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Liquidating Trusts of PCHLI, PCFI and PCFC

8
9 **UNITED STATES BANKRUPTCY COURT**
10 **CENTRAL DISTRICT OF CALIFORNIA**
11 **LOS ANGELES DIVISION**

Winston & Strawn LLP
333 S. Grand Avenue
Los Angeles, CA 90071-1543

12 In re:
13 **PEOPLE'S CHOICE HOME LOAN, INC.,**
et al.,¹
14 Debtors.

Case No. 2:12-bk-15811-RK
(Jointly Administered with 2:12-bk-16200-RK and
2:12-bk-16201-RK)
(Transferred from 8:07-bk-10765-RK and Jointly
Administered with Case Nos. 8:07-bk-10767-RK
and 8:07-bk-10772-RK)

Chapter 11

**LIQUIDATING TRUSTS' EIGHTH
OMNIBUS MOTION FOR ORDER SEEKING
(1) RECLASSIFICATION AND/OR
REDUCTION OF CERTAIN CLAIMS
MISCLASSIFIED AS PRIORITY CLAIMS,
AND (2) DISALLOWANCE OR REDUCTION
OF CERTAIN CLAIMS NOT SUPPORTED
BY THE DEBTORS' BOOKS AND
RECORDS; DECLARATION OF TAMARA D.
MCGRATH**

**Claimants and Claim Numbers: Greater Bay
Appraisal/Pathway Appraisal (PCFC #53); M. Sally
Riley (PCHLI #314); Geraldine Dougherty
Company (PCHLI #113); Nicole Decker (PCFC
#36); Carmine F. D'Urso (PCHLI #8; PCFI #10)**

Date: April 8, 2014
Time: 2:30 p.m.
Place: Courtroom 1675, 255 East Temple Street, Los
Angeles, CA 90012
Judge: Hon. Robert N. Kwan

28
¹ The Debtors were People's Choice Home Loan, Inc., People's Choi
Corporation.



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2 The Liquidating Trusts of People’s Choice Home Loan, Inc. (“PCHLI”), People’s
3 Choice Financial Corporation (“PCFC”), People’s Choice Funding, Inc. (“PCFI”, collectively, the
4 “PC Trusts”), by and through Ronald F. Greenspan, solely in his capacity as the duly authorized and
5 acting Liquidating Trustee for each of the PC Trusts (the “Liquidating Trustee”), submits this Eighth
6 Omnibus Motion for Order Seeking (1) Reclassification and/or Reduction of Certain Claims
7 Misclassified as Priority Claims and (2) Disallowance or Reduction of Certain Claims Not
8 Supported by the Debtors’ Books and Records (the “Objection”) and seeks an order reclassifying
9 and/or reducing the claims set forth on Exhibit A and Exhibit B and disallowing or reducing the
10 claims set forth on Exhibit C as more particularly set forth therein and below.
11

12 Each claim listed on the exhibits hereto (the “Objectionable Claims”) is objectionable
13 on the basis that they are not supported by the Debtors’ books and records, are overstated, are
14 misclassified, and/or do not qualify for priority treatment under 11 U.S.C. § 507(a).

15 In support of the Objection, the Liquidating Trustee submits the Declaration of
16 Tamara D. McGrath (the “McGrath Declaration”), which is filed concurrently herewith, and
17 respectfully represents as follows:
18

19 **I.**

20 **BACKGROUND**

21 **A. The Debtors’ Cases**

22 1. Each of People’s Choice Home Loan, Inc., People’s Choice Financial
23 Corporation, and People’s Choice Funding, Inc. (collectively, the “Debtors”) filed a voluntary
24 petition for relief under chapter 11 of the Bankruptcy Code in this Court on March 20, 2007 (the
25 “Petition Date”), commencing these bankruptcy cases (collectively, the “Cases”).

26 2. On August 6, 2008, the Court entered its order (the “Confirmation Order”) confirming the Committee’s First Amended Liquidating Plan under Chapter 11 of the Bankruptcy
27 Code (the “Plan”). The “Effective Date” under and as defined in the Plan occurred on August 12,
28

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1 2008.

2 3. On the Effective Date of the Plan, and subject to the terms and conditions of
3 the Plan and Confirmation Order, among other things, (i) the Liquidating Trust Agreements for each
4 of the PC Trusts became effective, and the Liquidating Trustee for each of the PC Trusts began to
5 manage and administer the PC Trusts subject to the terms and conditions of the Liquidating Trust
6 Agreements, (ii) the Official Committee of Unsecured Creditors appointed in the Cases by the Office
7 of the United States Trustee was dissolved and discharged from any further duties and obligations in
8 the Cases, and the Post-Effective Date Committees for each of the PC Trusts became operative,
9 (iii) except as provided in the Plan, all of the assets and property of the Debtors, including any and
10 all affirmative claims for relief, were transferred into the PC Trusts, and (iv) except as otherwise
11 provided in the Plan, each of the Debtors was deemed dissolved or directed to be dissolved as soon
12 as practicable following the Effective Date.

13 4. Pursuant to the Plan, and subject to the terms and conditions of the Plan, the
14 Confirmation Order and the Liquidating Trust Agreements, the Liquidating Trustee is directed to
15 administer the PC Trusts by, among other things, (i) reducing remaining property to cash,
16 (ii) evaluating Claims against the Debtors and objecting to, allowing or otherwise resolving such
17 Claims, (iii) evaluating and pursuing, releasing or otherwise resolving affirmative relief against
18 third-parties, and (iv) making distributions of cash to Beneficiaries under and as defined in the
19 Liquidating Trust Agreements.

20 5. The Plan provides that the Liquidating Trustee is the representative of the
21 estates under 11 U.S.C. §1123(b)(3)(B), and is a liquidator of the assets of the estates.

22 **B. The Claims Review Process**

23 6. The Liquidating Trustee continues to review and analyze claims that have
24 been scheduled, filed, or otherwise asserted against the Debtors. In the course of that analysis, the
25 Liquidating Trustee has determined that various claims are objectionable on one or more legal or
26 factual grounds. In connection with the claim review process, the Liquidating Trustee has
27 determined that (i) the priority claims listed on the Exhibits A and B hereto should be re-
28 characterized as non-priority unsecured claims, and in one case, reduced to a lower amount; and (ii)

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1 the priority claims listed on Exhibit C should be disallowed in their entirety or reduced to a lower
2 amount.

3 7. Exhibit A lists those priority claims that should be reclassified to non-priority
4 unsecured status in their entirety. A closer examination of the claims reveals that none of the claims
5 specify a basis for their priority and they are all in fact prepetition claims for services performed that
6 have no basis for claiming priority. A true and correct copy of (i) the Greater Bay Appraisal/Pathway
7 Appraisal PCFC Proof of Claim #53 is attached hereto as Exhibit D; (ii) the M. Sally Riley PCHLI
8 Proof of Claim #314 is attached hereto as Exhibit E; and (iii) the Geraldine Dougherty Company
9 PCHLI Proof of Claim #113 is attached hereto as Exhibit F.²

10 8. With respect to the claim of Nicole Decker (“Decker”) (PCFC Claim No. 36)
11 (the “Decker Claim”) listed on Exhibit B, the Debtors’ books and records show that Decker has
12 already been paid the portion of the Decker Claim reflecting compensation entitled to priority. A
13 true and correct copy of the Decker Claim is attached hereto as Exhibit G. Decker asserted a priority
14 claim in the amount of \$10,344.75 for unpaid compensation for services performed within 180 days
15 prior to the Petition Date pursuant to Bankruptcy Code Section 507(a)(4) . However, the Debtors’
16 books and records show that Decker has been paid the \$10,000.00³ entitled to priority and that the
17 remaining amount due to Decker for her commissions is \$8,217.16, which amount is not entitled to
18 priority because such commissions exceed the priority cap. Additionally, the Decker Claim was
19 filed against PCFC, an entity which has no liability for the claim asserted, according to its books and
20 records. It appears from the Debtors’ books and records that the Decker Claim should have been
21 asserted against Debtor PCHLI. Therefore, the Decker Claim, listed on Exhibit B, should not only
22 be reclassified as a non-priority unsecured claim, but in addition, asserts an amount that differs from
23 the amounts shown on the Debtors’ books and records as being owed, and was filed against the
24 wrong Debtor adding additional bases for objection.

25 9. With respect to the claims of Carmine F. D’Urso (“D’Urso”), PCHLI Claim

26 _____
27 ² Exhibits D-I (the Objectable Claims) have been redacted to remove from public view a variety
28 of personal and confidential information including social security numbers and bank account
information. Unredacted copies of Exhibits D-I can be presented for in camera review or filed under
seal upon request from the Court.

³ Although the current priority cap is \$12,475, the priority cap for the purposes of this Omnibus
Objection was calculated at the priority cap in effect as of the Petition Date.

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1 No. 8 (the “D’Urso Severance Claim”) and PCFI Claim No. 10 (the “D’Urso Vacation Claim”,
2 together, the “D’Urso Claims”), set forth on Exhibit C, the Liquidating Trustee has determined that
3 such claims are not supported by the Debtors’ books and records. True and correct copies of the
4 D’Urso Severance Claim and the D’Urso Vacation Claim, are attached hereto as Exhibits H and I,
5 respectively. With respect to the D’Urso Severance Claim asserted against PCFI, D’Urso was not an
6 employee of PCFI. Rather, it appears from the Debtors’ books and records that D’Urso was an
7 employee of PCHLI and therefore the D’Urso Severance Claim should have been asserted against
8 PCHLI. However, D’Urso was not entitled to severance. Further, the D’Urso Severance Claim is
9 not accompanied by any supporting documentation or evidence and is not supported by the Debtors’
10 books and records. Therefore, the D’Urso Severance Claim must be disallowed and expunged in its
11 entirety. With respect to the D’Urso Vacation Claim, the amount asserted of \$1,450.00 does not
12 match the Debtors’ books and records. The Debtors’ books and records reflect that the amount
13 asserted has been paid in part, resulting in a reduced claim amount of \$762.00.

14 II.

15 RELIEF REQUESTED

16 10. By this Objection, the Liquidating Trustee requests, pursuant to section 502 of
17 the Bankruptcy Code, Bankruptcy Rule 3007, and Local Bankruptcy Rule 3007-1, that the Court
18 sustain this Objection and approve an order (i) re-characterizing and, where appropriate, reducing
19 the claims listed in Exhibits A and B, and (ii) disallowing or reducing, where appropriate, the claims
20 listed on Exhibit C, as more particularly set forth herein.

21 III.

22 LEGAL STANDARD

23 11. Bankruptcy Code section 502 authorizes a “party in interest,” such as the
24 Liquidating Trustee, to object to claims. 11 U.S.C. §502(a). Once the objector raises “facts tending
25 to defeat the claim by probative force equal to that of the allegations of the proofs of claim
26 themselves,” then the burden reverts to the claimant to prove the validity of the claim by a
27 preponderance of the evidence. Wright v. Holm (In re Holm), 931 F.2d 620, 23 (9th Cir. 1991);
28 Ashford v. Consol. Pioneer Mortgage (In re Consol. Pioneer Mortgage), 178 B.R. 222, 226 (B.A.P.

1 9th Cir. 1995), aff'd sub nom. Ashford v. Naimco, Inc. (In re Consol. Pioneer Mortgage Entities),
2 No. 95-55491, 1996 WL 393533 (9th Cir. July 15, 1996). Indeed, “the ultimate burden of
3 persuasion is always on the claimant.” Holm, 931 F.2d at 623.

4 12. Once an objection to a claim is made, the Court, after notice and a hearing,
5 must determine the proper claim amount, if any, of the claim at issue. See 11 U.S.C. §502(b).

6 **IV.**

7 **OBJECTION**

8 **A. Claims to be Reclassified as General Unsecured Claims**

9 13. The Trustee objects to those claims listed on Exhibit A on the basis that the
10 claims do not qualify for priority treatment under 11 U.S.C. § 507(a). Bankruptcy Code Section
11 507(a) sets forth ten categories of claims that are entitled to priority in bankruptcy cases, including,
12 but not limited to, (i) claims for administrative expenses; (ii) claims for wages and salaries (up to
13 \$10,000)⁴ earned within 180 days before the petition date, (iii) claims for contributions to an
14 employee benefit plan, (iv) claims for alimony or child support, and (v) claims for taxes. See 11
15 U.S.C. § 507(a). None of the claims listed on Exhibit A qualify for any of the categories. The
16 Liquidating Trustee therefore requests that the claims listed on Exhibit A be re-characterized as non-
17 priority unsecured claims, as set forth in Exhibit A.

18 **B. Claims to be Reclassified as General Unsecured Claims and Reduced**

19 14. The Trustee objects to the Decker Claim listed on Exhibit B on three grounds.
20 First, even though the Decker Claim purports to have priority status, it does not actually qualify for
21 any of the ten categories of claims that are entitled to priority under Bankruptcy Code Section
22 507(a). See 11 U.S.C. § 507(a). The claim purports to be a wage, salary, or commission claim
23 entitled to priority under Section 507(a)(4) but the Debtors’ books and records show that the portion
24 of the Decker Claim reflecting compensation entitled to priority in the amount of \$10,000.00, has
25 already been paid to Decker. In addition, the Decker Claim should be reduced because the amounts
26 asserted as owing to Decker do not match the Debtors’ books and records. The Debtors’ books and
27 records show that the actual amount due to Decker for her commissions is \$8,217.16, which amount

28 _____
⁴ Although the current priority caps is \$12,475, the priority cap for the purposes of this Omnibus
Objection was calculated at the priority cap in effect as of the Petition Date.

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1 is not entitled to priority because Decker has already been paid the \$10,000,000 entitled to priority,
2 and therefore such commissions exceed the priority cap. Finally, the Decker Claim was filed against
3 PCFC, an entity which has no liability for the claim asserted, according to its books and records. It
4 appears from the Debtors' books and records that the Decker Claim should have been asserted
5 against Debtor PCHLI. The Liquidating Trustee submits that the Decker Claim listed on Exhibit B
6 (i) be reduced to a lower amount as set forth on Exhibit B (ii) be reclassified as general unsecured
7 claim, and (iii) be moved to PCHLI.

