Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address	FOR COURT USE ONLY
Leonard M. Shulman – Bar No. 126349	
Rika M. Kido – State Bar No. 273780	
SHULMAN HODGES & BASTIAN LLP	
8105 Irvine Center Drive, Suite 600 Irvine, California 92618	
Telephone: (949) 340-3400	
Facsimile: (949) 340-3000	
Email: Ishulman@shbllp.com; rkido@shbllp.com	
☐ Individual appearing without attorney ☐ Attorney for: Lynda T. Bui, Chapter 7 Trustee	
UNITED STATES B CENTRAL DISTRICT OF CALIFORNIA	ANKRUPTCY COURT A - RIVERSIDE DIVISION
In re:	CASE NO.: 6:13-bk-27826-MW
LaSHONDA MARIE HOLLEY,	CHAPTER: 7
LASTIONDA MARIE HOLLET,	
	NOTICE OF SALE OF ESTATE PROPERTY
Debtor(s).	
Sale Date: 05/17/2014	Time: 11:00 am
Location: Pope's Auctions & Antiques, 55898 Santa Fe Ti	
Type of Sale: Public Private Last date t	o file objections: 4/21/14
Description of property to be sold: 2006 BMW 525; 50,00	0 mileage; fair condition
Terms and conditions of sale: The Trustee has filed a Mo	tion for an Order authorizing the Trustee to conduct an
auction sale of the vehicle. See attached Motion for addition	nal information.
Proposed sale price: See attached for additional information	on.

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

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Overbid procedure (<i>if any</i>):			
If property is to	be sold free and clear of liens or other interests, list date, tin	ne and location of hearing:	
Contact person	for potential bidders (include name, address, telephone, fax	and/or email address):	
	_Jack Pope		
	Pope's Antiques & Auctions, Inc.		
	55898 Santa Fe Trail		
	Yucca Valley, CA 92886		
	Telephone: (760) 365-7887		
	Facsimile: (760) 365-3558		

Date: 04/02/2014

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ATTACHMENT TO NOTICE OF SALE OF ESTATE PROPERTY

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TO THE HONORABLE MARK S. WALLACE, UNITED STATES BANKRUPTCY JUDGE, THE OFFICE OF THE UNITED STATES TRUSTEE AND ALL INTERESTED PARTIES:

Lynda T. Bui, solely in her capacity as the Chapter 7 Trustee for the bankruptcy estate ("Estate") of LaShonda Marie Holley ("Debtor"), hereby brings this Motion For an Order Authorizing the Trustee to: (1) Conduct an Auction Sale of the Estate's Right, Title, and Interest in Personal Property of the Estate Pursuant to 11 U.S.C. §363(b)(1); (2) Employ Jack Pope of Pope's Auctions and Antiques as Trustee's Auctioneer; (3) Pay Compensation to the Auctioneer; and (4) Pay Debtor's Exemption ("Auction Motion").

I. SUMMARY OF ARGUMENT

The Trustee is in possession of a 2006 BMW 525 ("Vehicle"). Through this Auction Motion, the Trustee is seeking an Order authorizing the auction sale of the Estate's right, title, and interest in the Vehicle. The Trustee, with the assistance of Jack Pope ("Auctioneer") of Pope's Auctions and Antiques has completed an analysis of value and has determined that the Vehicle has an appraised value of approximately \$10,000.00 to \$12,000.00 at an auction sale. The sale is authorized by Bankruptcy Code section 363(f) and will provide for a cost-efficient and expeditious manner in which to administer the Vehicle. The Estate is expected to net approximately \$6,000.00 or more if the Vehicle is sold at an auction. Accordingly and based on the Trustee's business judgment, the Trustee respectfully requests that the Court approve the Auction Motion.

II. <u>RELEVANT FACTS</u>

A. The Bankruptcy Case

The Debtor filed a voluntary petition for relief under Chapter 7 of the Bankruptcy Code on October 29, 2013 ("Petition Date") in the United States Bankruptcy Court, Central District of California, Riverside Division, initiating Case No. 6:13-bk-27826-MW.

Lynda T. Bui is the duly appointed, qualified and acting Chapter 7 trustee for the Debtor's Estate.

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B. The Vehicle

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The Debtor's Bankruptcy Schedule B indicates that the Debtor is the registered owner of the Vehicle. The Debtor values the Vehicle at \$12,000.00. On her Schedule C, the Debtor claims an exemption in the Vehicle in the total amount of \$2,900.00 pursuant to California Code of Civil Procedure Section 704.010. (*See* Declaration of Lynda T. Bui ("Bui Decl."), Exhibit ("Ex.") 1)

The Auctioneer has inspected the Vehicle and believes it to be worth approximately \$10,000.00 to \$12,000.00. The Auctioneer is currently in possession of the Vehicle. (*See* Declaration of Jack Pope ("Pope Decl."), Ex. 3)

C. The Proposed Sale

The Trustee proposes to sell on an all cash basis and an as-is basis, all of the Estate's right, title and interest in the Vehicle by means of a public auction to be conducted by the Auctioneer at the time and location set forth above.

