333 S. Grand Avenue Los Angeles, CA 90071-1543

Winston & Strawn LLP

15

16

17

18

19

20

21

22

23

24

25

26

27 28

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

(Jointly Administered with 2:12-bk-16200-RK and

Chapter 11

LIQUIDATING TRUSTS' NINTH OMNIBUS MOTION FOR ORDER (1) DISALLOWING CLAIMS (DUPLICATE CLAIMS); (2) DISALLOWING CLAIMS (WRONG **DEBTOR)**; AND (3) DISALLOWING CLAIMS (AMENDED AND SUPERSEDED CLAIMS); DECLARATION OF TAMARA D. MCGRATH

Claimants and Claim Numbers: Howard A. Cheresnick (PCFC #18); Daniel M. Yoder (PCFI #75); Carol A. Bogdewicz (PCFC #16); **Emphasys Technologies Inc. (PCFC #44)**; Charmaine Vaz Cahee (PCFC #45); OM Workspace Los Angeles (PCFC #46); Stacey A. Newman (PCFI #48); Nicholas E. Maniscalco (PCFI #51); Debra J. Noble (PCFC #56); Kenneth J. Gillespie (PCFI #65); Data Check, Inc. (PCHLI #103); Proventure Consulting Corp. (PCHLI #253); Corporate Business **Interiors (PCFC #57-1)**



Case 2:12-bk-15811-RK Doc 2841 Filed 03/03/14 Entered 03/03/14 14:56:59 Des Main Document Page 3 of 11

Winston & Strawn LLP 333 S. Grand Avenue Los Angeles, CA 90071-1543 The Liquidating Trusts of People's Choice Home Loan, Inc. ("PCHLI"), People's Choice Financial Corporation ("PCFC"), People's Choice Funding, Inc. ("PCFI", collectively, the "PC Trusts"), by and through Ronald F. Greenspan, solely in his capacity as the duly authorized and acting Liquidating Trustee for each of the PC Trusts (the "Liquidating Trustee"), submits this Ninth Omnibus Motion for Order (1) Disallowing Claims (Duplicate Claims); (2) Disallowing Claims (Wrong Debtor); and (3) Disallowing Claims (Amended and Superseded Claims) (the "Objection") and seeks an order disallowing the claims set forth on Exhibit A, Exhibit B, and Exhibit C as more particularly set forth therein and below.

Each claim listed on the exhibits hereto (each a "<u>Claim</u>", and collectively, the "<u>Claims</u>") is objectionable on the basis that (i) they are duplicative of other proofs of claim filed, (ii) they have been filed against the wrong Debtor, or (iii) they have been amended by subsequently filed proofs of claim. True and correct copies of the Claims are attached to the McGrath Declaration as Exhibits D-P.²

The Liquidating Trustee requests entry of an order, pursuant to Section 502 of the Bankruptcy Code and Fed. R. Bankr. P. 3007, finding that (i) the Claims listed on Exhibit A have been filed in duplicate and directing that such Claims be disallowed and expunged, without prejudice to any party's rights as to the surviving counterpart proofs of claim; (ii) the Claims listed on Exhibit B have been filed against the wrong Debtor and directing that such Claims be disallowed and/or modified as indicated on Exhibit B; and (iii) the Claim listed on Exhibit C has been superseded by amendment and filed against the wrong Debtor and directing that such Claim be disallowed and expunged and/or modified, without prejudice to any party's rights as to the amended and superseding proofs of claim.

² Exhibits D-P (the Claims) have been redacted to remove from public view a variety of personal and confidential information including social security numbers and bank account information.

Unredacted copies of Exhibits D-P can be presented for in camera review or filed under seal upon request from the Court.

Winston & Strawn LLP

2

1

45

7

8

6

9

12

11

13 14

1617

15

18

19

20

2122

23

24

2526

27

28

In support of the Objection, the Liquidating Trustee submits the Declaration of Tamara D. McGrath (the "McGrath Declaration"), which is filed concurrently herewith, and respectfully represents as follows:

<u>I.</u>

Background

A. The Debtors' Cases

- 1. Each of People's Choice Home Loan, Inc., People's Choice Financial Corporation, and People's Choice Funding, Inc. (collectively, the "<u>Debtors</u>") filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code in this Court on March 20, 2007 (the "<u>Petition Date</u>"), commencing these bankruptcy cases (collectively, the "<u>Cases</u>").
- 2. On August 6, 2008, the Court entered its order (the "<u>Confirmation Order</u>") confirming the Committee's First Amended Liquidating Plan under Chapter 11 of the Bankruptcy Code (the "<u>Plan</u>"). The "Effective Date" under and as defined in the Plan occurred on August 12, 2008.
- 3. On the Effective Date of the Plan, and subject to the terms and conditions of the Plan and Confirmation Order, among other things, (i) the Liquidating Trust Agreements for each of the PC Trusts became effective, and the Liquidating Trustee for each of the PC Trusts began to manage and administer the PC Trusts subject to the terms and conditions of the Liquidating Trust Agreements, (ii) the Official Committee of Unsecured Creditors appointed in the Cases by the Office of the United States Trustee was dissolved and discharged from any further duties and obligations in the Cases, and the Post-Effective Date Committees for each of the PC Trusts became operative, (iii) except as provided in the Plan, all of the assets and property of the Debtors, including any and all affirmative claims for relief, were transferred into the PC Trusts, and (iv) except as otherwise provided in the Plan, each of the Debtors was deemed dissolved or directed to be dissolved as soon as practicable following the Effective Date.
- 4. Pursuant to the Plan, and subject to the terms and conditions of the Plan, the Confirmation Order and the Liquidating Trust Agreements, the Liquidating Trustee is directed to

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

administer the PC Trusts by, among other things, (i) reducing remaining property to cash,
(ii) evaluating Claims against the Debtors and objecting to, allowing or otherwise resolving such
Claims, (iii) evaluating and pursuing, releasing or otherwise resolving affirmative relief against
third-parties, and (iv) making distributions of cash to Beneficiaries under and as defined in the
Liquidating Trust Agreements.

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

В. **The Claims Review Process**

6. The Liquidating Trustee continues to review and analyze claims that have been scheduled, filed, or otherwise asserted against the Debtors. In the course of that analysis, the Liquidating Trustee has determined that various claims are objectionable on one or more legal or factual grounds. In connection with the claim review process, the Liquidating Trustee has determined that that (i) the Claims listed on Exhibit A have been filed in duplicate and that such Claims be disallowed and expunged, without prejudice to any party's rights as to the surviving counterpart proofs of claim; (ii) the Claims listed on Exhibit B have been filed against the wrong Debtor and that such Claims be disallowed and/or modified as indicated on Exhibit B; and (iii) the Claim listed on Exhibit C has been superseded by amendment and filed against the wrong Debtor and that such Claim be disallowed and expunged and/or modified, without prejudice to any party's rights as to the amended and superseding proofs of claim.

II.

RELIEF REQUESTED

7. By this Objection, the Liquidating Trustee requests, pursuant to section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Bankruptcy Rule 3007-1, that the Court sustain this Objection and approve an order disallowing and/or modifying, where appropriate, the Claims, as more particularly set forth herein and on the exhibits hereto.

III.

LEGAL STANDARD

8. Bankruptcy Code section 502 authorizes a "party in interest," such as the

Case 2:12-bk-15811-RK	Doc 2841	Filed 03/03/14	Entered 03/03/14 14:56:59	Desc
	Main Do	cument Page	6 of 11	

Liquidating Trustee, to object to claims. 11 U.S.C. §502(a). Once the objector raises "facts tending
to defeat the claim by probative force equal to that of the allegations of the proofs of claim
themselves," then the burden reverts to the claimant to prove the validity of the claim by a
preponderance of the evidence. Wright v. Holm (In re Holm), 931 F.2d 620, 23 (9th Cir. 1991);
Ashford v. Consol. Pioneer Mortgage (In re Consol. Pioneer Mortgage), 178 B.R. 222, 226 (B.A.P.
9th Cir. 1995), aff'd sub nom. Ashford v. Naimco, Inc. (In re Consol. Pioneer Mortgage Entities),
No. 95-55491, 1996 WL 393533 (9th Cir. July 15, 1996). Indeed, "the ultimate burden of
persuasion is always on the claimant." Holm, 931 F.2d at 623.

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

IV.

OBJECTION

A. Claims to be Disallowed (Duplicative Claims)

- 10. The Liquidating Trustee objects to the Claims identified on Exhibit A, incorporated herein by reference, because they are duplicative of other proofs of claim filed against the Debtors.
- 11. In the column entitled "Claim(s) to be Disallowed and Expunged," Exhibit A sets forth the creditor's name, the number assigned to the Claim when it was docketed on the Court's claim register, the Debtor against which the Claim was filed, and the amount and classification of the Claim. In the column entitled "Surviving Claim(s)," Exhibit A lists the same information for each corresponding proof of claim (the "Surviving Claims").
- 12. The Liquidating Trustee has reviewed each of the Claims listed on Exhibit A. The Claims are substantively identical to the Surviving Claims. <u>See</u> McGrath Declaration.
- 13. The Liquidating Trustee requests that the Court disallow and expunge the Claims listed on Exhibit A because the relevant proofs of claim are preserved as Surviving Claims.
- 14. This Objection does not affect the Surviving Claims; however, the Liquidating Trustee reserves the right to object to the Surviving Claims in the future on any appropriate grounds.
 - B. Claims to be Disallowed and/or Modified (Wrong Debtor)

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

- 15. The Liquidating Trustee objects to each of the Claims identified on Exhibit B, incorporated herein by reference (the "Wrong Debtor Claims"), because it has been filed against a Debtor that is not liable for it.
- 16. Exhibit B sets forth the name of the Debtor against which each Wrong Debtor Claim was filed (the "Claimed Debtor"). The Liquidated Trustee has reviewed each of the Wrong Debtor Claims and has determined that the Claimed Debtor did not have a business relationship with the creditor asserting the Claim or that the Claim did not arise out of the relationship between the Claimed Debtor and the creditor. See McGrath Declaration. Rather, the Wrong Debtor Claim relates to the creditor's relationship with the Debtor identified on Exhibit B as the "Reassigned Debtor."
- 17. The Liquidating Trustee requests that the Court disallow each of the Wrong Debtor Claims as a Claim against the Claimed Debtor and that the claims register be modified to identify each Wrong Debtor Claim as asserted against the applicable Reassigned Debtor. Although the Debtors do not dispute the amounts of the Wrong Debtor Claims, the Debtors request that the Court's order sustaining this Objection be without prejudice to the right of any party in interest to object to the Wrong Debtor Claims on any ground.

C. Claims to be Disallowed (Amended and Superseded and Wrong Debtor)

- 18. The Liquidating Trustee objects to the Claim identified on Exhibit C, incorporated herein by reference, because it has been amended and superseded by a subsequently filed proof of claim and was filed against the wrong Debtor.
- 19. In the column entitled "Claims to be Expunged," Exhibit C sets forth the creditor's name, the number assigned to the Claim when it was docketed on the Court's claim register, the Debtor against which the Claim was filed, the case number and the amount and classification of the Claim. In the column entitled "Surviving Claims," Exhibit C lists the same information for the corresponding superseding claim (the "Surviving Claims").
- 20. The Liquidating Trustee has reviewed the Claim listed on Exhibit C. The Claim listed on Exhibit C and the Surviving Claim listed on Exhibit C are substantially similar. Specifically, the Claim correspond to the Surviving Claim in that both refer to the same creditor, but the Surviving Claim was filed subsequent to the Claim and sets forth an amended name of creditor.

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

1

2

3

4

5

See McGrath Declaration.

- 21. The Liquidated Trustee has reviewed the Claim listed on Exhibit C and has also determined that the Claimed Debtor did not have a business relationship with the creditor asserting the Claim or that the Claim did not arise out of the relationship between the Claimed Debtor and the creditor. See McGrath Declaration. Rather, the Claim listed on Exhibit C relates to the creditor's relationship with the Debtor identified on Exhibit C as the "Reassigned Debtor."
- 22. The Liquidating Trustee requests that the Court disallow and expunge the Claim listed on Exhibit C because the relevant proof of claim is preserved as a Surviving Claim and additionally requests that the claims register be modified to identify the Surviving Claim as asserted against the applicable Reassigned Debtor.
- 23. This Objection does not affect the Surviving Claim; however, the Liquidating Trustee reserves the right to object to the Surviving Claim in the future on any appropriate grounds.

<u>V.</u>

RESERVATION OF RIGHTS

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

VI.

NOTICE

25. The Liquidating Trustee will serve copies of this Objection (together with all exhibits) on: (a) the claimants listed on Exhibits A, B and C; and (b) the Office of the United States Trustee; and (c) each person or entity who requested service of notices pursuant to Bankruptcy Rule Case 2:12-bk-15811-RK

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

28

Doc 2841

Filed 03/03/14 Entered 03/03/14 14:56:59

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

1

2

3

4

5

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 Ninth Omnibus Motion for Order (1) Disallowing Claims (Duplicate Claims); (2) Disallowing Claims (Wrong Debtor); and (3) Disallowing Claims (Amended and Superseded Claims) (the "Objection"). Capitalized terms not defined in this declaration shall have the same meanings ascribed to them in the Objection.
- 3. I have reviewed each of the claims listed on Exhibits A through C to the Objection.
- 4. The proofs of claim listed on Exhibit A in the "Claims to be Disallowed and Expunged" column are substantively identical to corresponding proofs of claim listed in the "Surviving Claims" column.
- 5. I have reviewed each of the Wrong Debtor Claims and have determined that the Claimed Debtor did not have a business relationship with the creditor asserting the Claim or that the Claim did not arise out of the relationship between the Claimed Debtor and the creditor. Rather, the Wrong Debtor Claim relates to the creditor's relationship with the Debtor identified on Exhibit B as the "Reassigned Debtor."
- 6. The proof of claim listed on Exhibit C in the "Claims to be Disallowed and Expunged" column corresponds to the Surviving Claim in that both refer to the same creditor, but

	7.	Additionally, the proof of claim listed on Exhibit C does not arise out of the
relationship	between	the Claimed Debtor and the creditor. Rather, the proof of claim listed on
Exhibit C rel	lates to th	ne creditor's relationship with the Debtor identified on Exhibit C as the
"Reassioned	Debtor '	,

the Surviving Claim was filed subsequent to the Claim and sets forth an amended name of creditor.

True and correct copies of the Claims are attached hereto as Exhibits D-P. 8. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. If called upon as a witness, I could and would testify competently to the foregoing.

Executed on February 28, 2014, at Los Angeles, California.

EXHIBIT A

EXHIBIT A – DUPLICATE CLAIMS							
CLAIMS TO B	E DISALLOW	ED & EXPU	INGED	SI	URVIVING CI	AIMS	
NAME	CLAIMED DEBTOR	CLAIM NO.	CLAIM AMOUNT	NAME	CLAIMED DEBTOR	CLAIM NO.	CLAIM AMOUNT
Howard A. Cheresnick 2553 NW 61st Ave Margate, FL 33063	People's Choice Financial Corporation	18	Priority: \$1,391.87	Howard A. Cheresnick 2553 NW 61st Ave Margate, FL 33063	People's Choice Home Loan, Inc.	41	Priority: \$1,391.87
Daniel M. Yoder 842 SW 124 Terrace Davie, FL 33325-5555	People's Choice Funding, Inc.	75	Priority: \$1,529.73	Daniel M. Yoder 842 SW 124 Terrace Davie, FL 33325-5555	People's Choice Home Loan, Inc.	135	Priority: \$1,529.73

EXHIBIT B

	E	XHIBIT B -	WRONG DEBTOR	-
		CLAIMS TO) BE REASSIGNED	***
NAME	CLAIM NO.	CLAIM AMOUNT	CLAIMED DEBTOR	REASSIGNED DEBTOR
Carol A. Bogdewicz	16	Priority: \$2,056.17	People's Choice Financial Corporation	People's Choice Home Loan, Inc.
33 Jenkins Road Franklin, NJ 07416-1307				
Emphasys Technologies Inc.	44	General Unsecured:	People's Choice Financial Corporation	People's Choice Home Loan, Inc.
261 Old York Road The Pavilion Suite 822 Jenkintown, PA 19046-3713		\$50,000.00		
Charmaine Vaz Cahee	45	Priority: \$1,900.47	People's Choice Financial Corporation	People's Choice Home Loan, Inc.
2020 NW 105TH TERRACE PENBROKE PINES FL USA				
OM Workspace Los Angeles	46	General Unsecured:	People's Choice Financial Corporation	People's Choice Home Loan, Inc.
263 Shuman Blvd. Naperville, IL 60563		\$1,451.17		
Stacey A. Newman	48	Priority: \$1,276.88	People's Choice Funding, Inc.	People's Choice Home Loan, Inc.
549 Plutarch Rd Highland, NY 12528-2932				
Nicholas E. Maniscalco	51	Priority: \$3,133.75	People's Choice Funding, Inc.	People's Choice Home Loan, Inc.
21 Lesley Drive Syosset, NY 11791-5211				
Debra J. Noble	56	Priority: \$1,051.31	People's Choice Financial Corporation	People's Choice Home Loan, Inc.
7232 S Kittredge St. Aurora, CO 80016-1117				
Kenneth J. Gillespie 230 Spring Hill Dr, #1	65	General Unsecured: \$1,234.89	People's Choice Funding, Inc.	People's Choice Home Loan, Inc.
Roselle, IL 60172-2400		41,221.03		
Datacheck, Inc.	103	General Unsecured:	People's Choice Home Loan, Inc.	People's Choice Financial Corporation
63 Via Pico Plaza #247 San Clemente, CA 92672	060	\$4,008.50	Passilato Chaica Harra	Baonla's Choiga Einanaial Correction
Proventure Consulting Corp 1922 B Ruhland Avenue Redondo Beach, CA 90278	253	General Unsecured: \$28,215.00	People's Choice Home Loan, Inc.	People's Choice Financial Corporation

EXHIBIT C

Case 2:12-bk-15811-RK Doc 2841-3 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit C Page 2 of 2

EXHIBIT C – AMENDED & SUPERSEDED/WRONG DEBTOR							
CLAIMS TO I	BE DISALLOW	ED & EXPU	INGED		SURVI	VING CLAIMS	
NAME	CLAIMED DEBTOR	CLAIM NO.	CLAIM AMOUNT	NAME	CLAIM NO.	REASSIGNED DEBTOR	CLAIM AMOUNT
Corporate Business Interiors	People's Choice Financial	57-1	General Unsecured: \$12,555.00	Revenue Management as Assignee of Corporate Business	57-2	People's Choice Home Loan, Inc.	General Unsecured: \$12,555.00
One University Plaza, Ste 312 Hackensack, NJ 07604	Corporation	i		One University Plaza, Ste 312 Hackensack, NJ 07604			

EXHIBIT D

Case 2:12-bk-15811-RK Doc 2841-4 Filed 03/03/14 Entered 03/03/14 14:56:59
Desc Exhibit D Page 2 of 3

PORM B10 (Oherat Form 10) (1906)	MD	HOINIAL	PROOF OF CLAIM
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	UR	IGINAL	
CENTRALIZATION FOR STATE STATE			FILED
Name of Debtor	Case	Number 777	
People's Choice Funding, In	1121	a second	APR 1 / 2897
	$\perp D$	1-10788KK	74 1 1 (200)
NOTE: This form should not be used to make a claim for	r an ad	ministrative expense arising after	
the commencement of the case. A "request" for payment of	ion adı	ministrative expense may be filed	CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA
l norsuant to 11 U.S.C. 0593.		Trock to any year are assembled	BY Ognuty Clerk
Name of Creditor (The person or other entry to whom the denter		and the sistence of the second of	
owes money or property (CHERESNICK		lags relating to your claim. Aliach	# 17 #4 #14 #14 #14 #1 #1 #1 #1 #1 # #1 #
VIIIMIA II		ope or statement for ing particulars	
Name and Address where notices should be sent		This is post of you have never	
		ncerred any actices from the outrapie v court to this cust	
CHERESNICK HOWARD A		That the fitter disease differen	
2553 NW 618 F AVI:		rom the sakhess on the envelope	
MARGATE FLUSA 33663-1934	· ;	ight a lives by the court.	
	i		FILE SPACE IS FOR COORT USE ONLY
			THE SPACE IS FOR CHARLES OF SHORE
Telephone Number:	Che	d. heart Displace	
Last four digits of account or other number by which credite	thes	claim Daniends a previously	filed claim, dated:
identifies debtor:		The state of the s	
Basis for Claim Goods sold		Reisnoc benefits as defined in 14 U.S.C	(3) (1) (4) (a)
Services performed	[]	With a sidance, and componential in	jost below)
☐ Money loaned		Cast tour digit to the court by \$ Capady controlls and the partities per	that the
Personal mjury/wronglui dc.att.		4-18-2005 3-20-20	207
☐ Taxes		(due)	
2. Date debt was incurred:	3.1	f court judgment, date obtained:	
Date debt was incurred: Classification of Claim. Check the appropriate box or braxes.	that east	describe your clause and state the arm	ount of the claim at the time case
filed. See reverse side for important explanation.			1
		Secured Claim	
 Check this hope to an thore to a called and by heat sales? 		Comment of the family	woned by collaboral
I want claim or b) your claim exceeds the came of the property so	corng	proceeding a right of setoffs.	
it, or if c) none or only part of your chara is cumuled to priority.		Brace Description of Culturerals	
Unsecured Priority Claim		☐ Real Instale ☐ Motor Vehi	cie 🗆 Other
Check this hox if you have an onsecured poorny claim, all or	part ef		
which is entitled to priority		Name of Collateral: S	
			at time game filed included in
Amount entitled to priority \$		Amount of arrearage and other cha	rges at time case tited included in
Specify the priority of the chain		Secured claim, if any: \$	d purchase, lease, or rental of
□ Domestic support obligations under 1: 318 C \$507(a)(1)(A):	115	property in someons for personal	family, or household use - 11
(a)(1)(B).		Section Section 18	l l
Wages, salaries, or commissions (up to \$174.60)," earned with	क्षा १४०	II layer or penalties tweed to gover	ramental units [H.U.S.C.§
I dave before filing of the bankritative petition of cessation of in	C.	5.77(a)r8) Dichter Specify applicable parag	result of 11 11 S C 8 507(a)().
debtor's business, whichever is earlier 1111 S C & 507(and-		Definer Specify applicante parag	4/1/07 and every 3 years thereafter with
☐Contributions to an employee benefit plan - ++ U.S.c. \$507(a)	p.5.	respect to cases commenced on or after	r the date of adjustment
5. Total Amount of Claim at Time Case Filed: \$ 1391.3			
S. TOTAL PRINCES IN COMMENTS OF THE PRINCES OF THE	esali.	(secured (priority)	('fotal)
Check this box if claim includes interest of other charges in	addition	cto the orthograf unformer of the classe.	Airach demized statement of an
1 ' a a			
6. Credits: The amount of all payments on this claim has be	en crea	ned and occurred to me include o	
making this prior of claim.	a aneni	x such as promusory noses, parchase	e l
framework of examine according of	antracts.	court maharants, mortgages, sections	Y
the man amounts and avadance of conference of the 182 382	f attian	Soft of a Betra for the first of the second section of the second	ii
documents are not available, explain. If the documents are vi-			
R. Date-Stamped Copy: To receive an acknowledgment	of the li	ling of your claim, enclose a stamped	
self-addressed envelope and copy of this proof of chain. Date Sign and print the mane and title, if any of the	e cardin	it or other person authorized to tile	
this claim cattact ecopy of power of afterney.	i anv i y		
			911 942 88 152 and 3571
Penalty for presenting fraudulem claum. Fine of up to \$500,000) or imp	risonment for up to 5 years, or point t	O COURT SE TOP HIS CALLS

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

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

A Chapter 11 bankruptly case concerning the debtons) listed below was tiled in March 20, 2007

You may be a creditor of the debtor. This notice lists important deadlines, how may want be consult an adorney to protect your rights. All documents tiled in the case may be respected at the bankrapicy clothes office in U. S. Bankruptcy Court, 411 West Fourth Street, Suite 2030 Santa Ana. CA 92701-4593

Need to. The staff of the bankruptey clocks office cannot give legal advice

See Reverse Side For Important Explanations

Debtor(s) (namets) and address)

People's Choice binancial Conscrutors

7515 Irvine Center Drive

Irvine, CA 92618

Case Number: 8:07-bk-10772-RK

Telephone number: 949.341.2020

All Other Names used by the Demorts on the last 8 years, thiclida-

married, maiden, and trade formes Debtor:

Joint Debtor

10 No Oba5 DECEMBER 10. 20-057100

East four digits of Soc. Sec. No. (Complete EIN or other Taxpayer

Honktupicy Trustee thang and address):

Attorney for Debtor(s) (name and address)

3 Rudy Freeman

10100 Santa Monica Bixe (10) et

las Angeles, CA 90067

Telephone number: 310-277-6930

Meeting of Creditors:

Date: May 2, 2007

1256 (BV:30 451)

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

Deadlines to File Proof of Claim:

Proof of a unit trust to the first by the makerpley cited a office of the following deadline:

No deadline has yet been set. Notice of acading wai by sent at a rater time.

Foreign Creditors

A creditor to whose this notice is sent at a toreign nadress, should read the information under "Chains" on the reverse side.

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

Creditors May Not Take Certain Actions:

In most instances, the filing of the materiples case automatically stays, estain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be himted to 30 days of not exist at all, although the debtor can request the court to extend or impose a stay. If you artemps to collect a debt of taxe when action in violation of the Brackrupicy Code, you may be penalized. Consult a lawyer to determine contrights in this case.

