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5 General Insolvency Counsel for  
GARY DURDIN  
6 Debtor and Debtor In Possession

7  
8 UNITED STATES BANKRUPTCY COURT  
9 CENTRAL DISTRICT OF CALIFORNIA [LOS ANGELES DIVISION]

10  
11 In re: ) Case No. 2:14-bk-27596-RN  
12 GARY DURDIN, ) Chapter 11  
13 ) CHAPTER 11 STATUS REPORT  
14 Debtor. )  
15 )  
16 ) Date: April 16, 2015  
17 ) Time: 9:00 a.m.  
18 ) Place: Courtroom 1645  
19 ) Roybal Federal Building  
United States Bankruptcy Court  
255 East Temple Street  
Los Angeles, California 90012

20  
21 TO THE HONORABLE RICHARD M. NEITER, UNITED STATES BANKRUPTCY JUDGE:

22 Gary Durdin ("Debtor" or "Durdin"), the chapter 11 debtor and  
23 debtor in possession, submits this "Chapter 11 Status Report" in  
24 accordance with the "Scheduling Order," entered on January 16, 2015.

25  
26 Major Assets And Liabilities Of The Estate

27 Durdin is an individual. Durdin is the sole owner of that  
28 certain residential real property, located at 4151 Moore Street, Los

1 Angeles, California 90060 ("Moore Street Residence"). The Moore  
2 Street Residence, the primary asset of Debtor's bankruptcy estate, is  
3 a four bedroom, three bathroom house. Durdin resides at the Moore  
4 Street Residence together with his elderly parents, brother, sister  
5 and brother-in-law and their minor children ("Family Members").

6 According to Debtor's Schedule A, the estimated fair market  
7 value of the Moore Street Residence is \$980,000.00. Durdin has  
8 secured debts approximating \$1.1 million consisting of the first  
9 priority deed of trust lien against the Moore Street Residence in  
10 favor of Wells Fargo Bank, National Association ("Wells Fargo"),  
11 secured tax claims and a judgment lien.<sup>1</sup> According to Debtor's  
12 Schedules E and F, Durdin has priority debts approximating  
13 \$210,000.00 consisting of priority tax claims of the Internal Revenue  
14 Service and the Franchise Tax Board and general unsecured debts  
15 approximating \$110,000.00.

16  
17 Potential Disputes Or Problems With Reorganization Effort

18 The principal disputes and/or problems to be resolved include,  
19 among others, evaluation of claims being asserted by Durdin's  
20 creditors and whether Durdin will be able to generate sufficient  
21 postpetition income to meet his obligations under the plan.

22 ///

23  
24  
25 <sup>1</sup> Durdin applied for a loan modification offered by Wells Fargo and Wells  
26 Fargo has yet to make a determination to approve or deny the loan modification  
27 request, which will have a material effect on Durdin's reorganization plan.  
28 Galilvand Jay Corporation was retained to assist Durdin with regard to the loan  
modification. See, Declaration of Ani Minasyan regarding the current status of  
the loan modification attached to the opposition to the "Motion Under 11 U.S.C.  
§112(b) (1) To Convert, Dismiss Or Appoint A Chapter 11 Trustee With An Order  
Directing Payment Of Quarterly Fees And For Judgment Thereon," which opposition is  
attached as Exhibit A hereto.

1 Compliance With Sections 521 And 1107 Of The Bankruptcy Code, Rule  
2 1007 Of The Federal Rules Of Bankruptcy Procedure ("FRBP") And The  
3 OUST Guidelines And Requirements

4 Durdin is in compliance with 11 U.S.C. sections 521 and 1107,  
5 FRBP 1007 and will be in compliance with his duties and obligations  
6 by the date of the Status Conference.<sup>2</sup>

7  
8 Professionals Retained By Debtor

9 On February 24, 2015, the Court issued an "Order Authorizing  
10 Chapter 11 Debtor And Debtor In Possession To Employ Law Offices Of  
11 Raymond H. Aver, A Professional Corporation, As General Insolvency  
12 Counsel." Durdin does not anticipate the need to retain any other  
13 professionals at the present time.

14  
15 Interest In Cash Collateral

16 Durdin is unaware of any creditors who have an interest in  
17 Durdin's cash or cash equivalent.

18  
19 Nature of Debtor's Business And Ability To Fund Reorganization Plan

20 Durdin filed the instant bankruptcy case to reorganize his  
21 financial affairs through a plan of reorganization funded primarily

22  
23 <sup>2</sup> On March 2, 2015, the Office of the United States Trustee ("OUST") caused  
24 to be filed a "Motion Under 11 U.S.C. §1112(b)(1) To Convert, Dismiss Or Appoint A  
25 Chapter 11 Trustee With An Order Directing Payment Of Quarterly Fees And For  
26 Judgment Thereon" ("Motion To Dismiss/Convert"). Durdin filed an opposition to  
27 the Motion To Dismiss/Convert on March 26, 2015. The opposition is based upon the  
28 fact that Durdin has addressed the deficiencies alleged in the Motion To  
Dismiss/Convert by paying the required OUST quarterly fees for the 4<sup>th</sup> quarter of  
2014 and by providing sufficient explanation of the nature of his business and  
ability to fund the reorganization plan. A true and correct copy of the  
Opposition To Motion To Dismiss/Convert is attached as **Exhibit A** hereto. The  
hearing of the Motion To Dismiss/Convert is presently scheduled for April 9, 2015.

1 through his postpetition earnings, contributions from the Family  
2 Members, and through restructuring of Durdin's secured Debts.

3 Durdin is an actor and musician. Durdin's income, like income  
4 of many other actors working in the film and television industry,  
5 fluctuates depending on the contracts and the availability of work.  
6 According to his February 2015 MOR, Debtor has deposited a total of  
7 \$15,217.67 to his DIP account since the Petition Date. On or about  
8 March 19, 2015, Durdin caused to be deposited a check in the sum of  
9 \$15,551.89 to his DIP account for the project he completed in April  
10 2014, which deposit will be reflected in his March 2015 MOR.<sup>3</sup> Durdin  
11 is currently filming in Atlanta, Georgia, where he has been for the  
12 past three (3) weeks, and has yet to be paid for this project.  
13 Durdin is also on a television show that is running now. Durdin  
14 anticipates signing new contracts in the near future.

15 Moreover, the Family Members have agreed to contribute a sum up  
16 to \$7,000.00 per month to Durdin to enable him to fund his  
17 reorganization plan.

18  
19 Deadlines For Filing Claims, Objections To Discouraged Claims, A Plan Of  
20 Reorganization Or Liquidation, And A Disclosure Statement

21 The Court has scheduled a deadline of April 28, 2015 for  
22 creditors and other parties in interest to file proofs of claim  
23 against or proofs of interest in the debtor's estate. Proofs of  
24 claim were filed by the IRS, FTB, Los Angeles County Treasurer And  
25

26 <sup>3</sup> For unknown reasons, Prestige Talent Agency, Inc. ("Prestige"), Durdin's  
27 previous agency, did not send a check to Durdin for the work done in April 2014  
28 until March 2015. Durdin is currently with a different agency, Abrams Artists  
Agency. The amount of compensation paid to Durdin for the April 2014 project  
would have been substantially more but for the prepetition tax levy in the sum of  
\$22,409.51.

