NOF	kruptcy ( F <i>CALIF</i>	y Court Voluntary Pet			Petition		
Name of Debtor (if individual, enter Last, First, M	ddle):		Name of Joint De	ebtor (Spous	se)(Last, First, Middle	e):	
Diego, Cesar O.			Diego, Joy	/ Lina			
All Other Names used by the Debtor in the la (include married, maiden, and trade names): <b>NONE</b>	st 8 years		All Other Names (include married, m	used by the J aiden, and trade	e names):	ne last 8 years  a Lina Diego	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I (if more than one, state all): 0813		Last four digits of S		vidual-Taxpayer I.I	D. (ITIN) No./Comple	te EIN	
Street Address of Debtor (No. & Street, City 467 Tiller Lane		Street Address of 467 Tiller		(No. & Street	, City, and State):		
Redwood Shores CA	ZIPC0 <b>940</b>		Redwood Sho	res CA			ZIPCODE <b>94065</b>
County of Residence or of the Principal Place of Business: San Ma	teo		County of Reside Principal Place of		San Mat	e <i>o</i>	+
Mailing Address of Debtor (if different from s	treet address):		Mailing Address	of Joint Debt	or (if different	from street address):	
SAME	ZIPCO	ODE	SAME				ZIPCODE
Location of Principal Assets of Business Deb (if different from street address above): NOT APP	tor PLICABLE						ZIPCODE
	Noture of Duc	<b>:</b> mass					
Type of Debtor (Form of organization)  (Check one box.)	Nature of Bus. (Check one box.)	iness		Chapter of l		de Under Which Check one box)	
Individual (includes Joint Debtors)	Health Care Business		Chapter 7			apter 15 Petition for	
See Exhibit D on page 2 of this form.	Single Asset Real Estate in 11 U.S.C. § 101 (51B)	as defined	Chapter 9  Chapter 1			a Foreign Main Pro	
Corporation (includes LLC and LLP)	Railroad		Chapter 1			apter 15 Petition for a Foreign Nonmain	
Partnership  Other (if debtor is not one of the above	Stockbroker		Chapter 1	Nature of		k one box)	
entities, check this box and state type of	Commodity Broker		Debts are pr		imer debts, defin		s are primarily
entity below	Clearing Bank		in 11 U.S.C.		"incurred by an		ness debts.
	Other		or household		personal, family	<i>Ι</i> ,	
	Tax-Exempt E				ter 11 Debtors:		
	Debtor is a tax-exempt or		Check one box:				
	under Title 26 of the Unit	_	Debtor is a sma				
	Code (the Internal Reven	ue Code).	Debtor is not a	small busines	ss debtor as defir	ned in 11 U.S.C. § 1	01(51D).
Filing Fee (Check	one box)		Check if:				
▼ Full Filing Fee attached			Debtor's aggregate noncontingent liquidated debts (excluding debts owed				
Filing Fee to be paid in installments (applicable signed application for the court's consideration c	= :		to insiders or af	ffiliates) are le	ess than \$2,190,0	000.	
to pay fee except in installments. Rule 1006(b).	, e	е	Check all applica				
Filing Fee waiver requested (applicable to chapte	er 7 individuals only). Must atta	ch	A plan is bein	-	-		
signed application for the court's consideration. S	ee Offi cial Form 3B.					etition from one or r J.S.C. § 1126(b).	nore
Statistical/Administrative Information			Classes of cred	intors, in acco	ruance with 11 (	THIS SPACE IS FOR	COURT USE ONLY
Debtor estimates that funds will be available for	r distribution to unsecured credi	tors.					
Debtor estimates that, after any exempt propert distribution to unsecured creditors.	y is excluded and administrative	e expenses paid	d, there will be no fund	ls available for			
Estimated Number of Creditors							
1-49 50-99 100-199 200-99	99 1,000- 5,001- 5,000 10,000	10,001 25,000		50,001- 100,000	Over 100,000		
Estimated Assets	001 \$1,000,001 \$10,000	0,001 \$50,00	0,001 \$100,000,001	\$500,000,001	More than		
\$50,000 \$100,000 \$500,000 to \$1 million	to \$10 to \$50	to \$10 millior	0 to \$500	to \$1 billion	\$1 billion		
Estimated Liabilities				\$500,000,001	More than		
\$50,000 \$100,000 \$500,000 to \$1 million	to \$10 to \$50 n million million	to \$10 millior		to \$1 billion	\$1 billion		

Official Form 1 (1/08) FORM B1, Page Name of Debtor(s): Voluntary Petition Cesar O. Diego and (This page must be completed and filed in every case) Joy Lina Diego All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Where Filed: Case Number: Date Filed: NONE Location Where Filed: Case Number: Date Filed: (If more than one, attach additional sheet) Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor Name of Debtor: Date Filed: Case Number: NONE District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (To be completed if debtor is an individual (e.g., forms 10K and 10Q) with the Securities and Exchange whose debts are primarily consumer debts) Commission pursuant to Section 13 or 15(d) of the Securities I, the attorney for the petitioner named in the foregoing petition, declare that I Exchange Act of 1934 and is requesting relief under Chapter 11) 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 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 4/27/2009 s/ Craig V. Winslow Signature of Attorney for Debtor(s) 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.  $\boxtimes$ 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 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 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 with this petition the deposit with the court of any rent that would become due during the 30-day

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

period after the filing of the petition.

Official Form 1 (1/08) FORM B1, Page 3 Name of Debtor(s): **Voluntary Petition** Cesar O. Diego and (This page must be completed and filed in every case) Joy Lina Diego **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this 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 petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 are signs the petition] I have obtained and read the notice required by attached. 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the order Code, specified in this petition. granting recognition of the foreign main proceeding is attached. X /s/ Cesar O. Diego Signature of Debtor (Signature of Foreign Representative) X /s/ Joy Lina Diego Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) 4/27/2009 (Date) 4/27/2009 Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer X/s/ Craig V. Winslow 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 Signature of Attorney for Debtor(s) compensation and have provided the debtor with a copy of this document Craig V. Winslow 73196 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 Printed Name of Attorney for Debtor(s) Winslow/McLaughlin 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 addresses for joint counsel to 19 is attached. be filed in separate pleading xx xx xx Printed Name and title, if any, of Bankruptcy Petition Preparer 650-347-5445 Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, 4/27/2009 responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) \*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 Address 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. Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above. The debtor requests the relief in accordance with the chapter of title

11, United States Code, specified in this petition.

