

Central District Of California Claims Register

8:09-bk-16369-ES Country Club Greens 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> (24066573) Classic Cover 309 N Harris Mesa, AZ 85203	Claim No: 1 <i>Original Filed</i> Date: 08/24/2009 <i>Original Entered</i> Date: 08/28/2009	<i>Status:</i> Filed by: CR Entered by: Reid, Rick Modified:
Unsecured claimed: \$575.00 Total claimed: \$575.00		
<i>History:</i> Details <u>1-1</u> 08/24/2009 Claim #1 filed by Classic Cover, total amount claimed: \$575 (Reid, Rick)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24066763) The Arizona Republic PO Box 200 Phoenix, AZ 85001-0200	Claim No: 2 <i>Original Filed</i> Date: 07/20/2009 <i>Original Entered</i> Date: 08/28/2009	<i>Status:</i> Filed by: CR Entered by: Daniels, Sally Modified:
Unknown claimed: \$1745.00 Total claimed: \$1745.00		
<i>History:</i> Details <u>2-1</u> 07/20/2009 Claim #2 filed by The Arizona Republic, total amount claimed: \$1745 (Daniels, Sally)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24066694) Philleen Meskin, a single woma 341 W. Elm Avenue Burbank, CA 91506	Claim No: 3 <i>Original Filed</i> Date: 07/27/2009 <i>Original Entered</i> Date: 09/08/2009	<i>Status:</i> Filed by: CR Entered by: Reid, Rick Modified:
Secured claimed: \$30000.00 Total claimed: \$30000.00		
<i>History:</i> Details <u>3-1</u> 07/27/2009 Claim #3 filed by Philleen Meskin, a single woma, total amount claimed: \$30000 (Reid, Rick)		

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

<i>Creditor:</i> (24066754) Sunmaster PO Box 8100 Phoenix, AZ 85066-8100	Claim No: 4 <i>Original Filed</i> Date: 07/27/2009 <i>Original Entered</i> Date: 09/08/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Reid, Rick <i>Modified:</i>
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Unsecured claimed: \$832.84 Total claimed: \$832.84

<i>History:</i> <i>Details</i> 4-1 07/27/2009 Claim #4 filed by Sunmaster, total amount claimed: \$832.84 (Reid, Rick)
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<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24066603) Dunn-Edwards Corporation PO Box 30389 Los Angeles, CA 90030-0389	Claim No: 5 <i>Original Filed</i> Date: 07/31/2009 <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: \$493.86 Total claimed: \$493.86

<i>History:</i> <i>Details</i> 5-1 07/31/2009 Claim #5 filed by Dunn-Edwards Corporation, total amount claimed: \$493.86 (Allen, Gloria)
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<i>Description:</i> (5-1) 353790
<i>Remarks:</i>

<i>Creditor:</i> (24066690) Maricopa County Treasurer PO Box 52133 Phoenix, AZ 85072-2133	Claim No: 6 <i>Original Filed</i> Date: 10/12/2009 <i>Original Entered</i> Date: 10/12/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Caldwell, Barbara <i>Modified:</i>
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Secured claimed: \$47348.51 Total claimed: \$47348.51

<i>History:</i> <i>Details</i> 6-1 10/12/2009 Claim #6 filed by Maricopa County Treasurer, total amount claimed: \$47348.51 (Caldwell, Barbara)

<i>Description:</i> (6-1) Real property taxes
<i>Remarks:</i>

<i>Creditor:</i> (24066515) Edgar and Lillia Aftergood, Tr 7050 Arizona Avenue	Claim No: 7 <i>Original Filed</i> Date: 08/06/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Gonsales, Otoniel
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Los Angeles, CA 90045	<i>Original Entered Date: 11/09/2009</i>	<i>Modified:</i>
Secured claimed: \$30000.00 Total claimed: \$30000.00		
<i>History:</i> <u>Details</u> 7-1 08/06/2009 Claim #7 filed by Edgar and Lillia Aftergood, Tr, total amount claimed: \$30000 (Gonsales, Otoniel)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24066515) Edgar and Lillia Aftergood, Tr 7050 Arizona Avenue Los Angeles, CA 90045	Claim No: 8 <i>Original Filed Date: 08/06/2009 Original Entered Date: 11/09/2009</i>	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Gonsales, Otoniel <i>Modified:</i>
Secured claimed: \$20000.00 Total claimed: \$20000.00		
<i>History:</i> <u>Details</u> 8-1 08/06/2009 Claim #8 filed by Edgar and Lillia Aftergood, Tr, total amount claimed: \$20000 (Gonsales, Otoniel)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24066769) TD Ameritrade Clearing Inc, CU 25601 Orchard Rim Lane Lake Forest, CA 92630	Claim No: 9 <i>Original Filed Date: 09/03/2009 Original Entered Date: 12/03/2009</i>	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Wang, Melissa <i>Modified:</i>
Unsecured claimed: \$24713.00 Total claimed: \$24713.00		
<i>History:</i> <u>Details</u> 9-1 09/03/2009 Claim #9 filed by TD Ameritrade Clearing Inc, CU, total amount claimed: \$24713 (Wang, Melissa)		
<i>Description:</i> (9-1) Acct# 1456		
<i>Remarks:</i>		

