

**United States Bankruptcy Court
Middle District of Florida**

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Kongquee, Milton George	Name of Joint Debtor (Spouse) (Last, First, Middle): Kongquee, Nadeen Suckoo
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-4824	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-9790
Street Address of Debtor (No. and Street, City, and State): 831 East Charleston CT Hernando, FL	Street Address of Joint Debtor (No. and Street, City, and State): 831 East Charleston CT Hernando, FL
ZIP Code 34442	ZIP Code 34442
County of Residence or of the Principal Place of Business: Citrus	County of Residence or of the Principal Place of Business: Citrus
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):
ZIP Code	ZIP Code

Location of Principal Assets of Business Debtor (if different from street address above):

<p>Type of Debtor (Form of Organization) (Check one box)</p> <p><input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i></p> <p><input type="checkbox"/> Corporation (includes LLC and LLP)</p> <p><input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)</p>	<p>Nature of Business (Check one box)</p> <p><input type="checkbox"/> Health Care Business</p> <p><input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)</p> <p><input type="checkbox"/> Railroad</p> <p><input type="checkbox"/> Stockbroker</p> <p><input type="checkbox"/> Commodity Broker</p> <p><input type="checkbox"/> Clearing Bank</p> <p><input type="checkbox"/> Other</p> <hr/> <p>Tax-Exempt Entity (Check box, if applicable)</p> <p><input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).</p>	<p>Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)</p> <p><input type="checkbox"/> Chapter 7</p> <p><input type="checkbox"/> Chapter 9</p> <p><input checked="" type="checkbox"/> Chapter 11</p> <p><input type="checkbox"/> Chapter 12</p> <p><input type="checkbox"/> Chapter 13</p> <p><input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding</p> <p><input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding</p> <hr/> <p>Nature of Debts (Check one box)</p> <p><input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."</p> <p><input type="checkbox"/> Debts are primarily business debts.</p>
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<p>Filing Fee (Check one box)</p> <p><input checked="" type="checkbox"/> Full Filing Fee attached</p> <p><input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</p> <p><input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</p>	<p>Check one box: Chapter 11 Debtors</p> <p><input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).</p> <p><input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).</p> <p>Check if:</p> <p><input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.</p> <hr/> <p>Check all applicable boxes:</p> <p><input type="checkbox"/> A plan is being filed with this petition.</p> <p><input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).</p>
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<p>Statistical/Administrative Information *** Buddy D. Ford, Esquire 0654711 ***</p> <p><input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors.</p> <p><input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.</p>	<p>THIS SPACE IS FOR COURT USE ONLY</p>										
<p>Estimated Number of Creditors</p> <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> 1-49</td> <td><input checked="" type="checkbox"/> 50-99</td> <td><input type="checkbox"/> 100-199</td> <td><input type="checkbox"/> 200-999</td> <td><input type="checkbox"/> 1,000-5,000</td> <td><input type="checkbox"/> 5,001-10,000</td> <td><input type="checkbox"/> 10,001-25,000</td> <td><input type="checkbox"/> 25,001-50,000</td> <td><input type="checkbox"/> 50,001-100,000</td> <td><input type="checkbox"/> OVER 100,000</td> </tr> </table>	<input type="checkbox"/> 1-49	<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000	
<input type="checkbox"/> 1-49	<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000		
<p>Estimated Assets</p> <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input checked="" type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
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<p>Estimated Liabilities</p> <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input checked="" type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
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Voluntary Petition
(This page must be completed and filed in every case)

Name of Debtor(s):
Kongquee, Milton George
Kongquee, Nadeen Suckoo

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

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

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

Signature of a Foreign Representative

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

(Check only one box.)
 I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
 Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X /s/ Milton George Kongquee
Signature of Debtor **Milton George Kongquee**

X _____
Signature of Foreign Representative

X /s/ Nadeen Suckoo Kongquee
Signature of Joint Debtor **Nadeen Suckoo Kongquee**

Printed Name of Foreign Representative

Telephone Number (If not represented by attorney)

Date

August 27, 2009
Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Address

X _____

Date

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

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

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

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

Signature of Attorney*

X /s/ Buddy D. Ford, Esquire
Signature of Attorney for Debtor(s)

Buddy D. Ford, Esquire 0654711
Printed Name of Attorney for Debtor(s)

Buddy D. Ford, P.A.
Firm Name

115 N. MacDill Ave.
Tampa, FL 33609

Address

Email: Nancy@tampaesq.com

(813)877-4669 Fax: (813)877-5543
Telephone Number

August 27, 2009
Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X _____
Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual



Date

STATEMENT OF REVIEW OF DOCUMENTS

We, MILTON G. KONGQUEE and NADEEN S. KONQUEE (the "Debtor(s)"), have carefully reviewed the Petition For Chapter 11 Bankruptcy, prepared by Buddy D. Ford, P.A. Said Petition includes: **Voluntary Petition, together with Exhibit "A"; 20 Largest Unsecured Creditors; Summary of Schedules, together with Schedules A through J; Statement of Financial Affairs; Disclosure Of Compensation Of Attorney For Debtor; and Mailing Matrix**, and state as follows:

1. The names and addresses of Debtor's creditors are correct; the list is complete to the best of my knowledge and belief; and no creditor was omitted from said schedules, except those that may be normal necessary expenses, such as utility companies or vendors that are current.
2. I have completely disclosed the following as outlined in my schedules and on the Statement of Financial Affairs:
 - a. All assets, including estimated values;
 - b. All debts, including loans guaranteed principals individually;
 - c. All, if any, tax liability;
 - d. All "Transfers", within the last year, if any;
 - e. All lawsuits or claims for or against Debtor; whether or not a lawsuit has been filed, i.e., mal-practice, personal injury, collection or dispute; and
 - f. Accurate corporate and financial information.
3. The Debtor has not made any credit card purchases and/or cash advances within ninety (90) days of filing our Petition.
4. I realize that secured creditors must be paid for their merchandise or can repossess same.

Dated: 8/27/09


MILTON G. KONGQUEE

NADEEN S. KONGQUEE

United States Bankruptcy Court
Middle District of Florida

In re Milton George Kongquee
Nadeen Suckoo Kongquee

Debtor(s)

Case No. _____

Chapter 11

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

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

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

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

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

United States Bankruptcy Court
Middle District of Florida

In re Milton George Kongquee
Nadeen Suckoo Kongquee

Debtor(s)

Case No. _____

Chapter 11

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

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

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

**United States Bankruptcy Court
Middle District of Florida**

In re **Milton George Kongquee
Nadeen Suckoo Kongquee**

Debtor(s)

