

## Esquer, Kaitlin

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**From:** Allen, Michael (COB)  
**Sent:** Tuesday, July 02, 2013 8:36 AM  
**To:** Lenzi, Chelsea; Esquer, Kaitlin  
**Subject:** FW: Information for Item 13-00558 on 7/2/2013 Agenda  
**Attachments:** Ram Personal BK Statement of Financial Affairs.pdf; ATT00001.htm; Ram Personal BK Doc List.pdf; ATT00002.htm; Ram Personal BK Status.pdf; ATT00003.htm; Villa D'Este LP Doc List.pdf; ATT00004.htm; Villa D'Este LP Doc 9.pdf; ATT00005.htm; Villa D'Este LP Ram Declaration.pdf; ATT00006.htm

**Importance:** High

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**From:** Jared Ficker [<mailto:jficker@calstrat.com>]  
**Sent:** Tuesday, July 02, 2013 12:06 AM  
**To:** SupervisorCarbajal; Wolf, Janet; Farr, Doreen; Adam, Peter; Lavagnino, Steve  
**Cc:** Tittle, Jeremy; Bantilan, Cory; O'Gorman, Mary; Office of Supervisor Peter Adam; Henson, Chris; Russell, Glenn; Black, Dianne; Allen, Michael (COB)  
**Subject:** Information for Item 13-00558 on 7/2/2013 Agenda  
**Importance:** High

Santa Barbara County Supervisors,

The following information was obtained through a very cursory review of public records associated with Mr. Dilip Ram of Spectra America (Proposed Transferee for the Santa Barbara Ranch Inland Development Agreement) in US Bankruptcy Courts. It appears there are perhaps 30-40 bankruptcy case filings of affiliated entities of Mr. Dilip Ram including his personal bankruptcy case. Attached are only a sampling of documents for reference. It is not entirely clear the status of all cases as reviewing the financial aspects of Mr. Dilip Ram and his affiliated entities would mean reviewing thousands of pages of documents in complex bankruptcy cases. In order to consider whether the transferee is acceptable for the County it must consider both financial and reputational aspects of the transferee. A thorough review of the information available on Mr. Dilip Ram and Spectra America will take valuable and extensive staff time and resources, especially since the transferee has submitted no information for review. The attached information offers **only a glimpse** at the financial and reputational fitness of the transferee.

### **Personal Bankruptcy**

Attachment 1 - Statement of Financial Affairs Philip and Hazel Ram Case No 1:109-bk-10969-KT

- \$264,110,714 in liabilities (see page 3) ***\$264 million in liabilities***
- \$456,149 in assets (see page 3)
- Various ownership percentages in 24 development project with no stated value (see pages 8-9)
- 50% Owner of Spectra America (see page 9)
- Seven pending lawsuits (see page 92)

Attachment 2 - Documents List on Philip and Hazel Ram Case No 1:109-bk-10969-KT

- Case active since 1/21/2009 to present with recent activity in the las month.

Attachment 3 - Status on Philip and Hazel Ram Case No 1:109-bk-10969-KT

- Case awaiting closing

**Villa D' Este LP Bankruptcy**

Attachment 4 - Documents List on Ville D'Este LP Case No 1:11-bk-21488-VK

- Case active 9/28/2011 - 3/9/2012

Attachment 5 - Document 9 Villa D'Este LP Case No 1:11-bk-21488-VK

- \$17,156,143 in liabilities (see page 8)
- ***\$94,956 liability to Los Angeles County Tax Collector*** (see page 5)

Attachment 6 - Dilip Ram Declaration Case No 1:11-bk-21488-VK

- Business plan for Villa D'Este was to develop a 7,350 to sell for a projected \$7 million (see page 3); however, liabilities were in excess of \$17 million

**The County should not consent to the transfer as the transferee (Spectra America/Mr. Dilip Ram) has not provided any information on its/his reputation or financial capabilities and that a cursory review of public documents suggest that he cannot meet this test. The Board should not consent to the the proposed transfer and require any subsequent request for transfer include (at the time of the request!!!) information to support the appropriateness of the transferee (Spectra America or any subsequent developer) based on reputation and financial resources so as to not waste valuable time of staff, the Board and members of the public.**

Thank you for your consideration. Copies of this email and attachments will be provided to the Clerk of the Board prior to the hearing.

Jared Ficker

MATTHEW A. LESNICK (SBN 177594)  
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Santa Monica, CA 90405  
Telephone: (310) 396-0964  
Facsimile: (310) 396-0963  
e-mail: matt@lesnicklaw.com

Proposed Counsel for Debtors and  
Debtors in Possession

UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA  
SAN FERNANDO DIVISION

In re

DILIP K. RAM, aka PHILIP RAM, and HAZEL  
S. RAM, aka HAZEL S. HOPE

Debtors and Debtors in  
Possession.

Case No. 1:09-bk-10969-KT

Chapter 11

**SUBMISSION OF SCHEDULES AND  
STATEMENT OF FINANCIAL  
AFFAIRS**

[No Hearing Required]

Dilip K. Ram and Hazel S. Ram, the Chapter 11 Debtors and Debtors in  
Possession, hereby submit their Schedules and Statement of Financial Affairs as follows:

1. Summary of Schedules;
2. Schedule A;
3. Schedule B;
4. Schedule C;
5. Schedule D;
6. Schedule E;
7. Schedule F;

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8. Schedule G;
9. Schedule H;
10. Schedule I;
11. Schedule J;
12. Declaration Concerning Debtor's Schedules;
13. Statement of Financial Affairs;
14. Disclosure Of Compensation Of Attorney For Debtor Pursuant To Bankruptcy Code §329(a) And Bankruptcy Rule 2016(b);
15. Debtor's Certification of Employment Income Pursuant to 11 U.S.C. § 521(a)(1)(B)(iv);
16. Chapter 11 Statement of Current Monthly Income;
17. First Amended List of Creditors Holding 20 Largest Unsecured Claims.

DATED: February 5, 2009

LAW OFFICES OF MATTHEW A. LESNICK

By: /s/ Matthew A. Lesnick  
Matthew A. Lesnick  
Proposed Counsel for Debtors and  
Debtors in Possession

B6 Summary (Official Form 6 - Summary) (12/07)

**United States Bankruptcy Court  
Central District of California**

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

Chapter **11**

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	6	456,149.31		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		7,001.97	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	45		264,110,712.83	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	11			
I - Current Income of Individual Debtor(s)	Yes	1			550.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			22,420.00
Total Number of Sheets of ALL Schedules		70			
Total Assets			456,149.31		
Total Liabilities				264,117,714.80	

Form 6 - Statistical Summary (12/07)

**United States Bankruptcy Court  
Central District of California**

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

Chapter **11**

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- ☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
<b>TOTAL</b>	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

B6A (Official Form 6A) (12/07)

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re **Dilip K. Ram,  
Hazel S. Ram**Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petitioner is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		Location: 517 12th Street, Manhattan Beach CA	C	1,200.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wells Fargo (Acct No. *****24845)	C	396.65
		Wells Fargo (Acct No. *****29836)	C	145.46
		Wells Fargo (Acct No. *****94289)	C	100.04
		Wells Fargo (Acct No. *****42554)	C	94.61
		Wells Fargo (Acct No. *****43295)	C	0.00
		Citibank (Acct No. *****47445)	C	30,113.72
		Pacific Commerce Bank (Acct No. *****30480)	C	5,055.87
		Cathay Bank (Acct No. *****55844)	C	11,375.23
		Wachovia (Acct No. *****81728)	C	1,109.65
		Wachovia (Acct No. *****39280)	C	2,642.41
		Wachovia (Acct No. *****39361)	C	4,046.97
		Preferre Bank (Acct No. *****14875)	C	415.63
		First Republic Bank (Acct No. *****92575)	C	161,970.46
		First Republic Bank (Acct No. *****78415)	C	94,198.24
		Lloyds TSB (Acct No. *****74157) (Great Britain - 344.13 British Pounds converted to U.S. Dollars)	C	495.56
		TD Ameritrade (Acct No. *****68942)	C	7,871.63

Sub-Total > **321,232.13**  
(Total of this page)

5 continuation sheets attached to the Schedule of Personal Property



B6B (Official Form 6B) (12/07) - Cont.

In re **Dillip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		<b>Citibank (Acct No. *****15989) (This account belongs to Debtors' daughter, Debtor Hazel Ram was a co-signer, balance on petition date was \$9,538.55)</b>	<b>C</b>	<b>0.00</b>
3. Security deposits with public utilities, telephone companies, landlords, and others.		<b>Security Deposit for Pet at Rental Property</b>	<b>C</b>	<b>5,000.00</b>
		<b>Security Deposit for Rental Property</b>	<b>C</b>	<b>8,000.00</b>
		<b>Payment of \$29,500 on option to purchase a single family residence located at 1170 Branham Street, Monterey Park, CA 91754 at an option price of \$585,000. Option expires 3/23/10.</b>	<b>C</b>	<b>29,500.00</b>
4. Household goods and furnishings, including audio, video, and computer equipment.		<b>See Exhibit B.4 - Miscellaneous Items - No Item Greater Than \$525 in Value.</b>	<b>C</b>	<b>14,000.00</b>
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	<b>X</b>			
6. Wearing apparel.	<b>X</b>			
7. Furs and jewelry.	<b>X</b>			
8. Firearms and sports, photographic, and other hobby equipment.	<b>X</b>			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	<b>X</b>			
10. Annuities. Itemize and name each issuer.	<b>X</b>			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(e).)	<b>X</b>			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		<b>401(K) Plan through The Salter Company (as of 1/21/09)</b>	<b>C</b>	<b>61,130.18</b>

Sub-Total > **117,630.18**  
(Total of this page)

Sheet **1** of **5** continuation sheets attached  
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		<b>West Millenium Homes, Inc. - 50% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>The Salter Company, Inc. - 50% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>West Millenium Homes of Utah, Inc. - 50% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>18831 Von Karman II, LLC - 100% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Beachfront Villas LP - 48.50% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Utopia Station Development Corporation - 23.20% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Ogden Valley Millennium LP - 28.875% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Maliveri Properties LLC - 100% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>ND Torrence Seniors LLC - 50% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Boxwood Lofts Inc. - 47.05% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>4th Street Loft Partners LLC - 49.35% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Dupont Lofts LP - 25% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>13340 Washington Development LLC - 2% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Brockman Building Lofts LLC- 4% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>DKR Properties LP - 99% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>DKR Properties Inc. - 100% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Beachwood LP - 16% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Malibu Estates LLC- 25% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Millennium Platnum Developers, Inc. - 16.667% ownership interest</b>	<b>C</b>	<b>0.00</b>

Sub-Total > **0.00**  
(Total of this page)

Sheet **2** of **5** continuation sheets attached  
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		<b>Picadilly Investors LLC - 16.667% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Lunita Partners LLC- 50% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Malibu 22 LLC - 29.99% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Cavalierri Partners LLC - 15.458% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Millennium Pasadena Retail LLC - 37.5% ownership interest</b>	<b>C</b>	<b>0.00</b>
		<b>Spectra America Corp. - 50% ownership interest</b>	<b>C</b>	<b>10,000.00</b>
14. Interests in partnerships or joint ventures. Itemize.		<b>See B.13 for a listing of all entities.</b>	<b>C</b>	<b>0.00</b>
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
16. Accounts receivable.		<b>Note receivable from Utopia Station Development</b>	<b>C</b>	<b>0.00</b>
		<b>Note recievable from West Millenium Homes, Inc.</b>	<b>C</b>	<b>0.00</b>
		<b>Note receivable from Metropolitan Maliveri, LLC</b>	<b>C</b>	<b>0.00</b>
		<b>Note receivable from West Millennium Homes of Utah, Inc.</b>	<b>C</b>	<b>0.00</b>
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		<b>Potential Net Operating Loss Carrybacks for 2008</b>	<b>C</b>	<b>Unknown</b>
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>			

Sub-Total > **10,000.00**  
(Total of this page)

Sheet **3** of **5** continuation sheets attached  
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.		<b>Real Estate Brokers License</b>	<b>C</b>	<b>0.00</b>
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		<b>2004 Ford Escape</b>	<b>C</b>	<b>7,187.00</b>
26. Boats, motors, and accessories.	<b>X</b>			
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.	<b>X</b>			
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
30. Inventory.	<b>X</b>			
31. Animals.		<b>3 dogs and 1 cat</b>	<b>C</b>	<b>100.00</b>
32. Crops - growing or harvested. Give particulars.	<b>X</b>			
33. Farming equipment and implements.	<b>X</b>			

Sub-Total > **7,287.00**  
(Total of this page)

Sheet **4** of **5** continuation sheets attached  
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
34. Farm supplies, chemicals, and feed.	<b>X</b>			
35. Other personal property of any kind not already listed. Itemize.		<b>Right of First Refusal to purchase real property located at 517 12th Street, Manhattan Beach, CA</b>	<b>C</b>	<b>Unknown</b>
		<b>Option to purchase a single family residence located at 1170 Branham Street, Monterey Park, CA 91754 at an option price of \$585,000. Option expires 3/23/10.</b>	<b>C</b>	<b>Unknown</b>

Sub-Total > **0.00**  
(Total of this page)  
Total > **456,149.31**

Sheet **5** of **5** continuation sheets attached  
to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (12/07)

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

# **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)

☐ Check if debtor claims a homestead exemption that exceeds  
\$136,875.

☐ 11 U.S.C. §522(b)(2)

☒ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<b>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</b>			
First Republic Bank (Acct No. *****92575)	C.C.P. § 703.140(b)(5)	21,825.00	161,970.46
<b>Household Goods and Furnishings</b>			
See Exhibit B.4 - Miscellaneous Items - No Item Greater Than \$525 in Value.	C.C.P. § 703.140(b)(3)	100%	14,000.00
<b>Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans</b>			
401(K) Plan through The Salter Company (as of 1/21/09)	C.C.P. § 703.140(b)(10)(E)	61,130.18	61,130.18
<b>Licenses, Franchises, and Other General Intangibles</b>			
Real Estate Brokers License	C.C.P. § 695.060	100%	0.00
<b>Automobiles, Trucks, Trailers, and Other Vehicles</b>			
2004 Ford Escape	C.C.P. § 703.140(b)(2)	3,300.00	7,187.00
<b>Animals</b>			
3 dogs and 1 cat	C.C.P. § 703.140(b)(3)	100%	100.00

Total: **100,355.18** **244,387.64**

0 continuation sheets attached to Schedule of Property Claimed as Exempt

B6D (Official Form 6D) (12/07)

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor". Include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		H W J C					
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					
Subtotal (Total of this page)							
Total (Report on Summary of Schedules)						<b>0.00</b>	<b>0.00</b>

0 continuation sheets attached

B6E (Official Form 6E) (12/07)

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

### TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

#### ☐ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### ☐ Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### ☐ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### ☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### ☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### ☐ Deposits by individuals

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### ☒ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

#### ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.



B6E (Official Form 6E) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			For Notice Purposes Only					
Employment Development Dept. Bankruptcy Group MIC 92E P.O. Box 826880 Sacramento, CA 94280-0001		C					0.00	
							0.00	0.00
Account No.			For Notice Purposes Only					
Franchise Tax Board Special Procedures POB 2952 Sacramento, CA 95812		C					0.00	
							0.00	0.00
Account No.			For Notice Purposes Only					
Franchise Tax Board PO Box 942867 Sacramento, CA 94267-0011		C					0.00	
							7,001.97	7,001.97
Account No.			For Notice Purposes Only					
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114		C					0.00	
							0.00	0.00
Account No.								
Subtotal (Total of this page)							7,001.97	0.00
Total (Report on Summary of Schedules)							7,001.97	0.00
								7,001.97

Sheet **1** of **1** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

B6F (Official Form 6F) (12/07)

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.  <b>1331 East Katella Development Co. 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Account No.  <b>13340 Washington Development LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Account No.  <b>184 Tiburon LP 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Account No.  <b>18831 Von Karman Co. II, LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Subtotal (Total of this page)						<b>0.00</b>

44 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>18831 Von Karman Co., LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>2010 East Ocean Blvd LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>2690 Sycamore LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>600 Moro Bay LP 1849 SAWTELLE BLVD STE 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **1** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No.							
<b>7249 Franklin Partners LLC 15910 Ventura Blvd Ste 1729 Encino, CA 91436</b>	<b>C</b>						<b>0.00</b>
Account No.							
<b>7J's Repair 800 E. 87th Pl. Los Angeles, CA 90002</b>	<b>C</b>						<b>0.00</b>
Account No.							
<b>Abelson, Joseph 107 Countryside Rd SINGAPORE 789839</b>	<b>C</b>						<b>0.00</b>
Account No.							
<b>Abraham Iny 15910 Ventura Blvd., Suite 1729 Encino, CA 91436</b>	<b>C</b>				<b>X</b>	<b>X</b>	<b>2,350,000.00</b>
Account No.							
<b>Acama Villas LP 15910 Ventura Blvd. Ste 1729 Encino, CA 91436</b>	<b>C</b>						<b>0.00</b>
Subtotal (Total of this page)							<b>2,350,000.00</b>

Sheet no. **2** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.  <b>America First Credit Union 1344 W. 4675 S. Riverdale, UT 84405</b>	<b>X</b>	-	<b>Guaranty on loan made to Utopia Station Development Corporation</b>	<b>X</b>	<b>X</b>	<b>8,950,391.00</b>
Account No.  <b>Representing: America First Credit Union</b>			<b>America First Credit Union P.O. Box 9199 Ogden, UT 84409</b>			
Account No.  <b>Representing: America First Credit Union</b>			<b>American First Federal Credit Union 4646 South 1500 West Ogden, UT 84409</b>			
Account No.  <b>American Builders &amp; Cont. Supply 1 ABC Parkway Beloit, WI 53511</b>	<b>X</b>	<b>C</b>	<b>Lawsuit</b>		<b>X</b>	<b>0.00</b>
Account No.  <b>American Express P.O. Box 0001 Los Angeles, CA 90096</b>		<b>C</b>				<b>0.00</b>
Sheet no. <b>3</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>8,950,391.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G U E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. <b>*****01005 &amp; *****61004</b>  <b>American Express</b> <b>P.O. Box 981540</b> <b>El Paso, TX 79998</b>	<b>C</b>					<b>265,100.00</b>
Account No. <b>*****43607</b>  <b>American General Finance</b> <b>PO Box 54770</b> <b>Los Angeles, CA 90054</b>	<b>C</b>					<b>6,800.00</b>
Account No.  <b>Aqua Vista Villas LP</b> <b>15910 Ventura Blvd.</b> <b>Ste 1729</b> <b>Encino, CA 91436</b>	<b>C</b>					<b>0.00</b>
Account No.  <b>Arbor Realty Mortgage Securities</b> <b>2005-1 Ltd.</b> <b>333 Earle Ovington Blvd., Suite 900</b> <b>Uniondale, NY 11553</b>	<b>X -</b>	<b>Guaranty on loan made to 2010 E. Ocean Boulevard LLC</b>	<b>X</b>	<b>X</b>		<b>11,522,315.00</b>
Account No.  <b>Argamany, Orie</b> <b>1950 Sawtelle Blvd</b> <b>Ste 333</b> <b>Los Angeles, CA 90025</b>	<b>C</b>					<b>0.00</b>
Sheet no. <b>4</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal (Total of this page) 11,794,215.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Armacost Villas LP 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Associated Ready Mixed Concrete 4621 Teller Ave. Ste 100 Newport Beach, CA 92660</b>		<b>X C</b>	<b>Lawsuit</b>				<b>0.00</b>
Account No.  <b>Aste, Steve 3831 West Blacksmith Rd Park City, UT 84098</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Baak, Derek 649 Jacon Way Pacific Palisades, CA 90272</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Bank of America 101 N. Tyron Charlotte, NC 28255</b>		<b>X -</b>	<b>Guaranty on loan made to West Hills Townhouse Partners</b>	<b>X</b>	<b>X</b>		<b>18,359,975.00</b>

Sheet no. **5** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **18,359,975.00**

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	H W J C	Husband, Wife, Joint, or Community	C O N T I N G U E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>Representing: Bank of America</b>			<b>Bank of America David Kegaries 333 S Hope St., 11th Floor Los Angeles, CA 90071-1406</b>				
Account No. <b>Beach Lofts LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No. <b>Beachfront Villas LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No. <b>Beachwood LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No. <b>Benjamin Iny 15910 Ventura Blvd. Ste 1729 Encino, CA 91436</b>		<b>C</b>					<b>0.00</b>
Sheet no. <b>6</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>Subtotal</b> (Total of this page) <b>0.00</b>



B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
<b>Big D Floor Covering Supplies 1</b> <b>23015 Del Lago Drive, Unit D-1</b> <b>Laguna Hills, CA 92653</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Boxwood Lofts Inc</b> <b>1849 Sawtelle Blvd</b> <b>Ste 600</b> <b>Los Angeles, CA 90025</b>		<b>C</b>					<b>250,000.00</b>
Account No.							
<b>Bridgeway Mills LP</b> <b>1849 Sawtelle Blvd</b> <b>Ste 600</b> <b>Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Brockman Building Lofts LLC</b> <b>1849 Sawtelle Blvd</b> <b>Ste 600</b> <b>Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.			<b>Lawsuit</b>				
<b>Cal Building &amp; Maintenance Inc</b> <b>5400 W Rosecrans Blvd</b> <b>Hawthorne, CA 90250</b>	<b>X</b>	<b>C</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>740,287.00</b>
Subtotal (Total of this page)							<b>990,287.00</b>

Sheet no. **7** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Cal Building &amp; Maintenance Inc Attn: P. Veiguela; Hemar, Rousso 15910 Ventura Blvd, 12th Floor Encino, CA 91436</b>		<b>C</b>	<b>Counsel for Cal Building &amp; Maintenance, Inc., notice purposes only</b>				<b>0.00</b>
Account No.							
<b>Camelot Carpet Mills c/o the CIT Group/Commercial Serv. P.O. Box 1036 Charlotte, NC 28201-1036</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Cannery Row Development LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Cariker, James O 5941 Philip Ave Malibu, CA 90625</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Carol L. Marcil 43 Malaga Cove Plaza Suite D Palos Verdes Peninsula, CA 90274</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **8** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No.							
<b>Cathay Bank Attn: Eddie Chang 250 S. Atlantic Blvd, 2d Floor Monterey Park, CA 91754</b>	<b>X</b>	<b>C</b>		<b>X</b>	<b>X</b>		<b>68,298,494.00</b>
Account No.							
<b>Cavalierri Partners, LLC c/o R. Campbell, Cox, Castle, et al 2049 Century Park East, 28th Floor Los Angeles, CA 90067</b>	<b>X</b>	<b>C</b>				<b>X</b>	<b>250,000.00</b>
Account No.							
<b>Cell Crete Corp 135 E Railroad Ave Monrovia, CA 91016</b>	<b>X</b>	<b>C</b>				<b>X</b>	<b>0.00</b>
Account No.							
<b>Central Coast Homes Inc 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Chandler Lumber Co FBO Marc Meyers 1395 N Doheny Drive West Hollywood, CA 90069</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>68,548,494.00</b>

Sheet no. **9** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Chandler Lumber Profit Sharing Plan fbo Mark Meyers PO Box 3128 Van Nuys, CA 91407</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Chinatrust Bank USA 22939 Hawthorne Blvd. Torrance, CA 90505</b>		<b>X -</b>	<b>Guaranty on loan made to ND Torrance Seniors LLC</b>	<b>X</b>	<b>X</b>		<b>6,171,563.00</b>
Account No.  <b>Representing: Chinatrust Bank USA</b>			<b>Chinatrust Bank 17851 A1 Colima Rd. Rowland Heights, CA 91748</b>				
Account No.  <b>Choppin, Scott 244 Pine Avenue Long Beach, CA 90804</b>		<b>C</b>					<b>0.00</b>
Account No. <b>*****01079</b>  <b>CitiCards PO Box 6407 The Lakes, NV 88901</b>		<b>C</b>					<b>47,400.00</b>
Sheet no. <b>10</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>Subtotal (Total of this page)</b>
							<b>6,218,963.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>Representing: CitiCards</b>		<b>CITIBANK SD, NA PO BOX 6500 C/O CITI CORP. Sioux Falls, SD 57117-6500</b>				
Account No. <b>Coffey, Tim 400 Goddard Irvine, CA 92618</b>						0.00
Account No. <b>Complete Drywall Interiors, Inc. 26893 Bouquet Canyon Road Ste C Santa Clarita, CA 91350</b>		<b>Lawsuit</b>			<b>X</b>	0.00
Account No. <b>Countrywide Financial 4500 Park Granada Calabasas, CA 91302</b>		<b>Guaranty on loan made to Brockman Building Lofts, LLC</b>		<b>X</b>	<b>X</b>	34,390,193.00
Account No. <b>Representing: Countrywide Financial</b>		<b>Countrywide Bank David Kegaries 333 S Hope St., 11th Floor Los Angeles, CA 90071-1406</b>				

Sheet no. **11** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **34,390,193.00**

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G U N S E C U R E D	U N D I S C U T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Cox, Castle &amp; Nicholson, L.L.P.</b> <b>2049 Century Park East</b> <b>28th Floor</b> <b>Los Angeles, CA 90067</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Crescent Park Investments LLC</b> <b>5510 Lincoln Blvd</b> <b>Ste 100</b> <b>Los Angeles, CA 90094</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Crescent Park Ventures LLC</b> <b>1849 Sawtelle Blvd</b> <b>Ste 600</b> <b>Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Dan Stein</b> <b>10600 Santa Monica Blvd.</b> <b>Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>David Schuman</b> <b>Raven Ridge Development</b> <b>2510 Las Posas Rd, G480</b> <b>Camarillo, CA 93010</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **12** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Davidson, Jonathan and Deborah 320 Comstock Ave Los Angeles, CA 90024</b>		<b>C</b>					<b>0.00</b>
Account No.			<b>Lawsuit</b>				
<b>Decorators Choice 28309 Constellation Rd Valencia, CA 91355</b>		<b>X C</b>			<b>X</b>		<b>0.00</b>
Account No.							
<b>Dembo, Charles 9595 Wilshire Blvd Ste 208 Beverly Hills, CA 90212</b>		<b>C</b>					<b>0.00</b>
Account No.			<b>Lawsuit</b>				
<b>Desmond Cond. Homeowners Assn. Inc Jean-Paul Vines 14416 Hamlin St., Ste E Van Nuys, CA 91401</b>		<b>X C</b>			<b>X</b>		<b>0.00</b>
Account No.							
<b>Diamond Floor Covering, Inc. P.O. Box 512383 Los Angeles, CA 90051-0383</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **13** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>DKR Properties, Inc 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Account No.						
<b>DKR Properties, LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Account No.						
<b>DNN Capital, Inc. 1180 S Beverly Drive Ste 320 Los Angeles, CA 90035</b>		<b>X C</b>	<b>Lawsuit</b>		<b>X</b>	<b>250,000.00</b>
Account No.						
<b>Dubbins, Robert and Margret 1840 Century Park East Los Angeles, CA 90067</b>		<b>X C</b>	<b>Guarantee</b>			<b>327,083.00</b>
Account No.						
<b>Dupont Lofts LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Sheet no. <b>14</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>577,083.00</b>



B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>Eagle Rock Boulevard Partners LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Eden Legacy, LC 4276 South Highland Drive Salt Lake City, UT 84124</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Eilenberg, Michael 11980 San Vicente Ste 901 Los Angeles, CA 90049</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Eilenberg, Michael and Danette 11890 San Vicente Blvd Ste 901 Los Angeles, CA 90049</b>		<b>X C</b>	<b>Guaranty on loan made to 4th Street Loft Partners LLC</b>				<b>40,000.00</b>
Account No.  <b>Elegance Exotic Wood Flooring 10808 6th Street, #A Rancho Cucamonga, CA 91730</b>		<b>C</b>					<b>0.00</b>
Sheet no. <b>15</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) <b>40,000.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.			<b>Lawsuits</b>				
<b>Eli Industries, Inc. 8928 Fullbright Ave Chatsworth, CA 91311</b>	<b>X</b>	<b>C</b>				<b>X</b>	<b>0.00</b>
Account No.							
<b>Ellsworth, Todd 12021 Wilshire Blvd Ste 250 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.			<b>Guaranty on loan made to 4th Street Loft Partners LLC</b>				
<b>Embree, Michael 7301 Vista Del Mar Unit 18 Playa Del Rey, CA 90293</b>	<b>X</b>	<b>C</b>					<b>327,083.00</b>
Account No.							
<b>EMI International Investment 13545 Ventura Blvd Sherman Oaks, CA 91423</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Ernest Paper Products 5777 Smithway Street Commerce, CA 90040</b>		<b>C</b>					<b>0.00</b>
Sheet no. <b>16</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) <b>327,083.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>Ferugson Enterprises, Inc. 7651 Woodman Ave Panorama City, CA 91402</b>	<b>X</b>	<b>C</b>	<b>Lawsuit</b>			<b>X</b>	<b>0.00</b>
Account No.  <b>First Community Bank 438 First St. Santa Rosa, CA 95401</b>	<b>X</b>	<b>-</b>	<b>Guaranty on loan made to West Millennium Homes of Utah, Inc.</b>	<b>X</b>	<b>X</b>		<b>7,085,303.00</b>
Account No.  <b>Representing: First Community Bank</b>			<b>First Community Bank Mark Peterson PO Box 3286 Albuquerque, NM 87190</b>				
Account No.  <b>First Republic Bank 111 Pine St. San Francisco, CA 94111</b>	<b>X</b>	<b>-</b>	<b>Guaranty on loan made to Villa D'Este, LP</b>	<b>X</b>	<b>X</b>		<b>3,742,155.00</b>
Account No.  <b>Representing: First Republic Bank</b>			<b>First Republic Bank 1888 Century Park East, # 1600 Los Angeles, CA 90067</b>				