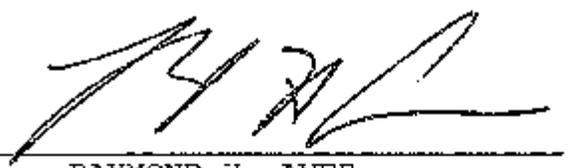
1 Tax Collector, Wells Fargo and the City of Los Angeles, Office of  
2 Finance. The Court has yet to schedule a deadline for Durdin to file  
3 and serve his disclosure statement and plan of reorganization.  
4

5 Unexpired Leases And Executory Contracts

6 Debtor is not a party to any unexpired leases or executory  
7 contracts.  
8

9 Dated: April 2, 2015

LAW OFFICES OF RAYMOND H. AVER  
A Professional Corporation

10  
11  
12 By: 

RAYMOND H. AVER

13 General Insolvency Counsel for  
14 GARY DURDIN  
Debtor and Debtor In Possession  
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EXHIBIT A

1 RAYMOND H. AVER - State Bar No. 109577  
LAW OFFICES OF RAYMOND H. AVER  
2 A Professional Corporation  
1950 Sawtelle Boulevard, Suite 120  
3 Los Angeles, California 90025  
Telephone: (310) 571-3511  
4 e-mail: ray@averlaw.com

5 General Insolvency Counsel for  
GARY DURDIN  
6 Debtor and Debtor In Possession

7  
8 UNITED STATES BANKRUPTCY COURT

9 CENTRAL DISTRICT OF CALIFORNIA [LOS ANGELES DIVISION]

10  
11 In re: ) Case No. 2:14-bk-27596-RN  
12 GARY DURDIN, ) Chapter 11  
13 )  
14 Debtor. ) OPPOSITION TO "MOTION UNDER 11  
15 ) U.S.C. §1112(b)(1) TO CONVERT,  
16 ) DISMISS OR APPOINT A CHAPTER 11  
17 ) TRUSTEE WITH AN ORDER DIRECTING  
18 ) PAYMENT OF QUARTERLY FEES AND FOR  
19 ) JUDGMENT THEREON"; DECLARATIONS OF  
20 ) GARY DURDIN AND ANI MINASYAN AND  
21 ) EXHIBITS IN SUPPORT THEREOF  
22 )  
23 ) Date: April 9, 2015  
24 ) Time: 9:00 a.m.  
25 ) Place: Courtroom 1645  
26 ) United States Bankruptcy Court  
27 ) Roybal Federal Building  
28 ) 255 East Temple Street  
Los Angeles, California 90012

23 TO THE HONORABLE RICHARD M. NEITER, UNITED STATES BANKRUPTCY JUDGE:

24 Gary Durdin ("Debtor" or "Durdin"), the chapter 11 debtor and  
25 debtor in possession in the above captioned case, submits this  
26 opposition to the "Motion Under 11 U.S.C. §1112(b)(1) To Convert,  
27 Dismiss Or Appoint A Chapter 11 Trustee With An Order Directing  
28 Payment Of Quarterly Fees And For Judgment Thereon" ("Motion To

1 Dismiss/Convert") [Docket No. 47], filed on behalf of the the Office  
2 of the United States Trustee ("OUST") on March 2, 2015.

3 This opposition is based upon the fact that Debtor has addressed  
4 the deficiencies alleged in the Motion To Dismiss/Convert by paying  
5 the required OUST quarterly fees for the 4<sup>th</sup> quarter of 2014 and by  
6 providing sufficient explanation of the nature of his business and  
7 ability to fund the reorganization plan. This opposition is also  
8 based upon the fact that Debtor will be in compliance with his duties  
9 and obligations under the Bankruptcy Code, Federal Rules of  
10 Bankruptcy Procedure ("FRBP"), Local Bankruptcy Rules ("LBR"), and  
11 the applicable OUST guidelines and procedures at the time of the  
12 hearing of the Motion To Dismiss/Convert.<sup>1</sup>

13  
14 RELEVANT FACTS

15 Procedural History

16 On September 15, 2014 ("Petition Date"), Debtor caused to be  
17 filed an emergency voluntary petition for reorganization under  
18 chapter 11 of the Bankruptcy Code with the United States Bankruptcy  
19 Court for the Central District of California [Los Angeles Division],  
20 In re Gary Durdin, Case No. 2:14-bk-27596-RN.

21 On March 2, 2015, the OUST caused to be filed the Motion To  
22 Dismiss/Convert. By its Motion To Dismiss/Convert, the OUST asserts  
23 that Debtor failed to comply with the requirements of the United  
24 States Trustee Chapter 11 Notices and Guides and/or Local Bankruptcy  
25 Rules by failing to pay the required OUST's quarterly fee for the 4<sup>th</sup>

26  
27 <sup>1</sup> Debtor has already paid the OUST quarterly fees for the 1<sup>st</sup> quarter of  
28 2015, which payment is not due until April 30, 2015, and filed his February 2015  
monthly operating report ("MOR"). Debtor anticipates filing his March 2015 MOR by  
the April 15, 2015 deadline.

1 quarter of 2014 and by failing to address the OUST's concern that the  
2 total receipts deposited to the debtor in possession account ("DIP"),  
3 as reflected in the monthly operating reports, are inconsistent with  
4 Debtor's Schedule I and the "Chapter 11 Statement of Current Monthly  
5 Income."<sup>2</sup>

6 Moore Street Residence

7 Debtor is the sole owner of that certain residential real  
8 property, located at 4151 Moore Street, Los Angeles, California 90066  
9 ("Moore Street Residence"). The Moore Street Residence, the primary  
10 asset of Debtor's bankruptcy estate, is a four bedroom, three  
11 bathroom house. Durdin resides at the Moore Street Residence  
12 together with his elderly parents, brother, sister and brother-in-law  
13 and their minor children ("Family Members").

14 According to Debtor's Schedule A, the estimated fair market  
15 value of the Moore Street Residence was \$980,000.00 as of the  
16 Petition Date. Durdin has secured debts approximating \$1.1 million  
17 consisting of the first priority deed of trust lien against the Moore  
18 Street Residence in favor of Wells Fargo Bank, N.A. ("Wells Fargo"),  
19 secured tax claims and a judgment lien.<sup>3</sup>

20 \_\_\_\_\_  
21 \* In support of its Motion To Dismiss/Convert, the OUST also argues that  
22 the dismissal of this bankruptcy case with a 180-day bar against the refiling is  
23 warranted because Debtor's prior bankruptcy cases were dismissed. Debtor  
24 previously filed two bankruptcy petitions for relief under chapter 11 of the  
25 bankruptcy code, Case Nos. 2:12-bk-39649-RN and 2:12-bk-51471-RN, both of which  
26 were dismissed on December 12, 2012 and March 9, 2013, respectively ("Prior  
27 Bankruptcy Cases"). Debtor was represented by his then bankruptcy counsel, the  
28 Law Offices of Art Hoomiratana ("Hoomiratana Law Firm"). The Prior Bankruptcy  
29 Cases were dismissed, at least in large part, due to the Hoomiratana Law Firm's  
30 failure to competently perform legal services on Durdin's behalf, including  
31 failure to appear at the court hearings. According to the California State Bar's  
32 website, disciplinary action against Art Hoomiratana, Esquire for similar  
33 misconduct is currently pending.

34 \* Durdin applied for a loan modification offered by Wells Fargo and Wells  
35 Fargo has yet to make a determination whether to approve or deny the loan  
36 modification request, which will have a material effect on Durdin's reorganization  
37 plan. Jalilvand Law Corporation was retained to assist Durdin with regard to the

1 Compliance With The OUST Guidelines And Requirements

2 On or about March 4, 2015, a check, Check No. 254, in the amount  
3 of \$325.00 in payment of the OUST quarterly fees for the 4<sup>th</sup> quarter  
4 of 2014, made payable to the "U.S. Trustee" was mailed to the United  
5 States Trustee Payment Center in Atlanta, Georgia. A true and  
6 correct copy of the check and proof of mailing are collectively  
7 attached as Exhibit A to the Declaration of Gary Durdin ("Durdin  
8 Declaration"), appended hereto.

9 On or about March 25, 2015, Debtor caused a check, Check No.  
10 1013, in the amount of \$325.22 in payment of the OUST quarterly fees  
11 for the 1<sup>st</sup> quarter of 2015, made payable to the "United States  
12 Trustee" to be mailed to the United States Trustee Payment Center in  
13 Atlanta, Georgia. A true and correct copy of the check and proof of  
14 mailing are collectively attached Exhibit B to the Durdin  
15 Declaration.

16 Debtor anticipates being in compliance with his duties and  
17 obligations under the Bankruptcy Code, FRBP, LBR, and the applicable  
18 OUST guidelines and procedures at the time of the hearing of the  
19 Motion To Dismiss/Convert.

