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3 AUSTIN LEGAL GROUP, APC
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5 Facsimile: (619) 881-0045

6 Attorneys for Defendants
San Diego United Holdings Group, LLC, Ninus Malan
7 And Balboa Ave Cooperative

ELECTRONICALLY FILED
Superior Court of California,
County of San Diego

08/21/2017 at 03:07:00 PM

Clerk of the Superior Court
By E- Filing, Deputy Clerk

8
9 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
10 **COUNTY OF SAN DIEGO- CENTRAL DIVISION**

11
12 MONTGOMERY FIELD BUSINESS
CONDOMINIUMS ASSOCIATION, a
13 California Nonprofit Mutual Benefit
Corporation,

14 Plaintiff,

15 vs.

16 BALBOA AVE COOPERATIVE, a
California corporation; SAN DIEGO
17 UNITED HOLDINGS GROUPS, LLC, a
California limited liability company;
18 NINUS MALAN, an individual; RAZUKI
INVESTMENTS, LLC, a California
19 limited liability company; SALAM
20 RAZUKI, an individual; and DOES 1
through 25, inclusive;

21 Defendants.
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CASE NO. 37-2017-00019384-CU-CO-CTL

Assigned to Judge: Honorable Ronald L. Styn

**REQUEST FOR JUDICIAL NOTICE IN
SUPPORT OF DEFENDANTS BALBOA
AVE COOPERATIVE, SAN DIEGO
UNITED HOLDINGS GROUP, LLC, AND
NINUS MALAN'S OPPOSITION TO
PLAINTIFF'S MOTION FOR
PRELIMINARY INJUNCTION**

[IMAGED FILE]

DATE: September 1, 2017

TIME: 8:30 a.m.

DEPT: C-62

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE THAT pursuant to Evidence Code sections 452 and 453,
3 defendants San Diego United Holdings Group, LLC, Balboa Ave Cooperative, and Ninus Malan
4 respectfully request that the Court take judicial notice of the following attached documents in
5 ruling on Plaintiff's Motion For Preliminary Injunction:

6 1. Attached hereto as **Exhibit 1** is a true and correct copy of defendant Balboa Avenue
7 Cooperative's Medical Marijuana Consumer Cooperative Permit designating Ninus Malan as the
8 Responsible Managing Officer or Responsible Person by the City of San Diego with respect to
9 Conditional Use Permit No. 1296130. Pursuant to Evidence Code section 452(h), the Court
10 may take judicial notice of "facts and propositions that are not reasonably subject to dispute and
11 are capable of immediate and accurate determination by resort to sources of reasonably
12 indisputable accuracy." Defendants respectfully request that the Court take judicial notice of
13 this record.

14 2. Attached hereto as **Exhibit 2** is a true and correct copy of the June 2, 2017 Grant
15 Deed from Peter Michelet, Trustee of the Peter Michelet Trust Dated August 27, 2014 to San
16 Diego United Holdings Group, LLC. Pursuant to Evidence Code section 452(h), the Court may
17 take judicial notice of "facts and propositions that are not reasonably subject to dispute and are
18 capable of immediate and accurate determination by resort to sources of reasonably indisputable
19 accuracy." Defendants respectfully request that the Court take judicial notice of this record.

20 3. Attached hereto as **Exhibit 3** is a true and correct copy of the Grant Deed for
21 8861 A Balboa Ave, San Diego from the San Diego County Recorder's Office. Pursuant to
22 Evidence Code section 452(h), the Court may take judicial notice of "facts and propositions that
23 are not reasonably subject to dispute and are capable of immediate and accurate determination
24 by resort to sources of reasonably indisputable accuracy." Defendants respectfully request that
25 the Court take judicial notice of this record.

26 4. Attached hereto as **Exhibit 4** is a true and correct copy of plaintiff Montgomery
27 Field Business Condominiums Association 2015 Statement of Information. Pursuant to
28 Evidence Code section 452(h), the Court may take judicial notice of "facts and propositions that

1 are not reasonably subject to dispute and are capable of immediate and accurate determination
2 by resort to sources of reasonably indisputable accuracy.” Defendants respectfully request that
3 the Court take judicial notice of this record.

4 5. Attached hereto as **Exhibit 5** is a true and correct copy of plaintiff Montgomery
5 Field Business Condominiums Association 2017 Statement of Information. Pursuant to
6 Evidence Code section 452(h), the Court may take judicial notice of “facts and propositions that
7 are not reasonably subject to dispute and are capable of immediate and accurate determination
8 by resort to sources of reasonably indisputable accuracy.” Defendants respectfully request that
9 the Court take judicial notice of this record

10 6. Attached hereto as **Exhibit 6** is a true and correct copy of Myoung Hun Kim and
11 Sherry Yongim Kim's Voluntary Petition for Chapter 7 Bankruptcy, filed with the United States
12 Bankruptcy Court, Southern District Of California on August 22, 2013 (case number 13-08424-
13 LT7) ("Kim Bankruptcy"). Pursuant to Evidence Code section 452(d), the Court may take
14 judicial notice of the “records of...any court of record of the United States.” Defendants
15 respectfully request that the Court take judicial notice of this record.

16 7. Attached hereto as **Exhibit 7** is a true and correct copy of Myoung Hun Kim and
17 Sherry Yongim Kim's Schedule A- Real Property, filed with the United States Bankruptcy
18 Court, Southern District Of California on September 5, 2013 (case number 13-08424-LT7).
19 Pursuant to Evidence Code section 452(d), the Court may take judicial notice of the “records
20 of...any court of record of the United States.” Defendants respectfully request that the Court
21 take judicial notice of this record.

22 8. Attached hereto as **Exhibit 8** is a true and correct copy of the Chapter 7 Trustee's
23 Amended Final Report in the Myoung Hun Kim and Sherry Yongim Kim's Chapter 7
24 Bankruptcy, filed with the United States Bankruptcy Court, Southern District Of California on
25 December 24, 2014 (Case number 13-08424-LT7). Pursuant to Evidence Code section 452(d),
26 the Court may take judicial notice of the “records of...any court of record of the United States.”
27 Defendants respectfully request that the Court take judicial notice of this record.

28 ///

1 9. Attached hereto as **Exhibit 9** is a true and correct copy of the Honorable Laura
2 Taylor's Order on the Chapter 7 Trustee's Amended Final Report in the Myoung Hun Kim and
3 Sherry Yongim Kim's Chapter 7 Bankruptcy, filed with the United States Bankruptcy Court,
4 Southern District Of California on January 27, 2015 (Case number 13-08424-LT7). Pursuant to
5 Evidence Code section 452(d), the Court may take judicial notice of the "records of...any court
6 of record of the United States." Defendants respectfully request that the Court take judicial
7 notice of this record.

8 10. Attached hereto as **Exhibit 10** is a true and correct copy of docket entry 134, the
9 Court's Order closing the Myoung Hun Kim and Sherry Yongim Kim's Chapter 7 Bankruptcy,
10 dated April 16, 2015 (Case number 13-08424-LT7). Pursuant to Evidence Code section 452(d),
11 the Court may take judicial notice of the "records of...any court of record of the United States."
12 Defendants respectfully request that the Court take judicial notice of this record.

13 DATED: August 21, 2017

AUSTIN LEGAL GROUP, APC

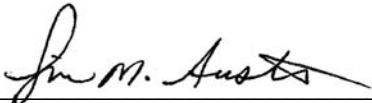
14
15 By: 
16 Gina Austin/Tamara Leetham
17 Attorneys for Defendants San Diego United
18 Holdings Group, LLC, Balboa Ave
19 Cooperative, and Ninus Malan
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Exhibit 1



City of San Diego
 Development Services
 1222 First Ave., MS-501
 San Diego, CA 92101
 (619) 446-5000

**Medical Marijuana
 Consumer Cooperative
 Permit**

**FORM
 DS-191
 FEBRUARY 2015**

Pursuant to Chapter 4, Article 2, Division 15 of the San Diego Municipal Code, a permit must be obtained once a Medical Marijuana Consumer Cooperative (MMCC) Conditional Use Permit (CUP) has been approved and prior to operating the MMCC. MMCC Permits issued pursuant to this Division shall be valid for **one year**. The MMCC must comply with San Diego Municipal Code, Chapter 4, Article 2, Division 15, the regulating CUP, and all applicable City, County, State and Federal Regulations. **Any other permits or licenses required by law must be obtained from the appropriate agency.**

Business Name:		Telephone No.:	
Balboa Avenue Cooperative			
Business Address:	City:	State:	Zip Code:
8863 Balboa Ave Unit E	San Diego	CA	92123
Conditional Use Permit No.:	Date of Approval:	Recordation Date of CUP:	
1296130	07/09/2015	07/29/2015	
Conditional Use Permit PTS No.:	CUP Expiration Date:		
368347	07/09/2020		

The MMCC's responsible person or responsible managing officer must complete the following section and sign where indicated.

