Case 2:17-bk-23714-NB Doc 1 Filed 11/06/17 Entered 11/06/17 16:40:20 Desc Main Document Page 1 of 91

| Fill in this information to identify your case: | | |
|---|------------|---------------------------------|
| United States Bankruptcy Court for the: | | |
| CENTRAL DISTRICT OF CALIFORNIA | _ | |
| Case number (if known) | Chapter 11 | |
| | | Check if this an amended filing |
| | | |

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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 case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| 1. | Debtor's name | Fargo Trucking Company, Inc. | | | | |
|----|---|---|--|--|--|--|
| 2. | All other names debtor used in the last 8 years | | | | | |
| | Include any assumed names, trade names and <i>doing business as</i> names | | | | | |
| 3. | Debtor's federal Employer Identification Number (EIN) | 33-0925474 | | | | |
| 4. | Debtor's address | Principal place of business | Mailing address, if different from principal place of business | | | |
| | | 2727 E. Del Amo Blvd. Compton, CA 90221 | | | | |
| | | Number, Street, City, State & ZIP Code | P.O. Box, Number, Street, City, State & ZIP Code | | | |
| | | Los Angeles | Location of principal assets, if different from principal | | | |
| | | County | place of business | | | |
| | | | Number, Street, City, State & ZIP Code | | | |
| 5. | Debtor's website (URL) | | | | | |
| 6. | Type of debtor | Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) | | | | |
| | | Partnership (excluding LLP) | | | | |
| | | □ Other. Specify: | | | | |

| Debt | Case 2:17-bk | - | Doc 1 Filed 11/06/17 Entered 11/06/17 16:40:20 Desc Main Document Page 2 of 91 Case number (if known) | | | |
|------|--|---|---|--|--|--|
| Debi | Name | pany, inc. | | | | |
| 7. | Describe debtor's business | Single Asset Railroad (as of Stockbroker (Commodity B | Business (as defined in 11 U.S.C. § 101(27A)) Real Estate (as defined in 11 U.S.C. § 101(51B)) defined in 11 U.S.C. § 101(44)) (as defined in 11 U.S.C. § 101(53A)) Broker (as defined in 11 U.S.C. § 101(6)) k (as defined in 11 U.S.C. § 781(3)) 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)) | | | | |
| | | | | | | |
| | | | American Industry Classification System) 4-digit code that best describes debtor. w.uscourts.gov/four-digit-national-association-naics-codes. | | | |
| 8. | Under which chapter of the Bankruptcy Code is the debtor filing? | Check one: 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 form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2. | | | |
| 9. | Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a separate list. | No. Yes. District District | When Case number When Case number | | | |
| 10. | Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1, attach a separate list | No Yes. Debtor District | Relationship When Case number, if known | | | |
| | | | | | | |

| Debt | Case 2:17- | | NB Doc 1 File Main Docun | d 11/06/17 Entered 11/06/ nent Page 3 of 91 Case number (if known) | | | | |
|------|---|---|--|--|---|--|--|--|
| | Name | | | | | | | |
| 11. | Why is the case filed in | Check all that | apply: | | | | | |
| | this district? | | | pal place of business, or principal assets i or for a longer part of such 180 days than | | | | |
| | | A bankr | uptcy case concerning del | otor's affiliate, general partner, or partners | hip is pending in this district. | | | |
| 12. | Does the debtor own or | No | | | | | | |
| | have possession of any real property or personal | | swer below for each property that needs immediate attention. Attach additional sheets if needed. | | | | | |
| | property that needs immediate attention? | Wh | y does the property need | I immediate attention? (Check all that ap | ply.) | | | |
| | | | t poses or is alleged to pos | se a threat of imminent and identifiable ha | zard to public health or safety. | | | |
| | | V | /hat 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). | | | | | |
| | | _ | | , | | | | |
| | | Whe | ere is the property? | | | | | |
| | | | | Number, Street, City, State & ZIP Code | | | | |
| | | Is the property insured? | | | | | | |
| | | | | | | | | |
| | | ר ב ו | res. Insurance agency | | | | | |
| | | | Contact name | | | | | |
| | | | Phone | | | | | |
| | Statistical and admin | istrative inform | nation | | | | | |
| 13. | Debtor's estimation of | . Check | one: | | | | | |
| | available funds | Fur | nds will be available for dis | tribution to unsecured creditors. | | | | |
| | | □ Afte | er any administrative expe | nses are paid, no funds will be available to | unsecured creditors. | | | |
| 14 | Estimated number of | □ 1-49 | | □ 1,000-5,000 | □ 25,001-50,000 | | | |
| | creditors | □ 50-99 | | □ 5001-10,000 | □ 50,001-100,000 | | | |
| | | □ 100-199 | | □ 10,001-25,000 | ☐ More than100,000 | | | |
| | | 200-999 | | | | | | |
| 15. | Estimated Assets | □ \$0 - \$50,00 | | □ \$1,000,001 - \$10 million | 🗖 \$500,000,001 - \$1 billion | | | |
| | | □ \$50,001 - \$ ■ | | □ \$10,000,001 - \$50 million | □ \$1,000,000,001 - \$10 billion | | | |
| | | ■ \$100,001 - □ \$500,001 - | . , | □ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million | ☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion | | | |
| | | \ | ų, minori | | - | | | |
| 16. | Estimated liabilities | □ \$0 - \$50,00 | | \$ 1,000,001 - \$ 10 million | ☐ \$500,000,001 - \$1 billion | | | |
| | | □ \$50,001 - : □ \$100,001 - | | □ \$10,000,001 - \$50 million | □ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion | | | |
| | | □ \$100,001 - □ \$500,001 - | | □ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million | □ \$10,000,000,001 - \$50 billion □ More than \$50 billion | | | |
| | | | | ,, | | | | |

| Debtor | Fargo Trucking Co | mpany, Inc. | Case number (if known) | | | | |
|--------------------------|------------------------|--|---|---|---|--|--|
| | Name | | | | | | |
| | Request for Relief, De | eclaration, and Signatures | | | | | |
| WARNII | | s a serious crime. Making a false statem p to 20 years, or both. 18 U.S.C. §§ 152 | | inkruptcy case can result in fines up to \$500,000 or | | | |
| representative of debtor | | | he debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. | | | | |
| | | | | nable belief that the information is trued and correct. | | | |
| | | I declare under penalty of perjury that | | | | | |
| | | Executed on November 6, 201 MM / DD / YYYY | 7 | | | | |
| | X | /s/ Robert Wallace | | Robert Wallace | | | |
| | | Signature of authorized representative | e of debtor | Printed name | _ | | |
| | | Title Chief Executive Officer | | | | | |
| 18. Sigr | nature of attorney X | /s/ Vanessa M. Haberbush | | Date November 6, 2017 | | | |
| | | Signature of attorney for debtor | | | | | |
| | | Vanessa M. Haberbush Printed name | | | — | | |
| | | Haberbush & Associates, LLP | | | | | |
| | | Firm name | | | — | | |
| | | 444 West Ocean Boulevard Suite 1400 Long Beach, CA 90802 | | | | | |
| | | Number, Street, City, State & ZIP Coo | le | | — | | |
| | | Contact phone (562) 435-3456 | Email address | | | | |

287044

Bar number and State

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RESOLUTION OF THE DIRECTORS AUTHORIZING CHAPTER 11 BANKRUPTCY FILING AND RETENTION OF THE COUNSEL

On October 30, 2017, a meeting of the directors of Fargo Trucking, Inc. (Corporation") was convened at 4:00 p.m. All directors were present and notice of a meeting having been waived, the directors have received oral notification that Philip Ting, effective October 31, 2017, is resigning his positions as CEO, President and Secretary of the Corporation. The directors recognized the need to fill the offices vacated by Philip Ting. Therefore, it was unanimously:

RESOLVED that Robert Wallace shall hold the offices of President, Secretary, Chief Executive Officer and Chief Financial Officer commencing November 1, 2017.

The directors, after consultation and advice from counsel for the Corporation and reviewing the financial circumstances of the Corporation, have determined that the best interests of the Corporation and its creditors are served if relief under Title 11 of United States Codes is sought by the Corporation. Therefore, it was unanimously:

FURTHER RESOLVED that Corporation be authorized to file a petition seeking relief under Chapter 11 of Title 11 of the United States Code after November 1, 2017, and that Robert Wallace, President, be authorized to execute such documents as are necessary and appropriate to make such filing and to proceed with the Chapter 11 bankruptcy case.

IT WAS FURTHER RESOLVED that Corporation be and it is hereby authorized to employ HABERBUSH & ASSOCIATES, LLP as its counsel in the Chapter 11 bankruptcy case.

Jlip Ting, Secretary

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Fill in this information to identify the case:

Debtor name Fargo Trucking Company, Inc. United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known):

Check if this is an

amended filing

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 | (for example, tradeis contingent,debts, bank loans,unliquidated, or | Amount of 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. | | | |
|---|--|--|--|--|-----------------|--------|
| and government contracts) | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim | |
| Abel Ramos Axume 236 West 93rd Street Los Angeles, CA 90003 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |
| Adan Elias Cortez 527 South Sentous Ave. West Covina, CA 91792 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |
| Alcides B. Escobar 11117 South Broadway Blvd. Apt. C Los Angeles, CA 90061 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |
| Aldemoro Estevan Padilla 7412 Irwingrove Drive Downey, CA 90241 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |
| Alejandro Melendez 6214 South Stafford Ave. Apt. A Huntington Park, CA 90255 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |
| Alejandro Rodriguez 10341 Harvest Ave. Santa Fe Springs, CA 90670 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |

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Debtor Fargo Trucking Company, Inc. Name

Case number (if known)

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, | Indicate if claim is contingent, unliquidated, or | ent, If the claim is fully unsecured, fill in only ur claim is partially secured, fill in total claim a | | nt and deduction for |
|--|--|---|---|---|--|---------------------------|
| | | professional services, | disputed | value of collateral or a Total claim, if partially secured | Deduction for value of collateral or setoff | ed claim. Unsecured claim |
| Alex B. Monge 7903 Cozy Croft Ave. Winnetka, CA 91306 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |
| Alma Monica Cisneros 520 East Carson Street #32 Carson, CA 90745 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |
| Andres A. Ventura 11410 Danube Ave Granada Hills, CA 91344 | | Unknown, disputed employment claim; amount is unknown (Driver for Debtor. | Unliquidated Disputed | | | \$0.00 |
| Antonio Belloso 12816 S. Thorson Ave. Compton, CA 90221 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS033499, Employment Claim. | | | | \$42,705.43 |
| Barnabe Robles c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS031601, Employment Claim. | | | | \$152,750.66 |
| Christian E. Madrid 324 North Heliotrope Dr. Los Angeles, CA 90004 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS033501, Employment Claim. | | | | \$46,091.72 |
| Miguel Angel Araujo 2371 W. Reeve St. Compton, CA 90220 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS031660, Employment Claim. | | | | \$260,256.73 |

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Debtor Fargo Trucking Company, Inc. Name

Case number (if known)

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | ent, If the claim is fully unsecured, fill in only unsec d, or claim is partially secured, fill in total claim amo | | nt and deduction for |
|---|--|---|---|---|--|----------------------|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| Monica C. Gutierrez 904 Atlantic Ave. Apt. 12 Long Beach, CA 90813 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS031609, Employment Claim. | | | | \$48,936.74 |
| Rene Mauricio Rubio c/o Rivera D. Briana 4901 Morena Blvd., Suite 111 San Diego, CA 92117 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS031658, Employment Claim. | | | | \$63,686.58 |
| Romulo Adalberto Rodas 20615 East Via Verde Street Covina, CA 91724 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS031606, Employment Claim. | | | | \$205,006.74 |
| Rony Estuardo Zarco 1007 West 78th Street Los Angeles, CA 90044 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS031662, Employment Claim. | | | | \$196,959.62 |
| Shin H. Chung c/o Rivera D. Briana 4901 Morena Blvd., Suite 111 San Diego, CA 92117 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. NS031603, Employment Claim. | | | | \$69,427.35 |
| Theophile Josue Adoko P.O. Box 32651 Long Beach, CA 90832 | | Judgment entered in Superior Court of California, County of Los Angeles Case No. 16K00470, Employment Claim. | | | | \$19,956.63 |

Debtor Fargo Trucking Company, Inc. Name

Case number (if known)

| complete mailing address, | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | Amount of 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 | Deduction for value | Unsecured claim |
| | | | | partially secured | of collateral or setoff | |
| United Arab Shipping Co. c/o Gabba Law Firm Moulton Park Place 23141 Verdugo Drive, Suite 205 Laguna Hills, CA 92653-1349 | | Judgment for breach of contract claim; LASC Case No. 17NWLC00335 | | | | \$14,072.74 |

Official form 204

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|------|----------|-----------|
| | | |

| Fill in this information to identify the | case: | | |
|--|---|------------------------------------|---|
| Debtor name Fargo Trucking Co | mpany, Inc. | | |
| United States Bankruptcy Court for the: | CENTRAL DISTRICT OF CALIFORNIA | | |
| Case number (if known) | | | Check if this is an |
| | | | amended filing |
| Official Form 206D | | | |
| Schedule D: Creditors | Who Have Claims Secured by Pro | operty | 12/15 |
| Be as complete and accurate as possible. | | | |
| 1. Do any creditors have claims secured by | debtor's property? | | |
| No. Check this box and submit p ✓ Yes. Fill in all of the information I | age 1 of this form to the court with debtor's other schedules. below. | Debtor has nothing | else to report on this form. |
| Part 1: List Creditors Who Have Se | ecured Claims | | |
| | ho have secured claims. If a creditor has more than one secured | Column A | Column B |
| claim, list the creditor separately for each clai | m. | Amount of claim | Value of collateral that supports this |
| | | Do not deduct the v of collateral. | value claim |
| 2.1 Abener Torres Barrientos | Describe debtor's property that is subject to a lien | \$153,002 | 2.06 \$400,000.00 |
| Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| Creditor's mailing address | Describe the lien | | |
| | Judgment lien in relation to LASC NS031664; Employment claim Is the creditor an insider or related party? | | |
| | ✓ No | | |
| Creditor's email address, if known | Yes Is anyone else liable on this claim? | | |
| Date debt was incurred | ✓ No | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |
| No | Contingent | | |
| Yes. Specify each creditor, including this creditor and its relative priority. | Unliquidated Disputed | | |
| 2.2 Carlos Garcia | Describe debtor's property that is subject to a lien | \$217,220 | 0.54 \$400,000.00 |
| Creditor's Name | Secured on all of Debtor's personal property | | |
| c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | at the time the lien was filed on 11/21/16. | | |
| Creditor's mailing address | Describe the lien | | |
| | Judgment lien in relation to LASC NS031621; Employment claim Is the creditor an insider or related party? | | |
| | | | |
| Creditor's email address, if known | Yes Is anyone else liable on this claim? | | |
| Date debt was incurred | | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |

Official Form 206D

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|-----------------------|-------|----------------|---------------------------|------|
| | | | | |

