Estrich Declaration

EXHIBIT B

Specialty Software, Hoyal Oak, MI

Case5:11-cv-01846-LHK Document2024 Filed10/05/12 Page2 of 62

United States Bankruptcy Court CENTRAL District of CALIFORNIA **SOUTHERN DIVISION**



PAUL C. KARNEY, JR., CLERK Case No.S. BANKRUPTCY COURT Chapter 7SAN JOSE, CA

In re VELVIN R. HOGAN and CAROL K. HOGAN

Attorney for Debtor: David R. Hagen

/ Debtor

58291

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

Date: 12/17/93

Debior Carol K. Hogan



AT&T UNIVERSAL CARD P.O. BOX 9999 COLUMBUS, GA 31997

CITIBANK P.O. BOX 6200 THE LAKES, NV 88901

CORSTAN 4100 W. FLAMINGO #2100 LAS VEGAS, NV 89103

David R. Hagen 6400 CANOGA AVE. SUITE 311 WOODLAND HILLS, CA 91367

FRANCHISE TAX BOARD SPECIAL PROCEDURES P.O.BOX 2952 SACRAMENTO, CA 95812

Franchise Tax Board Special Procedures P. O. Box 2952 Sacramento, CA 95812

IRS-SPECIAL PROCEDURES INSOLVENCY UNIT P.O.BOX 1431 LOS ANGELES, CA 90053

IRS-Special Procedures Insolvency Unit P. O. Box 1431 Los Angeles, CA 90053

WELLS FARGO BANK P.O. BOX 49049 SAN JOSE, CA 95161

United States Bankruptcy Court CENTRAL District of CALIFORNIA SOUTHERN DIVISION

DEC 27 1993

PAUL C. KARNEY, JR., CLERK
Case No. U.S. BANKRUPTCY COUNT
SAN JOSE, CA
Chapter 7

In re VELVIN R. HOGAN and CAROL K. HOGAN

Attorney for Debtor: David R. Hagen

| CHAPTER 7 | STATEMENT | OF INTENTION | - JOINT DEBTS |
|-------------|-----------|---------------------|----------------|
| VIIAI IEIL/ | | OI INTLIBITION | - 10111 DED 13 |

| CHAPTER 7 STAT | EMENT OF INTENTION - J | OINT DE | BTS | |
|---|--|--|---|---|
| 1. I, the debtor, have filed a schedule of assets and li | abilities which includes consumer debts secured | by property of th | ne estate. | |
| 2. My intention with respect to the property of the esta. Property to Be Surrendered. | ate which secures those consumer debts is as fo | llows: | | |
| Description of Property | Creditor's Name | | | |
| None | | | <u></u> | |
| | | | | |
| | | | | |
| | | | | |
| | | | | į |
| | | | | |
| b. Property to Be Retained. [Check applicate | le statement of debtor's intention concerning rea | affirmation, reder | mption, or lien a | voidance.] |
| Description of Property | Creditor's Name | Debt will be re- affirmed pursuant to §524 (c) | Property is claimed as exempt and will be redeemed pursuant to §722 | Lien will be avoided pursuant to §522(f) and property will be claimed as exempt |
| PROPERTY AT 306 COLVILLE DRIVE | CORSTAN | X | | |
| | | | | |
| | | ž | | |
| | | | | |
| | | | | |
| | | | | |
| | | | <u> </u> | |
| I understand that §521(2)(B) of the Bankruptcy Cocwith the court, or within such additional time as the | te requires that I perform the above stated intent e court, for cause, within such 45-day period fixes | ion within 45 day | s of the filing of | this statement |
| Date: 12/17/93 | Debtors: Velin R. Hogan | Carol | & Hoga | . |
| 16/1/ | Vertical de la constantina della constantina del | TANK T | J. 1404 a | |

Page ____1_ of ___1_

Attorney: David R. Flagen of Popular Page of P

Merritt & Hagen Address: 6400 CANOGA AVE.

SUITE 311

WOODLAND HILLS, CA 91367

Telephone: (818) 992-1940

DEC 27 1993

PAUL C KARNEY, JR., CLERK SU.S. BANKRUPTCY COURT
SAN JOSE, CA

United States Bankruptcy Court Central District of California

In re VELVIN R. HOGAN

NO OTHER NAMES

and

CAROL K. HOGAN

NO OTHER NAMES

93 5829 Case No. Chapter 7

MM

| Social Security No. | |
|---|---|
| Social Security No. | |
| Debtor's Employer's Tax Identification No | o |

STATEMENT PURSUANT TO RULE 2016(B)

| | THE | undersigned is | the attorney for the debtor(s) in this case. | | | |
|----|-----|--|---|----------|--------|--|
| 2. | | compensation processing for legal services | . | 975.00 | | |
| | b) | prior to the filin | g of this statement, debtor(s) have paid | <u> </u> | 975.00 | |
| | c) | the unpaid bala | ance due and payable is | | 0.00 | |
| 3. | | All | of the filing fee in this case has been paid. | | | |

- 4. The Services rendered or to be rendered include the following:
 - Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under Title
 11 of the United States Code.
 - b) Preparation and filing of the petition, schedules of assets and liabilities, statement of affairs, and other documents required by the court.
 - c) Representation of the debtor(s) at the first meeting of creditors.

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

The condensioned is the extense, for the deficed? In this man

- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and * none other.
- 6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and none other.
- 7. The undersigned have not shared or agreed to share, with any other person, other than with members of their law firm or compensation paid or to be paid except as follows: None.

Dated: 12/17/93

* If a fee is paid by transfer of property or if security is taken, give details here and in appropriate Section of Schedules or Statement of Affairs.

David R. Hagen

Attorneys for Debtor(s)

| | (E 10 T REP. 10 |
|--|---|
| DAVID R. HAGEN | Filedana 5/12 Rage6 of 62 |
| | |
| MERRITT & HAGEN 6400 Canoga Ave., Suite 311 | 58291 FILED . |
| Woodland Hills, CA 91367-2498 | 38231 FILED |
| 818-992-1940 | 30 0 |
| | DEC 27 1993 |
| , | |
| Attorney for DEBTORS | U.S. BANKRUPTCY COURT SAN JOSE, CA |
| UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA | STANDOSE, CA |
| In re: | |
| VELVIN R. HOGAN AND | CHAPTER CASE NUMBER |
| CAROL K. HOGAN | Classick and its indicate |
| | |
| Debtor. | (No Hearing Required) |
| a. XX Prepare and file the Petition and Schedules b. XX Represent the Debtor at the 341(a) Hearing c. Represent the Debtor in any relief from stay actions | ry case. Ith the Debtor that for a fee of \$ <u>975.00</u> I would provide |
| 3. I declare under penalty of perjury under the laws of the United State declaration was executed on the following date at the city set forth Dated: 12. 117 ,1993 THEREBY APPROVE THE ABOVE: VELVIN HOGAN | MERRITT & HAGEN By: DAVID R. HAGEN |
| Signature of Dector CAROL HOGAN | Attorney for Debtor |
| | |

FORM 81 (6/90) Specialty Software, Royal Oak, MI Case5:11-cv-01846-LHK Document2024 Filed10/05/12 Page7 of 62 FORM 1. VOLUNTARY PETITION

| United States Bankruptcy Court CENTRAL District of CALIFORNIA | VOLUNTARY PETITION | | |
|--|---|--|--|
| IN RE (Name of debtor - if Individual, enter Last, First, Middle) | NAME OF JOINT DEBTOR (Spouse)(Last, First, Middle) | | |
| HOGAN, VELVIN R. | HOGAN, CAROL K. | | |
| ALL OTHER NAMES used by the debtor in the last six years | ALL OTHER NAMES used by the joint debtor in the last six years | | |
| NO OTHER NAMES | NO OTHER NAMES | | |
| | | | |
| SOC. SEC./TAX I.D. NO. (if more than one, state all) | SOC. SEC./TAX I.D. NO. (If more than one, state all) | | |
| STREET ADDRESS OF DEBTOR (No. and street, city, state, zip) | STREET ADDRESS OF JOINT DEBTOR (No. and street, city, state, zip) | | |
| 306 COLVILLE DRIVE SAN JOSE, CA 95123 | 306 COLVILLE DRIVE SAN JOSE, CA 95123 | | |
| County of Residence or Principal Place of Business SAN JOSE | County of Residence or Principal Place of Business SAN JOSE | | |
| MAILING ADDRESS OF DEBTOR (If different from street address) | MAILING ADDRESS OF JOINT DEBTOR (If different from street address) | | |
| SAME | SAME AS DEBTOR | | |
| | VENUE | | |
| LOCATION OF PRINCIPAL ASSETS OF BUSINESS DEBTOR (If different from above) NOT APPLICABLE | Debtor has been domiciled or has had a residence, principal place of business, or principal assets in the District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. | | |
| | ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. | | |
| INFORMATION REGARDING | DEBTOR (Check applicable boxes) | | |
| TYPE OF DEBTOR Individual Corporation Publicity Held ID Joint (Husband and Wife) Corporation Not Publicity Held | CHAPTER or SECTION of BANKRUPTCY CODE UNDER WHICH the PETITION is FILED Chapter 7 | | |
| Partnership | FILING FEE (Check one box) | | |
| NATURE OF DEBT III Non-Business/Consumer | M Filing fee attached. □ Filing fee be be paid in installments. (Applicable to individuals only.) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3. | | |
| A TYPE OF BUSINESS (Check one box) | NAME AND ADDRESS OF LAW FIRM OR ATTORNEY | | |
| ☐ Farming ☐ Transportation ☐ Commodity Broker ☐ Professional ☐ Manufacturing/ ☐ Construction | Merritt & Hagen 6400 CANOGA AVE. | | |
| ☐ Retall/Wholesale Mining ☐ Real Estate ☐ Rallroad ☐ Stockbroker ☐ Other Business | SUITE 311 | | |
| 8. BRIEFLY DESCRIBE NATURE OF BUSINESS | WOODLAND HILLS, CA 91367 | | |
| | Telephone No. (818) 992-1940 | | |
| | NAME(s) OF ATTORNEY(S) DESIGNATED TO REPRESENT THE DEBTOR David R. Hagen#108383 | | |
| SUZANNE DESKER, TRUSTEE | David N. nagen#100303 | | |
| 1032 EAST 14th ST. SAN LEANDRO, CA 94577 | | | |
| | ☐ Debtor is not represented by an attorney. Phone: | | |
| STATISTICAL/ADMINISTRATIVE INFORMATION (U.S.C. \$ 604)(Estimates only) (Che | | | |
| Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses p | vaid, | | |
| there will be no funds available for distribution to unsecured creditors. ESTIMATED NUMBER OF CREDITORS | | | |
| 1-15 15-49 50-99 100-199 200-999 1000-over | 4,70 | | |
| ESTIMATED ASSETS (in thousands of dollars) Under 50 50-99 100-499 500-999 1000-9999 10,000-99,999 1 | 100,000-over | | |
| ESTIMATED LIABILITIES (In thousands of dollars) Under 50 50-99 100-499 500-999 1000-9999 10,000-99,999 1 | 100,000-over | | |
| ESTIMATED NUMBER OF EMPLOYEES - CH. 11 & 12 ONLY 0 1-19 20-99 100-999 1000-over | MM reco | | |
| ESTIMATED NUMBER OF EQUITY SECURITY HOLDERS - CH. 11 & 12 ONLY 0 1-19 20-99 100-499 500-over | 3 58291 MIM | | |

| Name of Debtor <u>VELVIN R. HOGAN and</u> | CAROL K. HOGAN | | / Debtor | Case No |
|---|--|---|---|--|
| | | | | |
| For Charles 0, 44, 40 and 40 annual rate Charles | | OF PLAN | | |
| For Chapter 9, 11, 12 and 13 cases only. Check A copy of debtor's proposed plan dated is attached. | appropriate box. | | s to file a plan with r order of the cou | nin the time allowed by |
| PRIOR BANKRUPTCY CA | ASE FILED WITHIN LAST | | | |
| LOCATION WHERE FILED | CASE NUMBER | | DATE FILED | |
| NONE | | | | |
| PENDING BANKRUPTCY CASE FILED BY | ANY SPOUSE, PARTNE | ER, OR AFFILIATE OF TH | IE DEBTOR (1 | f more than one, attach additional sheet) |
| NAME OF DESTOR | CASE NUMBER | | DATE | |
| RELATIONSHIP | DISTRICT | ¥ | JUDGE | |
| | | | <u> </u> | |
| | | FOR RELIEF | | |
| Debtor requests relief in accordance with the ch | · | | his petition. | |
| | SIGNA | TURES | | |
| () -// | 2//// ATTO | DRNEY | / | |
| 1x Quel 1 | HARACH | (2/17/ | 13 | |
| Signature David R. Hagen | | Date | | |
| INDIVIDUAL/JOINT DEBTO | R(S) | CORPOR | RATE OR PA | RTNERSHIP DEBTOR |
| I declare under penalty of perjury that the information provide correct. | d in this petition is true and | | | rmation provided in this petition is true and |
| Alabin R. Maran | | correct, and that the fising of the | nis petition on bei | half of the debtor has been authorized. |
| Signature of Debtor VELVIN R. HOGAN | | Signature of Authorized Individ | วีบลไ | |
| 12/17/93 | | | | |
| Date | | Print or Type Name of Authori | zed Individual | |
| & Carol of Hogan | 91 | | | |
| Signature of Joint Debtor CAROL K. (HOGAN | | Title of Individual Authorized b | y Debtor to File th | ıls Petition |
| 12/17/93 | | | | |
| Date | | Date | | |
| EXHIBIT "A" (To be o | ompleted if debtor is a c | orporation, requesting rel | ief under cha | pter 11.) |
| Exhibit "A" is attached and made a part of this petition. | | | | |
| TO BE COMPLETED BY INDIVIDUAL | . CHAPTER 7 DEBTOR \ | WITH PRIMARILY CONS | UMER DEBTS | \$ (See P.L. 98-353 § 322) |
| I am aware that I may proceed under chapter chapter, and choose to proceed under chapter 7 | 7, 11, or 12, or 13 of title 7 of such title. If I am rep | 11, United States Code, oresented by an attorney, | understand th exhibit B has | e relief available under such been completed. |
| 1.12.0- P. Maga | | X 12/17/ | , O-2 | |
| Signature of Debtor VELVIN R. HOGAN | | Date | /-3 | - |
| | | χ , . | | |
| Signature of Joint Debtor CAROL K. HOGAN | | 12/17/9 Date | 3 | |
| EXHIBIT "B" (To be complete | ed by attorney for individu | ual chapter 7 debtor(s) wi | th primarily c | onsumer debts.) |
| I, the attorney for the deptor(s) named in the founder chapter 7, 11, 12, or 13 of title 11, United | oregoing pethon, declare | that I have informed the | debtor(s) tha | t (he, she, or they) may proceed |
| under chapter 7, 11, 12, or 13 on title 11, United | Spates Cody/and have e | xplained the relief availab | le under such | ı chapter. |
| × avro | Haren | 12/11 | 7/93 | 3 |
| Signature of Attorney David R Hagen | | Data // | | |

Case5:11-cv-01846-LHK Document2024 Filed10/05/12 Page9 of 62 Name: David R. Hagen

Merritt & Hagen

Address: 6400 CANOGA AVE.

SUITE 311

WOODLAND HILLS, CA 91367

Telephone: (818) 992-1940

Attorney for Debtor(s) Debtor In Pro Per

United States Bankruptcy Court Central District of California

In re VELVIN R. HOGAN NO OTHER NAMES and CAROL K. HOGAN NO OTHER NAMES

Social Security No.