The proposed public auction shall be without any warranties, representations or contingencies, free and clear of liens, claims and interests of third parties, with such liens, claims and interests to attach to the sale proceeds.

The Vehicle is subject to the Debtor's claimed exemption in the amount of \$2,900.00.

Regardless of any scheduled time and place for offer to purchase the Vehicle, the Trustee may, at her option, reject any and all bids if she deems that such bids are inadequate as to form and amount. The sale date may be continued from time to time until the Vehicle is sold, without further Order of this Court, or until such time it is determined that abandonment is appropriate.

Based upon an analysis of the market value of the Vehicle and costs associated with sale of same, the Trustee is of the opinion and belief that the public auction as referenced above is in the best interest of this bankruptcy estate, as it will generate the most funds to the Estate for the benefit of unsecured creditors.

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D. <u>Employment and Payment of Auctioneer</u>

The Trustee requests authorization to employ Jack Pope of Pope's Auctions and Antiques as her auctioneer. The Auctioneer has performed the analysis of the Vehicle to determine appropriate appraised liquidation value and has picked up and stored same. The Auctioneer's duties will also include advertising the public auction as appropriate, conducting the public auction, collecting funds, preparation of appropriate reporting, and forwarding proceeds to the Trustee.

The Trustee has verified that the Auctioneer has complied with all applicable bonding requirements. The Auctioneer has a blanket bond in favor of the United States of America in the amount of \$100,000.00 and such blanket bond is on file with the Clerk of the Bankruptcy Court (Los Angeles Division). Further, the Auctioneer maintains liability insurance for lost or stolen property which protects any and all property under my control which is secured, transported and stored at my auction location until sale, or sold by me via on site auction sales. (*See* Pope Decl., Ex. 4)

In addition, the total value of auction assets in all bankruptcy cases in which the Auctioneer is involved in this district does not exceed the Blanket Bond, including auctions already conducted in which funds have not yet been disbursed by the Auctioneer to a trustee and pre-auction estimated values of estate assets in custody and control of the Auctioneer.

The Auctioneer will charge a commission of twenty-five percent (25%) of gross proceeds from the sale. Pursuant to the Office of the United States Trustee's 2012 Revised Supervisory Instruction #10 ("Instruction #10"), the Auctioneer's commission shall be payable upon completion of the following:

1. No later than 7 days after an auction sale of any estate property, the auctioneer shall turnover any and all proceeds from the auction to the trustee;

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2.	No later than 21 days after the auction, the auctioneer must submit to the
trustee a Repo	ort of Auctioneer (the "Auction Report"), which must include at a minimum
the date of th	e sale, each item sold, the sale price and the name, address and telephone
number of the	e purchaser - in the case of lots, a brief description of each lot sold as well
as the sale pi	rice and purchaser thereof - proceeds of sale, a statement that the gross
proceeds have	been turned over to the trustee, and a descriptive list of the items that were
not sold but w	which were returned to the trustee.

- 3. Within 7 days of receipt of the Auction Report, the Trustee shall file the Auction Report with the Court together with a brief declaration (the "Trustee's Declaration") stating that: the Trustee has completed the Auction Report to the list of items/lots sold, the Auction Report is satisfactory, the gross funds have been turned over to the trustee, the auctioneer has been compensated pursuant to the terms previously approved by the Court or will be compensated in the future consistent with the terms of a duly noticed application for compensation. In the event that an Individual Bond has been obtained for the auction, the trustee shall also apply to the Court for authorization to exonerate the bond.
- 4. Provided that the trustee has obtained Court authorization to pay the auctioneer as part of a duly noticed application, the trustee shall compensate the auctioneer for the Court-approved fees and expenses within 7 calendar days of the filing with the Court of the Auction Report and the Trustee's Declaration.

The Trustee believes that the proposal of the Auctioneer is fair and reasonable and the Trustee should be authorized to pay the Auctioneer pursuant to the terms and conditions set forth above.

The Trustee is satisfied from the Declaration of Jack Pope that he is a disinterested person within the meaning of Bankruptcy Code Section 101(14), and that he is adequately bonded and insured.

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1 The standards to establish are that there is a sound business purpose for the sale, that the 2 sale is in the best interests of the estate, i.e., the sale is for a fair and reasonable price, that there 3 is accurate and reasonable notice to creditors and that the sale is made in good faith. In re Wilde Horse Enterprises, Inc., 136 B.R. 830, 841 (Bankr. C.D. Cal. 1991); In re Lionel Corp., 722 F.2d 4 5 1063, 1069 (2d Cir. 1983). Business justification would include the need to close a sale to one of 6 very few serious bidders where an asset has been shopped and a delay could jeopardize the transaction. See, e.g., In re Crowthers McCall Pattner, Inc., 114 B.R. 877, 885 (Bankr. S.D.N.Y. 7

1. Sound Business Purpose

proposed sale of Vehicle meets the foregoing criteria.