20 Nature Of Debtor's Business And Ability To Fund Reorganization Plan

21 Durdin filed the instant bankruptcy case to reorganize his  
22 financial affairs through a plan of reorganization funded primarily  
23 through his postpetition earnings, contributions from the Family  
24 Members, and through restructuring of Durdin's secured debts.

25 Durdin is an actor and musician. Durdin's income, like income  
26 of many other actors working in the film and television industry,

27 \_\_\_\_\_  
28 loan modification. See, attached declarations of Ani Minasyan and Gary Durdin  
regarding the current status of the loan modification.

1 fluctuates depending on the contracts and the availability of work.  
2 According to his February 2015 MOR, Debtor has deposited a total of  
3 \$15,217.67 to his DIP account since the Petition Date. A true and  
4 correct copy of the February 2015 MOR is attached as Exhibit C to the  
5 Durdin Declaration. On or about March 19, 2015, Durdin caused to be  
6 deposited a check in the sum of \$15,551.89 to his DIP account for the  
7 project he completed in April 2014, which deposit will be reflected  
8 in his March 2015 MOR.<sup>4</sup> A true and correct copy of the check, dated  
9 March 19, 2015, in the amount of \$15,551.89 is attached as Exhibit D  
10 to the Durdin Declaration. Durdin is currently filming in Atlanta,  
11 Georgia, where he has been for the past three (3) weeks, and has yet  
12 to be paid for this project. Durdin is also on a television show  
13 that is running now. Durdin anticipates signing new contracts in the  
14 near future.

15 Moreover, the Family Members have agreed to contribute a sum up  
16 to \$7,000.00 per month to Durdin to enable him to fund his  
17 reorganization plan.

18  
19 WHEREFORE, Gary Durdin respectfully requests that the Court deny  
20 the Motion To Dismiss/Convert because Debtor has addressed the  
21 deficiencies and concerns raised in the Motion To Dismiss/Convert and  
22 anticipates being in compliance with his duties and obligations at

23 ///

24 ///

25  
26 <sup>4</sup> For unknown reasons, Prestige Talent Agency, Inc. ("Prestige"), Durdin's  
27 previous agency, did not send a check to Durdin for the work done in April 2014  
28 until March 2015. Durdin is currently with a different agency, Abrams Artists  
29 Agency. The amount of compensation paid to Durdin for the April 2014 project  
30 would have been substantially more but for the prepetition tax levy in the sum of  
31 \$22,409.51.

1 the time of the hearing of the Motion To Dismiss/Convert.

2

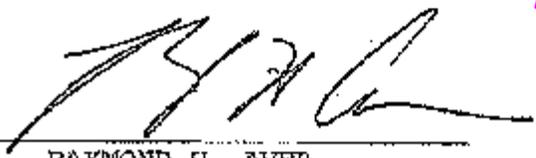
3 Dated: March 26, 2015

LAW OFFICES OF RAYMOND H. AVER  
A Professional Corporation

4

5

6

By: 

RAYMOND H. AVER

7

General Insolvency Counsel for  
GARY DURDIN  
Debtor and Debtor in Possession

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DECLARATION OF GARY DURDIN

1  
2  
3 I, GARY DURDIN, declare:

4 1. I am the chapter 11 debtor and debtor in possession in the  
5 above captioned case, proceeding before the United States Bankruptcy  
6 Court for the Central District of California [Los Angeles Division]  
7 under In re Gary Durdin, Case No. 2:14-bk-27596-RN.  
8

9 2. I filed a voluntary petition under chapter 11 of the  
10 Bankruptcy Code on September 15, 2014 ("Petition Date").

11  
12 Moore Street Residence

13 3. I am the sole owner of the residential real property,  
14 located at 4151 Moore Street, Los Angeles, California 90066 ("Moore  
15 Street Residence"). The Moore Street Residence is a four bedroom,  
16 three bathroom house. I reside at the Moore Street Residence  
17 together with my elderly parents, brother, sister and brother-in-law  
18 and their minor children ("Family Members"). The estimated fair  
19 market value of the Moore Street Residence was \$980,000.00 as of the  
20 Petition Date. I have secured debts approximating \$1.1 million  
21 consisting of the first priority deed of trust lien against the Moore  
22 Street Residence in favor of Wells Fargo Bank, N.A. ("Wells Fargo"),  
23 secured tax claims and a judgment lien.<sup>5</sup>  
24

25 I have applied for a loan modification offered by Wells Fargo and Wells  
26 Fargo has yet to make a determination whether to approve or deny the loan  
27 modification request, which will have a material effect on my reorganization plan.  
28 Jallivand, Inc. Corporation was retained to assist me with regard to the loan  
modification. A short delay in providing the requested documents to Wells Fargo  
was caused by the fact that my accountant is still in the process of preparing my  
individual and corporate tax returns for years 2013 and 2014.

1 Compliance With The OUST Guidelines And Requirements

2 4. On or about March 4, 2015, a check, Check No. 254, in the  
3 amount of \$325.00 in payment of the OUST quarterly fees for the 4<sup>th</sup>  
4 quarter of 2014, made payable to the "U.S. Trustee" was mailed to the  
5 United States Trustee Payment Center in Atlanta, Georgia. A true and  
6 correct copy of the check and proof of mailing are collectively  
7 attached as Exhibit A hereto.

8 5. On or about March 25, 2015, I caused a check, Check No.  
9 1013, in the amount of \$325.22 in payment of the OUST quarterly fees  
10 for the 1<sup>st</sup> quarter of 2015, made payable to the "United States  
11 Trustee" to be mailed to the United States Trustee Payment Center in  
12 Atlanta, Georgia. A true and correct copy of the check and proof of  
13 mailing are collectively attached Exhibit B hereto.

14 6. I anticipate being in compliance with my duties and  
15 obligations under the Bankruptcy Code, applicable bankruptcy rules  
16 and the OUST guidelines and procedures at the time of the hearing of  
17 the Motion To Dismiss/Convert.  
18

19 Nature Of My Business And Ability To Fund Reorganization Plan

20 7. I filed this bankruptcy case to reorganize my financial  
21 affairs through a plan of reorganization funded primarily through my  
22 postpetition earnings, contributions from the Family Members, and  
23 through restructuring of my secured debts.  
24

25 8. I am an actor and musician. My income, like income of many  
26 other actors working in the film and television industry, fluctuates  
27 depending on the contracts and the availability of work. According  
28 to my February 2015 MOR, I have deposited a total of \$15,217.67 to my

1 DIP account since the Petition Date. A true and correct copy of my  
 2 February 2015 MOR is attached as Exhibit C hereto. On or about March  
 3 19, 2015, I caused to be deposited another check in the sum of  
 4 \$15,551.89 to my DIP account for the project I completed in April  
 5 2014, which deposit will be reflected in my March 2015 MOR.<sup>6</sup> A true  
 6 and correct copy of the check, dated March 19, 2015, in the amount of  
 7 \$15,551.89 is attached as Exhibit D hereto. I am currently filming  
 8 in Atlanta, Georgia, where I have been for the past three (3) weeks,  
 9 and have yet to be paid for this project. I am also on a television  
 10 show that is running now. I anticipate signing new contracts in the  
 11 near future.

12  
 13 9. Moreover, my Family Members have agreed to contribute a sum  
 14 of up to \$7,000.00 per month to enable me to fund my reorganization  
 15 plan.

16  
 17 10. I have personal knowledge of the facts stated herein,  
 18 except where stated on information and belief, and where so stated, I  
 19 am informed and believe that such facts are true and correct. If  
 20 called and sworn as a witness, I could and would competently testify  
 21 to the above.

22 ///

23 ///

---

24  
 25  
 26 <sup>6</sup> For unknown reasons, Prestige Talent Agency, Inc. ("Prestige"), my  
 27 previous agency, did not send a check to me for the work done in April 2014 until  
 28 March 2015. I am currently with a different agency, Abrams Artists Agency. The  
 amount of compensation paid to me for the April 2014 project would have been  
 substantially more but for the prepetition tax levy in the sum of \$22,409.51.

1 Executed this 26<sup>th</sup> day of March 2015, at Atlanta, Georgia. I  
2 declare under penalty of perjury that the foregoing is  
3 true and correct.

