Case 1:17-bk-13341-MB Doc 1 Filed 12/18/17 Entered 12/18/17 09:43:42 Description Page 1 of 10

Fill in this information t	to identify the case:	
United States Bankruptcy	y Court for the:	
Central	District of California (State)	
Case number (If known):		Chapter <u>11</u>

#### Official Form 201

#### **Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Deptor's name	Castillo I Partnership	
2.	All other names debtor used in the last 8 years Include any assumed names, trade names, and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	2 7 - 0 1 7 0 8 2 6	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		6360 Van Nuys Blvd, Ste 204 Number Street	Number Street
		Van Nuys, CA 91401	P.O. Box
		City State ZIP Code	City State ZIP Code  Location of principal assets, if different from principal place of business
		Los Angeles County County	Number Street
			City State ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	☐ Corporation (including Limited Liability Company (L☐ Partnership (excluding LLP) ☐ Other. Specify:	.LC) and Limited Liability Partnership (LLP))

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De	btor Castillo I Partnership	Case number (if known)				
	Name					
7.	Describe debtor's business	A. Check one:				
		ealth Care Business (as defined in 11 U.S.C. § 101(27A))				
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))				
		☐ Railroad (as defined in 11 U.S.C. § 101(44))				
		☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))				
		☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))				
		☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))				
		☑ None of the above				
		B. Check all that apply:				
		☐ Tax-exempt entity (as described in 26 U.S.C. § 501)				
		☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C.				
		§ 80a-3)				
		☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))				
		C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See				
		http://www.naics.com/search/ .				
	Under which charter of the	Check one:				
8.	Under which chapter of the Bankruptcy Code is the	Check one:				
	debtor filing?	Chapter 7				
		Chapter 9				
		Chapter 11. Check all that apply:				
		Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).				
		☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the				
		debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).				
		☐ 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).				
		□ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.				
		The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.				
		Chapter 12				
9.	Were prior bankruptcy cases	<b>☑</b> No				
	filed by or against the debtor within the last 8 years?	Yes. District When Case number				
	If more than 2 cases, attach a	MM / DD / YYYY				
	separate list.	District When Case number				
10.	. Are any bankruptcy cases	□ No				
	pending or being filed by a	✓ Yes. Debtor M.N.E. Funding, Inc.  Relationship Sister Co., Common O				
	business partner or an affiliate of the debtor?	District Central District of CA, San Fernando V When				
	List all cases. If more than 1,	Case number, if known 1:17-bk-12420-MT				
	attach a separate list.	Case manuel, it allows 12 120 WH				

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Castillo I Partnership Debtor Case number (if known) 11. Why is the case filed in this Check all that apply: district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or have **☑** No possession of any real Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed. property or personal property that needs immediate Why does the property need immediate attention? (Check all that apply.) attention? ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard?\_ ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). Other\_ Where is the property? Number City State 7IP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors. 1-49 1.000-5.000 25.001-50.000 14. Estimated number of **50-99** 5,001-10,000 **5**0,001-100,000 creditors **1**00-199 10,001-25,000 ☐ More than 100,000 200-999 \$0-\$50,000 \$1,000,001-\$10 million □ \$500,000,001-\$1 billion 15. Estimated assets \$50,001-\$100,000 **□** \$1,000,000,001-\$10 billion □ \$10,000,001-\$50 million \$100,001-\$500,000 ■ \$50,000,001-\$100 million □ \$10,000,000,001-\$50 billion

■ \$100,000,001-\$500 million

□ \$500,001-\$1 million

☐ More than \$50 billion

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Debtor	Castillo I Partnership	р	Case numbe	rf (d known)
16. Estima	ted liabilities	□ \$0-\$50,000 □ \$50,001-\$100,000 □ \$100,001-\$500,000 □ \$500,001-\$1 million	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion  More than \$50 billion
	Request for Relief, Dec	claration, and Signatur	es	
WARNING			statement in connection with a bank h. 18 U.S.C. §§ 152, 1341, 1519, and	
	ation and signature of ized representative of	X The debtor requests petition.	relief in accordance with the chapter	of title 11, United States Code, specified in this
		X I have been authorize	ed to file this petition on behalf of the	debtor.
		I have examined the correct.	information in this petition and have a	a reasonable belief that the information is true and
		I declare under penalty o	f derjury that the foregoing is true and	d correct.
			representative of deptor Pri	hron Zilberstein nted name
18. Signat	ure of attorney	Signature of attorney fo	96	12/18/2017 MM /DD /YYYY
		Mark Goodfriend		
		Firm name	ark E. Goodfriend	
		16055 Ventura E Number Street	Blvd, Ste 800	
		Encino City		CA         91436           State         ZIP Code
		(818) 783-8866 Contact phone		markgoodfriend@yahoo.com Email address
		97188 Bar number		CA

Fill in this information to identify the case:	
Debtor name Castillo I Partnership	·····
United States Bankruptcy Court for the: Central	District of CA (State)
Case number (If known):	