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|--------|------------------------------|---------------|-----------------------|--|
| Debtor | Fargo Trucking Company, Inc. | | Case number (if know) | |
| | Name | | | |

| No Yes. Specify each creditor, including this creditor and its relative priority. | Contingent Unliquidated Disputed | | |
|--|---|--------------|--------------|
| 3 Celestino Aguilar | Describe debtor's property that is subject to a lien | \$196,003.48 | \$400,000.00 |
| Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031654; Employment claim Is the creditor an insider or related party? | | |
| Creditor's email address, if known | Yes Is anyone else liable on this claim? | | |
| Date debt was incurred Last 4 digits of account number | ✔ No Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) | | |
| Do multiple creditors have an interest in the same property? D No P Ves. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| Cesar Avalos | Describe debtor's property that is subject to a lien | \$166,575.96 | \$400,000.00 |
| Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031608; Employment claim Is the creditor an insider or related party? | | |
| Creditor's email address, if known | Yes Is anyone else liable on this claim? | | |
| Date debt was incurred Last 4 digits of account number | ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated | | |
| including this creditor and its relative priority. | Disputed | | |
| Creditor's Name Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | \$232,725.49 | \$400,000.00 |
| Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031650; Employment claim Is the creditor an insider or related party? | | |
| Creditor's email address, if known | ✔ No Yes | | |
| icial Form 206D Additional | Page of Schedule D: Creditors Who Have Claims Secured b | w Property | page 2 o |

| | Case 2:17-bk-23714 | Main Document Page 12 of 91 | 1/06/17 16:40:20 | Desc |
|------|---|---|------------------|--------------|
| Debt | tor Fargo Trucking Company | y, Inc. Case number (if | know) | |
| | Date debt was incurred | Is anyone else liable on this claim? Image: No Image: Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.6 | Clemente Moran Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado CA 02118 | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | \$162,684.07 | \$400,000.00 |
| | Coronado, CA 92118 Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031618; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known Date debt was incurred | ✔ No Yes Is anyone else liable on this claim? | | |
| | Last 4 digits of account number | ✓ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.7 | Douglas Alfredo Monrroy Mendoza Creditor's Name | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property | \$271,778.25 | \$400,000.00 |
| | c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | at the time the lien was filed on 11/21/16. | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031586; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred | ✓ No ✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Last 4 digits of account number Do multiple creditors have an interest in the same property? No ✓ Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.8 | Edgar Rene Carranza | Describe debtor's property that is subject to a lien | \$243,697.90 | \$400,000.00 |

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| btor Fargo Trucking Company | y, Inc. Case number (i | f know) | |
|--|--|--------------|-----------------------------|
| Creditor's Name c/o Thomas Slattery | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| 826 Orange Ave., Suite 120 Coronado, CA 92118 | | | |
| Creditor's mailing address | Describe the lien | | |
| | Judgment lien in relation to LASC NS031589; | | |
| | Employment claim | | |
| | Is the creditor an insider or related party? | | |
| Creditoria empil eddresse if lunguur | V No | | |
| Creditor's email address, if known | Yes Is anyone else liable on this claim? | | |
| Date debt was incurred | ✓ No | | |
| | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Last 4 digits of account number | | | |
| Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| interest in the same property? | Check all that apply | | |
| | | | |
| Yes. Specify each creditor, including this creditor and its relative | Unliquidated Disputed | | |
| priority. | | | |
| Edgar Rolando Castro | Describe debtor's property that is subject to a lien | \$244,647.99 | \$400,000.00 |
| Creditor's Name | Secured on all of Debtor's personal property | | |
| c/o Thomas Slattery | at the time the lien was filed on 11/21/16. | | |
| 826 Orange Ave., Suite 120 | | | |
| Bell Gardens, CA 90201 | - | | |
| Creditor's mailing address | Describe the lien | | |
| | Judgment lien in relation to LASC NS031624; | | |
| | Employment claim Is the creditor an insider or related party? | | |
| | | | |
| Creditor's email address, if known | ✓ No Yes | | |
| | Is anyone else liable on this claim? | | |
| Date debt was incurred | ✓ No | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| interest in the same property? | Check all that apply | | |
| No | Contingent | | |
| Yes. Specify each creditor, | Unliquidated | | |
| including this creditor and its relative priority. | Disputed | | |
|] | | | A / A A A A A |
| Efrain Rosales Cortes | Describe debtor's property that is subject to a lien | \$196,684.68 | \$400,000.00 |
| Creditor's Name | Secured on all of Debtor's personal property | | |
| c/o Thomas Slattery | at the time the lien was filed on 11/21/16. | | |
| 826 Orange Ave., Suite 120 Coronado, CA 92118 | | | |
| Creditor's mailing address | Describe the lien | | |
| | Judgment lien in relation to LASC NS031663; | | |
| | Employment claim | | |
| | Is the creditor an insider or related party? | | |
| | 📝 No | | |
| Creditor's email address, if known | Yes | | |
| Date debt was incurred | Is anyone else liable on this claim? | | |
| | | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| interest in the same property? | Check all that apply | | |

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Official Form 206D

| | Case 2:17-bk-23714 | I-NB Doc 1 Filed 11/06/17 Entered 2 Main Document Page 14 of 91 | 1/06/17 16:40:20 | Desc |
|---------------------|---|---|------------------|--------------|
| Debtor | Fargo Trucking Company | 5 | (if know) | |
| | Name | ····· | | |
| incl | No Yes. Specify each creditor, luding this creditor and its relative prity. | Contingent Unliquidated Disputed | | |
| | | | | |
| 2.1 I Eli | ias Arellano | Describe debtor's property that is subject to a lien | \$112,994.65 | \$400,000.00 |
| c/c 82 | ditor's Name o Thomas Slattery 6 Orange Ave., Suite 120 oronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | ditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031622; Employment claim | | |
| | | Is the creditor an insider or related party? | | |
| Cre | ditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | |
| Dat | te debt was incurred | ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | st 4 digits of account number | | | |
| inte □ ✓ | multiple creditors have an erest in the same property? No Yes. Specify each creditor, luding this creditor and its relative | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| .1 | | | ¢400.975.64 | ¢ 400 000 00 |
| | ditor's Name | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property | \$199,875.64 | \$400,000.00 |
| c/c 82 | o Thomas Slattery 6 Orange Ave., Suite 120 pronado, CA 92118 | at the time the lien was filed on 11/21/16. | | |
| | ditor's mailing address | Describe the lien | | |
| | | Judgment lien in relation to LASC NS031667; Employment claim | | |
| | | Is the creditor an insider or related party? | | |
| Cre | ditor's email address, if known | Yes Is anyone else liable on this claim? | | |
| | te debt was incurred st 4 digits of account number | ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do | multiple creditors have an erest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |
| ↓ Incl | No Yes. Specify each creditor, luding this creditor and its relative prity. | Contingent Unliquidated Disputed | | |
| 2.1 3 Er | ikson Gutierrez | Describe debtor's property that is subject to a lien | \$196,837.74 | \$400,000.00 |
| Cre Cre | ditor's Name D Thomas Slattery 6 Orange Ave., Suite 120 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | , |
| Co | ditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031620; | | |

Employment claim

Official Form 206D

| | | Main Document | Page 15 of 91 | | |
|--------------------|--|--|------------------------|--------------|--------------|
| Debtor | Fargo Trucking Company, | | Case number (if know |) | |
| | Name | | | | |
| | | Is the creditor an insider or related p | party? | | |
| | | V No | | | |
| Cr | editor's email address, if known | Yes Is anyone else liable on this claim? | | | |
| Da | ate debt was incurred | ✓ No | | | |
| | | Yes. Fill out Schedule H: Codebtor | s (Official Form 206H) | | |
| La | ast 4 digits of account number | | · · · · · | | |
| | o multiple creditors have an terest in the same property? | As of the petition filing date, the clai Check all that apply | m is: | | |
| | No | Contingent | | | |
| ind | Yes. Specify each creditor, cluding this creditor and its relative iority. | Disputed | | | |
| 2.1 | abriel Parra Munoz | Describe debtor's property that is su | ubject to a lien | \$185,221.92 | \$400,000.00 |
| | reditor's Name | Secured on all of Debtor's po | - | + | +,000100 |
| | o Thomas Slattery | at the time the lien was filed | , | | |
| | 26 Orange Ave., Suite 120 | | | | |
| С | oronado, CA 92118 | | | | |
| Cr | editor's mailing address | Describe the lien | | | |
| | | Judgment lien in relation to | LASC NS031661; | | |
| | | Employment claim | | | |
| | | Is the creditor an insider or related p | party? | | |
| | editor's email address, if known | V No | | | |
| CI | | Yes Is anyone else liable on this claim? | | | |
| Da | ate debt was incurred | No | | | |
| | | Yes. Fill out Schedule H: Codebtor | s (Official Form 206H) | | |
| La | ast 4 digits of account number | | | | |
| | o multiple creditors have an terest in the same property? | As of the petition filing date, the clai Check all that apply | m is: | | |
| | No | Contingent | | | |
| 1 | Yes. Specify each creditor, | Unliquidated | | | |
| | cluding this creditor and its relative iority. | Disputed | | | |
| 2.1 5 Is | aias Portillo | Describe debtor's property that is su | ibject to a lien | \$206,215.82 | \$400,000.00 |
| Cr | editor's Name | Secured on all of Debtor's p | ersonal property | | |
| | o Thomas Slattery | at the time the lien was filed | on 11/21/16. | | |
| | 26 Orange Ave., Suite 120 | | | | |
| | oronado, CA 92118 | Describe the lier | | | |
| Cr | editor's mailing address | Describe the lien | LASC NE024044 | | |
| | | Judgment lien in relation to | LASC NSU31614; | | |
| | | Employment claim Is the creditor an insider or related p | party? | | |
| | | ✓ No | ······ | | |
| Cr | editor's email address, if known | Yes | | | |
| | | Is anyone else liable on this claim? | | | |
| Da | ate debt was incurred | 💉 No | | | |
| | | | | | |

Last 4 digits of account number

| Do multiple creditors have an interest in the same property? |
|---|
| No |
| Yes. Specify each creditor, |
| including this creditor and its relative |
| priority. |

As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

| Dob | | Case 2:17-bk-23714-NB Doc 1 Filed 11/06/17 Entered 11/06/17 16:40:20 Desc Main Document Page 16 of 91 Fargo Trucking Company, Inc. Case number (if know) | | | | | |
|----------|--|--|--------------|--------------|--|--|--|
| Deb | Name | y, Inc. Case humber | | | | | |
| 2.1 6 | Javier Molina Creditor's Name c/o Thomas Slattery | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | \$228,126.87 | \$400,000.00 | | | |
| | 826 Orange Ave., Suite 120 Coronado, CA 92118 Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031604; Employment claim | | | | | |
| | Creditor's email address, if known | Is the creditor an insider or related party? Vo No Yes Is anyone else liable on this claim? | | | | | |
| | Date debt was incurred Last 4 digits of account number | ✓ No ✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | | | | |
| | Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | | | | |
| 2.1 7 | Jorge Morales | Describe debtor's property that is subject to a lien | \$118,298.58 | \$400,000.00 | | | |
| | c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | | | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031666; Employment claim Is the creditor an insider or related party? | | | | | |
| | Creditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | | | | |
| | Date debt was incurred Last 4 digits of account number | ✓ No ✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | | | | |
| | Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | | | | |
| 2.1 | | | \$192.070.26 | \$400,000.00 | | | |
| 8 | Jose A. Cruz Jr. Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | \$182,970.36 | \$400,000.00 | | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031590; Employment claim Is the creditor an insider or related party? | | | | | |
| | Creditor's email address, if known | Yes Is anyone else liable on this claim? | | | | | |
| | Date debt was incurred | ✓ No ✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | | | | |

Last 4 digits of account number

Official Form 206D

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|-----------------------|-------|----------------|---------------------------|------|
| | | | | |

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|----------------------|---------------|-----------------------|--|
| ucking Company, Inc. | | Case number (if know) | |

