

District of Utah Claims Register

PLEASE NOTE: claim information on this register may not accurately reflect information contained in the proof of claim.

11-35082 Castle Arch Real Estate Investment Company, LLC

Judge: Joel T. Marker

Chapter: 11

Office: Salt Lake City

Last Date to file claims: 02/21/2012

Trustee: D. Ray Strong tr

Last Date to file (Govt): 04/16/2012

Creditor: (7997403)
David Teleki
Petra Herceg
4 Belleview Blvd. #504
Belleair, FL 33756

Claim No: 1
Original Filed
Date: 11/07/2011
Original Entered
Date: 11/08/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$50000.00
Unsecured claimed: \$50000.00

History:

[Details](#) [1-](#) 11/07/2011 Claim #1 filed by David Teleki, Amount claimed: \$50000.00 (ss)
[1](#)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (7997183)
INTERNAL REVENUE SERVICE
IRS - KENNY WALKER
50 SOUTH 200 E M/S 5021-SLC
SALT LAKE CITY, UT 84111

Claim No: 2
Original Filed
Date: 11/09/2011
Original Entered
Date: 11/09/2011
Last Amendment
Filed: 03/29/2012
Last Amendment
Entered: 03/29/2012

Status:
Filed by: CR
Entered by: G. Kenny Walker
Modified:

Amount claimed: \$43500.00
Secured claimed: \$0.00
Priority claimed: \$43000.00
Unsecured claimed: \$500.00

History:

[Details](#) [2-1](#) 11/09/2011 Claim #2 filed by INTERNAL REVENUE SERVICE, Amount claimed: \$500.00 (Walker, G.)

[Details](#) [2-2](#) 03/29/2012 Amended Claim #2 filed by INTERNAL REVENUE SERVICE, Amount claimed: \$43500.00 (Walker, G.)

Description:

Remarks:

Creditor: (7961803) [History](#)
 Net Chemistry
 4600 Campus Drive #101
 Newport Beach, CA 92660

Claim No: 3
Original Filed
Date: 11/14/2011
Original Entered
Date: 11/16/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$86500.00

History:

[Details](#) [3-1](#) 11/14/2011 Claim #3 filed by Net Chemistry, Amount claimed: \$86500.00 (ss)

Description:

Remarks:

Creditor: (7961782) [History](#)
 Jack Grundy
 938 Bently Park Circle
 Ofallon, MO 63368

Claim No: 4
Original Filed
Date: 11/16/2011
Original Entered
Date: 11/17/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$88539.93

History:

[Details](#) [4-1](#) 11/16/2011 Claim #4 filed by Jack Grundy, Amount claimed: \$88539.93 (ss)

[1](#)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (7961782) [History](#)
 Jack Grundy
 938 Bently Park Circle
 Ofallon, MO 63368

Claim No: 5
Original Filed
Date: 11/16/2011
Original Entered
Date: 11/17/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$118334.77

History:

[Details](#) [5-1](#) 11/16/2011 Claim #5 filed by Jack Grundy, Amount claimed: \$118334.77 (ss)

[1](#)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (8014090)
 Snell & Wilmer
 Attn: David E. Leta
 15 W South Temple, Suite 1200
 Salt Lake City, UT 84101

Claim No: 6
Original Filed
Date: 11/18/2011
Original Entered
Date: 11/18/2011

Status:
Filed by: CR
Entered by: David E. Leta
Modified:

Amount claimed: \$59228.17

History:

[Details](#) [6-1](#) 11/18/2011 Claim #6 filed by Snell & Wilmer, Amount claimed: \$59228.17 (Leta, David)

Description: (6-1) Legal services performed and costs advanced

Remarks:

Creditor: (8018573)
Bill Grundy
65 Covered Bridge Rd
Barrington, IL 60010-9524

Claim No: 7
Original Filed
Date: 11/18/2011
Original Entered
Date: 11/22/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$263000.00

History:

[Details](#) [7-1](#) 11/18/2011 Claim #7 filed by Bill Grundy, Amount claimed: \$263000.00 (ss)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Hecceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (8018573)
Bill Grundy
65 Covered Bridge Rd
Barrington, IL 60010-9524