Case No. Chapter 7

| | ocial Security Noebtor's Employer's Tax Identification No | | | | | | |
|----|--|---|--|--|--|--|--|
| | NOTICE OF AV | AILABLE CHAPTERS | | | | | |
| 1. | Section 342(b) of 11 U.S. Code ("The Bankruptcy Code") states: "Prior to the commencement of a case under this title by an individual whose debts are primarily consumer debts, the clerk shall give written notice to such individual that indicates each chapter of this title under which such individual may proceed." | | | | | | |
| 2. | If your debts are primarily consumer ones (as opposed to business debts) and they do not exceed \$100,000.00 unsecured or \$350,000.00 secured (11 USC §109(e)), you are eligible to file under Chapter 13 and to use future income to pay all or a portion of your existing debts. | | | | | | |
| 3. | You are eligible to file under Chapter 7 ("straight bankruptcy"), whereby debts are eliminated and your non-exempt assets are liquidated by the trustee for the benefit of your creditors. | | | | | | |
| 4. | 4. You are also eligible to file under Chapter 11 (\$600.00 filing fees) for debt reorganization. | | | | | | |
| 5. | You are not eligible to file under Chapter 9. | | | | | | |
| 6. | You may be eligible to file under Chapter 12. | | | | | | |
| 7. | All general filing eligibility is subject to 11 USC §§ 109, 727(a) (8 | and (9), and 707(b). Consult your attorney. | | | | | |
| | | | | | | | |
| IН | IAVE READ THE ABOVE "NOTICE OF AVAILABLE CHAPTERS." | Clerk of Court | | | | | |
| | | Velingt. Hogan | | | | | |
| | | Oching A. Magan Signature of Debtor | | | | | |
| | | Carol X Hogan | | | | | |
| | | Signature of Joint Debtor | | | | | |

United States Bankruptcy Court CENTRAL District of CALIFORNIA SOUTHERN DIVISION

| | | _ | | _ | | | |
|-------|--------|----|-------|-----|-------|----|-------|
| In re | VELVIN | R. | HOGAN | and | CAROL | Κ. | HOGAN |

Case No. Chapter 7

| | | / | Debtor |
|-------------------------------|-------|---|--------|
| Attorney for Debtor: David R. | Hagen | | |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedule D, E, and F to determine the total amount of the debtor's liabilities.

| | | | AMOUNTS SCHEDULED | | | |
|---|----------------------|------------------|---------------------|------------------------|-------------|--|
| NAME OF SCHEDULE | Attached (Yes/No) | No. of Sheets | ASSETS | LIABILITIES | OTHER | |
| A-Real Property | Yes | 1 | \$ 235,000.00 | | | |
| B-Personal Property | Yes | 2 | \$ 10,000.00 | | | |
| C-Property Claimed as Exempt | Yes | 1 | | | 100 | |
| D-Creditors Holding Secured Claims | Yes | 1 | | \$ 186,35 4 .00 | | |
| E-Creditors Holding Unsecured Priority Claims | Yes | 2 | | \$ 0.00 | | |
| F-Creditors Holding Unsecured Nonpriority Claims | Yes | 1 | | \$ 12,205.00 | | |
| G-Executory Contracts and Unexpired Leases | Yes | 1 | | | | |
| H-Codebtors | Yes | 1 | | | | |
| I-Current Income of Individual Debtor(s) | Yes | 1 | | | \$ 4,000.00 | |
| J-Current Expenditures of Individual Debtor(s) | Yes | 1 | | | \$ 4,009.00 | |
| Total Number of Sheets in | All Schedules ► | 12 | | | | |
| | | Total Assets ► | \$ 245,000.00 | | | |
| | | | Total Liabilities ► | \$ 198,559.00 | | |

| FORM BSA (8/90) Specialty Software, Royal Oak, MI | | | |
|--|--------------|---------------|---------------|
| FORM 98A (6/90) Specialty Software, Royal Oek, MI CASE5:11-CV-01846-LHK | Document2024 | Filed10/05/12 | Page 11 of 62 |

| In re VELVIN R. | HOGAN and C | CAROL K. HOGA | / Debtor | Case No. | |
|-----------------|-------------|---------------|----------|----------|------------|
| <u> </u> | | | | • | (If known) |

SCHEDULE A-REAL PROPERTY

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

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

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

| Exempt. | | | |
|--|--------|--------------------|----------------------------|
| Description and Location of Property | Joint | W Secured Claim or | Amount of Secured Claim |
| PROPERTY AT 306 COLVILLE DRIVE, SAN JOSE, CA | | | \$ 186,354 |
| | TOTU A | | |

TOTAL \$ (Report also on Summary of Schedules.)

235,000

| FORM B6B (6/90) Specialty Software, Royal Oak, MI | | | |
|---|--------------|---------------|--------------|
| Case5:11-cv-01846-LHK | Document2024 | Filed10/05/12 | Page12 of 62 |

| In re | VELVIN R. | HOGAN | and | CAROL I | K | HOGAN | / Debtor | Case No. | |
|-------|-----------|-------|-----|---------|---|-------|----------|----------|----------------|
| | | | | | | | | _ | (If known) |

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, or both own 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."

| Type of Property | None | Description and Location of Property | Husband— Wife— Joint— Community— | * → | Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|---|------|---|---|---------------|---|
| 1. Cash on hand. | П | CASH ON PERSON | - Community | J | \$ 100 |
| Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or | | BALANCE OF CHECKING ACCOUNT BALANCE OF SAVINGS ACCOUNT | | J | \$ 300 \$ 500 |
| credit unions, brokerage houses, or cooperatives. | | DAIMINGE OF DAY THOS ACCOUNT | | | \$ 300 |
| Security deposits with public utilities, telephone companies, landlords, and others. | | SECURITY DEPOSIT WITH LANDLORD | | J | \$ 700 |
| Household goods and furnishings, Including audio, video, and computer equipment. | | FURNITURE AND FURNISHINGS AT RESIDENCE | | J | \$ 2,000 |
| Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X | 64 | | | |
| 3. Wearing apparel. | | CLOTHING AT RESIDENCE | | J | \$ 200 |
| . Furs and jewelry. | П | JEWELRY AT RESIDENCE | | J | \$ 500 |
| b. Firearms and sports, photographic, and other hobby equipment. | X | | | | |
| Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each, | | POLICY WITH PRUDENTIAL | | J | \$ 400 |
| 0. Annuities, Itemize and name each issuer. | X | | | | |
| Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize. | | IRA | | J | \$ 2,800 |
| Stock and interests in incorporated and unincorporated businesses. Itemize. | | STOCK OPTION (500 SHARES INVESTED) | | J | NONE |
| Interests in partnerships or joint ventures, Itemize. | X | | | | |
| Government and corporate bonds and other negotiable and non-negotiable instruments. | X | | | | |
| 5. Accounts Receivable. | X | | | П | |
| Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | X | | | | |
| 7. Other liquidated debts owing debtor include tax refunds. Give particulars. | X | | | | |
| | | , and a | | | |

| In re | VELVIN | R. | HOGAN | and | CAROL | K. | HOGAN |
|-------|---------------|----|-------|-----|-------|----|-------|
|-------|---------------|----|-------|-----|-------|----|-------|

| / | Debtor |
|---|--------|
| | |

| Case | No. | |
|------|-----|--|
| | | |

(If known)

SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

| | _ | (Oothingstion Orlow) | | | |
|--|------|----------------------|---|----|---|
| Type of Property | None | | Husband— Wife— Joint— Community— | -V | Current Market Value of Debtor's Interest In Property, without Deducting any Secured Claim or Exemption |
| 18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property. | X | | | | |
| Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | | |
| 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 | | | | |
| 21. Patents, copyrights, and other intellectual property. Give particulars. | X | | | | |
| Licenses, franchises, and other general intangibles. Give particulars. | X | E _E | | | |
| 23. Automobiles, trucks, trailers and other vehicles. | | 1983 EAGLE WAGON | | J | \$ 2,000 |
| 24. Boats, motors, and accessories. | X | | | | |
| 25. Aircraft and accessories. | X | | | | |
| 26. Office equipment, furnishings, and supplies. | | HOME COMPUTER | | J | \$ 500 |
| 27. Machinery, fixtures, equipment and supplies used in business. | X | | | | |
| 28. Inventory. | X | | | | |
| 29. Animals. | X | | | П | |
| 30. Crops - growing or harvested. Give particulars. | X | | | | |
| 31. Farming equipment and implements. | X | | | | |
| 32. Farm supplies, chemicals, and feed. | X | | | | |
| 33. Other personal property of any kind not already listed. Itemize. | X | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | 28 |
| | | | | | |
| | | | | | |
| Page 2 of 2 | | | T-4-1 | Ц | |
| Page <u>2</u> of <u>2</u> | | | Total → | L | \$ 10,000 |

| ln re | e VELVIN | IR. | HOGAN | and | CAROL | K. | HOGAN |
|-------|----------|-----|-------|-----|-------|----|-------|
| | | | | | | | |

| 1 | Debtor |
|---|--------|
| | |

| Case | No. | |
|------|-----|------------|
| | | (If known) |

SCHEDULE C-PROPERTY CLAIMED EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. § 522(b)(1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.

🗵 11 U.S.C. § 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

| Description of Property | Specify Law Providing each Exemption | Value of Claimed Exemption | Current Value of Property without Deducting Exemption |
|---|--|----------------------------------|--|
| PROPERTY AT 306 COLVILLE DRIVE, SAN JOSE, CA | Calif. C.C.P. S704.910 ET SEQ. | \$ 75,000 | \$ 235,000 |
| FURNITURE AND FURNISHINGS AT RESIDENCE | Calif. C.C.P. S.704.020 | \$ 2,000 | \$ 2,000 |
| CLOTHING AT RESIDENCE | Calif. C.C.P. S704.020 | \$ 200 | \$ 200 |
| JEWELRY AT RESIDENCE | Calif. C.C.P. S704.040 | \$ 500 | \$ 500 |
| POLICY WITH PRUDENTIAL | Calif. C.C.P. S704.100 | \$ 400 | \$ 400 |
| IRA | Calif. C.C.P. S704.115 | \$ 2,800 | \$ 2,800 |
| 1983 EAGLE WAGON | Calif. C.C.P. S.704.010 | \$ 1,200 | \$ 2,000 |
| HOME COMPUTER | Calif. C.C.P. 5704.020 | \$ 500 | \$ 500 |
| | | | |

| In re | VELVIN R. | HOGAN | and | CAROL K. | HOGAN | Debtor | Case No. | |
|-------|-----------|-------|-----|----------|-------|------------|----------|------------|
| | | | | | | | | (If known) |

SCHEDULE D-CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

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

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

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

| Check this box if debtor has no creditors he | oldi | ng | secured claims to report on this Schedule D. | | | | | |
|---|----------|-------|--|------------|--------------|----------|--|------------------------------|
| Creditor's Name and Mailing Address including Zip Code | Codebtor | L % H | Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien Husband Wife Joint Community | Contingent | Uni-quidated | Disputed | Amount of Claim without Deducting Value of Collateral | Unsecured Portion, if any |
| Account No | Ť | J | · · · · · · · · · · · · · · · · · · · | T | Ť | | \$186,354.00 | \$ 0.00 |
| Creditor #: 1 CORSTAN 4100 W. FLAMINGO #2100 LAS VEGAS, NV 89103 | 12 | | Mortgage PROPERTY AT 306 COLVILLE DRIVE SAN JOSE, CA 95123 Value: \$ 235,000.00 | | | | | |
| Account No. | 士 | t | | T | T | T | | · |
| | | | Value: | | | | | |
| Account No. | 1 | T | | T | T | T | | |
| | | | Value: | | | | | |
| Account No. | T | T | | T | T | T | | |
| | | | Value: | | | | | |
| Account No. | | Г | | T | | T | | |
| | | | Value: | | | | | |
| No continuation sheets attached | | - | Subtotal \$ (Total of this page) | | | | 186,354.00 | |
| 4 | | | Total \$ (Use only on last page and on Summary of Schedules) | | | | 186,354.00 | |

| In re VELVIN R. HOGAN and CAROL K. HO | GAN |
|---------------------------------------|-----|
|---------------------------------------|-----|

| Debtor | Case No. | |
|--------|----------|------------|
| | | (If known) |

SCHEDULE E-CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

| thre | ee columns.) |
|----------|--|
| Sch | Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this nedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules. |
| | ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. |
| TYI | PES OF PRIORITY CLAIMS |
| | Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2). |
| - | Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$2000 per employee, earned within 90 days immediately preceding the filing of the petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3). |
| 0 | Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). |
| | Certain farmers and fishermen Claims of certain farmers and fishermen, up to a maximum of \$2000 per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5). |
| 0 | Deposits by individuals Claims of individuals up to a maximum of \$900 for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6). |
| X | Taxes and Other Certain Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(7). |
| 3 | Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(8). |
| | |

| In re | VELVIN R. | HOGAN | and C | CAROL K. | HOGAN | / Debtor | Case No. | |
|-------|-----------|-------|-------|----------|-------|--------------|----------|-----------|
| | | | | | | | | (If known |

SCHEDULE E-CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

| Creditor's Name and Mailing Address including Zip Code | Codebtor | H W 1 | Date Claim was Incurred, and Consideration for Claim HusbandWifeJointCommunity | Contingent | 9 1 0 0 | | Total Amount of Claim | Amount Entitled to Priority |
|--|--------------|-------|---|------------|---------|----------|--------------------------|--------------------------------|
| Account No. | Ť | J | | T | Ť | T | \$ 0.00 | \$ 0.00 |
| Account No. Creditor #: 1 | 7 | l | State income taxes | ı | | | , | • |
| FRANCHISE TAX BOARD | | l | | ı | | ŀ | | |
| SPECIAL PROCEDURES | | l | | ı | | | | |
| P.O.BOX 2952 | | l | | ı | | | | |
| SACRAMENTO, CA 95812 | 1 | | | | | | | |
| Account No. | ┚ | J | | Τ | | | \$ 0.00 | \$ 0.00 |
| Creditor #: 2 | 1 | l | Federal income taxes | 1 | | l | | |
| IRS-SPECIAL PROCEDURES | 1 | | | | | | | |
| INSOLVENCY UNIT | 1 | | | | | | | |
| P.O.BOX 1431 | | l | | ı | | ŀ | : | |
| LOS ANGELES, CA 90053 | \perp | L | | | | | V. | |
| Account No. | 4 | l | | | | | | |
| | | | | | | | | ۸ |
| Account No. | 4 | | | | | Г | | |
| | | | | | | | | |
| Account No. | Ť | T | | T | T | Г | | |
| | | | | | | | | |
| Account No. | \perp | H | | ╀ | L | <u> </u> | | |
| | | | | | | | | |
| | | | | | | | | |
| Account No. | T | Н | | 十 | t | t | | |
| | | | | | | | | |
| | | | | | | | | |
| Chanalla I of I amen | L | Ш | ed to Subtotal \$ | ╀ | L | | 0.00 | |
| Sheet No. $\underline{1}$ of $\underline{1}$ continuation sheets Schedule of Creditors holding Unsecured Prior | atta rity | Cla | ims (Total of this page) | H | | | | |
| | | | Total \$ | 1 | | | 0.00 | |

| FORM B6F (6/90) Specialty Software, Royal Oak, MI | | | |
|---|--------------|---------------|---------------|
| Case5:11-cv-01846-LHK | Document2024 | Filed10/05/12 | Page 18 of 62 |

| In re | VELVIN R. | HOGAN | and (| CAROL K. | HOGAN | / Del | btor (| Case No. | |
|-------|-----------|-------|-------|----------|-------|-------|--------|----------|-----------|
| | | | | | | | | _ | (If known |

SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

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

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

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

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

| Creditor's Name and Mailing Address including Zip Code | C o d e b t o r | H ₩ J C | Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint Community | Contingent | 19 | | |
|--|-----------------|---------|--|------------|----|---|--------------|
| Account No. Creditor #: 1 AT&T UNIVERSAL CARD P.O. BOX 9999 COLUMBUS, GA 31997 | | | 10/93 MASTERCARD ACCOUNT | | | | \$ 3,100.00 |
| Account No. Creditor #: 2 CITIBANK P.O. BOX 6200 THE LAKES, NV 88901 | | J | 10/93 VISA ACCOUNT | | | | \$ 300.00 |
| Account No. Creditor #: 3 WELLS FARGO BANK P.O. BOX 49049 SAN JOSE, CA 95161 | | J | 1992 LOAN | | | | \$ 8,805.00 |
| Account No. | | | | | | | |
| Account No. | | | \text{\tinit}\\ \text{\ti}}\\tittt{\text{\texi}\text{\text{\text{\text{\text{\text{\text{\ti}\}\titttt{\text{\texi}}}\text{\text{\text{\text{\text{\ | | | | |
| _No_ continuation sheets attached | Ⅎ. | | Sub (Total of the | tota | | _ | \$ 12,205.00 |
| Kan I an Kin | | | · | Total | | | \$ 12-205 00 |

(Use only on last page and on Summary of Schedules)

| FORM B8G (6/90) Specialty Software, Royal Oak, MI | | | |
|--|--------------|---------------|---------------|
| FORM B8G (6/90) Specialty Software, Royal Oak, MI Case5:11-cv-01846-LHK | Document2024 | Filed10/05/12 | Page 19 of 62 |

| In re | VELVIN R. | . HOGAN | and (| CAROL | K | HOGAN | / | Debtor | Case No. | | |
|-------|-----------|---------|-------|-------|---|-------|---|--------|----------|---|------------|
| | | | | | | | | | • | - | (If known) |

SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

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

| Name and Mailing Address, including Zip Code, of | Description of Contract or Lease and Nature of Debtor's Interest. | |
|---|--|---|
| other Parties to Lease | State whether Lease is for Nonresidential Real Property. | |
| or Contract | State Contract Number of any Government Contract. | |
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| ORM B6H (6/90) Specialty Software, Boyal Oak, MI | | | |
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| ORM B6H (6/90) Specialty Software, Royal Oak, MI CASE5:11-CV-01846-LHK | Document2024 | Filed10/05/12 | Page 20 of 62 |
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| In re | HOGAN & | and CAROL K. | HOGAN | / | Debtor | Case No. | |
|-------|---------|--------------|-------|---|--------|----------|------------|
| | | | | | | (| (If known) |