Sheet no. **17** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **10,827,458.00**

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W	J C				
Account No.							
<b>Fitone, Inc dba Fit One Fitness 9345 Melvin Ave Ste 10 Northridge, CA 91324</b>	<b>X</b>	<b>C</b>				<b>X</b>	<b>0.00</b>
Account No.							
<b>Foster Lofts LLC Attn Bob Dubbins 1048 Villa Grove Pacific Palisades, CA 90272</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Fourth Street Venture LP 370 S Doheny Drive Ste 205 Beverly Hills, CA 90211</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Gallaher 9303 Greenleaf Avenue Santa Fe Springs, CA 90670</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>General Electric Co. GE Cons &amp; Indust Product Div. PO Box 840255 Dallas, TX 75284-0255</b>	<b>X</b>	<b>C</b>				<b>X</b>	<b>50,893.00</b>
Subtotal (Total of this page)							<b>50,893.00</b>

Sheet no. **18** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W	J C				
Account No.  <b>Gil &amp; Jane Mombach Trust 2252 Caminito Preciosa Sur La Jolla, CA 92037</b>			<b>C</b>				<b>0.00</b>
Account No.  <b>Glendale Plumbing &amp; Fire Supply 11120 Sherman Way Sun Valley, CA 91352</b>		<b>X</b>	<b>C</b>			<b>X</b>	<b>0.00</b>
Account No.  <b>Goldwaite, Edward III 13651 Farmont Way Tustin, CA 92780</b>			<b>C</b>				<b>0.00</b>
Account No.  <b>Granger House LLC 614 Crestview Drive Ojai, CA 93023</b>			<b>C</b>				<b>0.00</b>
Account No.  <b>Gray1 CPB, LLC 550 West C St., Suite 1470 San Diego, CA 92101</b>		<b>X</b>	<b>-</b>		<b>X</b>	<b>X</b>	<b>8,007,000.00</b>

Sheet no. **19** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **8,007,000.00**

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.			Central Pacific Bank 220 South King St., 3rd Floor Honolulu, HI 96813				
Representing: Gray1 CPB, LLC							
Account No.			Jess R. Bressi Cox, Castle & Nicholson LLP 19800 MacArthur Blvd., Suite 500 Irvine, CA 92612				
Representing: Gray1 CPB, LLC							
Account No.							0.00
Group Limited Partnership 15910 Ventura Blvd., # 1729 Encino, CA 91436		C					
Account No.			Guaranty on loan made to 4th Street Loft Partners LLC				261,666.00
Gruninger, Woody and Maki 2826 Butler Ave Los Angeles, CA 90064		X C					
Account No.							
Heath, Mel 2150 South Main Ste 214 Salt Lake City, UT 84115		C					
							0.00

Sheet no. **20** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **261,666.00**

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O O R D I N A T E	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Honolulu Development Co., LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>J. Byer Group, Inc., The 1461 E. Chevy Chase Dr Ste 200 Glendale, CA 91206</b>	<b>X</b>	<b>C</b>	<b>Lawsuit</b>			<b>X</b>	<b>0.00</b>
Account No.  <b>JFP Investments 10600 Santa Monica Blvd Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>John Coury Defined Benefit Pension Plan 38055 N. Boulder View Dr Scottsdale, AZ 85262</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>JP Morgan Chase Bank 270 Park Ave New York, NY 10017-2070</b>	<b>X</b>	<b>C</b>	<b>Lawsuit</b>			<b>X</b>	<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **21** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O N T R I B U T O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
<b>Kathryn Fassel 4404 Cedar Point Place Littleton, CO 80130</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Kendrick, Robert 70 Grand View Ave San Francisco, CA 94114</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>KFP East Katella Investors LLC 545 E John Carpenter Fwy Ste 1400 Irving, TX 75062</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>KFP Orangewood LLC 545 E John Carpenter Freeway Ste 1400 Irving, TX 75062</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Khimji, Mahmood 545 E John Carpenter Freeway Ste 1 Irving, TX 75062</b>		<b>C</b>					<b>0.00</b>

Sheet no. **22** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page)

**0.00**



B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W	J C				
Account No.							
<b>Kim, Robert H 400 Goddard Beverly Hills, CA 90211</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>La Jolla Bank 888 Prospect Street La Jolla, CA 92037</b>		<b>X</b>	<b>-</b>	<b>X</b>	<b>X</b>		<b>850,000.00</b>
Account No.							
<b>Representing: La Jolla Bank</b>							
Account No.							
<b>Landmark View Inc 15910 Ventura Blvd Ste 1729 Encino, CA 91436</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>LD Construction Inc 211 South Beverly Dr Ste 104 Beverly Hills, CA 90212</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>850,000.00</b>

Sheet no. **23** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E F O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
<b>Left Coast Management 475 Daniels Drive Beverly Hills, CA 90212</b>	<b>C</b>					<b>0.00</b>
Account No.						
<b>Levy, Yaron 1180 S Beverly Dr Ste 320 Los Angeles, CA 90035</b>	<b>C</b>					<b>0.00</b>
Account No.						
<b>Levy, Yaron c/o G. Bordo: Freeman, et al 3415 Sepulveda Blvd., Ste 1200 Los Angeles, CA 90034</b>	<b>C</b>					<b>0.00</b>
Account No.						
<b>Levy, Yaron 261 S. Palm Drive Beverly Hills, CA 90210</b>	<b>C</b>					<b>0.00</b>
Account No.						
<b>Liberty Valley Village LC 4276 South Highland Dr Salt Lake City, UT 84124</b>	<b>C</b>					<b>0.00</b>
Sheet no. <b>24</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>0.00</b>
Subtotal (Total of this page)						<b>0.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O M M U N I T Y	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No.							
<b>Lunita Partners LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>MacDonald, Nancy 948 15th St No 2 Santa Monica, CA 90403</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Macquarie Bank 10100 Santa Monica Boulevard 2nd Floor, Suite 250 Los Angeles, CA 90067</b>		<b>X</b>	<b>-</b>		<b>X</b>	<b>X</b>	<b>15,000,000.00</b>
Account No.							
<b>Malibu 22, LLC 43 Malaga Cove Plaza Ste D Palos Verdes Peninsula, CA 90274</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Malibu Estates LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Sheet no. <b>25</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) <b>15,000,000.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Maliveri Properties 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Marble Arch Partners LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Marcil, Gerald J. 43 Malaga Cove Plaza Ste D Palos Verdes Peninsula, CA 90274</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Margaret L. Seitel 99 Ocean Way Santa Monica, CA 90403</b>		<b>C</b>					<b>50,000.00</b>
Account No.							
<b>Metropolitan Maliveri 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Sheet no. <b>26</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>50,000.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E O F C L A S S I F I C A T I O N	Husband, Wife Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Metropolitan NACL 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Millennium Highgate Katella LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Millennium Platinum Developers Inc 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Miller, Neil 2790 Forrester Dr Los Angeles, CA 90064</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Mix Lofts Silverlake LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **27** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No.  <b>Montana Realty Co., Inc. 13427 Cumpston St. Van Nuys, CA 91401</b>							0.00
Account No.  <b>MR Development Co., LLC Nate Walker 19456 Ventura Blvd. Tarzana, CA 91356</b>	X	C			X	X	1,000,000.00
Account No.  <b>MVT Properties, Inc 2050 West 190th Ste 108 Torrance, CA 90504</b>			C				0.00
Account No.  <b>MW Housing Partners III, LP 8105 Irvine Center Drive Ste 420 Irvine, CA 92618</b>	X	C					250,000.00
Account No.  <b>Myers, Marc and Patricia 14540 Arminta St Panorama City, CA 91402</b>	X	C					261,666.00
Sheet no. <b>28</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) <b>1,511,666.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W	J C				
Account No.							
<b>Myska, Edward 1508 Walnut Ave Manhattan Beach, CA 90266</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>NACL Properties 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>ND Torrance LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Neil Miller 2790 Forrester Dr Los Angeles, CA 90064</b>	<b>X</b>	<b>C</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>2,350,000.00</b>
Account No.							
<b>Neil Miller c/o Ecoff, Law &amp; Salomons 280 S Beverly Dr., Ste 504 Beverly Hills, CA 90212</b>		<b>C</b>					<b>0.00</b>
Sheet no. <b>29</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>2,350,000.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O N T I N G E N T	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S C U S S E D	AMOUNT OF CLAIM
Account No.  <b>Newton, Martin W 4632 Palm Drive La Canada Flintridge, CA 91011</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>NJS Inc 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>NJS Properties, LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Nordstrom Bank P.O. Box 79137 Phoenix, AZ 85062-9137</b>		<b>C</b>					<b>2,603.83</b>
Account No.  <b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>		<b>C</b>					<b>10,000.00</b>
Subtotal (Total of this page)							<b>12,603.83</b>

Sheet no. **30** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims



B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G U N S E C U R E D	U N S E C U R E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
Ogden Valley Millennium Homes LC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025		C					0.00
Account No.							
Old Master Products, Inc. 7751 Hayvenhurst Ave. Van Nuys, CA 91406		C					0.00
Account No.							
One Montecity West LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025		C					0.00
Account No.							
Orangewood Platinum Investors LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025		C					0.00
Account No.							
Orco Construction Supply Dept 05891 PO Box 39000 San Francisco, CA 94139	X	C	Lawsuit			X	0.00
Subtotal (Total of this page)							0.00

Sheet no. 31 of 44 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Sheet no. **31** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Oyama, Lily 13651 Fairmont Way Tustin, CA 92780</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Pacific Commerce Bank Cliff Nielsen 420 East 3rd St, Ste 100 Los Angeles, CA 90013</b>		<b>C</b>	<b>Bank loan</b>				<b>1,000,000.00</b>
Account No.  <b>Padilla Company, Inc. 667 Arroyo Ave San Fernando, CA 91340</b>		<b>C</b>	<b>Lawsuit</b>			<b>X</b>	<b>0.00</b>
Account No.  <b>Patricia Corporation 14540 Arminta St Panorama City, CA 91402</b>		<b>X C</b>	<b>Guaranty on loan made to 4th Street Loft Partners LLC</b>				<b>261,666.00</b>
Account No.  <b>Patricia Corporation PO Box 3128 Van Nuys, CA 91407</b>		<b>C</b>					<b>0.00</b>
<div style="display: flex; justify-content: space-between;"> <span>Sheet no. <b>32</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims</span> <span>Subtotal (Total of this page)</span> </div>							<b>1,261,666.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Patti Vonne, LLC 14540 Arminta St Panorama City, CA 91402</b>	<b>X</b>	<b>C</b>	<b>Guaranty on loan made to 4th Street Loft Partners LLC</b>			<b>261,666.00</b>
Account No.  <b>Picadilly Investors LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Account No.  <b>Platinum Triangle Condominiums LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>		<b>C</b>				<b>0.00</b>
Account No.  <b>Playa Capital Company LLC 6500 Seabluff Dr Los Angeles, CA 90094</b>	<b>X</b>	<b>C</b>	<b>Guarantee of insurance deposit</b>			<b>500,000.00</b>
Account No.  <b>Preferred Bank 601 S. Figueroa St., 29th Floor Los Angeles, CA 90017</b>	<b>X</b>	<b>-</b>	<b>Guaranty on loans made to Boxwood Lofts, Inc., 13340 Washington Development LLC, and Eagle Rock Blvd. Partners, LP</b>	<b>X</b>	<b>X</b>	<b>23,638,847.00</b>
Subtotal (Total of this page)						<b>24,400,513.00</b>

Sheet no. **33** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B R O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>Representing: Preferred Bank</b>		<b>Preferred Bank 601 S. Figueroa St. 20th Floor Los Angeles, CA 90017</b>				
Account No. <b>Primerica Life Insurance 303 N. Glenoaks Blvd., Ste. M-195 Burbank, CA 91502</b>	<b>C</b>					<b>0.00</b>
Account No. <b>Radici USA P.O. Box 3143 Spartanburg, SC 29304</b>	<b>C</b>					<b>0.00</b>
Account No. <b>Randy Lawrence 1170 Branham Street Monterey Park, CA 91754</b>	<b>C</b>					<b>0.00</b>
Account No. <b>Renaissance Pacific Properties Attn: Chris &amp; Gerald Giglio 4675 MacArthur Court, Suite 550 Newport Beach, CA 92660</b>	<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)						<b>0.00</b>

Sheet no. **34** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Robert Nolan 211 Culver Blvd Ste T Playa Del Rey, CA 90293</b>	<b>X</b>	<b>C</b>	<b>Guaranty on loan made to 4th Street Loft Partners LP and West Mellennium Homes, Inc. and of an investment in Dupont Lofts LP</b>	<b>X</b>	<b>X</b>		<b>5,366,667.00</b>
Account No.  <b>Ross, Hugh 6471 Beach View Huntington Beach, CA 92648</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Ross, Jerry and Judy 218 Spalding Dr Beverly Hills, CA 90210</b>	<b>X</b>	<b>C</b>	<b>Guaranty on loan made to 4th Street Loft Partners LLC</b>				<b>261,666.00</b>
Account No.  <b>Rybak, Hanan 1107 Princeton St Ste 105 Santa Monica, CA 90403</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>S&amp;S Hardwood Flooring &amp; Supplies 5205 W. Pico Blvd. Los Angeles, CA 90019</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>5,628,333.00</b>

Sheet no. **35** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Salter, Maurice</b> <b>1060 Chantilly Rd</b> <b>Los Angeles, CA 90077</b>		<b>C</b>				<b>0.00</b>
Account No.						
<b>San Luis Trust Bank</b> <b>1001 Marsh Street</b> <b>San Luis Obispo, CA 93401</b>	<b>X</b>	<b>-</b>	<b>X</b>	<b>X</b>		<b>5,631,770.00</b>
Account No.						
<b>Schindler Elevator</b> <b>16450 Foothill Blvd.</b> <b>Ste 200</b> <b>Sylmar, CA 91342-1036</b>	<b>X</b>	<b>C</b>			<b>X</b>	<b>0.00</b>
Account No.						
<b>Schuman, David</b> <b>3241 Somis Road</b> <b>Somis, CA 93066</b>		<b>C</b>				<b>0.00</b>
Account No.						
<b>Shaw Industries, Inc.</b> <b>P.O. Box 40</b> <b>Dalton, GA 30722</b>		<b>C</b>				<b>0.00</b>
Sheet no. <b>36</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>5,631,770.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E F O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Simes, Frank 678 Alta Vista Dr Sherman Oaks, CA 91403</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Six Point Co. Nate Walker 20525 Chatsboro Dr. Woodland Hills, CA 91364</b>	<b>X</b>	<b>C</b>	<b>\$4,000,000 loan to Dilip Ram and Norman Salter secured by a 2nd Trust Deed on property owned by Beachfront Villas LP</b>				<b>4,000,000.00</b>
Account No.							
<b>Spire Investment Group, LLC 400 Goddard Beverly Hills, CA 90211</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>St Giles Trust 545 E John Carpenter Freeway Ste 1 Irving, TX 75062</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>State Farm General Ins Co PO Box 53981 Phoenix, AZ 85072-3981</b>	<b>X</b>	<b>C</b>	<b>Lawsuit</b>				<b>0.00</b>
Subtotal (Total of this page)							<b>4,000,000.00</b>

Sheet no. **37** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Stein Family Trust DTD 2/4/2002 10600 Santa Monica Blvd Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Symphony Development Co 11828 La Grange Ave Ste 200 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>Taft, David 17047 Livorno Dr Pacific Palisades, CA 90272</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>The CIT Group/Commercial Services c/o Royalty Carpet Mills, Inc. P.O. Box 1036 Charlotte, NC 28201</b>		<b>C</b>					<b>0.00</b>
Account No.  <b>The Salter Company, Inc. 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **38** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims



B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C R E D I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Tolley, Mark 244 Pine Avenue Long Beach, CA 90804</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Turner, Rubin 8383 Wilshire Blvd Ste 510 Beverly Hills, CA 90211</b>		<b>C</b>					<b>0.00</b>
Account No.			<b>For Notice Purposes Only</b>				
<b>United States Trustee 21051 Warner Center Lane Suite 115 Woodland Hills, CA 91367</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Universal Reprographics 2706 Wilshire Blvd. Los Angeles, CA 90057</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Utopia Station Development Corp 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **39** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
<b>Valleyheart LP 15910 Ventura Blvd Ste 1729 Encino, CA 91436</b>	<b>C</b>					<b>0.00</b>
Account No.						
<b>Ventura Condominium Development LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>C</b>					<b>0.00</b>
Account No.						
<b>Vijay Raina 511 Lexington Ave. 2303 New York, NY 10017</b>	<b>C</b>					<b>0.00</b>
Account No.						
<b>Villa D'Este LP 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>C</b>					<b>0.00</b>
Account No.						
<b>Virginia Hardwood Company P.O. Box 27 1000 W. Foothill Blvd. Azusa, CA 91702</b>	<b>C</b>					<b>0.00</b>
Subtotal (Total of this page)						<b>0.00</b>

Sheet no. **40** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Wachovia Bank 15750 Alton Parkway Irvine, CA 92618</b>	<b>X</b>	<b>C</b>		<b>X</b>	<b>X</b>	<b>7,103,000.00</b>
Account No.  <b>Representing: Wachovia Bank</b>		<b>Sheppard, Mullin, et al. LLP Attn: Kenneth D. Fox 650 Town Center Dr., 4th Fl. Costa Mesa, CA 92626</b>				
Account No.  <b>Wells Fargo Bank 420 Montgomery Street San Francisco, CA 94104</b>	<b>X</b>	<b>-</b>		<b>X</b>	<b>X</b>	<b>22,850,000.00</b>
Account No.  <b>Representing: Wells Fargo Bank</b>		<b>Wells Fargo Bank 2030 Main St. Irvine, CA 92614</b>				
Account No. <b>*****78178</b>  <b>Wells Fargo Card Services PO Box 30086 Los Angeles, CA 90030-0086</b>		<b>C</b>				<b>232,153.00</b>
Sheet no. <b>41</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>30,185,153.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	Husband, Wife Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>West Hills Townhouse Partners LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		C					0.00
Account No.  <b>West Millenium Homes Inc of Utah 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>		C					0.00
Account No.  <b>West Millennium Homes, Inc. 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>		C					0.00
Account No.  <b>Westchester Carpets 22133 Vermont Avenue Torrance, CA 90502</b>		C					0.00
Account No.  <b>Weyerhaeuser Realty Investors 8105 Irvine Center Drive, Suite 420 Irvine, CA 92618</b>		-	Guaranty on loan made to Dupont Lofts, LP				0.00
Subtotal (Total of this page)							0.00

Sheet no. **42** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No.							
<b>Yale Development Inc 2029 Sepulveda Blvd 2d Floor Los Angeles, CA 90025</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Yaron and Yael Levy Revocable Trust UTD 9/4/1998 370 S. Doheny Dr., Ste 205 Beverly Hills, CA 90211</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Yaron and Yael Levy Revocable Trust 211 S Beverly Drive Ste 104 Beverly Hills, CA 90212</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Yaron and Yael Levy Trust c/o G Bordo: Freeman, et al. 3415 Sepulveda Blvd., Ste 1200 Los Angeles, CA 90034</b>		<b>C</b>					<b>0.00</b>
Account No.							
<b>Yaron Levy 1180 S. Beverly Dr., Suite 320 Los Angeles, CA 90035</b>	<b>X</b>	<b>C</b>				<b>X</b>	<b>0.00</b>
Subtotal (Total of this page)							<b>0.00</b>

Sheet no. **43** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>Representing: Yaron Levy</b>			<b>Gregory M. Bordo Freeman, Freeman &amp; Smiley, LLP 3415 Sepulveda, # 1200 Los Angeles, CA 90034</b>				
Account No. <b>Zebrack Group 2029 S. Sepulveda Blvd. 2nd Floor Los Angeles, CA 90025</b>	X	C	<b>Guaranty on loan made to West Hills Townhouse Partners LP  Lawsuit</b>	X	X	X	<b>1,535,307.00</b>
Account No. <b>Zebrack Group c/o Dale Albertstone, Esq. 1801 Ave of the Stars, Ste 600 Los Angeles, CA 90067</b>		C	<b>Counsel for Zebrack Group; notice purposes only</b>				<b>0.00</b>
Account No. <b>Zuber &amp; Taillieu Thomas F. Zuber 10866 Wilshire Blvd., Suite 300 Los Angeles, CA 90024</b>		C					<b>0.00</b>
Account No.							

Sheet no. **44** of **44** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **1,535,307.00**

Total  
(Report on Summary of Schedules) **264,110,712.83**

B6G (Official Form 6G) (12/07)

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

## **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec. 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
<b>BMW Financial Services Customer Service Center P.O. Box 3608 Dublin, OH 43016-0306</b>	<b>Lease of ___ BMW X3 - Acct. # *****8484</b>
<b>GMAC PO Box 78234 Phoenix, AZ 85062-8234</b>	<b>Lease of 2007 Cadillac Escalade - Acct. # *****3726</b>
<b>Honda Financial Services PO Box 6001 City Of Industry, CA 91716</b>	<b>Lease of 2006 Honda Accord - Acct. # *****9548</b>
<b>Kathryn Fassel 4404 Cedar Point Place Littleton, CO 80130</b>	<b>Lease of single family residence with a rent payment of \$8,000 per month that expires on August 9, 2009 with an option to extend month-to-month for 90 days maximum.</b>
<b>Kathryn Fassel 4404 Cedar Point Place Littleton, CO 80130</b>	<b>Right of First Refusal to purchase real property located at 517 12th Street, Manhattan Beach, CA</b>
<b>Mercedes-Benz Financial P.O. Box 1800 Roanoke, TX 76262-1800</b>	<b>Lease of 2009 Mercedes E350 - Vin. # *****6337</b>
<b>Randy Lawrence 1170 Branham Street Monterey Park, CA 91754</b>	<b>Option to purchase a single family residence located at 1170 Branham Street, Monterey Park, CA 91754 at an option price of \$585,000. Option expires 3/23/10.</b>

B6H (Official Form 6H) (12/07)

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

## SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec. 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>11500 National I, LLC 1180 S BEVERLY DR STE 320 Los Angeles, CA 90035</b>	<b>JP Morgan Chase Bank 270 Park Ave New York, NY 10017-2070</b>
<b>13340 Washington Development LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Preferred Bank 601 S. Figueroa St., 29th Floor Los Angeles, CA 90017</b>
<b>18831 VON KARMAN COMPANY II, LLC 1849 SAWTELLE BLVD STE 600 Los Angeles, CA 90025</b>	<b>Wells Fargo Bank 420 Montgomery Street San Francisco, CA 94104</b>
<b>18831 VON KARMAN COMPANY, LLC 1849 SAWTELLE BLVD STE 600 Los Angeles, CA 90025</b>	<b>Wells Fargo Bank 420 Montgomery Street San Francisco, CA 94104</b>
<b>2010 East Ocean Blvd LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Arbor Realty Mortgage Securities 2005-1 Ltd. 333 Earle Ovington Blvd., Suite 900 Uniondale, NY 11553</b>
<b>2010 East Ocean Blvd LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Neil Miller 2790 Forrester Dr Los Angeles, CA 90064</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Cathay Bank Attn: Eddie Chang 250 S. Atlantic Blvd, 2d Floor Monterey Park, CA 91754</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Robert Nolan 211 Culver Blvd Ste T Playa Del Rey, CA 90293</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Dubbins, Robert and Margret 1840 Century Park East Los Angeles, CA 90067</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Embree, Michael 7301 Vista Del Mar Unit 18 Playa Del Rey, CA 90293</b>



In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Eilenberg, Michael and Danette 11890 San Vicente Blvd Ste 901 Los Angeles, CA 90049</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Gruninger, Woody and Maki 2826 Butler Ave Los Angeles, CA 90064</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Myers, Marc and Patricia 14540 Arminta St Panorama City, CA 91402</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Patricia Corporation 14540 Arminta St Panorama City, CA 91402</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Patti Vonne, LLC 14540 Arminta St Panorama City, CA 91402</b>
<b>4th Street Loft Partners LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Ross, Jerry and Judy 218 Spalding Dr Beverly Hills, CA 90210</b>
<b>600 Moro Bay LP 1849 SAWTELLE BLVD STE 600 Los Angeles, CA 90025</b>	<b>San Luis Trust Bank 1001 Marsh Street San Luis Obispo, CA 93401</b>
<b>Abraham Iny 15910 Ventura Blvd., Suite 1729 Encino, CA 91436</b>	<b>DNN Capital, Inc. 1180 S Beverly Drive Ste 320 Los Angeles, CA 90035</b>
<b>Abraham Iny 15910 Ventura Blvd., Suite 1729 Encino, CA 91436</b>	<b>Yaron Levy 1180 S. Beverly Dr., Suite 320 Los Angeles, CA 90035</b>
<b>Acama Villas LP 15910 Ventura Blvd. Ste 1729 Encino, CA 91436</b>	<b>Cathay Bank Attn: Eddie Chang 250 S. Atlantic Blvd, 2d Floor Monterey Park, CA 91754</b>
<b>Acama Villas LP 15910 Ventura Blvd. Ste 1729 Encino, CA 91436</b>	<b>DNN Capital, Inc. 1180 S Beverly Drive Ste 320 Los Angeles, CA 90035</b>

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>All Ways Plumbing, Inc. 9310 CORBIN AVENUE Northridge, CA 91324</b>	<b>Glendale Plumbing &amp; Fire Supply 11120 Sherman Way Sun Valley, CA 91352</b>
<b>American Gunite, Inc. 5042 WILSHIRE BLVD #496 Los Angeles, CA 90036</b>	<b>Orco Construction Supply Dept 05891 PO Box 39000 San Francisco, CA 94139</b>
<b>Aqua Vista Villas LP 15910 Ventura Blvd. Ste 1729 Encino, CA 91436</b>	<b>Cathay Bank Attn: Eddie Chang 250 S. Atlantic Blvd, 2d Floor Monterey Park, CA 91754</b>
<b>Aqua Vista Villas LP 15910 Ventura Blvd. Ste 1729 Encino, CA 91436</b>	<b>DNN Capital, Inc. 1180 S Beverly Drive Ste 320 Los Angeles, CA 90035</b>
<b>Aqua Vista Villas LP 15910 Ventura Blvd. Ste 1729 Encino, CA 91436</b>	<b>Glendale Plumbing &amp; Fire Supply 11120 Sherman Way Sun Valley, CA 91352</b>
<b>Archadel, Inc. 1859 W 169TH ST, UNIT D Gardena, CA 90247</b>	<b>American Builders &amp; Cont. Supply 1 ABC Parkway Beloit, WI 53511</b>
<b>Bank of America 101 N. Tyron Charlotte, NC 28255</b>	<b>General Electric Co. GE Cons &amp; Indust Product Div. PO Box 840255 Dallas, TX 75284-0255</b>
<b>Beach Lofts LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Cell Crete Corp 135 E Railroad Ave Monrovia, CA 91016</b>
<b>Beachfront Villas LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Cal Building &amp; Maintenance Inc 5400 W Rosecrans Blvd Hawthorne, CA 90250</b>
<b>Beachfront Villas LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Wachovia Bank 15750 Alton Parkway Irvine, CA 92618</b>
<b>Beachfront Villas LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Six Point Co. Nate Walker 20525 Chatsboro Dr. Woodland Hills, CA 91364</b>

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Boxwood Lofts Inc</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Preferred Bank</b> 601 S. Figueroa St., 29th Floor Los Angeles, CA 90017
<b>Bridgeway Mills LP</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Playa Capital Company LLC</b> 6500 Seabluff Dr Los Angeles, CA 90094
<b>Brockman Building Lofts LLC</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>American Builders &amp; Cont. Supply</b> 1 ABC Parkway Beloit, WI 53511
<b>Brockman Building Lofts LLC</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Complete Drywall Interiors, Inc.</b> 26893 Bouquet Canyon Road Ste C Santa Clarita, CA 91350
<b>Brockman Building Lofts LLC</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Countrywide Financial</b> 4500 Park Granada Calabasas, CA 91302
<b>Brockman Building Lofts LLC</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Eli Industries, Inc.</b> 8928 Fullbright Ave Chatsworth, CA 91311
<b>Brockman Building Lofts LLC</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>General Electric Co.</b> GE Cons & Indust Product Div. PO Box 840255 Dallas, TX 75284-0255
<b>Brockman Building Lofts LLC</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Schindler Elevator</b> 16450 Foothill Blvd. Ste 200 Sylmar, CA 91342-1036
<b>Developers Surety and Indemnity Co.</b> 17780 FITCH STE 200 Irvine, CA 92614	<b>Orco Construction Supply</b> Dept 05891 PO Box 39000 San Francisco, CA 94139
<b>Dupont Lofts LP</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Cathay Bank</b> Attn: Eddie Chang 250 S. Atlantic Blvd, 2d Floor Monterey Park, CA 91754

