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| B1 (Official | Form | 1)(4/10) | |
|--------------|------|----------|--|

| | United States Bankruptcy Court Central District of California | | | | | Voluntary Petition |
|--|---|--|--|--|---|---|
| Name of Debtor (if individual, enter Last, First, Castillo, Dominador Ricafrente | Middle): | | Name of Joint Castillo, | Middle): | | |
| All Other Names used by the Debtor in the last (include married, maiden, and trade names): | 8 years | | All Other Nar (include marri | nes used by the Joint ied, maiden, and trade | Debtor in e names): | n the last 8 years |
| Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) xxx-xx-0220 | ayer I.D. (ITIN) No./C | Complete EIN | Last four digit (if more than one, xxx-xx-4 | state all) | ividual-T | axpayer I.D. (ITIN) No./Complete EIN |
| Street Address of Debtor (No. and Street, City, a 11837 Wagner Street Culver City, CA | _ | ZIP Code | | s of Joint Debtor (No. agner Street ity, CA | and Stre | ZIP Code |
| County of Residence or of the Principal Place o Los Angeles | | 0230 | County of Res Los Ange | sidence or of the Prince eles | cipal Pla | |
| Mailing Address of Debtor (if different from str | | ZIP Code | Mailing Addr | ess of Joint Debtor (if | f differen | t from street address): ZIP Code |
| Location of Principal Assets of Business Debtor (if different from street address above): | | | | | | |
| Type of Debtor (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership | | al Estate as de 01 (51B) | fined □ Ch ■ Ch □ Ch | - | ion is Fil Ch of : Ch | tcy Code Under Which ed (Check one box) apter 15 Petition for Recognition a Foreign Main Proceeding apter 15 Petition for Recognition a Foreign Nonmain Proceeding |
| ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) | Conter Tax-Exen | f the United S | zation def tates "in- | bts are primarily consum ined in 11 U.S.C. § 101(curred by an individual p ersonal, family, or house | (Check ner debts, (8) as primarily | |
| Filing Fee (Check one box Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's considerat debtor is unable to pay fee except in installments. Form 3A. Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerat | individuals only). Must ion certifying that the Rule 1006(b). See Officia 7 individuals only). Mus | al Check are le ch | tor is a small busic tor is not a small busic tor's aggregate no ess than \$2,343,30 applicable boxes: an is being filed v eptances of the pla | 00 (amount subject to ad | n 11 U.S.C ed in 11 U lebts (excl <i>djustment o</i> | . § 101(51D). |
| Statistical/Administrative Information ■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt prop there will be no funds available for distribut | erty is excluded and a | dministrative | | | THIS | SPACE IS FOR COURT USE ONLY |
| 1- 50- 100- 200- 49 99 199 999 | □ □ 1,000- 5,001- 5,000 10,000 | | ,001- 50,001- ,000 100,000 | | | |
| \$50,000 \$100,000 \$500,000 to \$1 million | | to \$100 to \$ | | 0,001 More than lion \$1 billion | | |
| \$50,000 \$100,000 \$500,000 to \$1 | | to \$100 to 3 | | D,001 More than lion \$1 billion | | |

| B1 (Official Form | n 1)(4/10) Main Document | t Page 2 of 16 | Page 2 |
|--|--|--|---|
| Voluntary | y Petition | Name of Debtor(s): Castillo, Dominador Ricafr | onto |
| • (This page mus | st be completed and filed in every case) | Castillo, Avelina Conde | ente |
| (| All Prior Bankruptcy Cases Filed Within Last | | additional sheet) |
| Location | | Case Number: | Date Filed: |
| | Central District of California - Los Angeles Division | | 9/17/10 |
| Location Where Filed: | | Case Number: | Date Filed: |
| | nding Bankruptcy Case Filed by any Spouse, Partner, or | | |
| Name of Debto | or: | Case Number: | Date Filed: |
| District: | | Relationship: | Judge: |
| forms 10K ar pursuant to S and is reques | Exhibit A leted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission ection 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.) A is attached and made a part of this petition. | (To be completed if debtor is an individu I, the attorney for the petitioner nam have informed the petitioner that [he 12, or 13 of title 11, United States C | Exhibit B tal whose debts are primarily consumer debts.) ed in the foregoing petition, declare that I e or she] may proceed under chapter 7, 11, ode, and have explained the relief available ertify that I delivered to the debtor the notice December 21, 2010 (s) (Date) |
| | Exh r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition. | ibit C pose a threat of imminent and identifiab | ble harm to public health or safety? |
| Exhibit I If this is a join | eted by every individual debtor. If a joint petition is filed, eac D completed and signed by the debtor is attached and made a | a part of this petition. | a separate Exhibit D.) |
| | Information Regardin | - | |
| - | (Check any ap Debtor has been domiciled or has had a residence, principa | - | ats in this District for 190 |
| | 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, ge | | - |
| | Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District. | in the United States but is a defend | ant in an action or |
| | Certification by a Debtor Who Reside: (Check all appl | | erty |
| | Landlord has a judgment against the debtor for possession | | d, complete the following.) |
| | (Name of landlord that obtained judgment) | | |
| | (Address of landlord) | | |
| | Debtor claims that under applicable nonbankruptcy law, th the entire monetary default that gave rise to the judgment f | | |
| | Debtor has included in this petition the deposit with the con after the filing of the petition. | | - |

