| B1 (Official Cerge) 994/43bk-10379-RR Do | c 1 Filed 02/ | 27/14 Ente | ered 02/27/14 1 <u>2</u> | :31:14Bar 100#g62957 | |
|--|---|---|---|---------------------------------------|--|
| | หล าโรเบอร์กา 6 คน า RICT OF CALIFORI RN DIVISION | t Page 1 o | f 13 | Voluntary Petition | |
| Name of Debtor (if individual, enter Last, First, Middle): Rains, Robert Lee | Name of Joint Debtor (Spouse) (Last, First, Middle): Rains, Betty Sue | | | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): | | | | |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Com than one, state all): xxx-xx-9676 | plete EIN (if more | Last four digits of S than one, state all): | | ver I.D. (iTIN)/Complete EIN (if more | |
| Street Address of Debtor (No. and Street, City, and State): 12147 Old Walnut Road Ojai, CA | ZIP CODE | Street Address of Joint Debtor (No. and Street, City, and State): 12147 Old Walnut Road Ojai, CA | | | |
| | 93023 | | | 2IP CODE 93023 | |
| County of Residence or of the Principal Place of Business: Ventura | | County of Resident | ce or of the Principal Place of | Business: | |
| Mailing Address of Debtor (if different from street address): | | Mailing Address of | Joint Debtor (if different from | street address): | |
| | ZIP CODE | | | ZIP CODE | |
| Location of Principal Assets of Business Debtor (if different from str | reet address above): | | | | |
| | | | | ZIP CODE | |
| Type of Debtor (Form of Organization) (Check one box.) ✓ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtors Country of debtor's center of main interests: | Nature of Bus (Check one by Health Care Busin Single Asset Real in 11 U.S.C. § 101 Railroad Stockbroker Commodity Broke Clearing Bank Other Tax-Exemi | ox.) ess Estate as defined (51B) | the Petitio Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 Na (Cr Debts are primarily condebts, defined in 11 U.5 | S.C. business debts. | |
| Each country in which a foreign proceeding by, regarding, or against debtor is pending: | Debtor is a tax-exe under title 26 of the Code (the Internal | e Únited States Revenue Code). | § 101(8) as "incurred b individual primarily for a personal, family, or hou hold purpose." | ise- | |
| Filing Fee (Check one box.) Full Filing Fee attached. Filing Fee to be paid in installments (applicable to individuals signed application for the court's consideration certifying that unable to pay fee except in installments. Rule 1006(b). See to Filing Fee waiver requested (applicable to chapter 7 individual attach signed application for the court's consideration. See Consideration. | Debtor is not Check if: Debtor's aggrinsiders or aff on 4/01/16 ar Check all appli A plan is bein Acceptances | nall business debtor as define a small business debtor as de egate noncontigent liquidated iliates) are less than \$2,490,93 nd every three years thereafter cable boxes: g filed with this petition. | d by 11 U.S.C. § 101(51D). Ifined in 11 U.S.C. § 101(51D). I debts (excluding debts owed to 25 (amount subject to adjustment r). Detition from one or more classes | | |
| Statistical/Administrative Information ☑ Debtor estimates that funds will be available for distribution to ☐ Debtor estimates that, after any exempt property is excluded a there will be no funds available for distribution to unsecured or | and administrative expens | 1 | accordance with Tri d.c.s. | THIS SPACE IS FOR COURT USE ONLY | |
| Estimated Number of Creditors | 5,001- 10,000 25,000 | 25,001- 50,000 | 50,001- Over 100,000 100,00 | 00 | |
| Estimated Assets | \$10,000,001 \$50,000 to \$100 | | | | |
| Estimated Liabilities | \$10,000,001 \$50,000 | | | | |