Case No. _____
Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	CreditCard	Disputed	133,222.00
Internal Revenue Service Special Procedures Staff 400 W. Bay St., Stop 5720 Jacksonville, FL 32202	Internal Revenue Service Special Procedures Staff 400 W. Bay St., Stop 5720 Jacksonville, FL 32202	Taxes		95,924.37
Midland Credit Mgmt 8875 Aero Dr Ste 200 San Diego, CA 92123	Midland Credit Mgmt 8875 Aero Dr Ste 200 San Diego, CA 92123	Dismissed - Citibank	Disputed	54,122.00
Saxon Mortgage Sercive 4708 Mercantile Dr. North jFortworth, TX 76137	Saxon Mortgage Sercive 4708 Mercantile Dr. North jFortworth, TX 76137	Residential: 790 E. Gilchrist Ct., 1B, Hernando, FL 34442 (Legal Description: GREENBRIAR TWO CONDO DECL IN OR BK 687 PG 1199 PHASE VI UNIT 1B BLDG 27)		131,172.00 (88,580.00 secured)
Aurora Loan Services Attn: Bankruptcy Dept. Po Box 1706 Scottsbluff, NE 69363	Aurora Loan Services Attn: Bankruptcy Dept. Po Box 1706 Scottsbluff, NE 69363	Homestead: 831 E. Charleston Ct., Hernando, FL 34442 (Legal Description: CITRUS HILLS 1ST ADD PB 9 PG 73 LOT 30 BLK 16)		257,330.00 (218,513.00 secured)
American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	CreditCard		35,285.00
Arrow Financial Services 5996 W Touhy Ave Niles, IL 60714	Arrow Financial Services 5996 W Touhy Ave Niles, IL 60714	Lawsuit	Disputed	21,278.00

In re **Milton George Kongquee**
Nadeen Suckoo Kongquee

Case No. _____

Debtor(s)

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

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
American Express c/o Mitchell N. Kay, P.C. 7 Penn Plaza New York, NY 10001	American Express c/o Mitchell N. Kay, P.C. 7 Penn Plaza New York, NY 10001	Credit Card	Unliquidated Disputed	20,224.53
American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	CreditCard		20,224.00
Citrus County Tax Collector 210 N. Apopka Ave., Ste. 100 Inverness, FL 34450	Citrus County Tax Collector 210 N. Apopka Ave., Ste. 100 Inverness, FL 34450	Ad Valorem Taxes		12,058.60
American Express c/o Becket & Lee PO Box 3001 Malvern, PA 19355	American Express c/o Becket & Lee PO Box 3001 Malvern, PA 19355	Credit Card		8,818.25
Greenbriar Two CondominiumAs c/o Frederick Koehl CPA PO Box 2257 Crystal River, FL 34423	Greenbriar Two CondominiumAs c/o Frederick Koehl CPA PO Box 2257 Crystal River, FL 34423	Services - Unit: 2701B		8,187.72
Bac / Fleet Bankcard Po Box 26012 Greensboro, NC 27420	Bac / Fleet Bankcard Po Box 26012 Greensboro, NC 27420	CreditCard		7,937.00
Greenbriar Two CondominiumAs c/o Frederick Koehl CPA PO Box 2257 Crystal River, FL 34423	Greenbriar Two CondominiumAs c/o Frederick Koehl CPA PO Box 2257 Crystal River, FL 34423	Services - Unit: 2202B		7,593.62
Citi Business Card PO Box 6401 The Lakes, NV 88901-6401	Citi Business Card PO Box 6401 The Lakes, NV 88901-6401	Credit Card		6,976.44
Hsbc/rs Hsbc Retail Services Attn: Bankruptcy Po Box 15522 Wilmington, DE 19850	Hsbc/rs Hsbc Retail Services Attn: Bankruptcy Po Box 15522 Wilmington, DE 19850	Credit Card		5,311.00
Chase Po Box 15298 Wilmington, DE 19850	Chase Po Box 15298 Wilmington, DE 19850	CreditCard		4,412.00
St. Paul's Lutheran 206 Ne 3rd St Attn: Collections Crystal River, FL 34429	St. Paul's Lutheran 206 Ne 3rd St Attn: Collections Crystal River, FL 34429	School Tuition for Children		3,648.00

In re **Milton George Kongquee**
Nadeen Suckoo Kongquee

Debtor(s)

Case No. _____

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

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Chase Cardmember Service PO Box 15153 Wilmington, DE 19886-5153	Chase Cardmember Service PO Box 15153 Wilmington, DE 19886-5153	Credit Card		3,275.62
Citrus County Tax Collector 210 N. Apopka Ave., Ste. 100 Inverness, FL 34450	Citrus County Tax Collector 210 N. Apopka Ave., Ste. 100 Inverness, FL 34450	Ad Valorem Tax		3,136.11

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

We, **Milton George Kongquee** and **Nadeen Suckoo Kongquee**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date **August 27, 2009**Signature **/s/ Milton George Kongquee**
Milton George Kongquee
DebtorDate **August 27, 2009**Signature **/s/ Nadeen Suckoo Kongquee**
Nadeen Suckoo Kongquee
Joint Debtor

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

**United States Bankruptcy Court
Middle District of Florida**

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Debtors

Case No. _____

Chapter 11

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	3	1,527,318.00		
B - Personal Property	Yes	4	24,178.00		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	5		887,241.73	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	9		128,332.26	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	11		349,514.12	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			13,200.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			13,113.00
Total Number of Sheets of ALL Schedules		39			
Total Assets			1,551,496.00		
Total Liabilities				1,365,088.11	

**United States Bankruptcy Court
Middle District of Florida**

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Debtors

Case No. _____

Chapter 11

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)	128,332.26
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	128,332.26

State the following:

Average Income (from Schedule I, Line 16)	13,200.00
Average Expenses (from Schedule J, Line 18)	13,113.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	13,200.00

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		81,409.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	110,637.14	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		17,695.12
4. Total from Schedule F		349,514.12
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		448,618.24

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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 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	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Vacant Land Commercial Property: 2608 HWY 44 W, Inverness, FL 34453 (Legal Description: COM AT SW COR OF SE1/4 OF SW1/4 & RUN N ON W LN OF SE1/4 OF SW1/4 71.3 FT TO N R/W LN OF NEW SR 44, TH S 55 DEG 6M 40S E AL R/W 76.17 FT TO POB, TH N 34 DEG 53M 20S E 130.05 FT TO S R/W LN OF OLD SR 44, TH AL CURVE TO LEFT ON R/W CHORD BEAR - ING & DIS OF S 57 DEG 58M E 264.6 FT TO PT ON E LN OF LT 1 2 EXT N, TH S 1 DEG 21M W AL CLOSED ST & AL E LN OF LT 12 16 9.8 FT TO N R/W LN OF NEW SR 44, TH N 55 DEG 6M 40S W AL R/W 359 FT TO POB DESC IN OR BK 1178 PG 1594 1983 LESS OUTS: OR BK 603 PG 1849(0121)		J	271,000.00	204,749.00
Homestead: 831 E. Charleston Ct., Hernando, FL 34442 (Legal Description: CITRUS HILLS 1ST ADD PB 9 PG 73 LOT 30 BLK 16)		W	218,513.00	257,330.00
Residential: 600 E. Gilchrist Ct., 2B, Hernando, FL 34442 (Legal Description: GREENBRIAR TWO CONDO DECL IN OR BK 687 PG 1199 PHASE I UNIT 2B BLDG 22 DESC IN OR BK 780 PG 1440)		W	91,835.00	89,717.00
Residential: 9 S Tyler St., Beverly Hills, FL 34465 (Legal Description: BEVERLY HILLS UNIT 2 PB 4 PG 96 LOT 9 BLK 22)		W	61,606.00	60,048.00
Residential: 1809 E. Hartford St., Inverness, FL 34453 (Legal Description: CAMBRIDGE GREENS OF CITRUS HILLS PB 13 PG 119 LOT 61 BLK 1)		H	149,415.00	107,911.00
Residential: 790 E. Gilchrist Ct., 1B, Hernando, FL 34442 (Legal Description: GREENBRIAR TWO CONDO DECL IN OR BK 687 PG 1199 PHASE VI UNIT 1B BLDG 27)		H	88,580.00	131,172.00
Vacant Land - Residential: 994 W Silver Meadows LP, Hernando, FL 34442 (Legal Description: WOODVIEW VILLAS I PB 16 PG 149 LOT 36)		W	23,500.00	1,398.80
Sub-Total >			904,449.00	(Total of this page)