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

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| B1 (Official Form 1)(4/10) IVIAILI DOCULI | rage rage |
|--|--|
| Voluntary Petition | Name of Debtor(s): Castillo, Dominador Ricafrente |
| (This page must be completed and filed in every case) | Castillo, Avelina Conde |
| S | Signatures |
| Signature(s) of Debtor(s) (Individual/Joint) | Signature of a Foreign Representative |
| I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relie 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. | 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 the petition is the petition. |
| V /c/ Dominador Picatronto Castillo | X |
| X /s/ Dominador Ricafrente Castillo | X |
| Signature of Debtor Dominador Ricafrente Castillo | |
| X /s/ Avelina Conde Castillo | Printed Name of Foreign Representative |
| Signature of Joint Debtor Avelina Conde Castillo | Timed Tume of Poleign representative |
| Signature of John Debior Avenna Conde Castino | |
| | Date |
| Telephone Number (If not represented by attorney) | Signature of Non-Attorney Bankruptcy Petition Preparer |
| December 21, 2010 | |
| Date | 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 |
| Signature of Attorney* | 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 |
| X /s/ Krystina T. Tran | 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 |
| Signature of Attorney for Debtor(s) | of the maximum amount before preparing any document for filing for a |
| Krystina T. Tran 270033 | debtor or accepting any fee from the debtor, as required in that section. |
| Printed Name of Attorney for Debtor(s) | Official Form 19 is attached. |
| - | |
| Law Offices of Tran & Iserhien, PC Firm Name | Printed Name and title, if any, of Bankruptcy Petition Preparer |
| 17011 Beach Blvd, Suite 900 | |
| Huntington Beach, CA 92647 | 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 |
| Address | preparer.)(Required by 11 U.S.C. § 110.) |
| Email: krystina@bklawcorp.com | |
| Telephone Number | |
| December 21, 2010 270033 | Address |
| Date | |
| *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a | X |
| certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. | |
| mornadon in the schedules is metricet. | |
| Signature of Debtor (Corporation/Partnership) | Date |
| | Signature of Bankruptcy Petition Preparer or officer, principal, responsible |
| I declare under penalty of perjury that the information provided in this | person, or partner whose Social Security number is provided above. |
| petition is true and correct, and that I have been authorized to file this petiti | ion |
| on behalf of the debtor. | Names and Social-Security numbers of all other individuals who prepared on assisted in preparing this document unless the bankruptcy petition preparer i |
| The debtor requests relief in accordance with the chapter of title 11, United | not an individual: |
| States Code, specified in this petition. | |
| X | |
| X Signature of Authorized Individual | |
| 0 | If more than one person prepared this document, attach additional sheets |
| Drinted Name of Authority J. L. Julie 1 | conforming to the appropriate official form for each person. |
| Printed Name of Authorized Individual | |
| | A bankruptcy petition preparer's failure to comply with the provisions of |
| Title of Authorized Individual | 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. |
| | J |
| Date | |

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

United States Bankruptcy Court Central District of California

| | Dominador Ricafrente Castillo |
|-------|-------------------------------|
| In re | Avelina Conde Castillo |

Debtor(s)

Case No. 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*.

 \Box 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.*

 \Box 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.