<i>Creditor:</i> (25228905) Dunn-Edward Corp 4885 East 52nd Place Los Angeles CA 90058	Claim No: 10 <i>Original Filed Date: 11/20/2009 Original Entered Date: 12/08/2009</i>	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Deramus, Glenda <i>Modified:</i>
Unsecured claimed: \$500.72 Total claimed: \$500.72		
<i>History:</i>		
<i>Description:</i>		
<i>Remarks:</i>		

<i>History:</i>
<i>Details</i> 10-1 11/20/2009 Claim #10 filed by Dunn-Edward Corp, total amount claimed: \$500.72 (Deramus, Glenda)
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (25245370) Country Club Greens LLC Finesse Property Services LLC 7735 E Gelding Dr #5 Scottsdale AZ 80260	Claim No: 11 <i>Original Filed</i> <i>Date:</i> 11/30/2009 <i>Original Entered</i> <i>Date:</i> 12/10/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Deramus, Glenda <i>Modified:</i>
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Unsecured claimed: \$790.00
Total claimed: \$790.00

<i>History:</i>
<i>Details</i> 11-1 11/30/2009 Claim #11 filed by Country Club Greens LLC, total amount claimed: \$790 (Deramus, Glenda)
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24066573) Classic Cover 309 N Harris Mesa, AZ 85203	Claim No: 12 <i>Original Filed</i> <i>Date:</i> 12/02/2009 <i>Original Entered</i> <i>Date:</i> 12/10/2009	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Deramus, Glenda <i>Modified:</i>
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Unsecured claimed: \$575.00
Total claimed: \$575.00

<i>History:</i>
<i>Details</i> 12-1 12/02/2009 Claim #12 filed by Classic Cover, total amount claimed: \$575 (Deramus, Glenda)
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24066624) James R. Genis and Irene E. Ge 320 West Avenida Palizada, Apt San Clemente, CA 92672	Claim No: 13 <i>Original Filed</i> <i>Date:</i> 01/12/2010 <i>Original Entered</i> <i>Date:</i> 01/12/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Barnett, Richard <i>Modified:</i>
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Unsecured claimed: \$50500.00
Total claimed: \$50500.00

<i>History:</i>
<i>Details</i> 13-1 01/12/2010 Claim #13 filed by James R. Genis and Irene E. Ge, total amount claimed: \$50500 (Barnett, Richard)
<i>Description:</i>
<i>Remarks:</i>

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<i>Creditor:</i> (24066633) GTE Services Inc. 7201 N 83rd Dr Glendale, AZ 85303	Claim No: 14 <i>Original Filed</i> <i>Date:</i> 11/24/2009 <i>Original Entered</i> <i>Date:</i> 02/10/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$220.00

Total claimed: \$220.00

History:

Details [14-1](#) 11/24/2009 Claim #14 filed by GTE Services Inc., total amount claimed: \$220 (Cammiso, Roseann)

Description:

Remarks:

<i>Creditor:</i> (24066709) Newsletters by Design 4335 W Electra Lane Glendale, AZ 85310	Claim No: 15 <i>Original Filed</i> <i>Date:</i> 11/25/2009 <i>Original Entered</i> <i>Date:</i> 02/10/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$239.44

Total claimed: \$239.44

History:

Details [15-1](#) 11/25/2009 Claim #15 filed by Newsletters by Design, total amount claimed: \$239.44 (Cammiso, Roseann)

Description:

Remarks:

<i>Creditor:</i> (24066625) Cathrine L. Gervais, an unmarr 1397 Via Firenze Lake San Marcos, CA 92078	Claim No: 16 <i>Original Filed</i> <i>Date:</i> 11/30/2009 <i>Original Entered</i> <i>Date:</i> 02/11/2010	<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

History:

Details [16-1](#) 11/30/2009 Claim #16 filed by Cathrine L. Gervais, an unmarr, total amount claimed: \$10000 (Cammiso, Roseann)

Description: (16-1) 8391

Remarks:

<i>Creditor:</i> (24066619) History Franchise Tax Board Attn: Bankruptcy Section MS A340 P.O. Box 2952 Sacramento, CA 95812-2952	Claim No: 17 <i>Original Filed</i> <i>Date:</i> 12/03/2009 <i>Original Entered</i> <i>Date:</i> 02/11/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$403.56
 Priority claimed: \$2606.38
Total claimed: \$3009.94

History:

Details 17-1 12/03/2009 Claim #17 filed by Franchise Tax Board, total amount claimed: \$3009.94 (Cammiso, Roseann)

