Case 1:14-bk-15412-VK Doc 1 Filed 12/05/14 Entered 12/05/14 09:48:09 Page 1 of 47 Main Document Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number FOR COURT USE ONLY William H. Brownstein, Esq. William H. Brownstein & Associates, Professional Corporation 1250 Sixth Street, Suite 205 Santa Monica, Ca 90401 Phone: (310) 458-0048 Fax: (310) 576-3581 Bar No.: 84507 Attorney for: 14520 Hesby, LLC UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA In re-CASE NO .: 14520 Hesby, LLC CHAPTER: 11 Debtor. ADV. NO.: **ELECTRONIC FILING DECLARATION** (CORPORATION/PARTNERSHIP) Date Filed: December 5, 2014 Petition, statement of affairs, schedules or lists Amendments to petition, statement of affairs, schedules or lists Date Filed: Date Filed: Other: П 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. December 5, 2014 Signature of Authorized Signatory of Filing Party

Ahron Zilberstein Printed Name of Authorized Signatory of Filing Party

Managing Member

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's 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.

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December 5, 2014 Date

Signature of Attorney for Filing Party

William H. Brownstein, Esq.

Printed Name of Attorney for Filing Party

B1 (Official Form Gase) 11:14-bk-15412-VK Doc 1 Filed 12/05/14 Entered 12/05/14 09:48:09 UNITED STATES BANKRUMAICO DOCUMENT Page 3 of 47 **VOLUNTARY PETITION CENTRAL DISTRICT OF CALIFORNIA** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): 14520 Hesby, LLC All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 46-0755649 (if more than one, state all): Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 6360 Van Nuys Blvd., Suite 202 Van Nuys, California 91401 ZIP CODE ZIP CODE County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Los Ångeles 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 street address above): ZIP CODE 92649 3392 Venture Drive, Huntington Beach, California Type of Debtor **Nature of Business** Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box.) the Petition is Filed (Check one box.) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Individual (includes Joint Debtors) Х Single Asset Real Estate as defined in Chapter 9 Recognition of a Foreign Х Chapter 11 See Exhibit D on page 2 of this form. 11 U.S.C. § 101(51B) Main Proceeding Chapter 12 Chapter 15 Petition for Corporation (includes LLC and LLP) Railroad Х П Chapter 13 Recognition of a Foreign Partnership Stockbroker Other (If debtor is not one of the above entities, check Commodity Broker Nonmain Proceeding this box and state type of entity below.) Clearing Bank Other Tax-Exempt Entity Nature of Debts **Chapter 15 Debtors** (Check box, if applicable.) (Check one box.) Country of debtor's center of main interests: ☐ Debts are primarily consumer Debts are Debtor is a tax-exempt organization debts, defined in 11 U.S.C. primarily Each country in which a foreign proceeding by, regarding, or under title 26 of the United States § 101(8) as "incurred by an business debts. against debtor is pending: Code (the Internal Revenue Code). individual primarily for a personal, family, or household purpose." Filing Fee (Check one box.) Chapter 11 Debtors Check one box: X Full Filing Fee attached. Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment Filing Fee waiver requested (applicable to chapter 7 individuals only). Must on 4/01/16 and every three years thereafter). attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 200-999 50-99 100-199 5.001-10.001-25,001-50.001-1-49 1.000-Over 50,000 100,000 5,000 10,000 25,000 100,000 Estimated Assets Х \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than \$50,000 to \$1 billion \$1 billion \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 million million million million million **Estimated Liabilities** П \Box Х П П П \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion

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Doc 1 Filed 12/05/14 Entered 12/05/14 09:48:09 Desc Page 2 B1 (Official Form Ga & 11): 14-bk-15412-VK Main Document NatRage 64rof 44520 Hesby, LLC **Voluntary Petition** (This page must be completed and filed in every case.) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Date Filed: February 14, 2014 Case Number: Location 1:14-bk-14520MT Central District of California, San Fernando Valley Division Where Filed: Location Date Filed: Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.) Name of Debtor: Case Number: Date Filed: **NONE** District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (e.g., forms 10K and (To be completed if debtor is an individual 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) whose debts are primarily consumer debts.) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) 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.S.C. § 342(b). Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. Х No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D, completed and signed by the debtor, is attached and made a part of this petition. If this is a joint petition: Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately х preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and П Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form Gase/11): 14-bk-15412-VK Doc 1 Filed 12/05/14 Entered 12/05/14 09:48:09 Main Document Nam Pagpe 5 of 44520 Hesby, LLC **Voluntary Petition** (This page must be completed and filed in every case.) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true 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 correct. and that I am authorized to file this petition. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 (Check only one box.) or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. ☐ I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I Certified copies of the documents required by 11 U.S.C. § 1515 are attached. have obtained and read the notice required by 11 U.S.C. § 342(b). Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States Code, chapter of title 11 specified in this petition. A certified copy of the specified in this petition. order granting recognition of the foreign main proceeding is attached. Χ Signature of Debtor (Signature of Foreign Representative) X Signature of Joint Debtor (Printed Name of Foreign Representative) Telephone Number (if not represented by attorney) Date Date Signature of Attorney* **Signature of Non-Attorney Bankruptcy Petition Preparer** s/William H. Brownstein I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as Signature of Attorney for Debtor(s) William H. Brownstein, Esq. 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 Printed Name of Attorney for Debtor(s) See Attachment 1 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 Firm Name notice of the maximum amount before preparing any document for filing for a debtor 1250 Sixth Street, Suite 205 or accepting any fee from the debtor, as required in that section. Official Form 19 is Santa Monica, CA 90401 attached. Address (310) 458-0048 Telephone Number December 5, 2014 Printed Name and title, if any, of Bankruptcy Petition Preparer Bar No.: 84507 Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or Fax: (310) 576-3581 partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) E-mail: Brownsteinlaw.bill@gmail.com *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) Χ I declare under penalty of perjury that the information provided in this petition is true Signature

Date

and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

s/Ahron Zilberstein

Signature of Authorized Individual Ahron Zilberstein

Printed Name of Authorized Individual

Managing Member

Title of Authorized Individual December 5, 2014

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

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

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 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.