Claim No: 8
Original Filed
Date: 11/18/2011
Original Entered
Date: 11/22/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$1977501.00

History:

[Details](#) [8-1](#) 11/18/2011 Claim #8 filed by Bill Grundy, Amount claimed: \$1977501.00 (ss)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Hecceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (8018573)
Bill Grundy
65 Covered Bridge Rd
Barrington, IL 60010-9524

Claim No: 9
Original Filed
Date: 11/18/2011
Original Entered
Date: 11/22/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$314853.00

Secured claimed: \$314853.00

History:

[Details](#) [9-1](#) 11/18/2011 Claim #9 filed by Bill Grundy, Amount claimed: \$314853.00 (ss)

Description:

Remarks:

Creditor: (8018573)
Bill Grundy
65 Covered Bridge Rd
Barrington, IL 60010-9524

Claim No: 10
Original Filed
Date: 11/18/2011
Original Entered
Date: 11/22/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$49577.56

History:

[Details](#) [10-](#) 11/18/2011 Claim #10 filed by Bill Grundy, Amount claimed: \$49577.56 (ss)

[1](#)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (8018573)
Bill Grundy
65 Covered Bridge Rd
Barrington, IL 60010-9524

Claim No: 11
Original Filed
Date: 11/18/2011
Original Entered
Date: 11/22/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$291432.75

History:

[Details](#) [11-](#) 11/18/2011 Claim #11 filed by Bill Grundy, Amount claimed: \$291432.75 (ss)

[1](#)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (8018578)
Dorothy Grundy
1990 Walnut Ave
Oshkosh, WI 54901

Claim No: 12
Original Filed
Date: 11/18/2011
Original Entered
Date: 11/22/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$87633.22

History:

[Details](#) [12-](#) 11/18/2011 Claim #12 filed by Dorothy Grundy, Amount claimed: \$87633.22 (ss)

[1](#)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck,

Adam)

*Description:**Remarks:*

Creditor: (8018578)
Dorothy Grundy
1990 Walnut Ave
Oshkosh, WI 54901

Claim No: 13
Original Filed
Date: 11/18/2011
Original Entered
Date: 11/22/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$26596.39

History:

[Details](#) [13-1](#) 11/18/2011 Claim #13 filed by Dorothy Grundy, Amount claimed: \$26596.39 (ss)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)

*Description:**Remarks:*

Creditor: (7961793) [History](#)
Illinois Department of Employment
Security
850 East Madison St 2nd Floor
Springfield, IL 62702-5603

Claim No: 14
Original Filed
Date: 12/06/2011
Original Entered
Date: 12/07/2011

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$131.84

History:

[Details](#) [14-1](#) 12/06/2011 Claim #14 filed by Illinois Department of Employment Security, Amount claimed: \$131.84 (ss)

*Description:**Remarks:*

Creditor: (8074024)
Richard B. Frandsen, Attorney at Law
7109 South Highland Drive, Suite 202
SLC UT 84121

Claim No: 15
Original Filed
Date: 12/30/2011
Original Entered
Date: 01/03/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$59961.08

History:

[Details](#) [15-1](#) 12/30/2011 Claim #15 filed by Richard B. Frandsen, Attorney at Law, Amount claimed: \$59961.08 (ss)

*Description:**Remarks:*

Creditor: (8057839) [History](#)
John D. Saggiani
19645 Deerborne Circle
Huntington Beach, CA 92648-

Claim No: 16
Original Filed
Date: 01/03/2012
Original Entered

Status:
Filed by: CR
Entered by: ss
Modified:

6648

Date: 01/04/2012

Amount claimed: \$850000.00

Secured claimed: \$1.00

History:[Details](#) [16-](#) 01/03/2012 Claim #16 filed by John D. Saggiani, Amount claimed: \$850000.00 (ss)[1](#)[95](#) 03/06/2012 Objection to Claim Number(s): 16. by Claimant John D. Saggiani. filed by Debtor. (Affleck, Adam)*Description:**Remarks:*

Creditor: (7961790)
 Entrust Arizona, LLC
 20860 N Tatum Blvd # 240
 Phoenix, AZ 85050

Claim No: 17
Original Filed
Date: 01/09/2012
Original Entered
Date: 01/10/2012

Status:
Filed by: CR
Entered by: jlh
Modified:

Amount claimed: \$21059.10

History:[Details](#) [17-](#) 01/09/2012 Claim #17 filed by Entrust Arizona, LLC, Amount claimed: \$21059.10 (jlh)[1](#)[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)*Description:**Remarks:*

Creditor: (7997403)
 David Teleki
 Petra Herceg
 4 Belleview Blvd. #504
 Belleair, FL 33756

Claim No: 18
Original Filed
Date: 01/09/2012
Original Entered
Date: 01/10/2012

Status:
Filed by: CR
Entered by: bc
Modified:

Amount claimed: \$50000.00

History:[Details](#) [18-](#) 01/09/2012 Claim #18 filed by David Teleki, Amount claimed: \$50000.00 (bc)[1](#)[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)*Description:**Remarks:*

Creditor: (7961800) [History](#)
 Longview Financial Group, Inc.
 c/o Schrader & Schoenberg, LLP
 711 Third Avenue #1803
 New York, NY 10017

Claim No: 19
Original Filed
Date: 01/31/2012
Original Entered
Date: 02/01/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$5921406.62

History:

[Details](#) [19-1](#) 01/31/2012 Claim #19 filed by Longview Financial Group, Inc., Amount claimed: \$5921406.62 (ss)

Description:

Remarks:

Creditor: (8057840) [History](#)
Longview Financial Holding Inc
c/o Schrader & Schoenberg LLP
711 Third Ave, #1803
New York, NY 10017

Claim No: 20
Original Filed
Date: 01/31/2012
Original Entered
Date: 02/01/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$300000.00

History:

[Details](#) [20-](#) 01/31/2012 Claim #20 filed by Longview Financial Holding Inc, Amount claimed: \$300000.00 (ss)
[1](#)
[118](#) 03/14/2012 Objection to Claim Number(s): 20. by Claimant Longview Financial Holding, Inc.. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (8114806)
Gail S. Edgell
197 Greenland Drive
Lancaster, PA 17602

Claim No: 21
Original Filed
Date: 02/02/2012
Original Entered
Date: 02/02/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$3000.00

History:

[Details](#) [21-](#) 02/02/2012 Claim #21 filed by Gail S. Edgell, Amount claimed: \$3000.00 (ss)
[1](#)
[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (8115149)
Mohave County Attorney's Office
Civil Division
PO Box 7000
Kingman, AZ 86402-7000

Claim No: 22
Original Filed
Date: 02/02/2012
Original Entered
Date: 02/02/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$120774.71

Secured claimed: \$120774.71

History:

[Details](#) [22-1](#) 02/02/2012 Claim #22 filed by Mohave County Attorney's Office, Amount claimed: \$120774.71

(ss)

*Description:**Remarks:*

Creditor: (7961799) [History](#)
 Lincoln County Treasurer
 925 Sage Ave Ste 102
 Kemmerer, WY 83101

Claim No: 23
Original Filed
Date: 02/06/2012
Original Entered
Date: 02/07/2012

Status:
Filed by: CR
Entered by: ma
Modified:

Amount claimed: \$1136.34

History:[Details](#) [23-1](#) 02/06/2012 Claim #23 filed by Lincoln County Treasurer, Amount claimed: \$1136.34 (ma)*Description:**Remarks:*

Creditor: (8057848)
 William Davidson
 2 Strauss Terrace
 Rancho Mirage, CA 92270

Claim No: 24
Original Filed
Date: 02/08/2012
Original Entered
Date: 02/09/2012

Status:
Filed by: CR
Entered by: ma
Modified:

Amount claimed: \$172134.79

Secured claimed: \$172134.79

History:[Details](#) [24-1](#) 02/08/2012 Claim #24 filed by William Davidson, Amount claimed: \$172134.79 (ma)*Description:**Remarks:*

Creditor: (7961814)
 Tooele County Treasurer
 47 South Main
 Tooele, UT 84074

Claim No: 25
Original Filed
Date: 02/10/2012
Original Entered
Date: 02/13/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$3027.45

Secured claimed: \$3027.45

History:[Details](#) [25-1](#) 02/10/2012 Claim #25 filed by Tooele County Treasurer, Amount claimed: \$3027.45 (avt)*Description:**Remarks:*

