Case 2:14-bk-22929-WB Doc 1 Filed 07/03/14 Entered 07/03/14 17:31:56 De

**B1** (Official Form 1)(04/13) **United States Bankruptcy Court** Voluntary Petition **Central District of California** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Central American Relief Foundation (CARF) 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) No./Complete EIN 95-4263123 Street Address of Joint Debtor (No. and Street, City, and State): Street Address of Debtor (No. and Street, City, and State): 2757 West 8th Street Los Angeles, CA ZIP Code ZIP Code 90005 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Los Angeles Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP Code ZIP Code 815-817 1/2 S. New Hampshire Ave. 1883 W. 20th Street, 1875 W. 20th Street, Location of Principal Assets of Business Debtor (if different from street address above): 1885 W. 20th Street Los Angeles, CA Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) (Check one box) the Petition is Filed (Check one box) ☐ Individual (includes Joint Debtors) ☐ Health Care Business ☐ Chapter 7 See Exhibit  $\hat{D}$  on page 2 of this form. Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition ☐ Chapter 9 Corporation (includes LLC and LLP) of a Foreign Main Proceeding Chapter 11 Railroad ☐ Partnership ☐ Chapter 15 Petition for Recognition ☐ Chapter 12 ☐ Stockbroker ☐ Other (If debtor is not one of the above entities, of a Foreign Nonmain Proceeding ☐ Chapter 13 check this box and state type of entity below.) Commodity Broker ☐ Clearing Bank Other Nature of Debts **Chapter 15 Debtors** (Check one box) Tax-Exempt Entity Country of debtor's center of main interests: ☐ Debts are primarily consumer debts, Debts are primarily (Check box, if applicable) defined in 11 U.S.C. § 101(8) as business debts. ☐ Debtor is a tax-exempt organization Each country in which a foreign proceeding "incurred by an individual primarily for under Title 26 of the United States by, regarding, or against debtor is pending: Code (the Internal Revenue Code). a personal, family, or household purpose." Chapter 11 Debtors Filing Fee (Check one box) Check one box: 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 Check if: attach signed application for the court's consideration certifying that the Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) debtor is unable to pay fee except in installments. Rule 1006(b). See Official are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Form 3A. Check all applicable boxes: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must A plan is being filed with this petition. attach signed application for the court's consideration. See Official Form 3B. 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 50-99 200-999 5,001-10,000 100-1,000-10,001-25,001-50,001-OVER 49 50,000 199 25,000 100,000 Estimated Assets \$50,001 to \$100,000 \$100,001 to \$500,000 \$10,000,001 to \$50 \$500,000,001 to \$1 billion \$0 to \$50,000 \$500,001 \$1,000,001 \$50,000,001 \$100,000,001 million million million Estimated Liabilities \$1,000,001 to \$10 million \$50,001 to \$100,001 to \$500,000 \$500,001 \$10,000,001 to \$50 \$50,000,001 \$100,000,001 \$500,000,001 More than to \$500 to \$1 billion \$1 billion \$100,000 to \$100 million million

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Voluntary	<b>Petition</b>	Name of Debtor(s):  Central American Relief Fou	ndation (CARF)
(This page mus	st be completed and filed in every case)	Contral American Rener I ou	nauton (O/titi)
	All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, attach ad	ditional sheet)
Location Where Filed:	Los Angeles	Case Number: 2:14-bk-14274-RN	Date Filed: <b>3/06/14</b>
Location Where Filed:		Case Number:	Date Filed:
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)
Name of Debto	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
		1	
	Exhibit A		hibit B whose debts are primarily consumer debts.)
forms 10K ar pursuant to S and is reques	leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission ection 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.)	I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Codunder each such chapter. I further certification of the control o	in the foregoing petition, declare that I r she] may proceed under chapter 7, 11, le, and have explained the relief available ify that I delivered to the debtor the notice
☐ Exhibit A	A is attached and made a part of this petition.	Signature of Attorney for Debtor(s)	(Date)
	Exh	ibit C	
■ No.  (To be compl □ Exhibit I If this is a join	eted by every individual debtor. If a joint petition is filed, ea O completed and signed by the debtor is attached and made	a part of this petition.	separate Exhibit D.)
	Information Regardin (Check any ap	=	
	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or principal asset	
	There is a bankruptcy case concerning debtor's affiliate, go	eneral partner, or partnership pending	in this District.
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defendar	nt in an action or
	Certification by a Debtor Who Reside (Check all app		ty
	Landlord has a judgment against the debtor for possession		complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, th		
	the entire monetary default that gave rise to the judgment in Debtor has included with this petition the deposit with the after the filing of the petition.	• • • • • • • • • • • • • • • • • • • •	
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C. § 362(1)).	