	For the Court
Induited to the mount of the	
10, S. Bankrupety Court	Clera et the Bankruptey Contt
411 West Fourth Street, Same 2030	for D. Cereto
Santa Ana, CA 92701-4593	!
Telephone number: 714-338-53(3)	
Hours Open: 9:00 AM = 4:00 PM	Haile: March 27, 2007
	27/COR
1(Form rev. 10/05:341-B9F)	

EXHIBIT E

Case Number: Check host fly on an earth interesting to your claim. Actions: Property: Check host fly on an earth interesting to your claim. Actions: Check host fly on an earth interesting to your claim. Actions: Check host fly on an earth interesting to your claim. Actions: Check host fly on an earth interesting to your claim. Actions: Check host fly on the earth of the connection of the case. A "request" for payment of an administrative expense and host flow on the connection of the case. A "request" for payment of an administrative expense and host flow on the connection of the con	FORM B10 (Official Form 10) (10/05)		PROOF OF CLAIM
Name of Debtor Popule's Choice Plunding, Inc. 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 arising after the commencement of the case. A "request" for payment of an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense arising after payment of the commencement of the case. A "request" for payment of an administrative expense arising after payment of the case. A "request "for payment of an administrative expense arising after payment of the case. A "request "for payment of an administrative expense arising after payment of the case. A "request "for payment of an administrative expense arising after payment of the case. A "request "for payment of an administrative expense arising after payment of the case. A "request "for payment of an administrative expense arising after payment of the case. A "request "for payment of an administrative expense arising after payment of the case. A "request "for payment of an administrative expense arising after payment of the case. A "request payment of the case. A	UNITED STATES BANKRUPTCY COURT		PROOF OF CLAIM
Name of Debtor People's Choice Funding, Inc. 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 arising after the commencement of the case. A "request" for payment of an administrative expense may be file pursuant to 11 U.S.C. §503. Name and Address where notices should be sent: ODER Name and Address where notices should be sent: ODER OF ORDING STATES	CENTRAL DISTRICT OF CALIFORNIA		
MAY 1 5 2007			
MAY 1 5 2007	Name of Debtor	Case Number	
NOTE: This form should not be used to make a chlam for an administrative expense articing after the comment of the control of	People's Choice Funding, Inc.	(77-10767 K / X	FILED :
the commencement of the case. A "request" for payment of an administrative septems any or however preserved in the case. A "request" for payment of an administrative septems any or however preserved in the case. A "request" for payment of an administrative septems any or however memory or property? Nome of Creditor (The person or other entity to whom the debtor was money or property). YODIR Name and Address where notices should be sent: YODIR Nome and Address where notices should be sent: YODIR DAVIE H. 183. A3325-5555 Check hos if yo have never received any notices from the hanks on the envelope sent to you by the court. Check hos if the address differs from the address on the envelope sent to you by the court. Last four digits of account or other number by which creditor (Sect bere if payment of the claim and state the senting payment of the claim payment of the claim and state the senting payment of the claim and state the uncount of the claim at the time case filed. See reverse side for important explanations. Check this box if a phere is no cotherent or lien securing your claim, not your claim access the value of the property securing it, or if c) none or only part of your claim access the value of the property securing it, or if c) none or only part of your claim is entitled to priority. Manages, salaries, or commensions (up to \$10,000)* earned vithin 180 days before this property of the claim. Check this box if you have an onsecured priority claim, all or part of which is entitled to priority. Manages, salaries, or commensions (up to \$10,000)* earned vithin 180 days before this proper obligations under 11 U.S.C. \$07(u)(1) or (s01(10)). Wages, salaries, or commensions (up to \$10,000)* earned vithin 180 days before this proper obligations on the property securing in or if colored in the claim at line Case Filed: \$1.000000000000000000000000000000000000	•	1 1	
the commencement of the case. A "request" for payment of an administrative septems any or however preserved in the case. A "request" for payment of an administrative septems any or however preserved in the case. A "request" for payment of an administrative septems any or however memory or property? Nome of Creditor (The person or other entity to whom the debtor was money or property). YODIR Name and Address where notices should be sent: YODIR Nome and Address where notices should be sent: YODIR DAVIE H. 183. A3325-5555 Check hos if yo have never received any notices from the hanks on the envelope sent to you by the court. Check hos if the address differs from the address on the envelope sent to you by the court. Last four digits of account or other number by which creditor (Sect bere if payment of the claim and state the senting payment of the claim payment of the claim and state the senting payment of the claim and state the uncount of the claim at the time case filed. See reverse side for important explanations. Check this box if a phere is no cotherent or lien securing your claim, not your claim access the value of the property securing it, or if c) none or only part of your claim access the value of the property securing it, or if c) none or only part of your claim is entitled to priority. Manages, salaries, or commensions (up to \$10,000)* earned vithin 180 days before this property of the claim. Check this box if you have an onsecured priority claim, all or part of which is entitled to priority. Manages, salaries, or commensions (up to \$10,000)* earned vithin 180 days before this proper obligations under 11 U.S.C. \$07(u)(1) or (s01(10)). Wages, salaries, or commensions (up to \$10,000)* earned vithin 180 days before this proper obligations on the property securing in or if colored in the claim at line Case Filed: \$1.000000000000000000000000000000000000			
Interception of the 11.1.S.C. \$938. Name and Address where notices should be sent: VODER Name and Address where notices should be sent: Check hox if you are aware that anyone clae has filed a proof of claim relating to your claim. Attach corp of statement giving particulars. Check hox if you have never neceived any notices from the hankurpsy course in this case. Check hox if you have never neceived any notices from the hankurpsy course in this case of the hankurpsy course in this case. Check hox if you have never neceived any notices from the hankurpsy course in the same of the hankurpsy of the claim. I have the benefits of your sk # Human of the hankurpsy course in the same of the hankurpsy of the claim. I have the benefits of your claim to secured by collateral (networks) and the same of the hankurpsy of the claim. I have the benefits of your claim to secure the hankurpsy of t	NOTE: This form should not be used to make a claim for	an administrative expense arising after	MAY 5 2007
Name and Address where notices should be sent: VODIR Name and Address where notices should be sent: VODIR DANIEL M. BASHEL M.	the commencement of the case. A "request" for payment of a	an administrative expense may be men	'""
anyone clack has filed a proof of claim (attach copy of statement giving particulars. Check hos if the address differs particulars. Check hos if the address differs from the address of the markuptey court in this case. Check hos 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 lister flows debtor: Last four digits of account or other number by which creditor lister flows the states of the number of the claim. The company of the court of the claim at the lime case flows. The court of the claim at the time case flows. See revent and for important explanations. Unsecured Priority Claim \$ Check this box if a) there is no collateral or lien securing your claim, or hy your claim caseds the value of the property securing light of this box if is a) there is no collateral or lien securing your claim, or hy your claim caseds the thin box if a) there is no collateral or lien securing your claim, or hy your claim caseds the priority claim, all or part of which is entitled to priority. Unsecured Priority Claim \$ Check this box if you have nonsecured priority claim, all or part of which is entitled to priority. Wages, salaries, or commissions up to \$10,000,* earned within days before filing of the bankruptey petition or cessation of the debtor's business, whichever is earther -1 IU.S.C. \$507(a)(1)(A) or (a)(I)(B). Wages, salaries, or commissions under 11 U.S.C. \$507(a)(1)(A) or (a)(I)(B). Check this box if you have an ansecured priority claim, all or part of which is entitled to priority. The contributions to an employee benefit plan -1 IU.S.C. \$507(a)(1)(A) or (a)(I)(B). Check this box if you have an ansecured priority claim, all or part of which is entitled to priority. Check this box if you have any of the claim: Dementic support obligations under 11 U.S.C. \$507(a)(1). Wages, salaries, or commissions tup to \$10,000,* earned within days before filing of the bankruptey petition or cessation of the	pursuant to 11 U.S.C. §503.	Chack have if you are aware that	
Check box if you have never received any notices from the harkenpley count in this case.		anyone also has filed a nmof of	
Name and Address where notices should be sent: YOBER DANIEL M. **REAL BY M. 1981.** **PORT BY M. 1982.** **PORT BY M. 1982.** **PORT BY M. 1982.** **PORT BY M. 1983.** *		claim relating to your claim. Attach	
Name and Address where notices should be sent: YOBBE N RELYOR PLUSA 3325-5555 Check hos if you have never received any notices from the hackruptcy court in this case. Check hos if you fall the address on the envelope sent to you by the court. Telephone Number:	YOUEK	conv of statement giving particulars.	W-10707
Telephone Number: Last four digits of account or other number by which creditor discussions and the state of the purpose sent to you by the court. Telephone Number: Last four digits of account or other number by which creditor discussions and defense of the newdope sent to you by the court. Telephone Number: Last four digits of account or other number by which creditor discussions and defense of the newdope sent to you by the court. The Strate is not count of the number of the defense of th	hand he conti	Check box if you have never	11 10 10 10 10 10 10 10 10
Date	Name and Address where houses should be sent.	received any notices from the	
DANNER MERKACE DAVIE FLUSA 33325-5555 Check hor if the address on the envelope sent to you by the court.	YODER	bankmotev court in this case.	19025361
Titelphone Number:			
Seart to you by the court.	842 SW 124 TERRACE		
The SPACE FOR COURT USE ONLY The SPACE FOR COURT USE ONLY	DAVIE FL USA 33325-5555		
Check bree if			
Last four digits of account or other number by which creditor identifies debtor:			THIS SPACE IS FOR COURT USE ONLY
Last four digits of account or other number by which creditor identifies debtor:	Telephone Number:		
Basis for Claim			Chail atalan danada
Retiree benefits as defined in 11 U.S.C. \$1114(a) Wages, salaries, and compensation (fill out below) Last four digits of your SS #: Unpaid compensation (for your SS #: Unpaid compensation (fill out below) Last four digits of your SS #: Unpaid compensation (for your SS #: Unpaid compensation for your claim of your claim captured Jast four digits of your SS #: Unpaid compensation of Claim (date) Cdate)		this claim	nied ciaim, dated:
Gloods solid Services performed Wages, salaries, and compensation (fill out below) Last four digits of your \$S #: Unayed compensation for services performed Unayed Compensation for services			
Services performed Money loaned Personal injury/wrongful death		Retiree benefits as defined in 11 U.S.C	'. §1114(a)
Money loaned Personal injury/wrongful death Unspaid compensation for services performed from \(\frac{1}{1} \) \(\fra		Wages, salaries, and compensation (fil	out below)
Personal injury/wrongful death Unpaid compensation for services proteined Takes Unpaid compensation for services (date) Claim Clai		Last four digits of your SS #:	
Taxes Gother Clear Cle	Personal injury/wrongful death	Unpaid compensation for services per	formed
Check this box if commissions up to \$10,000,* earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's basiness, whichever is earlier - 11 U.S.C. \$507(a)(1). Contributions to an employee benefit plan - 11 U.S.C. \$507(a)(1). Check this box if claim includes interest or other charges in addition to the principal amount of the claim and state the amount of the claim at the time case filed. Secured Claim. If any: \$ Check this box if your claim is entitled to priority. Check this box if you have an unsecured priority claim, all or part of which is 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). Domestic support obligations under 11 U.S.C. \$507(a)(1)(A) or (a)(1)(B). Check this box if claim includes interest or other charges in addition to the principal amount of the claim. If any: \$ Storial Amount of Callm at Time Case Filed: \$ (unsecured) Check this box if claim includes interest or other charges in addition to the principal amount of the claim. If any other charges in addition to the principal amount of the claim. If the documents are not available, explain. If the documents are not available, explain. If the documents are not available, explain. If the documents are volunted as summary. Support the case of perfection of lien. Do NoT SEND ORIGINAL DXCUMIENTS. If the documents are not available, explain. If the documents are not available		from 07 19 06 to 03/19/1	27
2. Date debt was incurred: 7/ 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 by your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority. Unsecured Priority Claim Check this box if you have an onsecured priority claim, all or part of which is 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 basiness, whichever is earlier -11 U.S.C. §507(a)(4). Contributions to an employee benefit plan -11 U.S.C. §507(a)(5). Total Amount of Collateral: Real listate Motor Vehicle Other Value of Collateral: \$ Amount of arrearage and other charges at time case filed included in secured claim: along it 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)(3). Check this box if claim includes interest or other charges in addition to the principal amount of 11 U.S.C. § 507(a)(). Amount of arrearage and other charges at time case filed included in secured claim: along it 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)(3). Check this box if a defended in a secured claim in a secured claim in any: \$ Sign and a secured of a secure distance of the dead of adjustment on 41/07 and every 3 years thereafter with respect to cases connected on or after the along obstrument. Sign and prayments on this claim has been credited and deducted for the	I =	(541-)	
4. Classification of Claim. Check the appropriate box or boxes that best describe your claim and state the amount of the claim at the filled. See reverse side for important explanations. Classification of 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. Unsecured Priority Claim Check this box if you have an onsecured 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 husiness, whichever is earlier - 11 U.S.C. § 507(a)(4). This so or penalties owed to governmental units - 11 U.S.C. § 507(a)(B). Check this box if claim includes interest or other charges in addition to the principal amount of the claim. 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 liem. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are volunionus attach a summary. Sign and print the name and title, if any, of the creditor propersy on authorized to file. Sign and print the name and title, if any, of the creditor propersy output is a secured by collateral: Cleam at the dual or all part and entered to file. Sign and print the name and title, if any, of the creditor property output and the property is called the property of the claim. Sign and print the name and title, if any, of the creditor property of the purpose of the purpo	7/0/1	3. If court judgment, date obtained:	
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. Unsecured Priority Claim Check this box if you have an onsecured priority claim, all or part of which is entitled to priority \$ Amount 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)(5). Contributions to an employee henefit plan - 11 U.S.C. \$507(a)(5). Total Amount of Claim at Time Case Filed: \$ (unsecured) (unsecured) (unsecured) (unsecured) (unsecured) (cecured) (cecured) (cecured) (priority) (Total) Check this box if your claim is secured by collateral (including a right of setoff). Brief Description of Collateral: Real listate Motor Vehicle Other Value of Collateral: \$ Amount of arrange and other charges at time case filed 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). Thace or penalties owed to governmental units - 11 U.S.C. \$507(a)(5). Check this box if your claim is secured by collateral: (including a right of setoff). Brief Description of Collateral: Real listate Motor Vehicle Other Real Plantary of Collateral: Amount of arrange and other charges at time case filed in secured and in 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)(5). These or personal, family, or household use - 11 U.S.C. \$507(a)(5). Total Amount of Claim at Time Case Filed: \$ (secured) (cecured) (cecured) (cecured) (cecured) (cecured) (cecu	4 Classification of Claim. Check the appropriate box or boxes that	at best describe your claim and state the amo	ount of the claim at the time case
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 e) none or only part of your claim is entitled to priority. 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 henefit plan - 11 U.S.C. \$507(a)(5). Total Amount of Claim at Time Case Filed: Check this box if claim includes interest or other charges in addition to the principal amount of the purpose of making this proof of claim. Attach copies of supporting documents, such as promissory notes, henized statements of running accounts, contracts, court judgments, mortgages, security agreements and evidence of perfection of lien. DO NOT SEND ORIGINAL DXCIMENTS. If the documents are not available, explain. If the documents are voluminous, auther of the property or service to file. Sign and print the name and title, if any, of the creditor prothey person authorized to file. Secured Claim (check this box if your claim is secured by collateral (including a right of setoff). Check this box if you relaim is secured by collateral: Check this box if your claim is secured by collateral (including a right of setoff). Brief Description of Collateral: Real Islate Motor Vehicle Other Real Plate Real Plate Real Plate Real Plate Real Plate Real Plate Real Plate R	filed. See reverse side for important explanations.		
Check this box if: a) there is no collateral or lien securing your claim, or h) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority. Check this box if you have an unsecured priority claim, all or part of which is entitled to priority \$ Check this box if you have an unsecured priority claim, all or part of which is 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)(5). Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5). 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. Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statements of running accounts, contracts, count judgments, mortages, 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. Supporting Documents:		Coursed Cluim	i i
Specify the priority 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).	Unsecured Nonpriority Claim \$		sensed by collateral
Unsecured Priority Claim Check this box if you have an onsecured priority claim, all or part of which is entitled to priority Amount entitled to priority Manual entitled ent	Check this box if: a) there is no constern or nen security		
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 filling of the bankruptcy petition or cessation of the debtor's basiness, whichever is earlier - 11 U.S.C. § 507(a)(4). Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(5). 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. Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all making this proof of claim. Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all making this proof of claim. Supporting Documents:	your claim, or h) your claim exceeds the value of the property section	ing (memority wright or second)	
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 Amount of arrearage and other charges at time case filed included in secured claim. if any: \$ 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). □ Check this box if claim includes interest or other charges in addition to the principal amount of the claim. This SPACE IS FOR COURT USE O'NLY Self-addressed envelope and copy of this proof of claim. This SPACE IS FOR COURT USE O'NLY Self-addressed envelope and copy of this proof of claim. Date Stamped Copy: Sign and print the name and title, if any, of the creditor per other person authorized to file 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)(8). □ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(8). □ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(8). □ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(8). □ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(8). □ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(8). □ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(8). □ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(8). □ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(8). □ Other - Specify applicable paragraph of 11 U.S.C.	it, or if c) none or only part of your claim is endued to priority.	Brief Description of Collateral:	
□ 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 basiness, whichever is earlier - 11 U.S.C. § 507(a)(4). □ Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(5). □ Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach 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. Date 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). □ Takes of penalties owed to governmental units - 11 U.S.C. § 507(a)(1). □ 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, perchase 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. B Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, sel	Unsecured Priority Claim	□ Real Estate □ Motor Vehic	le 🗆 Other
Amount 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 filling 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). □ Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(-). □ Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(5). □ Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(-). □ Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(5). □ 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. □ 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, count judgments. mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DXCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary. B. 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 Sign and print the name and title, if any, of the creditor person authorized to file.	ra chart this have if you have an ensecured priority claim, all or pa	rt of	
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 henefit plan - 11 U.S.C. §507(a)(5). Total Amount of Claim at Time Case Filed: \$ (unsecured) Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all payments on this claim has been credited and deducted for the purpose of making this proof of claim. 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. Blate-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 Sign and print the name and title, if any, of the creditor prother person authorized to file	which is aptitled to priority	Value of Collateral: \$	
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). Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statements of unning accounts, contracts, court judgments. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim. Supporting Documents:	1		
Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).			ges at time case filed included in
(a)(1)(B). Description of the part 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). 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. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim. Supporting Documents:	Specify the priority of the claim:	secured claim, if any: \$	I amphon long or antol of
(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). Total Amount of Claim at Time Case Filed: (unsecured) (secured) (secured) (secured) (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. Ceredits: 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. B. 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 Sign and print the name and title, if any, of the creditor or other person authorized to file	☐ Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or	□ Up to \$ 2,225* of deposits toward	purchase, wase, or rental of
## 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). □ Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(5). □ 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. □ 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. Date Sign and print the name and title, if any, of the creditor or other person authorized to file.	(a)(1)(B).	property or services for personal.	ranning, or mosenora use - 11
days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4). Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(). Amounts are subject to adjustment on 4/107 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment. Total Amount of Claim at Time Case Filed:	Start to the start of the start	180 - 17 Tryes or condition aread to recom	nmental units - 11 U.S.C. 6
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). Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(5). Solve to cases commenced on or after the date of adjustment. 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. 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. 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 agreements, and evidence of perfection of lien. DO NOT SENID ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary. 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	Wages, salaries, or commissions (up to \$10,000)," carried within		
*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: \$	days before using of the bankrupicy pertion of cessation of the	Other - Specify applicable paragr	aph of 11 U.S.C. § 507(a)().
□Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5). respect to cases commenced on or after the date of adjustment. 5. Total Amount of Claim at Time Case Filed: \$\(\) (unsecured) (secured) (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. Date Sign and print the name and title, if any, of the creditor or other person authorized to file	deplor's business, whichever is carrier - 11 0.5.2.4 507(a)(1).	*Amounts are subject to adjustment on	4/1/07 and every 3 years thereafter with
5. Total Amount of Claim at Time Case Filed: (unsecured) (secured) (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 SENID ORIGINAL DOCUMIENTS. 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 Sign and print the name and title, if any, of the creditor or other person authorized to file	Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5), respect to cases commenced on or after	the date of adjustment.
(unsecured) (secured) (priority) (10tat) 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. Date Sign and print the name and title, if any, of the creditor or other person authorized to file	5. Total Amount of Claim at Time Case Filed: \$_		1529-73
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. Date Sign and print the name and title, if any, of the creditor or other person authorized to file	Onsecured) (secured) (priority)	
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. Date Sign and print the name and title, if any, of the creditor or other person authorized to file	Check this box if claim includes interest or other charges in ad-	dition to the principal amount of the claim.	Attach itemized statement of all
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. Date Sign and print the name and title, if any, of the creditor or other person authorized to file	l interest or additional charges.		
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. Date Sign and print the name and title, if any, of the creditor or other person authorized to file	6. Credits: The amount of all payments on this claim has been	credited and deducted for the purpose of	THIS SPACE IS FOR COOK! USB 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 Sign and print the name and title, if any, of the creditor or other person authorized to file	making this proof of claim.]
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 Sign and print the name and title, if any, of the creditor or other person authorized to file	7 Supporting Documents: Attach copies of supporting docu	ments, such as promissory notes, purchase	1
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 Sign and print the name and title, if any, of the creditor or other person authorized to file	orders invoices itemized statements of running accounts, cont	racts, court judgments, mortgages, security	
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 Sign and print the name and title, if any, of the creditor or other person authorized to file	1 pareements and evidence of perfection of lien. DO NOT 2	SEND ORIGINAL DOCUMENTS. IL HIE	1
self-addressed envelope and copy of this proof of claim. Date Sign and print the name and title, if any, of the creditor or other person authorized to file	documents are not available, explain. If the documents are volu	minous, attach a summary.	
Date Sign and print the name and title, if any, of the creditor or other person authorized to file	8. Date-Stamped Copy: To receive an acknowledgment of	the thing of your claim, enclose a stamped,	
Date Sign and print the name and title, it any, of the creditor of other person authorized to the O5/01/07 this claim (attach copy of power of attorney, if any):	self-addressed envelope and copy of this proof of claim.	Personal authorized to the	-
105/01/07 this claim (attach copy of power of attorney, it any): Willy y Doniel in Vide III	Date Sign and print the name and title, if any, of the cr	reduct or other person authorized to the	.
	05/01/07 this claim (attach copy of power of attorney, it at	"" Daniel Midde !	

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.



PEOPLES CHOICE HOME LOAN, INC. 7515 IRVINE CENTER DRIVE IRVINE, CA 92618 (949)341-2000

CHECK NO: CHECK DATE:

.

A033878

04/27/07 PERIOD ENDING: 04/21/07 PAY FREQUENCY: BIWEEKLY PAY PERIOD: 04/08/07

04/08/07-04/21/07

DANIEL M YODER 842 SW 124 TERRACE DAVIE, FL 33325

Mi.

ID NUMBER: BASE HATE: SSN:

- 8

2692.31

STATUS EXEMPT TAX ADJUSTMENTS
FED: MARRIED 02 FED: ST1: ST2:

02

DI/UC: LOCAL:

STATE AND LOCAL CODES
PRI: FL LOC1: LOC
SEC: LOC2: LOC

LOC3: LOC4: LOC5:

*

IMPORTANT MESSAGE

		HOURS	AND EAR	VINGS		TAXES AI	ND DEDUC	CTIONS	SPECIAL INF	ORMATION
DESCRI	PTION H		RENT EARNINGS	Y-T-I		DESCRIPTION	CURRENT AMOUNT	Y-T-D AMOUNT		
REG REG HOL	33.6539	80.00	2692.31	629.34 16.00	21179.54 538.44	SO SEC TAX MEDICARE TAX FED INC TAX	159.49 37.30 270.87	1287.12 301.02 2174.73	VAC BALANCE SICK BALANCE FLOAT W2GRP YTD W2GRP	54.70 40.80 16.00 .74 6.10
٠						,				
								-		
						TOTAL TAXES	467.66 .	3762.87	,	
		•					,			
TOTAL I	1/E	80.00 2015	2892.31 TAX ITEMS	845.34	21717.98					
DENTAL MEDICAL			11.00- 109.50-		88.00- 878.00-	·				
•			. •							
										•
			•				•			1:1:
	٠.				-		•		CURRENT NET PAY CHECK AMOUNT	DISTRIBUTION 2104.15 .00
			•	•		٠.				
TOTAL P	RE-TAX	•	120.50-	•	964.00-					
TOTAL	00000	80.00	2571.81	845.34		TOTAL PER DED				٠
CURRENT	GROSS	92.31	120.50~	TAXABLE WAGES	TAXES	DED/OTH		T PAY		
Y-T-D	1	17.98	964.00-	20753.98	3762			2104.15 6991.11	TOTAL CURRENT NET	PAÝ 2104.15
		nt Of Ear				w and keep for			Payroll Service By	

Statement Of Earnings

Detach at perforation below and keep for your records.

A Payroll Service By Ceridian

vcc

PEOPLES CHOICE HOME LOAN, INC. 7515 INVINE CENTER DRIVE IRVINE, CA 92618 (949)341-2000

DATE: 04-27-07

CHECK ND: A033878

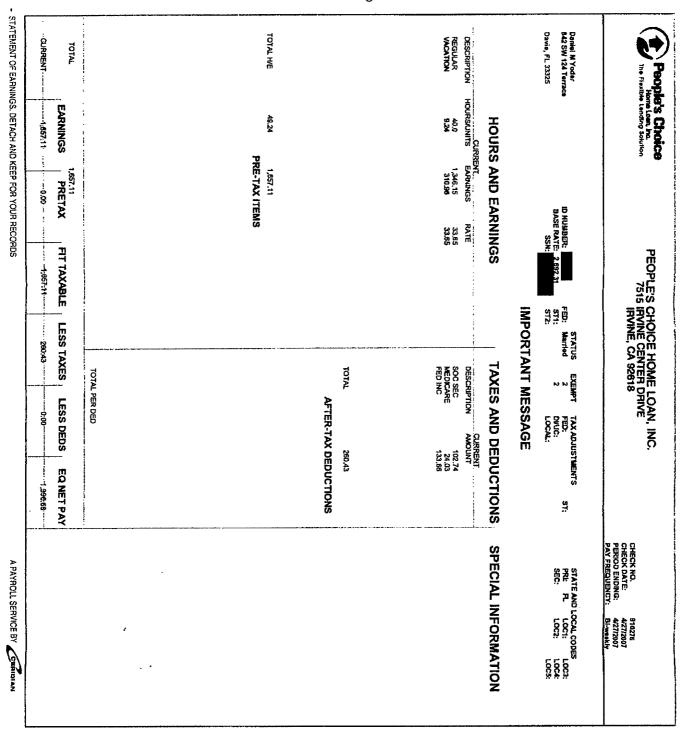
OUR ENTIRE NET PAY HAS BEEN DEPOSITED IN YOUR BANK ACCOUNT(S). PLEASE REVIEW HE "CURRENT NET PAY DISTRIBUTION" SECTION OF YOUR STATEMENT OF EARNINGS FOR DETAILS.