Creditor: (8137892)
 David Demerest
 10367 E. Rosemary Ln.
 Scottsdale AZ 85255

Claim No: 26
Original Filed
Date: 02/16/2012
Original Entered
Date: 02/17/2012

Status:
Filed by: CR
Entered by: bc
Modified:

Amount claimed: \$5000.00

History:

[Details](#) [26-1](#) 02/16/2012 Claim #26 filed by David Demerest, Amount claimed: \$5000.00 (bc)

*Description:**Remarks:*

Creditor: (7961808) [History](#)
Robert Geringer
9595 Wilshire Blvd Suite 214
Beverly Hills, CA 90212

Claim No: 27
Original Filed
Date: 02/17/2012
Original Entered
Date: 02/17/2012

Status:
Filed by: CR
Entered by: George B. Hofmann
Modified:

Amount claimed: \$8550891.72

History:

[Details](#) [27-1](#) 02/17/2012 Claim #27 filed by Robert Geringer, Amount claimed: \$8550891.72 (Hofmann, George)

*Description:**Remarks:*

Creditor: (8140312) [History](#)
Bierwolf & Nilson PLLC
563 W 500 S, Suite 425
Bountiful, UT 84010

Claim No: 28
Original Filed
Date: 02/17/2012
Original Entered
Date: 02/21/2012

Status:
Filed by: CR
Entered by: ma
Modified:

Amount claimed: \$31230.71

History:

[Details](#) [28-1](#) 02/17/2012 Claim #28 filed by Bierwolf & Nilson PLLC, Amount claimed: \$31230.71 (ma)

*Description:**Remarks:*

Creditor: (8032233)
Andrew T. Feola
4665 Talofa Avenue
Toluca Lake, CA 91602

Claim No: 29
Original Filed
Date: 02/17/2012
Original Entered
Date: 02/21/2012

Status:
Filed by: CR
Entered by: ma
Modified:

Amount claimed: \$286548.31

History:

[Details](#) [29-1](#) 02/17/2012 Claim #29 filed by Andrew T. Feola, Amount claimed: \$286548.31 (ma)

*Description:**Remarks:*

Creditor: (8140314)
Albertina Charry
PO Box 652
Killen, AL 35645

Claim No: 30
Original Filed
Date: 02/17/2012
Original Entered
Date: 02/21/2012

Status:
Filed by: CR
Entered by: ma
Modified:

Amount claimed: \$100000.00

History:

[Details 30-](#) 02/17/2012 Claim #30 filed by Albertina Charry, Amount claimed: \$100000.00 (ma)
[1](#)

[85](#) 02/29/2012 Omnibus Objection to Claim Number(s): 1,4,5,7,8,10,11,12,13,17,18,21,30. by Claimant Entrust Arizona, Albertina Charry, Gail S. Edgell, Bill Grundy, Dorothy Grundy, Jack Grundy, and David Teleki & Petra Herceg. filed by Debtor. (Affleck, Adam)

Description:

Remarks:

Creditor: (8140315) [History](#)
 Jerry Sharko's & Company, Inc.
 c/o James A. Pope
 1 S 660 Midwest Road - Suite 200
 Oakbrook Terrace, IL 60181

Claim No: 31
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/21/2012

Status:
Filed by: CR
Entered by: ss
Modified: 02/21/2012

Amount claimed: \$1504494.64

History:

[Details 31-1](#) 02/21/2012 Claim #31 filed by Jerry Sharko's & Company, Inc., Amount claimed: \$1504494.64 (ss)

Description: (31-1) Please note: Changed creditor name to Jerry Sharko's & Company, Inc

Remarks:

Creditor: (7961787)
 Daily Brand, LLC
 10215 Santa Monica Blvd
 Los Angeles, CA 90067

Claim No: 32
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/21/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$24532.53

History:

[Details 32-1](#) 02/21/2012 Claim #32 filed by Daily Brand, LLC, Amount claimed: \$24532.53 (ss)

Description:

Remarks:

Creditor: (8140730)
 ANB Venture, LLC
 c/o Adelaide Maudsley, counsel
 Chapman and Cutler LLP
 201 South Main Street, Suite 2000
 Salt Lake City, UT 84111

