Case 6:11-bk-48185-DS Doc 1 Filed 12/21/11 Entered 12/21/11 14:59:56 Desc Main Document Page 1 of 32

| B1 (Official Form 1)(12/11) | | IVIC | an Docum | eni | rage | 1 01 32 | | | |
|---|---|--|--|---|--|---|----------------------------------|---|---|
| | | | nkruptcy of Californ | | | | | Volunta | ary Petition |
| Name of Debtor (if individual.) RALPH E. HERNANDEZ | | | | Name | of Joint De | ebtor (Spouse | e) (Last. First, | Middle): | (|
| All Other Names used by the De (include married, maiden, and tr DBA R.E.H. Trucking, II | ade names): | years | *************************************** | All Oi (inclu | ther Names de married, | used by the , maiden, and | Joint Debtor ii trade names): | n the last 8 years | |
| Last four digits of Soc. Sec. or I (if more than time, state all) 94-2506543 | ndividual-Taxpa | yer I.D. (ITIN) l | No/Complete El | N Last f | our digits o than one, state | f Soc. Sec. or | r Individual-T | axpayer I.D. (ITI | N) No./Complete EIN |
| Street Address of Debtor (No. at 2130 Scenic Ridge Driv Chino Hills, CA | • | nd State): | 40.0 | Street | Address of | `Joint Debtor | (No. and Stre | eet, City, and Star | |
| | | | ZIP Code 91709 | | | | | | ZIP Code |
| County of Residence or of the P San Bernardino | · | | 1 31703 | | • | | , | ce of Business: | |
| Mailing Address of Debtor (if d P.O. Box 880 Chino Hills, CA | ifferent from stre | et address): | | Mailir | ng Address | of Joint Debt | tor (if differen | t from street add | ress): |
| | | | ZIP Code 91709 | | | | | | ZIP Code |
| Location of Principal Assets of I (if different from street address : | | 10943 Ontario | Kadota Ave. | I | | | | , | |
| Type of Debtor | | Nati | re of Business | | 1 | Chapter | of Bankrup | tcy Code Under | Which |
| (Form of Organization) (Che ☐ Individual (includes Joint De See Exhibit D on page 2 of this.) ☐ Corporation (includes LLC a ☐ Partnership ☐ Other (If debtor is not one of the check this box and state type of | ebtors) form. ind LLP) e above entities. | ☐ Health Car ☐ Single Asso in 11 U.S.C ☐ Railroad ☐ Stockbroke ☐ Commodity ☐ Clearing B. | et Real Estate as N. § 101 (51B) r / Broker | defined | ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt | er 7 er 9 er 11 er 12 | ☐ Ch of a ☐ Ch | ed (Check one be apter 15 Petition a Foreign Main F apter 15 Petition a Foreign Nonma | for Recognition Proceeding for Recognition |
| Chapter 15 Debte | ors | Other | | | | | | of Debts | |
| Country of debtor's center of main in Fach country in which a foreign pro- by, regarding, or against debtor is p | oceeding | (Cheel Debtor is a tunder Title 2 | Exempt Entity abox, if applicable ax-exempt organize 6 of the United Steernal Revenue Co | Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as bitates "incurred by an individual primarily for | | Debts are primarily business debts. | | | |
| Filing Fee | (Check one box |) | 1 | one box: | • | • | oter 11 Debto | | |
| ■ Full Filing Fee attached □ Filing Fee to be paid in installmentation for the debter is unable to pay fee exceptorm 3A □ Filing Fee waiver requested (appartment signed application for the | court's considerati of in installments. I olicable to chapter | on certifying that (Rule 1006(b), See 7 individuals only | Must he Check in Chec | Debtor is not f: Debtor's agg re less than t.l applicabl c plan is bei occeptances | a small businegate nonco \$2,343,300 of e boxes: ng filed with of the plan w | ness debtor as outingent I quid amount subject this petition. | ated debts (excl | .S.C. § 101(51D). uding debts owed t | to insiders or affiliates) ry three years thereafter, s of creditors. |
| Statistical/Administrative Info Debtor estimates that funds Debtor estimates that, after a there will be no funds availa | will be available my exempt prop | erty is expluded | and administrati | | es paid. | | THIS | SPACE IS FOR CO | OURT USE ONLY |
| Estimated Number of Creditors | 200- | 1,000- 5,001 5,000 10,00 | | 25.001- 50,000 | 50,001- 100,000 | OVER 100,000 | | | |
| Estimated Assets S0 to \$50,001 to \$100,000 \$500,000 |) to \$1 | \$1,000,00" \$10,00 to \$10 to \$50 million million | 0,001 \$50,000,001 to \$100 million | \$100,090,001 to \$500 mi lion | \$500,000,001 to \$1 billion | | | | |
| Estimated Liabilities |) to \$1 | \$1,000,00 \$10,00 to \$10 to \$50 million millior | 0,001 \$50,000,004 to \$100 millien | \$100,000,001 to \$500 million | S\$00,000,001 :e \$1 billion | | | | |