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

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□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

 \Box Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

 \Box 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 combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

 Signature of Debtor:
 /s/ Dominador Ricafrente Castillo

 Date:
 December 21, 2010

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| | Certificate Number: 00437-CAC-CC-012551549 |
|---|---|
| CERTIFICATE | OF COUNSELING |
| <u>Castillo</u> received from <u>Black Hills Ch</u> pursuant to 11 U.S.C. § 111 to provide <u>California</u> , an individual [or group] bri 11 U.S.C. §§ 109(h) and 111. | , at <u>9:49</u> o'clock <u>AM MDT</u> , <u>Dominador</u> <u>ildren's Ranch, Inc.</u> , an agency approved credit counseling in the <u>Central District of</u> efing that complied with the provisions of <u>d</u> . If a debt repayment plan was prepared, a hed to this certificate. |
| This counseling session was conducted | |
| Date: October 4, 2010 | By: <u>/s/Damaris Hernandez</u> |
| | Name: Damaris Hernandez |
| | Title: <u>Credit Counselor</u> |
| Code are required to file with the United States | it counseling agency that provided the individual repayment plan, if any, developed through the |

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

United States Bankruptcy Court Central District of California

| | Dominador Ricafrente Castillo |
|-------|-------------------------------|
| In re | Avelina Conde Castillo |

Debtor(s)

Case No. 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*.

 \Box 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.

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

Page 2

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

 \Box Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

 \Box 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 combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Avelina Conde Castillo Avelina Conde Castillo Date: December 21, 2010 Certificate Number: 00437-CAC-DE-012535282 Bankruptcy Case Number: 10-49695



CERTIFICATE OF DEBTOR EDUCATION

I CERTIFY that on October 2, 2010, at 12:53 o'clock PM MDT, Avelina Castillo completed a course on personal financial management given by internet and telephone by Black Hills Children's Ranch, Inc., a provider approved pursuant to 11 U.S.C. § 111 to provide an instructional course concerning personal financial management in the Central District of California.

Date: October 2, 2010

By: <u>/s/Wilhemenia Gourneau</u>

Name: Wilhemenia Gourneau

Title: Credit Counselor

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of California

| | Dominador Ricafrente Castillo | | | |
|-------|-------------------------------|-----------|----------|----|
| In re | Avelina Conde Castillo | | Case No. | |
| | | Debtor(s) | Chapter | 11 |
| | | Debtor(s) | Chapter | |

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] |
| American Express PO Box 981537 El Paso, TX 79998 | American Express PO Box 981537 El Paso, TX 79998 | Credit Card Purchases | | 6,069.00 |
| American Express PO Box 981537 El Paso, TX 79998 | American Express PO Box 981537 El Paso, TX 79998 | Credit Card Purchases | | 3,000.00 |
| BAC Home Loans Servicing PO Box 10219 Van Nuys, CA 91410 | BAC Home Loans Servicing PO Box 10219 Van Nuys, CA 91410 | 7824 Ira Avenue Bell Gardens, CA 90201 | | 405,648.00 (399,000.00 secured) |
| Bank of America PO Box 15026 Wilmington, DE 19850 | Bank of America PO Box 15026 Wilmington, DE 19850 | Credit Card Purchases | | 3,935.00 |
| Catholic Cemeteries Archdiocese of Los Angeles 3424 Wilshire Blvd Los Angeles, CA 90010 | Catholic Cemeteries Archdiocese of Los Angeles 3424 Wilshire Blvd Los Angeles, CA 90010 | Burial Plot | | 2,526.00 (Unknown secured) |
| Ford Credit PO Box 7172 Pasadena, CA 91109 | Ford Credit PO Box 7172 Pasadena, CA 91109 | 2004 Ford Explorer | | 11,240.81 (11,085.00 secured) |
| Franchise Tax Board Bankruptcy Unit PO Box 2952 Sacramento, CA 95812 | Franchise Tax Board Bankruptcy Unit PO Box 2952 Sacramento, CA 95812 | Tax Liability and Interest | | 16,000.00 |
| Franchise Tax Board Bankruptcy Unit PO Box 2952 Sacramento, CA 95812 | Franchise Tax Board Bankruptcy Unit PO Box 2952 Sacramento, CA 95812 | Tax Liability and Interest | | 11,000.00 |
| Internal Revenue Service PO Box 7346 Philadelphia, PA 19101 | Internal Revenue Service PO Box 7346 Philadelphia, PA 19101 | Tax Liability and Interest | | 76,376.00 |
| Internal Revenue Service PO Box 7346 Philadelphia, PA 19101 | Internal Revenue Service PO Box 7346 Philadelphia, PA 19101 | Tax Liability | | 35,810.84 |

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Dominador Ricafrente Castillo In re Avelina Conde Castillo

Debtor(s)

Case No.

