

Central District Of California Claims Register

8:09-bk-16395-ES PPA Equities LLC Converted 09/13/2010

Judge: Erithe A. Smith

Chapter: 7

Office: Santa Ana

Last Date to file claims: 01/31/2011

Trustee: Thomas H Casey (TR)

Last Date to file (Govt): 03/16/2011

<i>Creditor:</i> (24079026) Reiny and Diane Schneider Fami 2036 Winston Court Upland, CA 91784	Claim No: 1 <i>Original Filed</i> Date: 07/16/2009 <i>Original Entered</i> Date: 08/21/2009	<i>Status:</i> Filed by: CR Entered by: Daniels, Sally Modified:
Unknown claimed: \$100000.00 Total claimed: \$100000.00		
<i>History:</i> <u>Details</u> 1-1 07/16/2009 Claim #1 filed by Reiny and Diane Schneider Fami, total amount claimed: \$100000 (Daniels, Sally)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24079104) A. Larry Winnick ,Trustee of t 20435 Hatteras St Woodland Hills, CA 91367	Claim No: 2 <i>Original Filed</i> Date: 08/26/2009 <i>Original Entered</i> Date: 08/28/2009	<i>Status:</i> Filed by: CR Entered by: Reid, Rick Modified:
Secured claimed: \$51250.00 Total claimed: \$51250.00		
<i>History:</i> <u>Details</u> 2-1 08/26/2009 Claim #2 filed by A. Larry Winnick ,Trustee of t, total amount claimed: \$51250 (Reid, Rick)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24517971) John A DeRonde Jr and Marrienne E DeRonde 460 Union Ave Ste B Fairfield CA 94533	Claim No: 3 <i>Original Filed</i> Date: 08/21/2009 <i>Original Entered</i> Date: 08/28/2009	<i>Status:</i> Filed by: CR Entered by: Deramus, Glenda Modified:
Secured claimed: \$51250.00 Total claimed: \$51250.00		
<i>History:</i> <u>Details</u> 3-1 08/21/2009 Claim #3 filed by John A DeRonde Jr and Marrienne E DeRonde, total amount claimed: \$51250		

(Deramus, Glenda)

Description:

Remarks:

Creditor: (24079021)
Oscar Rumack and Anne Rumack,
3770 Camino Codorniz
Calabasas, CA 91302

Claim No: 4
Original Filed
Date: 07/21/2009
Original Entered
Date: 08/28/2009

Status:
Filed by: CR
Entered by: Deramus, Glenda
Modified:

Unsecured claimed: \$107689.06

Total claimed: \$107689.06

History:

Details 4-1 07/21/2009 Claim #4 filed by Oscar Rumack and Anne Rumack,, total amount claimed: \$107689.06 (Deramus, Glenda)

Description:

Remarks:

Creditor: (24078939)
Mark Lewis and Sheryl Lewis as
2560 W. Ellery
Fresno, CA 93711

Claim No: 5
Original Filed
Date: 07/27/2009
Original Entered
Date: 09/08/2009

Status:
Filed by: CR
Entered by: Reid, Rick
Modified:

Secured claimed: \$20000.00

Total claimed: \$20000.00

History:

Details 5-1 07/27/2009 Claim #5 filed by Mark Lewis and Sheryl Lewis as, total amount claimed: \$20000 (Reid, Rick)

Description:

Remarks:

Creditor: (24078946)
Michael A. Lubinsky, Trustee o
4504 La Cuenta Drive
San Diego, CA 92124

Claim No: 6
Original Filed
Date: 07/27/2009
Original Entered
Date: 09/09/2009

Status:
Filed by: CR
Entered by: Reid, Rick
Modified:

Unsecured claimed: \$200000.00

Total claimed: \$200000.00

History:

Details 6-1 07/27/2009 Claim #6 filed by Michael A. Lubinsky, Trustee o, total amount claimed: \$200000 (Reid, Rick)

Description:

Remarks:

<i>Creditor:</i> (24078901) Alison R. Hawthorne, Trustee o 1205 Oak St #4 San Francisco, CA 94117	Claim No: 7 <i>Original Filed</i> Date: 07/20/2009 <i>Original Entered</i> Date: 09/11/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Allen, Gloria <i>Modified:</i>
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Unsecured claimed: \$10000.00

Total claimed: \$10000.00

History:

Details 7-1 07/20/2009 Claim #7 filed by Alison R. Hawthorne, Trustee o, total amount claimed: \$10000 (Allen, Gloria)

Description: (7-1) 9970

Remarks:

<i>Creditor:</i> (24078873) Milton A. Funk Family 1978 Tru 9727 Shellyfield Road Downey, CA 90240	Claim No: 8 <i>Original Filed</i> Date: 07/28/2009 <i>Original Entered</i> Date: 09/16/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Allen, Gloria <i>Modified:</i>
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Unsecured claimed: \$50000.00

Total claimed: \$50000.00

History:

Details 8-1 07/28/2009 Claim #8 filed by Milton A. Funk Family 1978 Tru, total amount claimed: \$50000 (Allen, Gloria)

Description: (8-1) Promissory Note

Remarks:

<i>Creditor:</i> (24079028) Harry Schwartz, Trustee of the 12880 Rock Crest Lane Chino Hills, CA 91709	Claim No: 9 <i>Original Filed</i> Date: 08/04/2009 <i>Original Entered</i> Date: 09/24/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Allen, Gloria <i>Modified:</i>
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Unsecured claimed: \$25656.25

Total claimed: \$25656.25

History:

Details 9-1 08/04/2009 Claim #9 filed by Harry Schwartz, Trustee of the, total amount claimed: \$25656.25 (Allen, Gloria)

Description: (9-1) Mortgage Note

Remarks:

<i>Creditor:</i> (24078999) <i>History</i> Stanley Price, Trustee of the Price Family Trust U/A DTD 02/02/1994 5091 Ovalo Laguna Woods Vil, CA 92637	Claim No: 10 <i>Original Filed</i> Date: 08/04/2009 <i>Original Entered</i> Date: 09/24/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Allen, Gloria <i>Modified:</i>
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Unsecured claimed: \$50000.00
Total claimed: \$50000.00
<i>History:</i>
<i>Details</i> <u>10-1</u> 08/04/2009 Claim #10 filed by Stanley Price, Trustee of the, total amount claimed: \$50000 (Allen, Gloria)
<i>Description:</i> (10-1) Promissory Notes
<i>Remarks:</i>

<i>Creditor:</i> (24801661) Edward J Vana TTEE of Vana Family Trust c/o Joseph Vana 542 Villa Circle Thousand Oaks CA 91360	Claim No: 11 <i>Original Filed</i> Date: 10/01/2009 <i>Original Entered</i> Date: 10/09/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Deramus, Glenda <i>Modified:</i>
Total claimed:		
<i>History:</i>		
<i>Details</i> <u>11-1</u> 10/01/2009 Claim #11 filed by Edward J Vana TTEE of Vana Family Trust, total amount claimed: \$0 (Deramus, Glenda)		
<i>Description:</i>		
<i>Remarks:</i> (11-1) Unknown		

<i>Creditor:</i> (24078900) Harold Hatakeda an unmarried m 13942 Olive Grove Lane Sylmar, CA 91342	Claim No: 12 <i>Original Filed</i> Date: 10/16/2009 <i>Original Entered</i> Date: 10/22/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Kent, Susan <i>Modified:</i>
Unsecured claimed: \$15554.61		
Total claimed: \$15554.61		
<i>History:</i>		
<i>Details</i> <u>12-1</u> 10/16/2009 Claim #12 filed by Harold Hatakeda an unmarried m, total amount claimed: \$15554.61 (Kent, Susan)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24078982) Eugene F. and Carol J. Peake, 11476 Cypress Woods Drive San Diego, CA 92131	Claim No: 13 <i>Original Filed</i> Date: 08/10/2009 <i>Original Entered</i> Date: 11/09/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Gonsales, Otoniel <i>Modified:</i>
Secured claimed: \$44800.00		
Total claimed: \$44800.00		
<i>History:</i>		
<i>Details</i> <u>13-1</u> 08/10/2009 Claim #13 filed by Eugene F. and Carol J. Peake,, total amount claimed: \$44800 (Gonsales, Otoniel)		
<i>Description:</i>		