| B1 (C | Official@grse1)904/43)bk-10379-RR | 2/27/14 Entered 02/27/1 | 4 12 31 14 Desc Page 2 | | |
|---|--|---|---|--|--|
| Vo | Voluntary Petition Main Document Nam Page Modert Lee Rains (This page must be completed and filed in every case.) | | | | |
| (, , , | All Prior Bankruptcy Cases Filed Within Last | 8 Years (If more than two, attach add | ditional sheet.) | | |
| Locat Non | ion Where Filed: | Case Number: | Date Filed: | | |
| Locat | ion Where Filed: | Case Number: | Date Filed: | | |
| | Pending Bankruptcy Case Filed by any Spouse, Partner or | Affiliate of this Debtor (If more | than one, attach additional sheet.) | | |
| l | of Debtor: | Case Number: | Date Filed: | | |
| Non Distric | | Relationship: | Judge: | | |
| Distric | st. | 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. Exhibit A is attached and made a part of this petition. Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such-chapter. I further certify that I have delivered to the debtor the notice required by 11 U.Sec. § 342(b). | | | | | |
| | Ext | nibit C | | | |
| Does 🔽 | the debtor own or have possession of any property that poses or is alleged to pose Yes, and Exhibit C is attached and made a part of this petition. No. | a threat of imminent and identifiable harm to | public health or safety? | | |
| | Ext | nibit D | ATT DOTA TO | | |
| (To l | be completed by every individual debtor. If a joint petition is filed, each Exhibit D, completed and signed by the debtor, is attached and m | | separate Exhibit D.) | | |
| If thi | s is a joint petition: Exhibit D, also completed and signed by the joint debtor, is attact | ned and made a part of this petition. | | | |
| | Line I | ing the Debtor - Venue | | | |
| | (Check any a | applicable box.) | | | |
| V | Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 days | | strict for 180 days immediately | | |
| | There is a bankruptcy case concerning debtor's affiliate, general partn | er, or partnership pending in this Distr | ict. | | |
| | Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. | | | | |
| | Certification by a Debtor Who Resid | | rty | | |
| | Check all ap Landlord has a judgment against the debtor for possession of debtor's | plicable boxes.) residence. (If box checked, complete | e the following.) | | |
| | (1 | Name of landlord that obtained judgme | ent) | | |
| | | | | | |
| | | | | | |
| | · | 11 Marry 11 Marry 12 | | | |
| | • | Address of landlord) | | | |
| | Debtor claims that under applicable nonbankruptcy law, there are circumonetary default that gave rise to the judgment for possession, after the | umstances under which the debtor wou he judgment for possession was enter | uld be permitted to cure the entire ed, and | | |
| | Debtor has included with this petition the deposit with the court of any petition. | rent that would become due during the | e 30-day period after the filing of the | | |
| | Debtor certifies that he/she has served the Landlord with this certificat | ion. (11 U.S.C. § 362(I)). | | | |

| | 02/27/14 |
|--|--|
| (This page must be completed and filed in every case) | Betty Sue Rains |
| | gnatures |
| 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 declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. |
| request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Robert Lee Rains | Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. |
| X Betty Sue Rains | (Signature of Foreign Representative) |
| Telephone Number (If not represented by attorney) | (Printed Name of Foreign Representative) |
| Date | Date |
| Signature of Attorney* Peter Susi Bar No. 62957 Susi & Gura 2nd Floor 7 West Figueroa Street Santa Barbara, CA 93101-3191 | Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. |
| Phone No. (805) 965-7351 2/26/14 Fax No. (805) 965-7351 | Printed Name and title, if any, of Bankruptcy Petition Preparer |
| Date In a case in which § 707(b)(4)(D) applies, this signature also constitutes a sertification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. | 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.) |
| Signature of Debtor (Corporation/Partnership) declare under penalty of perjury that the information provided in this petition is rue and correct, and that I have been authorized to file this petition on behalf of he debtor. | |
| The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. | Address X |
| X | Date Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above. |
| Signature of Authorized Individual | Names and Social-Security numbers of all other individuals who prepared or |
| Printed Name of Authorized Individual | assisted in preparing this document unless the bankruptcy petition preparer is not an individual. |
| Title of Authorized Individual | If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. |
| | A hankruntry natition preparer's failure to comply with the provisions of title 11 |