DANIEL M YODER 842 SW 124 TERRACE DAVIE, FL 33325

NOT NEGOTIABLE

EXHIBIT E

103 Page of the document som a marticulored backorbust of any Careen, as marticula order section? Fratures



Vacation Balance

EXHIBIT F

FORM B10 (Official Form 10) (10/05)		
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	ORIGINA	
N(D-li	Case Number	
Name of Debtor	07-10772	
People's Choice Financial Corporation	07-10772	1 1 2 1
	<u>'</u>	APR 1 7 2007
		'PWP'N / ZUU!
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	CIERVIIC TOWN
pursuant to 11 U.S.C. §503.		CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFCRNIA
Name of Creditor (The person or other entity to whom the debtor	☐ Check box if you are aware that	THE PROPERTY OF THE PROPERTY OF THE PARTY OF
owes money or property):	anyone else has filed a proof of	
BOGDEWICZ	claim relating to your claim. Attach	
	copy of statement giving particulars.	21.12.12
Name and Address where notices should be sent:	Check box if you have never	21 (2011)00 (10:2011)01010201201301301001000000000000000
ivalite and reduces where indeed another or some	received any notices from the	190390730
BOODEWICZ	bankruptcy court in this case.	
CAROLA	☐ Check box if the address differs	75555
33 JENKINS ROAD		
FRANKLIN NJ USA 07416-1307	from the address on the envelope	
	sent to you by the court.	
		This Space is for Court Use Only
Telephone Number:		<u></u>
Last four digits of account or other number by which creditor	Check here if replaces	
identifies debtor:	this claim amends a previously	filed claim, dated:
I. Basis for Claim		
Goods sold	Retiree benefits as defined in 11 U.S.C	* 81114(a)
Services performed	Wages, salaries, and compensation (fil	
	Last four digits of your SS #:	
Money loaned	Unpaid compensation for services per	inemad
Personal injury/wrongful death	Unpaid compensation for services per	onned
☐ Taxes	from 2/106 to 3/19/6	
☐ Other	(date) (date)	
2. Date debt was incurred:	3. If court judgment, date obtained:	
4. Classification of Claim. Check the appropriate box or boxes that	it best describe your claim and state the amo	ount of the claim at the time case
filed. See reverse side for important explanations.		
74	Secured Claim	
Unsecured Nonpriority Claim \$		
Check this box if: a) there is no collateral or lien securing	Check this box if your claim is a	ecured by consists
your claim, or b) your claim exceeds the value of the property secu	ring (including a right of setoff).	
it, or if c) none or only part of your claim is entitled to priority.		
Unsecured Priority Claim	Brief Description of Collateral:	
•	☐ Real Estate ☐ Motor Vehic	le 🖺 Other
Check this box if you have an unsecured priority claim, all or par	t of	
which is entitled to priority	Value of Collateral: \$	
Amount entitled to priority \$		
Attious circuit to priority #	Amount of arrearage and other char	ges at time case filed included in
Specify the priority of the claim:	secured claim, if any: \$	
☐ Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or	☐ Up to \$ 2,225* of deposits toward	purchase, lease, or rental of
(a)(1)(B).	property or services for personal,	family, or household use - 11
V-7V-7V-		,,
· /	U.S.C. § 507(a)(7).	
Wages, salaries, or commissions (up to \$10,000),* earned within		
wages, salaries, or commissions (up to \$10,000),* earned within days before filing of the bankruptcy petition or cessation of the	180 ☐ Taxes or penalties owed to govern 507(a)(8).	mental units - 11 U.S.C. §
Wages, salaries, or commissions (up to \$10,000),* earned within days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).	 180 ☐ Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragraph 	mental units - 11 U.S.C. § uph of 11 U.S.C. § 507(a)().
days before filing of the bankruptcy petition or cessation of the	180 ☐ Taxes or penalties owed to govern	mental units - 11 U.S.C. § uph of 11 U.S.C. § 507(a)().
days before filing of the bankruptcy petition or cessation of the	 180 ☐ Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragra *Amounts are subject to adjustment on 4 	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with
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)	 180 ☐ Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragra *Amounts are subject to adjustment on 4 	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with
days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).	180 ☐ Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragre *Amounts are subject to adjustment on 4 respect to cases commenced on or after to 2,056,17.	mental units - 11 U.S.C. § uph of 11 U.S.C. § 507(a)(). 1107 and every 3 years thereafter with the date of adjustment.
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) 5. Total Amount of Claim at Time Case Filed: (unsecured)	180 Taxes or penalties owed to govern 507(a)(8). Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to (secured) (priority)	mental units - 11 U.S.C. § uph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2,056.17 (Total)
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) 5. Total Amount of Claim at Time Case Filed: (unsecured) □ Check this box if claim includes interest or other charges in add	180 Taxes or penalties owed to govern 507(a)(8). Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to (secured) (priority)	mental units - 11 U.S.C. § uph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2,056.17 (Total)
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) 5. Total Amount of Claim at Time Case Filed: (unsecured) □ Check this box if claim includes interest or other charges in addinterest or additional charges.	180 ☐ Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragri *Amounts are subject to adjustment on 4 respect to cases commenced on or after to 2,056,17.) (secured) (priority) lition to the principal amount of the claim.	mental units - 11 U.S.C. § uph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2,056.17 (Total)
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) 5. Total Amount of Claim at Time Case Filed: (unsecured) □ Check this box if claim includes interest or other charges in addinterest or additional charges. 6. Credits: The amount of all payments on this claim has been	180 ☐ Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragri *Amounts are subject to adjustment on 4 respect to cases commenced on or after to 2,056,17.) (secured) (priority) lition to the principal amount of the claim.	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in add interest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim.	180 ☐ Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to 2,056,17.) (secured) (priority) lition to the principal amount of the claim.	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in add interest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Attach copies of supporting documents:	180 ☐ Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to 2,056,77. (secured) (priority) lition to the principal amount of the claim. credited and deducted for the purpose of ments, such as promissory notes, purchase	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents: attach copies of supporting documents: orders, invoices, itemized statements of running accounts, contra	180 Taxes or penalties owed to govern 507(a)(8). Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to (secured) (priority) Intion to the principal amount of the claim. credited and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents; invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT S.	Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragre *Anounts are subject to adjustment on 4 respect to cases commenced on or after to (secured) (priority) lition to the principal amount of the claim. credited and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in addinterest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents: are not available, explain. If the documents are voluments are voluments are voluments are voluments.	Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragre *Amounts are subject to adjustment on 4 respect to cases commenced on or after to ② ○ 5 ⓒ 17 (secured) (priority) lition to the principal amount of the claim. credited and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the minous, attach a summary.	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in addinterest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents; invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT S documents are not available, explain. If the documents are voluments are not available, explain.	Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragre *Anounts are subject to adjustment on 4 respect to cases commenced on or after to (secured) (priority) lition to the principal amount of the claim. credited and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: Cunsecured) Check this box if claim includes interest or other charges in addinterest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents, invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT Supporting and evidence of perfection of lien. DO NOT Supporting to the comments are not available, explain. If the documents are voluments are not available, explain. If the documents are voluments are not available, explain.	Taxes or penalties owed to govern 507(a)(8). ☐ Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to 2 556, 7. (secured) (priority) lition to the principal amount of the claim. credited and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the minous, attach a summary. he filing of your claim, enclose a stamped,	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: Check this box if claim includes interest or other charges in add interest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents; invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT Supporting documents are not available, explain. If the documents are voluments are not available, explain. If the documents are voluments are devidence of perfection of claim. Bate-Stamped Copy: To receive an acknowledgment of the self-addressed envelope and copy of this proof of claim.	Taxes or penalties owed to govern 507(a)(8). □ Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to 2 05 6, 17. (secured) (priority) lition to the principal amount of the claim. credited and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the ninous, attach a summary. he filing of your claim, enclose a stamped,	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in add interest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents; orders, invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT S. documents are not available, explain. If the documents are voluments. B. Date-Stamped Copy: To receive an acknowledgment of the self-addressed envelope and copy of this proof of claim. Date Sign and print the name and title, if any, of the credit of this claim (attach copy of power of attories), if any	Taxes or penalties owed to govern 507(a)(8). □ Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to 2 05 6, 17. (secured) (priority) lition to the principal amount of the claim. credited and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the ninous, attach a summary. he filing of your claim, enclose a stamped,	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11/07 and every 3 years thereafter with the date of adjustment. 2.056.17 (Total) Attach itemized statement of all
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in addinterest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents, invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT State and evidence of perfection of lien. DO NOT State and evidence of perfection of lien. DO NOT State and evidence of perfection of lien. DO NOT State Stamped Copy: To receive an acknowledgment of the self-addressed envelope and copy of this proof of claim. Sign and print the name and title, if any, of the creating the self-addressed envelope of the self-addressed envelope of the self-addressed envelope of the self-addressed envelope of the self-addressed envelope and copy of power of attories, if any the self-addressed envelope of the self-addressed enve	Taxes or penalties owed to govern 507(a)(8). Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to (secured) (priority) Interest and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the minous, attach a summary, the filing of your claim, enclose a stamped, editor or other person authorized to file	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11017 and every 3 years thereafter with the date of adjustment. ———————————————————————————————————
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) Total Amount of Claim at Time Case Filed: (unsecured) Check this box if claim includes interest or other charges in add interest or additional charges. Credits: The amount of all payments on this claim has been making this proof of claim. Supporting Documents: Attach copies of supporting documents; orders, invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT S. documents are not available, explain. If the documents are voluments. B. Date-Stamped Copy: To receive an acknowledgment of the self-addressed envelope and copy of this proof of claim. Date Sign and print the name and title, if any, of the credit of this claim (attach copy of power of attories), if any	Taxes or penalties owed to govern 507(a)(8). Other - Specify applicable paragra *Amounts are subject to adjustment on 4 respect to cases commenced on or after to (secured) (priority) Intion to the principal amount of the claim. Credited and deducted for the purpose of ments, such as promissory notes, purchase acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the minous, attach a summary, the filing of your claim, enclose a stamped, editor or other person authorized to file	mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 11017 and every 3 years thereafter with the date of adjustment. ———————————————————————————————————

PEOPLES CHOICE HOME LOAN, INC. 7515 IRVINE CENTER DRIVE IRVINE. CA 92618 (949)341-2000

CHECK NO: CHECK DATE: PERIOD ENDING: PAY FREQUENCY: PAY PERIOD:

081655

03/19/07 03/19/07 BIWEEKLY 03/06/07-03/19/07

CAROL A BOGDEWICZ 33 JENKINS ROAD FRANKLIN,NJ 07416

BASE HATE: SSN:

FED: SINGLE 00 ST1: A 00 ST2:

TAX ADJUSTMENTS
FED: \$ '50.00
DI/UC:
LOCAL:

50.00 ST:

STATE AND LOCAL CODES
PRI: NJ LOC1: LOC3
SEC: NY LOC2: LOC4 LOC3: LOC4: LOC5:

					3.41					LUCS.
					IMPORTA	NT MESSAG	E			
		HOURS	AND EAR	NINGS		TAXES AN	D DEDU	CTIONS	SPECIAL INFO	DRMATION
DESCRIPT	ION HO	CURP URS/UNITS		Y-T- HOURS/UNITS		DESCRIPTION	CURRENT AMOUNT	Y-T-D AMOUNT		
REG 2 REG HOL HOL!D	4.0375	48.00	1153.80	432.00 16.00 8.00	10384.20 384.60 192.30	SO SEC TAX MEDICARE TAX FED INC TAX PRI-STATE TAX SDI/UC TAX PRV-SDI/UC TX	66.64 15.58 186.57 17.23 1.20	850.20 152.05 1846.48 263.24 4.80 35.90	VAC BALANCE SICK BALANCE FLOAT	85.5 49.2 8.0
						TOTAL TAXES AFTERITE ENP EXPENSE	287.22 AX DEDUCTIO	2952.68 DNS 58.83-		
•							·	•		•
TOTAL H/E		48.00 PRE-	1153.80 TAX 1 TEMS	456,00	10961 10		•			
401K\$ DENTAL 12! HEDICAL 1: 401K%			100.00- 11.50- 67.50-		200.00- 69.00- 405.00- 315.37-					
				• . • •	, .					
	•								CURRENT NET PAY	NÖLTUBLITTELD O.
							,		CHECK AMOUNT	707.5
70711 DOE	-TAX		179.00-		989.37-				,	
TOTAL PRE-										

10961.10 Statement Of Earnings

1153.80

179.00-

989.37-

974.60

9971.73

CURRENT

Y-T-0

2952.68 Detach at perforation below and keep for your records.

267.22

00

58.83-

707.58

7077.88

TOTAL CURRENT NET PAY A Payroll Service By Ceridian 707.58

EXHIBIT G

Page 2 of 6 Desc Exhibit G # 44 FORM B10 (Official Form 10) (10/05) PROOF OF CLAIM UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA Case Number Name of Debtor 07-10772 FILED People's Choice Financial Corporation This form should not be used to make a claim for an administrative expense arising after APR 2 4 2007 the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. §503. Check box if you are aware that Name of Creditor (The person or other entity to whom the debtor anyone else has filed a proof of owes money or property): EMPHASYS TECHNOLOGIES INC claim relating to your claim. Attac copy of statement giving particulars. ☐ Check box if you have never Name and Address where notices should be sent: received any notices from the EMPHASYS TECHNOLOGIES INC bankruptey court in this case. 261 OLD YORK RD THE PAVILION SUITE 822 Check box if the address differs JENKINTOWN, PA 19046-3713 from the address on the envelope sent to you by the court. THIS SPACE IS FOR COURT USE ONLY Telephone Number: ☐ replaces Check here if Last four digits of account or other number by which creditor amends a previously filed claim, dated: this claim PCHL identifies debtor: 1. Basis for Claim Retiree benefits as defined in 11 U.S.C. §1114(a) ☐ Goods sold Wages, salaries, and compensation (fill out below) Services performed Last four digits of your SS #: _ Money loaned Unpaid compensation for services performed □ Personal injury/wrongful death from Taxes (date) (date) ☐ Other 3. If court judgment, date obtained: 2. Date debt was incurred: 12817 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 \$ 50,000 Secured Claim C'heck this box if your claim is secured by collateral Check this box if: a) there is no collateral or lien securing (including a right of setoff). 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. Brief Description of Collateral: **Unsecured Priority Claim** ☐ Real Estate ☐ Motor Vehicle ☐ Other_ ☐ Check this box if you have an unsecured priority claim, all or part of Value of Collateral: \$_ which is entitled to priority Amount entitled to priority \$_ Amount of arrearage and other charges at time case filed included in secured claim, if any: \$_ Specify the priority of the claim: ☐ Up to \$ 2,225* of deposits toward purchase, lease, or rental of ☐ Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or property or services for personal, family, or household use - 11 (a)(1)(B).U.S.C. § 507(a)(7). ☐ Wages, salaries, or commissions (up to \$10,000),* earned within 180 ☐ Taxes or penalties owed to governmental units - 11 U.S.C. § days before filing of the bankruptcy petition or cessation of the 507(a)(8). debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4). ☐ 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). \$ 50,000 5. Total Amount of Claim at Time Case Filed: 20.000, (Total) (secured) (priority) (unsecured) ☐ 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. THIS SPACE IS FOR COURT USE ONLY 6. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim. Attach copies of supporting documents, such as promissory notes, purchase 7. Supporting Documents: 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.

To receive an acknowledgment of the filing of your claim, enclose a stamped, 8. Date-Stamped Copy: self-addressed envelope and copy of this proof of claim. Sign and print the name and title, if any, of the creditor or other person authorized to file

this claim (mack copy of power of attorney, if any):

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



The Pavilion, Suite 822 Jenkintown, Pa. 19046

To

Jeffrey F Allen

People's Choice Financial Corp.

7515 Irvine Center Drive

Irvine, CA 92618

Date

February 28, 2007

Invoice No.

2

Description Client Code 2006 Tax Work PCHLI

Terms

Payment Due

30 Days

Deal Name		_	•	REMIC 2006 Annual Fees	Quarters Billed	Amount Due
PCHLS Trust Series	2005	_	1	12,500.00*	4	\$12,500.00
PCHLS Trust Series	2005	-	2	12,500.00*	4	12,500.00
PCHLS Trust Series	2005	_	3	12,500.00*	4	12,500.00
PCHLS Trust Series	2005	-	4	12,500.00*	4	12,500.00
Total Deals:	4					\$50,000.00

^{*} Increase in fees from \$10,000 annually to \$12,500 is due to addition of loss accelerations



May 27, 2005

Mr. Darren Graeler Vice President People's Choice Home Loan, Inc. 7515 Irvine Center Drive Irvine, CA 92618-2930

Dear Mr. Graeler:

EmphaSys Technologies, Inc. (ETI) is pleased to present a proposal to assist People's Choice Home Loan, Inc. (PCHLI) with securitization related tax services. As we discussed, ETI has established strategic alliances with various large national accounting firms whereby we prepare tax returns and provide other services related to asset securitizations. Together, we are responsible for the preparation of over 500 tax returns for securitized transactions, with a variety of structures.

Tax Services To Be Provided For Securitizations

ETI will perform required tax calculations for one or more PCHLI REIT securitizations. We will complete a quarterly tax balance sheet and income statement for each securitization in accordance with directions from the REIT's legal counsel and Grant Thornton. In addition, we will also generate quarterly 1099 supplemental OID information. ETI will also "shadow" the monthly bond payment calculations made by the trustee assuming we receive sufficient remittance information from PCHLI and Wells Fargo. This additional procedure may provide PCHLI with an extra level of comfort, as it can be beneficial for internal audit, certificateholders, and rating agencies.

In order to complete each tax statement, ETI will need the following information:

- Copies of relevant deal documents;
- Closing collateral information and updated monthly data;
- Form 8811;
- Issue prices on the offered bonds and fair market value of retained equity pieces:
- Detailed list of all deal formation expenses;
- Copies of monthly statements to certificateholders; and,

Mr. Darren Graeler Vice President People's Choice Home Loan, Inc. May 27, 2005 Page 2

• Any other closing documents which provide information regarding unique tax reporting aspects of the payment structures.

After receiving such information for a securitization, ETI will perform the following steps:

- Confer with Grant Thornton and/or Trustee's Counsel on deal specific tax matters;
- Set-up the transaction in our securitization cash flow model using the methodologies and provisions set forth in the relevant closing deal documents;
- Generate projected cash flows as of closing and calculate yields for offered bonds and collateral using issue prices provided to us;
- Calculate monthly OID related amounts for a given quarter using actual
 collateral and bond payments provided to us; we will also perform "shadow"
 recalculations of actual bond payments, and notify PCHLI and the trustee of
 any payment differences;
- Complete quarterly income statements, balance sheets, aggregate 1099 supplemental information, and computations of excess inclusion income;
- Send such completed information to Grant Thornton to review;
- Send 1099 OID supplement information to the trustee to distribute; and
- Answer questions that debt or equity holders may have about the securitization tax reports.

Fees

ETI will charge PCHLI \$10,000 per calendar year to prepare the securitization reports for each securitization designated by PCHLI. Although we do not charge a set-up or acceptance fee, we do not pro-rate our fees during a securitization's first year or last year. ETI will be engaged by PCHLI to complete the securitization tax reporting services described above for a minimum of three calendar years assuming the issuance is still active after two calendar years.

ETI will bill PCHLI for our services quarterly upon completion of the quarterly balance sheet and income statements, and PCHLI will make reasonable efforts to pay such invoices within thirty days of receipt of an invoice. Any work related to an Internal Revenue Service audit of a securitization completed by ETI will result in additional fees to be negotiated by PCHLI and ETI. Our liability is limited to our aggregate fees received, except in the case of gross negligence or willful misconduct.

Case 2:12-bk-15811-RK Doc 2841-7 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit G Page 6 of 6

Mr. Darren Graeler Vice President People's Choice Home Loan, Inc. May 27, 2005 Page 3

Future Transactions

The terms and fees set forth in this letter will apply to future securitization transactions, unless ETI advises PCHLI otherwise. We will provide PCHLI with separate fee estimates for any Re-securitization type transactions.

ETI is pleased with the opportunity to assist PCHLI with its securitization reporting needs. ETI specializes in these types of services, and has successfully provided similar services to major trustees, issuers, and underwriters. We believe that ETI and can provide PCHLI with the best possible service. If the above arrangements meet with your approval, please sign the enclosed copy of this letter and return it to us. After receiving an approved copy of this letter, we will proceed with the engagement.

If you have any questions, please call me at (215) 572-8827.

Very truly yours,

Jeffrey A. Stone II

President

Approved and Acknowledged by:

People's Choice Home Loan, Inc.

Bv:

Title: Vice Vice vies de

Date: 6-7-2005

EXHIBIT H

Case 2:12-bk-15811-RK Doc 2841-8 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit H Page 2 of 2

FORM BROOKER 127-10/11/27/72-RK Claim 45-1	Filed 04/24/07 Deso, Main Do	ocument Page 1					
LINITED STATES BANKRUPTCY COURT	MUNIONAL	PROOF OF CLAIM					
CENTRAL DISTRICT OF CALIFORNIA		FILED					
Name of Debtor	Case Number						
People's Choice Financial Corporation	07-10772	APR 2 4 2007					
		AFR 2 4 2001					
NOTE: This form should not be used to make a claim for the commencement of the case. A "request" for payment of	an administrative expense arising after	CIERVII PANYSUOTOVO					
pursuant to 11 U.S.C. §503.		CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA 8Y Opputy Clerk					
Name of Creditor (The person or other entity to whom the debtor	Check box if you are aware that						
owes money or property): VAZ CAIRE	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:	Check box if you have never received any notices from the						
VAZ CAHEE	bankruptcy court in this case.	1 (
CHARMAINE 2020 NW 105TH TERRACE	Check box if the address differs from the address on the envelope	Talant Park					
PENBROKE PINES FL USA 33026-2343	sent to you by the court.	: 					
Telephone Number:		THIS SPACE IS FOR COURT USE ONLY					
Last four digits of account or other number by which creditor	Check here if replaces this claim amends a previously	y filed claim, dated:					
identifies debtor:	uts train Dancius a previous	THE CHING CHICA.					
1. Basis for Claim Coods sold	Retiree benefits as defined in 11 U.S.C	C. §1114(a)					
☐ Services performed	Wages, salaries, and compensation (fil						
☐ Money loaned ☐ Personal injury/wrongful death	Last four digits of your SS #:Unpaid compensation for services per	formed					
☐ Tuxes	from to	<u></u>					
Other	(date) (date)						
Date debt was incurred: Classification of Claim. Check the appropriate box or boxes that	3. If court judgment, date obtained: It best describe your claim and state the amount	ount of the claim at the time case					
filed. See reverse side for important explanations.							
Unsecured Nonpriority Claim \$	Secured 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		secured by collateral					
it, or if c) none or only part of your claim is entitled to priority.	(menting a right of sator),						
Unsecured Priority Claim	Brief Description of Collateral:	Brief Description of Collateral: Real Estate Motor Vehicle Other					
(heck this box if you have an unsecured priority claim, all or par		rie Li Other					
which is entitled to priority	Value of Collateral: \$						
Amount entitled to priority \$ 1,900.47	Amount of arrearage and other char	ves at time case filed included in					
Specify the priority of the claim:	secured claim, if any: \$						
Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or	☐ Up to \$ 2.225* of deposits toward property or services for personal,						
(a)(1)(B).	U.S.C. § 507(a)(7).	•					
Wages, salaries, or commissions (up to \$10,000),* earned within days before filing of the bankruptcy petition or cessation of the		nmental units - 11 U.S.C. §					
debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).	507(a)(8). ☐ Other - Specify applicable paragr	aph of 11 U.S.C. § 507(a)().					
☐ Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5)	*Amounts are subject to adjustment on- respect to cases commenced on or after						
5. Total Amount of Claim at Time Case Filed:	1.9ED TT						
(unsecured)		(Total)					
Check this box if claim includes interest or other charges in add interest or additional charges.	lition to the principal amount of the claim.	Attach itemized statement of all					
6. Credits: The amount of all payments on this claim has been	credited and deducted for the purpose of	THIS SPACE IS POR COURT USE ONLY					
making this proof of claim.	mente auch as arminosau natas au-abam	1					
7. Supporting Documents: Attach copies of supporting documents orders, invoices, itemized statements of running accounts, control	nents, such as promissory notes, purchase acts, 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 volum 8. Date-Stamped Copy: To receive an acknowledgment of the	ninous, attach a summary. he filing of your claim, enclose a stamped,						
self-addressed envelope and copy of this proof of claim.	•						
Date Sign and print the name and title, if any, of the cre							
this claim (attach copy of power of attorney, if an	المناه المنافعة						

Penalty for presenting fraudulent claim: Fine of up to \$300,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

EXHIBIT I

Case 2:12-bk-15811-RK Doc 2841-9 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit I Page 2 of 4

ТОВИМ В 16-09-18-18-19-19-19-19-19-19-19-19-19-19-19-19-19-	Filed 04/23/07 Desc Main D	Document Page 1
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	of 3	PROOF OF CLAIM
Name of Debtor People's Choice Financial Corporation	Case Number 07-10772 RK	FILED
NOTE: This form should not be used to make a claim for the commencement of the case. A "request" for payment of a pursuant to 11 U.S.C. §503.	an administrative expense arising after an administrative expense may be filed	APR 2 3 2007
Name of Creditor (The person or other entity to whom the debtor owes money or property): OM WORKSPACE LOS ANGELES	Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach	CLERK U.S. BANKEUPTCY COURT STORY OF THE STO
Name and Address where notices should be sent: OM WORKSPACE LOS ANGELES 4195 PAYSPHERE CIRCLE CHROACH, 11. 00674-0041 2 63 Shuman Blvd Nuperville, 14. 60563	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.	15026580
Telephone Number:		This Space is for Court Use Only
last four digits of account or other number by which creditor identifies debtor:	Check here if preplaces this claim mamends a previously	y filed claim, dated:
1. Basis for Claim Goods sold Office Services Services performed Money loaned Personal injury/wrongful death Taxes Other 2. Date debt was incurred: (3 -30-07 + 03-11-07 4. Classification of Claim. Check the appropriate box or boxes that	Retirce benefits as defined in 11 U.S.6 Wages, salaries, and compensation (fit Last four digits of your SS #: Unpaid compensation for services per from (date) (date) 3. If court judgment, date obtained: t best describe your claim and state the ame	formed .
filed. See reverse side for important explanations. Unsecured Nonpriority Claim \$ / /5///2 Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securit, or if c) none or only part of your claim is entitled to priority.		secured by collateral
Unsecured Priority Claim	Brief Description of Collateral:	
('heck this box if you have an unsecured priority claim, all or par which is entitled to priority		
Amount entitled to priority \$ Specify the priority of the claim:	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in
Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (u)(1)(B).	☐ Up to \$ 2,225* of deposits toward property or services for personal, U.S.C. § 507(a)(7).	
☐ Wages, salaries, or commissions (up to \$10,000),* earned within days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).		aph of 11 U.S.C. § 507(a)().
Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5). 5. Total Amount of Claim at Time Case Filed: \$ \(\frac{1}{2} \) \(\fr	. respect to cases commenced on or after	
(unsecured) Check this box if claim includes interest or other charges in add interest or additional charges.	(secured) (priority)	(Total)
 6. Credits: The amount of all payments on this claim has been a making this proof of claim. 7. Supporting Documents: Attach copies of supporting documents: invoices, itemized statements of running accounts, contrast. 	nents, such as promissory notes, purchase	Thus Space is for Court Use Only
agreements, and evidence of perfection of lien. DO NOT SI documents are not available, explain. If the documents are voluments are voluments are voluments.	END ORIGINAL DOCUMENTS. If the	
Date Sign and print the name and title, if any, of the cre this claim (attach copy of power of attorney, if any	(i):	
Penalty for presenting fraudulent claim: Fine of up to \$500,000 or i	imprisonment for up to 5 years, or both. 18	U.S.C. §§ 152 and 3571.