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dupont Lofts LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	Robert Nolan 211 Culver Blvd Ste T Playa Del Rey, CA 90293
Dupont Lofts LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	MW Housing Partners III, LP 8105 Irvine Center Drive Ste 420 Irvine, CA 92618
Dupont Lofts LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	MR Development Co., LLC Nate Walker 19456 Ventura Blvd. Tarzana, CA 91356
Eagle Rock Boulevard Partners LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	Associated Ready Mixed Concrete 4621 Teller Ave. Ste 100 Newport Beach, CA 92660
Eagle Rock Boulevard Partners LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	Orco Construction Supply Dept 05891 PO Box 39000 San Francisco, CA 94139
Eagle Rock Boulevard Partners LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	Preferred Bank 601 S. Figueroa St., 29th Floor Los Angeles, CA 90017
Fred Houriani 5042 Wilshire Blvd., # 496 Los Angeles, CA 90036	Orco Construction Supply Dept 05891 PO Box 39000 San Francisco, CA 94139
Landmark View Inc 15910 Ventura Blvd Ste 1729 Encino, CA 91436	Yaron Levy 1180 S. Beverly Dr., Suite 320 Los Angeles, CA 90035
Lawrence J. Fassler 1859 W 169th St., Unit D Gardena, CA 90247	American Builders & Cont. Supply 1 ABC Parkway Beloit, WI 53511
Lunita Partners LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	State Farm General Ins Co PO Box 53981 Phoenix, AZ 85072-3981
Metropolitan Maliveri 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	Wells Fargo Bank 420 Montgomery Street San Francisco, CA 94104

In re **Dilip K. Ram,  
Hazel S. Ram**

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Debtors  
**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Metropolitan NACL</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Wells Fargo Bank</b> 420 Montgomery Street San Francisco, CA 94104
<b>Millennium Platinum Developers Inc</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Glendale Plumbing &amp; Fire Supply</b> 11120 Sherman Way Sun Valley, CA 91352
<b>ND Torrance LLC</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Chinatrust Bank USA</b> 22939 Hawthorne Blvd. Torrance, CA 90505
<b>ND Torrance LLC</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>Decorators Cholge</b> 28309 Constellation Rd Valencia, CA 91355
<b>Norman J Salter Inc</b> 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025	<b>San Luis Trust Bank</b> 1001 Marsh Street San Luis Obispo, CA 93401
<b>Norman J. Salter</b> 5111 Caroli Lane La Canada, CA 91011	<b>America First Credit Union</b> 1344 W. 4675 S. Riverdale, UT 84405
<b>Norman J. Salter</b> 5111 Caroli Lane La Canada, CA 91011	<b>Arbor Realty Mortgage Securities</b> 2005-1 Ltd. 333 Earle Ovington Blvd., Suite 900 Uniondale, NY 11553
<b>Norman J. Salter</b> 5111 Caroli Lane La Canada, CA 91011	<b>Cal Building &amp; Maintenance Inc</b> 5400 W Rosecrans Blvd Hawthorne, CA 90250
<b>Norman J. Salter</b> 5111 Caroli Lane La Canada, CA 91011	<b>Bank of America</b> 101 N. Tyron Charlotte, NC 28255
<b>Norman J. Salter</b> 5111 Caroli Lane La Canada, CA 91011	<b>Cathay Bank</b> Attn: Eddie Chang 250 S. Atlantic Blvd, 2d Floor Monterey Park, CA 91754
<b>Norman J. Salter</b> 5111 Caroli Lane La Canada, CA 91011	<b>Cavalierri Partners, LLC</b> c/o R. Campbell, Cox, Castle, et al 2049 Century Park East, 28th Floor Los Angeles, CA 90067

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Chinatrust Bank USA 22939 Hawthorne Blvd. Torrance, CA 90505</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Countrywide Financial 4500 Park Granada Calabasas, CA 91302</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>First Community Bank 438 First St. Santa Rosa, CA 95401</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>General Electric Co. GE Cons &amp; Indust Product Div. PO Box 840255 Dallas, TX 75284-0255</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Gray1 CPB, LLC 550 West C St., Suite 1470 San Diego, CA 92101</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>First Republic Bank 111 Pine St. San Francisco, CA 94111</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>La Jolla Bank 888 Prospect Street La Jolla, CA 92037</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Macquarie Bank 10100 Santa Monica Boulevard 2nd Floor, Suite 250 Los Angeles, CA 90067</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>MR Development Co., LLC Nate Walker 19456 Ventura Blvd. Tarzana, CA 91356</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Neil Miller 2790 Forrester Dr Los Angeles, CA 90064</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Preferred Bank 601 S. Figueroa St., 29th Floor Los Angeles, CA 90017</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Robert Nolan 211 Culver Blvd Ste T Playa Del Rey, CA 90293</b>

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Wachovia Bank 15750 Alton Parkway Irvine, CA 92618</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Wells Fargo Bank 420 Montgomery Street San Francisco, CA 94104</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Zebrack Group 2029 S. Sepulveda Blvd. 2nd Floor Los Angeles, CA 90025</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Six Point Co. Nate Walker 20525 Chatsboro Dr. Woodland Hills, CA 91364</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>MW Housing Partners III, LP 8105 Irvine Center Drive Ste 420 Irvine, CA 92618</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Dubbins, Robert and Margret 1840 Century Park East Los Angeles, CA 90067</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Embree, Michael 7301 Vista Del Mar Unit 18 Playa Del Rey, CA 90293</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Ellenberg, Michael and Danette 11890 San Vicente Blvd Ste 901 Los Angeles, CA 90049</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Gruninger, Woody and Maki 2826 Butler Ave Los Angeles, CA 90064</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Myers, Marc and Patricia 14540 Arminta St Panorama City, CA 91402</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Patricia Corporation 14540 Arminta St Panorama City, CA 91402</b>
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Patti Vonne, LLC 14540 Arminta St Panorama City, CA 91402</b>

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Norman J. Salter 5111 Caroli Lane La Canada, CA 91011</b>	<b>Ross, Jerry and Judy 218 Spalding Dr Beverly Hills, CA 90210</b>
<b>Norman J. Salter Incorporated 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>General Electric Co. GE Cons &amp; Indust Product Div. PO Box 840255 Dallas, TX 75284-0255</b>
<b>Platinum Triangle Condominiums LLC 1849 Sawtelle Blvd. Ste 600 Los Angeles, CA 90025</b>	<b>Macquarie Bank 10100 Santa Monica Boulevard 2nd Floor, Suite 250 Los Angeles, CA 90067</b>
<b>Preferred Bank John Nixon 601 S Figueroa St., 20th Floor Los Angeles, CA 90017</b>	<b>General Electric Co. GE Cons &amp; Indust Product Div. PO Box 840255 Dallas, TX 75284-0255</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Cal Building &amp; Maintenance Inc 5400 W Rosecrans Blvd Hawthorne, CA 90250</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Cell Crete Corp 135 E Railroad Ave Monrovia, CA 91016</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Complete Drywall Interiors, Inc. 26893 Bouquet Canyon Road Ste C Santa Clarita, CA 91350</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Decorators Choice 28309 Constellation Rd Valencia, CA 91355</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Desmond Cond. Homeowners Assn. Inc Jean-Paul Vines 14416 Hamlin St., Ste E Van Nuys, CA 91401</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Eli Industries, Inc. 8928 Fullbright Ave Chatsworth, CA 91311</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>General Electric Co. GE Cons &amp; Indust Product Div. PO Box 840255 Dallas, TX 75284-0255</b>



In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors  
**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Glendale Plumbing &amp; Fire Supply 11120 Sherman Way Sun Valley, CA 91352</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Gray1 CPB, LLC 550 West C St., Suite 1470 San Diego, CA 92101</b>
<b>Salter Company, Inc., The 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Schindler Elevator 16450 Foothill Blvd. Ste 200 Sylmar, CA 91342-1036</b>
<b>Utopia Station Development Corp 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>America First Credit Union 1344 W. 4675 S. Riverdale, UT 84405</b>
<b>Valleyheart LP 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>Eli Industries, Inc. 8928 Fullbright Ave Chatsworth, CA 91311</b>
<b>Valleyheart LP 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>Ferguson Enterprises, Inc. 7651 Woodman Ave Panorama City, CA 91402</b>
<b>Valleyheart LP 15910 Ventura Blvd Ste 1729 Encino, CA 91436</b>	<b>Glendale Plumbing &amp; Fire Supply 11120 Sherman Way Sun Valley, CA 91352</b>
<b>Valleyheart LP 15910 Ventura Blvd Ste 1729 Encino, CA 91436</b>	<b>Gray1 CPB, LLC 550 West C St., Suite 1470 San Diego, CA 92101</b>
<b>Ventura Cannery Apartments Dev. LLC 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>La Jolla Bank 888 Prospect Street La Jolla, CA 92037</b>
<b>Villa D'Este LP 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>First Republic Bank 111 Pine St. San Francisco, CA 94111</b>
<b>West Hills Townhouse Partners LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Bank of America 101 N. Tyron Charlotte, NC 28255</b>

In re **Dilip K. Ram,  
Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtors

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>West Hills Townhouse Partners LP 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>Zebrack Group 2029 S. Sepulveda Blvd. 2nd Floor Los Angeles, CA 90025</b>
<b>West Millenium Homes Inc of Utah 1849 Sawtelle Blvd Ste 600 Los Angeles, CA 90025</b>	<b>First Community Bank 438 First St. Santa Rosa, CA 95401</b>
<b>West Millennium Homes, Inc. 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>Fitone, Inc dba Fit One Fitness 9345 Melvin Ave Ste 10 Northridge, CA 91324</b>
<b>West Millennium Homes, Inc. 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>J. Byer Group, Inc., The 1461 E. Chevy Chase Dr Ste 200 Glendale, CA 91206</b>
<b>West Millennium Homes, Inc. 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>Neil Miller 2790 Forrester Dr Los Angeles, CA 90064</b>
<b>West Millennium Homes, Inc. 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>Robert Nolan 211 Culver Blvd Ste T Playa Del Rey, CA 90293</b>
<b>West Millennium Homes, Inc. 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>Yaron Levy 1180 S. Beverly Dr., Suite 320 Los Angeles, CA 90035</b>
<b>West Millennium Homes, Inc. 1849 Sawtelle Blvd., Suite 600 Los Angeles, CA 90025</b>	<b>Zebrack Group 2029 S. Sepulveda Blvd. 2nd Floor Los Angeles, CA 90025</b>
<b>Yael Levy 1180 S. Beverly Dr., Suite 320 Los Angeles, CA 90035</b>	<b>JP Morgan Chase Bank 270 Park Ave New York, NY 10017-2070</b>
<b>Yaron Levy 1180 S. Beverly Dr., Suite 320 Los Angeles, CA 90035</b>	<b>JP Morgan Chase Bank 270 Park Ave New York, NY 10017-2070</b>

B61 (Official Form 61) (12/07)

In re **Dilip K. Ram**  
**Hazel S. Ram**

Case No. **1:09-bk-10969-KT**

Debtor(s)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:		DEPENDENTS OF DEBTOR AND SPOUSE	
<b>Married</b>	RELATIONSHIP(S):	AGE(S):	
	<b>Son</b>	<b>17</b>	
	<b>Daughter</b>	<b>20</b>	
<b>Employment:</b>		<b>DEBTOR</b>	
Occupation		<b>Real Estate Developer</b>	
Name of Employer		<b>SELF-EMPLOYED</b>	
How long employed		<b>20+</b>	
Address of Employer		<b>N/A</b>	

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)
2. Estimate monthly overtime

DEBTOR	SPOUSE
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>

3. SUBTOTAL

\$ <b>0.00</b>	\$ <b>0.00</b>
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4. LESS PAYROLL DEDUCTIONS

- a. Payroll taxes and social security
- b. Insurance
- c. Union dues
- d. Other (Specify):

\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>

5. SUBTOTAL OF PAYROLL DEDUCTIONS

\$ <b>0.00</b>	\$ <b>0.00</b>
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6. TOTAL NET MONTHLY TAKE HOME PAY

\$ <b>0.00</b>	\$ <b>0.00</b>
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7. Regular income from operation of business or profession or farm (Attach detailed statement)
8. Income from real property
9. Interest and dividends
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above
11. Social security or government assistance (Specify):
12. Pension or retirement income
13. Other monthly income (Specify):

\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>550.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>
\$ <b>0.00</b>	\$ <b>0.00</b>

14. SUBTOTAL OF LINES 7 THROUGH 13

\$ <b>550.00</b>	\$ <b>0.00</b>
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15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

\$ <b>550.00</b>	\$ <b>0.00</b>
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16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

\$ <b>550.00</b>	
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(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Official Form 6J) (12/07)

In re **Dilip K. Ram**  
**Hazel S. Ram**

Debtor(s)

Case No. **1:09-bk-10969-KT**

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	<b>8,000.00</b>
a. Are real estate taxes included?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
b. Is property insurance included?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
2. Utilities:		
a. Electricity and heating fuel	\$	<b>500.00</b>
b. Water and sewer	\$	<b>400.00</b>
c. Telephone	\$	<b>400.00</b>
d. Other	\$	<b>0.00</b>
3. Home maintenance (repairs and upkeep)	\$	<b>800.00</b>
4. Food	\$	<b>2,000.00</b>
5. Clothing	\$	<b>250.00</b>
6. Laundry and dry cleaning	\$	<b>250.00</b>
7. Medical and dental expenses	\$	<b>800.00</b>
8. Transportation (not including car payments)	\$	<b>500.00</b>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	<b>1,700.00</b>
10. Charitable contributions	\$	<b>0.00</b>
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	<b>50.00</b>
b. Life	\$	<b>0.00</b>
c. Health	\$	<b>500.00</b>
d. Auto	\$	<b>900.00</b>
e. Other	\$	<b>0.00</b>
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	<b>0.00</b>
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	<b>2,270.00</b>
b. Other	\$	<b>0.00</b>
c. Other	\$	<b>0.00</b>
14. Alimony, maintenance, and support paid to others	\$	<b>0.00</b>
15. Payments for support of additional dependents not living at your home	\$	<b>1,600.00</b>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	<b>0.00</b>
17. Other <b>Restaurants</b>	\$	<b>1,500.00</b>
Other	\$	<b>0.00</b>

18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

\$ **22,420.00**

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:

### 20. STATEMENT OF MONTHLY NET INCOME

a. Average monthly income from Line 15 of Schedule I	\$	<b>550.00</b>
b. Average monthly expenses from Line 18 above	\$	<b>22,420.00</b>
c. Monthly net income (a. minus b.)	\$	<b>-21,870.00</b>

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court  
Central District of California**

In re **Dilip K. Ram  
Hazel S. Ram**

Debtor(s)

Case No. **1:09-bk-10969-KT**  
Chapter **11**

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of  
72 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **February 5, 2009**

Signature **/s/ Dilip K. Ram**  
**Dilip K. Ram**  
Debtor

Date **February 5, 2009**

Signature **/s/ Hazel S. Ram**  
**Hazel S. Ram**  
Joint Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

B 7 (Official Form 7) (12/07)

## UNITED STATES BANKRUPTCY COURT

Central District of California

In re: Dilip K. Ram & Hazel S. Ram,  
Debtor

Case No. 1:09-bk-10969-KT  
(if known)

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

**"In business."** A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

**"Insider."** The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

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#### 1. Income from employment or operation of business

None  
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

See Rider #1

**2. Income other than from employment or operation of business**

None  
☒

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

SEE ATTACHED RIDER #2

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**3. Payments to creditors**

*Complete a. or b., as appropriate, and c.*

None  
☐

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF  
PAYMENTS

AMOUNT  
PAID

AMOUNT  
STILL OWING

None  
☐

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF  
PAYMENTS/  
TRANSFERS

AMOUNT  
PAID OR  
VALUE OF  
TRANSFERS

AMOUNT  
STILL  
OWING

SEE ATTACHED RIDER #3(b)

None



c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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**4. Suits and administrative proceedings, executions, garnishments and attachments**

None



a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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See Attached Rider 4(a)

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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**5. Repossessions, foreclosures and returns**

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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**6. Assignments and receiverships**

None  
☒

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS  
OF ASSIGNEE

DATE OF  
ASSIGNMENT

TERMS OF  
ASSIGNMENT  
OR SETTLEMENT

None  
☒

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS  
OF CUSTODIAN

NAME AND LOCATION  
OF COURT  
CASE TITLE & NUMBER

DATE OF  
ORDER

DESCRIPTION  
AND VALUE  
OF PROPERTY

**7. Gifts**

None  
☐

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS  
OF PERSON  
OR ORGANIZATION

RELATIONSHIP  
TO DEBTOR,  
IF ANY

DATE  
OF GIFT

DESCRIPTION  
AND VALUE  
OF GIFT

See Rider #7

**8. Losses**

None  
☒

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION  
AND VALUE OF  
PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF  
LOSS WAS COVERED IN WHOLE OR IN PART  
BY INSURANCE, GIVE PARTICULARS

DATE  
OF LOSS

**9. Payments related to debt counseling or bankruptcy**

None  
☐

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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See Rider 9

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**10. Other transfers**

None  
☐

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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See Rider #10

None  
☒

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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**11. Closed financial accounts**

None  
☐

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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See Rider #11

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**12. Safe deposit boxes**

None  
☒

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**

None  
☒

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

None  
☒

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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**15. Prior address of debtor**

None  
☐

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
1632 9th Street Manhattan Beach, CA 90266	same	Oct. '97 - May '07
900 Pacific Avenue Manhattan Beach, CA 90266	same	June '07 - Aug. '08

**16. Spouses and Former Spouses**

None



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

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**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None



b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None



c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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**18. Nature, location and name of business**

None



a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing

8

executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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See Rider #18(a)

None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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See Rider #18(b)

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

#### 19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
------------------	-------------------------

See attached Rider 19(a)

None ☒ b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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9

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
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See attached Rider 19(c)

- None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
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See attached Rider 19(d)

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**20. Inventories**

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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- None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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**21 . Current Partners, Officers, Directors and Shareholders**

- None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
------------------	--------------------	------------------------

- None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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10

**22 . Former partners, officers, directors and shareholders**

None  
☒

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None  
☒

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None  
☒

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None  
☒

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

None  
☒

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER-IDENTIFICATION NUMBER (EIN)
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\* \* \* \* \*

*[If completed by an individual or individual and spouse]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	<u>02/05/2009</u>	Signature of Debtor	<u>/s/ Dilip K. Ram</u>
Date	<u>02/05/2009</u>	Signature of Joint Debtor (if any)	<u>/s/ Hazel S. Ram</u>

*[If completed on behalf of a partnership or corporation]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date	_____	Signature	_____
		Print Name and Title	_____

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

\_\_\_ continuation sheets attached

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*

**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

\_\_\_\_\_  
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security No. (Required by 11 U.S.C. § 110.)

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, responsible person, or partner who signs this document.*

\_\_\_\_\_  
Address

\_\_\_\_\_  
Signature of Bankruptcy Petition Preparer

\_\_\_\_\_  
Date

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.*



***In re Dilip K. Ram and Hazel S. Ram***  
**Case No. 1:09-bk-10969-KT**

**Rider 1 – Income From Employment or Business**

2007 - \$171,849.00

2008 - \$92,655.00

2009 - \$0.00

Source: Wages from The Salter Company, Inc. and West Millenium Homes, Inc.

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****Rider 2 – Income other than from employment or operation of business**

The attached tables detail the Debtors' income for 2007. Because all of the Debtors' income in this category comes from numerous limited liability companies and other entities, this information will not be available for quite some time. The Debtors have had no income in this category thus far in 2009.

**A. Summary of Income (2007):**

	Tax return	Cash To Debtor
Interest income	103,281	6,036
Dividends	269	269
Pass Through Entities	684,091	150,000
Rentals	1,883,317	50,957
Capital Gains	1,941,705	1,581,172
Total Income	846,029	1,788,434

**B. Interest (2007):**

	Amount per 2007	Retained By	Amount Received By
<b>Interest Income</b>	Tax Return	Entity	Debtor
Wells Fargo- Checking	2,292	0	2,292
Cathay Bank	129	0	129
Wachovia	1,782	0	1,782
First Republic	11	0	11
Pacific Commerce Bank	19	0	19
Internal Revenue Service	1,803	0	1,803
Malibu 22 k-1	11	11	0
Beachfront Villas k-1	2,682	2682	0
Dupont Lofts LP-K-1	9	9	0
DKR Properties LP , k-1	27,411	27,411	0
West Millennium Homes, Inc k-1	60,391	60,391	0
DKR Properties Inc k-1	277	277	0
4th Street Lofts Partners LLC-K-1	10	10	0
ND Torrance	12	12	0
The Salter Company k-1	1,752	1,752	0
18831 Von Karman ( Tokai)	1,570	1,570	0
13340 Washington Development LLC K-1	44	44	0
Millennium Platinum Developers Inc K-1	304	304	0
Malaveri Properties LLC-4000 Metropolitan	2772	2,772	0
	103,281	97,245	6,036

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****C. Dividend Income (2007):**

TD Waterhouse account -- \$269.00

**D. Pass-through Entities (2007):**

	Income (Loss) per 2007 Tax return	Net Distributions to Debtor	
Lunita	47,587	0	
Malibu 22	(22,982)	0	
Malibu Estates	77,630	150,000	
Dupont Lofts	(528)	0	
Boxwood Lofts	(932)	0	
DKR Properties inc	(990)	0	
Beachfront Villas LP	23,109	0	included in capital gain
DKR Properties LP	(16,320)	0	
West Millennium Homes, Inc	732,395	0	
Salter Company	110,840	0	
13340 Washington	(15,064)	0	
Brockman Building Lofts LLC	1,079	0	
Ogden Valley	0	0	
Beachwood LP	(376)	0	
ND Torrance	(41,139)	0	
Utopia Inc	0	0	
Millennium Platinum Developers	(156)	0	
West Millennium Homes of Utah, Inc.	(72,392)	0	
4TH Street Lofts	(137,670)	0	
Millennium Pasadena Retail LLC	0	0	
	<u>684,091</u>	<u>150,000</u>	

**E. Rental Income (2007):**

	Income (Loss) per 2007 Tax Return	Cash Recived By Debtor
18831 Von Karman	-314586	50957
Maliveri properties-4000 Metropolitan	-1568731	0
	<u>-1,883,317</u>	<u>50,957</u>

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****F. Capital Gains (2007):**

	Income Per 2007 Tax Return	Cash Received by Debtor	
Sale of Residence	0	389,461	per escrow statement
West Millennium Homes k-1	22,903	0	
DKR Properties LP-k-1	1,121,637	893,403	per k-1
DKR Properties Inc k-1	11,330	6,597	per k-2
Beachfront	785,835	681,172	per k-3
	<u>1,941,705</u>	<u>1,581,172</u>	

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****Rider 3(b) – Payments made by Debtor within 90 days preceding  
bankruptcy**

<b>Name and Address of Creditor</b>	<b>Dates of Payments or Transfers</b>	<b>Amount Paid or Value of Transfers</b>	<b>Amount Still Owing</b>
American Express P.O. Box 0001 Los Angeles, CA 90025-7013	11/3/08 – 12/15/08	\$13,827.26	\$220,528.95
Wells Fargo Bank PO Box 30086 Los Angeles, CA 90030-0086	11/12/08 – 12/10/08	\$10,394.00	\$235,229.81

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****Rider 4(a) – Suits and Administrative Proceedings**

<b>Caption of Suit and Case Number</b>	<b>Nature of Proceeding</b>	<b>Court or Agency and Location</b>	<b>Status or Disposition</b>
<i>Gray1 CPB, LLC, et al. v. Norman Salter, Dilip Ram, et al.</i>	Breach of personal guaranty	LASC	Pending
[Case No. BC399839]			
<i>Gray1 CPB, LLC, et al. v. Valleyheart, LP, et al.</i>	Judicial Foreclosure	LASC	Pending – consolidated w/ above case
[Case No. BC401679]			
<i>DNN Capital, Inc. v. Aqua Vista Villas, LP, et al.</i>	Breach of personal guaranty	LASC	Pending
[Case No. SC099953]			
<i>Cal Building &amp; Maintenance Ind. v. The Salter Co., et al.</i>	Construction claims and fraud	LASC	Pending
[Case No. SC096870]			
<i>Cavelleri Partners, LLC v. Norman J. Salter, et al.</i>	Partnership contribution	American Arbitration Association	Pending
[Case No. 72 180 00357 08 – OMTB (AAA)]			
<i>Zebrack Group v. West Hills Townhouse Partners, L.P., et al.</i>	Breach of equity partner guaranty	LASC	Pending
[Case No. BC392188]			
<i>Neil Miller, et al. v. 2110 East Ocean Blvd., LLC, et al.</i>	Breach of contract, breach of fiduciary duty, rescission, accounting and fraud	LASC	Pending
[Case No. BC397758]			

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****Rider 7 – Gifts**

<b>Name and Address of Person or Organization</b>	<b>Relationship to Debtor, If Any</b>	<b>Date of Gift</b>	<b>Description and Value of Gift</b>
Kirby Ram 22 River Terrace, #16Q New York, NY 10282	Daughter	8/18/08	\$24,000 payment
Natalie Ram 7301 Vista Del Mar, #28 Playa Del Rey, CA 90293	Daughter	8/24/08	\$9,850 payment
Amarjit Ram Charnwood House Shirley Hills Croyden, Surrey England	Debtor Dilip Ram's Brother	1/5/09	£3,000 (British Pounds) payment

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****Rider 9 – Payments Related to Debt Counseling or Bankruptcy**

<b>NAME AND ADDRESS OF PAYEE</b>	<b>DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR</b>	<b>AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY</b>
Matthew A. Lesnick	10/23/08	\$10,000.00
Attorney at Law	11/13/08	\$200,000.00
185 Pier Avenue, Suite 103	1/15/09	\$284,456.98
Santa Monica, CA 90405		
Consumer Credit Counseling	1/13/09	\$50.00
Service of Orange County	1/14/09	\$25.00
1920 Old Tustin Ave.□		
Santa Ana, CA 92705		



***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****Rider 10 – Other Transfers**

<b>Name and Address of Transferee, Relationship to Debtor</b>	<b>Date</b>	<b>Describe Property Transferred and Value Received</b>
KFP Picadilly Investors, LLC 545 E John Carpenter Freeway #1400 Irving, TX 75062 Co-member of Picadilly Investors, LLC	12/31/08	Purchased KFP Member interest for \$50
Spectra America Corp Los Angeles, CA 90025 Entity owned 50% by Dilip Ram	1/1/09	Sold 1% interest in Beachfront Villas, LP for \$500
Kenyon Holmes 5400 Playa Vista Dr., Unit 12 Los Angeles, CA 90094	2/7/06	Sold 50% interest (tenants in common) in real property located at: 5400 Playa Vista Dr., Unit 12 Los Angeles, CA 90094 [Sellers = Deborah C. Tucker and Stephanie H. Ram]  Sale price = \$650,000.00 Net to Sellers = \$12,472.00 Net to Debtors = \$6,236.00
Patrick & Mikelyn Dooley 900 Pacific Ave. Manhattan Beach, CA 90266	8/15/08	Sold interest in real property located at: 900 Pacific Ave. Manhattan Beach, CA 90266  Sale price = \$9,850,000 Net to Debtors = \$2,170,200.91
Tim & Siobhan Carroll 1632 9 <sup>th</sup> Street Manhattan Beach, CA 90266	3/7/07	Sold interest in real property located at: 1632 9 <sup>th</sup> Street Manhattan Beach, CA 90266  Sale price = \$1,770,000 Net to Debtors = \$389,461.13
Group Limited Partnership 15910 Ventura Blvd., Suite 1729 Encino, CA 91436	6/1/08	Granted deed of trust on real property located at 900 Pacific Ave. Manhattan Beach, CA 90266 Securing promissory note of May 29, 2008 in the amount of \$200,000

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT**

<b>Name and Address of Transferee, Relationship to Debtor</b>	<b>Date</b>	<b>Describe Property Transferred and Value Received</b>
Norman J. Salter 5111 Caroli Lane La Canada, CA 91011 [Mr. Salter and Mr. Ram are partners in numerous business ventures]	6/1/08	Granted deed of trust on real property located at 900 Pacific Ave. Manhattan Beach, CA 90266 Securing promissory note of June 1, 2008 in the amount of \$2,500,000
Aston Martin Beverly Hills 8833 W. Olympic Blvd. Beverly Hills, CA 90211	4/08	Sale of 2006 Aston Martin Vantage for \$75,000 Net to Debtors = approx. \$2,600.00
Randy Lawrence 1170 Branham Street Monterey Park, CA 91754		Payment of \$29,500 on option to purchase a single family residence located at 1170 Branham Street, Monterey Park, CA 91754 at an option price of \$585,000. Option expires 3/23/10.