**B1** (Official Form 1)(04/13)

## Voluntary Petition

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

Name of Debtor(s):

**Central American Relief Foundation (CARF)** 

#### **Signatures** Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Anthony O. Egbase

Signature of Attorney for Debtor(s)

#### Anthony O. Egbase 181721

Printed Name of Attorney for Debtor(s)

#### A.O.E LAW & ASSOCIATES

Firm Name

**The World Trade Center** 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071

Address

Email: info@aoelaw.com

213-620-7070 Fax: 213-620-1200

Telephone Number

July 3, 2014

181721

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

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

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

## X /s/ Maria Luisa Vela

Signature of Authorized Individual

#### Maria Luisa Vela

Printed Name of Authorized Individual

#### Secretary

Title of Authorized Individual

July 3, 2014

Date

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

v			
		. 1	•
	٦	ĸ	

Date

Address

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.

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**B4** (Official Form 4) (12/07)

## United States Bankruptcy Court Central District of California

In re	Central American Relief Foundation (CARF)		Case No.	
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	Defaulted Property taxes for 1883 W. 20th Street, Los Angeles, CA 90007 property		3,027.19
Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	Defaulted Property taxes for 815S, New Hampshire Ave, Los Angeles, CA 90005 property		2,493.29
Madaen Law /Robert Madaen 5530 Corbin Avenue #250a Tarzana, CA 91356	Madaen Law /Robert Madaen□ 5530 Corbin Avenue #250a Tarzana, CA 91356	Legal services for civil litigation		7,283.29

B4 (Official Form 4) (12/07) - Cont. In re	lief Foundation (CARF)	Case No.		
	Debtor(s)			
LIST OF	CREDITORS HOLDING 20 LA (Continuation SI		RED 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]
0	DECLARATION UNDER PEN ON BEHALF OF A CORPORATI			
	ry of the corporation named as the debtor in g list and that it is true and correct to the be			y that I
Date <b>July 3, 2014</b>		ria Luisa Vela Luisa Vela arv		

*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.

## United States Bankruntcy Court

District of Californ	nia	
	Case No	
Debtor	Charatan	11
	Chapter	
ITY SECURIT	Y HOLDERS	
		-
•	- / *******	Kind of Interest
he debtor in this case		perjury that I have read the
	-	
1	ITY SECURITY  nich is prepared in according Security Class  JURY ON BEHAI  the debtor in this case.	THY SECURITY HOLDERS  nich is prepared in accordance with Rule 1007(a)(3)  Security Number Class of Securities  JURY ON BEHALF OF CORPORATION (1) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (5) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6

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

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

Chapter 7, Case No. 2:14-bk-14274-RN. filed on and dismissed on 3/31/2014

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

Chapter 7, Case No. 2:14-bk-14274-RN, filed on and dismissed on 3/31/2014

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None				
I declare, unc	ler penalty of perjury, that	the foregoing is true and corre	ect.	
Executed at		, California.	/s/ Maria Luisa Vela	
			Maria Luisa Vela	
Date:	July 3, 2014		Signature of Debtor	
			-	
			Signature of Joint Debtor	

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B 6 Summary (Official Form 6 - Summary) (12/13)

## **United States Bankruptcy Court Central District of California**

In re	Central American Relief Foundation (CARF)	Case No.	
	Debtor	,	
		Chapter	11

