #C Van Nuys, CA 91406

VISDNSNB 922 Duke Blvd. Mason, OH 45040

WFNNB

Wfnnb 995 W. 122nd Avenue Denver, CO 80234

Wfnnb/NEW YORK & COM 995 W. 122nd Avenue Denver, CO 80234

Wfnnb/Victoria's Secret 995 W. 122nd Avenue Denver, CO 80234