Remarks:

Creditor: (24517971) John A DeRonde Jr and Marianne E DeRonde 460 Union Ave Ste B Fairfield CA 94533	Claim No: 14 <i>Original Filed</i> Date: 08/11/2009 <i>Original Entered</i> Date: 11/09/2009	Status: Filed by: CR Entered by: Wang, Melissa Modified:
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Unsecured claimed: \$50000.00
Total claimed: \$50000.00

History:

Details 14-1 08/11/2009 Claim #14 filed by John A DeRonde Jr and Marianne E DeRonde, total amount claimed: \$50000 (Wang, Melissa)

Description:

Remarks:

Creditor: (24078765) David Anthony Sr., a single ma 1144 W. 55th Street Los Angeles, CA 90037	Claim No: 15 <i>Original Filed</i> Date: 08/12/2009 <i>Original Entered</i> Date: 11/10/2009	Status: Filed by: CR Entered by: Wang, Melissa Modified:
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Secured claimed: \$150000.00
Total claimed: \$150000.00

History:

Details 15-1 08/12/2009 Claim #15 filed by David Anthony Sr., a single ma, total amount claimed: \$150000 (Wang, Melissa)

Description: (15-1) Acct# 8391

Remarks:

Creditor: (25124341) Susan C Pinkstaff 5502 Wendy Circle Huntington Beach CA 92649	Claim No: 16 <i>Original Filed</i> Date: 11/10/2009 <i>Original Entered</i> Date: 11/24/2009	Status: Filed by: CR Entered by: Deramus, Glenda Modified:
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Unsecured claimed: \$276824.07
Total claimed: \$276824.07

History:

Details 16-1 11/10/2009 Claim #16 filed by Susan C Pinkstaff, total amount claimed: \$276824.07 (Deramus, Glenda)

Description:

Remarks:

Creditor: (24079005) Gary Rafelson and Denise Rafel 10440 Laurel St	Claim No: 17 <i>Original Filed</i> Date: 12/02/2009	Status: Filed by: CR Entered by: Deramus, Glenda
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Cypress, CA 90630	<i>Original Entered</i> Date: 12/10/2009	<i>Modified:</i>
Unsecured claimed: \$32861.26 Total claimed: \$32861.26		
<i>History:</i> <u>Details</u> <u>17-1</u> 12/02/2009 Claim #17 filed by Gary Rafelson and Denise Rafel, total amount claimed: \$32861.26 (Deramus, Glenda)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24078800) B.Richard Black, Trustee of t 14921 Westgate Drive Fontana, CA 92336	Claim No: 18 <i>Original Filed</i> Date: 11/24/2009 <i>Original Entered</i> Date: 02/10/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unknown claimed: \$0.00 Total claimed: \$0.00		
<i>History:</i> <u>Details</u> <u>18-1</u> 11/24/2009 Claim #18 filed by B.Richard Black, Trustee of t, total amount claimed: \$0 (Cammiso, Roseann)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24576070) <u>History</u> Franchise Tax Board Bankruptcy Section MS A340 P.O. Box 2952 Sacramento, CA 95812-2952	Claim No: 19 <i>Original Filed</i> Date: 12/03/2009 <i>Original Entered</i> Date: 02/11/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$52.00 Priority claimed: \$807.93 Total claimed: \$859.93		
<i>History:</i> <u>Details</u> <u>19-1</u> 12/03/2009 Claim #19 filed by Franchise Tax Board, total amount claimed: \$859.93 (Cammiso, Roseann)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24078802) The Adriana Bollani Trust 5330 Lindley Ave., #309 Encino, CA 91316	Claim No: 20 <i>Original Filed</i> Date: 12/16/2009 <i>Original Entered</i> Date: 02/16/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Secured claimed: \$30743.75		