The Ninth Circuit has adopted a flexible, case-by-case test to determine whether the business purpose for a proposed sale justifies disposition of property of the estate under Section 363(b). In re Walter, 83 B.R. 14 (B.A.P. 9th Cir. 1988). In Walter, the Ninth Circuit, adopting the reasoning of the Fifth Circuit in *In re Continental Air Lines*, *Inc.*, 780 F.2d 1223 (5th Cir. 1986), and the Second Circuit in *In re Lionel Corp.*, 722 F.2d 1063 (2d Cir. 1983), set forth the following standard to be applied under Bankruptcy Code Section 363(b):

1990) (extreme difficulty finding a buyer justified merger when buyer found). The Trustee's

Whether the proffered business justification is sufficient depends on the case. As the Second Circuit held in Lionel, the bankruptcy judge should consider all salient factors pertaining to the proceeding and, accordingly, act to further the diverse interests of the debtor, creditors and equity holders, alike. He might, for example, look to such relevant factors as the proportionate value of the assets to the estate as a whole, the amount of lapsed time since the filing, the likelihood that a plan of reorganization will be proposed and confirmed in the near future, the effect of the proposed disposition on future plans of reorganization, the proceeds to be obtained from the disposition vis-a-vis any appraisals of the property, which of the alternatives of use, sale or lease the proposal envisions and, most importantly perhaps, whether the asset is increasingly or decreasing in value. This list is not intended to be exclusive, but merely to provide guidance to the bankruptcy judge.

Walter, 83 B.R. at 19-20 (quoting *Continental*, 780 F.2d at 1226).

In this case, it is in the best interest of all concerned to sell the Estate's right, title and interest in the Vehicle to the highest and best bidder under the terms set forth in the Auction Motion. The sale will provide for a cost-efficient and expeditious manner in which to administer the Vehicle and is expected to net the Estate approximately \$6,000.00 or more after payment of fees and costs to the Auctioneer.

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Therefore, the Trustee respectfully submits that, if this Court applies the good business reason standard suggested by the Second Circuit in *Lionel*, the sale should be approved.

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2.

The Sale Serves the Best Interests of the Estate and Creditors

The Trustee believes that it is in the best interest of the Estate and its creditors to sell the Vehicle. The benefits to the Estate, as set forth above, are significant due to the funds to be generated from the sale for payment of unsecured claims. If the Auction Motion is not approved, the Estate will have difficulty selling the Vehicle to a third party. The auction sale will provide for a cost-efficient and expeditious manner in which to administer the Vehicle. Thus, the Trustee has made a business decision that it is in the best interest of the creditors of the Estate that this Auction Motion be approved.

3. Accurate and Reasonable Notice

It is expected that notice of this Auction Motion will satisfy the requirements for accurate and reasonable notice.

The notice requirements for sales are set forth in Federal Rules of Bankruptcy Procedure ("FRBP") 6004 and 2002. The notice must include the time and place of any public sale, the terms and conditions of any private sale, the time fixed for filing on objections and a general description of the property. Fed. R. Bankr. P. 2002(c)(1).

In compliance with FRBP 2002 and Bankruptcy Code Section 102(1), the Trustee shall provide notice of the proposed sale of the Vehicle to creditors and parties in interest. The Notice of Auction Motion will include a summary of the terms and conditions of the proposed sale, the time fixed for filing objections, and a general description of the Vehicle. The Trustee submits that the notice requirements will have been satisfied, thereby allowing creditors and parties in interest an opportunity to object to the sale. Hence, no further notice should be necessary.

4. The Sale is Made in Good Faith

The proposed sale has been brought in good faith and has been negotiated on an "arms length" basis.

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1. Granting the Auction Motion;

The court, in Wilde Horse Enterprises, set forth the factors in considering whether a transaction is in good faith. The court stated:

> 'Good faith' encompasses fair value, and further speaks to the integrity of the transaction. Typical 'bad faith' or misconduct, would include collusion between the seller and buyer, or any attempt to take unfair advantage of other potential purchasers. . . . And, with respect to making such determinations, the court and creditors must be provided with sufficient information to allow them to take a position on the proposed sale.

Id. at 842 (citations omitted).

In the present case, the sale of the Vehicle will be conducted by the Auctioneer and therefore constitute an arms-length transaction. The sale will provide for a cost-efficient and expeditious manner in which to administer the Vehicle that will benefit the Estate. As set forth in the Notice of the Motion, the creditors will have been provided with sufficient notice of the sale. Accordingly, the sale is in good faith and should be approved. The Trustee shall request such a finding pursuant to Bankruptcy Code Section 363(m) at the hearing on this Auction Motion.