I am aware that the business described above is subject to the Medical Marijuana Consumer Cooperative regulations in the San Diego Municipal Code Chapter 4, Article 2, Division 15, and the regulating Conditional Use Permit. MMCC Permits issued pursuant to this Division shall be valid for **one year**. I have a copy of the aforementioned codes, have read them, and certify that the proposed business will comply with all requirements including, but not limited to, required fingerprinting and criminal history checks of all responsible persons, and limitations related to age of responsible persons.

Ninus Malan

Responsible Managing Officer or Responsible Person Name:			
<i>Ninus Malan</i>		<i>(619) 750-2024</i>	
E-mail Address:	Telephone No.:		
<i>ninvs malan @ yahoo.com</i>			
Mailing Address:	City:	State:	Zip Code:
<i>5065 Logan Ave Suite 101</i>	<i>San Diego</i>	<i>CA</i>	<i>92113</i>
Signature:	Date:		
<i>Ninus Malan</i>	<i>01/18/17</i>	92105	

Printed on recycled paper. Visit our web site at www.sandiego.gov/development-services.
 Upon request, this information is available in alternative formats for persons with disabilities.

DS-191 (02-15)

Exhibit 2

RECORDING REQUESTED BY
TITLE365

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENTS TO:

Name San Diego United Holdings Group LLC
Street Address 7977 Broadway
City Lemon Grove, CA 91945
State
Zip

DOC# 2017-0249772



Jun 02, 2017 04:32 PM

OFFICIAL RECORDS
Ernest J. Dronenburg, Jr.,
SAN DIEGO COUNTY RECORDER

FEES: \$1,778.00

PCOR: YES

PAGES: 2

RECORDERS USE ONLY

ORDER NO. 17002971

ESCROW NO. 148761S-CG

GRANT DEED

TAX PARCEL NO. 369-150-13-09, 10, 11, 12, 13

The undersigned grantor declares that the documentary transfer tax is \$1,760.00 and is

computed on the full value of the interest of the property conveyed, or is
 computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale.

The land, tenements or realty is located in unincorporated area city San Diego and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Peter Michelet, Trustee of the Peter Michelet Trust Dated August 27, 2014, and any amendments thereto

hereby GRANT(S) to

San Diego United Holdings Group LLC, a California Limited Liability Company

The following described real property in the City of San Diego, County of San Diego, State of California:

PARCEL 1: AN UNDIVIDED 5/46TH INTEREST IN AND TO THE SOUTHWESTERLY 219.55 FEET OF THE NORTHEASTERLY 413.55 FEET OF LOT 9, IN THE CITY OF SAN DIEGO INDUSTRIAL PARK UNIT NO. 2, IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO THEREOF NO. 4113, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, MARCH 12, 1959, AS MORE COMPLETELY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Dated 05/11/2017

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA,
COUNTY OF San Diego)
On May 18, 2017 before me,
Claudia Garcia, Notary Public
personally appeared Peter Michelet

The Peter Michelet Trust Dated August 27, 2014,
and any amendments thereto

By:
Peter Michelet, Trustee

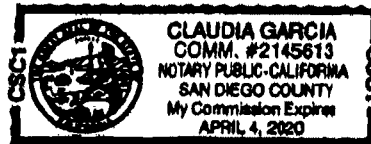
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Notary Public

(Notary Seal)



MAIL TAX STATEMENTS TO PARTY SHOWN BELOW: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE.

Name Street Address City & State

EXHIBIT A
Legal Description

The land hereinafter referred to is situated in the City of San Diego, County of San Diego, State of CA, and is described as follows:

A Condominium comprised of:

Parcel 1:

An undivided 5/46th interest in and to the Southwesterly 219.55 feet of the Northeasterly 413.55 feet of Lot 9, in the City of San Diego Industrial Park Unit No. 2, in the City of San Diego, County of San Diego, State of California, according to Map thereof No. 4113, filed in the Office of the County Recorder of San Diego County, March 12, 1959.

Excepting therefrom all Office Units and Industrial Units shown upon that certain condominium plan recorded July 31, 1981 as File No. 81-242888 of Official Records.

Also excepting therefrom the exclusive right to use and possession of all those exclusive use areas designated as parking spaces and airplane parking spaces as shown upon the condominium plan above referred to.

Parcel 2:

Unit Nos. 8859A, 8859B, 8859C, 8859D, 8895E as shown on the condominium plan referred to in Parcel 1 above.

Parcel 3:

The exclusive right to use and possession of those portions of said land described in Parcel 1 above, designated as parking space Nos. A60, A59, B58, B57, C56, C55, D54, D53, E52, E51, Airplane Parking Space No. 1.

APN: 369-150-13-09

APN: 369-150-13-10

APN: 369-150-13-11

APN: 369-150-13-12

APN: 369-150-13-13

Legal Description

CAD410-17002971-4244

Exhibit 3

9
DOC # 2012-0146000



MAR 13, 2012 8:00 AM

OFFICIAL RECORDS
SAN DIEGO COUNTY RECORDER'S OFFICE
Ernest J. Dronenburg, Jr., COUNTY RECORDER

FEES: 274.00
OC: OC

7508

PAGES: 3



RECORDING REQUESTED BY:
Stewart Title of California
WHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO:
John Peek
Stacy Peek
4626 Cobb Drive
San Diego, CA 92117

Handwritten initials: "J.P." and "S.P." with arrows pointing to the recording requested by information.

ORDER NO. 7034-450562
ESCROW NO. 7003-450562
APN. 369-150-13-14

GRANT DEED

THE UNDERSIGNED GRANTOR(s) DECLARE(s):

DOCUMENTARY TRANSFER TAX is: \$253.00

CITY TAX

- Monument Preservation Fee is:
- computed on full value of property conveyed, or
- computed on full value less value of liens or encumbrances remaining at time of sale.
- Unincorporated area: City of San Diego, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Gerald W. Mavrinac, Trustee of the Gerald W. Mavrinac Revocable Trust, date January 23, 1997

hereby GRANT(S) to

John Kimbrough Peek, Co- Trustor and Stacy L Peek, Co- Trustor of the Peek Family Revocable Trust, dated August 30, 1990

the following described real property in the City of San Diego, County of San Diego, State of California

LEGAL DESCRIPTION ON EXHIBIT A

See Signature Page Attached

Grant Deed Signature Page

7509

DATE: March 6, 2012

The Gerald W. Mavrinac Revocable Trust, dated January 23, 1997

By: Gerald W. Mavrinac, Trustee
Gerald W. Mavrinac, Trustee

STATE OF CALIFORNIA

COUNTY OF San Diego

On 3/8/2012 before me,
Julie Albers a Notary
Public, personally appeared Gerald W. Mavrinac

, who proved to me on the basis of satisfactory evidence to be the person(s), whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

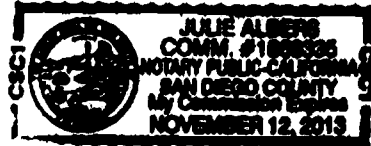
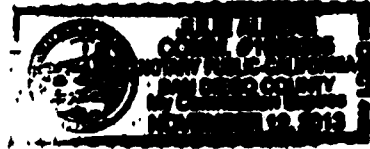
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Julie Albers

(Seal)

MAIL TAX STATEMENTS AS DIRECTED ABOVE



LEGAL DESCRIPTION

A Condominium comprised of:

Parcel 1:

An undivided 1/46ths interest in and to the Southwesterly 219.55 feet of the Northeasterly 413.55 feet of Lot 9 in the City of San Diego Industrial Park Unit No, 2, in the City of San Diego, County of San Diego, State of California, according to Map thereof No. 4113, filed in the Office of the County Recorder of San Diego County, March 12, 1959.

