

Fill in this information to identify your case:

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS
First Name Middle Name Last Name

Debtor 2 _____
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of CA

Case number 24-23489-B-11
 (If known)

☐ Check if this is an amended filing

Official Form 107**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before**1. What is your current marital status?**

- ☒ Married
☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:**Dates Debtor 1 lived there****Debtor 2:****Dates Debtor 2 lived there**

Number Street From _____
 To _____

City State ZIP Code

☐ Same as Debtor 1

Number Street From _____
 To _____

City State ZIP Code

☐ Same as Debtor 1

From _____
 To _____

Number Street From _____
 To _____

City State ZIP Code

☐ Same as Debtor 1

Number Street From _____
 To _____

City State ZIP Code

☐ Same as Debtor 1

From _____
 To _____

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No
☒ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2: Explain the Sources of Your Income

Debtor 1

SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS

First Name Middle Name Last Name

Case number (if known) 24-23489-B-11

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

| Debtor 1 | | Debtor 2 | |
|--|---|---|--|
| Sources of income Check all that apply. | Gross income (before deductions and exclusions) | Sources of income Check all that apply. | Gross income (before deductions and exclusions) |
| From January 1 of current year until the date you filed for bankruptcy: <input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business | \$ <u>39906</u> | <input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business | \$ <u>146,611</u> |
| For last calendar year: (January 1 to December 31, <u>2023</u>) YYYY | <input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business \$ <u>59860</u> | <input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business | \$ <u>213646</u> |
| For the calendar year before that: (January 1 to December 31, <u>2022</u>) YYYY | <input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business \$ <u>58845</u> | <input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business | \$ <u>213131</u> |

5. Did you receive any other income during this year or the two previous calendar years?Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☒ No☐ Yes. Fill in the details.

| Debtor 1 | | Debtor 2 | |
|--|---|--------------------------------------|---|
| Sources of income Describe below. | Gross income from each source (before deductions and exclusions) | Sources of income Describe below. | Gross income from each source (before deductions and exclusions) |
| From January 1 of current year until the date you filed for bankruptcy: | \$ _____ | | \$ _____ |
| | \$ _____ | | \$ _____ |
| | \$ _____ | | \$ _____ |
| For last calendar year: (January 1 to December 31, _____) YYYY | \$ _____ | | \$ _____ |
| | \$ _____ | | \$ _____ |
| | \$ _____ | | \$ _____ |
| For the calendar year before that: (January 1 to December 31, _____) YYYY | \$ _____ | | \$ _____ |
| | \$ _____ | | \$ _____ |
| | \$ _____ | | \$ _____ |

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS Case number (if known) 24-23489-B-11
First Name Middle Name Last Name

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☒ **No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ **Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

| | Dates of payment | Total amount paid | Amount you still owe | Was this payment for... |
|---|------------------|-------------------|----------------------|---|
| Creditor's Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | \$ _____ | <input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____ |
| Creditor's Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | \$ _____ | <input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____ |
| Creditor's Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | \$ _____ | <input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____ |

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS Case number (if known) 24-23489-B-11
First Name Middle Name Last Name

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☒ No
☐ Yes. List all payments to an insider.

| Dates of payment | Total amount paid | Amount you still owe | Reason for this payment |
|---|-------------------|----------------------|-------------------------|
| <div>Insider's Name</div> <div>Number Street</div> <div>City State ZIP Code</div> | \$ _____ | \$ _____ | |
| <div>Insider's Name</div> <div>Number Street</div> <div>City State ZIP Code</div> | \$ _____ | \$ _____ | |

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No
☐ Yes. List all payments that benefited an insider.

| Dates of payment | Total amount paid | Amount you still owe | Reason for this payment Include creditor's name |
|---|-------------------|----------------------|--|
| <div>Insider's Name</div> <div>Number Street</div> <div>City State ZIP Code</div> | \$ _____ | \$ _____ | |
| <div>Insider's Name</div> <div>Number Street</div> <div>City State ZIP Code</div> | \$ _____ | \$ _____ | |

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS Case number (if known) 24-23489-B-11

First Name Middle Name Last Name

Part 4: Identify Legal Actions, Repossessions, and Foreclosures
9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details. See Schedule 4 attached.

| | Nature of the case | Court or agency | Status of the case |
|---------------------------|--------------------|---------------------------------------|------------------------------------|
| Case title _____ _____ | | Court Name _____ | <input type="checkbox"/> Pending |
| Case number _____ | | Number _____ Street _____ | <input type="checkbox"/> On appeal |
| | | City _____ State _____ ZIP Code _____ | <input type="checkbox"/> Concluded |
| | | | |
| Case title _____ _____ | | Court Name _____ | <input type="checkbox"/> Pending |
| Case number _____ | | Number _____ Street _____ | <input type="checkbox"/> On appeal |
| | | City _____ State _____ ZIP Code _____ | <input type="checkbox"/> Concluded |
| | | | |

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

☐ No. Go to line 11.