Signature of Authorized Individual Printed Name of Authorized Individual

Title of Authorized Individual

4/27/2009

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 NORTHERN DISTRICT OF CALIFORNIA NORTHERN DIVISION

In re Cesar O. Diego
and
Joy Lina Diego
aka Joy Lina C. Diego
aka Edna Lina Diego

Case No.
Chapter 11

Debtor(s)

#### 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).

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee,	Nature of Claim (Trade Debt, Bank Loan,	Indicate if Clain is Contingent, Unliquidated,		Amount of Claim (If Secured Also State Value of
	Agent, or Department of Creditor Familiar with Claim	Government Contract, etc.)	Disputed, or Subject to		Security)
	Who May Be Contacted	Contract, etc.)	Setoff		
1	Phone:	First Deed of	Trust	\$	1,035,519.84
Americas Servicing Company	Americas Servicing Company				
PO Box 10328	PO Box 10328		*Value:	\$	790,000.00
Des Moines IA 50306	Des Moines IA 50306	Net	Unsecured:	\$	253,013.61
		*Prior 1	Liens Exist		
2	Phone:	Second Deed of Trust		\$	168,639.00
Litton Loan	Litton Loan				
4828 Loop Central	4828 Loop Central	*Value:			790,000.00
Houston TX 77081	Houston TX 77081	Net Unsecured:			168,639.00
		*Prior 1	Liens Exist		
3	Phone:	Second Deed o	f Trust	\$	163,342.00
Countrywide	Countrywide				
450 American St	450 American St		*Value:	\$	672,000.00
Simi Valley CA 93065	Simi Valley CA 93065	Net	Unsecured:	\$	160,223.74
		*Prior 1	Liens Exist		
4	Phone:	loan		\$	143,053.00
Washington Mutual	Goldman Sachs & Co				
P.O. Box 78148	85 Broad Street				
Phoenix AZ 85062-8148	17th Floor				
	New York NY 10004				

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
5	Phone:	income taxes		\$ 47,000.00
Internal Revenue Service	Internal Revenue Service			
Centralized Insolvency	Special Procedures, Insolvency	Y .		
P.O. Box 21126	1301 Clay St., Suite 1000-S			
Philadelphia PA 19114	Oakland CA 94612			
6	Phone:	Fourth Deed or	f Trust	\$ 30,000.00
Lolita G. Lim	Lolita G. Lim			
39843 Paseo Padre Parkway, #A	39843 Paseo Padre Parkway, #A		*Value:	\$ 790,000.00
Fremont CA 94038	Fremont CA 94038	Net	Unsecured:	\$ 30,000.00
		*Prior L	iens Exist	
7	Phone:			\$ 28,895.00
Chase	Chase			
Bank One Card Serv	Bank One Card Serv			
Westerville OH 43081	Westerville OH 43081			
8	Phone:	third deed of	trust	\$ 25,000.00
Infinity Properties	Infinity Properties			
c/o Decision One Management	c/o Decision One Management		*Value:	\$ 790,000.00
2230 Westborough Blvd	2230 Westborough Blvd	Net	Unsecured:	\$ 25,000.00
So San Francisco CA 94080	So San Francisco CA 94080	*Prior I	iens Exist	
9	Phone:	income taxes		\$ 24,321.00
Internal Revenue Service	Internal Revenue Service			
Centralized Insolvency	Special Procedures, Insolvency	) }		
P.O. Box 21126	1301 Clay St., Suite 1000-S			
Philadelphia PA 19114	Oakland CA 94612			
10	Phone:	income taxes		\$ 21,932.00
Franchise Tax Board	Franchise Tax Board			
Special Procedures	Special Procedures			
P.O. Box 2952	P.O. Box 2952			
Sacramento CA 95812-2952	Sacramento CA 95812-2952			
11	Phone:	Credit Card Pu	urchases	\$ 15,196.01
Washington Mutual	Washington Mutual			
P.O. Box 660509	P.O. Box 660509			
Dallas TX 75266-0509	Dallas TX 75266-0509			
12	Phone:	Credit Card Po	urchases	\$ 8,541.00
Capital One Bank	Cap One			
PO Box 60024	Pob 30281		1	

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
13	Phone:	Credit Card P	Credit Card Purchases	
Capital One Bank	Cap One			
PO Box 85015	Pob 30281			
Richmond VA 23060	Salt Lake City UT 84130			
14	Phone:	loan		\$ 5,467.00
HFC	Associated Creditors Exchange			
PO Box 60175	PO Box 33130			
City of Industry CA 91714	Phoenix AZ 85067			
15	Phone:	Purchase Mone	y	\$ 2,833.00
Dell Financial Services	Dell Financial Services	Security		
c/o DFS Customer Care Dept	c/o DFS Customer Care Dept	_	Value:	\$ 500.00
P.O. Box 81577	P.O. Box 81577	Net	Unsecured:	\$ 2,333.00
Austin TX 78708-1577	Austin TX 78708-1577			
16	Phone:	Credit Card P	urchases	\$ 1,937.00
Washington Mutual	Washington Mutual			
P.O. Box 660509	P.O. Box 660509			
Dallas TX 75266-0509	Dallas TX 75266-0509			
17	Phone:	Membership fe	es	\$ 904.04
Beta Finance Company	Beta Finance Company			
PO Box 6000	PO Box 6000			
Crown Point IN 46308-6000	Crown Point IN 46308-6000			
18	Phone:	collection ac	count	\$ 766.73
NCO Financial Systems	NCO Financial Systems			
507 Prudential Road	507 Prudential Road			
Horsham PA 19044	Horsham PA 19044			
19	Phone:	Credit Card F	ee D	\$ 43.00
HSBC Bank	Hsbc Bank			
PO Box 5253	Po Box 5253			
Carol Stream IL 60197	Carol Stream IL 60197			

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

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

l,			, <u> </u>	of the	Individual	<b>Debtor</b> named
as deb	tor in this case, declare ur	nder penalty of perjury	that I have read the foregoing List of Creditors Holding Tv	venty Largest	Unsecured Claims	s and that
they ar	e true and correct to the b	est of my knowledge,	nformation and belief.			
Date:	4/27/2009	Signature	/s/ Cesar O. Diego			
		Name:	Cesar O. Diego			
Date:	4/27/2009	Signature	/s/ Joy Lina Diego			
		Name:	Joy Lina Diego			

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA NORTHERN DIVISION

				Debtor(s)		_		
	Joy I	ina	Diego					
	and						Chapter	11
In re	Cesar	· O.	Diego				Case No.	