Excepting therefrom all office units and industrial units as shown upon that certain Condominium Plan recorded July 31, 1981 as Instrument No. 81-242888 of Official Records.

Also excepting therefrom the exclusive right to use and possession of all those exclusive use areas designated as parking spaces and Airplane Parking Spaces as shown upon the Condominium plan above referred to.

Parcel 2:

Unit No. 8861A as shown on the Condominium Plan referred to in Parcel 1 above.

Parcel 3:

The exclusive right to use and possession of those portions of said land described in Parcel 1 above, designated as Parking Space No. A50 and A49, Airplane Parking Space No. (none).

APN: 369-150-13-14



FASTWeb

Search by: FASTWeb #

- Alpha Status
- Alerts
- My Info
- My Alerts
- My Recent Orders
- New Order
- Property Alerts

Property Services
View Recorded Docs

Lender Services
Mortgage Leads
TRV Reports

Other Services
News & Resources
User/Office Search
FASTWeb Admin

User Settings
Authorized User List

Property Profile

New Search Open New Order Customer Service Request Order Recorded Docs
Comparable Sales | Neighbors | Tax Map

**8861 Balboa Ave #a
San Diego CA 92123**

[Combined Report](#) [Printable Version](#)

Property Information

Owner(s)	Peak Family Revocable Trust (08-30-90)	Parcel #	369-150-13-14
Property	8861 Balboa Ave #a San Diego, CA 92123	Map Coord	53-E1
Mailing Addr	4625 Cobb Dr San Diego, CA 92117	Census Tract	006511
Legal	US8861A DOC81-2426884MNT IN SWLY219.53 OF NELY413.55FT OF LOT 9 TR 4113.	County	San Diego
Lot Number	9	Owner Phone	
Block		Tract Number	4113
		Subdivision	Industrial Park Unit #2

Characteristics

Use	Industrial Condominium	Year Built	1988	Sq. Feet	1000
Zoning	INDUSTRIAL	Lot Size Ac/Sq Ft	2.514 / 109524	# of units	1
Bedrooms		Bathrooms		Fireplace	
#Rooms		Quality		Heating	
Pool/Spa		Air		Style	
Storles		Improvements		Parking	
Flood	X	Gross Area	1000	Garage Area	
Basement Area					

Attributes

Other

Property Sale Information

Sale Date	03/08/2012	\$/Sq. Ft.	\$230.00	2nd Mtg.	
Sale Price	\$230,000.00	1st Loan		Prior Sale Amt.	\$140,000.00
Doc No.	148000	Loan Type		Prior Sale Dt.	05/14/2003
Doc Type	Deed	Xfer Date	03/13/2012	Prior Doc No.	890493
Seller	Martinez Gerald W Trust Lender			Prior Doc Type	Deed

*\$/Sq. Ft. is a calculation of Sales Price divided by Sq. Feet

Tax Information

Imp Value	\$116,713.00	Exemption	
Land Value	\$127,323.00	Tax Year/Area	2016/8-001
Total Value	\$244,036.00	Tax Value	\$244,036.00
Tax Amount	\$2,882.76	Improved	48%

Information compiled from various sources and is deemed reliable but not guaranteed.

Exhibit 4

15-670152



**State of California
Secretary of State**

N

19

Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California
JUN 19 2015

1. CORPORATE NAME
MONTGOMERY FIELD BUSINESS CONDOMINIUMS ASSOCIATION

2. CALIFORNIA CORPORATE NUMBER
C1080188

This Space for Filing Use Only

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
7007 MISSION GORGE ROAD SUITE 201	SAN DIEGO	CA	92120

4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
PO BOX 602090	SAN DIEGO	CA	92160

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
DANIEL BURAKOWSKI	8861 BALBOA AVE STE D	SAN DIEGO	CA	92123
6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
PETER MICHELET	8859 BALBOA AVE STE E	SAN DIEGO	CA	92123
7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
GLENN STRAND	1038 BANGOR ST	SAN DIEGO	CA	92106

Agent for Service of Process If the agent is an individual, the agent must reside in California and item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and item 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS
NEAL P CHAZIN

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
7007 MISSION GORGE ROAD SUITE 201	SAN DIEGO	CA	92120

Common Interest Developments

10. Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

5/7/2015	JENNA WARRINER	AGENT	
DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE

SI-100 (REV 01/2014)

APPROVED BY SECRETARY OF STATE

Exhibit 5

17-618120



State of California Secretary of State

N

46

Statement of Information

(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions. IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED Secretary of State State of California

APR 03 2017

1. CORPORATE NAME

MONTGOMERY FIELD BUSINESS CONDOMINIUMS ASSOCIATION * PO BOX 602090 SAN DIEGO CA 92160

2. CALIFORNIA CORPORATE NUMBER

C1080188

This Space for Filing Use Only

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE 7007 MISSION GORGE RD STE 201 SAN DIEGO CA 92120

4. MAILING ADDRESS OF THE CORPORATION CITY STATE ZIP CODE PO BOX 602090 SAN DIEGO CA 92160

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE DANIEL BURAKOWSKI 8861 BALBOA AVE SUITE #D SAN DIEGO CA 92123

6. SECRETARY ADDRESS CITY STATE ZIP CODE PETER MICHELET 8869 BALBOA AVE STE E SAN DIEGO CA 92123

7. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE GLEN STRAND 1038 BANGOR STREET SAN DIEGO CA 92106

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS

NEAL P CHAZIN

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE 7007 MISSION GORGE RD STE 201 SAN DIEGO CA 92120

Common Interest Developments

10. Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

3/10/2017

MARIA BAHENA

PREPARER

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

Handwritten signature of Maria Bahena

Exhibit 6

BI (Official Form 1)(04/13)

United States Bankruptcy Court
Southern District of California

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Kim, Myounghun		Name of Joint Debtor (Spouse) (Last, First, Middle): Kim, Sherry Yongim	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): AKA Myoung Hun Kim		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all) XXX-XX-9125		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) XXX-XX-8440	
Street Address of Debtor (No. and Street, City, and State): 2013 Port Cardiff Chula Vista, CA ZIP Code 91913-1302		Street Address of Joint Debtor (No. and Street, City, and State): 2013 Port Cardiff Chula Vista, CA ZIP Code 91913-1302	
County of Residence or of the Principal Place of Business: San Diego		County of Residence or of the Principal Place of Business: San Diego	
Mailing Address of Debtor (if different from street address): ZIP Code		Mailing Address of Joint Debtor (if different from street address): ZIP Code	

Location of Principal Assets of Business Debtor (if different from street address above):

<p>Type of Debtor (Form of Organization) (Check one box)</p> <p><input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i></p> <p><input type="checkbox"/> Corporation (includes LLC and LLP)</p> <p><input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)</p>	<p>Nature of Business (Check one box)</p> <p><input type="checkbox"/> Health Care Business</p> <p><input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)</p> <p><input type="checkbox"/> Railroad</p> <p><input type="checkbox"/> Stockbroker</p> <p><input type="checkbox"/> Commodity Broker</p> <p><input type="checkbox"/> Clearing Bank</p> <p><input checked="" type="checkbox"/> Other</p>	<p>Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)</p> <p><input checked="" type="checkbox"/> Chapter 7</p> <p><input type="checkbox"/> Chapter 9</p> <p><input type="checkbox"/> Chapter 11</p> <p><input type="checkbox"/> Chapter 12</p> <p><input type="checkbox"/> Chapter 13</p> <p><input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding</p> <p><input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding</p>
<p>Chapter 15 Debtors</p> <p>Country of debtor's center of main interests:</p> <p>Each country in which a foreign proceeding by, regarding, or against debtor is pending:</p>	<p>Tax-Exempt Entity (Check box, if applicable)</p> <p><input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).</p>	<p>Nature of Debts (Check one box)</p> <p><input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."</p> <p><input checked="" type="checkbox"/> Debts are primarily business debts.</p>

<p>Filing Fee (Check one box)</p> <p><input checked="" type="checkbox"/> Full Filing Fee attached</p> <p><input type="checkbox"/> Filing Fee to 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 3A.</p> <p><input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</p>	<p>Chapter 11 Debtors</p> <p>Check one box:</p> <p><input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).</p> <p><input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).</p> <p>Check if:</p> <p><input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter).</p> <p>Check all applicable boxes:</p> <p><input type="checkbox"/> A plan is being filed with this petition.</p> <p><input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).</p>
---	---

Statistical/Administrative Information

Debtor estimates that funds will be available for distribution to unsecured creditors.

Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

Estimated Number of Creditors

1-49 50-99 100-199 200-999 1,000-5,000 5,001-10,000 10,001-25,000 25,001-50,000 50,001-100,000 OVER 100,000

Estimated Assets

\$0 to \$50,000 \$50,001 to \$100,000 \$100,001 to \$500,000 \$500,001 to \$1 million \$1,000,001 to \$10 million \$10,000,001 to \$50 million \$50,000,001 to \$100 million \$100,000,001 to \$500,000,001 More than \$500,000,001 to \$1 billion More than \$1 billion

Estimated Liabilities

\$0 to \$50,000 \$50,001 to \$100,000 \$100,001 to \$500,000 \$500,001 to \$1 million \$1,000,001 to \$10 million \$10,000,001 to \$50 million \$50,000,001 to \$100 million \$100,000,001 to \$500,000,001 More than \$500,000,001 to \$1 billion More than \$1 billion

THIS SPACE IS FOR COURT USE ONLY

Voluntary Petition		Name of Debtor(s): Kim, Myounghun Kim, Sheryn Yongim	
<i>(This page must be completed and filed in every case)</i>			
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)			
Location Where Filed: - None -		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: - None -		Case Number:	Date Filed:
District:		Relationship:	Judge:
Exhibit A		Exhibit B	
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		(To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). X _____ Signature of Attorney for Debtor(s) (Date)	
Exhibit C			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input checked="" type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue			
(Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this 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. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property			
(Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) _____ (Name of landlord that obtained judgment) _____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):
Kim, Myounghun
Kim, Sherry Yongim

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Myounghun Kim
Signature of Debtor Myounghun Kim

X /s/ Sherry Yongim Kim
Signature of Joint Debtor Sherry Yongim Kim

Telephone Number (if not represented by attorney)
August 22, 2013
Date

Signature of Attorney*

X /s/ Michael T. O'Halloran CLS-B
Signature of Attorney for Debtor(s)

Michael T. O'Halloran CLS-B #99085
Printed Name of Attorney for Debtor(s)

Law Office of Michael T. O'Halloran
Firm Name
1010 Second Avenue, Suite 1727
San Diego, CA 92101-4908

Address
Email: MTO@Debtsd.com
619-233-1727 Fax: 619-233-6526

Telephone Number
August 22, 2013
Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X _____
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

CSD 1008 [08/21/00]
Name, Address, Telephone No. & I.D. No.
Michael T. O'Halloran CLS-B #99085
1010 Second Avenue, Suite 1727
San Diego, CA 92101-4908
619-233-1727
#99085

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF CALIFORNIA
325 West "F" Street, San Diego, California 92101-6991

In Re
Myounghun Kim
Sherry Yongim Kim

BANKRUPTCY NO.

Debtor.

VERIFICATION OF CREDITOR MATRIX

PART I (check and complete one):

- New petition filed. Creditor diskette required. TOTAL NO. OF CREDITORS: 50
- Conversion filed on _____, *See instructions on reverse side.*
 - Former Chapter 13 converting. Creditor diskette required. TOTAL NO. OF CREDITORS: _____
 - Post-petition creditors added. Scannable matrix required.
 - There are no post-petition creditors. No matrix required.
- Amendment or Balance of Schedules filed concurrently with this original scannable matrix affecting Schedule of Debts and/or Schedule of Equity Security Holders. *See instructions on reverse side.*
 - Names and addresses are being ADDED.
 - Names and addresses are being DELETED.
 - Names and addresses are being CORRECTED.

PART II (check one):

- The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.
- The above-named Debtor(s) hereby verifies that there are no post-petition creditors affected by the filing of the conversion of this case and that the filing of a matrix is not required.

Date: August 22, 2013 /s/ Myounghun Kim
Myounghun Kim
Signature of Debtor

Date: August 22, 2013 /s/ Sherry Yongim Kim
Sherry Yongim Kim
Signature of Debtor

REFER TO INSTRUCTIONS ON REVERSE SIDE

CSD 1008 (Page 2) [08/21/00]

INSTRUCTIONS

- 1) Full compliance with Special Requirements for Mailing Addresses (CSD 1007) is required.
- 2) A creditors matrix with Verification is required whenever the following occurs:
 - a) A new petition is filed. Diskette required.
 - b) A case is converted on or after SEPTEMBER 1, 2000. (See paragraph 4b concerning post-petition creditors.)
 - c) An amendment to a case on or after SEPTEMBER 1, 2000, which adds, deletes or changes creditor address information on the debtor's Schedule of Debts and/or Schedule of Equity Security Holders. Scannable matrix format required.
- 3) The scannable matrix must be originally typed or printed. It may not be a copy.
- 4) CONVERSIONS:
 - a) When converting a Chapter 13 case filed before SEPTEMBER 1, 2000, to another chapter, ALL creditors must be listed on the mailing matrix at the time of filing and accompanied by a Verification. Diskette required.
 - b) For Chapter 7, 11, or 12 cases converted on or after SEPTEMBER 1, 2000, only post-petition creditors need be listed on the mailing matrix. The matrix and Verification must be filed with the post-petition schedule of debts and/or schedule of equity security holders. If there are no post-petition creditors, only the verification form is required. Scannable matrix format required.
- 5) AMENDMENTS AND BALANCE OF SCHEDULES:
 - a) Scannable matrix format required.
 - b) The matrix with Verification is a document separate from the amended schedules and may not be used to substitute for any portion of the schedules. **IT MUST BE SUBMITTED WITH THE AMENDMENT/BALANCE OF SCHEDULES.**
 - c) Prepare a separate page for each type of change required: **ADDED, DELETED, or CORRECTED**. On the **REVERSE** side of each matrix page, indicate which category that particular page belongs in. Creditors falling in the same category should be placed on the same page in alphabetical order.
- 6) Please refer to CSD 1007 for additional information on how to avoid matrix-related problems.

Ken Marciniak
SIG - Ohio LLC
Four Seagate #608
Toledo, OH 43604

Jonguk Kim
8923 Inkster Rd.
Taylor, MI 48180

Labor Commissioner State CA
7575 Metropolitan Dr. #210
San Diego, CA 92108

Lease on Ohio property

Logos Logistics, Inc.
8923 Inkster Road
Taylor, MI 48180

Lucas County Tax Collector
One Government Center
Suite 600
Toledo, OH 43604

Management Svcs Inc.
P.O. Box 1099
Langhorne, PA 19047

Montgomery Field Bus. Condos
P.O. Box 602090
San Diego, CA 92160

New Container Line Inc.
2013 Port Cardiff
Chula Vista, CA 91913

Exhibit 7

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

In re Myounghun Kim,
Sherry Yongim Kim

Case No. 13-08424-LT7

Debtors

SCHEDULE A - REAL PROPERTY

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

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

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

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
House located at 2013 Port Cardiff, Chula Vista, CA 91913	Fee simple	C	450,000.00	910,000.00
Warehouse located at 2587 Otay Center Dr., San Diego, CA 92154	Fee simple	C	1,425,000.00	1,852,984.00
Commercial yard located at 2337 Otay Center Dr., San Diego, CA 92154	Fee simple	C	1,500,000.00	2,018,000.00
House and two acres of land located at 5430 Stickney Ave, Toledo, OH 43612	Fee simple	C	150,000.00	533,000.00
Commercial building of 8 condominiums located at 8855 Balboa Ave., San Diego, CA 92123	Fee simple	C	850,000.00	1,997,500.00

