Bi (Official Form 1) (04/13)	- Main E	ocumen	t Page 1 c	of 43	1. Sakitokiak	TWANTER BEITER BETTER BETTER BETTER
United Sta Central District of					Val	untary Petition
Name of Debtor (if individual, enter Last, First, Mid-		ia, Mivers	T		\$5945EEEEE	
Dunagan Enterprises, Inc.			Name of Joint Deb	otor (Spouse) (Last, First	i, Middle):	
All Other Names used by the Debtor in the last 8 yea (include married, maiden, and trade names):	ars		All Other Names u (include married, n	used by the Joint Debtor naiden, and trade names	in the last 8	years
Last four digits of Soc. Sec. or Individual-Taxpayer I (if more than one, state all): 71-0885256	.D. (ITIN) /Con	nplete EIN	Last four digits of (if more than one,		Гахраует І.Г.	D. (ITIN) /Complete EIN
Street Address of Debtor (No. & Street, City, State & 16356 Apple Valley Rd., Unit C Apple Valley, CA	Zip Code):		Street Address of J	oint Debtor (No. & Stre	et, City, Sta	te & Zip Code):
Apple valley, CA	ZIPCODE 92	307			[z	ZIPCODE
County of Residence or of the Principal Place of Bus San Bernardino	iness:		County of Residen	ce or of the Principal Pla	ace of Busin	ess:
Mailing Address of Debtor (if different from street as	ddress)		Mailing Address of	f Joint Debtor (if differe	nt from stree	et address):
[ZIPCODE		1		Г	ZIPCODE
Location of Principal Assets of Business Debtor (if d		reet address ab	ove):		1.	
16356 Apple Valley Rd., Unit C, Apple V					2	ZIPCODE 92307
Type of Debtor		Nature of B				Code Under Which
(Form of Organization) (Check one box.)		(Check one	e box.)	1		Check one box.)
☐ Individual (includes Joint Debtors)		are Business	e as defined in 11	Chapter 7		ter 15 Petition for gnition of a Foreign
See Exhibit D on page 2 of this form.		101(51B)	e as defined in 11	Chapter 11		Proceeding
Corporation (includes LLC and LLP)	Railroad	` ,		Chapter 12		ter 15 Petition for
Partnership	Stockbro			Chapter 13		gnition of a Foreign
Other (If debtor is not one of the above entities,	Commod				Nonr	nain Proceeding
check this box and state type of entity below.)	Clearing	Bank			Nature of I	Debts
Chapter 15 Debtor	Other				(Check one	
Country of debtor's center of main interests:				Debts are primari		
		Tax-Exempt Check box, if a		debts, defined in 1		business debts.
Each country in which a foreign proceeding by,			organization under	§ 101(8) as "incur individual primari		
regarding, or against debtor is pending:			states Code (the	personal, family, o		
		Revenue Code)		hold purpose."		
Filing Fee (Check one box)				Chapter 11 Debtor	s	
▼Full Filing Fce attached		Check one l	box:			
Debtor is a			or is a small business debtor as defined in 11 U.S.C. § 101(51D).			
Filing Fee to be paid in installments (Applicable to	individuals	▼ Debtor is	not a small business	debtor as defined in 11	U.S.C. § 101	I(51D).
only). Must attach signed application for the court	s	Check if:				
consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official				liquidated debts (excluding o adjustment on 4/01/16 and		insiders or affiliates) are less vears thereafter).
Filing Fee waiver requested (Applicable to chapter	7 individuals	Check all a	pplicable boxes:			
only). Must attach signed application for the court'			being filed with this			
consideration. See Official Form 3B.			ces of the plan were s	solicited prepetition fron	one or mor	e classes of creditors, in
		accordan	ce with 11 U.S.C. § 1	126(b).		
Statistical/Administrative Information Debtor estimates that funds will be available for or	listribution to u	nsecured credi	tors.			THIS SPACE IS FOR COURT USE ONLY

Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for

5,001-

10,000

to \$50 million

10,001-

to \$50 million \$100 million

25,000

\$50,000,001 to

\$100 million

1,000-

5,000

 \mathbf{Z}

 \mathbf{Z}

\$10 million

\$10 million

200-999

\$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001

\$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001

\$1 million

\$1 million

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\$500,000,001 More than

\$500,000,001 More than

Over

100,000

\$1 billion

50,001-

100,000

25,001-

50,000

\$100,000,001

to \$500 million to \$1 billion

to \$500 million to \$1 billion

\$50,000,001 to \$100,000,001

Desc

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distribution to unsecured creditors.

100-199

\$500,000

Estimated Number of Creditors

Estimated Assets

\$50,000 \$100,000

Estimated Liabilities

50-99

 \square

\$0 to

1-49

Case 6:13-bk-24918-MW

All Prior Bankruptcy Case Filed Within Las	at 8 Years (If more than t	wo, attach additional sheet)
Location Where Filed: None	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debto	or (If more than one, attach additional sheet)
Name of Debtor: None	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	whose del I, the attorney for the pe that I have informed the chapter 7, 11, 12, or explained the relief ava that I delivered to the de	Exhibit B impleted if debtor is an individual obtained primarily consumer debts.) ititioner named in the foregoing petition, declar is petitioner that [he or she] may proceed under 13 of title 11, United States Code, and have liable under each such chapter. I further certification the notice required by 11 U.S.C. § 342(b)
	Signature of Attorney for	Debtor(s) Date
(To be completed by every individual debtor. If a joint petition is filed, e Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition:	ade a part of this petition.	
Exhibit D also completed and signed by the joint debtor is attach	ed a made a part of this pe	tition.
☐ There is a bankruptcy case concerning debtor's affiliate, general	partner, or partnership per	ding in this District.
Debtor is a debtor in a foreign proceeding and has its principal plot or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in reg	but is a defendant in an act	ion or proceeding [in a federal or state court]
Certification by a Debtor Who Reside (Check all app Landlord has a judgment against the debtor for possession of debtor f	olicable boxes.)	
(Name of landlord th	at obtained judgment)	
(Address /	of landlord)	
Debtor claims that under applicable nonbankruptcy law, there are	,	ch 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

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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Page 2 of 43
Name of Debtor(s):

Dunagan Enterprises, Inc.

Desc

Page 2

B1 (Official Form 17 (04/13)

filing of the petition.