Description:

Remarks:

Creditor: (24066497)
 A & C HVAC & Construction
 PO Box 14056
 Tempe, AZ 85284

Claim No: 18
Original Filed
Date: 12/01/2009
Original Entered
Date: 02/11/2010

Status:
Filed by: CR
Entered by: Cammiso, Roseann
Modified:

Unsecured claimed: \$115.75
Total claimed: \$115.75

History:

Details 18-1 12/01/2009 Claim #18 filed by A & C HVAC & Construction, total amount claimed: \$115.75 (Cammiso, Roseann)

Description:

Remarks:

Creditor: (24066758)
 Gerald M. Taback and Elizabeth
 3611 Savannah Way
 Palm Springs, CA 92262

Claim No: 19
Original Filed
Date: 12/18/2009
Original Entered
Date: 02/17/2010

Status:
Filed by: CR
Entered by: Cammiso, Roseann
Modified:

Unsecured claimed: \$30735.58
Total claimed: \$30735.58

History:

Details 19-1 12/18/2009 Claim #19 filed by Gerald M. Taback and Elizabeth, total amount claimed: \$30735.58 (Cammiso, Roseann)

Description:

Remarks:

Creditor: (24066669)
 Melvin T. Kingsbury, an unmarr
 759 S. State Street, #79
 Ukiah, CA 95482

Claim No: 20
Original Filed
Date: 12/28/2009
Original Entered
Date: 02/18/2010

Status:
Filed by: CR
Entered by: Cammiso, Roseann
Modified:

Unsecured claimed: \$10236.10
Total claimed: \$10236.10

History:

<u>Details</u> 20-1 12/28/2009 Claim #20 filed by Melvin T. Kingsbury, an unmarr, total amount claimed: \$10236.1 (Cammis, Roseann)
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (24066616) James Fischer - Estate of Car 5350 W. Three Forks Road Prescott, AZ 86305	Claim No: 21 <i>Original Filed</i> Date: 11/30/2009 <i>Original Entered</i> Date: 02/22/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammis, Roseann <i>Modified:</i>
Unsecured claimed: \$20333.34 Total claimed: \$20333.34		
<i>History:</i> <u>Details</u> 21-1 11/30/2009 Claim #21 filed by James Fischer - Estate of Car, total amount claimed: \$20333.34 (Cammis, Roseann)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24066730) <u>History</u> Realty Legal Services c/o J Mark Heldenbrand PO Box 34772 Phoenix AZ 85067	Claim No: 22 <i>Original Filed</i> Date: 01/12/2010 <i>Original Entered</i> Date: 03/02/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammis, Roseann <i>Modified:</i>
Unsecured claimed: \$1280.00 Total claimed: \$1280.00		
<i>History:</i> <u>Details</u> 22-1 01/12/2010 Claim #22 filed by Realty Legal Services, total amount claimed: \$1280 (Cammis, Roseann)		
<i>Description:</i> (22-1) 0737		
<i>Remarks:</i>		

<i>Creditor:</i> (24066673) Stanley S. Lam and Liwei Zhong 6947 Vallon Drive Rancho Palos Ver, CA 90275	Claim No: 23 <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> Cammis, Roseann <i>Modified:</i>
Secured claimed: \$10000.00 Total claimed: \$10000.00		
<i>History:</i> <u>Details</u> 23-1 01/15/2010 Claim #23 filed by Stanley S. Lam and Liwei Zhong, total amount claimed: \$10000 (Cammis, Roseann)		
<i>Description:</i>		
<i>Remarks:</i>		

Creditor: (24066696) Ronald A. Meyer, a married man 7046 Poco Senda Riverside, CA 92504	Claim No: 24 <i>Original Filed</i> Date: 01/15/2010 <i>Original Entered</i> Date: 03/08/2010	Status: <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Secured claimed: \$100000.00 Total claimed: \$100000.00		
History: <u>Details</u> <u>24-1</u> 01/15/2010 Claim #24 filed by Ronald A. Meyer, a married man, total amount claimed: \$100000 (Cammiso, Roseann)		
Description:		
Remarks:		

Claims Register Summary

Case Name: Country Club Greens LLC

Case Number: 8:09-bk-16369-ES

Chapter: 7

Date Filed: 06/26/2009

Total Number Of Claims: 24

	Total Amount Claimed	Total Amount Allowed
Unsecured	\$152544.19	
Secured	\$237348.51	
Priority	\$2606.38	
Unknown	\$1745.00	
Administrative		
Total	\$394244.08	\$0.00

PACER Service Center			
Transaction Receipt			
10/25/2010 11:16:00			
PACER Login:	tc3126	Client Code:	PPA
Description:	Claims Register	Search Criteria:	8:09-bk-16369-ES Filed or Entered From: 10/5/2008 Filed or Entered To: 1/3/2011
Billable Pages:	3	Cost:	0.24