Sub-Total > 4,375,000.00 (Total of this page)

Total > 4,375,000.00

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

Exhibit 8

**UNITED STATES BANKRUPTCY COURT
SOUTHER DISTRICT OF CALIFORNIA**

In re:	§	
	§	
KIM, MYOUNGHUN	§	Case No. 13-08424 LT
KIM, SHERRY YONGIM	§	
	§	
Debtor(s)	§	

AMENDED TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 08/22/2013 . The undersigned trustee was appointed on 08/22/2013 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 185,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	79,449.58
Bank service fees	655.04
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	6,871.00
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 98,024.38

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 06/23/2014 and the deadline for filing governmental claims was 06/23/2014 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 12,156.45 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 12,156.45 as interim compensation and now requests a sum of \$ 0.00 , for a total compensation of \$ 12,156.45 ² . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 75.93 , and now requests reimbursement for expenses of \$ 0.00 , for total expenses of \$ 75.93 ² .

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 11/15/2014 By: /s/GERALD H. DAVIS
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM I

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 13-08424 LT Judge: LAURA S. TAYLOR
Case Name: KIM, MYOUNGHUN
KIM, SHERRY YONGIM
For Period Ending: 11/15/14

Trustee Name: GERALD H. DAVIS
Date Filed (f) or Converted (c): 08/22/13 (f)
341(a) Meeting Date: 09/19/13
Claims Bar Date: 06/23/14

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. REAL PROPERTY 2013 FORT CARDIFF CHUYLA VISTA	450,000.00	0.00	OA	0.00	FA
2. REAL PROPERTY 2587 OTAY CENTER DR SAN DIEGO	1,425,000.00	0.00	OA	0.00	FA
3. REAL PROPERTY 2337 OTAY CENTER DR SAN DIEGO	1,500,000.00	0.00	OA	0.00	FA
4. REAL PROPERTY 5430 STICKNEY AVE TOLEDO OH	150,000.00	0.00	OA	0.00	FA
5. REAL PROPERTY 8855 BALBOA AVE SAN DIEGO	850,000.00	0.00	OA	0.00	FA
6. DEPOSITS Debtor Claimed Exemption	2,200.00	0.00		0.00	FA
7. CASH ON HAND Debtor Claimed Exemption	100.00	0.00		0.00	FA
8. HOUSEHOLD GOODS AND FURNISHINGS Debtor Claimed Exemption	2,000.00	0.00		0.00	FA
9. WEARING APPAREL Debtor Claimed Exemption	800.00	0.00		0.00	FA
10. JEWELRY Debtor Claimed Exemption	1,000.00	0.00		0.00	FA
11. STOCK- NEW CONTAINER LINE, INC. INSOLVENT	Unknown	0.00		0.00	FA
12. STOCK - TRANS INNOVATION, INC. INSOLVENT	Unknown	0.00		0.00	FA
13. STOCK - CAP CUSTOM HOUSE BROKER CLOSED	Unknown	0.00		0.00	FA
14. STOCK - NEW STEEL CORP	Unknown	0.00		0.00	FA
15. 2012 TAX REFUND	Unknown	0.00		0.00	FA
16. LOANS TO JONGUK KIM	240,000.00	120,000.00		120,000.00	FA
17. LOANS/INVESTMENTS - NEW CONTAINER LINE \$400,000.00 - COLLECTABILITY DOUBTFUL	Unknown	0.00		0.00	FA

Def. RUN Ex. 8 Page 3 of 17

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 13-08424 LT Judge: LAURA S. TAYLOR
Case Name: KIM, MYOUNGHUN
KIM, SHERRY YONGIM

Trustee Name: GERALD H. DAVIS
Date Filed (f) or Converted (c): 08/22/13 (f)
341(a) Meeting Date: 09/19/13
Claims Bar Date: 06/23/14

Def: RUN EX. 8 Page 4 of 17

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
18. LOANS/INVESTMENT - TRANS INNOVATIONS, INC. \$200,000.00 - COLLECTIBILITY DOUBTFUL	Unknown	0.00		0.00	FA
19. CLAIMS AGAINST JONGUK KIM	Unknown	65,000.00		65,000.00	FA
20. CLAIMS AGAINST LOGOS LOGISTICS, INC.	Unknown	0.00		0.00	FA
21. CLAIMS AGAINST D&D WEST COAST INVESTMENTS LLC	Unknown	0.00		0.00	FA
22. CLAIMS AGAINST DEBBIE VISCOVICH DBA HEADIES - ESTIMATED DAMAGES \$20,000.00	Unknown	0.00		0.00	FA
23. RIGHT TO OWNERSHIP OF LOGOS LOGISTICS INC	Unknown	0.00		0.00	FA
24. 2008 LEXUS EXEMPT TO \$8,554.00	24,000.00	0.00		0.00	FA
25. HAND GUN (u)	Unknown	0.00		0.00	FA
26. DIVIDEND - LOGOS LOGISTICS, INC. (u) EXEMPT TO \$6,871.00 (AMENDMENT)	1,000,000.00	0.00		0.00	FA
27. DEPOSITS - KOREAN BANK (u) EXEMPT IN FULL	8,000.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)

\$5,653,100.00

\$185,000.00

\$185,000.00

Gross Value of Remaining Assets
\$0.00
(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

UNSCHEDULED KOREAN BANK DEPOSITS

Initial Projected Date of Final Report (TFR): 12/31/15

Current Projected Date of Final Report (TFR): 12/31/15

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-08424 -LT
Case Name: KIM, MYOUNGHUN
KIM, SHERRY YONGIM
Taxpayer ID No: *****1764
For Period Ending: 11/15/14

Trustee Name: GERALD H. DAVIS
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****9127 Checking Account (Non-Interest Earn)

Blanket Bond (per case limit): \$ 1,000,000.00
Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/10/14	19	JONGUK KIM	BALANCE FORWARD				0.00
06/24/14	16	THE HUNTINGTON NATIONAL BANK	SETTLEMENT PROCEEDS	1149-000	65,000.00		65,000.00
07/08/14		ASSOCIATED BANK	SETTLEMENT PROCEEDS	1149-000	120,000.00		185,000.00
08/07/14		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		105.72	184,894.28
09/08/14		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		274.84	184,619.44
11/10/14	010001	GERALD H. DAVIS PO BOX 124640 SAN DIEGO CA 92112-4640	BANK SERVICE FEE TRUSTEE FEES PER COURT ORDER 11/07/14	2600-000 2600-000 2100-000		274.48 12,156.45	184,344.96 172,188.51
11/10/14	010002	GERALD H. DAVIS PO BOX 124640 SAN DIEGO CA 92112-4640	TRUSTEE EXPENSES PER COURT ORDER 11/07/14	2200-000		75.93	172,112.58
11/10/14	010003	RICHARD NORTON NORTON MOORE & ADAMS, LLC 525 B STREET SUITE 1500 SAN DIEGO CA 92101	ATTORNEY FOR TRUSTEE - FEES PER COURT ORDER 11/07/14	3210-000		63,237.50	108,875.08
11/10/14	010004	RICHARD NORTON NORTON MOORE & ADAMS, LLC 525 B STREET SUITE 1500 SAN DIEGO CA 92101	ATTORNEY FOR TRUSTEE - EXPENSES PER COURT ORDER 11/07/14	3220-000		2,008.68	106,866.40
11/10/14	010005	R. DEAN JOHNSON PO BOX 420787 SAN DIEGO, CA 92142	CPA FOR TRUSTEE - FEES PER COURT ORDER 11/07/14	3410-000		1,839.00	105,027.40
11/10/14	010006	R. DEAN JOHNSON PO BOX 420787 SAN DIEGO, CA 92142	CPA FOR TRUSTEE - EXPENSES PER COURT ORDER 11/07/14	3420-000		132.02	104,895.38
11/15/14	010007	MYOUNGHUN KIM AND SHERRY YOUNGIM KIM C/O MICHAEL O'HALLORAN	EXEMPTION ENTITLEMENT	8100-000		6,871.00	98,024.38