C. The Court has Authority to Waive the Fourteen-Day Stay of Sale

Federal Rule of Bankruptcy Procedure 6004(h) provides that "[a]n order authorizing the use, sale or lease of property other than cash collateral is stayed until the expiration of 14 days after entry of the order, unless the Court orders otherwise."

The Trustee desires to conduct and close on the proposed auction sale as soon as practicable after entry of an order approving the Auction Motion. Accordingly, the Trustee requests that the Court in the discretion provided it under Federal Rules of Bankruptcy Procedure 6004(h), order that the fourteen-day stay of the order granting this Auction Motion shall not apply.

IV. **CONCLUSION**

WHEREFORE, based upon the foregoing, the Trustee respectfully submits that good cause exists for granting the Auction Motion and requests that the Court enters an order as follows:

SHULMAN HODGES &

DECLARATION OF LYNDA T. BUI

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I, Lynda T. Bui, declare and state as follows:

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1. I am the duly appointed, qualified and acting Chapter 7 Trustee for the bankruptcy estate ("Estate") of LaShonda Marie Holley ("Debtor"). I have personal knowledge of the facts set forth herein, and if called and sworn as a witness, I could and would competently testify thereto, except where matters are stated on information and belief, in which case I am informed

and believe that the facts so stated are true and correct.

2. I am familiar with the Debtor's bankruptcy proceeding and make this Declaration in support of my Motion For an Order Authorizing me to: (1) Conduct an Auction Sale of the Estate's Right, Title, and Interest in Personal Property of the Estate Pursuant to 11 U.S.C. §363(b)(1); (2) Employ Jack Pope of Pope's Auctions and Antiques as Trustee's Auctioneer; (3) Pay Compensation to the Auctioneer; and (4) Pay Debtor's Exemption ("Auction Motion"). All capitalized terms not otherwise defined herein shall have the meaning set forth in the Auction Motion.

- 3. I have read and I am aware of the contents of the Auction Motion and the accompanying Memorandum of Points and Authorities. The facts stated in the Auction Motion and the Memorandum of Points and Authorities are true to the best of my knowledge.
- 4. The Court's docket indicates that the Debtor filed a voluntary petition for relief under Chapter 7 of the Bankruptcy Code on October 29, 2013 ("Petition Date").
- 5. I am proposing to sell on an all cash basis and an as-is basis, all of the Estate's right, title and interest in the 2006 BMW 525 ("Vehicle"), by way of a public auction to be conducted by my proposed auctioneer, Jack Pope of Pope Auctions and Antiques ("Auctioneer").
- 6. The Debtor's Bankruptcy Schedule B indicates that the Debtor is the registered owner of the Vehicle. The Debtor values the Vehicle at \$12,000.00. On her Schedule C, the Debtor claims an exemption in the Vehicle in the total amount of \$2,900.00 pursuant to California Code of Civil Procedure Section 704.010. A true and correct copy of the Debtor's Schedules B and C are attached hereto as Exhibit "1".

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- 7. I, with the assistance of the Auctioneer, have completed an analysis of value and have determined that the Vehicle have a liquidation value of approximately \$10,000.00 to \$12,000.00.
- 8. I propose to sell on an all case basis and an as-is basis, all of the Trustee's rights, title and interest in the Vehicle by means of a public auction to be conducted by the Auctioneer at the time and location set forth on the first page of this Auction Motion.
- 9. The proposed public auction shall be without any warranties, representations or contingencies, free and clear of liens, claims and interests of third parties, with such liens, claims and interests to attach to the sale proceeds.
- 10. The Vehicle is subject to the Debtor's claimed exemption in the amount of \$2,900.00.
- 11. Regardless of any scheduled time and place for offer to purchase the Vehicle, I may, at my option, reject any and all bids if I deem that such bids are inadequate as to form and amount. The sale date may be continued from time to time until the Vehicle is sold, without further Order of this Court, or until such time it is determined that abandonment is appropriate.
- 12. Based upon an analysis of the market value of the Vehicle and costs associated with sale of same, I am of the opinion and belief that the public auction as referenced above is in the best interest of this bankruptcy estate, as it will generate the most funds to the Estate for the benefit of unsecured creditors.
- 13. I am requesting authorization to employ the Auctioneer. The Auctioneer has performed the analysis of the Vehicle to determine the appropriate liquidation value. The Auctioneer's duties will also include advertising the public auction as appropriate, conducting the public auction, collecting funds, preparation of appropriate reporting, and forwarding the proceeds to me.
- 14. I have verified that the Auctioneer has filed his Blanket Bond with the Clerk of the Bankruptcy Court (Los Angeles Division) and that it has been sent to the United States Trustee.