☒ Yes. Fill in the information below.

| | Describe the property | Date | Value of the property |
|---|---|---------|-----------------------|
| Tellone Mortgage Fund, LP Creditor's Name | rents from 855 Harter Parkway Yuba City, CA 95593 | 5/21/24 | \$ unknown |
| c/o Master Funding Co. Number _____ Street _____ | Explain what happened | | |
| 41911 Fifth St., Suite 202 | <input type="checkbox"/> Property was repossessed. | | |
| Temecula CA 92590 | <input type="checkbox"/> Property was foreclosed. | | |
| City _____ State _____ ZIP Code _____ | <input type="checkbox"/> Property was garnished. | | |
| | <input checked="" type="checkbox"/> Property was attached, seized, or levied. | | |
| | Describe the property | Date | Value of the property |
| Creditor's Name _____ | | | \$ _____ |
| Number _____ Street _____ | Explain what happened | | |
| | <input type="checkbox"/> Property was repossessed. | | |
| | <input type="checkbox"/> Property was foreclosed. | | |
| | <input type="checkbox"/> Property was garnished. | | |
| City _____ State _____ ZIP Code _____ | <input type="checkbox"/> Property was attached, seized, or levied. | | |

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS Case number (if known) 24-23489-B-11
First Name Middle Name Last Name

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

| Creditor's Name | | Describe the action the creditor took | Date action was taken | Amount |
|--|--|---------------------------------------|-----------------------|----------|
| Number _____ Street _____ City _____ State _____ ZIP Code _____ | | | _____ | \$ _____ |
| Last 4 digits of account number: XXXX-____-____-____ | | | _____ | \$ _____ |

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

| Gifts with a total value of more than \$600 per person | Describe the gifts | Dates you gave the gifts | Value |
|--|--------------------|--------------------------|----------|
| Person to Whom You Gave the Gift _____ Number _____ Street _____ City _____ State _____ ZIP Code _____ Person's relationship to you _____ | | _____ | \$ _____ |
| | | _____ | \$ _____ |
| Person to Whom You Gave the Gift _____ Number _____ Street _____ City _____ State _____ ZIP Code _____ Person's relationship to you _____ | | _____ | \$ _____ |
| | | _____ | \$ _____ |

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS Case number (if known) 24-23489-B-11
First Name Middle Name Last Name

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No
☐ Yes. Fill in the details for each gift or contribution.

| Gifts or contributions to charities that total more than \$600 | Describe what you contributed | Date you contributed | Value |
|--|-------------------------------|----------------------|-------|
| Charity's Name Number Street City State ZIP Code | | | \$ |
| | | | \$ |

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☐ No
☒ Yes. Fill in the details.

| Describe the property you lost and how the loss occurred | Describe any insurance coverage for the loss <small>Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.</small> | Date of your loss | Value of property lost |
|--|--|-------------------|------------------------|
| Loss of rental property by fire | An insurance claim was submitted to Travelers. AgWest Farm Credit, FLCA is the loss payee. | 7/5/24 | \$ 363000 |

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No
☒ Yes. Fill in the details. See Schedule 7 attached.

| Person Who Was Paid | Description and value of any property transferred | Date payment or transfer was made | Amount of payment |
|---|---|-----------------------------------|-------------------|
| Loeb & Loeb LLP 10100 Santa Monica Blvd. Number Street Suite 2200 Los Angeles CA 90067 City State ZIP Code bgiven@loeb.com Email or website address Person Who Made the Payment, if Not You | | | \$ |
| | | | \$ |

