## UNITED STATES BANKRUPTCY COURT Northern District of California

In re Ahmad Reza Rafii & Nooshin Dalili

Debtor

Case No. 10-51776-RLE

Chapter \_\_\_\_11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3) Nature of eleim	(4) Indianta if	(5) Amount of alaim
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]
CBA Collection Bureau 25954 Eden Landing Rd Hayward, CA 94545				303.00
LandAmerica Credit Services PO Box 116538 Atlanta, GA 30368-6538				345.00
Scott Cordero Cordero Printing 500 Laurelwood Road, #10 Santa Clara, CA 95054				412.75

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
The Home Depot/CBSD PO Box 6497 Sioux Falls, SD 57117				917.00
NCMIC Insurance Company Premium Remittance Center PO Box 9378 Des Moines, IA 50306-9378				963.00
DSNB/Macy's 9111 Duke Blvd. Mason, OH 45040				1,634.00
Neopost Leasing PO Box 45822 San Francisco, CA 94145			Disputed	3,200.00
US Bank PO Box 790084 Saint Louis, MO 63179				3,612.00
Capital One PO Box 85520 Richmond, VA 23285				7,023.00
Empire Carpet and Flooring 2280 S. Bascom Ave. Campbell, CA 95008				7,658.00 Collateral FMV 0.00
CACH LLC 370 17th St Ste 5000 Denver, CO 80202				11,122.00

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	<b>(5)</b> Amount of claim [if secured also state value of security]
Citibank NA 1000 Technology Dr O'Fallon, MO 63368				14,033.00
Chase PO Box 15298 Wilmington, DE 19850				14,316.00
Discover Fin Svcs Llc PO Box15316 Wilmington, DE 19850			Disputed	17,505.00
Wells Fargo Bank 3300 W Sahara Ave Las Vegas, NV 89102				22,189.00
Bank Of America Po Box 17054 Wilmington, DE 19850				46,322.00
Chase 9451 Corbin Avenue Northridge, CA 91328				1,573,897.00 Collateral FMV 1,451,209.00
US Dept Of Education PO Box 5609 Greenville, TX 75403				218,379.00
Faramarz & Afsaneh Yazdani Family Trust 308 Blue Oak Lane Los Altos, CA 94022-2104			Disputed	232,820.00 Collateral FMV 0.00
Cathay Bank 1095 El Camino Real Millbrae, CA 94030-2013				694,323.10 Collateral FMV 357,143.00

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing list of twenty largest unsecured creditors and that it is true and correct to the best of my knowledge, information and belief.

Date	2/24/2010	Signature	/s/ Ahmad Reza Rafii
-			AHMAD REZA RAFII
Date	2/24/2010	Signature	/s/ Nooshin Dalili
-			NOOSHIN DALILI