8 **C. Claims to be Disallowed or Reduced**

9 15. The Liquidating Trustee objects to the D'Urso Claims listed on Exhibit C as
10 such claims are not supported by the Debtors' books and records. With respect to the D'Urso
11 Severance Claim asserted against PCFI, D'Urso was not an employee of PCFI. Rather, it appears
12 from the Debtors' books and records that D'Urso was an employee of PCHLI and therefore the
13 D'Urso Severance Claim should have been asserted against PCHLI. However, D'Urso was not
14 entitled to severance. Further, the D'Urso Severance Claim is not accompanied by any supporting
15 documentation or evidence and is not supported by the Debtors' books and records. Therefore, the
16 D'Urso Severance Claim must be disallowed and expunged in its entirety. With respect to the
17 D'Urso Vacation Claim, the amount asserted of \$1,450.00 does not match the Debtors' books and
18 records. The Debtors' books and records reflect that the amount asserted has been paid in part,
19 resulting in a reduced claim amount of \$762.00, as set forth on Exhibit C.

20 **V.**

21 **RESERVATION OF RIGHTS**

22 16. Nothing contained in this Objection shall be deemed an admission by the
23 Liquidating Trustee of liability on any claims against the Debtors' estates or the Liquidating Trust,
24 and the Liquidating Trustee does not waive any rights against any party. The Liquidating Trustee
25 reserves all rights, including, without limitation: (a) the right to amend, modify, or supplement this
26 Objection and to bring further and separate objections to claims, including amended claims or any
27 other claim now or hereafter asserted; (b) the right to bring avoidance actions under applicable
28 sections of the Bankruptcy Code or other applicable law; and (c) to enforce any rights of setoff and

1 recoupment against holders of claims. Separate notice and a hearing will be scheduled for any such
2 objection.

3 **VI.**

4 **NOTICE**

5 17. The Liquidating Trustee will serve copies of this Objection (together with all
6 exhibits) on: (a) the claimants listed on Exhibits A, B and C; and (b) the Office of the United States
7 Trustee; and (c) each person or entity who requested service of notices pursuant to Bankruptcy Rule
8 2002(i). The Liquidating Trustee submits that such service is consistent with Rule 7004 of the
9 Federal Rules of Bankruptcy Procedure and that, in light of the nature of the relief requested, no
10 further notice is required.

11 **VII.**

12 **CONCLUSION**

13 WHEREFORE, based upon the foregoing, the Liquidating Trustee respectfully requests that
14 the Court enter an order (a) sustaining the Objection; (b) reclassifying and/or reducing the
15 Objectionable Claims as set forth on Exhibits A and B; (c) moving the Decker Claim to PCHLI; (d)
16 disallowing in its entirety and expunging the D'Urso Severance Claim; (e) reducing the D'Urso
17 Vacation Claim as set forth on Exhibit C; (f) approving the form and scope of notice given of the
18 relief requested; and (g) granting such other and further relief as this Court may deem just and
19 proper under the circumstances of this Case.

20
21 Dated: February 28, 2014

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23
24 By: /s/ Rolf S. Woolner
Rolf S. Woolner
25 Counsel for Ronald Greenspan, as Trustee of the
Liquidating Trusts of PCHLI and PCFC
26
27
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DECLARATION OF TAMARA D. MCGRATH

I, Tamara D. McGrath, declare and state as follows:

1. I am a Managing Director of Corporate Finance at FTI Consulting Inc. (“FTI”), financial advisor in these chapter 11 cases to (a) the Committee prior to plan confirmation and (b) the Liquidating Trustee since plan confirmation. In that capacity, I am custodian of and have become personally familiar with the Debtors’ books, records, and files (the “Records”). I am informed that the Records were created and updated by the Debtors’ employees in the ordinary course of business at or near the time of the events recorded. Those Records are now in the possession of the Liquidating Trustee, and as to the following facts, I know them to be true from my review of the Debtors’ business records. My business address is 633 West Fifth Street, 16th Floor, Los Angeles, CA 90071-2027.

2. I make this declaration in support of the Liquidating Trustee’s *Eighth Omnibus Motion for Order Seeking (1) Reclassification and/or Reduction of Certain Claims Misclassified as Priority Claims and (2) Disallowance or Reduction of Certain Claims Not Supported by the Debtors’ Books and Records* (the “Objection”). Capitalized terms not defined in this declaration shall have the same meanings ascribed to them in the Objection.

3. During my review of the Records, I discovered no evidence that any of the claims listed on Exhibit A are entitled to priority and concluded based on my review that all such claims are prepetition claims for services provided that have no basis for claiming priority.

4. Additionally, during my review of the Records, with respect to the Decker Claim, the Records show that Decker has been paid the \$10,000.00 entitled to priority and that the remaining amount due to Decker for her commissions is \$8,217.16, which amount is not entitled to priority because such commissions exceed the priority cap. Further, the Decker Claim was filed against PCFC, an entity which has no liability for the claim asserted, according to its books and records, and it appears from the Debtors’ books and records that the Decker Claim should have been asserted against Debtor PCHLI.

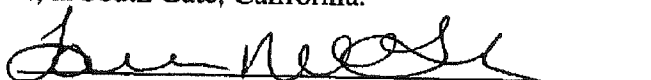
5. With respect to the D’Urso Severance Claim asserted against PCFI, D’Urso was not an employee of PCFI, but rather was an employee of PCHLI and was not entitled to

1 severance in any event. The D'Urso Severance Claim is not accompanied by any supporting
2 documentation or evidence and is not supported by the Debtors' books and records. With respect to
3 the D'Urso Vacation Claim, the amount asserted of \$1,450.00 does not match the Debtors' books
4 and records and the Debtors' books and records reflect that the amount asserted has been paid in part
5 resulting in a reduced claim amount of \$762.00.

6 6. True and correct copies of the Objectionable Claims are attached to the
7 Objection as Exhibits D-I.

8 I declare under penalty of perjury under the laws of the United States of America that
9 the foregoing is true and correct. If called upon as a witness, I could and would testify competently
10 to the foregoing.

11
12 Executed on February ²⁸ 2014, at ^{Long Beach} ~~South Gate~~, California.

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14 
15 Tamara D. McGrath
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EXHIBIT A

EXHIBIT A

Claims to be Reclassified

File Date	Claim Number	Name	Debtor	Proof of Claim			Basis for Objection	Proposed Treatment		
				Total Amount of Claim	Priority Claimed Amount	Unsecured Claimed Amount		Proposed Allowed Priority Amount	Proposed Allowed General Unsecured Amount	Proposed Allowed Total Amount
4/17/07	PCHL1 #113	Geraldine Dougherty Company	People's Choice Home Loan, Inc.	\$2,600	\$2,600	\$0	Claim is for appraisal fees; no basis for priority	\$0	\$2,600	\$2,600
4/27/07	PCFC #53	Greater Bay Appraisal/ Pathway Appraisal	People's Choice Financial Corporation	\$2,350	\$2,350	\$0	Claim is for appraisal fees; no basis for priority	\$0	\$2,350	\$2,350
8/7/07	PCHL1 #314	M. Sally Riley	People's Choice Home Loan, Inc.	\$8,882.44	\$8,882.44	\$0	Claim is for expenses; no basis for priority	\$0	\$8,882.44	\$8,882.44

EXHIBIT B

EXHIBIT B

Claims to be Reclassified and Reduced

File Date	Claim Number	Name	Debtor Entity Claim Filed Against	Proof of Claim			Basis for Objection	Proposed Treatment			
				Total Amount of Claim	Priority Claimed Amount	Unsecured Claimed Amount		Proposed Allowed Priority Amount	Proposed Allowed General Unsecured Amount	Proposed Allowed Total Amount	Proposed Debtor
4/16/07	PCFC #36	Nicole Decker	People's Choice Financial Corporation	\$10,344.75	\$10,344.75	\$0	Claimant already paid compensation in the amount of \$10,000.00 entitled to priority; Debtors' books and records show that the remaining amount due to claimant for her commissions is \$8,217.16, which unpaid amount exceeds the priority cap and therefore, is not entitled to priority; Claim filed against the wrong Debtor entity	\$0	\$8,217.16	\$8,217.16	People's Choice Home Loan, Inc.



EXHIBIT C

EXHIBIT C


Claims to be Expunged in its Entirety or Reduced


File Date	Claim Number	Name	Debtor Entity Claim Filed Against	Proof of Claim			Basis for Objection	Proposed Treatment			
				Total Amount of Claim	Priority Claimed Amount	Unsecured Claimed Amount		Proposed Allowed Priority Amount	Proposed Allowed General Unsecured Amount	Proposed Allowed Total Amount	Proposed Debtor
4/6/07	PCFI #10	Carmine F. D'Urso	People's Choice Funding, Inc.	\$12,500	\$12,500	\$0	Disallow claim in its entirety; Claimant was not an employee of People's Choice Funding, Inc.; Claim not supported by Debtors' books and records and Claimant was not entitled to severance	\$0	\$0	\$0	People's Choice Home Loan, Inc.
4/6/07	PCHLI #8	Carmine F. D'Urso	People's Choice Home Loan, Inc.	\$1,450	\$1,450	\$0	Debtors' books and records reflect vacation in the amount of \$762 owing	\$762	\$0	\$762	n/a


EXHIBIT D


UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		PROOF OF CLAIM
Name of Debtor People's Choice Financial Corporation		FILED
Case Number 07-10772 RK		APR 27 2007
NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. §503.		
Name of Creditor (The person or other entity to whom the debtor owes money or property): GREATER BAY APPRAISAL	<input type="checkbox"/> Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars. <input type="checkbox"/> Check box if you have never received any notices from the bankruptcy court in this case. <input type="checkbox"/> Check box if the address differs from the address on the envelope sent to you by the court.	 
Name and Address where notices should be sent: GREATER BAY APPRAISAL / Pathway Appraisal 1646 UNIVERSAL DRIVE STOCKTON, CA 95206-6301		THIS SPACE IS FOR COURT USE ONLY
Telephone Number: 209, 298, 5001		
Last four digits of account or other number by which creditor identifies debtor:	Check here if <input type="checkbox"/> replaces <input type="checkbox"/> amends a previously filed claim, dated: _____	
1. Basis for Claim <input type="checkbox"/> Goods sold <input checked="" type="checkbox"/> Services performed <input type="checkbox"/> Money loaned <input type="checkbox"/> Personal injury/wrongful death <input type="checkbox"/> Taxes <input type="checkbox"/> Other _____ <input type="checkbox"/> Retiree benefits as defined in 11 U.S.C. §1114(a) <input type="checkbox"/> Wages, salaries, and compensation (fill out below) Last four digits of your SS #: _____ Unpaid compensation for services performed from _____ to _____ (date) (date)		
2. Date debt was incurred: <u>4/06 10/07 11/07 01/08 02/08</u> 3. If court judgment, date obtained: _____		
4. Classification of Claim. Check the appropriate box or boxes that best describe your claim and state the amount of the claim at the time case filed. See reverse side for important explanations.		
Unsecured Nonpriority Claim \$ _____ <input type="checkbox"/> (Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority.	Secured Claim <input type="checkbox"/> Check this box if your claim is secured by collateral (including a right of setoff). Brief Description of Collateral: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other _____ Value of Collateral: \$ _____ Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ _____	
Unsecured Priority Claim <input checked="" type="checkbox"/> Check this box if you have an unsecured priority claim, all or part of which is entitled to priority Amount entitled to priority \$ <u>2,350</u> Specify the priority of the claim: <input type="checkbox"/> Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B). <input type="checkbox"/> Wages, salaries, or commissions (up to \$10,000)* earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4). <input type="checkbox"/> Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5).	<input type="checkbox"/> Up to \$ 2,225* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(7). <input type="checkbox"/> Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8). <input type="checkbox"/> Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____). *Amounts are subject to adjustment on 4/1/07 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.	
5. Total Amount of Claim at Time Case Filed: \$ <u>2,350</u> (unsecured) \$ <u>2,350</u> (secured) \$ <u>2,350</u> (priority) \$ <u>2,350</u> (Total)		
<input type="checkbox"/> Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.		
6. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim. 7. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary. 8. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.		THIS SPACE IS FOR COURT USE ONLY
Date <u>4/23/07</u>	Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any): <u>Andie Berry</u>	


Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.


 <p>Greater Bay Appraisal 1646 Universal Dr Stockton CA 95206 Phn (209) 298-5001 Fax (209) 320-0821 www.greaterbayappraisal.com</p>	<h2 style="margin:0;">INVOICE</h2> <table border="1" style="width:100%; border-collapse: collapse;"> <tr><td style="text-align:center;">INVOICE NUMBER</td></tr> <tr><td style="text-align:center;">2006-0272F</td></tr> <tr><td style="text-align:center;">DATE</td></tr> <tr><td style="text-align:center;">4/22/2006</td></tr> <tr><td style="text-align:center;">REFERENCE</td></tr> <tr><td>Internal Order #: 2006-0272F</td></tr> <tr><td>Lender Case #: 2006-0272F</td></tr> <tr><td>Client File #: 2006-0272F</td></tr> <tr><td>Main File # on form: 2006-0272F</td></tr> <tr><td>Other File # on form: PEOPLESCHOICE</td></tr> <tr><td>Federal Tax ID: XXX-XX-X927</td></tr> <tr><td>Employer ID:</td></tr> </table>	INVOICE NUMBER	2006-0272F	DATE	4/22/2006	REFERENCE	Internal Order #: 2006-0272F	Lender Case #: 2006-0272F	Client File #: 2006-0272F	Main File # on form: 2006-0272F	Other File # on form: PEOPLESCHOICE	Federal Tax ID: XXX-XX-X927	Employer ID:	<p>TO: Jared Shultz People's Choice Home Loan Inc. 7505 Irvine Center Drive Irvine, Ca 92618</p> <p>Telephone Number: Fax Number: Alternate Number: E-Mail:</p>
INVOICE NUMBER														
2006-0272F														
DATE														
4/22/2006														
REFERENCE														
Internal Order #: 2006-0272F														
Lender Case #: 2006-0272F														
Client File #: 2006-0272F														
Main File # on form: 2006-0272F														
Other File # on form: PEOPLESCHOICE														
Federal Tax ID: XXX-XX-X927														
Employer ID:														
DESCRIPTION														
<p>Lender: People's Choice Home Loan Inc. Client: People's Choice Home Loan Inc. Purchaser/Borrower: Ellis Property Address: 2910 Knoll Dr City: Concord County: Contra Costa State: CA Zip: 94520-4628 Legal Description: See Preliminary Title Report</p>														
FEES		AMOUNT												
Full Appraisal		375.00												
Recertification of value		150.00												
SUBTOTAL		525.00												
PAYMENTS		AMOUNT												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
SUBTOTAL		150.00												
TOTAL DUE		\$ 375.00												