## 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 must also 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	Yes	1	2,250,000.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		734,281.91	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		5,520.48	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		7,283.29	
G - Executory Contracts and Unexpired Leases	Yes	2			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	11			
	T	otal Assets	2,250,000.00		
		1	Total Liabilities	747,085.68	

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B 6 Summary (Official Form 6 - Summary) (12/13)

## **United States Bankruptcy Court Central District of California**

:	Central American Relief Foundation (CARF)	_	Case No.	
		Debtor	Chapter	11
S	TATISTICAL SUMMARY OF CERTAIN	LIABILITIES AN	ND RELATED DA	ATA (28 U.S.C. § 15
If yo a cas	u are an individual debtor whose debts are primarily consume te under chapter 7, 11 or 13, you must report all information r	er debts, as defined in § equested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8))
	Check this box if you are an individual debtor whose debts report any information here.	are NOT primarily cons	umer debts. You are not i	required to
	information is for statistical purposes only under 28 U.S. marize the following types of liabilities, as reported in the		em.	
Ty	pe of Liability	Amount		
Do	mestic Support Obligations (from Schedule E)			
	tes and Certain Other Debts Owed to Governmental Units om Schedule E)			
Cla (fro	ims for Death or Personal Injury While Debtor Was Intoxicated om Schedule E) (whether disputed or undisputed)			
Stu	dent Loan Obligations (from Schedule F)			
Do:	mestic Support, Separation Agreement, and Divorce Decree ligations Not Reported on Schedule E			
	ligations to Pension or Profit-Sharing, and Other Similar Obligations om Schedule F)			
	TOTAL			
Sta	te the following:			
Av	erage Income (from Schedule I, Line 12)			
Av	erage Expenses (from Schedule J, Line 22)			
	rrent Monthly Income (from Form 22A Line 12; OR, m 22B Line 11; OR, Form 22C Line 20)			
Sta	te the following:			
	Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. 7	Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
	Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. 7	Total from Schedule F			
5. 7	Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

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

In re	Central American Relief Foundation (CARF)		Case No.	
_		Debtor	,	

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

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

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Three unit property 815-817 1/2 S. New Hampshire Ave, Los Angeles, CA 90005	Fee Simple	-	1,000,000.00	396,000.00
Multi-Unit Property 1883 W. 20th Street, Los Angeles, CA 90007	Fee Simple	-	900,000.00	230,103.56
Single Family residence 1875 W. 20th Street, Los Angeles, CA 90007	Fee Simple	-	200,000.00	108,178.35
Parking Lot 1885 W. 20th Street, Los Angeles, CA 90007	Fee Simple	-	150,000.00	0.00

Sub-Total > 2,250,000.00 (Total of this page)

2,250,000.00 Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	Central American Relief Foundation (CARF)		Case No.	
-		Debtor ,		

#### SCHEDULE B - PERSONAL PROPERTY

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

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

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

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Х			
2.	Checking, savings or other financial accounts, certificates of deposit, or	We 01	ells Fargo Checking account- number ending in 92	-	0.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit	Ch	ase Checking account- number ending in 8562	-	0.00
	unions, brokerage houses, or cooperatives.	Cł	ase Checking account- number ending in 0718	-	0.00
	·	Ba nu	nk of America Bank Business Checking account- mber ending in 7025		0.00
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			
				Sub-Tot	al > <b>0.00</b>

**2** continuation sheets attached to the Schedule of Personal Property

(Total of this page)

B6B (Official Form 6B) (12/07) - Cont.

In re	Central American Relief Foundation (CARF)	Case No.
_		<del>,</del>

Debtor

## 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
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			
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.				
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			
		(То	Sub-Tota stal of this page)	al > 0.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re	Central American Relief Foundation (CARF)	Case No.
		<b>.</b>

Debtor

## **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
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			
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			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 0.00 | Case 2:14-bk-22929-WB Doc 1 Filed 07/03/14 Entered 07/03/14 17:31:56 Main Document Page 14 of 36

B6D (Official Form 6D) (12/07)

In re	Central American Relief Foundation (CARF)		Case No.	
-		Debtor		

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests.