Case 6:11-bk-48185-DS Doc 1 Filed 12/21/11 Entered 12/21/11 14:59:56 Main Document Page 2 of 32 B1 (Official Form 1)(12/11) Page 2 Name of Debtor(s): **Voluntary Petition** RALPH E. HERNANDEZ TRUCKING, INC. (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 speet) Date Filed: Location Case Number: Where Filed: - None -Date Filed: Case Number: Location 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: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11. forms 10K and 10Q) with the Securities and Exchange Commission 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. Signature of Attorney for Debtor(s) (Date) 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 after the filing of the petition.
- Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

President

Date

Title of Authorized Individual

12/21/2011

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.

Page 3

Main Document Page 3 of 32 B1 (Official Form 1)(12/11) Name of Debtor(s): Voluntary Petition RALPH E. HERNANDEZ TRUCKING, INC. (This page must be completed and filed in every case) Signatures Signature of a Foreign Representative Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition I declare under penalty of perjury that the information provided in this is true and correct, that I am the foreign representative of a debtor in a foreign petition is true and correct. proceeding, and that I am authorized to file this petition. [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 (Check only one box.) chapter 7, 11, 12, or 13 of title 11. United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [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). 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 I request relief in accordance with the chapter of title 11. United States Code. recognition of the foreign main proceeding is attached. specified in this petition. Signature of Foreign Representative Signature of Debtor Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition Date 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 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 Signatu 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. M. Jorathan Hayes 90388 Official Form 19 is attached. Printed Name of Attorney for Debtor(s) Law Offices of M. Jonathan Hayes Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 9700 Reseda Blvd., Suite 201 Northridge, CA 91324 Social-Security number (If the bankrutpey 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 Email: jhayes@hayesbklaw.com (818)882-5600 Fax: (818)882-5610 Telephone Number Address 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. Date Signature of Debtor (Corporation/Partnership) Signature of bankruptey petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. 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 Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11. United not an individual: States Code, specified in this petition. Signature of Authorized Individual Virginia M. Hernandez If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. Printed Name of Authorized Individual

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| Main Document | Page 4 of 32 |
|---|--|
| Attorney or Party Name. Address. Telephone & FAX Numbers, and California State Bar Number M. Jonathan Hayes Law Offices of M. Jonathan Hayes 9700 Reseda Blvd., Suite 201 Northridge, CA 91324 (818)882-5600 Fax: (818)882-5610 90388 | FOR COURT USE ONLY |
| Attorney for. | |
| UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORN∣A | |
| In re: RALPH E. HERNANDEZ TRUCKING, INC. Debtor(s). | CASE NO.: CHAPTER: 11 ADV. NO.: |
| ELECTRONIC FILING | |
| Petition, statement of affairs, schedules or lists Amendments to the petition, statement of affairs, schedules or lists Other: | Date Filed: |
| PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEB | TOR OR OTHER PARTY |
| above-referenced document is being filed (Filing Party) to sign and to file, on electronically (Filed Document): (2) I have read and understand the Filed Documer complete: (4) the "/s/." followed by my name, on the signature lines for the Filing I Party and denotes the making of such declarations, requests, statements, verificatio effect as my actual signature on such signature lines; (5) I have actually signed a truthe Filing Party and provided the executed hard copy of the Filed Document to tauthorized the Filing Party's attorney to file the electronic version of the Filed Document District of California. **Signature of Authorized Signatory of Filing Party** **Data** Virginia M. Hernandez** **Printed Name of Authorized Signatory of Filing Party** | nt; (3) the information provided in the Filed Document is true, correct and Party in the Filed Document serves as my signature on behalf of the Filing ms and certifications by me and by the Filing Party to the same extent and he and correct hard copy of the Filed Document in such places on behalf of the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have ment and this <i>Declaration</i> with the United States Bankruptcy Court for the |
| President | |
| Title of Authorized Signatory of Filing Party | |
| PART II - DECLARATION OF ATTORNEY FOR FILING PARTY I, the undersigned Attorney for the Filing Party, hereby declare under penalty of the Attorney for the Filing Party in the Filed Document serves as my signature and and certifications to the same extent and effect as my actual signature on such s Declaration of Authorized Signatory of Debtor or Other Party before I electro Bankruptey Court for the Central District of California; (3) I have actually signed a indicated by "ss." followed by my name, and have obtained the signature of the au "s." followed by the name of the Filing Party's authorized signatory, on the truexecuted originals of this Declaration, the Declaration of Authorized Signatory of after the closing of the case in which they are filed: and (5) I shall make the execute Debtor or Other Party, and the Viled Document available for review upon request of Signature of Attorney for Filing Party Signature of Attorney for Filing Party Date | denotes the making of such declarations, requests, statements, verifications ignature lines; (2) an authorized signatory of the Filing Party signed the nically submitted the Filed Document for filing with the United States atrue and correct hard copy of the Filed Document in the locations that are indicated by the and correct hard copy of the Filed Document; (4) I shall maintain the Debtor or Other Party, and the Filed Document for a period of five years and originals of this Declaration, the Declaration of Authorized Signatory of |
| M. Jonathan Haves 90388 | |

