

## Central District Of California Claims Register

8:09-bk-16388-ES Villa Rose Avenue Condominiums 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

<b>Creditor:</b> (24468267) Luis V Diaz ttee of the Diaz Trust 2905 Briarhaven Ln Corona, CA 92882	<b>Claim No: 1</b> <i>Original Filed</i> Date: 07/16/2009 <i>Original Entered</i> Date: 08/21/2009	<b>Status:</b> Filed by: CR Entered by: Daniels, Sally Modified:
Secured claimed: \$10333.00 <b>Total claimed: \$10333.00</b>		
<b>History:</b> <u>Details</u> <u>1-1</u> 07/16/2009 Claim #1 filed by Luis V Diaz ttee of the Diaz Trust, total amount claimed: \$10333 (Daniels, Sally )		
<b>Description:</b>		
<b>Remarks:</b>		

<b>Creditor:</b> (24517725) Carlos H Leon and Griselda Y 22601 Wood Shadow Lane Lake Forest CA 92630-3154	<b>Claim No: 2</b> <i>Original Filed</i> Date: 08/21/2009 <i>Original Entered</i> Date: 08/28/2009	<b>Status:</b> Filed by: CR Entered by: Deramus, Glenda Modified:
Secured claimed: \$11902.26 <b>Total claimed: \$11902.26</b>		
<b>History:</b> <u>Details</u> <u>2-1</u> 08/21/2009 Claim #2 filed by Carlos H Leon and Griselda Y, total amount claimed: \$11902.26 (Deramus, Glenda )		
<b>Description:</b>		
<b>Remarks:</b>		

<b>Creditor:</b> (24077930) Barney Meskin, Trustee of the 430 Tufts Ave Burbank, CA 91504	<b>Claim No: 3</b> <i>Original Filed</i> Date: 07/27/2009 <i>Original Entered</i> Date: 09/08/2009	<b>Status:</b> Filed by: CR Entered by: Reid, Rick Modified:
Secured claimed: \$20000.00 <b>Total claimed: \$20000.00</b>		
<b>History:</b> <u>Details</u> <u>3-1</u> 07/27/2009 Claim #3 filed by Barney Meskin, Trustee of the, total amount claimed: \$20000 (Reid, Rick )		

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

<b>Creditor:</b> (24077970) John S. Ruffo and Roberta F. R 14228 Choco Road Apple Valley, CA 92307	<b>Claim No: 4</b> <i>Original Filed</i> Date: 07/27/2009 <i>Original Entered</i> Date: 09/08/2009	<b>Status:</b> Filed by: CR Entered by: Reid, Rick Modified:
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Secured claimed: \$10160.00  
**Total claimed: \$10160.00**

*History:*  
**Details** 4-1 07/27/2009 Claim #4 filed by John S. Ruffo and Roberta F. R, total amount claimed: \$10160 (Reid, Rick )

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

<b>Creditor:</b> (24077968) Rodriguez General Welding 1520 W 20th Street #D Long Beach, CA 90801	<b>Claim No: 5</b> <i>Original Filed</i> Date: 09/28/2009 <i>Original Entered</i> Date: 10/05/2009	<b>Status:</b> Filed by: CR Entered by: Deramus, Glenda Modified:
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Unsecured claimed: \$450.00  
**Total claimed: \$450.00**

*History:*  
**Details** 5-1 09/28/2009 Claim #5 filed by Rodriquez General Welding, total amount claimed: \$450 (Deramus, Glenda )

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

<b>Creditor:</b> (24077789) David Anthony Sr., a single ma 1144 W. 55th Street Los Angeles, CA 90037	<b>Claim No: 6</b> <i>Original Filed</i> Date: 08/12/2009 <i>Original Entered</i> Date: 11/10/2009	<b>Status:</b> Filed by: CR Entered by: Wang, Melissa Modified:
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Secured claimed: \$20000.00  
**Total claimed: \$20000.00**

*History:*  
**Details** 6-1 08/12/2009 Claim #6 filed by David Anthony Sr., a single ma, total amount claimed: \$20000 (Wang, Melissa )