| Ar. of the peritien filing date, the claim is: | btor Fargo Trucking Compan | y, Inc. Case number (| if know) | |
|--|---|---|--------------|--------------|
| Jose Adrian Cruz Describe debtor's property that is subject to a lien \$155,635.19 \$400,000.0 Conducts small address, Phrome Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Conducts small address, Phrome Describe debtor's property that is subject to a lien Secured on this claim? Describe debtor's property that is subject to a lien Secured on this claim? Secured on this claim? Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Oreators small address, Phrome Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Conduct small address, Phrome Describe debtor's property that is subject to a lien Secured on this claim? Disputed Describe the lien Judgment tien in relation to LASC NS031585; Employment claim Secured on this claim? Dise debt was incurred Disputed No Yes. Fill out Schedule H: Codebtors (Official Form 206H | interest in the same property? ☐ No ✔ Yes. Specify each creditor, including this creditor and its relative | Check all that apply Contingent Unliquidated | | |
| Conducts Name Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Conducts Applied Describe the lien Conducts or Applied Describe the lien Conducts or and address, if froom If the creditor an indider or related party? Outdoors making address If the creditor an indider or related party? Date debt was incurred If the creditor's property that is subject to a lien Secured on all of Debtor's personal property Secured on all of Debtor's personal property Including this creditor, have an indice or related party? No Including this creditor, have an indice or related party? Conducts frame Conducts Tame Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. S400,000.0 Conducts Tame Describe debtor's property that is subject to a lien S211,637.68 \$400,000.0 Conducts Tame Describe debtor's property that is subject to a lien S211,637.68 \$400,000.0 Conducts Tame Describe debtor's property that is subject to a lien Sceured on all of Debtor's personal property S211,637.68 \$400,000.0 Conducts Taming address If the creditor an insider or related party? Secured on all of | | Describe debtor's property that is subject to a lien | \$155.635.19 | \$400,000.00 |
| Creder's mailing selectes Describe the lien Judgment lien in relation to LASC NS031616; Employment claim Is the creditor an insider or related party? Oriedtor's small address, if known Date debt was incurred Last 4 digits of account number Do multiple creditors have an insider or related party? No Q No Date debt was incurred Last 4 digits of account number Do multiple creditors have an insider or related party? W No Q No Contingent Do multiple creditors have an insider or related party? Q No Contingent Q No Contingent Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/2/1/16. Describe the lien Judgment lien in relation to LASC NS031585; Employment lealin Describe the lien Judgment lien in relation to class consol property at the time the lien was filed on 11/2/1/16. Conderts mailing address Describe the lien Judgment lien in relation to LASC NS031585; Employment claim Employment claim No | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 | Secured on all of Debtor's personal property | | |
| Creditor's email address, if known Image: State of the same property? Date debt was incurred Image: State of the same property? Do multiple creditors have an interest in the same property? Contingent Image: State of the same property? Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$211,637.68 Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Creditor's email address, if known Describe debtor's property that is subject to a lien \$211,637.68 \$400,000.01 Creditor's email address, if known Describe debtor's property that is subject to a lien \$211,637.68 \$400,000.01 Creditor's email address, if known Describe the lien Judgment lien in relation to LASC NS031585; Employment claim Is the creditor an insider or related party? No No No No Last 4 digits of account number As of the petition filing date, the claim is: Creditor's line apply Credition insider or related party? Describe debtor section and its relative priority. No No Scoringent No Daso the petition filing date, the claim is: <td></td> <td>Judgment lien in relation to LASC NS031616; Employment claim</td> <td></td> <td></td> | | Judgment lien in relation to LASC NS031616; Employment claim | | |
| Date debt was incurred Image: None State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply Contingent Contingent State of the petition filing date, the claim is: Check all that apply No Creditor's mail address. If known Is anyone else liable on this claim? Date debt was incurred No Last 4 digits of account number As of the petition filing date, the claim is: Check all that apply Contingent Contromate Contor and its relative price claim as | Creditor's email address, if known | ✔ No Yes | | |
| Last 4 digits of account number As of the petition filing date, the claim is: Interest in the same property? No Image: Specify each creditor, including this creditor share an instruction of the creditor is and its relative priority. Describe debtor's property that is subject to a lien \$211,637.68 \$400,000.0 Image: Specify each creditor, including this creditor is the time the lien was filed on 11/21/16. Describe debtor's property that is subject to a lien \$211,637.68 \$400,000.0 Image: Specify each creditor, including this creditor is maining address Describe debtor's property that is subject to a lien \$211,637.68 \$400,000.0 Image: Specify each creditor, including this creditor an insider or related party? Describe the lien Judgment lien in relation to LASC NS031585; Employment claim Describe the lien Image: Specify each creditor, including this creditor a number No No No No Do multiple creditors have an interest in the same property? No No No No Image: Specify each creditor, including this creditor and its relative priority. Describe debtor's property that is subject to a lien \$208,835.72 \$400,000.0 2 Jose David Benitez Describe debtor's property that is subject to a lien \$208,835.72 \$400,000.0 2 Jose Davi | Date debt was incurred | ₩ No | | |
| interest in the same property? Check all that apply W Ordingent W Yes. Spacify each creditor, including this creditor and its relative priority. Describe debtor's property that is subject to a lien \$211,637.68 \$400,000.0 Creditor's Name Coronage Ave., Suite 120 Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$211,637.68 \$400,000.0 Coronage Ave., Suite 120 Describe debtor's property that is subject to a lien \$211,637.68 \$400,000.0 Coronage Ave., Suite 120 Describe the lien Judgment lien in relation to LASC NS031585; Employment claim Creditor's mailing address Judgment lien in relation to LASC NS031585; Employment claim? Describe the lien Judgment lien in relation to LASC NS031585; Employment claim? Is the creditor a number No Yes No Date debt was incurred W No Yes Secured on all is check all that apply Wo Yes, Fill out Schedule H: Codebtors (Official Form 206H) As of the petition filing date, the claim is: Check all that apply Wo Yes, Spacify each creditor, molding this creditor and its relative priority. Do multiple creditors have an interest in the same property? As of the petition filin | Last 4 digits of account number | Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) | | |
| including this creditor and its relative priority. Disputed 2 Jose Cabrera Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$211,637.68 \$400,000.0 Creditor's mailing address Describe debtor's property that is subject to a lien Judgment lien in relation to LASC NS031585; Employment Claim Is the creditor an insider or related party? No Describe the lien Judgment lien in relation to LASC NS031585; Employment Claim Is the creditor an insider or related party? Creditor's email address, if known No Yes No Date debt was incurred Image: No Yes Specify each creditor; and its relative priority. No Yes Yes No Yes Specify each creditor; and its relative priority. 2 Jose David Benitez Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$208,835.72 \$400,000.0 2 Jose David Benitez Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$208,835.72 \$400,000.0 | interest in the same property? | Check all that apply | | |
| Jose Cabrera Describe debtor's property that is subject to a lien \$211,637.68 \$400,000.0 Creditor's Name Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$211,637.68 \$400,000.0 C/or Thomas Slattery 826 Orange Ave., Suite 120 Describe the lien Judgment lien in relation to LASC NS031585; Describe the lien Creditor's mailing address Describe the lien Judgment lien in related party? No No Creditor's email address, if known Is the creditor an insider or related party? No No Secured on all of Debtor's personal property that is subject to a lien \$208,835.72 \$400,000.0 Date debt was incurred Is anyone else liable on this claim? Check all that apply Domultiple creditor and its relative Describe debtor's property that is subject to a lien \$208,835.72 \$400,000.0 2 Jose David Benitez Describe debtor's property that is subject to a lien \$208,835.72 \$400,000.0 2 Jose David Benitez Describe debtor's property that is subject to a lien \$208,835.72 \$400,000.0 2 Jose David Benitez Descr | including this creditor and its relative | | | |
| Creditor's Name Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Cromado, CA 92118 Describe the lien Creditor's mailing address Describe the lien Judgment lien in relation to LASC NS031585; Employment claim Is the creditor an insider or related party? No Ves. Ves. Date debt was incurred No Last 4 digits of account number No Do multiple creditors have an interest in the same property? As of the petition filing date, the claim is: Check all that apply Contingent Window Disputed Disputed Disputed Pice Controling and its relative property? Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$208,835.72 | | Describe debter's property that is subject to a ligh | \$211,637,68 | \$400,000,00 |
| Creditor's mailing address Describe the lien Judgment Lien in relation to LASC NS031585; Employment claim Is the creditor an insider or related party? No Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? No No Ves. Specify each creditor, including this creditor and its relative priority. Dose David Benitez Creditor's Name Creditor's Name Creditor's Name Describe debtor's property that is subject to a lien \$208,835.72 \$400,000.0 Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 | Secured on all of Debtor's personal property | | |
| Creditor's email address, if known Yes Date debt was incurred No Last 4 digits of account number Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number As of the petition filing date, the claim is: Check all that apply No Contingent Williple creditor and its relative priority. Contingent Unliquidated Disputed Piose David Benitez Describe debtor's property that is subject to a lien Creditor's Name Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | · · · · · · · · · · · · · · · · · · · | Judgment lien in relation to LASC NS031585; Employment claim Is the creditor an insider or related party? | | |
| Last 4 digits of account number Image: No image: N | | Yes | | |
| interest in the same property? Check all that apply No Contingent Unliquidated Disputed Disputed Disputed Creditor's Name Corditor's Name C/O Thomas Slattery Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$208,835.72 | | 苦 | | |
| Press Specify each creditor, including this creditor and its relative priority. Unliquidated Disputed Disputed Provide Benitez Describe debtor's property that is subject to a lien Creditor's Name Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | interest in the same property? | Check all that apply | | |
| Jose David Benitez Describe debtor's property that is subject to a lien \$208,835.72 \$400,000.0 Creditor's Name Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$400,000.0 Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. \$208,835.72 \$400,000.0 Coronado, CA 92118 Secured on all of Debtor's personal property \$208,835.72 \$400,000.0 | Yes. Specify each creditor, including this creditor and its relative | Unliquidated | | |
| Creditor's Name Secured on all of Debtor's personal property c/o Thomas Slattery at the time the lien was filed on 11/21/16. 826 Orange Ave., Suite 120 | 2 Jose David Benitez | Describe debtor's property that is subject to a lien | \$208,835.72 | \$400,000.00 |
| | c/o Thomas Slattery 826 Orange Ave., Suite 120 | Secured on all of Debtor's personal property | | |
| | | Describe the lien | | |

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| otor Fargo Trucking Company | y, Inc. Case number (i | I KNOW) | |
|--|---|--------------|--------------|
| Nano | Judgment lien in relation to LASC NS031659; Employment claim | | |
| | Is the creditor an insider or related party? | | |
| | 🖌 No | | |
| Creditor's email address, if known | Yes | | |
| Date debt was incurred | Is anyone else liable on this claim? | | |
| bate debt was medired | ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Last 4 digits of account number | | | |
| Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| interest in the same property? | Check all that apply | | |
| Yes. Specify each creditor, | Contingent Unliquidated | | |
| including this creditor and its relative priority. | Disputed | | |
| Jose E. Marroquin | Describe debtor's property that is subject to a lien | \$148,141.33 | \$400,000.00 |
| Creditor's Name | Secured on all of Debtor's personal property | •••••• | +, |
| c/o Thomas Slattery 826 Orange Ave., Suite 120 | at the time the lien was filed on 11/21/16. | | |
| Coronado, CA 92118 Creditor's mailing address | Describe the lien | | |
| Creditor's maning address | Judgment lien in relation to LASC NS031584; | | |
| | Employment claim | | |
| | Is the creditor an insider or related party? | | |
| | 🗶 No | | |
| Creditor's email address, if known | Yes | | |
| | Is anyone else liable on this claim? | | |
| Date debt was incurred | V No | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |
| No | Contingent | | |
| Yes. Specify each creditor, | Unliquidated | | |
| including this creditor and its relative priority. | Disputed | | |
| | | | |
| Jose I. Cruz | Describe debtor's property that is subject to a lien | \$163,816.26 | \$400,000.00 |
| Creditor's Name | Secured on all of Debtor's personal property | | |
| c/o Thomas Slattery | at the time the lien was filed on 11/21/16. | | |
| 826 Orange Ave., Suite 120 | | | |
| Coronado, CA 92118 | Describe the lien | | |
| Creditor's mailing address | Describe the lien | | |
| | Judgment lien in relation to LASC NS031619; Employment claim | | |
| | Is the creditor an insider or related party? | | |
| | | | |
| Creditor's email address, if known | Yes | | |
| | Is anyone else liable on this claim? | | |
| Date debt was incurred | 🖌 No | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| interest in the same property? | Check all that apply | | |
| No | Contingent | | |
| Yes. Specify each creditor, including this creditor and its relative | | | |
| priority. | Disputed | | |

Official Form 206D

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| | | 1 age 13 01 31 | |
|--------|------------------------------|---------------------------|--|
| Debtor | Fargo Trucking Company, Inc. | Case number (if know) | |
| | Name | | |

| 2.2 4 | Jose Quintanilla Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | \$106,763.83 | \$400,000.00 |
|----------|--|---|--------------|--------------|
| | Coronado, CA 92118 Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031657; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known Date debt was incurred Last 4 digits of account number | ✔ No Yes Is anyone else liable on this claim? ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.2 5 | Jose Vicente Santamaria Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | \$183,835.05 | \$400,000.00 |
| | Coronado, CA 92118 Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031651; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known Date debt was incurred | ✔ No Yes Is anyone else liable on this claim? ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Last 4 digits of account number Do multiple creditors have an interest in the same property? □ No ✓ Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.2 6 | Juan Flores | Describe debtor's property that is subject to a lien | \$163,626.96 | \$400,000.00 |
| | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031610; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred | ✓ No | | |

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Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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| ebtor | Case 2:17-bk-23714 | Main Document Page 20 of 91 | 1/06/17 16:40:20 | Desc |
|------------------|--|--|------------------|--------------|
| 0101 | Name | | | |
| Las | t 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | multiple creditors have an erest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |
| | No | | | |
| incl | Yes. Specify each creditor, uding this creditor and its relative rity. | Unliquidated Disputed | | |
| 1 | en Demen Dulide | | \$204 207 26 | \$400.000.00 |
| | an Ramon Pulido | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property | \$204,207.36 | \$400,000.00 |
| c/c 82 | o Thomas Slattery 6 Orange Ave., Suite 120 pronado, CA 92118 | at the time the lien was filed on 11/21/16. | | |
| | ditor's mailing address | Describe the lien | | |
| | | Judgment lien in relation to LASC NS031611; | | |
| | | Employment claim Is the creditor an insider or related party? | | |
| | 10 1 11 11 11 11 | 🖌 No | | |
| Crea | ditor's email address, if known | Yes Is anyone else liable on this claim? | | |
| Dat | e debt was incurred | ✓ No | | |
| Las | at 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | multiple creditors have an | As of the petition filing date, the claim is: | | |
| | erest in the same property? No | Check all that apply Contingent | | |
| ∦ incl | Yes. Specify each creditor, uding this creditor and its relative rity. | Unliquidated Disputed | | |
| La | urencio Hernandez | Describe debtor's property that is subject to a lien | \$387,276.74 | \$400,000.00 |
| c/c 82 | ditor's Name Thomas Slattery 6 Orange Ave., Suite 120 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | ditor's mailing address | Describe the lien | | |
| | | Judgment lien in relation to LASC NS031587; Employment claim | | |
| | | Is the creditor an insider or related party? | | |
| Crea | ditor's email address, if known | Yes | | |
| Dat | e debt was incurred | Is anyone else liable on this claim? ✔ No | | |
| Las | at 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | multiple creditors have an erest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |
| | No | | | |
| incl | Yes. Specify each creditor, uding this creditor and its relative rity. | Unliquidated Disputed | | |
|] | ic Armanda Dia- | | \$242 692 40 | \$400,000.00 |
| Lu | is Armando Diaz | Describe debtor's property that is subject to a lien | \$242,682.19 | φ+00,000.00 |

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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| | Creditor's Name | Secured on all of Debter's nervenel prenerty | | |
|----|--|--|--------------|--------------|
| | c/o Thomas Slattery 826 Orange Ave., Suite 120 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Coronado, CA 92118 Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031607; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred Last 4 digits of account number | No Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |
| | No Yes. Specify each creditor, including this creditor and its relative priority. | Contingent Unliquidated Disputed | | |
| .3 | Luis Hernandez | Describe debtor's property that is subject to a lien | \$234,964.63 | \$400,000.00 |
| | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Coronado, CA 92118 Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031655; Employment claim | | |
| | | Is the creditor an insider or related party? | | |
| | Creditor's email address, if known Date debt was incurred | │ Yes Is anyone else liable on this claim? ✔ No | | |
| | Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply Contingent | | |
| | Yes. Specify each creditor, including this creditor and its relative priority. | Unliquidated Disputed | | |
| .3 | Luis Molina | Describe debtor's property that is subject to a lien | \$83,577.71 | \$400,000.00 |
| | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031615; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred | ✓ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Last 4 digits of account number | | | |

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| | | | | |

| Pebtor Fargo Trucking Compan | Main Document Page 22 of 91 y, Inc. Case number (i | f know) | |
|---|---|--------------|--------------|
| Name Do multiple creditors have an interest in the same property? □ No ✓ Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 3 Manuel Becerra | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property | \$222,698.59 | \$400,000.00 |
| c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | at the time the lien was filed on 11/21/16. | | |
| Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031617; Employment claim Is the creditor an insider or related party? | | |
| Creditor's email address, if known Date debt was incurred | ✓ No Yes Is anyone else liable on this claim? ✓ No | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| Marco Guzman Saget Creditor's Name c/o Thomas Slattery | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | \$96,071.58 | \$400,000.00 |
| 826 Orange Ave., Suite 120 Coronado, CA 92118 | | | |
| Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031591; _Employment claim | | |
| Creditor's email address, if known | Is the creditor an insider or related party? Image: No Yes Is anyone else liable on this claim? | | |
| Date debt was incurred Last 4 digits of account number | ✓ No ✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an interest in the same property? No Image: Ves. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| ³ Martin Medina | Describe debtor's property that is subject to a lien | \$235,784.57 | \$400,000.00 |
| Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| Coronado, CA 92118 Creditor's mailing address | Describe the lien | | |