Total claimed: \$30743.75
<i>History:</i> <u>Details</u> <u>20-1</u> 12/16/2009 Claim #20 filed by The Adriana Bollani Trust, total amount claimed: \$30743.75 (Cammiso, Roseann)
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24078802) The Adriana Bollani Trust 5330 Lindley Ave., #309 Encino, CA 91316	Claim No: 21 <i>Original Filed</i> Date: 12/16/2009 <i>Original Entered</i> Date: 02/16/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Secured claimed: \$31785.00 Total claimed: \$31785.00
<i>History:</i> <u>Details</u> <u>21-1</u> 12/16/2009 Claim #21 filed by The Adriana Bollani Trust, total amount claimed: \$31785 (Cammiso, Roseann)
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24078849) Thomas S. Doslak, a single man 320 Via Cordova Lane Martinez, CA 94553	Claim No: 22 <i>Original Filed</i> Date: 12/21/2009 <i>Original Entered</i> Date: 02/17/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$20000.00 Total claimed: \$20000.00
<i>History:</i> <u>Details</u> <u>22-1</u> 12/21/2009 Claim #22 filed by Thomas S. Doslak, a single man, total amount claimed: \$20000 (Cammiso, Roseann)
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24078760) Andersen Children Trust, Kathl P.O. Box 313 Ojai, CA 93024	Claim No: 23 <i>Original Filed</i> Date: 02/22/2010 <i>Original Entered</i> Date: 02/22/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Secured claimed: \$88150.00 Total claimed: \$88150.00
<i>History:</i> <u>Details</u> <u>23-1</u> 02/22/2010 Claim #23 filed by Andersen Children Trust, Kathl, total amount claimed: \$88150 (Cammiso, Roseann)
<i>Description:</i>
<i>Remarks:</i>

<i>Description:</i>
<i>Remarks:</i>

Creditor: (24078804) Norman P. Briggs a married man 3126 Kennelworth Lane Bonita, CA 91902	Claim No: 24 <i>Original Filed</i> Date: 01/05/2010 <i>Original Entered</i> Date: 02/23/2010	Status: Filed by: CR Entered by: Cammiso, Roseann Modified:
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Unsecured claimed: \$21946.95
Total claimed: \$21946.95

History:
Details 24-1 01/05/2010 Claim #24 filed by Norman P. Briggs a married man, total amount claimed: \$21946.95 (Cammiso, Roseann)

<i>Description:</i>
<i>Remarks:</i>

Creditor: (24078937) Melvin Y.C. Leong, a single ma 1659 Kentfield Avenue Redwood City, CA 94061	Claim No: 25 <i>Original Filed</i> Date: 01/10/2010 <i>Original Entered</i> Date: 03/02/2010	Status: Filed by: CR Entered by: Cammiso, Roseann Modified:
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Unsecured claimed: \$10167.00
Total claimed: \$10167.00

History:
Details 25-1 01/10/2010 Claim #25 filed by Melvin Y.C. Leong, a single ma, total amount claimed: \$10167 (Cammiso, Roseann)

<i>Description:</i> (25-1) 8391
<i>Remarks:</i>

Creditor: (24078835) Thomas A. Craig, Trustee of Th 577 East Mallard Circle Fresno, CA 93730	Claim No: 26 <i>Original Filed</i> Date: 01/15/2010 <i>Original Entered</i> Date: 03/08/2010	Status: Filed by: CR Entered by: Cammiso, Roseann Modified:
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Secured claimed: \$50000.00
Total claimed: \$50000.00

History:
Details 26-1 01/15/2010 Claim #26 filed by Thomas A. Craig, Trustee of Th, total amount claimed: \$50000 (Cammiso, Roseann)

<i>Description:</i> (26-1) 4194
<i>Remarks:</i> (26-1) claim marked as amended but no claim # provided