# 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.

Exhibit D. Orleck one of the live statements below and attach any documents as uncered.
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , 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 <b>before the filing of my bankruptcy case</b> , 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 I 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 15 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 five 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.

B 1D (Official Form 1, Exhibit D) (12/08)

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/ Cesar O. Diego
Date: <u>4/27/2009</u>

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA NORTHERN DIVISION

				Debtor(s)		•		
	Joy I	Lina	Diego					
	and						Chapter	11
In re	Cesai	· O.	Diego				Case No.	

# 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.

Exhibit D. Check one of the five statements below and attach any documents as directed.
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , 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 <b>before the filing of my bankruptcy case</b> , 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 I 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 15 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 five 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.

B 1D (Official Form 1, Exhibit D) (12/08)

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/ Joy Lina Diego
Date: 4/27/2009
1,21,2003

#### B22B (Official Form 22B) (Chapter 11) (01/08)

In re	DIEGO	
_		Debtor(s)
Case	number:	
		(If known)

## **CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME**

In addition to Schedules I and J, this statement must be completed by every individual chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.  a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.	2.40							
b. Married, not filing jointly. Complete only Column A ("Debtor's Income") for Lines 2-10. c. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for lines.	nes 2-10.							
months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the	months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and Income Income							
2 Gross wages, salary, tips, bonuses, overtime, commissions.	\$4,360.14	\$7,861.10						
Net Income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero.								
a. Gross receipts \$0.00								
b. Ordinary and necessary business expenses \$0.00								
c. Business income Subtract Line b from Line a	\$0.00	\$0.00						
Net rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate colmun(s) of Line 4. Do not enter a number less than zero.								
a. Gross receipts \$5,000.00								
b. Ordinary and necessary operating expenses \$7,500.00								
c. Rent and other real property income Subtract Line b from Line a	\$0.00	\$0.00						
5 Interest, dividends, and royalties.	\$0.00	\$0.00						
6 Pension and retirement income.	\$0.00	\$0.00						
Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose.  Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed.	\$0.00	\$0.00						
Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8.  However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:  Unemployment compensation claimed to								
be a benefit under the Social Security Act  Debtor \$0.00  Spouse \$0.00	\$0.00	\$0.00						
Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.								
a. consulting fees \$5,000.00								
Total and enter on Line 9	\$0.00	\$5,000.00						

10	<b>Subtotal of current monthly income.</b> Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9 in Column B. Enter the total(s).	\$4,360.14	\$12,861.10			
11	<b>Total current monthly income.</b> If column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.		\$17,221.24			
Part II: VERIFICATION						
12	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint can both debtors must sign.)  Date: 04/27/2009 Signature: /s/ Cesar O. Diego  (Debtor)  Date: 04/27/2009 Signature: /s/ Joy Lina Diego  (Joint Debtor, if any)	ise,	-			

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA NORTHERN DIVISION

In re Cesar O.	Diego and	Joy Lina	Diego		Case No. Chapter	
				_/ Debtor		

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 1,462,000.00		
B-Personal Property	Yes	4	\$ 46,241.26		
C-Property Claimed as Exempt	Yes	2			
D-Creditors Holding Secured Claims	Yes	3		\$ 2,123,072.35	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 68,932.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	5		\$ 235,444.78	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 18,401.91
J-Current Expenditures of Individual Debtor(s)	Yes	1			\$ 19,585.11
тот	AL	21	\$ 1,508,241.26	\$ 2,427,449.13	

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA NORTHERN DIVISION

In re	Cesar	ο.	Diego	and	Joy	Lina	Diego
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Case No.
Chapter 11

/ Debtor

#### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 68,932.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 68,932.00

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 18,401.91
Average Expenses (from Schedule J, Line 18)	\$ 19,585.11
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	s 17,221.24

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 639,209.35
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 68,932.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 235,444.78
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 874,654.13

In re Cesar O. Diego and Joy Lina Diego	Case No.
Debtor	(if known

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

	re under penalty of perjury that I have read the f t to the best of my knowledge, information and b	oregoing summary and schedules, consisting of22 sheets, and that they are true and elief.
Date:	4/27/2009	Signature /s/ Cesar O. Diego  Cesar O. Diego
Date:	4/27/2009	Signature /s/ Joy Lina Diego  Joy Lina Diego
		[If joint case, both spouses must sign.]

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.

Inre Cesar O. Diego and Joy Lina Diego	, Case No
Debtor(s)	(if known)

#### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	HusbandH	Current Value of Debtor's Interest, in Property Without Deducting any	Amount of Secured Claim
		WifeW JointJ CommunityC	Secured Claim or	
Residence - 467 Tiller Lane, Redwood Shores, CA	Fee Simple	c	\$ 790,000.00	\$ 790,000.00
Rental Propert - 225 Almaden Way, San Mateo, CA	Fee Simple	c	\$ 672,000.00	\$ 672,000.00

TOTAL \$ 1,462,000.00 (Report also on Summary of Schedules.)

In re Cesar O. Diego and Joy Lina Diego	ln re	Cesar	ο.	Diego	and	Joy	Lina	Diego
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Case No.

Debtor(s)

(if known)

#### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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).