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE A - REAL PROPERTY
(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Vacant Land - Residential: 2477 N. Pine Cone Ave, Lecanto, FL 34465 (Legal Description: CRYSTAL RIVER COUNTRY ESTS PB 7 PG 147 LOT 37)		J	104,166.00	0.00
Vacant Land - Residential: 715 W Homeway Loop, Citrus Springs, FL 34465 (Legal Description: CITRUS SPRINGS UNIT 16 LOT 11 BLK 976 DESCR IN O R BK 550 PG 570)		W	8,798.00	0.00
Vacant Land - Residential: 545 Fenway Dr, Hernando, FL 34442 (Legal Description: HAMPTON HILLS FIRST ADD PB 15 PG 121 LOT 7)		W	125,550.00	0.00
Vacant Land - Commercial: 2831 W Norvell Bryant Hwy, Lecanto, FL 34465 (Legal Description: CRYSTAL RIVER CTRY ESTS PB 7 PG 147 LOT 19 SUBJ TO PERMANENT DRAINAGE EASEMENT C-26 DESC AS COM AT SE CORN LOT 19 THN S 89DEG 54M 27S W AL S BDRY AND AL N R/W LN OF CTY RD 486 A DIST 121.42FT TO POB THN LEAVING SD N R/W N 00DEG 05M 33S W A DIST 20.FT THN S 39DEG 54M 27S W A DIST 15FT THN S 00DEG 05M 33S E A DIST 20FT TO A PT ON S BDRY LN OF LOT 9 THN N 89DEG 54M 27S E AL S BDRY LN AND AL N R/W LN OF CR 486 A DIST 15FT TO POB DESC OR BK 1071 PG 111)		W	82,790.00	0.00
Vacant Land - Commercial: 2853 W Norvell Bryant Hwy, Lecanto, FL 34465 (Legal Description: CRYSTAL RIVER CTRY ESTS PB 7 PG 147 LOT 20)		W	83,300.00	0.00
Vacant Land - Commercial: 2895 W Norvell Bryant Hwy, Lecanto, FL 34465 (Legal Description: CRYSTAL RIVER CTRY ESTS PB 7 PG 147 LOT 21)		W	75,140.00	0.00
Vacant Land - Commercial: 1203 E Runnels Ln, Holder, FL 34465 (Legal Description: MARMOOR HTS PB 4 PG 11 LOT 14 BLK A) (liened)		W	10,625.00	0.00
Vacant Land - Commercial: Marmoor HGTS, Holder, FL 34465 (liened)		W	10,800.00	0.00
Vacant Land - Commercial: 7025 N. Lecanto Hwy, Hernando, FL 34465 (Legal Description: MARMOOR HGTS PB 4 PG 1 LOTS 3 BLK A) (liened)		W	10,800.00	0.00
Sub-Total >			511,969.00	(Total of this page)

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE A - REAL PROPERTY
(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Vacant Land - Commercial: 6974 N Hannah Ter, Holder, FL 34465 (Legal Description: MARMOOR HGTS PB 4 PG 11 LOTS 1 & 2 BLK A) (liened)		W	28,900.00	10,000.00
Vacant Land - Residential: Eagle Rock Resort - Lot JAE 22, Hazelton, PA 18202		W	44,000.00	0.00
Vacant Land - Residential: Eagle Rock Resort - Lot JAE 24, Hazelton, PA 18202		W	38,000.00	0.00

Sub-Total > **110,900.00** (Total of this page)

Total > **1,527,318.00**

(Report also on Summary of Schedules)

Sheet 2 of 2 continuation sheets attached to the Schedule of Real Property

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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 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 petitioner 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 N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		Cash on Hand	J	0.00
2. 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.		Checking Account @ SunTrust	J	0.00
		Checking Account @ Regions, Account # xxxxx9558	J	0.00
		Checking Account @ Regions, Account # xxxxxx1722	J	0.00
		Savings Account @ Navy Federal Credit Union	H	0.00
		Account @ Ameritrade; Account # xxx-xx3454	W	0.00
		Savings Account @ Regions	W	20.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		Security Deposit w/ Progress Energy for 831 E. Charleston Ct.	J	485.00
		Security Deposit w/ Progress Energy for 1809 E. Hartford St.	J	245.00
4. Household goods and furnishings, including audio, video, and computer equipment.		600 E. Gilchrist Court: 2- beds,2- nightstands,2- dressers,2- tv, sofa, center table, refrigerator, stove, washer and dryer, 4- chairs, dinette	J	1,000.00
		790 E. Gilchrist Ct.: 1-bed, 1- dresser, 1- nightstand, refrigerator, stove, washer and dryer, 4- chairs, dinette	J	400.00
		1809 E. Hartford Street: 2- beds, 2- nightstands, 2- dresser, washer and dryer, stove, refrigerator, 2- tvs, sofa, 4- chairs, dinette	J	0.00
		831 E. Charleston Ct.: 2- TV,2- bed, 3- nighstands, 2- dresser, 2- chest of drawers, 5- lamps, 3- chair, 1- dvd player, 2- desk, 2- sofa set, bombay, piano, 2- laptops	J	2,980.00
			Sub-Total >	5,130.00
			(Total of this page)	

3 continuation sheets attached to the Schedule of Personal Property

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	NON O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		lawnmower	J	250.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Books, pictures, cds	J	305.00
6. Wearing apparel.		Wife's Clothing	W	700.00
		Husband's Clothing	H	400.00
7. Furs and jewelry.		wedding band, earrings, bracelets, rings, watch	W	2,000.00
		wedding band, watch	H	200.00
8. Firearms and sports, photographic, and other hobby equipment.		treadmill	J	110.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests 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			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		IRA @ Ameritrade, Account # xxx-xx3274	H	0.00
		IRA @ Ameritrade; Account # xxx-xx9343	W	0.00
		IRA @ Ameritrade; Account # xxx-xx7040	J	0.00
		Roth IRA @ TD Ameritrade	W	0.00
		Roth IRA @ TD Ameritrade	H	0.00
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		100% Spectrum Global Networks, Inc.	H	Unknown
		SGN Wireless, LLC	J	Unknown
		KQ Wireless, LLC (not opened yet)	J	Unknown

Sub-Total > **3,965.00**
(Total of this page)

Sheet 1 of 3 continuation sheets attached
to the Schedule of Personal Property

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		High Street Realty, LLC	W	Unknown
		60% of Tron Networks LLC (Delware Corp.)	J	Unknown
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable 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			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. 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.		Possible 2007 Tax Refund	J	4,758.00
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			

Sub-Total > **4,758.00**
(Total of this page)

Sheet 2 of 3 continuation sheets attached to the Schedule of Personal Property

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
24. Customer lists or other compilations containing personally identifiable information (as defined 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.		2004 Nissan Armada	W	9,825.00
		2001 Land Rover Discovery (not running)	H	500.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total >	10,325.00
(Total of this page)	
Total >	24,178.00

(Report also on Summary of Schedules)

Sheet 3 of 3 continuation sheets attached to the Schedule of Personal Property

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPTDebtor 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)