<i>Description:</i> (6-1) Acct# 8391
<i>Remarks:</i>

<b>Creditor:</b> (24077877) James R. Genis and Irene E. Ge 320 West Avenida Palizada, Apt	<b>Claim No: 7</b> <i>Original Filed</i> Date: 01/12/2010	<b>Status:</b> Filed by: CR Entered by: Barnett, Richard
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San Clemente, CA 92672	<i>Original Entered Date: 01/12/2010</i>	<i>Modified:</i>
Unsecured claimed: \$40400.00 <b>Total claimed: \$40400.00</b>		
<i>History:</i> <i>Details 7-1 01/12/2010 Claim #7 filed by James R. Genis and Irene E. Ge, total amount claimed: \$40400 (Barnett, Richard )</i>		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor: (25657366) Franchise Tax Board Bankruptcy Section MS A340 PO BOX 2952 Sacramento CA 95812</i>	<b>Claim No: 8</b> <i>Original Filed Date: 12/03/2009 Original Entered Date: 02/11/2010</i>	<i>Status: Filed by: CR Entered by: Cammiso, Roseann Modified:</i>
Unsecured claimed: \$710.33 Priority claimed: \$3610.23 <b>Total claimed: \$4320.56</b>		
<i>History:</i> <i>Details 8-1 12/03/2009 Claim #8 filed by Franchise Tax Board, total amount claimed: \$4320.56 (Cammiso, Roseann )</i>		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor: (24077878) Catherine L. Gervais, an unmar 1397 Via Firenze Lake San Marcos, CA 92078</i>	<b>Claim No: 9</b> <i>Original Filed Date: 11/30/2009 Original Entered Date: 02/11/2010</i>	<i>Status: Filed by: CR Entered by: Cammiso, Roseann Modified:</i>
Unsecured claimed: \$20000.00 <b>Total claimed: \$20000.00</b>		
<i>History:</i> <i>Details 9-1 11/30/2009 Claim #9 filed by Catherine L. Gervais, an unmar, total amount claimed: \$20000 (Cammiso, Roseann )</i>		
<i>Description: (9-1) 8391</i>		
<i>Remarks:</i>		

<i>Creditor: (24077884) Michael Grahek, a single man 193 Leaf Street Nipomo, CA 93444</i>	<b>Claim No: 10</b> <i>Original Filed Date: 12/09/2009 Original Entered Date: 02/12/2010</i>	<i>Status: Filed by: CR Entered by: Cammiso, Roseann Modified:</i>
Unsecured claimed: \$11847.00		

<b>Total claimed: \$11847.00</b>
<i>History:</i> <u>Details</u> 10-1 12/09/2009 Claim #10 filed by Michael Grahek, a single man, total amount claimed: \$11847 (Cammissio, Roseann )
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24078005) Gary Uhrik a married man 49 Goldenrod Irvine, CA 92614	<b>Claim No: 11</b> <i>Original Filed</i> <i>Date:</i> 12/15/2009 <i>Original Entered</i> <i>Date:</i> 02/16/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammissio, Roseann <i>Modified:</i>
Unsecured claimed: \$140492.00		
<b>Total claimed: \$140492.00</b>		
<i>History:</i> <u>Details</u> 11-1 12/15/2009 Claim #11 filed by Gary Uhrik a married man, total amount claimed: \$140492 (Cammissio, Roseann )		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24077985) Josef Stein and Julie Stein, T 9458 Gardenia Avenue Fountain Valley, CA 92708	<b>Claim No: 12</b> <i>Original Filed</i> <i>Date:</i> 12/17/2009 <i>Original Entered</i> <i>Date:</i> 02/16/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammissio, Roseann <i>Modified:</i>
Unsecured claimed: \$31250.00		
<b>Total claimed: \$31250.00</b>		
<i>History:</i> <u>Details</u> 12-1 12/17/2009 Claim #12 filed by Josef Stein and Julie Stein, T, total amount claimed: \$31250 (Cammissio, Roseann )		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24077992) Gerald M. or Elizabeth M. Taba 3611 Savannah Way Palm Springs, CA 92262	<b>Claim No: 13</b> <i>Original Filed</i> <i>Date:</i> 12/18/2009 <i>Original Entered</i> <i>Date:</i> 02/17/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammissio, Roseann <i>Modified:</i>
Unsecured claimed: \$51225.99		
<b>Total claimed: \$51225.99</b>		
<i>History:</i> <u>Details</u> 13-1 12/18/2009 Claim #13 filed by Gerald M. or Elizabeth M. Taba, total amount claimed: \$51225.99 (Cammissio, Roseann )		
<i>Description:</i>		

Remarks:

<p><b>Creditor:</b> (24078020) Roman and Flora Verba as h/w a 3170 Dona Emilia Drive Studio City, CA 91604</p>	<p><b>Claim No: 14</b> <i>Original Filed</i> Date: 12/21/2009 <i>Original Entered</i> Date: 02/17/2010</p>	<p><b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i></p>
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Unsecured claimed: \$10000.00  
**Total claimed: \$10000.00**

**History:**  
Details 14-1 12/21/2009 Claim #14 filed by Roman and Flora Verba as h/w a, total amount claimed: \$10000 (Cammiso, Roseann )

**Description:**

Remarks:

<p><b>Creditor:</b> (25702772) Wickens Trust c/o Margaret W Wickens Tee 400 W Ocean Blvd Unit 1404 Long Beach CA 90802</p>	<p><b>Claim No: 15</b> <i>Original Filed</i> Date: 12/23/2009 <i>Original Entered</i> Date: 02/18/2010</p>	<p><b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i></p>
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Unsecured claimed: \$119050.57  
**Total claimed: \$119050.57**