Attachment

Attachment 1

William H. Brownstein & Associates, Professional Corporation

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B 1C (Official Form 1, Exhibit C) (9/01)

[If, to the best of the debtor's knowledge, the debtor owns or has possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety, attach this Exhibit "C" to the petition.]

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

In re	14520 Hesby, LLC,) C	Case No.
	Debtor)	
)	
) C	Chapter 11

EXHIBIT "C" TO VOLUNTARY PETITION

- 1. Identify and briefly describe all real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):
- 2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

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

	UNITED STATES BANKKUFTCT 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).)
	On February 14, 2014 Case Number 1:14-bk-10769MT was filed in the United States Bankruptcy Court for the Central District of
	See Attachment 1
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 de	eclare, under penalty of perjury, that the foregoing is true and correct.
Ex	ecuted at Van Nuys, California , California <u>s/Ahron Zilberstein</u> Signature of Debtor
Da	te: December 5, 2014
_ ~	

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

Signature of Joint Debtor

Case 1:14-bk-15412-VK

B6A (Official Form 6A) (12/07)

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2007 USBC, Central District of California

In re 14520 Hesby, LLC, Case No. (If known) Debtor

SCHEDULE A - REAL PROPERTY

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
Rental Property - Home 3392 Venture Drive, Huntington Beach, California 92649	Fee Simple Ownership		\$2,446,000.00	\$2,268,954.21

Notes: Lot 9 Tract No. 8636, in the Huntington Beach, County of Orange, State of California, as shown on a map recorded in Book 397, Pages 22 33, 34 and 35 of Miscellaneous Maps, records of Orange County, California.

Excepting therefrom all oil, gas, petroleum and other hydrocarbon substances and minerals of every kind and character (except water and right to appropriate or divert water, whether such rights be vested or

contingent) in, under or recoverable from said land without, however, any right to enter upon the surface or subsurface of said land above 500 feet below the present natural level of the surface of said land, as

reserved in the deeds to Jasarn Inc., a Corporation, recorded October 11, 1960, in Book 5464, Page 410 and following of Official Records. Also excepting to the state of California all oil, gas, oil shale, coal,

phosphate, sodium, gold, silver and all other mineral deposits contained in a portion of the herein described land, together with the right to drill for an extract such deposits of oil and gas, or gas, and to

prospect for, mine and remove such deposits of other minerals from said land, but with the right to occupy and use only a portion of other land for said purposes, as contained in the agreement dated December

22, 1960, between the State of California and Huntington Harbour Corporation, a Delaware Corporation, recorded January 31, 1961 in Book 5611, Page 470 of Official Records, as amended by the

agreement dated November 22, 1961 between said parties, recorded March 7, 1963 in Book 6457, Page 819 of Official Records. APN:1 78-713-18

> Total ▶ \$2,446,000.00

(Report also on Summary of Schedules.)

Attachment

Attachment 1

California, San Fernando Valley Division and assigned to the Honorable Maureen Tighe. That case was dismissed on September 30, 2014.

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B 6B (Official Form 6B) (12/2007)

 O1 T 1		
2007 HSDC	Central District of California	

In re 14520 Hesby, LLC,		Case No.	
	Debtor		(If known)

SCHEDULE B - PERSONAL PROPERTY

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
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including 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. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	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(c).)	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.	X			

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2007 USBC, Central District of California Main Document

B 6B (Official Form 6B) (12/2007)

In re 14520 Hesby, LLC,	Case No.	
Debtor		(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

		(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
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, 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.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
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.	X			

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B 6B (Official Form 6B) (12/2007)

In re 14520 Hesby, LLC,	Case No.	
Debtor		(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
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

2 continuation sheets attached (Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

\$0.00

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B6C (Official Form 6C) (04/13)	Main Document	Page 14 of 47 2013 USBC	, Central District of California
In re 14520 Hesby, LLC,		Case No.	
Debt	or		(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

 \square Check if debtor claims a homestead exemption that exceeds

Debtor claims the exemptions to which debtor is entitled under:

NONE

(Check one box) ☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)		\$155,675.*		
	DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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2007 USBC, Central District of California

Desc

B 6D (Official Form 6D) (12/07)