and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Date

| Case 9:14-bk-10379-RR Doc 1 Filed 02/27/14 | |
|---|---|
| Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number | FOR COURT USE ONLY |
| Peter Susi, Esq. Bar No. 62957 | |
| Susi & Gura | |
| 7 West Figueroa Street, 2nd Floor Santa Barbara, CA 93101 | |
| ✓ Attorney for: | |
| UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA | |
| | 0.05.40 |
| In re: Robert Lee Rains and Betty Sue Rains, | CASE NO.: |
| | CHAPTER: 11 |
| Debtor(s). | ADV. NO.: |
| ELECTRONIC FILING DECLA (INDIVIDUAL) | RATION |
| To Datition statement of officer polyadyles as lists | Data Filadi |
| 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 DEBTOR(S) OR OTHER PARTY | |
| I (We), the undersigned Debtor(s) or other party on whose behalf the above- | referenced document is being filed (Signing Party), hereby |
| declare under penalty of perjury that: (1) I have read and understand the above- | ve-referenced document being filed electronically (Filed |
| Document); (2) the information provided in the Filed Document is true, correct | and complete; (3) the "/s/," followed by my name, on the |
| signature line(s) for the Signing Party in the Filed Document serves as my signatu statements, verifications and certifications to the same extent and effect as my ac | re and denotes the making of such declarations, requests |
| signed a true and correct hard copy of the Filed Document in such places and p | rovided the executed hard copy of the Filed Document to |
| my attorney; and (5) I have authorized my attorney to file the electronic version o | f the Filed Document and this <i>Declaration</i> with the United |
| States Bankruptcy Court for the Central District of California. If the Filed Docum | ent is a petition, I further declare under penalty of perjury |
| that I have completed and signed a Statement of Social Security Number(s) (For | m B2 r) and provided the executed original to my attorney |
| | 12/2/21 |
| Signature of Signing Party Date | 14/17 |
| Signature of Signing Farty Date 7 | |
| Robert Lee Rains | |
| Printed Name of Signing Party | 1 |
| Better dup , 1 Gens 4 2 | 1)4 |
| Signature of John Debtor (if applicable) Date | |
| Betty Sue Rains | |
| Printed Name of Joint Debtor (if applicable) | |
| | |
| PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY | |
| I, the undersigned Attorney for the Signing Party, hereby declare under pen- | alty of perjury that: (1) the "/s/," followed by my name, or |
| the signature lines for the Attorney for the Signing Party in the Filed Document | serves as my signature and denotes the making of such |
| declarations, requests, statements, verifications and certifications to the same ex lines; (2) the Signing Party signed the Declaration of Debtor(s) or Other Party bef | ore Lelectronically submitted the Filed Document for filing |
| with the United States Bankruptcy Court for the Central District of California; (3) | 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(s) of the Signing Party in |
| the locations that are indicated by "/s/," followed by the Signing Party's name, on I shall maintain the executed originals of this Declaration, the Declaration of Debt | trie true and correct hard copy of the Flied Document, (4) for(s) 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 | e the executed originals of this <i>Declaration</i> , the <i>Declaration</i> |
| of Debtor(s) or Other Party, and the Filed Document available for review upon re- | guest of the Court or other parties. If the Filed Document |
| is a petition, I further declare under penalty of perjury that: (1) the Signing Party Number(s) (Form B21) before I electronically submitted the Filed Document for fili | / completed and signed the Statement of Social Security no with the United States Bankruntcy Court for the Centra |
| District of California: (2) I shall maintain the executed original of the Statement of | Social Security Number(s) (Form B21) for a period of five |
| years after the closing of the case in which they are filed; and (3) I shall make | the executed original of the Statement of Social Security |
| Number(s) (Forth B2)) available for review upon request of the Court. | / / / |
| 18/1X/h 2 | 126/14 |
| Signature of Attended to Signing Party Date | |
| Peter Susi | |
| Printed Name of Attorney for Signing Party | |

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

B4 (Offi @asan 9)14 hork-10379-RRINI PEOS \$TAFES BANA (A LA TENTES BANA 92/27/14 12:31:14 Desc CENTRIAL POSSTRICT OF BAR FOR NORTHERN DIVISION