<i>Creditor:</i> (24078903) NTC & CO. FBO Robert Hewlett # 65 Monterey Pine Drive Newport Coast, CA 92657	Claim No: 27 <i>Original Filed</i> Date: 01/15/2010 <i>Original Entered</i> Date: 03/08/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$26700.00 Total claimed: \$26700.00

<i>History:</i> <u>Details</u> 27-1 01/15/2010 Claim #27 filed by NTC & CO. FBO Robert Hewlett #, total amount claimed: \$26700 (Cammiso, Roseann)
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<i>Description:</i>

<i>Remarks:</i>

<i>Creditor:</i> (24079099) <u>History</u> Carole Werner c/o Sanford & Delaine Werner 21031 Blythe St Canoga Park CA 91304	Claim No: 28 <i>Original Filed</i> Date: 01/19/2010 <i>Original Entered</i> Date: 03/09/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$0.00 Total claimed: \$0.00

<i>History:</i> <u>Details</u> 28-1 01/19/2010 Claim #28 filed by Carole Werner, total amount claimed: \$0 (Cammiso, Roseann)

<i>Description:</i> (28-1) 5519

<i>Remarks:</i> (28-1) amount claimed is unknown
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<i>Creditor:</i> (24078865) Tina Ferrari and Cesare S. Fer 1101 West MacArthur Blvd., # 1 Santa Ana, CA 92707	Claim No: 29 <i>Original Filed</i> Date: 01/14/2010 <i>Original Entered</i> Date: 03/09/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$10000.00 Total claimed: \$10000.00

<i>History:</i> <u>Details</u> 29-1 01/14/2010 Claim #29 filed by Tina Ferrari and Cesare S. Fer, total amount claimed: \$10000 (Cammiso, Roseann)
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<i>Description:</i>

<i>Remarks:</i>

<i>Creditor:</i> (24078956) Robert A. McGraw, Trustee of T 2445 Lomita Way Laguna Beach, CA 92651	Claim No: 30 <i>Original Filed</i> Date: 01/14/2010 <i>Original Entered</i> Date: 03/09/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$10000.00
Total claimed: \$10000.00
<i>History:</i>
<u>Details</u> <u>30-1</u> 01/14/2010 Claim #30 filed by Robert A. McGraw, Trustee of T, total amount claimed: \$10000 (Cammisio, Roseann)
<i>Description:</i> (30-1) 5274
<i>Remarks:</i>

<i>Creditor:</i> (24078811) Steven C. Burtnett and Steven 1048 Irvine Avenue #179 Newport Beach 92660	Claim No: 31 <i>Original Filed</i> Date: 01/15/2010 <i>Original Entered</i> Date: 03/09/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammisio, Roseann <i>Modified:</i>
Unsecured claimed: \$150000.00		
Total claimed: \$150000.00		
<i>History:</i>		
<u>Details</u> <u>31-1</u> 01/15/2010 Claim #31 filed by Steven C. Burtnett and Steven, total amount claimed: \$150000 (Cammisio, Roseann)		
<i>Description:</i>		
<i>Remarks:</i> (31-1) claim marked as amended but no claim # provided		

Claims Register Summary

Case Name: PPA Equities LLC
Case Number: 8:09-bk-16395-ES
Chapter: 7
Date Filed: 06/26/2009
Total Number Of Claims: 31

	Total Amount Claimed	Total Amount Allowed
Unsecured	\$1067451.20	
Secured	\$517978.75	
Priority	\$807.93	
Unknown	\$100000.00	
Administrative		
Total	\$1686237.88	\$0.00

PACER Service Center			
Transaction Receipt			
10/25/2010 11:19:22			
PACER		Client	

Login:	tc3126	Code:	PPA
Description:	Claims Register	Search Criteria:	8:09-bk-16395-ES Filed or Entered From: 10/5/2008 Filed or Entered To: 1/3/2011
Billable Pages:	3	Cost:	0.24