Central District Of California
Claims Register

2:13-bk-38974-TD Bay Area Financial Corporation

Judge: Thomas B. Donovan **Chapter:** 11

Office: Los Angeles **Last Date to file claims:**

Trustee: **Last Date to file (Govt):**

Creditor: (34745934)
Carl and Carol Bongirno
54195 Shoal Creek
La Quinta, CA 92253

Claim No: 1
Original Filed Date: 12/30/2013
Original Entered Date: 12/30/2013

Status:
Filed by: CR
Entered by: Christopher L Blank
Modified:

Amount claimed: $171946.69

History:

Details 1-1 12/30/2013 Claim #1 filed by Carl and Carol Bongirno, Amount claimed: $171946.69 (Blank, Christopher)

Description: (1-1) Investment

Remarks:

Creditor: (34687808)
Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101-7346

Claim No: 2
Original Filed Date: 01/06/2014
Original Entered Date: 01/06/2014

Status:
Filed by: CR
Entered by: Carolyn L Brown
Modified:

Amount claimed: $8802.91

Secured claimed: $0.00

Priority claimed: $8802.91

History:

Details 2-1 01/06/2014 Claim #2 filed by Internal Revenue Service, Amount claimed: $8802.91 (Brown, Carolyn)

Description:

Remarks:

Creditor: (34687878)
Robert R or Christine S Fontana
3117 Brookside Ln
Encinitas, CA 92024

Claim No: 3
Original Filed Date: 01/02/2014
Original Entered Date: 01/07/2014

Status:
Filed by: CR
Entered by: Bernardita T. Mercene
Modified:

Amount claimed: $54157.59

History:

Details 3-1 01/02/2014 Claim #3 filed by Robert R or Christine S Fontana, Amount claimed: $54157.59 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34687804) Guy C and Doris J McCloskey 1720 Michigan Ave PH 3303 Chicago, IL 60616	**Claim No: 4** *Original Filed Date*: 01/06/2014 *Original Entered Date*: 01/08/2014	*Status:* *Filed by:* CR *Entered by:* Bernardita T. Mercene *Modified:*

Amount claimed: $215438.28

History:

Details 4-1 01/06/2014 Claim #4 filed by Guy C and Doris J McCloskey, Amount claimed: $215438.28 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34687880) History Roberta or Meredith Mitchell 114 Shasta Cove Georgetown, TX 78633	**Claim No: 5** *Original Filed Date*: 01/07/2014 *Original Entered Date*: 01/10/2014	*Status:* *Filed by:* CR *Entered by:* Bernardita T. Mercene *Modified:*

Amount claimed: $51180.89

History:

Details 5-1 01/07/2014 Claim #5 filed by Roberta or Meredith Mitchell, Amount claimed: $51180.89 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34687906) Vincent McCloskey or Cristina Sosa 1500 Bedford Ave Unit 2-E Brooklyn, NY 11216	**Claim No: 6** *Original Filed Date*: 01/08/2014 *Original Entered Date*: 01/10/2014	*Status:* *Filed by:* CR *Entered by:* Sandra Peters *Modified:*

Amount claimed: $70341.59

History:

Details 6-1 01/08/2014 Claim #6 filed by Vincent McCloskey or Cristina Sosa, Amount claimed: $70341.59 (Peters, Sandra)

Description:

Remarks:

Creditor: (34796944)
LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR
PO BOX 54110, LOS ANGELES, CA 90054-0110

Claim No: 7
Original Filed Date: 01/16/2014
Original Entered Date: 01/16/2014

Status:
Filed by: CR
Entered by: Shameka Newberry
Modified:

Amount claimed: $48005.97

Secured claimed: $48005.97

History:

Details 7-1 01/16/2014 Claim #7 filed by LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR, Amount claimed: $48005.97 (Newberry, Shameka)

Description: (7-1) (2011) 7454-005-047 & (2013) 2046-007-017

Remarks:

Creditor: (34798237)
Larry Sacks and Linda Sacks as Trustees of The Sacks Family Trust
4702 Park Encino Lane, #325
Encino, CA 91436

Claim No: 8
Original Filed Date: 01/17/2014
Original Entered Date: 01/17/2014

Status:
Filed by: CR
Entered by: Richard W Brunette
Modified:

Amount claimed: $508270.55

History:

Details 8-1 01/17/2014 Claim #8 filed by Larry Sacks and Linda Sacks, Amount claimed: $508270.55 (Brunette, Richard)

Description: (8-1) Capital Note

Remarks:

Creditor: (34687763)
Candace Pingree
4207 Parral Pl
Sherman Oaks, CA 91403

Claim No: 9
Original Filed Date: 01/18/2014
Original Entered Date: 01/18/2014

Status:
Filed by: AT
Entered by: Teresa K Breman
Modified:

Amount claimed: $194173.48

History:

Details 9-1 01/18/2014 Claim #9 filed by Candace Pingree, Amount claimed: $194173.48 (Breman, Teresa)

Description:

Remarks:

Creditor: (34816565)
Allen Brodetsky Trustee of the Allen
Brodetsky Living Trust
1701 Marion Dr
Glendale, CA 91205

Claim No: 10
Original Filed Date: 01/22/2014
Original Entered Date: 01/24/2014

Status:
Filed by: CR
Entered by: Sandra Peters
Modified:

Amount claimed: $61059.89

History:

Details 10-1 01/22/2014 Claim #10 filed by Allen Brodetsky Trustee of the Allen, Amount claimed: $61059.89 (Peters, Sandra)

Description:

Remarks:

Creditor: (34827524)
Donald S. DeFever, Trustee, Survivor's Trust of the DeFever Family T
114 Del Carlo Court
Los Gatos, CA 95032

Claim No: 11
Original Filed Date: 01/28/2014
Original Entered Date: 01/28/2014

Status:
Filed by: CR
Entered by: Richard W Brunette
Modified:

Amount claimed: $516157.72

History:

Details 11-1 01/28/2014 Claim #11 filed by Donald S. DeFever, Trustee,, Amount claimed: $516157.72 (Brunette, Richard)

Description: (11-1) Capital Note

Remarks:

Creditor: (34687842)
Lawrence or Diane Brahams
7323 Alverstone Ave
Los Angeles, CA 90045

Claim No: 12
Original Filed Date: 01/27/2014
Original Entered Date: 01/28/2014

Status:
Filed by: CR
Entered by: Bernardita T. Mercene
Modified:

Amount claimed: $50400.68

History:

Details 12-1 01/27/2014 Claim #12 filed by Lawrence or Diane Brahams, Amount claimed: $50400.68 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34687873)
Richard or Grace Dickman Trust
12400 Ventura Blvd # 509
Studio City, CA 91604

Claim No: 13
Original Filed Date: 01/27/2014
Original Entered Date: 01/28/2014

Status:
Filed by: CR
Entered by: Bernardita T. Mercene
Modified:

Amount claimed: $6845.00

History:

Details 13-1 01/27/2014 Claim #13 filed by Richard or Grace Dickman Trust, Amount claimed: $6845.00 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34858750) History
David A Ziskrout, Tee of the David A Zirkrout Trust
1506 Corona Dr
Glendale CA 91205

Claim No: 14
Original Filed Date: 01/31/2014
Original Entered Date: 02/05/2014

Status:
Filed by: CR
Entered by: Sandra Peters
Modified:

Amount claimed: $50832.68

History:

Details 14-1 01/31/2014 Claim #14 filed by David A Ziskrout, Tee of the, Amount claimed: $50832.68 (Peters, Sandra)

Description:

Remarks:

Creditor: (34860904) History
Donald S. DeFever
114 Del Carlo Court
Los Gatos, CA 95032

Claim No: 15
Original Filed Date: 01/31/2014
Original Entered Date: 02/05/2014

Status:
Filed by: CR
Entered by: Sandra Peters
Modified:

Amount claimed: $516157.72

History:

Details 15-1 01/31/2014 Claim #15 filed by Donald S. DeFever, Amount claimed: $516157.72 (Peters, Sandra)

Description:

Remarks:

Creditor: (34858663)
DACA VI LLC
1565 HOTEL CIRCLE SOUTH #310
SAN DIEGO CA
92108 Claimant History

Claim No: 16
Original Filed Date: 02/05/2014
Original Entered Date: 02/06/2014

Status: Transferred 52
Filed by: CR
Entered by: Bernardita T. Mercene
Modified: 02/06/2014

Amount claimed: $27723.29

History:

Details 16-1 02/05/2014 Claim #16 filed by Verna M John W Voght, Amount claimed: $27723.29 (Mercene, Bernardita T.)