Claim No: 33
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/21/2012

Status:
Filed by: CR
Entered by: Adelaide Maudsley
Modified:

Amount claimed: \$170698.25

Secured claimed: \$170698.25

History:

[Details 33-1](#) 02/21/2012 Claim #33 filed by ANB Venture, LLC, Amount claimed: \$170698.25 (Maudsley, Adelaide)

Description: (33-1) Loan and modification agreements

Remarks:

Creditor: (7961780)
 Bank of Star Valley

Claim No: 34
Original Filed

Status:
Filed by: CR

PO Box 928
Thayne, WY 83127

Date: 02/21/2012
Original Entered
Date: 02/21/2012

Entered by: Marca Tanner
Modified:

Amount claimed: \$348577.29
Secured claimed: \$348577.29

History:

[Details](#) [34-1](#) 02/21/2012 Claim #34 filed by Bank of Star Valley, Amount claimed: \$348577.29 (Tanner, Marca)

Description: (34-1) real estate mortgage

Remarks:

Creditor: (7961813)
The Hunt Law Corporation, P.C.
66 Exchange Place
Salt Lake City, UT 84111

Claim No: 35
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/22/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$293896.69
Secured claimed: \$293876.69

History:

[Details](#) [35-1](#) 02/21/2012 Claim #35 filed by The Hunt Law Corporation, P.C., Amount claimed: \$293896.69 (avt)

Description:

Remarks:

Creditor: (7961788)
Doug Child
1284 W. Flint Meadow Dr #D
Kaysville, UT 84037

Claim No: 36
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/22/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$597251.13

History:

[Details](#) [36-1](#) 02/21/2012 Claim #36 filed by Doug Child, Amount claimed: \$597251.13 (avt)

Description:

Remarks:

Creditor: (8142706)
Ryan, Inc. fka Ryan & Company
Jeff Erler, Bell Nunnally & Martin LLP
3232 McKinney Ave., Suite 1400
Dallas, Texas 75204

Claim No: 37
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/22/2012
Last Amendment
Filed: 02/21/2012
Last Amendment
Entered: 02/22/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$21518.57

History:

[Details](#) [37-1](#) 02/21/2012 Claim #37 filed by Ryan, Inc. fka Ryan & Company, Amount claimed: \$17135.70

(avt)

[Details](#) [37-2](#) 02/21/2012 Amended Claim #37 filed by Ryan, Inc. fka Ryan & Company, Amount claimed: \$21518.57 (avt)

*Description:**Remarks:*

Creditor: (7961794)
Jeff Austin
16246 Santa Barbara Lane
Huntington Beach, CA 92646

Claim No: 38
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/22/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$300000.00

History:

[Details](#) [38-1](#) 02/21/2012 Claim #38 filed by Jeff Austin, Amount claimed: \$300000.00 (avt)

*Description:**Remarks:* (38-1) Creditor listed minimum and maximum amounts please see claim.

Creditor: (7961794)
Jeff Austin
16246 Santa Barbara Lane
Huntington Beach, CA 92646

Claim No: 39
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/22/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$1535.00

History:

[Details](#) [39-1](#) 02/21/2012 Claim #39 filed by Jeff Austin, Amount claimed: \$1535.00 (avt)

*Description:**Remarks:*

Creditor: (7961794)
Jeff Austin
16246 Santa Barbara Lane
Huntington Beach, CA 92646

Claim No: 40
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/22/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$301190.06

History:

[Details](#) [40-1](#) 02/21/2012 Claim #40 filed by Jeff Austin, Amount claimed: \$301190.06 (avt)

*Description:**Remarks:*

Creditor: (7961789)
Dr. Nolan and Kimberley Higa
c/o Steven B. Kotulak, Esq.
660 S. Figueroa St. #1990
Los Angeles, CA 90017

Claim No: 41
Original Filed
Date: 02/21/2012
Original Entered
Date: 02/22/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$417500.00

History:

[Details](#) [41-1](#) 02/21/2012 Claim #41 filed by Dr. Nolan and Kimberley Higa, Amount claimed: \$417500.00 (avt)

*Description:**Remarks:*

Creditor: (8230922)
Broadway Copy
c/o OC Printing Services
Attn: Frank Moran
1652 S Minnie St
Santa Ana, CA 92707