Type of Property	N o				Current Value of Debtor's Interest, in Property Without
	n e		Husband- Wife- Joint Community-	W :J	Deducting any Secured Claim or Exemption
1. Cash on hand.	x				
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Account @ Alliant Credit Union		С	\$ 25.00
		Account @ E Trade - brokerage account		С	\$ 0.00
		Account @ Kaiser Credit Union		С	\$ 400.00
		Account @ Met Life - brokergage account		С	\$ 200.00
		Account @ NY Life - mutual fund		С	\$ 2,985.64
		Checking account @ Bank of America		С	\$ 1,000.00
Security deposits with public utilities, telephone companies, landlords, and others.	X				
Household goods and furnishings, including audio, video, and computer equipment.		Household furniture & furnishings Location: In debtor's possession		С	\$ 3,500.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x				
6. Wearing apparel.		Wearing apparel		С	\$ 1,000.00
		Location: In debtor's possession			
7. Furs and jewelry.		Jewelry Location: In debtor's possession		С	\$ 1,000.00

Case No.	
	(if known)

Debtor(s)

## **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Sheet)			<u> </u>
Type of Property	N o n e		usband Wife Joint ımunity	-V	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
8. Firearms and sports, photographic, and	Х				
other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Life Insurance - NY Life; Natalia Buza insured; face amount of \$50,000; whole life; cash value of \$560.17		С	\$ 560.17
		Life Insurance - Primemerica; Cesar Diego insured; face amount of \$150,000; term insurance; no cash value.		С	\$ 0.00
		Life Insurance - NY Life; Cesar Diego insured, face amount of 500,000; term insurance; no cash value.	<i>;</i>	С	\$ 0.00
		Life Insurance - Metropolitan Life; Cesar Diego insured; face amount of 150,000; whole life; cash value of 189.38		С	\$ 189.38
		Life Insurance - Metropolitan Life; Joy Diego insured; face amount of \$100,000; whole life; cash value of \$95.81	,	С	\$ 95.81
		Life Insurance - NY Life; Joy Diego insured; face amount of 150,000; whole life; cash value of \$43.20		С	\$ 43.20
		Life Insurance - NY Life; Joy Diego insured; face amount of \$400,000; term insurance no cash value.		С	\$ 0.00
		Life Insurance - NY Life; Joy Diego insured; face amount of \$100,000; whole life; cash value of \$242.06		С	\$ 242.06
10. Annuities. Itemize and name each issuer.	x				
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X				
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X				

n re	Cesar	ο.	Diego	and	Joy	Lina	Diego
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Case No.
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**SCHEDULE B-PERSONAL PROPERTY** 

(if known)

Type of Property	N	Description and Location of Property			Current Value
	o n e		Husband- Wife- Joint Community-	W J	of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Stock - 50% shareholder of Bradford Home,	Inc.	С	\$ 0.00
		Stock - 50% shareholder of Friends and Fam Inc.	ily,	J	\$ 0.00
14. Interests in partnerships or joint ventures. Itemize.	X				
Sovernment and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.	X				
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X				
Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X				
22. Patents, copyrights, and other intellectual property. Give particulars.	X				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X				
25. Automobiles, trucks, trailers and other vehicles and accessories.		Acura - 2000 TL; 140,000 miles; fair condi Location: In debtor's possession	tion	С	\$ 7,000.00
		GMC - 2002 Yukon; 101,000 miles; fair condition Location: In debtor's possession		С	\$ 15,000.00

n re <i>Cesar O.</i>	Diego	and	Joy	Lina	Diego
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Case I	No.
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(if known)

## **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Sheet)			
Type of Property	N o n e	Description and Location of Property	Husband Wife Joint Community	W :J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
		Lexus - 2003 IS 300; 40,000 miles; good condition Location: In debtor's possession  Plymouth - 1990 Voyager; 150,000 miles; fair condition Location: In debtor's possession	ir	c	\$ 12,000.00 \$ 500.00
<ul> <li>26. Boats, motors, and accessories.</li> <li>27. Aircraft and accessories.</li> <li>28. Office equipment, furnishings, and supplies.</li> <li>29. Machinery, fixtures, equipment and supplies used in business.</li> </ul>	<i>x x</i>	Flat Screen Television Location: In debtor's possession		С	\$ 500.00
<ul> <li>30. Inventory.</li> <li>31. Animals.</li> <li>32. Crops - growing or harvested. Give particulars.</li> <li>33. Farming equipment and implements.</li> <li>34. Farm supplies, chemicals, and feed.</li> </ul>	x x x x				
35. Other personal property of any kind not already listed. Itemize.		Membership Right - Direct Buy		С	\$ 0.00

In	re	Cesar	0.	Diego	and	Jov	Lina	Diego
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Debtor(s)
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(if known)

## SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. § 522(b) (2)

☑ 11 U.S.C. § 522(b) (3)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
Account @ Alliant Credit Union	Calif. C.C.P. §703.140(b)(5)	\$ 25.00	\$ 25.00
Account @ Kaiser Credit Union	Calif. C.C.P. \$703.140(b)(5)	\$ 400.00	\$ 400.00
Account @ Met Life	Calif. C.C.P. \$703.140(b)(5)	\$ 200.00	\$ 200.00
Account @ NY Life	Calif. C.C.P. \$703.140(b)(5)	\$ 2,985.64	\$ 2,985.64
Checking account @ Bank of America	Calif. C.C.P. \$703.140(b)(5)	\$ 1,000.00	\$ 1,000.00
Household furniture & furnishings	Calif. C.C.P. §703.140(b)(3)	\$ 3,500.00	\$ 3,500.00
Wearing apparel	46 U.S.C. § 11110	\$ 1,000.00	\$ 1,000.00
Jewelry	Calif. C.C.P. §703.140(b)(4)	\$ 1,000.00	\$ 1,000.00
Life Insurance	Calif. C.C.P. §703.140(b)(8)	\$ 242.06	\$ 242.06
Life Insurance	Calif. C.C.P. §703.140(b)(8)	\$ 560.17	\$ 560.17
Life Insurance	Calif. C.C.P. §703.140(b)(8)	\$ 189.38	\$ 189.38
Life Insurance	Calif. C.C.P. §703.140(b)(8)	\$ 95.81	\$ 95.81
Life Insurance	Calif. C.C.P. §703.140(b)(8)	\$ 43.20	\$ 43.20
Life Insurance	Calif. C.C.P. §703.140(b)(7)	\$ 0.00	\$ 0.00
Acura	Calif. C.C.P. \$703.140(b)(2) Calif. C.C.P. \$703.140(b)(5)	\$ 3,300.00 \$ 3,700.00	\$ 7,000.00
GMC	Calif. C.C.P. §703.140(b)(6)	\$ 2,022.00	\$ 15,000.00

n re	Cesar	0.	Diego	and	Joy	Lina	Diego
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Case I	No.
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(if known)

# SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
Lexus	Calif. C.C.P. §703.140(b)(5)	\$ 3,615.00	\$ 12,000.00
Plymouth	Calif. C.C.P. §703.140(b)(5)	\$ 500.00	\$ 500.00

nreCesar O. Diego and Joy Lina Diego	, Case No.	
Debtor(s)	<u>-</u>	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED 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 no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	H- W J-	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien -HusbandWife -Joint -Community	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: 0006  Creditor # : 1 Alliant Cu Pob 66945 Chicago IL 60666		_	2004-10-29 lien on title 2003 Lexus IS 300; 40,000 miles; good condition  Value: \$ 12,000.00				\$ 8,385.00	\$ 0.00
Account No: 0002 Creditor # : 2 Alliant Cu Pob 66945 Chicago IL 60666		C	2005-08-31 lien on title 2002 GMC Yukon; 101,000 miles; fair condition  Value: \$ 15,000.00				\$ 12,978.00	\$ 0.00
Account No:  Creditor # : 3  Americas Servicing Company PO Box 10328  Des Moines IA 50306		C	2005 First Deed of Trust residence - 467 Tiller Lane, Redwood Shores, CA  Value: \$ 790,000.00				\$ 1,035,519.84	\$ 253,013.61
2 continuation sheets attached			Su (Total (Use only o	of th	ota	ige) I <b>\$</b>	\$ 1,056,882.84	,

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

In re	Cesar	ο.	Diego	and	Joy	Lina	Die	gc

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D	ebtor(s)		

Case No	
	(if known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien HHusband WWife JJoint CCommunity		Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: 2812  Creditor # : 4  Countrywide  450 American St  Simi Valley CA 93065		C 2005-04-20 Second Deed of Trust real property - 225 Almaden Way, San Mateo, CA					\$ 163,342.00	\$ 160,223.74
Account No: 2812		Value: \$ 672,000.00						
Representing: Countrywide		CountryWide Home Loans PO Box 10229 Van Nuys CA 91410						
Account No: 2796		Value: J 2005-04-20					\$ 663,840.00	\$ 0.00
Creditor # : 5 Countrywide 450 American St Simi Valley CA 93065		First Deed of Trust real property - 225 Almaden Way, San Mateo, CA					,,	,
Account No: 1960		Value: \$ 672,000.00 C 2008					\$ 2,833.00	\$ 2,333.00
Creditor # : 6 Dell Financial Services c/o DFS Customer Care Dept P.O. Box 81577 Austin TX 78708-1577		Purchase Money Security Flat Screen Television  Value: \$ 500.00						
Account No: 1960								
Representing: Dell Financial Services		Encore Recivable Management PO Box 47248 Oak Park MI 48237						
		Value:						
Account No:  Creditor # : 7 Infinity Properties c/o Decision One Management 2230 Westborough Blvd So San Francisco CA 94080		C 2005 third deed of trust residence - 467 Tiller Lane Redwood Shores, CA	,				\$ 25,000.00	\$ 25,000.00
		Value: \$ 790,000.00		Ш				
Sheet no. 1 of 2 continuation sheets a Holding Secured Claims	ttac	hed to Schedule of Creditors	Su (Total of e only or	To	<sub>ра</sub>	ge)   <b>\$</b>	\$ 855,015.00 (Report also on Summary of	\$ 187,556.74

Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

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Case No.	
	(if known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	0 V H- W- J	rate Claim was Incurred, Nature  f Lien, and Description and Market  falue of Property Subject to Lien  -Husband -Wife Joint -Community		Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No:		_	2008					\$ 5,041.74	\$ 0.00
Creditor # : 8 Lee Buffington, Tax Collector San Mateo County 555 County Center, 1st Floor Redwood City CA 94063			tax lien real property - 225 Almaden Way, San Mateo, CA						
			Value: \$ 672,000.00						
Account No:	_	C	2008					\$ 7,493.77	\$ 0.00
Creditor # : 9 Lee Buffington, Tax Collector San Mateo County 555 County Center, 1st Floor Redwood City CA 94063			tax lien residence - 467 Tiller Lane, Redwood Shores, CA						
			Value: \$ 790,000.00						
Account No:		С	2007					\$ 30,000.00	\$ 30,000.00
Creditor # : 10 Lolita G. Lim 39843 Paseo Padre Parkway, #A Fremont CA 94038			Fourth Deed of Trust residence - 467 Tiller Lane, Redwood Shores, CA						
			Value: \$ 790,000.00						
Account No: 9554		С	2005-09-01					\$ 168,639.00	\$ 168,639.00
Creditor # : 11 Litton Loan 4828 Loop Central Houston TX 77081			Second Deed of Trust residence - 467 Tiller Lane, Redwood Shores, CA						
			Value: \$ 790,000.00						
Account No:									
			Value:						
Account No:									
			Value:						
Sheet no. 2 of 2 continuation sheets	atta	aha:	d to Schedule of Creditors			Ш			
Holding Secured Claims	aud	J1160		<b>Sul</b> (Total o	f thi	s pa	ge)	\$ 211,174.51	\$ 198,639.00
<b>~</b>					T/	ntal	( <b>\$</b>	6 2 122 072 25	¢ 620 200 25

(Use only on last page) (Report also on Summary of Schedules.)

B6E	(Official	Form	6E) (	(12/07)	į
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In re Cesar O. Diego and Joy Lina Die	In r	re Ces	sar O.	Diego	and	Joy	Lina	Diego
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Case No.

(if known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

conti	tal 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 ingent, 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 uted, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)
box l	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 abeled "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 ity listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts rt 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 led to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily consumers 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.
TYP	PES 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).
$\boxtimes$	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a

drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup>Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Cesar O. Diego and Joy Lina Diego	, Case No.
Debtor(s)	(if known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Type of Priority for Claims Listed on This Sheet	T-11-6	224	Contain	Othor	Dobta	Orrad	+-	Corrormantal	IIn i + a
Type of Priority for Claims Listed on This Sheet:	ıaxes	anu	Certain	Other	Debts	Owea	LO	GOVELIMMENTAL	ULLUS

3,										
Creditor's Name, Mailing Address Including ZIP Code, and Account Number (See instructions above.)	Co-Debtor	W J-	Date Claim was Incurred and Consideration for Claim HusbandWifeJointCommunity	Contingent	Haliquidated	Disputed	Disputed	Amount of Claim	Amount Entitled to Priority	Amount not Entitled to Priority, if any
Account No:  Creditor # : 1  Franchise Tax Board  Special Procedures  P.O. Box 2952  Sacramento CA 95812-2952		С	2006-2008 income taxes					\$ 21,932.00	\$ 21,932.00	\$ 0.00
Account No:  Creditor # : 2 Internal Revenue Service Centralized Insolvency P.O. Box 21126 Philadelphia PA 19114		С	2006 - 2008 income taxes				*	\$ 47,000.00	\$ 47,000.00	\$ 0.00
Account No:  Representing: Internal Revenue Service			Internal Revenue Service Special Procedures, Insolvency 1301 Clay St., Suite 1000-S Oakland CA 94612							
Account No:	-									
Account No:										
Account No:	-									
Sheet No. 1 of 1 continuation sheet to Schedule of Creditors Holding Priority Claims	s at		(Total o	f this <b>To</b> t tal a	tal	age I <b>\$</b> o on	:) _	68,932.00 68,932.00		0.00
			,	To	<b>ta</b> l	I \$			68,932.00	0.00

η re Cesar O. Diego and Joy Lina Di	iego
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Case No.