^{In re} 14520 Hesby, LLC	Case No.		
Debtor			(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN 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.			Casandami					
A & R I Partnership, a California General Partnership 360 E. First Street, #986 Tustin, CA 92780			Secondary Mortgage				\$50,000.00	\$0.00
			VALUE \$\$2,446,000.00					
Notes: Note secured by second	ond	deed of t	rust against Debtor's	real	prop	erty.	-	
ACCOUNT NO. 6531			First Mortgage					
Bank of America 400 National Way Simi Valley, CA 93065	x		3392 Venture Drive, Huntington Beach, California 92649		x		\$1,977,255.00	
			VALUE \$ \$2,446,000.00					
ACCOUNT NO. 0100 County of Orange Treasurer-Tax Collector P.O. Box 1438 Santa Ana, CA 92702-1438 Full Account No.: 178-713-18.0100			Tax Lien 3392 Venture Drive, Huntington Beach, California 92649 VALUE \$ \$2,446,000.00		x		\$84.23	
County of Orange Treasurer-Tax Collector P.O. Box 1438 Santa Ana, CA 92702-1438 Full Account No.:			Tax Lien 3392 Venture Drive, Huntington Beach, California 92649		x		\$84.23	
County of Orange Treasurer-Tax Collector P.O. Box 1438 Santa Ana, CA 92702-1438 Full Account No.:	x		Tax Lien 3392 Venture Drive, Huntington Beach, California 92649	x	x	x	\$84.23	

1 continuation sheets attached

Subtotal ► (Total of this page) Total ▶ (Use only on last page)

\$	2,268,954.21	\$ 0.00
\$		\$

(Report also on Summary of Schedules.)

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

B 6D (Official Form 6D) (12/07) R Cont. 412-VK
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In re 14520 Hesby, LLC

Debtor

(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN 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
Additional Contacts for PK II BLACKMAR PRINCIPE SCHMELTER APC 600 B St #2250		mage LF (-						
San Diego, CA 92101-4508								
Sheet no. 1 of 1 continu	uation		Subtotal (s)▶				\$ 0.00	\$ 0.00
sheets attached to Schedule of Creditors Holding Secured Claims			(Total(s) of this page) Total(s) ► (Use only on last page)				\$ 2,268,954.21	\$ 0.00

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drug, or another substance. 11 U.S.C. § 507(a)(10).

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B 6E (Official Form 6E) (04/13)

2013 USBC, Central District of California

In re	14520 Hesby, LLC		Case No.	
	-	Debtor	(if know	vn)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES 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).
X 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

^{*} 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.

	Case	e 1:14-l	bk-154	412-VK
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In re 14520 Hesby, LLC Debtor		_, Case No (if known)							
SCHEDULE E - C	RE	DITC	ORS HOLDIN			EC	URED PR	IORITY C	CLAIMS
Taxes and Certa	in C	ther De	ebts Owed to Gover	nmer	ntal (Jnits	Type of Priority	for Claims Listed	d on This 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	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
Account No. Employment Development Department Bankruptcy Group MIC 92E P.O. Box 826880			12/31/2010 State Taxes	х	х	х	\$0.00	\$0.00	\$0.00
0001 Sacramento,, CA 94280									
Notes: Listed as a precautio	n								
Account No. 2463 Franchise Tax Board Bankruptcy Section, MS: A-340 P. O. Box 2952 Sacramento, CA 95812 Full Account No.: 1201232463			12/31/2010 State Taxes			x	\$35,553.69	\$35,553.69	\$0.00
Additional Contacts for Franchise Tax Board Bankruptcy Section, MS: A-340 (2463): Franchise Tax Board P.O. Box 942867 Sacramento, CA 94286									
Sheet no. <u>1</u> of <u>3</u> continuation sheets attac of Creditors Holding Priority Claims	hed to	Schedule	T)	otals of	Subtota f this pa		\$ 35,553.69	\$ 35,553.69	\$0.00
			(Use only on last page of Schedule E. Report also of Schedules.)		pleted		\$		
			(Use only on last page of Schedule E. If applicable the Statistical Summary of	, report	also or			\$	\$

Liabilities and Related Data.)

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In re 14520 Hesby, LLC	,	Case No	
Debtor			(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certa	in C	ther De	ebts Owed to Gover	nmer	ntal l	Jnits	S Type of Priority	for Claims Listed	d on This 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	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
Account No. 3048			12/31/2011						
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101	x		Federal Taxes				\$46,459.97	\$0.00	\$0.00
Internal Revenue Service Ogden, UT 84201-0026									
Account No. 3048	 		12/31/2010		İ				
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101	x		Federal Taxes			x	\$17,220.60	\$17,220.60	\$0.00
	I		L		L				
Sheet no. 2 of 3 continuation sheets atta of Creditors Holding Priority Claims	ched to	Schedule	Γ)	Sotals of	Subtota f this p		\$ 63,680.57	\$ 17,220.60	\$0.00
			(Use only on last page of Schedule E. Report also of Schedules.)	the com	pleted	al ≻ ry	\$		
of Schedules.) Totals➤ (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)							\$	\$	

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In re 14520 Hesby, LLC	Case No.
Debtor	(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units Type of Priority for Claims Listed on This Sheet

CDEDITODIC NAME			DATE OF ABAUAS				- <u>-</u>	MOUNT		AMOTINE	111077777
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	CONTINGENT	UNLIQUIDATED	DISPUTED		MOUNT OF CLAIM	E	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
	C										
Additional Contacts for Internal Re	venu	e Service	(3048):								
Internal Revenue Service Ogden, UT 84201-0025											
Sheet no. 3_ of 3_ continuation sheets attack of Creditors Holding Priority Claims	hed to	Schedule	Γ)	Sotals of	Subtotal f this pa		\$	0.00	\$	0.00	\$0.00
			(Use only on last page of Schedule E. Report also of Schedules.)	the com	Tota pleted ummar		\$	99,234.26			
			(Use only on last page of Schedule E. If applicable the Statistical Summary o Liabilities and Related Da	, report f Certai	also on				\$	52,774.29	\$ 0.00