Claim No: 42
Original Filed
Date: 04/05/2012
Original Entered
Date: 04/06/2012

Status:
Filed by: CR
Entered by: ma
Modified:

Amount claimed: \$5763.75

History:

[Details](#) [42-1](#) 04/05/2012 Claim #42 filed by Broadway Copy, Amount claimed: \$5763.75 (ma)

*Description:**Remarks:*

Creditor: (8190265)
PRADIP MEHTA (EQ)
3919 W. Fitch Ave.
Lincolnwood, IL60712

Claim No: 43
Original Filed
Date: 04/11/2012
Original Entered
Date: 04/12/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$100000.00

Secured claimed: \$100000.00

History:

[Details](#) [43-1](#) 04/11/2012 Claim #43 filed by PRADIP MEHTA (EQ), Amount claimed: \$100000.00 (avt)

*Description:**Remarks:*

Creditor: (8190031)
JOEL HVIDSTEN (EQ)
662 No. Glassell St. APT 1
Orange, CA92867

Claim No: 44
Original Filed
Date: 04/13/2012
Original Entered
Date: 04/16/2012

Status:
Filed by: CR
Entered by: ma
Modified:

Amount claimed: \$50085.00

History:

[Details](#) [44-1](#) 04/13/2012 Claim #44 filed by JOEL HVIDSTEN (EQ), Amount claimed: \$50085.00 (ma)

*Description:**Remarks:*

Creditor: (8190137)
HELENE ROSE (EQ)
PO Box 3782
Palm Desert, CA92261

Claim No: 45
Original Filed
Date: 04/16/2012
Original Entered
Date: 04/17/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$50000.00

History:

[Details](#) [45-1](#) 04/16/2012 Claim #45 filed by HELENE ROSE (EQ), Amount claimed: \$50000.00 (avt)

*Description:**Remarks:*

Creditor: (8252596)
Barbara Broyles
25444 N 65th Ave
Phoenix, AZ 85083

Claim No: 46
Original Filed
Date: 04/18/2012
Original Entered
Date: 04/19/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$50000.00

History:

[Details](#) [46-1](#) 04/18/2012 Claim #46 filed by Barbara Broyles, Amount claimed: \$50000.00 (avt)

*Description:**Remarks:*

Creditor: (8189873)
ROBERT MACDONALD (EQ)
6301 Farinella Dr.
Huntington Beach, CA 92647

Claim No: 47
Original Filed
Date: 04/18/2012
Original Entered
Date: 04/19/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$140000.00

History:

[Details](#) [47-1](#) 04/18/2012 Claim #47 filed by ROBERT MACDONALD (EQ), Amount claimed: \$140000.00 (ss)

Description: (47-1) Please note: No previous claim filed on 10/17/2011.

Remarks:

Creditor: (8253853)
Gina Y. MacDonald
6301 Farinella Dr.
Huntington Beach, CA 92647

Claim No: 48
Original Filed
Date: 04/18/2012
Original Entered
Date: 04/19/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$10000.00

History:

[Details](#) [48-1](#) 04/18/2012 Claim #48 filed by Gina Y. MacDonald, Amount claimed: \$10000.00 (ss)

*Description:**Remarks:*

Creditor: (8190162)
GREGORY SPINOS (EQ)
27 Cambridge Ln.
Lincolnshire, IL 60069

Claim No: 49
Original Filed
Date: 04/18/2012
Original Entered
Date: 04/19/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$50000.00

History:

[Details](#) [49-1](#) 04/18/2012 Claim #49 filed by GREGORY SPINOS (EQ), Amount claimed: \$50000.00 (ss)

*Description:**Remarks:*

Creditor: (8189952) [History](#)
 BARBARA BROYLES
 25444 N 65th Ave
 Phoenix, AZ 85083

Claim No: 50
Original Filed
Date: 04/18/2012
Original Entered
Date: 04/19/2012

Status:
Filed by: CR
Entered by: ss
Modified:

Amount claimed: \$30000.00

History:

[Details](#) [50-1](#) 04/18/2012 Claim #50 filed by BARBARA BROYLES, Amount claimed: \$30000.00 (ss)

