

PlnDue, DsclsDue, Incomplete

**U.S. Bankruptcy Court
Central District Of California (Santa Ana)
Bankruptcy Petition #: 8:07-bk-10772-RK**

Assigned to: Robert N. Kwan
Chapter 11
Voluntary
Unknown assets

Date Filed: 03/20/2007

Debtor
People's Choice Financial Corporation,
Debtor
7515 Irvine Center Drive
Irvine, CA 92618
949.341.2010
Tax id: 20-1157100

represented by **J Rudy Freeman**
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Los Angeles, CA 90067
310-277-6910
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Scotta E McFarland
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Litigant
WASHINGTON MUTUAL BANK

represented by **Margaret N Mann**
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U.S. Trustee
United States Trustee (SA)
411 W Fourth St., Suite 9041
Santa Ana, CA 92701-4593

Filing Date	#	Docket Text
03/20/2007	1	Chapter 11 Voluntary Petition. Fee Amount \$1039 Filed by People's Choice Financial Corporation Chapter 11 Plan due by 7/18/2007. Disclosure Statement due by 7/18/2007. Schedule A due 4/4/2007. Schedule B due 4/4/2007. Schedule C due 4/4/2007. Schedule D due 4/4/2007. Schedule E due 4/4/2007. Schedule F due 4/4/2007. Schedule G due 4/4/2007. Schedule H due 4/4/2007. Schedule I due

		4/4/2007. Schedule J due 4/4/2007. Statement of Financial Affairs due 4/4/2007. Employee Income Record due by 4/4/2007. Statement - Form 22B Due: 4/4/2007. Incomplete Filings due by 4/4/2007. (Freeman, J) (Entered: 03/20/2007)
03/20/2007		Receipt of Voluntary Petition (Chapter 11)(8:07-bk-10772) [misc,volp11] (1039.00) Filing Fee. Receipt number 2490788. Fee amount 1039.00. (U.S. Treasury) (Entered: 03/20/2007)
03/20/2007	2	Exhibit A (Corporation) <i>to Voluntary Petition</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/20/2007)
03/20/2007	3	List of creditors holding 20 largest unsecured claims <i>of Debtor People's Choice Financial Corporation</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/20/2007)
03/20/2007	4	Exhibit C <i>to Voluntary Petition</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/20/2007)
03/20/2007	5	Equity Security Holders <i>List of Debtor People's Choice Financial Corp.</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/20/2007)
03/20/2007		Judge Robert N. Kwan added to case (related to cases 07-10765 RK - 07-10767 RK). (Corona, Heidi) (Entered: 03/20/2007)
03/20/2007	6	Corporate resolution authorizing filing of petitions <i>of Debtor People's Choice Financial Corporation</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/20/2007)
03/20/2007	7	Venue disclosure form (for Corporations and Partnerships filing a chapter 11) <i>for Debtor People's Choice Financial Corporation</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/20/2007)
03/20/2007	8	Statement of related cases <i>of Debtor People's Choice Financial Corporation</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/20/2007)
03/20/2007	9	Verification of creditor matrix <i>of Debtor People's Choice Financial Corporation</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/20/2007)
03/20/2007	10	Matrix (Mailing List) Filed by Debtor People's Choice Financial Corporation. (Attachments: # 1 Volume(s) 2# 2 Volume(s) 3) (Freeman, J) (Entered: 03/20/2007)

03/20/2007	11	Motion for Joint Administration <i>Emergency Motion for Order Directing Joint Administration of Related Cases Pursuant to Federal Rule of Bankruptcy Procedure 1015(b); Memorandum of Points and Authorities in Support Thereof</i> Filed by Debtor People's Choice Financial Corporation (Attachments: # 1 Exhibit A# 2 Exhibit B) (McFarland, Scotta) (Entered: 03/20/2007)
03/20/2007	12	Notice of Appearance and Request for Notice by Margaret N Mann Filed by Litigant WASHINGTON MUTUAL BANK. (Attachments: # 1 Proof of Service) (Mann, Margaret) (Entered: 03/20/2007)
03/21/2007		Hearing Set (RE: related document(s) 11 Motion for Joint Administration, filed by Debtor People's Choice Financial Corporation) Hearing to be held on 3/22/2007 at 11:00 AM Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701 for 11 , (Kent, Susan) (Entered: 03/21/2007)
03/21/2007	13	Notice <i>OF FILING OF AND HEARING TO CONSIDER EMERGENCY MOTIONS</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/21/2007)
03/21/2007	14	Emergency motion <i>FOR ORDER AUTHORIZING DEBTOR TO PAY PREPETITION WAGES, SALARIES AND OTHER COMPENSATION</i> Filed by Debtor People's Choice Financial Corporation (Freeman, J) CORRECTION: Additional text: (B) Employee Medical, Workers' Compensation and Similar Benefits, and (C) Reimbursable Employee Expenses; and (2) Authorizing and Directing Applicable Banks and Other Financial Institutions to Receive, Process, Honor and Pay Checks Presented for Payment and to Honor Funds Transfer Requests Relating to the Foregoing; Memorandum of Points and Authorities in Support Thereof. Modified on 3/21/2007 (Steinberg, Elizabeth). (Entered: 03/21/2007)
03/21/2007		Hearing Set (RE: related document(s) 14 Emergency motion filed by Debtor People's Choice Financial Corporation) Hearing to be held on 3/22/2007 at 11:00 AM Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701 for 14 , (Kent, Susan) (Entered: 03/21/2007)
03/21/2007	15	Emergency motion <i>FOR ORDER LIMITING SCOPE OF NOTICE AND PERMITTING DEBTORS TO SERVE INSURED DEPOSITORY INSTITUTIONS BY FIRST-CLASS MAIL, OR OVERSIGHT DELIVERY; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i> Filed by Debtor People's Choice Financial Corporation (Attachments: # 1 Exhibit EXHIBIT A 2002 SERVICE LIST) (Freeman, J) (Entered: 03/21/2007)
03/21/2007		Hearing Set (RE: related document(s) 15 Emergency motion, filed by Debtor People's Choice Financial Corporation) Hearing to be held on