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

Voluntary Petition

Doc 1

Main Document

B1 (Official Form 1) (04/13) Main Document			
Voluntary Petition	Name of Debtor(s):		
(This page must be completed and filed in every case)	Dunagan Enterprises, Inc.		
Signa	atures		
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative		
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	petition is true and correct, that I am the foreign representative of a det 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, Unit States Code. Certified copies of the documents required by 11 U.S. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with chapter of title 11 specified in this petition. A certified copy of		
X	Signature of Foreign Representative		
Signature of Debtor	Signature of the stage respicted that the stage respict to the stage res		
Signature of Joint Debtor	Printed Name of Foreign Representative		
	Date		
Telephone Number (If not represented by attorney)			
Date			
Signature of Attorney*	Signature of Non-Attorney Petition Preparer		
X /s/ Sharon C. Hughes Signature of Attorney for Debtor(s) Sharon C. Hughes 123499 Hughes & Dunstan, Lt.P 21650 Oxnard Street Suite 1960 Woodland Hills, CA 91367 (818) 715-9558 schug98@aol.com	I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer		
September 3, 2013	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.)		
*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.	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.	Signature		
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.		
X /s/ Edward Dunagan Signature of Authorized Individual	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:		
Edward Dunagan Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.		
President	A bankruptcy petition preparer's failure to comply with the provisions of title 11		
Title of Authorized Individual	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.		
September 3, 2013 Date	mp. mount of control of the original of the or		

Case 6:13-bk-24918-MW Doc 1 Filed 09/03/13 Entered 09/03/13 20:05:06 Desc Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Res Numbers Page 4 of FOR COURT USE ONLY Sharon C. Hughes 123499 Simon J. Dunstan, 164113 Hughes & Dunstan, LLP 21650 Oxnard Street Suite 1960 Woodland Hills, CA 91367 (818) 715-9558 Attorney for Debtor UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA CASE NO .: Dunagan Enterprises, Inc. CHAPTER: 11 ADV. NO.: Debtor(s). **ELECTRONIC FILING DECLARATION** (CORPORATION/PARTNERSHIP) Date Filed: 9-373 Petition, statement of affairs, schedules or lists Amendments to the petition, statement of affairs, schedules or lists Date Filed: Other: Date Filed: PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEBTOR OR OTHER PARTY I, the undersigned, hereby declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document; (3) the information provided in the Filed Document is true, correct and complete; (4) the "/s/," followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party to the same extent and effect as my actual signature on such signature lines; (5) I have actually signed a true and correct hard copy of the Filed Document in such places on behalf of the Filing Party and provided the executed hard copy of the Filed Document to the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have authorized the Filing Party's attorney to file the electronic version of the Filed Document and this Declaration with the United States Bankruptcy Court for the Central District of California. September 3, 2013 Date Edward Dunagan Printed Name of Authorized Signatory of Filing Party 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 perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing 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) an authorized signatory of the Filing Party signed the Declaration of Authorized Signatory of Debtor 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 that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/," followed by the name of the Filing Party is authorized signatory, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party, and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party, and the Filed Document available for review upon request of the Court or other parties. September 3, 2013 ignature of Attorney for Signing P Sharon C. Hughes Printed Name of Attorney for Signing Party

Main Document Page 5 of 43 United States Bankruptcy Court

Central District of California, Riverside Division

IN RE: Case No. Dunagan Enterprises, Inc. 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).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
San Bernardino County Treasurer Tax Collector 172 W Third Street, 1st Fl San Bernadino, CA 92415	(909) 387-8308	Trade debt		139,368.46
Diana J. Carloni, Esq. 14390 Civic Drive Suite B Victorville, CA 92392	(760) 955-7222	Trade debt		6,000.00
DGRK Inc 20162 Hwy 18 Suite G #185 Apple Valley, CA 92307	(760) 961-8947	Trade debt		2,770.00
Town Of Apple Valley 14955 Dale Evan Parkway Apple Valley, CA 93207	(760) 240-7000	Trade debt	-	541.36
Knightguard Alarm PO Box 403646 Hesperia, CA 92340	(760) 949-3537	Trade debt		0.00
City Of Adelanto 11600 Air Expressway Adelanto, CA 92301	(760) 246-2308	Trade debt	Unliquidated Disputed	0.00
American Security Bank PO Box 1625 Apple Valley, CA 92307	(949) 644-1355	Bank loan	Contingent Unliquidated Disputed	0.00
Ezekiel Bahar Argentine Bahar Marty Zemming, Esq. 1325 Spruce Street Riverside, CA 92507	(951) 686-4800		Contingent Unliquidated Disputed	0.00
American Security Bank PO Box 1625 Apple Valley, CA 92307	(949) 644-1355	Bank Ioan	Unliquidated Disputed	0.00
The Claims Center LLC Prober & Raphael 20750 Ventura Bivd Suite 100 Woodland Hills, CA 91364	(818) 227-0100	Trade debt	Contingent Unliquidated Disputed	0.00

Case 6:13-bk-24918-MW Doc 1 Filed 09/03/13 Entered 09/03/13 20:05:06 Description of Partnership Declaration under Penalty of Perjury on Behalt of A Corporation or Partnership

I, [the president or other officer or an authorized agent of the corporation] [or a member or an authorized agent of the partnership] 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: September 3, 2013 Signat	ature: /s/ Edward Dunagan	700-10-10-10-10-10-10-10-10-10-10-10-10-1
--------------------------------	---------------------------	---

Edward Dunagan, President

(Print Name and Title)

LIST OF EQUITY SECURITY HOLDERS

The following are the debtor's equity security holders (list holders of each class, showing the number and kind of interests registered in the name of each holder, and the last known address or place of business of each holder):

	Edward Dunagan Richard Dunagan	Common Stock Common Stock	25% 25%	Equity
	John Dunagan	. Common Stock	25%	Equity Equity
4.	Ben Dunagan	Common Stock	25%	Equity

I, Edward Dunagan, the President of the corporation named as th 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.

Dated: September 3, 2013

Edward Dunagan, Pres.

