

CLOSED

Dean 1989 Case Docket D

**ruptcy Court
Washington (Seattle)
on #: 89-05025-TTG**

Assig:
Chapt
Volur

Date Filed: 07/11/1989
Date Terminated: 10/23/1989
Date Dismissed: 09/12/1989

Debor
2442 N
Seattle
(206)
SSN: xxx-xx-7086

represented by **Ronald R. Piper**
10655 NE 4th St, #445
Bellevue, WA 98004
(206) 455-5311

Debtor
fka
Deborah Pederson
whi
Jeffrey W. Dean

Herb Satterlee, Jr
Trustee
One Union Square
600 University #2200
Seattle, WA 98101
(206) 624-5124
Trustee

Filing Date	#	Docket Text
07/11/1989	1	Voluntary Petition Chapter: 13 [1-1] all schedules and statements. (Court) (Entered: 07/12/1989)
07/11/1989		Filing Fee of Amount: \$ 90.00 Paid in Full for Chapter: 7 (Court) (Entered: 07/12/1989)
07/12/1989	2	Notice of Bankruptcy; Order and Notice Re: Meeting of Creditors, Deadlines, and Automatic Stay [2-1] Meeting set for 9:30 8/21/89 at Room 808 Confirmation Hearing Set for 1:30 8/21/89 in Room 416 (Court) (Entered: 07/12/1989)
07/21/1989	3	Amary International Corporation's Motion For Releif From Stay Compelling Assumption Or Rejection Of Commercial Lease, To Convert Chapter 13 Proceedings To Chapter 7 And For Rule 2004 Exam [3-1] (Court) (Entered: 07/24/1989)

07/21/1989	4	Affidavit Of Lloyd Neal In Support of Amaray International Corporation's Motion For Relief Of Stay Compelling Assumption Rejection Of Commercial Lease By Debtor For Motion To Convert To Chapter 7 and For Rule 2004 Exam [4-1] (Court) (Entered: 07/24/1989)
07/21/1989	5	Memorandum In Support Of Amaray International Corporation's Motion For Relief From Stay Compelling Assumption Or Rejection Of Commercial Lease By Debtor, For Motion To Convert Chapter 13 To Chapter 7 And For Rule 2004 Exam [5-1] (Court) (Entered: 07/24/1989)
07/21/1989	6	Notice of Hearing [6-1] Re: Amary International Corporation's Motion For Releif From Stay Compelling Assumption Or Rejection Of Commercial Lease, To Convert Chapter 13 Proceedings To Chapter 7 And For Rule 2004 Exam [3-1], Amary International Corporation Matter to be heard at 1:30 8/7/89 in Room 416 (Court) (Entered: 07/24/1989)
07/24/1989	7	Application For Order For Rule 2004 Examination [7-1] (Court) (Entered: 07/25/1989)
07/24/1989	8	Order Directing Appearance Pursuant To Rule 2004 [8-1] (Court) (Entered: 07/25/1989)
07/25/1989	9	Application For Order For Rule 2004 Examination [9-1] (Court) (Entered: 07/31/1989)
07/26/1989	10	Order Directing Appearance Purusant To Rule 2004 [10-1] (Court) (Entered: 07/31/1989)
07/26/1989	11	Request For Special Notice [11-1] (Court) (Entered: 07/31/1989)
08/02/1989	12	Motion To Convert To Chapter 7, To Direct Trustee to sell Real Property, And To Order Debtor To Vacate Premises Culp, Guterson & Grader [12-1] (Court) (Entered: 08/03/1989)
08/02/1989	13	Motion To Shorten Time [13-1] (Court) (Entered: 08/03/1989)
08/02/1989	14	Affidavit Of Armand J. Kornfeld In Supoprt Of Motion To Shorten Time [14-1] (Court) (Entered: 08/03/1989)
08/02/1989	15	Order Shortening Time for Hearing [15-1] re: Motion To Convert To Chapter 7, To Direct Trustee to sell Real Property, And To Order Debtor To Vacate Premises [12-1], Culp, Guterson & Grader Matter to be heard on 1:30 8/14/89 in Room 416 (Court) (Entered: 08/03/1989)
08/02/1989	16	Memorandum In Support Of Motion to Convert To Chapter 7, To Direct Trustee To Sell Real Property and To Order Debtor To Vacate Premises [16-1] (Court) (Entered: 08/03/1989)