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DECLARATION OF JACK POPE

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I, Jack Pope, declare and state as follows:

- I am a duly licensed public auctioneer and President of Pope's Auctions & Antiques, Inc. ("Auctioneer"), with offices located at 55898 Santa Fe Trail, Yucca Valley, California; telephone number (760) 329-1077; facsimile number (760) 365-3558.
- 2. I make this Declaration in support of the Trustee's Motion For an Order Authorizing the Trustee to: (1) Conduct an Auction Sale of the Estate's Right, Title, and Interest in Personal Property of the Estate Pursuant to 11 U.S.C. §363(b)(1); (2) Employ Jack Pope of Pope's Auctions and Antiques as Trustee's Auctioneer; (3) Pay Compensation to the Auctioneer; and (4) Pay Debtor's Exemption ("Auction Motion"). All capitalized terms not otherwise defined herein shall have the meaning set forth in the Auction Motion.
- 3. I have extensive experience in the matters to which I am to be engaged and am well qualified to complete the sale of the kind proposed by the Trustee in the Auction Motion. Attached hereto as **Exhibit "2"** is a true and correct copy of my resume.
- 4. I assisted the Trustee in completing an appraisal of the 2006 BMW 525 ("Vehicle") and have determined that the best means to liquidate same is a public auction.
- 5. In my opinion, the Vehicle has an appraised liquidation value of between \$10,000.00 to \$12,000.00. A true and correct copy of my appraisal report is attached hereto as Exhibit "3".
- 6. I have advised the Trustee that I am adequately bonded in an amount sufficient to cover all receipts from the proposed sale, and all estates in which I have been employed. My current blanket bond in favor of the United States of America in the amount of \$100,000 is on file with the Clerk of the Court and a copy has been sent to the United States Trustee ("Blanket Bond"). Further, I maintain liability insurance for lost or stolen property which protects any and all property under my control which is secured, transported and stored at my auction location until sale, or sold by me via on site auction sales. A true and correct copy of the bond rider is attached hereto as Exhibit "4".

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BASTIAN LLP 3105 Irvine Centre Drive Suite 600 Irvine, CA 92618

7. In addition, the total value of auction assets in all bankruptcy estates in which I
am involved in this district does not exceed the Blanket Bond, including the auctions already
conducted in which I have not yet disbursed funds to a trustee and pre-auction estimated values
of estate assets in my custody and control.

- 8. To the best of my knowledge, Pope's Auctions & Antiques, Inc. and its principals, employees, agents and I:
- do not hold or represent any interest adverse to the Trustee, the Debtor, its creditors and the Estate:
- have no connections to the Debtor, the Debtor's creditors, any other party h. in interest, their respective attorneys and accountants, the United States Trustee, any person employed in the office of the United States Trustee, or any bankruptcy judge presiding in the United States Bankruptcy Court for the Central District of California; and
- am a disinterested persons as that term is defined in Section 101(14) of the c. Bankruptcy Code and used in Section 327(a) of the Bankruptcy Code because I:
 - i. am not a creditor or an insider;
- ii. am not and was not an investment banker for any outstanding security of the Debtor;
- iii. have not been, within three years before the date of the filing of the Debtor's petition, an investment banker for the security of the Debtor or an attorney for such an investment banker in connection with the offer, sale or insurance of a security of the Debtor;
- iv. am not and was note, within two (2) years before the date of the filing of the Debtor's petition, a director, officer or employee of the Debtor or of an investment banker specified in subparagraphs (b) or (c) of this paragraph 9;
- v. do not have an interest materially adverse to the interest of the Estate or any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in the Debtors as an investment banker as specified in subparagraphs (b) or (c) of this paragraph 9, or for any other reason.
 - 9. I have no pre-petition claim against the Debtor's Estate.

Main Document Page 21 of 35 I received no retainer for the services to be performed herein. 10. 1 I will conduct the sale based solely upon a twenty-five percent (25%) commission 2 11. of the gross proceeds, payable upon completion of the sale and approval pursuant to the Office of 3 the United States Trustee's 2012 Revised Supervisory Instruction #10. 4 I am familiar with the Office of the United States Trustee's Revised Supervisory 12. 5 Instruction #10 regarding the requirements relative to the procedures for employment and 6 compensation of an auctioneer, and agree to comply therewith. 7 I declare under penalty of perjury under the laws of the United States of America that the 8 9 foregoing is true and correct. _____, 2014, at Yucca Valley, California. Executed on April 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 15 Z:\G-H\Hoiley, LaShonda\Pld\Auction Mtn BMW.doc

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Case 6:13-bk-27826-MW

POPESAUCTIO FAX

Filed 04/02/14

Doc 42

Exhibit 1 Schedules B and C

Casse 66 1133-bbk-227/852266-19WW/

Door 42 Filed 104209/1134 Entered 104209/1134 1137.4173 1475 Description Document Page 22 of 36

