

<b>United States Bankruptcy Court</b> <b>District of Arizona</b>		<b>Voluntary Petition</b>											
Name of Debtor (if individual, enter Last, First, Middle): <b>Le, CUONG H.</b>		Name of Joint Debtor (Spouse) (Last, First, Middle): <b>Le, SALLY X.</b>											
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):											
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>xxx-xx-9237</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>xxx-xx-9021</b>											
Street Address of Debtor (No. and Street, City, and State): <b>3930 E. CORONADO DR.</b> <b>Tucson, AZ</b>		Street Address of Joint Debtor (No. and Street, City, and State): <b>3930 E. CORONADO DR.</b> <b>Tucson, AZ</b>											
ZIP Code <b>85718</b>		ZIP Code <b>85718</b>											
County of Residence or of the Principal Place of Business: <b>Pima</b>		County of Residence or of the Principal Place of Business: <b>Pima</b>											
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):											
ZIP Code		ZIP Code											
Location of Principal Assets of Business Debtor (if different from street address above):													
<b>Type of Debtor</b> (Form of Organization) (Check one box)  <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<b>Nature of Business</b> (Check one box)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).											
<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding		<b>Nature of Debts</b> (Check one box)  <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.											
<b>Filing Fee</b> (Check one box)  <input checked="" type="checkbox"/> Full Filing Fee attached  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 ( <i>amount subject to adjustment on 4/01/13 and every three years thereafter</i> ). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).											
<b>Statistical/Administrative Information</b>  <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY											
<b>Estimated Number of Creditors</b> <table style="width: 100%; text-align: center;"> <tr> <td><input type="checkbox"/> 1-49</td> <td><input checked="" type="checkbox"/> 50-99</td> <td><input type="checkbox"/> 100-199</td> <td><input type="checkbox"/> 200-999</td> <td><input type="checkbox"/> 1,000-5,000</td> <td><input type="checkbox"/> 5,001-10,000</td> <td><input type="checkbox"/> 10,001-25,000</td> <td><input type="checkbox"/> 25,001-50,000</td> <td><input type="checkbox"/> 50,001-100,000</td> <td><input type="checkbox"/> OVER 100,000</td> </tr> </table>				<input type="checkbox"/> 1-49	<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000
<input type="checkbox"/> 1-49	<input checked="" type="checkbox"/> 50-99			<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000		
<b>Estimated Assets</b> <table style="width: 100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input checked="" type="checkbox"/> \$500,001 to \$1 million</td> <td><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>				<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input checked="" type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion
<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input checked="" type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion				
<b>Estimated Liabilities</b> <table style="width: 100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input checked="" type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>		<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion		
<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion				

**Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

**Le, CUONG H.****Le, SALLY X.****All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: **- None -**

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor:

Case Number:

Date Filed:

**- None -**

District:

Relationship:

Judge:

**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

**X /s/ Eric Slocum Sparks AZBAR December 29, 2010**

Signature of Attorney for Debtor(s)

(Date)

**Eric Slocum Sparks AZBAR #11726****Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.☒ No.**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☒ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☒ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.**Information Regarding the Debtor - Venue**

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)\_\_\_\_\_  
(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

**Le, CUONG H.****Le, SALLY X.****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X /s/ CUONG H. Le**  
Signature of Debtor **CUONG H. Le**

**X /s/ SALLY X. Le**  
Signature of Joint Debtor **SALLY X. Le**

Telephone Number (If not represented by attorney)

**December 29, 2010**

Date

**Signature of Attorney\***

**X /s/ Eric Slocum Sparks AZBAR**  
Signature of Attorney for Debtor(s)

**Eric Slocum Sparks AZBAR #11726**

Printed Name of Attorney for Debtor(s)

**Eric Slocum Sparks, P.C.**

Firm Name

**110 S. Church Ave.  
Suite 2270  
Tucson, AZ 85701**

Address

**Email: eric@ericslocumsparkspc.com**

**(520) 623-8330 Fax: (520) 623-9157**

Telephone Number

**December 29, 2010**

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X**  
Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X**  
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Address

**X**

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.*

**United States Bankruptcy Court  
District of Arizona**

In re **CUONG H. Le  
SALLY X. Le**

Debtor(s)