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] |
| Macy's PO Box 183083 Columbus, OH 43218 | Macy's PO Box 183083 Columbus, OH 43218 | Credit Card Purchases | | 175.00 |
| Nordstrom PO Box 9134 Phoenix, AZ | Nordstrom PO Box 9134 Phoenix, AZ | Credit Card Purchases | | 476.00 |
| Shell Vacation Club PO Box 78843 Phoenix, AZ 85062 | Shell Vacation Club PO Box 78843 Phoenix, AZ 85062 | Personal Loan | | 12,000.00 |
| US Bank PO Box 6352 Fargo, ND 58125 | US Bank PO Box 6352 Fargo, ND 58125 | Credit Card Purchases | | 647.00 |
| Wachovia Mortgage PO Box 659558 San Antonio, TX 78265 | Wachovia Mortgage PO Box 659558 San Antonio, TX 78265 | 11837 Wagner Street Culver City, CA 90230 | | 677,363.00 (677,000.00 secured) |
| Wells Fargo Bank c/o Wells Fargo Card Services PO Box 30086 Los Angeles, CA 90030 | Wells Fargo Bank c/o Wells Fargo Card Services PO Box 30086 Los Angeles, CA 90030 | Credit Card Purchases | | 9,000.00 |
| Wells Fargo Dealer Service PO Box 25341 Santa Ana, CA 92799 | Wells Fargo Dealer Service PO Box 25341 Santa Ana, CA 92799 | 2005 Cadillac STS | | 17,758.80 (13,415.00 secured) |
| | | | | |
| | | | | |

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B4 (Official Form 4) (12/07) - Cont. Dominador Ricafrente Castillo In re Avelina Conde Castillo

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, **Dominador Ricafrente Castillo** and **Avelina Conde Castillo**, 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 December 21, 2010

Signature /s/ Dominador Ricafrente Castillo Dominador Ricafrente Castillo Debtor

Date December 21, 2010

Signature /s/ Avelina Conde Castillo Avelina Conde Castillo 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.

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Dominador Ricafrente Castillo 11837 Wagner Street Culver City, CA 90230

Avelina Conde Castillo 11837 Wagner Street Culver City, CA 90230

Krystina T. Tran Law Offices of Tran & Iserhien, PC 17011 Beach Blvd, Suite 900 Huntington Beach, CA 92647

American Express PO Box 981537 El Paso, TX 79998

BAC Home Loans Servicing PO Box 10219 Van Nuys, CA 91410

Bank of America PO Box 15026 Wilmington, DE 19850

Catholic Cemeteries Archdiocese of Los Angeles 3424 Wilshire Blvd Los Angeles, CA 90010

Ford Credit PO Box 7172 Pasadena, CA 91109

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Franchise Tax Board Bankruptcy Unit PO Box 2952 Sacramento, CA 95812

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101

Macy's PO Box 183083 Columbus, OH 43218

Ndex West LLC 15000 Surveyor Blvd, #500 Addison, TX 75001

Nordstrom PO Box 9134 Phoenix, AZ

R.C. Temme Corporation 21777 Ventura Blvd, Suite 201 Woodland Hills, CA 91364

Sentry Reconveyance Corporation 21777 Ventura Blvd, Suite 201 Woodland Hills, CA 91364

Shell Vacation Club PO Box 78843 Phoenix, AZ 85062 US Bank PO Box 6352 Fargo, ND 58125

Wachovia Mortgage PO Box 659558 San Antonio, TX 78265

Wells Fargo Bank c/o Wells Fargo Card Services PO Box 30086 Los Angeles, CA 90030

Wells Fargo Dealer Service PO Box 25341 Santa Ana, CA 92799

Case 2:10-bk-64804-BR Doc 1 Filed 12/23/10 Entered 12/23/10 17:08:02 Desc Main Document Page 16 of 16