08/02/1989	17	Affidavit Of Armand J. Kornfeld In Support Of Motion To Convert, To Direct Trustee To Sell Real Property, And To Order Debtor To Vacate Premises [17-1] (Court) (Entered: 08/03/1989)
08/02/1989	18	Notice Of Motion To Convert, To Direct Trustee To Sell Real Property And To Order Debtor To Vacate Premeises [18-1] (Court) (Entered: 08/03/1989)
08/02/1989	20	Affidavit of Mailing And Certificate Of Service. [20-1] (Court) (Entered: 08/04/1989)
08/02/1989	21	Affidavit Of Laurin S. Schweet [21-1] (Court) (Entered: 08/07/1989)
08/04/1989	19	RESET - Notice of Bankruptcy; Order and Notice Re: Meeting of Creditors, Deadlines, and Automatic Stay [19-1] Meeting for 9:30 8/28/89 at Suite 614 Confirmation Hearing Set for 1:30 8/28/89 in Room 416 (Court) (Entered: 08/04/1989)
08/04/1989	22	Request For Continuance Of Amaray's Motions For Lease Assumption, Relief From Stay, Conversion To Chapter 7 & Rule 2004 Exam [22-1] (Court) (Entered: 08/09/1989)
08/07/1989	28	Order Of Landlord's Motion For Relief From Stay, Assumption Or Rejection Of Commercial Lease By Debtor For Moiton To Convert To Chapter 7 And For Rule 2004 Exam [28-1] (Court) (Entered: 08/09/1989)
08/07/1989		Hearing on Amary International Corporation's Motion For Relief From Stay Compelling Assumption Or Rejection Of Commercial Lease, To Convert Chapter 13 Proceedings To Chapter 7 And For Rule 2004 Exam [3-1], Amary International Corporation Matter continued to 1:30 8/14/89 in Room 416 CR Teresa Enright. Attendees: Ron Piper, Jay Kornfeld, Mr. Reed. Debtor appeared. (Court) (Entered: 08/10/1989)
08/08/1989	23	Amended Motion To Convert To Chapter 7, To Direct Trustee To Sell Real Property And To Order Debtor To Vacate Premises Or In The Alternative To Dismiss Culp, Guterson & Grader [23-1] (Court) (Entered: 08/09/1989)
08/08/1989	24	Supplemental Memorandum In Support Of Motion To Convert To Chapter 7 To Direct Trustee To Sell Real Property And to Order Debtor To Vacate Premises Or In the Alternative To Dismiss [24-1] (Court) (Entered: 08/09/1989)
08/08/1989	25	Supplemental Affidavit Of Armand J. Kornfeld In Support Of Motion To Convert To Direct Trustee To Sell Real Property And to Order Debtor To Vacate Premises Or In The Alternative To Dismiss [25-1] (Court) (Entered: 08/09/1989)

08/08/1989	26	Amended Notice of Hearing [26-1] Re: Amended Motion To Convert To Chapter 7, To Direct Trustee To Sell Real Property And To Order Debtor To Vacate Premises Or In The Alternative To Dismiss [23-1], Culp, Guterson & Grader Matter to be heard at 1:30 8/14/89 in Room 416 (Court) (Entered: 08/09/1989)
08/08/1989	27	Affidavit of Mailing And Certificate Of Service. [27-1] (Court) (Entered: 08/09/1989)
08/08/1989	29	Certificate of Mailing. [29-1] 341 notice [19-1] . . (Court) (Entered: 08/10/1989)
08/08/1989	30	Chapter 13 Trustee's Preconfirmation Report. [30-1] (Court) (Entered: 08/10/1989)
08/08/1989	31	Additional Information To Debtors And Attorney For Debtors Re: 341 Meeting [31-1] (Court) (Entered: 08/10/1989)
08/09/1989	32	Trustee's Direction to Pay Debtor's Earnings to Trustee. [32-1] (Court) (Entered: 08/10/1989)
08/14/1989	33	Order Granting Landlord Amaray Relief From Stay [33-1] (Court) (Entered: 08/16/1989)
08/14/1989		Minutes From Hearing Amended Motion To Convert To Chapter 7, To Direct Trustee To Sell Real Property And To Order Debtor To Vacate Premises Or In The Alternative To Dismiss [23-1], Culp, Guterson & Grader Hearing Continued to 1:30 9/11/89 in Room 416 CR: Gerry Lindsey. Attendees: Gayle Bush rep. Culp, Ron Piper rep. debtor, David Reed rep. Amaray. (Court) (Entered: 08/17/1989)
08/14/1989		Hearing on Amary International Corporation's Motion For Relief From Stay Compelling Assumption Or Rejection Of Commercial Lease, To Convert Chapter 13 Proceedings To Chapter 7 And For Rule 2004 Exam [3-1], Amary International Corporation CR Gerry Lindsey. David Reed rep. Amaray, Ronald Piper rep. debtor. Relief granted. Order entered. (Court) (Entered: 08/17/1989)
08/14/1989	34	Debtor's Motion For Order Shortening Time And For Conversion Of Case To Chapter 7 And Notice Thereof [34-1] (Court) (Entered: 08/21/1989)
08/14/1989	35	Debtor's Response To CGG's Motion To Convert To Chapter 7, ETC [35-1] (Court) (Entered: 08/21/1989)
08/18/1989	36	Motion For Approval Of Settlement Of Controversy [36-1] (Court) (Entered: 08/21/1989)