(if known)

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In re 14520 Hesby, LLC		Case No	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

 $\hfill \Box$ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Debtor

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. e Dr Around the Clock Plumbing 6360 Van Nuys Blvd. Ste 206 Van Nuys, CA 91401			***Creditor unsecured consideration RMC***				\$13,255.00
Construction, Inc. 6360 Van Nuys Blvd. Ste 201 Van Nuys, CA 91401			Repair Services				\$21,450.00
					L		
ACCOUNT NO. 0523 ERIC and DEBORAH CHEN c/o HARBIN & McCARRON, A.P.C. 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701	x		This claim is subject to setoff. Claim for fraud in purchase of property from Mr. and Mrs. Chen	x	x	x	\$0.00
ounta Ana, OA OZIOI		<u> </u>			<u> </u>	<u> </u>	
ACCOUNT NO. LAW OFFICES OF MARK E. GOODFRIEND 16055 Ventura Blvd. Ste 800 Encino, CA 91436			Legal Services				\$125,000.00
		<u> </u>			L	<u> </u>	
continuation sheets attached		(Report	(Use only on last page of the also on Summary of Schedules and, if appli	icable, or	Ted Sched	tistical	\$ 159,705.00

In re 14520 Hesby, LLC	,	Case No.	
Debtor		(if known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(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.				<u>† </u>		<u> </u>	
LAW OFFICES OF WILFRED J. KILLIAN Wilfred J. Killian, Esq			Legal Services				\$90,000.00
9903 Santa Monica Blvd Ste 510							*******
Beverly Hills, CA 90212	<u> </u>	<u> </u>		<u></u>	<u> </u>		L
ACCOUNT NO. e Dr	<u> </u>	<u> </u>	1	Τ	Т	П	<u> </u>
Mega Builders 17434 Bullock St Encino, CA 91316			Repair Services				\$10,000.00
ReContrust Company 2380 Performance Dr. TX2-985-07-03 Richardson, TX 75082			***Creditor unsecured consideration RMC***				
Notes: Trustee that noticed a t	ruste	e sale	<u> </u>	1		<u></u>	<u> </u>
ACCOUNT NO.					Π		<u> </u>
pecialized Loan Servicing, LC .O. Box 636005 ittleton, CO 80163-6005			Listed as a precaution	x	x x		\$0.00
		<u> </u>	<u></u>				I
Sheet no. 1 of 2 continuation sh to Schedule of Creditors Holding Unsecured Nonpriority Claims		ached			Sub	ototal➤	\$ 100,000.00
		(Report	(Use only on last page of the t also on Summary of Schedules and, if app Summary of Certain Liab	plicable o	ted Sched on the Sta	atistical	\$

_			For Gas	Δ.1	:1/	-hk-	15/	112	۱_۱	/k
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In re 14520 Hesby, LLC	Case No.
Debtor	(if known)

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.)	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. 0-02 Trinidad Island Homeowners Association 1536 E Warner Ave. Suite A Santa Ana, CA 92705			Home Improvement Services		x		\$2,875.27
Sheet no. 2 of 2 continuation sheets to Schedule of Creditors Holding Unsecured Nonpriority Claims	attached				Sub	total➤	\$ 2,875.27
		(Report	(Use only on last page of the also on Summary of Schedules and, if app Summary of Certain Liabi	licable or	ed Sched n the Sta	tistical	\$ 262,580.27

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In re 14520 H	Hesby, LLC,		Case No.		
		Debtor		(if known)	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

☑ Check this box if debtor has no executory contracts or unexpired leases.

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.

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2007 USBC, Central District of California

In re 14520 Hesby, LLC,		Case No.		
	Debtor		(if known)	

SCHEDULE H - CODEBTORS

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Eric & Deborah Chen c/o HARBIN & McCARRON, a Professional Corporation 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701 Additional Information: Judgment Debtor	Bank of America Account No.: 6531 400 National Way Simi Valley, CA 93065
Eric & Deborah Chen c/o HARBIN & McCARRON, a P.C. 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701	PK II Marina Village LP Account No.: -CJC C/O BPS , 600 B Street, Suite 2250 San Diego, CA 92101
Creditor priority codebtor state RMC Eric & Deborah Chen c/o HARBIN & McCARRON, a P.C. 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701	Internal Revenue Service Account No.: 3048 P.O. Box 7346 Philadelphia, PA 19101
Creditor priority codebtor state RMC Eric Chen c/o HARBIN & McCARRON, a Professional Corporation 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701 Additional Information: Judgment Debtor	Internal Revenue Service Account No.: 3048 P.O. Box 7346 Philadelphia, PA 19101
Ahron Zilberstein 6360 Van Nuys Blvd Ste 202 Van Nuys, CA 91401 Additional Information: Names as a co-defendant. Dispute the obligation but listed as a precaution.	ERIC and DEBORAH CHEN Account No.: 0523 c/o HARBIN & McCARRON, A.P.C. 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701

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B 6 Summary (Official Form 6 - Summary) (12/14)

2013 USBC, Central District of California

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

In re 14520 Hesby, LLC ,	Case No
Debtor	
	Chapter

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)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property			\$ 2,446,000.00		
B - Personal Property			\$ 0.00		
C - Property Claimed as Exempt					
D - Creditors Holding Secured Claims				\$ 2,268,954.21	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)				\$ 99,234.26	
F - Creditors Holding Unsecured Nonpriority Claims				\$ 262,580.27	
G - Executory Contracts and Unexpired Leases					
H - Codebtors					
I - Current Income of Individual Debtor(s)	NO				\$
J - Current Expenditures of Individual Debtors(s)	NO				\$
Т	OTAL	0	\$ 2,446,000.00	\$ 2,630,768.74	