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

In re	LaShonda Marie Holley	Case No.	_
-		Debtor	

SCHEDULE B - PERSONAL PROPERTY

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

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

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

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand		Cash on hand	-	2,300.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan,		Bank of America, Checking #4740 See Statement of Affairs #14 re funds held for others.	-	15,323.05
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wells Fargo, Savings #1062 See Statement of Affairs #14 re funds held for others.	-	3,646.54
			Wells Fargo, Checking #9315 See Statement of Affairs #14 re funds held for others.	-	1,329.06
			Schools First CU, Savings, Share 01 See Statement of Affairs #14 re funds held for others.	-	22,516.24
			Schools First CU, Checking, Share 70 See Statement of Affairs #14 re funds held for others.	-	1,323.08
			Schools First CU, Summer Saver, Share 20 See Statement of Affairs #14 re funds held for others.	-	1,202.05
			Schools First CU, fbo of two minor children, Savings #8828 and 1327 \$5.00 in each account. Debtor asserts no interest.	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			

Sub-Total > 47,640.02 (Total of this page)

EXHIBIT 1

p. 16

3 continuation sheets attached to the Schedule of Personal Property

Casse 66 1133 blok 227/852266 NVWV

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

In re	LaShonda Marie Holley	Case No.	_
_		.	

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		The Standard, Basic Life Insurance, Death Benefit \$50,000 - No cash value The Standard, Basic AD&D, Benefit \$50,000 - No cash value Foresters (Term Life) Death Benefit \$100,000	-	0.00
10.	Annuities. Itemize and name each issuer.		New York Life Insurance and Annuity Corporation - 403B	-	35,447.10
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)		Schools First Credit Union VCSP/College America 529A FBO of Minor Child #9017 Current Value is \$4,798.31.	-	0.00
12.	Interests in IRA, ERISA, Keogh, or		CB&T Roth IRA	-	20,970.51
	other pension or profit sharing plans. Give particulars.		Bank of America IRA #0006	-	23,022.00
			STRS Retirement - Rialto Unified School District	-	Unknown
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			

Sub-Total > 79,439.61 (Total of this page)

EXHIBIT 1

p. 17

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

Casse 66 1133 bbk 227/852266 NWWW

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

In re LaShonda Marie Holley Case No.	
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Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х		
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	x		
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x		
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x		
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x		
22.	Patents, copyrights, and other intellectual property. Give particulars.	x		
23.	Licenses, franchises, and other general intangibles. Give particulars.	x		
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X		
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	2011 Buick Enclave, Mileage 15,300, Good condition Encumbrance \$26,076.00	-	24,000.00
		2006 BMW 525, 50,000 mileage, Fair condition	-	12,000.00
26.	Boats, motors, and accessories.	x		
		(Sub-Total Total of this page)	al > 36,000.00

(Total of this page)

EXHIBIT 1

p. 18

Sheet **2** of **3** continuation sheets attached

to the Schedule of Personal Property

Casse 66 1133 bbk 227/85266 HWWW

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

In re	LaShonda Marie Holley	Case No.	_
-			

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	x			
29. Machinery, fixtures, equipment, and supplies used in business.	x			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	x			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

0.00

Total >

163,079.63

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

p. 19

EXHIBRaport also on Summary of Schedules)

Casse 66 1133 bbk 227/882266 NWW Page 26 of 56 Main Document

B6C (Official Form 6C) (4/13)

In re	LaShonda Marie Holley		Case No.
		,	,

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafter
☐ 11 U.S.C. §522(b)(2)	with respect to cases commenced on or after the date of adjustment.)
■ 11 U.S.C. §522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property Real property and residence located at 864 E. Holly Street, Rialto, CA 92376	C.C.P. § 703.140(b)(1)	100,000.00	220,000.00
Checking, Savings, or Other Financial Accounts, C Bank of America, Checking #4740 See Statement of Affairs #14 re funds held for others.	certificates of Deposit C.C.P. § 704.070	4,761.87	15,323.05
Annuities New York Life Insurance and Annuity Corporation - 403B	C.C.P. § 704.110	100%	35,447.10
Interests in IRA, ERISA, Keogh, or Other Pension of CB&T Roth IRA	or <u>Profit Sharing Plans</u> C.C.P. § 704.115(a)(1) & (2), (b)	100%	20,970.51
Bank of America IRA #0006	C.C.P. § 704.115(a)(1) & (2), (b)	100%	23,022.00
STRS Retirement - Rialto Unified School District	C.C.P. § 704.110	100%	Unknown
Automobiles, Trucks, Trailers, and Other Vehicles 2006 BMW 525, 50,000 mileage, Fair condition	C.C.P. § 704.010	2,900.00	12,000.00

Total: 326,762.66

Exhibit 2 Auctioneer's Resume

JACK POPE POPE'S ANTIQUES & AUCTIONS, INC. P.O BOX 2167 YUCCA VALLEY, CA 92286 PHONE (760) 365-7887 FAX (760) 365-3558

I, Jack Pope am a resident of the State of California, and am over 18 years of age. I am a principal in Pope's Antiques & Auctions, Inc., & am the principal auctioneer.