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS Case number (if known) 24-23489-B-11
First Name Middle Name Last Name

| | Description and value of any property transferred | Date payment or transfer was made | Amount of payment |
|--|---|-----------------------------------|-------------------|
| Person Who Was Paid Number Street City State ZIP Code Email or website address Person Who Made the Payment, if Not You | | | \$ \$ |

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

| | Description and value of any property transferred | Date payment or transfer was made | Amount of payment |
|---|---|-----------------------------------|-------------------|
| Person Who Was Paid Number Street City State ZIP Code | | | \$ \$ |

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

| | Description and value of property transferred | Describe any property or payments received or debts paid in exchange | Date transfer was made |
|---|--|--|------------------------|
| Bonanza Farms, LLC Person Who Received Transfer 855 Harter Parkway Number Street Suite 305 Yuba City CA 95993 City State ZIP Code Person's relationship to you | Real property in Yuba County, CA with APNs 015-080-015-000 (Portion), 015-110-026-000, 015-110-025-000, 015-070-069-000, and 015-030-021-000 (Portion) | Bonanza Farms, LLC subsequently sold the real property, resulting in reduction of debt relating to the property totaling more than \$44 million. | <u>11/29/23</u> |
| Person Who Received Transfer Number Street City State ZIP Code Person's relationship to you | | | |

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS Case number (if known) 24-23489-B-11
First Name Middle Name Last Name

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

Description and value of the property transferred

Date transfer was made

Name of trust

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No
☒ Yes. Fill in the details.

Last 4 digits of account number

Type of account or instrument

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

Plumas Banks

Name of Financial Institution

XXXX- 3 2 1 0

☒ Checking

10/2023

\$ _____

1280 Bridge St

Number Street

☐ Savings

☐ Money market

☐ Brokerage

☐ Other _____

Yuba City CA 95991

City State ZIP Code

Citizens Business Bank

Name of Financial Institution

XXXX- 9 4 8 9

☒ Checking

05/2024

\$ _____

700 Plumas Street

Number Street

☐ Savings

☐ Money market

☐ Brokerage

☐ Other _____

Yuba City CA 95991

City State ZIP Code

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
☐ Yes. Fill in the details.

Who else had access to it?

Describe the contents

Do you still have it?

Name of Financial Institution

Name

Number Street

Number Street

City State ZIP Code

City State ZIP Code

- ☐ No
☐ Yes

Debtor 1

SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS

Case number (if known) 24-23489-B-11

First Name Middle Name Last Name

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☒ No☐ Yes. Fill in the details.

| Who else has or had access to it? | | Describe the contents | Do you still have it? |
|--|--|-----------------------|---|
| <div> <div>Name of Storage Facility</div> <div>Name</div> </div> | | | <input type="checkbox"/> No <input type="checkbox"/> Yes |
| <div> <div>Number Street</div> <div>Number Street</div> </div> | | | |
| <div> <div>City State ZIP Code</div> </div> | | | |
| <div> <div>City State ZIP Code</div> </div> | | | |

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No☐ Yes. Fill in the details.

| Where is the property? | Describe the property | Value |
|---|-----------------------|----------|
| <div>Owner's Name</div> <div>Number Street</div> <div>City State ZIP Code</div> | | \$ _____ |
| <div>Number Street</div> <div>City State ZIP Code</div> | | |

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No☐ Yes. Fill in the details.

| Governmental unit | Environmental law, if you know it | Date of notice |
|--|-----------------------------------|----------------|
| <div>Name of site</div> <div>Number Street</div> <div>City State ZIP Code</div> | | |
| <div>Governmental unit</div> <div>Number Street</div> <div>City State ZIP Code</div> | | |

Debtor 1 SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS Case number (if known) 24-23489-B-11

First Name Middle Name Last Name

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

| Governmental unit | | Environmental law, if you know it | Date of notice |
|---------------------|--------|-----------------------------------|----------------|
| Name of site | | | _____ |
| Governmental unit | | | |
| Number | Street | | |
| City State ZIP Code | | | |
| City | State | ZIP Code | |

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

| Court or agency | | Nature of the case | Status of the case |
|-----------------|---------------------|--------------------|--|
| Case title | Court Name | | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| | Number Street | | |
| Case number | City State ZIP Code | | |
| | | | |

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☒ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☒ An officer, director, or managing executive of a corporation
☒ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.
☒ Yes. Check all that apply above and fill in the details below for each business. See Schedule 11 attached.