08/18/1989	37	Notice of Hearing [37-1] Re: Motion For Approval Of Settlement Of Controversy [36-1] Matter to be heard at 1:30 9/11/89 in Room 416 (Court) (Entered: 08/21/1989)
08/18/1989	38	Certificate Of Mailing Of Notice Of Hearing To Approve Settlement [38-1] (Court) (Entered: 08/21/1989)
08/22/1989	39	Objection To Confirmation Of Plan [39-1] (Court) (Entered: 08/23/1989)
08/22/1989	40	Affidavit of Mailing. [40-1] (Court) (Entered: 08/23/1989)
08/24/1989	41	Motion for Order Granting Relief from Automatic Stay Creditor: Security Pacific [41-1] (Court) (Entered: 08/25/1989)
08/24/1989	42	Affidavit of Albert Vallejos in Support of Motion for Order for Relief from Automatic Stay [42-1] (Court) (Entered: 08/25/1989)
08/24/1989	43	Notice of Motion for Relief from Automatic Stay Pursuant to 11 U.S.C. 362(d) [43-1] Re: Motion for Order Granting Relief from Automatic Stay [41-1], Security Pacific Matter to be heard at 1:30 9/18/89 in Room 416. (Court) (Entered: 08/25/1989)
08/24/1989	44	Affidavit of Mailing. [44-1] (Court) (Entered: 08/25/1989)
08/28/1989		341 Meeting Held. Debtor and Debtor's attorney present. Creditors Present: n Tape Index: 1 & 2 Confirmation Hearing Cont to 1:30 9/11/89 in Room 416 (Court) (Entered: 09/07/1989)
09/11/1989	45	Order Approving Settlement Of Controversy [45-1] (Court) (Entered: 09/13/1989)
09/11/1989		Hearing on Confirmation held and at the Consent of the Court, the case was voluntarily dismissed. objection [39-1] stricken. (Court) (Entered: 09/19/1989)
09/11/1989		Minutes From Hearing Motion For Approval Of Settlement Of Controversy [36-1], Amended Motion To Convert To Chapter 7, To Direct Trustee To Sell Real Property And To Order Debtor To Vacate Premises Or In The Alternative To Dismiss [23-1], Culp, Guterson & Grader CR: Valerie Saucedo. Ron Piper rep. debtor; Jay Kornfeld rep. Culp. Order entered on settlement. Case voluntarily dismissed. Order to be entered on dismissal. (Court) (Entered: 09/19/1989)
09/12/1989	46	Order Dismissing Case Without Confirmation Of Plan [46-1] (Court) (Entered: 09/13/1989)

09/18/1989	47	Direction to Terminate Wage Deduction [47-1] (Court) (Entered: 09/19/1989)
09/18/1989		Hearing on Motion for Order Granting Relief from Automatic Stay [41-1], Security Pacific Stricken. Case voluntarily dismissed. (Court) (Entered: 09/22/1989)
09/22/1989	48	Change of Address for Debtor. New Address: P.O. Box 119, Seattle, WA 98107 [48-1] (Court) (Entered: 09/27/1989)
09/25/1989	49	Application and Order For Reimbursement Of Chapter 13 Trustee Expenses And Order To Pay Filing Fee [49-1] (Court) (Entered: 09/28/1989)
09/28/1989	50	Trustee's Final Report and Account [50-1] (Court) (Entered: 09/29/1989)
10/11/1989	51	Change of Address for Debtor. New Address: 2442 NW Market Street, #119, Seattle, WA 98107 [51-1] (Court) (Entered: 10/12/1989)
10/23/1989		Hrg: Final Report. Trustee appeared. Report approved. Order entered. (Court) (Entered: 10/24/1989)
10/23/1989	52	Order Closing Estate [52-1] (Court) (Entered: 10/27/1989)

