to \$50 million \$100 million

to \$500 million to \$1 billion

\$50,000 \$100,000 \$500,000 \$1 million \$10 million

B1 (Official Form 1) (4/10)

BID (Official Form 1, Exhibit D) (12/09)

© 1993-2010 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

### United States Bankruptcy Court Southern District of California

IN RE:	Case No.
Sadeghi, Hossein Mehrdad	Chapter 11
Debtor(s)	
EXHIBIT D - INDIVIDUAL DEBTOR'S CREDIT COUNSELING	G REQUIREMENT
Warning: You must be able to check truthfully one of the five state do so, you are not eligible to file a bankruptcy case, and the court whatever filing fee you paid, and your creditors will be able to res and you file another bankruptcy case later, you may be required to stop creditors' collection activities.	can distins any case you do not be the company of the case is dismissed to pay a second filing fee and you may have to take extra steps
Every individual debtor must file this Exhibit D. If a joint petition is file one of the five statements below and attach any documents as directed	а.
1. Within the 180 days before the filing of my bankruptcy case, the United States trustee or bankruptcy administrator that outlined the performing a related budget analysis, and I have a certificate from the a certificate and a copy of any debt repayment plan developed through	agency describing the services provided to me. Attach a copy of the the agency.
✓ 2. Within the 180 days before the filing of my bankruptcy case, the United States trustee or bankruptcy administrator that outlined th performing a related budget analysis, but I do not have a certificate from a copy of a certificate from the agency describing the services provide the agency no later than 14 days after your bankruptcy case is filed.	e opportunities for available credit counseling and assisted the in- im the agency describing the services provided to me. You must file
3.1 certify that I requested credit counseling services from an apprehasis from the time I made my request, and the following exigent requirement so I can file my bankruptcy case now. [Summarize exige]	circumstances merit a temporary waiver of the credit counseling
If your certification is satisfactory to the court, you must still obt you file your bankruptcy petition and promptly file a certificate from	om the agency that provided the counseling, together with a copy
of any debt management plan developed through the agency. Fail case. Any extension of the 30-day deadline can be granted only fo also be dismissed if the court is not satisfied with your reasons focunseling briefing.	r cause and is limited to a maximum of 15 days. Your case may
☐ 4. I am not required to receive a credit counseling briefing because 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 fina	ncial responsibilities.); impaired to the extent of being unable, after reasonable effort, to
5. The United States trustee or bankruptcy administrator has deterious not apply in this district.	mined that the credit counseling requirement of 11 U.S.C. § 109(h)
I certify under penalty of perjury that the information provided	above is true and correct.
(16	
Signature of Debtor:	THE PROPERTY OF LIGHT CONTRACT AND ADDRESS OF THE PROPERTY OF
Date: April 23, 2010	

Bank of America Home Loans P.O.5170 Simi Valley, CA 93062

Biomedical Imaging Institute Jamshid Maddahi, MD 100 UCLA Medical Plaza, Suite 410 Los Angeles, CA 90095

Capital One P.O. Box 60599 City Of Industry, CA 91716

Chase P.O. Box 78065 Phoenix, AZ 85062

Chase Bank USA JP Morgan Chase Legal Dept 300 S. Grand Ave., 4th Floor Los Angeles, CA 90071

Chase Home Loans P.O. Box 78148 Phoenix, AZ 85062

Dan McAllister Treasurer- Tax Collector 1600 Pacific Higway, Room 162 San Diego, CA 92101

David Rosenberg, Esq. Rosenberg, Shpall & Associates 401 B Street, Suite 2209 San Diego, CA 92101 First American Title Insurance Co First American LoanStar Trustee Services 3 First American Way Santa Ana, CA 92707

G. Ehrich Lenz, Esq.
Incorvaia & Associates
445 Marine View Ave., Suite 295
Del Mar, CA 92014-3926

Gholam Hossein Sadeghi P.O. Box 928157 San Diego, CA 92192

Gordon & Wong Law Group 510 Myrtle Avenue, Suite 102 South San Francisco, CA 94080