  
GARY DURDEN

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DECLARATION OF ANI MINASYAN

1  
2  
3 I, ANI MINASYAN, declare:

4 1. I am employed by the Law Offices of Raymond H. Aver, a  
5 Professional Corporation ("Aver Firm") as a legal assistant. The  
6 Aver Firm is general insolvency counsel for Gary Durdin, the chapter  
7 11 debtor and debtor in possession in the above captioned case  
8 ("Debtor" or "Durdin"), proceeding before the United States  
9 Bankruptcy Court for the Central District of California [Los Angeles  
10 Division] under *In re Gary Durdin*, Case No. 2:14-bk-27596-RN.

11  
12 2. On March 19, 2015, I caused to be sent e-mails to Kamelia  
13 Jalilvand, Esquire ("Jalilvand") of Jalilvand Law Corporation, a  
14 company retained by Durdin to represent him in connection with his  
15 loan modification, regarding the status of the pending loan  
16 modification. Jalilvand informed me that Wells Fargo Bank, National  
17 Association ("Wells Fargo") recently requested additional financial  
18 documents, including profit and loss statements and tax returns. A  
19 true and correct copy of my e-mail correspondence with Jalilvand,  
20 dated March 19, 2015 and March 23, 2015, is attached as Exhibit E  
21 hereto. A true and correct copy of the printout from Wells Fargo's  
22 portal website, dated March 20, 2015, evidencing the pending status  
23 of the loan modification application, is attached as Exhibit F  
24 hereto.

25  
26 3. On March 23, 2015, I contacted Kim McCoy, the loan  
27 modification specialist at Wells Fargo, who informed me that the loan  
28 modification application is pending and, once the requested

1 additional documents are received, the complete application would be  
2 sent to the underwriting department of Wells Fargo for review and it  
3 would take approximately ten (10) days to process the request.

4  
5 4. I have personal knowledge of the facts stated herein,  
6 except where stated on information and belief, and where  
7 so stated, I am informed and believe that such facts are true and  
8 correct. If called and sworn as a witness, I could and would  
9 competently testify to the above.

10 Executed this 28<sup>th</sup> day of March 2015, at Los Angeles, California.  
11 I declare under penalty of perjury that the foregoing is  
12 true and correct.

13  
14   
15 ANI MINASYAN  
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EXHIBIT A





9505 5141 3794 5083 5142 60

USPS TRACKING NUMBER

Expected Delivery Day 03/08/15



1000 30353

U.S. POSTAGE  
PAID  
LOS ANGELES, CA  
90018  
MAR 02 15  
AMOUNT  
**\$5.26**  
081337241-08

*Handwritten:* 105291  
U.S. TRACKING  
PAID  
A

thejasminebravo.com

thejasminebravo.com

theJasmineBRAND.com

theJasmineBRAND.com

theJasmineBRAND.com

EXHIBIT B

*GURDIN  
4151 MORRIS  
A, CA 90066*

*thejasminebrand.com*

2:14-bk-27596-RN 1ST FTR 2015

**GARY DURDIN**  
DEBTOR IN POSSESSION  
4151 MORRIS ST  
LOS ANGELES, CA 90066-5773

1013

16-421 201 3418  
1153-01133

Pay to the Order of *United States Trustee*

*Three hundred twenty five* \$325.<sup>23</sup>/<sub>100</sub>

APRIL PAYMENT

16-421 2000 24 716 115850139316 040415

*UNITED STATES TRUSTEE  
PAYMENT COVER  
PO BOX 520202  
ATLANTA, GA 30353-0202*



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EXHIBIT C

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE UNITED STATES TRUSTEE  
CENTRAL DISTRICT OF CALIFORNIA

In Re:  
GARY DURDIN  
  
Debtor(s).

CHAPTER 11 (NON-BUSINESS)  
Case Number: 2:14-bk-27596-RN  
Operating Report Number: 6  
For the Month Ending: 2/28/2015

I. CASH RECEIPTS AND DISBURSEMENTS  
A. (GENERAL ACCOUNT\*)

1. TOTAL RECEIPTS PER ALL PRIOR GENERAL ACCOUNT REPORTS	\$13,694.12
2. LESS: TOTAL DISBURSEMENTS PER ALL PRIOR GENERAL ACCOUNT REPORTS	\$10,133.51
3. BEGINNING BALANCE:	\$3,560.61
4. RECEIPTS DURING CURRENT PERIOD:	\$1,523.50
5. BALANCE:	\$5,084.11
6. LESS: TOTAL DISBURSEMENTS DURING CURRENT PERIOD	\$5,810.90
7. ENDING BALANCE:	-\$726.79

8. General Account Number(s):

General DIP Account\*\*\*\*

Account No. \*\*\*-\*\*\*-1393

Depository Name & Location:

Wells Fargo Bank, N.A.

Wilshire Crescent Branch

Beverly Hills, California 90212

\* All receipts must be deposited into the general account.

\*\* Include receipts from the sale of any real or personal property out of the ordinary course of business; attach an exhibit specifying what was sold, to whom, terms, and date of Court Order or Report of Sale.

\*\*\* This amount should be the same as the total from page 2.

## TOTAL DISBURSEMENTS FROM GENERAL ACCOUNT FOR CURRENT PERIOD

Date mm/dd/yyyy	Check Number	Payee	Purpose	Amount
2/2/2015		Louis Pion	Miscellaneous Traveling Expense	\$46.59
2/2/2015		Wells Fargo	Bank Fee	\$1.39
2/2/2015		Retail Management	Clothing	\$112.32
2/2/2015		Richard Grand	Clothing	\$421.20
2/2/2015		Uber	Miscellaneous Traveling Expense	\$9.09
2/2/2015		Wells Fargo	Bank Fee	\$0.27
2/2/2015		Uber	Miscellaneous Traveling Expense	\$11.36
2/2/2015		Wells Fargo	Bank Fee	\$0.34
2/2/2015		Uber	Miscellaneous Traveling Expense	\$9.09
2/2/2015		Wells Fargo	Bank Fee	\$0.27
2/2/2015		Uber	Miscellaneous Traveling Expense	\$32.96
2/2/2015		Wells Fargo	Bank Fee	\$0.98
2/2/2015		Cash Withdrawal	Groceries / Miscellaneous Expense	\$227.28
2/2/2015		Wells Fargo	Bank Fee	\$5.00
2/2/2015		Uber	Miscellaneous Traveling Expense	\$14.77
2/2/2015		Wells Fargo	Bank Fee	\$0.44
2/2/2015		Uber	Miscellaneous Traveling Expense	\$37.50
2/2/2015		Wells Fargo	Bank Fee	\$1.12
2/2/2015		Cash Withdrawal	Miscellaneous Traveling Expense	\$227.28
2/2/2015		Wells Fargo	Bank Fee	\$5.00
2/2/2015		DIP Savings	Transfer to DIP Savings	\$9.00
2/3/2015		Uber	Miscellaneous Traveling Expense	\$9.09
2/3/2015		Wells Fargo	Bank Fee	\$0.27
2/3/2015		Yogaworks	Health Related Expense	\$135.00
2/3/2015		Cash Withdrawal	Clothing and Living Expense	\$227.26
2/3/2015		Wells Fargo	Bank Fee	\$5.00
2/3/2015		DIP Savings	Transfer to DIP Savings	\$2.00
2/4/2015		AT&T	Utilities: Phone	\$953.02
2/4/2015		Uber	Miscellaneous Traveling Expense	\$40.37
2/4/2015		Wells Fargo	Bank Fee	\$1.21
2/4/2015		DIP Savings	Transfer to DIP Savings	\$2.00
2/5/2015		Uber	Miscellaneous Traveling Expense	\$51.69
2/5/2015		Wells Fargo	Bank Fee	\$1.55
2/5/2015		Roissy CDG	Miscellaneous Traveling Expense	\$31.36
2/5/2015		Wells Fargo	Bank Fee	\$0.94
2/5/2015		Cash Withdrawal	Groceries	\$100.00
2/5/2015		DIP Savings	Transfer to DIP Savings	\$2.00
2/6/2015		Residence Maite	Rent	\$1,039.02
2/6/2015		Wells Fargo	Bank Fee	\$31.17
2/6/2015		Yellow Cab	Transportation	\$32.70
2/9/2015		Wells Fargo	Bank Fee	\$35.00
2/9/2015		Wells Fargo	Bank Fee	\$35.00
2/9/2015		Wells Fargo	Bank Fee	\$1.00
2/17/2015		Marathon Rent a Car	Car Rental / Transportation Expense	\$300.00