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address	FOR COURT USE ONLY
Sharon C. Hughes, SBN 123499	
Hughes & Dunstan, LLP 21650 Oxnard Street, Suite 1960	
Woodland Hills, CA 91367	
818-715-9558 Telephone x1 818-715-9559 Facsimile	
Email: schug98@aol.com	
V 45	
Attorney for: Dunagan Enterprises, Inc.	
UNITED STATES E CENTRAL DISTRICT OF CALIFOR	SANKRUPTCY COURT INIA - RIVERSIDE DIVISION
In re:	CASE NO.:
DUNAGAN ENTERPRISES, INC.	ADVERSARY NO.:
	CHAPTER: 11
Debtor(s).	
	CORPORATE OWNERSHIP STATEMENT PURSUANT TO FRBP 1007(a)(1)
Plaintiff(s),	and 7007.1, and LBR 1007-4
	[No hearing]
Defendant(s).	

Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

I, (Printed name of attorney or declarant) <u>Edward Dunagan</u>, the undersigned in the above-captioned case, hereby declare under penalty of perjury under the laws of the United States that the following is true and correct:

[Check the appropriate boxes and, if applicable, provide the required information.]

1. 11	have personal knowledge of the matters set forth in this Statement because:
	 I am the president or other officer or an authorized agent of the Debtor corporation 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, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:
	[For additional names, attach an addendum to this form.]
b.	There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.
Date:	09/03/2013 By: Signature of Debtor, or attorney for Debtor
	Name: Edward Dunagan

Printed name of Debtor, or attorney for Debtor

Party Name, Address and Telephone Number (CA State Bar No. If Applicable) Sharon C. Hughes, SBN 123499 Hughes & Dunstan, LLP 21650 Oxnard Street, Suite 1960 Woodland Hills, CA 91367 818-715-9558 Telephone x1 818-715-9559 Facsimile Email: schug98@aol.com UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		FOR COURT USE ONLY
In re: DUNAGAN ENTERPRISES, INC.	Debtor.	CHAPTER 11 CASE NUMBER (No Hearing Required)

VENUE DISCLOSURE FORM FOR CORPORATIONS FILING CHAPTER 11 (Required by General Order 97-02)

Attach additional sheets as necessary and indicate so in each section

1. Specify the address of the principal office of the Debtor currently on file with the California Secretary of State (from Form S0100, S0200, or S0300):

16356 Apple Valley Rd., Unit C Apple Valley, CA 92307

2. Specify the address of the principal office of the Debtor listed on the Debtor's most recent federal tax return:

16356 Apple Valley Rd., Unit C Apple Valley, CA 92307

Disclose the current business address(es) for all corporate officers:

16356 Apple Valley Rd., Unit C Apple Valley, CA 92307

4. Disclose the current business address(es) where the Debtor's books and records are located:

16356 Apple Valley Rd., Unit C Apple Valley, CA 92307 Case 6:13-bk-24918-MW Doc 1 Filed 09/03/13 Entered 09/03/13 20:05:06 Desc Main Document Page 11 of 43

,		venue Disclosure Form	for Corporations Filing C	hapter 11 -	- Page 2	V⊏IV- C
In re	DUNAGAN ENT	ERPRISES, INC.			CHAPTER 11	
				Debtor.	CASE NUMBER	
5.	List the addres forth on the De	s(es) where the majority of the D btor's most recent balance she	Debtor's assets are lo et:	ocated ba	ased on a book value	e determination as set
	16041 Carlsle Adelanto, CA	Ln, Apple Valley, CA 92307; 2 92301; 17125 Raccoon Rd., B	20405 Sago Ct, App ldgs A and D, Adela	le Valley anto, CA	/, CA 92307; 16225 92301;150 acres, I	Beaver Rd., Phelan, CA;
	•					
6.	Disclose any d the reasons fo	ifferent address(es) to those lis r the change in address(es):	ted above within six	months	prior to the filing of	this petition and state
	9501 Comme Adelanto, CA	rce Way, Adelanto, CA 92301, 92301-foreclosed on by Ameri	9517 Commerce Wa can Security Bank c	ay, Adela on 8/5/13	anto, CA 92301; 95 I.	09 Commerce Way,
						·
	•					
7.	(specify):	e and address of the officer sign				person to the Debtor
	Edward Duna	gan, 16356 Apple Valley Rd., U	Jnit C, Apple Valley,	CA 923	307	
						,
	,					
8.	Total number of	of attached pages of supporting	documentation: 0			
O	l do aloro un don	manality of manifest and a star to a law.	a afilia i Unita d Otata	£ A		
9.	r declare under	penalty of perjury under the law	s of the United State	s of Ame	erica, that the foregoi	ng is true and correct.
Execu	uted on the 3rd	day of September	, 20_13	_, at _W	oodland Hills	, California.
Edwa	ard Dunagan, Pre	sident		Bh	14	
Туре	Name of Officer			Signatui	re of Declarant	
Pres		200				•
rositi	on or Title of Offic	; U I .				
	•					

Main Document Page 12 of 43 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 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
- 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, under penalty of perjury, that the foregoing is true and correct.

Executed at Westland Fills, California. /s/ Edward Dunagan

Dated: September 3, 2013

Joint Debtor

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Desc

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United States Bankruptcy Court

Central District of California, Riverside Division

IN RE:		Case No.
Dι	ınagan Enterprises, Inc.	Chapter 11
	Debtor((5)
	DISCLOSURE OF	COMPENSATION OF ATTORNEY FOR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 20 one year before the filing of the petition in bankruptcy, of or in connection with the bankruptcy case is as follows:	O16(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation vs:
	For legal services, I have agreed to accept	s <u>400.00/hr</u>
	Prior to the filing of this statement I have received	s <u>50,000.00</u>
	Balance Due	· · · · · · · · · · · · · · · · · · ·
2.	The source of the compensation paid to me was:	Debtor Other (specify):
3.	The source of compensation to be paid to me is:	Debtor Other (specify):
4.	1 have not agreed to share the above-disclosed com	pensation with any other person unless they are members and associates of my law firm.
	I have agreed to share the above-disclosed compentogether with a list of the names of the people shari	sation with a person or persons who are not members or associates of my law firm. A copy of the agreement, ing in the compensation, is attached.
5.	In return for the above-disclosed fee, I have agreed to re	nder legal service for all aspects of the bankruptcy case, including:
	 b. Preparation and filing of any petition, schedules, st. c. Representation of the debtor at the meeting of credit. d. Representation of the debtor in adversary proceedings. e. [Other provisions as needed] The sum of \$6,458.00 was applied to pre- 	itors and confirmation hearing, and any adjourned hearings thereof;
	by client.	to to withdraw monthly same paradilit to trustee guidennes and authorization
6.	By agreement with the debtor(s), the above disclosed fee	e does not include the following services:
-		
		CERTIFICATION
	certify that the foregoing is a complete statement of any a roceeding.	greement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy
		(/ Ob O House
	September 3, 2013 Date	/s/ Sharon C. Hughes Sharon C. Hughes 123499
		Hughes & Dunstan, LLP 21650 Oxnard Street Suite 1960 Woodland Hills, CA 91367 (818) 715-9558 schug98@aol.com