***In re Dilip K. Ram and Hazel S. Ram***

**Case No. 1:09-bk-10969-KT**

**Rider 11 – Closed Financial Accounts**

**Account #1**

Name: Wells Fargo

Address: P.O. Box 6995, Portland, OR 97228-6995

Account #: XXXXXX4845

Date account was closed: 1/21/09

Type of Account: Checking

Amount in account at closing: \$396.65

**Account #2**

Name: Wells Fargo

Address: P.O. Box 6995, Portland, OR 97228-6995

Account #: XXXXXX9836

Date account was closed: 1/21/09

Type of Account: Savings

Amount in account at closing: \$145.46

**Account #3**

Name: Wells Fargo

Address: P.O. Box 6995, Portland, OR 97228-6995

Account #: XXXXXX4289

Date account was closed: 1/21/09

Type of Account: Savings

Amount in account at closing: \$100.04

**Account #4**

Name: Wells Fargo

Address: P.O. Box 6995, Portland, OR 97228-6995

Account #: XXXXXX2554

Date account was closed: 1/21/09

Type of Account: Savings

Amount in account at closing: \$94.61

**Account #5**

Name: Wells Fargo

Address: P.O. Box 6995, Portland, OR 97228-6995

Account #: XXXXXX3295

Date account was closed: 1/21/09

Type of Account: Checking

Amount in account at closing: \$0.00

***In re Dilip K. Ram and Hazel S. Ram***

**Case No. 1:09-bk-10969-KT**

Account #6

Name: Citibank

Address: One Penn's Way, New Castle, DE 19720

Account #: XXXXXX7445

Date account was closed: 1/29/09

Type of Account: Checking

Amount in account at closing: \$30,113.72

Account #7

Name: Pacific Commerce Bank

Address: 11300 W. Olympic Blvd., Suite 100, Los Angeles, CA 90064

Account #: XXXXXX0480

Date account was closed: 1/22/09

Type of Account: Money Market

Amount in account at closing: \$5,055.87

Account #8

Name: Cathay Bank

Address: 23326 Hawthorne Blvd., Suite 100, Torrance, CA 90505

Account #: XXXXXX5844

Date account was closed: 1/27/09

Type of Account: Money Market

Amount in account at closing: \$11,375.23

Account #9

Name: Wachovia

Address: PO Box 563966, Charlotte, NC 28256-3966

Account #: XXXXXX1728

Date account was closed: 1/23/09

Type of Account: Checking

Amount in account at closing: \$1,109.65

Account #10

Name: Wachovia

Address: PO Box 563966, Charlotte, NC 28256-3966

Account #: XXXXXX9280

Date account was closed: 1/23/09

Type of Account: Money Market

Amount in account at closing: \$2,642.41

Account #11

Name: Wachovia

***In re Dilip K. Ram and Hazel S. Ram***

**Case No. 1:09-bk-10969-KT**

Address: PO Box 563966, Charlotte, NC 28256-3966

Account #: XXXXXX9361

Date account was closed: 1/23/09

Type of Account: Checking

Amount in account at closing: \$4,046.97

Account #12

Name: Preferred Bank

Address: 601 S. Figueroa St. 29<sup>th</sup> Floor, Los Angeles, CA 90017

Account #: XXXXXX4875

Date account was closed: 1/22/09

Type of Account: Checking

Amount in account at closing: \$415.63

Account #13

Name: First Republic

Address: 1888 Century Park E. Ste 100, Los Angeles, CA 90067-9597

Account #: XXXXXX2575

Date account was closed: 2/4/09

Type of Account: Savings

Amount in account at closing: \$162,420.26

Account #14

Name: First Republic

Address: 1888 Century Park E. Ste 100, Los Angeles, CA 90067-9597

Account #: XXXXXX8415

Date account was closed: 2/4/09

Type of Account: Checking

Amount in account at closing: \$94,202.23

Account #15

Name: Lloyds TSB

Address: 25 Gresham Street, London, EC2V 7HN

Account #: XXXXXX4157

Date account was closed: In process, documentation being delivered from London.

Type of Account: Checking

Amount in account at closing: 344.13 British Pounds

Account #16

Name: TD Ameritrade

Address: PO Box 2209, Omaha, NE 68103-2209

Account #: XXXXXX8942

***In re Dilip K. Ram and Hazel S. Ram***

**Case No. 1:09-bk-10969-KT**

Date account was closed: 1/27/09

Type of Account: Checking

Amount in account at closing: \$7,871.63

Account #17

Name: Citibank

Address: One Pensway, Newcastle, DE

Account #: XXXXXX5989

Date account was closed: 1/26/09

Type of Account: Checking

Amount in account at closing: \$9,538.55

\* This account belonged to Natalie Ram and Hazel was co-signer.

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT****Rider 18(a) – Businesses**

<u>Entity</u>	<u>Tax ID</u>	<u>Nature</u>	<u>Active Dates</u>
7124 Farralone Partners LLC 15910 Ventura Blvd, #1729 Encino, CA 91436	04-3678783	Residential Development & Sale – Project Sold Out	5/1/02 - 2004
Beverly Hills Villas LLC 43 Malaga Cove Plaza, STE D Palos Verdes , CA 90274-1360	95-4850539	Residential Development & Sale – Project Sold Out	3/8/01 - 2006
Cavalierri Partners , LLC 43 Malaga Cove Plaza, STE D Palos Verdes , CA 90274-1360	33-0892195	Residential Development & Sale – Project Sold	2/3/00 – Present
Chateau Arnaz 43 Malaga Cove Plaza, STE D Palos Verdes , CA 90274-1360	33-0940146	Real Estate Investment – Project sold	12/19/00 - 2005
Chateau Deville Estates 43 Malaga Cove Plaza, STE D Palos Verdes , CA 90274-1360	33-0940530	Real Estate Investment – Project sold	12/19/00 - 2005
Lunita Partners LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	33-0818483	Residential Development & Sale – Project sold out	8/14/98 – Present
Malibu 22, LLC 43 Malaga Cove Plaza, STE D Palos Verdes , CA 90274-1360	95-4850538	Residential Development & Sale – Project sold out	3/8/01 – Present
West Millennium Homes, Inc. 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	95-4836143	Real Estate Investment & Sales	12/18/00 - Present
The Salter Company, Inc. 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	95-4760864	Construction	8/2/99 - Present
Dickens Crest , LLC 15910 Ventura Blvd, #1729 Encino, CA 91436	95-4845094	Residential Development & Sale – Project sold out	9/2/00 - 2005

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT**

<u>Entity</u>	<u>Tax ID</u>	<u>Nature</u>	<u>Active Dates</u>
Colfax Partners, LLC 15910 Ventura Blvd, #1729 Encino, CA 91436	95-4874703	Residential Development & Sale – Project sold out	2001-2004
Corinth Partners LLC 15910 Ventura Blvd, #1729 Encino, CA 91436	95-4872011	Residential Development & Sale – Project sold out	2001-2004
Beachfront Villas, LP 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	77-0587769	Residential Development & Sale & Rental	2/22/02 - Present
Laurelwood Homes LLC 15910 Ventura Blvd, #1729 Encino, CA 91436	68-0530179	Residential Development & Sale – Project sold out	11/14/02 - Present
Bentley Crest LLC 15910 Ventura Blvd, #1729 Encino, CA 91436	95-4845100	Residential Development & Sale – Project sold out	2001 - 2003
1513 Berkeley Street LLC PO Box 757 Somis, CA 93066	95-4842003	Residential Development & Sale – Project sold out	2001 - 2004
Malibu Estates LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	95-4696475	Residential Development & Sale – Project sold out	6/25/98 - Present
Dupont Lofts LP 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	03-0551293	Residential Development & Sale	11/16/04 - Present
Beachwood LP 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	77-0631516	Residential Development & Sale – project sold out	6/2/04 – Present
DKR Properties LP 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	73-1725279	Real estate investment	10/18/04 - Present
DKR Properties, Inc. 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	34-2013809	Real estate investment	8/3/04 - Present
ND Torrance LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	84-1673083	Residential Development & Sale	3/1/05 - Present



***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT**

<b><u>Entity</u></b>	<b><u>Tax ID</u></b>	<b><u>Nature</u></b>	<b><u>Active Dates</u></b>
4TH Street Loft Partners LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	33-0987901	Residential Development & Sale & Rental	11/16/00 - Present
Boxwood Lofts , Inc. 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	20-4143467	Residential Development & Sale	1/19/06 - Present
Millennium Platinum Developers, Inc. 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	30-3813207	Residential Development & Sale	11/17/05 - Present
Utopia Station Development Corp. 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	20-4757371	Real estate development	4/4/06 – Present
Ogden Valley Millennium Homes LC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	90-0271119	Real estate investment	11/15/05 – Present
13340 Washington Development LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	20-4919170	Residential Development & Sale	5/18/06 – Present
West Millennium Homes of Utah, Inc. 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	20-4894084	Real estate investment	11/17/05 – Present
Spectra America Corp. 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	26-3558389	Real estate services	10/1/08 - Present
Brockman Building Lofts LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	55-0839487	Residential Development & Sale	1/1/07 - Present
Millennium Pasadena Retail LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	26-1308629	Real estate investment – Project abandoned in 2008	10/3/07 - 2008
Maliveri Properties LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	90-0271113	Investment in office building - Foreclosed in 2009	9/23/05 - Present
Picadilly Investors, LLC 1849 Sawtelle Blvd., STE 600 Los Angeles, CA 90025	74-3140648	Real estate investment	12/31/08 – Present
18831 Von Karman Company II, LLC 1849 Sawtelle Blvd., STE 600	20-5119260	Investment in office building	6/19/06 – Present

***In re Dilip K. Ram and Hazel S. Ram***

**Case No. 1:09-bk-10969-KT**

**Entity**

**Tax ID**

**Nature**

**Active Dates**

Los Angeles, CA 90025

***In re Dilip K. Ram and Hazel S. Ram***

**Case No. 1:09-bk-10969-KT**

**Rider 18(b) – Single Asset Real Estate Entities**

With the exception of the following entities, all of the entities listed in Rider 18(a) may be considered single asset real estate entities within the meaning of 11 U.S.C. § 101(51B):

- West Millennium Homes, Inc
- The Salter Company, Inc.
- West Millennium Homes of Utah, Inc.
- Spectra America Corp

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT**

- **Rider 19 – Financial Records**

**(a) – Bookkeepers****NAME AND ADDRESS****DATES SERVICES RENDERED**

None

**(c) – Firms in Possession of Financial Records****NAME****ADDRESS**

Kallman &amp; Co LLP

Randy Lawrence  
 Kallman & Co LLP  
 125 South Barrington Place  
 Los Angeles, CA 90049

**(d) – Parties to Whom Financial Statement Was Issued****NAME AND ADDRESS****DATE ISSUED (est.)**

Cathay Bank  
 250 S. Atlantic Blvd., 2<sup>nd</sup> Floor  
 Monterey Park, CA 91754  
 Countrywide Financial  
 4500 Park Granada  
 Calabasas, CA 91302  
 Preferred Bank  
 601 S. Figueroa St. 29<sup>th</sup> Floor  
 Los Angeles, CA 90017  
 Wells Fargo Bank  
 420 Montgomery Street  
 San Francisco, CA 94104  
 Bank of America  
 101 N. Tyron  
 Charlotte, NC 28255  
 Macquarie Bank  
 10100 Santa Monica Blvd  
 2<sup>nd</sup> Floor, Ste 250  
 Los Angeles, CA 90067  
 Arbor Realty Mortgage Securities  
 2005-1 Ltd.  
 333 Earle Ovington Blvd., Ste 900  
 Uniondale, NY 11553  
 America First Credit Union  
 1344 W. 4675 S.

12/08

3/08

6/08

6/08

6/08

6/08

6/08

6/08

***In re Dilip K. Ram and Hazel S. Ram*****Case No. 1:09-bk-10969-KT**

Riverdale, UT 84405	
Gray 1 CPB, LLC	11/08
550 West C St., Suite 1470	
San Diego, CA 92101	
Wachovia Bank	6/08
15750 Alton Parkway	
Irvine, CA 92618	
First Community Bank	6/08
438 First St.	
Santa Rosa, CA 95401	
Chinatrust Bank USA	6/08
22939 Hawthorne Blvd.	
Torrance, CA 90505	
San Luis Trust Bank	6/08
1001 Marsh Street	
San Luis Obispo, CA 93401	
Robert Nolan	6/08
211 Culver Blvd, Ste T	
Playa Del Rey, CA 90293	
First Republic Bank	6/08
111 Pine St.	
San Francisco, CA 94111	
Pacific Commerce Bank	6/08
420 East 3 <sup>rd</sup> St., Ste 100	
Los Angeles, CA 90013	
MR Development Co., LLC	6/08
19456 Ventura Blvd.	
Tarzana, CA 91356	
La Jolla Bank	6/08
888 Prospect Street	
La Jolla, CA 92037	

MATTHEW A. LESNICK (SBN 177594)

**e-filed**

Attorney at Law

185 Pier Avenue, Suite 103

Santa Monica, CA 90405

Telephone: (310) 396-0964

Facsimile: (310) 396-0963

e-mail: matt@lesnicklaw.com

Proposed Counsel for Debtors and  
Debtors in Possession

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

SAN FERNANDO DIVISION

In re

Case No. 1:09-bk-10969-KT

Chapter 11

DILIP K. RAM, aka PHILIP RAM, and HAZEL  
S. RAM, aka HAZEL S. HOPE

**DISCLOSURE OF COMPENSATION  
OF ATTORNEY FOR DEBTOR  
PURSUANT TO BANKRUPTCY  
CODE §329(a) AND BANKRUPTCY  
RULE 2016(b)**

Debtors and Debtors in  
Possession.

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[No Hearing Required]

Pursuant to Bankruptcy Code §329(a) and Federal Rule of Bankruptcy Procedure 2016(b), Matthew A. Lesnick ("Lesnick"), the proposed bankruptcy counsel for Dilip K. Ram, aka Philip Ram, and Hazel S. Ram, aka Hazel S. Hope, the debtors and debtors in possession in the above-captioned bankruptcy case (the "Debtors"), hereby submits this statement regarding the compensation that he has received and expects to receive from or on behalf of the Debtors in connection with this case.

The Debtors commenced this case by filing a voluntary petition for relief under chapter 11 of the Bankruptcy Code on January 21, 2009 (the "Petition Date"). Lesnick began providing legal services to the Debtors on or about October 9, 2008, primarily regarding insolvency and restructuring-related issues. From the beginning of the representation through the Petition Date (all of which time was during the one-year period

1 prior to the Petition Date), Lesnick received payments from the Debtors totaling  
2 \$494,456.98. After taking into account money drawn down to pay prepetition invoices and  
3 money returned to or for the benefit of the Debtors, as of the Petition Date, \$444,141.25 of  
4 this amount remained on deposit as a retainer for services to be provided and expenses to  
5 be incurred in connection with this chapter 11 case (the "Retainer"). The Retainer is on  
6 deposit in an attorney-client trust account and serves as a security retainer to secure  
7 payment of Lesnick's allowed fees and expenses.

8 Lesnick has agreed to accept as compensation for his services the Retainer  
9 and such additional sums as may be allowed by the Court. No additional compensation  
10 will be paid by the Debtors to Lesnick except as approved by the Bankruptcy Court.

11 Until the Retainer is exhausted, Lesnick has proposed to draw his fees and  
12 expenses from the Retainer on a monthly basis in accordance with the procedure set forth  
13 in Section II.B of the *Guide to Application for Employment of Professionals and Treatment*  
14 *of Retainer* ("Compensation Guide") promulgated by the Office of the United States  
15 Trustee, as will be set forth in more detail in the application to employ Lesnick as  
16 bankruptcy counsel. After exhausting the Retainer, Lesnick will file one or more fee  
17 applications seeking Court authority to receive compensation and reimbursement of  
18 expenses from the Debtors consistent with any orders of the Bankruptcy Court and  
19 applicable procedures established by the Office of the United States Trustee.

20 Lesnick has not agreed to share the compensation received in connection  
21 with this case with any person unless they employed in Lesnick's office.

22 DATED: February 5, 2009

LAW OFFICES OF MATTHEW A. LESNICK

23  
24  
25 By: /s/ Matthew A. Lesnick

26 Matthew A. Lesnick  
27 Proposed Counsel for Debtors and  
28 Debtors in Possession

February 2006

2006 USBC Central District of California

**United States Bankruptcy Court  
Central District of California**

In re **Dilip K. Ram  
Hazel S. Ram**

Debtor(s)

Case No. **1:09-bk-10969-KT**  
Chapter **11**

**DEBTOR'S CERTIFICATION OF EMPLOYMENT INCOME  
PURSUANT TO 11 U.S.C. § 521 (a)(1)(B)(iv)**

Please fill out the following blank(s) and check the box next to one of the following statements:

I, **Dilip K. Ram**, the debtor in this case, declare under penalty of perjury under the laws of the United States of America that:

- ☐ I have attached to this certificate copies of my pay stubs, pay advices and/or other proof of employment income for the 60-day period prior to the date of the filing of my bankruptcy petition.  
(NOTE: the filer is responsible for blacking out the Social Security number on pay stubs prior to filing them.)
- ☒ I was self-employed for the entire 60-day period prior to the date of the filing of my bankruptcy petition, and received no payment from any other employer.
- ☐ I was unemployed for the entire 60-day period prior to the date of the filing of my bankruptcy petition.

I, **Hazel S. Ram**, the debtor in this case, declare under penalty of perjury under the laws of the United States of America that:

- ☐ I have attached to this certificate copies of my pay stubs, pay advices and/or other proof of employment income for the 60-day period prior to the date of the filing of my bankruptcy petition.  
(NOTE: the filer is responsible for blacking out the Social Security number on pay stubs prior to filing them.)
- ☐ I was self-employed for the entire 60-day period prior to the date of the filing of my bankruptcy petition, and received no payment from any other employer.
- ☒ I was unemployed for the entire 60-day period prior to the date of the filing of my bankruptcy petition.

Date **February 5, 2009**

Signature **/s/ Dilip K. Ram**  
**Dilip K. Ram**  
Debtor

Date **February 5, 2009**

Signature **/s/ Hazel S. Ram**  
**Hazel S. Ram**  
Joint Debtor



**B22B (Official Form 22B) (Chapter 11) (01/08)**

In re Dilip K. Ram  
Hazel S. Ram  
Debtor(s)  
Case Number: 1:09-bk-10969-KT  
(If known)

**CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME**

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

Part I. CALCULATION OF CURRENT MONTHLY INCOME																	
1	<b>Marital/filing status.</b> Check the box that applies and complete the balance of this part of this statement as directed. a. <input type="checkbox"/> Unmarried. <b>Complete only Column A ("Debtor's Income") for Lines 2-10.</b> b. <input type="checkbox"/> Married, not filing jointly. <b>Complete only column A ("Debtor's Income") for Lines 2-10.</b> c. <input checked="" type="checkbox"/> Married, filing jointly. <b>Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.</b> All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.			Column A Debtor's Income	Column B Spouse's Income												
2	<b>Gross wages, salary, tips, bonuses, overtime, commissions.</b>			\$ 0.00	\$ 0.00												
3	<b>Net income from the operation of a business, profession, or farm.</b> Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. <table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Debtor</th> <th>Spouse</th> </tr> </thead> <tbody> <tr> <td>a. Gross receipts</td> <td>\$ 0.00</td> <td>\$ 0.00</td> </tr> <tr> <td>b. Ordinary and necessary business expenses</td> <td>\$ 0.00</td> <td>\$ 0.00</td> </tr> <tr> <td>c. Business income</td> <td colspan="2">Subtract Line b from Line a</td> </tr> </tbody> </table>				Debtor	Spouse	a. Gross receipts	\$ 0.00	\$ 0.00	b. Ordinary and necessary business expenses	\$ 0.00	\$ 0.00	c. Business income	Subtract Line b from Line a		\$ 0.00	\$ 0.00
	Debtor	Spouse															
a. Gross receipts	\$ 0.00	\$ 0.00															
b. Ordinary and necessary business expenses	\$ 0.00	\$ 0.00															
c. Business income	Subtract Line b from Line a																
4	<b>Net Rental and other real property income.</b> Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero. <table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Debtor</th> <th>Spouse</th> </tr> </thead> <tbody> <tr> <td>a. Gross receipts</td> <td>\$ 0.00</td> <td>\$ 0.00</td> </tr> <tr> <td>b. Ordinary and necessary operating expenses</td> <td>\$ 0.00</td> <td>\$ 0.00</td> </tr> <tr> <td>c. Rent and other real property income</td> <td colspan="2">Subtract Line b from Line a</td> </tr> </tbody> </table>				Debtor	Spouse	a. Gross receipts	\$ 0.00	\$ 0.00	b. Ordinary and necessary operating expenses	\$ 0.00	\$ 0.00	c. Rent and other real property income	Subtract Line b from Line a		\$ 0.00	\$ 0.00
	Debtor	Spouse															
a. Gross receipts	\$ 0.00	\$ 0.00															
b. Ordinary and necessary operating expenses	\$ 0.00	\$ 0.00															
c. Rent and other real property income	Subtract Line b from Line a																
5	<b>Interest, dividends, and royalties.</b>			\$ 550.00	\$ 0.00												
6	<b>Pension and retirement income.</b>			\$ 0.00	\$ 0.00												
7	<b>Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose.</b> Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed.			\$ 0.00	\$ 0.00												
8	<b>Unemployment compensation.</b> Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: <table border="1" style="width: 100%;"> <tr> <td>Unemployment compensation claimed to be a benefit under the Social Security Act</td> <td>Debtor \$ 0.00</td> <td>Spouse \$ 0.00</td> </tr> </table>			Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$ 0.00	Spouse \$ 0.00	\$ 0.00	\$ 0.00									
Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$ 0.00	Spouse \$ 0.00															
9	<b>Income from all other sources.</b> Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. <b>Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance.</b> Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. <table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Debtor</th> <th>Spouse</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>\$</td> <td>\$</td> </tr> <tr> <td>b.</td> <td>\$</td> <td>\$</td> </tr> </tbody> </table>				Debtor	Spouse	a.	\$	\$	b.	\$	\$	\$ 0.00	\$ 0.00			
	Debtor	Spouse															
a.	\$	\$															
b.	\$	\$															
10	<b>Subtotal of current monthly income.</b> Add lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 thru 9 in Column B. Enter the total(s).			\$ 550.00	\$ 0.00												

B22B (Official Form 22B) (Chapter 11) (01/08)

2

11	<b>Total current monthly income.</b> If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.	\$ <b>550.00</b>
<b>Part II. VERIFICATION</b>		
12	<p>I declare under penalty of perjury that the information provided in this statement is true and correct. <i>(If this is a joint case, both debtors must sign.)</i></p> <p>Date: <u>February 5, 2009</u> Signature: <u>/s/ Dilip K. Ram</u> Dilip K. Ram (Debtor)</p> <p>Date: <u>February 5, 2009</u> Signature: <u>/s/ Hazel S. Ram</u> Hazel S. Ram (Joint Debtor, if any)</p>	

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court  
Central District of California**

In re **Dilip K. Ram  
Hazel S. Ram**

Debtor(s)

Case No. **1:09-bk-10969-KT**  
Chapter **11**

**FIRST AMENDED LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>Cathay Bank Attn: Eddie Chang 250 S. Atlantic Blvd, 2d Floor Monterey Park, CA 91754</b>	<b>Cathay Bank Attn: Eddie Chang 250 S. Atlantic Blvd, 2d Floor Monterey Park, CA 91754 (626) 284-9686</b>	<b>Guaranties for loans made to 4th street Loft Partners, LP [Est. Value of Real Property Securing Loan \$5,000,000], Dupont Lofts, LP [Est. Value of Real Property Securing Loan \$26,000,000], Acama Villas LP [Est. Value of Real Property Securing Loan \$3,000,000], Aqua Vista Villas LP [Est. Value of Real Property Securing Loan \$6,500,000]</b>	<b>Contingent Unliquidated</b>	<b>68,298,494.00</b>
<b>Countrywide Financial 4500 Park Granada Calabasas, CA 91302</b>	<b>David Kegaries 333 S. Hope St., 11th Floor Los Angeles, CA 90071-1046 (213) 621-3617</b>	<b>Guaranty on loan made to Brockman Building Lofts, LLC [Est. Value of Real Property Securing Loan \$20,000,000]</b>	<b>Contingent Unliquidated</b>	<b>34,390,193.00</b>

B4 (Official Form 4) (12/07) - Cont.

In re **Dilip K. Ram**  
**Hazel S. Ram**

Debtor(s)

Case No. **1:09-bk-10969-KT**

**FIRST AMENDED LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>Preferred Bank</b> 601 S. Figueroa St., 29th Floor Los Angeles, CA 90017	<b>John Nixon</b> 601 S. Figueroa, 20th Floor Los Angeles, CA 90017 (213) 891-1188	<b>Guaranty on loans made to Boxwood Lofts, Inc. [Est. Value of Real Property Securing Loan \$7,000,000], 13340 Washington Development, LLC [Est. Value of Real Property Securing Loan \$4,500,000], and Eagle Rock Blvd. Partners LP [Est. Value of Real Property Securing Loan \$4,000,000]</b>	<b>Contingent Unliquidated</b>	<b>23,638,847.00</b>
<b>Wells Fargo Bank</b> 420 Montgomery Street San Francisco, CA 94104	<b>John Ferguson</b> 2030 Main St., Suite 800 Irvine, CA 92614 (949) 251-4310	<b>Guaranty on loan made to 4000 Metropolitan/NACL Properties LLC [Est. Value of Real Property Securing Loan \$25,000,000], and Von Karman II, LLC [Est. Value of Real Property Securing Loan \$14,000,000]</b>	<b>Contingent Unliquidated</b>	<b>22,850,000.00</b>
<b>Bank of America</b> 101 N. Tyron Charlotte, NC 28255	<b>David Kegaries</b> 333 S. Hope St., 11th Floor Los Angeles, CA 90071-1406 (213) 621-3617	<b>Guaranty on loan made to West Hills Townhouse Partners [Est. Value of Real Property Securing Loan \$12,000,000]</b>	<b>Contingent Unliquidated</b>	<b>18,359,975.00</b>
<b>Macquarie Bank</b> 10100 Santa Monica Boulevard 2nd Floor, Suite 250 Los Angeles, CA 90067	<b>Jaybin Henderson</b> 10100 Santa Monica Blvd., Suite 250 Venice, CA 90291 (310) 789-5600	<b>Guaranty on loan made to Platinum Triangle Condominiums LLC [Est. Value of Real Property Securing Loan \$18,000,000]</b>	<b>Contingent Unliquidated</b>	<b>15,000,000.00</b>

B4 (Official Form 4) (12/07) - Cont.

Dilip K. Ram

In re Hazel S. Ram

Case No. 1:09-bk-10969-KT

Debtor(s)

**FIRST AMENDED LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Arbor Realty Mortgage Securities 2005-1 Ltd. 333 Earle Ovington Blvd., Suite 900 Uniondale, NY 11553	Mark Fogel Arbor Realty Mtg Secs 2005-1 Ltd. 333 Earle Ovington Blvd., Suite 900 Uniondale, NY 11553 (516) 832-6589	Guaranty on loan made to 2010 E. Ocean Boulevard LLC [Est. Value of Real Property Securing Loan \$5,500,000]	Contingent Unliquidated	11,522,315.00
America First Credit Union 1344 W. 4675 S. Riverdale, UT 84405	Dave Christensen 4646 South 1500 West Ogden, UT 84409 (801) 827-8605	Guaranty on loan made to Utopia Station Development Corporation [Est. Value of Real Property Securing Loan \$4,000,000]	Contingent Unliquidated	8,950,391.00
Gray1 CPB, LLC 550 West C St., Suite 1470 San Diego, CA 92101	William Hamlin 550 West C St., Suite 1470 San Diego, CA 92101 (619) 544-9100	Guaranty on loan made to Valleyheart, LP [Est. Value of Real Property Securing Loan \$5,000,000]	Contingent Unliquidated	8,007,000.00
Wachovia Bank 15750 Alton Parkway Irvine, CA 92618	Sheppard, Mullin et al. LLP Attn: Kenneth D. Fox 650 Town Center Drive, 4th Fl. Costa Mesa, CA 92626	Guaranty on loan made to Beachfront Villas LP [Est. Value of Real Property Securing Loan \$13,500,000]	Contingent Unliquidated	7,103,000.00
First Community Bank 438 First St. Santa Rosa, CA 95401	Mark Paterson First Community Bank 438 First St. Santa Rosa, CA 95401 (801) 424-7981	Guaranty on loan made to West Millennium Homes of Utah, Inc. and Liberty Valley Villiage LP [Est. Value of Real Property Securing Loan \$2,500,000]	Contingent Unliquidated	7,085,303.00
Chinatrust Bank USA 22939 Hawthorne Blvd. Torrance, CA 90505	Frank Chen 17851 A1 Colima Rd. Rowland Heights, CA 91748 (626) 913-8815	Guaranty on loan made to ND Torrance Seniors LLC [Est. Value of Real Property Securing Loan \$5,000,000]	Contingent Unliquidated	6,171,563.00

B4 (Official Form 4) (12/07) - Cont.

In re **Dilip K. Ram**  
**Hazel S. Ram**

Debtor(s)

Case No. **1:09-bk-10969-KT**

**FIRST AMENDED LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
San Luis Trust Bank 1001 Marsh Street San Luis Obispo, CA 93401	Paul White 1001 Marsh St. San Luis Obispo, CA 93401 (805) 541-9200	Guaranty on loan made to 600 Morro Bay LP [Est. Value of Real Property Securing Loan \$4,200,000]	Contingent Unliquidated	5,631,770.00
Robert Nolan 211 Culver Blvd Ste T Playa Del Rey, CA 90293	Robert Nolan 211 Culver Blvd., Suite T Playa Del Rey, CA 90293 (310) 821-0921	Guaranty on loan made to 4th Street Loft Partners LP [Est. Value of Real Property Securing Loan \$5,000,000] and West Millennium Homes, Inc. and of an investment in Dupont Lofts LP	Contingent Unliquidated	5,366,667.00
Six Point Co. Nate Walker 20525 Chatsboro Dr. Woodland Hills, CA 91364	Six Point Co. Nate Walker 20525 Chatsboro Dr. Woodland Hills, CA 91364	\$4,000,000 loan to Dilip Ram and Norman Salter secured by a 2nd Trust Deed on property owned by Beachfront Villas LP [Est. Value of Real Property Securing Loan \$13,500,000]		
First Republic Bank 111 Pine St. San Francisco, CA 94111	Lisa Lemons Managing Dir., Private Banking 1888 Century Park East, 16th Floor Los Angeles, CA 90067	Guaranty on loan made to Villa D'Este, LP [Est. Value of Real Property Securing Loan \$5,200,000]	Contingent Unliquidated	3,742,155.00
Abraham Iny 15910 Ventura Blvd., Suite 1729 Encino, CA 91436	Lawrence C. Ecoff Ecoff, Law & Salomons, LLP 280 S. Beverly Dr., Suite 504 Beverly Hills, CA 90212 (310) 887-1850	Lawsuit	Contingent Unliquidated Disputed	2,350,000.00
Neil Miller 2790 Forrester Dr Los Angeles, CA 90064	Lawrence C. Ecoff Ecoff, Law & Salomons, LLP 280 S. Beverly Dr., Suite 504 Beverly Hills, CA 90212 (310) 887-1850	Lawsuit	Contingent Unliquidated Disputed	2,350,000.00

B4 (Official Form 4) (12/07) - Cont.