52 02/05/2014 Transfer of Claim Transferor: Verna M John W Voght (Claim No. 16) LLC Fee Amount $25 To DACA VI LLC Filed by Creditor DACA VI LLC . (Mercene, Bernardita T.) Status: Transferred

Description:

Remarks: (16-1) NOTE: Proof of Claim has not been filed. Transfer of claim has been entered as a Proof of Claim .

Creditor: (34687799)
Gary Neil and Lisa Levenstein TTEES
3559 Royal Woods Dr
Sherman Oaks, CA
91403

Claim No: 17
Original Filed Date: 02/06/2014
Original Entered Date: 02/07/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $6257.98

History:

Details 17-1 02/06/2014 Claim #17 filed by Gary Neil and Lisa Levenstein TTEES, Amount claimed: $6257.98 (Serrano, Vera)

Description:

Remarks:

Creditor: (34876145)
William H. Malkmus Revocable Trust
c/o Matthew J. Riopelle, Esq.
Foley & Lardner LLP
3579 Valley Centre Drive,

Claim No: 18
Original Filed Date: 02/11/2014
Original Entered Date: 02/11/2014

Status:
Filed by: CR
Entered by: Matthew J Riopelle
Modified:

Suite 300
San Diego, CA 92130

Amount claimed: $1398652.31

History:

Details 18-1 02/11/2014 Claim #18 filed by William H. Malkmus Revocable Trust, Amount claimed: $1398652.31 (Riopelle, Matthew)

Description: (18-1) Amount Owed on Note

Remarks:

Creditor: (34687879) Robert T Henszey Trust 3790 Cashill Rd Reno, NV 89509	**Claim No: 19** *Original Filed Date*: 02/12/2014 *Original Entered Date*: 02/12/2014	*Status:* *Filed by:* CR *Entered by:* Vera Serrano *Modified:*

Amount claimed: $101263.21

History:

Details 19-1 02/12/2014 Claim #19 filed by Robert T Henszey Trust, Amount claimed: $101263.21 (Serrano, Vera)

Description:

Remarks:

Creditor: (34687751) Anthony Sugano Jr 2441 33rd St Santa Monica, CA 90405	**Claim No: 20** *Original Filed Date*: 02/18/2014 *Original Entered Date*: 02/20/2014	*Status:* *Filed by:* CR *Entered by:* Bernardita T. Mercene *Modified:*

Amount claimed: $9761.77

History:

Details 20-1 02/18/2014 Claim #20 filed by Anthony Sugano Jr, Amount claimed: $9761.77 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34687823) Juliana Sugano 2441 33rd St Santa Monica, CA 90405	**Claim No: 21** *Original Filed Date*: 02/18/2014 *Original Entered*	*Status:* *Filed by:* CR *Entered by:* Bernardita T. Mercene *Modified:*

Date: 02/21/2014

Amount claimed: $9212.96

History:

Details 21-1 02/18/2014 Claim #21 filed by Juliana Sugano, Amount claimed: $9212.96 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34687902)
Tony Sugano
2441 33rd St
Santa Monica, CA 90405

Claim No: 22
Original Filed Date: 02/18/2014
Original Entered Date: 02/24/2014

Status:
Filed by: CR
Entered by: Bernardita T. Mercene
Modified:

Amount claimed: $8819.15

History:

Details 22-1 02/18/2014 Claim #22 filed by Tony Sugano, Amount claimed: $8819.15 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34915156)
Marybeth Adkins
P.O. BOX 3861
San Rafael, CA 94912

Claim No: 23
Original Filed Date: 02/21/2014
Original Entered Date: 02/24/2014

Status:
Filed by: CR
Entered by: Sandra Peters
Modified:

Amount claimed: $35531.00

History:

Details 23-1 02/21/2014 Claim #23 filed by Marybeth Adkins, Amount claimed: $35531.00 (Peters, Sandra)