	Greater Bay Appraisal 1648 Universal Dr Stockton CA 95206 Phn (209) 298-5001 Fax (209) 320-0621 www.greaterbayappraisal.com	<h2 style="margin: 0;">INVOICE</h2> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">INVOICE NUMBER</td></tr> <tr><td style="text-align: center;">2006-0310F</td></tr> <tr><td style="text-align: center;">DATE</td></tr> <tr><td style="text-align: center;">6/10/2006</td></tr> <tr><td style="text-align: center;">REFERENCE</td></tr> <tr><td>Internal Order #: 2006-0310F</td></tr> <tr><td>Lender Case #:</td></tr> <tr><td>Client File #: 2006-0310F</td></tr> <tr><td>Main File # on form: 2006-0310F</td></tr> <tr><td>Other File # on form: PEOPLESCHOICE</td></tr> <tr><td>Federal Tax ID: XXX-XX-X927</td></tr> <tr><td>Employer ID:</td></tr> </table>	INVOICE NUMBER	2006-0310F	DATE	6/10/2006	REFERENCE	Internal Order #: 2006-0310F	Lender Case #:	Client File #: 2006-0310F	Main File # on form: 2006-0310F	Other File # on form: PEOPLESCHOICE	Federal Tax ID: XXX-XX-X927	Employer ID:
INVOICE NUMBER														
2006-0310F														
DATE														
6/10/2006														
REFERENCE														
Internal Order #: 2006-0310F														
Lender Case #:														
Client File #: 2006-0310F														
Main File # on form: 2006-0310F														
Other File # on form: PEOPLESCHOICE														
Federal Tax ID: XXX-XX-X927														
Employer ID:														
TO: Joneil Shumate Peoples Choice Home Loan Inc 2803 Camino Ramon Suite #475 San Ramon, Ca 94583 Telephone Number: 925 2425458 Fax Number: 925 2420187 Alternate Number: E-Mail:														
DESCRIPTION														
Lender: Peoples Choice Home Loan Inc Client: Peoples Choice Home Loan Inc Purchaser/Borrower: Jones Property Address: 22865 Valley View Dr City: Hayward State: CA Zip: 94541-3540 County: Alameda Legal Description: See Preliminary Title Report														
FEES		AMOUNT												
Interior/Exterior URAR Appraisal		375.00												
SUBTOTAL		375.00												
PAYMENTS		AMOUNT												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
SUBTOTAL														
TOTAL DUE		\$ 375.00												

	Greater Bay Appraisal 1648 Universal Dr Stockton CA 95206 Phn (209) 298-5001 Fax (209) 320-0821 www.greaterbayappraisal.com	<h2 style="margin: 0;">INVOICE</h2> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">INVOICE NUMBER</td></tr> <tr><td style="text-align: center;">2006-0334F</td></tr> <tr><td style="text-align: center;">DATE</td></tr> <tr><td style="text-align: center;">7/3/2006</td></tr> <tr><td style="text-align: center;">REFERENCE</td></tr> <tr><td>Internal Order #: 2006-0334F</td></tr> <tr><td>Lender Case #: </td></tr> <tr><td>Client File #: 2006-0334F</td></tr> <tr><td>Main File # on form: 2006-0334F</td></tr> <tr><td>Other File # on form: PEOPLESCHOICE</td></tr> <tr><td>Federal Tax ID: </td></tr> <tr><td>Employer ID: </td></tr> </table>	INVOICE NUMBER	2006-0334F	DATE	7/3/2006	REFERENCE	Internal Order #: 2006-0334F	Lender Case #:	Client File #: 2006-0334F	Main File # on form: 2006-0334F	Other File # on form: PEOPLESCHOICE	Federal Tax ID:	Employer ID:
INVOICE NUMBER														
2006-0334F														
DATE														
7/3/2006														
REFERENCE														
Internal Order #: 2006-0334F														
Lender Case #:														
Client File #: 2006-0334F														
Main File # on form: 2006-0334F														
Other File # on form: PEOPLESCHOICE														
Federal Tax ID:														
Employer ID:														
TO: Joneil Shumate Peoples Choice Home Loan Inc 2603 Camino Ramon Suite #475 San Ramon, Ca 94583 Telephone Number: 925 2425458 Fax Number: 925 2420187 Alternate Number: E-Mail:														
DESCRIPTION														
Lender: Peoples Choice Home Loan Inc Client: Peoples Choice Home Loan Inc Purchaser/Borrower: Vongsa Property Address: 905 Muriel Ave City: Modesto County: Stanislaus State: CA Zip: 95351-1842 Legal Description: See Preliminary Title Report														
FEES		AMOUNT												
Full Appraisal		375.00												
SUBTOTAL		375.00												
PAYMENTS		AMOUNT												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
SUBTOTAL														
TOTAL DUE		\$ 375.00												

	Greater Bay Appraisal 1646 Universal Dr Stockton CA 95206 Phn (209) 298-5001 Fax (209) 320-0621 www.greaterbayappraisal.com	<h2 style="margin: 0;">INVOICE</h2> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">INVOICE NUMBER</td></tr> <tr><td style="text-align: center;">2006-0454F</td></tr> <tr><td style="text-align: center;">DATE</td></tr> <tr><td style="text-align: center;">10/24/2006</td></tr> <tr><td style="text-align: center;">REFERENCE</td></tr> <tr><td>Internal Order #: 2006-0454F</td></tr> <tr><td>Lender Case #: 2006-0454F</td></tr> <tr><td>Client File #: 2006-0454F</td></tr> <tr><td>Main File # on form: 2006-0454F</td></tr> <tr><td>Other File # on form: PEOPLESCHOICE</td></tr> <tr><td>Federal Tax ID:</td></tr> <tr><td>Employer ID:</td></tr> </table>	INVOICE NUMBER	2006-0454F	DATE	10/24/2006	REFERENCE	Internal Order #: 2006-0454F	Lender Case #: 2006-0454F	Client File #: 2006-0454F	Main File # on form: 2006-0454F	Other File # on form: PEOPLESCHOICE	Federal Tax ID:	Employer ID:
INVOICE NUMBER														
2006-0454F														
DATE														
10/24/2006														
REFERENCE														
Internal Order #: 2006-0454F														
Lender Case #: 2006-0454F														
Client File #: 2006-0454F														
Main File # on form: 2006-0454F														
Other File # on form: PEOPLESCHOICE														
Federal Tax ID:														
Employer ID:														
TO: Mario Nunez Peoples Choice Home Loan Inc 2603 Camino Ramon Suite #475 San Ramon, Ca 94583 Telephone Number: (925) 242-5458 Fax Number: (925) 242-0187 Alternate Number: E-Mail:														
DESCRIPTION														
Lender: Peoples Choice Home Loan Inc Client: Peoples Choice Home Loan Inc Purchaser/Borrower: Suy Property Address: 3311 Selva Dr City: San Jose County: Santa Clara State: CA Zip: 95148-1623 Legal Description: See Preliminary Title Report														
FEES		AMOUNT												
Exterior Only Appraisal		100.00												
SUBTOTAL		100.00												
PAYMENTS		AMOUNT												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
SUBTOTAL														
TOTAL DUE		\$ 100.00												

	Greater Bay Appraisal 1646 Universal Dr Stockton CA 95206 Phn (209) 298-5001 Fax (209) 320-0621 www.greaterbayappraisal.com	<h2 style="margin: 0;">INVOICE</h2> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">INVOICE NUMBER</td></tr> <tr><td style="text-align: center;">2006-0493F</td></tr> <tr><td style="text-align: center;">DATE</td></tr> <tr><td style="text-align: center;">11/28/2006</td></tr> <tr><td style="text-align: center;">REFERENCE</td></tr> <tr><td>Internal Order #: 2006-0493F</td></tr> <tr><td>Lender Case #:</td></tr> <tr><td>Client File #: 2006-0493F</td></tr> <tr><td>Main File # on form: 2006-0493F</td></tr> <tr><td>Other File # on form: PEOPLESCHOICE</td></tr> <tr><td>Federal Tax ID:</td></tr> <tr><td>Employer ID:</td></tr> </table>	INVOICE NUMBER	2006-0493F	DATE	11/28/2006	REFERENCE	Internal Order #: 2006-0493F	Lender Case #:	Client File #: 2006-0493F	Main File # on form: 2006-0493F	Other File # on form: PEOPLESCHOICE	Federal Tax ID:	Employer ID:
INVOICE NUMBER														
2006-0493F														
DATE														
11/28/2006														
REFERENCE														
Internal Order #: 2006-0493F														
Lender Case #:														
Client File #: 2006-0493F														
Main File # on form: 2006-0493F														
Other File # on form: PEOPLESCHOICE														
Federal Tax ID:														
Employer ID:														
TO: Mario Nunez Peoples Choice Home Loan Inc 2603 Camino Ramon Suite #475 San Ramon, Ca 94583 Telephone Number: (925) 242-5458 Fax Number: (925) 242-0187 Alternate Number: E-Mail:														
DESCRIPTION														
Lender: Peoples Choice Home Loan Inc Client: Peoples Choice Home Loan Inc Purchaser/Borrower: Chavez Property Address: 1887 Hartnell Ct City: Los Banos County: Merced State: CA Zip: 93635-5373 Legal Description: College Greens #4-2 Lot 36														
FEES		AMOUNT												
Full Appraisal		375.00												
SUBTOTAL		375.00												
PAYMENTS		AMOUNT												
Check #: 0747 Date: 11/29/2006 Description:		100.00												
Check #:	Date:	Description:												
Check #:	Date:	Description:												
SUBTOTAL		100.00												
TOTAL DUE		\$ 275.00												

 <p>Greater Bay Appraisal 1648 Universal Dr Stockton CA 95206 Phn (209) 298-5001 Fax (209) 320-0821 www.greaterbayappraisal.com</p>	<h2 style="margin: 0;">INVOICE</h2> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">INVOICE NUMBER</td></tr> <tr><td style="text-align: center;">2006-0512F</td></tr> <tr><td style="text-align: center;">DATE</td></tr> <tr><td style="text-align: center;">12/13/2006</td></tr> <tr><td style="text-align: center;">REFERENCE</td></tr> <tr><td>Internal Order #: 2006-0512F</td></tr> <tr><td>Lender Case #:</td></tr> <tr><td>Client File #: 2006-0512F</td></tr> <tr><td>Main File # on form: 2006-0512F</td></tr> <tr><td>Other File # on form: PEOPLESCHOICE</td></tr> <tr><td>Federal Tax ID:</td></tr> <tr><td>Employer ID:</td></tr> </table>	INVOICE NUMBER	2006-0512F	DATE	12/13/2006	REFERENCE	Internal Order #: 2006-0512F	Lender Case #:	Client File #: 2006-0512F	Main File # on form: 2006-0512F	Other File # on form: PEOPLESCHOICE	Federal Tax ID:	Employer ID:
INVOICE NUMBER													
2006-0512F													
DATE													
12/13/2006													
REFERENCE													
Internal Order #: 2006-0512F													
Lender Case #:													
Client File #: 2006-0512F													
Main File # on form: 2006-0512F													
Other File # on form: PEOPLESCHOICE													
Federal Tax ID:													
Employer ID:													
<p>TO:</p> <p>Peoples Choice Home Loan Inc 2803 Camino Ramon Suite #475 San Ramon, Ca 94583</p> <p>Telephone Number: (925) 242-5458 Fax Number: (925) 242-0187 Alternate Number: E-Mail:</p>													
DESCRIPTION													
<p>Lender: Peoples Choice Home Loan Inc Client: Peoples Choice Home Loan Inc Purchaser/Borrower: Alien Property Address: 4119 E Waller Rd City: Stockton County: San Joaquin State: CA Zip: 95212-1806 Legal Description: See Preliminary Title Report</p>													
FEES	AMOUNT												
Full Appraisal	475.00												
SUBTOTAL	475.00												
PAYMENTS	AMOUNT												
Check #: Date: Description: Check #: Date: Description: Check #: Date: Description:													
SUBTOTAL													
TOTAL DUE	\$ 475.00												


<p>PATHWAY APPRAISAL, INC.</p>  <p>1646 UNIVERSAL DRIVE STOCKTON, CA. 95206 DIRECT 209.298.5001 FAX 209.320.0621</p>	<h2 style="margin: 0;">INVOICE</h2> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">INVOICE NUMBER</td> </tr> <tr> <td style="text-align: center;">2007-0564F</td> </tr> <tr> <td style="text-align: center;">DATE</td> </tr> <tr> <td style="text-align: center;">2/20/2007</td> </tr> <tr> <td style="text-align: center;">REFERENCE</td> </tr> <tr> <td>Internal Order #: 2007-0564F</td> </tr> <tr> <td>Lender Case #:</td> </tr> <tr> <td>Client File #: 2007-0564F</td> </tr> <tr> <td>Main File # on form: 2007-0564F</td> </tr> <tr> <td>Other File # on form: PEOPLESCHOICE</td> </tr> <tr> <td>Federal Tax ID:</td> </tr> <tr> <td>Employer ID:</td> </tr> </table>	INVOICE NUMBER	2007-0564F	DATE	2/20/2007	REFERENCE	Internal Order #: 2007-0564F	Lender Case #:	Client File #: 2007-0564F	Main File # on form: 2007-0564F	Other File # on form: PEOPLESCHOICE	Federal Tax ID:	Employer ID:
INVOICE NUMBER													
2007-0564F													
DATE													
2/20/2007													
REFERENCE													
Internal Order #: 2007-0564F													
Lender Case #:													
Client File #: 2007-0564F													
Main File # on form: 2007-0564F													
Other File # on form: PEOPLESCHOICE													
Federal Tax ID:													
Employer ID:													
<p>TO:</p> <p>Peoples Choice Home Loan Inc 2603 Camino Ramon Suite #475 San Ramon, Ca 94583</p> <p>Telephone Number: (925) 242-5458 Fax Number: (925) 242-0187 Alternate Number: E-Mail:</p>													
DESCRIPTION													
<p>Lender: Peoples Choice Home Loan Inc Client: Peoples Choice Home Loan Inc Purchaser/Borrower: Stewart Property Address: 1548 S. Grant Street City: Stockton County: San Joaquin State: CA Zip: 95206-1650 Legal Description: See Preliminary Title Report</p>													
FEES	AMOUNT												
Full Appraisal	375.00												
SUBTOTAL	375.00												
PAYMENTS	AMOUNT												
Check #: Date: Description: Check #: Date: Description: Check #: Date: Description:													
SUBTOTAL													
TOTAL DUE	\$ 375.00												