Printed Name of Attorney for Filing Party

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of California

| In re | RALPH E. HERNANDEZ TRUCKING, INC. | | 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] |
| A & D Trucking 14645 Bledsoe Street Sylmar, CA 91342 | A & D Trucking 14645 Bledsoe Street Sylmar, CA 91342 | Business Debt Relating to Operation of REH Trucking, Inc. | subject to setojj | 29,502.00 |
| Angel Arias & Sons 14469 Polk St. Sylmar, CA 91342 | Angel Arias & Sons 14469 Polk St. Sylmar, CA 91342 | Business Debt Relating to Operation of REH Trucking, Inc. | | 14,549.18 |
| Bank of America P.O. Box 301200 Los Angeles, CA 90030 | Bank of America P.O. Box 301200 Los Angeles, CA 90030 | | | 18,906.03 |
| Benitos Trucking P.O. Box 341098 Pacoima, CA 91334 | Benitos Trucking P.O. Box 341098 Pacoima, CA 91334 | Business Debt Relating to Operation of REH Trucking, Inc. | | 9,871.84 |
| Capital One 60599 City of Industry City of Industry, CA 91716-0599 | Capital One 60599 City of Industry City of Industry, CA 91716-0599 | | | 15,410.18 |
| Chase P.O. Box 94014 Palatine, IL 60094-4014 | Chase P.O. Box 94014 Palatine, IL 60094-4014 | | | 14,566.03 |
| Chase P.O. Box 94014 Palatine, IL 60094-4014 | Chase P.O. Box 94014 Palatine, IL 60094-4014 | | | 10,932.13 |
| Chase P.O. Box 78039 Phoenix, AZ 85062-8039 | Chase P.O. Box 78039 Phoenix, AZ 85062-8039 | Credit Line | | 26,464.40 |
| Discover Card P.O. Box 29033 Phoenix, AZ 85038-9033 | Discover Card P.O. Box 29033 Phoenix, AZ 85038-9033 | | | 11,705.23 |
| E. Perea Jr. Trucking 2906 Fallbrook Dr. Santa Ana, CA 92706 | E. Perea Jr. Trucking 2906 Fallbrook Dr. Santa Ana, CA 92706 | Business Debt Relating to Operation of REH Trucking, Inc. | | 11,366.51 |