Case 2:12-bk-15811-RK Doc 2841-9 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit I Page 3 of 4

Case 8:07-bk-10772-RK Claim 46-1 Filed 04/23/07 Desc Main Document Page 2 of 3



OM WORKSPACE - SOUTHERN CALIFORNIA / LAS VEGAS 949.450.9900 / FAX: 949.450.9909

INV # 85- 20402

DATE: 03/13/07 PROPOSAL: 38176

PROJECT#: 145-152

BILL TO: CI	IENT NUMBER: : 002675	INSTALL AT:	
People's Choice Home Lo 7515 Irvine Center Dr. Irvine, CA. 92618	pan	People's Choice Home Loan 7515 Irvine Center Dr. Irvine, CA. 92618	

CUSTOMER 2498	CUSTOMER P/O: 2498		TERMS NET 20 DAYS	SALESPERS Malinna W	Malinna Winters		
#_	QTY	PRODUCT	DESCRIPTION	SELL	EXTENDED		
1	. 1	К	Locks & Keys	5.00	5.00		
2	1	к	Locks & Keys	5.00	5.00		
3	1	ĸ	Locks & Keys	5.00	5,00		

SUBTOTAL:	15.00
SALES TAX:	1.17
FINAL TOTAL.:	16.17
S AMOUNT:	16.17
	SALES TAX: FINAL TOTAL.:

EXHIBIT I
Prage 36 OF

Case 2:12-bk-15811-RK Doc 2841-9 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit I Page 4 of 4

Case 8:07-bk-10772-RK Claim 46-1 Filed 04/23/07 Desc Main Document of 3



OM WORKSPACE - SOUTHERN CALIFORNIA / LAS VEGAS 949.450.9900 / FAX: 949.450.9909

INV # 85- 20187

02/20/07 DATE:

PROPOSAL: 38343

PROJECT#: 145-152

People's Choice Home Loan	People's Choice Home Loan
7515 Irvine Center Dr.	5000 Executive Parkway, Suite 530
Irvine, CA. 92618	San Ramon, CA 94583

CUSTOMER 2506	CUSTOMER P/O: 2506			TERMS NET 20 DAYS		SALESPERSON Malinna Winters	
#	QTY	PRODUCT	······	DESCRIPTION	SELL	EXTENDED	
1	1	Storage		Storage for furniture from San Ramon office, 8 pallets total for 5 months 10/1/06 thru 2/28/07. Also includes labor to pull product and release to shipper. Quote 29267.	1,435.00	1,435.00	

*** NEW REMIT TO ***	SUBTOTAL: OTHER:	0.00 1,435.00
OM WORKSPACE - LOS ANGELES 4195 PAYSPHERE CIRCLE CHICAGO, IL 60674 (Do not append a +4 code)	FINAL TOTAL.:	1,435.00
PAY THIS	AMOUNT:	1,435.00

EXHIBIT I PAGE 37 OF

EXHIBIT J

FORM BIO (Omeiai Form 10) (10/05)	CYLYNIKI A I	PROOF OF CLAIM
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	KIUINAL –	FILED
	Case Number	
Name of Debtor People's Choice Funding, Inc.	07-10767 ex	
reopte a choice i anoma, me.		APR 7 2007
NOTE: This form should not be used to make a claim for	an administrative expense arising after	CLERK U.S. BANKRUPTCY COURT
the commencement of the case. A "request" for payment of a pursuant to 11 U.S.C. §503.	au auministrative exhense may be med	CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA BY Deputy Cierk
Name of Creditor (The person or other entity to whom the dehtor	☐ Check box if you are aware that	ST THE SMORTH AND CHARGE STREET, OF BUILDING
owes money or property):	anyone else has filed a proof of	I III III III III III III III III III
NEWMAN	claim relating to your claim. Attach	4: [187 BLB BER D LE DE FELD ME ARBUSE IN E DIE BUIS
	copy of statement giving particulars.	
Name and Address where notices should be sent:	Check box if you have never received any notices from the	
NEWMAN	bankruptcy court in this case.	
STACEY A	☐ Check box if the address differs	İ
549 PLUTARCH RD HIGHLAND NY USA 12528-2932	from the address on the envelope	
History and the second	sent to you by the court.	
	• •	THIS SPACE IS FOR COURT USE ONLY
Telephone Number:		THE PROPERTY OF STATE OF STATE
Last four digits of account or other number by which creditor	Check here if replaces	. Glad claim dated:
identifies debtor:	this claim amends a previously	filed claim, dated:
1. Basis for Claim	— • • • • • • • • • • • • • • • • • • •	2.81144.5
☐ Goods sold	Retiree benefits as defined in 11 U.S.C. Wages, salaries, and compensation (fil	, 91114(8) Il out below)
Services performed	Last four digits of your SS #: 013	
☐ Money loaned ☐ Personal injury/wrongful death	Unpaid compensation for services per	formed
☐ Taxes	from to	an thoron 100 9-50
Other	(date) (date)	
2. Date debt was incurred:	3. If court judgment, date obtained:	ourt of the alaim at the time one
4. Classification of Claim. Check the appropriate box or boxes the filed. See reverse side for important explanations.	at best describe your claim and state the auto	omit of the claus at the time case
	la iai	
Unsecured Nonpriority Claim \$	Secured Claim Check this box if your claim is a	commad by collatural
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	ring (including a right of setoff).	octored by consactar
it, or if c) none or only part of your claim is entitled to priority.	ing (motioning a tight of sweez).	
	Brief Description of Collateral:	
Unsecured Priority Claim	☐ Real Estate ☐ Motor Vehic	cle Other
☐ Check this box if you have an unsecured priority claim, all or par	rt of Value of Collateral: \$	
which is entitled to priority		
Amount entitled to priority \$	Amount of arrearage and other char	ges at time case filed included in
Specify the priority of the claim:	secured claim, if any: \$	
☐ Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or	☐ Up to \$ 2,225* of deposits toward	l purchase, lease, or rental of
(a)(1)(B).	property or services for personal, U.S.C. § 507(a)(7).	ramily, or nousehold use - 11
Wages, salaries, or commissions (up to \$10,000),* earned within		nmental units - 11 U.S.C. §
days before filing of the bankruptcy petition or cessation of the	507(a)(8).	
debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).	☐ Other - Specify applicable paragr	raph of 11 U.S.C. § 507(a)(). 4/1/07 and every 3 years thereafter with
□Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5)		the date of adjustment.
5. Total Amount of Claim at Time Case Filed: \$	8 1216.8	
(unsecured) (secured) (priority)	(Total)
☐ Check this box if claim includes interest or other charges in add	lition to the principal amount of the claim.	Attach itemized statement of all
interest or additional charges.	Earl and habital for the surrous of	THIS SPACE IS FOR COURT USE ONLY
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 docu-	ments, such as promissory notes, purchase	
orders invoices itemized statements of running accounts, contr	acts, court judgments, mortgages, security	
agreements, and evidence of perfection of lien. DO NOT S	END ORIGINAL DOCUMENTS. If the	
documents are not available, explain. If the documents are voluments	minous, affach a summary.	
8. Date-Stamped Copy: To receive an acknowledgment of t	he filing of your claim, enclose a stamped,	
self-addressed envelope and copy of this proof of claim. Date Sign and print the name and title, if any, of the cr	editor or other person authorized to file	
this claim (attach copy of power of attorney, if an	y);	†
Penalty for presenting fraudulent claim: Fine of up to \$500,000 or		110000100
6 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	imprisonment for up to 5 years, or both, 18	U.S.C. 88 152 and 3571.

CHECK NO: CHECK DATE: PERIOD ENDING: PAY FREQUENCY: PAY PERIOD: PEOPLES CHOICE HOME LOAN, INC. 081668 7515 IRVINE CENTER DRIVE IRVINE, CA 92618 (949)341-2000 03/19/07 03/19/07 BIWEEKLY 03/08/07-03/19/07 STATUS EXEMPT FED: MARRIED 00 ST1: MARRIED 00 ST2: TAX ADJUSTMENTS
FED:
01/UC:
LOCAL: STACEY A NEWMAN 549 PLUTARCH RD HIGHLAND,NY 12528 STATE AND LOCAL PRI: NY SEC: LOC1: LOC3: LOC4: ID NUMBER: ST: BASE RATE: SSN: LOC6: IMPORTANT MESSAGE HOURS AND EARNINGS TAXES AND DEDUCTIONS SPECIAL INFORMATION CURRENT Y-T-D HOURS/UNITS CURRENT G-T-Y DESCRIPTION HOURS/UNITS EARNINGS EARNINGS AMOUNT 1085.48 VAC BALANCE 253.86 STCK BALANCE 2328.11 FLOAT 983.65 W2GRP 7.40 YTD W2GRP SO SEC TAX MEDICARE TAX FED INC TAX PRI-STATE TAX SDI/UC TAX 38.4601 1848.08 114.54 33,20 398.00 8.00 9.00 21.50 7.00 8.00 15307.12 307.68 346.14 825.89 403.83 307.68 REG 28.79 201.24 8.00 1.29 VAC 91.58 SICK 1.20 OT HOLID TOTAL TAXES 435.35
AFTER-TAX DEDUCTIONS 4659.48 TOTAL H/E OO 1848.08 PRE-TAX TUMS 451.50 17499.34 CURRENT NET PAY DISTRIBUTION CHECK AHOUNT TOTAL PRE-TAX TOTAL 17499.34 TOTAL PER DED CURRENT

17499.34 languageni Of Larnings .00

17499.34

Y-T-D

4659.48 tiological perforation below and keep for your records

.00

12839.88

TOTAL CURRENT NET PAY 5 Payroli Service by Ceridian 1410.73

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

Central District Of California UNITED STATES BANKRUPTCY COURT

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

Last four digits of Soc. Sec. No. / Complete EIN or other Taxpayer All Other Names used by the Debtor(s) in the last 8 years, (include I.D. No.: married, maiden, and trade names): Dbt EIN/Tax I.D.: 94-3348277 Debtors Joint Debtor Bankruptcy Trustee (name and address): Attorney for Debtor(s) (name and address): none

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

Meeting of Creditors:

Time: 09:30 AM Date: May 2, 2007

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:

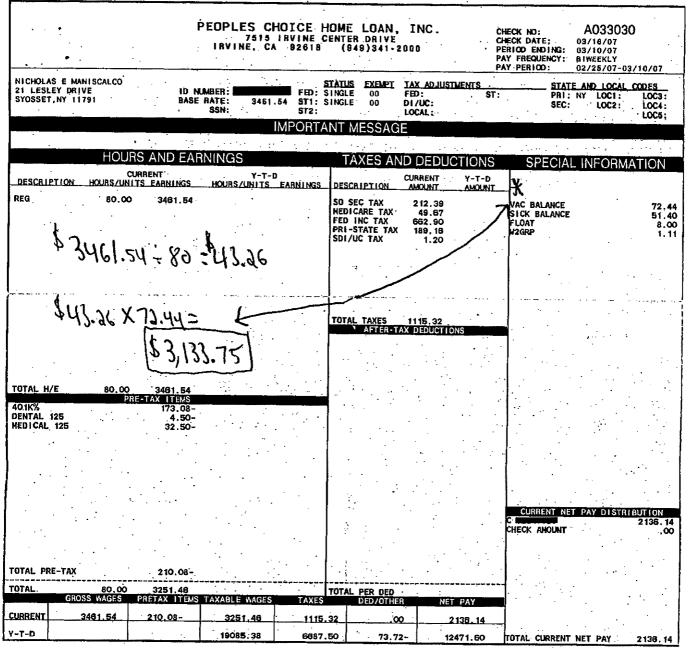
reditors May Not Take Certain Actions:

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. Bankrupcty Court 411 West Fourth Street, Suite 2030 Santa Ana, CA 92701–4593 Telephone number: 714–338–5300	For the Court Clerk of the Bunkruptcy Court Jon D. Ceretto
Hours Open: 9:00 AM - 4:00 PM	Date: March 27, 2007
(Form rev. 10/95:341-89F)	54/COR

EXHIBIT K

		
UNITED STATES BANKRUPTCY COURT	ORIGINAL	PROOF OF CLAIM
CENTRAL DISTRICT OF CALIFORNIA	ONIONAL	FILED
	Town Name to an arrangement of the state of	
Name of Debtor	Case Number 07-10767	0.0007
People's Choice Funding, Inc.	0,-10,0,	APR 2 0 2007
NOTE: This form should not be used to make a claim for	an administrative evnence arising after	The state of the s
NOTE: This form should not be used to make a claim for the commencement of the case. A "request" for payment of	an administrative expense may be filed	CLERK U.S. BURNPUPICY COURT CERTRAL OISTRICT OF CALIFORNIA AT Deputy Clerk
pursuant to 11 U.S.C. §503.		87
Name of Creditor (The person or other entity to whom the debtor	Check box if you are aware that	M. REGER EN SAN DE LA COMPANIA DE L
owes money or property):	anyone else has filed a proof of	07-10767
MANISCALCO	claim relating to your claim. Attach	F 1181 1184 11 11 11 11 11 11 11 11 11 11 11 11 11
	copy of statement giving particulars.	
Name and Address where notices should be sent:	☐ Check box if you have never	
	received any notices from the	19025026
MANISCALCO	bankruptcy court in this case.	19025026
NICHOLAS E 21 LESLEY DRIVE	☐ Check box if the address differs	
SYOSSET NY USA 11791-5211	from the address on the envelope	
	sent to you by the court.	
1	1	THIS SPACE IS FOR COURT USE ONLY
10 1 of an Marchan		THIS SPACE IS FOR COURT USE ONLY
Telephone Number:	Check here if	
Last four digits of account or other number by which creditor	this claim amends a previously	filed claim, dated:
identifies debtor:		
1. Basis for Claim	Retiree benefits as defined in 11 U.S.C. Wages, salaries, and compensation (fil Last four digits of your SS #: 1858 Unpaid compensation for services per from 1105 to 11907 (date)	. \$1114(n) .
☐ Goods sold	Rentee benchis as defined in 11 U.S.	Lout below
Services performed	Last four diales of your SS# 1852	Account Hacron Inches
Money loaned Personal injury/wrongful death	Unpaid compensation for services per	formed -1
Taxes	from 3/1/05 to 3/19/07	1 dHmy
Other	(date) (date)	
2 Date debt was incurred:	3. If court judgment, date obtained:	
4. Classification of Claim. Check the appropriate box or boxes th	at best describe your claim and state the amo	ount of the claim at the time case
filed. See reverse side for important explanations.	•	
<u> </u>	Secured Claim	
Unsecured Nonpriority Claim \$ Check this box if: a) there is no collateral or lien securing		ecured by collateral
your claim, or b) your claim exceeds the value of the property sect	ring (including a right of setoff).	
it, or if c) none or only part of your claim is entitled to priority.	ing (meraong a right or poster).	
R, of it () indic of only part of your claim is distinct to product	Brief Description of Collateral:	
	i bitel Leschband di Camatelai.	
Unsecured Priority Claim	☐ Real Estate ☐ Motor Vehic	le 🗆 Other
· · · · · · · · · · · · · · · · · · ·	☐ Real Estate ☐ Motor Vehic	le 🗆 Other
Check this box if you have an unsecured priority claim, all or pa	☐ Real Estate ☐ Motor Vehic	le 🗆 Other
Check this box if you have an unsecured priority claim, all or pa which is entitled to priority	Real Estate Motor Vehice at of Value of Collateral:	
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{133.75}	Real Estate Motor Vehice Motor Vehice of Collateral: \$ Amount of arrearage and other char	
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$3.133.75 Specify the priority of the claim:	Real Estate Motor Vehice Motor Mot	ges at time case filed included in
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{133.75}\$. Specify the priority of the claim: Domestic support obligations under 11 U.S.C. \\$507(a)(1)(A) or	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$3.133.75 Specify the priority of the claim:	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{13}\frac{1}{15}\	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{13}\frac{1}{15}\	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{13}\frac{3}{15}\frac{1}{15}\	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. §
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{133.75}\$. 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 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \\$507(a)(4).	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)().
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{1}\frac{3}{3}\frac{1}{3}1	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 mental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 1/1/07 and every 3 years thereafter with
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{133.75}\$. 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 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \\$507(a)(4).	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 mmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). 1/1/07 and every 3 years thereafter with the date of adjustment.
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{1}{3}1	Amount of arrearage and other char secured claim, if any: \$ Up to \$ 2.225* of deposits toward property or services for personal, U.S.C. § 507(a)(7). Taxes or penalties owed to goven 507(a)(8). Other - Specify applicable paragr *Amounts are subject to adjustment on respect to cases commenced on or after \$ 3/33 and \$ (secured) (priority)	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 mmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). #///////////////////////////////////
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{1}\frac{3}{2}\frac{7}{2}7	Amount of arrearage and other char secured claim, if any: \$ Up to \$ 2.225* of deposits toward property or services for personal, U.S.C. § 507(a)(7). Taxes or penalties owed to goven 507(a)(8). Other - Specify applicable paragr *Amounts are subject to adjustment on respect to cases commenced on or after \$ 3/33 and \$ (secured) (priority)	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 mmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). #///////////////////////////////////
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{13}\frac{3}{15}\frac{1}{15}\	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{1}{3}1	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 mmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). #///////////////////////////////////
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{1}{3}1	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{1}\frac{3}{2}\frac{1}{2}1	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{3}\frac{3}\frac{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{2}\frac{3}{2}\frac{7}{2}7	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{3}\frac{3}\frac{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}{3}\frac{3}	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{2}\frac{3}{2}\frac{7}{2}7	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{2}\frac{3}{2}\frac{7}{2}7	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{2}\frac{3}{2}\frac{7}{2}7	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment. (Total) Attach itemized statement of all
Check this box if you have an unsecured priority claim, all or pawhich is entitled to priority Amount entitled to priority \$\frac{3}{2}\frac{3}{2}\frac{7}{2}7	Amount of arrearage and other char secured claim, if any: \$	ges at time case filed included in I purchase, lease, or rental of family, or household use - 11 Inmental units - 11 U.S.C. § aph of 11 U.S.C. § 507(a)(). I/I/O7 and every 3 years thereafter with the date of adjustment.



Statement Of Earnings

Detach at perforation below and keep for your records.

A Payroll Service By Ceridian

VCC

PEOPLES CHOICE HOME LOAN, INC.
7515 IRVINE CENTER DRIVE
IRVINE, CA 92618 (949)341-2000

DATE: 03-16-07

CHECK NO: A033030

YOUR ENTIRE NET PAY HAS BEEN DEPOSITED IN YOUR BANK ACCOUNT(S); PLEASE REVIEW THE "CURRENT NET PAY DISTRIBUTION" SECTION OF YOUR STATEMENT OF EARNINGS FOR DETAILS.

NICHOLAS E MANISCALCO 21 LESLEY DRIVE SYOSSET,NY 11791

NOT NEGOTIABLE

THE FACE OF THIS ENCHMENT HAS A MULTICOLORED BACKBROUND OF WHITE FARE LAS WELL AS HUMEROUS OTHER SECURITY FEATURES.

EXHIBIT L

FORM B10 (Official Form 10) (10/05)		BBOOFOFOLAIL
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		PROOF OF CLAIM
Name of Debtor	Case Number	FILED
People's Choice Financial Corporation	07-10772	
reapie se noice i manerar corporation	l l	
	1	MAY - 1 2007
NOTE: This form should not be used to make a claim for	an administrative expense arising after	MAT - 1
the commencement of the case. A "request" for payment of a	in administrative expense may be filed [
mursuant to 11 U.S.C. §503.		CIEM US SUMBULICI COUNT
Name of Creditor (The person or other entity to whom the debtor	Check box if you are aware that	
owes money or property):	anyone else has filed a proof of claim relating to your claim. Attach	07-10772
NOBLE	copy of statement giving particulars.	07-10772
	Check box if you have never	AN INDICADO ANTO EL CALLO DE LES ALCONOS EN ANTOS A PARTICIDADO EN ANTOS
Name and Address where notices should be sent:	received any notices from the	
NOBLE	hankruptcy court in this case.	19030416
DEBRA J	('heck hox if the address differs	
7232 S. KITTREIGE STRE	from the address on the envelope	
AURORA CO USA 80016-1117	sent to you by the court.	
1 211-1912		THIS SPACE IS FOR COURT USE ONLY
Telephone Number: 651-745-6913	Check here if Preplaces	1
Last four digits of account or other number by which creditor	this claim amends a previously	filed claim, dated:
identifies debtor: 4073		
1. Basis for Claim	☐ Retiree benefits as defined in 11 U.S.C	· 81114(a)
☐ Goods sold	Wages, salaries, and compensation (fil	l out below)
☐ Services performed	Last four digits of your SS #: 407	1.3
Money loaned	Hopaid compensation for services per	formed : Vacution + Floating
Personal injury/wrongful death	Unpaid compensation for services per from 0/07 to 3/10/u-	7 haliday hours
Taxes Other	(date) (date)	7,0,1,0,1,7
2 Date July some improved: 2 /2 /2	3. If court judgment, date obtained:	
4. Classification of Claim. Check the appropriate box or boxes that	at best describe your claim and state the am	ount of the claim at the time case
I filed. See process side for important explanations.	•	
Unsecured Nonpriority Claim \$ 1057757 bi	Secured Claim	
Unsecured Nonpriority Claim 5 Check this box if: a) there is no collateral or lien securing		secured by collateral
your claim, or b) your claim exceeds the value of the property secu	ring (including a right of setoff).	•
it, or if c) none or only part of your claim is entitled to priority.		
	Brief Description of Collateral:	
Unsecured Priority Claim	☐ Real Estate ☐ Motor Vehic	ele Other
Check this box if you have an unsecured priority claim, all or particularly	rt of	
which is entitled to priority	Value of Collateral: \$	
Amount entitled to priority \$ 10 57.31	Amount of arrearage and other char	rose at time case filed included in
4	secured claim, if any: \$	ges at time east most are most
Specify the priority of the claim:	Up to \$ 2,225* of deposits toward	i ourchase, lease, or rental of
Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).	property or services for personal.	family, or household use - 11
(a)(1)(b).	U.S.C. § 507(a)(7).	
Wages, salaries, or commissions (up to \$10,000),* earned within	180 Taxes or penalties owed to gover	nmental units - 11 U.S.C. §
days before filing of the bankruptcy petition or cessation of the	507(a)(8).	
debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).	☐ Other - Specify applicable paragraph	raph of 11 U.S.C. § 507(0)().
TO well the bound of the state of the Service VE	*Amounts are subject to adjustment on), respect to cases commenced on or after	4/1/07 and every 3 years thereafter with 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: \$	/ 25 /. 37	
(nnsceured) (secured) (priority)	(Total)
☐ Check this box if claim includes interest or other charges in ad-	dition to the principal amount of the claim.	
interest or additional charges.		
6. Credits: The amount of all payments on this claim has been	credited and deducted for the purpose of	THIS SPACE IS FOR COURT USE ONLY
making this proof of claim.		į.
7 Supporting Documents: Attach copies of supporting dock	ments, such as promissory notes, purchase	
and up invoices itemized statements of running accounts, contract	racts, court judgments, mortgages, security	1
I approximate and evidence of perfection of lien. DO NOT	SEND ORIGINAL DOCOMENTS: It me	l
documents are not available, explain. If the documents are volu	minous, attach a summary. the filing of your claim, enclose a stamped.	
8. Date-Stamped Copy: To receive an acknowledgment of self-addressed envelope and copy of this proof of claim.	me ming or your chain enclose a mainpeon	
	reditor or other person authorized to file	7
	ny): Delice State	
	· ·	
Penalty for presenting fraudulent claim: Fine of up to \$500,000 or	imprisonment for up to 5 years, or both. 18	3 U.S.C. §§ 152 and 3571.

PEOPLES CHOICE HOME LOAN, INC.
7518 INVINE CENTER DRIVE
INVINE, CA 92618 (849)941-2000

CHECK NO: AO331
CHECK DATE: 03/16/07
PERIOD ENDING: 03/10/07
PAY FREQUENCY: BIWEEKLY
PAY PERIOD: 02/25/07

A033113

02/25/07-03/10/07

DEBRA J NOBLE

7232 S. KITTREDGE STAE AURORA, CO 80016

ID NUMBER: | BASE RATE: SSN:

STATUS FED: SINGLE ST1: SINGLE ST2: EXEMPT DO . 00

TAX ADJUSTMENTS FED: DI/UC: LOCAL:

STATE AND LOCAL PRI: CO LOC1: SEC: LOC2:

LOC3: LOC4: LOC5:

		•			·				•	
		HOURS	S AND EAR	NINGS		TAXES A	ND DEDUC	CTIONS	SPECIAL INFORMA	TION
TERCE!	PTION H		RENT S. EARNINGS	Y-T-I	D FARMINGS	DESCRIPTION	CURRENT	Y-T-D AMOUNT		
EG HOL OLID EG HOL OL O	28.4413 26.4413 26.4412 38.8619 28.4412	78.00 2.00 8.00- 1.00 8.00	2082.42 52.89 211.53- 39.68 211.53	350.25 3.75 1.00 20.25 1.25 8.75 8.00	9525.47 98.16 26.44 535.44 33.05 347.04 211.53	SO SEC TAX MEDICARE TAX FED INC TAX PRI-STATE TAX	130,24 30,48 368,54	651,43	VAC BALANCE SICK BALANCE FLOAT W2GRP YTD W2GRP	27. 20. 12.
ITAL H		81.00 PRE	2154.97 -TAX ITEMS 4.50-	403.25	10778.13	TOTAL TAXES AFTER-T EMP EXPENSE	621.24 TAX DEDUCTIO	3080.87 DNS 7525.86-	27.57 12.25	
DICAL			50.00-		22.50- 250.00-				X 26.4413	14-
									1051.31	•
	. •	٠							CURRENT NET PAY DISTRIE CHECK ANOUNT	1479 .
ral Pi	RE-TAX		54.50 -		272.50-				ti. 	٠.
 AL.		81.00	2100,47	403.25		TOTAL PER DED		7525.86-	· •	
	GHOSS		1	TAXABLE WAGES	TAXES	DED/OTH		PAY	•	
RENT	215	4.97	54.50-	2100.47	621	24	· 1	1479.23		
		8.13	272.50-	10505.83	3080.	87 7525.8		1950.62	TOTAL CURRENT NET PAY	1479.2

Statement Of Earnings -

Detach at perforation below and keep for your records.

