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Statis	De De	hior acti	mates mates	that, after	will be avails	able for di property i	istribution is exclude	to unsecured on	editors. alive expenses	s paid, there will be r	no funds available	e for distributio	п		SPAC RT US		
	nated 1- 49	Number 50-	9r of C 100- 199	reditors 200- 999	1,000- 5,000	5,001- 10,000	10,001 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000							
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		Liabiiii		0.001 to	\$500.001 %		00.001 to	\$10,000,001	\$50,000,001	to \$100,000,001	\$500,000,001	More than	CLER CENTE BY	RK U.S. BA RAL DISTR	RICT OF C	CALIFOR	RNIA.
\$0 to \$50,0	00	\$100,000		000,000 D	\$1 million		million	to \$50 million	\$100 million	to \$500 million	to \$1 billion	\$1 billion			h	<del></del>	

Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Page 2 of 25 Main Document 2008 USBC, Central District of California Form B1 (Official Form 1) (Rev. 1/08) FORM B1, Page 2 Name of Debtor(s): **Voluntary Petition** (This page must be completed and filed in every case.) Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet) Date Filed: Case Number: Location Where Filed Date Filed: Case Number Location Where File Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Case Number: Date Filed: Name of Debtor: Judge: District: Relationship: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (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 1, 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 under chapter 11.) 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) Date Exhibit D Exhibit C (To be completed by every individual debtor. If a joint petition is filed, each spouse must Does the debtor own or have possession of any property that poses or is complete and attach a separate Exhibit D.) alleged to pose a threat of imminent and identifiable harm to public health or Exhibit D completed and signed by the debtor is attached and made a part of this satety? petition. Yes, and Exhibit C is attached and made a part of this petition. If this is a joint petition: M No 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 Landford with this certification (11 U.S.C. § 362(1)).

Case 1:09-bk-24573-MT

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Main Document Page 3 of 25

Form B1 (Official Form 1) (Rev. 1/08)

2008 USBC, Central District of California

Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Ali Shahryarine Fad FORM B1, Page 3 OFFICE Shahryarine Fad
S	ignatures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
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 fit under chapter 7.] I am aware that I may proceed under chapter 7. 11, 12 or 13 of title 11, Unite 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 palet in accordance with the chapter of title 11, United States Code, specified in the petition.  Signature of Joint Debtor DE 18 Code (1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	that I am the foreign representative of a debtor in a foreign main proceeding, and that I am authorized to file this petition.  (Check only one box.)  In request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents provided by 11 U.S.C. 6 1515 are attached.
Signature of Attorney	Signature of Non-Attorney Bankruptcy Petition Preparer
Signature of Attorney for Debtor(s)  Printed Name of Attorney for Debtor(s)  Firm Name  Address  Telephone Number  Date Bar Number  *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that it attorney has no knowledge after an inquiry that the information in the schedules is incorrect	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(h), 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
Signature of Debtor (Corporation/Partnership)  I declare under penalty of perjury that the information provided in this petition is true and corre 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 Coospecified in this petition.  X  Signature of Authorized Individual  Printed Name of Authorized Individual  Date	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Main Document Page 4 of 25

Official Form 1- Exhibit D (Rev 12/08) Page 1	2008 USBC, Central District of California
CENTRAL DISTRI	ANKRUPTCY COURT CT OF CALIFORNIA
In re: Ali Shahryavine Jad Debtor(s).	CHAPTER: 47 CASE NO.:
	S STATEMENT OF COMPLIANCE WITH LING REQUIREMENT
counseling listed below. If you cannot do so, you a can dismiss any case you do file. If that happens creditors will be able to resume collection activitie	thfully one of the five statements regarding credit are not eligible to file a bankruptcy case, and the court , you will lose whatever filing fee you paid, and your es against you. If your case is dismissed and you file d to pay a second filing fee and you may have to take
Every individual debtor must file this Exhibit D. file a separate Exhibit D. Check one of the five statem	If a joint petition is filed, each spouse must complete and nents below and attach any documents as directed.
counseling agency approved by the United States opportunities for available credit counseling and assiste	f my bankruptcy case, I received a briefing from a credit trustee or bankruptcy administrator that outlined the ed me in performing a related budget analysis, and I have rovided to me. Attach a copy of the certificate and a copy ency.
counseling agency approved by the United States opportunities for available credit counseling and assiste have a certificate from the agency describing the service.	imy bankruptcy case, I received a briefing from a credit trustee or bankruptcy administrator that outlined the ed me in performing a related budget analysis, but I do not ices provided to me. You must file a copy of a certificate and a copy of any debt repayment plan developed through y case is filed.
3. I certify that I requested credit counseling sthe services during the five days from the time I made ratemporary waiver of the credit counseling requireme [Summarize exigent circumstances here.]	services from an approved agency but was unable to obtain my request, and the following exigent circumstances merit int so I can file my bankruptcy case now.