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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| tor Fargo Trucking Company | y, Inc. Case number (i | t know) | |
|--|--|--------------------------------|--------------|
| Name | Judgment lien in relation to LASC NS031652; Employment claim | | |
| | Is the creditor an insider or related party? | | |
| Creditor's email address, if known | v No Yes | | |
| | Is anyone else liable on this claim? | | |
| Date debt was incurred | 🗶 No | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| interest in the same property? | Check all that apply | | |
| | | | |
| Yes. Specify each creditor, including this creditor and its relative priority. | Unliquidated Disputed | | |
| Mauro Caselin | Decerite debteric property that is subject to a liep | \$91,490.74 | \$400,000.00 |
| Creditor's Name | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal property | Ψ Ο 1, τ Ο Ο 1 Τ | ÷ 100,000.00 |
| c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | at the time the lien was filed on 11/21/16. | | |
| Creditor's mailing address | Describe the lien | | |
| | Judgment lien in relation to LASC NS031623; Employment claim | | |
| | Is the creditor an insider or related party? | | |
| Creditor's email address, if known | ✓ No Yes | | |
| | Is anyone else liable on this claim? | | |
| Date debt was incurred | 🗶 No | | |
| Last 4 digits of account number | Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) | | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply | | |
| No | Contingent | | |
| Yes. Specify each creditor, including this creditor and its relative priority. | Unliquidated Disputed | | |
| Noe Morales | Describe debtor's property that is subject to a lien | \$183,217.44 | \$400,000.00 |
| Creditor's Name | Secured on all of Debtor's personal property | . , | , |
| c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | at the time the lien was filed on 11/21/16. | | |
| Creditor's mailing address | Describe the lien | | |
| | Judgment lien in relation to LASC NS031665; Employment claim | | |
| | Is the creditor an insider or related party? | | |
| Creditor's email address, if known | V No Yes | | |
| Date debt was incurred | Is anyone else liable on this claim? | | |
| Last 4 digits of account number | ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| interest in the same property? | Check all that apply | | |
| No ✓ Yes. Specify each creditor, | Contingent Unliquidated | | |
| including this creditor and its relative priority. | Disputed | | |

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| | | Main Document | 1 ugc 24 01 51 | |
|--------|------------------------------|---------------|-----------------------|--|
| Debtor | Fargo Trucking Company, Inc. | | Case number (if know) | |
| | Name | | | |

| - | | | | |
|----------|---|--|--------------|--------------|
| 2.3 7 | Otto Rolando Pelaez | Describe debtor's property that is subject to a lien | \$238,657.22 | \$400,000.00 |
| | c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031613; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred Last 4 digits of account number | ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.3 8 | Pedro Garcia Vieyra | Describe debtor's property that is subject to a lien | \$228,162.90 | \$400,000.00 |
| | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031602; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred Last 4 digits of account number | No Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? ☐ No ☑ Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.3 9 | Roely Ramirez | Describe debtor's property that is subject to a lien | \$80,188.13 | \$400,000.00 |
| | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Coronado, CA 92118 Creditor's mailing address | Describe the lien | | |
| | č | Judgment lien in relation to LASC NS031656; Employment claim Is the creditor an insider or related party? | | |
| | | ✓ No | | |
| | Creditor's email address, if known | Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred | V No | | |

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| Debt | Case 2:17-bk-23714 | Main Document Page 25 of 91 | 1/06/17 16:40:20 |) Desc |
|----------|--|--|------------------|--------------|
| Debi | or Fargo Trucking Company | y, Inc. Case humber (i | | |
| | Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? No ✓ Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.4 0 | Selvin Martinez Estrada | Describe debtor's property that is subject to a lien | \$118,984.38 | \$400,000.00 |
| | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031588; Employment claim | | |
| | Creditor's email address, if known | Is the creditor an insider or related party? Vo Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred Last 4 digits of account number | ✔ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.4 1 | Teofilo Escobar | Describe debtor's property that is subject to a lien | \$208,102.73 | \$400,000.00 |
| | Creditor's Name c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118 | Secured on all of Debtor's personal property at the time the lien was filed on 11/21/16. | | |
| | Creditor's mailing address | Describe the lien Judgment lien in relation to LASC NS031612; Employment claim Is the creditor an insider or related party? | | |
| | Creditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | |
| | Date debt was incurred Last 4 digits of account number | No Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) | | |
| | Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | |
| 2.4 2 | Victor Calderon | Describe debtor's property that is subject to a lien | \$191,494.62 | \$400,000.00 |

| ebtor | Fargo Trucking Company | Inc. Case r | number (if know) | | |
|-------------------|---|---|---------------------|----------------------|---|
| c/c 82 | ditor's Name o Thomas Slattery 6 Orange Ave., Suite 120 pronado, CA 92118 | Secured on all of Debtor's personal proper at the time the lien was filed on 11/21/16. | ty | | |
| | ditor's mailing address | Describe the lien Judgment lien in relation to LASC NS03160 Employment claim Is the creditor an insider or related party? | 05 ; | | |
| Crea | ditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | | |
| | te debt was incurred st 4 digits of account number | ✓ No ✓ Yes. Fill out Schedule H: Codebtors (Official Form 206) | H) | | |
| inte | multiple creditors have an erest in the same property? No Yes. Specify each creditor, luding this creditor and its relative prity. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | | |
| Ma Crea c/c | ctor Manuel Melendez arroquin ditor's Name o Thomas Slattery 6 Orange Ave., Suite 120 | Describe debtor's property that is subject to a lien Secured on all of Debtor's personal proper at the time the lien was filed on 11/21/16. | ty | \$215,191.26 | \$400,000.00 |
| | ditor's mailing address | Describe the lien Judgment lien in relation to LASC NS0316 Employment claim Is the creditor an insider or related party? | 53; | | |
| Cree | ditor's email address, if known | ✔ No Yes Is anyone else liable on this claim? | | | |
| | te debt was incurred st 4 digits of account number | Image: Standard S | H) | | |
| inte | multiple creditors have an erest in the same property? No Yes. Specify each creditor, luding this creditor and its relative prity. | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed | | | |
| Total | l of the dollar amounts from Part 1, (| Column A, including the amounts from the Additional Pa | | \$8,120,606.8 1 | |
| | | st be notified for a debt already listed in Part 1. Example | es of entities that | It may be listed are | collection agencies, |
| o othe | | ed in Part 1, do not fill out or submit this page. If additio | On which line i | | age. Last 4 digits of account number for this entity |
| 27 | bener Torres Barrientos 736 Pomeroy Ave. Apt. 112 os Angeles, CA 90033 | | Line _ 2.1 _ | | Silo ontry |
| _ | | | | | |

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|--------|---|-----------------------------|
| Debtor | Fargo Trucking Company, Inc. | Case number (if know) |
| 1 | elestino Aguilar 18 N. Alma Ave. os Angeles, CA 90063 | Line 2.3 |
| 1 | resar Avalos 0004 Dorothy Ave. outh Gate, CA 90280 | Line _ 2.4 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line _ 2.35 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line _ 2.16 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line 2.12 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line 2.3 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line 2.28 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line _ 2.13 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line _ 2.36 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line <u>2.37</u> |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line 2.25 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line 2.41 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line 2.42 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line 2.4 |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line <u>2.22</u> |
| 7 | orinna Hirsch 710 Hazard Center Dr., Suite E-244 an Diego, CA 92108 | Line <u>2.6</u> |

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|-------------------------------------|--|
| Fargo Trucking Company, Inc. | Case number (if know) |
| 7710 Hazard Center Dr., Suite E-244 | Line 2.9 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.34 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.27 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.15 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.7 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.31 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.32 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.8 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.43 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.38 _ |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.17 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.18 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.1 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.40 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.29 |
| 7710 Hazard Center Dr., Suite E-244 | Line _ 2.20 |
| | Name Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., |

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|--|--|---|--|
| Fargo Trucking Company, Inc. | | Case number (if know) | |
| Dorinna Hirsch 710 Hazard Center Dr., Suite E-244 | | Line | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.33 | |
| 710 Hazard Center Dr., Suite E-244 | | Line | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.23 | |
| 710 Hazard Center Dr., Suite E-244 | | Line _ 2.11 | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.21 | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.19 | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.26 | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.30 | |
| 710 Hazard Center Dr., Suite E-244 | | Line _ 2.5 | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.14 | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.24 | |
| 710 Hazard Center Dr., Suite E-244 | | Line 2.39 | |
| 300 Walnut Street Apt. A | | Line 2.7 | |
| 1730 Runnymede Street Apt. 101 | | Line 2.8 | |
| 5723 1/2 Priory Street | | Line 2.9 | |
| | Name Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., | Fargo Trucking Company, Inc. Name Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108 Dorinna Hi | Nome Line 2.2 Dorinna Hirsch Line 2.2 Oprinna Hirsch Line 2.33 Dorinna Hirsch Line 2.33 Dorinna Hirsch Line 2.33 Dorinna Hirsch Line 2.33 Dorinna Hirsch Line 2.10 Dorinna Hirsch Line 2.23 Dorinna Hirsch Line 2.23 Dorinna Hirsch Line 2.23 Dorinna Hirsch Line 2.23 Dorinna Hirsch Line 2.21 Dorinna Hirsch Line 2.26 Dorinna Hirsch Line 2.26 Dorinna Hirsch Line 2.26 Dorinna Hirsch Line 2.30 Dorinna Hirsch Line 2.30 Dorinna Hirsch Line 2.30 Dorinna Hirsch Line 2.30 |

Official Form 206D

| | Case 2:17-bk-23714-NB | Doc 1 Filed 11/06/17 Entered 11/06/17 16:40:20 Desc Main Document Page 30 of 91 |
|-------|--|--|
| Debto | Fargo Trucking Company, Inc. | Case number (if know) |
| | Efrain Rosales Cortes 11335 Mina Ave. Whittier, CA 90605 | Line <u>2.10</u> |
| | Elio Estrada 4300 E. Walnut St. Apt. A Bell Gardens, CA 90201 | Line 2.12 |
| | Erikson Gutierrez 17821 East Banbow St. Covina, CA 91722 | Line 2.13 |
| | Isaias Portillo 7000 Bertrand Ave. Reseda, CA 91335 | Line 2.15 |
| | Javier Molina 2284 Long Beach Blvd. Apt#1 Long Beach, CA 90806 | Line 2.16 |
| | Jorge Morales 2707 Thurman Ave Los Angeles, CA 90016 | Line 2.17 |
| | Jose A. Cruz 4956 Romaine Street Apt. 105 Los Angeles, CA 90029 | Line 2.18 |
| | Jose Cabrera Quintanilla 4956 Romain Street Apt. 105 Los Angeles, CA 90029 | Line 2.20 |
| | Jose E. Marroquin 1460 West 55th Street Los Angeles, CA 90062 | Line 2.22 |
| | Jose I. Cruz 4956 Romaine Street Apt. 105 Los Angeles, CA 90029 | Line 2.23 |
| | Jose Vicente Santamaria 6715 Woodley Ave. Apt. 32 Van Nuys, CA 91406 | Line 2.25 |
| | Juan Ramon Pulido 13950 McClure Ave. Apt. D Paramount, CA 90723 | Line 2.27 |
| | Laurencio Hernandez 947 E. 23rd St. Los Angeles, CA 90011 | Line _ 2.28 |
| | Luis Armando Diaz 24818 Board Ave. Wilmington, CA 90744 | Line 2.29 |
| | Luis Molina 3225 Long Beach Blvd. Apt. 310 Long Beach, CA 90807 | Line _ 2.31 |
| | Manuel Becerra 654 West Colden Ave. Los Angeles, CA 90044 | Line 2.32 |
| | | |

Official Form 206D

| Debtor Fargo Trucking Company, Inc. Case number (#know) Marco Guzman Saget 13415 Victory Blvd. Apt. 5 Van Nuys, CA 91401 Line 2.33 Martin Medina 2006 Olive Street Santa Ana, CA 92707 Line 2.34 Mauro Caselin 8631 Warevale St. Pico Rivera, CA 90660 Line 2.35 Noe Morales 324 West 75th Street Los Angeles, CA 90003 Line 2.36 Otto Rolando Pelaez 1723 Grismer Ave. Apt. #9 Burbank, CA 91504 Line 2.37 Pedro Garcia Vieyra 9511 Janrich Ave. Westminster, CA 92683 Line 2.38 Selvin Martinez Estrada 11578 Celine Street La Puente, CA 91724 Line 2.40 Teofilo Escobar 638 Marston Ave. La Puente, CA 91744 Line 2.41 Victor Calderon 247 West 93rd Street Los Angeles, CA 90003 Line 2.42 | | | Main Document | Page 31 of 91 |
|---|--------|-------------------------|---------------|-----------------------|
| Marco Guzman Saget 13415 Victory Blvd. Apt. 5 Van Nuys, CA 91401 Line 2.33 Martin Medina 2006 Olive Street Santa Ana, CA 92707 Line 2.34 Mauro Caselin 8631 Warevale St. Pico Rivera, CA 90660 Line 2.35 Noe Morales 324 West 75th Street Los Angeles, CA 90003 Line 2.36 Otto Rolando Pelaez 1723 Grismer Ave. Apt. #9 Burbank, CA 91504 Line 2.37 Pedro Garcia Vieyra 9511 Jenrich Ave. Westminster, CA 92683 Line 2.38 Selvin Martinez Estrada 11578 Celine Street Line 2.40 Line 2.40 Teofilo Escobar 638 Marston Ave. Line 2.41 Line 2.41 Victor Calderon 247 West 93rd Street Los Angeles, CA 90003 Line 2.43 | Debtor | | | Case number (if know) |
| 13415 Victory Blvd, Apt. 5 Line 2.33 Van Nuys, CA 91401 Martin Medina 2006 Olive Street Line 2.34 Santa Ana, CA 92707 Line 2.34 Mauro Caselin Line 2.35 9631 Warevale St. Line 2.35 Pico Rivera, CA 90660 Line 2.36 Otto Rolando Pelaez Line 2.36 1723 Grismer Ave. Apt. #9 Line 2.37 Burbank, CA 91504 Line 2.38 Pedro Garcia Vieyra Line 2.38 Westminster, CA 92683 Line 2.38 Selvin Martinez Estrada Line 2.38 It Monte, CA 91732 Line 2.40 Teofilo Escobar Line 2.41 Victor Calderon Line 2.41 Victor Calderon Line 2.43 Victor Manuel Melendez Marroquin Line 2.43 | | Name | | |
| Van Nuys, CA 91401 Martin Medina 2006 Olive Street Santa Ana, CA 92707 Mauro Caselin B831 Warevale St. Pico Rivera, CA 90660 Noe Morales 324 West 75th Street Los Angeles, CA 90003 Otto Rolando Pelaez 1723 Grismer Ave. Apt. #9 Burbank, CA 91504 Pedro Garcia Vieyra Selvin Martinez Estrada 11578 Celine Street El Monte, CA 91732 Teofilo Escobar Selvin Martinez Estrada 11578 Celine Street Line 2.40 Uine 2.41 Victor Calderon 247 West 37d Street Los Angeles, CA 90003 Victor Manuel Melendez Marroquin Victor Manuel Melendez Marroquin Uine 2.43 | | | | 0.00 |
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| 1723 Grismer Ave. Apt. #9 Line 2.37 Burbank, CA 91504 Line 2.38 Pedro Garcia Vieyra Line 2.38 9511 Jenrich Ave. Line 2.38 Westminster, CA 92683 Line 2.40 Selvin Martinez Estrada Line 2.40 11578 Celine Street Line 2.40 El Monte, CA 91732 Line 2.41 Victor Calderon Line 2.41 Victor Calderon Line 2.42 Victor Manuel Melendez Marroquin Line 2.43 | | Los Angeles, CA 90003 | | |
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| Pedro Garcia Vieyra Line 2.38 9511 Jenrich Ave. Line 2.38 Westminster, CA 92683 Line 2.40 Selvin Martinez Estrada Line 2.40 11578 Celine Street Line 2.40 El Monte, CA 91732 Line 2.41 Teofilo Escobar Line 2.41 638 Marston Ave. Line 2.41 La Puente, CA 91744 Line 2.42 Victor Calderon Line 2.42 Los Angeles, CA 90003 Line 2.43 | | | | Line 2.37 |
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| 11578 Celine Street Line 2.40 El Monte, CA 91732 Line 2.41 Teofilo Escobar Line 2.41 638 Marston Ave. Line 2.41 La Puente, CA 91744 Line 2.42 Victor Calderon Line 2.42 Los Angeles, CA 90003 Line 2.42 Victor Manuel Melendez Marroquin Line 2.43 | | Westminster, CA 92683 | | |
| El Monte, CA 91732 Teofilo Escobar 638 Marston Ave. La Puente, CA 91744 Victor Calderon 247 West 93rd Street Los Angeles, CA 90003 Victor Manuel Melendez Marroquin 2738 Hyans Street Line 2.43 | | Selvin Martinez Estrada | | |
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| La Puente, CA 91744 Victor Calderon 247 West 93rd Street Los Angeles, CA 90003 Victor Manuel Melendez Marroquin 2738 Hyans Street Line 2.43 | | Teofilo Escobar | | |
| Victor Calderon Line _ 2.42 247 West 93rd Street Line _ 2.42 Los Angeles, CA 90003 Victor Manuel Melendez Marroquin 2738 Hyans Street Line _ 2.43 | | | | Line 2.41 |
| 247 West 93rd Street Line _2.42 Los Angeles, CA 90003 Line _2.43 Victor Manuel Melendez Marroquin Line _2.43 | | La Puente, CA 91744 | | |
| Los Angeles, CA 90003 Victor Manuel Melendez Marroquin 2738 Hyans Street | | | | |
| Victor Manuel Melendez Marroquin 2738 Hyans Street | | | | Line 2.42 |
| 2738 Hyans Street | | Los Angeles, CA 90003 | | |
| | | | | |
| Los Angeles, CA 90026 | | | | Line 2.43 |
| | | Los Angeles, CA 90026 | | |