Data: RJN Ex. 8 Page 5 of 17

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-08424 -LT
 Case Name: KIM, MYOUNGHUN
 KIM, SHERRY YONGIM
 Taxpayer ID No: *****1764
 For Period Ending: 11/15/14

Trustee Name: GERALD H. DAVIS
 Bank Name: ASSOCIATED BANK
 Account Number / CD #: *****9127 Checking Account (Non-Interest Earn)

Blanket Bond (per case limit): \$ 1,000,000.00
 Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trn. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		1010 SECOND AVENUE SUITE 1727 SAN DIEGO, CA 92101					

COLUMN TOTALS	185,000.00	86,975.62	98,024.38
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	185,000.00	86,975.62	
Less: Payments to Debtors		6,871.00	
Net	185,000.00	80,104.62	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****9127)	185,000.00	80,104.62	98,024.38
	185,000.00	80,104.62	98,024.38
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Def: RJN Ex: 8 Page 6 of 17

Page Subtotals 0.00 0.00

Page 1		EXHIBIT C		Date: November 15, 2014		
		ANALYSIS OF CLAIMS REGISTER				
Case Number: 13-08424		Claim Class, Priority Sequence				
Debtor Name: KIM, MYOUNGHUN						
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000020 001 2100-00	GERALD H. DAVIS PO BOX 124640 SAN DIEGO CA 92112-4640	Administrative		\$12,156.45	\$12,156.45	\$0.00
000021 001 2200-00	GERALD H. DAVIS PO BOX 124640 SAN DIEGO CA 92112-4640	Administrative		\$75.93	\$75.93	\$0.00
000022 001 3410-00	R. DEAN JOHNSON PO BOX 420787 SAN DIEGO, CA 92142	Administrative		\$1,839.00	\$1,839.00	\$0.00
000023 001 3420-00	R. DEAN JOHNSON PO BOX 420787 SAN DIEGO, CA 92142	Administrative		\$132.02	\$132.02	\$0.00
000024 001 3210-00	RICHARD NORTON NORTON MOORE & ADAMS, LLC 525 B STREET SUITE 1500 SAN DIEGO CA 92101	Administrative		\$63,237.50	\$63,237.50	\$0.00
000025 001 3220-00	RICHARD NORTON NORTON MOORE & ADAMS, LLC 525 B STREET SUITE 1500 SAN DIEGO CA 92101	Administrative		\$2,008.68	\$2,008.68	\$0.00
000002A 050 4800-00	INTERNAL REVENUE SERVICE PO BOX 7317 PHILADELPHIA, PA 19101-7317	Secured		\$29,423.04	\$0.00	\$29,423.04
000003 050 4110-00	CDC Small Business Finance 2448 Historic Decatur Rd #200 San Diego, CA 92106	Secured	OBJECTION TO CLAIM	\$0.00	\$0.00	\$0.00
000007 050 4800-00	San Diego County Treasurer-Tax Collector Attn: Bankruptcy Desk 1600 Pacific Highway Rm. 162 San Diego, CA 92101	Secured	OBJECTION TO CLAIM	\$0.00	\$0.00	\$0.00
000001 070 7100-00	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$8,361.19	\$0.00	\$8,361.19
000002B 070 7100-00	INTERNAL REVENUE SERVICE PO BOX 7317 PHILADELPHIA, PA 19101-7317	Unsecured	ADDRESS WHERE NOTICES SHOULD BE SENT	\$92,006.91	\$0.00	\$92,006.91
000004 070 7100-00	Montgomery Field Business Condos c/o Kriger Law Firm 8220 University Avenue, Suite 100 La Mesa, CA 92020	Unsecured		\$4,230.00	\$0.00	\$4,230.00

Page 2 EXHIBIT C Date: November 15, 2014
ANALYSIS OF CLAIMS REGISTER

Case Number: 13-08424 Claim Class, Priority Sequence
 Debtor Name: KIM, MYOUNGHUN

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000005 070 7100-00	American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$5,538.16	\$0.00	\$5,538.16
000006 070 7100-00	Portfolio Recovery Associates, LLC POB 12914 Norfolk VA 23541	Unsecured		\$10,863.14	\$0.00	\$10,863.14
000008 070 7100-00	Logos Logistics, Inc. 8923 Inkster Road Taylor, MI 48180	Unsecured AMENDED CLAIM		\$185,000.00	\$0.00	\$185,000.00
000009 070 7100-00	Hanmi Bank C/o Law Offices of David W. Brody 1350 Columbia Street, Suite 403 San Diego, CA 92101	Unsecured		\$95,359.01	\$0.00	\$95,359.01
000010 070 7100-00	Hanmi Bank C/o Law Offices of David W. Brody 1350 Columbia Street, Suite 403 San Diego, CA 92101	Unsecured		\$627,218.62	\$0.00	\$627,218.62
000002C 071 7100-00	INTERNAL REVENUE SERVICE PO BOX 7317 PHILADELPHIA, PA 19101-7317	Unsecured 11USC 726(a)(4)		\$180,017.86	\$0.00	\$180,017.86
Case Totals:				\$1,317,467.51	\$79,449.58	\$1,238,017.93

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 13-08424 LT
 Case Name: KIM, MYOUNGHUN
 KIM, SHERRY YONGIM
 Trustee Name: GERALD H. DAVIS

Balance on hand \$ 98,024.38

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000002A	INTERNAL REVENUE SERVICE	\$ 157,443.15	\$ 29,423.04	\$ 0.00	\$ 29,423.04
000003	CDC Small Business Finance	\$ 370,880.50	\$ 0.00	\$ 0.00	\$ 0.00
000007	San Diego County Treasurer-Tax Collector	\$ 53,448.56	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to secured creditors \$ 29,423.04

Remaining Balance \$ 68,601.34

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: GERALD H. DAVIS	\$ 12,156.45	\$ 12,156.45	\$ 0.00
Trustee Expenses: GERALD H. DAVIS	\$ 75.93	\$ 75.93	\$ 0.00
Attorney for Trustee Fees: RICHARD NORTON	\$ 63,237.50	\$ 63,237.50	\$ 0.00
Attorney for Trustee Expenses: RICHARD NORTON	\$ 2,008.68	\$ 2,008.68	\$ 0.00
Accountant for Trustee Fees: R. DEAN JOHNSON	\$ 1,839.00	\$ 1,839.00	\$ 0.00

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Accountant for Trustee Expenses: R. DEAN JOHNSON	\$ 132.02	\$ 132.02	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 0.00
 Remaining Balance \$ 68,601.34

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 1,208,594.89 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 5.7 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Discover Bank	\$ 8,361.19	\$ 0.00	\$ 557.65
000004	Montgomery Field Business Condos	\$ 4,230.00	\$ 0.00	\$ 282.12
000005	American Express Bank FSB	\$ 5,538.16	\$ 0.00	\$ 369.37

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000006	Portfolio Recovery Associates, LLC	\$ 10,863.14	\$ 0.00	\$ 724.52
000008	Logos Logistics, Inc.	\$ 185,000.00	\$ 0.00	\$ 12,338.65
000009	Hanmi Bank	\$ 95,359.01	\$ 0.00	\$ 6,360.01
000010	Hanmi Bank	\$ 627,218.62	\$ 0.00	\$ 41,832.58
000002B	INTERNAL REVENUE SERVICE	\$ 92,006.91	\$ 0.00	\$ 6,136.44
000002C	INTERNAL REVENUE SERVICE	\$ 180,017.86	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 68,601.34
 Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE

**UNITED STATES BANKRUPTCY COURT
SOUTHER DISTRICT OF CALIFORNIA**

In re: §
§
KIM, MYOUNGHUN § Case No. 13-08424 LT
KIM, SHERRY YONGIM §
§
Debtor(s) §

**NOTICE OF AMENDED TRUSTEE'S FINAL REPORT AND
APPLICATIONS FOR COMPENSATION
AND DEADLINE TO OBJECT (NFR)**

Pursuant to Fed. R. Bankr. P. 2002(a)(6) and 2002(f)(8), please take notice that GERALD H. DAVIS, trustee of the above styled estate, has filed a Final Report and the trustee and the trustee's professionals have filed final fee applications, which are summarized in the attached Summary of Trustee's Final Report and Applications for Compensation.