I have owned retail, antique & auction business for 40 years. I am licensed & bonded by the State of California. I provide the following services for TRUST DEPARTMENTS of several banks, INSURANCE COMPANYS, SUPERIOR & FEDERAL COURTS, & private clients:

{Liquidate personal property}, {private sales}, {appraisal services} {auctions}, {probate matters}, {expert witness for courts}, {agent for the Federal Bankruptcy Courts}. My experience in appraisal & liquidation has included participation in a variety of different industries and markets, such as:

{bankruptcy auction of NORTHLAND RENTALS of Chino, CA}, {receivership auction of DATES BY DAVAL of Indio, CA}, {bankruptcy auction of LORCIN gun manufacturing}, {construction co. liquidations}, {sales of TRUCKING COMPANYS, HOTELS, GROCERY STORES, OSTRICH FARMS, MEDICAL CENTERS, JEWELRY & COIN STORES & numerous other Businesses.}

My experience as an appraiser & auctioneer has given me the opportunity of appraising & selling such places as:

{appraisal of the ROY ROGERS/DALE EVANS MUSEUM}, {selling of the ROY ROGERS/DALE EVANS ESTATE in Apple Valley}, {appraisal of the WILLIAM HOLDEN estate}, {contents of the original home in Palm Springs of LUCILLE BALL & DESI ARNAZ}, {the contents of MRS. JEANETTE ROCKERFELLERS home in Palm Springs}.

I have conducted auctions for :{ LIFESTYLES OF THE RICH & FAMOUS}, {BARBARA SINATRA CHILDREN'S FOUNDATION}, {HAPPY TRIALS CHILDREN'S FOUNDATION}, {THE CITY OF HOPE}, {BOYS & GIRLS CLUBS}, {WILLIAM POWELL ESTATE}, {PAT O'BRIEN ESTATE}, {home of JIMMY VAN HEUSEN in Yucca Valley CA}.

I have sold personal property belonging to: {HENRY FONDA ESTATE}, {CLARK GABLE ESTATE}, {LIBERACE}, {ELVIS PRESLEY}, & many others.

I am an agent for bankruptcy trustee's & have had numerous occasions to provide management and supervisory services in support of operating bankruptcy cases. I am licensed and bonded by the State of California, and also have a security bond on file at all times with the Secretary of State of California.

Jack Pope

Exhibit 3 Appraisal Report

JACK POPE P.O. BOX 2167 YUCCA VALLEY, CA 92286 PHONE 760-365-7887 FAX 760-365-3558

EMAIL: jackpope1@aol.com

3/26/2014

Lynda Bui 3750 University Ave. Suite 670 Riverside, CA 92501

Re: Lashonda Holley Case # 6:13-27826

Picked up and secured the following:

2006 BMW 525i Plate #5SKY153 Miles:53594

Approx. Auction Value: \$10,000-\$12,000

Jack Pope Agent

Exhibit 4 Bond and Insurance

Main Document

Page 33 of 35

1: Insurance Services

To:Pope's Auction and Antiques - Your General Liab (17603653558)

19:39 07/31/13 EST Pg 4-4



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 7/31/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to

the terms and conditions of the policy, certificate holder in lieu of such endors			cies may require an er	ndorse	ment. A stat	tement on thi	is certificate does not co	onfer r	ights to the
			CONTACT Customer Service Department						
Daugard Insurance Brokers			NAME: Customer Service Department FAX FAX						
78370 Highway 111				E-MANL ADDRESS: Certificates@cdibinc.com					
Suite 280				We should be a second to the second s					NAIC #
La Quinta CA 92	253			INSTIRE					17370.
INSURED				INSURER B:					
Pope's Auction and Antique	s			INSURE					
P.O. Box 2167				INSURE		••••	· · · · · · ·		
F.O. BOX 2107			INSURER E :						
Yucca Valley CA 92	286			INSURE					
	TIFIC	ATE N	UMBER:GL Master				REVISION NUMBER:	-	
THIS IS TO CERTIFY THAT THE POLICIES	OF I	NSURA	ICE LISTED BELOW HA	VE BEE	N ISSUED TO	THE INSURI	ED NAMED ABOVE FOR T	HE PO	LICY PERIOD
INDICATED. NOTWITHSTANDING ANY RECERTIFICATE MAY BE ISSUED OR MAY	QUIR	EMENT,	TERM OR CONDITION	OF AN	Y CONTRACT	OR OTHER	DOCUMENT WITH RESPE	CT TO	WHICH THIS
EXCLUSIONS AND CONDITIONS OF SUCH	POLK	AIN, TH CIES. LII	MITS SHOWN MAY HAVE	BEEN	REDUCED BY	PAID CLAIMS	D MENERIN IS SUBJECT 19	O ALL	THE PERIVIS,
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X COMMERCIAL GENERAL LIABILITY						i :	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
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AND EMPLOYERS' LIABILITY VIN							TORYLIMITS FR	\$	
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(Mandatory in NH) If yes, describe under									
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		2							
		Creat N	CORD 101 Additional Remark	inada2 as	le if more spac	e ia remultadi			
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHI Verification of Coverage	CLES	(Атисп А	CORD 101, Additional Rentals	is schedu	na, n more spac	e is reduced			
Subject to all policy terms	, ex	clusi	ions and conditi	ons.					
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ACORD 25 (2010/05) INS025 (201005) 01