Case No.  
Chapter

**11**

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

**Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.**

*Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.*

☒ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* \_\_\_\_\_

**If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.**

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

**I certify under penalty of perjury that the information provided above is true and correct.**

Signature of Debtor: /s/ CUONG H. Le  
CUONG H. Le

Date: December 29, 2010

**United States Bankruptcy Court  
District of Arizona**

In re **CUONG H. Le  
SALLY X. Le**

Debtor(s)

Case No.  
Chapter

**11**

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

**Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.**

*Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.*

☒ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* \_\_\_\_\_

**If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.**

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

**I certify under penalty of perjury that the information provided above is true and correct.**

Signature of Debtor: /s/ SALLY X. Le  
SALLY X. Le

Date: December 29, 2010

**United States Bankruptcy Court**  
**District of Arizona**

In re **CUONG H. Le**  
**SALLY X. Le**

Debtor(s)

Case No.

Chapter **11**

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
ARIZONA DEPT. OF REVENUE PO BOX 29070 Phoenix, AZ 85038-9070	ARIZONA DEPT. OF REVENUE PO BOX 29070 Phoenix, AZ 85038-9070	2003		4,741.97
CHASE MORTGAGE PO BOX 78116 Phoenix, AZ 85062-8116	CHASE MORTGAGE PO BOX 78116 Phoenix, AZ 85062-8116	7443 E. 29TH ST. TUCSON, AZ 85710		151,125.00  (112,000.00 secured)
CHASE MORTGAGE PO BOX 78116 Phoenix, AZ 85062-8116	CHASE MORTGAGE PO BOX 78116 Phoenix, AZ 85062-8116	1028/1030 E. 12TH ST. TUCSON, AZ 85719		157,500.00  (130,000.00 secured)
CITIBANK MORTGAGE PO BOX 6006 The Lakes, NV 88901	CITIBANK MORTGAGE PO BOX 6006 The Lakes, NV 88901	3837 W. LIMEQUAT TUCSON, AZ 85741		168,000.00  (122,400.00 secured)
DIAZ OEI 8452 E. 18TH ST. Tucson, AZ 85710	DIAZ OEI 8452 E. 18TH ST. Tucson, AZ 85710	REAL ESTATE LOAN		90,000.00
DUDLEY & JOANE GEE 125 S. CALLE CHAPRITA Tucson, AZ 85716	DUDLEY & JOANE GEE 125 S. CALLE CHAPRITA Tucson, AZ 85716	RESTAURANT LEASE		100,000.00
EMC MORTGAGE PAYMENT PO BOX 660530 Dallas, TX 75266-0530	EMC MORTGAGE PAYMENT PO BOX 660530 Dallas, TX 75266-0530	807 S. SIDNEY AVE. TUCSON, AZ 85711		35,600.00 (135,200.00 secured) (148,400.00 senior lien)
EMC MORTGAGE PAYMENT PO BOX 660530 Dallas, TX 75266-0530	EMC MORTGAGE PAYMENT PO BOX 660530 Dallas, TX 75266-0530	807 S. SIDNEY AVE. TUCSON, AZ 85711		148,400.00  (135,200.00 secured)
Guglielmo & Associates 3040 N. Campbell Ave. Suite 100 Tucson, AZ 85719	Guglielmo & Associates 3040 N. Campbell Ave. Suite 100 Tucson, AZ 85719	JUDGMENT		6,000.00

