Case 2:11-bk-42306-BB Doc 1 Filed 07/28/11 Entered 07/28/11 16:41:28 Main Document Page 1 of 11 Official Form 1 (04/10) **United States Bankruptcy Court Voluntary Petition** CENTRAL DISTRICT OF CALIFORNIA Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse)(Last, First, Middle): San Marcos Paloma Homes LLC, a California Corporation All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): NONE Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 53-2539181 (if more than one, state all) Street Address of Debtor Street Address of Joint Debtor (No. & Street, City, and State): (No. & Street, City, and State): 10702 Hathaway Drive #1 Santa Fe Springs, CA ZIPCODE ZIPCODE 90670 County of Residence or of the County of Residence or of the Principal Place of Business: San Bernardino Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address) SAME ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor ZIPCODE (if different from street address above): **Nature of Business Chapter of Bankruptcy Code Under Which** Type of Debtor (Form of organization) (Check one box.) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Recognition ☐ Individual (includes Joint Debtors) Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined  $See\ Exhibit\ D\ on\ page\ 2\ of\ this\ form.$ X Chapter 11 in 11 U.S.C. § 101 (51B) Chapter 15 Petition for Recognition Corporation (includes LLC and LLP) Chapter 12 Railroad of a Foreign Nonmain Proceeding Chapter 13 Partnership Stockbroker Other (if debtor is not one of the above **Nature of Debts** (Check one box) Commodity Broker entities, check this box and state type of Debts are primarily consumer debts, defined Debts are primarily entity below Clearing Bank business debts. in 11 U.S.C. § 101(8) as "incurred by an **Other** individual primarily for a personal, family, or household purpose" Tax-Exempt Entity Chapter 11 Debtors: (Check box, if applicable.) Check one box: Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). under Title 26 of the United States Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Code (the Internal Revenue Code) Filing Fee (Check one box) Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts Full Filing Fee attached owed to insiders or affiliates) are less than \$2,343,300 (amount Filing Fee to be paid in installments (applicable to individuals only). Must subject to adjustment on 4/01/13 and every three years thereafter). attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Acceptances of the plan were solicited prepetition from one or more attach signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 25,001- $\boxtimes$ 1,000 5,001-10,001-50-99 100-199 200-999 50,001-Over 1-49 50,000 5,000 10,000 25,000 100,000 100 000 Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 More than \$50,000,001 \$100,000,001 \$500,000,001 \$500,000 to \$500 \$1 billion \$50,000 \$100,000 to \$1 to \$10 to \$50 to \$100 to \$1 billion million million million million

Estimated Liabilities

\$50,001 to

\$100,000

\$100,001 to

\$500,000

\$500,001

to \$1

million

\$0 to

\$50,000

\$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

More than

\$1 billion

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Name of Debtor(s): **Voluntary Petition** San Marcos Paloma Homes LLC, (This page must be completed and filed in every case) a California Corporation All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Where Filed: Case Number: Date Filed: NONE Location Where Filed: Case Number: Date Filed: (If more than one, attach additional sheet) Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor Name of Debtor: Date Filed: NONE District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (To be completed if debtor is an individual (e.g., forms 10K and 10Q) with the Securities and Exchange whose debts are primarily consumer debts) Commission pursuant to Section 13 or 15(d) of the Securities I, the attorney for the petitioner named in the foregoing petition, declare that I Exchange Act of 1934 and is requesting relief under Chapter 11) 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 under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b). X Exhibit A is attached and made a part of this petition 07/28/2011 Signature of Attorney for Debtor(s) 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.  $\boxtimes$ 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 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 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 with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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Voluntary Petition	Nar	ne of Debtor(s):	

Official Form 1 (04/10)	in Document	Page 3 of 11	FORM B1,
Voluntary Petition (This page must be completed and filed in every case)	Sa a	me of Debtor(s): an Marcos Paloma Homes L1 a California Corporation	
	Signatu	res	
Signature(s) of Debtor(s) (Individual/Joint)  I declare under penalty of perjury that the information provided i	n this	Signature of a Foreign	n Representative

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.

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 Attorney\*

## $\mathbf{X}$ /s/ $\mathbf{T}$ . Edward Malpass

Signature of Attorney for Debtor(s)

#### T. Edward Malpass 112914

Printed Name of Attorney for Debtor(s)

Law Offices of T. Edward Malpass

Firm Name

4931 Birch Street, Suite 300

92660 Newport Beach, CA

949-474-9944

Telephone Number

07/28/2011

\*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 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 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 bankruptcy 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.)