| | | |
|---------------------|-------------------------------------|--|
| Business Name | Describe the nature of the business | Employer Identification number Do not include Social Security number or ITIN. |
| Number Street | | EIN: ____ - ____ |
| | Name of accountant or bookkeeper | Dates business existed |
| City State ZIP Code | | From ____ To ____ |
| Business Name | Describe the nature of the business | Employer Identification number Do not include Social Security number or ITIN. |
| Number Street | | EIN: ____ - ____ |
| | Name of accountant or bookkeeper | Dates business existed |
| City State ZIP Code | | From ____ To ____ |

Debtor 1

SUKHRAJ S. PAMMA dba SUKHRAJ S. PAMMA FARMS

First Name Middle Name Last Name

Case number (if known) 24-23489-B-11

Business Name

Number Street

City

State

ZIP Code

Describe the nature of the business

Name of accountant or bookkeeper

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From _____ To _____

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

Date issued

Name

MM / DD / YYYY

Number Street

City

State

ZIP Code

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

x

Signature of Debtor 1

SUKHRAJ S. PAMMA

Date 9/4/2024

x

Signature of Debtor 2

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☐ No

☒ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Schedule 4

| Case Title | Case Number | Nature of the Case | Court | Status of Case |
|---|--------------------|---------------------------|-----------------------------------|-----------------------------|
| UFS West LLC, et al. v. Riverside Ranches, LLC | CVCS24-0001280 | Failure to Pay on Loan | Cal. Super. Ct., County of Sutter | Stipulated Judgment Entered |
| Compeer Financial, PCA v. Sukhraj Singh Pamma, et al. | CVCS24-0001192 | Failure to Pay on Loan | Cal. Super. Ct., County of Sutter | Pending |
| Rabo Agrifinance LLC v. Sukhraj Pamma, et al. | 2:24-CV-01392-CKD | Failure to Pay on Loan | E.D. Cal. | Pending |
| First Northern Bank of Dixon v. Pamma, et al. | CVCV23-00739 | Failure to Pay on Loan | Cal. Super. Ct., County of Yuba | Dismissed |

Schedule 7

| <u>Document</u> | <u>Date</u> | <u>Amount Paid</u> |
|-----------------|-------------|---------------------|
| CHECK 2293 | 8/29/2023 | 19,820.00 |
| CHECK 3761 | 12/11/2023 | 7,082.50 |
| CHECK 4396 | 1/31/2024 | 13,837.50 |
| CHECK 4878 | 3/19/2024 | 11,301.00 |
| CHECK 5142 | 4/24/2024 | 4,741.00 |
| CHECK 5438 | 5/24/2024 | 4,004.13 |
| WIRE | 7/24/2024 | 11,590.00 |
| WIRE | 8/7/2024 | 30,000.00 |
| Total Paid | | \$102,376.13 |

Schedule 11

| Business Name | Business Address | Description of Business | EIN/SSN | Dates Business Existed |
|---------------------------------|--|--------------------------------|----------------|-------------------------------|
| Sutter Buttes Mercantile LLC | PO Box 156 Live Oak, CA 95953 | farming | 38-3923243 | presently exists |
| Golden Valley Orchards LLC | 855 Harter Parkway Suite 305 Yuba City, CA 95993 | farming | 84-4221654 | presently exists |
| Montana Tractor & Machinery LLC | 855 Harter Parkway Suite 305 Yuba City, CA 95993 | equipment leasing and repair | 47-3643517 | presently exists |
| Fortune Farmstead, Inc. | 855 Harter Parkway Suite 305 Yuba City, CA 95993 | farming | 35-2570022 | presently exists |
| Riverside Ranches LLC | 855 Harter Parkway Suite 305 Yuba City, CA 95993 | farming | 80-0116765 | presently exists |
| Bonanza Farms LLC | 855 Harter Parkway Suite 305 Yuba City, CA 95993 | farming | xxx-xx-2124 | presently exists |
| West Horizon Farms LLC | 855 Harter Parkway Suite 305 Yuba City, CA 95993 | farming | | presently exists |
| Imperial Orchards LLC | 855 Harter Parkway Suite 305 Yuba City, CA 95993 | farming | 83-1049307 | presently exists |
| Pamma Law Firm | 855 Harter Parkway Suite 305 Yuba City, CA 95993 | law firm | xxx-xx-2124 | presently exists |