In re **CUONG H. Le**  
**SALLY X. Le**

Case No. \_\_\_\_\_

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Hfc - Usa Po Box 3425 Buffalo, NY 14240	Hfc - Usa Po Box 3425 Buffalo, NY 14240	CheckCreditOrLine OfCredit		13,942.00
Hsbc/bose Pob 15521 Wilmington, DE 19805	Hsbc/bose Pob 15521 Wilmington, DE 19805	ChargeAccount		7,242.00
INTERNAL REVENUE SERVICE 4041 N. CENTRAL AVE. SUITE 112 Phoenix, AZ 85012	INTERNAL REVENUE SERVICE 4041 N. CENTRAL AVE. SUITE 112 Phoenix, AZ 85012	2002 -TFC ENTERPRISE		12,000.00
LAO'S REALTY SOLUTIONS % TITLE SECURITY 6424 E. TANQUE VERDE # C Tucson, AZ 85715	LAO'S REALTY SOLUTIONS % TITLE SECURITY 6424 E. TANQUE VERDE # C Tucson, AZ 85715	717 E. CALLE BAYONA TUCSON, AZ 85702		6,000.00 (56,800.00 secured) (69,000.00 senior lien)
LAOS REALTY SOLUTION % TITLE SECURITY 6424 E. TANQUE VERDE # C Tucson, AZ 85715	LAOS REALTY SOLUTION % TITLE SECURITY 6424 E. TANQUE VERDE # C Tucson, AZ 85715	3837 W. LIMEQUAT TUCSON, AZ 85741		25,568.00 (122,400.00 secured) (168,000.00 senior lien)
LITTON LOAN SERVICING 4828 LOOP CENTRAL Houston, TX 77081	LITTON LOAN SERVICING 4828 LOOP CENTRAL Houston, TX 77081	6193 E. BEVERLY ST. TUCSON, AZ 85711		46,456.00 (130,800.00 secured) (194,825.00 senior lien)
Lvnv Funding Llc Po Box 740281 Houston, TX 77274	Lvnv Funding Llc Po Box 740281 Houston, TX 77274	FactoringCompany Account Hsbc Bank Nev Bose		7,393.00
OCWEN LOAN SERVICING LLC PO BOX 785056 Orlando, FL 32878	OCWEN LOAN SERVICING LLC PO BOX 785056 Orlando, FL 32878	6193 E. BEVERLY ST. TUCSON, AZ 85711		194,825.00 (130,800.00 secured)
TITLE SECURITY 6424 E. TANQUE VERDE # C 842 W. WYOMING ST. T/A 85706 Tucson, AZ 85715	TITLE SECURITY 6424 E. TANQUE VERDE # C 842 W. WYOMING ST. T/A 85706 Tucson, AZ 85715	4302 E. FRANKFORT TUCSON, AZ 85706		29,485.42 (66,000.00 secured) (76,514.58 senior lien)
TITLE SECURITY 6424 E. TANQUE VERDE # C Tucson, AZ 85715	TITLE SECURITY 6424 E. TANQUE VERDE # C Tucson, AZ 85715	717 E. CALLE BAYONA TUCSON, AZ 85702		69,000.00 (56,800.00 secured)
TITLE SECURITY 6424 E. TANQUE VERDE # C Tucson, AZ 85715	TITLE SECURITY 6424 E. TANQUE VERDE # C Tucson, AZ 85715	4302 E. FRANKFORT TUCSON, AZ 85706		35,000.00 (66,000.00 secured) (41,514.58 senior lien)

In re **CUONG H. Le**  
**SALLY X. Le**

Debtor(s)

Case No. \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

We, **CUONG H. Le** and **SALLY X. Le**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date **December 29, 2010**

Signature **/s/ CUONG H. Le**  
**CUONG H. Le**  
Debtor

Date **December 29, 2010**

Signature **/s/ SALLY X. Le**  
**SALLY X. Le**  
Joint Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

