

District of Utah Claims Register

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

11-35243 Castle Arch Secured Development Fund, LLC

Judge: Joel T. Marker **Chapter:** 11
Office: Salt Lake City **Last Date to file claims:** 02/21/2012
Trustee: **Last Date to file (Govt):** 04/16/2012

Creditor: (7967135)
 Longview Financial Group, Inc.
 Schrader & Schoenberg, LLP
 711 Third Avenue #1803
 New York, NY 10017

Claim No: 1
Original Filed
Date: 01/31/2012
Original Entered
Date: 02/01/2012

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

Amount claimed: \$215905.89

History:

[Details](#) [1-1](#) 01/31/2012 Claim #1 filed by Longview Financial Group, Inc., Amount claimed: \$215905.89 (bc)

Description: (1-1) Unliquidated-plus additional damages to be determined, including punitive damages and attorneys' fees.

Remarks: (1-1) Please Note: Amount not clear please see claim.

Creditor: (8212698)
 Tooele County Treasurer
 47 S Main Street
 Tooele, UT 84074

Claim No: 2
Original Filed
Date: 03/28/2012
Original Entered
Date: 03/29/2012

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

Amount claimed: \$30289.95

Secured claimed: \$30289.95

History:

[Details](#) [2-1](#) 03/28/2012 Claim #2 filed by Tooele County Treasurer, Amount claimed: \$30289.95 (ma)

Description:

Remarks:

Creditor: (8227012) [History](#)
 Robert J. MacDonald II
 6301 Farinella Drive
 Huntington Beach, CA 92647

Claim No: 3
Original Filed
Date: 04/18/2012
Original Entered
Date: 04/19/2012

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

Amount claimed: \$41312.00

History:

[Details](#) [3-1](#) 04/18/2012 Claim #3 filed by Robert J. MacDonald II, Amount claimed: \$41312.00 (avt)

Description:

Remarks:

Creditor: (8252607)
Gina Y. MacDonald
6301 Farinella Dr.
Huntington Beach, CA. 92647

Claim No: 4
Original Filed
Date: 04/18/2012
Original Entered
Date: 04/19/2012

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

Amount claimed: \$41312.00

History:

[Details](#) [4-1](#) 04/18/2012 Claim #4 filed by Gina Y. MacDonald, Amount claimed: \$41312.00 (avt)

Description:

Remarks:

Creditor: (8227036) [History](#)
Concetta Raphael (eq)
5 N 310 Rohlwing Rd.
Itasca, IL 60143

Claim No: 5
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

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

Amount claimed: \$23457.00

History:

[Details](#) [5-1](#) 04/19/2012 Claim #5 filed by Concetta Raphael (eq), Amount claimed: \$23457.00 (avt)

Description:

Remarks:

Creditor: (8227044)
Michael Salzman (eq)
13 Ryan Court
Clifton Park, NY 12065

Claim No: 6
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

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

Amount claimed: \$50000.00

History:

[Details](#) [6-1](#) 04/19/2012 Claim #6 filed by Michael Salzman (eq), Amount claimed: \$50000.00 (avt)

Description:

Remarks:

Creditor: (8227033)
Sandy Padilla (eq)
13 Ryan Court
Clifton Park, NY 12065

Claim No: 7
Original Filed
Date: 04/19/2012
Original Entered
Date: 04/20/2012

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

Amount claimed: \$60154.62

History:

[Details](#) [7-1](#) 04/19/2012 Claim #7 filed by Sandy Padilla (eq), Amount claimed: \$60154.62 (avt)

Description:

Remarks:

Creditor: (8226995) [History](#)
 Naomi King, Trust (eg)
 27013 Pacific Hwy S #206
 Des Moines, WA 98198

Claim No: 8
Original Filed
Date: 04/20/2012
Original Entered
Date: 04/23/2012

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

Amount claimed: \$210832.02
 Secured claimed: \$210832.02

History:

[Details](#) [8-1](#) 04/20/2012 Claim #8 filed by Naomi King, Trust (eg), Amount claimed: \$210832.02 (jlh)

