

Central District of California Claims Register

[2:11-bk-11502-NB Brandon J Mims](#) Closed 10/01/2013, Debtor dismissed 08/02/2013

Judge: Neil W. Bason

Chapter: 13

Office: Los Angeles

Last Date to file claims:

Trustee: Kathy A Dockery (TR)

Last Date to file (Govt):

Creditor: (28401394)

Ally Financial Inc. f/k/a GMAC Inc.

P.O. Box 130424

Roseville, MN 55113

Claim No: 1

Original Filed

Date: 01/20/2011

Original Entered

Date: 01/20/2011

Last Amendment

Filed: 09/21/2011

Last Amendment

Entered: 09/21/2011

Status:

Filed by: CR

Entered by: Brent Van Tassel

Modified:

Amount claimed: \$9168.53

Unsecured claimed: \$9168.53

History:

[Details](#)

[1-1](#) 01/20/2011 Claim #1 filed by Ally Financial Inc. f/k/a GMAC Inc., Amount claimed: \$18218.60 (Groschen, Brenda)

[Details](#)

[1-2](#) 09/21/2011 Amended Claim #1 filed by Ally Financial Inc. f/k/a GMAC Inc., Amount claimed: \$9168.53 (Van Tassel, Brent)

Description: (1-1) N10 BUICLACROSSE VIN/HIN: 1G4GE5GV4AF286685

(1-2) N10 BUICLACROSSE VIN/HIN: 1G4GE5GV4AF286685

Remarks: (1-2) Amended Unsecured Claim

Creditor: (28401634)

Wells Fargo Bank NA

4137 121st Street

Urbandale IA 50323

Claim No: 2

Original Filed

Date: 01/20/2011

Original Entered

Date: 01/20/2011

Status:

Filed by: CR

Entered by: Trang Truong

Modified:

Amount claimed: \$6655.69

Unsecured claimed: \$6655.69

History:

[Details](#)

[2-1](#) 01/20/2011 Claim #2 filed by Wells Fargo Bank NA, Amount claimed: \$6655.69 (Truong, Trang)

Description: (2-1) unsecured claim

Remarks:

Creditor: (28404040)

American Infosource Lp As Agent for

T Mobile/T-Mobile USA Inc

PO Box 248848

Oklahoma City, OK 73124-8848

Claim No: 3

Original Filed

Date: 01/20/2011

Original Entered

Date: 01/20/2011

Status:

Filed by: CR

Entered by: Blake Hogan

Modified:

History:

[Details](#)

[3-1](#) 01/20/2011 Claim #3 filed by American Infosource Lp As Agent for, Amount claimed: \$126.63 (Hogan, Blake)

Description:

Remarks:

Amount claimed: \$126.63

Unsecured claimed: \$126.63

History:

[Details](#) [3-1](#) 01/20/2011 Claim #3 filed by American Infosource Lp As Agent for, Amount claimed: \$126.63 (Hogan, Blake)

Description:

Remarks:

Creditor: (28415336)
Department Stores National Bank/Macys
Bankruptcy Processing
PO Box 8053
Mason, OH 45040

Claim No: 4
Original Filed
Date: 01/21/2011
Original Entered
Date: 01/21/2011

Status:
Filed by: CR
Entered by: Beverly J Kjelaas
Modified:

Amount claimed: \$436.10

Unsecured claimed: \$436.10

History:

[Details](#) [4-1](#) 01/21/2011 Claim #4 filed by Department Stores National Bank/Macys, Amount claimed: \$436.10 (Kjelaas, Beverly)

Description:

Remarks:

Creditor: (28457340)
CarMax Auto Finance
PO Box 440609
Kennesaw, GA 30160

Claim No: 5
Original Filed
Date: 01/27/2011
Original Entered
Date: 01/27/2011

Status:
Filed by: CR
Entered by: Cassandra J Richey
Modified:

Amount claimed: \$26876.70

Secured claimed: \$26876.70

History:

[Details](#) [5-1](#) 01/27/2011 Claim #5 filed by CarMax Auto Finance, Amount claimed: \$26876.70 (Richey, Cassandra)

Description: (5-1) 2009 Mini Cooper

Remarks:

Creditor: (28493291)
Citibank N.A
c/o Citibank South Dakota N.A
Attn Claims Dept MC2135
701 E 60th St North
Sioux Falls SD 57117

Claim No: 6
Original Filed
Date: 01/26/2011
Original Entered
Date: 01/31/2011

Status:
Filed by: CR
Entered by: Sarah Cowan
Modified:

Amount claimed: \$26203.94

Unsecured claimed: \$26203.94

History:

[Details](#) [6-1](#) 01/26/2011 Claim #6 filed by Citibank N.A, Amount claimed: \$26203.94 (Cowan, Sarah)

Description:

Remarks:

Creditor: (33615189)
 Capital One, N.A.
 c/o Bass & Associates, P.C.
 3936 E. Ft. Lowell Road, Suite #200
 Tucson, AZ 85712 [Claimant History](#)

Claim No: 7
Original Filed
Date: 02/07/2011
Original Entered
Date: 02/07/2011

Status: Transferred [71](#)
Filed by: CR
Entered by: Rosemarie Baysa
Modified:

Amount claimed: \$2269.38

Secured claimed: \$2269.38

History:

- [Details](#) [7-1](#) 02/07/2011 Claim #7 filed by HSBC Bank Nevada, N.A., Amount claimed: \$2269.38 (Baysa, Rosemarie)
- [71](#) 03/27/2013 Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: [HSBC Bank Nevada, N.A.](#) (Claim No. 7) To Capital One, N.A. To Capital One, N.A.c/o Bass & Associates, P.C.3936 E. Ft. Lowell Road, Suite #200Tucson, AZ 85712 Filed by Creditor Capital One, N.A.. (Bass, Patti) Status: Transferred

Description:

Remarks:

Creditor: (29353088)
 ECMC
 PO Box 75906
 St. Paul, MN 55175 [Claimant History](#)

Claim No: 8
Original Filed
Date: 02/08/2011
Original Entered
Date: 02/08/2011

Status: Transferred [35](#)
Filed by: CR
Entered by: Melissa Yateshin
Modified:

Amount claimed: \$10582.01

Unsecured claimed: \$10582.01

History:

- [Details](#) [8-1](#) 02/08/2011 Claim #8 filed by Sallie Mae, Inc. on behalf of CSAC, Amount claimed: \$10582.01 (Yateshin, Melissa)
- [35](#) 05/16/2011 Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: [Sallie Mae, Inc. on behalf of CSAC](#) (Claim No. 8) To ECMC Filed by Creditor ECMC. (Wilcoxson, Debra) Status: Transferred

Description:

Remarks:

Creditor: (29353088)
 ECMC
 PO Box 75906
 St. Paul, MN 55175 [Claimant History](#)

Claim No: 9
Original Filed
Date: 02/08/2011
Original Entered
Date: 02/08/2011

Status: Transferred [36](#)
Filed by: CR
Entered by: Melissa Yateshin
Modified:

Amount claimed: \$2044.61

Unsecured claimed: \$2044.61

History:

- [Details](#) [9-1](#) 02/08/2011 Claim #9 filed by Sallie Mae, Inc. on behalf of CSAC, Amount claimed: \$2044.61 (Yateshin, Melissa)
- [36](#) 05/16/2011 Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: [Sallie Mae, Inc. on behalf of CSAC](#) (Claim No. 9) To ECMC Filed by Creditor ECMC. (Wilcoxson, Debra) Status: Transferred

Description:

Remarks:

Creditor: (28591710)
Sallie Mae Inc. on behalf of USA FUNDS
Attn: Bankruptcy Litigation Unit E3149
P.O. Box 9430
Wilkes-Barre, PA 18773-9430

Claim No: 10
Original Filed
Date: 02/14/2011
Original Entered
Date: 02/14/2011

Status:
Filed by: CR
Entered by: Melissa Yateshin
Modified:

Amount claimed: \$8606.01
Unsecured claimed: \$8606.01

History:

[Details](#) [10-1](#) 02/14/2011 Claim #10 filed by Sallie Mae Inc. on behalf of USA FUNDS, Amount claimed: \$8606.01 (Yateshin, Melissa)

Description:**Remarks:**

Creditor: (28591710)
Sallie Mae Inc. on behalf of USA FUNDS
Attn: Bankruptcy Litigation Unit E3149
P.O. Box 9430
Wilkes-Barre, PA 18773-9430

Claim No: 11
Original Filed
Date: 02/14/2011
Original Entered
Date: 02/14/2011

Status:
Filed by: CR
Entered by: Melissa Yateshin
Modified:

Amount claimed: \$14771.14
Unsecured claimed: \$14771.14

History:

[Details](#) [11-1](#) 02/14/2011 Claim #11 filed by Sallie Mae Inc. on behalf of USA FUNDS, Amount claimed: \$14771.14 (Yateshin, Melissa)

Description:**Remarks:**

Creditor: (29248693)
Portfolio Recovery Associates, LLC
PO Box 41067
Norfolk VA 23541 [Claimant History](#)

Claim No: 12
Original Filed
Date: 02/15/2011
Original Entered
Date: 02/15/2011

Status:
Filed by: CR
Entered by: Blake Hogan
Modified:

Amount claimed: \$12064.16
Unsecured claimed: \$12064.16

History:

[Details](#) [12-1](#) 02/15/2011 Claim #12 filed by FIA Card Services, NA as successor in interest to, Amount claimed: \$12064.16 (Hogan, Blake)
[33](#) 05/02/2011 Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: [FIA Card Services, NA as successor in interest to](#) (Claim No. 12) To Portfolio Recovery Associates, LLC Filed by Creditor PRA Receivables Management LLC. (Hardy, Carol)

Description:**Remarks:**

Creditor: (29698160)
ECMC

Claim No: 13
Original Filed
Date: 02/14/2011

Status: Transferred [43](#)
Filed by: CR

PO Box 75906
St. Paul, MN 55175

[Claimant History](#)

Original Entered
Date: 02/15/2011

Entered by: Sarah Cowan
Modified:

Amount claimed: \$20876.34
Unsecured claimed: \$20876.34

History:

[Details](#) [13-1](#) 02/14/2011 Claim #13 filed by Mohela on behalf of NSLP, Amount claimed: \$20876.34 (Cowan, Sarah)
[43](#) 06/29/2011 Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: [Mohela on behalf of NSLP](#)
(Claim No. 13) To ECMC Filed by Creditor ECMC. (Yang, Chong) Status: Transferred

Description:

Remarks:

Creditor: (28657867)
BMW Bank of America
POB 23356
Pittsburgh PA 15222

Claim No: 14
Original Filed
Date: 02/22/2011
Original Entered
Date: 02/22/2011

Status:
Filed by: CR
Entered by: Viridiana Fierro
Modified:

Amount claimed: \$1034.14
Unsecured claimed: \$1034.14

History:

[Details](#) [14-1](#) 02/22/2011 Claim #14 filed by BMW Bank of America, Amount claimed: \$1034.14 (Fierro, Viridiana)

Description:

Remarks:

Creditor: (29248693)
Portfolio Recovery Associates, LLC
PO Box 41067
Norfolk VA 23541 [Claimant History](#)

Claim No: 15
Original Filed
Date: 02/24/2011
Original Entered
Date: 02/24/2011

Status: Transferred [37](#)
Filed by: CR
Entered by: Lauren Rossi
Modified:

Amount claimed: \$3984.53
Secured claimed: \$0.00
Priority claimed: \$0.00
Unknown claimed: \$0.00
Unsecured claimed: \$3984.53

History:

[Details](#) [15-1](#) 02/24/2011 Claim #15 filed by Chase Bank USA, N.A., Amount claimed: \$3984.53 (Rossi, Lauren)
[37](#) 05/17/2011 Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: [Chase Bank USA, N.A.](#) (Claim No. 15) To Portfolio Recovery Associates, LLC Filed by Creditor PRA Receivables Management LLC. (Hardy, Carol) Status: Transferred

Description:

Remarks:

Creditor: (28828726)
JP Morgan Chase Bank, NA
Student Loan-Private

Claim No: 16
Original Filed
Date: 03/15/2011
Original Entered

Status:
Filed by: CR
Entered by: Mariarosa De La Cruz
Modified:

201 N Central Ave AZ1-1191
Phoenix, AZ 85004

Date: 03/15/2011

Amount claimed: \$18700.90

Unsecured claimed: \$18700.90

History:

[Details](#) [16-1](#) 03/15/2011 Claim #16 filed by JP Morgan Chase Bank, NA, Amount claimed: \$18700.90 (De La Cruz, Mariarosa)

Description: (16-1) Student Loan

Remarks:

Creditor: (28922567)

American InfoSource LP as agent for WFNNB
as assignee of

Structure (Express for Men)

PO Box 248872

Oklahoma City, OK 73124-8872

Amount claimed: \$360.27

Unsecured claimed: \$360.27

Claim No: 17

Original Filed

Date: 03/25/2011

Original Entered

Date: 03/25/2011

Status:

Filed by: CR

Entered by: Blake Hogan

Modified:

History:

[Details](#) [17-1](#) 03/25/2011 Claim #17 filed by American InfoSource LP as agent for WFNNB, Amount claimed: \$360.27 (Hogan, Blake)

Description:

Remarks:

Creditor: (29215118)

Wells Fargo Bank

Overdraft Recovery Payment Pro. Dept.

A0143-042

P.O. Box 63491

San Francisco, Ca 94163

Amount claimed: \$193.18

Unsecured claimed: \$193.18

Claim No: 18

Original Filed

Date: 04/29/2011

Original Entered

Date: 04/29/2011

Status:

Filed by: CR

Entered by: Selina M Tu

Modified:

History:

[Details](#) [18-1](#) 04/29/2011 Claim #18 filed by Wells Fargo Bank, Amount claimed: \$193.18 (Tu, Selina)

Description: (18-1) DDA

Remarks:

Creditor: (29961932)

BMW Financial Services NA, LLC

P.O. Box 3608

Dublin, OH 43016

[Claimant History](#)

Claim No: 19

Original Filed

Date: 05/13/2011

Original Entered

Date: 05/13/2011

Last Amendment

Filed: 08/01/2011

Last Amendment

Entered: 08/01/2011

Status:

Filed by: CR

Entered by: Michael W Aiken

Modified:

History:

[Details](#) [19-1](#) 05/13/2011 Claim #19 filed by BMW Financial Services NA, LLC, Amount claimed: \$68250.07 (Korschum, S)

[Details](#) [19-2](#) 08/01/2011 Amended Claim #19 filed by BMW Financial Services NA, LLC, Amount claimed: \$68250.07 (Aiken, Michael)

Description: (19-1) 2009 BMW 3 Series Coupe 2D M3

Remarks: (19-1) `

Amount claimed: \$68250.07
 Secured claimed: \$68250.07
 Priority claimed: \$0.00
 Unknown claimed: \$0.00
 Unsecured claimed: \$0.00

History:

[Details](#) [19-1](#) 05/13/2011 Claim #19 filed by BMW Financial Services NA, LLC, Amount claimed: \$68250.07 (Korschum, S)

[Details](#) [19-2](#) 08/01/2011 Amended Claim #19 filed by BMW Financial Services NA, LLC, Amount claimed: \$68250.07 (Aiken, Michael)

Description: (19-1) 2009 BMW 3 Series Coupe 2D M3

Remarks: (19-1) `

Creditor: (33184813)
 Midland Funding LLC
 by American InfoSource LP as agent
 PO Box 4457
 Houston, TX 77210-4457

[Claimant](#)