| | Case 2.17-5K-25714-11D | Main Document Page 32 of 91 | 1 10.40.20 | 2630 |
|--------------------|---|---|---|----------------------------------|
| Fill in | this information to identify the case: | | | |
| Debto | r name _ Fargo Trucking Company, Ir | IC. |] | |
| United | I States Bankruptcy Court for the: CENTRA | AL DISTRICT OF CALIFORNIA | | |
| | | | | |
| Case | number (if known) | | Check if | this is an |
| | | | amende | ed filing |
| Offic | cial Form 206E/F | | | |
| | | o Have Unsecured Claims | | 12/15 |
| List the Person | other party to any executory contracts or unex al Property (Official Form 206A/B) and on Scheo boxes on the left. If more space is needed for F | or creditors with PRIORITY unsecured claims and Part 2 for creditor pired leases that could result in a claim. Also list executory contra dule G: Executory Contracts and Unexpired Leases (Official Form 2 Part 1 or Part 2, fill out and attach the Additional Page of that Part in ecured Claims | cts on <i>Schedule A/B: /</i> 206G). Number the entr | Assets - Real and |
| 1. | Do any creditors have priority unsecured claim | ns? (See 11 U.S.C. § 507). | | |
| | □ No. Go to Part 2. | | | |
| | Yes. Go to line 2. | | | |
| 2. | List in alphabetical order all creditors who ha with priority unsecured claims, fill out and attach t | ve unsecured claims that are entitled to priority in whole or in part. the Additional Page of Part 1. | | than 3 creditors Priority amount |
| 2.1 | Priority creditor's name and mailing address | As of the petition filing date, the claim is: | \$0.00 | \$0.00 |
| | Employment Development Dept. Bankruptcy Group MIC92E | Check all that apply. Contingent | | |
| | P.O. Box 826880 | | | |
| | Sacramento, CA 94280-0001 | | | |
| | Date or dates debt was incurred | Basis for the claim: NOTICE ONLY | _ | |
| | Last 4 digits of account number | Is the claim subject to offset? | | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) | No | | |
| | | ☐ Yes | | |
| 2.2 | Priority creditor's name and mailing address | As of the petition filing date, the claim is: | \$0.00 | \$0.00 |
| | Franchise Tax Board | Check all that apply. | | <u>+••••</u> |
| | Bankruptcy Section, MS: A-340 | | | |
| | P.O. Box 2952 | | | |
| | Sacramento, CA 95812-2952 | Disputed | | |
| | Date or dates debt was incurred | Basis for the claim: NOTICE ONLY | | |
| | Last 4 digits of account number | Is the claim subject to offset? | | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) | No | | |
| | unscoured diam. 11 0.5.0. 3 507(d) (d) | □ Yes | | |

| | | Doc 1 Filed 11/06/17 Entered 11/06/17 Iain Document Page 33 of 91 | 16:40:20 D | Desc |
|--------|---|--|-----------------|--------------------------|
| Debtor | | Case number (if known) | | |
| 2.3 | Priority creditor's name and mailing address Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114 | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed | \$0.00 | \$0.00 |
| | Date or dates debt was incurred | Basis for the claim: NOTICE ONLY | | |
| | Last 4 digits of account number | Is the claim subject to offset? | | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>) | ■ No □ Yes | | |
| 2.4 | Priority creditor's name and mailing address Los Angeles Tax Collector 225 North Hill Street Los Angeles, CA 90012 | As of the petition filing date, the claim is: <i>Check all that apply.</i> Contingent Unliquidated Disputed | \$0.00 | \$0.00 |
| | Date or dates debt was incurred | Basis for the claim: NOTICE ONLY | | |
| | Last 4 digits of account number | Is the claim subject to offset? | | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>) | ■ No □ Yes | | |
| 3.1 | Nonpriority creditor's name and mailing address Abel Ramos Axume 236 West 93rd Street Los Angeles, CA 90003 Date(s) debt was incurred _ | Contingent Unliquidated Disputed | t apply. | ount of claim Unknown |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed emploind</u> unknown (Driver for Debtor. Is the claim subject to offset? ■ No □ Yes | oyment claim; a | amount is |
| 3.2 | Nonpriority creditor's name and mailing address Adan Elias Cortez 527 South Sentous Ave. West Covina, CA 91792 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that Contingent Unliquidated Disputed Basis for the claim: <u>Unknown, disputed empl</u> <u>unknown (Driver for Debtor.</u> Is the claim subject to offset? No Yes | | Unknown amount is |
| 3.3 | Nonpriority creditor's name and mailing address Alcides B. Escobar 11117 South Broadway Blvd. Apt. C Los Angeles, CA 90061 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that Contingent Unliquidated Disputed Basis for the claim: <u>Unknown, disputed employ</u> | | Unknown amount is |
| | | Is the claim subject to offset? ■ No □ Yes | | |

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| Debtor | | Case number (if known) |
|--------|---|--|
| 3.4 | Name Nonpriority creditor's name and mailing address Aldemoro Estevan Padilla | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | 7412 Irwingrove Drive | |
| | Downey, CA 90241 | |
| | Date(s) debt was incurred _ | |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Alejandro Melendez | Contingent |
| | 6214 South Stafford Ave. Apt. A | Unliquidated |
| | Huntington Park, CA 90255 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? \blacksquare No \Box Yes |
| 3.6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| L | Alejandro Rodriguez | □ Contingent |
| | 10341 Harvest Ave. | |
| | Santa Fe Springs, CA 90670 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Alex B. Monge | |
| | 7903 Cozy Croft Ave. | Unliquidated |
| | Winnetka, CA 91306 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Alma Monica Cisneros | |
| | 520 East Carson Street #32 | Unliquidated |
| | Carson, CA 90745 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Andres A. Ventura | |
| | 11410 Danube Ave Granada Hills, CA 91344 | Unliquidated |
| | | Disputed |
| | Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |

Case 2:17-bk-23714-NB Do

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Main Document Page 35 of 91 Debtor Case number (if known) Fargo Trucking Company, Inc. Name 3.10 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$42,705.43 Antonio Belloso Contingent 12816 S. Thorson Ave. Unliquidated Compton, CA 90221 Disputed Date(s) debt was incurred Basis for the claim: Judgment entered in Superior Court of California, County of Los Angeles Case No. NS033499, Employment Claim. Last 4 digits of account number Is the claim subject to offset? 3.11 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown Antonio Bellosso Sr. Contingent 812 West 50th Street Unliquidated Los Angeles, CA 90037 Disputed Date(s) debt was incurred Basis for the claim: Unknown, disputed employment claim; amount is Last 4 digits of account number unknown (Driver for Debtor. Is the claim subject to offset? 3.12 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown Antonio P. Belloso Jr. Contingent 12816 S. Thorson Ave. Unliquidated Compton, CA 90221 Disputed Date(s) debt was incurred Basis for the claim: Unknown, disputed employment claim; amount is Last 4 digits of account number unknown (Driver for Debtor. Is the claim subject to offset? 3.13 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown Argenis Alexander Cruz Contingent 1707 West 58th St. Unliquidated Los Angeles, CA 90062 Disputed Date(s) debt was incurred _ Basis for the claim: Unknown, disputed employment claim; amount is Last 4 digits of account number unknown (Driver for Debtor. Is the claim subject to offset? 3.14 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown Armando A. Perez Henriquez Contingent 1405 3rd Street Unliquidated Duarte, CA 91010 Disputed Date(s) debt was incurred Basis for the claim: Unknown, disputed employment claim; amount is Last 4 digits of account number unknown (Driver for Debtor. Is the claim subject to offset? As of the petition filing date, the claim is: Check all that apply. 3.15 Nonpriority creditor's name and mailing address Unknown Armando Leon Estrada Contingent 3851 San Mateo Unliquidated Riverside, CA 92504 Disputed Date(s) debt was incurred Basis for the claim: Unknown, disputed employment claim; amount is Last 4 digits of account number unknown (Driver for Debtor. Is the claim subject to offset?

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| Pebtor Fargo Trucking Company, Inc. | Case number (if known) |
|--|---|
| 16 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Arnoldo Angulo Beltran | |
| 2315 San Vicente Ave. | |
| South Gate, CA 90280 | |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 17 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Arturo Rivera Diaz | |
| 929 East Pacific Coast Hwy. | Unliquidated |
| Wilmington, CA 90744 | |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 8 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$152,750.6 |
| Barnabe Robles | |
| c/o Thomas Slattery | |
| 826 Orange Ave., Suite 120 | |
| Coronado, CA 92118 | |
| Date(s) debt was incurred _ | Basis for the claim: <u>Judgment entered in Superior Court of California,</u> County of Los Angeles Case No. NS031601, Employment Claim. |
| Last 4 digits of account number _ | Is the claim subject to offset? |
| 9 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Biskmar Antonio Montenegro | |
| 807 East Oak Street Apt. A4 | |
| Compton, CA 90221 | |
| Date(s) debt was incurred | Disputed |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Caesar Ramirez Martinez | |
| 726 West 82nd Street Apt B. | |
| Los Angeles, CA 90026 | |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Carlos Alberto Castro | Contingent |
| 1011 East Colon Street | |
| Wilmington, CA 90744 | |
| Date(s) debt was incurred | Disputed |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| | |

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| Debtor Fargo Trucking Company, Inc. | Case number (if known) |
|---|---|
| Name 3.22 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. |
| Carlos Alberto Castro | |
| 1011 East Colon Street | |
| Wilmington, CA 90744 | |
| Date(s) debt was incurred | Disputed |
| Last 4 digits of account number | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.23 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Carlos Galindo | |
| Unknown | Unliquidated |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Judgment entered in Superior Court of California,</u> County of Los Angeles Case No. 17K00508, Employment Claim. |
| | Is the claim subject to offset? |
| 3.24 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Carlos Guzman Aguilera | |
| 1215 East Greenleaf Blvd. | |
| Compton, CA 90221 | ■ Disputed |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.25 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Carlos Raudez Sanchez | Contingent |
| 1402 North Kingsley Drive #12 | Unliquidated |
| Los Angeles, CA 90027 | Disputed |
| Date(s) debt was incurred _ | • |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> <u>unknown (Driver for Debtor.</u> |
| | Is the claim subject to offset? |
| 3.26 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Carlos Raudez Sanchez | Contingent |
| 133 South Thorson Ave. | |
| Compton, CA 90221 | ■ Disputed |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.27 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Carlos Sanchez Ortega | |
| 4733 1/4 Live Oak Street | Unliquidated |
| Bell Gardens, CA 90201 | Disputed |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |

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| Debtor | Fargo Trucking Company, Inc. | Case number (if known) |
|--------|--|---|
| 3.28 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Cesar Estrada Lopez | Contingent |
| | 5409 Fishburn Ave. | Unliquidated |
| | Maywood, CA 90270 | Disputed |
| | Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.29 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$46,091.72 |
| | Christian E. Madrid | |
| | 324 North Heliotrope Dr. | Unliquidated |
| | Los Angeles, CA 90004 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Judgment entered in Superior Court of California,</u> County of Los Angeles Case No. NS033501, Employment Claim. |
| | | Is the claim subject to offset? |
| 3.30 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Christobal Roberto Alfonso | |
| | 15837 Saticoy Street | |
| | Van Nuys, CA 91406 | |
| | Date(s) debt was incurred _ | Disputed |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.31 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Clemente Moran Valdovinos | Contingent |
| | 1632 East 51st Street | Unliquidated |
| | Los Angeles, CA 90011 | Disputed |
| | Date(s) debt was incurred _ | |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.32 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Complete Document Solutions | Contingent |
| | 419 Hendry Ave. | Unliquidated |
| | Inglewood, CA 90301 | |
| | Date(s) debt was incurred _ | Basis for the claim: IT and copier. |
| | Last 4 digits of account number _ | Is the claim subject to offset? |
| 3.33 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Cortes Armando Torres | Contingent |
| | 16020 Malaga Ave. | |
| | Fontana, CA 92336 | |
| | Date(s) debt was incurred _ | |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |

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| Debtor Fargo Trucking Company, Inc. | Case number (if known) |
|--|---|
| 3.34 Nonpriority creditor's name and mailing add Cristobal Roberto Alfonso 15837 Saticoy Street Van Nuys, CA 91406 Date(s) debt was incurred _ Last 4 digits of account number _ 3.35 Nonpriority creditor's name and mailing add David E, Estrada | □ Contingent ■ Unliquidated ■ Disputed Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> <u>unknown (Driver for Debtor.</u> Is the claim subject to offset? ■ No □ Yes |
| 322 Haggar St. Apt. G San Fernando, CA 91340 Date(s) debt was incurred _ Last 4 digits of account number _ | Unliquidated Disputed Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> <u>unknown (Driver for Debtor.</u> Is the claim subject to offset? ■ No □ Yes |
| 3.36 Nonpriority creditor's name and mailing add David Jose Benitez Fuentes 130 West 91st Street Los Angeles, CA 90003 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? No |
| 3.37 Nonpriority creditor's name and mailing add David U. Aquino 25077 Red Maple Lane Moreno Valley, CA 92551 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? No |
| 3.38 Nonpriority creditor's name and mailing add Dennis Alberto Martinez 11812 1/2 Success Ave. Los Angeles, CA 90059 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown □ Contingent □ Unliquidated □ Disputed ■ Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? ■ No □ Yes |
| 3.39 Nonpriority creditor's name and mailing add Diphatta Antwi 4245 Cypress Dr. San Bernardino, CA 92407 Date(s) debt was incurred Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? No |