IN RE: Robert Lee Rains
Betty Sue Rains

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

| (1) | (2) | (3) | (4) | (5) |
|---|--|---|-------------------------------|--|
| | Name, telephone number and complete mailing address, | | Indicate if claim is | |
| | including zip code, of | | contingent, | |
| Name of creditor and complete | employee, agent, or department of creditor familiar | | unliquidated, disputed, or | |
| mailing address, including zip | with claim who may be | Nature of claim (trade debt, bank loan, | subject to | Amount of claim [if secured also state |
| code | contacted | goverment contract, etc.) | setoff | value of security] |
| James Sievers PO Box 161432 Big Sky, MT 59716 | | Money Loaned | Disputed | \$312,234.00 |
| | 406-223-7234 | | | |
| Citizens Auto PO Box 42113 Providence, RI 02940-2113 | | Deficiency Claim | Disputed | \$158,004.63 |
| | 877-265-3278 | | | |
| Chase-NCB Management PO Box 1099 Langhorne, PA 19047 | | Credit Card | 1. 10 | \$55,449.66 |
| | 855-739-5100 Ext. 1142 | | | |
| Wells PO Box 54349 Los Angeles, CA 90054-0349 | | Credit Card | | \$52,493.88 |
| | 888-715-4315 | | | |
| Wells-Credit Line PO Box 54780 Los Angeles, CA 90054-0780 | | Credit Line | | \$48,952.53 |
| | 800-869-3557 | | | |
| Bank of America PO Box 15220 Wilmington, DE 19886-5220 | | Deficiency Claim | Disputed | \$41,680.61 |
| | 800-215-6195 | | | |

IN RE: Robert Lee Rains Betty Sue Rains

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 1

| (1) | (2) | (3) | (4) | (5) |
|--|---|---|--|---|
| Name of creditor and complete mailing address, including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, goverment contract, etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured also state value of security] |
| Wells PO Box 54349 Los Angeles, CA 90054-0349 | | Credit Card | | \$35,105.22 |
| | 888-715-4315 | | | |
| Parrish & Yarnell Law Firm 3431 Pine Ridge Road Suite 101 Naples, FL 34109 | | Attorney Fees | Unliquidated | d \$21,511.65 |
| | 239-566-2013 | | | |
| Chase-Nationwide Credit PO Box 26314 Lehigh Valley, PA 18002-6314 | | Credit Card | | \$21,141.01 |
| | 866-381-5530 | | | |
| AMEX Box 0001 Los Angeles, CA 90096-8000 | | Credit Card | | \$18,064.34 |
| | 800-521-6121 | | | |
| Wells PO Box 30086 Los Angeles, CA 90030-0086 | | Credit Card | | \$16,967.95 |
| | 800-642-4720 | | | |
| Advanta-Carson Smithfield PO Box 9216 Old Bethpage, NY 11804 | | Credit Card | Disputed | \$16,753.16 |
| | 877-394-5975 | | | |
| Discover-Van Ru Credit PO Box 1612 Des Plaines, IL 60017 | | Credit Card | The state of the s | \$13,515.87 |
| | | | | |

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IN RE: Robert Lee Rains Betty Sue Rains