 Check if debtor claims a homestead exemption that exceeds
\$136,875.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property			
Homestead: 831 E. Charleston Ct., Hernando, FL 34442 (Legal Description: CITRUS HILLS 1ST ADD PB 9 PG 73 LOT 30 BLK 16)	Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01, 222.02, 222.05	100%	218,513.00
Cash on Hand			
Cash on Hand	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Checking, Savings, or Other Financial Accounts, Certificates of Deposit			
Checking Account @ SunTrust	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Checking Account @ Regions, Account # xxxxx9558	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Checking Account @ Regions, Account # xxxxxx1722	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Savings Account @ Navy Federal Credit Union	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Account @ Ameritrade; Account # xxx-xx3454	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Savings Account @ Regions	Fla. Const. art. X, § 4(a)(2)	20.00	20.00
Checking Account @ Bank of America	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Security Deposits with Utilities, Landlords, and Others			
Security Deposit w/ Progress Energy for 831 E. Charleston Ct.	Fla. Const. art. X, § 4(a)(2)	485.00	485.00
Security Deposit w/ Progress Energy for 1809 E. Hartford St.	Fla. Const. art. X, § 4(a)(2)	245.00	245.00
Household Goods and Furnishings			
600 E. Gilchrist Court: 2- beds, 2- nightstands, 2- dressers, 2- tv, sofa, center table, refrigerator, stove, washer and dryer, 4- chairs, dinette	Fla. Const. art. X, § 4(a)(2)	1,000.00	1,000.00
790 E. Gilchrist Ct.: 1-bed, 1- dresser, 1- nightstand, refrigerator, stove, washer and dryer, 4- chairs, dinette	Fla. Const. art. X, § 4(a)(2)	250.00	400.00
1809 E. Hartford Street: 2- beds, 2- nightstands, 2- dresser, washer and dryer, stove, refrigerator, 2- tvs, sofa, 4- chairs, dinette	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
831 E. Charleston Ct.: 2- TV, 2- bed, 3- nightstands, 2- dresser, 2- chest of drawers, 5- lamps, 3- chair, 1- dvd player, 2- desk, 2- sofa set, bombay, piano, 2- laptops	Fla. Const. art. X, § 4(a)(2)	0.00	2,980.00
lawnmower	Fla. Const. art. X, § 4(a)(2)	0.00	250.00

1 continuation sheets attached to Schedule of Property Claimed as Exempt

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<u>Books, Pictures and Other Art Objects; Collectibles</u>			
Books, pictures, cds	Fla. Const. art. X, § 4(a)(2)	0.00	305.00
<u>Wearing Apparel</u>			
<u>Wife's Clothing</u>			
	Fla. Const. art. X, § 4(a)(2)	0.00	700.00
Husband's Clothing	Fla. Const. art. X, § 4(a)(2)	0.00	400.00
<u>Furs and Jewelry</u>			
wedding band, earrings, bracelets, rings, watch	Fla. Const. art. X, § 4(a)(2)	0.00	2,000.00
wedding band, watch	Fla. Const. art. X, § 4(a)(2)	0.00	200.00
<u>Firearms and Sports, Photographic and Other Hobby Equipment</u>			
treadmill	Fla. Const. art. X, § 4(a)(2)	0.00	110.00
<u>Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans</u>			
IRA @ Ameritrade, Account # xxx-xx3274	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
IRA @ Ameritrade; Account # xxx-xx9343	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
IRA @ Ameritrade; Account # xxx-xx7040	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Roth IRA @ TD Ameritrade	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
Roth IRA @ TD Ameritrade	Fla. Const. art. X, § 4(a)(2)	0.00	0.00
<u>Stock and Interests in Businesses</u>			
100% Spectrum Global Networks, Inc.	Fla. Const. art. X, § 4(a)(2)	0.00	Unknown
SGN Wireless, LLC	Fla. Const. art. X, § 4(a)(2)	0.00	Unknown
KQ Wireless, LLC (not opened yet)	Fla. Const. art. X, § 4(a)(2)	0.00	Unknown
High Street Realty, LLC	Fla. Const. art. X, § 4(a)(2)	0.00	Unknown
<u>Other Contingent and Unliquidated Claims of Every Nature</u>			
Possible 2007 Tax Refund	Fla. Const. art. X, § 4(a)(2)	0.00	4,758.00
<u>Automobiles, Trucks, Trailers, and Other Vehicles</u>			
2004 Nissan Armada	Fla. Stat. Ann. § 222.25(1)	1,500.00	9,825.00
2001 Land Rover Discovery (not running)	Fla. Stat. Ann. § 222.25(1)	500.00	500.00

Total: **4,000.00** **242,691.00**Sheet 1 of 1 continuation sheets attached to the Schedule of Property Claimed as Exempt

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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 a creditor, 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" 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" 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.)	C O D E B T O R H W J C	Husband, Wife, Joint, or Community			C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN							
Account No. 1061205158252	J	Mortgage							
Americas Servicing Co Attention: Bankruptcy 1 Home Campus Des Moines, IA 50328		Residential: 600 E. Gilchrist Ct., 2B, Hernando, FL 34442 (Legal Description: GREENBRIAR TWO CONDO DECL IN OR BK 687 PG 1199 PHASE I UNIT 2B BLDG 22 DESC IN OR BK 780 PG 1440)							
		Value \$	91,835.00				89,717.00	0.00	
Account No.		America's Servicing Co. PO Box 1820 Newark, NJ 07101-1820							
Representing: Americas Servicing Co		Value \$							
Account No.		ASC Return Mail Operations PO Box 10388 Des Moines, IA 50306-0388							
Representing: Americas Servicing Co		Value \$							
Account No. 3640021496567	J	Mortgage							
Aurora Loan Services Attn: Bankruptcy Dept. Po Box 1706 Scottsbluff, NE 69363		Homestead: 831 E. Charleston Ct., Hernando, FL 34442 (Legal Description: CITRUS HILLS 1ST ADD PB 9 PG 73 LOT 30 BLK 16)							
		Value \$	218,513.00				257,330.00	38,817.00	
Subtotal								347,047.00	38,817.00
(Total of this page)									

4 continuation sheets attached

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.								
Representing: Aurora Loan Services			Aurora Loan Services 10350 Park Meadows Drive Littleton, CO 80124					
			Value \$					
Account No.								
Representing: Aurora Loan Services			Aurora Loan Services PO Box 78112 Phoenix, AZ 85062-8112					
			Value \$					
Account No. 68211034731399			Mortgage					
Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410		J	Residential: 9 S Tyler St., Beverly Hills, FL 34465 (Legal Description: BEVERLY HILLS UNIT 2 PB 4 PG 96 LOT 9 BLK 22)			X		
			Value \$ 61,606.00				60,048.00	0.00
Account No.								
Representing: Bank Of America			Bank of America, N.A. PO Box 26078 Greensboro, NC 27420					
			Value \$					
Account No.								
Representing: Bank Of America			Bank of America, N.A. PO Box 538673 Atlanta, GA 30353-8673					
			Value \$					
Subtotal							60,048.00	0.00
(Total of this page)								