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Central District of California, Riverside Division

IN RE:	Case No.
Dunagan Enterprises, Inc.	Chapter 11
Debtor(s)	

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 6,471,400.00		
B - Personal Property	Yes	3	\$ 266,937.15		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	3		\$ 2,888,890.14	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 244,188.11	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$.
	TOTAL	15	\$ 6,738,337.15	\$ 3,133,078.25	

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IN RE Dunagan Enterprises, Inc.

Debtor(s)

Case No. (lf known)

SCHEDULE A - REAL PROPERTY

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

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

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

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

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
100% ownership, 17125 Racoon Rd., Adelanto, CA 92301, tenant occupied: Racoon Ventures, LLC, expires 12/31/15. FMV \$1.9M	Fee Simple		1,900,000.00	2,242,079.93
150 acres, vacant land located in Phelan, CA. Debtor owns a 25% interest in 140 acres, and a 1/3 interest in a ten acre parcel. FMV \$12,800,000.00, purchased 2005.	Tenancy in Common		3,266,400.00	600,000.00
16041 Carlisle Ln., Apple Valey, CA 92307, single family residence, rental, owned 100% by debtor. FMB 189,000.00	Fee Simple		189,000.00	2,248,943.41
20405 Sago Ct., Apple Valley, CA 92307, single family residence, rental, owned 100% by debtor. FMV 189,000.00	Fee Simple		189,000.00	2,249,239.48
51.50% ownership in 16225 Beaver Rd., Adelanto, CA 92301, industrial property, occupied by tenant CageCo, Inc.,(expires 10/31/15) FMV \$1.6M	Tenancy in Common		927,000.00	2,225,686.34
			;	
	<u> </u>	Ь		

TOTAL

(Report also on Summary of Schedules)

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IN RE Dunagan Enterprises, Inc.

Debtor(s)

Case No. (If known)

SCHEDULE B - PERSONAL PROPERTY

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

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

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

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JONT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.	X		"	
2.	Checking, savings or other financial accounts, certificates of deposit or		Checking account, Acct # 2529, Desert Community Bank, Apple Valley Bank		5,272.12
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking account, acct# xxx6812, American Security Bank, Apple Valley		118.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, include audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(e).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X		•	
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		1/3 membership interest in Apple Valley Industrial Park LLC, a California limited liabilit company, 4/27/2007, FMV \$300,000.00		100,000.00
14.	Interests in partnerships or joint ventures. Itemize.	X			

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_ Case No. _

Debtor(s)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

		T			
•	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16,	Accounts receivable.		45% interest in a Promissory Note secured by deed of trust on 5 acres in Adelanto, CA, dated 9/19/2007, by Paramount Investments, LLC, maturity 10/15/2015. FMV \$358,993.39		161,547.03
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.		Judgment, obtained 3/15/11, against Tim Tucker, principal sum of 92,500.00, plus interests and costs.		unknown
	particulars.		Judgment, obtained 6/19/12, against James Micelli, in the principal sum of 803,542.00, plus interest and costs.		unknown
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Debtor has claims against American Security Bank and potentially others for damages cause by their failure to act and/or their fraud which has perpetuated on debtor, including but not limited to foreclosure of the Commerce Way properties on 8/5/13, all to the detriment of debtor and the loss of property and opportunity. Amount of claim is in excess of \$50,000,000.00.		unknown
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			

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IN RE Dunagan Enterprises, Inc.

Debtor(s)

Case No. (If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind not already listed. Itemize. 	X X X X			
				·
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,		то	TAL	266,937.15

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114 KE Dunagan Enterprises, inc.	Debtor(s)		Case	e No(lf known)
SCHED	ULE C - PROPERT	Y CLAIMEI	D AS EXEM	PT	
Debtor elects the exemptions to which debtor is entitled (Check one box)	under:	Check if debtor	claims a homestea	d exemption that exceed	ds:\$155,675. *
11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)			·		
DESCRIPTION OF PROBERTY	CDECLES/ LAW ON	OVIDING EAGUEVE		VALUE OF CLAIMED	CURRENT VALUE OF PROPERTY

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS	
Not Applicable				
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Data.)

IN RE Dunagan Enterprises, Inc.

Debtor(s)

Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED. NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 3580	х		12/26/02, as modified, extended, renewed,	T		_	567,690.00	
American Security Bank PO Box 1625 Apple Valley, CA 92307			5.250%, maturity 2/1/2013. Foreclosure sale date: 9/5/13. Industrial property occupied by tenant. Beaver Road Property, FMV \$1.6M, Cross-collateralized.					
			VALUE \$ 3,205,000.00	\mathbb{L}	L			
ACCOUNT NO.			Assignee or other notification for:					,
American Security Bank 495 East Rincon Suite 215 Corona, CA 92879			American Security Bank					
	.		VALUE \$					
ACCOUNT NO.			Assignee or other notification for:	T	T	Г		
King & Associates 949-644-1366 140 Newport Center Dr, Suite 250 Newport Beach, CA 92660			American Security Bank					·
			VALUE \$	1				
ACCOUNT NO.			Assignee or other notification for:	T				
SBS Trustee Deed Network 2013-1474: 818-974-8500 31194 La Baya Drive, Suite 106 Westlake Village, CA 91362			American Security Bank		-			
Trestiane Finage, OA 51302			VALUE\$	1	ĺ			
2 continuation sheets attached		•	(Total of t	his į	_	=)	\$ 567,690.00	\$
			(Use only on		Tot		S	s
			, , , , , , , , , , , , , , , , , , , ,				(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain Liabilities and Related

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Case No.

Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

				_		_		
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 0633	x		6/3/2008, Construction Ioan, 5.25%,				1,289,807.34	
American Security Bank PO Box 1625 Apple Valley, CA 92307			maturity 4/15/15, two industrial buildings; tenant occupied lease term ends 12/31/15. Raccoon Road Property, FMV \$1.9, cross collateralized.					
			VALUE \$ 3,205,000.00					
ACCOUNT NO.	╝		Assignee or other notification for:					
King & Associates 949-644-1366 140 Newport Center Dr, Suite 250 Newport Beach, CA 92660			American Security Bank					
	_		VALUE \$			_		
ACCOUNT NO. 8975	∟×		3/24/2006, as modified, extended and				186,010.00	
American Security Bank PO Box 1625 Apple Valley, CA 92307			renewed, 5.250%, maturity date 5/2/2013, residential rental property, single family unit. Carlisle Property, FMV \$189,000, cross collateralized.					
			VALUE \$ 3,205,000.00					
ACCOUNT NO.			Assignee or other notification for:					
King & Associates 949-644-1366 140 Newport Center Dr, Suite 250 Newport Beach, CA 92660			American Security Bank VALUE \$!		
100011111111111111111111111111111111111	X	ļ	3/24/06, as amended, extended, and renewed,	_	_	_	400 470 00	
ACCOUNT NO. 8983 American Security Bank PO Box 1625 Apple Valley, CA 92307	-		5.250%,maturity 5/2/2013, single family residence, rental. Sago Ct. Property, FMV \$189,000, cross collateralized.				182,179.00	
			VALUE \$ 3,205,000.00					
ACCOUNT NO.			Assignee or other notification for:			Г		
King & Associates 949-644-1366 140 Newport Center Dr, Suite 250 Newport Beach, CA 92660			American Security Bank					
		L	VALUE \$	L		L		
Sheet no. 1 of 2 continuation sheets atta Schedule of Creditors Holding Secured Claims	ched	to	(Total of th	is p	tota age))	\$ 1,657,996.34	\$

(Use only on last page)

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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(If known)

Debtor(s)

Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			(Continuation Sheet)			_	<u> </u>	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED. NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF AN
ACCOUNT NO. C. Lee Small, Jr. 26111 Falsterbor Dr Sun City, CA 92586	X		1/11/2005 Note, 25% interest in four parcels totally 140 acres; 1/3% in a ten acre parcel. Real property located in Phelan, CA, FMV \$12.8M.				600,000.00	
ACCOUNT NO. 9316 San Bernardino County Treasurer Tax Collector 172 W Third Street, 1st Fl			VALUE \$ 3,266,400.00 Property tax and development bonds related to Carlisle property.				23,257.07	
San Bernadino, CA 92415 ACCOUNT NO. 0110			VALUE \$ 189,000.00 Property taxes and development bonds				23,553.14	
San Bernardino County Treasurer Tax Collector 172 W Third Street, 1st Fl San Bernadino, CA 92415			related to the Sago property.					
			VALUE \$ 189,000.00					
ACCOUNT NO. 4108 San Bernardino County Treasurer Tax Collector 172 W Third Street, 1st Fl San Bernadino, CA 92415			Property tax related to Raccoon property.				16,393.59	
			VALUE \$ 1,900,000.00	L				
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.								
Sheet no. 2 of 2 continuation sheets attac Schedule of Creditors Holding Secured Claims	hed	Lto	VALUE \$ (Total of the	is p	otota page Fota	;)	\$ 663,203.80	\$

(Use only on last page) |\$ 2,888,890.14 |\$

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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IN RE Dunagan Enterprises, Inc.

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Debtor(s)

Case No.

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

	· · · · · · · · · · · · · · · · · · ·
liste	eport the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority d on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on Statistical Summary of Certain Liabilities and Related Data.
√	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.
- Andrewske A	0 continuation sheets attached

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IN RE Dunagan Enterprises, inc.

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

Debtor(s)

Case No.

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

HUSBAND, WIFE, JOINT, OR COMMUNITY JNLIQUIDATED CONTINGENT CODEBTOR DISPUTED CREDITOR'S NAME, MAILING ADDRESS DATE CLAIM WAS INCURRED AND AMOUNT INCLUDING ZIP CODE, AND ACCOUNT NUMBER. CONSIDERATION FOR CLAIM IF CLAIM IS SUBJECT TO SETOFF, SO STATE (See Instructions Above.) CLAIM Х Foreclosure sale 8/13/2013. 9501 Commerce Way, ACCOUNT NO. 0559 Adelanto, CA 92301. American Security Bank PO Box 1625 Apple Valley, CA 92307 unknown Assignee or other notification for: ACCOUNT NO. **American Security Bank** King & Associates 949-644-1366 140 Newport Center Dr, Suite 250 Newport Beach, CA 92660 X ACCOUNT NO. 0534 8/5/2013 foreclosure on 9517 and 9509 Commerce X Way, Adelanto, CA 92301. American Security Bank PO Box 1625 Apple Valley, CA 92307 unknown ACCOUNT NO. Assignee or other notification for: American Security Bank King & Associates 140 Newport Center Dr, Suite 250 Newport Beach, CA 92660

2 continuation sheets attached

Subtotal (Total of this page)

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

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IN RE Dunagan Enterprises, Inc.

Debtor(s)

_ Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Utilities bills	H	X	Х	
City Of Adelanto 11600 Air Expressway Adelanto, CA 92301		i					
ACCOUNT NO. 6001			1/29/2013, engineering services.	Н			unknown
DGRK Inc 20162 Hwy 18 Suite G #185 Apple Valley, CA 92307			1/20/2013, engineering services.				2,770.00
ACCOUNT NO.			8/2013, attorney fees, costs				2,770.00
Diana J. Carloni, Esq. 14390 Civic Drive Suite B Victorville, CA 92392	-						5 000 00
ACCOUNT NO.	Х		Loan from American Security Bank, contributed to	H			6,000.00
Edward Dunagan 16356 Apple Valley Rd Unit C Apple Valley, CA 92307	-		corporation to pay American Security Bank, April 6, 2012, maturity date April 6, 2013.				00 000 00
ACCOUNT NO.			October 2012, debtor entered into a purchase and	X	X	X	90,008.29
Ezekiel Bahar Argentine Bahar Marty Zemming, Esq. 1325 Spruce Street Riverside, CA 92507			sale agreement with creditor, but American Secuity Bank recanted and refused to split the lots to allow escrow to close on the sale of the parcel. Purchasers then filed suit, July 2013. Property was foreclosed on 8/5/13.				unknown
ACCOUNT NO.	Ì		Assignee or other notification for:				
Barak Isaacs 18757 Burbank Blvd Suite 215 Tarzana, CA 92307			Ezekiel Bahar Argentine Bahar				
ACCOUNT NO.	t	_	Assignee or other notification for:	H		-	
Marty E. Zemming Wagner & Pelayes, LLP 1325 Spruce Street Suite 200 Riverside, CA 92507			Ezekiel Bahar Argentine Bahar				
Sheet no. 1 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	Sub is p			s 98,778.29
			(Use only on last page of the completed Schedule F. Reporting the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	t als tatis	tica	n al	\$

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IN RE Dunagan Enterprises, Inc.