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.

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Main Document Page 5 of 25

Official Form 1- Exhibit D (Rev 12/08) Page 2

2008 USBC, Central District of California

□ 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.);
<ul> <li>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.);</li> </ul>
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.

Date:

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Main Document Page 6 of 25

Official Form 1- Exhibit D (Rev 12/08) Page 1	2008 USBC, Central District of California
UNITED STATES E CENTRAL DISTR	BANKRUPTCY COURT ICT OF CALIFORNIA
In re: Ali Shahryarinesad Debtor(s).	CHAPTER: 17 CASE NO.:
FXHIBIT D - INDIVIDUAL DEBTOR'S	S STATEMENT OF COMPLIANCE WITH
counseling listed below. If you cannot do so, you can dismiss any case you do file. If that happen:	athfully one of the five statements regarding credit are not eligible to file a bankruptcy case, and the court s, you will lose whatever filing fee you paid, and your es against you. If your case is dismissed and you file ed to pay a second filing fee and you may have to take
Every individual debtor must file this Exhibit D	If a joint petition is filed, each shouse must complete and
file a separate Exhibit D. Check one of the five state	ments below and attach any documents as directed.
1. Within the 180 days before the filing of counseling agency approved by the United State  and assistance for everylable credit counseling and assistance.	of my bankruptcy case, I received a briefing from a credit strustee or bankruptcy administrator that outlined the sted me in performing a related budget analysis, and I have provided to me. Attach a copy of the certificate and a copy
1. Within the 180 days before the filing of counseling agency approved by the United State opportunities for available credit counseling and assist a certificate from the agency describing the services of any debt repayment plan developed through the agency describing agency approved by the United State opportunities for available credit counseling and assist opportunities for available credit counseling and assist opportunities for available credit counseling and assist opportunities.	of my bankruptcy case, I received a briefing from a credit is trustee or bankruptcy administrator that outlined the sted me in performing a related budget analysis, and I have provided to me. Attach a copy of the certificate and a copy gency.  Of my bankruptcy case, I received a briefing from a credit is trustee or bankruptcy administrator that outlined the sted me in performing a related budget analysis, but I do not vices provided to me. You must file a copy of a certificate ou and a copy of any debt repayment plan developed through

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.

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Main Document Page 7 of 25

Official Form 1- Exhibit D (Rev 12/08) Page 2

2008 USBC, Central District of California

4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement 1 IMust 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:

Data:

Form B4 (Official Form 4) - (12/07)	2007 USBC, Central District of California
UNITED STATES BAN CENTRAL DISTRICT	
Inre Ali Shahryarinezad,	CHAPTER: 47
Ofelia Shahvyarinezand	Debtor(s). CASE NO.:

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

(1)	(2)	(3)	(4)	(5)	
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, govern-ment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]	
Client Serv. Its 3451 Harry Tou Saint Church	<del>-</del>	eiv. Inc. 114 Trunga AVd harles, HO 6300/	credit Car	d #3826.	52
Distover Cand to BOX 30395, Salt Lak City,	_	0395 (014, V/84136	West of Oa	id 3163.	55
1386 Bank Carol 37 Jama, 9	#\$ \$315 Bank 2 6 BOX 5,240 2 Caro   Stream 2	tl Unse	cured boun	# 7000°	<u>.</u>
the lakes,		6438 Kes, Nu. 8890	1 Store Event	rf \$ 1083	. <u>18</u>
Curo Hangu	- Cural - I &		Hove Charge	e #4300	<u> </u>
Processing to	TA DESHOIDS	infu In	Store Charg	re #1800	2.