Joseph Barr, Esq. Law Offices Of Joseph Barr & Associates 501 West Broad, Suite 2080 San Diego, CA 92101

Martin McGuinn, Esq. Kirby & McGuinn APC 707 Broadway, Suite 1750 San Diego, CA 92101

Mehran Moussavian 2370 Rue De Anne La Jolla, CA 92037

Seacoast Commerce Bank 678 3rd Ave., Ste 101 Chula Vista, CA 91910 Thomas Gullotti, Esq.
Gulloti & Gulloti
16516 Bernardo Center Dr., Suite 220
San Diego, CA 92128

Thomas Romero, MD C/O Sean T. O'Bryan, Esq. 550 West "C" Street, Suite 1450 San Diego, CA 92101

U.S. Bank N.A. As Servicer P.O. Box 2188 Oshkosh, WI 54903

Wells Fargo Bank PO Box 54780 Los Angeles, CA 90054

Wells Fargo Bank P.O. Box 10335 Des Moines, IA 50306 B4 (Official Form 4) (12/07)

@ 1993-2010 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

#### United States Bankruptcy Court Southern District of California

IN RE:			Case No.
Sadeghi, Hossein Mehrdad	Debtor(s)	 	 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).

guardian." Do not disclose the child's name. See, 11 U.S  (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)
Chase P.O. Box 78065 Phoenix, AZ 85062		Bank loan		535,360.00 Collateral 1,880,000.00 Unsecured 455,360.00
Wells Fargo Bank PO Box 54780 Los Angeles, CA 90054	Gordon & Wong Law Group 510 Myrtle Avenue, Suite 102 South San Francisco, CA 94080	Bank loan		433,000.00 Collateral 992,573.00 Unsecured 426,427.00
Seacoast Commerce Bank 678 3rd Ave., Ste 101 Chula Vista, CA 91910			Contingent	425,000.00
Gholam Hossein Sadeghi P.O. Box 928157				270,000.00
San Diego, CA 92192 Thomas Romero, MD C/O Sean T. O'Bryan, Esq. 550 West "C" Street, Suite 1450 San Diego, CA 92101				95,000.00
Mehran Moussavian 2370 Rue De Anne La Jolla, CA 92037	Thomas Gullotti, Esq. Gulloti & Gulloti 16516 Bernardo Center Dr., Suite 220 San Diego, CA 92128			35,000.00
Dan McAllister Treasurer- Tax Collector 1600 Pacific Higway, Room 162 San Diego, CA 92101				34,088.00 Collateral 1,880,000.00 Unsecured 34,088.00
Joseph Barr, Esq. Law Offices Of Joseph Barr & Associates 501 West Broad, Suite 2080 San Diego, CA 92101				24,178.58
Capital One P.O. Box 60599 City Of Industry, CA 91716				22,192.74
Gholam Hossein Sadeghi P.O. Box 928157 San Diego, CA 92192				19,500.00
Biomedical Imaging Institute Jamshid Maddahi, MD 100 UCLA Medical Plaza, Suite 410 Los Angeles, CA 90095				17,280.0

### Case 10-06740-11 Filed 04/23/10 Doc 1 Pg. 9 of 13

15,899.16 Dan McAllister Treasurer- Tax Collector Collateral: 1600 Pacific Higway, Room 162 992,573.00 San Diego, CA 92101 Unsecured: 15,899.16 9,784.39 Chase Bank USA JP Morgan Chase Legal Dept 300 S. Grand Ave., 4th Floor Los Angeles, CA 90071 9,603.63 G. Ehrich Lenz, Esq. Incorvaia & Associates 445 Marine View Ave., Suite 295 Del Mar, CA 92014-3926 4,400.00 David Rosenberg, Esq. Rosenberg, Shpall & Associates 401 B Street, Suite 2209 San Diego, CA 92101 DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR I declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief. Date: April 23, 2010 Signature H Mehrdad Sadeghi, M.D. of Debtor Signature of Joint Debtor