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2013 USBC, Central District of California

B 6 Summary (Official Form 6 - Summary) (12/14)

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

In re 14520 Hesby, LLC ,	Case No
Debtor	
	Chapter

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$

State the following:

Average Income (from Schedule I, Line 12)	\$
Average Expenses (from Schedule J, Line 22)	\$
Current Monthly Income (from Form 22A-1 Line 11; OR , Form 22B Line 14; OR , Form 22C-1 Line 14)	\$

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column	\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	\$
4. Total from Schedule F	\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$

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In re	re 14520 Hesby, LLC		Case No.
	Debtor		(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

of Bankruptcy Petition Preparer (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document. Address X Signature of Bankruptcy Petition Preparer Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110: 18 U.S.C. § 156. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP I, the Ahron Zilberstein [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the 14520 Hesby, LLC [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 9 sheets (Total shown on summary page plus I), and that they are true and correct to the best of my knowledge, information, and belief.		re read the foregoing summary and schedules, consisting of sheets, and that the	hey are true and correct to the best of
Date	my knowledge, information, and belief.		
Date	Date	Signature:	
DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)			Debtor
DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) 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 provides the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110; (2) I prepared this document for compensation and have provides the debtor with a copy of this document for important on the provides of the maximum amount before preparer, I have given the debtor notice of the maximum amount before preparer in any document for fling for a debtor or accepting any fee from the debtor, as required by that section. Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document. If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document. Address	Date	Signature:	
DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 1106; (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. § 1100; (1) I prepared this document for compensation and have provided the debtor with a copy of this document of the maximum amount before preparers, I have given the debtor notice of the maximum amount before preparer in any document for filling for a debtor or accepting any tee from the debtor, as required by that section. Princed or Typed Name and Tule, if any, of Bankruptcy Petition Preparer Princed or Typed Name and Tule, if any, of Bankruptcy Petition Preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document. What is a security number of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: What is a security number of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: What is a security number of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: What is a security number of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: What is a security number of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: What is a security number of all other individuals who prepared or a security number of the appropriate Official Form for each person. Abankruptcy petition preparer's failure to c		[If joint case both chauses must sign]	(John Bestor, it any)
DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPICY PETITION PREPARER (See II U.S.C. § 110) I declare under penulty of perjury that: (1) I am a bankruptey petition preparer as defined in 11 U.S.C. § 1101, 10(2) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 1100, betting 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 by that section. Printed or Typed Name and Title, if any, (Required by 11 U.S.C. § 1100,) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document. Address X Signature of Bankruptcy Petition Preparer Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 150. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP 1, the			
the debtor with a copy of this document and the notices and information required under 11 U.S.C. §8 110(b), 110(b), and (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(b) setting a maximum fee for services charged be 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 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 preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document. Address X Signature of Bankruptcy Petition Preparer Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110: 18 U.S.C. § 156. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP I, the Ahron Zilberstein [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership 1 of the 14520 Hesby, LLC [corporation or partnership] and as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 9 sheets (Total shown on summary page plus I), and that they are true and correct to the best of my knowledge, information, and belief. Pater December 5, 2014 Signature: S/Ahron Zilberstein [Print or type name of individual signing on behalf of debtor.]			
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Address X Signature of Bankruptcy Petition Preparer Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP I, the Ahron Zilberstein [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership J of the 14520 Hesby, LLC [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 9 sheets (Total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief. Signature: S/Ahron Zilberstein [Print or type name of individual signing on behalf of debtor.] Managing Member	Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer		
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partnership] of the	DECLARATION UNDER	PENALTY OF PERJURY ON BEHALF OF A CORPORATION OF	R PARTNERSHIP
Signature: s/Ahron Zilberstein Ahron Zilberstein [Print or type name of individual signing on behalf of debtor.] Managing Member	partnership] of the 14520 Hesby, I read the foregoing summary and schedules, cons	LLC [corporation or partnership] named as debtor in this case, declare u	nder penalty of perjury that I have
[Print or type name of individual signing on behalf of debtor.] Managing Member	Date December 5, 2014	Signature: s/Ahron Zilberstein	
[Print or type name of individual signing on behalf of debtor.] Managing Member		Ahron Zilberstein	
		[Print or type name of individual signing	on behalf of debtor.]
	[An individual signing on behalf of a partnershi		

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

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B 4 (Official Form 4) (12/07)

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

In re 14520 Hesby, LL	C,		Case No.	
	Debtor		Chapter	11
LIST OF C	CREDITORS HOLDI	NG 20 LARGEST	UNSECURED (CLAIMS
(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
LAW OFFICES OF MARK E. GOODFRIEND				
16055 Ventura Blvd. Ste 800		None		\$125,000.00
Encino, California 91436				
LAW OFFICES OF WILFRED J. KILLIAN Wilfred J. Killian, Esq		A44		\$90,000.00
9903 Santa Monica Blvd Ste 510 Beverly Hills, California 90212		Attorney fees		
Internal Revenue Service P.O. Box 7346 Philadelphia, Pennsylvania 19101	Internal Revenue Service Ogden, Utah 84201- 0026	taxes and certain other debts owed to governmental units		\$46,459.97