(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 total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules, and, if the debtor is an individual 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 claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 4911  Creditor # : 1 Beta Finance Company PO Box 6000  Crown Point IN 46308-6000		С	2008 Membership fees				\$ 904.04
Account No: 7189  Creditor # : 2 Capital One Bank PO Box 85015 Richmond VA 23060		С	2007-2008 Credit Card Purchases				\$ 6,321.00
Account No: 7189  Representing: Capital One Bank			Patenaude & Felix 4545 Murphy Canyon Rd, 3rd Flr San Diego CA 92123				
Account No: 7189  Representing: Capital One Bank			United Recovery Systems 5800 North Course Drive Houston TX 77072				
4 continuation sheets attached	ļ.	•	•	Sub	tota	•	\$ 7,225.04

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)

oy Lina Diego	, Case No.
Debtor(s)	

(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)  Account No: 7189  Representing: Capital One Bank	Co-Debtor	J,	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife James A. West 6380 Rogerdale Road, Ste 130 Houston TX 77072	Contingent	totetimilal	Ollinquidated	Amount of Claim
Account No: 0463  Creditor # : 3  Capital One Bank PO Box 60024  City of Industry CA 91716		С	2007-2008 Credit Card Purchases				\$ 8,541.00
Account No: 0463  Representing: Capital One Bank			NCO Financial Systems PO Box 61247 Virginia Beach VA 23466				
Account No: 0463  Representing: Capital One Bank			MRS Associates 1930 Olney Ave Cherry Hill NJ 08003				
Account No: 0463  Representing: Capital One Bank			CIR, Law Offices 8665 Gibbs Drive, #150 San Diego CA 92123				
Account No: 5510  Creditor # : 4  Chase  Bank One Card Serv  Westerville OH 43081	X	С	1994-03-15				\$ 28,895.00
Sheet No. 1 of 4 continuation sheets attach Creditors Holding Unsecured Nonpriority Claims	ied 1	to So	chedule of  (Use only on last page of the completed Schedule F. Report also on Summand, if applicable, on the Statistical Summary of Certain Liabilities a	ary of S	<b>To</b> t	tal dule	\$ es

Case No.	
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#### Debtor(s)

(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)  Account No: 9383  Creditor # : 5 HFC PO Box 60175 City of Industry CA 91714	Co-Debtor	W	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community  2006-05-01  10an	Contingent	Unliquidated	Disputed	Amount of Claim \$ 5,467.00
Account No: 9383  Representing:  HFC			Associated Creditors Exchange PO Box 33130 Phoenix AZ 85067				
Account No: 4016  Creditor # : 6 HSBC Bank PO Box 5253 Carol Stream IL 60197		С	2006-05-08 Credit Card Fee			X	\$ 43.00
Account No:  Creditor # : 7 Internal Revenue Service Centralized Insolvency P.O. Box 21126 Philadelphia PA 19114		С	2005 income taxes dischargeable taxes				\$ 24,321.00
Account No:  Representing: Internal Revenue Service			Internal Revenue Service Special Procedures, Insolvency 1301 Clay St., Suite 1000-S Oakland CA 94612				
Account No:  Creditor # : 8  NCO Financial Systems 507 Prudential Road  Horsham PA 19044		С	collection account				\$ 766.73
Sheet No. 2 of 4 continuation sheets attact Creditors Holding Unsecured Nonpriority Claims	hed t	o So	chedule of  (Use only on last page of the completed Schedule F. Report also on Sum and, if applicable, on the Statistical Summary of Certain Liabilities	mary of S	Tota ched	al \$	\$ 30,597.73

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Deb	tor(s		

(if known)

Case No.\_\_\_\_

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)  Account No: 3734  Creditor # : 9 Washington Mutual P.O. Box 660509 Dallas TX 75266-0509	Co-Debtor	J,	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife oint Community  2007-2008  Credit Card Purchases	Contingent	Unliquidated	Disputed	Amount of Claim \$ 15,196.01
Account No: 8612  Creditor # : 10 Washington Mutual P.O. Box 78148  Phoenix AZ 85062-8148		C	2005-11-22 loan Senior lien foreclosed				\$ 143,053.00
Account No: 8612  Representing: Washington Mutual			Patenaude & Felix 4545 Murphy Canyon Rd, 3rd Flr San Diego CA 92123				
Account No: 8612  Representing: Washington Mutual			Goldman Sachs & Co 85 Broad Street 17th Floor New York NY 10004				
Account No: 6300  Creditor # : 11 Washington Mutual P.O. Box 660509  Dallas TX 75266-0509		C	2001-08-15 Credit Card Purchases				\$ 1,937.00
Account No: 6300  Representing: Washington Mutual			FMA Alliance 11811 North Freeway, Ste 900 Houston TX 77060				
Sheet No. 3 of 4 continuation sheets attactoreditors Holding Unsecured Nonpriority Claims	hed t	to S	chedule of  (Use only on last page of the completed Schedule F. Report also on Su	mmary of S	Tota ched	al\$	\$ 160,186.01

n re <i>Cesar</i>	Ο.	Diego	and	Joy	Lina	Diego
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C	ase	No.		

#### (if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife oint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 6300  Representing: Washington Mutual			Phillips & Cohen Associates PO Box 48458 Oak Park MI 48237				
Account No:	-						
Account No:	<u> </u>						
Account No:	-						
Account No:	1						
Account No:							
Sheet No. 4 of 4 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ed t	o So	chedule of  (Use only on last page of the completed Schedule F. Report also on Summary and, if applicable, on the Statistical Summary of Certain Liabilities and	of So	Γ <b>ota</b> chedu	l \$ ules	\$ 0.00 \$ 235,444.78

/ Debtor

Case No.