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| Debto | | Case number (if known) | |
|-------|---|---|--------------------|
| 3.40 | Nonpriority creditor's name and mailing address Eddy Figueroa Lainez | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | 10325 Hickory Street Los Angeles, CA 90002 | Unliquidated | |
| | Date(s) debt was incurred | Disputed | |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim</u> unknown (Driver for Debtor. | n; amount is |
| | | Is the claim subject to offset? | |
| 3.41 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | General Eddy Figueroa Lainez | | |
| | 10325 Hickory Street | Unliquidated | |
| | Los Angeles, CA 90002 | Disputed | |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim</u> unknown (Driver for Debtor. | n; amount is |
| | | Is the claim subject to offset? | |
| 3.42 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | Edwin Molina | | |
| | 4415 La Clede Ave. Los Angeles, CA 90039 | Unliquidated | |
| | Date(s) debt was incurred | Disputed | |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim</u> unknown (Driver for Debtor. | n; amount is |
| | | Is the claim subject to offset? | |
| 3.43 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | Enson Dubon Cabrera | | |
| | 18337 Atlario St. | Unliquidated | |
| | La Puente, CA 91744 | Disputed | |
| | Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim | · amount is |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. | <u>, anount io</u> |
| | | Is the claim subject to offset? ■ No □ Yes | |
| | | · | |
| 3.44 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | Felipe Garcia 4810 Bendera Street Apt. B. | | |
| | Montclair, CA 91763 | Unliquidated | |
| | Date(s) debt was incurred | Disputed | |
| | Last 4 digits of account number | Basis for the claim: <u>Unknown, disputed employment claim</u> unknown (Driver for Debtor. | n; amount is |
| | | Is the claim subject to offset? | |
| 3.45 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| | Felipe Nery Alvizurez | | |
| | 820 1/4 West 84th Street | Unliquidated | |
| | Los Angeles, CA 90044 | Disputed | |
| | Date(s) debt was incurred | Basis for the claim: Unknown, disputed employment claim | r; amount is |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. | <u>,</u> |
| | | Is the claim subject to offset? | |

| Debtor Fargo Trucking Company, Inc. | Document Page 41 of 91 Case number (if known) |
|--|---|
| Name | |
| 3.46 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Fidel Antonio Araujo | |
| 542 Alderton Ave. La Puente, CA 91744 | Unliquidated |
| Date(s) debt was incurred | Disputed |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.47 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Fidel Carreno Hernandez | Contingent |
| 11860 Stanford Ave. | Unliquidated |
| Los Angeles, CA 90059 | ■ Disputed |
| Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.48 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Francisco Martinez Burgos | □ Contingent |
| 2300 South Lewis Street Sp. 78 | |
| Anaheim, CA 92802 | ■ Disputed |
| Date(s) debt was incurred _ | · · · |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. — |
| | Is the claim subject to offset? |
| 3.49 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Fredis Depaz Nieto | Contingent |
| 3643 Albany Street Apt. D | Unliquidated |
| Huntington Park, CA 90255 | ■ Disputed |
| Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.50 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Geraldo Leon Valladolid | |
| 5350 Orange Ave. | Unliquidated |
| Long Beach, CA 90805 | Disputed |
| Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.51 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Gerardo Fierro Flores | |
| 11226 Dalwood Ave. | Unliquidated |
| Norwalk, CA 90650 | ■ Disputed |
| Date(s) debt was incurred _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? |

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|--|--|
| Debtor Fargo Trucking Company, Inc. | Case number (if known) |
| 3.52 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Gilberto Garcia | |
| 8511 Jennrich Ave. | |
| Westminster, CA 92683 | Disputed |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? No |
| 3.53 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Gloria P. Silva | |
| 3516 Gale Ave. | Unliquidated |
| Long Beach, CA 90810 | Disputed |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.54 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Guadalupe O. Mendez | Contingent |
| 1210 West Don Street | |
| Wilmington, CA 90744 | |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.55 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Guillermo Belloso | |
| 11050 Leibacher Ave. | Unliquidated |
| Downey, CA 90241 | Disputed |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.56 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Hector Raul Trujillo | |
| 5630 East Fostoria Street | Unliquidated |
| Bell Gardens, CA 90201 | Disputed |
| Date(s) debt was incurred | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.57 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Hermelindo Davila Alvarez | □ Contingent |
| c/o Rivera D. Briana | |
| 4901 Morena Blvd., Suite 111 | |
| San Diego, CA 92117 | |
| Date(s) debt was incurred _ Last 4 digits of account number | Basis for the claim: <u>Pending case in Superior Court of California, County</u> of Los Angeles Case No. TC028143 Employment Claim. |
| | Is the claim subject to offset? |

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|--------|---|------------------|--|--------------------|
| Debtor | Fargo Trucking Company, Inc. | | Case number (if known) | |
| | Name | | | |
| 3.58 | Nonpriority creditor's name and mailing addr | | ition filing date, the claim is: Check all that apply. | Unknown |
| | Ismael Payes | | | |
| | 1314 Calle Pimieto Thousand Oaks, CA 91360 | Unliquida | ed | |
| | | Disputed | | |
| | Date(s) debt was incurred _ | Basis for the | claim: Unknown, disputed employment cl | aim; amount is |
| | Last 4 digits of account number _ | unknown | (Driver for Debtor. | |
| | | Is the claim s | ubject to offset? | |
| 3.59 | Nonpriority creditor's name and mailing addre | ess As of the pe | ition filing date, the claim is: Check all that apply. | Unknown |
| | Ivan Diaz Chavez | Continger | ıt | |
| | 3520 Broadway | Unliquida | ed | |
| | Huntington Park, CA 90255 | Disputed | | |
| | Date(s) debt was incurred _ | Basis for the | claim: Unknown, disputed employment cl | aim: amount is |
| | Last 4 digits of account number | | (Driver for Debtor. | |
| | | Is the claim s | ubject to offset? | |
| 3.60 | Nonpriority creditor's name and mailing addre | ess As of the pe | ition filing date, the claim is: Check all that apply. | Unknown |
| | Jackelinne R. Galdamez | | it | |
| | 2100 Cedar Ave. | Unliquida | | |
| | Long Beach, CA 90806 | Disputed | | |
| | Date(s) debt was incurred _ | | claim: Unknown, disputed employment cl | aim: amount is |
| | Last 4 digits of account number _ | | (Driver for Debtor. | ann, amount is |
| | | Is the claim s | ubject to offset? | |
| 3.61 | Nonpriority creditor's name and mailing addre | ess As of the pe | ition filing date, the claim is: Check all that apply. | Unknown |
| | Jae Young Kim | Continger | .t | |
| | 731 South Echo Street | Unliquida | ed | |
| | Anaheim, CA 92804 | Disputed | | |
| | Date(s) debt was incurred _ | • | claim: Unknown, disputed employment cl | aim: amount is |
| | Last 4 digits of account number _ | | (Driver for Debtor. | |
| | | | ubject to offset? | |
| 3.62 | Nonpriority creditor's name and mailing addre | ess As of the pe | ition filing date, the claim is: Check all that apply. | Unknown |
| | Jaime Hernandez | Continger | | |
| | 22333 Joliet Ave. | Unliquida | ed | |
| | Hawaiian Gardens, CA 90716 | Disputed | | |
| | Date(s) debt was incurred _ | | claim: Unknown, disputed employment cl | aim: amount is |
| | Last 4 digits of account number _ | | (Driver for Debtor. | |
| | | Is the claim s | ubject to offset? | |
| 3.63 | Nonpriority creditor's name and mailing addre | ess As of the pe | ition filing date, the claim is: Check all that apply. | Unknown |
| | Jairo A. Arauz | Continger | t – | |
| | 734 East 97th Street | Unliquida | ed | |
| | Los Angeles, CA 90002 | Disputed | | |
| | Date(s) debt was incurred _ | | claim: Unknown, disputed employment cl | aim: amount is |
| | Last 4 digits of account number _ | <u>unknown</u> | (Driver for Debtor. | <u>, unount 10</u> |
| | | Is the claim s | ubject to offset? | |

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| Debto | Fargo Trucking Company, Inc. | Case number (if known) |
|-------|--|---|
| 3.64 | Name | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Jesus Aguirre | Contingent |
| | 1207 South Edith Ave. Apt. G | |
| | Alhambra, CA 91803 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.65 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Jesus Borja Puertas | Contingent |
| | 12560 Terra Bella St. | Unliquidated |
| | Pacoima, CA 91331 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor |
| | | Is the claim subject to offset? |
| 3.66 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Joaquin Pineda Garcia | Contingent |
| | 1041 1/2 Martin Luther King Jr. Ave | Unliquidated |
| | Long Beach, CA 90813 | Disputed |
| | Date(s) debt was incurred | Basis for the claim: Unknown, disputed employment claim; amount is_ |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.67 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Joe Murez Exempt Trust | |
| | 2720 Neilson Way #5872 | Unliquidated |
| | Santa Monica, CA 90409 | |
| | Date(s) debt was incurred _ | Basis for the claim: <u>Rent</u> |
| | Last 4 digits of account number _ | Is the claim subject to offset? |
| 3.68 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Johnathan Amilcar Acebedo | Contingent |
| | 520 Carson Street Apt. 32 | Unliquidated |
| | Carson, CA 90745 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.69 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| L | Jonathan Amilcar Acebedo | □ Contingent |
| | 969 Mariposa Ave. Apt. 8 | |
| | Los Angeles, CA 90029 | Disputed |
| | Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |

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| Debtor Fargo Trucking Company, Inc. | Case number (if known) |
|---|---|
| 3.70 Nonpriority creditor's name and mailing address Jorge Antonio Moran 8912 Greenbush Ave. Pacoima, CA 91331 | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed |
| Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? ■ No □ Yes |
| 3.71 Nonpriority creditor's name and mailing address Jose A. Palma 7531 Canby Ave. Apt. 10 Reseda, CA 91335 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? No Yes |
| 3.72 Nonpriority creditor's name and mailing address Jose Alberto Morelos 5214 Pendleton Ave. Apt. #12 South Gate, CA 90280 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? No Yes |
| 3.73 Nonpriority creditor's name and mailing address Jose Cruz 966 North Mariposa Ave. Apt. 1 Los Angeles, CA 90029 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown □ Contingent □ Unliquidated □ Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? ■ No □ Yes |
| 3.74 Nonpriority creditor's name and mailing address Jose Daniel Torrez 6510 Adamson Ave. Bell Gardens, CA 90201 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? No Yes |
| 3.75 Nonpriority creditor's name and mailing address Jose Duran 1916 East 61st Street Long Beach, CA 90805 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? No Yes |

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|--------|---|--|
| Debtor | Fargo Trucking Company, Inc. | Case number (if known) |
| | Name | |
| 3.76 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Jose Elias Arellano | |
| | 1141 N. Stone Street | Unliquidated |
| | Los Angeles, CA 90063 | |
| | Date(s) debt was incurred | |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? No Yes |
| 3.77 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Jose G. Sanchez | |
| | 305 1/2 Concourse Ave. | |
| | Montebello, CA 90640 | ■ Disputed |
| | Date(s) debt was incurred _ | |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.78 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Jose Geovany Herrera | Contingent |
| | 1319 Robidoux Street | |
| | Wilmington, CA 90744 | |
| | Date(s) debt was incurred | Disputed |
| | Last 4 digits of account number | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.79 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Jose Guerra | |
| | 1333 South Greenwood Apt. 3 | |
| | Montebello, CA 90640 | • |
| | Date(s) debt was incurred | Disputed |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.80 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Jose Guillermo Skeen | |
| | 16518 Tulsa Street | |
| | Granada Hills, CA 91344 | |
| | Date(s) debt was incurred | Disputed |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.81 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. |
| L | Jose Luis Alba | |
| | 9426 Luxor Street | |
| | Downey, CA 90241 | • |
| | Date(s) debt was incurred | Disputed |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |

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| Debtor Fargo Trucking Company, Inc. | Case number (if known) |
|---|---|
| .82 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Jose Oscar Recinos | Contingent |
| 133 South Thorson Ave. | Unliquidated |
| Compton, CA 90221 | Disputed |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Jose Rivera Quintanilla | |
| 9304 Hickory Street | |
| Los Angeles, CA 90002 | Disputed |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 84 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Jose S. Quintaniilla | |
| 966 North Mariposa Ave. Apt. 13 | Unliquidated |
| Los Angeles, CA 90029 | Disputed |
| Date(s) debt was incurred | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| .85 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Josue Aquino Jimenez | |
| 25077 Red Maple Lane | Unliquidated |
| Moreno Valley, CA 92551 | Disputed |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 86 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Juan Flores | |
| c/o Rivera D. Briana | |
| 4901 Morena Blvd., Suite 111 | Disputed |
| San Diego, CA 92117 | |
| Date(s) debt was incurred | Basis for the claim: <u>Pending case in Superior Court of California, County</u> of Los Angeles Case No. NS031483, Employment Claim. |
| Last 4 digits of account number _ | |
| | Is the claim subject to offset? |
| 87 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Juan Flores Melendez | |
| 4332 Verona Street | Unliquidated |
| Los Angeles, CA 90023 | Disputed |
| Date(s) debt was incurred | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? |

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| Debtor | | Case number (if known) |
|--------|--|--|
| | Name | |
| 3.88 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| | Juan Rodas | |
| | 620 North Marengo Ave. Apt. 1 Pasadena, CA 91101 | Unliquidated |
| | Date(s) debt was incurred | Disputed |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.89 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| | Junior Ovidio Melgar | |
| | 1626 Viola Place | Unliquidated |
| | Pomona, CA 91768 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.90 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| | Justice Seshie | Contingent |
| | 1711 West Crone Ave. | ■ Unliquidated |
| | Anaheim, CA 92804 | Disputed |
| | Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.91 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| | Kenneth Richard Cobbs | |
| | P.O. Box 20992 | Unliquidated |
| | Long Beach, CA 90801 | Disputed |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? ■ No □ Yes |
| 2.02 | | · · · · · · · · · · · · · · · · · · · |
| 3.92 | Nonpriority creditor's name and mailing address Kimberly Ashly Pineda | As of the petition filing date, the claim is: Check all that apply. Unknow |
| | 1586 West Philips Blvd. | |
| | Pomona, CA 91766 | |
| | Date(s) debt was incurred _ | Disputed |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.93 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| | Leodegario Leon Munos | |
| | 1419 West 70th Street | Unliquidated |
| | Los Angeles, CA 90047 | Disputed |
| | Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |

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| Debtor Fargo Trucking Company, Inc. | Case number (if known) |
|--|--|
| 3.94 Nonpriority creditor's name and mailing add Leopoldo Espetia Lopez 1228 North Beachwood Drive Apt. Los Angeles, CA 90038 Date(s) debt was incurred _ Last 4 digits of account number _ 3.95 Nonpriority creditor's name and mailing add Lex Marvin Argueta 1302 1/2 Manchester Ave. Los Angeles, CA 90044 Date(s) debt was incurred _ Last 4 digits of account number | 3 Contingent Unliquidated Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? ■ No □ Yes dress As of the petition filing date, the claim is: Check all that apply. Unknown □ Contingent □ Unliquidated □ Disputed Basis for the claim: Unknown, disputed employment claim; amount is |
| | unknown (Driver for Debtor. Is the claim subject to offset? ■ No □ Yes |
| 3.96 Nonpriority creditor's name and mailing add Londy Mayari Monterroso 1558 East 106th Street Los Angeles, CA 90002 Date(s) debt was incurred _ Last 4 digits of account number _ | dress As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor.) Is the claim subject to offset? No |
| 3.97 Nonpriority creditor's name and mailing add Luis Diaz Perez 4423 3/4 Elizabeth Street Bell Gardens, CA 90201 Date(s) debt was incurred _ Last 4 digits of account number _ | |
| 3.98 Nonpriority creditor's name and mailing add Luis Perez Hernandez 2647 Gem Stone Ave. Palmdale, CA 93551 Date(s) debt was incurred _ Last 4 digits of account number _ | |
| 3.99 Nonpriority creditor's name and mailing add Magdaleno Lopez Partido 998 East 56th Street Los Angeles, CA 90011 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply. Unknown Contingent Unliquidated Disputed Disputed Basis for the claim: Unknown, disputed employment claim; amount is unknown (Driver for Debtor. Is the claim subject to offset? No |

| | | Document Page 50 01 91 |
|----------|--|--|
| Debtor | Fargo Trucking Company, Inc. | Case number (if known) |
| 3.100 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. |
| | larcial Guardado | Contingent |
| | 550 East 55th Street | |
| М | laywood, CA 90270 | Disputed |
| Da | ate(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| La | ast 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.101 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | larco Antonio De La Cruz | |
| | 0746 Amery Ave. | Unliquidated |
| | outh Gate, CA 90280 | Disputed |
| | ate(s) debt was incurred _ ast 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.102 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. |
| | larco Moreno Gomez | □ Contingent |
| | 2333 Joliet Ave | |
| H | awaiian Gardens, CA 90716 | Disputed |
| | ate(s) debt was incurred _ ast 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.103 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| м | larcos Aurelio Turcio | Contingent |
| | 534 Fernwood Ave. Apt. 202 | |
| Le | os Angeles, CA 90028 | Disputed |
| Da | ate(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| La | ast 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? ■ No □ Yes |
| | | |
| | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | largarita Hernandez | |
| | 1860 Stanford Ave. os Angeles, CA 90059 | Unliquidated |
| | ate(s) debt was incurred | Disputed |
| | ast 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |
| 3.105 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | largarito Nava Aldaco | Contingent |
| | 14 Royal Lane | |
| Sa | anta Ana, CA 92704 | Disputed |
| Da | ate(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| La | ast 4 digits of account number _ | unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |

| Debtor Fargo Trucking Company, Inc. | Case number (if known) |
|---|--|
| Name | |
| 3.106 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Maria Diaz Rivera | |
| 911 Craven Street Wilmington, CA 90744 | Unliquidated |
| Date(s) debt was incurred | Disputed |
| Last 4 digits of account number | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? No Yes |
| 3.107 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Mario Alba | Contingent |
| 8432 Luxor Street | Unliquidated |
| Downey, CA 90241 | Disputed |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? No |
| 3.108 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Mario F. Brambila | |
| 16431 Chicago Ave. | |
| Bellflower, CA 90706 | Disputed |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.109 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Mario Trejo Gutierrez | |
| 1336 Arlene Street | Unliquidated |
| Redlands, CA 92374 | Disputed |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? No Yes |
| 3.110 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$260,256.73 |
| Miguel Angel Araujo | |
| 2371 W. Reeve St. | Unliquidated |
| Compton, CA 90220 | |
| Date(s) debt was incurred _ | Basis for the claim: Judgment entered in Superior Court of California, |
| Last 4 digits of account number _ | County of Los Angeles Case No. NS031660, Employment Claim. |
| | Is the claim subject to offset? No Ves |
| 3.111 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| Misael Artega Alas | |
| 1117 South Westlake Ave. Apt. 202 | Unliquidated |
| Los Angeles, CA 90006 | Disputed |
| Date(s) debt was incurred | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? No Yes |

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| Debtor | Fargo Trucking Company, Inc. | Case number (if known) | | |
|--------|--|---|--|--|
| | Name | | | |
| 3.112 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$48,936.74 | | |
| | Monica C. Gutierrez | | | |
| | 904 Atlantic Ave. Apt. 12 | ☐ Unliquidated | | |
| | Long Beach, CA 90813 | Disputed | | |
| | Date(s) debt was incurred _ | Basis for the claim: Judgment entered in Superior Court of California, | | |
| | Last 4 digits of account number _ | County of Los Angeles Case No. NS031609, Employment Claim. | | |
| | | Is the claim subject to offset? | | |
| 3.113 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown | | |
| | Nery Ernesto Pineda | | | |
| | 2512 Adela Ave. South El Monte, CA 91733 | Unliquidated | | |
| | | Disputed | | |
| | Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. | | |
| | | | | |
| | | Is the claim subject to offset? No Yes | | |
| 3.114 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown | | |
| | Nestor Bernardo Padilla | | | |
| | 9337 San carlos Ave. | Unliquidated | | |
| | South Gate, CA 90280 | Disputed | | |
| | Date(s) debt was incurred | Basis for the claim: Unknown, disputed employment claim; amount i | | |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. | | |
| | | Is the claim subject to offset? | | |
| 3.115 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown | | |
| | Nestor Marcel Ituralde | | | |
| | 904 Atlantic Ave. Apt. 12 | Unliquidated | | |
| | Long Beach, CA 90813 | Disputed | | |
| | Date(s) debt was incurred | Basis for the claim: Unknown, disputed employment claim; amount is | | |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. | | |
| | | Is the claim subject to offset? | | |
| 3.116 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown | | |
| | Noe Morales Reina | Contingent | | |
| | 324 West 75th Street | Unliquidated | | |
| | Los Angeles, CA 90003 | Disputed | | |
| | Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is | | |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. | | |
| | | Is the claim subject to offset? | | |
| 3.117 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown | | |
| | Oscar M. Garcia | | | |
| | 15701 B Cornuta Ave. | Unliquidated | | |
| | Bellflower, CA 90706 | Disputed | | |
| | Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is | | |
| | Last 4 digits of account number _ | unknown (Driver for Debtor. | | |
| | | Is the claim subject to offset? | | |

| Debtor Fargo Trucking Company, Inc. | Case number (if known) | |
|--|--|--|
| Name | | |
| 3.118 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | |
| Oscar Rodriguez Gonzalez 969 Mariposa Ave. Apt. 8 | Contingent | |
| Los Angeles, CA 90029 | | |
| Date(s) debt was incurred _ | Disputed | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. | |
| | Is the claim subject to offset? | |
| 3.119 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow | |
| Pablo Porfirio Burgos | | |
| 1130 Raymond Ave. | Unliquidated | |
| Long Beach, CA 90804 | Disputed | |
| Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. | |
| | Is the claim subject to offset? | |
| 3.120 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | |
| Rafael Gonzalez | Contingent | |
| 616 Via Barola Ave. | | |
| Long Beach, CA 90805 | | |
| Date(s) debt was incurred _ | | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. | |
| | Is the claim subject to offset? | |
| 3.121 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow | |
| Rafael Valadez Cruz | Contingent | |
| 8922 Burke Ave. | Unliquidated | |
| South Gate, CA 90280 | Disputed | |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is | |
| Last 4 digits of account number _ | unknown (Driver for Debtor. | |
| | Is the claim subject to offset? | |
| 3.122 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow | |
| Raul Lopez | | |
| 12301 Osbourne Street Unit 66 | Unliquidated | |
| Pacoima, CA 91331 | Disputed | |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is | |
| Last 4 digits of account number _ | unknown (Driver for Debtor. | |
| | Is the claim subject to offset? | |
| 3.123 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | |
| Rene Aviles Gonzalez | | |
| 1342 5th Ave. | Unliquidated | |
| Los Angeles, CA 90019 | Disputed | |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is | |
| Last 4 digits of account number _ | unknown (Driver for Debtor. | |
| | Is the claim subject to offset? | |

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| Debtor Fargo Trucking Company, Inc. | Case number (if known) | | | |
|---|---|----------------|--|--|
| 3.124 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown | | |
| Rene Garcia | Contingent | | | |
| 16643 Georgia Ave. | Unliquidated | | | |
| Paramount, CA 90723 | | | | |
| Date(s) debt was incurred _ | | im, amount is | | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment cla</u> unknown (Driver for Debtor. | im; amount is | | |
| | Is the claim subject to offset? | | | |
| Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown | | |
| Rene Juarez Ayala | Contingent | | | |
| 1914 W. West View Street | Unliquidated | | | |
| Los Angeles, CA 90016 | Disputed | | | |
| Date(s) debt was incurred _ | | im: amount is | | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment cla</u> unknown (Driver for Debtor. | im; amount is | | |
| | Is the claim subject to offset? | | | |
| .126 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown | | |
| Rene Mauricio Rubio | Contingent | | | |
| c/o Rivera D. Briana | Unliquidated | | | |
| 4901 Morena Blvd., Suite 111 San Diego, CA 92117 | Disputed | | | |
| - | Basis for the claim: Pending case in Superior Court of California, County | | | |
| Date(s) debt was incurred _ | of Los Angeles Case No. NS031484, Employment Claim. | | | |
| Last 4 digits of account number _ | Is the claim subject to offset? | | | |
| .127 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$63,686.58 | | |
| Rene Mauricio Rubio | | | | |
| c/o Rivera D. Briana | | | | |
| 4901 Morena Blvd., Suite 111 | | | | |
| San Diego, CA 92117 | Basis for the claim: Judgment entered in Superior Court | of California. | | |
| Date(s) debt was incurred _ | County of Los Angeles Case No. NS031658, Employ | | | |
| Last 4 digits of account number _ | Is the claim subject to offset? | | | |
| 128 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown | | |
| Ricardo Zaldivar | Contingent | | | |
| 1401 Espanol Ave. | Unliquidated | | | |
| Montebello, CA 90640 | | | | |
| Date(s) debt was incurred | | | | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment cla</u> unknown (Driver for Debtor. | im; amount is | | |
| | Is the claim subject to offset? | | | |
| 129 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown | | |
| Rigoberto Alberto Ayala | | | | |
| 15712 Septo Street | | | | |
| North Hills, CA 91343 | ■ Disputed | | | |
| Date(s) debt was incurred _ | | | | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment cla</u> unknown (Driver for Debtor. | im; amount is | | |
| | Is the claim subject to offset? | | | |
| | - | | | |

| | | Main Document | Page 55 of 91 | |
|--------|--|---------------------|---|-------------------|
| Debtor | Fargo Trucking Company, Inc. | | Case number (if known) | |
| | Name | | | |
| | Nonpriority creditor's name and mailing addr | = | ion filing date, the claim is: Check all that apply. | Unknown |
| | Rigoberto Borrayo Sainez | | | |
| | 355 62nd Street Los Angeles, CA 90044 | Unliquidate | d | |
| | - | Disputed | | |
| | Date(s) debt was incurred _ | Basis for the | aim: Unknown, disputed employment c | laim; amount is |
| | Last 4 digits of account number _ | <u>unknown (</u> | Driver for Debtor. | |
| | | Is the claim sul | oject to offset? | |
| 3.131 | Nonpriority creditor's name and mailing addr | ess As of the petit | ion filing date, the claim is: Check all that apply. | Unknown |
| | Robert Antonio De Leon | Contingent | - | |
| | 12092 9th Street | Unliquidate | d | |
| | Garden Grove, CA 92840 | Disputed | | |
| | Date(s) debt was incurred | Basis for the | claim: Unknown, disputed employment c | laim: amount is |
| I | Last 4 digits of account number _ | | Driver for Debtor. | <u>,</u> |
| | | Is the claim sul | oject to offset? ■ No □ Yes | |
| 3.132 | Nonpriority creditor's name and mailing addr | ess As of the petit | ion filing date, the claim is: Check all that apply. | Unknown |
| | Roberto Epifanio Aguilar | Contingent | . | |
| | 121 West 104th Street | Unliquidate | d | |
| I | Los Angeles, CA 90003 | Disputed | | |
| I | Date(s) debt was incurred _ | | wine Unknown disputed employment of | laim: amount is |
| I | Last 4 digits of account number _ | | laim: <u>Unknown, disputed employment c</u> Driver for Debtor. | iaim, amount is |
| | | Is the claim sul | oject to offset? ■ No □ Yes | |
| 3.133 | Nonpriority creditor's name and mailing addr | ess As of the petit | ion filing date, the claim is: Check all that apply. | Unknown |
| | Roberto Gallardo | Contingent | - | |
| | 17209 Crenshaw Blvd. | Unliquidate | d | |
| | Torrance, CA 90504 | Disputed | | |
| | Date(s) debt was incurred _ | Basis for the | claim: Unknown, disputed employment c | laim; amount is |
| 1 | Last 4 digits of account number _ | | Driver for Debtor. | |
| | | Is the claim sul | oject to offset? | |
| 3.134 | Nonpriority creditor's name and mailing addr | ess As of the petit | ion filing date, the claim is: Check all that apply. | Unknown |
| | Roberto Omar Martinez | Contingent | - | |
| | 15315 Fair Lock Ave. | Unliquidate | d | |
| | Paramount, CA 90723 | Disputed | | |
| I | Date(s) debt was incurred _ | Basis for the | aim: Unknown, disputed employment c | laim: amount is |
| I | Last 4 digits of account number _ | | Driver for Debtor. | |
| | | Is the claim sul | oject to offset? | |
| 3.135 | Nonpriority creditor's name and mailing addr | ess As of the petit | ion filing date, the claim is: Check all that apply. | \$205,006.74 |
| | Romulo Adalberto Rodas | Contingent | | · . |
| | 20615 East Via Verde Street | Unliquidate | d | |
| (| Covina, CA 91724 | Disputed | | |
| I | Date(s) debt was incurred _ | Basis for the | claim: Judgment entered in Superior Cou | rt of California, |
| I | Last 4 digits of account number _ | | os Angeles Case No. NS031606, Emplo | |
| | | Is the claim sul | oject to offset? ■ No □ Yes | |

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| | Coop number (* Laure) |
|--|---|
| Debtor Fargo Trucking Company, Inc. | Case number (if known) |
| 3.136 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Ronald Jordan Aldana | Contingent |
| 6732 Makee Ave. | Unliquidated |
| Los Angeles, CA 90001 | Disputed |
| Date(s) debt was incurred _ | Basis for the claim: Unknown, disputed employment claim; amount is |
| Last 4 digits of account number _ | unknown (Driver for Debtor. |
| | Is the claim subject to offset? No Yes |
| 3.137 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$196,959 |
| Rony Estuardo Zarco | Contingent |
| 1007 West 78th Street | Unliquidated |
| Los Angeles, CA 90044 | |
| Date(s) debt was incurred _ Last 4 digits of account number | Basis for the claim: <u>Judgment entered in Superior Court of California,</u> County of Los Angeles Case No. NS031662, Employment Claim. |
| | Is the claim subject to offset? ■ No □ Yes |
| 3.138 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknow |
| Rosa Esquivel | |
| 4330 Verona Street | |
| Los Angeles, CA 90023 | |
| Date(s) debt was incurred | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.139 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. |
| Ruben E. Valencia | Contingent |
| 1466 West 35th Place | Unliquidated |
| Los Angeles, CA 90018 | Disputed |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? ■ No □ Yes |
| | |
| 3.140 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. |
| Salvador Aquino Jimenez 25077 Red Maple Lane | |
| Moreno Valley, CA 92551 | Unliquidated |
| • | Disputed |
| Date(s) debt was incurred _ Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |
| 3.141 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. |
| Salvador Roman Valdez | |
| 929 E. Pacific Coast Hwy. | |
| Wilmington, CA 90744 | ■ Disputed |
| Date(s) debt was incurred _ | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | Is the claim subject to offset? |