EXHIBIT E

lot 2

ORIGINAL

COPY

#314

UNITED STATES BANKRUPTCY COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA		PROOF OF CLAIM
Debtor and Case Number: <input type="checkbox"/> People's Choice Home Loan, Inc. (07-10765) <input type="checkbox"/> People's Choice Financial Corporation (07-10772) <input type="checkbox"/> People's Choice Funding, Inc. (07-10767)		This Space For Court Use Only <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> FILED AUG - 7 2007 CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA BY _____ Deputy Clerk </div>
NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. § 503.		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> RECEIVED AUG - 7 2007 XRoads Claims Management Services </div> This Space For Court Use Only
Name of Creditor (The person or other entity to whom the debtor owes money or property): <i>M. Sally Riley</i>	<input type="checkbox"/> Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars. <input type="checkbox"/> Check box if you have never received any notices from the bankruptcy court in this case. <input type="checkbox"/> Check box if the address differs from the address on the envelope sent to you by the court.	
Name and Address where notices should be sent: Telephone Number:		
Last four digits of account or other number by which creditor identifies debtor:		Check here <input type="checkbox"/> replaces if this claim <input type="checkbox"/> amends a previously filed claim dated: _____
1. Basis for Claim <input type="checkbox"/> Goods sold <input type="checkbox"/> Retiree benefits as defined in 11 U.S.C. § 1114(a) <input checked="" type="checkbox"/> Services performed <input type="checkbox"/> Wages, salaries, and compensation (fill out below) <input type="checkbox"/> Money loaned Last four digits of your SS #: _____ <input type="checkbox"/> Personal injury/wrongful death Unpaid compensation for services performed from _____ to _____ <input type="checkbox"/> Taxes (date) (date) <input type="checkbox"/> Other		
2. Date debt was incurred:		3. If court judgment, date obtained:
4. Classification of Claim. Check the appropriate box or boxes that best describe your claim and state the amount of the claim at the time case filed. See reverse side for important explanations.		
Unsecured Nonpriority Claim \$ _____ <input type="checkbox"/> Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority.		Secured Claim. <input type="checkbox"/> Check this box if your claim is secured by collateral (including a right of setoff). Brief Description of Collateral: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other _____ Value of Collateral \$ _____ Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ _____
Unsecured Priority Claim. <input checked="" type="checkbox"/> Check this box if you have an unsecured claim, all or part of which is entitled to priority Amount entitled to priority \$ <i>8882.44</i>		
Specify the priority of the claim: <input type="checkbox"/> Domestic support obligations under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B). <input type="checkbox"/> Wages, salaries, or commissions (up to \$10,000),* earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4). <input type="checkbox"/> Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(5). <input type="checkbox"/> Up to \$2,225* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(7). <input type="checkbox"/> Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8). <input type="checkbox"/> Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____). * Amounts are subject to adjustment on 4/1/07 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.		
5. Total Amount of Claim at Time Case Filed: \$ <i>8882.44</i> (Unsecured) _____ (Priority) <i>8882.44</i> (Total)		
<input type="checkbox"/> Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.		
6. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim.		This Space For Court Use Only <div style="font-size: 2em; font-family: cursive;"> Cl. #314 8-8-07 [Signature] </div>
7. Supporting Documents: Attach copies of supporting documents of running accounts, contracts, court judgments. DO NOT SEND ORIGINAL DOCUMENTS. If the documents attach a summary.		
8. Date-Stamped Copy: To receive an acknowledgment of the filing of this proof of claim and copy of this proof of claim		
Date: <i>8-6-07</i>	Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any): <i>M. Sally Riley</i>	



**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date: 9-7-06 Payee: Sally Riley
 REO Loan #: 001068057 Payee's Tel #: 816-569-3568
 Asset Manager: Johanna Hernandez Payee's Tax ID #: [REDACTED]
 Property Address: 3029 Norton Ave Payee's Address: 7004 E. 83 Street
Kansas City, mo. 64128 Payee's Address: Kansas City, Mo. 64138
 Submitted By: Julie Parsons Fax Number: 816-763-9997
 E-mail address: kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

- Request For Reimbursements Can Be Submitted Anytime During The Month.
- No Payment Will Be Made For Items That Are Submitted Without Corresponding Original Invoices and Copies of Proof of Payment (Copy of Check)
- Provide W-9 Form For Every New Payee
- Include Pictures For Invoices Over \$500 (Trashout/Repairs)
- Provide Conditional Lien Releases For Repairs
- Allow Thirty (30) Days For Processing
- All final bills must be Announced and determined prior to Closing

Original Form

Faxed to Kelly on 9/9-3/1-06
 on 9-9-06

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID		
1.	Gas/Electric	\$		
2.	Water	\$		
3.	Securing-	\$		
4.	Cleaning- Complete clean out	\$		
5.	Landscaping - Snow removal	\$ 125.00	90.00	
6.	Board-up	\$		
7.	Re-Key	\$		
8.	Winterization	\$		
9.	Other:	\$		
10.	Other:	\$		
11.	Other:	\$		
	TOTAL DUE	\$ 125.00	90.00	

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: *Sally Riley* Date: 9-7-06

PAID TO THE ORDER OF
M. SALLY RILEY 08-98
JULIE PARSONS
7004 E. 93RD ST
KANSAAS CITY, MO 64138

For you Julie Parsons
Stanley Bank

913-581-8100
STANLEY BANK

DATE *7-28-06*

\$ *45.00*

DOLLARS *45*

[Signature]

48

MEMO

MEMO

357178

STATEMENT		DATE	8.19.06	TERMS
TO				
ADDRESS				
<i>Res #20</i>				
IN ACCOUNT WITH				
MC PROPERTY PRESERVATION LAWN CARE 818-691-1227				
<i>3029 Harbor</i>				
<i>Maid</i>				
<i>clean</i>				
<i>Room</i>				
<i>6/5/06</i>				

8-4-07-3812

PL



**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date: 9-7-06 Payee: Sally Riley
 REO Loan #: 001068057 Payee's Tel #: 816-569-3568
 Asset Manager: Johanna Hernandez Payee's Tax ID #: [REDACTED]
 Property Address: 5504 Garfield Payee's Address: 7004 E. 83 Street
Kansas City, Mo. 64138
 Submitted By: Julie Parsons Fax Number: 816-763-9997
 E-mail address: kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

- Request For Reimbursements Can Be Submitted Anytime During The Month.
- No Payment Will Be Made For Items That Are Submitted Without Corresponding Original Invoices and Copies of Proof of Payment (Copy of Check)
- Provide W-9 Form For Every New Payee
- Include Pictures For Invoices Over \$500 (Trashout/Repairs)
- Provide Conditional Lien Releases For Repairs
- Allow Thirty (30) Days For Processing
- All final bills must be Announced and determined prior to Closing

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID	
1.	Gas/Electric	\$	<i>original form faxed to Kelly Evans 9/9 - 341-9638 on 9-7-06</i>
2.	Water	\$	
3.	Securing-	\$	
4.	Cleaning- Complete clean out	\$	
5.	Landscaping - Snow removal	\$ 90.00	
6.	Board-up	\$	
7.	Re-Key	\$	
8.	Winterization	\$	
9.	Other:	\$	
10.	Other:	\$	
11.	Other:	\$	
	TOTAL DUE	\$ 90.00	

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: Sally Riley Date: 9-7-06

MEMO 324 *Carroll M*

STANLEY BANK
913-681-8800 P.O. BOX 23008
STANLEY, KANSAS 66283

DATE 9-9-06

M. SALLY RILEY 08-98
JULIE PARSONS
7004 E. 89RD ST.
KANSAS CITY, MO 64138

PAY TO THE ORDER OF *Julie Parsons*

forty five DOLLARS \$ 45.00

Julie R

M. SALLY RILEY 08-98
JULIE PARSONS
7004 E. 83RD ST.
KANSAS CITY, MO 64138

DATE 7-28-06

PAY TO THE ORDER OF KC Property Preservations \$ 45.00
Forty five dollars 00/100 DOLLARS

Stanley Bank
913-681-8800 PO, BOX 23008
STANLEY, KANSAS 66283

MEMO 504 Garfield Man

[Signature]

**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date:	<u>11-16-06</u>	Payee:	Sally Riley
REO Loan #:	<u>10178917</u>	Payee's Tel #:	816-569-3568
Asset Manager:	<u>Johanna Hernandez</u>	Payee's Tax ID #:	[REDACTED]
Property Address:	<u>1228 Kensington</u>	Payee's Address:	7004 E. 83 Street
	<u>Kansas City, Mo.</u>		Kansas City, Mo. 64138
Submitted By:	<u>Julie</u>	Fax Number:	816-763-9997
		E-mail address:	kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

- Request For Reimbursements Can Be Submitted Anytime During The Month.
- No Payment Will Be Made For Items That Are Submitted Without Corresponding Original Invoices and Copies of Proof of Payment (Copy of Check)
- Provide W-9 Form For Every New Payee
- Include Pictures For Invoices Over \$500 (Trashout/Repairs)
- Provide Conditional Lien Releases For Repairs
- Allow Thirty (30) Days For Processing
- All final bills must be Announced and determined prior to Closing

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID	
1.	Gas/Electric	\$	<i>Original form faxed to Kelly Evans 949-341-9638 on 11-17-06</i>
2.	Water	\$	
3.	Securing-	\$	
4.	Cleaning- Complete clean out	\$	
5.	Landscaping - Snow removal	\$	
6.	Board-up	\$	
7.	Re-Key	\$	
8.	Winterization	\$ 150.00	
9.	Other: trashout	\$ 2850.00	
10.	Other: resecure	\$ 125.00	
11.	Other:	\$	
	TOTAL DUE	\$3125.00	

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: <i>Sally Riley</i>	Date: 11-16-06
-------------------------------	----------------

M. SALLY RILEY 06-98
 JULIE PARSONS
 7004 E. 83RD ST.
 KANSAS CITY, MO 64138

PAY TO THE ORDER OF *KC Property Administration*

DATE *10-27-06* \$ *2850.00*

Two Thousand Eight Hundred Fifty Dollars

Stanley Bank
 913-681-8800 P.O. BOX 23008
 STANLEY, KANSAS 66283

MEMO *CCC Ken. Dinston the bank*

[Redacted]

[Redacted]

[Redacted]

October 25-06

KC Property Preservation LLC

maintenance department

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors/Silver Star
REO-Pro & Associates c/o Sally Riley

Property address: 2228 Kensington
Kansas City, Mo .

Work order: resecure

install plywood front door, lock and hasp
new lockbox
basement and garage door
install braces and latch pin

comments: work order completed same day

Total charges : \$125.00

-all prices include trip charge materials and labor-

*We at KC Property Preservations pride ourselves in the speed and quality of our work
We always welcome and challenge competitors prices, we refuse to be under bid or
undersold, *guaranteed*.

08-98
M. SALLY RILEY
JULIE PARSONS
7004 E. 83RD ST.
KANSAS CITY, MO 64138

DATE 10-27-06

PAY TO THE ORDER OF CC Property Resources \$ 125⁰⁰

One hundred twenty five dollars ⁰⁰/₁₀₀

MEMO CCC Ken Sington

Stanley Bank
913-681-8600 P.O. BOX 23008
STANLEY, KANSAS 66283

MP

October 25-06

KC Property Preservation LLC
plumbing
6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors Silver Star
Sally Riley /REO-Pro & Associates

Property address: 2228 Kensington
Kansas City, Mo

Work order: winterization

Total charges : \$ 150.00

-all prices include trip charge materials and labor-

*We at KC Property Preservations pride ourselves in the speed and quality of our work
We always welcome and challenge competitors prices, we refuse to be under bid or
undersold, *guaranteed.*

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M. SALLY RILEY 08-98 JULIE PARSONS 7004 E. 89RD ST. KANSAS CITY, MO 64138	DATE 10-27-06
PAY TO THE ORDER OF KC Property Restoration	AMOUNT \$ 150.00
MEMO One hundred fifty dollars 00/100	DOLLARS 100
STANLEY BANK 913-681-8900 P.O. BOX 23008 STANLEY, KANSAS 66283	MP
MEMO 2225 Ken Slyfo. Wichita	

**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date:	<u>11-16-06</u>	Payee:	Sally Riley
REO Loan #:	<u>10209146</u>	Payee's Tel #:	816-569-3568
Asset Manager:	<u>Johanna Hernandez</u>	Payee's Tax ID #:	██████████
Property Address:	<u>6635 Agnes</u>	Payee's Address:	7004 E. 83 Street
	<u>Kansas City, Mo.</u>		Kansas City, Mo. 64138
Submitted By:	<u>Julie</u>	Fax Number:	816-763-9997
		E-mail address:	kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

- | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • Request For Reimbursements Can Be Submitted Anytime During The Month. • No Payment Will Be Made For Items That Are Submitted Without Corresponding Original Invoices and Copies of Proof of Payment (Copy of Check) • Provide W-9 Form For Every New Payee • Include Pictures For Invoices Over \$500 (Trashout/Repairs) • Provide Conditional Lien Releases For Repairs • Allow Thirty (30) Days For Processing • All final bills must be Announced and determined prior to Closing |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID	
	Gas/Electric		<i>Original form faxed to Kelly Evans 9/19 - 341-9638 on 11-17-06</i>
1.		\$	
2.	Water	\$	
3.	Securing-	\$	
4.	Cleaning- Complete clean out	\$	
5.	Landscaping - Snow removal	\$	
6.	Board-up	\$ 140.00	
7.	Re-Key	\$ 107.50	
8.	Winterization	\$ 150.00	
9.	Other: trashout	\$	
10.	Other: resecure	\$	
11.	Other:	\$	
	TOTAL DUE	\$ 397.50	

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: <i>Sally Riley</i>	Date: 11-16-06
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M. SALLY RILEY 08-98
JULIE PARSONS
7444 BELLVIEW
KANSAS CITY, MO 64114

88-1048/1017
0893142

DATE 11/15/08

PAY TO THE ORDER OF Bitz to last \$ 14000

One hundred forty dollars 00/100 DOLLARS

Stanley Bank
919-681-8800 · P.O. BOX 23008
STANLEY, KANSAS 66299

MEMO 1635 Agave return

[Signature]

October 31, 06

KC Property Preservation LLC

locksmithing

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors/Silver Star
REO-Pro & Associates c/o Sally Riley

Property address: 6635 Agnes

Work order: rekey

Assessment: rekey required to gain access to the property

Total charges : \$ 107.50

-all prices include trip charge materials and labor-

*We at KC Property Preservations pride ourselves in the speed and quality of our work
We always welcome and challenge competitors prices, we refuse to be under bid or
undersold, *guaranteed.*