Claim No: 20
Original Filed
Date: 05/16/2011
Original Entered
Date: 05/16/2011

Status: Transferred [65](#)
Filed by: CR
Entered by: Ramesh Singh
Modified:

[History](#)

Amount claimed: \$97.68
 Unsecured claimed: \$97.68

History:

[Details](#) [20-1](#) 05/16/2011 Claim #20 filed by GE Money Bank, Amount claimed: \$97.68 (Singh, Ramesh)
[63](#) 12/08/2012 Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: [GE Money Bank](#) (Claim No. 20) To Portfolio Investments II LLC To Portfolio Investments II LLC/o Recovery Management Systems Corporation 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605 Filed by Creditor Courtesy NEF. (Singh, Ramesh) Status: Transferred
[65](#) 12/25/2012 Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: [Portfolio Investments II LLC](#) (Claim No. 20) To Midland Funding LLC To Midland Funding LLC by American InfoSource LP as agent PO Box 4457 Houston, TX 77210-4457 Filed by Creditor Midland Funding LLC by American InfoSource LP as agent. (Walls, Lovetta) Status: Transferred

Description:

Remarks: (20-1) AMERICAN EAGLE

Creditor: (29401053)
 Franchise Tax Board
 Bankruptcy Section MS A340
 Po Box 2952
 Sacramento, CA 95812

Claim No: 21
Original Filed
Date: 05/19/2011
Original Entered
Date: 05/20/2011

Status:
Filed by: CR
Entered by: Cynthia Banderas (Barrera)
Modified:

Amount claimed: \$990.01
 Priority claimed: \$990.01

History:

[Details](#) [21-1](#) 05/19/2011 Claim #21 filed by Franchise Tax Board, Amount claimed: \$990.01 (Banderas (Barrera), Cynthia)

Description:

Remarks:

Creditor: (33358353)
 Amalgamated Bank
 c/o Prober & Raphael, A Law Corporation
 P.O. Box 4365
 Woodland Hills, CA 91365-4365

Claim No: 22
Original Filed
Date: 02/04/2013
Original Entered
Date: 02/04/2013

Status:
Filed by: CR
Entered by: Laleh Ensafi
Modified:

Amount claimed: \$37547.41

Secured claimed: \$37547.41

History:**Details**

- 22-1** 02/04/2013 Claim #22 filed by Amalgamated Bank, Amount claimed: \$37547.41 (Ensafi, Laleh)
- doc** 03/03/2013 Notice of Mortgage Payment Change (Claim # 22) with Certificate of Service Filed by Creditor BANK OF AMERICA, N.A.. (Darden, Tiffany)
- doc** 04/01/2013 Notice of Mortgage Payment Change (Claim # 22) with Certificate of Service Filed by Creditor BANK OF AMERICA, N.A.. (Darden, Tiffany)
- doc** 05/04/2013 Notice of Mortgage Payment Change (Claim # 22) with Certificate of Service Filed by Creditor BANK OF AMERICA, N.A.. (Kabeya, Tshibangu)
- doc** 06/04/2013 Notice of Mortgage Payment Change (Claim # 22) with Certificate of Service Filed by Creditor BANK OF AMERICA, N.A.. (Jackson, Kevin)
- doc** 07/03/2013 Notice of Mortgage Payment Change (Claim # 22) with Certificate of Service Filed by Creditor BANK OF AMERICA, N.A.. (Duran, Jessica)
- doc** 08/03/2013 Notice of Mortgage Payment Change (Claim # 22) with Certificate of Service Filed by Creditor BANK OF AMERICA, N.A.. (Tennard, Taneisha)

Description: (22-1) Real Property: 112 South Bowen Court, Compton, CA 90221**Remarks:****Claims Register Summary**

Case Name: Brandon J Mims
Case Number: 2:11-bk-11502-NB
Chapter: 13
Date Filed: 01/12/2011
Total Number Of Claims: 22

Total Amount Claimed*	\$271839.43
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	\$134943.56	
Priority	\$990.01	
Administrative		