2/17/2015	1006	Jennifer Sutton	Child Support	\$1,500.00
2/18/2015		Wells Fargo	Bank Fee	\$35.00
2/18/2015		Wells Fargo	Bank Fee	\$35.00
2/27/2015		Wells Fargo	Bank Fee	\$31.00
TOTAL DISBURSEMENTS THIS PERIOD:				\$5,810.90



I. CASH RECEIPTS AND DISBURSEMENTS  
 A. (SAVINGS ACCOUNT)

1. TOTAL RECEIPTS PER ALL PRIOR GENERAL ACCOUNT REPORTS	\$135.00
2. LESS: TOTAL DISBURSEMENTS PER ALL PRIOR GENERAL ACCOUNT REPORTS	\$117.50
3. BEGINNING BALANCE:	\$17.50
4. RECEIPTS DURING CURRENT PERIOD:	\$6.00
5. BALANCE:	\$23.50
6. LESS: TOTAL DISBURSEMENTS DURING CURRENT PERIOD	\$23.50
7. ENDING BALANCE:	\$0.00

8. General Account Number(s):

**Savings DIP Account\*\***

Depository Name & Location:

**Account No. \*\*\*-\*\*\*-3047**

**Wells Fargo Bank, N.A.**

**Wilshire Crescent Branch**

**Beverly Hills, California 90212**

\*This amount should be the same as the total from page 2.  
 \*\* Savings DIP Account was opened on 5/22/2014



SAVINGS ACCOUNT  
 BANK RECONCILIATION

Bank statement Date: 2/28/2015 Balance on Statement: \$0.00

Plus deposits in transit (a):

<u>Deposit Date</u>	<u>Deposit Amount</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

TOTAL DEPOSITS IN TRANSIT 0.00

Less Outstanding Checks (a):

<u>Check Number</u>	<u>Check Date</u>	<u>Check Amount</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

TOTAL OUTSTANDING CHECKS: 0.00

Bank statement Adjustments:  
 Explanation of Adjustments:

ADJUSTED BANK BALANCE: \$0.00

It is acceptable to replace this form with a similar form.  
 \*\* Please attach a detailed explanation of any bank statement adjustment.  
 \*\*\* True and correct copies of the Savings DIP Account bank statements for the period from 1/14/2014 through 2/28/2015 are attached as Exhibit A hereto.









No Yes

1. Has the debtor-in-possession made any payments on its pre-petition unsecured debt, except as have been authorized by the court? If "Yes", explain below:

X \_\_\_\_\_

No Yes

2. Has the debtor-in-possession during this reporting period provided compensation or remuneration to any officers, directors, principals, or other insiders without appropriate authorization? If "Yes", explain below:

X \_\_\_\_\_

3. State what progress was made during the reporting period toward filing a plan of reorganization  
Debtor prepared and filed a monthly operating report.

4. Describe potential future developments which may have a significant impact on the case:

5. Attach copies of all Orders granting relief from the automatic stay that were entered during the reporting period.

No Yes

6. Did you receive any exempt income this month, which is not set forth in the operating report? If "Yes", please set forth the amounts and sources of the income below.

X \_\_\_\_\_

I, Gary Durdin,  
 declare under penalty of perjury that I have fully read and understood the foregoing debtor-in-possession operating report and that the information contained herein is true and complete to the best of my knowledge.

3/17/15  
 Date

G R D  
 Principal for debtor-in-possession

Case 2:14-bk-27596-RN Doc 56 Filed 04/02/15 Entered 04/02/15 18:33:04 Desc  
Main Document Page 37 of 69  
Case 2:14-bk-27596-RN Doc 54 Filed 03/26/15 Entered 03/26/15 17:56:42 Desc  
Main Document Page 31 of 53  
Case 2:14-bk-27596-RN Doc 52 Filed 03/17/15 Entered 03/17/15 17:06:07 Desc  
Main Document Page 13 of 24

theJasmineBRAND.com

EXHIBIT A

theJasmineBRAND.com

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 1393 ■ January 14, 2015 - February 11, 2015 ■ Page 1 of 6



GARY DURDIN  
 DEBTOR IN POSSESSION  
 CH11 CASE 14-27596 (CCA)  
 4151 MOORE ST  
 LOS ANGELES CA 90066-5723

### Questions?

Available by phone 24 hours a day, 7 days a week  
 Telecommunications Relay Service calls accepted  
**1-800-TO-WELLS** (1-800-869-3557)  
 TTY: 1-800-877-4838  
 En español: 1-877-727-2532  
 華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: [wellsfargo.com](http://wellsfargo.com)

Writer: Wells Fargo Bank, N.A. (114)  
 P.O. Box 6095  
 Portland, OR 97228-6695

### You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

### Account options

A check (mark in the box) indicates you have these enrollment services with your account(s). Go to [wellsfargo.com](http://wellsfargo.com) or call the number above if you have questions or if you would like to add new services.

- |                    |                                     |                       |                                     |
|--------------------|-------------------------------------|-----------------------|-------------------------------------|
| Online Banking     | <input checked="" type="checkbox"/> | Direct Deposit        | <input type="checkbox"/>            |
| Online Bill Pay    | <input type="checkbox"/>            | Auto Transfer/Payment | <input type="checkbox"/>            |
| Online Statements  | <input type="checkbox"/>            | Overdraft Protection  | <input checked="" type="checkbox"/> |
| Mobile Banking     | <input checked="" type="checkbox"/> | Debit Card            | <input type="checkbox"/>            |
| My Spending Report | <input checked="" type="checkbox"/> | Overdraft Service     | <input checked="" type="checkbox"/> |

### Summary of accounts

#### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 392	68.78	-325.79
Wells Fargo Way2Save® Savings	4	[REDACTED] 3047	4.50	0.00
Total deposit accounts			\$68.78	-\$325.79

Primary account number: 1393 ■ January 14, 2015 - February 11, 2015 ■ Page 2 of 5



## Wells Fargo Everyday Checking

### Activity summary

Beginning balance on 1/14	563.78
Deposits/Additions	5,767.65
Withdrawals/Subtractions	- 6,147.12
Ending balance on 2/11	- \$925.79

Account number: 1393

GARY DURON  
 DEBTOR IN POSSESSION  
 CH11 CASE 14-07596 (CCA)

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 121042882

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 063007699583047

### Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/20		Deposit	5,731.05		
1/20		Purchase authorized on 01/17 Apple iTunes Card# 866-712-7753 CA 5568017369348804 Card 0582		3.58	
1/20		Non-WF ATM Withdrawal authorized on 01/18 Dms Bank Asa 2195893 Gardamoa No 00605018793353216 ATM# 05180000 Card 0582		25.43	
1/20		Non-Wells Fargo ATM Transaction Fee		5.00	
1/20		Save As You Go Transfer Debit to XXXXXXXXXXXX3047		1.00	5,781.31
1/23	1028	Cashed Check	1,580.05		4,261.31
1/26		Purchase authorized on 01/25 Apple iTunes Card# 866-712-7753 CA 5485026305824543 Card 0582		8.54	
1/28		Purchase authorized on 01/28 Apple iTunes Card# 866-712-7753 CA 5385026305824543 Card 0582		10.00	
1/28		Save As You Go Transfer Debit to XXXXXXXXXXXX3047		2.00	4,242.87
1/29		Purchase authorized on 01/27 Marshor. Pant A CA Los Angeles CA 5106027512316276 Card 0582		440.99	
1/29		Save As You Go Transfer Debit to XXXXXXXXXXXX3047		1.00	3,792.89
1/30		Non-WF ATM Withdrawal authorized on 01/30 03-710003904108Paris Mode Paris Fr 06035030535502569 ATM# 00904108 Card 0582		227.98	
1/30		Non-Wells Fargo ATM Transaction Fee		5.10	3,560.61
2/2		Purchase intl authorized on 01/30 Louis Pion 20 Paris00004101 Fr 821503355030447 Card 0582		48.59	
2/2		International Purchase Transaction Fee		1.39	
2/2		Purchase authorized on 01/30 Plo Retail Management 75008 Paris Fr 505030818799184 Card 0582		112.32	
2/2		Purchase authorized on 01/30 Richard Grand 75001 Paris Fr 505030818799184 Card 0582		421.30	
2/2		Recurring Payment Intl authorized on 01/31 Uber Ev Support.Uber. NI 5005031306744644 Card 0582		9.09	
2/2		International Purchase Transaction Fee		0.27	
2/2		Recurring Payment Intl authorized on 01/31 Uber Ev Support.Uber. NI 5005031306744644 Card 0582		11.38	
2/2		International Purchase Transaction Fee		0.34	
2/2		Recurring Payment Intl authorized on 01/31 Uber Ev Support.Uber. NI 5005031306744644 Card 0582		9.39	
2/2		International Purchase Transaction Fee		0.27	
2/2		Recurring Payment Intl authorized on 02/01 Uber Ev Support.Uber. NI 500503238418647 Card 0582		32.60	