SCHEDULE H-CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

Theck this box if the debtor has no codebtors.

| Name and Address of Codebtor | Name and Address of Creditor |
|--|------------------------------|
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Page <u>1</u> of <u>1</u>

| In re | VELVIN | R. | HOGAN | and | CAROL | K. | HOGAN |
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| Case No | |
|---------|------------|
| | (If known) |

SCHEDULE I-CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled spouse must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

| Debtor's Marital | DEPENDENTS OF DEBTOR AND SPOUSE | | | | | | | | |
|---|---|-----|--|--------------|--|--|--|--|--|
| Status: Married | NAMES ONE | AGE | RELATIONSHIP | | | | | | |
| EMPLOYMENT: | DESTOR | | SPOUS | E | | | | | |
| Occupation | ELECTRIC ENGINEER | | UNEMPLOYED | | | | | | |
| Name of Employer | MICROPOLIS CORP. | | | | | | | | |
| How Long Employed | 2 YEARS | | | | | | | | |
| Address of Employer | 21211 NORDOFF STREET CHATSWORTH, CA 91311 | | | | | | | | |
| | UCTIONS | | DEBTOR \$ 6,166.00 \$ \$ 0.00 \$ \$ 6,166.00 \$ \$ 2,166.00 \$ \$ 0.00 \$ | 0.00 | | | | | |
| c. Union Dues d. Other (Specify): SUBTOTAL OF PAYROI | LL DEDUCTIONS | | \$ 0.00 \$ \$ 0.00 \$ \$ 2,166.00 \$ | | | | | | |
| TOTAL NET MONTHLY | TAKE HOME PAY | | \$ 4,000.00 \$ | 0.00 | | | | | |
| Income from Real Prop Interest and dividends Alimony, maintenance | or support payments payable to the debtor for the debtor's use | , | \$ 0.00 \$ \$ 0.00 \$ \$ 0.00 \$ \$ | 0.00 0.00 | | | | | |
| of dependents listed ab Social Security or other Specify: | government assistance | | \$ 0.00 \$ 0.00 \$ | | | | | | |
| Pension or retirement in Other monthly income | ncome | | \$ 0.00 \$ | • | | | | | |
| Specify: TOTAL MONTHLY INCO | DME | | \$ 0.00 \$ \$ 4,000.00 \$ | 0.00 0.00 | | | | | |
| | OTAL COMBINED MONTHLY INCOME \$ 4,000. Report also on Summary of Schedules) | 00 | | | | | | | |

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filling of this document:

| nre <u>VELVIN R. HOGAN and CAROL K. HOGAN</u> | / Debtor | Case No | | |
|--|--------------|------------------------|-----------|----------------|
| | | | | (If know |
| SCHEDULE J-CURRENT EXPENDITURES C | F INDI | VIDUAL DE | втоі | 3 |
| Complete this schedule by estimating the average monthly expenses of the debtor and the quarterly, semi-annually, or annually to show monthly rate. | debtor's fam | nily. Pro rate any pay | ments m | ade bi-weekly, |
| | | | | |
| Check this box if a joint petition is filed and debtor's spouse maintains a separate house labeled "Spouse." | ehold. Comp | lete a separate sche | dule of e | xpenditures |
| Rent or home mortgage payment (include lot rented for mobile home) | | | \$ | 779.00 |
| Are real estate taxes included? Yes ☒ No ☐ | | | | |
| ls property insurance included? Yes ☒ No ☐ | | | } | |
| Utilities: Electricity and heating fuel | | | \$ | 100.00 |
| Water and sewer | | | \$ | 100.00 |
| Telephone | | | \$ | 50.00 |
| Other | | | \$ | 0.00 |
| Home maintenance (repairs and upkeep) | | | \$ | 0.00 |
| Food | | | \$ | 600.00 |
| Clothing | | | \$ | 50.00 |
| Laundry and Dry cleaning | | | s | 50.00 |
| Medical and Dental expenses | | | \$ | 40.00 |
| Transportation (not including car payments) | | | \$ | 250.00 |
| Recreaton, clubs, and entertainment, newspapers, magazines, etc. | | | \$ | 50.00 |
| Charitable contributions | | | \$ | 0.00 |
| Insurance (not deducted from wages or included in home mortgage payments) | | | | |
| Homeowner's or renter's | | | s | 0.00 |
| Life | | | \$ | 160.00 |
| Health | | | \$ | 0.00 |
| Auto | | | s | 100.00 |
| Other: | | | s | 0.00 |
| Taxes (not deducted from wages or included in home mortgage) | | | ľ | |
| Specify: | | | s | 0.00 |
| Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in | the plan) | | | 0.00 |
| Auto | | | s | 0.00 |

[FOR CHAPTER 12 AND 13 DEBTORS ONLY]

Alimony, maintenance, and support paid to others

Payments for support of additional dependents not living at your home

Regular expenses from operation of business, profession, or farm (attach detailed statement)

Other:

Other: MORTGAGE

Other:

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

| A. Total projected monthly income | \$ |
|--|----|
| B. Total projected monthly expenses | \$ |
| C. Excess Income (A minus B) | \$ |
| D. Total amount to be paid into plan each: | \$ |

TOTAL MONTHLY EXPENSES (Report also on summary of Schedules) \$

\$

\$

0.00

0.00

0.00

0.00

0.00

1,680.00

4,009.00

| In re | VELVIN R. | HOGAN and | CAROL K. | HOGAN | / Debtor | Case No. | (If known) |
|-------|-----------|-----------|----------|-------|----------|----------|------------|
| | | | | | | | (It known) |

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

| I declare under penalty of perjury that I had correct to the best of my knowledge, info | ve read the foregoing Summary and Schedules, consisting of |
|---|--|
| Pate: 12/17/93 | Signature Velvin R. Hogan VELVIN R. HOGAN |
| Date: 12/17/93 | Signature CAROL K. HOGAN CAROL K. HOGAN |

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

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United States Bankruptcy Court CENTRAL District of CALIFORNIA SOUTHERN DIVISION

In re VELVIN R. HOGAN and CAROL K. HOGAN

Case No. Chapter 2

| | | / | Debtor |
|----------------------------|----|-------|--------|
| Attorney for Debtor: David | R. | Hagen | |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 15 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 16 - 21. Each question must be answered. If the answer to any question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the two years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or person in control of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101(30).

1. Income from employment or operation of business.

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

AMOUNT

SOURCE (if more than one)

Year to date:\$72,000.00 Last year:\$86,593.00 Year before:\$89,303.00

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

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

AMOUNT

SOURCE

Year to date:\$4,500.00

APPROXIMATE AMOUNT

Last year:

Year before:

Form 7 (6/90) Specialty Software, Royal Oak, Mi

| Case | 5:11-cv-01846-LHK Docum | ent2024 Filed10/05/12 Pa | ge25 of 62 |
|--|--|---|---|
| 3a. Payments to creditors. List all payments on loans, insta commencement of this case. (M spouses are separated and a joi | liment purchases of goods or services, and other debts, larried debtors filing under chapter 12 or chapter 13 mus int petition is not filed.) | aggregating more than \$600 to any creditor, made with st include payments by either or both spouses whether | nin 90 days immediately preceding the or not a joint petition is filed, unless the |
| NONE | | | |
| | | | |
| | ne year immediately preceding the commencement of it ayments by either or both spouses whether or not a join | | |
| M NONE | | | |
| 4a. Suits, executions, garnis List all suits to which the debtors information concerning either or | shments and attachments. Is or was a party within one year immediately preceding I both spouses whether or not a joint petition is filed, un | p the filling of this bankruptcy case. (Married debtors fillin less the spouses are separated and a joint petition is no | g under chapter 12 or chapter 13 must include ot filed.) |
| CAPTION OF SUIT | NATURE OF PROCEEDING | COURT AND LOCATION | STATUS OF DISPOSITION |
| AND CASE NUMBER SEEGATE V. HOGAN | NATURE OF PROCEEDING CIVIL | COURT AND LOCATION SANTA CRUZ MUNICIPAL | STATUS OR DISPOSITION PENDING |
| SEAGATE | | COURT | |
| CASE NO. MS930919 | | | |
| preceding the commencement of | ures and returns. pssessed by a creditor, sold at a foreclosure sale, transfe this case. (Married debtors filing under chapter 12 or ch pouses are separated and a joint petition is not filed.) | | |
| | verships. perty for the benefit of creditors made within 120 days in signment by either or both spouses whether or not a join | | |
| ☑ NONE | | | |
| | In the hands of a custodian, receiver, or court-appointed er 13 must include Information concerning property of e | | |
| NONE | | | |
| \$200 in value per individual family | ons made within one year immediately preceding the comember and charitable contributions aggregating less uses whether or not a joint petition is filed, unless the s | than \$100 per recipient. (Married debtors filing under c | |

M NONE

8. Losses

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

NONE

Form 7 (6/90) Specialty Software, Hoyal Oak, MI

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Payments related to debt counseling or bankruptcy.

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

NAME AND ADDRESS OF PAYEE David R. Hagen 6400 CANOGA AVE. SUITE 311 WOODLAND HILLS, CA 91367 DATE OF PAYMENT. NAME OF PAYOR (if other than debtor) Payor: VELVIN R. HOGAN

AMOUNT OF MONEY OR **DESCRIPTION AND VALUE OF PROPERTY** \$ 975.00

10. Other transfers

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

X NONE

11. Closed financial accounts

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

MONE

Safe deposit boxes

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

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY Inst:WELLS FARGO BANK Addr:SAN JOSE

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY Name: VELVIN AND CAROL HOGAN Addr: 20253 KESWICK ST. #301

DESCRIPTION OF CONTENTS Surrender if any LEGAL PAPERS

DATE of

DATES of

13. Setoffs

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

CANOGA PARK, CA 91306

MONE

14. Property held for another person

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

XI NONE

15. Prior address of debtor.

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

ADDRESS NAME(S) USED **Occupancy** Address: 20253 KESWICK ST. #301 Name(s)SAME 7/93 TO CANOGA PARK, CA 91309 PRESENT Address: 10445 CANOGA AVENUE Name(s)SAME 7/92 TO 7/93

Form 7 (6/90) Specialty Software, Hoyal Oak, MI Case5:11-cv-01846-LHK Document2024 Filed10/05/12 Page27 of 62

QUESTION 15 CONTINUED . . .

ADDRESS Address: 306 COLVILLE DRIVE SAN JOSE, CA 91523

19a. Current Partners, Officers, Directors and Shareholders

MONE

If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME(S) USED Name(s)SAME **DATES of** Occupancy 10/88 TO 7/92

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

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the two years immediately preceding the commencement of this case.)

| | Nature, location and name of business If the debtor is an individual, list the names and addresses of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the two years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the two years immediately preceding the commencement of this case. |
|------|---|
| b. | If the debtor is a partnership, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities, within the two years immediately preceding the commencement of this case. |
| C. | If the debtor is a corporation, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities within the two years immediately preceding the commencement of this case. |
| X) I | NONE |
| 17a | . Books, records and financial statements List all bookkeepers and accountants who within the six years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor. |
| X) I | NONE |
| | . List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. |
| | List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. |
| | . List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within two years immediately preceding the commencement of this case by the debtor. |
| | Inventories List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. IONE |
| | List the name and address of the person having possession of the records of each of the two inventories reported in a., above. |

⊦orm / (б/но) Specialty Software, ноуаг ∪ак, мг

Case5:11-cv-01846-LHK Document2024 Filed10/05/12 Page28 of 62

| 900011 | ties of the corporation. |
|---------------|---|
| NONE | |
| | |
| | ner partners, officers, directors and shareholders. debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case. |
| NONE | |
| DINONE | |
| | |
| 20b. If the d | lebtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case. |
| 20b. If the d | lebtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case. |
| 20b. If the d | rawals from a partnership or distribution by a corporation botor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, exercised and any other prerequisite during one year immediately preceding the commencement of this case. |

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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

 $\sqrt{\frac{12/17/93}{12117/93}}$

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

B10 (Official Form 10) (Rev. 6/91)

| | | The same of the sa |
|---|---|--|
| United States Bankruptcy Court NORTHERN District of CALIFORNIA | PROOF OF CLAIM | The Edward Property |
| In re (Name of Debtor) VELVIN R. HOGAN and | Case Number | OLMAR -4 MIN. 4" |
| CAROL K. HOGAN | 93-58291-MM | 94 MAR -4 AM 10: 44 |
| | wasse adding after the commencement of | na |
| NOTE: This form should not be used to make a claim for an administrative of the case. A "request" of payment of an administrative expense may be filed | pursuant to 11 U.S.C. § 503. | |
| Name of Creditor (The person or entity to whom the debtor owes money or property) Seagate Technology, Inc. | 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. | PAUL C. KARREY, CLERKY U.S. BAYKRUPTCY COURT U.S. BAYKRUPTCY U.S. BAYKRUPTCA U.S. BAYKRUPTCA |
| Name and Addresses Where Notices Should be Sent c/o Michael F. Grady Bergeson, Eliopoulos, Grady & Gray | Check box if you have never received | |
| 10 Almaden Blvd., #200 San Jose, CA 95113 Telephone No. 408-291-6200 | 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 |
| ACCOUNT OR OTHER NUMBER BY WHICH CREDITOR IDENTIFIES DEBTOR: | Check here if this claim: replaces a pre | viously filed claim, dated: |
| 1. BASIS FOR CLAIM: ☐ Goods sold ☐ Services performed ☐ Money loaned ☐ Personal injury/wrongful death | Retiree benefits as defined in 11 U.S.C. § Wages, salaries, and compensations (Fill Your social security number Unpaid compensations for services perform | out below) |
| ☐ Taxes | (date) | (date) |
| Other (Describe briefly) | · | |
| 2. DATE DEBT WAS INCURRED: | 3. IF COURT JUDGMENT, DATE OBTAINED: | procured appringly |
| 7/17/89 4. CLASSIFICATION OF CLAIM. Under the Bankruptcy Code all claims are claim. (2) Unsecured Priority, (3) Secured. It is possible for part of a claim to be CHECK THE APPROPRIATE BOX OR BOXES that best describe your claim. | and STATE THE AMOUNT OF THE CLAIM. | issection nonphorey, |
| D SCCHOOL CLAIMS | UNSECURED PRIORITY CLAIM \$ | |
| Attach evidence of perfection of security interest | Specify the priority of the claim. | the earned not more than |
| Brief Description of Collateral: ☐ Real Estate ☐ Motor Vehicle ☐ Other (Describe briefly) | business, whichever is earlier)—11 l | J.S.C. § 507(a)(3) |
| Amount of arrearage and other charges included in secured claim above, | ☐ Contributions to an employee benef | it planU.S.C. § 507(a)(4) |
| Amount of arrearage and other charges includes if any S | Up to \$900 of deposits toward purch services for personal, family, or hou | sehold use—11 U.S.C. § 507(a)(6) |
| WINSECURED NONPRIORITY CLAIM \$20,000 close of the A claim is unsecured if there is no collateral or lien on property of the A claim is unsecured if the part of the value of such | Taxes or penalties of governmental | units11 U.S.C. § 507(a)(7) |
| debtor securing the claim or to the extent that the value of such property is less than the amount of the claim. | Other—11 U.S.C. §§ 507(a)(2), (a)(5)— | |
| 5. TOTAL AMOUNT OF CLAIM AT TIME s 25,000/from 7/19/91s (Unsecured) and CASE FILED: (Unsecured) and Costs Check this box if claim includes prepetition charges in addition to the | · • | \$25,000 + interes & court(Total) costs |
| Check this box if claim includes prepetition charges in addition to the | and deducted for the purpose | |
| CREDITS AND SETOFFS: The amount of all payments on this claim has to of making this proof of claim. In filing this claim, claimant has deducted | | THIS SPACE IS FOR COURT USE ONLY |
| SUPPORTING DOCUMENTS: Attach copies of supporting documents, suclinvoices, itemized statements of running accounts, contracts, court judithe documents are not available, explain. If the documents are voluming. | ous, attach a summary. | |
| 8. TIME-STAMPED COPY: To receive an acknowledgement of the filling of your envelope and copy of this proof of claim. | the creditor of other person | 1 |
| Date Sign and print the name and itle, if any, of authorize to the his claim taken copy of | the creditor or other person before of attorney, if any) | |
| February 23, 1994 Michael F. Grady, Attor | ney for leagate Technology | 7 |