Le, CUONG and SALLY -

ARIZONA DEPT OF REVENUE  
1600 W. MONROE  
7TH FLOOR  
PHOENIX AZ 85007

INTERNAL REVENUE SERVICE  
4041 N. CENTRAL AVE.  
SUITE 112  
PHOENIX AZ 85012

INTERNAL REVENUE SERVICE  
4041 N. CENTRAL AVE.  
SUITE 112  
PHOENIX AZ 85012

ABC MARKETING C/O A BLESSING HOME  
3930 E. CORONADO DR.  
TUCSON AZ 85718

AELMA  
501 BLEECKER ST  
UTICA NY 13501

AELMA  
501 BLEECKER ST.  
UTICA NY 13501

ALLIED INTERSTATE INC  
3000 CORPORATE EXCHANGE  
COLUMBUS OH 43231

ALLTEL  
PO BOX 79033  
PHOENIX AZ 85062

AMERICAN EXPRESS  
C/O BECKET AND LEE LLP  
PO BOX 3001  
MALVERN PA 19355

AMERICAN EXPRESS  
P.O. BOX 981540  
EL PASO TX 79998-1540

Le, CUONG and SALLY -

AMERICAN GENERAL FINANCE  
PO BOX 3121  
EVANSVILLE IN 47731

ARIZONA DEPT. OF REVENUE  
PO BOX 29070  
PHOENIX AZ 85038-9070

AVCO FINANCE  
3300 S PARKER RD STE 330  
AURORA CO 80014

BAC/FLEET-BKCARD  
200 TOURNAMENT DR  
HORSHAM PA 19044

BK OF AMER  
PO BOX 17054  
WILMINGTON DE 19850

BYL COLLECTION SERVICE  
301 LACEY ST  
WEST CHESTER PA 19382

C/O ACS  
501 BLEECKER ST.  
UTICA NY 13501

CACH LLC  
ATTENTION: BANKRUPTCY DEPARTMENT  
4340 SOUTH MONACO ST. 2ND FLOOR  
DENVER CO 80237

CALVARY PORTFOLIO SERVICES  
ATTENTION: BANKRUPTCY DEPARTMENT  
PO BOX 1017  
HAWTHORNE NY 10532

CAPITAL ONE, N.A.  
BANKRUPTCY DEPT  
PO BOX 5155  
NORCROSS GA 30091

Le, CUONG and SALLY -

CBE GROUP  
131 TOWE PARK DR SUITE 1  
WATERLOO IA 50702

CHASE  
PO BOX 15298  
WILMINGTON DE 19850

CHASE  
PO BOX 24696  
COLUMBUS OH 43224

CHASE MORTGAGE  
PO BOX 78116  
PHOENIX AZ 85062-8116

CHASE/INTEGRITY FINANCIAL PARTNERS  
4370 W. 109TH ST. SUITE 100  
OVERLAND KS 66211

CHELA  
ATTN: BANKRUPTCY  
PO BOX 9500  
WILKES-BARRE PA 18773

CITIBANK  
ATTENTION: CENTRALIZED BANKRUPTCY  
PO BOX 20507  
KANSAS CITY MO 64915

CITIBANK MORTGAGE  
PO BOX 6006  
THE LAKES NV 88901

CITIBANK USA  
CITICARD CREDIT SRVS/CENTRALIZED BANKRUP  
PO BOX 20507  
KANSAS CITY MO 64195

CREDIT COLLECITON SERVICES  
TWO WELLS AVE. DEPT 9134  
NEWTON CENTER MA 02459

Le, CUONG and SALLY -

DIAZ OEI  
8452 E. 18TH ST.  
TUCSON AZ 85710

DIRECT TV  
PO BOX 78626  
PHOENIX AZ 85062

DIRECT TV C/O COLLECTED SYSTEMS  
PO BOX 361567  
COLUMBUS OH 43236

DISCOVER FIN  
PO BOX 6103  
CAROL STREAM IL 60197

DISH NETWORK  
DEPT 0063  
PALATINE IL 60055-0063

DIVERSIFIED ADJUSTMENT  
600 COON RAPIDS BLVD NW  
COON RAPIDS MN 55433

DUDLEY & JOANE GEE  
125 S. CALLE CHAPRITA  
TUCSON AZ 85716

EMC MORTGAGE PAYMENT  
PO BOX 660530  
DALLAS TX 75266-0530

ER SOLUTIONS  
PO BOX 9004  
RENTON WA 98057

FIRST DATA  
265 BROAD HOLLOW R  
MELVILLE NY 11747

GABROY, ROLLMAN & BOSSE, P.C.  