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| B4 (Offi | cial Form 4) (12/07) - Cont. | | |
|----------|-----------------------------------|---------|--|
| ln re | RALPH E. HERNANDEZ TRUCKING, INC. | 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] |
| GE Capital Solutions P. B. Box 822108 Philadelphia, PA 19182-2108 | GE Capital Solutions P. B. Box 822108 Philadelphia, PA 19182-2108 | Four 2007 Kenworth Dump Trucks used for Business (Lease) Payoff including Residual on Lease \$345,515.28. Lease is due 8/1/2013 | | 345,515.28 (200,000.00 secured) |
| Greg Bell Trucking, Inc. P.O. Box 4611 Carson, CA 90746 | Greg Bell Trucking, Inc. P.O. Box 4611 Carson, CA 90746 | Business Debt Relating to Operation of REH Trucking, Inc. | | 21,158.16 |
| Gutierrez Grading 13654 Monteverde Dr. Chino Hills, CA 91709 | Gutierrez Grading 13654 Monteverde Dr. Chino Hills, CA 91709 | Business Debt Relating to Operation of REH Trucking, Inc. | | 16,699.70 |
| Henry Hernandez 6076 Vincente St. Chino, CA 91710 | Henry Hernandez 6076 Vincente St. Chino, CA 91710 | Business Debt Relating to Operation of REH Trucking, Inc. | | 434,222.00 |
| Integrity Trucking DBA Samy Trucking 503 Sprong Lane La Puente, CA 91744 | Integrity Trucking DBA Samy Trucking 503 Sprong Lane La Puente, CA 91744 | Business Debt Relating to Operation of REH Trucking, Inc. | | 24,862.27 |
| Jesus Gonzales DBA J.G. Trucking 862 Broadmoor Ave. La Puente, CA 91744 | Jesus Gonzales DBA J.G. Trucking 862 Broadmoor Ave. La Puente, CA 91744 | Business Debt Relating to Operation of REH Trucking, Inc. | | 37,478.60 |
| Jus'Dumpin, LLC 4508 Atlantic Ave. #778 Long Beach, CA 90807 | Jus'Dumpin, LLC 4508 Atlantic Ave. #778 Long Beach, CA 90807 | Business Debt Relating to Operation of REH Trucking, Inc. | | 10,810.01 |
| Office of the City Attorney City Hall 1685 Main Street P.O. Box 2200 Santa Monica, CA 90407-2200 | Office of the City Attorney City Hall 1685 Main Street Santa Monica, CA 90407-2200 | People v Ralph E. Trucking Citation | | 15,837.00 |
| PACCAR Financial Corp P.O. Box 1518 Bellevue, WA 98009-1518 | PACCAR Financial Corp P.O. Box 1518 Bellevue, WA 98009-1518 | 7 Trucks Repossed and 6 Dump Trucks used as Collateral in April 2011 Defeciency Amount Owed | | 195,000.00 |
| Rocha's Trucking 10928 Walnut Dr. Sunland, CA 91040 | Rocha's Trucking 10928 Walnut Dr. Sunland, CA 91040 | Business Debt Relating to Operation of REH Trucking, Inc. | | 40,015.14 |

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| B4 (Offi | cial Form 4) (12/07) - Cont. | | |
|----------|-----------------------------------|----------|--|
| In re | RALPH E. HERNANDEZ TRUCKING, INC. | Case No. | |
| | Debtor(s) | | |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

| Date | Signature | Junia | In. Kemand | • |
|------|-----------|-----------------------------------|------------|---|
| | | Virginia/M. Hernande President | Z | 0 |

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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United States Bankruptcy Court Central District of California

| In re | RALPH E. HERNANDEZ TRUCKING, INC. | | Case No. | | ·-·· |
|-------|-----------------------------------|--------|----------|----|------|
| - | | Debtor | , | | |
| | | | Chapter | 11 | |

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

| Name and last known address or place of business of holder | Security Class | Number of Securities | Kind of Interest | |
|--|-------------------|-------------------------|---------------------|--|
| Ralph Hernandez | | | 49% | |
| Virginia Hernandez | | | 51% | |

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

| Date | 12/21/ | 12011 |
|------|--------|-------|
| | | |

ginia M. Hernandez

Presiden

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.

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).)

None

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 Jucge 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).)

None

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).)

None

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).)