Sheet **1** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 426400015712 Chase Po Box 24696 Columbus, OH 43224		H						
			Mortgage Residential: 1809 E. Hartford St., Inverness, FL 34453 (Legal Description: CAMBRIDGE GREENS OF CITRUS HILLS PB 13 PG 119 LOT 61 BLK 1)					
			Value \$	149,415.00			45,892.00	0.00
Account No.								
Representing: Chase			Chase Attn: Home Equity Loan Servi PO Box 24714 Columbus, OH 43224					
Account No. 1400000366082 Everhome Mortgage Co Attn: Bankruptcy 8100 Nationsway Jacksonville, FL 32256		H						
			Residential: 1809 E. Hartford St., Inverness, FL 34453 (Legal Description: CAMBRIDGE GREENS OF CITRUS HILLS PB 13 PG 119 LOT 61 BLK 1)					
			Value \$	149,415.00			62,019.00	0.00
Account No.								
Harry & Eloise Marlow Trust c/o Slaymaker & Nelson, P.A. Att: John A. Nelson 2218 Highway 44 West Inverness, FL 34453		J						
			1,2,3,12,13 and 14, Block A, of Marmoor Heights, according to the plat thereof as recorded in Plat Book 4, Page 11, public records of Citrus County					
			Value \$	61,125.00			24,915.93	0.00
Account No.								
Representing: Harry & Eloise Marlow Trust			Harry and Eloise MarlowTrust c/o Slaymaker and Nelson,PA Attn: John A. Nelson 6237 S. Suncoast Blvd Homosassa, FL 34446					
			Value \$					
Subtotal							132,826.93	0.00
(Total of this page)								

Sheet **2** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Mortgage					
Harry Marlow 5440 72nd Ave 2218 Highway 44 W Pinellas Park, FL 33781		J	Vacant Land - Commercial: 6974 N Hannah Ter, Holder, FL 34465 (Legal Description: MARMOOR HGTS PB 4 PG 11 LOTS 1 & 2 BLK A) (liened)				10,000.00	0.00
Value \$			28,900.00					
Account No.			Harry Marlow c/o Slaymaker & Nelson 2218 Highway 44 W Inverness, FL 34453-3860					
Representing: Harry Marlow								
Value \$								
Account No. 092/731/7000014802			Mortgage					
Regions Bank 2800 Ponce de Leon Blvd Ste. 900 Miami, FL 33134		J	Vacant Land Commercial Property: 2608 HWY 44 W, Inverness, FL 34453 (Legal Description: COM AT SW COR OF SE1/4 OF SW1/4 & RUN N ON W LN OF SE1/4 OF SW1/4 71.3 FT TO N R/W LN OF NEW SR 44, TH S 55 DEG 6M 40S E AL R/W 76.17 FT TO POB, TH N				204,749.00	0.00
Value \$			271,000.00					
Account No.			Regions Consumer Loan Processing PO Box 2224 Birmingham, AL 35246-0026					
Representing: Regions Bank								
Value \$								
Account No. 2000344564			Mortgage					
Saxon Mortgage Sercive 4708 Mercantile Dr. North jFortworth, TX 76137		H	Residential: 790 E. Gilchrist Ct., 1B, Hernando, FL 34442 (Legal Description: GREENBRIAR TWO CONDO DECL IN OR BK 687 PG 1199 PHASE VI UNIT 1B BLDG 27)				131,172.00	42,592.00
Value \$			88,580.00					
Subtotal							345,921.00	42,592.00
(Total of this page)								

Sheet **3** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D, N A T U R E O F L I E N, A N D D E S C R I P T I O N A N D V A L U E O F P R O P E R T Y S U B J E C T T O L I E N	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M W I T H O U T D E D U C T I N G V A L U E O F C O L L A T E R A L	U N S E C U R E D P O R T I O N, I F A N Y
Account No.								
Representing: Saxon Mortgage Servive			Saxon PO Box 161489 Fort Worth, TX 76161-1489					
			Value \$					
Account No.								
Representing: Saxon Mortgage Servive			Saxon PO Box 961105 Fort Worth, TX 76161-0105					
			Value \$					
Account No.								
Woodview Villas Property Owners Association, Inc. c/o Denise A. Lyn, Esq. 307 N. Apopka Ave. Inverness, FL 34450		J	Vacant Land - Residential: 994 W Silver Meadows LP, Hernando, FL 34442 (Legal Description: WOODVIEW VILLAS I PB 16 PG 149 LOT 36)					
			Value \$				1,398.80	0.00
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)							1,398.80	0.00
Total (Report on Summary of Schedules)							887,241.73	81,409.00

Sheet **4** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

Total
(Report on Summary of Schedules)

Subtotal (Total of this page)	1,398.80	0.00
Total (Report on Summary of Schedules)	887,241.73	81,409.00

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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 marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

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

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

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

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 the 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).

* 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.

8 continuation sheets attached

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450	J		Ad Valorem Taxes				2,834.90	0.00
2,834.90								
Account No. Representing: Citrus County Tax Collector	J		Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave., Ste. 100 Inverness, FL 34450	J		Ad Valorem Tax				3,136.11	3,136.11
								0.00
Account No. Representing: Citrus County Tax Collector	J		Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave., Ste. 100 Inverness, FL 34450	J		Ad Valorem Taxes				2,500.41	2,500.41
								0.00
Subtotal								5,636.52
(Total of this page)							8,471.42	2,834.90

Sheet 1 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave., Ste. 100 Inverness, FL 34450		J	Ad Valorem Taxes				3,117.66	0.00
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave., Ste. 100 Inverness, FL 34450		J	Ad Valorem Taxes				12,058.60	12,058.60
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Subtotal								12,058.60
(Total of this page)							15,176.26	3,117.66

Sheet **2** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450	J		Ad Valorem Taxes				2,019.50	0.00
								2,019.50
Account No. Representing: Citrus County Tax Collector	J		Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450	J		Ad Valorem Taxes				820.22	0.00
								820.22
Account No. Representing: Citrus County Tax Collector	J		Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450	J		Ad Valorem Taxes				1,679.94	0.00
								1,679.94
Subtotal								0.00
(Total of this page)							4,519.66	4,519.66

Sheet **3** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E B I T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	A M O U N T N O T E N T I T L E D T O P R I O R I T Y, I F A N Y	
									A M O U N T E N T I T L E D T O P R I O R I T Y
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429						
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450		J	Ad Valorem Taxes				141.88	0.00	141.88
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429						
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450		J	Ad Valorem Taxes				401.43	0.00	401.43
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429						
							Subtotal		0.00
							(Total of this page)	543.31	543.31

Sheet **4** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450	J		Ad Valorem Taxes				445.01	0.00
445.01								
Account No. Representing: Citrus County Tax Collector	J		Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450	J		Ad Valorem Taxes				401.43	0.00
401.43								
Account No. Representing: Citrus County Tax Collector	J		Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450	J		Ad Valorem				1,009.64	0.00
1,009.64								
Subtotal								0.00
(Total of this page)							1,856.08	1,856.08

Sheet 5 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Citrus County Tax Collector 210 N. Apopka Ave Ste. 100 Inverness, FL 34450		J	Ad Valorem				597.97	0.00 597.97
Account No. Representing: Citrus County Tax Collector			Citrus County Tax Collector Crystal Square Shopping Cent 810 S.E. US HWY 19 Crystal River, FL 34429					
Account No. Hazle TWP Tax Collector c/o Marguerite C Benderavich PO Box 54 Lattimer Mines, PA 18234		J	Taxes - 24 Kickapoo Dr.				212.54	0.00 212.54
Account No. Hazle TWP Tax Collector c/o Marguerite C Benderavich PO Box 54 Lattimer Mines, PA 18234		J	Taxes - Kickapoo Dr.				246.10	0.00 246.10
Subtotal								0.00
(Total of this page)							1,056.61	1,056.61