(if known)

### SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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).

☐ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.
Other Parties to Lease	State whether Lease is for Nonresidential Real Property.

In re Cesar O. Diego a	and S	Jov	Lina	Diego
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Case No.	

(if known)

#### **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or 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).

☐ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor
Lisa Wesley 216 Foulkstone Way Vallejo CA 94591	Chase Bank One Card Serv Westerville OH 43081

n re Cesar O. Die	go and Joy Lina	Diego	Case No.	
	Debtor(s)			(if known)

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE				
Status: <i>Married</i>	TEET (TOTO).				
EMPLOYMENT:	DEBTOR	SPO	SPOUSE		
Occupation	Aircraft Mechanic	Registered Nurse			
Name of Employer	United Airlines	Kaiser			
How Long Employed	19 years	18 years			
Address of Employer	San Francisco International San Francisco CA 94128	1140 Veterans Blvd Redwood City CA 9			
INCOME: (Estimate of aver	age or projected monthly income at time case filed)	DEBTOR		SPOUSE	
<ol> <li>Monthly gross wages, sa</li> <li>Estimate monthly overtin</li> <li>SUBTOTAL</li> </ol>	lary, and commissions (Prorate if not paid monthly) ne	\$ 4,968.00 \$ 0.00 \$ 4,968.00	\$	6,930.66 0.00 6,930.66	
4	disability insurance 101k loan 101k contribution	\$ 1,267.88 \$ 257.35 \$ 64.00 \$ 27.69 \$ 426.62 \$ 0.00 \$ 2,043.54	\$ \$ \$ \$\$\$	0.00 0.00 100.00 0.00 660.14 693.03	
			*	<u> </u>	
Income from real property     Interest and dividends	eration of business or profession or farm (attach detailed statement) by or support payments payable to the debtor for the debtor's use or that	\$ 2,924.46 \$ 0.00 \$ 5,000.00 \$ 0.00	\$ \$	5,477.45 0.00 0.00 0.00 0.00	
<ul><li>11. Social security or gover (Specify):</li><li>12. Pension or retirement in</li><li>13. Other monthly income</li></ul>		\$ 0.00 \$ 0.00		0.00 0.00	
(Specify): consulti	ng	\$ 0.00	\$	5,000.00	
14. SUBTOTAL OF LINES	7 THROUGH 13	\$ 5,000.00	\$	5,000.00	
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)	\$ 7,924.46	\$	10,477.45	
16. COMBINED AVERAGE	MONTHLY INCOME: (Combine column totals	\$	18,40	<u>01.91</u>	
from line 15; if there is o	nly one debtor repeat total reported on line 15)	(Report also on Summary of Statistical Summary of Certa			

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re Cesar O. Diego and Joy Lina Diego	, Case No	
Debtor(s)	_	(if known)

## SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22 A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)  a. Are real estate taxes included? Yes   No	.\$	7,777.11
b. Is property insurance included? Yes No		
2. Utilities: a. Electricity and heating fuel	\$	0.00
b. Water and sewer	\$	0.00
c. Telephone	.\$	300.00
d.Other <b>PG&amp;E</b> Other <b>Water &amp; Garbage</b>	\$	150.00
Other <b>Water &amp; Garbage</b>	\$	180.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	500.00
5. Clothing		150.00
6. Laundry and dry cleaning	\$	0.00
7. Medical and dental expenses		0.00
8. Transportation (not including car payments)	\$	500.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	53.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's		84.00
b. Life	\$	600.00
c. Health	\$	0.00
d. Auto	\$	300.00
e. Other	\$	0.00
Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage)		
(Specify) County Property Tax	\$	1,166.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other:	\$	0.00
c. Other:	\$	0.00
14. Alimony, maintenance, and support paid to others	.\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	7,500.00
17. Other: Miscellaneous	\$	125.00
Other: College expense		200.00
		0.00
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules	\$	19,585.11
and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 16 of Schedule I	\$	18,401.91
b. Average monthly expenses from Line 18 above	\$	19,585.11
c. Monthly net income (a. minus b.)	\$	(1,183.20)
	'	

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA NORTHERN DIVISION

Case No.

In re:Cesar O. Diego
and
Joy Lina Diego
aka Joy Lina C. Diego
aka Edna Lina Diego

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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 diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date: \$16,971.35 United Airlines (Cesar Diego)

Last Year: \$59,619.61 United Airlines
Year before: \$54,309.00 United Airlines

Year to date: \$27,658.10 Kaiser Permanente (Joy Diego)

Last Year: \$133,148.30 Kaiser Permanente
Year before: \$168,044.00 Kaiser Permanente

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

SOURCE **AMOUNT** 

Year to date: \$20,000.00

Last Year: \$60,000.00

Consulting Fees (Joy Diego)

Consulting Fees

Year before:

#### 3. Payments to creditors

None  $\boxtimes$ 

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

 $\boxtimes$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition

None  $\boxtimes$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None  $\bowtie$ 

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  $\boxtimes$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

REPOSSESSION FORECLOSURE SALE,

TRANSFER OR RETURN DESCRIPTION AND VALUE OF PROPERTY

Name: Washington Mutual

NAME AND ADDRESS

OF CREDITOR OR SELLER

Address:

foreclosure in

Loan balance of \$576,000

2007 Mateo, CA

Description: 717 Katherine Ave, San

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NAME AND ADDRESS

OF CREDITOR OR SELLER

Name: Americas Servicing

Company Address: DATE OF REPOSSESSION FORECLOSURE SALE,

TRANSFER OR RETURN DESCRIPTION AND VALUE OF PROPERTY

foreclosure sale

set for 4/30/2009 Description: foreclosure for debtors' residence - 467 Tiller Lane, Redwood

City, CA

#### 6. Assignments and receiverships

None  $\boxtimes$ 

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  $\boxtimes$ 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None  $\boxtimes$ 

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None  $\boxtimes$ 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYER

DATE OF PAYMENT, AMOUNT OF MONEY OR NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

Payee: Craig V. Winslow & William McLaughlin

Date of Payment: March 2009

\$10,000.00

Payor: Cesar O. Diego

#### 10. Other transfers

None  $\boxtimes$ 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  $\boxtimes$ 

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### 17. Environmental Information

None

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the None governmental unit to which the notice was sent and the date of the notice.  $\boxtimes$ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. None Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.  $\boxtimes$ 18. Nature, location and name of business a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all None businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencment of this case. If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the businesses commencment of this case. **BEGINNING AND** LAST FOUR DIGITS OF NATURE OF BUSINESS NAME SOCIAL-SECURITY OR **ADDRESS ENDING DATES** OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

50% shareholder of Friends and Family Home, Inc.