None

| I declare, und | er penalty of perjury, that the forego | ping is true and correct. | 1/ / | d |
|----------------|--|---------------------------|---------------------------------|------|
| Executed at | Northridge | , California. | Virginia M. Kerns | adea |
| Dated | 12/21/2011 | | Virginia M. Hernandez Debtor | 0 |
| | | | Joint Debtor | |

| Attorney or Party Name. Address, Telephone & FAX Number, and California State Bar Number | FOR COURT USE ONLY |
|--|--|
| M. Jonathan Hayes | |
| 9700 Reseda Blvd., Suite 201 Northridge, CA 91324 | |
| (818)882-5600 Fax: (818)882-5610 | |
| California State Bar Number: 90388 | |
| Attorney for Debtor | |
| UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA | |
| In re: | CASE NO.: |
| RALPH E. HERNANDEZ TRUCKING, INC. | ADV. NO.: |
| | |
| | CHAPTER: 11 |
| Debtor(s), | |
| Plaintiff(s), | |
| Defendant(s). | |
| Pursuant to FRBP 1007(a)(1) and 7007 1, and LBR 1007-4, any corporation, other the voluntary case or a party to an adversary proceeding or a contested matter shall file to corporations and listing any publicly held company, other than a governmental unit, the class of the corporation's equity interest, or state that there are no entities to report. To with the initial pleading filed by a corporate entity in a case or adversary proceeding, a upon any change in circumstances that renders this Corporate Ownership Statement. | his statement identifying all its parent nat directly or indirectly own 10% or more of any This Corporate Ownership Statement must be filed A supplemental statement must promptly be filed |
| I. M. Jonathan Hayes 90398 VIEGINIA HERNAND the undersigned in (Print Name of Attorney or Declarant) | n the above-captioned case, hereby declare |
| under penalty of perjury under the laws of the United States of America that the follow | wing is true and correct: |
| [Check the appropriate boxes and, if applicable, provide the required information | on.] |
| 1. I have personal knowledge of the matters set forth in this Statement because | e: |
| ☑ I am the president or other officer or an authorized agent of the debtor co | rporation |
| ☐ I am a party to an adversary proceeding | |
| I am a party to a contested matter | |
| I am the attorney for the debtor corporation | |
| 2.a. The following entities, other than the debtor or a governmental unit, direct the corporation's(s') equity interests: | ly or indirectly own 10% or more of any class of |
| See Addendum | |
| b. There are no entities that directly or indirectly own 10% or more of any cla | ass of the corporation's equity interest. |
| Juginia M. Hungates 12/2 | 2/ /20// |
| Signature of Attorney or Declarant Date | |
| Virginia M. Hernandez, President | |
| Printed Name of Attorney or Declarant | |

| | Case 6:11-bk-48185-DS | Doc 1 Filed 12 | /21/11 | Entered | 12/21/11 14:59:56 | Desc |
|-------|----------------------------|----------------|--------|------------|-------------------|------|
| In re | | Main Document | — Page | e 11 of 32 | CHAPTER 11 | |
| | RALPH E. HERNANDEZ TRUCKIN | | | | | |
| | | | | Debtor. | CASE NUMBER | |

Addendum to Corporate Ownership Statement Pursuant to F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5

The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:

| Ralph Hernandez | | | |
|--------------------|--|--|--|
| Virginia Hernandez | | | |

UNANIMOUS WRITTEN CONSENT OF

THE BOARD OF DIRECTORS

OF RALPH E. HERNANDEZ TRUCKING, INC. dba R.E.H. TRUCKING, INC.

DATED DECEMBER 6, 2011

Pursuant to Section 307(b) of the California Corporations

Code and the by-laws of the corporation, the undersigned, being

all of the members of the board of directors, and in lieu of a

meeting, hereby unanimously adopt the following recitals and

resolutions:

- WHEREAS, the directors of the corporation have determined that 1 the corporation needs to take advantage of the benefits of Chapter 11 of the Bankruptcy Code to reorganize the debt structure of the corporation; and,
- THEREFORE IT IS RESOLVED, that the corporation is authorized to file a Voluntary Petition under Chapter 11 of the Bankruptcy Code and attempt to reorganize thereunder; and,

IT IS FURTHER RESOLVED, that, Virginia M.Hernandez, President is hereby authorized and instructed to take whatever actions he deems appropriate to file the Chapter 11 petition and see the case to complete reorganization.