The ACORD name and long are registered marks of ACORD

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: 8105 Irvine Center Drive, Suite 600, Irvine, California 92618

A true and correct copy of the foregoing document entitled (*specify*): **NOTICE OF SALE OF ESTATE PROPERTY** 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. <u>TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF)</u>: Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) **April 2, 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:
 - Lynda T. Bui (TR) trustee.bui@shbllp.com, C115@ecfcbis.com Chapter 7 Trustee
 - Brenda Groschen brenda.groschen@ally.com Attorney for Ally Bank
 - Rika Kido rkido@shbllp.com, avernon@shbllp.com Attorney for the Chapter 7 Trustee
 - Douglas A Plazak dplazak@rhlaw.com Attorney for the Debtor
 - Leonard M Shulman lshulman@shbllp.com Attorney for Chapter 7 Trustee

 Ramesh Singh claims@recoverycorp.com NEF for Interested Derek L Tabone tabone-derek@sbcglobal.net Attorney for Os United States Trustee (RS) ustpregion16.rs.ecf@usdoj.gov Office 	car Jerez
	service information continued on attached page
2. SERVED BY UNITED STATES MAIL:	
On (date) April 2, 2014, I served the following persons and/or entities at the or adversary proceeding by placing a true and correct copy thereof in a sea class, postage prepaid, and addressed as follows. Listing the judge here cowill be completed no later than 24 hours after the document is filed.	aled envelope in the United States mail, first
⊠ s	service information continued on attached page
3. <u>SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMII for each person or entity served)</u> : Pursuant to F.R.Civ.P. 5 and/or controll following persons and/or entities by personal delivery, overnight mail ser such service method), by facsimile transmission and/or email as follows. that personal delivery on, or overnight mail to, the judge <u>will be complete</u> filed.	ing LBR, on (<i>date</i>), I served the vice, or (for those who consented in writing to Listing the judge here constitutes a declaration
	service information continued on attached page
I declare under penalty of perjury under the laws of the United States that t	he foregoing is true and correct.
April 2, 2014 Erlanna Lohayza Date Printed Name	/s/ Erlanna Lohayza Signature

U.S. MAIL SERVICE LIST

DEBTOR

LASHONDA MARIE HOLLEY 864 E. HOLLY STREET RIALTO, CA 92376-4523

COURT NOTICE MATRIX

ALLY BANK SERVICED BY ALLY SERVICING LLC P.O. BOX 130424 ROSEVILLE, MN 55113-0004

COURT NOTICE MATRIX

COMENITY BANK - ROAMANS P.O. BOX 18125 COLUMBUS, OH 43218-2125

INTERESTED PARTY

UNITED STATES TRUSTEE (RS) 3801 UNIVERSITY AVENUE, SUITE 720 RIVERSIDE, CA 92501-3255

COURT NOTICE MATRIX

AMERICAN EXPRESS P.O. BOX 981537 EL PASO, TX 79998-1537

PROOF OF CLAIM FILED

QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK PO BOX 788 KIRKLAND, WA 98083-0788

COURT NOTICE MATRIX

ALLY FINANCIAL P.O. BOX 380901 MINNEAPOLIS, MN 55438-0901

COURT NOTICE MATRIX

JAMES L. KNOX MILLIGAN BESWICK LEVINE & KNOX LLPL 323 WEST COURT STREET #402 SAN BERNARDINO, CA 92401-1614

COURT NOTICE MATRIX

WELLS FARGO MORTGAGE 1003 E.BRIER DRIVE SAN BERNARDINO, CA 92408-2862

COURT NOTICE MATRIX

WELLS FARGO BANK P.O. BOX 4233 PORTLAND, OR 97208-4233

NOTICE PURPOSES

INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346

COURT NOTICE MATRIX

TARGET VISA CREDIT CARD P.O. BOX 673 MINNEAPOLIS, MN 55440-0673

COURT NOTICE MATRIX

WELLS FARGO MORTGAGE P.O. BOX 70335 DES MOINES, IA 50306

COURT NOTICE MATRIX

WELLS FARGO MORTGAGE P.O. BOX 10335 DES MOINES, IA 50306-0335

NOTICE PURPOSES

CALIFORNIA FRANCHISE TAX BOARD BANKRUPTCY SECTION, MS: A-340 PO BOX 2952 SACRAMENTO, CA 95812-2952