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

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

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

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

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

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

	1	111	shand Wife laint or Community		U	ы	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	 	OZ U _ Q U _ D A F	ΙEΙ	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx1957			1997	T	T E D			
Chase po box 78420 Phoenix, AZ 85062-8035		-	First Mortgage Single Family residence 1875 W. 20th Street, Los Angeles, CA 90007 Value \$ 200,000.00		ם		108,178.35	0.00
Account No. <b>05-433</b>			1997					
Clearinghouse CDFI 23861 El Toro Road, Suite 401 Lake Forest, CA 92630		-	First Mortgage Multi-Unit Property 1883 W. 20th Street, Los Angeles, CA 90007					
			Value \$ 900,000.00				230,103.56	0.00
Account No. xxxxx0009  Pierpoint 2011 LP c/o Servicios PQP, Inc. 200 Crosskeys Office Park, Suite 230 Fairport, NY 14450		-	1997 First Mortgage Three unit property 815-817 1/2 S. New Hampshire Ave, Los Angeles, CA 90005					
	┖		Value \$ 1,000,000.00			Ш	396,000.00	0.00
Account No.			Value \$					
continuation sheets attached		•	(Total of t	Subt his p			734,281.91	0.00
			(Report on Summary of So		ota ule		734,281.91	0.00

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B6E (Official Form 6E) (4/13)

In re	Central American Relief Foundation (CARF)	Case No	
•		Debtor ,	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate If any entity other than a spouse in a joint case may be jointly habte on a claim, place an "X" in the column labeled "Codebtor, include the entity of the e

Disputed. (Tou may need to place an X in more than one of these times continues.)
Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box lab "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priori listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ 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 relation 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 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 sale 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 busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance, 11 U.S.C. § 507(a)(10)

<sup>\*</sup> 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.

B6E (Official Form 6E) (4/13) - Cont.

In re	Central American Relief Foundation (CARF)			Case No.
-	<u>`</u>	Debtor	,	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) 2013 Account No. 9015 Defaulted Property taxes for 1883 W. Los Angeles County Tax Collector 20th Street, Los Angeles, CA 90007 0.00 225 North Hill Street property Los Angeles, CA 90012 3,027.19 3,027.19 Account No. 3003 2013-2014 Defaulted Property taxes for 815S, New **Los Angeles County Tax Collector** Hampshire Ave, Los Angeles, CA 90005 0.00 225 North Hill Street property Los Angeles, CA 90012 2.493.29 2.493.29 Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 5,520.48 5,520.48 Total 0.00 (Report on Summary of Schedules) 5,520.48 5,520.48 Case 2:14-bk-22929-WB Doc 1 Filed 07/03/14 Entered 07/03/14 17:31:56 Desc Main Document Page 17 of 36

B6F (Official Form 6F) (12/07)

In re	Central American Relief Foundation (CARF)		Case No	_
		Debtor		

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

...............................

Check this box if debtor has no creditors holding unsecure	ed c	laır	ns to report on this Schedule F.				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	CONTINGENT	OZLLQULDAFED	DISPUTED	AMOUNT OF CLAIM
Account No.			2012	Ţ	T		
Madaen Law /Robert Madaen□□ 5530 Corbin Avenue #250a Tarzana, CA 91356		-	Legal services for civil litigation		ם		7,283.29
Account No.							
Account No.							
Account No.							
continuation sheets attached			(Total of	Subt his			7,283.29
			(Report on Summary of So		ota lule		7,283.29

In re	Central American Relief Foundation (CARF)	Case No.
-	· ,	,

Debtor

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

☐ 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.