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Debtor(s)

_ Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER, (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	+		6/2013, trade debt	+			
Knightguard Alarm PO Box 403646 Hesperia, CA 92340						į	
ACCOUNT NO. 6141			Property tax related to Commerce property,	1	-	ŀ	unknown
San Bernardino County Treasurer Tax Collector 172 W Third Street, 1st FI San Bernadino, CA 92415			foreclosed on 8/5/2013				139,368.46
ACCOUNT NO.	t	<u> </u>	4/13 to 8/13, 48.5% of net income from the Beaver	x	Х	Х	139,300.40
Stone Family Investments, LLC Lawrence Stone, Mgr 5206 Rosemead Blvd. San Gabriel, CA 91776			industrial rental property, estimated. Tenant in Common with debtor on the Beaver industrial property owning 48.5% interest.				5,500.00
ACCOUNT NO.	T		Assignee or other notification for:	T		-	
Marilyn Stone 5206 Rosemead Blvd San Gabriel, CA 91776			Stone Family Investments, LLC				
ACCOUNT NO.	x	<u> </u>	Trade Debt, claim by utility company for	X	X	x	
The Claims Center LLC Prober & Raphael 20750 Ventura Blvd Suite 100 Woodland Hills, CA 91364			reimbursement of development costs related to 17135 Raccoon Avenue property. 17125, building D.		^	^	unknown
ACCOUNT NO.	+		Assignee or other notification for:	╁			unknown
Prober & Raphael Homan Mobasser 20750 Ventura Blvd Suite 100 Woodland Hills, CA 91364			The Claims Center LLC				
ACCOUNT NO.			Trade debt				
Town Of Apple Valley 14955 Dale Evan Parkway Apple Valley, CA 93207							E44 00
Sheet no. 2 of 2 continuation sheets attached to		<u> </u>		Sub	tota	L al	541.36
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the	is p		e)	s 145,409.82
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	t als tatis	o o	n al	\$ 244,188.11

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IN RE Dunagan Enterprises, Inc.

Main Document

Debtor(s)

Case No.

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY, STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
acoon Ventures, LLC 17125 Raccoon Rd Bldg D delanto, CA 92301	10,000 sq ft lease industrial single tenant property, commencing 1/1/11 and terminating 12/31/15, base rent of \$4,000.00.
ictor Valley Marble 7125 Racoon Rd A delanto, CA 92301	10,000 sq ft, industrial single tenant property, commencing August 1, 2009, and terminating July 31, 2014, base rental rate \$4,200.00 per month
ageCo Inc 6225 Beaver Rd delanto, CA 92301	A 3 year lease of the Beaver industrial single tenant propert terminating October 31, 2015, one 36 month option to extendase rent is \$6,654.12,
yan & Catherin Elliott 0405 Sago Ct pple Valley, CA 92307	Residential lease, month to month, commencing May 15, 2013 lease rate is \$1,100.00.
obert Edgar Jr 6041 Carlisle Ln pple Valley, CA 92307	Residential lease, month to month, rental rate \$900.00

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(If known)

IN RE Dunagan Enterprises, Inc.

Debtor(s)

Case No.

SCHEDULE H - CODEBTORS

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

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Edward Dunagan	American Security Bank
6356 Apple Valley Rd Unit C	PO Box 1625
Apple Valley, CA 92307	Apple Valley, CA 92307
	American Security Bank
	PO Box 1625
	Apple Valley, CA 92307
	American Security Bank
	PO Box 1625
	Apple Valley, CA 92307
	American Security Bank
	PO Box 1625
•	Apple Valley, CA 92307
• •	American Security Bank
	PO Box 1625
	Apple Vailey, CA 92307
	American Security Bank
	PO Box 1625
	Apple Valley, CA 92307
	Edward Dunagan
	16356 Apple Valley Rd Unit C
	Apple Valley, CA 92307
John Dunagan	The Claims Center LLC
6356 Apple Valley Road	Prober & Raphael
Apple Valley, CA 92307	20750 Ventura Blvd Suite 100 Woodland Hills, CA 91364
Richard Dunagan	American Security Bank
6356 Apple Valley Road	PO Box 1625
Apple Valley, CA 92307	Apple Valley, CA 92307
	American Security Bank
	PO Box 1625
	Apple Valley, CA 92307
	American Security Bank
	PO Box 1625
•	Apple Valley, CA 92307
	American Security Bank
	PO Box 1625
	Apple Valley, CA 92307
	American Security Bank
	PO Box 1625

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(If known)

Case No.