Primary account number: 1393 ■ January 14, 2015 - February 11, 2015 ■ Page 3 of 6



Transaction history (continued)

Date	Check Number	Description	Deposits/ Adjustments	Withdrawals/ Subscriptions	Ending Daily Balance
2/2		International Purchase Transaction Fee		0.99	
2/2		Non-WF ATM Withdrawal authorized on 02/01 004710000907898CJant.Pol Paris Fr 0040503256285539 ATM ID 06807898 Card 0582		227.28	
2/2		Non-Wells Fargo ATM Transaction Fee		5.00	
2/2		Recurring Payment bill authorized on 02/01 Uber Bv Support,Uber, NJ 5085032486634573 Card 0582		14.77	
2/2		International Purchase Transaction Fee		0.44	
2/2		Recurring Payment bill authorized on 02/01 Uber Bv Support,Uber, NJ 500603222823692 Card 0582		37.50	
2/2		International Purchase Transaction Fee		1.12	
2/2		Non-WF ATM Withdrawal authorized on 02/02 004710000907898CJant.Pol Paris Fr 00405033420811465 ATM ID 00282316 Card 0582		227.28	
2/2		Non-Wells Fargo ATM Transaction Fee		5.00	
2/2		Save As You Go Transfer Debit to XXXXXXXX3047		5.00	238.78
2/2		Recurring Payment bill authorized on 02/02 Uber Bv Support,Uber, NJ 5006031428472921 Card 0582		9.05	
2/2		International Purchase Transaction Fee		0.37	
2/2		Purchase authorized on 02/02 Yagawaha LA Santa Monica CA 8305092436253716 Card 0582		135.00	
2/2		Non-WF ATM Withdrawal authorized on 02/02 004710000907898CJant.Pol Paris Fr 00405034487907717 ATM ID 00204248 Card 0582		227.28	
2/2		Non-Wells Fargo ATM Transaction Fee		5.00	
2/2		Save As You Go Transfer Debit to XXXXXXXX3047		2.00	200.78
2/2		Purchase authorized on 02/03 AT&T Bill Payment 800-251-0500 TX 8295594672974576 Card 0582		950.02	
2/2		Recurring Payment bill authorized on 02/03 Uber Bv Support,Uber, NJ 5085034650181630 Card 0582		40.37	
2/2		International Purchase Transaction Fee		1.21	
2/2		Save As You Go Transfer Debit to XXXXXXXX3047		2.00	194.24
2/2		Recurring Payment bill authorized on 02/04 Uber Bv Support,Uber, NJ 5006035561628418 Card 0582		51.89	
2/2		International Purchase Transaction Fee		1.55	
2/2		Purchase bill authorized on 02/04 Exkl 2A 025586 Ralsay Odc Co Fr SC05035581780917 Card 0582		31.23	
2/2		International Purchase Transaction Fee		0.54	
2/2		ATM Withdrawal authorized on 02/04 13400 W Washington Bl Marine Delray CA 0604422 ATM ID 9878A Card 0582		100.00	
2/2		Save As You Go Transfer Debit to XXXXXXXX3047		2.00	84.80
2/2		Purchase bill authorized on 02/04 Residence Made 75F Paris 08 Fr 8800097011054791 Card 0582		1,039.02	
2/2		International Purchase Transaction Fee		31.17	
2/2		Purchase authorized on 02/04 Yellow Cab CO, Gardena CA 820608203889708 Card 0582		32.79	
2/2		Overdraft Protection From 7669783047	23.50		-254.79
2/2		Overdraft Fee for a Transaction Posted on 02/08 \$1,039.02		35.00	
2/2		Purchase bill, Arthur Zed on 02/04 Residence Made 75F Paris		35.00	
2/2		Overdraft Fee for a Transaction Posted on 02/06 \$32.70 Purchase Arthur Zed on 02/04 Yellow Cab CO, Gardena			
2/2		ATM Statement Fee 02/07 10011 Washn Claver City CA ATM ID 9878A Card 0582		1.00	-325.79
Ending balance on 2/11					425.79
Totals			\$5,757.55	\$3,147.12	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Primary account number: **1233** ■ January 14, 2015 - February 11, 2015 ■ Page 4 of 6



Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1026	1/23	1,500.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$70.00	\$70.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/fees](http://wellsfargo.com/fees) to find answers to common questions about the monthly service fee on your account.

Fee period 01/14/2015 - 02/11/2015	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimums required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$325.79 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$900.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	21 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount) <input type="checkbox"/>		

IMPORTANT ACCOUNT INFORMATION

The following information is provided to help clarify an existing fee waiver associated with Overdraft fees. The benefit has not changed. At the end of our monthly processing, if both your ending daily account balance and your available balance are overdrawn by \$5 or less, any overdraft fee(s) will be waived. This fee waiver is associated with your total overdraw balance, not the dollar size of the transaction(s) contributing to the overdraw balance.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 1/14	\$4.50
Deposits/Adjusting	19.00
Withdrawals/Subtractions	-28.50
Ending balance on 2/11	\$0.00

Account number: **1233 3047**

GARY BURDIN  
 BESTOR IN POSSESSION  
 CASE 14-27596 (COA)

California required terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 121012382

Primary account number: **XXXXXX1393** ■ January 14, 2015 - February 11, 2015 ■ Page 5 of 6



**Interest summary**

Interest paid this statement	\$0.00
Average collected balance	\$6.84
Annual percentage yield earned	0.10%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2014	\$0.00

**Transaction history**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/21	Save As You Go Transfer Credit From XXXXXXXX1393	1.00		5.50
1/27	Save As You Go Transfer Credit From XXXXXXXX1393	2.00		7.50
1/30	Save As You Go Transfer Credit From XXXXXXXX1393	1.00		8.50
2/3	Save As You Go Transfer Credit From XXXXXXXX1393	9.00		17.50
2/4	Save As You Go Transfer Credit From XXXXXXXX1393	2.00		19.50
2/5	Save As You Go Transfer Credit From XXXXXXXX1393	2.00		21.50
2/6	Save As You Go Transfer Credit From XXXXXXXX1393	2.00		23.50
2/11	* Original Protection to XXXXXXXX1393		23.50	0.00
Ending balance on 2/11				0.00
<b>Totals</b>		<b>\$19.00</b>	<b>\$23.50</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

\* Indicates transaction that must insure Federal Reserve Board Regulation D limits. Please refer to your Account Agreement for complete details of the federally-mandated transaction limits for savings accounts.

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wells.fargo.com/fees to find answers to common questions about the monthly service fee on your account.

Fee period 02/14/2015 - 02/11/2015      Standard monthly service fee \$5.00      You paid \$0.00

The bank has waived, or partially waived, the fee for this fee period. For the next fee period, you need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> *
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$19.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> *
• The fee is waived when the primary account holder is under the age of 18 (18 in Alaska)		

\*Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.