3507 N. CAMPBELL AVE. #111  
TUCSON AZ 85719

Le, CUONG and SALLY -

GEMB / MERVYNS  
ATTENTION: BANKRUPTCY  
PO BOX 103104  
ROSWELL GA 30076

GEMB/HMDSGN SMLVZ  
PO BOX 981439  
EL PASO TX 79998

GUGLIELMO & ASSOCIATES  
3040 N. CAMPBELL AVE. SUITE 100  
TUCSON AZ 85719

HFC - USA  
PO BOX 3425  
BUFFALO NY 14240

HSBC BANK  
ATTN: BANKRUPTCY  
PO BOX 5213  
CAROL STREAM IL 60197

HSBC BANK/ORCHARD BANK  
ATTN: BANKRUPTCY  
PO BOX 5213  
CAROL STREAM IL 60197

HSBC BEST BUY  
ATTN: BANKRUPTCY  
PO BOX 5263  
CAROL STREAM IL 60197

HSBC/BOSE  
POB 15521  
WILMINGTON DE 19805

INTEGRITY FINANCIAL PARTNERS  
PO BOX 11530  
OVERLAND PARK KS 66207-4230

KAREN PAVUK  
9091 N. HEMATITE  
TUCSON AZ 85742

Le, CUONG and SALLY -

KATHY GRIGSBY  
7443 E. 29TH ST.  
TUCSON AZ 85710

KENNETH EISEN & ASSOC  
777 E MISSOURI AVE STE 1  
PHOENIX AZ 85014

LAO'S REALTY SOLUTIONS % TITLE SECURITY  
6424 E. TANQUE VERDE # C  
TUCSON AZ 85715

LAOS REALTY SOLUTION % TITLE SECURITY  
6424 E. TANQUE VERDE # C  
TUCSON AZ 85715

LITTON LOAN SERVICING  
4828 LOOP CENTRAL  
HOUSTON TX 77081

LTD FINC SVC  
7322 SOUTHWEST FWY STE 1  
HOUSTON TX 77074

LVNV FUNDING LLC  
PO BOX 740281  
HOUSTON TX 77274

MAIN STREET ACQUISITON  
2877 PARADISE RD UNIT 30  
LAS VEGAS NV 89109

MB FIN SVCS  
2050 ROANOKE RD  
WESTLAKE TX 76262

MIDLAND CREDIT MANAGEMENT  
PO BOX 939019  
SAN DIEGO CA 92193

NCO FINANCIAL SYSTEMS  
507 PRUDENTIAL RD  
HORSHAM PA 19044

Le, CUONG and SALLY -

OCWEN LOAN SERVICING LLC  
PO BOX 785056  
ORLANDO FL 32878

SUDAPHAN WASHBURN  
5902 E. 22ND ST.  
TUCSON AZ 85711

TEP % CREDIT PROTECTION ASSOCIATES  
ADDISON TX 75001-9037

TINH LE  
3930 E. CORONADO DR.  
TUCSON AZ 85718

TITLE SECURITY  
6424 E. TANQUE VERDE # C  
TUCSON AZ 85715

TITLE SECURITY  
6424 E. TANQUE VERDE # C  
842 W. WYOMING ST. T/A 85706  
TUCSON AZ 85715

UDALL LAW FIRM, LLP  
4801 E. BROADWAY #400  
TUCSON AZ 85711-3638

UNITED CONSUMER FINANCIAL SERVICES  
865 BASSETT RD  
WESTLAKE OH 44145

VALLEY COLLECTION SERVICE  
7025 N. 58TH AVE.  
GLENDALE AZ 85301

VERIZON  
C/C AFNI INC  
1310 MARTIN LUTHER KING DRIVE  
BLOOMINGTON IL 61702

VICTORIA DAWES  
1028 E. 12TH ST.  
TUCSON AZ 85719

Le, CUONG and SALLY -

WASTE MANAGEMENT  
1580 E. ELWOOD ST.  
PHOENIX AZ 85040

WELLS FARGO MORTGAGE  
PO BOX 10368  
DES MOINES IA 50306

WEST ASSET MANAGEMENT  
7171 MERCY RD  
OMAHA NE 68106

WFFINANCIAL  
800 WALNUT ST  
DES MOINES IA 50309

WFNNB/EXPRESS  
ATTN: BANKRUPTCY  
PO BOX 18227  
COLUMBUS OH 43218

WFS FINANCIAL/WACHOVIA DEALER SERVICES  
PO BOX 19657  
IRVINE CA 92623

YOUNG ALARM, INC.  
2432 E. GRANT RD.  
TUCSON AZ 85719-3417