| ATTORNEY OR CARSE WITH PUT A TUSE OF THE AND CHIEF OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR CARSE WITH PUT A TUSE OF THE ATTORNEY OR THE ATTORNEY OF THE ATTOR | Filed 19/05/12: 75 age 50 of 62 |
|--|--|
| Michael F. Grady BERGESON & ELIOPOULOS | 200 9 |
| Ten Almaden Boulevard, Suite 200 | |
| San Jose, CA 95113 | |
| ATTORNEY FOR (NAME): Seagate Technology, Inc. Insert name of court, judicial district of branch court, if any, and post office and stre | ert address: |
| Santa Cruz County Municipal Court | |
| 701 Ocean Street, Room 120 | JUN 3 0 1993 |
| Santa Cruz, CA 95060 | |
| , | PAUL AHERN, CLERK |
| | BY JANICE WARD DEPUTY, SANTA CRUZ COUNTY |
| PLAINTIFF: Seagate Technology, Inc. | DEPOT 4, SARTA CROZ COCIATT |
| | |
| | |
| | |
| DEFENDANT: Velvin Hogan | |
| beresoan vervili nogan | |
| | |
| | |
| | |
| CONTRACT | CASE NUMBER: |
| CONTRACT | MS 193 0919 |
| COMPLAINT CROSS-COMPLAINT | |
| This pleading, including exhibits and attachments, consists of | of the following number of pages: $\frac{4}{4}$ |
| 2. a. Each plaintiff named above is a competent adult | 1 |
| 2. a. Each plaintiff named above is a competent addit [X] Except plaintiff (name): Seagate Technology | av Inc |
| [X] Except plaintiff (name): Deagace Teering 1010; | 39, 1110. |
| 🔀 a corporation qualified to do business in Californi | i a |
| an unincorporated entity (describe): | |
| other (specify): | |
| · | |
| b. 🔀 Plaintiff (name): Seagate Technology, | Inc. |
| A has complied with the fictitious business name la | ws and is doing business under the fictitious name |
| of (specify): Seagate Technology | |
| has complied with all licensing requirements as a | licensed (specify): |
| | |
| c. Information about additional plaintiffs who are not co. a. Each defendant named above is a natural person | impetent addits is shown in complaint-Attachment 26. |
| | Except defendant (name): |
| Except defendant (name): | |
| a business organization, form unknown | a business organization, form unknown |
| a corporation | a corporation . |
| an unincorporated entity (describe): | an unincorporated entity (describe): |
| | 2 |
| a public entity (describe): | a public entity (describe): |
| | |
| other (specify): | other (specify): |
| b. The true names and capacities of defendants sued as Doe | es are unknown to plaintiff |
| b. The true names and capacities of defendants who are not | antical persons is contained in Complaint- |
| c. Information about additional defendants who are not | natural persons is contained in compleme |
| Attachment 3c. d. Defendants who are joined pursuant to Code of Civil I | Procedure section 382 are (names): |
| d. Uerendants who are junious persoant to code of Civil | I wanted a management and an a framework. |
| (Continu | ed) |
| If this form is used as a cross-conclaint, plaintiff means cross-complainant and c | erendant means cross-defendant. |
| Form Approved by the Judicial Council of California | |
| 60 Effective January 1, 1982 COMPLAINT | - Contract ccp 425.12 |
| | |

COMPLAINT-Contract

Page Iwo

Page two

| 4. | Plaintiff is required to comply with a claims statute, and a. plaintiff has complied with applicable claims statutes, or b. plaintiff is excused from complying because (specify): |
|----|--|
| 5. | This action is subject to Civil Code section 1812.10 Civil Code section 2984.4. |
| 5. | This action is filed in this 🖾 county 🖾 judicial district because a. 🔯 a defendant entered into the contract here. b. 📄 a defendant lived here when the contract was entered into. c. □ a defendant lives here now. d. ☒ the contract was to be performed here. e. □ a defendant is a corporation or unincorporated association and its principal place of business is here. f. □ real property that is the subject of this action is located here. g. □ other (specify): |
| 7. | The following paragraphs of this pleading are alleged on information and belief (specify paragraph numbers): |
| 3. | Other: |
| | |
| | |
| 9. | The following causes of action are attached and the statements above apply to each: (Each complaint must have one or more causes of action attached) |
| | Breach of Contract Common Counts Other (specify): |
| | |
| Э. | PLAINTIFF PRAYS For judgment for costs of suit; for such relief as is fair, just, and equitable; and for \[\begin{align*} \text{ damages of \$\frac{25,000}{25,000}} \end{align*} \text{ interest on the damages } \begin{align*} \text{ according to proof } \begin{align*} \text{ at the rate of } \begin{align*} \text{ 10} \\ \text{ percent per year } \\ \text{ according to proof.} \end{align*} \text{ other (specify):} |
| M | (ichael. F Grady |
| | (If you wish to verify this pleading, affix a verification.) |

SHORT TITLE a Ses 11-cv-01846-LHK Document2024 Filed10/05/12 Page 3 **CAUSE OF ACTION - Breach of Contract** Page 3 FIRST ATTACHMENT TO K Complaint Cross-Complaint (Use a separate cause of action form for each cause of action.) BC-1. Plaintiff (name): Seagate Technology, Inc. alleges that on or about (date): July 17, 1989 a X written oral other (specify): agreement was made between (name parties to agreement): plaintiff and Velvin Hogan X A copy of the agreement is attached as Exhibit A, or The essential terms of the agreement _ are stated in Attachment 8C-1 _ are as follows (specify): BC-2. On or about (dates): April 19, 1992 defendant breached the agreement by ___ the acts specified in Attachment BC-2 ___ the following acts (specify): Failure to repay plaintiff the principal sum of \$25,000.00, together with accrued interest thereon, within 270 days of defendant's termination of employment with plaintiff which occurred on or about July 19, 1991 BC-3. Plaintiff has performed all obligations to defendant except those obligations plaintiff was prevented or excused from performing. BC-4. Plaintiff suffered damages legally (proximately) caused by defendant's breach of the agreement as stated in Attachment BC-4 🖾 as follows (specify): The principal sum of \$25,000.00 plus prejudgment interest thereon from July 19, 1991 at the agreed rate of ten percent BC-5. Plaintiff is entitled to attorney fees by an agreement or a statute ☐ of \$ according to proof.

BC-6. Other:

\$25,000.00

Scotts Valley, California
July 17, 1989

FOR VALUE RECEIVED, Velvin Hogan ("Employee") promises to pay SEAGATE TECHNOLOGY ("Company"), 920 Disc Drive, Scotts Valley, California, 95066, on order, on June 30, 1990 the sum of TWENTY FIVE THOUSAND DOLLARS with interest at TEN PERCENT (10%) per annum, interest to be forgiven so long as Employee remains in Seagate's employment. Employee further agrees to apply FIFTY PERCENT (50%) of any bonus received, net of tax, to payment of principal and any interest due on the note starting with the bonus payment for calendar quarter performance beginning April 1, 1989.

Any unpaid balance is due and payable within 270 days of Employee's termination of employment with Seagate or sale of the Employee's real property, whichever occurs first.

This note is subject to Section 2966 of the Civil Code, which provides that the holder of this note shall give written notice to the Trustor, or his successor in interest, of prescribed information at least 60 and not more than 150 days before any balloon payment is due.

This note supersedes any and all past note agreements with Employee. The Employee will be forgiven past interest charges that may have accrued and were unpaid.

Velvin Hogan

4 10 -

Oate

February 23, 1994

Michael F.

(Rev. 6/91) United States Bankruptcy Court PROOF OF CLAIM District of __CALIFORNIA 1994 FEB 28 4M 10: 30 Case Number In re (Name of Debtor) VELVIN R. HOGAN and CAROL K. HOGAN 93-58291-MM NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" of payment of an administrative expense may be filed pursuant to 11 U.S.C. § 503. . OLERK U.S. BANKRII Name of Creditor Check box if you are aware that (The person or entity to whom the debtor owes money or property) anyone else has filed a proof of claim relating to your claim. Attach Seagate Technology, Inc. copy of statement giving particulars. Name and Addresses Where Notices Should be Sent Check box if you have never received c/o Michael F. Grady any notices from the bankruptcy Bergeson, Eliopoulos, Grady & Gray court in this case. 10 Almaden Blvd., #200 Check box if the address differs San Jose, CA 95113 from the address on the envelope THIS SPACE IS FOR sent to you by the court. COURT USE ONLY Telephone No. 408-291-6200 ACCOUNT OR OTHER NUMBER BY WHICH CREDITOR IDENTIFIES DEBTOR: Check here if this claim: ☐ replaces ☐ amends a previously filed claim, dated: _ 1. BASIS FOR CLAIM: ☐ Retiree benefits as defined in 11 U.S.C. § 1114(a) ☐ Goods sold ☐ Wages, salaries, and compensations (Fill out below) Services performed Your social security number. Money loaned Unpaid compensations for services performed Personal injury/wrongful death □ Taxes (date) (date) □ Other (Describe briefly) 3. IF COURT JUDGMENT, DATE OBTAINED: 2. DATE DEBT WAS INCURRED: 7/17/89 4. CLASSIFICATION OF CLAIM. Under the Bankruptcy Code all claims are classified as one or more of the following: (1) Unsecured nonpriority, (2) Unsecured Priority, (3) Secured. It is possible for part of a claim to be in one category and part in another. CHECK THE APPROPRIATE BOX OR BOXES that best describe your claim and STATE THE AMOUNT OF THE CLAIM. ☐ UNSECURED PRIORITY CLAIM \$. □ SECURED CLAIM \$ Attach evidence of perfection of security interest Specify the priority of the claim. Brief Description of Collateral: ☐ Wages, salaries, or commissions (up to \$2000), earned not more than ☐ Motor Vehicle Other (Describe briefly) ☐ Real Estate 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier)-11 U.S.C. § 507(a)(3) Amount of arrearage and other charges included in secured claim above, ☐ Contributions to an employee benefit plan—U.S.C. § 507(a)(4) + interest & Up to \$900 of deposits toward purchase, lease, or rental of property or E UNSECURED NONPRIORITY CLAIM \$25,000 court costs services for personal, family, or household use--11 U.S.C. § 507(a)(6) A claim is unsecured if there is no collateral or lien on property of the □ Taxes or penalties of governmental units—11 U.S.C. § 507(a)(7) debtor securing the claim or to the extent that the value of such Other—11 U.S.C. §§ 507(a)(2), (a)(5)—(Describe briefly) property is less than the amount of the claim. 00/t interest from 7/19/9 (Unsecured) and court costs 5. TOTAL AMOUNT OF 25,000 CLAIM AT TIME court(Total) costs (Priority) (Secured) CASE FILED: 🎜 Check this box if claim includes prepetition charges in addition to the principal amount of the claim. Attach itemized statement of all additional charges. 6. CREDITS AND SETOFFS: The amount of all payments on this claim has been credited and deducted for the purpose THIS SPACE IS FOR of making this proof of claim. In filing this claim, claimant has deducted all amounts that claimant owes to debtor. **COURT USE ONLY** 7. SUPPORTING DOCUMENTS: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, or evidence of security interests. If the documents are not available, explain. If the documents are voluminous, attach a summary. 8. TIME-STAMPED COPY: To receive an acknowledgement of the filing of your claim, enclose a stamped, 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 the this claim (attach copy of power of attorney, if any)

Grady, Attorney for

*S*eagate Technology

| <u>Case5:11-cv-018</u> 46-LHK_Document202 | 24 Filed10/05/12 Page36 of 62 | |
|---|---|--|
| ATTORNEY OR PARTY WITHOUT ATTORNE NAME AND ADDRESS): | TELONE: FOR COURT USE ONLY (408) 291-6200 | |
| Michael F. Grady | (100) 251 0200 | |
| BERGESON & ELIOPOULOS | | |
| Ten Almaden Boulevard, Suite 200 | | |
| San Jose, CA 95113 | | |
| ATTORNEY FOR (NAME): Seagate Technology, Inc. | | |
| Insert name of court, judicial district or branch court, if any, and post office an | id street address: | |
| Santa Cruz County Municipal Court | 1111 2 0 4000 | |
| 701 Ocean Street, Room 120 | JUN 3 0 1993 | |
| Santa Cruz, CA 95060 | | |
| | PAUL AHERN, CLERK | |
| DIAINTIES | BY JANICE WARD DEPUTY, SANTA CRUZ COUNTY | |
| PLAINTIFF: Seagate Technology, Inc. | <i>DEI 07 II. 1</i> | |
| | • | |
| | | |
| | | |
| DEFENDANT: Velvin Hogan | | |
| | | |
| | | |
| | | |
| □ DOES 1 TO | | |
| CONTRACT | CASE NUMBER: | |
| - | NC + 07 001G | |
| COMPLAINT CROSS-COMPLA | INT MS \$93 0.919 | |
| 1. This pleading, including exhibits and attachments, consi | ota of the following number of pages. A | |
| i. This pleading, including exhibits and attachments, const | sts or the following humber of pages: 4 | |
| 2. a. Each plaintiff named above is a competent adult | | |
| Except plaintiff (name): Seagate Techno | ology Inc | |
| M Except plantin (name). Designed Teeting | rogy, inc. | |
| 🔀 a corporation qualified to do business in Cali | fornia 85 | |
| an unincorporated entity (describe): | TO THE | |
| other (specify): | | |
| | • | |
| b. 🔀 Plaintiff (name): Seagate Technology | , Inc. | |
| | ne laws and is doing business under the fictitious name | |
| of (specify): Seagate Technology | , | |
| has complied with all licensing requirements a | | |
| | | |
| c. Information about additional plaintiffs who are no | t competent adults is shown in Complaint-Attachment 2c. | |
| 3. a. Each defendant named above is a natural person | · · | |
| Except defendant (name): | Except defendant (name): | |
| | 66 | |
| a business organization, form unknown | a business organization, form unknown | |
| a corporation | a corporation | |
| an unincorporated entity (describe): | an unincorporated entity (describe): | |
| | | |
| a public entity (describe): | a public entity (describe): | |
| -therefore with the | —————————————————————————————————————— | |
| other (specify): | other (specify): | |
| b. The true names and capacities of defendants sued as | Does are unknown to plaintiff. | |
| c. Information about additional defendants who are not natural persons is contained in Complaint- | | |
| Attachment 3c. | • | |
| d. Defendants who are joined pursuant to Code of C | ivil Procedure section 382 are (names): | |
| | | |
| (Con If this form is used as a cross-complaint, plaintiff means cross-complainant; | tinued) | |
| Form Approved by the | | |
| Judicial Council of California Effective January 1, 1982 COMPLAI | NT - Contract ccr 425.12 | |
| Rule 982, 1(20) COIVIPLAI | NI - Contract ccp 425.12 | |

| SHO | RT TITLE Casse a garage 018 46-14 Document 2024 Filed 10/05/12 Page 3/88 NOMBER |
|-----|--|
| | · |
| | COMPLAINT-Contract P |
| | 4. Plaintiff is required to comply with a claims statute, and a. plaintiff has complied with applicable claims statutes, or b. plaintiff is excused from complying because (specify): |
| | 5. This action is subject to Civil Code section 1812.10 Civil Code section 2984.4. |
| | 6. This action is filed in this \(\times \) county \(\times \) judicial district because a. \(\times \) a defendant entered into the contract here. b. \(\times \) a defendant lived here when the contract was entered into. c. \(\times \) a defendant lives here now. d. \(\times \) the contract was to be performed here. e. \(\times \) a defendant is a corporation or unincorporated association and its principal place of business is here. f. \(\times \) real property that is the subject of this action is located here. g. \(\times \) other (specify): |
| | The following paragraphs of this pleading are alleged on information and belief (specify paragraph numbers): |
| | 8. |
| | |
| | |
| | The state of the s |
| | 9. The following causes of action are attached and the statements above apply to each: (Each complaint must have one or more causes of action attached.) |
| | |
| | |
| | For judgment for costs of suit; for such relief as is fair, just, and equitable; and for admages of \$ 25,000 Interest on the damages according to proof at the rate of 10 percent per year from (date): July 19, 1991 attorney fees of \$ according to proof. other (specify): |
| | Michael F. Grady. Michael F. Grady. |
| | (Type or point name) (Signature of plaintiff or attorney) (If you wish to verify this pleading, affix a verification.) |
| | |

| SHORT TITL | Foseagate/-Vis | 6-L <mark>最K Document</mark> | 2024 Filed10/05/ 1 | 2 Paget | OF 62 | |
|------------|--|---|---|---------------------|--------------------------------|---------------|
| FIRS' | (number) | | ON - Breach of Cont | tract | Page 3 | |
| ATTAC | HMENT TO 🔼 Complaint | Cross-Complaint | | | | |
| (Use a | separate cause of action | on form for each cause of | action.) | | | |
| BC-1. | Plaintiff (name): Seas | gate Technology | , Inc. | | | |
| | a XX written 🔲 oral | | 1989 greement): plainti: | ff and | Velvin Hogan | |
| 14 | | ement is attached as Exh s of the agreement 📑 an | ibit A, or 'e stated in Attachment B | C-1 🔲 are | as follows (specify): | |
| | | | | | | |
| | | | * | | | |
| | | | | | ŵ. | |
| | | | | | .5 | |
| BC-2. | On or about (dates): A | pril 19, 1992 | | W | | |
| | (specify): Failure together with defendant's t | to repay plai accrued inter | acts specified in Attachm ntiff the printest thereon, we employment wit .9, 1991 | cipal : vithin : | sum of \$25,000 270 davs of |).00, |
| | \$1 | | 7. | | | |
| | | | | • | | |
| 8C-3. | Plaintiff has performed excused from performin | all obligations to defend g. | ant except those obligati | ions plaintif | f was prevented or | |
| F | as stated in Attachi | mentBC-4 🔀 as follows int interest th | caused by defendant's be s (specify): The printereon from Jul | ncipal | sum of \$25,000 |).00 greed |
| BC-5. | Plaintiff is entitled of \$ according to pa | to attorney fees by an a | greement or a statute | | | |
| 8C-6. | Other: | | | | | |
| | | | | | | |

\$25,000.00

Scotts Valley, California
July 17, 1989

FOR VALUE RECEIVED, Velvin Hogan ("Employee") promises to pay SEAGATE TECHNOLOGY ("Company"), 920 Disc Drive, Scotts Valley, California, 95066, on order, on June 30, 1990 the sum of TWENTY FIVE THOUSAND DOLLARS with interest at TEN PERCENT (10%) per annum, interest to be forgiven so long as Employee remains in Seagate's employment. Employee further agrees to apply FIFTY PERCENT (50%) of any bonus received, net of tax, to payment of principal and any interest due on the note starting with the bonus payment for calendar quarter performance beginning April 1, 1989.