Case 1:14-bk-15412-VK Doc 1 Filed 12/05/14 Entered 12/05/14 09:48:09 Desc Main Document Page 30 of 47

B 4 (Official Form 4) (12/07)

Franchise Tax Board Bankruptcy Section, MS: A-340 P. O. Box 2952 Sacramento, CA 95812	Franchise Tax Board P.O. Box 942867 Sacramento, CA 94286	taxes and certain other debts owed to governmental units	This claim is disputed.	\$35,553.69
Construction, Inc.				
6360 Van Nuys Blvd. Ste 201 Van Nuys, CA 91401		Construction		\$21,450.00
Internal Revenue Service P.O. Box 7346 Philadelphia, Pennsylvania 19101	Internal Revenue Service Ogden, UT 84201- 0025	taxes and certain other debts owed to governmental units	This claim is disputed.	\$17,220.60
Around the Clock Plumbing 6360 Van Nuys Blvd. Ste 206 Van Nuys, CA 91401		Plumbing		\$13,255.00
Mega Builders 17434 Bullock St Encino, CA 91316		Reapirs		\$10,000.00
Trinidad Island Homeowners Association 1536 E Warner Ave. Suite A Santa Ana, CA 92705		Homeowner Association Dues	This claim is unliquidated.	\$2,875.27
Employment Development Department Bankruptcy Group MIC 92E P.O. Box 826880 - 0001 Sacramento,, California 94280		taxes and certain other debts owed to governmental units	This claim is contingent, unliquidated, and disputed.	\$0.00

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B 4 (Official Form 4) (12/07)

ERIC and DEBORAH CHEN c/o HARBIN & McCARRON, A.P.C. 1801 East Parkcourt Place, Building - G Santa Ana, California 92701		Complaint for I. Violation of Civil Code§ 2945 et seq. (Mortgage Foreclosure Consultant).; 2. Violation of Civil Code§ 1695 et seq. (Equity Purchaser); 3. Misrepresentation ; and 4. Negligent Misrepresentation	This claim is contingent, unliquidated, disputed, and subject to setoff.	\$0.00
ReContrust Company 2380 Performance Dr. TX2-985-07-03 Richardson, Texas 75082		None	This claim is contingent, unliquidated, and disputed.	\$0.00
Specialized Loan Servicing, LLC P.O. Box 636005 Littleton, Colorado 80163-6005		None	This claim is contingent, unliquidated, and disputed.	\$0.00
A & R I Partnership, a California General				\$50,000.00
Partnership 360 E. First Street, #986 Tustin, CA 92780				Value of Security: \$50,000.00
Date: December 5	5, 2014			
		s/Ahron Z	ilberstein	
		Debtor		

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

I, Ahron Zilberstein, Managing Member of 14520 Hesby, LLC named as the debtor in this case, declare under penalty of perjury that I have read the foregoing Declaration Under Penalty of Perjury on Behalf of Partnership and that it is true and correct to the best of my information and belief.

Date:	December 5, 2014	s/Ahron Zilberstein	
		Ahron Zilberstein, Managing Member	

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

In re: 1	14520 Hesby, LLC Debtor	Case No(if known)
		ENT OF FINANCIAL AFFAIRS
	1. Income from employment or operati	on of business
None ⊠	the debtor's business, including part-tir beginning of this calendar year to the c two years immediately preceding this the basis of a fiscal rather than a calend of the debtor's fiscal year.) If a joint pe	ebtor has received from employment, trade, or profession, or from operation of the activities either as an employee or in independent trade or business, from the ate this case was commenced. State also the gross amounts received during the calendar year. (A debtor that maintains, or has maintained, financial records or lar year may report fiscal year income. Identify the beginning and ending dates attition is filed, state income for each spouse separately. (Married debtors filing the income of both spouses whether or not a joint petition is filed, unless the on is not filed.)
	AMOUNT	SOURCE
	2. Income other than from employm	ent or operation of business
None	debtor's business during the two years joint petition is filed, state income for o	the debtor other than from employment, trade, profession, operation of the immediately preceding the commencement of this case. Give particulars. If a each spouse separately. (Married debtors filing under chapter 12 or chapter 13 ther or not a joint petition is filed, unless the spouses are separated and a joint
	AMOUNT	SOURCE
	3. Payments to creditors	
	Complete a. or b., as appropriate, and	с.
None 	goods or services, and other debts to at this case unless the aggregate value of	marily consumer debts: List all payments on loans, installment purchases of any creditor made within 90 days immediately preceding the commencement of all property that constitutes or is affected by such transfer is less than \$600. That that were made to a creditor on account of a domestic support obligation of

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS**

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.)

> AMOUNT PAID

AMOUNT STILL OWING None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, 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 and other transfers 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.)

NAME AND ADDRESS OF CREDITOR DATES OF **AMOUNT AMOUNT** PAYMENTS/ PAID OR STILL **TRANSFERS** VALUE OF **OWING**

TRANSFERS

CTATIC OD

Debtor:

None \times

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (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.)

NAME AND ADDRESS OF CREDITOR DATE OF AMOUNT **AMOUNT** AND RELATIONSHIP TO DEBTOR STILL OWING **PAYMENT** PAID

Debtor:

CARTION OF CHIT

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy 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.) separated and a joint petition is not filed.)