A Payroll Service By Ceridian

vcc

PEOPLES CHOICE HOME LOAN, INC.
7515 INVINE CENTER DRIVE
IRVINE, CA 82818 (949)341-2000

DATE: 03-16-07

CHECK ND: A033113

YOUR ENTIRE NET PAY HAS BEEN DEPOSITED IN YOUR BANK ACCOUNT(S). PLEASE REVIEW THE "CURRENT NET PAY DISTRIBUTION" SECTION OF YOUR STATEMENT OF EARNINGS FOR DETAILS.

DEBRA J NOBLE 7232 S. KITTREDGE STREET AURORA, CO 80016

NOT NEGOTIABLE

Desc Exhibit L Page 4 of 4

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

UNITED STATES BANKRUPTCY COURT Central District Of California

Notice of Chapter 11 Bankruptey 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:

Doint Debtor:

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

Last four digits of Soc. Sec. No. / Complete BiN or other Taxpayer 1.D. No.:

Dbt EIN/Tax 1.D.: 94–3348277

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:

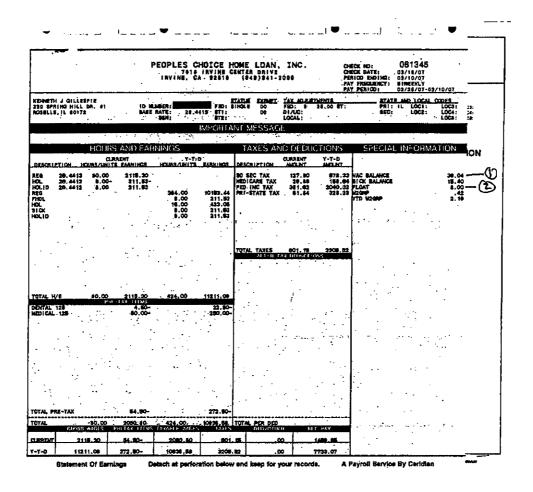
Creditors May Not Take Certain Actions:

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. Bankrupcty 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

EXHIBIT M

UNITED STATES BANKRUPTCY COURT	_	PROOF OF CLAIM
CENTRAL DISTRICT OF CALIFORNIA	33.	and the FILED
Name of Debtor		
People's Choice Funding, Inc.	Case Number 07-10767	**** 4 2007
	1	MAY - 4 2007
NOTE: This form should not be used to make a claim for the commencement of the case. A "request" for payment of	an administrative expense arising after an administrative expense may be filed	MAY :
persuant to 11 U.S.C. \$503.		CLERK U.S. BLAKRUPTEY COUPT CENTRAL DISTRICT OF CALIFORNIA BY Deads Cont
Name of Creditor (The person or other entity to whom the debtor owes money or property):	Check box if you are aware that anyone else has filed a proof of	
GILLESPIE	claim relating to your claim. Attach	R 11 SI ACHREM EN
Name and Address where notices should be sent:	copy of statement giving particulars. Check box if you have never	E LENGUAGO DE INCOLOR DE LA COLOR DE LA CO
	received any notices from the	
ORLESPIE KENNETH J	bankruptcy court in this case. Check box if the address differs	19024892
230 SPRING HILL DR. #1	from the address on the envelope	[
ROSELLE II. USA 60172-2400	sent to you by the court.	
12 122 / 517		THIS SPACE IS POR COURT USE ONLY
Telephone Number: 630 - 433 - 6847	Check here if	
Last four digits of account or other number by which creditor identifies debtor:	this claim	filed claim, dated:
1. Basis for Claim	I	
☐ Goods sold	Retiree benefits as defined in 11 U.S.C Wages, salaries, and compensation (fil	
☐ Services performed ☐ Money loaned	Last four digits of your SS #: 095	3 3
Personal injury/wrongful death	Unpaid compensation for services per	formed 1
Taxes Other	from 8-1-06 to 3-10-	
		N/A
2. Date debt was incurred: 8-1-06-3110/07 4. Classification of Claim. Check the appropriate box or boxes that	t best describe your claim and state the amo	ount of the claim at the time case
filed. See reverse side for important explanations.	la rave	
Unsecured Nonpriority Claim \$ 1.243.79 Check this box if: a) there is no collateral or hen securing	Secured Claim Check this box if your claim is a	secured by collateral
Your claim, or b) your claim exceeds the value of the property secur	ring (including a right of setoff).	
it, or if c) none or only part of your claim is entitled to priority.	Brief Description of Collateral:	
Unsecured Priority Claim	☐ Real Estate ☐ Motor Vehic	le Other
Check this box if you have an unsecured priority claim, all or par	t of Value of Collateral: \$	
which is entitled to priority		
Amount entitled to priority \$	Amount of arrearage and other char	ges at time case filed included in
Specify the priority of the claim: Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or	secured claim, if any: \$ Up to \$ 2,225* of deposits toward	purchase, lease, or rental of
(a)(1)(B).	property or services for personal,	family, or household use - 11
Wages, salaries, or commissions (up to \$10,000),* earned within	U.S.C. § 507(a)(7). 180 ☐ Taxes or penalties owed to govern	amental units - 11 U.S.C. §
days before filing of the bankruptcy petition or cessation of the	507(a)(8).	
debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).	☐ Other - Specify applicable paragr *Amounts are subject to adjustment on •	aph of 11 U.S.C. § 50/(a)(). 4/1/07 and every 3 years thereafter with
□Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5)	. respect to cases commenced on or after	the date of adjustment.
5. Total Amount of Claim at Time Case Filed: \$ /, 243.		(Total)
Check this box if claim includes interest or other charges in add		,,
interest or additional charges.		THIS SPACE IS POR COURT USE ONLY
6. Credits: The amount of all payments on this claim has been making this proof of claim.	created and deducted for the purpose of	
7. Supporting Documents: Attach copies of supporting documents.	ments, such as promissory notes, purchase	
orders, invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT S	ects, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the	
documents are not available, explain. If the documents are volur	ninous, attach a summary.	
8. Date-Stamped Copy: To receive an acknowledgment of the self-addressed envelope and copy of this proof of claim.	he filing of your claim, enclose a stamped,	
Date. Sign and print the name and title, if any, of the cre	ditor or other person authorized to file	1
1 / 1 / 1 / 1 / 2 / 2 / 2 / 2 / 2 / 2 /	ts.	ĺ
4/27/07 this claim (attach copy of power of autorney, it is Kenneth J. Gilles Di & Penalty for presenting fraudulent claim: Fine of up to \$500,000 or	impresonment for up to 5 years, or both. 18	U.S.C. §§ 152 and 3571.
a county los hancounted la municipa comme y ma or all as a sale		



Documentation of componsation STILL owed.

Decreved vacation pay NOT recieved.

Decreved toliday vacation pay not recieved.

Decreved toliday vacation

Pay not recieved.

Decreved toliday vacation

Pay not recieved.

Page 51

EXHIBIT N

Page 1

Case 8:07-bk-10765-RK Claim 103-1 Filed 04/27/07 Desc Main Document PRIGINAL

Form B10 (Official Form 10) (04/07)					
United States Bankruptcy Court Central Distr	rict of California	PROOF OF CLAIM			
PEOPLES CHOICE HOME LOAN INC	Case Number SA 07-10765-RK				
NOTE: This form should not be used to make a claim for an administrative expense case. A "request" for payment of an administrative expense may be filed pursuant to		FILED			
Name of Creditor (The person or other entity to whom the debtor owes money or property):	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.	CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA BY			
Name and address where notices should be sent: PataCheck, TNC. 63 Via Pico Plaza # 247	☐ Check box If you have never received any notices from the bankruptcy court in this case.	BY Sporty Click			
San Clemente, Ca. 92672 Telephone number: 949-492-3692	☐ 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.			
Last four digits of account or other number by which creditor identifies debtor: 0936	Check here	iously filed claim, dated:			
1. Basis for Claim Goods sold Services performed Money loaned Personal injury/wrongful death Taxes Olher Date debt was incurred: JAN 07 thru MArch07 4. Total Amount of Claim at Time Case Filed: (unsecured)	***************************************	stion (Fill out below) scurity number: as performed (date) s_4008.50			
If all or part of your claim is secured or entitled to priority, also complet Check this box if claim includes interest or other charges in addition to additional charges.	te Item 5 or 7 below.	(priority) (Total) tach itemized statement of all interest or			
5. 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 \$ 6. 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 (c) none or only part of your claim is entitled to priority.	entitled to priority. Amount entitled to priority \$ Specify the priority of the claim: Wages, salaries or commission before filing of the bankruptcy; whichever is earlier - 11 U.S.C. Contributions to an employee Up to \$2,425* of deposits town services for personal, family, Domestic support obligations Taxes or penalties owed to go Other - Specify applicable pair *Amounts are subject to adjustment on the specific support of the services for personal family.	benefit plan - 11 U.S.C. § 507(a)(5). ward purchase, lease or rental of property or or household use - 11 U.S.C. § 507(a)(7). under - 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B). overnmental units - 11 U.S.C. § 507(a)(8). ragraph of 11 U.S.C. § 507(a)(). 4/1/10 and every 3 years thereafter with respect to of adjustment. \$10,000 and 180-day limits apply to			
 Credits: The amount of all payments on this claim has been of purpose of making this proof of claim. Supporting Documents: Attach copies of supporting documents purchase orders, invoices, itemized statements of running judgments, mortgages, security agreements, and evidence of SEND ORIGINAL DOCUMENTS. If the documents are not documents are voluminous, attach a summary. Date-Stamped Copy: To receive an acknowledgment of the first stamped, self-addressed envelope and copy of this proof of 	s, such as promissory notes, accounts, contracts, court of perfection of lien. DO NOT ot available, explain. If the ling of your claim, enclose a claim.	This space is for Court use only.			
Using and print the name and title, if any, of the creditor or of (attach copy of power of attorney, if any): Featurell, Presid Penalty for presenting fraudulent claim: Fine of up to \$500.00	enr DataCheck In.	40110.0.2010			

Case 2:12-bk-15811-RK Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59

Desc Exhibit N Page 3 of 21

Case 8:07-bk-10765-RK Claim 103-1 Filed 04/27/07 Desc Main Document

Data@ffeck, Inc.

63 Via Pico Plaza PMB# 247
San Clemente, California 92672
Phone 800-253-3394
Fax 949-492-3634

INVOICE

Attn: Cindy Rosenbush People's Choice Home Loan 7515 Irvine Center Drive Irvine, CA 92618

A DasaCheck, Inc.

Date:	Invoice #:	Amount Due:	Due Date:	Page #
03/31/07	000936033107-1	\$841.50	04/20/07	1

For Applicant Profiles Completed for Time Period of 03/01/07 to 03/31/07

Crim CA:	4	Completed @ \$	13.00 Per Search	\$52.00
Crim CT:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim FL:	2	Completed @ \$	13.00 Per Search	\$26.00
Crim FL STATEWIDE:	1	Completed @ \$	12.00 Per Search	\$12.00
Crim IL:	8	Completed @ \$	13.00 Per Search	\$104.00
Crim NJ:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim NY STATEWIDE:	3	Completed @ \$	12.00 Per Search	\$36.00
Crim TN:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim TX:	3	Completed @ \$	13.00 Per Search	\$39.00
Crim/Civil Charges for AKAs:	Total	Completed @ \$	78.00	\$78.00
ONE CHARGE FOR ALL	9	Completed @ \$	15.00 Per Search	\$135.00
TOTAL ADDITIONAL CHARGES				\$320.50

TOTAL DUE:

\$841.50

Page 2

PLEASE NOTE: TERMS ARE NET 30 FROM DATE OF INVOICE. PLEASE REMIT WITHIN 30 DAYS. THANK YOU!

JataCheck, Inc.

Case 8:07-bk-10765-RK

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 4 of 21

Claim 103-1 Filed 04/27/07 Desc Main Document

DataCheck, Inc. SUBJECT BILLING LIST

People's Choice Home Loan 03/01/07 through 03/31/07

Billing Date: 03/31/07

	03/0
	E
	_
Completion	
Date Subject Name	SS#
03/01/07 Battieste, Carolina G	
Extra Charges: Mailed Copy of Report to Applicant (
A.K.A. Gonzalez, Carolina	
Requestor: Manar	
03/13/07 Broder, Eric M	
Requestor: Maureen	
03/14/07 Burgess, Dwayne	
Extra Charges: NY/STATEWIDE court fee (52.00)	
•	
Requestor: Maureen	
03/06/07 Castro, Mario Ernesto	
Extra Charges: Mailed Copy of Report to Applicant (
Requestor: Maureen	
03/14/07 Ciulla, John	
Extra Charges: NY/STATEWIDE court fee (52.00)	
Requestor: Maureen	
03/13/07 Cruz, Angel M	
• • • • • • • • • • • • • • • • • • • •	
Requestor: Maureen	
03/14/07 Delgado, Sheilynne	
Extra Charges: NJ/BERGEN court fee (5.00)	
Requestor: Maureen	
· · · · · · · · · · · · · · · · · · ·	
03/01/07 Fuller, Julie L	
Extra Charges: Mailed Copy of Report to Applicant (
A.K.A. Glanz, Julie	
Requestor: Manar	
' · ·	
03/02/07 Howard, Kelly Tansey	
Extra Charges: Mailed Copy of Report to Applicant (
A.K.A. Tansey, Kelly	
Requestor: Maureen	
03/06/07 Lara, Dustin	
Requestor: Manar	
03/13/07 Menches, Keith	
Extra Charges: Mailed Copy of Report to Applicant (
Requestor: Manar	

03/05/07 Nowak, James E

Extra Charges: Mailed Copy of Report to Applicant (3:00)

Requestor: Manar

Reference #	Billing Code	Fee	Add'l Charges
	** BY ITEM	93.00	3.00
	Crim TX DENTON (\$13.00) Crim TX COLLIN (\$13.00) Crim TX TARRANT (\$13.00) Crim/Civil Charges for AKAs (\$39.00) ONE CHARGE FOR ALL EMPLOYME	P) 2TiA:	15.00)
	ONE CHARGE FOR ALL EMPLOTME	- (4) O (4)	13.00)
	** BY ITEM ONE CHARGE FOR ALL EMPLOYME	15.00 ENTS (\$	0.00 15.00)
	** BY ITEM	12.00	52.00
	Crim NY STATEWIDE (\$12.00)		
	** BY ITEM	13.00	3.00
	Crim FL BROWARD (\$13.00)		
	** BY ITEM	12.00	52.00
	Crim NY STATEWIDE (\$12.00)		
	** BY ITEM ONE CHARGE FOR ALL EMPLOYM	15.00 ENTS (\$	0.00
	** BY ITEM	26.00	5.00
	Crim NJ BERGEN (\$13.00) Crim FL DADE (\$13.00)		
	** BY ITEM	26.00	3.00
	Crim IL KENDALL (\$13.00) Crim/Civil Charges for AKAs (\$13.00)		
	** BY ITEM	26.00	3.00
	Crim CA ORANGE (\$13.00) Crim/Civil Charges for AKAs (\$13.00)	•	
	** BY ITEM Crim CA ORANGE (\$13.00)	13.00	0.00
	** BY ITEM	15.00	3.00
	ONE CHARGE FOR ALL EMPLOYM	ENTS (\$15.00)
	** BY ITEM	28.00	3.00

EXHIBIT N Page 55

Crim IL COOK (\$13.00) ONE CHARGE FOR ALL EMPLOYMENTS (\$15.00)

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59

Desc Exhibit N Page 5 of 21

Case 8:07-bk-10765-RK De oChe k, Inc.

Claim 103-1 Filed 04/27/07 Desc Main Document

Page 4

2

DataCheck, Inc. **SUBJECT BILLING LIST**

for People's Choice Home Loan 03/01/07 through 03/31/07

Billing Date: 03/31/07

Date	on Subject Name	SS#	Reference #	Billing Code	Fee /	Add'l Charge:
3/02/07	Oglesbee, Brett Alan			** BY ITEM	13.00	3.00
	arges: Mailed Copy of Report to Applicant					
	_			Crim CA ORANGE (\$13.00)		
	Requestor: Maureen					
3/19/07	Pelt, Jennifer			** BY ITEM	26.00	0.00
	A.K.A. Cooney, Jennifer			Crim IL DU PAGE (\$13.00)		
	Requestor: Maureen			Crim/Civil Charges for AKAs (\$13	3.00)	
3/16/07	Pope, Jeff			** BY ITEM	26.00	0.00
,0,,0,0,	. 000,000			Crim IL DU PAGE (\$13.00)		
	Requestor: Maureen			Crim IL KANE (\$13.00)		
				** 51/ 1751	00.00	0.00
	Reyes, Andrew			** BY ITEM	28.00	3.00
Extra Ch	narges: Mailed Copy of Report to Applicant			Onio II 000K (040 88)		
	,			Crim IL COOK (\$13.00)	WALENTO (64)	c 00)
	Requestor: Manar			ONE CHARGE FOR ALL EMPLO	TIMENTO (\$1)	0.00)
03/06/07	Richert, Sarah Alayne			** BY ITEM	26.00	23.00
Extra Ch	narges: Mailed Copy of Report to Applicant		ON court fee (20.0	00)		
	-			Crim IL DU PAGE (\$13.00)		
	Requestor: Maureen			Crim TN DAVIDSON (\$13.00)		
13/05/07	Salazar, Jose			** BY ITEM	15.00	27.00
	narges: Mailed Copy of Report to Applicant		t Verification - Auto	omated System (24.00)	10.00	21.00
LAND ON	ial goo. Indied copy of report to apprecia		T VOIMODOON TABLE	ONE CHARGE FOR ALL EMPLO	YMENTS (\$1:	5.00)
	Requestor: Manar					-,,
03/05/07	Santos, Arnel			** BY ITEM	28.00	24.00
	narges: Employment Verification - Automat					
				Crim CA ORANGE (\$13.00)		
	Requestor: Manar			ONE CHARGE FOR ALL EMPLO	DYMENTS (\$1	5.00)
	·					
	Thompson, James M			" BY ITEM	25.00	23.00
Extra Ch	narges: FL/STATEWIDE court fee (23.00).			a (
	Decree of an Marriage			Crim IL COOK (\$13.00)		
	Requestor: Maureen			Crim FL STATEWIDE (\$12.00)		
03/02/07	Winits, Erik			** BY ITEM	15.00	27.00
	narges: Mailed Copy of Report to Applicant		ck Mortgage Empl	oyment Verification - Automated Sys		
	•			ONE CHARGE FOR ALL EMPLO	DYMENTS (\$1	5.00)
	Requestor: Manar					
	Wolf, Michael			** BY ITEM	25.00	63.50
Extra Ch	arges: CT/FAIRFIELD court fee (11.50) NY/	STATEWIDE	court fee (52,00)			
				Crim CT FAIRFIELD (\$13.00)		
	Requestor: Beth			Crim NY STATEWIDE (\$12.00)		
otals f	for People's Choice Home Loan		22	<u></u>	521.00	320.50
					0.4	1.50

EXHIBIT N Page 56

Case 2:12-bk-15811-RK Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 6 of 21

Case 8:07-bk-10765-RK Claim 103-1 Filed 04/27/07 Desc Main Document

Page 5

63 Via Pico Plaza PMB# 247 San Clemente, California 92672 Phone 800-253-3394 Fax 949-492-3634

INVOICE

Attn: Cindy Rosenbush People's Choice Home Loan 7515 Irvine Center Drive Irvine, CA 92618

Date:	Invoice #:	Amount Due:	Due Date:	Page #
02/28/07	000936022807-1	\$1,730.00	03/20/07	1

For Applicant Profiles Completed for Time Period of 02/01/07 to 02/28/07

Crim CA:	19	Completed @ \$	13.00 Per Search	\$247.00
Crim DC:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim FL:	3	Completed @ \$	13.00 Per Search	\$39.00
Crim GA:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim IL:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim KY:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim MD:	8	Completed @ \$	13.00 Per Search	\$104.00
Crim MI:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim MN:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim NC:	2	Completed @ \$	13.00 Per Search	\$26.00
Crim NJ:	6	Completed @ \$	13.00 Per Search	\$78.00
Crim NY STATEWIDE:	3	Completed @ \$	12.00 Per Search	\$36.00
Crim PA:	4	Completed @ \$	13.00 Per Search	\$52.00
Crim TX:	7	Completed @ \$	13.00 Per Search	\$91.00
Crim VA:	10	Completed @ \$	13.00 Per Search	\$130.00
Crim/Civil Charges for AKAs:	Total	Completed @ \$	182.00	\$182.00
ONE CHARGE FOR ALL	14	Completed @ \$	15.00 Per Search	\$210.00

PLEASE NOTE: TERMS ARE NET 30 FROM DATE OF INVOICE. PLEASE REMIT WITHIN 30 DAYS. THANK YOU!

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 8 of 21

DuruCh ck, Inc.

Case 8:07-bk-10765-RK Claim 103-1 Filed 04/27/07 Desc Main Document

Page 7

DataCheck, Inc. SUBJECT BILLING LIST for

People's Choice Home Loan 02/01/07 through 02/28/07

Billing Date: 02/28/07

Completion			BW	F 4.	
Date Subject Name	SS#	Reference #	Billing Code		ld'I Charges
02/27/07 Al Majid, Mariam			** BY ITEM	13.00	0.00
De superfess Menos			Crim VA LOUDOUN (\$13.00)		
Requestor: Manar 02/27/07 Arbuckle, Christopher			** BY ITEM	13.00	5.00
Extra Charges: CA/LOS ANGELES court fee (5.0)					
			Crim CA LOS ANGELES (\$13.00)		
Requestor: Manar					
02/05/07 Bailey, Donald			** BY ITEM	13.00	8.00
Extra Charges: CA/ALAMEDA court fee (5.00) M		to Applicant (3.00)	Crim CA ALAMEDA (\$13.00)		
Prounted Maureen			CHIN CA ALAIMEDA (\$13.00)		
Requestor: Maureen 02/07/07 Barrientez, Norman			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applican					
· ·			Crim TX COLLIN (\$13.00)		
Requestor: Manar				40.00	4.00
02/06/07 Blount, Cory Dontae			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applican			Crim MD HOWARD (\$13.00)		
Requestor: Maureen			CIIII W.D HOVYARD (\$10.00)		
02/21/07 Bonner, Eloise April			** BY ITEM	15.00	15.00
Extra Charges: Mailed Copy of Report to Applican		t Verification - Auto	omated System (12.00)		
			ONE CHARGE FOR ALL EMPLOY	MENTS (\$15.6	00)
Requestor: Maureen				05.00	
02/23/07 Bradford, Darius		har harden hab	** BY ITEM	25:00	55.00
Extra Charges; NY/STATEWIDE court fee (52.00)		port to Applicant (3.	.00) Crim NJ BURLINGTON (\$13.00)		
Requestor: Maureen			Crim NY STATEWIDE (\$12.00)		
ned acotor, made con			•		
02/12/07 Broder, Eric M			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applican					
			Crim PA BUCKS (\$13.00)		
Requestor: Maureen 02/23/07 Cagle, Steven Paul			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applican			D1 (3 E14)	10.00	0.00
			Crim GA FULTON (\$13.00)		
Requestor: Maureen					
02/16/07 Calhoun, Daniel Allen			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applican			Circ VA LONDOUN (\$42.00)		
Requestor: Maureen			Crim VA LOUDOUN (\$13.00)		
D2/13/07 Canfield, Adam J H R			** BY ITEM	39.00	3.00
Extra Charges; Mailed Copy of Report to Applican			_ · · · · <u>_</u>	55.55	
A.K.A. Reser, Adam / Reser, Sam			Crim CA SAN JOAQUIN (\$13.00)		
Requestor: Maureen			Crim/Civil Charges for AKAs (\$26.	00)	
200000000000000000000000000000000000000				4.5.00	
02/02/07 Carl, Brandon			** BY ITEM	15.00	3.00
Extra Charges: Mailed Copy of Report to Applican			ONE CHARGE FOR ALL EMPLOY	MENTS (\$15	מחי
Requestor: Maureen			OHE SHANGE FOR ALL EMPLO	1415 (\$13.	
02/12/07 Cruz, Angel M			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant (3.00)	EXHIBIT N			
		Page 59	Crim PA BUCKS (\$13.00)		
Dogusetori Mauroon					

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 9 of 21

Case 8:07-bk-10765-RK

Requestor: Maureen

Claim 103-1 Filed 04/27/07 Desc Main Document

DataChéck, Inc.