Any unpaid balance is due and payable within 270 days of Employee's termination of employment with Seagate or sale of the Employee's real property, whichever occurs first.

This note is subject to Section 2966 of the Civil Code, which provides that the holder of this note shall give written notice to the Trustor, or his successor in interest, of prescribed information at least 60 and not more than 150 days before any balloon payment is due.

This note supersedes any and all past note agreements with Employee. The Employee will be forgiven past interest charges that may have accrued and were unpaid.

Nolum Kerry

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| · | | T 100 000 22 |
|---|---|---|
| United States Bankruptcy Court | DESCRIPTION OF A TRA | |
| _ · | PROOF OF CLAIM | |
| Northern District of California | | 900 |
| In ra (Name of Cobior) | Case Number | 1985 JAH 20 JAHH: 29 |
| Hogan, Velvin R and Carol K. | 93-58291MM () | May day was seed as |
| | 30 0013222 | |
| NOTE: This form should not be used to make a claim for an administrative | e are ensured a fixed a fixed a series of the | \n A . |
| case. A Tequest of payment of an administrative expense may be filed p | oradant to 11 d.s.c 1 Jos. | PAUL O. KARMEY, O' ERE U.S. LALLANDERS |
| Name of Creditor | Check box if you are aware that | PAUL O. NA |
| (The person of cetting to whom the debtor ower money or property) | anyone else has filed a proof of | 5.3. SELL ROOF, DA |
| Corstan, Inc. Name and Addresses Where Notices Should be Sent | elaim relating to your claim. Attach | 79.2.4 |
| Name and Addresses Where Notices Should be Sent | copy of statement giving particulars. | |
| Corstan Inc. | Check box if you have never | |
| | received any notices from the | |
| Collection Department | benkruptcy court in this case. | |
| P.O. Box 94707 | ☐ Check box if the address differs | |
| Las Vegas, NV 89193 | from the address on the envelope | THIS SPACE IS FOR |
| | sent to you by the court. | COURT USE ONLY |
| Telephone No. 702 222 1886 | | |
| ACCOUNT OR OTHER NUMBER BY WHICH CREDITOR IDENTIFIES DEBTOR | Charles Marie Marie D replaces 7 | construction design designs |
| | Check here if this claim [] amanda } a pro | viously filed claim, dated: |
| 1. BASIS FOR CLAIM | | |
| 1 | ☐ Retiree benefits as defined in 11 U.S | C \$ 1114/ml |
| Goods sold | Wages, salaries, and compensations | • • |
| Services performed Money loaned | Your social security number | |
| Money (paned | Unpaid compensations for services pe | |
| Personal Injury/wrongful death | from | to |
| ☐ Texes | (date) | (date) |
| Other (Describe briefly) | (44.4) | (date) |
| a BATE BEST WAS INCHESES | | |
| 2. DATE DEBT WAS INCURRED | 3. IF COURT JUDGMENT, DATE OBTAI | NED: |
| October 6, 1988 | _1, | |
| 4. CLASSIFICATION OF CLAIM. Under the Bankruptcy Code all claim | me are classified as one or more of the following: | (1) Unaecured nonpriority, |
| (2) Unsecured Priority. (3) Secured. It is possible for part of a claim to be CHECK THE APPROPRIATE BOX OR BOXES that best describe your delay. | IN ONE CATEGORY AND DAY IN ANOTHER. | |
| | MENGINE THE AMOUNT OF THE OLDER | |
| XX SECURED CLAIM \$ 185,865.22 | UNSECURED PRIORITY CLAIM \$ | |
| Attach evidence of perfection of security interest | Specify the priority of the cialm. | |
| Brief Description of Colleteral: Real Estate Motor Vehicle Other (Describe briefly) | abasel are brough of the design | |
| | 1 D Wasan astrolas as assemblation for | to if the body and and an arrangement |
| | Wages, salaries, or commissions (up 90 days before filing of the bankrupto | to \$ 2000), earned not more than |
| | Wages, salaries, or commissions (up 90 days before filing of the bankrupto business, whichever is earlier) - 11 U. | y petition or cessetion of the debior's |
| Amount of arrearage and other charges included in secured claim above. | 90 days before filling of the bankrupto business, whichever is earlier) - 11 U. | y petition or cessetion of the debior's S.C. § 507(a)(0) |
| Amount of arrearage and other charges included in secured claim above. If any \$ | 90 days before filing of the bankrupic business, whichever is earlier) - 11 U. Contributions to an employee benefit | y petition or cessetion of the debior's S.C. § 507(a)(3) plan - U.S.C. § 507(a)(4) |
| UNSECURED NONPRIORITY CLAIM S | 90 days before filing of the bankrupic business, whichever is earlier) - 11 U. Contributions to an employee benefit Up to \$ 900 of deposits toward purch | y petition or consultion of the debior's S.C. § 507(a)(3) plan - U.S.C. § 507(a)(4) ase, lease, or rental of property or |
| If any \$ | 90 days before filing of the bankrupic business, whichever is earlier; - 11 U. Contributions to an employee benefit Up to \$ 900 of deposits toward purch services for personal, family, or house | y petition or cessellon of the debior's S.C. § 507(a)(3) plan - U.S.C. § 507(a)(4) ase, lease, or rental of property or ehold use - 11 U.S.C. § 507(a)(6) |
| If any \$ | 90 days before filing of the bankrupic business, whichever is earlier) - 11 U. Contributions to an employee benefit Up to \$ 900 of deposits toward purch | y petition or cessellon of the debior's S.C. § 507(a)(3) plan - U.S.C. § 507(a)(4) ase, lease, or rental of property or ehold use - 11 U.S.C. § 507(a)(5) |
| If any \$ | 90 days before filing of the bankrupic business, whichever is earlier) - 11 U. Contributions to an employee benefit Up to \$ 900 of deposits toward purch services for personal, family, or house Taxes or pensities of governmental u. | y petition or cessetion of the debior's S.C. § 507(a)(3) plan - U.S.C. § 507(a)(4) ase, lease, or rental of property or ehold use - 11 U.S.C. § 507(a)(5) inits - 11 U.S.C. § 507(a)(7) |
| If any \$ | 90 days before filing of the bankrupic business, whichever is earlier; - 11 U. Contributions to an employee benefit Up to \$ 900 of deposits toward purch services for personal, family, or house | y petition or cessetion of the debior's S.C. § 507(a)(3) plan - U.S.C. § 507(a)(4) ase, lease, or rental of property or ehold use - 11 U.S.C. § 507(a)(5) inits - 11 U.S.C. § 507(a)(7) |
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*-Cases 14-49-70-846-44-4K Document2024 Fried10/05/12 Page42 of 62

WESTCO SAVINGS BANK

Loan Servicing and Accounting Department 5510 La Palma Avenue La Palma, California 90623 (*14) 821-6571 FAX (714) 527-8392

June 1, 1989

Velvin R. Hogan

- Carol K. Hogan
- * Harley E. Whitcomb
- 106 Colville Dr.
- an Jose, Ca. 95123

RE: Servicing Transfer of

Westco Savings Loan Number:

Dear Homeowner:

As of June 30, 1989, the servicing of your loan will be transferred to Corstan, Inc., in Las Vegas, Nevada. It is normal practice within the mortgage banking industry to transfer servicing between two mortgage servicing companies. This transfer will not affect the terms of conditions of your mortgage in any way.

Beginning with your July 1, 1989, payment in the amount of \$ 1,924.29, your check should be made payable to Corstan, Inc., and mailed to the address below:

Corstan, Inc. P.O. Box 81200 Las Vegas, NV 89180-1200 Attn: Cashiering Department

have provided you with a self-addressed postage paid envelope to for your July 1989 payment. Once your loan has been set up on tan's system you will be receiving payment coupons.

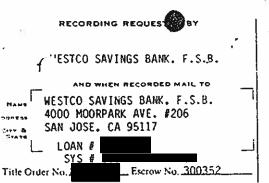
the meantime, should you have any questions regarding the transfer your loan, you may contact the person(s) listed below by dialing 1-251-5440 or for your convenience you use their toll free number at 300-234-7717:

Dan Miller, Cashiering Manager Karletta Williams, Escrow Manager Doug Schreiner, Collections Manager

Ext. 277 Ext. 253 Ext. 251

erely,

AUGUNES BONK



SPACE ABOVE THIS LINE FOR RECORDER'S USE

Corporation Assignment of Deed of Trust

FOR VALUE RECEIVED, the undersigned hereby grants, assigns and transfers to

RESIDENTIAL FUNDING CORPORATION

all beneficial interest under that certain Deed of Trust dated OCTOBER 3. 1988 executed by VELVIN R. HOGAN AND CAROL K. HOGAN HUSBAND AND WIFE HARLEY E. WHITCOMB AND LGU E. WHITCOMB HUSBAND AND WIFE

to WILMINGTON FINANCIAL CORPORATION, A CALIFORNIA CORPORATION and recorded as Instrument No. 9861455 on OCTOBER 6, 1988 in book of Official Records in the County Recorder's office of SANTA CLARA California, describing land therein as:

Trustor, Trustee, page County,

Lot 63, Tract 4493, filed July 10, 1968 in Map Book 239 at page 46, Santa Clara County Records.

THER with the note or notes therein described or referred to, the money due and to become due thereon interest, and all rights accrued or to accrue under said Deed of Trust.

| STATE OF CALIFORNIA COUNTY OF SANTA_CLARA | SS |
|---|---|
| On this 12TH day of OCTOBER | |
| before me, the undersigned, a Notary Public in | and for said State. |
| perimally appearedCALVIN_M. WATTS | |
| who executed the within instrument as } | XEC -VICE |
| President, andDEBORAH J. MOOF | RE |
| who executed the within instrument as | SR. VICE::PRES |
| Suggestary, personally known to me for proved to studiactory evidence) to be the persons who co- lustrument on behalf of the corporation of acknowledged to me that such corporation e- instrument pursuant to its by-laws or a resolu- | nerem named, and xecuted the within tion of its board o |
| directors. British & SC | bandi |
| BRIDGET L. SCH | TOIM |

Name (Typed or Printed) Notary Public in and for said State WESTCO SAVINGS BANK. F.S.B.

CALVIN M. WATTS

-EXEC-VICE-PRESIDENT

DUDGAN J. MOORE

- SR. VICE-PRESIDENT



(This area for official notarial scal)

Case5:11-cv-01846-LHK Document2024 Filed10/05/12 Page 44 of 62 Recorded at the request of REC FEE WHEN RECORDED MAIL TO American Title Insurance Company RMF 8:00 WESTCO SAVINGS BANK, F.S.B. MICRO OCT 6 1988 A.M. 4000 MOORPARK AVE. #206 LIEN NOT SAN JOSE, CA 95117 Laurie Kane, Recorder SMPF Santa Clara County, Official Records LOAN # PCOR K 708 PAGE 1827 SYS # SPACE ABOVE THIS LINE FOR RECORDER'S USE DEED OF TRUST THIS DEED OF TRUST ("Security Instrument") is made on OCTOBER 3 . 1988 . The trustor VELVIN R. HOGAN AND CAROL K. HOGAN HUSBAND AND WIFE AND HARLEY E. WHITCOMB AND LOU E. WHITCOMB HUSBAND AND WIFE ("Borrower"). The trustee is WILMINGTON FINANCIAL CORPORATION. ("Trustee"). A CALIFORNIA CORPORATION The beneficiary is WESTCO SAVINGS BANK, F.S.B. which is organized and existing under the laws of CALIFORNIA , and whose 1000 CORPORATE POINTE Barrower owes Lender the principal sure of ("Lender"). ONE HUNDRED NINETY FIVE THOUSAND AND 00/100

Dollars (U.S. S 195.000.00). This debt is evidenced by Borrower's note dated the same date as this Security Instrument ("Note"), which provides for monthly payments, with the full debt, if not paid earlier, due and payable on NOVEMBER 1, 2018. This See they instrument secures to Lender: (a) the repayment of the debt evidenced by the Note, with interest, and all renewals, extensions and modifications; this the proment of all other sums, with interest, advanced under paragraph 7 to protect the security of this Security Instrument; and (c) the performance of Terrower's covenants and agreements under this Security Instrument and the Note. For this purpose, Borrower irrevocably grants and conveys 13 Totag, in trust, with power of sale, the following described property located in SANTA CLARA All that certain real property situated in the city of San Jose, County of Santa Clara, State of California, described as follows: Lot 63. Tract 4493, filed July 10, 1968 in Map Book 239 at page 46, Santa Clara County Records.

which lias the address of

306 COLVILLE DRIVE

(Street

SAN JOSE (City)

ifornia 95123

("Property Address");

TOGETHER WITH all the improvements now or hereafter erected on the property, and all casements, rights, appurienances, rents, royalties, mineral, oil and gas rights and profits, water rights and stock and all fixtures now or hereafter a part of the property. All replacements and additions shall also be covered by this Security Instrument. All of the foregoing is referred to in this Security Instrument as the "Property."

BORROWER COVENANTS that Borrower is lawfully seised of the estate hereby conveyed and has the right to grant and convey the Property and that the Property is unencumbered, except for encumbrances of record. Borrower warrants and will defend generally the title to the Property against all claims and demands, subject to any encumbrances of record.

THIS SECURITY INSTRUMENT combines uniform covenants for national use and non-uniform covenants with limited variations by jurisdiction to constitute a uniform security instrument covering real property.

K708PAGE1829

Any amounts disbursed by Lender under this paragraph 7 shall become additional debt of Borrower secured by this Security Instrument. Unless Borrower and Lender agree to other terms of payment, these amounts shall bear interest from the date of disbursement at the Note rate and shall be payable, with interest, upon notice from Lender to Borrower requesting payment.

If Lender required mortgage insurance as a condition of making the loan secured by this Security Instrument, Borrower shall pay the premiums required to maintain the insurance in effect until such time as the requirement for the insurance terminates in accordance with Borrower's and Lender's written agreement or applicable law.

8. Inspection, Lender or its agent may make reasonable entries upon and inspections of the Property, Lender shall give Borrower notice at the time of or prior to an inspection specifying reasonable cause for the inspection.

Condemnation. The proceeds of any award or claim for damages, direct or consequential, in connection with any condemnation
or other taking of any part of the Property, or for conveyance in lieu of condemnation, are hereby assigned and shall be paid to Lender.

In the event of a total taking of the Property, the proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with any excess paid to Borrower. In the event of a partial taking of the Property, unless Borrower and Lender otherwise agree in writing, the sums secured by this Security Instrument shall be reduced by the amount of the proceeds multiplied by the following fraction: (a) the total amount of the sums secured immediately before the taking, divided by (b) the fair market value of the Property immediately before the taking. Any balance shall be paid to Borrower.

If the Property is abandoned by Borrower, or if, after notice by Lender to Borrower that the condemnor offers to make an award or settle a claim for damages. Borrower fails to respond to Lender within 30 days after the date the notice is given. Lender is authorized to collect and apply the proceeds, at its option, either to restoration or repair of the Property or to the sums secured by this Security Instrument, whether or not then due.