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| Debtor Fargo Trucking Company, Inc. | Case number (if known) | |
|--|--|-----------------|
| Name 3.142 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| Sebastian Tillayatzi | Contingent | Children |
| 1714 S Rose St | | |
| Santa Ana, CA 92702 | | |
| Date(s) debt was incurred _ | | |
| Last 4 digits of account number _ | Basis for the claim: Worker's Compensation Claim | |
| | Is the claim subject to offset? ■ No □ Yes | |
| 3.143 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| Sebastian Xochitiotzi Tliayatzi | Contingent | |
| 1714 South Ross Street | Unliquidated | |
| Santa Ana, CA 92707 | Disputed | |
| Date(s) debt was incurred _ | Basis for the claim: Judgment entered in Superior Court | of California, |
| Last 4 digits of account number _ | County of Los Angeles Case No. 17K00389, Employn | |
| | Is the claim subject to offset? | |
| 3.144 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| Shin H. Chung | | |
| c/o Rivera D. Briana | | |
| 4901 Morena Blvd., Suite 111 | | |
| San Diego, CA 92117 | | lifernia County |
| Date(s) debt was incurred _ | Basis for the claim: <u>Pending case in Superior Court of Ca</u> of Los Angeles Case No. NS031482, Employment Cla | |
| Last 4 digits of account number _ | | <u></u> |
| | Is the claim subject to offset? ■ No □ Yes | |
| 3.145 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$69,427.35 |
| Shin H. Chung | | |
| c/o Rivera D. Briana | Unliquidated | |
| 4901 Morena Blvd., Suite 111 | Disputed | |
| San Diego, CA 92117 | Basis for the claim: Judgment entered in Superior Court | of California, |
| Date(s) debt was incurred _ | County of Los Angeles Case No. NS031603, Employn | nent Claim. |
| Last 4 digits of account number _ | Is the claim subject to offset? | |
| 3.146 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| Steve Diaz | | |
| 10305 Hildreth Ave. | | |
| South Gate, CA 90280 | | |
| Date(s) debt was incurred _ | | |
| Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment clai</u> unknown (Driver for Debtor. | m; amount is |
| | Is the claim subject to offset? ■ No □ Yes | |
| 3.147 Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | \$19,956.63 |
| Theophile Josue Adoko | Contingent | ψ10,000.00 |
| P.O. Box 32651 | Unliquidated | |
| Long Beach, CA 90832 | | |
| Date(s) debt was incurred | | |
| Last 4 digits of account number | Basis for the claim: <u>Judgment entered in Superior Court</u> County of Los Angeles Case No. 16K00470, Employn | |
| | | |
| | Is the claim subject to offset? No Yes | |

| Dahtar | | Document Page 58 of 91 | |
|----------|--|---|-----------|
| Debtor | Fargo Trucking Company, Inc. | Case number (if known) | |
| 3.148 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | known |
| | rinidad Diaz | | |
| 10 | 0305 Hildreth Ave. | | |
| Sc | outh Gate, CA 90280 | ■ Disputed | |
| Da | ate(s) debt was incurred _ | | ie. |
| La | ist 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount i</u> unknown (Driver for Debtor. | 15 |
| | | Is the claim subject to offset? | |
| 3.149 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. \$14,0 | 072.74 |
| | nited Arab Shipping Co. | | |
| | o Gabba Law Firm | Unliquidated | |
| | oulton Park Place | Disputed | |
| | 3141 Verdugo Drive, Suite 205 aguna Hills, CA 92653-1349 | Basis for the claim: Judgment for breach of contract claim; LASC Ca | ase |
| | - | No. 17NWLC00335 | |
| | ate(s) debt was incurred _ Ist 4 digits of account number _ | Is the claim subject to offset? No Yes | |
| 3.150 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | known |
| | ictor Manuel Melendez | | |
| | 738 Hyans Street | Unliquidated | |
| | os Angeles, CA 90026 | <u> </u> | |
| Da | ate(s) debt was incurred | Disputed | |
| | ist 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount i</u> unknown (Driver for Debtor. | is |
| | | Is the claim subject to offset? | |
| 3.151 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | known |
| Vi | ictor Ruiz Banuelos | | |
| | 366 farquhar Street | Unliquidated | |
| Lo | os Angeles, CA 90032 | Disputed | |
| Da | ate(s) debt was incurred _ | | !- |
| La | ist 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount i</u> unknown (Driver for Debtor. | <u>IS</u> |
| | | Is the claim subject to offset? | |
| 3.152 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | known |
| Vi | irginio Ramos Naranjo | | |
| | 260 Daisy Ave | Unliquidated | |
| Lo | ong Beach, CA 90806 | Disputed | |
| Da | ate(s) debt was incurred _ | | le |
| La | ist 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount i</u> unknown (Driver for Debtor. | 15 |
| | | Is the claim subject to offset? | |
| 3.153 No | onpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unk | known |
| | ilson Eduardo Recinos | Contingent | |
| - | 33 South Thorson Ave. | Unliquidated | |
| Co | ompton, CA 90221 | Disputed | |
| Da | ate(s) debt was incurred _ | | !- |
| La | st 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount i</u> unknown (Driver for Debtor. | 15 |
| | | Is the claim subject to offset? | |

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| | IVIAIII | Document Page 59 01 91 |
|--------|---|--|
| Debtor | Fargo Trucking Company, Inc. | Case number (if known) |
| 3.154 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Unknown |
| | Zacarias Melchor Rojas | |
| | 326 West 53rd Street | Unliquidated |
| | Los Angeles, CA 90037 | Disputed |
| | Date(s) debt was incurred _ | · · · · · · · · · · · · · · · · · · · |
| | Last 4 digits of account number _ | Basis for the claim: <u>Unknown, disputed employment claim; amount is</u> unknown (Driver for Debtor. |
| | | Is the claim subject to offset? |

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

| | Name and mailing address | | On which line in Part1 or Part 2 is the related creditor (if any) listed? | | |
|-----|---|--|---|---|--|
| 4.1 | Bernabe Robles 1501 North Edison Blvd. Apt. H. Burbank, CA 91505 | Line <u>3.18</u> | | - | |
| | | Not listed. Expla | in | | |
| 4.2 | Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 | Line <u>3.112</u> | | _ | |
| | San Diego, CA 92108 | Not listed. Expla | in | | |
| 4.3 | Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diago, CA 02108 | Line <u>3.18</u> | | _ | |
| | San Diego, CA 92108 | Not listed. Expla | in | | |
| 4.4 | Hermelindo Alvarez Davila 1102 Ahern Drive | Line <u>3.57</u> | | _ | |
| | La Puente, CA 91746 | Not listed. Expla | in | | |
| 4.5 | Labor Commissioner, State of CA Department of Industrial Relations | Line <u>3.143</u> | | _ | |
| | Div. of Labor Standards Enforcement 300 Oceangate, Suite 302 Long Beach, CA 90802 | Not listed. Expla | in | | |
| 4.6 | Labor Commissioner, State of CA Department of Industrial Relations | Line <u>3.147</u> | | _ | |
| | Div. of Labor Standards Enforcement 300 Oceangate, Suite 302 Long Beach, CA 90802 | Not listed. Expla | in | | |
| 4.7 | Labor Commissioner, State of CA Department of Industrial Relations | Line 3.23 | | _ | |
| | Div. of Labor Standards Enforcement 300 Oceangate, Suite 302 Long Beach, CA 90802 | Not listed. Expla | in | | |
| 4.8 | Rene Mauricio Rubio | | | | |
| | 1332 East 71st Street Los Angeles, CA 90001 | Line <u>3.126</u> Not listed. Expla | in | - | |
| 4.9 | Shin H. Chung | Line 3.144 | | | |
| | 12231 1/2 Cheshire Street Norwalk, CA 90650 | Not listed. Expla | in | _ | |

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| - | | ••• | | |
|---|-----|-----|--------|----------|
| C | 926 | num | her (i | f known) |

| Debtor | Fargo Trucking Company, Inc. | Case number (if known) | | |
|--------|---|---|--|--|
| | Name and mailing address | On which line in Part1 or Part 2 is the related creditor (if any) listed? account number, if any | | |
| 4.10 | State of CA, Labor Commissioner Attn: Matthew Sirolly 320 West 4th Street, Suite 600 Los Angeles, CA 90013 | Line <u>3.143</u> | | |
| 4.11 | State of CA, Labor Commissioner Attn: Matthew Sirolly 320 West 4th Street, Suite 600 Los Angeles, CA 90013 | Line | | |
| 4.12 | State of CA, Labor Commissioner Attn: Matthew Sirolly 320 West 4th Street, Suite 600 Los Angeles, CA 90013 | Line <u>3.23</u> | | |

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1 5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

| | | Total of claim amounts |
|-----|---|------------------------|
| 5a. | | \$ 0.00 |
| 5b. | + | \$ 1,119,850.94 |
| 5c. | | \$ 1,119,850.94 |

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Fargo Trucking Company, Inc. 2727 E. Del Amo Blvd. Compton, CA 90221

Vanessa M. Haberbush Haberbush & Associates, LLP 444 West Ocean Boulevard Suite 1400 Long Beach, CA 90802

Abel Ramos Axume 236 West 93rd Street Los Angeles, CA 90003

Abener Torres Barrientos c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Abener Torres Barrientos 2736 Pomeroy Ave. Apt. 112 Los Angeles, CA 90033

Adan Elias Cortez 527 South Sentous Ave. West Covina, CA 91792

Alcides B. Escobar 11117 South Broadway Blvd. Apt. C Los Angeles, CA 90061

Aldemoro Estevan Padilla 7412 Irwingrove Drive Downey, CA 90241

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Alejandro Melendez 6214 South Stafford Ave. Apt. A Huntington Park, CA 90255

Alejandro Rodriguez 10341 Harvest Ave. Santa Fe Springs, CA 90670

Alex B. Monge 7903 Cozy Croft Ave. Winnetka, CA 91306

Alma Monica Cisneros 520 East Carson Street #32 Carson, CA 90745

Andres A. Ventura 11410 Danube Ave Granada Hills, CA 91344

Antonio Belloso 12816 S. Thorson Ave. Compton, CA 90221

Antonio Bellosso Sr. 812 West 50th Street Los Angeles, CA 90037

Antonio P. Belloso Jr. 12816 S. Thorson Ave. Compton, CA 90221

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Argenis Alexander Cruz 1707 West 58th St. Los Angeles, CA 90062

Armando A. Perez Henriquez 1405 3rd Street Duarte, CA 91010

Armando Leon Estrada 3851 San Mateo Riverside, CA 92504

Arnoldo Angulo Beltran 2315 San Vicente Ave. South Gate, CA 90280

Arturo Rivera Diaz 929 East Pacific Coast Hwy. Wilmington, CA 90744

Barnabe Robles c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Bernabe Robles 1501 North Edison Blvd. Apt. H. Burbank, CA 91505

Biskmar Antonio Montenegro 807 East Oak Street Apt. A4 Compton, CA 90221

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Caesar Ramirez Martinez 726 West 82nd Street Apt B. Los Angeles, CA 90026

Carlos Alberto Castro 1011 East Colon Street Wilmington, CA 90744

Carlos Galindo Unknown

Carlos Garcia c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Carlos Garcia 6516 Chalet Drive Apt. A Bell Gardens, CA 90201

Carlos Guzman Aguilera 1215 East Greenleaf Blvd. Compton, CA 90221

Carlos Raudez Sanchez 1402 North Kingsley Drive #12 Los Angeles, CA 90027

Carlos Raudez Sanchez 133 South Thorson Ave. Compton, CA 90221

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Carlos Sanchez Ortega 4733 1/4 Live Oak Street Bell Gardens, CA 90201

Celestino Aguilar c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Celestino Aguilar 118 N. Alma Ave. Los Angeles, CA 90063

Cesar Avalos c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Cesar Avalos 10004 Dorothy Ave. South Gate, CA 90280

Cesar Estrada Lopez 5409 Fishburn Ave. Maywood, CA 90270

Cesar Martinez c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Christian E. Madrid 324 North Heliotrope Dr. Los Angeles, CA 90004

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Christobal Roberto Alfonso 15837 Saticoy Street Van Nuys, CA 91406

Clemente Moran c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Clemente Moran Valdovinos 1632 East 51st Street Los Angeles, CA 90011

Complete Document Solutions 419 Hendry Ave. Inglewood, CA 90301

Cortes Armando Torres 16020 Malaga Ave. Fontana, CA 92336

Cristobal Roberto Alfonso 15837 Saticoy Street Van Nuys, CA 91406

David E. Estrada 322 Haggar St. Apt. G San Fernando, CA 91340

David Jose Benitez Fuentes 130 West 91st Street Los Angeles, CA 90003

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David U. Aquino 25077 Red Maple Lane Moreno Valley, CA 92551

Dennis Alberto Martinez 11812 1/2 Success Ave. Los Angeles, CA 90059

Diphatta Antwi 4245 Cypress Dr. San Bernardino, CA 92407

Dorinna Hirsch 7710 Hazard Center Dr., Suite E-244 San Diego, CA 92108

Douglas Alfredo Monrroy Mendoza c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Douglas Alfredo Monrroy Mendoza 4300 Walnut Street Apt. A Bell Gardens, CA 90201

Eddy Figueroa Lainez 10325 Hickory Street Los Angeles, CA 90002

Edgar Rene Carranza c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

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Edgar Rene Carranza 11730 Runnymede Street Apt. 101 North Hollywood, CA 91605

Edgar Rolando Castro c/o Thomas Slattery 826 Orange Ave., Suite 120 Bell Gardens, CA 90201

Edgar Rolando Castro 5723 1/2 Priory Street Bell Gardens, CA 90201

Edwin Molina 4415 La Clede Ave. Los Angeles, CA 90039

Efrain Rosales Cortes c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Efrain Rosales Cortes 11335 Mina Ave. Whittier, CA 90605

Elias Arellano c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Elio Estrada c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

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Elio Estrada 4300 E. Walnut St. Apt. A Bell Gardens, CA 90201

Employment Development Dept. Bankruptcy Group MIC92E P.O. Box 826880 Sacramento, CA 94280-0001

Enson Dubon Cabrera 18337 Atlario St. La Puente, CA 91744

Erikson Gutierrez c/o Thomas Slattery 826 Orange Ave., Suite 120 Coronado, CA 92118

Erikson Gutierrez 17821 East Banbow St. Covina, CA 91722

Express FTC, Inc. 2727 E. Del Amo Compton, CA 90221

Fargo Transportation, Inc. 2727 E. Del Amo Compton, CA 90221

Felipe Garcia 4810 Bendera Street Apt. B. Montclair, CA 91763

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