AND CASE NUMBER	PROCEEDING	AGENCY AND LOCATION	DISPOSITION
Debtor:			
ERIC CHEN, an individual; and	I. Violation of Civil	Orange County	Pending
DEBORAH CHEN v. AHRON	Code§ 2945 et seq.; 2.	Superior Court	_
ZILBERSTEIN, an individual; 14520	Violation of Civil	700 Civic Center Drive	
HESBY LLC, a California limited	Code§ 1695 et seq.; 3.	West, Santa Ana, CA	
liability company	Misrepresentation; and	92701	
Case Number: 30-2013-00630523	4. Negligent		
	Misrepresentation		

MATIDE OF

None $|\mathsf{X}|$

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.)

NAME AND ADDRESS DESCRIPTION OF PERSON FOR WHOSE DATE OF AND VALUE BENEFIT PROPERTY WAS SEIZED SEIZURE OF PROPERTY

 $^{^*}$ Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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 DATE OF REPOSSESSION, DESCRIPTION FORECLOSURE SALE, AND VALUE TRANSFER OR RETURN OF PROPERTY

6. Assignments and receiverships

None |X|

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 a joint petition is not filed.)

TERMS OF NAME AND ADDRESS DATE OF ASSIGNMENT OF ASSIGNEE ASSIGNMENT OR SETTLEMENT

None \times

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official 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 LOCATION DESCRIPTION NAME AND ADDRESS OF COURT DATE OF AND VALUE OF CUSTODIAN CASE TITLE & NUMBER OF PROPERTY ORDER

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions 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.)

DESCRIPTION NAME AND ADDRESS RELATIONSHIP OF PERSON TO DEBTOR, DATE AND VALUE OR ORGANIZATION IF ANY OF GIFT OF GIFT

Desc

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses 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.)

DESCRIPTION DESCRIPTION OF CIRCUMSTANCES AND, IF

LOSS WAS COVERED IN WHOLE OR IN PART AND VALUE OF DATE OF LOSS PROPERTY BY INSURANCE, GIVE PARTICULARS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

DATE OF PAYMENT, AMOUNT OF MONEY OR NAME AND ADDRESS NAME OF PAYER IF DESCRIPTION AND OF PAYEE OTHER THAN DEBTOR VALUE OF PROPERTY

Debtor:

10. Other transfers

None X

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers 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.)

DESCRIBE PROPERTY NAME AND ADDRESS OF TRANSFEREE. TRANSFERRED AND RELATIONSHIP TO DEBTOR DATE VALUE RECEIVED

None X

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.

DATE(S) OF AMOUNT OF MONEY OR DESCRIPTION NAME OF TRUST OR OTHER AND VALUE OF PROPERTY OR DEBTOR'S TRANSFER(S) DEVICE INTEREST IN PROPERTY

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.)

5

Desc

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

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.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY DESCRIPTION OF

CONTENTS

DATE OF TRANSFER OR SURRENDER,

IF ANY

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.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF AMOUNT OF SETOFF

14. Property held for another person

None 🗵

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

NAME AND ADDRESS OF OWNER DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

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.

ADDRESS NAME USED DATES OF OCCUPANCY

Desc

16. Spouses and Former Spouses

None

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.

NAME

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.

None

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:

SITE NAME NAME AND ADDRESS DATE OF **ENVIRONMENTAL** AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None \times

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.

SITE NAME NAME AND ADDRESS DATE OF **ENVIRONMENTAL** AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None |X|

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.

NAME AND ADDRESS STATUS OR OF GOVERNMENTAL UNIT DOCKET NUMBER DISPOSITION None

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY BEGINNING OR OTHER INDIVIDUAL AND TAXPAYER-I.D. NO NATURE OF **ENDING** (ITIN)/ COMPLETE EIN ADDRESS BUSINESS DATES

Debtor:

NAME

14520 Hesby, ***Business partnership abbreviated id number LLC

RTE***/ 46-0755649 6360 Van Nuys Boulevard, Suite 204 Van Nuys, CA 91401 Purchase, operation and sale of real property

Beginning Date: 02/04/2010 Ending Date:

7

N/A

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

14520 Hesby, LLC 6360 Van Nuys Boulevard, Suite 204

Van Nuys, CA 91401

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent 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 in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None \times

a. List all bookkeepers and accountants who within 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

Debtor: N/A

b. List all firms or individuals who within **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.

NAME ADDRESS DATES SERVICES RENDERED

Debtor: N/A

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

Debtor: N/A

None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

Debtor:

United States Trustee for the Central District of California 915 Wilshire Boulevard Los Angeles, CA 90017 February 28, 2014, March 31, 2014, April 30, 2014, May 31, 2014, June 30, 2014, July 31, 2014, August 31, 2014 and September 30, 2014

20. Inventories

None 🗵

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

(Specify cost, market or other

DATE OF INVENTORY INVENTORY SUPERVISOR basis)

Debtor: N/A

None

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN

DATE OF INVENTORY OF INVENTORY RECORDS

Debtor: N/A

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

9

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

Ahron Zilberstetin 6360 Van Nuva Blvd., Suite 204

Van Nuys, CA 90401

Managing Member

***Partnership member interest

percent RNU***

None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

N/A

22. Former partners, officers, directors and shareholders

None X

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME DATE OF WITHDRAWAL **ADDRESS**

N/A

None X

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

N/A

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

N/A

24. Tax Consolidation Group.

None X

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.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

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.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

N/A

* * * * * *

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 December 5, 2014

Signature s/Ahron Zilberstein

Print Name and Title Ahron Zilberstein, Managing Member

0 continuation sheets 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

B 203 (12/94)