© DELUXE WALLET OR DUPLICATE

M. SALLY RILEY 08-98
JULIE PARSONS
7004 E. 8980 ST
KANSAS CITY, MO 64138

DATE 11-3-08




PAY TO THE ORDER OF KC Property Investments

MEMO One hundred seven dollars and 50 cents

Stanley Bank
913-681-8800 P.O. BOX 23008
STANLEY, KANSAS 66283

MEMO West Ayes Realty

\$ 107.50 DOLLARS



October 31-06

KC Property Preservation LLC
plumbing
6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors Silver Star
Sally Riley /REO-Pro & Associates

Property address: 6635 Agnes
Kansas City, Mo

Work order: winterization

Total charges : \$ 150.00

-all prices include trip charge materials and labor-

***We at KC Property Preservations pride ourselves in the speed and quality of our work
We always welcome and challenge competitors prices, we refuse to be under bid or
undersold, *guaranteed.***

© DUPLICATE WALLET OR DUPLICATE

M. SALLY RILEY 08-98
JULIE PARSONS
7004 E. 83RD ST.
KANSAS CITY, MO 64138

DATE: 11-5-04

PAY TO THE ORDER OF: KC Property Management

Five Hundred fifty dollars $\frac{00}{100}$ — \$ 550.00 DOLLARS

Stanley Bank
913-681-8800 P.O. BOX 23008
STANLEY, KANSAS 66283

MEMO: 10635 Aviva Winters

[Signature]

④



**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date:	<u>12-27-06</u>	Payee:	Sally Riley
REO Loan #:	<u>0010205403</u>	Payee's Tel #:	816-569-3568
Asset Manager:	<u>Johanna Hernandez</u>	Payee's Tax ID #:	██████████
Property Address:	<u>909 Sweet Cherry Place Belton, Mo. 64012</u>	Payee's Address:	7004 E. 83 Street Kansas City, Mo. 64138
Submitted By:	<u>Julie</u>	Fax Number:	816-763-9997
		E-mail address:	kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

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 - Include Pictures For Invoices Over \$500 (Trashout/Repairs)
 - Provide Conditional Lien Releases For Repairs
 - Allow Thirty (30) Days For Processing
 - All final bills must be Announced and determined prior to Closing
- Original form faxed to Kelley Jam 9-30-07*

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID	
1.	Gas/Electric	\$	<i>949-341-9038 on 1-3-07 # pending by mail per new policy</i>
2.	Water	\$	
3.	Securing-	\$	
4.	Cleaning- Complete clean out	\$	
5.	Landscaping -- Snow removal	\$	
6.	Board-up	\$	
7.	Re-Key	\$ 107.50	
8.	Winterization	\$ 150.00	
9.	Other:	\$	
10.	Other:	\$	
11.	Other:	\$	
	TOTAL DUE	\$ 257.50	

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: <i>Sally Riley</i>	Date: 12-27-06
-------------------------------	----------------

KC Property Preservation LLC

locksmithing

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors/Silver Star
REO-Pro & Associates c/o Sally Riley

Property address: 909 Sweet Cherry Place
Belton, Mo. 64012

Work order: rekey

completion date: 12-21-06

Assessment: rekey required to gain access to the property

Total charges : \$ 107.50

-all prices include trip charge materials and labor-

**We at KC Property Preservations pride ourselves in the speed and quality of our work*

⑥ CHECK VALUE OR PAYABLE

MEMO ORDER NO. 909

PAY TO THE ORDER OF *Julie Parsons*

Stanley Bank
912-881-8800
STANLEY, KANSAS 67283
P.O. BOX 23008
KANSAS CITY, MO 64114

Julie Parsons
M. SALLY RILEY
JULIE PARSONS
7444 BELLEVUE
KANSAS CITY, MO 64114
08-98

DATE 12-26-06

\$ 150.00 DOLLARS

Julie Parsons



(C)

**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date:	<u>12-27-06</u>	Payee:	Sally Riley
REO Loan #:	<u>0010243715</u>	Payee's Tel #:	816-569-3568
Asset Manager:	<u>Johanna Hernandez</u>	Payee's Tax ID #:	██████████
Property Address:	<u>3806 Terrace Ave</u> <u>St. Joseph, Mo. 64504</u>	Payee's Address:	7004 E. 83 Street Kansas City, Mo. 64138
Submitted By:	<u>Julie</u>	Fax Number:	816-763-9997
		E-mail address:	kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

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- Provide Conditional Lien Releases For Repairs
- Allow Thirty (30) Days For Processing
- All final bills must be Announced and determined prior to Closing

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID	
1.	Gas/Electric	\$	<i>and form</i> <i>Kelly</i> <i>916-341-9638</i> <i>916-341-307</i> <i>only - 307</i> <i>* extending by mail</i> <i>per new policy *</i>
2.	Water	\$	
3.	Securing-	\$	
4.	Cleaning- Complete clean out	\$	
5.	Landscaping - Snow removal	\$	
6.	Board-up	\$	
7.	Re-Key	\$ 107.50	
8.	Winterization	\$ 150.00	
9.	Other: repair bsmt stairs	\$ 50.00	
10.	Other: trash out	\$ 1500.00	
11.	Other:	\$	
	TOTAL DUE	\$ 1807.50	

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: <i>Sally Riley</i>	Date: 12-27-06
-------------------------------	----------------

KC Property Preservation LLC

locksmithing

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors/Silver Star
REO-Pro & Associates c/o Sally Riley

Property address: 3806 Terrace Ave

Work order: rekey
completion date: 11-29-06

Assessment: rekey required to gain access to the property

Total charges : \$ 107.50

-all prices include trip charge materials and labor-

*We at KC Property Preservations pride ourselves in the speed and quality of our work
We always welcome and challenge competitors prices, we refuse to be under bid or
undersold, *guaranteed*.

© CELEZE, WALLET OR DUPLICATE

M. SALLY RILEY 09-98
JULIE PARSONS
7444 BELLEVUE
KANSAS CITY, MO 64114

DATE 12-1-06

PAY TO THE ORDER OF KC Property Preservation \$ 107.50
One Hundred Seventy Five and 00/100 DOLLARS

Stanley Bank
913-881-8800 P.O. BOX 23008
STANLEY, KANSAS 66283

MEMO 3006 Terrence Perry

[Signature]

MP

KC Property Preservation LLC

plumbing

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors/Silver Star
REO-Pro & Associates c/o Sally Riley

Property address: 3806 Terrace Ave

Work order: winterization

Completion date: 11-30-06

Total charges : \$ 150.00

-all prices include trip charge materials and labor-

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M. SALLY RILEY 08-98
JULIE PARSONS
7444 BELLEVIEW
KANSAS CITY, MO 64114

DATE 12-1-08

PAY TO THE ORDER OF KC Property Investments \$ 150.00 DOLLARS

One Hundred Fifty & 00/100 -

MEMO 3006 Terrace Winchre

Stanley Bank
913-681-8800 P.O. BOX 23008
STANLEY, KANSAS 68283

[Signature]

MP

KC Property Preservation LLC

maintenance department

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors/Silver Star
REO-Pro & Associates c/o Sally Riley

Property address: 3806 Terrace Ave

Work order: repair basement landing

completion date: 12-23-06

comments:

Total charges :
\$50.00

-all prices include trip charge materials and labor-

M. SALLY RILEY 08-98
JULIE PARSONS
7444 BELLEVIEW
KANSAS CITY, MO 64114

DATE 12-26-06

PAY TO THE ORDER OF KC Property Foundation \$ 50.00
fifty dollar 00/100 DOLLARS

Stanley Bank
913-661-8800 P.O. BOX 23008
STANLEY, KANSAS 66293

MEMO 3806 Terrace Repin

[Signature]

MP

KC Property Preservation LLC

maintenance department

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors/Silver Star
REO-Pro & Associates c/o Sally Riley

Property address: 3806 Terrace Ave

Work order: trash out

completion date: 12-23-06

comments:

Total charges : \$1500.00

-all prices include trip charge materials and labor-

M. SALLY RILEY 08-98
JULIE PARSONS
7444 BELLEVIEW
KANSAS CITY, MO 64114

DATE 8-24-06

PAY TO THE ORDER OF KG Property Preservation \$ 1500.00

One thousand five hundred dollars and 00/100 DOLLARS

Stanley Bank
919-881-8800 P.O. BOX 23006
STANLEY, KANSAS 66283

MEMO 3806 Terrace Prebuid

MP

2 of 2

(2)



**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date:	<u>12-27-06</u>	Payee:	Sally Riley
REO Loan #:	<u>30242041</u>	Payee's Tel #:	816-569-3568
Asset Manager:	<u>Johanna Hernandez</u>	Payee's Tax ID #:	[REDACTED]
Property Address:	<u>6109 E 109</u>	Payee's Address:	7004 E. 83 Street
	<u>Kansas City, Mo.</u>		Kansas City, Mo. 64138
Submitted By:	<u>Julie</u>	Fax Number:	816-763-9997
		E-mail address:	kcreegirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

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- Include Pictures For Invoices Over \$500 (Trashout/Repairs)
- Provide Conditional Lien Releases For Repairs
- Allow Thirty (30) Days For Processing
- All final bills must be Announced and determined prior to Closing

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID	
1.	Gas/Electric	\$	Original Sent Kelly Evans 1-3-07 faxed
2.	Water	\$	
3.	Securing-	\$	
4.	Cleaning- Complete clean out	\$	
5.	Landscaping - Snow removal	\$	
6.	Board-up	\$	
7.	Re-Key	\$	
8.	Winterization	\$ 150.00	
9.	Other:	\$	
10.	Other:	\$	
11.	Other:	\$	
	TOTAL DUE	\$ 150.00	

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: <u>Sally Riley</u>	Date: <u>12-27-06</u>
-------------------------------	-----------------------

KC Property Preservation LLC

plumbing

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Weichert Realtors/Silver Star
REO-Pro & Associates c/o Sally Riley

Property address: 6109 E 109
Kansas City, Mo

Work order: winterization

Completion date: 11-29-06

Total charges :
\$ 150.00

-all prices include trip charge materials and labor-

© DELIVER TRAYLET OR DUPLICATE

M. SALLY RILEY 08-98
JULIE PARSONS
7444 BELLEVIEW
KANSAS CITY, MO 64114

DATE 12-1-08

PAY TO THE ORDER OF KC Property Management

One Hundred Fifty Dollars \$ 150.00

Stanley Bank
913-981-9800 P.O. BOX 23008
STANLEY, KANSAS 66233

MEMO 6103 E-103 Winkler

MP

(S) (E)



**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date:	<u>1-2-07</u>	Payee:	Sally Riley
REO Loan #:	<u>10178448</u>	Payee's Tel #:	816-569-3568
Asset Manager:	<u>Johanna Hernandez</u>	Payee's Tax ID #:	[REDACTED]
Property Address:	<u>4339 Tracy Kansas City, Mo. 64130</u>	Payee's Address:	7004 E. 83 Street Kansas City, Mo. 64138
Submitted By:	<u>Julie</u>	Fax Number:	816-763-9997
		E-mail address:	kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

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- Include Pictures For Invoices Over \$500 (Trashout/Repairs)
- Provide Conditional Lien Releases For Repairs
- Allow Thirty (30) Days For Processing
- All final bills must be Announced and determined prior to Closing

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID	
1.	Gas/Electric	\$	<i>original faxed to Kelly Evans</i>
2.	Water	\$	
3.	Securing-	\$ 50.00	
4.	Cleaning- Complete clean out	\$	
5.	Landscaping - Snow removal	\$	
6.	Board-up	\$	
7.	Re-Key	\$	
8.	Winterization	\$	
9.	Other: repair bsmt stairs	\$	
10.	Other: eviction	\$ 495.00	
11.	Other:	\$	
	TOTAL DUE	\$ 545.00	

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: <i>Sally Riley</i>	Date: 1-2-07
-------------------------------	--------------

KC HOMEWORKS

:YOUR HOME WORK IS OUR HOME WORK:

TO- Sally Riley

Address: 4339 Tracy

Work order- eviction, 6 crew members

Date 4-25-06

Total: \$495.00

Jim Sukington
913.544.2088

CONTRACTORS INVOICE

WORK PERFORMED AT:

4339 Tracy Ave
K.C., MO. 64110

TO: Weichert Realtors
7004 E. 83rd St.
K.C., MO. 64138

DATE
11-30-06

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

Reseal front door

(23 windows shot with BB gun)

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of _____

Dollars (\$ 50.00).

This is a Partial Full invoice due and payable by: _____
Month Day Year

in accordance with our Agreement Proposal No. _____ Dated _____
Month Day Year

© DELUKE WILBERT ON DUPLICATE

M. SALLY RILEY 08-98
JULIE PARSONS
7444 BELLEVIEW
KANSAS CITY, MO 64114

DATE 12-1-06

PAY TO THE ORDER OF The Secretary

High Alton

\$ 50.00

DOLLARS Pay to the order of the payee's account

MEMO 4355

Stanley Bank
919-681-8800 P.O. BOX 23008
STANLEY, KANSAS 66283

[Signature]

(LD)



**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date:	<u>2-6-07</u>	Payee:	KC Property Preservation
REO Loan #:	<u>10209146</u>	Payee's Tel #:	816-419-4268
Asset Manager:	<u>Johanna Hernandez</u>	Payee's Tax ID #:	[REDACTED]
Property Address:	<u>6635 Agnes</u>	Payee's Address:	6718 Harris
	<u>Kansas City, Mo. 64130</u>		Raytown, Mo. 64133
Submitted By:	<u>Julie</u>	Fax Number:	816-358-5661
		E-mail address:	kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

- Request For Reimbursements Can Be Submitted Anytime During The Month.
- No Payment Will Be Made For Items That Are Submitted Without Corresponding Original Invoices and Copies of Proof of Payment (Copy of Check)
- Provide W-9 Form For Every New Payee
- Include Pictures For Invoices Over \$500 (Trashout/Repairs)
- Provide Conditional Lien Releases For Repairs
- Allow Thirty (30) Days For Processing
- All final bills must be Announced and determined prior to Closing

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID		
1.	Gas/Electric	\$		
2.	Water	\$		
3.	Securing-	\$		
4.	Cleaning- Complete clean out	\$ 2100.00		
5.	Landscaping -- Snow removal	\$		
6.	Board-up	\$		
7.	Re-Key	\$		
8.	Winterization	\$		
9.	Other: repair bsmt stairs	\$		
10.	Other: eviction	\$		
11.	Other:	\$		
	TOTAL DUE	\$ 2100.00		

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: <u>Sally Riley</u>	Date: <u>2-6-07</u>
-------------------------------	---------------------

KC Property Preservation LLC
maintenance
6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by: Sally Riley

Property address: 6635 Agnes
Kansas City, Mo

Work order: complete interior & exterior trash out
Completion date: 2-01-07

Comments:

Total charges : \$2100.00

-all prices include trip charge materials and labor-

*Emailed
 JHR/BO 3-29-07*

**REIMBURSEMENT REQUEST FOR
 ADVANCES DIRECT PAYMENT TO VENDOR**

Date:	<u>3-3-07</u>	Payee:	Sally Riley
REO Loan #:	<u>10209146</u>	Payee's Tel #:	816-569-3568
Asset Manager:	<u>Johanna Hernandez</u>	Payee's Tax ID #:	[REDACTED]
Property Address:	<u>6635 Agnes</u>	Payee's Address:	7004 E. 83 Street
	<u>Kansas City, Mo.</u>		Kansas City, Mo. 64138
Submitted By:	<u>Julie</u>	Fax Number:	816-763-9997
		E-mail address:	kcreogirl@aol.com

PLEASE READ BEFORE COMPLETING

ACCREDITED WILL NOT PROCESS INCOMPLETE, INCORRECT OR FAXED INVOICES. ALL SUCH INVOICES WILL BE RETURNED TO YOU AND MAY RESULT IN A DELAY IN PAYMENT UNTIL RE-SUBMITTED CORRECTLY.