The complete Final Report and all applications for compensation are available for inspection at the Office of the Clerk, at the following address:

**UNITED STATES BANKRUPTCY COURT
325 WEST F STREET
SAN DIEGO CA 92101**

Any person wishing to object to any fee application that has not already been approved or to the Final Report, must file a written objection within 20 days from the mailing of this notice, together with a request for a hearing and serve a copy of both upon the trustee, any party whose application is being challenged and the United States Trustee. If no objections are filed, the Court will act on the fee applications and the trustee may pay dividends pursuant to FRBP 3009 without further order of the Court.

Date Mailed: 11/15/2014

By: Clerk United States Bankruptcy Court
Southern District of California

**GERALD H. DAVIS
P.O. BOX 124640
SAN DIEGO, CA 92112-4640**

**UNITED STATES BANKRUPTCY COURT
SOUTHER DISTRICT OF CALIFORNIA**

In re:	§	
	§	
KIM, MYOUNGHUN	§	Case No. 13-08424 LT
KIM, SHERRY YONGIM	§	
	§	
Debtor(s)	§	

**SUMMARY OF AMENDED TRUSTEE'S FINAL REPORT
AND APPLICATIONS FOR COMPENSATION**

The Final Report shows receipts of	\$	185,000.00
and approved disbursements of	\$	86,975.62
leaving a balance on hand of ¹	\$	98,024.38

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000002A	INTERNAL REVENUE SERVICE	\$ 157,443.15	\$ 29,423.04	\$ 0.00	\$ 29,423.04
000003	CDC Small Business Finance	\$ 370,880.50	\$ 0.00	\$ 0.00	\$ 0.00
000007	San Diego County Treasurer-Tax Collector	\$ 53,448.56	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to secured creditors	\$	<u>29,423.04</u>
Remaining Balance	\$	<u>68,601.34</u>

Applications for chapter 7 fees and administrative expenses have been filed as follows:

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

Reason/Applicant	Total Requested	Interim Payment to Date	Proposed Payment
Trustee Fees: GERALD H. DAVIS	\$ 12,156.45	\$ 12,156.45	\$ 0.00
Trustee Expenses: GERALD H. DAVIS	\$ 75.93	\$ 75.93	\$ 0.00
Attorney for Trustee Fees: RICHARD NORTON	\$ 63,237.50	\$ 63,237.50	\$ 0.00
Attorney for Trustee Expenses: RICHARD NORTON	\$ 2,008.68	\$ 2,008.68	\$ 0.00
Accountant for Trustee Fees: R. DEAN JOHNSON	\$ 1,839.00	\$ 1,839.00	\$ 0.00
Accountant for Trustee Expenses: R. DEAN JOHNSON	\$ 132.02	\$ 132.02	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 0.00
 Remaining Balance \$ 68,601.34

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 1,208,594.89 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 5.7 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
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Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000004	Montgomery Field Business Condos	\$ 4,230.00	\$ 0.00	\$ 282.12
000005	American Express Bank FSB	\$ 5,538.16	\$ 0.00	\$ 369.37
000006	Portfolio Recovery Associates, LLC	\$ 10,863.14	\$ 0.00	\$ 724.52
000008	Logos Logistics, Inc.	\$ 185,000.00	\$ 0.00	\$ 12,338.65
000009	Hanmi Bank	\$ 95,359.01	\$ 0.00	\$ 6,360.01
000010	Hanmi Bank	\$ 627,218.62	\$ 0.00	\$ 41,832.58
000002B	INTERNAL REVENUE SERVICE	\$ 92,006.91	\$ 0.00	\$ 6,136.44
000002C	INTERNAL REVENUE SERVICE	\$ 180,017.86	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 68,601.34
 Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE

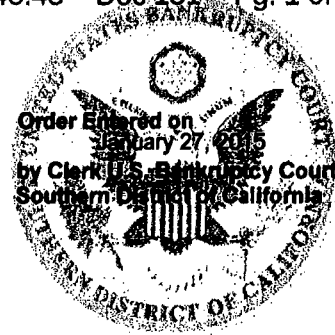
Prepared By: /s/Gerald H. Davis
 Chapter 7 Trustee

GERALD H. DAVIS
P.O. BOX 124640
SAN DIEGO, CA 92112-4640

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

Exhibit 9

Name, Address, Telephone No. & I.D. No.
Gerald H. Davis, 110417
P.O. Box 124640
San Diego CA 92112-4640
(619) 400-9997
trustee7davis@gmail.com



UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF CALIFORNIA
325 West "F" Street, San Diego, California 92101-6991

In Re

MYOUNGHUN KIM AND SHERRY YONGIM KIM

Debtor.

Case No: 13-08424-LT7

Date of Hearing:

Time of Hearing:

Name of Judge:

**ORDER ON
NOTICE OF TRUSTEE'S FINAL REPORT AND
APPLICATION FOR COMPENSATION
AND DEADLINE TO OBJECT (NFR)**

IT IS ORDERED THAT the relief sought as set forth on the continuation pages attached and numbered two (2) through 2 with exhibits, if any, for a total of 2 pages, is granted. Motion/Application Docket Entry No. 129

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DATED: January 27, 2015

Signature by the attorney constitutes a certification under Fed. R. of Bankr. P. 9011 that the relief in the order is the relief granted by the court.

Judge, United States Bankruptcy Court

Submitted by:

/s/ Gerald H. Davis
Trustee

ORDER ON NOTICE OF TRUSTEE'S FINAL REPORT AND APPLICATION FOR COMPENSATION AND DEADLINE TO OBJECT (NFR)

DEBTOR: MYOUNGHUN KIM AND SHERRY YOUNGIM KIM

CASE NO: 13-08424-LT7

Upon the Notice of Trustee's Final Report and Application For Compensation and Deadline To Object (NFR) filed by Gerald H. Davis, Chapter 7 Trustee; said Notice having been filed with the above entitled Court December 24, 2014 and served on all parties December 26, 2014, no request for hearing nor objection to said Notice having been filed with the Court or received by moving party; and good cause appearing therefor, it is

ORDERED ADJUDGED AND DECREED that the Trustee shall distribute the estate pursuant to the Notice of Trustee's Final Report and Application For Compensation And Deadline to Object (NFR).

Notice Recipients

District/Off: 0974-3
Case: 13-08424-LT7

User: llewis
Form ID: pdfO1

Date Created: 1/27/2015
Total: 6

Recipients of Notice of Electronic Filing:

tr	Gerald H. Davis	trustee7davis@gmail.com
aty	Gerald H. Davis	davisatty@aol.com
aty	Michael T. O'Halloran	mto@debtsd.com
aty	Richard C. Norton	richnor@aol.com

TOTAL: 4

Recipients submitted to the BNC (Bankruptcy Noticing Center):

db	Myounghun Kim	2013 Port Cardiff	Chula Vista, CA 91913-1302
jdb	Sherry Yongim Kim	2013 Port Cardiff	Chula Vista, CA 91913-1302

TOTAL: 2

Exhibit 10

Closed

**U.S. Bankruptcy Court
Southern District of California (San Diego)
Bankruptcy Petition #: 13-08424-LT7**

Assigned to: Chief Judge Laura S. Taylor
Chapter 7
Voluntary
Asset

Date filed: 08/22/2013
Date terminated: 04/16/2015
Debtor discharged: 03/04/2014
Joint debtor discharged: 03/04/2014
341 meeting: 12/03/2013
Deadline for objecting to discharge: 01/31/2014
Deadline for financial mgmt. course: 11/18/2013