| Hundington Beach, CA 39547 (74) 895-2005 Bax: (877) 718-0098 27003 Adomey for, Dablors UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA In re. Dominador Ricafrente Castillo Advance for, Debtors ELECTRONIC FILING DECLARATION (INDIVIDUAL) ART 1 - DECLARATION OF DEBTOR(S) OR OTHER PARTY Petition, statement of affairs, schedules or lists Other: Petition, statement of affairs, schedules or lists Other: I (Wc), the undersigned Debtor(s) or other party on whose bchalf the above referenced document is being filed (Signing Party), hereby deelare under penal of perigry that: (1) have read and understand the above-referenced document being filed decomment); (2) the information provided in the listed Document is true, correct und complete: (3) the '%," followed by my name, on the signature link(s) for the Signature and effect as my and all ignature on such signature link(s); (4) have saturally signed a true and correct hard corpy of the Filed Document in such and effect as my and all ignature of subtraney and (5) laws authorized of Laws authorized (1) form Signature and effect as my and all ignature of subtraney and (5) laws authorized (2) Security Vamber(4) (Form E21) and provided the executed of night a low authorized (1) form Signature and blaces and provided the executed of night and effect any actional discust the above referenced document that copy of the Filed Document mat my attal ignature of signature of obstres Avering Conde Cassillo Date Electronice of the Filed Document mat mis Declarations of the Filed Document in such | Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar I | Number | FOR COURT USE ONLY | |
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| I (We), the undersigned Debtor(s) or other party on whose behalf the above-referenced document is being filed (Signing Party), hereby declare under penal Foreign that: (1) have read and understand the above-referenced document being filed electronically (Filed Document); (2) the information provided in the iled Document is true, correct and complete; (3) the "/s/" followed by my name, on the signature line(s) for the Signing Party in the Filed Document serves y signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual grature on such signature line(s); (4) I have actually signed a true and correct hard copy of the Filed Document in such places and provided in the executed hu pay of the Filed Document to my attorney; and (5) I have authorized my attorney to file the electronic version of the Filed Document and this <i>Declaration</i> ith the United States Bankruptey Court for the Central District of California. If the Filed Document is a portion, I. further declare under penalty of perjury tat 1 have completed and signed a Statement of Social Security Number(s) (Form B21) and provided the executed original to my attorney. December 21, 2010 Date Dominador Ricafronts Castillo Printed Name of Joint Debtor Availing Conde Castillo Printed Name of Joint Debtor Availing Conde Castillo Printed Name of Joint Debtor to the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature line or the Attorney for the Signing Party in the Filed Document for filing with the United States Bankruptey Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document for filing with the United States Bankruptey Court for the Central District of Date Document for a spin with the Signing Party in the Filed Document for filing with the United States Bankruptey Court for the Central District of Date Document for the signi | | equies of fists | | |
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| Signature of Joint Debtor Date Avelina Conde Castillo Date Printed Name of Joint Debtor PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY I, the undersigned Attorney for the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature line for the Attorney for the Signing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) the Signing Party signed the Declaration of Debtor(s) or Other Party before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations, the Jong Party's name, on the true and correct hard copy of the Filed Document for this Declaration, the Declaration of Debtor(s) or Other Party, and the Filed Document available for review upon request of the Court or other party, and the Filed Document available for review upon request of the Court or Other Party, and the Filed Document available for review upon request of the Court or Other parties. If the Filed Document for signing Party completed and signed the Statement of Social Security Number(s) (Form B21) before (s) or Other Party, and the Filed Document for filing with the United States Bankruptcy Court for the Filed Document for filing with the United States Bankruptcy Court of the Filed Document (s) I shall maintain the executed originals of this Declaration, the Declaration of Debtor(s) or Other Party, and the Filed Document available for review upon request of the Court or other parties. If the Filed Document is a petition, 1 further declare under penalty of perjury th | ny signature and denotes the making of such declarations, request ignature on such signature line(s); (4) I have actually signed a tru opy of the Filed Document to my attorney; and (5) I have authori with the United States Bankruptcy Court for the Central District of with the United States Bankruptcy Court for the Central District of that I have completed and signed a Statement of Social Security N Management of Signing Party Dominador Ricafronte Castillo | ts, statements, verifi te and correct hard of ized my attorney to f California. If the I <i>umber(s)</i> (Form B2 December 21, | cations and certifications to sopy of the Filed Document i file the electronic version of Filed Document is a petition, 1) and provided the executed | the same extent and effect as my actual n such places and provided the executed ha the Filed Document and this <i>Declaration</i> I further declare under penalty of perjury |
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Signature of Attorney for Signature of Attorney for Signature Party Krystina T. Tran

Printed Name of Attorney for Signing Party

December 21, 2010 Date

This form is mandatory by Order of the United States Bankruptcy Court for the Central District of California.

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