United States Bankruptcy Court

CENTRAL DISTRICT OF CALIFORNIA

ln	n re			
	14520 Hesby, LLC		Case No.	
D	ebtor		Chapter 11	
	DISCLOSUR	E OF COMPENSATION	ON OF ATTORNEY FOR DEF	BTOR
1.	named debtor(s) and that bankruptcy, or agreed to	at compensation paid to me	2016(b), I certify that I am the attorney within one year before the filing of the rendered on behaltruptcy case is as follows:	ne petition in
	For legal services, I have	agreed to accept		\$ <u>25,000.00</u>
	Prior to the filing of this	statement I have received		\$ <u>0.00</u>
	Balance Due			\$ <u>25,000.00</u>
2.	The source of the comp			
	X Debtor	Other (specify)		
3.	The source of compensa	ation to be paid to me is:		
	X Debtor	Other (specify)		
4.	X I have not agreed to members and associa		compensation with any other person u	inless they are
	members or associate		pensation with a other person or person of the agreement, together with a list of hed.	
5.	In return for the above-d case, including:	isclosed fee, I have agreed	to render legal service for all aspects	of the bankruptcy
	a. Analysis of the debto to file a petition in ba		rendering advice to the debtor in dete	rmining whether
	b. Preparation and filing	g of any petition, schedules	s, statements of affairs and plan which	may be required;
	c. Representation of the hearings thereof;	e debtor at the meeting of c	reditors and confirmation hearing, and	d any adjourned

Case 1:14-bk-15412-VK Doc 1 Filed 12/05/14 Entered 12/05/14 09:48:09 Desc Main Document Page 43 of 47 DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR (Continued)

u.	Representation of the deptor in adve	ersary proceedings and other contested bankrupicy matters,
e.	[Other provisions as needed]	
Ву	agreement with the debtor(s), the ab	ove-disclosed fee does not include the following services:
		CERTIFICATION
		nplete statement of any agreement or arrangement for the debtor(s) in this bankruptcy proceedings.
	December 5, 2014	s/William H. Brownstein
	Date	William H. Brownstein, Esq. Signature of Attorney
		William H. Brownstein & Associates, Professional Corporation Name of law firm
		Name or iaw IIIII

6.

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A & R I Partnership, a California Genera 360 E. First Street, #986 Tustin, CA 92780

Ahron Zilberstein 6360 Van Nuys Blvd Ste 202 Van Nuys, CA 91401

Around the Clock Plumbing 6360 Van Nuys Blvd. Ste 206 Van Nuys, CA 91401

Bank of America 400 National Way Simi Valley, CA 93065

BLACKMAR PRINCIPE & SCHMELTER APC 600 B St #2250 San Diego, CA 92101-4508

Construction, Inc.

6360 Van Nuys Blvd. Ste 201 Van Nuys, CA 91401

County of Orange Treasurer-Tax Collector P.O. Box 1438 Santa Ana, CA 92702-1438

Employment Development Department Bankruptcy Group MIC 92E P.O. Box 826880

0001

Eric & Deborah Chen c/o HARBIN & McCARRON 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701

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ERIC and DEBORAH CHEN c/o HARBIN & McCARRON, A.P.C. 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701

Eric Chen c/o HARBIN & McCARRON, a Professional Co 1801 East Parkcourt Place, Building - G Santa Ana, CA 92701

Franchise Tax Board

P.O. Box 942867 Sacramento, CA 94286

Franchise Tax Board Bankruptcy Section, P. O. Box 2952 Sacramento, CA 95812

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

Internal Revenue Service

Ogden, UT 84201-0025

Internal Revenue Service

Ogden, UT 84201-0026

LAW OFFICES OF MARK E. GOODFRIEND

16055 Ventura Blvd. Ste 800 Encino, CA 91436

LAW OFFICES OF WILFRED J. KILLIAN Wilfred J. Killian, Esq 9903 Santa Monica Blvd Ste 510 Beverly Hills, CA 90212

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Mega Builders 17434 Bullock St Encino, CA 91316

PK II Marina Village LP C/O BPS , 600 B Street, Suite 2250 San Diego, CA 92101

ReContrust Company 2380 Performance Dr. TX2-985-07-03 Richardson, TX 75082

Specialized Loan Servicing, LLC P.O. Box 636005 Littleton, CO 80163-6005

Trinidad Island Homeowners Association 1536 E Warner Ave. Suite A Santa Ana, CA 92705 Case 1:14-bk-15412-VK

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

2003 USBC, Central District of California

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

Name William H. Brownstein, Esq.; Bar Number: 84507				
Address 1250 Sixth Street, Suite 205, Santa Monica, Ca 90401				
Telephone (310) 458-0048	_			
Attorney for Debtor(s)Debtor in Pro Per				
	BANKRUPTCY COURT			
List all names including trade names used by Debtor(s) w 8 years):	rithin last			
14520 Hesby, LLC	Chapter: 11			
VERIFICATION OF C	REDITOR MAILING LIST			
The above named debtor(s), or debtor's attorney if applications Master Mailing List of creditors, consisting of 3 sheet(sheet) sheet to be sheet as a sheet (sheet) sheet (sheet) and I/we assume all responses to be sheet (sheet).	able, do hereby certify under penalty of perjury that the attached s) is complete, correct, and consistent with the debtor's schedules consibility for errors and omissions.			
	S/Ahron Zilberstein Debtor			
Attorney (if applicable)	oint Debtor			