Debtor disposition: Standard Discharge
Joint debtor disposition: Standard Discharge

Debtor

Myounghun Kim
2013 Port Cardiff
Chula Vista, CA 91913-1302
SAN DIEGO-CA
SSN / ITIN: xxx-xx-9125
aka Myoung Hun Kim

represented by **Michael T. O'Halloran**
1010 Second Avenue, Ste. 1727
San Diego, CA 92101
(619) 233-1727
Fax : (619) 233-6526
Email: mto@debtsd.com

Joint Debtor

Sherry Yongim Kim
2013 Port Cardiff
Chula Vista, CA 91913-1302
SAN DIEGO-CA
SSN / ITIN: xxx-xx-8440

represented by **Michael T. O'Halloran**
(See above for address)

Trustee

Gerald H. Davis
P.O. Box 124640
San Diego, CA 92112-4640
(619) 400-9997

represented by **Gerald H. Davis**
Gerald H. Davis
PO Box 124539
San Diego, CA 92112-4539
619-400-9997
Email: davisatty@aol.com

Richard C. Norton
Norton Moore & Adams, LLP
525 B Street, Suite 1500
San Diego, CA 92101
(619) 233-8200
Fax : (619) 231-7595
Email: richnor@aol.com

United States Trustee
United States Trustee
Office of the U.S. Trustee
880 Front Street
Suite 3230

San Diego, CA 92101
619-557-5013

Filing Date	#	Docket Text
08/22/2013	<u>1</u> (22 pgs; 3 docs)	Voluntary Petition, Schedules & Statements Fee Amount \$ 306.00. Schedules A-J due 09/5/2013. State. of Fin. Affairs due 09/5/2013. Summary of schedules due 09/5/2013. Statistical Summary of Certain Liabilities due 09/5/2013. Statement of Current Monthly Income and Means Test Form 22A: 09/5/2013. Incomplete Filings due by 09/5/2013, Declaration re: ECF due by 09/5/2013, Filed by Michael T. O'Halloran on behalf of Myounghun Kim, Sherry Yongim Kim. (O'Halloran, Michael) (Entered: 08/22/2013)
08/22/2013	<u>2</u> (1 pg)	Certificate of Credit Counseling for Debtor, filed by Michael T. O'Halloran on behalf of Myounghun Kim. (O'Halloran, Michael) (Entered: 08/22/2013)
08/22/2013	<u>3</u> (1 pg)	Certificate of Credit Counseling for Joint Debtor filed by Michael T. O'Halloran on behalf of Sherry Yongim Kim. (O'Halloran, Michael) (Entered: 08/22/2013)
08/22/2013	<u>4</u>	Receipt of Statement of Social Security Number COURT NOTE: The PDF document is a secured image. filed by Michael T. O'Halloran on behalf of Myounghun Kim, Sherry Yongim Kim. (O'Halloran, Michael) (Entered: 08/22/2013)
08/22/2013	<u>5</u>	Receipt of Chapter 7 Voluntary Petition (fee)(13-08424-7) [misc,1027] (306.00) Filing Fee. Fee Amount 306.00 Receipt number 9578183 (re: Doc# <u>1</u>); (U.S. Treasury) (Entered: 08/22/2013)
08/22/2013	<u>6</u> (5 pgs; 2 docs)	Meeting of Creditors & Notice of Appointment of Interim Trustee Gerald H. Davis, with <u>341(a)</u> meeting to be held on 09/19/2013 at 10:00 AM at 402 W. Broadway, Emerald Plaza Building, Suite 660 (A), Hearing Room A, San Diego, CA 92101 (Ch7),. Financial Management Course Due Date: 11/18/2013 Objections for Discharge due by 11/18/2013. (O'Halloran, Michael) (Entered: 08/22/2013)
08/22/2013	<u>7</u> (2 pgs)	Notice of Proposed Abandonment of Property filed by Gerald H. Davis on behalf of Gerald H. Davis. (Davis, Gerald) (Entered: 08/22/2013)
08/22/2013	<u>10</u> (4 pgs)	Court Certificate of Mailing re Notice of Incomplete Schedules Due-BNC (related documents <u>1</u> Chapter 7 Voluntary Petition (fee)) Notice Date 08/24/2013. (Admin.) (Entered: 08/24/2013)
08/22/2013	<u>11</u> (6 pgs)	Court Certificate of Mailing with Service by BNC. (related documents <u>6</u> Meeting of Creditors Chapter 7) Notice Date 08/24/2013. (Admin.) (Entered: 08/24/2013)
08/22/2013	<u>12</u> (5 pgs)	Court Certificate of Mailing- BNC (related documents <u>7</u> Notice of Proposed Abandonment of Property) Notice Date 08/24/2013. (Admin.) (Entered: 08/24/2013)
08/22/2013	<u>13</u>	Court Notice Served On: 08/24/2013. Unless an Order Shortening Time has been entered, Opposition due by: 09/23/2013. If you were served

11/14/2014	<u>127</u> (3 pgs)	Court Certificate of Mailing with Service by BNC. (related documents <u>124</u> Order on Objection to Claim) Notice Date 11/16/2014. (Admin.) (Entered: 11/16/2014)
12/24/2014	<u>128</u> (17 pgs; 2 docs)	Chapter 7 Trustee's Amended Final Report, Application for Compensation and Application(s) for Compensation of Professionals filed on behalf of Trustee Gerald H. Davis . The United States Trustee has reviewed the Chapter 7 Trustee's Final Report. Filed by US Trustee (related document <u>125</u>) (Shannon Vencill) (Entered: 12/24/2014)
12/24/2014	<u>129</u> (5 pgs)	Notice of Trustee's Final Report and Application for Compensation filed by Gerald H. Davis on behalf of Gerald H. Davis. (related documents <u>128</u> Trusee's Final Report (TFR)) (Davis, Gerald) (Entered: 12/24/2014)
12/24/2014	<u>130</u> (7 pgs)	Court Certificate of Mailing with Service by BNC. (related documents <u>129</u> Notice of Trustee's Final Report and Application for Compensation (NFR)) Notice Date 12/26/2014. (Admin.) (Entered: 12/26/2014)
01/27/2015	<u>131</u> (3 pgs; 2 docs)	Order Regarding Notice of Trustee's Final Report and Applicaiton for Compensation and Deadline to Object (NFR) ; with BNC Service (related documents <u>129</u> Notice of Trustee's Final Report and Application for Compensation (NFR)) signed on 1/27/2015. (Lewis, L.) (Entered: 01/27/2015)
01/27/2015	<u>132</u> (3 pgs)	Court Certificate of Mailing with Service by BNC. (related documents <u>131</u> Order) Notice Date 01/29/2015. (Admin.) (Entered: 01/29/2015)
04/16/2015	<u>133</u> (11 pgs)	Chapter 7 Trustee's Final Account, Certification that the Estate has been Fully Administered and Application of Trustee to be Discharged filed on behalf of Trustee Gerald H. Davis . The United States Trustee has reviewed the Final Account, Certification that the Estate has been Fully Administered and Application of Trustee to be Discharged. The United States Trustee does not object to the relief requested. Filed by US Trustee (Ken Dennis) (Entered: 04/16/2015)
04/16/2015	134	Order Approving Account, Discharging Trustee and Closing Estate. It appearing to the Court that Trustee, the Chapter 7 Trustee, has reduced the property and effects of the estate of the above-named debtor(s) to cash, or has disposed of said property and effects with approval of Court; the Trustee has made distribution as required by order of this Court and has rendered a full and complete account; and the Trustee has performed all other duties required of him in the administration of said estate; IT IS ORDERED that the accounts of the Trustee be approved and allowed; the Trustee be discharged and relieved of his trust; the bond of the Trustee, or blanket bond as it applies to this estate, be canceled and any sureties be released from further liability, except any liability which may have accrued during the time such bond was in effect; and the case is hereby closed. The debtor is relieved of any further responsibility for keeping this Court and the Trustee advised of his current mailing address. Barry K. Lander, Clerk (Admin.) (Entered: 04/16/2015)