Description:

Remarks:

Creditor: (34687885)
Schones Family Partnership
1674 N Doheny Dr
Los Angeles, CA 90069

Claim No: 24
Original Filed Date: 02/20/2014
Original Entered

Status:
Filed by: CR
Entered by: Bernardita T. Mercene
Modified:

Date: 02/25/2014

Amount claimed: $16000.00

History:

Details 24-1 02/20/2014 Claim #24 filed by Schones Family Partnership, Amount claimed: $16000.00 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34687843)
Lewis or Betty Jensen
1830 Dewayne
Camarillo, CA 93010

Claim No: 25
Original Filed Date: 02/21/2014
Original Entered Date: 02/25/2014

Status:
Filed by: CR
Entered by: Bernardita T. Mercene
Modified:

Amount claimed: $47778.43

History:

Details 25-1 02/21/2014 Claim #25 filed by Lewis or Betty Jensen, Amount claimed: $47778.43 (Mercene, Bernardita T.)

Description:

Remarks:

Creditor: (34687862)
Ojai Oil Company
400 W Ventura Blvd # 100
Camarillo, CA 93010

Claim No: 26
Original Filed Date: 02/27/2014
Original Entered Date: 02/27/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $7387.10

History:

Details 26-1 02/27/2014 Claim #26 filed by Ojai Oil Company, Amount claimed: $7387.10 (Serrano, Vera)

Description:

Remarks:

Creditor: (34687862)
Ojai Oil Company
400 W Ventura Blvd # 100
Camarillo, CA 93010

Claim No: 27
Original Filed Date: 02/27/2014
Original Entered

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Date: 02/27/2014

Amount claimed: $5842.38

History:

Details 27-1 02/27/2014 Claim #27 filed by Ojai Oil Company, Amount claimed: $5842.38 (Serrano, Vera)

Description:

Remarks:

Creditor: (34687862)
Ojai Oil Company
400 W Ventura Blvd # 100
Camarillo, CA 93010

Claim No: 28
Original Filed Date: 02/27/2014
Original Entered Date: 02/27/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $115300.24

History:

Details 28-1 02/27/2014 Claim #28 filed by Ojai Oil Company, Amount claimed: $115300.24 (Serrano, Vera)

Description:

Remarks:

Creditor: (34931463)
Jan O Simis Tee Jan O Simis Trust
Ojai Oil Company
400 W Ventura Blvd. Suite 100
Camarillo CA 93010

Claim No: 29
Original Filed Date: 02/27/2014
Original Entered Date: 02/27/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $234097.29

History:

Details 29-1 02/27/2014 Claim #29 filed by Jan O Simis Tee Jan O Simis Trust, Amount claimed: $234097.29 (Serrano, Vera)

Description:

Remarks:

Creditor: (34938294)
Cynthia Lea Adkins
132 Palos Verdes Blvd #3
Redondo Beach CA
90277

Claim No: 30
Original Filed Date: 02/27/2014
Original Entered

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Date: 02/28/2014

Amount claimed: $154030.15

History:

Details 30-1 02/27/2014 Claim #30 filed by Cynthia Lea Adkins, Amount claimed: $154030.15 (Serrano, Vera)

Description:

Remarks:

Creditor: (34687869)
Raymond Rubenstein Trust
PO Box 9554
North Hollywood, CA
91609

Claim No: 31
Original Filed Date: 02/28/2014
Original Entered Date: 03/03/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $196597.13

History:

Details 31-1 02/28/2014 Claim #31 filed by Raymond Rubenstein Trust, Amount claimed: $196597.13 (Serrano, Vera)

Description:

Remarks:

Creditor: (34687809)
International Committee of Artists
for Peace
201 Ocean Ave # 1708P
Santa Monica, CA 90402

Claim No: 32
Original Filed Date: 03/03/2014
Original Entered Date: 03/03/2014

Status:
Filed by: CR
Entered by: Daren M Schlecter
Modified:

Amount claimed: $203369.50

History:

Details 32-1 03/03/2014 Claim #32 filed by International Committee of Artists, Amount claimed: $203369.50 (Schlecter, Daren)