Bladimir A Rodriguez 1883 W. 20th Street, Los Angeles, CA 90007

Carlos Ruiz Gonzalez 817 S. New Hampshire Los Angeles, CA 90005

Elmin Navarrete 1883 W. 20th Street, Los Angeles, CA 90007

Javier Fermin 815 S. New Hampshire, Unit 1 Los Angeles, CA 90005

Joanna Martinez 1883 W. 20th Street, Los ANgeles, CA 90007

Jose Manuel Oropeza 815 S. New Hampshire, Unit 3 Los Angeles, CA 90005

Junil Kang 815 S. New Hampshire Los Angeles, CA 90005

Lina Silva 1875 W. 20th Street, Los Angeles, CA 90007

Maria Luisa Vela 2757 West 8th Street Los Angeles, CA 90005

Mario Pineda 817 1/2 S. New Hampshire Los Angeles, CA 90005 Rental agreement between CARF (landlord) and Bladimir A Rodriguez (tenant) on real property located at 1883 W. 20th Street, Los Angeles, CA 90007

Rental agreement between CARF (landlord) and Carlos Ruiz Gonzalez (tenant) on real property located at 817 1/2 S. New Hampshire, Los Angeles, CA 90005

Rental agreement between CARF (landlord) and Elmin Navarrete (tenant) on real property located at 1883 W. 20th Street, Los Angeles, CA 90005

Rental agreement between CARF (landlord) and Javier Fermin (tenant) on real property located at 815 S. New Hampshire, Unit 1, Los Angeles, CA 90005

Rental agreement between CARF (landlord) and Joanna Martinez (tenant) on real property located at 1883 W. 20th Street, Los Angeles, CA 90007

Rental agreement between CARF (landlord) and Jose Manuel Oropeza (tenant) on real property located at 815 S. New Hampshire, Unit 3 Los Angeles, CA 90005

Rental agreement between CARF (landlord) and Junil Kang (tenant) on real property located at 815 S. New Hampshire, Unit 2, Los Angeles, CA 90005

Rental agreement between CARF (landlord) and Lina Silva (tenant) on real property located at 1875 W. 20th Street, Los Angeles, CA 90007

Rental agreement between Maria Luisa Vela (landlord) and CARF (tenant) on real property located at 2757 West 8th Street, Los Angeles, CA 90005

Rental agreement between CARF (landlord) and Mario Pineda (tenant) on real property located at 817 1/2 S. New Hampshire, Los Angeles, CA 90005

In re	Central American Relief Foundation (CARF)		Case No.	
_		Debtor	-,	

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Matilde Osorio 1883 W. 20th Street, Los Angeles, CA 90007	Rental agreement between CARF (landlord) and Matilde Osorio (tenant) on real property located at 1883 W. 20th Street, Los Angeles, CA 90007
Myrna Gladis Lopez 1883 W. 20th Street, Los Angeles, CA 90007	Rental agreement between CARF (landlord) and Myrna Gladis Lopez (tenant) on real property located at 1883 W. 20th Street, Los Angeles, CA 90005
Nora I. Rodriguez 815 S. New Hampshire, Unit 4 Los Angeles, CA 90005	Rental agreement between CARF (landlord) and Nora I. Rodriguez (tenant) on real property located at 815 S. New Hampshire, Unit 4, Los Angeles, CA 90005
Salomon & Allen Nino 1883 W. 20th Street, Los Angeles, CA 90007	Rental agreement between CARF (landlord) and Salomon & Allen Nino (tenant) on real property located at 1883 W. 20th Street, Los Angeles, CA 90005
Victor Regalado 1883 W. 20th Street, Los Angeles, CA 90007	Rental agreement between CARF (landlord) and Victor Regalado (tenant) on real property located at 1883 W. 20th Street, Los Angeles, CA 90005
William Dermizen 1883 W. 20th Street, Los Angeles, CA 90007	Rental agreement between CARF (landlord) and William Dermizen (tenant) on real property located at 1883 W. 20th Street, Los Angeles, CA 90005

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B6H (Official Form 6H) (12/07)

In re	Central American Relief Foundation (CARF)		Case No.	
-	, ,	Debtor,		

#### **SCHEDULE H - CODEBTORS**

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

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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B6 Declaration (Official Form 6 - Declaration). (12/07)

### Main Document Page 21 of 36 **United States Bankruptcy Court**

In re	Central American Relief Foundation (CARF)		Case No.	
		Debtor(s)	Chapter	11

**Central District of California** 

#### DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

	read the foregoing summary and sche of my knowledge, information, and be		sheets, and that they are true and correct to the best	
Date	July 3, 2014	Signature	/s/ Maria Luisa Vela Maria Luisa Vela	

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.