PACER Service Center			
Transaction Receipt			
01/19/2006 15:15:48			
PACER Login:	pa0000	Client Code:	Public Access
Description:	Docket Report	Search Criteria:	89-05025-TTG Fil or Ent: Fil Doc From: 0 Doc To: 99999999 Term: y Links: y Format: HTML.fmt
Billable Pages:	3	Cost:	0.24

Kim objects to discharge

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UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

In re

No. 04-25567-TTG

JEFFREY DEAN,

Debtor,

TAE KIM,

Adv. Proc. No.

Plaintiff,

**TAE KIM'S COMPLAINT
OBJECTING TO DISCHARGE**

v.

JEFFREY DEAN and his marital community,

Defendants.

Plaintiff TAE KIM alleges:

PARTIES

1. Plaintiff TAE KIM is a married man, a resident of Washington, and a creditor of Debtor Jeffrey Dean and his wife, Deborah Dean.

1 11. Kim has requested documents from Debtor and his wife but has not received the
2 documents or been given a date when they will be produced. Kim alleges upon information
3 and belief that Debtor has concealed or failed to keep or preserve recorded information from
4 which Debtor's financial condition or business transactions might be ascertained.

5 12. On Schedule B of Debtor's Petition, he lists a 10% interest in Spectrum NW
6 LLC and 3,000 preferred shares of Canyon Pines RV Resort, Inc. He valued these ownership
7 interests together as worth \$5,000. Yet the Deans transferred over \$2,000,000 into Spectrum
8 NW in 2002; the only other capital contributions to Spectrum NW that did not originate with
9 the Deans are one \$6,000 payment by each of the Deans' three sons; Spectrum NW purportedly
10 owns a 720-acre ranch in Idaho and purportedly owns interests in at least two other
11 corporations; and Debtor runs Spectrum NW. Likewise, Canyon Pines was capitalized with at
12 least \$430,000 from the Deans or Spectrum NW.

13 13. On Schedule C of Debtor's Petition, he lists improper exemptions, including a
14 residence exemption for a boat slip.

15 14. On Schedule H of Debtor's Petition, he fails to list Mrs. Dean.

16 15. In Question 1 of Debtor's Statement of Financial Affairs ("Statement"), he does
17 not list any income for 2004, but subsequently the Deans have indicated that Debtor received
18 income in 2004.

19 16. In Question 10 of Debtor's Statement, he fails to list transfers of \$612,500 to
20 McNaul Ebel Nawrot Helgren & Vance PLLC in June 2004 and \$50,000 to Dorsey & Whitney
21 LLP.

22 17. In Question 16 of Debtor's Statement, he fails to list Mrs. Dean.

1 18. In Questions 18 and 19 of Debtor's Statement, he fails to list Spectrum NW and
2 Canyon Pines or provide information related to them.

3 19. Debtor swore under oath and penalty of perjury that his Petition, Schedules, and
4 Statement were true and correct.

5 **CAUSE OF ACTION: OBJECTION TO DISCHARGE**

6 20. Kim realleges paragraphs 1 through 19.

7 21. Under 11 U.S.C. § 727(a), Debtor's actions prevent discharge. These actions
8 include, without limitation, transferring, removing, or concealing property, § 727(a)(2);
9 concealing or failing to preserve records, § 727(a)(3); making a false oath, § 727(a)(4); and
10 failing to satisfactorily explain loss or deficiency of assets, § 727(a)(5).

11 **PRAYER FOR RELIEF**

12 Plaintiff Tae Kim prays for:

- 13 1. An order and judgment denying discharge to Debtor Jeffrey Dean;
14 2. Attorney fees and costs pursuant to any applicable law; and
15 3. All other relief that the Court deems just or proper.

16
17 RESPECTFULLY SUBMITTED this March 14, 2005.

18 ELLIS, LI & MCKINSTRY PLLC

19
20 By: /s/ Chad Allred
21 CHAD ALLRED
22 WSBA No. 28424
23 KYLE D. NETTERFIELD
WSBA No. 27101

Attorneys for Tae Kim

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other creditors circled B

The Honorable Judge Thomas T. Glover
Chapter 13

BANKRUPTCY COURT
DISTRICT OF WASHINGTON
SEATTLE

No. 05-10847-TTG

ENTRY OF APPEARANCE AND
REQUEST FOR SPECIAL NOTICE
By U.S. Bank

Debtor.