SUBJECT BILLING LIST

People's Choice Home Loan 02/01/07 through 02/28/07

Billing Date: 02/28/07

Date	Subject Name	\$S #	Reference #	Billing Code	Fee	Add'l Charges
2/22/07	Cruz, Frank			** BY ITEM	13.00	8.00
Extra Ch	arges: CA/ALAMEDA court fee (5.00) / Ma		t to Applicant (3.00)			
				Crim CA ALAMEDA (\$13.00)		
	Requestor: Maureen					
	Davis-Stevens, LaTishia Juanita			** BY ITEM	39.00	15.00
Extra Ch	arges: Mailed Copy of Report to Applicant		E GEORGES court f		a 001	
	A.K.A. Davis, Latishia / Stevens, Latish			Crim MD PRINCE GEORGES (\$1	-	
	Requestor: Maureen			Crim/Civil Charges for AKAs (\$26.	00)	
)2/13/07	Do, Long Tien			** BY ITEM	13.00	3.00
	arges: Mailed Copy of Report to Applicant			0111200	10.00	0.00
	and described the second secon			Crim CA RIVERSIDE (\$13.00)		
	Requestor: Manar			,		
)2/28/07	Douglas, Nehemiah Jamal			** BY ITEM	28.00	3.00
Extra Ch	arges: Mailed Copy of Report to Applicant					
				Crim TX HARRIS (\$13.00)		
	Requestor: Maureen			ONE CHARGE FOR ALL EMPLO	YMENTS (\$	15.00)
00100107						
	Farrington, Rhonda			** BY ITEM	26.00	3.00
Extra Un	arges: Mailed Copy of Report to Applicant A.K.A. Duke, Rhonda			C TV COLLIN (\$42.00)		
	•			Crim TX COLLIN (\$13.00) Crim/Civil Charges for AKAs (\$13	00)	
	Requestor: Manar			Cillificitii Charges for ARAS (\$13	.00)	
02/23/07	Frazier, Tyron			** BY ITEM	15.00	3.00
	arges: Mailed Copy of Report to Applicant			2		0.00
				ONE CHARGE FOR ALL EMPLO	YMENTS (\$	15.00)
	Requestor: Maureen					
02/15/07	Glass, Leah Rochelle			** BY ITEM	26.00	8.00
Extra Ch	arges: CA/ALAMEDA court fee (5.00) / M		t to Applicant (3.00)			
				Crim CA SAN JOAQUIN (\$13.00)		
	Requestor: Maureen			Crim CA ALAMEDA (\$13.00)		
32/04/07	Coldoborne Joffrey Bonold			11 DV (TE14	45.00	B 00
	Goldsberry, Jeffrey Ronald arges: Mailed Copy of Report to Applicant			** BY ITEM	15.00	3.00
LXII a Cii	larges, walled copy of Report to Applicant			ONE CHARGE FOR ALL EMPLO	VMENTS (15.00\
	Requestor: Maureen			ONE OFFICE FOR ALL LIME LO	TIME IA LO (4	15.00)
02/05/07				** BY ITEM	13.00	3.00
Extra Ch	arges: Mailed Copy of Report to Applicant					
				Crim CA ORANGE (\$13.00)		
	Requestor: Maureen					
02/27/07	Haven-Ceasario, Jennifer			** BY ITEM	26.00	3.00
Extra Ch	arges: Mailed Copy of Report to Applicant					
	A.K.A. Haven, Jennifer			Crim IL WILL (\$13.00)		
	Requestor: Maureen			Crim/Civil Charges for AKAs (\$13	.00)	
					26.00	
1010000	Henry, Willard			** BY ITEM		7.00

Crim MD PRINCE GEORGES (\$13.00) Crim DC DISTRICT OF COLUMBIA (\$13.00)

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 10 of 21

Case 8:07-bk-10765-RK Claim 103-1 Filed 04/27/07 Desc Main Document

Requestor: Maureen

3

DataChéck, Inc.

SUBJECT BILLING LIST

People's Choice Home Loan 02/01/07 through 02/28/07

Billing Date: 02/28/07

Completion Date	Subject Name	SS#	Reference #	Billing Code	_Fee_	Add'l Charges
/28/07	Hurt, Robert S			** BY ITEM	15.00	3.00
xtra Ch	arges: Mailed Copy of Report to Applicant (ONE CHARGE FOR ALL EMPLOY	MENTS (\$:15.00)
	Requestor: Maureen					
	Kilby, Fred Allen			** BY ITEM	13.00	3.00
extra Ch	arges: Mailed Copy of Report to Applicant (Crim CA ORANGE (\$13.00)		
2000	Requestor: Maureen Kishpaugh, Jonathan Mark			** BY ITEM	13.00	3.00
	rarges: Mailed Copy of Report to Applicant (57 TY 2.11	70.00	0.00
.xtia Oii	larges. Mailed bopy of resport to replicating			Crim PA PHILADELPHIA (\$13.00)		
	Requestor: Manar					
	Kwon, Eugene			** BY ITEM	13.00	3.00
Extra Ch	arges: Mailed Copy of Report to Applicant (Crim CA SOLANO (\$13.00)		
	Requestor: Maureen			Olili OA GOLARO (\$10.00)		
2/01/07	Lanham, Horacio			** BY ITEM	52.00	13.00
Extra Ch	arges: CA/CONTRA COSTA court fee (5.00		of Report to Applican	it (3.00)		
	A.K.A, Lanham, Ross			Crim CA SOLANO (\$13.00)		
	Requestor: Maureen			Crim CA CONTRA COSTA (\$13.0)	-	
				Crim/Civil Charges for AKAs (\$26.	00)	
2/16/07	Levy, Mark Irving			** BY ITEM	13.00	8.00
Extra Ch	narges: CA/ALAMEDA court fee (5.00) / Mai		t to Applicant (3.00)			
				Crim CA ALAMEDA (\$13.00)		
	Requestor: Maureen			# DV ITEM	40.00	0.00
	Menches, Keith			** BY ITEM	13.00	3.00
Extra CII	narges: Mailed Copy of Report to Applicant (Crim CA ORANGE (\$13.00)		
	Requestor: Maureen					
2/09/07	Miller, Ksyntolious			** BY ITEM	26.00	0.00
	A.K.A. Miller, Tolie			Crim VA PRINCE WILLIAM (\$13.0		
	Requestor: Maureen			Crim/Civil Charges for AKAs (\$13.	UO)	
02/19/07	Moormann, Marti			** BY ITEM	15.00	3.00
Extra Ch	earges: Mailed Copy of Report to Applicant (
				ONE CHARGE FOR ALL EMPLO	YMENTS (\$15.00)
12 /2E /07	Requestor: Maureen			** BY ITEM	13.00	3.00
	Napier, Jeffrey Allen arges: Mailed Copy of Report to Applicant (DT REW	13.00	3.00
	aligoo, mano cop, or respect to reprise it			Crim MN HENNEPIN (\$13.00)		
	Requestor: Maureen					
	Nguyen, Jennifer Michele			** BY ITEM	13.00	3.00
Extra Ch	arges: Mailed Copy of Report to Applicant (Ories OA ODANOE (642.60)		
	Requestor: Maureen			Crim CA ORANGE (\$13.00)	*	
2/19/07	Orozco, Marcelo Erasmo			** BY ITEM	13.00	5.00
	arges: CA/ALAMEDA court fee (5.00)			OI IILM	.0.00	0.00
				Crim CA ALAMEDA (\$13.00)		
				, ,		

EXHIBIT N Page 61

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 11 of 21

Case 8:07-bk-10765-RK

Claim 103-1 Filed 04/27/07 Desc Main Document

Page 10 4

DataChéck, Inc.

SUBJECT BILLING LIST

tor

People's Choice Home Loan 02/01/07 through 02/28/07

Billing Date: 02/28/07

Completion Date Subject Name	SS#	Reference #	Billing Code		Add'l Charge:
02/02/07 Perry, Anwar Sadat			** BY ITEM	26.00	3.00
Extra Charges: Mailed Copy of Report to Applicant					
			Crim TX DENTON (\$13.00)		
Requestor: Maureen			Crim KY CHRISTIAN (\$13.00)		
02/12/07 Pinter, Alan David			** BY ITEM	64.00	55.00
Extra Charges: Mailed Copy of Report to Applicant		WIDE court fee (52	.00)		
			Crim VA FAUQUIER (\$13.00)		
Requestor: Maureen			Crim FL PASCO (\$13.00)		
•			Crim VA FAIRFAX (\$13.00)		
			Crim VA PRINCE WILLIAM (\$13.00)		
			Crim NY STATEWIDE (\$12.00)		
02/09/07 Powell, Andre			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant					
			Crim VA LOUDOUN (\$13.00)		
Requestor: Maureen 02/21/07 Pumphrey, Wanda Anne			** BY ITEM	15.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			5, 11674	. 0.00	V.VV
Extra Charges. Mailed Copy of Nopoli to / Ppilotine			ONE CHARGE FOR ALL EMPLOYM	ENTS (\$1	15.00)
Requestor: Maureen					
02/05/07 Rodriguez, Nelson A			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			Crim VA PRINCE WILLIAM (\$13.00)		
Requestor: Maureen			J		
02/21/07 Rodriguez, Nelson A			** BY ITEM	15.00	3.00
Extra Charges: Mailed Copy of Report to Applicant					
			ONE CHARGE FOR ALL EMPLOYM	ENTS (\$1	15.00)
Requestor: Maureen			** 514 1751	70.00	3.00
02/15/07 Royster, Melissa Rodwell			** BY ITEM	78.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			Crim VA ARLINGTON (\$13.00)		
A.K.A. Rodwell, Melissa			Crim NC GRANVILLE (\$13.00)		
Requestor: Maureen			Crim NC GUILFORD (\$13.00)		
			Crim/Civil Charges for AKAs (\$39.00))	
			J	•	
02/15/07 Rubenstein, Steven Solomon			** BY ITEM	65.00	8.00
Extra Charges: PA/YORK court fee (5.00) / Mailed		Applicant (3.00)	Com LED RECEITORIES VICES CON		
			Crim MD MONTGOMERY (\$13.00)		
Requestor: Maureen			Crim FL PALM BEACH (\$13.00)		
			Crim NJ BURLINGTON (\$13.00)		
			Crim PA YORK (\$13.00)		
			Crim NJ MONMOUTH (\$13.00)		
02/15/07 Salazar, Jose			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			A 1 TW FART PER ID 1816 65		
Requestor: Maureen			Crim TX FORT BEND (\$13.00)		
02/16/07 Sanchez, Yolanda			** BY ITEM	39.00	18.00
Extra Charges; CA/CONTRA COSTA court fee (5.0))/3 / Mailed Co	ppy of Report to Applic			
			Crim CA CONTRA COSTA (\$13.00)		
A.K.A. Blackard, Yolanda / Govan, Yolan	ua	EXHIBIT N			

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 12 of 21

Page 11 5

Case 8:07-bk-10765-RK

Claim 103-1 Filed 04/27/07 Desc Main Document

DataChéek, Inc.

SUBJECT BILLING LIST

People's Choice Home Loan 02/01/07 through 02/28/07

Billing Date: 02/28/07

S 1 - 4!		Dilli	ng Date: 02/20/01			
Completi Date	on Subject Name	SS #	Reference #	Billing Code		d'I Charges
2/28/07	Schoolfield, Christopher R			** BY ITEM	27.00	55.00
Extra Ch	arges: Mailed Copy of Report to Applicant (EWIDE court fee (52.0			
				ONE CHARGE FOR ALL EMPLO	VNAENITS (\$15 (ırı.
	Requestor: Manar			UNE CHARGE FOR ALL EMPLO	1 MEM 12 (\$10.0	,0,
2/05/07	Scott, Anthony W			** BY ITEM	13.00	7.00
	arges: Mailed Copy of Report to Applicant (CE GEORGES court for	•		
				Crim MD PRINCE GEORGES (\$1	3.00)	
2124102	Requestor: Maureen			** BY ITEM	15.00	3.00
	Silver, Daniel Michael larges: Mailed Copy of Report to Applicant (D7 (12)	10.00	0.00
Atra Gii	larges. Walled Johy of Report to Applicant (ONE CHARGE FOR ALL EMPLO	YMENTS (\$15.0	00)
	Requestor: Maureen					
	Simpson, Matthew Mark			** BY ITEM	13.00	3.00
xtra Ch	earges: Mailed Copy of Report to Applicant			Cim VA DDINGE WILLIAM (\$42)	001	
	Daminatary Mouroon			Crim VA PRINCE WILLIAM (\$13.	JU)	
2/21/07	Requestor: Maureen Simpson, Matthew Mark			** BY ITEM	15.00	27.00
	narges: Mailed Copy of Report to Applicant		ent Verification - Autor	nated System (24.00)		
				ONE CHARGE FOR ALL EMPLO	YMENTS (\$15.0	00)
	Requestor: Maureen					
	Skrzec, Heather Renee			** BY ITEM	39.00	3.00
xtra Ch	narges: Mailed Copy of Report to Applicant			Crim CA ORANGE (\$13.00)		
	Boguesten Maureen			Crim FL DUVAL (\$13.00)		
	Requestor: Maureen			Crim MI MACOMB (\$13.00)		
2/19/07	Smith, Garrett			** BY ITEM	13.00	8.00
xtra Ch	narges: Mailed Copy of Report to Applicant		EDA court fee (5.00)			
				Crim CA ALAMEDA (\$13.00)		
ついろいつ	Requestor: Maureen Trinh, Lan			** BY ITEM	15.00	15.00
	narges: Mailed Copy of Report to Applicant		argo & Co. Employme	nt Verification - Automated System		13.00
JACIU OI	anges: wante copy at Aupt to a pprocess			ONE CHARGE FOR ALL EMPLO		00)
	Requestor: Maureen					
	Vaughan, Norman Paul			** BY ITEM	13.00	3.00
xtra Cl	narges: Mailed Copy of Report to Applicant			Crim MD MONTGOMERY (\$13.0	O)	
	Requestor: Maureen			CHIM MID MICH FGOMERT (\$13.0	O)	
2/05/07	Viering, Shannen			** BY ITEM	13.00	3.00
	narges: Mailed Copy of Report to Applicant					
				Crim MD CHARLES (\$13.00)		
	Requestor: Maureen					
2/28/07	Ward, Ronald			** BY ITEM	13.00	0.00
				Crim TX DENTON (\$13.00)		
מטוני	Requestor: Manar			** DV 1758#	12.00	2.00
	Williams, Stanley Maurice narges: Mailed Copy of Report to Applicant (3	00)		** BY ITEM	13.00	3.00
-xua vi	rather mailer coby or Lehour to Abblicaut (2	,00)				

Requestor: Maureen

EXHIBIT N Page 63 Crim MD BALTIMORE (CITY) (\$13.00)

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59

Desc Exhibit N Page 13 of 21

Case 8:07-bk-10765-RK Dana Check, Inc.

Claim 103-1 Filed 04/27/07 Desc Main Document

Page 12 6

DataCheck, Inc.

SUBJECT BILLING LIST for

People's Choice Home Loan 02/01/07 through 02/28/07

Billing Date: 02/28/07

Completic	on				_	
	Subject Name	SS#	Reference #	Billing Code	_Fee	Add'l Charges
02/14/07	Winits, Erik			** BY ITEM	39.00	3.00
Extra Cha	arges; Mailed Copy of Report to Applicant					
				Crim NJ OCEAN (\$13.00)		
	Requestor: Manar			Crim NJ MONMOUTH (\$13.00)		
				Crim NJ MIDDLESEX (\$13.00)		
02/20/07	Ybarra, Xavier Manuel			** BY ITEM	13.00	3.00
Extra Cha	arges: Mailed Copy of Report to Applicant					
				Crim TX DENTON (\$13.00)		
	Requestor: Maureen					
02/20/07	Jones, Anthony Perrenetta		SUPPLEMENT	** BY ITEM	15.00	3.00
	arges: Mailed Copy of Report to Applicant (3.	00)				
•===•				ONE CHARGE FOR ALL EMPLO	YMENTS (\$1	5.00)
	Requestor: Maureen					
Totals f	or People's Choice Home Loan		61		1273.00	457.00
	•				173	0.00

Case 2:12-bk-15811-RK Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 14 of 21

Case 8:07-bk-10765-RK Claim 103-1 Filed 04/27/07 Desc Main Document

Data@Reck, Inc.

Page 13

63 Via Pico Plaza PMB# 247 San Clemente, California 92672 Phone 800-253-3394 Fax 949-492-3634

INVOICE

Attn: Cindy Rosenbush People's Choice Home Loan 7515 Irvine Center Drive Irvine, CA 92618

Date:	invoice #:	Amount Due:	Due Date:	Page #
01/31/07	000936013107-1	\$1,437.00	02/20/07	1

For Applicant Profiles Completed for Time Period of 01/01/07 to 01/31/07

Crim AZ:	3	Completed @ \$	13.00 Per Search	\$39.00
Crim CA:	40	Completed @ \$	13.00 Per Search	\$520.00
Crim DC:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim FL:	2	Completed @ \$	13.00 Per Search	\$26.00
Crim HI:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim IL:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim IN:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim MA:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim MD:	5	Completed @ \$	13.00 Per Search	\$65.00
Crim NJ:	3	Completed @ \$	13.00 Per Search	\$39.00
Crim NV:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim TN:	2	Completed @ \$	13.00 Per Search	\$26.00
Crim TX:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim WA:	1	Completed @ \$	13.00 Per Search	\$13.00
Crim/Civil Charges for AKAs:	Total	Completed @ \$	65.00	\$65.00
ONE CHARGE FOR ALL	14	Completed @ \$	15.00 Per Search	\$210.00

Case 2:12-bk-15811-RK Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 15 of 21

TOTAL ADDITIONAL CHARGES Claim 103-1 Filed 04/27/07 Desc Main Document Page 14343.00 of 20

TOTAL DUE:

\$1,437.00

PLEASE NOTE: TERMS ARE NET 30 FROM DATE OF INVOICE. PLEASE REMIT WITHIN 30 DAYS. THANK YOU!

Case 2:12-bk-15811-RK Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 16 of 21

Case 8:07-bk-10765-RK Claim 103-1 Filed 04/27/07 Desc Main Document Page 15 of 20 Page

DateCheck, Inc.

DataCheck, Inc. SUBJECT BILLING LIST for

People's Choice Home Loan 01/01/07 through 01/31/07

Billing Date: 01/31/07

	0
Completion	
Date Subject Name	SS#
01/05/07 Azizi, Omar Mohammed	
Extra Charges: Mailed Copy of Report to Applicant	
B 4 Manager	
Requestor: Maureen	
01/25/07 Bonner, Eloise April Extra Charges: MD/PRINCE GEORGES court fee (
Extra Charges. MDFKINGE GEONGEO COURTES (
Requestor: Maureen	
01/04/07 Brooks, Kelly Megan	
Extra Charges: CA/LOS ANGELES court fee (5.00)	
Requestor: Maureen	
01/08/07 Brown, Michael Craig	
Extra Charges: NV/CLARK court fee (12.00) / Maile	
Requestor: Maureen	
01/04/07 Burton Jr, Darryl D	
Extra Charges: CA/LOS ANGELES court fee (5.00)	
Requestor: Maureen	
01/31/07 Burton Jr, Darryl D	
Extra Charges: Mailed Copy of Report to Applicant	
·	
Requestor: Maureen	
01/08/07 Calucag, Anthony	
Extra Charges: Mailed Copy of Report to Applicant	
Requestor: Maureen	
01/31/07 Calucag, Anthony	
Extra Charges: Mailed Copy of Report to Applicant	
Requestor: Maureen	
01/04/07 Candelaria, Erika Michelle Extra Charges: CA/LOS ANGELES court fee (5.00)	
Extra Charges: CALOS ANGELES Wort lee (5.00)	
Requestor: Maureen	
01/29/07 Candelaria, Erika Michelle	
Extra Charges: Malled Copy of Report to Applicant	
Verification - Automated System (17	
Paguastan Mayreen	
Requestor: Maureen 01/18/07 Carl, Brandon	
Extra Charges: Mailed Copy of Report to Applicant	

Requestor: Maureen

Requestor: Maureen

Extra Charges: Mailed Copy of Report to Applicant (3.00)

01/04/07 Cooper, Montrail

Reference #	Billing Code	Fee	Add'l Charges			
	** BY ITEM	13.00	3.00			
	Crim CA ORANGE (\$13.00)					
	** BY ITEM	26.00	7.00			
y of Report to Applica	nt (3.00) Crim MD PRINCE GEORGES (\$13.0 Crim NJ UNION (\$13.00)	00)				
	** BY ITEM	13.00	8.00			
teport to Applicant (3.	00) Crim CA LOS ANGELES (\$13.00)					
- (A.m.)	** BY ITEM	26.00	15.00			
o Applicant (3.00)	Crim NV CLARK (\$13.00) Crim IL COOK (\$13.00)					
hansis Annlines (2	** BY ITEM	26.00	8.00			
teport to Applicant (3.	OCI Crim CA LOS ANGELES (\$13.00) Crim IN SAINT JOSEPH (\$13.00)					
	** BY ITEM	15.00	8.00			
NGELES court fee (5.	0) ONE CHARGE FOR ALL EMPLOYMENTS (\$15.00)					
	** BY ITEM	13.00	3.00			
	Crim CA KERN (\$13.00)					
	** BY ITEM	15.00	3.00			
	ONE CHARGE FOR ALL EMPLOYS	MENTS (\$15.00)			
	** BY ITEM	13.00	8.00			
Report to Applicant (3	Crim CA LOS ANGELES (\$13.00)					
Employment Verifica	** BY ITEM ation - Automated System (12.00) / Al	15.00 other En				
	ONE CHARGE FOR ALL EMPLOYE	MENTS (\$15.00)			
	** BY ITEM	13.00	3.00			
	Crim CA ORANGE (\$13.00)					
	** BY ITEM	26.00	3.00			
EXHIBIT N Page 67	Crim CA RIVERSIDE (\$13.00) Crim WA PIERCE (\$13.00)					

1

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 17 of 21

Case 8:07-bk-10765-RK

Claim 103-1 Filed 04/27/07 Desc Main Document

Page 16 2

DataChéck, Inc.

SUBJECT BILLING LIST for

People's Choice Home Loan 01/01/07 through 01/31/07

Billing Date: 01/31/07

		Billi	ng Date: 01/31/0/			
Completi		SS#	Reference #	Billing Code	Fee Ad	d'I Charges
Date	Subject Name	30 #	Voteletice	** BY ITEM	15.00	3.00
	Crespin, Pedro			Di IILIW	10.00	0.00
Extra Ch	arges: Mailed Copy of Report to Applicant			ONE CHARGE FOR ALL EMPLO	YMENTS (\$15.0	00)
	Requestor: Maureen			** BY ITEM	13.00	3.00
	Defalco, Nicole			OT CLEM	10.00	0.00
Extra Cr	narges: Mailed Copy of Report to Applicant			Crim AZ MARICOPA (\$13.00)		
04104107	Requestor: Maureen			** BY ITEM	15.00	15.00
	Desai, Dipan		nt Verification - Auto	mated System (12.00)	10.00	10.50
Extra Cr	rarges: Mailed Copy of Report to Applicant		nt veniloation - Auto	ONE CHARGE FOR ALL EMPLO	YMENTS (\$15.0	00)
	Requestor: Maureen			++ DV (TEA	26.00	3.00
	Doughty, Cherie			** BY ITEM	20.00	3.00
Extra Ch	narges: Mailed Copy of Report to Applicant			Crim CA RIVERSIDE (\$13.00)		
	Requestor: Maureen			Crim CA SAN BERNARDINO (\$1)	3.00)	
	Naque psor, madicion					
	Fernando, Anthony			** BY ITEM	13.00	3.00
Extra Cl	narges: Mailed Copy of Report to Applicant			Crim CA ORANGE (\$13.00)		
	D Mayonan			CHILL CA CHANGE (\$13.00)		
01/21/07	Requestor: Maureen Fernando, Anthony			** BY ITEM	15.00	3.00
	narges: Mailed Copy of Report to Applicant					
EXUA VI	iai goo. manda oopy or troport to y spinoari			ONE CHARGE FOR ALL EMPLO	YMENTS (\$15.	00)
	Requestor: Maureen			** BY ITEM	13.00	3.00
	Frazier, Tyron			D1 11EW	13.00	0.00
EXIIA CI	narges: Mailed Copy of Report to Applicant			Crim CA SAN DIEGO (\$13.00)		
	Requestor: Maureen				00.00	0.00
	Galvez, Michelle L			** BY ITEM	26.00	3.00
Extra Cl	narges: Mailed Copy of Report to Applicant			Crim CA RIVERSIDE (\$13.00)		
	A.K.A. Kelly. Michelle Requestor: Maureen			Crim/Civil Charges for AKAs (\$13	3.00)	
	Requestor, Maureen			•	•	
	Galvez, Michelle L			** BY ITEM	15.00	3.00
Extra Cl	harges: Mailed Copy of Report to Applicant					200
	A.K.A, Kelly, Michelle			ONE CHARGE FOR ALL EMPLO)YMEN (\$15.	.00)
01/03/07	Requestor: Maureen Glymph, Genie			** BY ITEM	15.00	3.00
	harges: Mailed Copy of Report to Applicant			37 (72.0)	10.00	
				ONE CHARGE FOR ALL EMPLO	DYMENTS (\$15.	.00)
	Requestor: Maureen Simmons				40.00	
	Goldsberry, Jeffrey Ronald			** BY ITEM	13.00	3.00
Extra Cl	harges: Mailed Copy of Report to Applicant			Crim CA ORANGE (\$13.00)		
	Requestor: Maureen			Jam Ort Greater (#10.00)		
01/26/07	Haimes, Gregory			** BY ITEM	13.00	3.00
	harges: Mailed Copy of Report to Applicant (3	.00)				

Requestor: Maureen

Crim CA ORANGE (\$13.00)

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 18 of 21

Case 8:07-bk-10765-RK

Requestor: Maureen

Claim 103-1 Filed 04/27/07 Desc Main Document

Page 17 3

DataCheck, Inc.

SUBJECT BILLING LIST

People's Choice Home Loan 01/01/07 through 01/31/07

Billing Date: 01/31/07

Date Subject Name	SS#	Reference #	Billing Code_	Fee	Add'l Charges
1/05/07 Hosseinioun, Hengameh			** BY ITEM	13.00	3.00
xtra Charges: Mailed Copy of Report to Applicant					
			Crim CA ORANGE (\$13.00)		
Requestor: Maureen			** BY ITEM	13.00	8.00
01/29/07 Ingram, Harold Extra Charges: TN/SHELBY court fee (5.00) / Maile		Applicant (3.00)	OT (TEN	10.00	0,00
Extra Charges: 1145HELB1 Counties (5.00) / Maile			Crim TN SHELBY (\$13.00)		
Requestor: Maureen					
01/25/07 Jones, Anthony Perrenetta			** BY ITEM	13.00	7.00
Extra Charges: MD/PRINCE GEORGES court fee (y of Report to Applica	ant (3.00)		
			Crim MD PRINCE GEORGES (\$13	.00)	
Requestor: Maureen			** DV 17/54	13.00	3.00
01/23/07 Karim, Nazim			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			Crim CA ORANGE (\$13.00)		
Requestor: Maureen			, , , , , , , , , , , , , , , , , , ,		
01/02/07 Kumiega, Christopher M			** BY ITEM	26.00	8.00
Extra Charges: CA/LOS ANGELES court fee (5.00)		eport to Applicant (3.0	00)		
			Crim CA LOS ANGELES (\$13.00)		
Requestor: Maureen			Crim MA HAMPDEN (\$13.00)		
04/02/07 Magainta Janaph			** BY ITEM	13.00	8.00
01/23/07 Maggiore, Joseph Extra Charges: CA/LOS ANGELES court fee (5.00)		teport to Applicant (3.0		10.00	0.00
Exam only 965. Cive oo in Charles Countries (0.00)			Crim CA LOS ANGELES (\$13.00)		
Requestor: Maureen					
01/02/07 Markovitz, Jennifer Lee			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant					
			Crim CA RIVERSIDE (\$13.00)		
Requestor: Maureen			** BY ITEM	13.00	3.00
01/04/07 Matthews, Jesse C Extra Charges: Mailed Copy of Report to Applicant			OT II CIW	13.00	3.00
Extra Charges, Maked Copy of Nepolt to Application			Crim AZ PINAL (\$13.00)		
Requestor: Maureen					
01/03/07 Miles Jr, Joe Edward			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant					
			Crim CA SAN BERNARDINO (\$13	.00)	
Requestor: Maureen			** BY ITEM	13.00	3.00
01/26/07 Moormann, Marti Extra Charges: Mailed Copy of Report to Applicant			B1 11 Civi	10.00	3.00
EXCHA Office Gos, mailled Gosp, or respon to represent			Crim CA ORANGE (\$13.00)		
Requestor: Maureen					
01/22/07 Mora Jr, Miguel			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant					
m			Crim CA ORANGE (\$13.00)		
Requestor: Maureen			\$\$ FM)TEA	20.00	,
01/23/07 Mulhern, Sean Joseph			** BY ITEM	39.00	8.00
Extra Charges: HI/HONOLULU court fee (5.00) / Ma	alload Manus of D	anad to Annlinant 12 AM			

EXHIBIT N Page 69

Crim HI HONOLULU (\$13.00) Crim TX BEXAR (\$13.00)

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Case 2:12-bk-15811-RK

Desc Exhibit N Page 19 of 21

Case 8:07-bk-10765-RK

Claim 103-1 Filed 04/27/07 Desc Main Document

DataChéck, Inc.