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 2

| (1) | (2) Name, telephone number and | (3) | (4) | (5) |
|--|--|---|------------------------------|---------------------------------------|
| | complete mailing address, | | Indicate if claim is | |
| | including zip code, of employee, agent, or | | contingent, unliquidated, | |
| Name of creditor and complete | department of creditor familiar | | disputed, or | Amount of claim [if |
| mailing address, including zip code | with claim who may be contacted | Nature of claim (trade debt, bank loan, goverment contract, etc.) | subject to setoff | secured also state value of security] |
| Wells PO Box 54349 Los Angeles, CA 90054-0349 | | Credit Card | | \$10,746.87 |
| | 888-715-4315 | | | |
| Weils Balance + PO Box 30086 Los Angeles, CA 90030-0086 | | Credit Card | | \$10,565.96 |
| | 800-400-8995 | | | |
| Bank of America PO Box 15220 Wilmington, DE 19886-5220 | | Credit Card | | \$9,741.70 |
| | 800-789-6585 | | | |
| Wells PO Box 54349 Los Angeles, CA 90054-0349 | | Credit Card | | \$8,689.83 |
| | 888-715-4315 | | | |
| Gillott Appraisal Services 3136 Wondmore Drive North Palm Harbor, FL 34685 | | Appraisal services | | \$7,424.32 |
| | 727-415-9847 | | | |
| Bank of America PO Box 15220 Wilmington, DE 19886-5220 | | Credit Card | | \$5,729.09 |
| | 800-789-6585 866-445-5286 | | | |
| AMEX Box 0001 Los Angeles, CA 90096-8000 | | Credit Card | | \$4,263.75 |
| | 800-327-2177 | | | |

B4 (Officensen 9) 1:42+bok-10379-RRINITERO STAFESCIEDANA (ALPTEN 102/2/27/14 12:31:14 Desc CENTRIAD CONSTRUCT OF COLUMN ORTHERN DIVISION

IN RE: Robert Lee Rains

Betty Sue Rains

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 3

I 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: | 2/26/14 | Signature: | Rubert Lee | Lains |
|-------|---------|------------|-----------------------------|-------|
| | | Robe | rt Lee Rains ^{*)} | |
| | | R | ettellue. | Rains |
| | | Betty | Sue Rains | |

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

| | ONITED STATES BANKKOFTCT COOKT, 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).) N/A. |
| | |
| 3. | (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).) N/A. |
| | |
| 4. | (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).) |
| | TOTAL S |
| | eclare, under penalty of perjury, that the foregoing is true and correct. ecuted at, California |
| LXC | Signature of Debtor |
| Dat | e: 2/26/11 Robert Lee Rains Signature of Joint Debtor |
| | Betty Sue Rains |

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

CEMPRAPONSTRICT OF BARIFORNIA NORTHERN DIVISION

IN RE: Robert Lee Rains

Betty Sue Rains

CASE NO

CHAPTER 11

tel le Pains

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 2/24/14

Date 424/14

Advanta-Carson Smithfield PO Box 9216 Old Bethpage, NY 11804

AMEX Box 0001 Los Angeles, CA 90096-8000

Bank of America PO Box 15220 Wilmington, DE 19886-5220

Bank of America PO Box 15019 Wilmington, DE 19886-5019

Chase Mortgage PO Box 78420 Phoenix, AZ 85062-8420

Chase-Nationwide Credit PO Box 26314 Lehigh Valley, PA 18002-6314

Chase-NCB Management PO Box 1099 Langhorne, PA 19047

CITI Processing Center Des Moines, IA 50363-0005 Citizens Auto PO Box 42113 Providence, RI 02940-2113

Discover-Van Ru Credit PO Box 1612 Des Plaines, IL 60017

Farmers-Credit Collections PO Box 55156 Boston, MA 02205-5156

Ferguson Cass Orr Paterson 1050 S Kimball Road Ventura, CA 93004

GCCFC 1601 Washington Ave Suite 700 Miami, CA 33139-3164

Gillott Appraisal Services 3136 Wondmore Drive North Palm Harbor, FL 34685

Ojai Community Bank 402 W Ojai Avenue Ojai, CA 9023

Parrish & Yarnell Law Firm 3431 Pine Ridge Road Suite 101 Naples, FL 34109 James Sievers PO Box 161432 Big Sky, MT 59716

Dawn Silver 2289 Hermitage Road Ojai, CA 93023

United Bank PO Box 480 Absarokee, MT 59001

Wells PO Box 54349 Los Angeles, CA 90054-0349

Wells PO Box 30086 Los Angeles, CA 90030-0086

Wells Balance + PO Box 30086 Los Angeles, CA 90030-0086

Wells-Credit Line PO Box 54780 Los Angeles, CA 90054-0780