Form B4 (Official Form 4) - (12/07)	2007 USBC, Central District of California
	S BANKRUPTCY COURT TRICT OF CALIFORNIA
Dielia Chargarine and	CHAPTER: 77
Ofelia Shahranne Ind	Debtor(s). CASE NO.:

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, govern-ment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
RESEX FIFTH	HUENUE SABJETHAN	, HD	Store Chaye	# 1800.
ANBOX 6936 The lakes, A	VA 76/50 2 693	36	Store Charge	\$ 4005.
robox Soc. San Algon	218 Victoria Se 318 X San Mars	54578 100 78	Store Cha	go # 650
	· · · · · · · · · · · · · · · · · · ·			

B4 (Official Form 4) - (12/07)	Main Document	Page 10 of 25	2007 USBC, Central Distric	t of Calif
Case 1:09-bk-24573-MT				Desc

Form B4 (Official Form 4) - (12/07)	Wall Becamen	1 agc 10 01 20	2007 USBC, Central District of California
	UNITED STATES BANK CENTRAL DISTRICT		
In re Ali Shahryavina	- Sud		CHAPTER: 47
Ctelia Shahrya	cine 54J	Debtor(s).	CASE NO.:

## Form 4. 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 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, govern-ment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Book of Angic	DE 19886 WILMING	1579, DE 19886	credit cord	#9600.
Bank OF AMERICA PO COX 1572B WILMINGTON, DE	Bant OF HE BOX IS WILMINGTON,	Merico DE 19886 (	redit and	# 9200.
Bank of AMeric FO BOX 15721 William too, De	E 19886 Willy as for	9941100 3, 3E 19886	Credit Car &	\$ 1,040. 18
Capital one po Box booly City of Indu	stry ( 18 9/ 3/6 City Or	68024 / 00 977	MG Credit Card	# 4208.
		Date:	11/02/09 A De	oter
			140/0	

[Declaration as in Form 2]

### Main Document Page 11 of 25 STATEMENT OF RELATED CASES

## INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1.	A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)  W.S., Filed 7/31/b9 (haffu 11, Case # Suco 1:09-bk-19755)  Filed 10/30/b7 (haffu 11, Case # Suco 7-13702)
2.	(If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
	NONE
3.	(If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
4.	(If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
	eclare, under penalty of perjury, that the foregoing is true and correct.  ecuted at \( \lambda \text{Modelance} \) \( \lambda \text{Modelance} \), California:
Da	ted 11/02/09 Joint Debtor Of Sha hay ar in esand
	$\mathcal{L}_{\ell}$

	led 11/02/09 Entered 11/02/09 14:34:54 Desc
Main Docu B 201 - Notice of Available Chapters (Rev. 12/08)	ment Page 12 of 25 USBC, Central District of California
Name: Ali Shanyarinesad & Ofelo	a Shahryarinesa d
Address: 53/6 Lubuo Ave	
Woodland HUIS CA 9136	<u>/</u>
Telephone: <u>98-917-6526</u> Fax:	
☐ Attorney for Debtor	
Debtor in Pro Per	
=	S BANKRUPTCY COURT TRICT OF CALIFORNIA
List all names including trade names, used by	Case No.:
Dehtor(s) within last 8 years	
Ali Shahryarinesno	NOTICE OF AVAILABLE
•	CHAPTERS
	(Notice to Individual Consumer Debtor Under § 342(b) of the Bankruptcy Code)
	· · · · · · · · · · · · · · · · · · ·

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

B 201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers, and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