PRESIDENT

VIRGINIA M. HERNANDEZ

Case 6:11-bk-48185-DS

Doc 1 Filed 12/21/11 Entered 12/21/11 14:59:56

2005 USBC, Central District of California

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

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

| Name | M. Jonathan Hayes 90388 | | | | |
|---|---|-----------|--|--|--|
| Address | Address 9700 Reseda Blvd., Suite 201 Northridge, CA 91324 | | | | |
| Telephone | (818)882-5600 Fax: (818)882-5610 | | | | |
| • | for Debtor(s) n Pro Per | | | | |
| | UNITED STATES B CENTRAL DISTRI | | | | |
| List all names including trade names used by Debtor(s) within last 8 years: | | Case No.: | | | |
| RALPH E. HERNANDEZ TRUCKING, INC. DBA R.E.H. Trucking, Inc. | 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 19 sheet(s) is complete, correct, and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

| Date: | 12/21/2011 | Virginia on Hernander | | | |
|-------|------------|--|--|--|--|
| | | Virginia M. Hernandez President Signer Title | | | |
| Date: | | | | | |
| | | Signature of Attorney | | | |

M. Jonathan Hayes 90388 Law Offices of M. Jonathan Hayes 9700 Reseda Blvd., Suite 201 Northridge, CA 91324 (818)882-5600 Fax: (818)882-5610 RALPH E. HERNANDEZ TRUCKING, INC. P.O. Box 880 Chino Hills, CA 91709

M. Jonathan Hayes Law Offices of M. Jonathan Hayes 9700 Reseda Blvd., Suite 201 Northridge, CA 91324

A & D Trucking 14645 Bledsoe Street Sylmar, CA 91342

Advanta Credit Cards P.O. Box 31032 Tampa, FL 33631-3032

Airgas West P.O. Box 7423 Pasadena, CA 91109

ALFA Transportation 4031 Van Burin Blvd., #J Riverside, CA 92503

American Express P.O. Box 0001 Los Angeles, CA 90096-0001

Amigo Trucking 820 N. Coronado, #4 Los Angeles, CA 90026 AMS Transporting 10050 Via Fescadero Moreno Valley, CA 92557

Angel Arias & Sons 14469 Polk St. Sylmar, CA 91342

Angel Garcia

Angelin Trucking 8109 Kelvin Ave. Winnetka, CA 91306

Anthony & Son Trucking 10359 O'Melveny Ave. Pacoima, CA 91331

Arg Mex Transport P.O. Box 4936 Downey, CA 90241

Arroyo & Son Trucking P.O. Box 341643 Pacoima, CA 91334

Art Herrera 5020 Pacific Ave. Long Beach, CA 90805-6320 Arya Trucking 41 Cedar Walk Long Beach, CA 90802

Authenic Transporation 22849 Vought Street Moreno Valley, CA 92553

Bank Direct Capital Finance, LLC P.O. Box 66048 Dallas, TX 75266

Bank of America P.O. Box 301200 Los Angeles, CA 90030

Benitos Trucking P.O. Box 341098 Pacoima, CA 91334

Bob Ling Trucking 6790 Sandlewood Drive Simi Valley, CA 93063

Bonsangue Trucking Inc. 8780 19th St., #447 Alta Loma, CA 91701

BOP Trucking 16125 E. Clovermead St. Covina, CA 91722 C&F Trucking, LLC 842 E Whitcomm Ave. Glendora, CA 91741

Caletos Trucking 6976 Reedy Ave. Highland, CA 92346

California Cold Planning

California Dump Truck Owners, Assoc 5914 S. Le Doux Rd. Los Angeles, CA 90056

Canales Trucking 7900 Limonite Ave. P.O. Box 3C1 #G Riverside, CA 92509

Capital One 60599 City of Industry City of Industry, CA 91716-0599

Carlos A Rivera 916 W Burbank Blvd., Ste G Burbank, CA 91506

Carlos Fernandez 865 Sussex Rd. San Jacinto, CA 92583 Carlos Rodriguez Trucking 2591 Price Dr. La Verne, CA 91750

Cervantes Brothers Trucking 13716 Louvre St. Pacoima, CA 91331

Chase P.O. Box 94014 Palatine, IL 60094-4014

Chase P.O. Box 78039 Phoenix, AZ 85062-8039

Chavos Trucking 14143 Terra Bella St. Arleta, CA 91331

Chido Trucking P.O. Box 3177 Van Nuys, CA 91407

Citizens Business Bank 12808 Central Ave. Chino, CA 91710

Conoco Phillips 76 P.O. Box 689058 Des Moines, IA 50368-9058 Cosby Oil 12902 E. Part Street Santa Fe Springs, CA 90670

