

## 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	<b>Claim No: 1</b> <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 <b>Total claimed: \$100000.00</b>		
<i>History:</i> Details <a href="#">1-1</a> 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	<b>Claim No: 2</b> <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 <b>Total claimed: \$51250.00</b>		
<i>History:</i> Details <a href="#">2-1</a> 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	<b>Claim No: 3</b> <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 <b>Total claimed: \$51250.00</b>		
<i>History:</i> Details <a href="#">3-1</a> 08/21/2009 Claim #3 filed by John A DeRonde Jr and Marrienne E DeRonde, total amount claimed: \$51250		

(Deramus, Glenda )

*Description:*

*Remarks:*

<p><i>Creditor:</i> (24079021) Oscar Rumack and Anne Rumack, 3770 Camino Codorniz Calabasas, CA 91302</p>	<p><b>Claim No: 4</b> <i>Original Filed</i> <i>Date:</i> 07/21/2009 <i>Original Entered</i> <i>Date:</i> 08/28/2009</p>	<p><i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Deramus, Glenda <i>Modified:</i></p>
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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:*

<p><i>Creditor:</i> (24078939) Mark Lewis and Sheryl Lewis as 2560 W. Ellery Fresno, CA 93711</p>	<p><b>Claim No: 5</b> <i>Original Filed</i> <i>Date:</i> 07/27/2009 <i>Original Entered</i> <i>Date:</i> 09/08/2009</p>	<p><i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Reid, Rick <i>Modified:</i></p>
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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:*

<p><i>Creditor:</i> (24078946) Michael A. Lubinsky, Trustee o 4504 La Cuenta Drive San Diego, CA 92124</p>	<p><b>Claim No: 6</b> <i>Original Filed</i> <i>Date:</i> 07/27/2009 <i>Original Entered</i> <i>Date:</i> 09/09/2009</p>	<p><i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Reid, Rick <i>Modified:</i></p>
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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	<b>Claim No: 7</b> <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 <b>Total claimed: \$10000.00</b>
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<i>History:</i> Details 7-1 07/20/2009 Claim #7 filed by Alison R. Hawthorne, Trustee o, total amount claimed: \$10000 (Allen, Gloria )
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<i>Description:</i> (7-1) 9970
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<i>Remarks:</i>
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<i>Creditor:</i> (24078873) Milton A. Funk Family 1978 Tru 9727 Shellyfield Road Downey, CA 90240	<b>Claim No: 8</b> <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 <b>Total claimed: \$50000.00</b>
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<i>History:</i> Details 8-1 07/28/2009 Claim #8 filed by Milton A. Funk Family 1978 Tru, total amount claimed: \$50000 (Allen, Gloria )
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<i>Description:</i> (8-1) Promissory Note
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<i>Remarks:</i>
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<i>Creditor:</i> (24079028) Harry Schwartz, Trustee of the 12880 Rock Crest Lane Chino Hills, CA 91709	<b>Claim No: 9</b> <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 <b>Total claimed: \$25656.25</b>
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<i>History:</i> Details 9-1 08/04/2009 Claim #9 filed by Harry Schwartz, Trustee of the, total amount claimed: \$25656.25 (Allen, Gloria )
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<i>Description:</i> (9-1) Mortgage Note
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<i>Remarks:</i>
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<i>Creditor:</i> (24078999) <u>History</u> Stanley Price, Trustee of the Price Family Trust U/A DTD 02/02/1994 5091 Ovalo Laguna Woods Vil, CA 92637	<b>Claim No: 10</b> <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
<b>Total claimed: \$50000.00</b>
<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	<b>Claim No: 11</b> <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>
<b>Total claimed:</b>		
<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	<b>Claim No: 12</b> <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		
<b>Total claimed: \$15554.61</b>		
<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	<b>Claim No: 13</b> <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		
<b>Total claimed: \$44800.00</b>		
<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:

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

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

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

<b>Creditor:</b> (24079005) Gary Rafelson and Denise Rafel 10440 Laurel St	<b>Claim No: 17</b> <i>Original Filed</i> Date: 12/02/2009	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Deramus, Glenda
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Cypress, CA 90630	<i>Original Entered</i> Date: 12/10/2009	<i>Modified:</i>
Unsecured claimed: \$32861.26 <b>Total claimed: \$32861.26</b>		
<i>History:</i> <u>Details</u> 17-1 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	<b>Claim No: 18</b> <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 <b>Total claimed: \$0.00</b>		
<i>History:</i> <u>Details</u> 18-1 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	<b>Claim No: 19</b> <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 <b>Total claimed: \$859.93</b>		
<i>History:</i> <u>Details</u> 19-1 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	<b>Claim No: 20</b> <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		

<b>Total claimed: \$30743.75</b>
<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	<b>Claim No: 21</b> <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 <b>Total claimed: \$31785.00</b>
<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	<b>Claim No: 22</b> <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 <b>Total claimed: \$20000.00</b>
<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	<b>Claim No: 23</b> <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 <b>Total claimed: \$88150.00</b>
<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>

<b>Creditor:</b> (24078804) Norman P. Briggs a married man 3126 Kennelworth Lane Bonita, CA 91902	<b>Claim No: 24</b> <i>Original Filed</i> Date: 01/05/2010 <i>Original Entered</i> Date: 02/23/2010	<b>Status:</b> 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>

<b>Creditor:</b> (24078937) Melvin Y.C. Leong, a single ma 1659 Kentfield Avenue Redwood City, CA 94061	<b>Claim No: 25</b> <i>Original Filed</i> Date: 01/10/2010 <i>Original Entered</i> Date: 03/02/2010	<b>Status:</b> 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>

<b>Creditor:</b> (24078835) Thomas A. Craig, Trustee of Th 577 East Mallard Circle Fresno, CA 93730	<b>Claim No: 26</b> <i>Original Filed</i> Date: 01/15/2010 <i>Original Entered</i> Date: 03/08/2010	<b>Status:</b> 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	<b>Claim No: 27</b> <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 <b>Total claimed: \$26700.00</b>
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<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>
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<i>Remarks:</i>
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<i>Creditor:</i> (24079099) <u>History</u> Carole Werner c/o Sanford & Delaine Werner 21031 Blythe St Canoga Park CA 91304	<b>Claim No: 28</b> <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 <b>Total claimed: \$0.00</b>
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<i>History:</i> <u>Details</u> 28-1 01/19/2010 Claim #28 filed by Carole Werner, total amount claimed: \$0 (Cammiso, Roseann )
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<i>Description:</i> (28-1) 5519
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<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	<b>Claim No: 29</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> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$10000.00 <b>Total claimed: \$10000.00</b>
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<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>
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<i>Remarks:</i>
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<i>Creditor:</i> (24078956) Robert A. McGraw, Trustee of T 2445 Lomita Way Laguna Beach, CA 92651	<b>Claim No: 30</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> Cammiso, Roseann <i>Modified:</i>
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Unsecured claimed: \$10000.00
<b>Total claimed: \$10000.00</b>
<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	<b>Claim No: 31</b> <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		
<b>Total claimed: \$150000.00</b>		
<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
<b>Unsecured</b>	\$1067451.20	
<b>Secured</b>	\$517978.75	
<b>Priority</b>	\$807.93	
<b>Unknown</b>	\$100000.00	
<b>Administrative</b>		
<b>Total</b>	<b>\$1686237.88</b>	<b>\$0.00</b>

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

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