- Request For Reimbursements Can Be Submitted Anytime During The Month.
- No Payment Will Be Made For Items That Are Submitted Without Corresponding Original Invoices and Copies of Proof of Payment (Copy of Check)
- Provide W-9 Form For Every New Payee
- Include Pictures For Invoices Over \$500 (Trashout/Repairs)
- Provide Conditional Lien Releases For Repairs
- Allow Thirty (30) Days For Processing
- All final bills must be Announced and determined prior to Closing

	ITEMIZED MONTHLY INVOICES	AMOUNT PAID		
1.	Gas/Electric	\$ 232.27		
2.	Water	\$ 12.67		
3.	Securing-	\$		
4.	Cleaning- Complete clean out	\$		
5.	Landscaping - Snow removal	\$		
6.	Board-up	\$		
7.	Re-Key	\$		
8.	Winterization	\$		
9.	Other: dewinterize	\$ 75.00		
10.	Other:	\$		
11.	Other:	\$		
	TOTAL DUE	\$ 319.94		

The undersigned hereby warrants that the attached invoices represent true and actual expenses incurred on this property. It is further represented that all services performed in connection with this request (including maintenance, repair or rehabilitation) were completed in a workmanlike manner and in accordance with the invoices attached hereto.

Signature: <i>Sally Riley</i>	Date: <i>3-3-07</i>
-------------------------------	---------------------

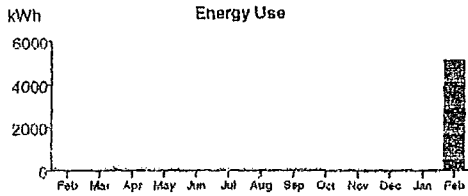
Customer Name : **REO PRO**
 Service Address : **6635 AGNES AVE**
 Account Number : [REDACTED]

Page 2 of 2
 Billing Date: 02/15/2007

6635 AGNES AVE

Residential Standard Service - 1RS1A

Billing Details - service from 01/19/2007 to 02/13/2007



Energy Charge \$ 212.67
 Customer Charge 5.70
 subtotal : \$ 218.37
 Kansas City franchise fee : 13.95
Current Charges : \$ 232.27

Meter	Start Read Date	End Read Date	Days	End Read (-)	Start Read (-)	Read Difference (x)	Meter Multiplier (=)	Actual kWh Used
17826957	1/19	2/13	25	64372	59256	5116	1	5116

Note: Final Read for this service.

M. SALLY RILEY 08-98
 JULIE PARSONS
 7444 BELLEVUE
 KANSAS CITY, MO 64114

DATE: 2-16-07

PAY TO THE ORDER OF *KCP* \$ 232.27

two hundred thirty two dollars and 27/100 DOLLARS

Stanley Bank
 913-SRT-8800 PO. BOX 23000
 STANLEY, KANSAS 66283

MEMO: 7444-65-5007

89



4800 E. 63rd Street • Kansas City, MO 64130
 816.513.0123 • www.kcmo.org

Statement Date: 21-FEB-2007
 Amount Due: \$12.67
 Due Date: 14-MAR-2007

Account Number: [REDACTED]
 Account Type: Bi-Monthly

FINAL BILL



REO PRO REALTY
 7004 E 83RD ST
 KANSAS CITY, MO 64138-1155

Service Address: 6635 AGNES
 County ParcelID: JA4633021100000000
 KIVA PIN: 1768
 Days of Service: 22 01/22/2007 - 02/13/2007

Questions? Call **816-513-0123**

Your Kansas City, Missouri Water Services Department is resequencing the meter reading routes. When complete, this reorganization will provide customers with:

- fewer estimated reads
- more consistent days of service

You may notice your current bill may have more or fewer days of service than normal, and the amount due may be higher or lower. Your account should have a more typical read and days of service on your next bill.

Your account number appears on the top portion of your statement and on the stub. If you have questions regarding your bill, you will need this account number to help our customer service representatives serve you more efficiently.

To our customers who pay their bills through an on-line service and those who don't include their current bill stub: Please provide your entire 17 digit new account number on your check. Payments sent in without the current bill stub or entire account number are delayed in posting. This can result in late payment charges on your account.

Water \$4.90
 Meter Number: 08782056
 Current Reading 1300
 Previous Reading 1300
 Consumption 0
 *Readings are in ccf = 100 cubic ft. = 748 gallons

Annual Water Primacy \$1.08
Sanitary Sewer \$3.36
Annual Sewer Primacy \$0.40
Stormwater \$2.93
 Sq Ft: 4,003 Daily Rate= 0.1333
 *See Runoff Unit Table on back

Total New Charges \$12.67
Previous Balance \$0.00
Payments Received \$0.00
Total Due \$12.67

11/01

M. SALLY RILEY 08-98
 JULIE PARSONS
 7444 BELLEVUE
 KANSAS CITY, MO 64114

DATE 2/13/07

PAY TO THE ORDER OF KCMO Water \$ 12.67

Twelve Dollars DOLLARS

Stanley Bank
 913-881-8800 • P.O. BOX 28008
 STANLEY, KANSAS 66283

MEMO 016720198 01629165

KC Property Preservation LLC

plumbing

6718 Harris
Raytown, Mo. 64133
816-419-4268

Service ordered by:

REO-Pro & Associates c/o Sally Riley

Property address: 6635 Agnes
KC, Mo

Work order: DEwinterization

Completion date: 1-31-07

Total charges : \$ 75.00

-all prices include trip charge materials and labor-

EXHIBIT F

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL
Page 2 of 10

PROOF OF CLAIM

FILED

APR 17 2007

CLERK U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
Beatty Chen

Name of Debtor
People's Choice Home Loan, Inc.

Case Number
07-10765 RK

NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. §503.

Name of Creditor (The person or other entity to whom the debtor owes money or property):
GERALDINE DOUGHERTY COMPANY

Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars.

Name and Address where notices should be sent:
GERALDINE DOUGHERTY COMPANY
7050 FRANKFORD AVENUE
PHILADELPHIA, PA 19135-1617

Check box if you have never received any notices from the bankruptcy court in this case.
 Check box if the address differs from the address on the envelope sent to you by the court.



THIS SPACE IS FOR COURT USE ONLY

Telephone Number: (215) 335-2134

Check here if replaces this claim amends a previously filed claim, dated: _____

1. Basis for Claim
 Goods sold
 Services performed (r.e. appraisals)
 Money loaned
 Personal injury/wrongful death
 Taxes
 Other _____

Retiree benefits as defined in 11 U.S.C. §1114(a)
 Wages, salaries, and compensation (fill out below)
Last four digits of your SS #: 1382
Unpaid compensation for services performed from 1/25/2007 to 3/1/2007
(date) (date)

2. Date debt was incurred: \$2,600.

3. If court judgment, date obtained:

4. Classification of Claim. Check the appropriate box or boxes that best describe your claim and state the amount of the claim at the time case filed. See reverse side for important explanations.

Unsecured Nonpriority Claim \$
 Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority.

Secured Claim
 Check this box if your claim is secured by collateral (including a right of setoff).

Unsecured Priority Claim
 Check this box if you have an unsecured priority claim, all or part of which is entitled to priority
Amount entitled to priority \$ 2,600.
Specify the priority of the claim:
 Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).
 Wages, salaries, or commissions (up to \$10,000)* earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).
 Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5).

Brief Description of Collateral:
 Real Estate Motor Vehicle Other _____
Value of Collateral: \$ _____
Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ _____
 Up to \$ 2,225* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(7).
 Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8).
 Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____).
*Amounts are subject to adjustment on 4/1/07 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.

5. Total Amount of Claim at Time Case Filed: \$ _____ (unsecured) _____ (secured) _____ (priority) _____ (Total) \$2,600.

Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.

6. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim.
7. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.
8. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.

THIS SPACE IS FOR COURT USE ONLY

Date: 4/10/2007
Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any):
Geraldine Dougherty, President

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both, 18 U.S.C. §§ 152 and 3571



Geraldine Dougherty Company
7050 Frankford Avenue
Philadelphia, PA 19135
215-335-2134

INVOICE	02/15/2007 DATE	07020037 NUMBER
----------------	--------------------	--------------------

Lender or Client: Home 123 Mortgage
630 W.Germantown Pike

Plymouth Meeting, Pa. 19462

Item	Total
------	-------

APPRAISAL FEE FOR SERVICES RENDERED \$ 600.00

Borrower: Zezulinski, Albert/Ruth
1101 Robin Road
Gladwyne, Pa. 19035-1007
215' frontage along Robin Road Lower Merion Township

Total: \$ 600.00

Thank you

FROM: Case 2:12-bk-15811-RK
 Geraldine Dougherty Company
 7050 Frankford Avenue
 Phila, PA 19135

Doc 2831-7 Filed 02/28/14 Entered 02/28/14 15:21:56
 Desc Exhibit F Page 5 of 10

INVOICE	DATE	REFERENCE
508-10651707	1/25/2007	

RE: Powell
 207 W Mowry Street
 Chester, PA 19013

TO:
 Home 123 Corporation
 630 W Germantown Pike, Suite 215
 Plymouth Meeting, PA 19462

DESCRIPTION	AMOUNT
APPRAISAL FEE FOR SERVICES RENDERED	275.00
Subtotal \$ 275.00	
Late Fee \$	
TOTAL \$ 275.00	

FROM: Case 2:12-bk-15811-RK
 Geraldine Dougherty Company
 7050 Frankford Avenue
 Phila, PA 19135

Doc 2831-7 Filed 02/28/14 Entered 02/28/14 15:21:56
 Desc Exhibit F Page 6 of 10

File No. 508-10694425 Page #1

INVOICE	DATE	REFERENCE
508-10694425	2/27/2007	

RE: Snyder
 503 Hastings Avenue
 Wallingford, PA 19086

TO:
 Home 123 Corporation
 630 W. Germantown Pike, Plymouth Meeting, PA 1946

DESCRIPTION	AMOUNT
APPRAISAL FEE FOR SERVICES RENDERED	275.00
<div style="text-align: right;">Subtotal \$ 275.00</div> <div style="text-align: right;">Late Fee \$</div> <div style="text-align: right;">TOTAL \$ 275.00</div>	

FROM: Case 2:12-bk-15811-RK
 Geraldine Dougherty Company
 7050 Frankford Avenue
 Phila, PA 19135

Doc 2831-7 Filed 02/28/14 Entered 02/28/14 15:21:56
 Desc Exhibit F Page 7 of 10

INVOICE	DATE	REFERENCE
508-10680662	2/19/2007	

RE: Sesity
 75 N Union Avenue
 Lansdowne, PA 19050

TO:
 Home 123 Corporation
 630 W. Germantown Pike, Plymouth Meeting, Pa. 1946

DESCRIPTION	AMOUNT
APPRAISAL FEE FOR SERVICES RENDERED	275.00
Subtotal \$ 275.00	
Late Fee \$	
TOTAL \$ 275.00	

FROM: Case 2:12-bk-15811-RK
 Geraldine Dougherty Company
 7050 Frankford Avenue
 Phila, PA 19135

Doc 2831-7 Filed 02/28/14 Entered 02/28/14 15:21:36
 Desc Exhibit F Page 8 of 10

File No. 215 Daisy Page #1

INVOICE	DATE	REFERENCE
215 Daisy	1/25/2007	

RE: Sklaroff
 215 Daisy Lane
 Wynnewood, PA 19096

TO:
 Home 123 Corporation
 630 W Germantown Pike, Suite 215
 Plymouth Meeting, PA 19462

DESCRIPTION	AMOUNT
APPRAISAL FEE FOR SERVICES RENDERED (JUMBO LOAN)	475.00
Subtotal \$ 475.00	
Late Fee \$	
TOTAL \$ 475.00	

FROM: Case 2:12-hk-15811-RK
 GERALDINE DOUGHERTY COMPANY
 7050 FRANKFORD AVENUE
 PHILADELPHIA, PA. 19135

Doc 2831-7 Filed 02/28/14 Entered 02/28/14 15:21:56
 Desc Exhibit F Page 10 of 10

INVOICE	DATE	REFERENCE
441-7924608	3/1/2007	75 N UNION

75 N. UNION AVENUE
 LANSDOWNE, PA. 19050
 (SESEY)

TO:
 HOME 123 CORPORATION
 630 W GERMANTOWN PIKE, PLYMOUTH MEETING,

DESCRIPTION	AMOUNT
CONVERTED APPRAISAL TO FHA	150.00
<div style="text-align: right;">Subtotal</div>	
	\$ 150.00
<div style="text-align: right;">Late Fee</div>	
	\$
<div style="text-align: right;">TOTAL</div>	
	\$ 150.00

EXHIBIT G

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

Desc Exhibit Page 2 of 2
ORIGINAL

PROOF OF CLAIM

FILED

APR 16 2007

CLERK U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
Deputy Clerk



THIS SPACE IS FOR COURT USE ONLY

Name of Debtor
People's Choice Financial Corporation

Case Number
07-10772 **RK**

NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. §503.

Name of Creditor (The person or other entity to whom the debtor owes money or property):
DECKER

Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars.

Name and Address where notices should be sent:
DECKER
NICOLE
3801 NE 207TH ST TH#5
AVENTURA FL USA 33180-4703

Check box if you have never received any notices from the bankruptcy court in this case.
 Check box if the address differs from the address on the envelope sent to you by the court.