In re **Dilip K. Ram**  
**Hazel S. Ram**

Debtor(s)

Case No. **1:09-bk-10969-KT**

**FIRST AMENDED LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>Zebrack Group</b> <b>2029 S. Sepulveda Blvd.</b> <b>2nd Floor</b> <b>Los Angeles, CA 90025</b>	<b>Zebrack Group</b> <b>c/o Dale Alberstone</b> <b>1801 Avenue of the Stars, Suite 600</b> <b>Los Angeles, CA 90067</b> <b>(310) 277-7300</b>	<b>Loan</b>	<b>Contingent</b> <b>Unliquidated</b> <b>Disputed</b>	<b>1,535,307.00</b>
<b>Pacific Commerce Bank</b> <b>Cliff Nielsen</b> <b>420 East 3rd St, Ste 100</b> <b>Los Angeles, CA 90013</b>	<b>Cliff Nielsen</b> <b>Pacific Commerce Bank</b> <b>420 East 3rd St, Ste 100</b> <b>Los Angeles, CA 90013</b> <b>(213) 417-0155</b>	<b>Bank loan</b>		<b>1,000,000.00</b>
<b>MR Development Co., LLC</b> <b>Nate Walker</b> <b>19456 Ventura Blvd.</b> <b>Tarzana, CA 91356</b>	<b>Nate Walker</b> <b>MR Development Co., LLC</b> <b>19456 Ventura Blvd.</b> <b>Tarzana, CA 91356</b> <b>(818) 344-7171</b>	<b>Guaranty for loan made to Dupont Lofts, LP [Est. Value of Real Property Securing Loan \$26,000,000]</b>	<b>Contingent</b> <b>Unliquidated</b>	<b>1,000,000.00</b>

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

We, **Dilip K. Ram** and **Hazel S. Ram**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date **February 5, 2009**

Signature **/s/ Dilip K. Ram**  
**Dilip K. Ram**  
Debtor

Date **February 5, 2009**

Signature **/s/ Hazel S. Ram**  
**Hazel S. Ram**  
Joint Debtor





















*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.























**1:09-bk-10969-VK** Dilip K Ram and Hazel S Ram**Case type:** bk **Chapter:** 11 **Asset:** Yes **Vol:** v **Judge:** Victoria S. Kaufman**Date filed:** 01/21/2009 **Date of last filing:** 06/18/2013 **Plan confirmed:** 05/10/2012

## History

Doc. No.	Dates	Description
	<i>Filed &amp; Entered:</i> 01/21/2009	 Automatic docket of credit card/debit card
<a href="#">1</a>	<i>Filed &amp; Entered:</i> 01/21/2009 <i>Terminated:</i> 08/25/2011	 Voluntary Petition (Chapter 11)
<a href="#">2</a>	<i>Filed &amp; Entered:</i> 01/21/2009	 Statement of Social Security Number(s) Form B21
<a href="#">3</a>	<i>Filed &amp; Entered:</i> 01/27/2009	 Order to Change Venue/Intra-district Transfer - Bankruptcy (No Motion) (BNC-PDF)
<a href="#">4</a>	<i>Filed &amp; Entered:</i> 01/27/2009	 Request for courtesy Notice of Electronic Filing (NEF)
	<i>Filed &amp; Entered:</i> 01/30/2009	 Judge Reassignment
<a href="#">5</a>	<i>Filed &amp; Entered:</i> 01/30/2009	 Comments
<a href="#">6</a>	<i>Filed &amp; Entered:</i> 01/30/2009	 Notice of transfer of case (Inter/Intra District Transfer) (BNC)
<a href="#">7</a>	<i>Filed &amp; Entered:</i> 02/01/2009	 BNC Certificate of Notice
	<i>Filed &amp; Entered:</i> 02/05/2009	 Automatic docket of credit card/debit card
<a href="#">8</a>	<i>Filed &amp; Entered:</i> 02/05/2009	 Summary of Schedules
<a href="#">8</a>	<i>Filed &amp; Entered:</i> 02/05/2009	 Schedule A - Real Property
<a href="#">8</a>	<i>Filed &amp; Entered:</i> 02/05/2009	 Schedule B - Personal Property
<a href="#">8</a>	<i>Filed &amp; Entered:</i> 02/05/2009	 Schedule C
<a href="#">8</a>	<i>Filed &amp; Entered:</i> 02/05/2009	 Schedule D - Creditors Holding Secured Claims
<a href="#">8</a>	<i>Filed &amp; Entered:</i> 02/05/2009	 Schedule E - Creditors Holding Unsecured Priority Claims
<a href="#">8</a>	<i>Filed &amp; Entered:</i> 02/05/2009	 Schedule F - Creditors Holding Unsecured Nonpriority Claims
<a href="#">8</a>	<i>Filed &amp;</i>	 Schedule G

























	<i>Entered:</i>	02/05/2009	
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Schedule H
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Schedule I - Average Income
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Schedule J - Current Expenditures
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Declaration Re Sched
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Statement of Financial Affairs
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Disclosure of Compensation of Attorney for Debtor
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Debtor's Certification of Employment Income
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Chapter 11 Statement of Current Monthly Income
<a href="#"><u>8</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 List of creditors holding 20 largest unsecured claims
<a href="#"><u>9</u></a>	<i>Filed &amp; Entered:</i>	02/05/2009	 Amended List of Creditors (Fee)
<a href="#"><u>10</u></a>	<i>Filed &amp; Entered:</i>	02/09/2009	 Request for special notice
<a href="#"><u>11</u></a>	<i>Filed &amp; Entered:</i>	02/12/2009	 Notice
<a href="#"><u>12</u></a>	<i>Filed &amp; Entered:</i>	02/12/2009	 Request for courtesy Notice of Electronic Filing (NEF)
<a href="#"><u>13</u></a>	<i>Filed &amp; Entered:</i>	02/12/2009	 Request for courtesy Notice of Electronic Filing (NEF)
<a href="#"><u>14</u></a>	<i>Filed &amp; Entered:</i>	02/12/2009	 Proof of service
<a href="#"><u>15</u></a>	<i>Filed &amp; Entered:</i>	02/12/2009	 Proof of service
<a href="#"><u>16</u></a>	<i>Filed &amp; Entered:</i>	02/12/2009	 Proof of service
<a href="#"><u>17</u></a>	<i>Filed &amp; Entered:</i>	02/13/2009	 Meeting of Creditors Chapter 11 & 12
<a href="#"><u>18</u></a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 04/17/2009	02/13/2009	 Application to Employ
<a href="#"><u>19</u></a>	<i>Filed &amp; Entered:</i>	02/13/2009	 Notice of motion/application






















<a href="#"><u>20</u></a>	<i>Filed &amp; Entered:</i>	02/15/2009	 BNC Certificate of Notice
<a href="#"><u>21</u></a>	<i>Filed &amp; Entered:</i>	02/18/2009	 Notice
<a href="#"><u>22</u></a>	<i>Filed &amp; Entered:</i>	02/19/2009	 Request for courtesy Notice of Electronic Filing (NEF)
<a href="#"><u>23</u></a>	<i>Filed &amp; Entered:</i>	02/23/2009	 Request for special notice
<a href="#"><u>24</u></a>	<i>Filed &amp; Entered:</i>	02/24/2009	 Request for special notice
	<i>Filed &amp; Entered:</i>	02/27/2009	 Hearing (Bk Motion) Set
<a href="#"><u>25</u></a>	<i>Filed &amp; Entered:</i>	02/27/2009	 Order (Generic) (BNC-PDF)
<a href="#"><u>26</u></a>	<i>Filed &amp; Entered:</i>	02/27/2009	 Objection
<a href="#"><u>27</u></a>	<i>Filed &amp; Entered:</i>	02/27/2009	 Notice of order req. filing status report re: confd plan; appearance and OSC why case should not be dism or conv (BNC)
<a href="#"><u>28</u></a>	<i>Filed &amp; Entered:</i>	03/01/2009	 BNC Certificate of Notice
<a href="#"><u>29</u></a>	<i>Filed &amp; Entered:</i>	03/01/2009	 BNC Certificate of Notice - PDF Document
<a href="#"><u>30</u></a>	<i>Filed &amp; Entered:</i>	03/03/2009	 Proof of service
	<i>Filed &amp; Entered:</i>	03/04/2009	 Hearing (Bk Other) Set
<a href="#"><u>31</u></a>	<i>Filed: Entered:</i>	03/10/2009 03/12/2009	 Notice
<a href="#"><u>32</u></a>	<i>Filed &amp; Entered:</i>	03/16/2009	 Request for courtesy Notice of Electronic Filing (NEF)
<a href="#"><u>33</u></a>	<i>Filed &amp; Entered:</i>	03/16/2009	 Notice
	<i>Filed &amp; Entered:</i>	03/17/2009	 Hearing (Bk Motion) Set
<a href="#"><u>34</u></a>	<i>Filed &amp; Entered:</i>	03/24/2009	 Status report
<a href="#"><u>35</u></a>	<i>Filed &amp; Entered:</i>	03/26/2009	 Request for courtesy Notice of Electronic Filing (NEF)
<a href="#"><u>36</u></a>	<i>Filed &amp; Entered: Terminated:</i>	04/08/2009 05/08/2009	 Application to Employ
<a href="#"><u>37</u></a>	<i>Filed &amp; Entered:</i>	04/08/2009	 Notice of motion/application
<a href="#"><u>38</u></a>	<i>Filed &amp;</i>		 Notice of Appearance

	<i>Entered:</i>	04/09/2009	
<a href="#">39</a>	<i>Filed &amp; Entered:</i>	04/09/2009	● Notice
<a href="#">40</a>	<i>Filed &amp; Entered:</i>	04/13/2009	● Request for special notice
<a href="#">41</a>	<i>Filed &amp; Entered:</i>	04/14/2009	● Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">42</a>	<i>Filed &amp; Entered:</i>	04/15/2009	● Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">43</a>	<i>Filed &amp; Entered:</i>	04/15/2009	● Notice
<a href="#">44</a>	<i>Filed &amp; Entered:</i>	04/17/2009	● Order (Generic) (BNC-PDF)
<a href="#">45</a>	<i>Filed &amp; Entered:</i>	04/17/2009	● Order (Generic) (BNC-PDF)
<a href="#">46</a>	<i>Filed:</i> <i>Entered:</i> <i>Terminated:</i>	04/21/2009 04/22/2009 05/18/2009	● Application to Employ
<a href="#">47</a>	<i>Filed:</i> <i>Entered:</i>	04/21/2009 04/22/2009	● Notice of motion/application
<a href="#">48</a>	<i>Filed &amp; Entered:</i>	04/28/2009	● Declaration re: non opposition
<a href="#">49</a>	<i>Filed &amp; Entered:</i>	04/30/2009	● Substitution of attorney
<a href="#">50</a>	<i>Filed &amp; Entered:</i>	05/08/2009	● Order (Generic) (BNC-PDF)
<a href="#">51</a>	<i>Filed &amp; Entered:</i>	05/11/2009	● Declaration
<a href="#">52</a>	<i>Filed &amp; Entered:</i>	05/16/2009	● Notice
<a href="#">53</a>	<i>Filed &amp; Entered:</i>	05/18/2009	● Order on Application to Employ (BNC-PDF)
<a href="#">54</a>	<i>Filed &amp; Entered:</i>	06/04/2009	● Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">55</a>	<i>Filed &amp; Entered:</i>	06/11/2009	● Withdrawal of Claim
<a href="#">56</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i>	06/23/2009 07/31/2009	● Motion to Approve Compromise Under Rule 9019
<a href="#">57</a>	<i>Filed &amp; Entered:</i>	06/23/2009	● Memorandum of points and authorities
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<a href="#">58</a>	<i>Filed &amp; Entered:</i>	07/16/2009	● Status report
<a href="#">59</a>	<i>Filed &amp; Entered: Terminated:</i>	07/17/2009 07/31/2009	● Motion for Examination
<a href="#">60</a>	<i>Filed &amp; Entered:</i>	07/28/2009	● Notice of Hearing
<a href="#">61</a>	<i>Filed &amp; Entered:</i>	07/31/2009	● Order on Motion for Examination (BNC-PDF)
<a href="#">62</a>	<i>Filed &amp; Entered:</i>	07/31/2009	● Order on Motion to Approve Compromise Under Rule 9019 (BNC-PDF)
<a href="#">63</a>	<i>Filed &amp; Entered:</i>	08/02/2009	● BNC Certificate of Notice - PDF Document
<a href="#">64</a>	<i>Filed &amp; Entered:</i>	08/02/2009	● BNC Certificate of Notice - PDF Document
<a href="#">65</a>	<i>Filed &amp; Entered:</i>	09/07/2009	● Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">66</a>	<i>Filed &amp; Entered: Terminated:</i>	09/16/2009 12/14/2009	● Application to Employ
<a href="#">67</a>	<i>Filed &amp; Entered:</i>	09/16/2009	● Notice
<a href="#">68</a>	<i>Filed &amp; Entered:</i>	09/24/2009	● Notice
<a href="#">69</a>	<i>Filed &amp; Entered: Terminated:</i>	09/24/2009 10/29/2009	● Application to Employ
<a href="#">70</a>	<i>Filed &amp; Entered:</i>	09/24/2009	● Declaration
<a href="#">71</a>	<i>Filed &amp; Entered:</i>	10/01/2009	● Objection
<a href="#">72</a>	<i>Filed &amp; Entered:</i>	10/02/2009	● Notice of Change of Address (multi)
	<i>Filed &amp; Entered:</i>	10/07/2009	● Hearing (Bk Motion) Set
<a href="#">73</a>	<i>Filed &amp; Entered:</i>	10/07/2009	● Status report
<a href="#">74</a>	<i>Filed &amp; Entered:</i>	10/08/2009	● Notice of Hearing
<a href="#">75</a>	<i>Filed &amp; Entered: Terminated:</i>	10/13/2009 10/16/2009	● Stipulation
<a href="#">76</a>	<i>Filed &amp; Entered:</i>	10/15/2009	● Declaration

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<a href="#">77</a>	<i>Filed &amp; Entered:</i>	10/16/2009	 Order (Generic) (BNC-PDF)
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<a href="#">78</a>	<i>Filed &amp; Entered:</i>	10/18/2009	 BNC Certificate of Notice - PDF Document
<a href="#">79</a>	<i>Filed &amp; Entered:</i>	10/19/2009	 Proof of service
<a href="#">81</a>	<i>Filed &amp; Entered:</i>	10/29/2009	 Order (Generic) (BNC-PDF)
<a href="#">82</a>	<i>Filed &amp; Entered:</i>	11/02/2009	 Proof of service
<a href="#">83</a>	<i>Filed &amp; Entered:</i>	11/02/2009	 Supplemental
<a href="#">84</a>	<i>Filed &amp; Entered:</i>	11/13/2009	 Response
<a href="#">85</a>	<i>Filed &amp; Entered:</i>	11/16/2009	 Withdrawal re:
<a href="#">86</a>	<i>Filed &amp; Entered:</i>	11/18/2009	 Declaration re: non opposition
<a href="#">87</a>	<i>Filed &amp; Entered:</i>	12/11/2009	 Status report
<a href="#">88</a>	<i>Filed &amp; Entered:</i>	12/14/2009	 Order (Generic) (BNC-PDF)
<a href="#">89</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i>	12/15/2009 01/19/2010	 Motion to Approve Compromise Under Rule 9019
<a href="#">90</a>	<i>Filed &amp; Entered:</i>	12/15/2009	 Memorandum of points and authorities
<a href="#">91</a>	<i>Filed &amp; Entered:</i>	12/15/2009	 Notice
<a href="#">92</a>	<i>Filed &amp; Entered:</i>	12/15/2009	 Proof of service
<a href="#">93</a>	<i>Filed &amp; Entered:</i>	12/22/2009	 Declaration of Attorney
<a href="#">94</a>	<i>Filed &amp; Entered:</i>	01/05/2010	 Declaration re: non opposition
<a href="#">95</a>	<i>Filed &amp; Entered:</i>	01/19/2010	 Order on Motion to Approve Compromise Under Rule 9019 (BNC-PDF)
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<a href="#">97</a>	<i>Filed &amp;</i>		 Notice

	<i>Entered:</i>	01/28/2010	
<a href="#">98</a>	<i>Filed &amp; Entered:</i>	01/28/2010	● Notice
<a href="#">99</a>	<i>Filed &amp; Entered:</i>	02/16/2010	● Monthly Operating Report
<a href="#">100</a>	<i>Filed &amp; Entered:</i>	03/11/2010	● Status report
<a href="#">101</a>	<i>Filed &amp; Entered:</i>	03/18/2010	● Monthly Operating Report
<a href="#">102</a>	<i>Filed &amp; Entered:</i>	03/22/2010	● Disclosure Statement
<a href="#">103</a>	<i>Filed &amp; Entered:</i>	03/22/2010	● Chapter 11 Plan
<a href="#">104</a>	<i>Filed &amp; Entered:</i>	03/22/2010	● Motion for approval of chapter 11 disclosure statement
	<i>Filed &amp; Entered:</i>	03/23/2010	● Hearing (Bk Motion) Set
<a href="#">105</a>	<i>Filed &amp; Entered:</i>	03/23/2010	● Motion for approval of chapter 11 disclosure statement
<a href="#">106</a>	<i>Filed &amp; Entered:</i>	04/21/2010	● Objection
<a href="#">107</a>	<i>Filed &amp; Entered:</i>	04/21/2010	● Monthly Operating Report
<a href="#">108</a>	<i>Filed &amp; Entered:</i>	04/22/2010	● Objection
<a href="#">109</a>	<i>Filed &amp; Entered:</i>	04/29/2010	● Reply
	<i>Filed &amp; Entered:</i>	05/10/2010	● Hearing (Bk Motion) Continued
<a href="#">110</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 06/18/2010	06/15/2010	● Stipulation
<a href="#">111</a>	<i>Filed &amp; Entered:</i>	06/18/2010	● Order (Generic) (BNC-PDF)
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	<i>Filed &amp; Entered:</i>	06/21/2010	● Hearing (Bk Motion) Continued
<a href="#">113</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 07/13/2010	07/12/2010	● Stipulation
<a href="#">114</a>	<i>Filed &amp; Entered:</i>	07/13/2010	● Order (Generic) (BNC-PDF)

	<i>Filed &amp; Entered:</i> 07/14/2010	 Hearing (Bk Motion) Continued
<a href="#">115</a>	<i>Filed &amp; Entered:</i> 07/14/2010	 Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">116</a>	<i>Filed &amp; Entered:</i> 07/15/2010	 BNC Certificate of Notice - PDF Document
<a href="#">117</a>	<i>Filed:</i> 08/06/2010 <i>Entered:</i> 08/09/2010	 Proof of service
<a href="#">118</a>	<i>Filed:</i> 08/06/2010 <i>Entered:</i> 08/09/2010	 Proof of service
<a href="#">119</a>	<i>Filed &amp; Entered:</i> 08/25/2010 <i>Terminated:</i> 12/03/2010	 Generic Motion
	<i>Filed &amp; Entered:</i> 08/26/2010	 Hearing (Bk Motion) Set
<a href="#">120</a>	<i>Filed &amp; Entered:</i> 09/02/2010 <i>Terminated:</i> 09/15/2010	 Stipulation
<a href="#">121</a>	<i>Filed &amp; Entered:</i> 09/03/2010	 Statement
	<i>Filed &amp; Entered:</i> 09/15/2010	 Hearing (Bk Motion) Continued
<a href="#">122</a>	<i>Filed &amp; Entered:</i> 09/15/2010	 Stipulation and ORDER thereon (BNC-PDF)
<a href="#">123</a>	<i>Filed &amp; Entered:</i> 09/16/2010	 Application to Employ
<a href="#">124</a>	<i>Filed &amp; Entered:</i> 09/16/2010	 Notice of motion/application
<a href="#">125</a>	<i>Filed &amp; Entered:</i> 09/17/2010	 BNC Certificate of Notice - PDF Document
	<i>Filed &amp; Entered:</i> 09/20/2010	 Hearing (Bk Motion) Continued
<a href="#">126</a>	<i>Filed &amp; Entered:</i> 09/20/2010	 Amended Disclosure Statement
<a href="#">127</a>	<i>Filed &amp; Entered:</i> 09/20/2010	 Amended Chapter 11 Plan
<a href="#">128</a>	<i>Filed &amp; Entered:</i> 09/20/2010	 Notice
<a href="#">129</a>	<i>Filed &amp; Entered:</i> 09/20/2010	 Notice
<a href="#">130</a>	<i>Filed &amp; Entered:</i> 09/23/2010	 Opposition
<a href="#">131</a>	<i>Filed &amp; Entered:</i> 09/30/2010	 Reply



<a href="#">132</a>	<i>Filed &amp; Entered:</i>	09/30/2010	● Objection
<a href="#">133</a>	<i>Filed &amp; Entered:</i>	09/30/2010	● Proof of service
<a href="#">134</a>	<i>Filed &amp; Entered:</i>	10/05/2010	● Notice of Appearance
<a href="#">135</a>	<i>Filed &amp; Entered:</i>	10/05/2010	● Reply
	<i>Filed &amp; Entered:</i>	10/13/2010	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i>	10/13/2010	● Hearing (Bk Motion) Continued
<a href="#">136</a>	<i>Filed &amp; Entered:</i>	10/13/2010	● Notice of Change of Address
<a href="#">137</a>	<i>Filed &amp; Entered:</i>	10/19/2010	● Notice of Change of Address
<a href="#">138</a>	<i>Filed &amp; Entered:</i>	10/25/2010	● Objection
<a href="#">139</a>	<i>Filed &amp; Entered:</i>	11/14/2010	● Motion RE: Objection to Claim
	<i>Filed &amp; Entered:</i>	11/15/2010	● Hearing (Bk Motion) Set
<a href="#">140</a>	<i>Filed &amp; Entered:</i>	12/03/2010	● Order on Generic Motion (BNC-PDF)
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<a href="#">142</a>	<i>Filed &amp; Entered:</i>	12/07/2010	● Notice of Hearing
	<i>Filed &amp; Entered:</i>	12/08/2010	● Hearing (Bk Other) Set
<a href="#">143</a>	<i>Filed &amp; Entered:</i>	12/09/2010	● Request for Removal from Courtesy Notice of Electronic Filing (NEF)
<a href="#">144</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i>	12/10/2010 12/14/2010	● Stipulation
	<i>Filed &amp; Entered:</i>	12/14/2010	● Hearing (Bk Motion) Continued
<a href="#">145</a>	<i>Filed &amp; Entered:</i>	12/14/2010	● Order (Generic) (BNC-PDF)
<a href="#">146</a>	<i>Filed &amp; Entered:</i>	12/14/2010	● Stipulation and ORDER thereon (BNC-PDF)
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<a href="#">149</a>	<i>Filed &amp; Entered:</i>	12/16/2010	● Order (Generic) (BNC-PDF)
<a href="#">150</a>	<i>Filed &amp; Entered:</i>	12/16/2010	● BNC Certificate of Notice - PDF Document
<a href="#">151</a>	<i>Filed &amp; Entered:</i>	12/16/2010	● BNC Certificate of Notice - PDF Document
<a href="#">152</a>	<i>Filed &amp; Entered:</i>	12/17/2010	● Application to Employ
<a href="#">153</a>	<i>Filed &amp; Entered:</i>	12/18/2010	● BNC Certificate of Notice - PDF Document
<a href="#">154</a>	<i>Filed &amp; Entered:</i>	12/24/2010	● Objection
<a href="#">155</a>	<i>Filed &amp; Entered:</i>	12/30/2010	● Notice of motion/application
156	<i>Filed &amp; Entered:</i>	01/09/2011	● Case Reassigned - Admin Order Reassigning Judge Only (batch)
<a href="#">157</a>	<i>Filed &amp; Entered:</i>	01/20/2011	● Complaint
<a href="#">158</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 01/31/2011	01/24/2011	● Stipulation
	<i>Filed &amp; Entered:</i>	01/25/2011	● Hearing (Bk Motion) Continued
	<i>Filed:</i> <i>Entered:</i>	01/25/2011 01/26/2011	● Hearing (Bk Motion) Set
	<i>Filed:</i> <i>Entered:</i>	01/25/2011 01/26/2011	● Hearing (Bk Motion) Set
	<i>Filed:</i> <i>Entered:</i>	01/25/2011 01/26/2011	● Hearing (Bk Motion) Set
	<i>Filed:</i> <i>Entered:</i>	01/25/2011 01/26/2011	● Hearing (Bk Motion) Set
<a href="#">159</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 06/28/2011	01/25/2011	● Application for Compensation
<a href="#">160</a>	<i>Filed &amp; Entered:</i>	01/25/2011	● Declaration
<a href="#">161</a>	<i>Filed &amp; Entered:</i>	01/25/2011	● Application for Compensation
<a href="#">162</a>	<i>Filed &amp; Entered:</i>	01/25/2011	● Notice of Hearing

<a href="#">163</a>	<i>Filed &amp; Entered:</i> 01/25/2011 <i>Terminated:</i> 06/28/2011	● Application for Compensation
<a href="#">164</a>	<i>Filed &amp; Entered:</i> 01/25/2011 <i>Terminated:</i> 06/28/2011	● Application for Compensation
<a href="#">165</a>	<i>Filed &amp; Entered:</i> 01/26/2011	● Notice of Hearing
<a href="#">167</a>	<i>Filed &amp; Entered:</i> 01/28/2011	● Request for Removal from Courtesy Notice of Electronic Filing (NEF)
<a href="#">168</a>	<i>Filed &amp; Entered:</i> 01/31/2011	● Order (Generic) (BNC-PDF)
<a href="#">169</a>	<i>Filed &amp; Entered:</i> 02/02/2011	● Objection
<a href="#">170</a>	<i>Filed &amp; Entered:</i> 02/02/2011	● BNC Certificate of Notice - PDF Document
	<i>Filed &amp; Entered:</i> 02/03/2011	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i> 02/03/2011	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i> 02/03/2011	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i> 02/03/2011	● Hearing (Bk Motion) Continued
<a href="#">171</a>	<i>Filed &amp; Entered:</i> 02/03/2011	● Proof of service
<a href="#">172</a>	<i>Filed &amp; Entered:</i> 02/04/2011	● Notice of Hearing
	<i>Filed &amp; Entered:</i> 02/23/2011	● Hearing (Bk Motion) Continued
<a href="#">173</a>	<i>Filed &amp; Entered:</i> 03/22/2011	● Notice
<a href="#">174</a>	<i>Filed &amp; Entered:</i> 04/25/2011 <i>Terminated:</i> 04/26/2011	● Stipulation
<a href="#">175</a>	<i>Filed &amp; Entered:</i> 04/26/2011	● Order (Generic) (BNC-PDF)
	<i>Filed &amp; Entered:</i> 04/27/2011	● Hearing (Bk Motion) Continued
<a href="#">176</a>	<i>Filed &amp; Entered:</i> 04/28/2011	● BNC Certificate of Notice - PDF Document
<a href="#">177</a>	<i>Filed &amp; Entered:</i> 05/16/2011 <i>Terminated:</i> 06/29/2011	● Motion to Allow Claims

<a href="#">178</a>	<i>Filed &amp; Entered:</i>	05/16/2011	● Notice of motion/application
	<i>Filed &amp; Entered:</i>	05/17/2011	● Hearing (Bk Motion) Set
<a href="#">179</a>	<i>Filed &amp; Entered:</i>	06/01/2011	● Declaration
<a href="#">180</a>	<i>Filed &amp; Entered:</i>	06/28/2011	● Order on Application for Compensation (BNC-PDF)
<a href="#">180</a>	<i>Filed &amp; Entered:</i>	06/28/2011	● Order on Application for Compensation (BNC-PDF)
<a href="#">180</a>	<i>Filed &amp; Entered:</i>	06/28/2011	● Order on Application for Compensation (BNC-PDF)
<a href="#">181</a>	<i>Filed &amp; Entered:</i>	06/29/2011	● Order on Motion to Allow Claims (BNC-PDF)
	<i>Filed &amp; Entered:</i>	07/20/2011	● Hearing (Bk Motion) Set
<a href="#">182</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 07/26/2011	07/22/2011	● Stipulation
<a href="#">183</a>	<i>Filed &amp; Entered:</i>	07/22/2011	● Monthly Operating Report
<a href="#">184</a>	<i>Filed &amp; Entered:</i>	07/22/2011	● Monthly Operating Report
<a href="#">185</a>	<i>Filed &amp; Entered:</i>	07/22/2011	● Monthly Operating Report
<a href="#">186</a>	<i>Filed &amp; Entered:</i>	07/22/2011	● Monthly Operating Report
<a href="#">187</a>	<i>Filed &amp; Entered:</i>	07/22/2011	● Monthly Operating Report
<a href="#">188</a>	<i>Filed &amp; Entered:</i>	07/26/2011	● Order (Generic) (BNC-PDF)
<a href="#">189</a>	<i>Filed &amp; Entered:</i>	07/28/2011	● BNC Certificate of Notice - PDF Document
	<i>Filed &amp; Entered:</i>	07/29/2011	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i>	07/29/2011	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i>	08/02/2011	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i>	08/02/2011	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i>	08/10/2011	● Hearing (Bk Motion) Continued