(if any)

© 1993-2010 EZ-Filing, Inc. (1-800-998-2424) - Forms Software Only

## United States Bankruptcy Court Southern District of California

IN RE:		Case No.		
Sadeghi, Hossein Mehrdad		Chapter 11		
Saucy Constitution of the	Debtor(s)			
	VERIFICATION OF CREDITOR	MATRIX		
PART I (check and complete or	ne):			
✓ New petition filed. Credite	or <u>diskette</u> required.	TOTAL NO. OF CREDITORS: 21		
Conversion filed on	. See instructions on reverse sid	e.		
Post-petition creditors	nverting. Creditor diskette required. added. Scannable matrix required. tion creditors. No matrix required.	TOTAL NO. OF CREDITORS:		
Amendment or Balance of and/or Schedule of Equity	f Schedules filed concurrently with this origon Security Holders. See instructions on reve	inal scannable matrix affecting Schedule of Debts rse side.		
Name and addresses a Name and addresses a Name and addresses a Name and addresses a	re being DELETED.			
PART II (check one)				
প্রত্তি বিশ্ব The above-name Debtor(s knowledge.	s) hereby verifies that the attached list of co	reditors is true and correct to the best of my (our)		
Name and addresses a Name and	) hereby verifies that there are no post-petiti ling of a matrix is not required.	on creditors affected by the filing of the conversion		
Date: April 23, 2010	/s/ H Mehrdad Sadeghi, M.D.	Debtor		
		Joint Debtor		

Bank of America Home Loans P.O.5170 Simi Valley, CA 93062

Biomedical Imaging Institute Jamshid Maddahi, MD 100 UCLA Medical Plaza, Suite 410 Los Angeles, CA 90095

Capital One P.O. Box 60599 City Of Industry, CA 91716

Chase P.O. Box 78065 Phoenix, AZ 85062

Chase Bank USA JP Morgan Chase Legal Dept 300 S. Grand Ave., 4th Floor Los Angeles, CA 90071

Chase Home Loans P.O. Box 78148 Phoenix, AZ 85062

Dan McAllister Treasurer- Tax Collector 1600 Pacific Higway, Room 162 San Diego, CA 92101

David Rosenberg, Esq. Rosenberg, Shpall & Associates 401 B Street, Suite 2209 San Diego, CA 92101 First American Title Insurance Co First American LoanStar Trustee Services 3 First American Way Santa Ana, CA 92707

G. Ehrich Lenz, Esq. Incorvaia & Associates 445 Marine View Ave., Suite 295 Del Mar, CA 92014-3926

Gholam Hossein Sadeghi P.O. Box 928157 San Diego, CA 92192

Gordon & Wong Law Group 510 Myrtle Avenue, Suite 102 South San Francisco, CA 94080

Joseph Barr, Esq. Law Offices Of Joseph Barr & Associates 501 West Broad, Suite 2080 San Diego, CA 92101

Martin McGuinn, Esq. Kirby & McGuinn APC 707 Broadway, Suite 1750 San Diego, CA 92101

Mehran Moussavian 2370 Rue De Anne La Jolla, CA 92037

Seacoast Commerce Bank 678 3rd Ave., Ste 101 Chula Vista, CA 91910 Thomas Gullotti, Esq.
Gulloti & Gulloti
16516 Bernardo Center Dr., Suite 220
San Diego, CA 92128

Thomas Romero, MD C/O Sean T. O'Bryan, Esq. 550 West "C" Street, Suite 1450 San Diego, CA 92101

U.S. Bank N.A. As Servicer P.O. Box 2188 Oshkosh, WI 54903

Wells Fargo Bank PO Box 54780 Los Angeles, CA 90054

Wells Fargo Bank P.O. Box 10335 Des Moines, IA 50306