ID:

ID:

San Mateo, CA 94403

225 Almaden Way,

care of developmentally disabled

Way, San Mateo, CA

225 Almaden

50% shareholder of Bradford Home,

59 Bradford Drive, South San Francisco, CA 94080 care of developmentally disabled

Dr., South
San
Francisco,

CA

59 Bradford

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

 $\boxtimes$ 

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 $\boxtimes$ 

NAME AND ADDRESS

#### DATES SERVICES RENDERED

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

None	19. Books, records and financial statements  a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case	kept or supervised the keeping of books of	
L. NAME	account and records of the debtor.  AME AND ADDRESS  DATES SERVICES RENDERE		
Name:Peninsula Accounting Services  Address:1475 Huntinton Ave, Ste 125, So San Francisco, CA			
	Lolita Lim ess:39843 Paseo Padre Parkway, Ste A, Fremont,	Dates:2004-2005	
None	b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have autoprepared a financial statement of the debtor.	dited the books of account and records, or	
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of the books of account and records are not available, explain.	account and records of the debtor. If any of	
None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financia two years immediately preceding the commencement of this case.	I statement was issued by the debtor within	
None	20. Inventories  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking or basis of each inventory.	f each inventory, and the dollar amount and	
None	b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.		

<b>~</b> 4	A	D - 4	000	D:		<b>O</b> I I I.I
21.	Current	Partners.	Officers.	Directors	and	Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

None

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

#### 23. Withdrawals from a partnership or distribution by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

## 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	4/27/2009	Signature /s/ Cesar O. Diego	
		of Debtor	
D-4-	4/27/2009	Signature /s/ Joy Lina Diego	
Date 4/	1/2//2009	of Joint Debtor	
		(if any)	

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA NORTHERN DIVISION

In re and	Case No. Chapter 11
Joy Lina Diego aka Joy Lina C. Diego aka Edna Lina Diego	
	/ Debtor
Attorney for Debtor: Craig V. Winslow	

## STATEMENT PURSUANT TO RULE 2016(B)

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
- 3. \$ 1,039.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

not applicable

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

not applicable

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

not applicable

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

Fees are being paid to Craig V. Winslow and to William McLaughlin.

Dated: 4/27/2009 Respectfully submitted,

X/s/ Craig V. Winslow

Attorney for Petitioner: Craig V. Winslow

Winslow/McLaughlin

addresses for joint counsel to

be filed in separate pleading

xx xx xx

650-347-5445

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA NORTHERN DIVISION

In re Cesar O. Diego
and
Joy Lina Diego
aka Joy Lina C. Diego
aka Edna Lina Diego

Case No.
Chapter 11

/ Debtor

Attorney for Debtor: Craig V. Winslow

## **CERTIFICATION OF CREDITOR MATRIX**

I hereby certify that the attached matrix includes the names and addresses of all creditors listed on the debtor's schedules.

Dated: 4/27/2009 /s/ Craig V. Winslow Debtor's Attorney

Alliant Cu Pob 66945 Chicago, IL 60666

Americas Servicing Company PO Box 10328 Des Moines, IA 50306

Associated Creditors Exchange PO Box 33130 Phoenix, AZ 85067

Beta Finance Company PO Box 6000 Crown Point, IN 46308-6000

Capital One Bank PO Box 85015 Richmond, VA 23060

Capital One Bank PO Box 60024 City of Industry, CA 91716

Chase Bank One Card Serv Westerville, OH 43081 CIR, Law Offices 8665 Gibbs Drive, #150 San Diego, CA 92123

Countrywide 450 American St Simi Valley, CA 93065

CountryWide Home Loans PO Box 10229 Van Nuys, CA 91410

Dell Financial Services c/o DFS Customer Care Dept P.O. Box 81577 Austin, TX 78708-1577

Encore Recivable Management PO Box 47248 Oak Park, MI 48237

FMA Alliance 11811 North Freeway, Ste 900 Houston, TX 77060

Franchise Tax Board Special Procedures P.O. Box 2952 Sacramento, CA 95812-2952 Friends and Family Home, Inc. 225 Almaden Way San Mateo, CA 94403

Goldman Sachs & Co 85 Broad Street 17th Floor New York, NY 10004

HFC PO Box 60175 City of Industry, CA 91714

HSBC Bank PO Box 5253 Carol Stream, IL 60197

Infinity Properties c/o Decision One Management 2230 Westborough Blvd So San Francisco, CA 94080

Internal Revenue Service Special Procedures, Insolvency 1301 Clay St., Suite 1000-S Oakland, CA 94612

Internal Revenue Service Centralized Insolvency P.O. Box 21126 Philadelphia, PA 19114 Lee Buffington, Tax Collector San Mateo County 555 County Center, 1st Floor Redwood City, CA 94063

Lolita G. Lim 39843 Paseo Padre Parkway, #A Fremont, CA 94038

Litton Loan 4828 Loop Central Houston, TX 77081

MRS Associates 1930 Olney Ave Cherry Hill, NJ 08003

NCO Financial Systems 507 Prudential Road Horsham, PA 19044

NCO Financial Systems PO Box 61247 Virginia Beach, VA 23466

Patenaude & Felix 4545 Murphy Canyon Rd, 3rd Flr San Diego, CA 92123 Phillips & Cohen Associates PO Box 48458 Oak Park, MI 48237

United Recovery Systems 5800 North Course Drive Houston, TX 77072

Washington Mutual P.O. Box 660509 Dallas, TX 75266-0509

Washington Mutual P.O. Box 78148 Phoenix, AZ 85062-8148

Lisa Wesley 216 Foulkstone Way Vallejo, CA 94591

James A. West 6380 Rogerdale Road, Ste 130 Houston, TX 77072 Cap One Pob 30281 Salt Lake City, UT 84130