Secretary

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B7 (Official Form 7) (04/13)

## **United States Bankruptcy Court** Central District of California

In re	Central American Relief Foundation (CARF)		Case No.		
		Debtor(s)	Chapter	11	

#### STATEMENT OF FINANCIAL AFFAIRS

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

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

#### **DEFINITIONS**

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

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

#### 1. Income from employment or operation of business

None

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

AMOUNT SOURCE

\$128,982.00 2013: Debtor Business Income \$114,153.00 2012: Debtor Business Income \$79,605.30 2014 YTD: Debtor Business Income

#### 2. Income other than from employment or operation of business

None

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

AMOUNT SOURCE

B7 (Official Form 7) (04/13)

2

#### 3. Payments to creditors

None

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

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

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT PAID
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 Pierpoint 2011 LP c/o Servicios PQP, Inc. 200 Crosskeys Office Park, Suite 230 Fairport, NY 14450	DATES OF PAYMENTS/ TRANSFERS <b>6/4/14</b>	AMOUNT PAID OR VALUE OF TRANSFERS \$1,304.00	AMOUNT STILL OWING \$396,000.00
Chase po box 78420 Phoenix, AZ 85062-8035	6/11/2014	\$1,428.59	\$108,178.35
Los Angeles Department of Water & Power P.O Box 90808 Los Angeles, CA 90030	6/7/2014	\$2,000.00	\$0.00
Maria Luisa Vela 2757 West 8th Street Los Angeles, CA 90005	1st of every month	\$550.00	\$0.00

None

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 AND
RELATIONSHIP TO DEBTOR
DATE OF PAYMENT

AMOUNT PAID OWING

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.)

CAPTION OF SUIT

AND CASE NUMBER

CARF vs Pierpont 2011 LP, Case no. BC536199

ROCEEDING

Breach of Contract

COURT OR AGENCY

AND LOCATION

Los Angeles Superior Court, 111 North

Contract

Hill Street, Los Angeles, CA 90012

AMOUNT STILL

<sup>\*</sup> 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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None 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 OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 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, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None 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 ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

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.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

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

DATE OF LOSS

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#### 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 the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

A.O.E LAW & ASSOCIATES The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

7/1/2014

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$4,000-for legal services rendered and expenses incurred by the Firm in contemplation of and in connection, and with respect to research and analysis of commencement of bankruptcy, research of cash collateral, adequate protection motion, etc. Preparation of debtor's petition and related schedules, and analysis of financial records.

A.O.E LAW & ASSOCIATES The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 7/3/2014

\$4,000-for legal services rendered and expenses incurred by the Firm in contemplation of and in connection, and with respect to research and analysis of commencement of bankruptcy, research of cash collateral, adequate protection motion, etc. Preparation of debtor's petition and related schedules, and analysis of financial records.

**US Bankruptcy Court** 

7-3-14

\$1,717- Chapter 11 Filing Fee

#### 10. Other transfers

None

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.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None 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.

NAME OF TRUST OR OTHER DEVICE

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

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#### 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.)

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 the 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

## 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

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#### 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 AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

**ENVIRONMENTAL** 

NOTICE LAW

None 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 AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

LAW

GOVERNMENTAL UNIT

NOTICE

None 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 OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

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 OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

**BEGINNING AND** 

**ENDING DATES** 

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. None

NAME

NAME **ADDRESS** 

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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 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 Hugo Merida 3435 Wilshire Blvd Los Angeles, CA 90010 DATES SERVICES RENDERED 1997-present - bookkeeping services

DOLLAR AMOUNT OF INVENTORY

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

DATES SERVICES RENDERED **ADDRESS** NAME

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.

**ADDRESS** NAME

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

#### 20. Inventories

DATE OF INVENTORY

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.