*Description:**Remarks:*

Creditor: (8227037)
 Daniel Reeve (eq)
 5097 N Eagles View Dr
 Lehi, UT 84043

Claim No: 9
Original Filed
Date: 04/20/2012
Original Entered
Date: 04/23/2012

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

Amount claimed: \$70000.00
 Secured claimed: \$70000.00

History:

[Details](#) [9-1](#) 04/20/2012 Claim #9 filed by Daniel Reeve (eq), Amount claimed: \$70000.00 (jlh)

*Description:**Remarks:*

Creditor: (8226943)
 1031 ECI, LLC (eq)
 914 140th Ave. NE #201
 Beilvue, WA 98005

Claim No: 10
Original Filed
Date: 04/20/2012
Original Entered
Date: 04/23/2012

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

Amount claimed: \$546467.70

History:

[Details](#) [10-1](#) 04/20/2012 Claim #10 filed by 1031 ECI, LLC (eq), Amount claimed: \$546467.70 (avt)

*Description:**Remarks:*

Creditor: (8226967)
 Richard Dance (eq)
 914 140th Ave. NE #201
 Bellevue, WA 98005

Claim No: 11
Original Filed
Date: 04/20/2012
Original Entered
Date: 04/23/2012

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

Amount claimed: \$58189.95

History:

[Details](#) [11-1](#) 04/20/2012 Claim #11 filed by Richard Dance (eq), Amount claimed: \$58189.95 (avt)

*Description:**Remarks:*

Creditor: (8259389)
Shahzad Sabour
9625 NE 28th Street
Clyde Hill, WA 98004

Claim No: 12
Original Filed
Date: 04/20/2012
Original Entered
Date: 04/23/2012

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

Amount claimed: \$131964.63
Secured claimed: \$131964.63

History:

[Details](#) [12-1](#) 04/20/2012 Claim #12 filed by Shahzad Sabour, Amount claimed: \$131964.63 (jlh)

*Description:**Remarks:*

Creditor: (8227031)
Pearl Noreen (eq)
2625 NW 205th
Shoreline, WA 98177

Claim No: 13
Original Filed
Date: 04/24/2012
Original Entered
Date: 04/25/2012

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

Amount claimed: \$106292.85
Secured claimed: \$106292.85

History:

[Details](#) [13-1](#) 04/24/2012 Claim #13 filed by Pearl Noreen (eq), Amount claimed: \$106292.85 (ma)

*Description:**Remarks:*

Creditor: (8227029)
Michael F. Nitti (eq)
18926 La Guardia St.
Rowland Heights, CA 91748

Claim No: 14
Original Filed
Date: 04/26/2012
Original Entered
Date: 04/27/2012

Status:
Filed by: CR
Entered by: ma
Modified: 04/27/2012

Amount claimed: \$15000.00
Priority claimed: \$15000.00

History:

[Details](#) [14-1](#) 04/26/2012 Claim #14 filed by Michael F. Nitti (eq), Amount claimed: \$15000.00 (ma)

*Description:**Remarks:*

Creditor: (8227030)
Patricia Nitti (eq)
18926 La Guardia St.
Rowland Heights, CA 91748

Claim No: 15
Original Filed
Date: 04/26/2012
Original Entered
Date: 04/27/2012

Status:
Filed by: CR
Entered by: ma
Modified: 04/27/2012

Amount claimed: \$14530.00
Priority claimed: \$14530.00

History:

[Details](#) [15-1](#) 04/26/2012 Claim #15 filed by Patricia Nitti (eq), Amount claimed: \$14530.00 (ma)

Description:

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 Secured Development Fund, LLC

Case Number: 11-35243

Chapter: 11

Date Filed: 10/20/2011

Total Number Of Claims: 15

Total Amount Claimed*	\$1615708.61
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	\$549379.45	
Priority	\$29530.00	
Administrative		

PACER Service Center			
Transaction Receipt			
05/18/2012 09:53:45			
PACER Login:	br4070	Client Code:	
Description:	Claims Register	Search Criteria:	11-35243 Filed or Entered From: 1/1/1990 Filed or Entered To: 5/18/2012
Billable Pages:	2	Cost:	0.20