Unless Lender and Borrower otherwise agree in writing, any application of proceeds to principal shall not extend or postpone the due date of the monthly payments referred to in paragraphs 1 and 2 or change the amount of such payments.

10. Borrower Not Released; Forbearance By Lender Not a Waiver. Extension of the time for payment or modification of amortization of the sums secured by this Security Instrument granted by Lender to any successor in interest of Borrower shall not operate to release the hability of the original Borrower or Borrower's successors in interest. Lender shall not be required to commence proceedings against any successor in unerest or retuse to extend time for payment or otherwise modify amortization of the sums secured by this Security Instrument by reason of any demand made by the original Borrower or Borrower's successors in interest. Any forbearance by Lender in exercising any right or remedy shall not be a waiver of or preclude the exercise of any right or remedy.

11. Successors and Assigns Bound; Joint and Several Liability; Co-signers. The covenants and agreements of this Security Instrumens shall bind and benefit the successors and assigns of Lender and Borrower, subject to the provisions of paragraph 17. Borrower's covenants and agreements shall be joint and several. Any Borrower who mostigns this Security Instrument but does not execute the Note: (a) is consigning this Security Instrument only to mortgage, grant and convey that Borrower's interest in the Property under the terms of this Security Instrument: (b) is not personally obligated to pay the sums secured by this Security Instrument and (c) agrees that Lender and any other Borrower may agree to extend, modify, forbear or make any accommodations with regard to the terms of this Security Instrument or the Note without that Borrower's consent.

12. Loan Charges. If the loan secured by this Security Instrument is subject to a law which sets maximum loan charges, and that law is finally interpreted so that the interest or other loan charges collected or to be collected in connection with the loan exceed the permitted limits, then: (a) any such loan charge shall be reduced by the amount necessary to reduce the charge to the permitted limit; and (b) any sums already collected from Borrower which exceeded permitted limits will be refunded to Borrower. Lender may choose to make this refund by reducing the principal owed under the Note or by making a direct payment to Borrower. If a refund reduces principal, the reduction will be treated as a partial prepayment without any prepayment charge under the Note.

13. Legislation Affecting Lender's Rights, If enactment or expiration of applicable laws has the effect of rendering any provision of the Note or this Security Instrument unenforceable according to its terms, Lender, at its option, may require immediate payment in full of all sums secured by this Security Instrument and may invoke any remedies permitted by paragraph 19. If Lender exercises this option, Lender shall take the steps specified in the second paragraph of paragraph 17.

14. Notices. Any notice to Borrower provided for in its Security Instrument shall be given by delivering it or by mailing it by first class mail unless applicable law requires use of another method. The notice shall be directed to the Property Address or any other address Borrower designates by notice to Lender. Any notice to Lender shall be given by first class mail to Lender's address stated herein or any other address Lender designates by notice to Borrower. Any notice provided for in this Security Instrument shall be deemed to have been given to Borrower or Lender when given as provided in this paragraph.

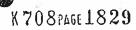
15. Governing Law: Severability. This Security Instrument shall be governed by federal law and the law of the jurisdiction in which the Property is located. In the event that any provision or clause of this Security Instrument or the Note conflicts with applicable law, so a conflict shall not affect other provisions of this Security Instrument or the Note which can be given effect without the conflicting provision. To this end the provisions of this Security Instrument and the Note are declared to be severable.

16. Borrower's Copy. Borrowe: shall be given one conformed copy of the Note and of this Security Instrument.

17. Transfer of the Property or a Beneficial Interest in Borrower, If all or any part of the Property or any interest in it is sold or transferred and Borrower is not a natural person) without Lender's prior with an consent, Lender may, at its option, require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if exercise is prohibited by federal law as of the date of this Security Instrument.

It Lender exercises this option. Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is delivered or mailed within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

18. Borrower's Right to Reinstate. If Borrower meets certain conditions, Borrower shall have the right to have enforcement of this Security Instrument discontinued at any time prior to the earlier of: (a) 5 days for such other period as applicable law may specify for reinstatement) before sale of the Property pursuant to any power of sale contained in this Security Instrument; or the entry of a judgment enforcing this Security instrument. Those conditions are that Borrower: (a) pays Lender all sums which then would be due under this Security Instrument and the Note had no acceleration occurred; (b) cures any default of any other covenants or agreements; (c) pays all expenses mearred in enforcing this Security Instrument, including, but not limited to, reasonable attorneys' loss; and (d) takes such action as Lender may reasonably require to assure that the ben of this Security Instrument, Lender's rights in the Property and Borrower's obligation to pay the sums secured by this Security Instrument shall continue unchanged. Upon instatement by Borrower, this Security Instrument and the obligations secured hereby shall remain fully effective as if no acceleration had occurred. However, this right to reinstate shall not apply in the case of acceleration under paragraphs 13 or 17.



Any amounts disbursed by Lender under this paragraph 7 shall become additional debt of Borrower secured by this Security Instrument. Unless Borrower and Lender agree to other terms of payment, these amounts shall bear interest from the date of disbursement at the Note rate and shall be payable, with interest, upon notice from Lender to Borrower requesting payment.

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10. Burrower Not Released; Furbearance By Lender Not a Waiver. Extension of the time for payment or modification of amortization of the sums secured by this Security Instrument granted by Lender to any successor in interest of Burrower shall not operate to release the liability of the original Burrower or Burrower's successors in interest. Lender shall not be required to commence proceedings against any successor in interest or refuse to extend time for payment or otherwise modify amortization of the sums secured by this Security Instrument by reason of any demand made by the original Burrower or Burrower's successors in interest. Any forbearance by Lender in exercising any right or remedy shall not be a waiver of or preclude the exercise of any right or remedy.

11. Successors and Assigns Bound; Joint and Several Liability; Co-signers. The covenants and agreements of this Security Instrument shall bind and benefit the successors and assigns of Lender and Borrower, subject to the provisions of paragraph 17. Borrower's covenants and agreements shall be joint and several. Any Borrower who co signs this Security Instrument but does not execute the Note; (a) is co-signing this Security Instrument only to mortgage, grant and convey that Borrower's interest in the Property under the terms of this Security Instrument; (b) is not personally obligated to pay the sums secured by this Security Instrument; and (c) agrees that Lender and any other Borrower may agree to extend, modify, forbear or make any accommodations with regard to the terms of this Security Instrument or the Note without that Borrower's consent.

12. Loan Charges. If the loan secured by this Security Instrument is subject to a law which sets maximum loan charges, and that law is finally interpreted so that the interest or other loan charges collected or to be collected in connection with the loan exceed the permitted limits, then: (a) any such loan charge shall be reduced by the amount necessary to reduce the charge to the permitted limit; and (b) any sums already collected from Borrower which exceeded permitted limits will be refunded to Borrower. Lender may choose to make this refund by reducing the principal owed under the Note or by making a direct payment to Borrower. If a refund reduces principal, the reduction will be treated as a partial prepayment without any prepayment charge under the Note.

43. Legislation Affecting Lender's Rights, If enactment or expiration of applicable laws has the effect of rendering any provision of the Note or this Security Instrument unenforceable according to its terms. Lender, at its option, may require immediate payment in full of all sums secured by this Security Instrument and may invoke any remedies permitted by paragraph 19. If Lender exercises this option. Lender shall take the steps specified in the second paragraph of paragraph 17.

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15. Governing Law; Severability. This Security Instrument shall be governed by federal law and the law of the jurisdiction in which the Property is located, in the event that any provision or clause of this Security Instrument or the Note conflicts with applicable law, such conflict shall not affect other provisions of this Security Instrument or the Note which can be given effect without the conflicting provision. To this end the provisions of this Security Instrument and the Note are declared to be severable.

16. Borrower's Copy. Borrower shall be given one conformed copy of the Note and of this Security Instrument,

17. Transfer of the Property or a Beneficial Interest in Borrower. If all or any part of the Property or any interest in it is sold or transferred and Borrower is not a natural person) without Lender's prior written consent. Lender may, at its option, require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if exercise is prohibited by federal law as of the date of this Security Instrument.

If Lender exercises this option, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is delivered or mailed within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

18. Borrower's Right to Reinstate. If Borrower meets certain conditions, Borrower shall have the right to have enforcement of this Security Instrument discontinued at any time prior to the earlier of: (a) 5 days (or such other period as applicable law may specify for reinstatement) before sale of the Property pursuant to any power of sale contained in this Security Instrument; or (b) entry of a judgment enforcing this Security Instrument. Those conditions are that Borrower: (a) pays Lender all sums which then would be due under this Security Instrument and the Note had no acceleration occurred; (b) cures any default of any other covenants or agreements; (c) pays all expenses incurred in enforcing this Security Instrument, including, but not limited to, reasonable alterneys' tees; and (d) takes such action as Lender may reasonably require to assure that the hen of this Security Instrument, Lender's rights in the Property and Borrower's obligation to pay the sums secured by this Security Instrument shall continue unchanged. Upon reinstatement by Borrower, this Security Instrument and the obligations secured hereby shall remain fully effective as if no acceleration had occurred. However, this right to reinstate shall not apply in the case of acceleration under paragraphs 13 or 17.

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NON-UNIFORM COVENANTS. Borrower and Lender further covenant and agree as follows:

19. Acceleration: Remedies. Lender shall give notice to Borrower prior to acceleration following Borrower's breach of any covenant or agreement in this Security Instrument (but not prior to acceleration under paragraphs 13 and 17 unless applicable law provides otherwise). The notice shall specify: (a) the default; (b) the action required to cure the default; (c) a date, not less than 30 days from the date the notice is given to Borrower, by which the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in acceleration of the sours secured by this Security Instrument and sale of the Property. The notice shall further inform Borrower of the right to reinstate after acceleration and the right to bring a court action to assert the non-existence of a default or any other defense of Borrower to acceleration and sale. If the default is not cured on or before the date specified in the notice, Lender at its option may require immediate payment in full of all sums secured by this Security Instrument without further demand and may invoke the power of sale and any other remedies permitted by applicable law, Lender shall be entitled to collect all expenses incurred in pursuing the remedies provided in this paragraph 19, including, but not limited to, reasonable attorneys' fees and costs of title evidence

If Lender invokes the power of sale, Lender shall execute or cause Trustee to execute a written notice of the occurrence of an event of default and of Lender's election to cause the Property to be sold. Trustee shall cause this notice to be recorded in each county in which any part of the Property is located. Lender or Trustee shall mail copies of the notice as prescribed by applicable law to Borrower and to the other persons prescribed by applicable law. Trustee shall give public notice of sale to the persons and in the manner prescribed by applicable law. After the time required by applicable law, Trustee, without demand on Borrower, shall self the Property at public auction to the highest hidder at the time and place and under the terms designated in the notice of sale in one or more parcels and in any order Trustee determines. Trustee may postpone sale of all or any parcel of the Property by public announcement at the time and place of any previously scheduled sale. Lender or its designee may purchase the Property at any sale.

Trustee shall deliver to the purchaser Trustee's deed conveying the Property without any covenant or warranty, expressed or implied. The recitals in the Trustee's deed shall be prima facie evidence of the truth of the statements made therein. Trustee shall apply the proceeds of the sale in the following order: (a) to all expenses of the sale, including, but not limited to, reasonable Trustee's and attorneys' fees; (b) to all sums secured by this Security Instrument; and (e) any excess to the person or persons legally entitled to it.

20. Lender in Possession. Upon acceleration under paragraph 19 or abandonment of the Property. Lender (in person, by agent or by judicially appointed receiver) shall be entitled to enter upon, take possession of and manage the Property and to collect the rents of the Property including those past due. Any reass collected by Lender or the receiver shall be applied first to payment of the costs of management of the Property and collection of rents, including, but not limited to, receiver's fees, premiums on receiver's bonds and reasonable attorneys' fees, and then to the sums secured by this Security Instrument.

21. Reconveyance. Upon payment of all sums secured by this Security Instrument, Lender shall request Trustee to reconvey the Property and shall surrender this Security Instrument and all notes evidencing debt secured by this Security Instrument to Trustee. Trustee shall reconvey the Property without warranty and without charge to the person or persons legally entitled to it. Such person or persons shall pay any recordation costs.

22. Substitute Trustee, Lender, at its option, may from time to time appoint a successor trustee to any Trustee appointed beteander by an instrument executed and acknowledged by Lender and recorded in the office of the Recorder of the county in which the Property is located. The instrument shall contain the name of the original Lender, Trustee and Borrower, the book and page where this Security Instrument is recorded and the name and address of the successor trustee. Without conveyance of the Property, the successor trustee shall succeed to all the little, powers and duties conferred upon the Trustee herein and by applicable law. This procedure for substitution of trustee shall govern to the exclusion of all other provisions for substitution

23. Request for Notices. Borrower requests that copies of the notices of default and sale be sent to Borrower's address which is the Property Address.

24. Statement of Obligation. Lender may collect a fee, not to exceed the maximum amount permitted by law for furnishing the statement

25. Riders to this Security Instrument. If one or more riders are executed by Borrower and recorded together with this Security Instrument. the covenants and agreements of each such rider shall be incorporated into and shall amend and supplement the covenants and agreements of this

| occorny constrainent as it the ridetty) were a part of | a mis occurity instrument. [Check applicable | · box(ex) |
|---|--|--|
| Adjustable Rate Rider | Condominium Rider | 1-4 Family Rider |
| Graduated Payment Rider | Planned Unit Development Rider | • |
| U Other(s) [specify] | | |
| BY SIGNING BELOW, Borrower accepts are executed by Borrower and recorded with it. | nd agrees to the terms and covenants contained | ed in this Security Instrument and in any rider(s) |
| X Oching Re Dogue | X Carol | HOGAN Lehiteonel WHITCOMB |
| VELVIN R. HOGAN | CAROL K | HOGAN |
| HARLET E. WHITCOMB | X Lou ? | E. Whiteonel |
| HARLET E. WHITCOMB | LOU E. | WHITCOMB |
| . (Space | e Delaw This Line Reserved For Acknowledgemen | nt] . |
| State of California, SANTA CLARA | County ss; | |
| On this 4th 3 | day of October 19 88 | , before me, the undersigned, a Sotary |
| Public in and for said State, personally appeared A | VELVIN R. HOGAN | CAROL K. HOGAN |
| HARLEY E. WHITCOMB | LOU E LIUT | TCOMP . |
| instrument and acknowledged that they/he | e/she executed the same: | are/15 subscribed to the foregoing |
| Witness my hand and official seal. | Signature | |
| illewrehed for official scale | v. не | AP |
| OFFICIAL SEAL | My commission expires: 8- | 10-90 (/ Same disped or julion |

Hotary Fuelic-Children SANTA CLAPA COUNTY

REQUEST FOR RECONVEYANCE

The undersigned is the holder of the note or notes secured by this Deed of Trust. Said note or notes, together with all other indebtedness secured by this Deed of Trust, have been paid in full. You are bereby directed to cancel said note or notes and this Deed of Trust, which are delivered hereby, and to reconvey, without warranty, all the estate now held by you under this Deed of Trust to the person or persons legally entitled thereto.

| Dated: | | |
|--------|--|--|
| | | |

FEDERAL TRUTH-IN-LENDING DISCLOSURE ST EMENT (THIS THER A CONTRACT NOR A COMMITMENT LEND)

Creditor: WESTCO SAVINGS BANK. F.S.B. 4000 MOORPARK AVE. #206 SAN JOSE. CA 95117

VELVIN R. HOGAN 306 COLVILLE DRIVE SAN JOSE. CA 95123

Date:

OCTOBER 3, 1988

| Check boy if applicable: | 0, 1,000 | man rushber | | | | 5.4 |
|--|--|--|--|---|--|-------------------------------|
| ANNUAL SEPERCENTAGE RATE The cost of your credit as a yearly rate. | FINANCE CHARGE The dollar amount the credit will cost you. | Amount Financed The amount of credit provided to you or on your behalf. | Total of Payments The amount place paid afte have made all as scheduled. | er you l payments | Total Sa Price The total cost purchase on ei including your payment of | of your redit |
| 10.87 % | \$ 456,140.57 | s 188.593.42 | s 644, | 733.99 | \$ | 2 |
| EXXREQUIRED DEPOS | T: The annual percentage | rate does not take into acci | ount your requir | ed denosit | <u> </u> | · · · · · · |
| PAYMENTS: Your paym Number of Amoun | ent schedule will be: | Sumber of Amount of | When Payments | Number of | Amount of A | 19- |
| Taxores Payme | | Payments Payments | Are Due | Payments | Payment of V | Vhen Payments Are Oue |
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| INSURANCE: She follows INSURANCE: She follows Credit life insurance an | AUM INTEREST RA 1 92 ne insurance is required to id eredit disability nee from anyone you wan operty I flood insurance (g a security interest in: | Ly xPropers t that is acceptable to credit | YOUR PA ty insurance or, | NCE YOU YMENT W | OULD INC | HED REASE and insurance |
| THEING FEES: \$ 25. LATE CHARGE: If a pay | | ays late, you will be charged | | Phys. Fabra = | | |
| PREPAYMENT: If you pa | y off early, you | | d 5 | % of the p | ayment. | |
| may XX will : | | penalty. a refund of part of the fina | nce charee | | | |
| Someone buy: assume the a See your contract docume sheduled date and prepays the means an estimate | ing your proper remainder of yours for any additional in- ment refunds and penalties Ly xall dates and n | ty may, subject our loan on the formation about nonpayme i. numerical disclosures except | to cond original ant, default, an the late paymen | terms. y required a | repayment in fu | il before the |
| Neither you not the cre | ditor previously has becom | ng a completed copy of this ne obligated to make or acc | disclosure. | or is any suc | h obligation ma | de by the |
| delivery in signing of the | Mercusure. | χΛ | (X. | +1 ~ | ver regalitation fills | as by me |
| (Applicant) VELVIN | . HOGAN | (Applicant) | CAROL K | HOGAN | | |
| Warley Can | Teoms | XZ | 7α <u>ζ. ζ</u> LOU E. | Uhil WHITCOM | co-rule | |
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HISS REG 2 1/85 PA MC 0018 P

LOU E. WHITCOMB

ADJUSTARL AATE NOTE

80005176

THIS NOTE CONTAINS PROVISIONS ALLOWING FOR CHANGES IN MY INTEREST RATE AND MY MONTHLY PAYMENT. THIS NOTE LIMITS THE AMOUNT MY INTEREST RATE CAN CHANGE AT ANY ONE TIME AND THE MAXIMUM RATE I MUST PAY. LOAN

SAN JOSE

(State)

, or at a different place if required by the Note Holder.