	<i>Filed &amp; Entered:</i>	08/10/2011	 Hearing (Bk Motion) Continued
<a href="#">190</a>	<i>Filed &amp; Entered:</i>	08/10/2011	 Order (Generic) (BNC-PDF)
<a href="#">191</a>	<i>Filed &amp; Entered:</i>	08/11/2011	 Monthly Operating Report
<a href="#">192</a>	<i>Filed &amp; Entered:</i>	08/25/2011	 Order (Generic) (BNC-PDF)
<a href="#">193</a>	<i>Filed: Entered:</i>	08/27/2011 08/28/2011	 BNC Certificate of Notice - PDF Document
<a href="#">194</a>	<i>Filed &amp; Entered:</i>	09/09/2011	 Notice of mediator's or alternate mediator's unavailability to serve in mediation matter
<a href="#">195</a>	<i>Filed &amp; Entered: Terminated:</i>	09/16/2011 11/16/2011	 Generic Motion
<a href="#">196</a>	<i>Filed &amp; Entered:</i>	09/16/2011	 Declaration
<a href="#">197</a>	<i>Filed &amp; Entered:</i>	09/16/2011	 Request for judicial notice
<a href="#">198</a>	<i>Filed &amp; Entered: Terminated:</i>	09/16/2011 09/22/2011	 Application (Generic)
<a href="#">199</a>	<i>Filed &amp; Entered:</i>	09/16/2011	 Declaration
<a href="#">200</a>	<i>Filed &amp; Entered:</i>	09/16/2011	 Monthly Operating Report
	<i>Filed &amp; Entered:</i>	09/22/2011	 Hearing (Bk Motion) Set
<a href="#">201</a>	<i>Filed &amp; Entered:</i>	09/22/2011	 Order on Generic Application (BNC-PDF)
<a href="#">202</a>	<i>Filed &amp; Entered:</i>	09/24/2011	 BNC Certificate of Notice - PDF Document
<a href="#">203</a>	<i>Filed &amp; Entered:</i>	09/26/2011	 Notice of Hearing
<a href="#">204</a>	<i>Filed &amp; Entered:</i>	09/27/2011	 Request for special notice
<a href="#">205</a>	<i>Filed &amp; Entered:</i>	09/28/2011	 Notice
<a href="#">206</a>	<i>Filed &amp; Entered: Terminated:</i>	10/03/2011 10/06/2011	 Stipulation
<a href="#">207</a>	<i>Filed &amp; Entered:</i>	10/04/2011	 Opposition
<a href="#">208</a>	<i>Filed &amp;</i>	10/04/2011	 Monthly Operating Report

	<i>Entered:</i>		
<a href="#">209</a>	<i>Filed &amp; Entered:</i> 10/05/2011		Declaration
<a href="#">210</a>	<i>Filed &amp; Entered:</i> 10/06/2011		Order (Generic) (BNC-PDF)
	<i>Filed &amp; Entered:</i> 10/07/2011		Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i> 10/07/2011		Hearing (Bk Motion) Continued
<a href="#">211</a>	<i>Filed:</i> 10/08/2011 <i>Entered:</i> 10/10/2011		BNC Certificate of Notice - PDF Document
<a href="#">212</a>	<i>Filed &amp; Entered:</i> 10/19/2011 <i>Terminated:</i> 10/20/2011		Stipulation
	<i>Filed &amp; Entered:</i> 10/20/2011		Hearing (Bk Motion) Continued
<a href="#">213</a>	<i>Filed &amp; Entered:</i> 10/20/2011		Order (Generic) (BNC-PDF)
<a href="#">214</a>	<i>Filed &amp; Entered:</i> 10/20/2011		Monthly Operating Report
<a href="#">215</a>	<i>Filed &amp; Entered:</i> 10/22/2011		BNC Certificate of Notice - PDF Document
	<i>Filed &amp; Entered:</i> 11/01/2011		Hearing (Bk Motion) Continued
<a href="#">216</a>	<i>Filed &amp; Entered:</i> 11/14/2011		Monthly Operating Report
<a href="#">217</a>	<i>Filed &amp; Entered:</i> 11/16/2011		Order on Generic Motion (BNC-PDF)
<a href="#">219</a>	<i>Filed:</i> 11/16/2011 <i>Entered:</i> 11/22/2011		Notice
<a href="#">218</a>	<i>Filed &amp; Entered:</i> 11/18/2011		BNC Certificate of Notice - PDF Document
	<i>Filed &amp; Entered:</i> 11/23/2011		Hearing (Bk Motion) Set
<a href="#">220</a>	<i>Filed &amp; Entered:</i> 11/23/2011 <i>Terminated:</i> 01/05/2012		Motion to Approve Compromise Under Rule 9019
221	<i>Filed &amp; Entered:</i> 11/23/2011		Notice to Filer of Error and/or Deficient Document
<a href="#">222</a>	<i>Filed &amp; Entered:</i> 12/01/2011		Proof of service
<a href="#">223</a>	<i>Filed &amp; Entered:</i> 12/08/2011		Declaration

<a href="#">224</a>	<i>Filed &amp; Entered:</i>	12/19/2011	● Monthly Operating Report
<a href="#">225</a>	<i>Filed &amp; Entered:</i>	12/22/2011	● Notice
	<i>Filed &amp; Entered:</i>	12/23/2011	● Hearing (Bk Motion) Continued
<a href="#">226</a>	<i>Filed &amp; Entered:</i>	12/28/2011	● Statement
<a href="#">227</a>	<i>Filed &amp; Entered:</i>	12/30/2011	● Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">228</a>	<i>Filed &amp; Entered:</i>	01/05/2012	● Order on Motion to Approve Compromise Under Rule 9019 (BNC-PDF)
<a href="#">229</a>	<i>Filed &amp; Entered:</i>	01/07/2012	● BNC Certificate of Notice - PDF Document
<a href="#">230</a>	<i>Filed &amp; Entered:</i>	01/09/2012	● Proof of service
<a href="#">231</a>	<i>Filed &amp; Entered:</i>	01/16/2012	● Monthly Operating Report
<a href="#">232</a>	<i>Filed &amp; Entered:</i>	01/25/2012	● Amended Chapter 11 Plan
<a href="#">233</a>	<i>Filed &amp; Entered:</i>	01/25/2012	● Disclosure Statement
<a href="#">234</a>	<i>Filed &amp; Entered:</i>	01/25/2012	● Motion for approval of chapter 11 disclosure statement
	<i>Filed &amp; Entered:</i>	01/26/2012	● Hearing (Bk Motion) Set
235	<i>Filed &amp; Entered:</i>	01/26/2012	● Hearing (Bk Other) Set
236	<i>Filed &amp; Entered:</i>	01/26/2012	● Hearing (Bk Motion) Set
<a href="#">237</a>	<i>Filed &amp; Entered:</i>	01/31/2012	● Notice
<a href="#">238</a>	<i>Filed &amp; Entered:</i>	02/15/2012	● Monthly Operating Report
<a href="#">239</a>	<i>Filed &amp; Entered:</i>	03/14/2012	● Notice of Appearance
<a href="#">240</a>	<i>Filed &amp; Entered:</i>	03/15/2012	● Monthly Operating Report
<a href="#">241</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 05/10/2012	03/16/2012	● Amended Chapter 11 Plan
<a href="#">242</a>	<i>Filed &amp; Entered:</i>	03/16/2012	● Disclosure Statement




















<a href="#">243</a>	<i>Filed &amp; Entered:</i>	03/16/2012	● Notice of Hearing
<a href="#">244</a>	<i>Filed &amp; Entered:</i>	03/16/2012	● Notice
<a href="#">245</a>	<i>Filed &amp; Entered:</i>	03/16/2012	● Notice
	<i>Filed &amp; Entered:</i>	03/19/2012	● Automatic docket of credit card/debit card
<a href="#">246</a>	<i>Filed &amp; Entered:</i>	03/19/2012	● Proof of service
<a href="#">247</a>	<i>Filed &amp; Entered: Terminated:</i>	03/19/2012 04/17/2012	● Motion for Relief from Stay - Unlawful Detainer
<a href="#">248</a>	<i>Filed &amp; Entered:</i>	03/19/2012	● Memorandum of points and authorities
<a href="#">249</a>	<i>Filed &amp; Entered:</i>	03/19/2012	● Declaration
<a href="#">250</a>	<i>Filed &amp; Entered:</i>	03/19/2012	● Application shortening time
<a href="#">251</a>	<i>Filed &amp; Entered:</i>	03/20/2012	● Transfer of Claim (Fee)
<a href="#">252</a>	<i>Filed &amp; Entered:</i>	03/20/2012	● Proof of service
<a href="#">253</a>	<i>Filed &amp; Entered:</i>	03/21/2012	● Notice of Hearing
<a href="#">254</a>	<i>Filed &amp; Entered:</i>	03/22/2012	● Order (Generic) (BNC-PDF)
255	<i>Filed &amp; Entered:</i>	03/22/2012	● Hearing (Bk Motion) Set
<a href="#">256</a>	<i>Filed &amp; Entered:</i>	03/22/2012	● Motion for Examination
<a href="#">257</a>	<i>Filed &amp; Entered:</i>	03/22/2012	● Motion for Examination
<a href="#">258</a>	<i>Filed &amp; Entered:</i>	03/22/2012	● Motion for Examination
<a href="#">259</a>	<i>Filed &amp; Entered:</i>	03/23/2012	● BNC Certificate of Notice of Transfer of Claim
<a href="#">260</a>	<i>Filed &amp; Entered:</i>	03/24/2012	● BNC Certificate of Notice - PDF Document
<a href="#">261</a>	<i>Filed &amp; Entered:</i>	03/27/2012	● Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">262</a>	<i>Filed &amp; Entered:</i>	03/27/2012	● Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">263</a>	<i>Filed &amp;</i>		● Declaration



	<i>Entered:</i>	03/29/2012	
<a href="#">264</a>	<i>Filed &amp; Entered:</i>	03/29/2012	 Motion for Protective Order
265	<i>Filed &amp; Entered:</i>	03/30/2012	 Hearing (Bk Motion) Set
<a href="#">266</a>	<i>Filed &amp; Entered:</i>	04/02/2012	 Joint/Joinder
<a href="#">267</a>	<i>Filed &amp; Entered:</i>	04/03/2012	 Proof of service
<a href="#">268</a>	<i>Filed &amp; Entered:</i>	04/03/2012	 Proof of service
<a href="#">269</a>	<i>Filed &amp; Entered:</i>	04/03/2012	 Proof of service
<a href="#">270</a>	<i>Filed &amp; Entered:</i>	04/03/2012	 Proof of service
	<i>Filed &amp; Entered:</i>	04/04/2012	 Hearing (Bk Motion) Continued
<a href="#">271</a>	<i>Filed &amp; Entered:</i>	04/05/2012	 Opposition
272	<i>Filed &amp; Entered:</i>	04/16/2012	 Hearing (Bk Other) Set
<a href="#">273</a>	<i>Filed &amp; Entered:</i>	04/17/2012	 Motion for relief from stay UNLAWFUL DETAINER (BNC-PDF)
<a href="#">274</a>	<i>Filed &amp; Entered:</i>	04/17/2012	 Motion to File Amended Proof of Claim
<a href="#">275</a>	<i>Filed &amp; Entered:</i>	04/17/2012	 Monthly Operating Report
276	<i>Filed &amp; Entered:</i>	04/18/2012	 Notice to Filer of Error and/or Deficient Document
<a href="#">277</a>	<i>Filed &amp; Entered:</i>	04/19/2012	 Notice
<a href="#">278</a>	<i>Filed &amp; Entered:</i>	04/19/2012	 Notice
<a href="#">279</a>	<i>Filed &amp; Entered:</i>	04/19/2012	 BNC Certificate of Notice - PDF Document
<a href="#">280</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 06/01/2012	04/20/2012	 Motion to Approve Compromise Under Rule 9019
<a href="#">281</a>	<i>Filed &amp; Entered:</i>	04/20/2012	 Memorandum of points and authorities
<a href="#">282</a>	<i>Filed &amp; Entered:</i>	04/20/2012	 Proof of service
<a href="#">283</a>	<i>Filed &amp;</i>		 Proof of service



	<i>Entered:</i>	04/20/2012	
<a href="#">284</a>	<i>Filed &amp; Entered:</i>	04/23/2012	● Memorandum of points and authorities
<a href="#">285</a>	<i>Filed &amp; Entered:</i>	04/23/2012	● Summary of ballots
<a href="#">286</a>	<i>Filed:</i> <i>Entered:</i>	04/30/2012 05/02/2012	● Notice of Change of Address
	<i>Filed &amp; Entered:</i>	05/04/2012	● Hearing (Bk Other) Continued
<a href="#">287</a>	<i>Filed &amp; Entered:</i>	05/09/2012	● Declaration
<a href="#">288</a>	<i>Filed &amp; Entered:</i>	05/09/2012	● Declaration re: non opposition
<a href="#">289</a>	<i>Filed &amp; Entered:</i>	05/10/2012	● Order Confirming Chapter 11 Plan (BNC-PDF)
<a href="#">290</a>	<i>Filed &amp; Entered:</i>	05/10/2012	● Order on Generic Motion (BNC-PDF)
<a href="#">291</a>	<i>Filed &amp; Entered:</i>	05/10/2012	● Notice of order confirming chapter 11 plan (BNC)
<a href="#">292</a>	<i>Filed &amp; Entered:</i>	05/12/2012	● BNC Certificate of Notice
<a href="#">293</a>	<i>Filed &amp; Entered:</i>	05/12/2012	● BNC Certificate of Notice - PDF Document
<a href="#">294</a>	<i>Filed &amp; Entered:</i>	05/12/2012	● BNC Certificate of Notice - PDF Document
<a href="#">295</a>	<i>Filed &amp; Entered:</i>	05/14/2012	● Notice of Hearing
<a href="#">296</a>	<i>Filed &amp; Entered:</i>	05/16/2012	● Proof of service
<a href="#">297</a>	<i>Filed &amp; Entered:</i>	05/16/2012	● Proof of service
<a href="#">298</a>	<i>Filed &amp; Entered:</i>	05/18/2012	● Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">299</a>	<i>Filed &amp; Entered:</i>	05/18/2012	● Monthly Operating Report
<a href="#">300</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i>	05/22/2012 07/11/2012	● Motion to Disallow Claims
<a href="#">301</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i>	05/22/2012 07/11/2012	● Motion to Disallow Claims
<a href="#">302</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i>	05/22/2012 07/11/2012	● Motion to Reclassify Claims

<a href="#">303</a>	<i>Filed &amp; Entered:</i> 05/22/2012 <i>Terminated:</i> 07/11/2012	 Motion to Disallow Claims
<a href="#">304</a>	<i>Filed &amp; Entered:</i> 05/22/2012	 Notice
<a href="#">305</a>	<i>Filed &amp; Entered:</i> 05/22/2012	 Notice
<a href="#">306</a>	<i>Filed &amp; Entered:</i> 05/22/2012	 Notice
<a href="#">307</a>	<i>Filed &amp; Entered:</i> 05/22/2012	 Notice
<a href="#">308</a>	<i>Filed &amp; Entered:</i> 05/22/2012	 Notice
<a href="#">309</a>	<i>Filed &amp; Entered:</i> 05/22/2012	 Notice
<a href="#">310</a>	<i>Filed &amp; Entered:</i> 05/22/2012	 Notice
311	<i>Filed &amp; Entered:</i> 05/23/2012	 Hearing (Bk Motion) Set
312	<i>Filed &amp; Entered:</i> 05/23/2012	 Hearing (Bk Motion) Set
313	<i>Filed &amp; Entered:</i> 05/23/2012	 Hearing (Bk Motion) Set
314	<i>Filed &amp; Entered:</i> 05/23/2012	 Hearing (Bk Motion) Set
<a href="#">315</a>	<i>Filed &amp; Entered:</i> 05/25/2012	 Judge's instruction for entering discharge in chapter 11 cases
<a href="#">316</a>	<i>Filed &amp; Entered:</i> 06/01/2012	 Request for Removal from Courtesy Notice of Electronic Filing (NEF)
<a href="#">317</a>	<i>Filed &amp; Entered:</i> 06/01/2012	 Order on Motion to Approve Compromise Under Rule 9019 (BNC-PDF)
<a href="#">318</a>	<i>Filed &amp; Entered:</i> 06/01/2012	 Withdrawal re:
<a href="#">319</a>	<i>Filed &amp; Entered:</i> 06/03/2012	 BNC Certificate of Notice - PDF Document
<a href="#">320</a>	<i>Filed &amp; Entered:</i> 06/04/2012	 Notice of Hearing
	<i>Filed &amp; Entered:</i> 06/06/2012	 Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i> 06/06/2012	 Hearing (Bk Motion) Continued

	<i>Filed &amp; Entered:</i>	06/06/2012	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i>	06/06/2012	● Hearing (Bk Motion) Continued
<a href="#">321</a>	<i>Filed &amp; Entered:</i>	06/06/2012	● Declaration
<a href="#">322</a>	<i>Filed &amp; Entered:</i>	06/20/2012	● Monthly Operating Report
<a href="#">323</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 08/10/2012	07/02/2012	● Application for Compensation
<a href="#">324</a>	<i>Filed &amp; Entered:</i>	07/02/2012	● Declaration
325	<i>Filed:</i> <i>Entered:</i>	07/02/2012 07/03/2012	● Hearing (Bk Motion) Set
<a href="#">326</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 08/10/2012	07/05/2012	● Application for Compensation
327	<i>Filed &amp; Entered:</i>	07/05/2012	● Hearing (Bk Motion) Set
<a href="#">328</a>	<i>Filed &amp; Entered:</i>	07/05/2012	● Notice of Hearing
<a href="#">329</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 08/10/2012	07/05/2012	● Application for Compensation
<a href="#">330</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 08/10/2012	07/05/2012	● Application for Compensation
<a href="#">331</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 08/10/2012	07/05/2012	● Application for Compensation
<a href="#">332</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i> 08/10/2012	07/05/2012	● Application for Compensation
333	<i>Filed &amp; Entered:</i>	07/06/2012	● Hearing (Bk Motion) Set
334	<i>Filed &amp; Entered:</i>	07/06/2012	● Notice to Filer of Error and/or Deficient Document
335	<i>Filed &amp; Entered:</i>	07/06/2012	● Hearing (Bk Motion) Set
336	<i>Filed &amp; Entered:</i>	07/06/2012	● Hearing (Bk Motion) Set
337	<i>Filed &amp; Entered:</i>	07/09/2012	● Hearing (Bk Motion) Set

<a href="#">338</a>	<i>Filed &amp; Entered:</i>	07/11/2012	 Order on Motion To Disallow Claims (BNC-PDF)
<a href="#">339</a>	<i>Filed &amp; Entered:</i>	07/11/2012	 Order on Motion To Disallow Claims (BNC-PDF)
<a href="#">340</a>	<i>Filed &amp; Entered:</i>	07/11/2012	 Order on Motion to Reclassify Claims (BNC-PDF)
<a href="#">341</a>	<i>Filed &amp; Entered:</i>	07/11/2012	 Order on Motion To Disallow Claims (BNC-PDF)
<a href="#">342</a>	<i>Filed &amp; Entered:</i>	07/13/2012	 Notice
<a href="#">343</a>	<i>Filed &amp; Entered:</i>	07/13/2012	 Notice
<a href="#">344</a>	<i>Filed &amp; Entered:</i>	07/16/2012	 Proof of service
<a href="#">345</a>	<i>Filed &amp; Entered:</i>	07/16/2012	 Proof of service
<a href="#">346</a>	<i>Filed &amp; Entered:</i>	07/16/2012	 Proof of service
<a href="#">347</a>	<i>Filed &amp; Entered:</i>	07/16/2012	 Proof of service
<a href="#">348</a>	<i>Filed &amp; Entered:</i>	07/17/2012	 Declaration
<a href="#">349</a>	<i>Filed &amp; Entered:</i>	08/10/2012	 Order on Application for Compensation (BNC-PDF)
<a href="#">349</a>	<i>Filed &amp; Entered:</i>	08/10/2012	 Order on Application for Compensation (BNC-PDF)
<a href="#">349</a>	<i>Filed &amp; Entered:</i>	08/10/2012	 Order on Application for Compensation (BNC-PDF)
<a href="#">349</a>	<i>Filed &amp; Entered:</i>	08/10/2012	 Order on Application for Compensation (BNC-PDF)
<a href="#">349</a>	<i>Filed &amp; Entered:</i>	08/10/2012	 Order on Application for Compensation (BNC-PDF)
<a href="#">349</a>	<i>Filed &amp; Entered:</i>	08/10/2012	 Order on Application for Compensation (BNC-PDF)
<a href="#">350</a>	<i>Filed &amp; Entered:</i>	09/19/2012	 Status report
<a href="#">351</a>	<i>Filed &amp; Entered:</i>	09/21/2012	 Notice of Hearing
<a href="#">352</a>	<i>Filed &amp; Entered: Terminated:</i>	10/11/2012 11/21/2012	 Motion to Disallow Claims
<a href="#">353</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice

<a href="#">354</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">355</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">356</a>	<i>Filed &amp; Entered: Terminated:</i>	10/11/2012 11/21/2012	 Motion to Disallow Claims
<a href="#">357</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">358</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">359</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">360</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">361</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">362</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">363</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">364</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
<a href="#">365</a>	<i>Filed &amp; Entered:</i>	10/11/2012	 Notice
366	<i>Filed &amp; Entered:</i>	10/12/2012	 Hearing (Bk Motion) Set
367	<i>Filed &amp; Entered:</i>	10/12/2012	 Hearing (Bk Motion) Set
<a href="#">368</a>	<i>Filed &amp; Entered:</i>	11/21/2012	 Order on Motion To Disallow Claims (BNC-PDF)
<a href="#">369</a>	<i>Filed &amp; Entered:</i>	11/21/2012	 Proof of service
<a href="#">370</a>	<i>Filed &amp; Entered:</i>	11/21/2012	 Order on Motion To Disallow Claims (BNC-PDF)
<a href="#">371</a>	<i>Filed &amp; Entered:</i>	11/28/2012	 Proof of service
<a href="#">372</a>	<i>Filed &amp; Entered:</i>	01/03/2013	 Status report
<a href="#">373</a>	<i>Filed &amp; Entered:</i>	01/11/2013	 Declaration
<a href="#">374</a>	<i>Filed &amp;</i>		 Notice of Hearing

	<i>Entered:</i>	01/18/2013	
	<i>Filed &amp; Entered:</i>	02/08/2013	Automatic docket of credit card/debit card
<a href="#">375</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i>	02/08/2013 02/11/2013	Motion for Relief from Stay - Personal Property
376	<i>Filed &amp; Entered:</i>	02/08/2013	Hearing (Bk Motion) Set
<a href="#">377</a>	<i>Filed &amp; Entered:</i>	02/11/2013	Voluntary Dismissal of Motion
<a href="#">378</a>	<i>Filed &amp; Entered:</i>	02/27/2013	Notice of Change of Address (multi)
<a href="#">379</a>	<i>Filed &amp; Entered:</i>	04/05/2013	Status report
<a href="#">380</a>	<i>Filed &amp; Entered:</i>	04/22/2013	Notice of Hearing
<a href="#">381</a>	<i>Filed &amp; Entered:</i> <i>Terminated:</i>	04/26/2013 06/11/2013	Final Decree
<a href="#">382</a>	<i>Filed &amp; Entered:</i>	05/14/2013	Declaration re: non opposition
<a href="#">383</a>	<i>Filed &amp; Entered:</i>	05/14/2013	Notice of Lodgment
<a href="#">384</a>	<i>Filed &amp; Entered:</i>	06/11/2013	Order on Motion for Final Decree (BNC-PDF)
<a href="#">385</a>	<i>Filed &amp; Entered:</i>	06/11/2013	Notice to Pay Court Costs Due (BNC Option)
<a href="#">386</a>	<i>Filed &amp; Entered:</i>	06/11/2013	Proof of service
<a href="#">387</a>	<i>Filed &amp; Entered:</i>	06/13/2013	BNC Certificate of Notice - PDF Document
<a href="#">388</a>	<i>Filed &amp; Entered:</i>	06/13/2013	BNC Certificate of Notice
	<i>Filed:</i> <i>Entered:</i>	06/17/2013 06/20/2013	Receipt Number and Filing Fee (Manual Entry)
389	<i>Filed &amp; Entered:</i>	06/18/2013	Court cost paid (pay in full)

### PACER Service Center

#### Transaction Receipt

07/01/2013 16:52:11

**PACER  
Login:**







jf4826

**Client  
Code:**

<b>Description:</b>	History/Documents	<b>Search Criteria:</b>	1:09-bk-10969-VK Type: History
<b>Billable Pages:</b>	11	<b>Cost:</b>	1.10

**1:09-bk-10969-VK** Dilip K Ram and Hazel S Ram**Case type:** bk **Chapter:** 11 **Asset:** Yes **Vol:** v **Judge:** Victoria S. Kaufman**Date filed:** 01/21/2009 **Date of last filing:** 06/18/2013 **Plan confirmed:** 05/10/2012

## Pending Statuses

Status	Begin Date	Time in Status	#	Status Set By
Awaiting 341 Meeting	01/21/2009	1622 days	<a href="#">1</a>	 Voluntary Petition (Chapter 11)
Awaiting Confirmation Hearing	03/22/2010	1197 days	<a href="#">103</a>	 Chapter 11 Plan
Awaiting Confirmation Hearing	01/25/2012	523 days	<a href="#">233</a>	 Disclosure Statement
Awaiting Confirmation Hearing	03/16/2012	472 days	<a href="#">242</a>	 Disclosure Statement
Plan Confirmed	05/10/2012	417 days	<a href="#">289</a>	 Order Confirming Chapter 11 Plan (BNC-PDF)
Awaiting Closing	06/11/2013	20 days	<a href="#">384</a>	 Order on Motion for Final Decree (BNC-PDF)

No statuses have been terminated for this case.