### <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Page 14 of 25 Main Document

Statement of Related Cases Information Required by

F 1015-2.1

Local Bankruptcy Rule 1015-2 - Page 3 of 3

Debtor. 1:09-6K-19755

**ADDITIONAL SERVICE INFORMATION (if needed):** 

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc

Main Document

Page 15 of 25

Local Bankruntov B	ases Information Required by ule 1015-2 - Page 2 of 3
In re Ali Shahiyarine 52 d Ofelia Shahiyarine 5ad	CASE NUMBER: Debtor.
NOTE: When using this form to indicate service of a proposed orders do not generate an NEF because only or	posed order, <b>DO NOT</b> list any person or entity in Category I. rders that have been entered are placed on a CM/ECF docket.
PROOF OF SERV	ICE OF DOCUMENT
I am over the age of 18 and not a party to this bankruptcy c	ase or adversary proceeding. My business address is:
A true and correct copy of the foregoing document describe in chambers in the form and manner required by LBR 5005	d as will be served or was served (a) on the judge 2(d), and (b) in the manner indicated below:
Order(s) and Local Bankruptcy Rule(s) ("LBR"), the foregoin the document. On	ECTRONIC FILING ("NEF") - Pursuant to controlling General ing document will be served by the court via NEF and hyperlink to ed the CM/ECF docket for this bankruptcy case or adversary on the Electronic Mail Notice List to receive NEF transmission at
bankruptcy case or adversary proceeding by placing a true a	person(s) and/or entity(ies) at the last known address(es) in this and correct copy thereof in a sealed envelope in the United States all service addressed as follow. Listing the judge here constitutes
	Service information continued on attached page  NSMISSION OR EMAIL (indicate method for each person or entity on I served the following person(s) ented in writing to such service method) by facsimile transmission

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States of Americantinat in brrect.

and/or email as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Type Name

Case 1:09-bk-24573-MT				
Form B6D - (12/07)	Main Document	Page 16 of 25	2007 USBC, Central Distr	ict of Californi
in re Ali Shahryarines and	<u> </u>	Cas	se No.:	
Ofela Shahyaines	Fa-d	Debtor.	····	(if known)
· · · · · · · · · · · · · · · · · · ·	- CREDITORS H	OLDING SECU	RED CLAIMS	

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, 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 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor	has r	o credito	ors holding secured claims to repo	rt on	this S	chedu I	le D.	
CREDITOR'S NAME AND MAILING ADDRESS NCLUDING ZIP CODE AND A ACCOUNT NUMBER (See Instructions Above)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ast four digits of 3200 CCOUNT NO. 3200 OCTURGE SEAU CEPTA EPUATEMENT 7321 OS ANYWES AN 90088		С	2003 1ST Hort guye Single Fan. residence 5316 Ly 640 Ave Woodland HIBCH9BN Values 1 750,000				\$726,/02.5 <u>3</u>	6
Last four digits of ACCOUNT NO. 755 4/ FIVE MOINT HOUTENPE OO GOX 74363  14 Of Industry		C	JOOY 2nd Mortrage Single Fary sesidence 5316 Lula AVE WOOD Cand HILLEN Way Value \$ 1,750.000	•			120,000 ·	d
Last four digits of ACCOUNT NO.  VICESCALY HOLDINGS END OF CONTROL FOR ENDOUGH FOOD  A. M. 90067	T	diagram.	2006 3rd lien Gryle Fan. Residence 5316 Lybuo Ava Wood land Hill Carla Value \$ 1,750.000.	(f		<b>Y</b> S ×	1500,000.	
Continuation Sheets attached	I		(Total		ibtotal page)	>	\$ 1,426,602.5	3
			(Use or	ıly last	Total page)	>	\$ 1,426,102.5	<b>&gt;</b>
							(Report total also on Summary of Schedules)	(If applicable, repor also on Statistical Summary of Certain Liabilities and Related Data.)