Sheet **6** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. Hazle TWP Tax Collector c/o Marguerite C Benderavich PO Box 54 Lattimer Mines, PA 18234	J		Taxes - 24 Kickapoo Dr.				363.57	0.00
								363.57
Account No. Hazle TWP Tax Collector c/o Marguerite C Benderavich PO Box 54 Lattimer Mines, PA 18234	J		Taxes - Kickapoo Dr.				420.98	0.00
								420.98
Account No. Internal Revenue Service Special Procedures Staff 400 W. Bay St., Stop 5720 Jacksonville, FL 32202	J		Taxes				95,924.37	0.00
								95,924.37
Account No. Representing: Internal Revenue Service			Dept. of Justice, Tax Div PO Box 14198 Benjamin Franklin Station Washington, DC 20044					
Account No. Representing: Internal Revenue Service			Dept. of Labor & Security Hartman Building, Ste. 307 2012 Capital Circle S.E. Tallahassee, FL 32399-0648					
Subtotal								0.00
(Total of this page)							96,708.92	96,708.92

Sheet **7** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No. Representing: Internal Revenue Service				Internal Revenue Service Centralized Insolvency Opera PO Box 21126 Philadelphia, PA 19114-0326					
Account No. Representing: Internal Revenue Service				Securities & Exchange Comm Branch of Reorganization 3475 Lenox Rd NE, St. 1000 Atlanta, GA 30326					
Account No. Representing: Internal Revenue Service				U.S. Attorney General 10th St.&Constitution Ave.NW Washington, DC 20530					
Account No. Representing: Internal Revenue Service				U.S. Attorneys' Office Attn: Civil Process Clerk 400 N. Tampa St., Ste. 3200 Tampa, FL 33602					
Account No. 									

Sheet **8** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal
(Total of this page)

0.00	0.00
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Total
(Report on Summary of Schedules)

128,332.26	17,695.12	110,637.14
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In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

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

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, 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.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No. 3499908702851393 American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355		H				X	133,222.00
Account No. 3499909131732843 American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355		J					35,285.00
Account No. 3499909215877723 American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355		J					20,224.00
Account No. 61002 American Express c/o Becket & Lee PO Box 3001 Malvern, PA 19355		J					8,818.25
Subtotal (Total of this page)							197,549.25

10 continuation sheets attached

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community H W J C	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Representing: American Express		AMEX c/o Creditors Interchange PO Box 1335 Buffalo, NY 14240-1335				
Account No. Representing: American Express		AMEX c/o Nationwide Credit, Inc PO Box 740640 Atlanta, GA 30374-6040				
Account No. Representing: American Express		Collection Attn: Bankruptcy Department PO Box 10587 Atlanta, GA				
Account No. xxxxxxxxxxx1009 American Express c/o Mitchell N. Kay, P.C. 7 Penn Plaza New York, NY 10001		J Credit Card		X	X	20,224.53
Account No. Representing: American Express		Mitchell N. Kay, P.C. PO Box 9006 Smithtown, NY 11787-9006				
Sheet no. 1 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)	20,224.53

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. American Express Travel Rela c/o Bruce Wagner, Esq. 5233 Coconut Creek Pkwy Pompano Beach, FL 33063-3964			Lawsuit				Unknown
Account No. 38084158 American Honda Finan Po Box 168088 Irving, TX 75016		H	Lease			X	2,868.00
Account No. 42288059 Arrow Financial Services 5996 W Touhy Ave Niles, IL 60714		H	Lawsuit			X	21,278.00
Account No. Representing: Arrow Financial Services			Arrow Financial ServicesLLC c/o Shapior & Fishman, LLP Attn: Sabine Michel-Zamor 2424 N. Federal Hwy Ste 360 Boca Raton, FL 33431-7780				
Account No. 1329 Bac / Fleet Bankcard Po Box 26012 Greensboro, NC 27420		J	CreditCard				7,937.00
Sheet no. 2 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	32,083.00

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. Representing: Bac / Fleet Bankcard		Bank of America PO Box 15019 Wilmington, DE 19886-5019				
Account No. Brand Properties, LLC c/o John F. Hayter 704 Northeast First Street Gainesville, FL 32601	J	Lawsuit		X	X	Unknown
Account No. 1477537421 Bright House Networks 13355 Noel Rd Ste 2100 Attn: Credit Protection Asso Dallas, TX 75240	H	Services			X	237.00
Account No. 517805860356 Cap One Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091	H	CreditCard				28.00
Account No. 517805726281 Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091	W	Credit Card				1,187.00
Sheet no. 3 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)	1,452.00

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	
		H W J C						
Account No. 5178-0572-6281-1602 Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083		J	Credit Card				1,201.18	
Account No. 418587424057 Chase Po Box 15298 Wilmington, DE 19850		W	CreditCard				4,412.00	
Account No. Representing: Chase			Card Services PO Box 15049 Wilmington, DE 19850-5049					
Account No. Representing: Chase			Card Services PO Box 152999 Wilmington, DE 19850-5299					
Account No. Representing: Chase			Chase PO Box 15298 Wilmington, DE 19850-5298					
Sheet no. 4 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	5,613.18

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			H W J C				
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. Representing: Chase			Chase PO Box 15153 Wilmington, DE 19886-5153				
Account No. Chase Cardmember Service PO Box 15153 Wilmington, DE 19886-5153			J				3,275.62
Account No. Representing: Chase			Chase PO Box 15298 Wilmington, DE 19850-5298				
Account No. 5082-2900-5197-6089 Citi Business Card PO Box 6401 The Lakes, NV 88901-6401			J				6,976.44
Account No. Representing: Citi Business Card			CitiBusiness Card PO Box 44180 Jacksonville, FL 32231-4180				
Subtotal (Total of this page)							10,252.06

Sheet no. 5 of 10 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
		H W J C					
Account No.			Lawsuit				
Citrus Hills Property Owners c/o Robert L. Tankel, P.A. 1022 Main Street, Ste. D Dunedin, FL 34698	J					X	Unknown
Account No.			Lawsuit				
CSGA LLC c/o Bryan Manno, Esq. 950 S. Pine Island Rd. Ste. 150A Fort Lauderdale, FL 33324-3918	J					X	Unknown
Account No. 01017500024073102			Property Maintenance Fee				
Eagle Rock Comm Owners 10100 N Central Expy Ste Dallas, TX 75231	J					X	Unknown
Account No. 4869557143023738			CreditCard				
First Premier Bank 601 S Minnesota Ave Sioux Falls, SD 57104	H						122.00
Account No.			Services - Unit: 2202B				
Greenbriar Two CondominiumAs c/o Frederick Koehl CPA PO Box 2257 Crystal River, FL 34423	J						7,593.62
Sheet no. 6 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	7,715.62

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. Greenbriar Two CondominiumAs c/o Frederick Koehl CPA PO Box 2257 Crystal River, FL 34423		Services - Unit: 2701B				8,187.72
Account No. 0014345243 Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197		CreditCard				206.00
Account No. 0223114744 Hsbc/rs Hsbc Retail Services Attn: Bankruptcy Po Box 15522 Wilmington, DE 19850		Credit Card				5,311.00
Account No. Representing: Hsbc/rs		HFC PO Box 17574 Baltimore, MD 21297-1574				
Account No. Representing: Hsbc/rs		HFC PO Box 3425 Buffalo, NY 14240-9733				
Sheet no. <u>7</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 13,704.72