Description: (32-1) Amounts Owed Under Commercial Paper Account

Remarks:

Creditor: (34687781)
Dorothy C Helton Trustee
21981 Bacalar
Mission Viejo, CA
92691

Claim No: 33
Original Filed Date: 02/28/2014
Original Entered

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Date: 03/03/2014

Amount claimed: $22482.11

History:

Details 33-1 02/28/2014 Claim #33 filed by Dorothy C Helton Trustee, Amount claimed: $22482.11 (Serrano, Vera)

Description:

Remarks:

Creditor: (34950704)
Rolin Family Partnership
5707 Corsa Avenue, Suite 106
Westlake Village CA
91362

Claim No: 34
Original Filed Date: 03/03/2014
Original Entered Date: 03/04/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $28840.86

History:

Details 34-1 03/03/2014 Claim #34 filed by Rolin Family Partnership, Amount claimed: $28840.86 (Serrano, Vera)

Description:

Remarks:

Creditor: (34950843)
Chris Rolin Family Trust of July 5 1996
5707 Corsa Avenue Suite 106
Westlake Village CA
91362

Claim No: 35
Original Filed Date: 03/03/2014
Original Entered Date: 03/04/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $96797.34

History:

Details 35-1 03/03/2014 Claim #35 filed by Chris Rolin Family Trust of July 5 1996, Amount claimed: $96797.34 (Serrano, Vera)

Description:

Remarks:

Creditor: (34687875)
Richard T or Addie Dawson TTEES
4501-25 W Channel Islands Blvd

Claim No: 36
Original Filed Date: 03/03/2014
Original Entered

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Oxnard, CA 93035 *Date*: 03/04/2014

Amount claimed: $5967.23

History:

Details 36-1 03/03/2014 Claim #36 filed by Richard T or Addie Dawson TTEES, Amount claimed: $5967.23 (Serrano, Vera)

Description:

Remarks: (36-1) No Prior proof of claim filed

Creditor: (34954477)
City of Los Angeles Office of Finance
Los Angeles City Attorney's Office
Attn: Wendy Loo
200 N Main Street Ste 920
Los Angeles CA 90012

Claim No: 37
Original Filed Date: 03/04/2014
Original Entered Date: 03/05/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $7202.48

Priority claimed: $5247.23

History:

Details 37-1 03/04/2014 Claim #37 filed by City of Los Angeles Office of Finance, Amount claimed: $7202.48 (Serrano, Vera)

Description:

Remarks:

Creditor: (34687762)
C Thomas Otero or
Melissa Farnsworth
3249 Tareco Dr
Los Angeles, CA 90068

Claim No: 38
Original Filed Date: 03/05/2014
Original Entered Date: 03/05/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $47597.35

History:

Details 38-1 03/05/2014 Claim #38 filed by C Thomas Otero or, Amount claimed: $47597.35 (Serrano, Vera)

Description:

Remarks:

Creditor: (34687856)
Melissa or Richard Farnsworth

Claim No: 39
Original Filed

Status:
Filed by: CR

3429 Tareco Dr
Los Angeles, CA 90068

Date: 03/05/2014
Original Entered Date: 03/05/2014

Entered by: Vera Serrano
Modified:

Amount claimed: $171439.99

History:

Details 39-1 03/05/2014 Claim #39 filed by Melissa or Richard Farnsworth, Amount claimed: $171439.99 (Serrano, Vera)

Description:

Remarks:

Creditor: (34955114)
Melissa Farnsworth or Richard Farnsworth
3249 Tareco Drive
Hollywood CA 90068

Claim No: 40
Original Filed Date: 03/05/2014
Original Entered Date: 03/05/2014

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: $182872.68

History:

Details 40-1 03/05/2014 Claim #40 filed by Melissa Farnsworth or Richard Farnsworth, Amount claimed: $182872.68 (Serrano, Vera)

Description:

Remarks:

Claims Register Summary

Case Name: Bay Area Financial Corporation
Case Number: 2:13-bk-38974-TD
Chapter: 11
Date Filed: 12/09/2013
Total Number Of Claims: 40

Total Amount Claimed*	$5664595.57
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed

Secured	$48005.97	
Priority	$14050.14	
Administrative		