Case 1:09-bk-24573-MT			11/02/09 14:34:54 2007 USBC, Central Distri	Desc
torn BGE- (Rev. 12107)  In re Alli Shahryarine Jud  Offlia Shahryarine Jud	<b>N</b>	Case Debtor.		(If known)
SCHEDULE E - CRED	ITORS HOLDIN	G UNSECURED	PRIORITY CLA	IMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) Domestic Support Obligations: Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). Extensions of credit in an involuntary case: Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions: Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Contributions to employee benefit plans: Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). Certain farmers and fishermen: Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). Deposits by individuals: Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

	Case 1:09-bk-24573-MT				ered 11/02/09 14:34:	
Form E	36E - (Rev. 12/07)	Main Do	cument Page	e 18 of	f 25 2007 USBC, Central	District of California
in re	Ali Shahiyarinesa	$\lambda$			Case No.:	
	Ali Shahiyarinesa o Ofelia Shahiyarini			Debtor.		(If known)
	Taxes and Certain Other Debts Owed local governmental units as set forth in			customs o	duties, and penalties owing t	o federal, state, and
	Commitments to Maintain the Capita Director of the Office of Thrift Supervision predecessors or successors, to maintain	on, Comptroller	r of the Currency, or Bo	pard of G	lovernors of the Federal Rese	erve System, or their
	Claims for Death or Personal Injury W of a motor vehicle or vessel while the de	<b>/hile Debtor V</b> btor was intoxi	Vas Intoxicated: Clair icated from using alcoh	ns for dea nol, a drug	eath or personal injury resultin ig, or another substance. 11	ig from the operation U.S.C. § 507(a)(10).
	nounts are subject to adjustment on Apr e of adjustment.	ril 1, 2010, and	d every three years the	ereafter v	with respect to cases comme	enced on or after the
		-	_ Continuation Sheets	s attached	d	

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Main Document Page 19 of 25

Form B6F (Official Form 6F) - (Rev. 12/07)	2007 USBC, Central District of California
Inre Ali Shahryarine Jac	Case No.:
Offlia Shahiyuine Sud	Debtor. (If known)

### SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data..

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.							
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	_ <b>18</b>   3	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Last four digits of ACCOUNT NO. 3445  Client Services ZNC.  3451 Harry Trumon BVA  Saint Charles, HO 6380		C	2001 Credit Card				#3826.
Last four digits of 4382 DISCOVE CWC PO BOY 30395 Salf Lak City WBUD		C	1995 Credit land				\$ 8562.
Last four digits of ACCOUNT NO. 6/36  DISCOURT Cand PO 307 30395  Salt Lake City WB4DE	)	C	2002 Credit ou d				t 3963.55
Last four digits of ACCOUNT NO.  HSB BOY 5240 CWOI STrew ILGOLY		C	2006 Unsecured low				\$3,000
Continuation Sheets attached			(Use only on last page of the comple ort also on Summary of Schedules and, istical Summary of Certain Liabilities an	ted Sch if applic	To edule l able,	F.) ➤ on	s 19349. 55

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Main Document Page 20 of 25

Form B6F (Official Form 6F) - (Rev. 12/07)	2007 USBC, Central	District of California
Inre Ali Shahryarinesad	Case No.:	
Ofelia Shahiy wines	Debtor.	(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

				ļ. 	· · · · · · · · · · · · · · · · · · ·		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Last four digits of 4665 ACCOUNT NO. 4665 BUNK OF AMERICO- PO BOX 15719 WILMING FOR DE 19886		C	2000 Credit Cu d				\$9600. °°
Last four digits of 1995 ACCOUNT NO. 1995 BANK OF AMERICA PO BOX 15726 WILMING FON, DE 19886		C	1997 Credit Coud				# 9200 ·
Last four digits of 2032  BGAR OF AMERICA  RO BOX 1572  Wilming from DE 19886		C	Credit and				# 1040.
Last four digits of 9554  CAPITAL ONE PO BOX GOOTH City of Industry CA 917(6)	\$	C	1998 Credit Card				\$4208. ; =
Sheet no. 2 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the complet also on Summary of Schedules and, if a tistical Summary of Certain Liabilities an	ed Sch pplicab	To: edule l le on t	tal F.) > he	s 24,048.2°