**History:**  
Details 15-1 12/23/2009 Claim #15 filed by Wickens Trust, total amount claimed: \$119050.57 (Cammiso, Roseann )

**Description:**

Remarks:

<p><b>Creditor:</b> (24077786) Kathleen G. Andersen, Trustee P.O. Box 313 Ojai, CA 93024</p>	<p><b>Claim No: 16</b> <i>Original Filed</i> Date: 01/04/2010 <i>Original Entered</i> Date: 02/22/2010</p>	<p><b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i></p>
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Secured claimed: \$117000.40  
**Total claimed: \$117000.40**

**History:**  
Details 16-1 01/04/2010 Claim #16 filed by Kathleen G. Andersen, Trustee, total amount claimed: \$117000.4 (Cammiso, Roseann )

**Description:**

Remarks:

<p><b>Creditor:</b> (24077894) Walter Howell, Trustee of the</p>	<p><b>Claim No: 17</b> <i>Original Filed</i></p>	<p><b>Status:</b> <i>Filed by:</i> CR</p>
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1131 Donaire Way Pacific Palisade, CA 90272	<i>Date:</i> 01/04/2010 <i>Original Entered</i> <i>Date:</i> 02/22/2010	<i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$50758.92 <b>Total claimed: \$50758.92</b>		
<i>History:</i> <u>Details</u> <u>17-1</u> 01/04/2010 Claim #17 filed by Walter Howell, Trustee of the, total amount claimed: \$50758.92 (Cammiso, Roseann )		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24077874) Marinela Giatan a married woma 10950 Saticoy Street #19 Sun Valley, CA 91352	<b>Claim No: 18</b> <i>Original Filed</i> <i>Date:</i> 01/06/2010 <i>Original Entered</i> <i>Date:</i> 02/23/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$10236.10 <b>Total claimed: \$10236.10</b>		
<i>History:</i> <u>Details</u> <u>18-1</u> 01/06/2010 Claim #18 filed by Marinela Giatan a married woma, total amount claimed: \$10236.1 (Cammiso, Roseann )		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (25742745) Grahek Trust c/o Ted A & Donna J Grahek, Ttees 7155 Ridgecrest Ct Ventura CA 93003	<b>Claim No: 19</b> <i>Original Filed</i> <i>Date:</i> 01/06/2010 <i>Original Entered</i> <i>Date:</i> 02/23/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$239229.00 <b>Total claimed: \$239229.00</b>		
<i>History:</i> <u>Details</u> <u>19-1</u> 01/06/2010 Claim #19 filed by Grahek Trust, total amount claimed: \$239229 (Cammiso, Roseann )		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24077863) Antonio A. Ferrer and Purita V 3832 Vista Blanca San Clemente, CA 92672	<b>Claim No: 20</b> <i>Original Filed</i> <i>Date:</i> 01/13/2010 <i>Original Entered</i> <i>Date:</i> 03/05/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$30000.00
<b>Total      claimed: \$30000.00</b>
<i>History:</i>
<i>Details</i> 20-1 01/13/2010 Claim #20 filed by Antonio A. Ferrer and Purita V, total amount claimed: \$30000 (Cammissio, Roseann )
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24077910) Adil Kader - New View Enterpri 24132 Becard Laguna Niguel, CA 92677	<b>Claim No: 21</b> <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> Cammissio, Roseann <i>Modified:</i>
Unsecured claimed: \$10000.00		
<b>Total      claimed: \$10000.00</b>		
<i>History:</i>		
<i>Details</i> 21-1 01/14/2010 Claim #21 filed by Adil Kader - New View Enterpri, total amount claimed: \$10000 (Cammissio, Roseann )		
<i>Description:</i>		
<i>Remarks:</i>		

**Claims Register Summary**

**Case Name:** Villa Rose Avenue Condominiums LLC  
**Case Number:** 8:09-bk-16388-ES  
**Chapter:** 7  
**Date Filed:** 06/26/2009  
**Total Number Of Claims:** 21

	Total Amount Claimed	Total Amount Allowed
<b>Unsecured</b>	\$765649.91	
<b>Secured</b>	\$189395.66	
<b>Priority</b>	\$3610.23	
<b>Unknown</b>		
<b>Administrative</b>		
<b>Total</b>	<b>\$958655.80</b>	<b>\$0.00</b>

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
10/25/2010 11:01:14			
<b>PACER Login:</b>	tc3126	<b>Client Code:</b>	PPA

<b>Description:</b>	Claims Register	<b>Search Criteria:</b>	8:09-bk-16388-ES Filed or Entered From: 10/5/2008 Filed or Entered To: 1/3/2011
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.16