*Description:**Remarks:*

Creditor: (8190295)
 MICHAEL SALZMAN (EQ)
 13 Ryan Court
 Clifton Park, NY 12065

Claim No: 51
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$60000.00

History:

[Details](#) [51-1](#) 04/19/2012 Claim #51 filed by MICHAEL SALZMAN (EQ), Amount claimed: \$60000.00 (avt)

*Description:**Remarks:*

Creditor: (8255393)
 Laura L. Wilson
 c/o Haberbusch & Associates, LLP
 444 West Ocean Boulevard
 Suite 1400
 Long Beach, CA 90802

Claim No: 52
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

Status:
Filed by: CR
Entered by: avt
Modified: 04/20/2012

Amount claimed: \$0.00

History:

[Details](#) [52-1](#) 04/19/2012 Claim #52 filed by Laura L. Wilson, Amount claimed: \$0.00 (avt)

Description:

Remarks: (52-1) Please note, page 3 is not legible.

Creditor: (8255426)
 Kenneth Beckner
 7722 Fostoria St
 Downey, CA 90241

Claim No: 53
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$100000.00

History:

[Details](#) [53-1](#) 04/19/2012 Claim #53 filed by Kenneth Beckner, Amount claimed: \$100000.00 (avt)

Description:

Remarks:

Creditor: (8189935)
JAMES BARROW (EQ)
532 W Moon Valley Dr.
Phoenix, AZ 85023

Claim No: 54
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$100000.00

History:

[Details](#) [54-1](#) 04/19/2012 Claim #54 filed by JAMES BARROW (EQ), Amount claimed: \$100000.00 (avt)

Description:

Remarks:

Creditor: (8255428)
Christine E. Dean
1944 Glendon Avenue, #308
Los Angeles, CA 90025

Claim No: 55
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$26250.00

Secured claimed: \$20000.00

History:

[Details](#) [55-1](#) 04/19/2012 Claim #55 filed by Christine E. Dean, Amount claimed: \$26250.00 (avt)

Description:

Remarks:

Creditor: (8189982)
JAMES DEAN (EQ)
1944 Glendon Ave. #308
Los Angeles, CA90025

Claim No: 56
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$19687.50

Secured claimed: \$15000.00

History:

[Details](#) [56-1](#) 04/19/2012 Claim #56 filed by JAMES DEAN (EQ), Amount claimed: \$19687.50 (avt)

Description:

Remarks:

Creditor: (8258819)
Edward J. Broyles
6010 N 79th Street
Scottsdale, AZ 85250

Claim No: 57
Original Filed
Date: 04/20/2012
Original Entered
Date: 04/23/2012

Status:
Filed by: CR
Entered by: avt
Modified:

Amount claimed: \$50000.00

History:

[Details](#) [57-1](#) 04/20/2012 Claim #57 filed by Edward J. Broyles, Amount claimed: \$50000.00 (avt)

Description:

Remarks:

Creditor: (8190210)
 PAUL ANDERSON (EQ)
 720 Turtle Crest Dr.
 Irvine, CA 92603

Claim No: 58
Original Filed
Date: 04/27/2012
Original Entered
Date: 04/27/2012

Status:
Filed by: CR
Entered by: James A Sorenson
Modified:

Amount claimed: \$100000.00

History:

[Details](#) [58-1](#) 04/27/2012 Claim #58 filed by PAUL ANDERSON (EQ), Amount claimed: \$100000.00 (Sorenson, James)

Description: (58-1) Loan

Remarks:

Claims Register Summary

PLEASE NOTE: the totals at the end of this summary include all sums from each claim and amendments and accordingly, may not be accurate.

Case Name: Castle Arch Real Estate Investment Company, LLC
Case Number: 11-35082
Chapter: 11
Date Filed: 10/17/2011
Total Number Of Claims: 58

Total Amount Claimed*	\$24855979.87
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$1558943.18	
Priority	\$43000.00	
Administrative		

PACER Service Center		
Transaction Receipt		
05/18/2012 09:41:14		
PACER Login:	br4070	Client Code:

Description:	Claims Register	Search Criteria:	11-35082 Filed or Entered From: 1/1/1990 Filed or Entered To: 5/18/2012
Billable Pages:	5	Cost:	0.50