OCTOBER 3

305 COLVILLE DRIVE SAN JOSE, CA 95123

(Property Address)

BORROWER'S PROMISE TO PAY

195,000.00 (this amount is called "principal"). In return for a loan that I have received, I promise to pay U.S. 5 plus interest, to the order of the Lender. The Lender is WESTCO SAVINGS BANK, F.S.B.

I understand that the Lender may transfer this Note. The Lender or anyone who takes this Note by transfer and who is entitled to receive payments under this Note is called the "Note Holder."

INTEREST

Interest will be charged on unpaid principal until the full amount of principal has been paid, I will pay interest at a yearly rate 7.875 %. The interest rate I will pay will change in accordance with Section 4 of this Note.

The interest rate required by this Section 2 and Section 4 of this Note is the rate 1 will pay both before and after any default described in Section 7 (B) of this Note.

3. PAYMENTS

(A) Time and Place of Payments

I will pay principal and interest by making payments every month.

I will make my monthly payments on the first day of each month beginning on DECEMBER 1 make these payments every month until I have paid all of the principal and interest and any other charges described below that I may NOVEMBER 1 owe under this Note. My monthly payments will be applied to interest before principal. If, on still owe amounts under this Note. I will pay those amounts in full on that date, which is called the "maturity date."

I will make my monthly payments at

5510 LA PALMA AVENUE

LA PALMA. CA 90623

(B) Amount of My Initial Monthly Payments

Each of my initial monthly payments will be in the amout of U.S. \$ 1,413.89 ... This amount may change.

(C) Monthly Payment Changes

Changes in my monthly payment will reflect changes in the unpaid principal of my loan and in the interest rate that I must pay. The Note Holder will determine my new interest rate and the changed amount of my monthly payment in accordance with Section 4 of this Note.

INTEREST RATE AND MONTHLY PAYMENT CHANGES

(A) Change Dates

, 19 89, and on that day every The interest rate I will pay may change on the first day of month thereafter. Each date on which my interest rate could change is called a "Change Date."

BEGINNING WITH THE FIRST CHANGE DATE. MY INTEREST RATE WILL BE BASED ON AN INDEX. THE "INDEX" IS THE MONTHLY WEIGHTED AVERAGE COST OF SAVINGS. BORROWINGS AND ADVANCES OF MEMBERS OF THE FEDERAL HOME LOAN BANK OF SAN FRANCISCO (THE "BANK"), AS MADE AVAILABLE BY THE BANK. THE MOST RECENT INDEX FIGURE AVAILABLE AS OF THE DATE 45 DAYS BEFORE EACH CHANGE DATE IS CALLED THE "CURRENT INDEX". INITIAL INDEX VALUE IS 7.5930 %.

If the Index is no longer available, the Note Holder will choose a new index which is based upon comparable information. The Sore Helder will give me notice of this choice.

(C) Calculation of Changes

Defore each Change Date, the Note Holder will calculate my new interest rate by adding + 2.6250 %) to the Current Index. The Note Holder will then round the result of this addition to the nearest one eighth of reentage point (0.125%). Subject to the limits stated in section 4(D) below, this rounded amount will be my new interest rate he next Change Data.

The Note Holder will then determine the amount of the monthly payment that would be sufficient to repay the unpaid principal am expected to owe at the Change Date in full on the maturity date at my new interest rate in substantially equal payments. The result of this calculation will be the new amount of my monthly payment.

(D) Limits on Interest Rate Changes

The interest rate I am required to pay at the first Change Date will not be greater than 8.875 % or less than 6.875 %. treafter, my interest rate will never be increased or decreased on any single Change Date by more than 1.0000% from the rate months. My interest rate will never be greater than dinterest I have been paying for the preceding 6

(E) Effective Date of Changes

My new interest rate will become effective on each Change Date. I will pay the amount of my new monthly payment beginning En the first monthly payment date after the Change Date until the amount of my monthly payment changes again.

(F) Notice of Changes

The Note Holder will delive: or mail to me a notice of any changes in my interest rate and the amount of my monthly payment to the effective date of any change. The notice will include information required by law to be given me and also the title and tele-Some number of a person who will answer any question I may have regarding the notice.

BORROWER'S RIGHT TO PREPAY

I have the right to make payments of principal at any time before they are due. A payment of principal only is known as a "prepayment." When I make a prepayment, I will tell the Note Holder in writing that I am doing so.

MULTISTATE ADJUSTABLE RATE NOTE

Tistilberion: Original - Title: Copy - File: Copy - Borrower

Page 1 of 2

I may make a full prepayment or partial prepayments without paying any prepayment charge. The Note Holder will use all of my prepayments to reduce the ame principal that I will under this Note. If I a partial prepayment, there will be no changes in the due dates of my monthly payments unless that the Holder agrees in writing to those changes. My partial prepayment may reduce the amount of my monthly payments after the first Change Date following my partial prepayment. However, any reduction due to my partial prepayment may be offset by an interest rate increase.

LOAN CHARGES

If a law, which applies to this loan and which sets maximum loan charges, is finally interpreted so that the interest or other loan charges collected or to be collected in connection with this loan exceed the permitted limits, then: (i) any such loan charge shall be reduced by the amount necessary to reduce the charge to the permitted limit; and (ii) any sums already collected from me which exceeded permitted limits will be refunded to me. The Note Holder may choose to make this refund by reducing the principal I owe under this Note or by making a direct payment to me. If a refund reduces principal, the reduction will be treated as a partial prepayment.

BORROWER'S FAILURE TO PAY AS REQUIRED

(A) Lute Charges for Overdue Payments

calendar days after the If the Note Holder has not received the full amount of any monthly payment by the end of % of my overdue payment of date it is due, I will pay a late charge to the Note Holder. The amount of the charge will be principal and interest. I will pay this late charge promptly but only once on each late payment.

If I do not pay the full amount of each monthly payment on the date it is due, I will be in default.

(C) Notice of Default

If I am in default, the Note Holder may send me a written notice telling me that if I do not pay the overdue amount by a certain date, the Note Holder may require me to pay immediately the full amount of principal which has not been paid and all the interest that I owe on that amount. That date must be at least 30 days after the date on which the notice is delivered or mailed to me.

(D) No Waiver By Note Holder

Even if, at a time when I am in default, the Note Holder does not require me to pay immediately in full as described above, the Note Holder will still have the right to do so if I am in default at a later time.

(E) Payment of Note Holder's Custs and Expenses

If the Note Holder has required me to pay immediately in full as described above, the Note Holder will have the right to be paid back by me for all of its costs and expenses in enforcing this Note to the extent not prohibited by applicable law. Those expenses include, for example, reasonable attorneys' fees.

GIVING OF NOTICES

Unless applicable law requires a different method, any notice that must be given to me under this Note will be given by delivering it or by mailing it by first class mail to me at the Property Address above or at a different address if I give the Note Holder a notice of my different address.

Any notice that must be given to the Note Holder under this Note will be given by mailing it by first class mail to the Note Holder at the address stated in Section 3(A) above or at a different address if I am given a notice of that different address.

OBLIGATIONS OF PERSONS UNDER THIS NOTE

If more than one person signs this Note, each person is fully and personally obligated to keep all of the promises made in this Note, including the promise to pay the full amount owed. Any person who is a guarantor, surety, or endorser of this Note is also obligated to do these things. Any person who takes over these obligations, including the obligations of a guarantor, surety or endorser of this Note, is also obligated to keep all of the promises made in this Note. The Note Holder may enforce its rights under this Note against each person individually or against all of us together. This means that any one of us may be required to pay all of the amounts owed under this Note.

10. WAIVERS

I and any other person who has obligations under this Note waive the rights of presentment and notice of dishonor. "Presentment" means the right to require the Note Holder to demand payment of amounts due. "Notice of dishonor" means the right to require the Note Holder to give notice to other persons that amounts due have not been paid.

UNIFORM SECURED NOTE

This Note is a uniform instrument with limited variations in some jurisdictions. In addition to the protections given to the Note Holder under this Note, a Mortgage, Deed of Trust or Security Deed (the "Security Instrument"), dated the same date as this Note, protects the Note Holder from possible losses which might result if I do not keep the promises which I make in this Note. That Security Instrument describes how and under what conditions I may be required to make immediate payment in full of all amounts I owe under this Note. Some of those conditions are described as follows:

Transfer of the Property or a Beneficial Interest in Borrower. If all or any part of the property or any interest in it is sold or transferred (or if a beneficial interest in Borrower is sold or transferred and Borrower is not a natural person) without Lender's prior written consent. Lender may, at its option, require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if exercise is prohibited by federal law as of the date of this Security Instrument. Lender also shall not exercise this option if: (a) Borrower causes to be submitted to Lender information required by Lender to evaluate the intended transferce as if a new loan were being made to the transferce; and (b) Lender reasonably determines that Lender's security will not be impaired by the loan assumption and that the risk of a breach of any covenant or agreement in this Security Instrument is acceptable to Lender,

To the extent permitted by applicable law, Lender may charge a reasonable fee as a condition to Lender's consent to the loan assumption. Lender may also require the transferee to sign an assumption agreement that is acceptable to Lender and that obligates the transferee to keep all the promises and agreements made in the Note and in this Security Instrument. Borrower will continue to be obligated under the Note and this Security Instrument unless Lender releases Borrower in writing.

If Lender exercises the option to require immediate payment in full, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is delivered or mailed within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

Witness the hand(s) and seal(s) of the undersigned. -(Seal) (Scal)

LOU E. WHITCOMB

(Sign Original Only)

Case5:11-cv-01840v1Heb strates exince the colorest of 62

(HERN DISTRICT OF CALIFORNIA

Ch... TER: 07

CASE NUMBER: 93-58291MM

VELVIN R. HOGAN

CAROL K. HOGAN 306 COLVILLE DR.

SAN JOSE, CA 95123

SSN/ID:

FILED

MAY 17 1994 pm

PAUL C. KARNEY, JR., CLERK U.S. BANKRUPTCY COURT SAN JOSE, CA

U. S. BANKRUPTCY COURT
U.S.COURTHOUSE & FED. BLDG
280 SOUTH FIRST ST., ROOM 3035
SAN JOSE, CA 95113

DISCHARGE OF DEBTOR

It appearing that a petition commencing a case under title 11, United States Code, was filed by or against the person named above on DECEMBER 27, 1993, and that an order for relief was entered under chapter 7, and that no complaint objecting to the discharge of the debtor was filed within the time fixed by the court (or that a complaint objecting to discharge of the debtor was filed and, after due notice and hearing, was not sustained);

IT IS ORDERED that

- The above-named debtor is released from all dischargeable debts.
- 2. Any judgment heretofore or hereafter obtained in any court other than this court is null and void as a determination of the personal liability of the debtor with respect to any of the following:
 - (a) debts dischargeable under 11 U.S.C. sec. 523;
 - (b) unless heretofore or hereafter determined by order of this court to be nondischargeable, debts alleged to be excepted from discharge under clauses (2), (4) and (6) of 11 U.S.C. sec 523(a);
 - (c) debts determined by this court to be discharged.
- All creditors whose debts are discharged by this order and all creditors whose judgments are declared null and void by paragraph 2 above are enjoined from instituting or continuing any action or employing any process or engaging in any act to collect such debts as personal liabilities of the above-named debtor.

FOR THE COURT, MARILYN MORGAN, DATED MAY 17, 1994

UNITED STATES BANKRUPTCY JUDGE

| -BXY0930, C | ASE 9358281 BP-15429 TASK 05/ | 13/94-AD NOTICES DATED 05/17 | /94 SENT TO THE FOLLOWING. | # 817DIS OFFICE 9 | SI PAGE 1 |
|-------------|-------------------------------|----------------------------------|----------------------------|-------------------|----------------------------|
| - CODEBT | CAROL K. HDGAN | 306 COLVILLE DR. | | SAN JOSE | CA 95123 |
| - DEBTOR | VELVIN R. HOGAN | 306 COLVILLE DR. | | SAN JOSE | CA 95123 |
| ATTY | DAVID R. HAGEN | MERRITT & HAGEN | 6400 CANGGA AVE. #311 | WOODLAND HILLS | CA 91367 |
| -SPECIAL 02 | EMPLOYMENT DEVELOPMENT DEPT. | ATTN: BANKRUPTCY GROUP | P.D. BOX 828203 | SACRAMENTO | CA 942306203 |
| -SPECIAL 03 | STATE BOARD OF EQUALIZATION | ATTN: COLLECTION UNIT | P.O. BOX 1799 | SACRAMENTO | CA 95808 |
| -SPECIAL 10 | UNITED STATES TRUSTEE | U.S. FEDERAL BLDG. | 260 S. FIRST ST., RM 268 | SAN JOSE | CA 851133004 |
| -TRUSTEE | SUZANNE L. DECKER | 1032 E. 14TH STREET | | SAN LEANDRO | CA 94577 |
| -0000001 | AT&T UNIVERSAL CARD | P.O. BOX 9999 | | COLUMBUS | GA 31997 |
| -0000002 | CITIBANK ' | P.O. BOX 6200 | | THE LAKES | NV 889016001 |
| -0000003 | CORSTAN | 4100 W. FLAMINGTO #2100 | | LAS VEGAS | NV 891033900 |
| -0000004 | DAVID R. HAGEN | 6400 CANDGA AVE. | SUITE 311 | WOODLAND HILLS | CA 913672433 |
| -0000005 | FRANCHISE TAX BOARD | SPECIAL PROCEDURES | P.O.BOX 2952 | SACRAMENTO | CA 958122952 |
| -0000006 | FRANCHISE TAX BOARD | SPECIAL PROCEDURES | P. O. BOX 2852 | SACRAMENTO | CA 958122952 |
| -0000007 | IRS-SPECIAL PROCEDURES | INSOLVENCY UNIT | P.O.BOX 1431 | LOS ANGELES | CA 800531431 |
| -0000008 | IRS-SPECIAL PROCEDURES | INSOLVENCY UNIT | P. O. BOX 1431 | LDS ANGELES | CA 800531431 |
| -0000009 | WELLS FARGO BANK | P.D. BOX 49049 | | SAN JOSE | CA 951519049 |
| -0000010 | CORSTAN INC | COLL DEPT | P 0 B0X 94707 | LAS VEGAS | NY 891934707 |
| -0000011 | SEAGATE TECHNOLOGY INC | C/O MICHAEL F GRADY | TEN ALMADEN BLVD #200 | SAH JOSE | CA 851132235 |
| .0000012 | SEAGATE TECH INC | BERGESON, ELIOPOULOS, GRADY ETAL | 10 ALMADEN BLVD #200 | SAN JOSE | CA 951132235 |
| -0000013 | SEAGATE TECH INC | MICHAEL F GRADY | 10 ALMADEN BLVD #200 | SAN JOSE | CA 951132235 20 NOTICES |
| - NOTICING | CHARGE IS \$10.00 | | | | |

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| Washington, D.C. 2054 | 4 | 200000000000000000000000000000000000000 | 27/93 | REOPENEL | 4 | CHECK IF AT | PPLICABLI nt lition |
| | NAME OF DEBTOR (Last,First,Middle) HOGAN, VELVIN R. AKA/DBA | | | BTOR | | | |
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| 0 55 545 OVE | | | | | | | |
| 22 OF EMBEDATE ID | ADDRESS OF 306 COLVILLE DR. | | EMPLOYEE ID |) | | | |
| ADDRESS OF 306 COLVILLE DEBTOR | | | SS OF STOR | | | | |
| SAN JOSE | CA 95123 | | | | | | |
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| | | MARIL | <u>YN MORGAN</u> | | | A. | <u> 162 5</u> |
| DISPOSITION (CH | ECK ONE) | | | TERMINATEI (CHECK | D UNDE | R | 8 |
| X 1. Discharge Granted | 4. Discharge Not Applicable | | · | | | | |
| 2. Discharge Denied 3. Discharge Waived/ | 5. Petition Dismissed 6. Transferred To Another | X | 1. Ch. 7 | | | 9. Ch. 12 | |
| Revoked | District District | | 4. Ch. 9 5. Ch. 11 | | | 7. Ch. 13 8. Sec. 30 | 4 |
| | COMPLETE FOR CHA | APTER 1 | | | | | |
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FILED

UNITED STATES BANKRUPTCY COURT MAY 23 1994
NORTHERN DISTRICT OF CALIFORNIA U.S. BANKRUPTCY COURT
SAN JOSE, CA

| In Re: | | | |
|--------------|----|------------------|-------------|
| VELVIN HOGAN | 6. | Bankruptcy Case: | 93-58291 MM |
| CAROL HOGAN | | | |
| Debtor(s) | | | |

FINAL DECREE

The estate of the above named debtor has been fully administered.