Debtor(s)

SCHEDULE H - CODEBTORS

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Apple Valley, CA 92307 American Security Bank PO Box 1625 Apple Valley, CA 92307
tone Family Investments, LLC awrence Stone, Mgr 206 Rosemead Blvd. an Gabriel, CA 91776	American Security Bank PO Box 1625 Apple Valley, CA 92307
	C. Lee Small, Jr. 26111 Falsterbor Dr Sun City, CA 92586
	•

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IN RE Dunagan Enterprises, Inc.	Main Document	Page 30 of 43	Case No.	
	Debtor(s)		***************************************	(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of petrue and correct to the best of	rjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are f my knowledge, information, and belief.
Date:	Signature:
	Debtor
Date:	Signature: (Joint Debtor, if any)
	[If joint case, both spouses must sign.]
DECLARATION AI	ND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provide and 342 (b); and, (3) if rules or	ury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for d the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), r guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting ired by that section.
Printed or Typed Name and Title, if	any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparesponsible person, or partner	arer is not an individual, state the name, title (if any), address, and social security number of the officer, principal,
Address	
Signature of Bankruptcy Petition Pro	eparer Date
Names and Social Security numbers not an individual:	bers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer
If more than one person prepar	ed this document, attach additional signed sheets conforming to the appropriate Official Form for each person.
A bankruptcy petition preparer imprisonment or both. 11 U.S.	s failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or C. § 110; 18 U.S.C. § 156.
DECLARATION	UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP
I, the President	(the president or other officer or an authorized agent of the corporation or a
(corporation or partnership)	ent of the partnership) of the <u>Dunagan Enterprises</u> , <u>Inc.</u> named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and 16 sheets (total shown on summary page plus I), and that they are true and correct to the best of my belief.
Date: September 3, 2013	Signature: /s/ Edward Dunagan
	Edward Dunagan
	(Print or type name of individual signing on behalf of debtor)

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[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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Main Document Page 31 of 43 United States Bankruptcy Court

Central District of California, Riverside Division

IN RE:

Case No.

Dunagan Enterprises, Inc.

Chapter 11

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101(2),(31).

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

524,652.00 2011 Rents, interest from properties

165,075.65 2013 January 1 to present, rents, interest from properties

393,049.44 2012 Rent, interest, from operation of properties

2. Income other than from employment or operation of business

None

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

3. Payments to creditors

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

✓ d

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

The Claims Center LLC v.

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

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

NAME AND ADDRESS OF CREDITOR OR SELLER American Security Bank

PO Box 1625

Apple Valley, CA 92307

DATE OF REPOSSESSION, FORECLOSURE SALE. TRANSFER OR RETURN 8/5/813

DESCRIPTION AND VALUE

OF PROPERTY

\$2.4M, 9501, 9517 and 9509 Commerce Way,

Adelanto, CA

This property consisted of 3 lots, 2 lots were developed each with a building. Debtor had one parcel in escrow for \$1.4M but Bank refused to split lot at last minute. Parcel was appraised for \$2M. Lost other two parcels in foreclosure.

	Case 6:13-bk-24918-MW	Doc 1 Filed 09/03/13 Main Document Pag		.3 20:05:06 Desc	
6. As	signments and receiverships	- Main Document - F at	JE 33 01 43		
None	a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)				
None	b. List all property which has been in the h commencement of this case. (Married debto spouses whether or not a joint petition is fi	ors filing under chapter 12 or chapter	r 13 must include informatio	n concerning property of either or both	
7. Gi	fts	-			
None	List all gifts or charitable contributions magifts to family members aggregating less that per recipient. (Married debtors filing under a joint petition is filed, unless the spouses a	an \$200 in value per individual fami chapter 12 or chapter 13 must inclu	ly member and charitable co ude gifts or contributions by	ntributions aggregating less than \$100	
OR C	E AND ADDRESS OF PERSON PRGANIZATION Prt Aquatics	RELATIONSHIP TO DEBTOR, IF ANY NONE	DATE OF GIFT 9/10/2012	DESCRIPTION AND VALUE OF GIFT 250.00	
8. Lo	sses				
None	List all losses from fire, theft, other casual commencement of this case. (Married debt a joint petition is filed, unless the spouses a	tors filing under chapter 12 or chapt	ter 13 must include losses by	mmencement of this case or since the veither or both spouses whether or not	
9. Pa	yments related to debt counseling or bank	ruptcy			
None	List all payments made or property transfer consolidation, relief under the bankruptcy la of this case.				
Frick 1102	E AND ADDRESS OF PAYEE AScher & Pickett 2 Acacia Parkway Suited en Grove, CA 92840	DATE OF PAYMENT, PAYOR IF OTHER TH 3/14/2013		NT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 5,000.00	
1102	Ascher & Pickett 2 Acacia Parkway Suited len Grove, CA 92840	4///26/2013		55,000.00	
	or received a refund of \$21,130.00 on	5/21/13.			
2165	nes & Dunstan 0 Oxnard Street Suite 1960 dland Hills, CA 91367	8/23/2013		50,000.00	
	is retainer \$6,458.00 was applied to poarties written retainer agreement.	pre-petition fees and costs, an	d the balance of \$43,54	2.00 is held in trust subject to	
10. O	ther transfers				
None	a. List all other property, other than propert absolutely or as security within two years chapter 13 must include transfers by either petition is not filed.)	immediately preceding the comme	ncement of this case. (Marr	ied debtors filing under chapter 12 or	
	E AND ADDRESS OF TRANSFEREE,	DATE:		RIBE PROPERTY TRANSFERRED	
The I Cher 1635 Appl	ATIONSHIP TO DEBTOR Miller 1981 Revocable Living Trust ryl Ann Dunagan, Trustee 6 Apple Valley Rd Unit C e Valley, CA 92307 of shareholder	DATE see below		VALUE RECEIVED st in Property	

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Interests in Raccoon property transferred for cash to operate. 8/21/2013 15% for \$53,849.00; 6/29/2012 25% \$95,115.78 10/29/2012 15% \$56,278.53 Interest in Note on 9381 and 9387 Commerce Way, Adelanto, CA 92301-2/15/2012 for the sum of \$92,157.62

