

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

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

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

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

Description:

Remarks:

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

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)

Description:

Remarks:

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

Unsecured claimed: \$450.00
Total claimed: \$450.00

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

Description:

Remarks:

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

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)

Description: (6-1) Acct# 8391

Remarks:

<i>Creditor:</i> (24077877) James R. Genis and Irene E. Ge 320 West Avenida Palizada, Apt	Claim No: 7 <i>Original Filed</i> <i>Date:</i> 01/12/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Barnett, Richard
---	--	--

San Clemente, CA 92672	<i>Original Entered Date:</i> 01/12/2010	<i>Modified:</i>
Unsecured claimed: \$40400.00 Total claimed: \$40400.00		
<i>History:</i> <i>Details</i> 7-1 01/12/2010 Claim #7 filed by James R. Genis and Irene E. Ge, total amount claimed: \$40400 (Barnett, Richard)		
<i>Description:</i>		
<i>Remarks:</i>		

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

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

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

Total claimed: \$11847.00
<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	Claim No: 11 <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		
Total claimed: \$140492.00		
<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	Claim No: 12 <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		
Total claimed: \$31250.00		
<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	Claim No: 13 <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		
Total claimed: \$51225.99		
<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>Creditor: (24078020) Roman and Flora Verba as h/w a 3170 Dona Emilia Drive Studio City, CA 91604</p>	<p>Claim No: 14 <i>Original Filed</i> Date: 12/21/2009 <i>Original Entered</i> Date: 02/17/2010</p>	<p>Status: <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i></p>
--	--	--

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

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

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>Creditor: (24077894) Walter Howell, Trustee of the</p>	<p>Claim No: 17 <i>Original Filed</i></p>	<p>Status: <i>Filed by:</i> CR</p>
--	--	---

1131 Donaire Way Pacific Palisade, CA 90272	Date: 01/04/2010 Original Entered Date: 02/22/2010	Entered by: Cammiso, Roseann Modified:
Unsecured claimed: \$50758.92 Total claimed: \$50758.92		
<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>		

Creditor: (24077874) Marinela Giatan a married woma 10950 Saticoy Street #19 Sun Valley, CA 91352	Claim No: 18 Original Filed Date: 01/06/2010 Original Entered Date: 02/23/2010	Status: Filed by: CR Entered by: Cammiso, Roseann Modified:
Unsecured claimed: \$10236.10 Total claimed: \$10236.10		
<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>		

Creditor: (25742745) Grahek Trust c/o Ted A & Donna J Grahek, Ttees 7155 Ridgecrest Ct Ventura CA 93003	Claim No: 19 Original Filed Date: 01/06/2010 Original Entered Date: 02/23/2010	Status: Filed by: CR Entered by: Cammiso, Roseann Modified:
Unsecured claimed: \$239229.00 Total claimed: \$239229.00		
<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>		

Creditor: (24077863) Antonio A. Ferrer and Purita V 3832 Vista Blanca San Clemente, CA 92672	Claim No: 20 Original Filed Date: 01/13/2010 Original Entered Date: 03/05/2010	Status: Filed by: CR Entered by: Cammiso, Roseann Modified:
---	---	--

Unsecured claimed: \$30000.00
Total claimed: \$30000.00
<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	Claim No: 21 <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		
Total claimed: \$10000.00		
<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
Unsecured	\$765649.91	
Secured	\$189395.66	
Priority	\$3610.23	
Unknown		
Administrative		
Total	\$958655.80	\$0.00

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

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