SUBJECT BILLING LIST

People's Choice Home Loan

01/01/07 through 01/31/07

Billing Date: 01/31/07

Completion Date Subject Name	SS#	Reference #	Billing Code	Fee	Add'l Charges
01/18/07 Nguyen, Van			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			Crim CA ORANGE (\$13.00)		
Requestor: Maureen			CIIII CA ORANGE (\$15.00)		
01/02/07 Nunn, Damon Randail			** BY ITEM	15.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			ONE CHARGE FOR ALL EMPLO	VMENTS (\$	15 00)
Requestor: Maureen			ONE CHANGE I ON ALL LIMI CO	TIME ITTO (4	10.00)
01/05/07 Orebeaux, Kendall Tory			** BY ITEM	15.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			ONE CHARGE FOR ALL EMPLO	YMENTS (\$	15.00)
Requestor: Maureen				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
01/03/07 Orozco, James			** BY ITEM	26.00	8.00
Extra Charges: CA/LOS ANGELES court fee (5.00)		eport to Applicant (3			
The state of the s			Crim CA LOS ANGELES (\$13.00) Crim CA ORANGE (\$13.00)		
Requestor: Maureen Simmons			Office Of Orderion (\$10.00)		
01/11/07 Powell, Rosalind Cole			** BY ITEM	26.00	3.00
Extra Charges: Mailed Copy of Report to Applicant					
A.K.A. Cole, Rosalind			Crim CA RIVERSIDE (\$13.00)	00)	
Requestor: Maureen			Crim/Civil Charges for AKAs (\$13	.00)	
01/04/07 Prickett, Adam			** BY ITEM	26.00	3.00
Extra Charges: Mailed Copy of Report to Applicant					
·			Crim CA GLENN (\$13.00)		
Requestor: Maureen			Crim CA SACRAMENTO (\$13.00))	
01/16/07 Pumphrey, Wanda Anne			** BY ITEM	26.00	7.00
Extra Charges: Mailed Copy of Report to Applicant		ICE GEORGES cour			
			Crim MD PRINCE GEORGES (\$1	-	
Requestor: Maureen			Crim MD MONTGOMERY (\$13.0)	J)	
01/29/07 Rhodes, Clintonia Louise			** BY ITEM	15.00	
Extra Charges: Mailed Copy of Report to Applicant			ification - Automated System (12.00		
Services Employment Verification -		h (20.00) / All other E	Employment Verification - Automate ONE CHARGE FOR ALL EMPLO		
Requestor: Maureen					
01/12/07 Ritzer, John			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			Crim CA ORANGE (\$13.00)		
Requestor: Maureen					
01/02/07 Rodriguez Sr, Angel Salvador			** BY ITEM	13.00	3.00
Extra Charges: Mailed Copy of Report to Applicant			Crim CA ORANGE (\$13.00)		
Requestor: Maureen			Chill On Old Have (410.00)		
01/10/07 Sackett, Alicia Faith			** BY ITEM	78.00	3.00
Extra Charges: Mailed Copy of Report to Applicant	3.00)				
A.K.A. Davis, Alicia			Crim FL BREVARD (\$13.00)		
Requestor: Maureen			Crim FL SAINT JOHNS (\$13.00)		
			Crim CA ORANGE (\$13.00)		

EXHIBIT N Page 70

Crim/Civil Charges for AKAs (\$39.00)

Case 2:12-bk-15811-RK

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit N Page 20 of 21

Case 8:07-bk-10765-RK

Requestor: Maureen

Claim 103-1 Filed 04/27/07 Desc Main Document

Page 19 5

DataChéck, Inc.

SUBJECT BILLING LIST

People's Choice Home Loan 01/01/07 through 01/31/07

Billing Date: 01/31/07

		Billing Dat	e; 01/31/0/			
Completi Date	on Subject Name	SS# Re	ference #	Billing Code	Fee Add	d'i Charges
01/12/07	Saul, Steven M			** BY ITEM	39.00	3.00
	arges: Mailed Copy of Report to Applicant (
				Crim CA ORANGE (\$13.00)		
	Requestor: Maureen			Crim TN BLOUNT (\$13.00)		
	•			Crim AZ LA PAZ (\$13.00)		
01/10/07	Settles, Joreather			** BY ITEM	13.00	3.00
	arges: Mailed Copy of Report to Applicant (
	, , , , , , , , , , , , , , , , , , , ,			Crim DC DISTRICT OF COLUMBIA	(\$13.00)	
	Requestor: Maureen				45.00	0.00
	Settles, Joreather			** BY ITEM	15.00	3.00
Extra Ch	arges: Mailed Copy of Report to Applicant (OUR CUADOR FOR ALL EMPLOY	MENITO /015 f	ını
				ONE CHARGE FOR ALL EMPLOY	MEN (\$ (\$13.0	10)
04 100 107	Requestor: Maureen			** BY ITEM	13.00	3.00
	Silver, Daniel Michael			D. H. City	10.00	0.00
Extra Cr	narges: Mailed Copy of Report to Applicant (Crim CA ORANGE (\$13.00)		
	Requestor: Maureen					
01/26/07	Stewart, Michael A			** BY ITEM	13.00	3.00
	parges: Mailed Copy of Report to Applicant (
				Crim CA ORANGE (\$13.00)		
	Requestor: Maureen					
01/26/07	Trình, Lan			** BY ITEM	13.00	3.00
Extra Cl	narges: Mailed Copy of Report to Applicant (
				Crim CA ORANGE (\$13.00)		
	Requestor: Maureen			** DV (TEL	49.00	2.00
	Vale, Dulce			** BY ITEM	13.00	3.00
Extra CI	narges: Mailed Copy of Report to Applicant (Crim CA ORANGE (\$13.00)		
	Requestor: Maureen			Oilin 071 010 (102 (010.00)		
01/30/07	Vale, Dulce			** BY ITEM	15.00	15.00
	parges: Mailed Copy of Report to Applicant (E E	nployment Verif	ication - Automated System (12.00)		
			• •	ONE CHARGE FOR ALL EMPLOY	MENTS (\$15.0	00)
	Requestor: Maureen					
	Waddell, Arthur			** BY ITEM	13.00	3.00
Extra Cl	narges: Mailed Copy of Report to Applicant (
	_			Crim CA SAN BERNARDINO (\$13	.00)	
04/00/07	Requestor: Maureen			** BY ITEM	15.00	3.00
	Waddell, Arthur narges; Mailed Copy of Report to Applicant (Dillem	10.00	5.00
EXIIA C	raiges, waited copy of Report to Applicable (ONE CHARGE FOR ALL EMPLOY	MENTS (\$15.	00)
	Requestor: Maureen					,
01/31/07	Wilson, Kelly			** BY ITEM	39.00	8.00
	narges: NJ/BERGEN court fee (5.00) / Maile	A	plicant (3.00)			
.	• • • • • • • • • • • • • • • • • • • •			Crim CA ORANGE (\$13.00)		
	Requestor: Maureen			Crim NJ MIDDLESEX (\$13.00)		
	·			Crim NJ BERGEN (\$13.00)		
	Wilson, Quinton			** BY ITEM	13.00	3.00
Extra Ci	narges: Mailed Copy of Report to Applicant (3,0	00)		A		
	Dawn stan Mouros		XHIBIT N	Crim MD BALTIMORE (\$13.00)		
	Requestor: Maureen		Pane 71			

Page 71

Case 2:12-bk-15811-RK

Doc 2841-14 Filed 03/03/14 Entered 03/03/14 14:56:59

Page 21 of 21 Desc Exhibit N

Case 8:07-bk-10765-RK

Claim 103-1 Filed 04/27/07 Desc Main Document

Page 20 6

DataChéek, Inc.

SUBJECT BILLING LIST

People's Choice Home Loan 01/01/07 through 01/31/07

Billing Date: 01/31/07

Completion

Date Subject Name

01/26/07 Wimpress, Matthew

SS#

Reference #

Billing Code

Add'l Charges Fee 13.00 0.00

** BY ITEM

Crim CA ORANGE (\$13.00)

Requestor: Maureen

Totals for People's Choice Home Loan

60

1094.00

343.00

1437.00

EXHIBIT O

Case 2:12-bk-	-15811-RK Doc 284 Desc E			Led 03/03/17	厚的 多厚则
•		∩D!	IGINAL		#25
B 10 (Official Form 10) (04/07)				TITL JUL	שן 2007 ב
UNITED STATES BANK	RUPTCY COURT CENTRAL	_ DISTR	ICT OF CALIFORNIA	Xe	paris Claims
Name of Debtor People's Choice Fina	ancial Corporation		0765-BK	Mese	FILED
"request" for payment of an ac	lministrative expense may be filed purs	uant to 11 U	nse arising after the commencement of th I.S.C. § 503.		
Name of Creditor (The person owes money or property): Proventure Consuttin	or other entity to whom the debtor g, Corp	c) Check claim rela particular	box if you are aware that anyone else ha- ting to your claim. Attach copy of states s.	ment giving	UL 1 1 2007
Name and address where notice Proventure Consulting	g Corp	€ Check	box if you have never received any notic sy court in this case.	es from the CENTR	U.S. BANKRUPTCY COURT L DISTRICT OF CALIFORNIA Deputy Clerk
1922B Ruhland Aver Redondo Beach, CA Telephone number: (310)	90278		box if the address differs from the address to the court.	ss on the envelope	THIS SPACE IS FOR COURT USE ONLY
Last four digits of account or didentifies debtor: Provent	other number by which creditor	Check her if this clai	im amends a previously filed o	claim, dated:	
Basis for Claim Goods sold	o Personal injur	y/wrongful (below)	ast four digits of you	r SS #:
✓ Services performed	n Retiree benefi	ts as defined	d in 11 U.S.C. § 1114(a)		for services performed
□ Money loaned	o Other			to	(date)
2. Date debt was incurred:	11/04/2006		3. If court judgment, date obtained		
Classification of Claim. See reverse side for important	Check the appropriate box or boxes that tant explanations.	best describ	be your claim and state the amount of the	claim at the time the	case was filed.
Unsecured Nonpriority Cla	im \$28,215.00		Secured Claim	11 11 12	aladia a sista afaatafii
Check this box if: a) there your claim exceeds the value of of your claim is entitled to prior	is no collateral or lien securing your cla of the property securing it, or c) none or ority.	im, or b) only part	☐ Check this box if your claim is see Brief Description of Collateral: ☐ Real Estate ☐ Motor Vehicle	Other	
Unsecured Priority Claim			Value of Collateral: \$		
 Check this box if you have entitled to priority. 	an unsecured claim, all or part of which	ı is	Amount of arrearage and other charges any: \$	s at time case filed in	cluded in secured claim, if
Amount entitled to priority	S				
Specify the priority of the claim		-V1VD)	 Up to \$2,425* of deposits toward p or services for personal, family, or 	ourchase, lease, or ren household use - 11 U	tal of property J.S.C. § 507(a)(7).
	ons under 11 U.S.C. § 507(a)(1)(A) or (Taxes or penalties owed to government	nental units - 11 U.S.	C. § 507(a)(8).
before filing of the bankruptcy whichever is earlier - 11 U.S.C	ssions (up to \$10,950),* earned within to petition or cessation of the debtor's but C. § 507(a)(4).	siness,	□ Other - Specify applicable paragraph		
Contributions to an emplo	yee benefit plan - 11 U.S.C. § 507(a)(5)		*Amounts are subject to adjustment respect to cases commenced on or afte		
5. Total Amount of Claim a	t Time Case Filed: \$	28,215.0			15.00
charges.			incipal amount of the claim. Attach item	nized statement of all	interest or additional
			ducted for the purpose of making this pr		HIS SPACE IS FOX COURT USE ONLY
statements of running accounts	s, contracts, court judgments, mortgages	s, security as	omissory notes, purchase orders, invoice greements, and evidence of perfection of If the documents are voluminous, attach	Iten, DO NOT	100
copy of this proof of claim.			claim, enclose a stamped, self-addressed	/	1257
	n and print the name and title, if any, of	the creditor	or other person authorized to file this cla	aim (attach copy	* \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
07/02/2007	Tatail Amal	Ann las	KESIDENT	19118 (88 152 -	and 357)
Penalty for pre	esenting fraudulent claim: Fine of up to	\$300,000 0	or imprisonment for up to 5 years, or both	i. 10 U.S.C. 33 132 8	ing 3371.

Case 2:12-bk-15811-RK Doc 2841-15 Filed 03/03/14 Entered 03/03/14 14:56:59 PEOPLE Design Feeth Holite Quan Page 3 of 12 949 453 9147 JUN-24-2007 23:46



1922B Rubland Ave Redondo Beach, CA 90278 Tel 310.404.1963

Ir	17	O	Ī	C	e
 	_		-	_	_

DATE	INVOICE #
3/11/2007	1178

BILL TO People's Choice Financial Corporation 7515 Irvine Center Drive Irvine, CA 92618

PO#	Cost Center	GL#	Project	Terms
	511		Asset Management (AMG)	Due on receipt

Hours	Description	Rate	Amount
15	IT Consulting Services/Software Development for 3/4/2007 through 3/10/2007 (Patrick Gonzalez)	\$90.00	\$1,350.00
Total Hours	15	Total	\$1,350.00

. Thank you for your business. Please remit to above address.

RECEIVED

MAR 1 2 2007

ACCOUNTS PAYABLE

Payment Approval:

Yulie St. James SVP Capital Markets

ACOTS PAYABLE

MAR 19 2007

JUN-24-2007 23:46

proventure

ONSULTING 1922B Rohland Ave Redondo Beach, CA 90278

Tcl 310.404.1963

BILL TO	
People's Choice	Financial Corporation

7515 Irvine Center Drive Irvine, CA 92618

Invoice

DATE	INVOICE#
3/4/2007	1175

ACCTS PAYABLE

MAR 19 2007

activio

PO#	Cost Center	GL#	Project	Terms
	511		Asset Management (AMG)	Due on receipt

Hours	Description	Rate	Amount
14	IT Consulting Services/Software Development for 2/18/2007 through 2/24/2007 (Patrick Gonzalez)	\$90.00	\$1,260.00
33	IT Consulting Services/Software Development for 2/25/2007 through 3/3/2007 (Patrick Gonzalez)	\$90.00	\$2,970.00

Total Hours | 47

Total \$4,230.00

Thank you for your business. Please remit to above address.

RECEIVED MAR 08 2007 ACCOUNTS PAYABLE Payment Approval:

İ

Julie St. Jam

SVP, Capital Markets

949 453 9147

ONSULTING

1922B Ruhland Ave Redondo Beach, CA 90278 Tel 310.404.1963

Invoice

DATE	INVOICE#
2/19/2007	1164

BILL TO People's Choice Financial Corporation 7515 Irvine Center Drive Irvine, CA 92618

PO#	Cost Center 511	7	Project Management (AMG)		Terms Due on receipt
Hours			Description -	Rate	Amount
51.5	IT Consul 2/17/2007	ting Services/Softw (Patrick Gonzalez)	are Development for 2/11/2007 through	\$90.00	\$4,635.00
ital Ho	urs 51.5		3	Total	\$4,635.00

Thank you for your business. Please remit to above address.

Payment Approval:

Julie St. James SVP, Capital Markets

ACCTS PAYABLE
FEB 28 2006

. . .

i

949 453 9147

P.007

proventure

C O N S U L T I N G 1922B Ruhland Ave Redondo Beach, CA 90278

Tel 310.404.1963

Irvine, CA 92618

BILL TO
People's Choice Financial Corporation
7515 Irvine Center Drive

Invoice

DATE	INVOICE#
2/11/2007	1162

RECEIVED

MAR 29 2007

ACCOUNTS PAYABLE

PO# C	ost Center	GL#	Project	Terms
	360		Servicing Automation	Due on receipt

Hours	Description	Rate	Amount
14.5	IT Consulting Services/Software Development for 1/21/2007 through 1/27/2007 (Patrick Gonzalez)	\$90.00	Amount \$1,305.00
2	IT Consulting Services/Software Development for 1/28/2007 through 2/3/2007 (Audrey Jauregui)	\$90.00	\$180.00
12	IT Consulting Services/Software Development for 1/28/2007 through 2/3/2007 (Patrick Gonzalez)	\$90.00	\$1,080.00
1.5	IT Consulting Services/Software Development for 2/4/2007 through 2/10/2007 (Audrey Jauregui)	\$90.00	\$135.00
4.5	IT Consulting Services/Software Development for 2/4/2007 through 2/10/2007 (Patrick Gonzalez)	\$90.00	\$405.00
al Hours	34.5	Total	\$3,105.00

Thank you for your business. Please remit to above address. ENTERED

APR 03 2007

4893

Payment Approva

Martin Bonnano

Director, Loan Servicing

JUN-24-2007 23:46

PEOPLES CONTROL OF 12

949 453 9147

ONSULTING

1922B Ruhland Ave Redondo Beach, CA 90278 Tel 310.404.1963

Irvine, CA 92618

BILL TO People's Choice Financial Corporatio 7515 Irvine Center Drive

Invoice

DATE	INVOICE#
2/11/2007	1155

ACCTS PAYABLE

FEB 15 2006

PCFC 46750

PO#	Cost Center	GL#	Project	Terms
L	511		Asset Management (AMG)	Due on receipt

Hours	Description	Rate	Amount
2	IT Consulting Services/Software Development for 1/28/2007 through 2/3/2007 (Audrey Jauregui)	\$90.00	\$180.00
12.5	IT Consulting Services/Software Development for 1/28/2007 through 2/3/2007 (Joe Vasquez)	\$90.00	\$1,125.00
7	IT Consulting Services/Software Development for 1/28/2007 through 2/3/2007 (Patrick Gonzalez)	\$90.00	\$630.00
2	IT Consulting Services/Software Development for 2/4/2007 through 2/10/2007 (Audrey Jauregui)	\$90.00	\$180.00
0.5	IT Consulting Services/Software Development for 2/4/2007 through 2/10/2007 (Joe Vasquez)	\$90.00	\$45.00
27	TT Consulting Services/Software Development for 2/4/2007 through 2/10/2007 (Patrick Gonzalez)	\$90.00	\$2,430.00
otal Hours	51 FEB 1.2 2087	Total	\$4,590,00

Thank you for your business. Please remit to above address.

Payment Approval:

Doug McClary

VP, Secondary Marketing

Total

\$4,590.00

Case 2:12-bk-15811-RK Doc 2841-15 Filed 03/03/14 Entered 03/03/14 14:56:59 PEOPLES CONTROL EXCHIBITION TO LOAD Page 8 of 12 JUN-24-2007 23:45 949 463 9147

RECEIVED

FE3 05 3377

ACCOUNTS PAYABLE

roventure

1922B Ruhland Ave Redondo Beach, CA 90278

Tel 310.404.1963

BILL TO

People's Choice Financial Corporation 7515 Irvine Center Drive

Irvine, CA 92618

Invoice

DATE	INVOICE #	
1/28/2007	1151	

ACCTS PAYABLE

FEB 15 2006

PCFC

PO#	Cost Center	GL#	Project	Terms
	511		Asset Management (AMG)	Due on receipt

Hours	Description	Rate	Amount
5	IT Consulting Services/Software Development for 1/21/2007 through 1/27/2007 (Audrey Jauregui)	\$90.00	\$450.00
4	IT Consulting Services/Software Development for 1/21/2007 through 1/27/2007 (Joe Vasquez)	\$90.00	\$360.00
17.5	IT Consulting Services/Software Development for 1/21/2007 through 1/27/2007 (Patrick Gonzalez)	\$90.00	\$1,575.00
ani Uana	1265	m.4.1	60 200 00

Total Hours | 26.5

Total \$2,385.00

Thank you for your business. Please remit to above address.

A/PACCRUA

Payment Approval:

Doug McClary

VP, Secondary Marketing

Case 2:12-bk-15811-RK Doc 2841-15 Filed 03/03/14 Entered 03/03/14 14:56:59 JUN-24-2007 23:45 PEOPLED EXPHIDITE OLOAN AGE 9 of 12 949 453 9147

proventure

ONSULTING

1922B Ruhland Ave Redondo Beach, CA 90278

Tel 310.404.1963 PAX#

BILL TO

People's Choice Pinancial Corporation

7515 Irvine Center Drive

Irvine, CA 92618

Invoice

DATE	INVOICE#
12/18/2006	1128

PECEIVEDENTERED

Pont 20 2007

APR 03 2007

ACCOUNTS PAYABLE 4542

PO#	Cost Center	GL#	Project	Terms
	360		Servicing Automation	Due on receipt

Hours	Description	Rate	Amount
0.5	IT Consulting Services/Software Development for 10/29/2006 through 11/4/2006 (Audrey Jauregui)	\$90.00	\$45.00
2	IT Consulting Services/Software Development for 10/29/2006 through 11/4/2006 (Patrick Gonzalez)	\$90.00	\$180.00
.0.5	IT Consulting Services/Software Development for 11/12/2006 through 11/18/2006 (Audrey Jauregui)	\$90.00	\$45.00
6	IT Consulting Services/Software Development for 11/12/2006 through 11/18/2006 (Patrick Gonzalez)	\$90.00	\$540.00
1	IT Consulting Services/Software Development for 11/19/2006 through 11/25/2006 (Patrick Gonzalez)	\$90.00	\$90.00
1.5	IT Consulting Services/Software Development for 11/26/2006 through 12/2/2006 (Patrick González)	\$90.00	\$135.00
7	IT Consulting Services/Software Development for 12/3/2006 through 12/9/2006 (Audrey Jauregui)	\$90.00	\$630.00
7.5	IT Consulting Services/Software Development for 12/3/2006 through 12/9/2006 (Patrick Gonzalez)	\$90.00	\$675.00
17.5	IT Consulting Services/Software Development for 12/10/2006 through 12/16/2006 (Audrey Jauregui)	\$90.00	\$1,575.00
13	IT Consulting Services/Software Development for 12/10/2006 through 12/16/2006 (Michael Sanford)	\$90.00	\$1,170.00
11.5	IT Consulting Services/Software Development for 12/10/2006 through 12/16/2006 (Patrick Gonzalez)	\$90.00	\$1,035.00
Total Hours	68	Total	\$6,120.00

Thank you for your business. Please remit to above address.

Case 2:12-bk-15811-RK Doc 2841-15 Filed 03/03/14 Entered 03/03/14 14:56:59

JUN-24-2007 23:45 PEOPLES SHEX HILD LORAGE 10 of 12

949 453 9147

P.002

proventure ONSULTING

1922B Ruhland Ave Redondo Beach, CA 90278 Tel 310.404.1963

Invoice

INVOICE# DATE 12/18/2006 1128

Payment Approval

Martin Bonnano

Director, Loan Servicing

proventure

ONSULTING

1922B Ruhland Ave Redondo Beach, CA 90278 Tel 310.404.1963

Invoice

DATE	INVOICE#		
6/18/2007	1242		

BILL TO People's Choice Financial Corporatio 7515 Irvine Center Drive Irvine, CA 92618

PO#	Cost Center	GL#	Project	e y naoz knjih komentu svijake	Terms
action of the second	360		Servicing Automation	Uzelegindekilekelekelek sa	Due on receipt
Hours Description Rate Amount					
4.5		IT Consulting Services/Software Development for 3/4/2007 through 3/10/2007 (Patrick Gonzalez)		\$90.00	\$405.00
2.5		IT Consulting Services/Software Development for 3/11/2007 through 3/17/2007 (Patrick Gonzalez) \$9		\$90.00	\$225.00
Total Hours 7					

Thank you for your business. Please remit to above address.

Payment Approval:	
	Martin Bonnano
	Director, Loan Servicing
dermannen er en en en en en en en en en en en en en	ericon anno o la colorida e consideración de consideración de consideración de consideración de consideración d

Invoice

DATE	INVOICE #		
6/18/2007	1236		

1922B Ruhland Ave Redondo Beach, CA 90278 Tel 310.404.1963

BILL TO People's Choice Financial Corporatio 7515 Irvine Center Drive Irvine, CA 92618

PO#	Cost Center	GL#	Project	Terms
	511			Due on receipt

Hours	Description	Rate	Amount
	IT Consulting Services/Software Development for 3/11/2007 through 3/17/2007 (Patrick Gonzalez)	\$90.00	\$360.00
9	IT Consulting Services/Software Development for 3/18/2007 through 3/24/2007 (Patrick Gonzalez)	\$90.00	\$810.00
Total Hours	13	Total	\$1,170.00

Thank you for your business. Please remit to above address.