PACER Service Center			
Transaction Receipt			
07/01/2013 22:09:56			
<b>PACER Login:</b>	jf4826	<b>Client Code:</b>	
<b>Description:</b>	Status	<b>Search Criteria:</b>	1:09-bk-10969-VK
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.10



























**1:11-bk-21488-VK Villa D'Este LP****Case type:** bk **Chapter:** 11 **Asset:** Yes **Vol:** v **Judge:** Victoria S. Kaufman**Date filed:** 09/28/2011 **Date of last filing:** 03/09/2012**Debtor dismissed:** 01/20/2012**Date terminated:** 03/09/2012

## History

Doc. No.	Dates	Description
	<i>Filed &amp; Entered:</i> 09/28/2011	 Case Assigned
	<i>Filed:</i> 09/28/2011 <i>Entered:</i> 09/29/2011	 Receipt Number and Filing Fee (Auto)
<a href="#">1</a>	<i>Filed &amp; Entered:</i> 09/28/2011	 Voluntary Petition (Chapter 11)
<a href="#">2</a>	<i>Filed &amp; Entered:</i> 09/30/2011	 Request for courtesy Notice of Electronic Filing (NEF)
<a href="#">3</a>	<i>Filed &amp; Entered:</i> 09/30/2011	 Notice
<a href="#">4</a>	<i>Filed &amp; Entered:</i> 09/30/2011	 Certificate of Service
<a href="#">5</a>	<i>Filed &amp; Entered:</i> 09/30/2011	 BNC Certificate of Notice
<a href="#">6</a>	<i>Filed &amp; Entered:</i> 09/30/2011	 BNC Certificate of Notice
<a href="#">7</a>	<i>Filed &amp; Entered:</i> 10/04/2011	 Meeting of Creditors Chapter 11 & 12
<a href="#">8</a>	<i>Filed &amp; Entered:</i> 10/06/2011	 BNC Certificate of Notice
	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Receipt Number and Filing Fee (Auto)
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Venue Disclosure Form
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Corporate Ownership Statement
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 List of creditors holding 20 largest unsecured claims
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Statement of Related Case
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Summary of Schedules
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Statistical Summary of Certain Liabilities

<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Schedule A - Real Property
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Schedule B - Personal Property
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Schedule D - Creditors Holding Secured Claims
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Schedule E - Creditors Holding Unsecured Priority Claims
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Schedule F - Creditors Holding Unsecured Nonpriority Claims
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Schedule G
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Schedule H
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Declaration Re Sched
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Statement of Financial Affairs
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 Verification of List of Creditors (Mailing List)
<a href="#">9</a>	<i>Filed:</i> 10/12/2011 <i>Entered:</i> 10/13/2011	 List of Creditors (Mailing List)
	<i>Filed &amp; Entered:</i> 10/20/2011	 Hearing (Bk Other) Set
<a href="#">10</a>	<i>Filed &amp; Entered:</i> 10/20/2011	 Order (Generic) (BNC-PDF)
<a href="#">11</a>	<i>Filed &amp; Entered:</i> 10/20/2011	 Notice of order req. filing of stat report and appear at stat conf or case will be dism or conv for failure to comp (BNC)
<a href="#">12</a>	<i>Filed &amp; Entered:</i> 10/22/2011	 BNC Certificate of Notice
<a href="#">13</a>	<i>Filed &amp; Entered:</i> 10/22/2011	 BNC Certificate of Notice - PDF Document
<a href="#">14</a>	<i>Filed &amp; Entered:</i> 11/08/2011	 Status report
<a href="#">15</a>	<i>Filed &amp; Entered:</i> 11/08/2011	 Notice
<a href="#">16</a>	<i>Filed &amp; Entered:</i> 11/10/2011	 Notice
<a href="#">17</a>	<i>Filed &amp; Entered:</i> 11/10/2011	 Proof of service
18	<i>Filed &amp; Entered:</i> 11/14/2011	 Notice to Filer of Error and/or Deficient Document
	<i>Filed &amp; Entered:</i> 11/18/2011	 Hearing (Bk Other) Continued

<a href="#"><u>19</u></a>	<i>Filed &amp; Entered:</i> 11/21/2011 <i>Terminated:</i> 03/09/2012	U.S. Trustee Motion to dismiss or convert
<a href="#"><u>20</u></a>	<i>Filed &amp; Entered:</i> 11/28/2011	Notice of Change of Address
	<i>Filed &amp; Entered:</i> 11/29/2011	Hearing (Bk Motion) Set
	<i>Filed &amp; Entered:</i> 11/29/2011	Automatic docket of credit card/debit card
<a href="#"><u>21</u></a>	<i>Filed &amp; Entered:</i> 11/29/2011	Order (Generic) (BNC-PDF)
<a href="#"><u>22</u></a>	<i>Filed &amp; Entered:</i> 11/29/2011	Notice of trustee's motion to dismiss case (BNC)
<a href="#"><u>23</u></a>	<i>Filed &amp; Entered:</i> 11/29/2011	Memorandum of points and authorities
<a href="#"><u>24</u></a>	<i>Filed &amp; Entered:</i> 11/29/2011	Declaration
<a href="#"><u>25</u></a>	<i>Filed &amp; Entered:</i> 11/29/2011	Declaration
<a href="#"><u>26</u></a>	<i>Filed &amp; Entered:</i> 11/29/2011 <i>Terminated:</i> 01/19/2012	Motion for Relief from Stay - Real Property
32	<i>Filed:</i> 11/29/2011 <i>Entered:</i> 12/07/2011	Hearing (Bk Motion) Set
<a href="#"><u>27</u></a>	<i>Filed &amp; Entered:</i> 11/30/2011	Request for judicial notice
<a href="#"><u>28</u></a>	<i>Filed:</i> 11/30/2011 <i>Entered:</i> 12/01/2011 <i>Terminated:</i> 01/20/2012	Application to Employ
<a href="#"><u>29</u></a>	<i>Filed:</i> 11/30/2011 <i>Entered:</i> 12/01/2011	Notice of motion/application
<a href="#"><u>30</u></a>	<i>Filed &amp; Entered:</i> 12/01/2011	BNC Certificate of Notice
<a href="#"><u>31</u></a>	<i>Filed &amp; Entered:</i> 12/01/2011	BNC Certificate of Notice - PDF Document
<a href="#"><u>33</u></a>	<i>Filed &amp; Entered:</i> 12/13/2011	Objection
<a href="#"><u>34</u></a>	<i>Filed &amp; Entered:</i> 12/21/2011	Objection
	<i>Filed &amp; Entered:</i> 12/22/2011	Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i> 12/22/2011	Hearing (Bk Other) Continued
<a href="#"><u>35</u></a>	<i>Filed &amp;</i>	Notice

	<i>Entered:</i>	12/22/2011	
<a href="#">36</a>	<i>Filed &amp; Entered:</i>	12/22/2011	● Notice of Hearing
	<i>Filed &amp; Entered:</i>	12/27/2011	● Hearing (Bk Motion) Continued
	<i>Filed &amp; Entered:</i>	12/27/2011	● Hearing (Bk Motion) Continued
<a href="#">37</a>	<i>Filed:</i> <i>Entered:</i>	01/04/2012 01/06/2012	● Declaration
<a href="#">38</a>	<i>Filed &amp; Entered:</i>	01/19/2012	● Motion for relief from the automatic stay REAL PROPERTY (BNC-PDF)
<a href="#">39</a>	<i>Filed &amp; Entered:</i>	01/20/2012	● Order on Application to Employ (BNC-PDF)
<a href="#">40</a>	<i>Filed &amp; Entered:</i>	01/20/2012	● ORDER of dismissal with special restriction-period against re-filing a new bankruptcy case (BNC-PDF)
<a href="#">41</a>	<i>Filed &amp; Entered:</i>	01/20/2012	● Proof of service
<a href="#">42</a>	<i>Filed &amp; Entered:</i>	01/21/2012	● BNC Certificate of Notice - PDF Document
<a href="#">43</a>	<i>Filed &amp; Entered:</i>	02/10/2012	● Notice of dismissal with restriction for against debtor's refiling (BNC)
<a href="#">44</a>	<i>Filed &amp; Entered:</i>	02/12/2012	● BNC Certificate of Notice
<a href="#">45</a>	<i>Filed &amp; Entered:</i>	03/09/2012	● Close Bankruptcy Case

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
07/01/2013 22:17:22			
<b>PACER Login:</b>	jf4826	<b>Client Code:</b>	
<b>Description:</b>	History/Documents	<b>Search Criteria:</b>	1:11-bk-21488-VK Type: History
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.20

<p>Party Name, Address and Telephone Number (CA State Bar No. If Applicable)</p> <p><b>Elaine D. Etingoff, Esq, SBN 89113</b> <b>19326 Ventura Blvd., Suite 200</b> <b>Tarzana, CA 91356</b> <b>818/ 609-0303 Fax:818/ 609-0307</b> <b>CA State Bar Number: 89113</b></p>	<p>FOR COURT USE ONLY</p> <div style="border: 1px solid black; padding: 10px; text-align: center;"><p><b>FILED</b></p><p><b>OCT 12 2011</b></p><p><small>Clerk of Court Central District of California</small></p><p><i>TA</i></p></div>
<p style="text-align: center;"><b>UNITED STATES BANKRUPTCY COURT</b> <b>CENTRAL DISTRICT OF CALIFORNIA</b></p>	
<p>In re:</p> <p style="text-align: center;"><b>Villa D'Este LP</b></p> <p style="text-align: right;">Debtor.</p>	<p>CHAPTER 11</p> <p>CASE NUMBER 1:11-bk-21488</p> <p style="text-align: center;">(No Hearing Required)</p>

**VENUE DISCLOSURE FORM**  
**FOR PARTNERSHIPS FILING CHAPTER 11**  
**(Required by General Order 97-02)**

\*Attach additional sheets as necessary and indicate so in each section\*

1. Specify the address(es) of the principal office(s) of the Debtor currently on file with the California Secretary of State (from Form LP1, LP5, or GP1):  
**8383 Wilshire Blvd., Suite 510, Beverly Hills, CA 90210**
2. Specify the address of the principal office(s) of the Debtor listed on the Debtor's most recent federal tax return:  
**19326 Ventura Blvd., Suite 200**  
**Tarzana, CA 91356**
3. Disclose the current business address(es) for the general partner(s) and all officers of the general partner(s):  
**19326 Ventura Blvd., Suite 200**  
**Tarzana, CA 91356**
4. Disclose the current business address(es) where the Debtor's books and records are located: **19326 Ventura Blvd., Suite 200, Tarzana, CA 91356**
5. List the address(es) where the majority of the Debtor's assets are located based on a book value determination as set forth on the Debtor's most recent balance sheet: **901 Pacific Avenue, Manhattan Beach, CA 90266;**  
**\$2,761,000.**
6. Disclose any different address(es) to those listed above within six months prior to the filing of this petition and state the reasons for the change in address(es): **N/A**
7. State the name and address of the individual signing this Statement and the relationship of such individual to the Debtor and to the General Partner of the debtor (specify): **Philip Ram aka Dilip K. Ram, Operating Manager of General Partner, 901 Pacific Avenue, Manhattan Beach, CA 90266.**
8. Total number of attached pages of supporting documentation: 0

Venue Disclosure Form for Partnerships Filing Chapter 11 - Page 2

**VEN-P**


In re <b>Villa D'Este LP</b> Debtor.	CHAPTER 11 CASE NUMBER
--	---------------------------

9. I declare under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct.

Executed on October 12, 2011, at Tarzana, California.

Philip Ram

*Type Name of General Partner*

  
\_\_\_\_\_  
*Signature of Declarant*

**Operating Manager of General Partner**  
\_\_\_\_\_  
*Title of Declarant (if any)*

Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number Elaine D. Etingoff, Esq., SBN 89113 Law Office of Elaine D. Etingoff 19326 Ventura Blvd., Suite 200 Tarzana, CA 91356 818/ 609-0303 (t); 818/ 609-0307 (f); elaineetingoff@gmail.com		FOR COURT USE ONLY <div style="border: 1px solid black; padding: 5px; text-align: center;">FILED OCT 12 2011</div> TA	
<input checked="" type="checkbox"/> Attorney for: Debtor VILLA D'ESTE LP			
<b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA</b>			
In re: VILLA D'ESTE LP		CASE NO.: 1:11-bk-21488-VK	
Debtor(s).		ADV. NO.:	
Plaintiff(s).		CHAPTER: 11	
Defendant(s).			

**Corporate Ownership Statement Pursuant to  
F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5**

*Pursuant to F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.*

I, Philip Ram aka Dilip K. Ram, Operating Manager of GP, the undersigned in the above-captioned case, hereby declare  
(Print Name of Attorney or Declarant)

under penalty of perjury under the laws of the United States of America that the following is true and correct:

**[Check the appropriate boxes and, if applicable, provide the required information.]**

1. I have personal knowledge of the matters set forth in this Statement because:

- ☒ I am the president or other officer or an authorized agent of the debtor corporation
- ☐ I am a party to an adversary proceeding
- ☐ I am a party to a contested matter
- ☐ I am the attorney for the debtor corporation

2. a. ☒ The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:

*[For additional names, attach an addendum to this form.]*

Dr. Irv Edwards, 50% Limited Partnership Interest; Manhattan Beach Pacific, LLC, 1% General Partnership Interest; West Millennium Homes, 49% Limited Partnership Interest.

b. ☐ There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

\_\_\_\_\_  
Signature of Attorney or Declarant

10/12/11

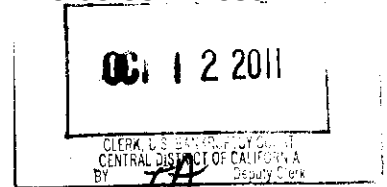
\_\_\_\_\_  
Date

Philip Ram aka Dilip K. Ram, Operating Manager  
Printed Name of Attorney or Declarant



B4 (Official Form 4) (12/07)

**United States Bankruptcy Court  
Central District of California**



In re **Villa D'Este LP**

Debtor(s)

Case No. **1:11-bk-21488**  
Chapter **11**

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>All-Powerful Plumbing &amp; Heating Inc 5918 Shenandoah Avenue Los Angeles, CA 90056-1426</b>	<b>All-Powerful Plumbing &amp; Heating Inc 5918 Shenandoah Avenue Los Angeles, CA 90056-1426</b>			<b>10,000.00</b>
<b>American Gunitite 5042 Wilshire Blvd. Suite 496 Los Angeles, CA 90036</b>	<b>American Gunitite 5042 Wilshire Blvd. Suite 496 Los Angeles, CA 90036</b>			<b>20,000.00</b>
<b>Bank of America, N.A. P.O. Box 45144 FL9-100-04-24 Build. 100, 4th FL Jacksonville, FL 32232-9923</b>	<b>Bank of America, N.A. P.O. Box 45144 FL9-100-04-24 Build. 100, 4th FL Jacksonville, FL 32232-9923</b>	<b>Residential Real Property</b>	<b>Disputed</b>	<b>7,072,687.49  (2,761,000.00 secured)</b>
<b>Dan Marks Construction 2901 234th Street Torrance, CA 90505</b>	<b>Dan Marks Construction 2901 234th Street Torrance, CA 90505</b>			<b>12,000.00</b>
<b>Deckrite Waterproofing Company, Inc P.O. Box 1307 Gardena, CA 90249</b>	<b>Deckrite Waterproofing Company, Inc P.O. Box 1307 Gardena, CA 90249</b>			<b>10,000.00</b>
<b>Doublefish Concessions 8410 La Tuna Canyon Road Sun Valley, CA 91352</b>	<b>Doublefish Concessions 8410 La Tuna Canyon Road Sun Valley, CA 91352</b>			<b>2,848,000.00</b>
<b>Franchise Tax Board P.O. Box 942840 Sacramento, CA 94240-0040</b>	<b>Franchise Tax Board P.O. Box 942840 Sacramento, CA 94240-0040</b>			<b>800.00</b>
<b>Horizon HVAC, Inc. 16019 Atkinson Avenue Gardena, CA 90249</b>	<b>Horizon HVAC, Inc. 16019 Atkinson Avenue Gardena, CA 90249</b>			<b>5,500.00</b>
<b>Huntington Partners 24903 Pacific Coast Highway Malibu, CA 90265</b>	<b>Huntington Partners 24903 Pacific Coast Highway Malibu, CA 90265</b>			<b>3,152,000.00</b>

B4 (Official Form 4) (12/07) - Cont.

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>Los Angeles County Tax Collector Kenneth Hahn Hall of Administration 225 North Hill Street Los Angeles, CA 90012</b>	<b>Los Angeles County Tax Collector Kenneth Hahn Hall of Administration 225 North Hill Street Los Angeles, CA 90012</b>			<b>94,956.12</b>
<b>Lou Mascola Landscape Inc. P.O. Boax 7000-694 Redondo Beach, CA 90277</b>	<b>Lou Mascola Landscape Inc. P.O. Boax 7000-694 Redondo Beach, CA 90277</b>			<b>2,500.00</b>
<b>Mark Cutler Design, Inc. 8656 Holloway Plaza Drive West Hollywood, CA 90069</b>	<b>Mark Cutler Design, Inc. 8656 Holloway Plaza Drive West Hollywood, CA 90069</b>			<b>2,200.00</b>
<b>Tri-Star Electric, Inc. 5029 Laurette Street Torrance, CA 90503</b>	<b>Tri-Star Electric, Inc. 5029 Laurette Street Torrance, CA 90503</b>			<b>5,000.00</b>
<b>USA Moldguard 2911 East Miraloma Avenue, # 34 Anaheim, CA 92806</b>	<b>USA Moldguard 2911 East Miraloma Avenue, # 34 Anaheim, CA 92806</b>			<b>20,000.00</b>
<b>VDE Mobile Residential Ventures 8442 Sultana Avenue Fontana, CA 92335</b>	<b>VDE Mobile Residential Ventures 8442 Sultana Avenue Fontana, CA 92335</b>			<b>3,900,500.00</b>

B4 (Official Form 4) (12/07) - Cont.

In re Villa D'Este LP

Debtor(s)

Case No. 1:11-bk-21488

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the Operating Manager of General Partner of the partnership named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date October 12, 2011

Signature

  
Philip Ram

**Operating Manager of General Partner**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

**STATEMENT OF RELATED CASES**  
**INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2**  
**UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA**

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

1. Philip Ram aka Dilip K. Ram, Guarantor, Central District of California, San Fernando Valley Division, Case No. 2:09-bk-10969-VK (Hon. Victoria S. Kaufman, Judge); filed January 21, 2009; still pending; and

2. Norman Salter, Guarantor, Central District of California, San Fernando Valley Division, Case No. 2:09-bk-11653-VK (Hon. Victoria S. Kaufman, Judge); filed January 21, 2009; still pending.

No real property.

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Tarzana, California, California.

Dated October 12, 2011

  
Philip Ram  
Debtor

Joint Debtor

B6 Summary (Official Form 6 - Summary) (12/07)

**United States Bankruptcy Court  
Central District of California**

In re **Villa D'Este LP**

Debtor

Case No. 1:11-bk-21488

Chapter 11

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	2,761,000.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		7,072,687.49	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		95,756.12	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		9,987,700.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedules		12			
Total Assets			2,761,000.00		
Total Liabilities				17,156,143.61	

Form 6 - Statistical Summary (12/07)

**United States Bankruptcy Court  
Central District of California**

In re **Villa D'Este LP**

Debtor

Case No. 11-11-bk-21488

Chapter 11

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
<b>TOTAL</b>	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

B6A (Official Form 6A) (12/07)

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
901 Pacific Avenue Manhattan Beach, CA 90266	Owner	-	2,761,000.00	2,761,000.00

Sub-Total > **2,761,000.00** (Total of this page)

Total > **2,761,000.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

## SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec. 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

Sub-Total > **0.00**  
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property



B6B (Official Form 6B) (12/07) - Cont.

In re Villa D'Este LP

Case No. 1:11-bk-21488

Debtor

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	<b>X</b>			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<b>X</b>			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>			
14. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
16. Accounts receivable.	<b>X</b>			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<b>X</b>			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			

Sub-Total > **0.00**  
(Total of this page)

Sheet 1 of 2 continuation sheets attached  
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	<b>X</b>			
26. Boats, motors, and accessories.	<b>X</b>			
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.	<b>X</b>			
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
30. Inventory.	<b>X</b>			
31. Animals.	<b>X</b>			
32. Crops - growing or harvested. Give particulars.	<b>X</b>			
33. Farming equipment and implements.	<b>X</b>			
34. Farm supplies, chemicals, and feed.	<b>X</b>			
35. Other personal property of any kind not already listed. Itemize.	<b>X</b>			

Sub-Total > **0.00**  
(Total of this page)  
Total > **0.00**

Sheet **2** of **2** continuation sheets attached  
to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R  H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. <b>00-0113898-3</b>							
<b>Bank of America, N.A.</b> <b>P.O. Box 45144</b> <b>FL9-100-04-24 Build. 100, 4th FL</b> <b>Jacksonville, FL 32232-9923</b>		<b>February 2008</b>  <b>Deed of Trust</b>  <b>Residential Real Property</b>			<b>X</b>		
		Value \$ <b>2,761,000.00</b>				<b>7,072,687.49</b>	<b>4,311,687.49</b>
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					
Subtotal (Total of this page)						<b>7,072,687.49</b>	<b>4,311,687.49</b>
Total (Report on Summary of Schedules)						<b>7,072,687.49</b>	<b>4,311,687.49</b>

0 continuation sheets attached

B6E (Official Form 6E) (4/10)

In re **Villa D'Este LP**

Debtor

Case No. 1:11-bk-21488

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amount subject to adjustment on 4 01-13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Franchise Tax Board</b> <b>P.O. Box 942840</b> <b>Sacramento, CA 94240-0040</b>		-						0.00
							800.00	800.00
Account No.								
<b>Los Angeles County Tax Collector</b> <b>Kenneth Hahn Hall of Administration</b> <b>225 North Hill Street</b> <b>Los Angeles, CA 90012</b>		-						94,956.12
							94,956.12	0.00
Account No.								
Account No.								
Account No.								
Subtotal								94,956.12
(Total of this page)							95,756.12	800.00
Total								94,956.12
(Report on Summary of Schedules)							95,756.12	800.00

Sheet 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

B6F (Official Form 6F) (12/07)

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. <b>VILLAD'ESTE</b>							
<b>All-Powerful Plumbing &amp; Heating Inc</b> <b>5918 Shenandoah Avenue</b> <b>Los Angeles, CA 90056-1426</b>		-					<b>10,000.00</b>
Account No. <b>901-002 AC</b>							
<b>American Gunite</b> <b>5042 Wilshire Blvd.</b> <b>Suite 496</b> <b>Los Angeles, CA 90036</b>		-					<b>20,000.00</b>
Account No. <b>Villa D'Estes Manhattan Beach</b>							
<b>Dan Marks Construction</b> <b>2901 234th Street</b> <b>Torrance, CA 90505</b>		-					<b>12,000.00</b>
Account No.							
<b>Deckrite Waterproofing Company, Inc</b> <b>P.O. Box 1307</b> <b>Gardena, CA 90249</b>		-					<b>10,000.00</b>
Subtotal (Total of this page)							<b>52,000.00</b>

2 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Doublefish Concessions</b> <b>8410 La Tuna Canyon Road</b> <b>Sun Valley, CA 91352</b>		-					<b>2,848,000.00</b>
Account No. <b>Via D'Este</b>  <b>Horizon HVAC, Inc.</b> <b>16019 Atkinson Avenue</b> <b>Gardena, CA 90249</b>		-					<b>5,500.00</b>
Account No.  <b>Huntington Partners</b> <b>24903 Pacific Coast Highway</b> <b>Malibu, CA 90265</b>		-					<b>3,152,000.00</b>
Account No. <b>Villa D'Este</b>  <b>Lou Mascola Landscape Inc.</b> <b>P.O. Box 7000-694</b> <b>Redondo Beach, CA 90277</b>		-					<b>2,500.00</b>
Account No. <b>0464T</b>  <b>Mark Cutler Design, Inc.</b> <b>8656 Holloway Plaza Drive</b> <b>West Hollywood, CA 90069</b>		-					<b>2,200.00</b>
Subtotal (Total of this page)							<b>6,010,200.00</b>

Sheet no. 1 of 2 sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. <b>901 Pacific Avenue MB</b>								
<b>Tri-Star Electric, Inc.</b> <b>5029 Laurette Street</b> <b>Torrance, CA 90503</b>		-						<b>5,000.00</b>
Account No. <b>901 Pacific Avenue</b>								
<b>USA Moldguard</b> <b>2911 East Miraloma Avenue, # 34</b> <b>Anaheim, CA 92806</b>		-						<b>20,000.00</b>
Account No.								
<b>VDE Mobile Residential Ventures</b> <b>8442 Sultana Avenue</b> <b>Fontana, CA 92335</b>		-						<b>3,900,500.00</b>
Account No.								
Account No.								
Sheet no. <u>2</u> of <u>2</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)
								<b>3,925,500.00</b>
								Total (Report on Summary of Schedules)
								<b>9,987,700.00</b>



B6G (Official Form 6G) (12/07)

In re Villa D'Este LP

Case No. 1:11-bk-21488

Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,  
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.  
State whether lease is for nonresidential real property.  
State contract number of any government contract.

B6H (Official Form 6H) (12/07)

In re **Villa D'Este LP**

Case No. 1:11-bk-21488

Debtor

### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doc, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court**  
**Central District of California**In re Villa D'Este LP

Debtor(s)

Case No.  
Chapter1:11-bk-21488  
11**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Operating Manager of General Partner of the partnership named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 14 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date October 12, 2011

Signature

  
Philip Ram  
Operating Manager of General Partner

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

**United States Bankruptcy Court  
Central District of California**

In re Villa D'Este LP

Debtor(s)

Case No.

Chapter

11-bk-21488

11

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

---

**1. Income from employment or operation of business**

None



State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

---

**2. Income other than from employment or operation of business**

None



State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

### 3. Payments to creditors

None

**Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

### 6. Assignments and receiverships

None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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### 7. Gifts

None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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### 8. Losses

None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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### 9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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### 10. Other transfers

None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None ☐ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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#### 11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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#### 12. Safe deposit boxes

- None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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#### 13. Setoffs

- None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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#### 14. Property held for another person

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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#### 15. Prior address of debtor

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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#### 16. Spouses and Former Spouses

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

# **17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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## **18. Nature, location and name of business**

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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- None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

### 19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

- None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

- None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

### 20. Inventories

- None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY  
(Specify cost, market or other basis)

- None ☐ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY  
RECORDS

### 21. Current Partners, Officers, Directors and Shareholders

- None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

- None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE  
OF STOCK OWNERSHIP

**22 . Former partners, officers, directors and shareholders**

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
----------------------------	--------------------------------------

**25. Pension Funds.**

None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
----------------------	--------------------------------------

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date October 12, 2011

Signature

  
**Philip Ram**  
**Operating Manager of General Partner**

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*

**MASTER MAILING LIST**  
**Verification Pursuant to Local Bankruptcy Rule 1007-2(d)**

Name Elaine D. Etingoff

Address 19326 Ventura Blvd., Suite 200 Tarzana, CA 91356

Telephone 818/ 609-0303 Fax: 818/ 609-0307

- ☒ Attorney for Debtor(s)  
☐ Debtor in Pro Per

<b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA</b>	
<div>List all names including trade names used by Debtor(s) within last 8 years: Villa D'Este LP</div>	<div>Case No.:</div> <div>Chapter: 11</div>

**VERIFICATION OF CREDITOR MAILING LIST**

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 3 sheet(s) is complete, correct, and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: October 12, 2011

  
\_\_\_\_\_  
Philip Ram/Operating Manager of General Partner  
Signer/Title

Date: October 12, 2011

\_\_\_\_\_  
Signature of Attorney  
Elaine D. Etingoff  
Law Office of Elaine D. Etingoff  
19326 Ventura Blvd., Suite 200  
Tarzana, CA 91356  
818/ 609-0303 Fax: 818/ 609-0307

Villa D'Este LP  
% Manhattan Beach Pacific, LLC  
General Partner  
8383 Wilshire Blvd., Suite 510  
Los Angeles, CA 90025

Elaine D. Etingoff  
Law Office of Elaine D. Etingoff  
19326 Ventura Blvd., Suite 200  
Tarzana, CA 91356

All-Powerful Plumbing & Heating Inc  
5918 Shenandoah Avenue  
Los Angeles, CA 90056-1426

American Gunitite  
5042 Wilshire Blvd.  
Suite 496  
Los Angeles, CA 90036

Bank of America, N.A.  
P.O. Box 45144  
FL9-100-04-24 Build. 100, 4th FL  
Jacksonville, FL 32232-9923

Dan Marks Construction  
2901 234th Street  
Torrance, CA 90505

Deckrite Waterproofing Company, Inc  
P.O. Box 1307  
Gardena, CA 90249

Doublefish Concessions  
8410 La Tuna Canyon Road  
Sun Valley, CA 91352

Franchise Tax Board  
P.O. Box 942840  
Sacramento, CA 94240-0040

Horizon HVAC, Inc.  
16019 Atkinson Avenue  
Gardena, CA 90249

Huntington Partners  
24903 Pacific Coast Highway  
Malibu, CA 90265

Los Angeles County Tax Collector  
Kenneth Hahn Hall of Administration  
225 North Hill Street  
Los Angeles, CA 90012

Lou Mascola Landscape Inc.  
P.O. Box 7000-694  
Redondo Beach, CA 90277

Mark Cutler Design, Inc.  
8656 Holloway Plaza Drive  
West Hollywood, CA 90069

Tri-Star Electric, Inc.  
5029 Laurette Street  
Torrance, CA 90503

USA Moldguard  
2911 East Miraloma Avenue, # 34  
Anaheim, CA 92806

VDE Mobile Residential Ventures  
8442 Sultana Avenue  
Fontana, CA 92335

Villa D'Este LP  
% Manhattan Beach Pacific LLC  
12121 Wilshire Blvd., Suite 512  
Los Angeles, CA

Elaine D. Etingoff, Esq., SBN 89113  
Law Office of Elaine D. Etingoff  
19326 Ventura Blvd., Suite 200  
562/ 446-7753 *telephone*  
310/ 593-2427 *facsimile*  
[edetingoff@gmail.com](mailto:edetingoff@gmail.com)  
[elaineetingoff@gmail.com](mailto:elaineetingoff@gmail.com)

Attorneys for Debtor-in-Possession  
VILLA D'ESTE LP

UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA  
SAN FERNANDO VALLEY DIVISION

*In re:*

VILLA D'ESTE LP,

Debtor.

VILLA D'ESTE, LP, a California Limited  
Partnership,

Plaintiff,

vs.

ADT SECURITY SYSTEMS, INC., a  
corporation; ALEXANDER DEMOLITION &  
HAULING, a corporation; ALL POWERFUL  
PLUMBING & HEATING, a corporation;  
AMERICAN GUNITE, INC. a corporation;  
ANVIL STEEL, a corporation;  
ARTISTIC WROUGHT IRON WORK, a  
corporation;  
BLEU STONE PAVING LTD., a corporation;  
C Six/Showroom, a corporation; CAL-STATE  
CONTRACTORS, a corporation;  
CALIFORNIA CLOSETS, a corporation;  
CELLAR MASTERS, a corporation;  
DECKRITE  
WATERPROOFING COMPANY, INC., a  
corporation; DENN ENGINEERS, INC., a  
corporation; EXTREME FIRE  
PROTECTION, a corporation;

Case No. 1:11-bk-21488-VK

[Former Superior Court Case No. BC 469 475]

**STATUS REPORT OF DEBTOR-IN-  
POSSESSION VILLA D'ESTE AND  
DECLARATION OF DILIP K. RAM,  
OPERATING MEMBER OF DEBTOR, IN  
SUPPORT THEREOF.**

**HEARING DATE:**

**DATE : November 17, 2011**  
**TIME : 1:30 p.m.**  
**DEPT. : Courtroom 301**  
**21041 Burbank Blvd.**  
**Woodland Hills, CA 91367**

FIREPLACE GUYS, INC., a corporation;  
GEORGE DOORS, INC., a corporation;  
KEITH M. PHILLIPS, INC., a corporation;  
LaGRECA CONCRETE CONSTRUCTION,  
INC., a corporation; NOR-CAL  
ENGINEERING, a corporation;  
PAETZ CONSTRUCTION, a corporation;  
PORTOFINO, a corporation; PVEC, INC., a  
corporation; RBH INSULATION, INC., a  
corporation; RESIDENTIAL ELEVATORS, a  
corporation; SPRATT ASSOCIATES, a  
corporation; STEPTOE & SONS  
PLASTERING/DRYWALL, a corporation;  
STUDIOCAST DESIGNS, INC., a  
corporation; and DOES 1 through 50,  
inclusive,

Defendants.