Case 1:09-bk-24573-MT Doc 1 Filed 11/02/09 Entered 11/02/09 14:34:54 Desc Main Document Page 21 of 25

Form B8F (Official Form 6F)/ (Rev. 12/07)	2007 USBC, Central	2007 USBC, Central District of California		
In re Ali Shuhryanin, et a	Case No.:			
Ofelia Shuhyunnesud	Debtor.	(If known)		

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Last four digits of ACCOUNT NO. BO14  LOWES AD BOX 538914  Atlanta, GA 33353		C	2007 Store Charge				¥444. 21
Last four digits of 249/ ACCOUNT NO. 249/ Hacy's 6938 The Lakes, NV8090		C	Store Chaye				\$ 1083. 28
Last four digits of ACCOUNT NO. OGO/  WEIMAN HALUS CUIO   STREAM II  Last four digits of ACCOUNT NO. 1244		C	2001 Store Chaye Cad 2006				\$ 4300 <u>a</u>
OFFICE DEPOTION CESSING CENTER Des Hoines, IN 50364  Sheet no. 3 of 4 sheets attached to	<u></u>	C	Store Charge		To	otal	s 6428.19
Schedule of Creditors Holding Unsecured Nonpriority Claims		(Report	(Use only on last page of the comple talso on Summary of Schedules and, if a htistical Summary of Certain Liabilities an	ted Sci pplical d Rela	hedule bie on t ted Da	F.) ≻ the ta.)	\$

Form B6F (Official Form 6F) - (Rev. 12/07)	2007 USBC, Central District of California			
in re Ali Shuhiyarinesa d	Case No.:			
Oftlin Shuhyunnesud	Debtor.	(If known)		

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ast four digits of 2892 Saks Fifth Avenue PO BOX 17157 Bultimor, MD 212	97	c	2004 Store Charge	The state of the s			# 1800=
ast four digits of CCOUNT NO. 1374  IT for in Secret  PO Box 659728  Sun An Jone TX		C	Store Chaye				\$ 650=
ast four digits of GO67  Standard Box 6936  The Lucier, NV 867  ast four digits of ICCOUNT NO.	rd	Co	Stove Charge				#4005.58
sheet no. 4 of 4 sheets attached to schedule of Creditors Holding Unsecured			(Use only on last page of the compl	eted Sci	To	tal	s 6455. S

Ali Shahryarinejad 5316 Lubao Avenue Woodland Hills, CA 91364

Ofelia Shahryarinejad 5316 Lubao Ave Woodland Hills, Ca 91364

Office of the United States Trustee 725 S. Figueroa St. 26<sup>th</sup> Floor Los Angeles, CA 90017 Bank of America P.O Box 15719 Wilmington, DE 19886

Bank of America P.O Box 15726 Wilmington, DE 19886

Bank of America P.O Box 15721 Wilmington, DE 19886

Capital One P.O. Box 60024 City of Industry, CA 91716

Discover Card P.O. Box 30395 Salt Lake City, UT 84130

Green Point Mortgage P.O. Box 79363 City of industry, CA 91716

HSBC Bank P.O. Box 5240 Carol Stream, IL 60197

Mortgage Service Center Department 7321 Los Angeles, CA 90088

Macy's P.O. Box 6938 The Lakes, NV 88901 Lowes

P.O Box 530914

Atlanta, GA 30353

**Neiman Marcus** 

P.O. Box 535

Carol Stream, IL 60197

Office Depot

**Processing Center** 

Des Moines, IA 50364

Saks Fifth Avenue

P.O. Box 17157

Baltimore, MD 21297

Victoria Secret

P.O Box 659728

San Antonio, TX 78265

**Aztec Foreclosure Corporation** 

3300 N. Central Ave. Suite 2200

Phoenix, AZ 85012

**PHH Mortgage Corporation** 

4001 Leadenhall Road

Mt. Laurel, NJ 08054

Necessary Holdings Inc.

2028 Century Park East #600

Los Angeles, Ca 90067