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

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

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

14. Property held for another person

 \checkmark

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

15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

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

17. Environmental Information

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

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

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

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

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

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

	Case 6:13-bk-24918-N		ed 09/03/13 Entered 09/ nent Page 35 of 43	/03/13 20:05:0	6 Desc
18. N	ature, location and name of business		Horit rago 00 01 40	•	
None	of all businesses in which the debto proprietor, or was self-employed in	or was an officer, director a trade, profession, or on which the debtor owned 5	yer-identification numbers, nature of the r, partner, or managing executive of other activity either full- or part-time of percent or more of the voting or equal to the recent of percent or more of the voting or equal to the recent or more of the voting or equal to the recent or more of the voting or equal to the recent or more of the voting or equal to the recent of the recent	a corporation, partner within six years imp	er in a partnership, sole nediately preceding the
	If the debtor is a partnership, list the of all businesses in which the debtor preceding the commencement of this	was a partner or owned.	er identification numbers, nature of th 5 percent or more of the voting or eq	e businesses, and beg uity securities, within	inning and ending dates a six years immediately
	of all businesses in which the debto preceding the commencement of this L O S	r was a partner or owned s case. AST FOUR DIGITS OF SOCIAL- ECURITY OR OTHER	er identification numbers, nature of th 5 percent or more of the voting or ec	e businesses, and beg juity securities within	inning and ending dates six years immediately
NAM Com i	T.	NDIVIDUAL AXPAYER-I.D. NO. TIN)/COMPLETE EIN	ADDRESS 16356 Apple Valley Rd Unit C Apple Valley, CA 92301	NATURE OF BUSINESS Property development	BEGINNING AND ENDING DATES 2002-2010
	igan Enterprises, Inc owned a 5 erties were sold.	0% interest and Stone	e Family Trust owned a 50% into	erest. LLC shut de	own after
	gan En/Stone Family stments LLC		Marilyn Stone 18055 Pearmain St Adelanto, CA 92301	Property development	2004 to present
	or and the LLC own, manage the roperty.	Beaver property for	investment. Debtor holds 51.5	% and LLC holds	48.5% interest iņ
None	b. Identify any business listed in resp	oonse to subdivision a., al	bove, that is "single asset real estate"	as defined in 11 U.S.	C. § 101.
six yeas	ollowing questions are to be completed ars immediately preceding the comme tent of the voting or equity securities of ade, profession, or other activity, eith	encement of this case, any of a corporation; a partner	of the following: an officer, director,	, managing executive	, or owner of more than
years	dividual or joint debtor should compl immediately preceding the commenc ture page.)				
19. B	ooks, records and financial statemer	nts			
None	- 1 :-4 - II b b l	المناج		- C 41-1- 114	- 1 d 4b a

a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Mutschler Accountancy Corporation

2002-- to 2013

Andrew Mutschler, CPA 1024 Bonita Avenue La Verne, CA 91750

CPA is retained primarily for the preparation of tax returns.

Edward Dunagan 16356 Apple Valley Rd Unit C Apple Valley, CA 92307

2002 to present.

Premarily responsible for bookkeeping.

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

months.

16356 Apple Valley Road Apple Valley, CA 92307 Case 6:13-bk-24918-MW

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Desc

Shareholder, Officer, Director Ben Dunagan

Ben Dunagan 16356 Apple Valley Road Apple Valley, CA 92307 Shareholder, Officer Compensation/reimbursement 1700.00 for work in the last twelve months.

24. Tax	Consolidation	Group
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None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.

Date: September 3, 2013	Signature: /s/ Edward Dunagan	
	Edward Dunagan, President	
		Print Name and Title
[An individual sig	igning on behalf of a partnership or corporation must indicate position or re-	lationship to debtor.
	o continuation pages attached	

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

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IN RE:		Case No.	
Dunagan Enterprises, Inc.		Chapter 11	
	Debtor(s)	T T T T T T T T T T T T T T T T T T T	
	VERIFICATION OF C	REDITOR MAILING LIST	
Master Mailing List of creditors	s, consisting of5 sheet	ole, do hereby certify under penalty of pole, is complete, correct and consistent with me all responsibility for errors and omis	th the debtor's schedules
Date: September 3, 2013	Signature: /s/ Edward Edward Du	<i>Dunagan</i> nagan, President	Debtor
Date:	Signature:		Joint Debtor, if any
Date: September 3, 2013	Signature: /s/ Sharon Sharon C.	<i>C. Hughes</i> Hughes 123499	Attorney (if applicable)

Dunagan Enterprises Inc 16356 Apple Valley Rd Unit C Apple Valley, CA 92307

Hughes & Dunstan LLP 21650 Oxnard Street Suite 1960 Woodland HIlls, CA 91367 American Security Bank PO Box 1625 Apple Valley, CA 92307

American Security Bank 495 East Rincon Suite 215 Corona, CA 92879

Barak Isaacs 18757 Burbank Blvd Suite 215 Tarzana, CA 92307

C Lee Small Jr 26111 Falsterbor Dr Sun City, CA 92586

CageCo Inc 16225 Beaver Rd Adelanto, CA 92301

City Of Adelanto 11600 Air Expressway Adelanto, CA 92301

DGRK Inc 20162 Hwy 18 Suite G #185 Apple Valley, CA 92307

Diana J Carloni Esq 14390 Civic Drive Suite B Victorville, CA 92392

Edward Dunagan 16356 Apple Valley Rd Unit C Apple Valley, CA 92307 Employment Development Department Bankruptcy Group MIC 92E PO Box 826880 Sacramento, CA 94280-0001

Ezekiel Bahar Argentine Bahar Marty Zemming Esq 1325 Spruce Street Riverside, CA 92507

Franchise Tax Board
Bankruptcy Section MS: A 340
PO Box 2952
Sacramento, CA 95812-2952

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

King & Associates 949-644-1366 140 Newport Center Dr Suite 250 Newport Beach, CA 92660

King & Associates 140 Newport Center Dr Suite 250 Newport Beach, CA 92660

Knightguard Alarm PO Box 403646 Hesperia, CA 92340

Marilyn Stone 5206 Rosemead Blvd San Gabriel, CA 91776 Marty E Zemming Wagner & Pelayes LLP 1325 Spruce Street Suite 200 Riverside, CA 92507

Prober & Raphael Homan Mobasser 20750 Ventura Blvd Suite 100 Woodland Hills, CA 91364

Racoon Ventures LLC 117125 Raccoon Rd Bldg D Adelanto, CA 92301

Robert Edgar Jr 16041 Carlisle Ln Apple Valley, CA 92307

Ryan & Catherin Elliott 20405 Sago Ct Apple Valley, CA 92307

San Bernardino County Treasurer Tax Collector 172 W Third Street 1st Fl San Bernadino, CA 92415

SBS Trustee Deed Network 2013-1474: 818-974-8500 31194 La Baya Drive Suite 106 Westlake Village, CA 91362

Stone Family Investments LLC Lawrence Stone Mgr 5206 Rosemead Blvd San Gabriel, CA 91776 The Claims Center LLC Prober & Raphael 20750 Ventura Blvd Suite 100 Woodland Hills, CA 91364

Town Of Apple Valley 14955 Dale Evan Parkway Apple Valley, CA 93207

Victor Valley Marble 17125 Racoon Rd A Adelanto, CA 92301