Telephone Number:

Last four digits of account or other number by which creditor identifies debtor: **4544**

Check here if replaces amends a previously filed claim, dated: _____

1. Basis for Claim

- Goods sold
- Services performed
- Money loaned
- Personal injury/wrongful death
- Taxes
- Other _____

- Retiree benefits as defined in 11 U.S.C. §1114(a)
- Wages, salaries, and compensation (fill out below)
Last four digits of your SS #: **4544**
Unpaid compensation for services performed from **2-1-07** to **2-28-07**
(date) (date)

2. Date debt was incurred: **2-28-07**

3. If court judgment, date obtained:

4. Classification of Claim. Check the appropriate box or boxes that best describe your claim and state the amount of the claim at the time case filed. See reverse side for important explanations.

Unsecured Nonpriority Claim \$
 Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority.

Secured Claim
 Check this box if your claim is secured by collateral (including a right of setoff).

Unsecured Priority Claim
 Check this box if you have an unsecured priority claim, all or part of which is entitled to priority
Amount entitled to priority \$ _____
Specify the priority of the claim:
 Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).

Brief Description of Collateral:
 Real Estate Motor Vehicle Other _____

Value of Collateral: \$ _____
Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ _____

Wages, salaries, or commissions (up to \$10,000),* earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).

Up to \$ 2,225* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(7).

Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8).

Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____).

*Amounts are subject to adjustment on 4/1/07 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.

Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5).

5. Total Amount of Claim at Time Case Filed: \$ _____ (unsecured) _____ (secured) **10,399.75** (priority) * **10,399.75** (Total) *

Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.

6. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim.

THIS SPACE IS FOR COURT USE ONLY

7. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.

8. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.

Date
4-10-07

Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any):
Nicole Decker

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.



EXHIBIT H

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA Desc Exhibit H Page 2 of 6 ORIGINAL PROOF OF CLAIM

Name of Debtor
People's Choice Home Loan, Inc.

Case Number
07-10765 RK

FILED
APR - 6 2007
2007
CLERK U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
07-10765
19019484
THIS SPACE IS FOR COURT USE ONLY

NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. §503.

Name of Creditor (The person or other entity to whom the debtor owes money or property):
D'URSO

Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars.

Name and Address where notices should be sent:
D'URSO
CARMINE F
2419 YOUNG AVENUE
BRONX NY USA 10469-5725
now 741 HOLLYWOOD Ave BRONX, N.Y. 10465

Check box if you have never received any notices from the bankruptcy court in this case.
 Check box if the address differs from the address on the envelope sent to you by the court.

Telephone Number:
Last four digits of account or other number by which creditor identifies debtor:

Check here if replaces this claim amends a previously filed claim, dated: _____

1. Basis for Claim
 Goods sold
 Services performed
 Money loaned
 Personal injury/wrongful death
 Taxes
 Other

Retiree benefits as defined in 11 U.S.C. §1114(a)
 Wages, salaries, and compensation (fill out below)
Last four digits of your SS #: 7813
Unpaid compensation for services performed from 6-1-06 to 3-19-07
(date) (date)

2. Date debt was incurred:

3. If court judgment, date obtained:

4. Classification of Claim. Check the appropriate box or boxes that best describe your claim and state the amount of the claim at the time case filed. See reverse side for important explanations.

Unsecured Nonpriority Claim \$
 Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority.

Secured Claim
 Check this box if your claim is secured by collateral (including a right of setoff).

Unsecured Priority Claim
 Check this box if you have an unsecured priority claim, all or part of which is entitled to priority
Amount entitled to priority \$ _____
Specify the priority of the claim:
 Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).
 Wages, salaries, or commissions (up to \$10,000)*, earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).
 Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5).

Brief Description of Collateral:
 Real Estate Motor Vehicle Other _____
Value of Collateral: \$ _____
Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ _____
 Up to \$ 2,225* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(7).
 Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8).
 Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____).
**Amounts are subject to adjustment on 4/1/07 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.*

5. Total Amount of Claim at Time Case Filed: \$ _____
(unsecured) (secured) 1450 81450
(priority) (Total)

Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.

6. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim.
7. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.
8. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.

THIS SPACE IS FOR COURT USE ONLY

Date: 4/2/07
Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any):
Carmine D'URSO

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

full: Carmine A'Urso



FORM B9F (Chapter 11 Corporation or Partnership Asset Case) (10/05)

UNITED STATES BANKRUPTCY COURT Central District Of California**Notice of Chapter 11 Bankruptcy Case, Meeting of Creditors, & Deadlines**

A Chapter 11 bankruptcy case concerning the debtor(s) listed below was filed on March 20, 2007.

You may be a creditor of the debtor. **This notice lists important deadlines.** You may want to consult an attorney to protect your rights. All documents filed in the case may be inspected at the bankruptcy clerk's office at **U. S. Bankruptcy Court, 411 West Fourth Street, Suite 2030 Santa Ana, CA 92701-4593**

NOTE: The staff of the bankruptcy clerk's office cannot give legal advice.

See Reverse Side For Important Explanations

Debtor(s) (name(s) and address):

People's Choice Home Loan, Inc.
7515 Irvine Center Drive
Irvine, CA 92618

Case Number:

8:07-bk-10765-RK

Telephone number: 949-341-2010

All Other Names used by the Debtor(s) in the last 8 years, (include married, maiden, and trade names):

Debtor:

Joint Debtor:

Last four digits of Soc. Sec. No. / Complete EIN or other Taxpayer I.D. No.:

Deb EIN/Tax I.D.: 94-3348277

Attorney for Debtor(s) (name and address):

J Rudy Freeman
10100 Santa Monica Blvd 11th Fl
Los Angeles, CA 90067
Telephone number: 310-277-6910

Bankruptcy Trustee (name and address):

none

Meeting of Creditors:

Date: **May 2, 2007**

Time: **09:30 AM**

Location: **411 W Fourth St., Room 1-154, Santa Ana, CA 92701**

Deadlines to File Proof of Claim:

Proof of Claim must be *received* by the bankruptcy clerk's office by the following deadline:

No deadline has yet been set. Notice of deadline will be sent at a later time.

Foreign Creditors

A creditor to whom this notice is sent at a foreign address should read the information under "Claims" on the reverse side.

Deadline to File a Complaint to Determine Dischargeability of Certain Debts:**Creditors May Not Take Certain Actions:**

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

Address of the Bankruptcy Clerk's Office:

U. S. Bankruptcy Court
411 West Fourth Street, Suite 2030
Santa Ana, CA 92701-4593
Telephone number: 714-338-5300

For the Court

Clerk of the Bankruptcy Court
Jon D. Ceretto

Hours Open: 9:00 AM - 4:00 PM

Date: March 27, 2007

(Form rev. 10/05:341-B9F)

54/COR

CUSTOMER RECEIPT
INTERIM LICENSE
****DRIVER LICENSE****

D21694 43152 216847 59 Class D
DURSO, CARMINE, F DOB [REDACTED]
MD412218 APR 02 2007 VSI 15.00 BXIE48

NYS DOH WILL ENROLL YOU AS A POTENTIAL ORGAN DONOR

WE ARE SENDING YOUR VOTER REGISTRATION APPLICATION TO YOUR COUNTY BOARD OF ELECTIONS. CONTACT YOUR BOARD OF ELECTIONS IF YOU DO NOT HEAR FROM THEM WITHIN 60 DAYS.

*proof of
change of
address*

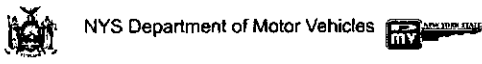
AD 412218

MV-1 (7/04) PART 1



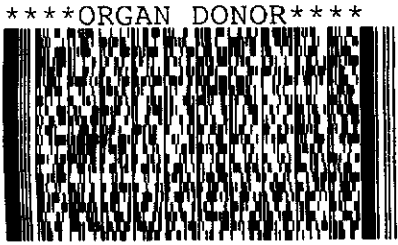
INTERIM LICENSE

****DRIVER LICENSE****
MD412218 APR 02 2007
VSI Fee 15.00 BXIE48



INTERIM LICENSE

Class D Restrictions NONE
Endorsements NONE
Status terminates on [REDACTED]
Probation Date NONE
This document expires on 07/01/07
D21694 43152 216847 59
DURSO, CARMINE, F
741 HOLLYWOOD AVE
BRONX NY 10465
Sex M Eyes BL Ht. 6 1
Birthdate [REDACTED]
Additional Restrictions NONE



****ORGAN DONOR****

(FOLD ALONG THIS LINE)

Visit us at www.nysdmv.com

X *Carmine Durso* X
Keep this document until you receive your Photo Document

MV-1 (7/04) PART 2

AD 412218

*permanent
License is
en-route.*

OLD Driver's
License

Carmine
ID: [REDACTED] **DRIVER LICENSE**
[REDACTED]
DURSO, CARMINE, F
2419 YOUNG AVE
BRONX NY
10469
SEX: M EYES: BL HT: 6-01 CLASS: D
END: REST: [REDACTED]
ISSUED: 09-14-01 EXPIRES: [REDACTED]
Carmine Durso 59104100

EXHIBIT I

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

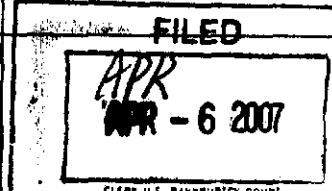
Desc Exhibit I

ORIGINAL Page 2 of 5

PROOF OF CLAIM

Name of Debtor
People's Choice Funding, Inc.

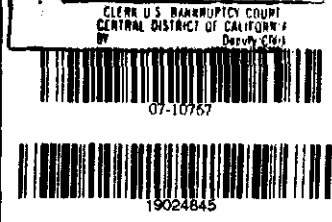
Case Number
07-10767 RK



NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. §503.

Name of Creditor (The person or other entity to whom the debtor owes money or property):
D'URSO

- Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars.
- Check box if you have never received any notices from the bankruptcy court in this case.
- Check box if the address differs from the address on the envelope sent to you by the court.



Name and Address where notices should be sent:

D'URSO
CARMINE F
2419 YOUNG AVENUE
BRONX NY USA 10469-5725

Now...
741 Hollywood Ave
Bronx, NY 10465

Telephone Number:

Last four digits of account or other number by which creditor identifies debtor:

Check here if replaces amends a previously filed claim, dated: _____

1. Basis for Claim

- Goods sold
- Services performed
- Money loaned
- Personal injury/wrongful death
- Taxes
- Other Severance (Industry Standard is 2 1/2 months of severance)

- Retiree benefits as defined in 11 U.S.C. §1114(a)
- Wages, salaries, and compensation (fill out below)
Last four digits of your SS #: 7813
Unpaid compensation for services performed from 6/1/06 to 3/19/07
(date) (date)

2. Date debt was incurred:

3. If court judgment, date obtained:

4. Classification of Claim. Check the appropriate box or boxes that best describe your claim and state the amount of the claim at the time case filed. See reverse side for important explanations.

Unsecured Nonpriority Claim \$

Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority.

Secured Claim

Check this box if your claim is secured by collateral (including a right of setoff).

Brief Description of Collateral:

Real Estate Motor Vehicle Other _____

Value of Collateral: \$ _____

Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ _____

Unsecured Priority Claim

Check this box if you have an unsecured priority claim, all or part of which is entitled to priority

Amount entitled to priority \$ _____

Specify the priority of the claim:

Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).

Wages, salaries, or commissions (up to \$10,000)* earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).

Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5).

Up to \$ 2,225* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(7).

Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8).

Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____).

*Amounts are subject to adjustment on 4/1/07 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.

5. Total Amount of Claim at Time Case Filed: \$ _____

(unsecured) (secured) \$12,500 \$12,500
(priority) (Total)

Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.

6. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim.

7. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.

8. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.

THIS SPACE IS FOR COURT USE ONLY

Date 4/2/07 Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any):

Carmine D'Urso CARMINE D'URSO

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.



FORM B9F (Chapter 11 Corporation or Partnership Asset Case) (10/05)

UNITED STATES BANKRUPTCY COURT Central District Of California

Notice of Chapter 11 Bankruptcy Case, Meeting of Creditors, & Deadlines

A Chapter 11 bankruptcy case concerning the debtor(s) listed below was filed on March 20, 2007.

You may be a creditor of the debtor. **This notice lists important deadlines.** You may want to consult an attorney to protect your rights. All documents filed in the case may be inspected at the bankruptcy clerk's office at **U. S. Bankruptcy Court, 411 West Fourth Street, Suite 2030 Santa Ana, CA 92701-4593**

NOTE: The staff of the bankruptcy clerk's office cannot give legal advice.

See Reverse Side For Important Explanations

Debtor(s) (name(s) and address): People's Choice Funding, Inc. 7515 Irvine Center Drive Irvine, Ca 92618	Case Number: 07-BK-10767-RK
Telephone number: 949.341.2010	

All Other Names used by the Debtor(s) in the last 8 years, (include married, maiden, and trade names): Debtor: Joint Debtor:	Last four digits of Soc. Sec. No. / Complete EIN or other Taxpayer I.D. No.: Dbi EIN/Tax I.D.: 20-1156865
------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------

Attorney for Debtor(s) (name and address): J Rudy Freeman 10100 Santa Monica Blvd 11th Fl Los Angeles, CA 90067 Telephone number: 310-277-6910	Bankruptcy Trustee (name and address): none
------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------

Meeting of Creditors:

Date: **May 2, 2007** Time: **09:30 AM**
 Location: **411 W Fourth St., Room 1-154, Santa Ana, CA 92701**

Deadlines to File Proof of Claim:

Proof of Claim must be *received* by the bankruptcy clerk's office by the following deadline:
No deadline has yet been set. Notice of deadline will be sent at a later time.

Foreign Creditors

A creditor to whom this notice is sent at a foreign address should read the information under "Claims" on the reverse side.

Deadline to File a Complaint to Determine Dischargeability of Certain Debts:

Creditors May Not Take Certain Actions:

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

Address of the Bankruptcy Clerk's Office: U. S. Bankruptcy Court 411 West Fourth Street, Suite 2030 Santa Ana, CA 92701-4593 Telephone number: 714-338-5300	For the Court Clerk of the Bankruptcy Court Jon D. Ceretto
Hours Open: 9:00 AM - 4:00 PM	Date: March 27, 2007
(Form rev. 10/05;341-B9F)	

35/COR



NYS Department of Motor Vehicles
Visit us at www.nysdmv.com



CUSTOMER RECEIPT
INTERIM LICENSE
****DRIVER LICENSE****

D21694 43152 216847 59 **Class D**
DURSO, CARMINE, F **DOB** [REDACTED]
MD412218 APR 02 2007 VSI 15.00 BXIE48

NYS DOH WILL ENROLL YOU AS A POTENTIAL ORGAN DONOR

WE ARE SENDING YOUR VOTER REGISTRATION APPLICATION TO YOUR COUNTY BOARD OF ELECTIONS. CONTACT YOUR BOARD OF ELECTIONS IF YOU DO NOT HEAR FROM THEM WITHIN 60 DAYS.

proof of change of address (driver's license) permanent license is en-route.