# Wells Fargo Combined Statement of Accounts

Primary account number: **000001993** ■ February 12, 2015 - March 11, 2015 ■ Page 1 of 5



GARY DURDIN  
 DEBTOR IN POSSESSION  
 CH11 CASE 14-27586 (CCA)  
 415' MOORE ST  
 LOS ANGELES CA 90068-5723

### Questions?

Available by phone 24 hours a day, 7 days a week.  
 Telecommunications Relay Service calls accepted

**1-800-TO-WELLS** (1-800-868-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2208 (8 am to 7 pm PT, M-F)

Online: [wellsfargo.com](http://wellsfargo.com)

Write: Wells Fargo Bank, N.A. (114)  
 P.O. Box 8095  
 Portland, OR 97220-8095

### You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

### Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com](http://wellsfargo.com) or call the number above if you have questions or if you would like to add new services.

- Online Banking  Direct Deposit
- Online Bill Pay  Auto Transfer Payment
- Online Statements  Overdraft Protection
- Mobile Banking  Debit Card
- My Spending Report  Overdraft Service

### Summary of accounts

#### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	000001993	-325.79	-736.79
Wells Fargo Way2Save® Savings	3	000002047	0.00	0.00
<b>Total deposit accounts</b>			<b>-325.79</b>	<b>-736.79</b>

Primary account number: [REDACTED] 1393 ■ February 12, 2015 - March 11, 2015 ■ Page 2 of 5



## Wells Fargo Everyday Checking

### Activity summary

Beginning balance on 2/12	-\$325.79
Deposits/Adjustments	1,500.00
Withdrawals/Subtractions	-1,911.00
Ending balance on 3/11	-\$736.79

Account number: [REDACTED] 1393

GARY DURDIN  
 DEBTOR IN POSSESSION  
 CH11 CASE 14-27596 (CCA)

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 121042882

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 00007609593097

### Transaction history

Date	Check Number	Description	Deposits/Adjustments	Withdrawals/Subtractions	Ending daily balance
2/17		Purchase authorized on 02/13 Marathon Rent A CA Los Angeles CA 5465038361268002 Card 02882		900.00	
2/17	1006	Checks		1,500.00	-\$2,257.99
2/18		Check Reversal	1,500.00		
2/18		NSF Return Clerk Fee for a Transaction Received on 02/17 \$1,500.00 Check # 01106		35.00	
2/18		Overdraft Fee for a Transaction Pooled on 02/17 \$300.00 Purchase Authori Zed on 02/13 Marathon Rent A CA Los Angeles		35.00	-\$636.79
2/27		Stop Payment Fee		31.00	-\$726.79
3/11		Monthly Service Fee		10.00	-\$736.79
Ending balance on 3/11					-\$736.79
Totals			\$1,500.00	\$1,911.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

### Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1006	2/17	1,500.00

### Items returned unpaid

Date	Description	Amount
2/18	Check Reference # 0000760959309711568581	1,500.00

### Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$305.00
Total Returned Item Fees	\$35.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Primary account number: **1393** ■ February 12, 2015 - March 11, 2015 ■ Page 3 of 5



**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 02/12/2015 - 03/11/2015	Standard monthly service fee \$10.00	You paid \$10.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements:		
Minimum daily balance	\$1,500.00	-\$726.79 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	78.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
<b>Monthly service fee discount(s) (applied when box is checked)</b>		
Age of primary account owner is 17 - 24 (35.00 discount)	<input type="checkbox"/>	

**Other Wells Fargo Benefits**

We're committed to hiring military veterans. Visit [wellsfargo.com/veterans](http://wellsfargo.com/veterans) to find out how your military experience can translate to a rewarding career at Wells Fargo.\*

\* Relevant military experience is considered for veterans and transitioning service men and women.

Wells Fargo is an Affirmative Action and Equal Opportunity Employer, Minority/Female/Disabled/Veteran/Gender Identity/Sexual Orientation.

**Wells Fargo Way2Save® Savings**

**Activity summary**

Beginning balance on 2/12	\$0.00
Deposits/Additions	0.00
Withdrawals/Subtractions	- 0.00
Ending balance on 3/11	\$0.00

Account number: **1393 3047**

GARY DUNN  
 DEBITOR IN POSSESSION  
 CH11 CASE 14-47386 (CCA)

Defaulting account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 425042802

**Interest summary**

Interest paid this statement	\$0.00
Average collected balance	\$0.00
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2014	\$0.00

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Primary account number: ██████████1393 ■ February 12, 2015 - March 11, 2015 ■ Page 4 of 5



**Monthly service fee summary (continued)**

Fee period 02/12/2015 - 03/11/2015 Standard monthly service fee \$5.00 You paid \$0.00

The bank has waived, or partially waived, the fee for this fee period. For the next fee period, you need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements:		
- Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
- Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> ^
- Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
- Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> ^
- The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

^Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

03/11/15

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EXHIBIT D



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EXHIBIT E

**Ani Minasyan**

---

**From:** jalilvandlawcorporation@gmail.com on behalf of kamella jalilvand <kamelia@jalilvandlaw.com>  
**Sent:** Monday, March 23, 2015 1:53 PM  
**To:** Ani Minasyan  
**Cc:** Raymond H. Aver; Gary Durdin (g.durdin@me.com); Vadim Levatman Accountant (vadim@vadimcpa.com)  
**Subject:** Re: FW: In re Gary Durdin; Case No. 2:14-bk-27596-RN

As I advised last week, the loan modification is still pending. The lender is requesting additional documentation.

On Mon, Mar 23, 2015 at 9:51 AM, Ani Minasyan <ani@averlaw.com> wrote:

Good Morning Ms. Jalilvand,

Please see the below e-mail of Thursday, March 19th and advise as to the latest update from the lender regarding the loan modification for Mr. Durdin.

Please feel free to contact me at the telephone number below to discuss the same.

Best Regards,

*Ani Minasyan*

*Legal Assistant*

**AVER**

**LAW FIRM**

1950 Sawtelle Boulevard

Suite 120

Los Angeles, CA 90025

✓ (310) 571-3511

✉ [ani@averlaw.com](mailto:ani@averlaw.com)

[www.averlaw.com](http://www.averlaw.com)

---

**From:** Ani Minasyan  
**Sent:** Thursday, March 19, 2015 3:45 PM  
**To:** 'kameia jalilvand'  
**Cc:** Raymond H. Aver; Ripsime Aslanyan; Gary Durdin ([g.durdin@me.com](mailto:g.durdin@me.com))  
**Subject:** RE: In re Gary Durdin; Case No. 2:14-bk-27596-RN

Thank you for your prompt response, Ms. Jalilvand. Mr. Durdin informed us that Wells Fargo is awaiting his tax returns for 2013 and 2014 and Mr. Durdin is, in turn, waiting for Mr. Levotman to file them so that they may be forwarded to Wells Fargo in order for the review of the loan modification application to be completed by Wells Fargo.

Please confirm the above and provide me with the latest update you received from the lender.

I appreciate your anticipated prompt attention to this matter.

Regards,

Ani Minasyan

Legal Assistant

**AVER**

**LAW FIRM**

1950 Sawtelle Boulevard

Suite 120

Los Angeles, CA 90025

 [\(310\) 571-3511](tel:(310)571-3511)

 [ani@averlaw.com](mailto:ani@averlaw.com)

[www.averlaw.com](http://www.averlaw.com)

**From:** [jalilvandlawcorporation@gmail.com](mailto:jalilvandlawcorporation@gmail.com) [mailto:[jalilvandlawcorporation@gmail.com](mailto:jalilvandlawcorporation@gmail.com)] **On Behalf Of** kameila [mailto:[kameila@jalilvandlawcorporation.com](mailto:kameila@jalilvandlawcorporation.com)]  
**Sent:** Thursday, March 19, 2015 3:39 PM  
**To:** Ani Minasyan  
**Cc:** Raymond H. Aver; Ripsime Aslanyan; Gary Durdin ([g.durdin@me.com](mailto:g.durdin@me.com))  
**Subject:** Re: In re Gary Durdin; Case No. 2:14-bk-27596-RN

It's still pending. As of now, I do not have any substantive updates at this time.