Crooks Truck & Equipment Rental P.O. Box 831 Cypress, CA 90630

Curtis Blair Trucking P.O. Box 814 Mira Loma, CA 91752

David Longley DBA 2002 Diversified 11708 S Manhattan Pl Los Angeles, CA 90047

Debbie's Transportation 4212 E. Los Angeles Ave., #3003 Simi Valley, CA 93063

Department of Motor Vechicles P.O. Box 942894 Sacramento, CA 94294

DeSantiago Trucking, Inc. 16640 Calahan St. North Hills, CA 91343

Devine Boys Trucking 428 W. Loma Alta Dr. Altadena, CA 91001 Diamond Trucking 4217 Bell Ave. Bell Gardens, CA 90201

Discover Card P.O. Box 29033 Phoenix, AZ 85038-9033

Doug Hoffman 13 Via De La Mesa Rancho Santa Margarita, CA 92688-1318

Dutch Boy Trucking 2870 Shadow Canyon Circle Norco, CA 92860

E's Trucking Equipment Service P.O. Box 4804 Panorama City, CA 91412

E. Perea Jr. Trucking 2906 Fallbrook Dr. Santa Ana, CA 92706

Earth Basics Trucking P.O. Box 891359 Temecula, CA 92589

Eco Shield Pest Control 850 E. Parkridge Ave Chino, CA 91710 Eduardo R Zuniga 926 W 3rd St. San Pedro, CA 90731

Excel Paving Company P.O. Box 16405 Long Beach, CA 90806

F.R. Wooldridge Trucking P.O. Box 396 Nuevo, CA 92567-0396

Fastrak Excavating 12132 Calendula Ave. Fountain Valley, CA 92708-1315

Felipe & Sons Trucking 11704 Hunnewell Ave. Sylmar, CA 91342

Felix & Sons Trucking 12817 Edwards Rd La Miraca, CA 90638

Franchise Tax Board P.O. Box 942857 Sacramento, CA 94257

Frank & Son 5930 Arabella St. Lakewood, CA 90713 GAP Trucking, Inc. P.O. Box 4244 West Covina, CA 91791

GE Capital Solutions P. B. Box 822103 Philadelphia, PA 19182-2108

Gilbert M Rosas, CPA 300 N Lake Ave., Ste 320 Pasadena, CA 91101

Glen Dresser Law Offices of Glen Dresser 12650 Riverside Dr., Ste 100 North Hollywood, CA 91607-3421

Greg Bell Trucking, Inc. P.O. Box 4611 Carson, CA 90746

Guillen Trucking 36110 55th St. East Palmdale, CA 93552

Gutierrez Grading 13654 Monteverde Dr. Chino Hills, CA 91709

Haidar Trucking 2205 W. Brcadway #A114 Anaheim, CA 92804 Henry Hernardez 6076 Vincente St. Chino, CA 91710

Herb Lagrehr 667 Realitos Dr. La Verne, CA 91750

Hose Man 5397 N Irwindale Ave. Pomona, CA 91766

Integrity Trucking DBA Samy Trucking 503 Sprong Lane La Puente, CA 91744

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346

Issac Harris 400 E. Oak St. Compton, CA 90221

J & L Trucking 1670 W. Victoria St. Rialto, CA 92376-6764

J and J Trucking P.O. Box 2048 Irwindale, CA 91706 J&J Trucking P.O. Box 2048 Irwindale, CA 91706

J-N-K Matial Transportation, Inc. 8412 Manhasset St. Riverside, CA 92508

J. Acosta Trucking 7933 Teesdale Ave. North Hollywood, CA 91605-2145

J. Perez Mata Trucking, Inc. 13216 Foothill Blvd. Sylmar, CA 91342

J.C. B. Transportation 11101 E Imperial Hwy Norwalk, CA 90650

JB Trucking 125 N. Evergreen St. Anaheim, CA 92805

JC Materials, Inc. 11838 Stuveling St Oak Hills, CA 92344

JCA Trucking P.O. Box 2116 Monrovia, CA 91017 Jesus Gonzales DBA J.G. Trucking 862 Broadmoor Ave. La Puente, CA 91744

JG Grading & Excavating, Inc. 13049 Kismet Ave Sylmar, CA 91342

JJ&G Trucking Excavation 15229 Nurmi St. Sylmar, CA 91342

John Llejay III Trucking 5767 W. Ave. K-9 Lancaster, CA 93536

JR's Trucking Co. 19946 Cuyama Lane Riverside, CA 92508

Jus'Dumpin, LLC 4508 Atlantic Ave. #778 Long Beach, CA 90807

Karre Trucking, Inc. 8793 Dufferin Ave. Riverside, CA 92508

Keep It Moving P.O. Box 512236 Los Angeles, CA 90051 Laguna Trucking 12703 Glenshire Rd. Downey, CA 90242