MD 412218

MV-1 (7/04) PART 1



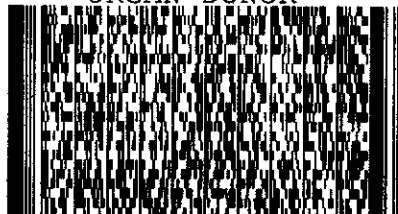
NYS Department of Motor Vehicles



INTERIM LICENSE

****DRIVER LICENSE****
MD412218 APR 02 2007
VSI Fee 15.00 BXIE48

****ORGAN DONOR****



Visit us at www.nysdmv.com

EXHIBIT I

MD 412218 Page 98



NYS Department of Motor Vehicles



INTERIM LICENSE

Class D Restrictions NONE
Endorsements NONE
Status terminates on [REDACTED]
Probation Date NONE
This document expires on 07/01/07
D21694 43152 216847 59
DURSO, CARMINE, F
741 HOLLYWOOD AVE
BRONX NY 10465
Sex M Eyes BL Ht. 6 1
Birthdate [REDACTED]
Additional Restrictions NONE

(FOLD ALONG THIS LINE)

X *Carmine Durso* X

Keep this document until you receive your Photo Document

MV-1 (7/04) PART 2

BGD Driver's
License

Signature
ID: [REDACTED] **DRIVER LICENSE**
DOB: [REDACTED]
DURSO, CARMINE, F
2418 YOUNG AVE
BRONX NY
10469
SEX: M EYES: BL HT: 6-01 CLASS: D
END: REST: [REDACTED]
ISSUED: 08-14-01 EXPIRES: [REDACTED]
Carmine Durso 59104100

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
Winston & Strawn, LLP, 333 S. Grand Avenue, 38th Floor, Los Angeles, CA 90071

A true and correct copy of the foregoing document entitled (*specify*): **LIQUIDATING TRUSTS' EIGHTH OMNIBUS MOTION FOR ORDER SEEKING (1) RECLASSIFICATION AND/OR REDUCTION OF CERTAIN CLAIMS MISCLASSIFIED AS PRIORITY CLAIMS, AND (2) DISALLOWANCE OR REDUCTION OF CERTAIN CLAIMS NOT SUPPORTED BY THE DEBTORS' BOOKS AND RECORDS; DECLARATION OF TAMARA D. MCGRATH** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF)**: Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **February 28, 2014**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Service information continued on attached page

2. **SERVED BY UNITED STATES MAIL**:

On **February 28, 2014** I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Service information continued on attached page

3. **SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **February 28, 2014**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

PRESIDING JUDGE'S COPY - Service by Overnight Mail

Hon. Robert Kwan
United States Bankruptcy Court
255 E. Temple Street, Suite 1682
Los Angeles, CA 90012
Via overnight mail with Fedex
Tracking Number: 798071267967

Service information continued on attached page

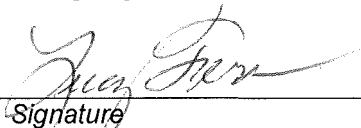
I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

February 28, 2014

Lucy Fera

Date

Printed Name


Signature

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):

- Jose D Alarcon jalarcon@bettzedek.org
- Daniel L Alexander daniel@colemanfrost.com
- Todd M Arnold tma@lnbyb.com
- Alvin M Ashley mashley@irell.com
- Daniel I Barness daniel@spiromoss.com
- Henkie F Barron hfbarron@gmail.com
- Sadaf Bathaee sbathaee@kbrlaw.com
- Richard J Bauer rbauer@mileslegal.com
- Ron Bender rb@lnbyb.com
- Patrick K Bruso generalmail@alvaradoca.com
- Andrew W Caine acaine@pszyjw.com
- Rebecca J Callahan rcallahan@callahanlaw.biz
- Theodore A Cohen tcohen@sheppardmullin.com, amontoya@sheppardmullin.com
- Deborah Conley bankruptcyecfmail@mccallaraymer.com
- Vincent M Coscino vcoscino@allenmatkins.com, jaallen@allenmatkins.com
- Paul J Couchot pcouchot@winthropcouchot.com,
pj@winthropcouchot.com;jstuhlmiller@winthropcouchot.com;vcorbin@winthropcouchot.com
- Theron S Covey tcovey@coveylawpc.com
- Kevin A Crisp kcrisp@irell.com
- Peter A Davidson pdavidson@mdfslaw.com, lpekru@ecjlaw.com
- Joseph C Delmotte ecfcacb@piteduncan.com
- Willis B Douglass Willis.B.Douglass@irscounsel.treas.gov
- Jeffrey W Dulberg jdulberg@pszjlaw.com
- Theresa H Dykoschak tdykoschak@faegre.com
- Louis J Esbin Esbinlaw@sbcglobal.net
- Charles J Filardi abothwell@filardi-law.com
- H Alexander Fisch afisch@stutman.com
- Parisa Fishback pfishback@fishbacklawgroup.com
- Steven B Flancher flanchers@michigan.gov
- J Rudy Freeman rfreeman@linerlaw.com
- Anthony A Friedman aaf@lnbyb.com
- Jerome Bennett Friedman jfriedman@jbflawfirm.com,
msobkowiak@jbflawfirm.com;jmartinez@jbflawfirm.com;sbiegenzahn@jbflawfirm.com;rfranzoia@jbflawfirm.com
- Jose A Garcia ecfcacb@piteduncan.com
- Jeffrey K Garfinkle bkgroup@buchalter.com,
jgarfinkle@buchalter.com;docket@buchalter.com;dcyrankowski@buchalter.com;
smartin@buchalter.com
- Oscar Garza ogarza@gibsondunn.com
- Nancy S Goldenberg nancy.goldenberg@usdoj.gov
- Stanley E Goldich sgoldich@pszyjw.com
- Stanley E Goldich sgoldich@pszjlaw.com
- Stanley E Goldich sgoldich@pszjlaw.com
- Richard H Golubow rgolubow@winthropcouchot.com,
pj@winthropcouchot.com;vcorbin@winthropcouchot.com

- Ronald F Greenspan ron.greenspan@fticonsulting.com
- Kevin Hahn kevin@mclaw.org
- Farhad Hajimirzaee fhajimirzaee@winston.com
- Matthew W Hamilton mhamilton@fulcruminv.com
- D Edward Hays ehays@marshackhays.com, ecfmarshackhays@gmail.com
- Daniel L Hembree efcacbsfv@piteduncan.com
- Garrick A Hollander ghollander@winthropcouchot.com,
pj@winthropcouchot.com;vcorbin@winthropcouchot.com;jstuhlmiller@winthropcouchot.com
- Thomas J Holthus bknotice@mccarthyholthus.com
- Gil Hopenstand ghopenstand@wwolawyers.com
- David I Horowitz david.horowitz@kirkland.com,
keith.catuara@kirkland.com;terry.ellis@kirkland.com;jay.bhimani@kirkland.com
- Eric D. Houser sleere@houser-law.com
- James KT Hunter jhunter@pszlaw.com
- Jay W Hurst jay.hurst@texasattorneygeneral.gov, sherri.simpson@texasattorneygeneral.gov
- Lance N Jurich ljurich@loeb.com, karnote@loeb.com;ladoCKET@loeb.com
- Ivan L Kallick ikallick@manatt.com, ihernandez@manatt.com
- David Kaplan dkaplan@irell.com
- John W Kim jkim@nossaman.com
- Benjamin J Kimberley bkimberley@winston.com,
kmorris@winston.com;hhammon@winston.com;docketsf@winston.com
- Leslie M Klott bankruptcy@zievelaw.com, lklott@zievelaw.com
- Jessica Kronstadt jessica.kronstadt@lw.com
- Donna L La Porte donna@laportelaw.net
- David B Lally davidlallylaw@gmail.com
- Ian Landsberg ilandsberg@landsberg-law.com, bgomelsky@landsberg-law.com;ssaad@landsberg-law.com;dzuniga@landsberg-law.com
- Scott Lee slee@lbbslaw.com, monique.talamante@lewisbrisbois.com
- Leib M Lerner leib.lerner@alston.com
- Peter W Lianides plianides@winthropcouchot.com,
pj@winthropcouchot.com;vcorbin@winthropcouchot.com
- Ganna Liberchuk gliberchuk@haincapital.com
- Kerri A Lyman klyman@irell.com
- William Malcolm bill@mclaw.org
- Gregory A Martin gmartin@winston.com
- Laura E Mascheroni lmascheroni@corbsteel.com
- David E McAllister efcacb@piteduncan.com
- David J McCarty dmccarty@sheppardmullin.com
- Christopher M McDermott efcacb@piteduncan.com
- Scotta E McFarland smcfarland@pszlaw.com, smcfarland@pszlaw.com
- David W. Meadows david@davidwmeadowslaw.com
- Robert K Minkoff rminkoff@jefferies.com
- Catherine A Moscarello - SUSPENDED - catherine@moscarellolaw.com
- Tania M Moyron tmoyron@peitzmanweg.com
- Randall P Mroczynski randym@cookseylaw.com
- Sean A Okeefe sokeefe@okeefelc.com
- John D Ott Jott@jldolawyers.com

- Daryl G Parker dparker@pszjlaw.com
- Renee M Parker bknotice@earthlink.net, rmparker@wrightlegal.net
- JaVonne M Phillips bknotice@mccarthyholthus.com
- Dean G Rallis drallis@afrc.com, bcruz@afrc.com
- Kurt Ramlo kr@lnbyb.com, john@lnbyb.com
- Justin E Rawlins jrawlins@winston.com, docketla@winston.com
- Richard J Reynolds rreynolds@bwslaw.com,
psoeffner@bwslaw.com;dwetters@bwslaw.com;mslobodien@bwslaw.com
- Jeremy V Richards jrichards@pszjlaw.com, bdassa@pszjlaw.com;imorris@pszjlaw.com
- Karen Rinehart krinehart@omm.com
- Ronald D. Roup ecf@rouplaw.com
- Eric E Sagerman esagerman@winston.com, docketla@winston.com
- Robert M Saunders rsaunders@pszjlaw.com, rsaunders@pszjlaw.com
- Kristin A Schuler-Hintz bknotice@mccarthyholthus.com
- Nathan A Schultz nschultzesq@gmail.com
- William R Shafton wshafton@winston.com
- David B Shemano dshemano@peitzmanweg.com
- Timothy J Silverman tim@sgsslaw.com
- Michael R Stewart mstewart@faegre.com
- Sean Sullivan seansullivan@dwt.com
- Julia Szafraniec bknotice@mccarthyholthus.com
- Derrick Talerico dtalerico@lntlaw.com, nlockwood@lntlaw.com;jokeefe@lntlaw.com
- Patricia B Tomasco ptomasco@mailbmc.com
- Robert Trodella robert.trodella@hellerehrman.com
- Robert Trodella rtrodella@jonesday.com
- United States Trustee (SA) ustpreion16.sa.ecf@usdoj.gov
- Darlene C Vigil cdcaecf@bdfgroup.com
- Andrew F Whatnall awhatnall@daca4.com
- John M White - SUSPENDED - scleere@houser-law.com
- David L Wilson dlwilson@winston.com
- Marc J Winthrop mwinthrop@winthropcouchot.com,
pj@winthropcouchot.com;vcorbin@winthropcouchot.com
- David M Wiseblood dwiseblood@seyfarth.com, dmwadmin@wisebloodlaw.com
- Jennifer C Wong bknotice@mccarthyholthus.com
- Rolf S Woolner rwoolner@winston.com
- Donald A Workman dworkman@bakerlaw.com
- S Christopher Yoo cyoo@alvaradosmith.com, crosas@alvaradosmith.com
- Les A Zieve bankruptcy@zievelaw.com

2. SERVED BY UNITED STATES MAIL:

Office of U.S. Trustee

Nancy S. Goldenberg, Esq.
The Office of the United States Trustee
411 W. Fourth Street, Suite 9041
Santa Ana, CA 92701

Office of U.S. Trustee

The Office of the United States Trustee
725 S. Figueroa Street, 26th Floor
Los Angeles, CA 90017

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

Greater Bay Appraisal / Pathway Appraisal
Proof of Claim #53 (People's Choice Financial Corporation)

Jacob Devin Kipp, President
Greater Bay Appraisal
1646 Universal Drive
Stockton, CA 95206-6301

Jacob Devin Kipp, President
Greater Bay Appraisal
712 Bancroft Rd., Suite 768
Walnut Creek, CA 94598

Officer, Director or Managing Agent
Greater Bay Appraisal
1646 Universal Drive
Stockton, CA 95206-6301

Officer, Director or Managing Agent
Greater Bay Appraisal
712 Bancroft Rd., Suite 768
Walnut Creek, CA 94598

Register Agent
Jacob Kipp
Greater Bay Appraisal
896 Manton Ct.
Concord, CA 94518-2620

Freddie E. Berry, Owner
Pathway Appraisal
1646 Universal Drive
Stockton, CA 95206-6301

Officer, Director or Managing Agent
Pathway Appraisal
1646 Universal Drive
Stockton, CA 95206-6301

M. Sally Riley
Proof of Claim #314 (People's Choice Home Loan, Inc.)

M. Sally Riley
7004 E. 83 Street
Kansas City, MO 64138

Geraldine Dougherty Company
Proof of Claim #113 (People's Choice Home Loan, Inc.)

Geraldine Dougherty, President
Geraldine Dougherty Company
7050 Frandford Avenue
Philadelphia, PA 19135

Officer, Director or Managing Agent
Geraldine Dougherty Company
7050 Frandford Avenue
Philadelphia, PA 19135

Nicole Decker
Proof of Claim #36 (People's Choice Financial Corporation)

Nicole Decker
3801 NE 207th Street TH#5
Aventura, FL 33180-4703

Carmine F. D'Urso
Proof of Claim #8 (People's Choice Home Loan, Inc.)
Proof of Claim #10 (People's Choice Funding, Inc.)

Carmine F. D'Urso
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Bronx, NY 10465

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