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U E D I S S U E D I S S U E D	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
		H W J C					
Account No. D1170217755 Manzul Rahim Attn: Drct Dbt Col PO Box 100 Pacific Palisades, CA 90272			Lawsuit - sent confirmation of final payment to court			X	Unknown
Account No. 8514434288 Midland Credit Mgmt 8875 Aero Dr Ste 200 San Diego, CA 92123			Dismissed - Citibank			X	54,122.00
Account No. 0004453 Mortgage Free for Life c/o Sko Brenner American, In 40 Daniel Street PO Box 230 Farmingdale, NY 11735			Services			X	319.96
Account No. 092/731/7000014802 Regions Bank Attn: Jen Jung 2800 Ponce de Leon Blvd. 9th Floor Miami, FL 33134							0.00
Account No. 504994803246 Sears/cbsd 701 East 60th St N Sioux Falls, SD 57117			ChargeAccount				2,033.00
						Subtotal (Total of this page)	56,474.96

Sheet no. 8 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	
		H W J C						
Account No. Representing: Sears/cbsd			Sears Credit Cards PO Box 183081 Columbus, OH 43218-3081					
Account No. 57208095460 St. Paul's Lutheran 206 Ne 3rd St Attn: Collections Crystal River, FL 34429		H	School Tuition for Children				3,648.00	
Account No. Representing: St. Paul's Lutheran			St. Paul's Lutheran School c/o CUI PO Box 1236 Crystal River, FL 34423					
Account No. 010036 Woodview Villas Property Owners Association, Inc. 2180 W SR 434 Ste. 5000 Longwood, FL 32779		J	Homeowner's Association				796.80	
Account No. Representing: Woodview Villas Property			Woodview Villas Property Owners Association, Inc. Attn: Denise A. Lyn 207 N. Apopka Ave. Inverness, FL 34450					
Sheet no. 9 of 10 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	4,444.80

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No. Representing: Woodview Villas Property			Woodview Villas Property Owners Association, Inc. c/o Denise A. Lyn, Esq. 307 N. Apopka Ave Inverness, FL 34450				
Account No.							
Account No.							
Account No.							
Account No.							

Sheet no. **10** of **10** sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page)

0.00

Total
(Report on Summary of Schedules)

349,514.12

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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 nature of debtor's interest 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 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.
<p>Brighthouse</p> <p>Tammy Prolux & Crystal Harper 9 S. Tyler St. Beverly Hills, FL 34465</p>	<p>Phone/Cable/Internet</p> <p>Tammy Prolux & Crystal Harper lease 9 S. Tyler St., Beverly Hills, FL 344465 from the Debtors.</p>

In re **Milton George Kongquee,
Nadeen Suckoo Kongquee**

Case No. _____

Debtors

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 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 debtor's 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 debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

0

_____ continuation sheets attached to Schedule of Codebtors

In re **Milton George Kongquee**
Nadeen Suckoo Kongquee

Case No. _____

Debtor(s)

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 Status: Married	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S):	AGE(S):
	Daughter Daughter	10 11
Employment:	DEBTOR	SPOUSE
Occupation	Owner/President	Owner/Vice President
Name of Employer	SGN Wireless, LLC	SGN Wireless, LLC
How long employed	Since May 2008	Since May 2008
Address of Employer	1102 Hwy 41 North Inverness, FL 34450	1102 Hwy 41 North Inverness, FL 34450

INCOME: (Estimate of average or projected monthly income at time case filed)	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	\$ <u>5,000.00</u>	\$ <u>5,000.00</u>
2. Estimate monthly overtime	\$ <u>0.00</u>	\$ <u>0.00</u>
3. SUBTOTAL	\$ <u>5,000.00</u>	\$ <u>5,000.00</u>
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ <u>0.00</u>	\$ <u>0.00</u>
b. Insurance	\$ <u>0.00</u>	\$ <u>0.00</u>
c. Union dues	\$ <u>0.00</u>	\$ <u>0.00</u>
d. Other (Specify): _____	\$ <u>0.00</u>	\$ <u>0.00</u>
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <u>0.00</u>	\$ <u>0.00</u>
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ <u>5,000.00</u>	\$ <u>5,000.00</u>
7. Regular income from operation of business or profession or farm (Attach detailed statement)	\$ <u>0.00</u>	\$ <u>0.00</u>
8. Income from real property	\$ <u>1,600.00</u>	\$ <u>1,600.00</u>
9. Interest and dividends	\$ <u>0.00</u>	\$ <u>0.00</u>
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ <u>0.00</u>	\$ <u>0.00</u>
11. Social security or government assistance (Specify): _____	\$ <u>0.00</u>	\$ <u>0.00</u>
12. Pension or retirement income	\$ <u>0.00</u>	\$ <u>0.00</u>
13. Other monthly income (Specify): _____	\$ <u>0.00</u>	\$ <u>0.00</u>
14. SUBTOTAL OF LINES 7 THROUGH 13	\$ <u>1,600.00</u>	\$ <u>1,600.00</u>
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$ <u>6,600.00</u>	\$ <u>6,600.00</u>
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)	\$ <u>13,200.00</u>	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

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

In re Milton George Kongquee
Nadeen Suckoo Kongquee

Debtor(s)

Case No. _____

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. 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 22A 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)		\$	<u>1,750.00</u>
a. Are real estate taxes included?	Yes ___ No <u>X</u>		
b. Is property insurance included?	Yes ___ No <u>X</u>		
2. Utilities:		\$	<u>256.00</u>
a. Electricity and heating fuel		\$	<u>45.00</u>
b. Water and sewer		\$	<u>0.00</u>
c. Telephone		\$	<u>154.00</u>
d. Other <u>See Detailed Expense Attachment</u>		\$	<u>200.00</u>
3. Home maintenance (repairs and upkeep)		\$	<u>600.00</u>
4. Food		\$	<u>300.00</u>
5. Clothing		\$	<u>100.00</u>
6. Laundry and dry cleaning		\$	<u>200.00</u>
7. Medical and dental expenses		\$	<u>200.00</u>
8. Transportation (not including car payments)		\$	<u>200.00</u>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		\$	<u>0.00</u>
10. Charitable contributions		\$	<u>0.00</u>
11. Insurance (not deducted from wages or included in home mortgage payments)		\$	<u>0.00</u>
a. Homeowner's or renter's		\$	<u>0.00</u>
b. Life		\$	<u>582.00</u>
c. Health		\$	<u>206.00</u>
d. Auto		\$	<u>160.00</u>
e. Other <u>See Detailed Expense Attachment</u>		\$	<u>1,568.00</u>
12. Taxes (not deducted from wages or included in home mortgage payments)		\$	<u>1,568.00</u>
(Specify) <u>See Detailed Expense Attachment</u>		\$	
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		\$	<u>0.00</u>
a. Auto		\$	<u>6,301.00</u>
b. Other <u>See Detailed Expense Attachment</u>		\$	<u>0.00</u>
14. Alimony, maintenance, and support paid to others		\$	<u>0.00</u>
15. Payments for support of additional dependents not living at your home		\$	<u>0.00</u>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$	<u>0.00</u>
17. Other <u>See Detailed Expense Attachment</u>		\$	<u>291.00</u>