Law Offices of Ricard R Clements PMB 177 2201 E. Willow St., Ste. D Signal Hill, CA 90755-2142

Leo Trucking, Inc. 1673 Larco Way Glendale, CA 91203

M & L Parts 4093 E. Mission Blvd. Pomona, CA 91766

McCANTS TRUCKING 755 Loyola Ave. Carson, CA 90746

Mesropyan Trucking 420 S. Via Montana Burbank, CA 91501

Mikes Transport 2621 Greenriver Rd. #105 Corona, CA 92882

Munoz & Son Trucking 200 S. Yorkshire Circle Anaheim, CA 92808 Nene's Trucking 11444 Amboy Ave. San Fernando, CA 91340

Nordstrom P.O. Box 79134 Phoenix, AZ 85062-9134

Office of the City Attorney City Hall 1685 Main Street P.O. Box 2200 Santa Monica, CA 90407-2200

Orlando Trucking 14152 Hamlin St. Van Nuys, CA 91401

Ortega Trucking 3624 Weik Ave. Bell Gardens, CA 90201

Otto Trucking Otto Silvestre 665 Fairmont Ave., #3 Glendale, CA 91203

P.W. Trucking P.O. Box 4512 Carson, CA 90749

PACCAR Financial Corp P.O. Box 1518 Bellevue, WA 98009-1518 Parker Hendrick Dump Truck Service 9230 61st St.
Riverside, CA 92509

Pepe A Trucking 12963 Telefair Ave. Sylmar, CA 91342

Preyers Trucking 29372 Via Pctola Laguna Niguel, CA 92677

Pruitt Trucking 214 W. Poppyfields Dr. Altadena, CA 91001

Raymundo & Sons Trucking 9134 Morehant Ave. Arleta, CA 91331

RB Dump Truck Service 3615 Virginia Rd. Los Angeles, CA 90016

REH Trucking, Inc.

Rick Craig Trucking 15344 Collen Court Riverside, CA 92508 Rick Pinon Trucking 9360 Telfair Ave. Sun Valley, CA 91352

Rigo Trucking 10247 Orange Ave. South Gate, CA 90280-2328

Robert Mas Trucking P.O. Box 342 Downey, CA 90241

Robert Profit Trucking 8553 Red Mesa Dr. Riverside, CA 92509

Rocha's Trucking c/o Stephen Bruce Dominguez Law Group 3250 Wilshire #1750 Los Angeles, CA 90010

RPL, Inc. 15830 Alwood St. La Puente, CA 91744-1206

Rudy Gaitan Diesel Dump Truck P.O. Box 7164 Orange, CA 92865

S.A. J. Trucking 12963 Telefair Sylmar, CA 91342 S.R. Anderson Carriers 1990 San Francisco Ave. Long Beach, CA 90806-5246

Sal Munoz Dump Truck 200 S Yorkshire Circle Anaheim, CA 92308

Sanchez Trucking 8204 Orange St. Downey, CA 90242

Sauer Trucking, Inc. P.O. Box 3083 La Habra, CA 90631

Shipley Trucking 1230 E. Verness St. West Covina, CA 91790

Southland Trucking 14793 Alexander St. Mission Hills, CA 91345

Soverign Dump Truck Service 1901 Mello Court Tracy, CA 95376

Stevens & Ricci, Inc. P.O. Box 18290 Tucson, AZ 85731

Superior Court, County of Orange North Justice Center 1275 N Berkeley Ave. Fullerton, CA 92832

T. Fahl Trucking P.O. Box 9904 Moreno Valley, CA 92552

Telekinesis Trucking P.O. Box 4891 Covina, CA 91723

Tony Canales Trucking 7900 Limonite Ave., #301 Riverside, CA 92509

Vasquez Trucking 1420 Cypress Ave Santa Ana, CA 92707

WD Trucking, Inc. 5849 Audry Ave. Lakewood, CA 90712

Wells Fargo P.O. BOX 7666 Boise, ID 83707-1666

William Lee Rosenberry 435 Palm Ave. Hemet, CA 92543 Zayna Trucking P.O. Box 1881 Corona, CA 92878-1881