Payment Approval:	
	Julie St. James
	SVP, Capital Markets
SCHOOL CHESTON IN THE PROPERTY OF THE RESERVE AND ALL THE	national service and a management of the service of

EXHIBIT P

Case 2:12-bk-15811-RK Doc 2841-16 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Exhibit P Page 2 of 12

FORM B10 (Official Form 10) (10/05)		PROOF OF CLAIM			
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	I HOOF OF OLVIN				
		FILED			
Name of Debtor	Case Number 07-10772	`			
People's Choice Financial Corporation		14AV 2 2000			
	and a inicipality avanue arising after	MAY - 2 2			
NOTE: This form should not be used to make a claim for the commencement of the case. A "request" for payment of	an administrative expense may be filed	CLERK U.S. BANKRUPTCY COURT			
nursuant to 11 U.S.C. §503.	Check box if you are aware that	CENTRAL DISTRICT OF CALIFORNIA			
Name of Creditor (The person or other entity to whom the debtor owes money or property):	anyone else has filed a proof of				
CORPORATE BUSINESS INTERIORS	claim relating to your claim. Attach				
Name and Address where notices should be sent:	copy of statement giving particulars. Check box if you have never				
	received any notices from the	1000000			
CORPORATE BUSINESS INTERIORS 905 Columbia Street	bankruptey court in this case. Check box if the address differs	19026849			
Brea, CA 92821-2919	from the address on the envelope				
	sent to you by the court.				
		THIS SPACE IS FOR COURT USE ONLY			
Telephone Number:					
Last four digits of account or other number by which creditor	Check here if replaces this claim amends a previously	/ filed claim, dated:			
identifies debtor: I. Basis for Claim					
Goods sold	☐ Retiree benefits as defined in 11 U.S.C	. §1114(a) FILED			
Services performed	☐ Wages, salaries, and compensation (fi Last four digits of your SS #:	out below)			
☐ Money loaned ☐ Personal injury/wrongful death	Unpaid compensation for services per	ormed MAY - 2 2007			
☐ Taxes	from				
2. Date debt was incurred:	(date) (date) 3. If court judgment, date obtained:	CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA			
4. Classification of Claim. Check the appropriate box or boxes th	at best describe your claim and state the am	ount of the claim at the Gings Chate			
filed. See reverse side for important explanations.	•				
Unsecured Nonpriority Claim \$ 10, 355	Secured Claim	11 11 4 1			
Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property section.	g Check this box if your claim is a (including a right of setoff).	secured by confateral			
it, or if c) none or only part of your claim is entitled to priority.	ining (merconing a right				
Unsecured Priority Claim	Brief Description of Collateral: Real Estate				
Check this box if you have an unsecured priority claim, all or pa					
which is entitled to priority	Value of Collateral: \$				
Amount entitled to priority \$	Amount of arrearage and other cha	rges at time case filed included in			
Specify the priority of the claim:	second claim if any &				
☐ Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or	Up to \$ 2,225* of deposits towar property or services for personal,	d purchase, lease, or rental of family or household use - 11			
(a)(1)(B).	U.S.C. § 507(a)(7).				
☐ Wages, salaries, or commissions (up to \$10,000),* earned within		nmental units - 11 U.S.C. §			
days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(4).	507(a)(8). Other - Specify applicable parag	raph of 11 U.S.C. § 507(a)().			
	*Amounts are subject to adjustment on	4/1/07 and every 3 years thereafter with			
Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5 5. Total Amount of Claim at Time Case Filed: \$ 12, 5 5		12,555			
(unsecured	i) (secured) (priority)	(Total)			
☐ Check this box if claim includes interest or other charges in ad	dition 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	THIS SPACE IS FOR COURT USE ONLY			
making this proof of claim.					
7. Supporting Documents: Attach copies of supporting doctorders, invoices, itemized statements of running accounts, cont	unents, such as promissory notes, purchase racts, court indements, 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.					
Data Sign and point the name and title if any of the c	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 a	exist VI-O				

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 Ca	se. Meeting of Creditors, & Deadlines	
A Chapter 11 bankruptey case concerning the debtor(s) listed b		
You may be a creditor of the debtor. This notice lists important dead documents filed in the case may be inspected at the bankruptcy clerk's Suite 2030 Santa Ana, CA 92701-4593	office at U. S. Bankruptcy Court, 411 West Fourth Street,	
	lerk's office cannot give legal advice.	
See Reverse Side For I	mportant 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 LD. No.: Dbt EIN/Tax 1.D.: 94-3348277	
Attorney for Debtor(s) (name and address): J Rudy Freeman JOTON Santa Monica Blvd 11th Fl Los Angeles, CA 90067 Telephone number: 310–277–6910	Bankruptcy Trustee (name and address): none	
	Creditors:	
Date: May 2, 2007	Time: 09:30 AM	
Location: 411 W Fourth St., Room 1-154, Santa Ana, CA 92701		
Deadlines to Fil	Proof of Claim:	
Proof of Claim must be <i>received</i> by the bank No deadline has vet been set, Notice	ruptey clerk's office by the following deadline: e of deadline will be sent at a later time.	
A creditor to whom this notice is sent at a foreign address sl	Creditors could read the information under "Claims" on the reverse side.	
	nine Dischargeability of Certain Debts:	
	<u> Fake Certain Actions:</u>	
In most instances, the filing of the bankruptey case automatically stay debtor's property. Under certain circumstances, the stay may be limit court to extend or impose a stay. If you attempt to collect a debt or tapenalized. Consult a lawyer to determine your rights in this case.	ed to 30 days or not exist at all, although the debtor can request the	
Address of the Bankruptcy Clerk's Office:	For the Court	
U. S. Bankrupety Court 411 West Fourth Street, Suite 2030 Santa Ana, CA 92701–4593 Telephone number: 714–338–5300	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	

54/COR

cbi

corporate business interiors

905 Columbia Street • Brea • California 92821 PHN: (714) 671-0988 • FAX: (714) 671-1814

BILL TO: 011779
PEOPLES CHOICE - DO NOT USE BK

MARYANNE D'AMICO
PH# 949/265-1850

SHIP TO:

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive Irvine, CA 92618

LABOR

FAX NUMBER#

CUSTOMER P/O#

TERMS

SALESPERSON

DATE

04/30/07

INVOICE

INVOICE

21786

949/341-2225

VERBAL PER MARYANNE 12NET 5 DAYS

Ric Ketchum

SELL EACH EXTENDED PRODUCT DESCRIPTION QTY ********* 12655 WORK ORDER: ********* ** CBI LABOR 12-29-06 ** 58.00 464.00 8.00 VATE OFFICE -MOVE (1) P ANOTHER FLO PER CUSTO DIRECTION. LE PER -MOVE 6' CO ERANCE TÀ CUSTOMER'S RECTION. HUNG MA MEN, 4 RS EA AL 8 HOURS. 464.00 SUBTOTAL...: FINAL TOTAL .: 464.00 PAGE 1 OF 1

> EXHIBIT P Page 88



905 Columbia Street • Brea • California 92821 PHN: (714) 671-0988 • FAX: (714) 671-1814

BILL TO: 011779

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive

Irvine, CA 92618

Irvine, CA 92618 ACCOUNTS PAYABLE

PH# 949/265-1850

FAX NUMBER#

CUSTOMER P/O#

INVOICE

DATE		INVOICE#	
02/0	5/07	21957	

PROPOSAL: 27369

PROJECT#: 010-000029

INSTALL AT:

CBI WAREHOUSE

905 COLUMBIA STREET

BREA, CA 92821

MONTHLY STORAGE

SALESPERSON

TERMS

SHIP VIA

949/341-2225

Ric Ketchum

PAY IN ADVANCE

Γ	#	QTY	PRODUCT	DESCRIPTION	SELL EACH	EXTENDED
	1	1	MONTHLY	MONTHLY STORAGE CHARGES FEBRUARY 2007 BASIC STORAGE IN BREA LOCATION.	100.00	100.00
					SUBTOTAL:	100.00
	-				FINAL TOTAL.:	100.00
				PAY THI	S AMOUNT:	100.00
				PAGE 1 OF 1		

cbí

corporate business interiors

905 Columbia Street • Brea • California 92821 PHN : (714) 671-0988 • FAX : (714) 671-1814

BILL TO: 011779

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive

Irvine, CA 92618 Accounts Payable

PH# 949/265-1850

INVOICE

DATE	INVOICE#
02/21/07	22051

PROPOSAL: 35032

PROJECT#: 010-000029

INSTALL AT:

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive

Irvine, CA 92618

LABOR TO RELOCATE OFFICE

FAX NUMBER#

CUSTOMER P/O#

SALESPERSON

TERMS

SHIP VIA

949/341-2225

2496

Ric Ketchum

NET 5 DAYS

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	EXTENDED	
1	QTY 8		**CBI LABOR** SO 12791, 2-7-07 (2) CBI MEN -MOVE (1) PRIVATE OFFICE DESK FROM 2ND FLOOR OFFICE 488MOVE TO 1ST FLOOR OFFICE 041DISASSEMBLE (2) WORKSTATIONS IN OFFICE 041 AND TAKE TO STORAGE. SERVICED LOCK ON 2 HIGH LATERAL FILE DURING NORMAL BUSINESS HOURS. BILLED HOURLY PER MAN HOUR.		EXTENDED 464.00	
			SUBTO	OTAL:	464.00	
			FINAL	TOTAL.:	464.00	
			PAY THIS AMOUN	VT:	464.00	
	PAGE 1 OF 1					
L	EXHIBIT P					

905 Columbia Street • Brea • California 92821 PHN: (714) 671-0988 • FAX: (714) 671-1814

BILL TO: 011779

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive

Irvine, CA 92618 ACCOUNTS PAYABLE

PH# 949/265-1850

FAX NUMBER#

949/341-2225

CUSTOMER P/O#

EMAIL 2-19-07 HM

SALESPERSON

Ric Ketchum

NET 5 DAYS

TERMS

INSTALL AT:

ICD/HR DEPT

SERVICE WORK

Irvine, CA 92618

SHIP VIA

INVOICE

DATE

02/21/07

PROPOSAL:

PROJECT#:

INVOICE#

010-000029

22053

34935

PEOPLE'S CHOICE HOME LOAN INC.

7515 Irvine Center Drive

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	EXTENDED
1		PRODUCT CBI LABOR	DESCRIPTION SERVICE TO LEVEL FILE CABINETS, AND FIX STICKING FILE DRAWER. BILLABLE AT STANDARD RATE OF \$58 PER MAN HOUR. SO 12765, WEDNESDAY 1-24-07.CONTACT MARYANNE D'AMICO. Tagging: ICD/HR DEPT.	58.00	377.00
			·	SUBTOTAL:	377.00
				FINAL TOTAL.:	377.00
			PAY THIS PAGE 1 OF 1	AMOUNT:	377.00
<u> </u>			EXHIBIT P		

cbí

corporate business interiors

905 Columbia Street • Brea • California 92821 PHN : (714) 671-0988 • FAX : (714) 671-1814

BILL TO: 011779

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive

Irvine, CA 92618 ACCOUNTS PAYABLE

PH# 949/265-1850

FAX NUMBER#

CUSTOMER P/O#

SALESPERSON

PERSON TERMS

INVOICE

DATE INVOICE#
02/21/07 22055

PROPOSAL: 35219

PROJECT#: 010-000029

SHIP VIA

INSTALL AT:

PEOPLE'S CHOICE HOME LOAN INC.

7515 Irvine Center Drive

Irvine, CA 92618

HENRY MACIAS 949-265-8926 LABOR, TRUCK & EQUIPMENT

949/341-2225		E-MAIL	2-7-07 HM Ric Ketchum NET	5 DAYS		
#	QTY	PRODUCT	DESCRIPTION	SELL EACH	EXTENDED	
1	8	CBI LABOR	**CBI LABOR** SCHEDULED 2-16-07 FRI. LATE AM/EARLY PM	58.00	464.00	
			(2) MEN WITH A (4) HOUR MINIMUM BASED ON NORMAL BUSINESS HOURS.			
			JOB REQUIRES TRUCK AND MOVING EQUIPMENT.			
3	1	TRUCK FEE	TRUCK FEE FOR TRANSPORT CUSTOMER'S PRODUCT TO STORAGE LOCATED AT BREA WAREHOUSE.	175.00	175.00	
	1	# QTY 1 8	# QTY PRODUCT 1 8 CBI LABOR	# QTY PRODUCT DESCRIPTION 1 8 CBI LABOR **CBI LABOR** SCHEDULED 2-16-07 FRI. LATE AM/EARLY PM (2) MEN WITH A (4) HOUR MINIMUM BASED ON NORMAL BUSINESS HOURS. JOB REQUIRES TRUCK AND MOVING EQUIPMENT. 3 1 TRUCK FEE TRUCK FEE FOR TRANSPORT CUSTOMER'S PRODUCT TO STORAGE	# QTY PRODUCT DESCRIPTION SELL EACH 1 8 CBI LABOR **CBI LABOR** SCHEDULED 58.00 2-16-07 FRI. LATE AM/EARLY PM (2) MEN WITH A (4) HOUR MINIMUM BASED ON NORMAL BUSINESS HOURS. JOB REQUIRES TRUCK AND MOVING EQUIPMENT. 3 1 TRUCK FEE TRUCK FEE FOR TRANSPORT 175.00 CUSTOMER'S PRODUCT TO STORAGE	# QTY PRODUCT DESCRIPTION SELL EACH EXTENDED 1 8 CBI LABOR **CBI LABOR** SCHEDULED 58.00 464.00 2-16-07 FRI. LATE AM/EARLY PM (2) MEN WITH A (4) HOUR MINIMUM BASED ON NORMAL BUSINESS HOURS. JOB REQUIRES TRUCK AND MOVING EQUIPMENT. 3 1 TRUCK FEE TRUCK FEE FOR TRANSPORT 175.00 175.00 CUSTOMER'S PRODUCT TO STORAGE

SUBTOTAL...:

639.00

FINAL TOTAL .:

639.00

PAY THIS AMOUNT....:

639.00

PAGE 1 OF 1

EXHIBIT P

Page 92



905 Columbia Street • Brea • California 92821 PHN: (714) 671-0988 • FAX: (714) 671-1814

BILL TO: 011779
PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive

Irvine, CA 92618

ACCOUNTS PAYABLE

PH# 949/265-1850

CUSTOMER P/O#

INSTALL AT:

CBI WAREHOUSE 905 COLUMBIA STREET

BREA, CA 92821 MONTHLY STORAGE

SALESPERSON

TERMS

SHIP VIA

INVOICE

DATE

03/13/07

PROPOSAL: PROJECT#:

INVOICE#

22223

27369

010-000029

949/341-2225

FAX NUMBER#

Ric Ketchum

PAY IN ADVANCE

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	EXTENDED
1	1	MONTHLY	MONTHLY STORAGE CHARGES MARCH 2007 BASIC STORAGE IN BREA LOCATION.	100.00	100.00
				SUBTOTAL:	100.00
				FINAL TOTAL.:	100.00
i			PAY THI	S AMOUNT:	100.00
			EXHIBIT P		

905 Columbia Street • Brea • California 92821 PHN: (714) 671-0988 • FAX: (714) 671-1814

BILL TO: 011779

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive Irvine, CA 92618 ACCOUNTS PAYABLE

PH# 949/265-1850

FAX NUMBER#

SALESPERSON CUSTOMER P/O#

TERMS

INVOICE

INVOICE# DATE 22359 03/23/07

PROPOSAL:

35684

SHIP VIA

PROJECT#: 010-000029

INSTALL AT: COI WAREHOUSE 8513 ROCHESTER AVE. RANCHO CUCAMONGA, CA 91730 (19) PALLETS FROM SEPT 2006 STORAGE

49/341-2225			unne D'Amico Ric Ketchum	ART WAR	DVMBNDED
#	QTY	PRODUCT	DESCRIPTION	SELL EACH	EXTENDED
			MONTHLY STORAGE CHARGE IS \$	45	
2	19	STORAGE	DECEMBER 10,2006 TO JANUARY 10,2007 MONTHLY STORAGE FEE PALLETS	45.00	855.00
3	19	STORAGE	JANUARY 1 2007 TO FEBRUAR 10,2007 MC THLY STORAGE EE PALLETS	45.00	855.00
4	19	STORAGE	FEBRUARY 1 , 2007 TO MARCH 10,2007 MC THLY STORAGE FEE PARTIES	45.00	855.00
5	19	STORAGE	ARCH 10,2 7 TO PRIL 0,2 NONTHLY ST RAGE FL 19 ALL		855.00
6	19	STORAGE	APRIL 10, 07 TO MY 1 200 ONTHLY STAGE FIE 19 ALL		855.00
				SUBTOTAL:	4,275.00
				FINAL TOTAL.:	4,275.00
			PAY THIS	AMOUNT:	4,275.00
			PAGE 1 OF 1		

905 Columbia Street • Brea • California 92821 PHN: (714) 671-0988 • FAX: (714) 671-1814

BILL TO: 011779

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive

Irvine, CA 92618 Accounts Payable

PH# 949/265-1850

INVOICE

DATE	INVOICE#
03/26/07	22364

PROPOSAL: 35491

PROJECT#: 010-000029

INSTALL AT:

PEOPLE'S CHOICE HOME LOAN INC.

7515 Irvine Center Drive

Irvine, CA 92618

Maryanne D'Amico

TERMS

LABOR: ICD RECONFIGURATION

FAX NUMBER#

949/341-2225

CUSTOMER P/O#

Maryanne D'amico

SALESPERSON Ric Ketchum

PAY IN ADVANCE

SHIP VIA

EXTENDED

		•		
#	QTY	PRODUCT	DESCRIPTION	SELL EACH
т т	Q11	PRODUCT		

L	Ŧ	QTY	PRODUCT	DESCRIPTION	SELL BACH	EXTENDED
	1	40	LABOR	TUESDAY 3-13-07, START TIME 7 AM (1) CBI PM AND (4) COI INSTALLERS LABOR TO RECONFIGURE PER CUSTOMER'S DIRECTIONS AND DRAWINGS.	58.00	2,320.00
				ACTUAL LABOR HOURS 5 MEN FOR 8 HOURS EACH, TOTAL 40 MAN HOURS AT STANDARD RATE.		
	4	1	TRUCK	TRUCK FEE TUESDAY, 3-13-07	150.00	150.00
	5	1	LABOR	THURSDAY 3-15-07, START TIME 8 AM (2) MEN FOR MISC RECONFIGURATIONS AND MOVES PER CUSTOMER'S DIRECTIONS	1,711.00	1,711.00
				ACTUAL LABOR HOURS (2) MEN FOR 8 HOURS, TOTAL 16 MAN HOURS AT STANDARD RATE OF \$58 PER MAN HOUR, TOTAL \$928.00.		
				2 MEN FOR 4.5 HOURS, TOTAL 9 MAN HOURS BILLABLE AT OVERTIME RATE \$87 PER MAN HOUR, TOTAL \$783.		
	8	16	LABOR	THURSDAY 3-15-07 LABOR TO PICK UP CUSTOMER'S PRODUCT AND TRANSPORT TO WAREHOUSE IN	58.00	928.00
				CONTINUED PAGE 1 EXHIBIT P		



905 Columbia Street • Brea • California 92821 PHN: (714) 671-0988 • FAX: (714) 671-1814

BILL TO: 011779

PEOPLE'S CHOICE HOME LOAN INC. 7515 Irvine Center Drive Irvine, CA 92618 Accounts Payable

PH# 949/265-1850

FAX NUMBER#

CUSTOMER P/O#

INVOICE

DATE	INVOICE#
03/26/07	22364

PROPOSAL: 35491

PROJECT#: 010-000029

INSTALL AT:

PEOPLE'S CHOICE HOME LOAN INC.

7515 Irvine Center Drive

Irvine, CA 92618 Maryanne D'Amico

LABOR: ICD RECONFIGURATION

SALESPERSON

TERMS

SHIP VIA

949/341-2225

Maryanne D'amico

Ric Ketchum

PAY IN ADVANCE

#	QTY	PRODUCT	DESCRIPTION	SELL EACH	EXTENDED
			RANCHO CUCAMONGA. INCLUDES TIME TO UNLOAD AND PLACE ON (14) PALLETS (2) ADDITIONAL MEN FOR 8 HOURS EACH, TOTAL 16 HOURS AT STANDARD RATE Tagging: PEOPLE'S CHOICE 35491		
9	1	TRUCK +	TRUCK FEE & EQUIPMENT THURSDAY 3-15-07	215.00	215.00
10	14	LABOR	FRIDAY 3-16-07 STORAGE LABOR	58.00	812.00
			(2) MEN TO DO INVENTORY WHILE SEPARATING AND SORTING FOR STORAGE, (14) PALLETS (2) MEN FOR 7 HOURS EACH, TOTAL 14 MAN HOURS AT STANDARD RATE. Tagging: PEOPLE'S CHOICE 35491		
			SUBTO	PTAL:	6,136.00
			FINAL	TOTAL.:	6,136.00
			PAY THIS AMOUN	TT:	6,136.00
			PAGE 2 OF 2		

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' NINTH OMNIBUS MOTION FOR ORDER (1) DISALLOWING CLAIMS (DUPLICATE CLAIMS); (2) DISALLOWING CLAIMS (WRONG DEBTOR); AND (3) DISALLOWING CLAIMS (AMENDED AND SUPERSEDED CLAIMS); 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 March 3. 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 March 3, 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 March 3, 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 L ٧ T

255 E. Temple Si Los Angeles, CA Via overnight ma Tracking Number	90012	
		☐ Service information continued on attached page
I declare under p	enalty of perjury under the laws of the	United States that the foregoing is true and correct.
March 3, 2014	Lucy Fera	July Ferr
Date	Printed Name	Sighature

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, lpekrul@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

Case 2:12-bk-15811-RK Doc 2841-17 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Proof of Service Page 3 of 6

- Daniel L Hembree ecfcacbsfv@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 scleere@houser-law.com
- James KT Hunter jhunter@pszjlaw.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, ihemandez@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 ecfcacb@piteduncan.com
- David J McCarty dmccarty@sheppardmullin.com
- Christopher M McDermott ecfcacb@piteduncan.com
- Scotta E McFarland smcfarland@pszjlaw.com, smcfarland@pszjlaw.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@jdolawyers.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@afrct.com, bcruz@afrct.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

Case 2:12-bk-15811-RK Doc 2841-17 Filed 03/03/14 Entered 03/03/14 14:56:59 Desc Proof of Service Page 4 of 6

- 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@Intlaw.com, nlockwood@Intlaw.com;jokeefe@Intlaw.com
- Patricia B Tomasco ptomasco@mailbmc.com
- Robert Trodella robert.trodella@hellerehrman.com
- Robert Trodella rtrodella@jonesday.com
- United States Trustee (SA) ustpregion16.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

Howard A. Cheresnick

Proof of Claim #18 (People's Choice Financial Corporation)

Howard A. Cheresnick 2553 NW 61st Avenue Margate, FL 33063

Daniel M. Yoder

Proof of Claim #75 (People's Choice Funding, Inc.)

Daniel M. Yoder 842 SW 124 Terrace Davie, FL 33325-5555

Carol A. Bogdewicz

Proof of Claim #16 (People's Choice Financial Corporation)

Carol A. Bogdewicz 33 Jenkins Road Franklin, NJ 07416-1307

Emphasys Technologies Inc.

Proof of Claim #44 (People's Choice Financial Corporation)

Emphasys Technologies Inc. 261 Old York Road The Pavilion Suite 822 Jenkintown, PA 19046-3713 Officer, Director or Managing Agent Emphasys Technologies Inc. 261 Old York Road The Pavilion Suite 822 Jenkintown, PA 19046-3713

Darrin Becker, Sr. Vice President Emphasys Technologies Inc. 261 Old York Road The Pavilion Suite 822 Jenkintown, PA 19046-3713

Charmaine Vaz Cahee

Proof of Claim #45 (People's Choice Financial Corporation)

Charmaine Vaz Cahee 2020 NW 105th Terrace Penbroke Pines, FL 33026

OM Workspace Los Angeles

Proof of Claim #46 (People's Choice Financial Corporation)

OM Workspace Los Angeles 263 Shuman Blvd. Naperville, IL 60563 Roland Smith, President
OM Workspace Los Angeles
263 Shuman Blvd.
Naperville, IL 60563

Officer, Director or Managing Agent OM Workspace Los Angeles 263 Shuman Blvd. Naperville, IL 60563 Registered Agent Susan Wagner-Fleming OM Workspace Los Angeles 263 Shuman Blvd. Naperville, IL 60563

Stacey A. Newman

Proof of Claim #48 (People's Choice Funding, Inc.)

Stacey A. Newman 549 Plutarch Rd. Highland, NY 12528-2932

Nicholas E. Maniscalco

Proof of Claim #51 (People's Choice Funding, Inc.)

Nicholas E. Maniscalco 21 Lesley Drive Syosset, NY 11791-5211

Debra J. Noble

Proof of Claim #56 (People's Choice Financial Corporation)

Debra J. Noble 7232 Kittredge St. Aurora, CO 80016-1117

Kenneth J. Gillespie

Proof of Claim #65 (People's Choice Funding, Inc.)

Kenneth J. Gillespie 230 Spring Hill Dr., #1 Roselle, IL 60172-2400

Datacheck, Inc.

Proof of Claim #103 (People's Choice Home Loan, Inc.)

Datacheck, Inc. 63 Via Pico Plaza, #247

San Clemente, CA 92672

Beth Louise Miller, President Datacheck, Inc.

309 Avenida Adobe San Clemente, CA 92672-2412

Officer, Director or Managing Agent

Datacheck, Inc.

63 Via Pico Plaza, #247 San Clemente, CA 92672 Registered Agent Beth Louise Miller Datacheck, Inc.

32240 Paseo Adelanto, Suite A

San Juan Capistrano, CA 92675-3626

Proventure Consulting Corp.

Proof of Claim #253 (People's Choice Home Loan, Inc.)

Proventure Consulting Corp. 1922 B Ruhland Avenue Redondo Beach, CA 90278

Patrick Gonzalez, President Proventure Consulting Corp. 1922 B Ruhland Avenue Redondo Beach, CA 90278

Officer, Director or Managing Agent Proventure Consulting Corp. 1922 B Ruhland Avenue Redondo Beach, CA 90278

Registered Agent Patrick Gonzalez

Proventure Consulting Corp. 1922 B Ruhland Avenue Redondo Beach, CA 90278

Corporate Business Interiors

Proof of Claim #57-1 (People's Choice Financial Corporation)

Corporate Business Interiors One University Plaza, Ste. 312 Hackensack, NJ 07604

Registered Agent Linda I. Vernazza

Corporate Business Interiors

2559 Nixon Way Fullerton, CA 92835

Officer, Director or Managing Agent Corporate Business Interiors One University Plaza, Ste. 312 Hackensack, NJ 07604

Registered Agent James M. Oskandy

Corporate Business Interiors 1350 N. Astor Street #7A-B

Chicago, IL 60610