On Thu, Mar 19, 2015 at 1:11 PM, Ani Minasyan <[ani@averlaw.com](mailto:ani@averlaw.com)> wrote:

Good Afternoon Ms. Jalilvand,

Please provide our office with the status of the loan modification application currently under review for the Debtor in the above referenced case.

Should you have any questions, please do not hesitate to contact me.

Best Regards,

Ani Minasyan

Legal Assistant

**AVER**

**LAW FIRM**

1950 Sawtelle Boulevard

Suite 120

Los Angeles, CA 90025

☎ [\(310\) 571-3511](tel:(310)571-3511)

✉ [ani@averlaw.com](mailto:ani@averlaw.com)

[www.averlaw.com](http://www.averlaw.com)

--  
Sincerely,

**Kamelia Jalilvand**

**JALILVAND LAW CORPORATION**

8383 Wilshire Blvd Suite 1022

Beverly Hills, CA 90211

Tel: (310) 478-5800

Fax: (310) 388-5538

[www.jalilvandlaw.com](http://www.jalilvandlaw.com)

--  
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To comply with IRS regulations, we advise you that any discussion of Federal tax issues in this e-mail was not intended or written to be used, and cannot be used by you, (i) to avoid any penalties imposed under the Internal Revenue Code or (ii) to promote, market or recommend to another party any transaction or matter addressed herein.

--  
Sincerely,  
Kanelia Jalilvand

JALILVAND LAW CORPORATION  
8383 Wilshire Blvd Suite 1022  
Beverly Hills, CA 90211  
Tel: (310) 478-5800  
Fax: (310) 388-5538  
[www.jalilvandlaw.com](http://www.jalilvandlaw.com)

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To comply with IRS regulations, we advise you that any discussion of Federal tax issues in this e-mail was not intended or written to be used, and cannot be used by you, (i) to avoid any penalties imposed under the Internal Revenue Code or (ii) to promote, market or recommend to another party any transaction or matter addressed herein.

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EXHIBIT F

Specialist

**Specialist**  
 Contact your specialist:  
 KIM MC COY  
 (877) 545-2354  
 x29252  
 CUSTOMER SERVICES  
 FAX

**Buyers:**  
 GARY JURDIK  
 Loan Number:  
 \*\*1033

**Property Address:**  
 4351 MOORE STREET  
 LOS ANGELES, CA 90060  
**Mailing Address:**  
 4351 MOORE ST  
 LOS ANGELES, CA 90060  
**Phone Number:**  
 (626) 520-3041  
 (800) 000-3000  
**Email:**  
 GJURDIK@JAMAC.COM  
 Contact Info

**Loan Modification Status**

**Modification Steps**

- START**
- DOCUMENTATION**
- DECISION**
- TRIAL PAYMENTS**
- FINISH**

**Your Current Status:**

Thank you for providing the required financial documents. Your Home Preservation Specialist will contact you if we need additional information.

**What You Can Expect From Us:**

1. When determining if your mortgage is eligible for a trial period plan, the process typically takes a few business days, but may require more time.
2. If your mortgage is eligible, we'll email you a trial period plan. If you successfully complete the trial period, we'll review your mortgage for a permanent loan modification.
3. If your mortgage isn't eligible for a trial period plan, we'll contact you by phone to discuss other options.

Please be advised that while your mortgage is in this status we will not proceed to foreclosure or conduct a foreclosure sale on this loan.

**Unpaid Documents**

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1 **NOTE:** When using this form to indicate service of a proposed order, **DO NOT** list any person or entity in  
2 Category I. Proposed orders do not generate an NEF because only orders that have been entered are placed on  
the CM/ECF docket

3 **PROOF OF SERVICE OF DOCUMENT**

4 I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address  
is: 1950 Sawtelle Boulevard, Suite 120, Los Angeles, California 90025.

5 The foregoing document described "**OPPOSITION TO MOTION UNDER 11 U.S.C. §112(b)(1) TO CONVERT,  
6 DISMISS OR APPOINT A CHAPTER 11 TRUSTEE WITH AN ORDER DIRECTING PAYMENT OF  
7 QUARTERLY FEES AND FOR JUDGMENT THEREON**" will be served or was served (a) on the judge in  
chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner indicated below:

8 **I. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING ("NEF")** - Pursuant to controlling  
9 General Order(s) and Local Bankruptcy Rule(s) ("LBR"), the foregoing document will be served by the court via  
NEF and hyperlink to the document. On **March 26, 2015**, I checked the CM/ECF docket for this bankruptcy case  
10 or adversary proceeding and determined that the following person(s) are on the Electronic Mail Notice List to  
receive NEF transmission at the email address(es) indicated below:

- 11 • Raymond H Avor ray@everlaw.com
- Todd S Garan ch1text@piteduncan.com, TSG@ecf.inforruptcy.com
- 12 • Kenneth G Lau kenneth.g.lau@usdoj.gov
- United States Trustee (LA) usfregion16.la.ecf@usdoj.gov

13 \_\_\_\_\_ Service information continued on attached page.

14 **II. SERVED BY U.S. MAIL OR OVERNIGHT MAIL** (indicate method for each person or entity served):

15 On **March 26, 2015**, I served the following person(s) and/or entity(ies) at the last known address(es) in this  
bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the  
United States Mail, first class, postage prepaid, and/or with an overnight mail service addressed as follows.  
16 *Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours  
after the document is filed.*

17 \_\_\_\_\_ Service information continued on attached page

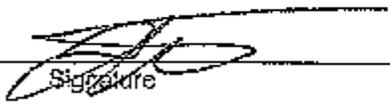
18 **III. SERVED BY PERSONAL DELIVERY, FACSIMILE TRANSMISSION OR EMAIL** (indicate method for each  
19 person or entity served); Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **March 26, 2015**, I served the  
following person(s) and/or entity(ies) by personal delivery, or (for those who consented in writing to such service  
20 method), by facsimile transmission and/or email as follows. *Listing the judge here constitutes a declaration that  
personal delivery on the judge will be completed no later than 24 hours after the document is filed.*

21 Honorable Richard M. Neiter  
22 Bin outside of Suite 1852

23 \_\_\_\_\_ Service information continued on attached page

24 I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and  
correct.

25  
26 March 26, 2015      Julio Ramos  
Date                      Name

27  
28   
Signature

**NOTE:** When using this form to indicate service of a proposed order, **DO NOT** list any person or entity in Category I. Proposed orders do not generate an NEF because only orders that have been entered are placed on the CM/ECF docket.

### PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 1950 Sawtelle Boulevard, Suite 120, Los Angeles, California 90025.

The foregoing document described as "**CHAPTER 11 STATUS REPORT**" will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner indicated below:

**I. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING ("NEF")** – Pursuant to controlling General Order(s) and Local Bankruptcy Rule(s) ("LBR"), the foregoing document will be served by the court via NEF and hyperlink to the document. On **April 2, 2015**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following person(s) are on the Electronic Mail Notice List to receive NEF transmission at the email address(es) indicated below:

- Raymond H Aver ray@averlaw.com
- Todd S Garan th1ccf@piteduncan.com, TSG@ccf.informruptcy.com
- Kenneth G Lau kenneth.g.lau@usdoj.gov
- United States Trustee (LA) ustpregion16.la.ecf@usdoj.gov

\_\_\_\_\_ Service information continued on attached page

**II. SERVED BY U.S. MAIL OR OVERNIGHT MAIL** (indicate method for each person or entity served):

On **April 2, 2015**, I served the following person(s) and/or entity(ies) at the last known address(es) in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States Mail, first class, postage prepaid, and/or with an overnight mail service addressed as follows. *Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.*

\_\_\_\_\_ Service information continued on attached page

**III. SERVED BY PERSONAL DELIVERY, FACSIMILE TRANSMISSION OR EMAIL** (indicate method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **April 2, 2015**, I served the following person(s) and/or entity(ies) by personal delivery, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. *Listing the judge here constitutes a declaration that personal delivery on the judge will be completed no later than 24 hours after the document is filed.*

Honorable Richard M. Neiter  
Bin outside of Suite 1652

\_\_\_\_\_ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

April 2, 2015  
Date

Julic Ramos  
Type Name

  
Signature