**TO THE CLERK OF THE BANKRUPTCY COURT,  
UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA,  
SAN FERNANDO VALLEY DIVISION, AND  
ALL PARTIES, AND THEIR RESPECTIVE ATTORNEYS OF RECORD:**

Debtor-in-Possession VILLA D'ESTE ("Debtor") hereby presents his Status of Chapter  
11 Case for Hearing, pursuant to 11 U.S.C. § 105 (d), as follows:

**1. A brief description of the Debtor's business, if any, and the principal assets  
and liabilities of the estate;**

The Debtor is a California limited partnership, including one (1) corporate  
limited partner (Manhattan Beach Pacific, LLC; one percent (1 %)); one (1) corporate limited  
partner (West Millennium Homes, Inc.; forty-nine percent (49 %)); and one (1) individual  
limited partner (Dr. Irv Edwards; fifty percent (50 %)).

The nature of the Debtor's business originally began with real estate  
development, and has since diversified to include mobile residential housing, cargo based  
design and manufacturing, and construction trade and industrial financing products.

One of the principal assets of the Debtor is real property located in the City of  
Manhattan Beach, County of Los Angeles, State of California; other acquisitions, including



1 equipment and manufacturing materials will begin to be acquired in December 2011.

2 The principal liabilities of the Debtor's estate are the construction loan and  
3 creditors related to the Debtor's real property, as well as obligations arising from the other three  
4 (3) joint ventures, which are mobile residential housing, cargo based design and manufacturing,  
5 and construction trade and industrial financing products.

6 **2. A brief description of the events that led up and cause the filing of this case;**

7 Beginning in 2008, the Debtor sought to develop a parcel of real estate located in  
8 Manhattan Beach, California, by constructing a 7,350 square foot residence that was projected  
9 to sell for just over \$7 million by experienced real estate experts. The Debtor obtained  
10 financing in the form of a construction loan with First Republic Bank and the residence was  
11 completed timely. However, Bank of America, successor in interest to First Republic Bank,  
12 initiated non-judicial foreclosure, which necessitated the filing of this bankruptcy.

13 **3. A brief answer to each of these questions:**

14 **a. is the debtor in full compliance with 11 U.S.C. § 521, § 1107; and, if**  
15 **this is a small business case, § 1116, Rule 1007 of the Federal Rules of**  
16 **Bankruptcy Procedure, and all applicable guidelines established by**  
17 **the United States Trustee;**

18 Yes, Debtor believes that he is in compliance with the applicable  
19 guidelines.

20 **b. is the Debtor using cash that any party claims as its cash collateral**  
21 **and, if so, on what date (s) did the Debtor obtain an order**  
22 **authorizing the use of such cash or the consent of such party;**

23 Yes, Debtor used cash collateral or rents as down payment (\$2,722.24)  
24 for the insurance of the Residence, together with the first monthly  
25 payment (\$547.92).

26 **c. is the Debtor a small business debtor as that term is defined in 11**  
27 **U.S.C. § 101(51D);**

28 No.

d. does this case qualify as a single asset real estate case as that term is defined in 11 U.S.C. § 101 (B);

No.

e. what are the principal business, financial and legal disputes or problems to be resolved in this case;

Please refer to the response to Question No. 4, at pages 4 through 6, below.

f. when does the Debtor anticipate resolving them; and

Within one (1) year.

g. what is the best method to resolve those disputes or problems expeditiously and cost-effectively.

Brief period (one (1) year) for mediation and then litigation, because one or more of these matters are subject to motions for summary judgment and summary adjudication.

4. Identification of all professionals retained by, or intended to be retained by, the estate, the dates on which applications for employment of such professionals were filed or submitted to the United States Trustee, the date on which orders were entered in response to such applications, if, any, and a general description of the types of services to be rendered by each or the purpose of the employment;

Debtor intends to retain, and file applications for employment on or before December 10, 2011, for the following professionals:

- (1) Elaine Diane Etingoff, Esq., an attorney to render legal services, including, but not limited to advising Debtor in the implementation and completion of the Chapter 11 plan or reorganization, and the preparation and implementation of a Disclosure Statement and Plan of Reorganization;

1 (2) Rubin M. Turner, Esq., of Turner Aubert & Friedman LLP, and  
2 various associates thereof, to render legal and litigation services  
3 with respect to three (3) matters to be filed in either California  
4 State Court, and/ or as a core proceeding in this Bankruptcy  
5 Court, and to prosecute said actions through trial and appeal, if  
6 necessary, including, but not limited to:

7 (a) a lawsuit filed in the California State Court on September  
8 12, 2011, against the subcontractors who designed and  
9 constructed the residence on real property ("Residence")  
10 owned by the Debtor for (1) negligence (construction  
11 defect); (2) strict liability (construction); and breach of  
12 contract (construction); these subcontractors so  
13 negligently designed and constructed the residence that a  
14 severe mold infestation renders some portions of the  
15 Residence uninhabitable and a public nuisance; the mold  
16 problem is currently undergoing remediation and the cost  
17 could exceed several million dollars, thereby diminishing  
18 by 3 to 4 million dollars, the value of the residence,  
19 originally projected to be 7.2 million dollars, to 2.7 million  
20 dollars; Debtor removed this case to the Bankruptcy Court  
21 on November 8, 2011;

22 (b) a lawsuit to be filed against Bank of America, the lender  
23 of funds for the construction of the residence  
24 ("Residence") on the Debtor's real property (Schedule A  
25 of the Debtor's Voluntary Petition), for, among other  
26 things, coercion, fraud and illegal interference with this  
27 Bankruptcy Court and other legal proceedings, bad faith,  
28 breach of contract, bankruptcy fraud, etc. Representatives  
of Bank of America have offered to approve and confirm  
the personal bankruptcy (which matter is pending in this

1 Division) of Dilip K. Ram, the Operating Member of  
2 Debtor Villa D'Este, if Debtor Villa D'Este to cause  
3 Debtor Villa D'Este to dismiss this Bankruptcy Case, or  
4 otherwise act against his fiduciary duties to the Debtor and  
5 also against other creditors, so that Bank of America can  
6 foreclose on its construction loan and assume title to the  
7 Residence; Bank of America has also sought orders from  
8 the Bankruptcy Court in Mr. Ram's personal bankruptcy  
9 to wrongfully prevent income to Debtor (where they  
10 would not interfere with Mr. Ram paying other landlords)  
11 to the detriment of this estate of Villa D'Este and other  
12 creditors; Bank of America made express and implied  
13 threats as a result of its position as a secured creditor in the  
14 personal bankruptcy to intentionally overreach its position  
15 in this bankruptcy to intentionally, maliciously and  
16 wantonly to cause oppression and detriment to the other  
17 creditors in the estate of Villa D'Este.

18 (c) a lawsuit to be filed against Bank of America, the lender  
19 of the construction loan funds, for, among other things,  
20 violations of lending practices, including, but not limited  
21 to, TILA, RESPA, and California *Business & Professions*  
22 *Code* § § 17200 *et seq.*

23 5. Evidence regarding the Debtor's actual income, expenses and cash flow for  
24 the last six months preceding the filing of this case on a month by month  
25 basis;

26 Please see Exhibit "A" for this evidence.

27 6. Provide a budget of the Debtor's projected income, expenses and cash flow  
28 for the first six months of this case on a month by month basis;

Debtor is in the process of preparing this budget and will provide a copy

Tuesday, November 15, 2011.

7. Discuss any significant unexpired leases and executory contracts to which the Debtor is a party and the Debtor's intentions with regard to these leases and contracts; and

Joint ventures concerning mobile residential housing, cargo based design and manufacturing, and construction trade and industrial financing products. The Debtor intends to affirm these contracts.

8. Proposed deadlines for filing:

a. proofs of claim;

March 1, 2012, as the proposed deadline for filing proofs of claim;

b. plan of reorganization (or liquidation) and disclosure statement.

June 30, 2012, as the proposed deadline for the disclosure statement; and  
July 30, 2012, as the proposed deadline for filing the plan.

DATED: November 6, 2011

Law Office of Elaine D. Etingoff



By: \_\_\_\_\_

Elaine D. Etingoff, Esq.  
Attorneys for Debtor-in-Possession  
**VILLA D'ESTE LP**

**DECLARATION OF DILIP K. RAM,**  
**OPERATING MEMBER OF VILLA D'ESTE LP,**  
**IN SUPPORT OF STATUS REPORT**

I, DILIP K. RAM, also known as Philip Ram, declare:

1. I am a resident of the City of Manhattan Beach, County of Los Angeles, State of California, and the Operating Member (since its formation in 2007) of VILLA D'ESTE LP, the Debtor-in-Possession ("Debtor") in this Bankruptcy Proceeding. I am thus familiar with the facts and the files of the Debtor, including, but not limited to, the Debtor's formation, operation, and financial affairs, and have personal knowledge thereof. If called upon as a witness, I could and would competently testify as to the facts and matters stated herein.

2. I make this Declaration in support of the within Status Report of the Debtor VILLA D'ESTE LP.

3. The Debtor is a California limited partnership, which includes one (1) corporate limited partner (Manhattan Beach Pacific, LLC; one percent (1 %)); one (1) corporate limited partner (West Millennium Homes, Inc.; forty-nine percent (49 %)); and one (1) individual limited partner (Dr. Irv Edwards; fifty percent (50 %)).

4. The nature of the Debtor's business originally began with real estate development, and has since diversified to include mobile residential housing, cargo based design and manufacturing, and construction trade and industrial financing products.

5. One of the principal assets of the Debtor is real property located in the City of Manhattan Beach, County of Los Angeles, State of California. Other acquisitions, including equipment and manufacturing materials will begin to be acquired in December 2011.

6. The principal liabilities of the Debtor's estate are the construction loan with Bank of American more particularly described below, and the creditors related to the Debtor's real property, as well as obligations arising from the other three (3) joint ventures, which are (1) mobile residential housing, (2) cargo based design and manufacturing, and (3) construction trade and industrial financing products.

7. Beginning in 2008, the Debtor sought to develop a parcel of real estate located in Manhattan Beach, California, by constructing a 7,350 square foot residence (the "Residence") that was projected to sell for just over \$7 million by experience real estate experts. The Debtor obtained financing in the form of a construction loan with First Republic Bank and the

1 residence was completed timely. However, Bank of America, successor in interest to First  
2 Republic Bank, initiated non-judicial foreclosure, which necessitated the filing of this  
3 bankruptcy.

4 8. The Debtor believes that it is in compliance with the applicable guidelines of the  
5 United States Trustee and other rules and procedures.

6 9. The Debtor used cash collateral or rents as down payment (\$ 2,722.24) for the  
7 insurance of the Residence, together with the first monthly payment (\$ 547.92).

8 10. The Debtor is not a small business debtor as that term is defined under applicable  
9 law.

10 11. The Debtor does not qualify as a single asset real estate case as that term is  
11 defined under applicable law.

12 12. There are several businesses, financial and legal disputes or problems that must  
13 be resolved in this case, and which the Debtor anticipates having them resolved within one (1)  
14 year. The Debtor further anticipates that a brief period of one (1) year for mediation, followed  
15 by litigation, because one or more of these matters are subject to motions for summary  
16 judgment or summary adjudication, is the best method to resolve the serious disputes and  
17 problems expeditiously and cost-effectively, that are identified and described in subparagraph b.  
18 of Paragraph 13 below.

19 13. The Debtor intends to retain, and file applications for employment on or before  
20 December 10, 2011, the following professionals:

- 21 a. Elaine Diane Etingoff, Esq., an attorney to render legal services,  
22 including, but not limited to advising the Debtor in the implementation  
23 and completion of the Chapter 11 plan or reorganization, and the  
24 preparation and implementation of a Disclosure Statement and Plan of  
25 Reorganization;
- 26 b. Rubin M. Turner, Esq., of Turner Aubert & Friedman LLP, and various  
27 associates thereof, to render legal and litigation services with respect to  
28 three (3) matters to be filed in either California State Court, and/ or as a  
core proceeding in this Bankruptcy Court, and to prosecute said actions  
through trial and appeal, if necessary, including, but not limited to:

- (1) a lawsuit filed in the California State Court on September 12,

1 2011, against the subcontractors who designed and constructed  
2 the residence on real property owned by the Debtor for (1)  
3 negligence (construction defect); (2) strict liability (construction);  
4 and breach of contract (construction); these subcontractors so  
5 negligently designed and constructed the residence that a severe  
6 mold infestation renders some portions of the residence  
7 uninhabitable and a public nuisance; the mold problem is  
8 currently undergoing remediation and the cost could exceed  
9 several million dollars, thereby diminishing by 3 to 4 million  
10 dollars, the value of the residence, originally projected to be 7.2  
11 million dollars, to 2.7 million dollars; Debtor removed this case to  
the Bankruptcy Court on November 8, 2011;

12 (2) a lawsuit to be filed against Bank of America, the lender of funds  
13 for the construction of the residence ("Residence") on the  
14 Debtor's real property (Schedule A of the Debtor's Voluntary  
15 Petition), for, among other things, coercion, fraud and illegal  
16 interference with this Bankruptcy Court and other legal  
17 proceedings, bad faith, breach of contract, bankruptcy fraud, etc.  
18 Representatives of Bank of America have repeatedly offered to  
19 approve and confirm the personal bankruptcy (which matter is  
20 pending in this Division) of Dilip K. Ram, the Operating Member  
21 of Debtor Villa D'Este, if Debtor Villa D'Este to cause Debtor  
22 Villa D'Este to dismiss this Bankruptcy Case, or otherwise act  
23 against his fiduciary duties to the Debtor and also against other  
24 creditors, so that Bank of America can foreclose on its  
25 construction loan and assume title to the Residence; Bank of  
26 America has also sought orders from the Bankruptcy Court in Mr.  
27 Ram's personal bankruptcy to wrongfully prevent income to  
28 Debtor (where they would not interfere with Mr. Ram paying  
other landlords) to the detriment of this estate of Villa D'Este and  
other creditors; Bank of America made express and implied



1 position as a secured creditor in the personal bankruptcy to  
2 intentionally overreach its position in this bankruptcy to  
3 intentionally, maliciously and wantonly to cause oppression and  
4 detriment to the other creditors in the estate of Villa D'Este.

5 (3) a lawsuit to be filed against Bank of America, the lender of the  
6 construction loan funds, for, among other things, violations of  
7 lending practices, including, but not limited to, TILA, RESPA,  
8 and California *Business & Professions Code* § § 17200 *et seq.*

9  
10 14. The Debtor's actual income, expenses and cash flow for the last six months  
11 preceding the filing of this case on a month by month basis are found on Exhibit "A", which is  
12 attached hereto and incorporated herein by this reference.

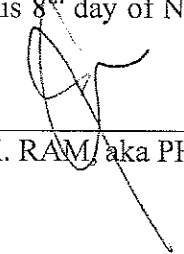
13 15. The Debtor is in the process of preparing this budget and will provide a copy  
14 Tuesday, November 15, 2011.

15 16. The Debtor has joint ventures concerning mobile residential housing, cargo  
16 based design and manufacturing, and construction trade and industrial financing products. The  
17 Debtor intends to affirm these contracts with the approval of this Court.

18 17. The Debtor proposes March 1, 2012, as the deadline for filing proofs of claim.

19 18. The Debtor further proposes June 30, 2012, as the deadline for filing the  
20 disclosure statement; and July 30, 2012, as the deadline for filing the plan of reorganization.

21 I declare under penalty of perjury under the laws of the United States that the foregoing  
22 is both true and correct and that this Declaration was executed this 8<sup>th</sup> day of November, 2011,  
23 at Woodland Hills, California.

24  
25  
26  
27  
28  
  
\_\_\_\_\_  
DILIP K. RAM, aka PHILIP RAM

**EXHIBIT "A"**

# ACCOUNT STATEMENT



**FIRST REPUBLIC BANK**  
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## SIMPLIFIED BUSINESS CHECKING

### Statement Period:

August 01, 2011 -  
August 31, 2011

### Account Number:

997-0009-2101

### At Your Service:

24-Hour Automated Banking System  
(800) 392-1407

008053  
VILLA D'ESTE LP  
12121 WILSHIRE BLVD STE 214  
LOS ANGELES, CA 90025

Enclosures 5

Page 1 of 3

## NEWS FROM FIRST REPUBLIC

**Change to Funds Availability Policy:** Effective July 21, if a hold is placed on a deposit, \$200 of that deposit will be available the next business day.

Unlimited FDIC insurance coverage is now in effect for Consumer and Business non-interest-bearing checking accounts through December 31, 2012. A new ATM Rebate Checking Unlimited account is available that qualifies for unlimited FDIC insurance and rebates all ATM access fees. For more information, contact your banker or our Customer Care Center at 1-888-408-0288.

## ACCOUNT SUMMARY

997-0009-2101

Beginning Balance	\$279.51	Average Daily Balance	\$2,287.00
Total Deposits and Credits	\$10,050.00	Minimum Balance	\$90.51
Total Withdrawals and Debits	\$0.00	Service Charges	\$0.00
Total Checks Paid	\$10,239.00	Interest Earned This Period	\$0.00
Ending Balance	\$90.51	Interest Year to Date	\$0.00

## CHECKS PAID

\* Gap in check sequence

NUMBER	DATE	AMOUNT	NUMBER	DATE	AMOUNT
1236	08/02	\$1,500.00	1239	08/24	\$395.00
1237	08/08	\$594.00	1240	08/31	\$6,500.00
1238	08/11	\$1,250.00			

## ACCOUNT ACTIVITY

DATE	DESCRIPTION	AMOUNT
	<b>Deposits and Credits</b>	
08/02	DEPOSIT - BRANCH	\$3,500.00
08/24	DEPOSIT - BRANCH	\$6,550.00
	<b>Total Deposits and Credits</b>	<b>\$10,050.00</b>

# ACCOUNT STATEMENT



FIRST REPUBLIC BANK  
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## Your Check Images

Image Not Available

Check # 1236 Date 8/2/2011 Amount \$1,500.00

VILLA d'ESTE  
1000 SANTELLA BOULEVARD, SUITE 600  
LOS ANGELES, CA 90024

FIRST REPUBLIC BANK  
1000 SANTELLA BOULEVARD, SUITE 600  
LOS ANGELES, CA 90024

1236

8/2/2011

PAY TO THE ORDER OF Carpet USA

Five Hundred Ninety-Four and 00/100

Carpet USA

\$ 1,500.00

DOLLARS

MEMO Invoice CG205153

⑈001236⑈ ⑈321081669⑈ 99700092101⑈ ⑈0000059400⑈

Check # 1237 Date 8/8/2011 Amount \$594.00

Image Not Available

Check # 1238 Date 8/11/2011 Amount \$1,250.00

Page 3 of 3

VILLA d'ESTE  
1000 SANTELLA BOULEVARD, SUITE 600  
LOS ANGELES, CA 90024

FIRST REPUBLIC BANK  
1000 SANTELLA BOULEVARD, SUITE 600  
LOS ANGELES, CA 90024

1239

8/16/2011

PAY TO THE ORDER OF Turner Aubert & Friedman, LLP

Three Hundred Ninety-Five and 00/100

Turner Aubert & Friedman, LLP  
Rubin Turner  
5383 Wilshire Blvd, Suite 510  
Beverly Hills, CA 90211-2485

\$ 395.00

DOLLARS

MEMO

⑈001239⑈ ⑈321081669⑈ 99700092101⑈

Check # 1239 Date 8/24/2011 Amount \$395.00

VILLA d'ESTE  
1000 SANTELLA BOULEVARD, SUITE 600  
LOS ANGELES, CA 90024

FIRST REPUBLIC BANK  
1000 SANTELLA BOULEVARD, SUITE 600  
LOS ANGELES, CA 90024

1240

8/24/2011

PAY TO THE ORDER OF Turner Aubert & Friedman, LLP

Six Thousand Five Hundred and 00/100

Turner Aubert & Friedman, LLP  
Rubin Turner  
5383 Wilshire Blvd, Suite 510  
Beverly Hills, CA 90211-2485

\$ 6,500.00

DOLLARS

MEMO

⑈001240⑈ ⑈321081669⑈ 99700092101⑈

Check # 1240 Date 8/31/2011 Amount \$6,500.00

11:57 AM

09/15/11

**Villa d'Este, LP**  
**Reconciliation Detail**  
First Republic, Period Ending 08/31/2011

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						279.51
<b>Cleared Transactions</b>						
<b>Checks and Payments - 5 items</b>						
Bill Pmt -Check	8/1/2011	1240	Turner Aubert & Fri...	X	-6,500.00	-6,500.00
Check	8/2/2011	1236	Johnny Ritchie	X	-1,500.00	-8,000.00
Check	8/3/2011	1237	Carpet USA	X	-594.00	-8,594.00
Check	8/11/2011	1238	Johnny Ritchie	X	-1,250.00	-9,844.00
Bill Pmt -Check	8/18/2011	1239	Turner Aubert & Fri...	X	-395.00	-10,239.00
Total Checks and Payments					-10,239.00	-10,239.00
<b>Deposits and Credits - 2 items</b>						
Deposit	8/2/2011			X	3,500.00	3,500.00
Deposit	8/23/2011			X	6,550.00	10,050.00
Total Deposits and Credits					10,050.00	10,050.00
Total Cleared Transactions					-189.00	-189.00
Cleared Balance					-189.00	90.51
Register Balance as of 08/31/2011					-189.00	90.51
<b>New Transactions</b>						
<b>Checks and Payments - 3 items</b>						
Check	9/1/2011	1241	Johnny Ritchie		-3,000.00	-3,000.00
Check	9/1/2011	1242	Carpet USA		-1,000.00	-4,000.00
Check	9/1/2011		Pacific Blinds		-500.00	-4,500.00
Total Checks and Payments					-4,500.00	-4,500.00
<b>Deposits and Credits - 1 item</b>						
Deposit	9/1/2011				5,500.00	5,500.00
Total Deposits and Credits					5,500.00	5,500.00
Total New Transactions					1,000.00	1,000.00
Ending Balance					811.00	1,090.51

# ACCOUNT STATEMENT



FIRST REPUBLIC BANK  
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## SIMPLIFIED BUSINESS CHECKING

### Statement Period:

September 01, 2011 -  
September 30, 2011

### Account Number:

997-0009-2101

VILLA D'ESTE LP  
12121 WILSHIRE BLVD STE 214  
LOS ANGELES, CA 90025

### At Your Service:

24-Hour Automated Banking System  
(800) 392-1407

Enclosures 5

Page 1 of 3

## NEWS FROM FIRST REPUBLIC

A new Business Account Disclosure and Schedule of Fees are in effect as of Aug. 1, 2011.

Unlimited FDIC Insurance Coverage is in effect for consumer and business noninterest-bearing checking accounts through Dec. 31, 2012.

For more information or to obtain copies of the Disclosure and Schedule of Fees, contact your banker or our Customer Care Center at 1-888-408-0288, or visit [www.firstrepublic.com](http://www.firstrepublic.com).

## ACCOUNT SUMMARY

997-0009-2101

Beginning Balance	\$90.51	Average Daily Balance	\$1,306.09
Total Deposits and Credits	\$5,500.00	Minimum Balance	\$82.74
Total Withdrawals and Debits	\$0.00	Service Charges	\$0.00
Total Checks Paid	\$5,507.77	Interest Earned This Period	\$0.00
Ending Balance	\$82.74	Interest Year to Date	\$0.00

## CHECKS PAID

\* Gap in check sequence

NUMBER	DATE	AMOUNT	NUMBER	DATE	AMOUNT
1241	09/02	\$3,000.00	1244	09/27	\$107.77
1242	09/08	\$1,000.00	1245	09/27	\$900.00
1243	09/13	\$500.00			

## ACCOUNT ACTIVITY

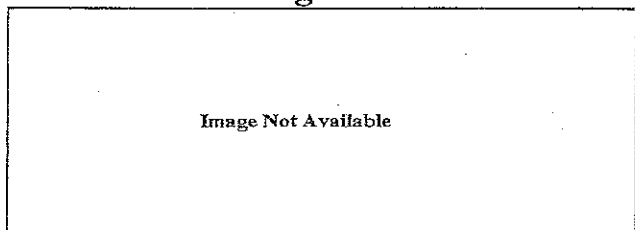
DATE	DESCRIPTION	AMOUNT
	<b>Deposits and Credits</b>	
09/02	DEPOSIT - BRANCH	\$5,500.00
	<b>Total Deposits and Credits</b>	\$5,500.00

# ACCOUNT STATEMENT

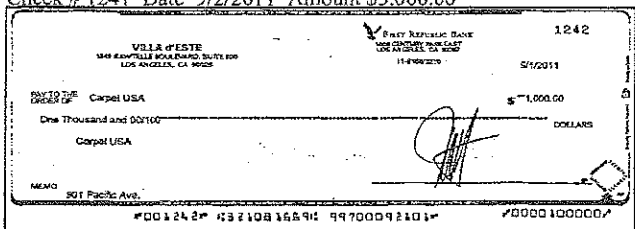


FIRST REPUBLIC BANK  
It's a privilege to serve you®

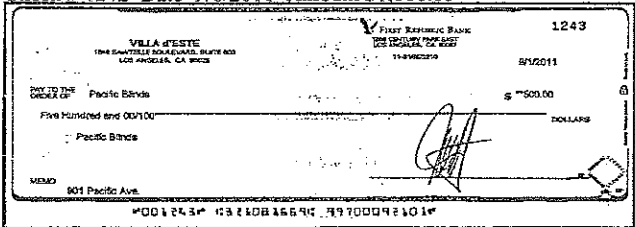
## Your Check Images



Check # 1241 Date 9/2/2011 Amount \$3,000.00

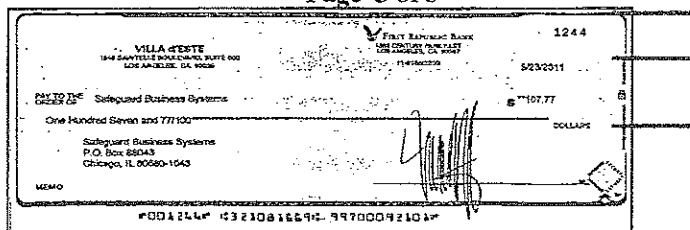


Check # 1242 Date 9/8/2011 Amount \$1,000.00

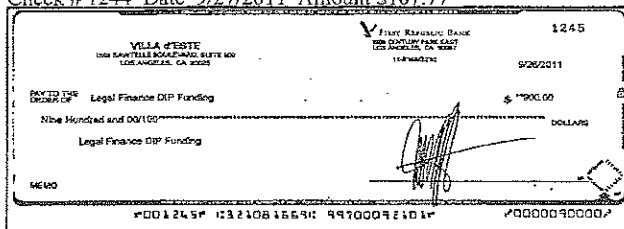


Check # 1243 Date 9/13/2011 Amount \$500.00

Page 3 of 3



Check # 1244 Date 9/27/2011 Amount \$107.77



Check # 1245 Date 9/27/2011 Amount \$900.00

2:12 PM

10/10/11

**Villa d'Este, LP**  
**Reconciliation Detail**  
First Republic, Period Ending 09/30/2011

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						90.51
Cleared Transactions						
Checks and Payments - 5 items						
Check	9/1/2011	1241	Johnny Ritchie	X	-3,000.00	-3,000.00
Check	9/1/2011	1242	Carpet USA	X	-1,000.00	-4,000.00
Check	9/1/2011	1243	Pacific Blinds	X	-500.00	-4,500.00
Bill Pmt -Check	9/23/2011	1244	Safeguard Busines...	X	-107.77	-4,607.77
Check	9/26/2011		Legal Finance DIP ...	X	-900.00	-5,507.77
Total Checks and Payments					-5,507.77	-5,507.77
Deposits and Credits - 1 item						
Deposit	9/1/2011			X	5,500.00	5,500.00
Total Deposits and Credits					5,500.00	5,500.00
Total Cleared Transactions					-7.77	-7.77
Cleared Balance					-7.77	82.74
Register Balance as of 09/30/2011					-7.77	82.74
Ending Balance					-7.77	82.74



# ACCOUNT STATEMENT



**FIRST REPUBLIC BANK**  
It's a privilege to serve you®

## SIMPLIFIED BUSINESS CHECKING

002369-5  
02369-001

VILLA D'ESTE LP  
12121 WILSHIRE BLVD STE 214  
LOS ANGELES, CA 90025

### Statement Period:

October 01, 2011 -  
October 31, 2011

### Account Number:

997-0009-2101

### At Your Service:

24-Hour Automated Banking System  
(800) 392-1407

Page 1 of 2

## NEWS FROM FIRST REPUBLIC

A new Business Account Disclosure and Schedule of Fees are in effect as of Aug. 1, 2011.

Unlimited FDIC Insurance Coverage is in effect for consumer and business noninterest-bearing checking accounts through Dec. 31, 2012.

For more information or to obtain copies of the Disclosure and Schedule of Fees, contact your banker or our Customer Care Center at 1-888-408-0288, or visit [www.firstrepublic.com](http://www.firstrepublic.com).

## ACCOUNT SUMMARY

### 997-0009-2101

Beginning Balance	\$82.74	Average Daily Balance	\$82.74
Total Deposits and Credits	\$0.00	Minimum Balance	\$82.74
Total Withdrawals and Debits	\$0.00	Service Charges	\$0.00
Total Checks Paid	\$0.00	Interest Earned This Period	\$0.00
Ending Balance	\$82.74	Interest Year to Date	\$0.00