		3/22/2007 at 11:00 AM Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701 for 15 , (Kent, Susan) (Entered: 03/21/2007)
03/21/2007	16	Emergency motion <i>FOR ORDER AUTHORIZING THE CONTINUED USE OF THE DEBTORS' EXISTING CENTRALIZED CASH MANAGEMENT SYSTEMS, MAINTENANCE OF THE EXISTING BANK ACCOUNTS AND BUSINESS FORMS AND EXTENSION OF TIME TO COMPLY WITH SECTION 345 OF THE BANKRUPTCY CODE; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i> Filed by Debtor People's Choice Financial Corporation (Attachments: # 1 Exhibit EXHIBIT A TO CASH MANAGEMENT MOTION# 2 Exhibit EXHIBIT B TO CASH MANAGEMENT MOTION) (Freeman, J) (Entered: 03/21/2007)
03/21/2007	17	Declaration re: <i>OF BRAD PLANTIKO IN SUPPORT OF EMERGENCY MOTIONS</i> Filed by Debtor People's Choice Financial Corporation (RE: related document(s) 14 Emergency motion <i>FOR ORDER AUTHORIZING DEBTOR TO PAY PREPETITION WAGES, SALARIES AND OTHER COMPENSATION</i> , 16 Emergency motion <i>FOR ORDER AUTHORIZING THE CONTINUED USE OF THE DEBTORS' EXISTING CENTRALIZED CASH MANAGEMENT SYSTEMS, MAINTENANCE OF THE EXISTING BANK ACCOUNTS AND BUSINESS FORMS AND EXTENSION OF TIME TO COMPLY WITH SECTION 345 OF THE BANKRUPTC</i> , 15 Emergency motion <i>FOR ORDER LIMITING SCOPE OF NOTICE AND PERMITTING DEBTORS TO SERVE INSURED DEPOSITORY INSTITUTIONS BY FIRST-CLASS MAIL, OR OVERSIGHT DELIVERY; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>). (Freeman, J) (Entered: 03/21/2007)
03/21/2007	18	Certificate of Service <i>RE EMERGENCY MOTION FOR ORDER DIRECTING JOINT ADMNISTRATION OF RELATED CASES</i> Filed by Debtor People's Choice Financial Corporation (RE: related document(s) 11 Motion for Joint Administration <i>Emergency Motion for Order Directing Joint Administration of Related Cases Pursuant to Federal Rule of Bankruptcy Procedure 1015(b); Memorandum of Points and Authorities in Support Thereof</i>). (Freeman, J) (Entered: 03/21/2007)
03/21/2007	19	Certificate of Service <i>RE EMERGENCY MOTIONS FOR WAGE, CASH AND LIMITING SCOPE OF NOTICE MOTIONS AND DECLARATION OF BRAD PLANTIKO</i> Filed by Debtor People's Choice Financial Corporation (RE: related document(s) 14 Emergency motion <i>FOR ORDER AUTHORIZING DEBTOR TO PAY PREPETITION WAGES, SALARIES AND OTHER COMPENSATION</i> , 16 Emergency motion <i>FOR ORDER AUTHORIZING THE CONTINUED USE OF THE DEBTORS' EXISTING CENTRALIZED CASH MANAGEMENT SYSTEMS,</i>

		<i>MAINTENANCE OF THE EXISTING BANK ACCOUNTS AND BUSINESS FORMS AND EXTENSION OF TIME TO COMPLY WITH SECTION 345 OF THE BANKRUPTC, 15 Emergency motion FOR ORDER LIMITING SCOPE OF NOTICE AND PERMITTING DEBTORS TO SERVE INSURED DEPOSITORY INSTITUTIONS BY FIRST-CLASS MAIL, OR OVERSIGHT DELIVERY; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF). (Freeman, J) (Entered: 03/21/2007)</i>
03/21/2007	20	Disclosure of Compensation of Attorney for Debtor <i>PEOPLE'S CHOICE FINANCIAL CORPORATION</i> Filed by Debtor People's Choice Financial Corporation. (Freeman, J) (Entered: 03/21/2007)
03/21/2007		Hearing Set (RE: related document(s) 16 Emergency motion, , filed by Debtor People's Choice Financial Corporation) Hearing to be held on 3/22/2007 at 11:00 AM Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701 for 16 , (Kent, Susan) (Entered: 03/22/2007)

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