Address

# Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

## X /s/ George Jordan

Signature of Authorized Individual

#### George Jordan

Printed Name of Authorized Individual

#### Authorized Agent

Title of Authorized Individual

07/28/2011 Date

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

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 II 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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# UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA Riverside DIVISION

In re San Marcos Paloma Homes LLC	Case No.
a California Corporation	Chapter 11
Debtor(s)	

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted Phone: 626-289-1133	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)  \$ 564,206.00
Omni Bank	Omni Bank			
Attn: Mary Gomes	Attn: Mary Gomes			
111 North Atlantic	111 North Atlantic			
Monterey Park CA 91754	Monterey Park CA 91754			
2	Phone: 310-516-7381			\$ 196,568.24
Dennis Group, Inc.	Dennis Group, Inc.			
Attn: Rhonda Cress	Attn: Rhonda Cress			
17903 Evelyn Avenue	17903 Evelyn Avenue			
Gardena CA 90248	Gardena CA 90248			
3	Phone:			\$ 135,299.33
Wells Fargo Bank	Wells Fargo Bank			
P. O. Box 10335	P. O. Box 10335			
Des Moines IA 50306-0347	Des Moines IA 50306-0347			
4	Phone: 909-387-8308			\$ 35,282.97
Dick Larsen, Tax Collector	Dick Larsen, Tax Collector			
172 West 3rd Street #1	172 West 3rd Street #1			
San Bernardino CA 92415	San Bernardino CA 92415			
5	Phone: 909-384-7464			\$ 22,800.59
MAPCO	MAPCO			
Attn: Dave Mlynarski	Attn: Dave Mlynarski			
P. O. Box 5822	P. O. Box 5822			
San Bernardino CA 92412	San Bernardino CA 92412			

# **LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
6	Phone:			\$ 13,000.00
Allegiant Group Properties, I	nAllegiant Group Properties, In	ł.		
10702 Hathaway Drive #1	10702 Hathaway Drive #1			
Santa Fe Springs CA 90670	Santa Fe Springs CA 90670			
7	Phone: 714-447-1410			\$ 12,975.00
Design in Motion, Inc.	Design in Motion, Inc.			
Attn: Dominic K. Oyzon	Attn: Dominic K. Oyzon			
125 West Amerige Avenue	125 West Amerige Avenue			
Fullerton CA 92832	Fullerton CA 92832			
8	Phone: 619-544-0123			\$ 5,012.57
Endeman,Lincoln,Turek & Heate	rEndeman,Lincoln,Turek & Heater	-		
600 ''B'' Street #2400	600 ''B'' Street #2400			
San Diego CA 92101	San Diego CA 92101			
9	Phone: 800-338-0505			\$ 2,624.14
Francise Tax Board	Francise Tax Board			
P. O. Box 942857	P. O. Box 942857			
Sacramento CA 94240-0040	Sacramento CA 94240-0040			
10	Phone: 909-381-5865			\$ 1,000.00
JB Tractor Services	JB Tractor Services			
Attn: Juan Ballesteros	Attn: Juan Ballesteros			
1274 West Bellview Street	1274 West Bellview Street			
San Bernardino CA 92410	San Bernardino CA 92410			
11	Phone: 909-862-3471			\$ 720.00
Richard Zug	Richard Zug			
7234 Knob Hill Road, Unit D	7234 Knob Hill Road, Unit D			
Highland CA 92346	Highland CA 92346			
12	Phone: 818-551-4242			\$ 649.50
Anderco Carpet Co. Inc.	Anderco Carpet Co. Inc.			
Attn: Mike Ismail	Attn: Mike Ismail			
5201 San Fernando Road West	5201 San Fernando Road West			
Los Angeles CA 90039	Los Angeles CA 90039			
13	Phone: 562-695-1746			\$ 130.00
Tommy's Refrigeration & Air	Tommy's Refrigeration & Air			
8617 South Norwalk Boulevard	8617 South Norwalk Boulevard			
Whittier CA 90606	Whittier CA 90606			

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Debtor(s)

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Claim	Amount of Claim
Mailing Address Including	Complete Mailing Address,	(Trade Debt,	is Contingent,	(If Secured Also
Zip Code	Including Zip Code, of Employee,	Bank Loan,	Unliquidated,	State Value of
	Agent, or Department of Creditor	Government	Disputed, or	Security)
	Familiar with Claim	Contract, etc.)	Subject to	
	Who May Be Contacted		Setoff	
14	Phone:			\$ 58.09
Southern CA Soil & Testing, 1	nSouthern CA Soil & Testing, In	1		
Attn: Daniel B. Adler	Attn: Daniel B. Adler			
6280 Riverdale Street	6280 Riverdale Street			
San Diego CA 92120	San Diego CA 92120			
15	Phone:			\$ 35.00
Edward Rudkin	Edward Rudkin			
7851 Bonnie Street	7851 Bonnie Street			
San Bernardino CA 92410	San Bernardino CA 92410			

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

l, George Jordan ,	Authorized	Agent	of the	Corporation	named
as debtor in this case, declare under penalty of perjury that I have read the foregoing	g List of Creditors	Holding Twenty	_argest	Unsecured Claims and that	
they are true and correct to the best of my knowledge, information and belief.					