() The deposit required by the plan has been distributed.

IT IS ORDERED THAT:

- (XX) SUZANNE L. DECKER
 is discharged as trustee of the estate of the above-named debtor and the bond is cancelled;
- (XX) the chapter 7 case of the above-named debtor is closed; and
- () [other provisions as needed]

MAY 2 3 1994

Date

Bankruptcy Judge

V



93-58291

| • | | | | |
|--------|---|--|--|--|
| | | BANKRUPTCY COURT ICT OF CALIFORNIA | | |
| In re: | VELVIN R. HOGAN and CAROL K. HOGAN FEB 1 1990 PAUL C. KARNEY, JR U.S. BANKRUPTCY U.S. BANKRUPTCY SAN JOSE, C | Case No. AA- 93-58291-MM S.S. No. SS 1/.D/. No. Chapter 7 XX 11 12 13 AMENDED SCHEDULES Schedule A (MAILING LIST MUST ATTACHED LISTING ADDITIONAL CREDITORS ONLY Schedule B or Statement of Affairs | | |
| - | Debtor(s) | Dates and/or Nature of Debts | | |
| | AMENDMENT TO SCHEDULE F: | | | |
| * | Seagate Technology, Inc. c/o Michael F. Grady Ten Almaden Blvd., #200 San Jose, CA 95113 | AMOUNT UNKNOWN | | |

R15446

I/ WE VELVIN AND CAROL HOGAN , the person(s) who subscribed to the foregoing amended schedule do hereby declare under penalty of perjury that the foregoing is true and correct.

XDATED: 2/10/94 X Velvin R. Magan CAROL HOGAN

DEBTOR VELVIN HOGAN

CAROL HOGAN

NOTE: IT IS THE RESPONSIBILITY OF THE DEBTOR TO MAIL COPIES OF ALL AMENDMENTS TO THE TRUSTEE AND TO ALL CREDITORS LISTED IN AMENDED SCHEDULE A AND TO COMPLETE THE PROOF OF SERVICE PROVIDED ON THE REVERSE OF THIS FORM.

B-1008 Rev. 1/8 3/88

Seagate Technology, Inc. c/o Michael F. Grady Ten Almaden Blvd., #200 San Jose, CA 95113

Suzanne L. Decker, Trustee 1032 East 14th Street San Leandro, CA 94577

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA

| | N HOGAN L HOGAN s) | Case No. 93-58291 MM (X) Report of Trustee at 341 Meeting () Initial Report of Trustee in Asset Case | 7 29 11 25 |
|--------------|---|---|---|
| REPO | RT OF TRUSTEE A | T 341 MEETING FEB 1 4 1994 | 14 |
| |) Peptor(s) counsel fai | PAUL C. KARNEY, 8R., CLERK 1 2 3 4 appear (H) (W)United State Bankruptcourt Convert |) Postion ted case (11/13 to 7). |
| 6. (| | (W) (Report of waiver placed on record). | |
| | COMMENTS: | | |
| | <u> </u> | | <u> </u> |
| | | | |
| | The trustee decla | ares the foregoing is true and correct under penalty of per | riury |
| | | | |
| | | ACTION REQUESTED | |
| 1. (| () FAILURE OF DE | JANCE OF ORDER FOR REASONS STATED BELOW: EBTOR(S) TO APPEAR AT FIRST MEETING OF CREDITOR. MEETING CO | |
| 2. (3. (| | FAR AT CONTINUED HEARING. COURT TO DISMISS CASE. JE <u>OSC</u> AND SET FOR HEARING BEFORE THE COURT. | |
| () | INITIAL REPORT (| OF TRUSTEE IN ASSET CASE | , |
| 1. (|) The trustee has found there is a substantia | dassets in this estate to be administered for the benefit allikelihood that such assets will be recovered within a r | of creditors, or believes reasonable period of time. |
| 2. (|) Trustee requests a No | otice of Possible Dividend to be sent. | |
| () | DEBTOR(S) CHANG | GE OF ADDRESS | |
| | New Address: | | |
| | | ** | |
| DATED | D: February 10, 1994 | SUZANNE L. DECKER, | Che_ Trustee |

93-58291



UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA

PAUL C. KARNEY, JR., CLERK United State Bankruptcy Courl San Jose, California

| Bankruptcy Case: 93-58291 MM | | |
|--|--|--|
| | | |
| () WIFE ONLY | | |
| () HUSBAND ONLY | | |
| IN NO ASSET CASE | | |
| the above-named debtor(s) or received any property nor estate except exempt property; inquiry into the whereabouts ate and that there is no a from the estate over and s). | | |
| NNE L. DECKER, Trustee | | |
| REVIEW | | |
| | | |



93-58291



Case5:11-cv-01846rtelk stagesmeanting for Eiled 10/05/12 Page 59 of 62

NORTHER DISTRICT OF CALIFORNIA

CHAPTER: 07
IN RE: CASE NUMBER: 93-58291MM

VELVIN R. HOGAN CAROL K. HOGAN 306 COLVILLE DR.

SAN JOSE, CA 95123

SSN/ID:

PAUL C. Kern.
United States Bankrupio, Court

U. S. BANKRUPTCY COPRIS U.S. COURTHOUSE & FED. BLDG 280 SOUTH FIRST ST., ROOM 3035 SAN JOSE, CA 95113

> DATE OF ORDER FOR RELIEF: DECEMBER 27, 1993

NOTICE OF APPOINTMENT OF TRUSTEE AND APPROVAL OF BOND

YOU ARE HEREBY NOTIFIED THAT:

THE ABOVE NAMED DEBTOR(S) HAVING FILED A PETITION FOR RELIEF UNDER CHAPTER 7 OF THE TITLE 11 U.S.C. SEC. 521 OR AN ORDER FOR RELIEF HAVING BEEN ENTERED ON THE DATE SET FORTH FOLLOWING THE NAME OF EACH; AND

SUZANNE L. DECKER HAS BEEN APPOINTED TRUSTEE OF THE ESTATE OF SAID DEBTOR(S) BY THE UNITED STATES TRUSTEE, ANTHONY G. SOUSA.

DEBTOR(S) PURSUANT TO 11 U.S.C. SEC. 521 SHALL PROVIDE THE TRUSTEE HEREIN WITH BANK STATEMENTS, CANCELLED CHECKS, TAX RETURNS OR OTHER DOCUMENTS RELATING TO THE PROPERTY OF THE ESTATE UPON REQUEST OF THE TRUSTEE WITHIN FIVE (5) DAYS OF SAID REQUEST.

SUZANNE L. DECKER AND THE BONDING COMPANY SHALL BE HELD AND BOUND BY THE BOND FILED WITH OFFICE OF UNITED STATES TRUSTEE AND THE COURT.

TRUSTEE - SUZANNE L. DECKER, 1032 E. 14TH STREET 510-562-9410 SAN LEANDRO, CA 94577

 γ

DATED DECEMBER 30, 1993 AT SAN JOSE, CA

FOR THE COURT

PAUL C. KARNEY, JR., CL

NOTICE OF APPOINTMENT OF TRUSTEE ANTHONY G. SOUSA U.S. TRUSTEE, REGION 17

*** ** /= :- -

- CODEST CARDL K. HOGAN JOSE COLVILLE DR.
- DESTOR VELVIN R. HDGAN JOSE COLVILLE DR.
- ATTY DAVID R. HAGEN MERRITT & HAGEN MERRITT & HAGEN SUJANNE L. DECKER 1032 E. 14TH STREET

- NOTICING CHARGE IS \$2.50

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Case5:11-cv-01846-LHK Document2024 Filed10/05/12 Page61 of 62
United States Ban ptcy Court
NORTHERN DISTRICT OF CALIFORNIA

U. S. BANKRUPTCY COURT U.S.COURTHOUSE & FED. BLDG 280 SOUTH FIRST ST., ROOM 3035

SAN JOSE, CA 95113

NOTICE OF COMMENCEMENT OF CASE UNDER CHAPTER 7 OF THE BANKRUPTCY CODE,

MEETING OF CREDITORS, AND FIXING OF DATES (Individual or Joint Debtor No Asset Case)

CASE NUMBER: 93-58291MM

FILED: 12/27/93

MEETING OF CREDITORS

DATE: FEB. 10, 1994 HOUR:

9.00 A.M. UNITED STATES FEDERAL BLDG. AT:

ROOM 130

280 SOUTH FIRST ST.

SAN JOSE, CA

DEBTOR'S ATTORNEY DAVID R. HAGEN MERRITT & HAGEN

6400 CANOGA AVE. #311 WOODLAND HILLS, CA 91367 TELEPHONE: 818-992-1940

IN RE (NAME OF DEBTOR)
VELVIN R. HOGAN CAROL K. HOGAN

ptcy Court

OCC 5 U 1993 (

United States Ochronia Count

SOC SEC. /TAX ID NOS

ADDRESS UF DEBTUR 306 COLVILLE DR.

SAN JOSE, CA 95123

TRUSTEE SUZANNE L. DECKER 1032 E. 14TH STREET

SAN LEANDRO, CA 94577 TELEPHONE: 510-562-9410

DEADLINE TO FILE A COMPLAINT OBJECTING TO DISCHARGE OF THE DEBTOR OR TO DETERMINE DISCHARGEABILITY OF CERTAIN TYPES OF DEBTS: APRIL 11, 1994

AT THIS TIME THERE APPEAR TO BE NO ASSETS AVAILABLE FROM WHICH PAYMENT MAY BE MADE TO UNSECURED CREDITORS. DO NOT FILE A PROOF OF CLAIM UNTIL YOU RECEIVE NOTICE TO DO SO.

COMMENCEMENT OF CASE. A petition for liquidation under chapter 7 of the Bankruptcy Code has been filed in this court by or against the person or persons named above as the debtor, and an order for relief has been entered. You will not receive notice of all documents filed in this case. All documents filed with this court, including lists of the debtor's property, debts, and property claimed as exempt are available for inspection at the office of the clerk of the bankruptcy court.

CREDITORS MAY NOT TAKE CERTAIN ACTIONS. A creditor is anyone to whom the debtor owes money or property. Under the Bankruptcy Code, the debtor is granted certain protection against creditors. Common examples of prohibited actions by creditors are contacting the debtor to demand repayment, taking action against the debtor to collect money owed to creditors or to take property of the debtor, and starting or continuing foreclosure actions, repossessions, or wage deductions. If unauthorized actions are taken by a creditor against a debtor, the court may penalize that creditor. A creditor who is considering taking action against the debtor or the property of the debtor should review section 362 of the Bankruptcy Code and may wish to seek legal advice. The staff of the clerk of the bankruptcy court is not permitted to give legal advice.

MEETING OF CREDITORS. The debtor (both husband and wife in a joint case) is required to appear at the meeting of creditors on the date and at the place set forth above for the purpose of being examined under oath. Attendance by creditors at the meeting is welcomed, but not required. At the meeting, the creditors may elect a trustee other than the one named above, elect a committee of creditors, examine the debtor, and transact such other business as may properly come before the meeting. The meeting may be continued or adjourned from time to time by notice at the meeting, without further written notice to creditors.

LIQUIDATION OF THE DEBTOR'S PROPERTY. The trustee will collect the debtor's property and turn any that is not exempt into money. At this time, however, it appears from the schedules of the debtor that there are no assets from which any distribution can be paid to creditors. If at a later date it appears that there are assets from which a distribution may be paid, the creditors will be notified and given an opportunity to file claims.

EXEMPT PROPERTY. Under state and federal law, the debtor is permitted to keep certain money or property as exempt. If a creditor believes that an exemption of money or property is not authorized by law, the creditor may file an objection. An objection must be filed not later than 30 days after the conclusion of the meeting of creditors.

DISCHARGE OF DEBTS. The debtor is seeking a discharge of debts. A discharge means that certain debts are made unenforceable against the debtor personally. Creditors whose claims against the debtor are discharged may never take action against the debtor to collect the discharged debts. If a creditor believes that the debtor should not receive any discharge of debts under section 727 of the Bankruptcy Code or that a debt owed to the creditor is not dischargeable under section 523(a)(2), (4), or (6) of the Bankruptcy Code, timely action must be taken in the bankruptcy court by the deadline set forth above labeled "Discharge of Debts." Creditors considering taking such action may wish to seek legal advice.

DO NOT FILE A PROOF OF CLAIM UNLESS YOU RECEIVE A COURT NOTICE TO DO SO

FOR INFORMATION, THERE IS A \$15 SEARCH FEE PAYABLE IN ADVANCE. NO PERSONAL CHECKS ACCEPTABLE. WRITE TO THIS OFFICE TO REQUEST PHOTOCOPY FORM.

FOR THE COURT, PAUL C. KARNEY, OR THE COURT, PAUL C. KARNEY, JR., DATED DEC. 30, 1993 DIRECT ALL CORRESPONDENCE TO: 280 SOUTH FIRST STREET, ROOM 3035 SAN JOSE, CA 95113-3099

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| -BKY0930, CASE 9358291 BP-05350 TASK 12/ - CODEST CAROL K. HDGAN | 306 COLVILLE DR. | 12/30/93 SENT TO THE FOLLOWING. | | , |
|--|--|---|--|--|
| - DEBTOR VELVIN R. HOGAN - ATTY DAVID R. HAGEN - SPECIAL O2 EMPLDYMENT DEVELOPMENT DEPT SPECIAL O3 STATE BOARD OF EQUALIZATION - SPECIAL 10 UNITED STATES TRUSTEE - TRUSTEE - SUZANNE L. DECKER - O000001 ATT UNIVERSAL CARD - O000002 CITIBANK - CONSTAN - O000004 DAVID R. HAGEN - O000005 FRANCHISE TAX BOARD - O000006 FRANCHISE TAX BOARD - O000007 IRS-SPECIAL PROCEDURES - O000008 WELS-FARGD BANK - NOTICING CHARGE IS - SA OO | 306 COLVILLE DR. MERRITT & HAGEN ATTN: BANKRUPTCY GROUP ATTN: COLLECTION UNIT U.S. FEDERAL BLDG. 1032 E. 14TH STREET P.O. BOX 9999 P.O. BOX 6200 4100 W. FLAMINGTO #2100 6400 CANDGA AVE. SPECIAL PROCEDURES SPECIAL PROCEDURES INSOLVENCY UNIT INSOLVENCY UNIT P.O. BOX 49049 | \$400 CANOGA AYE. #311 P.O. BOX 826203 P.O. BOX 1799 280 S. FIRST ST., RM 268 SUITE 311 P.O.BOX 2852 P.O.BOX 1431 P.O.BOX 1431 | SAN JOSE SAN JOSE WOODLAND HILLS SACRAMENTO SACRAMENTO SAN JOSE SAN LEANDRO COLUMBUS THE LAKES LAS VEGAS WOODLAND HILLS SACRAMENTO SACRAMENTO LOS ANGELES SAN JOSE | CA 95123 CA 95123 CA 91357 CA 92306203 CA 95508 CA 951133000 CA 951133000 CA 91033900 CA 913672433 CA 958122952 CA 958122952 CA 900531431 CA 950531431 CA 950531431 |
| - NUTICING CHARGE IS \$8.00 | | | | 16 NOTICES |

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