(Specify cost, market or other basis)

INVENTORY SUPERVISOR

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS** 

## 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. 

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST **Hugo Merida President** 50%

3435 Wilshire Blvd Los Angeles, CA 90010

Maria Luisa Vela 50% Secretary 2757 West 8th Street

Los Angeles, CA 90005

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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

#### 22. Former partners, officers, directors and shareholders

None

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 ADDRESS

DATE OF WITHDRAWAL

None 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

#### 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

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

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)

\*\*\*\*\*

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

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 July 3, 2014

Signature /s/

/s/ Maria Luisa Vela Maria Luisa Vela

Secretary

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

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

FOI	m B203 - Disclosure of Compensation of Attorney for Debtor - (1/88)	AUCDURTOV COUR	1998 USBC, Central District of California
	UNITED STATES BA	NKRUPTCY COUR CT OF CALIFORNIA	
In		Case No.:	
111	Central American Relief Foundation (CARF)	Case NU	
	Central American Neller i Gundation (CANT)		_
	Debtor.		E OF COMPENSATION
		OF ATTO	RNEY FOR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b) that compensation paid to me within one year before the services rendered or to be rendered on behalf of the debtor(s) follows:	iling of the petition in bar	kruptcy, or agreed to be paid to me, for connection with the bankruptcy case is a
	For legal services, I have agreed to accept	\$	Payment Pursuant to Application for Fees and Court Approval
	Prior to the filing of this statement I have received	\$	8,000.00
	Balance Due	To	be determined by Court through an Application and Approval of Court
2.	The source of the compensation paid to me was:  Debtor Other (specify):		
3.	The source of compensation to be paid to me is:		
	□ Debtor □ Other (specify):		
4.	I have not agreed to share the above-disclosed compens associates of my law firm.	ation with any other person	unless they are members and
	I have agreed to share the above-disclosed compensatio my law firm. A copy of the agreement, together with a list attached.		
5.	<ul> <li>In return for the above-disclosed fee, I have agreed to render</li> <li>a. Analysis of the debtor's financial situation, and rendering a bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statemer</li> <li>c. Representation of the debtor at the meeting of creditors at</li> <li>d. Representation of the debtor in adversary proceedings an</li> <li>e. [Other provisions as needed]</li> </ul>	advice to the debtor in dete t of affairs and plan which nd confirmation hearing, ar	rmining whether to file a petition in may be required; and any adjourned hearings thereof;
6.	By agreement with the debtor(s), the above-disclosed fee do	es not include the following	services
	CERTII	FICATION	
de	I certify that the foregoing is a complete statement of any ag btor(s) in this bankruptcy proceeding.		r payment to me for representation of the
	July 3, 2014 /s/ Ar	thony O. Egbase	
	Date Antho	ony O. Egbase 181721	
		ture of Attorney  LAW & ASSOCIATES	
	Name	of Law Firm	<del></del>
		Orld Trade Center	90
		. Figueroa Street, Suite 1 ngeles, CA 90071	09
		20-7070 Fax: 213-620-12	00

DISCLOSURE OF COMPENSATION PAID -

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has exhausted the pre-petition retainer. The Firm has received a \$0 post-petition retainer for services to be rendered in connection with post-petition services for the bankruptcy proceedings.

2. The Debtor has agreed to pay the Firm at its usual hourly rates in effect from time to time during the pendency of this Chapter 11 proceeding, and to reimburse the Firm for its expenses in connection with such services, in such amounts as this Court determines pursuant to sections 330 and 331 of the Bankruptcy Code. Presently, the range of hourly rates for the Firm attorneys and legal assistants is as follows:

\$ 400.00 Anthony O. Egbase, Esq.

\$ 250.00 Victoria Orafa, Esq.

\$ 250.00 Kevin Tang, Esq.

\$ 250.00 Adam Apollonio, Esq.

Paralegal Rates

\$ 150.00 Joanne Sanchez

\$120.00 Kristy Lozoya

\$150.00 Sandy Segovia

\$150.00 Ebahi Ehichioya

\$150.00 Genesie Perez

Hourly Rates are subject to adjustment from time to time.

- 3. The source of the compensation paid or promised to be paid by the Debtor is from revenue of the Debtor.
- 4. The Firm and its associate counsel have not shared or agreed to share any portion of said compensation with any other person.