TO: Clerk of the Court
Daniel D. Pharris, Counsel for the Debtors


COMES NOW Routh Crabtree Olsen and hereby appears in the above-entitled proceedings on behalf of U.S. Bank, creditors and parties in interest with regard to these proceedings, and do hereby request that notice of all matters, proceedings and documents filed herein, be served upon the undersigned attorney at the address below.

This request for notice is in addition to, and not in lieu of, any notice to which the above named party in interest is otherwise entitled to receive.

As part of this Request for Special Notice, the undersigned does hereby request special notice of all matters for which special notice may be requested by parties in interest pursuant to Bankruptcy Rule 2002.

Dated this 8 day of June 2005.

ROUTH CRABTREE OLSEN, P.S.

By: 
Wendy Walter, WSBA# 33809
Attorneys for U.S. Bank

The following entities were served by electronic transmission (continued)

The following entities were served by electronic transmission on Sep 19, 2002 and receipt of the transmission was confirmed on:

47775956 EDI: BANKAMER.COM Sep 19 2002 20:42:00 Bank of America - M/C, P.O. Box 5270,
Carol Stream, IL 60197-5270
47775974 EDI: PROVID.COM Sep 19 2002 20:42:00 First Select, P.O. Box 24206, Louisville, KY 40224
47775977 EDI: TSYS.COM Sep 19 2002 20:42:00 General Electric Capital Corp., P.O. Box 103101,
Roswell, GA 30076
47775979 EDI: TSYS.COM Sep 19 2002 20:42:00 Home Depot, c/o GECS, PO Box 103104, Roswell GA 30076
47775980 EDI: IRS.COM Sep 19 2002 20:42:00 Internal Revenue Service, Jackson Federal Bldg,
915 2nd Ave M/S 244, Seattle WA 98174
47775995 EDI: PROVID.COM Sep 19 2002 20:42:00 Providian, P.O. Box 9007, Pleasanton, CA 94566-9007
TOTAL: 6

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

47775955 Attn: Tye McNabb
47776011* +The Bureaus, Inc., 1717 Central Street, Evanston, IL 60201-1590
47776012* +The Bureaus, Inc., 1717 Central Street, Evanston, IL 60201-1590

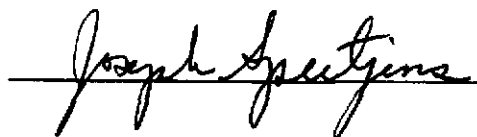
TOTALS: 1, * 2

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have served the attached document on the above listed entities in the manner shown, and prepared the Certificate of Service and that it is true and correct to the best of my information and belief.

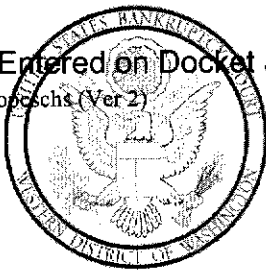
Date: Sep 21, 2002

Signature:



Entered on Docket Jun. 21, 2005

Form 003chs (Ver 2)



UNITED STATES BANKRUPTCY COURT

Western District of Washington
700 Stewart St, Room 6301
Seattle, WA 98101

In Re: Deborah Marie Dean
Debtor

Case No.: 05-10847-TTG

Chapter: 7

ORDER TO FILE POST-CONVERSION SCHEDULES

TO: DEBTOR AND DEBTOR'S ATTORNEY:

This case was converted from Chapter 13 to 7 on 6/13/05. It is hereby

ORDERED that the Debtor shall file by 6/28/05 an original set of schedules, statement of financial affairs, master mailing list, and Chapter 13 Plan when converting to a Chapter 13 case, pursuant to 11 U.S. § 521 and Fed. R. Bankr. P. 1007, and LBR 1007-2, or a declaration stating that the previously filed schedules, statement of financial affairs and master mailing list reflect the present condition of the Debtor.

Dated: _____

Dated: June 20, 2005.

Handwritten signature of Karen A. Probst in black ink.

United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT

Western District of Washington
700 Stewart St, Room 6301
Seattle, WA 98101

In Re: Deborah Marie Dean
Debtor

Case No.: 05-10847-TTG

Chapter: 7

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TO: DEBTOR AND DEBTOR'S ATTORNEY:

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Dated: June 20, 2005

Karen A. Overstreet
United States Bankruptcy Judge