#### Official Form 204

# Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim  If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Stephen Feldman, Esq. 2420 Rikkard Dr Thousand Oaks, CA 91362	Stephen M. Feldman Tel.: (805) 241-1361 Email: smfkef@aol.com	Legal Services				\$25,000.00
2	Leonardo Drubach, Esq. 6442 Coldwater Cnyn #211 N. Hollywood, CA 91606	Leonardo Drubach Tel.: (818) 477-4740 Email: leo@ldlawo.com	Legal Services				\$17,500.00
3	William H. Brownstein, Esq. 11755 Wilshire Blvd #1250 Los Angeles, CA 90025	William H. Brownstein Tel.: (310) 458-0048 Brownsteinlaw.bill@gmail. com	Legal Services				\$6,500.00
4	Nily Kolodaro 6360 Van Nuys Blvd, #206 Van Nuys, CA 91401	Nily Kolodaro Tel.: (323)686-3428	Loan				\$35,000.00
5	Shai Kolodaro 6360 Van Nuys Blvd, #206 Van Nuys, CA 91401	Shai Koldaro Tel.: (818) 421-1135	Loan				\$25,000.00
6							
7							
8							

☐ Check if this is an amended filing

12/15

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Debtor Castillo I Partnership Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	debts, bank loans,	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim  If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

# 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).)
	In ro M.N.E. Funding, Inc., Case No. 1:17 bk 12/20 MT, pending: involves unrelated real property: Abron 7ilber

In re M.N.E. Funding, Inc., Case No. 1:17-bk-12420-MT, pending; involves unrelated real property; Ahron Zilberstein, a general partner of Debtor Castillo I Ptp. in this case is the shareholder & CEO of M.N.E. Funding, Inc.

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).)
	Land MALE Francisco Land Control Market 10400 MT and discontinuous consisted and account a Abase 7th an

In re M.N.E. Funding, Inc., Case No. 1:17-bk-12420-MT, pending; involves unrelated real property; Ahron Zilberstein, a general partner of Debtor Castillo I Ptp. in this case is the shareholder & CEO of M.N.E. Funding, Inc.

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

4.	(If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still beending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
	N/A
I d	clare, under penalty of perjury, that the foregoing is true and correct.
	Castillo I Partnership
Ex	cuted at Encino , California By:
	Signature of Debtor Ahron Zilberstein, General Partner

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

Date: 12/18/2017

#### 

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Mark Goodfriend (SBN 97188) LAW OFFICES OF MARK E. GOODFRIEND 16055 Ventura Blvd #800 Encino, CA 91436  Tel: (818) 783-8866 Fax: (818) 783-5445 Email address: markgoodfriend@yahoo.com	FOR COURT USE ONLY
☐ Debtor(s) appearing without attorney ☐ Attorney for Debtor	
	ANKRUPTCY COURT LIFORNIA - SAN FERNANDO VALLEY DIVISION
In re:	CASE NO.:
CASTILLO I PARTNERSHIP	CHAPTER: 11
	VERIFICATION OF MASTER MAILING LIST OF CREDITORS [LBR 1007-1(a)]
Debtor(s).	
Pursuant to LBR 1007-1(a), the Debtor, or the Debtor of perjury that the master mailing list of creditors files sheet(s) is complete, correct, and consistent was responsibility for errors and omissions.  Date:	led in this bankruptcy case, consisting of with the Debtor's schedules and I/we assume all CASTILLO I PARTNERSHIP
Date:	Signature of Dobtor 2 (igint dobtor) (if applicable)

Signature of Attorney for Debtor (if applicable)
Mark Goodfriend

Date: 12/18/2017

17 Oakdale, LLC 6360 Van Nuys Blvd, Ste 202 Van Nuys, CA 91401

William H. Brownstein, Esq. William H. Brownstein & Associates 11755 Wilshire Blvd, Ste 1250 Los Angeles, CA 90025-1540

Comerica Bank c/o R.E.F.S. Inc. 9070 Irvine Center Dr #120 Irvine, CA 92618

Leonardo Drubach, Esq. LD Law Offices 6442 Coldwater Canyon Ave #211 N. Hollywood, CA 91606-1163

E.N. Financial Services & Development, Inc. 6360 Van Nuys Blvd., Ste 202 Van Nuys, CA 91401

Stephen Feldman, Esq. Law Offices of Stephen M. Feldman, Inc. 2420 Rikkard Dr Thousand Oaks, CA 91362-5307

Nily Kolodaro 6360 Van Nuys Blvd, #206 Van Nuys, CA 91401

Shai Kolodaro 6360 Van Nuys Blvd, #206 Van Nuys, CA 91401

Mortgage Electronic Registration Systems, Inc. P.O. Box 2026 Flint, MI 48501-2026

Nationstar Mortgage, LLC c/o Barrett Daffin Frappier Treder & Weiss, LLP 4004 Belt Line Rd #100 Addison TX 75001-4320 Nationstar Mortgage 8950 Cypress Waters Glvd Coppell, TX 75019

Phillips, Lerner & Lauzon 2029 Century Park E # 1200 Los Angeles, CA 90067

Unifund CCR, LLC 8581 Santa Monica Blvd #17 Los Angeles, CA 90069

U.S. Small Business Administration Commercial Loan Service Center 992 2719 North Air Fresno Dr, Ste 107 Fresno, CA 93727-1547