1	5. The Firm has not received any oth	er payment in connection with this case, nor has the
2	Firm entered into any other agreement with	the Debtor, except as set forth herein.
3		
4		
5	Dated: July 3, 2014	A.O.E. Law & Associates
6		Anthony
7		Anthony O. Egbase  Proposed Attempting for the Debton in passession
8		Proposed Attorneys for the Debtor-in-possession
9		
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Anthony O Enhance 191731

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Verification of Creditor Mailing List - (Rev. 10/05) 2005 USBC, Central District of California

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

	_
Address The World Trade Center 350 S. Figueroa Stree	et, Suite 189 Los Angeles, CA 90071
Telephone 213-620-7070 Fax: 213-620-1200	
Attorney for Debtor(s)	
□ Debtor in Pro Per	
	BANKRUPTCY COURT ICT OF CALIFORNIA Case No.:
within last 8 years:	Case No
within last 8 years: Central American Relief Foundation (CARF)	Chapter: 11

## **VERIFICATION OF CREDITOR MAILING LIST**

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of \_\_1\_ sheet(s) is complete, correct, and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date:	July 3, 2014	/s/ Maria Luisa Vela		
		Maria Luisa Vela/Secretary Signer/Title		
Date:	July 3, 2014	/s/ Anthony O. Egbase		

Signature of Attorney Anthony O. Egbase 181721 A.O.E LAW & ASSOCIATES **The World Trade Center** 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 213-620-7070 Fax: 213-620-1200

Central American Relief Foundation (CARF) 2757 West 8th Street Los Angeles, CA 90005

Anthony O. Egbase A.O.E LAW & ASSOCIATES The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071

Chase po box 78420 Phoenix, AZ 85062-8035

Clearinghouse CDFI 23861 El Toro Road, Suite 401 Lake Forest, CA 92630

Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012

Los Angeles Department of Water & Power P.O Box 90808 Los Angeles, CA 90030

Madaen Law /Robert Madaen□□ 5530 Corbin Avenue #250a Tarzana, CA 91356

Pierpoint 2011 LP c/o Servicios PQP, Inc. 200 Crosskeys Office Park, Suite 230 Fairport, NY 14450

Attorney or Party Name, Address, Telephone & FAX Nos., and State Bar No. &	FOR COURT USE ONLY			
Email Address Anthony O. Egbase				
The World Trade Center				
350 S. Figueroa Street, Suite 189				
Los Angeles, CA 90071				
213-620-7070 Fax: 213-620-1200		•		
California State Bar Number: 181721 info@aoelaw.com				
intowaceiaw.com	:			
☑ Attorney for:				
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA				
in re:	CASE NO.:			
Central American Relief Foundation (CARF)	ADVERSARY	'NO.:		
	CHAPTER:	11		
Plaintiff(s),				
	PUR	RATE OWNERSHIP STATEMENT SUANT TO FRBP 1007(a)(1) and LBR 1007-4		
<b>—</b> • • • • • • • • • • • • • • • • • • •		[No hearing]		
Defendant(s).	<u> </u>			
Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.				
I, Anthony O. Egbase 181721 , the undersigned in the above-captioned case, hereby decla				
(Print Name of Attorney or Declarant)	g	,,,,,,,,		
under penalty of perjury under the laws of the United States of A	America that th	e following is true and correct:		
[Check the appropriate boxes and, if applicable, provide the required information.]  1. I have personal knowledge of the matters set forth in this Statement because:  1 am the president or other officer or an authorized agent of the Debtor corporation  I am a party to an adversary proceeding				
I am a party to a contested matter				
I am the attorney for the Debtor corporation La. The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any				
class of the corporation's(s') equity interests:				
[For additional names, attach an addendum to this form.]  b.   There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.				
5. VI THOIS are no strates that directly of indirectly own is		any occoron and corporation a equity interest.		
July 3, 2014	Ву:	M		
Date	Sigi	nature of Debtor, ocattorney for Debtor		
	Name:	Anthony O. Egbase 181721		
		Printed name of Debtor, or attorney for		
		Debtor		