Signature /s/ George Jordan
Name: George Jordan
Title: Authorized Agent

Date: 7/28/2011

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

2003 USBC, Central District of California

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

Name <u>r. Edward Malpass</u>			
Address 4024 Pinck Street Soit 200 Warner P			
Address 4931 Birch Street, Suite 300 Newport Be	eacn, CA 92660		
Telephone 949-474-9944			
[X] Attorney for Debtor(s)			
[ ] Debtor In Pro Per			
UNITED STATES BANKE	UPTCY COURT		
CENTRAL DISTRICT OI	CALIFORNIA		
List all names including trade names, used by Debtor(s) with last 8 years:	in Case No.		
In re San Marcos Paloma Homes LLC	Chapter 11		
L			
VERIFICATION OF CRED	TOR MAILING LIST		
The above named debtor(s), or debtor's attorney if applicable attached Master Mailing List of creditors, consisting of <u>4</u> debtor's schedules pursuant to Local Rule 1007-2(d) and I/we	sheet(s) is complete, correct and consistent with the		
	George Jordan		
	Or: San Marcos Paloma Homes LLC		
/s/ T. Edward Malpass Attorney T. Edward Malpass	Debter		
AHOTHEN I. EGWALG MALDASS .IOIN	Debtor:		

San Marcos Paloma Homes LLC 10702 Hathaway Drive #1 Santa Fe Springs CA 90670

T Edward Malpass 4931 Birch Street Suite 300 Newport Beach CA 92660

Allegiant Group Properties In 10702 Hathaway Drive #1 Santa Fe Springs CA 90670

Anderco Carpet Co Inc Attn Mike Ismail 5201 San Fernando Road West Los Angeles CA 90039

ANR Homes Inc 10702 Hathaway Drive #1 Santa Fe Springs CA 90670

ANR Industries Inc 10702 Hathaway Drive #1 Santa Fe Springs CA 90670

ANR Santa Ana NSP LLC 10702 Hathaway Drive #1 Santa Fe Springs CA 90670

Dennis Group Inc Attn Rhonda Cress 17903 Evelyn Avenue Gardena CA 90248

Design in Motion Inc Attn Dominic K Oyzon 125 West Amerige Avenue Fullerton CA 92832 Dick Larsen Tax Collector 172 West 3rd Street #1 San Bernardino CA 92415

Edward Rudkin 7851 Bonnie Street San Bernardino CA 92410

Endeman Lincoln Turek & Heater 600 ''B'' Street #2400 San Diego CA 92101

Francise Tax Board
P O Box 942857
Sacramento CA 94240-0040

G Jordan A Rodriguez 10702 HYathaway Drive #1 Santa Fe Springs CA 90670

Indy Mac Bank-One West Bank
P O Box 78826
Phoenix AZ 85062-8826

JB Tractor Services
Attn Juan Ballesteros
1274 West Bellview Street
San Bernardino CA 92410

MAPCO

Attn Dave Mlynarski P O Box 5822 San Bernardino CA 92412

Meadowbrook Park Homes Inc 10702 Hathaway Drive #1 Santa Fe Springs CA 90670 Omni Bank Attn Mary Gomes 111 North Atlantic Boulevard Monterey Park CA 91754

Paloma Park Homes LLC 10702 Hathaway Drive #1 Santa Fe Springs CA 90670

Ramon and Maria Nava 4457 Terry Street Chino CA 91710

Rialto Capital Advisors -FDIC Receiver Security Pacific Bank 845 North Euclid Avenue Ontario CA 91762

Richard Zug 7234 Knob Hill Road Unit D Highland CA 92346

San Marcos South LLC 10702 Hathaway Drive #1 Santa Fe Springs CA 90670

Southern CA Soil & Testing In Attn Daniel B Adler 6280 Riverdale Street San Diego CA 92120

The George Jordan Exempt Trust 10702 Hathaway Drive #1 Santa Fe Springs CA 90670

Tommy's Refrigeration & Air 8617 South Norwalk Boulevard Whittier CA 90606 Wells Fargo Bank P O Box 10335 Des Moines IA 50306-0347