18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	<u>13,113.00</u>
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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 15 of Schedule I	\$	<u>13,200.00</u>
b. Average monthly expenses from Line 18 above	\$	<u>13,113.00</u>
c. Monthly net income (a. minus b.)	\$	<u>87.00</u>

In re Milton George Kongquee
Nadeen Suckoo Kongquee

Case No. _____

Debtor(s)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Detailed Expense Attachment

Other Utility Expenditures:

<u>Cable/Phone/Internet</u>	\$ <u>96.00</u>
<u>Electricity: 600 E. Gilchrist Ct 2B</u>	\$ <u>17.00</u>
<u>Electricity: 790 E. Gilchrist Ct. 1B</u>	\$ <u>17.00</u>
<u>Water: 600 E. Gilchrist Ct 2B</u>	\$ <u>12.00</u>
<u>Water: 790 E. Gilchrist Ct. 1B</u>	\$ <u>12.00</u>
<u>Total Other Utility Expenditures</u>	\$ <u>154.00</u>

Other Insurance Expenditures:

<u>Insurance for 9 S. Tyler</u>	\$ <u>82.00</u>
<u>Insurance for 1809 E. Hartford St.</u>	\$ <u>78.00</u>
<u>Total Other Insurance Expenditures</u>	\$ <u>160.00</u>

Specific Tax Expenditures:

<u>Real estate Tax: 2608 Hwy 44</u>	\$ <u>520.00</u>
<u>Real estate Tax: 9 S. Tyler St.</u>	\$ <u>84.00</u>
<u>Real estate Tax: Eagle Rock E022</u>	\$ <u>46.00</u>
<u>Real estate Tax: Eagle Rock E024</u>	\$ <u>46.00</u>
<u>Real estate Tax: 715 W. Homeway LP</u>	\$ <u>12.00</u>
<u>Real estate Tax: Norvel Bryant Hwy</u>	\$ <u>446.00</u>
<u>Real estate Tax: 2477 N. Pinecone Ave</u>	\$ <u>140.00</u>
<u>Real estate Tax: 545 Fenway Dr</u>	\$ <u>156.00</u>
<u>Real estate Tax: 994 Silver Meadow LP</u>	\$ <u>29.00</u>
<u>Real Estate Tax: Holder</u>	\$ <u>89.00</u>
<u>Total Tax Expenditures</u>	\$ <u>1,568.00</u>

Other Installment Payments:

<u>Mortgage for 1809 E. Hartford St.</u>	\$ <u>1,171.00</u>
<u>Mortgage for 600 E. Gilchrist Ct 2B</u>	\$ <u>865.00</u>
<u>Mortgage for 790 E. Gilchrist Ct 1B</u>	\$ <u>899.00</u>
<u>Mortgage for 9 S. Tyler St.</u>	\$ <u>528.00</u>
<u>Mortgage for 2608 Hwy 44</u>	\$ <u>1,865.00</u>
<u>Mortgage for Holder</u>	\$ <u>973.00</u>
<u>Total Other Installment Payments</u>	\$ <u>6,301.00</u>

Other Expenditures:

Children's Piano Lessons	\$	40.00
School lunch	\$	93.00
Property Maintenance: Eagle Rock E022	\$	55.00
Property Maintenance: Eagle Rock E024	\$	29.00
Property Maintenance: 790 E. Gilchrist Ct. 1B	\$	17.00
Property Maintenance: 600 E. Gilchrist Ct. 2B	\$	17.00
Property Maintenance: 831 E. Charleston Ct.	\$	10.00
Property Maintenance: 1809 E. Hartford St.	\$	10.00
Property Maintenance: 545 Fenway Dr.	\$	10.00
Property Maintenance: 994 Silver Meadow LP	\$	10.00
Total Other Expenditures	\$	291.00

**United States Bankruptcy Court
Middle District of Florida**

In re **Milton George Kongquee
Nadeen Suckoo Kongquee**

Debtor(s)

Case No. _____
Chapter

11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 41 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **August 27, 2009**

Signature **/s/ Milton George Kongquee**
Milton George Kongquee
Debtor

Date **August 27, 2009**

Signature **/s/ Nadeen Suckoo Kongquee**
Nadeen Suckoo Kongquee
Joint Debtor

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

**United States Bankruptcy Court
Middle District of Florida**

In re **Milton George Kongquee
Nadeen Suckoo Kongquee**

Debtor(s)

Case No. _____

Chapter **11**

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 disclose the child's name. See, 11 U.S.C. § 112; 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 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 also may 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 corporate 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
\$25,964.00

SOURCE
2007 Adjusted Gross Income

\$143,466.00

2006 Adjusted Gross Income

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, or 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.)

AMOUNT SOURCE
\$0.00 **Rent from _____**

3. Payments to creditors

None **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 (*) 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.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
Online Banking transfer to Check 8549	6/03	\$1,000.00	\$0.00
EFT Saxon Mortgage	6/24	\$1,500.00	\$0.00
Check # 185	7/01	\$630.13	\$0.00
Check # 192	6/25	\$2,720.48	\$0.00
Check # 196	6/25	\$4,000.00	\$0.00
EFT - Everhome Mortgage	7/15	\$760.60	\$0.00
EB to Aurora Loan	4/27	\$1,373.55	\$0.00
EB to Checking #0105551722	5/26	\$1,200.00	\$0.00
EB to Homecomings	6/03	\$1,373.55	\$0.00
EB to Aurora	6/08	\$1,373.55	\$0.00
Check # 0293	6/01	\$1,768.64	\$0.00
EB to Checking # 5800729558	6/03	\$1,373.55	\$0.00
EB to Aurora Loan	6/25	\$1,766.40	\$0.00
EB to Checking# 0105551722	6/25	\$850.00	\$0.00
Check # 295	6/16	\$2,137.00	\$0.00
Check Card Purchase Uci Extern & Sum	6/26	\$685.00	\$0.00

- None 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 the 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 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.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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- None 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.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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4. Suits and administrative proceedings, executions, garnishments and attachments

- None 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.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
American Express Centurion Bank v. Nadeen Kongquee; Case No.: 2008-CA-5702	Circuit/Civil	In the Circuit Court of the 5th Judicial Circuit, in and for Citrus County, Florida	Pending
Manzul Rahim v. Milton Kongquee, et al.; Case No. 31-2009-CA-010943	Circuit/Civil	In the Circuit Court of the 19th Judicial Circuit, In and For Indian River County, Florida	Pending
Citrus Hills Property Owners v. Milton Kongquee, et al.; Case No.: 2008-CC-4729	county/civil	In the County Court of the 5th Judicial Circuit, in and for Citrus County, Florida	Pending
American Express Travel Related Services Co. Inc. v. Milton Kongquee; et al.; Case No. 09-2006-CA-002040	Circuit Civil	In the Circuit Court of the 5th Judicial Circuit, in and for Citrus County, Florida	Pending
Midland Funding, LLC v. Milton Kongquee; Case No.: 09-2007-CA-003433	Circuit/Civil	In the Circuit Court of the 5th Judicial Circuit, in and for Citrus County, Florida	Voluntarily Dismissed
CSGA LLC v. Milton Kongquee; Case No.: 09-2007-CA-001028	Circuit Civil	In the Circuit Court of the 5th Judicial Circuit, in and for Citrus County, Florida	Pending
Arrow Financial Services, LLC v. Milton Kongquee; Case No.: 09-2009-CA-002169	Circuit/Civil	In the Circuit Court in and for Citrus County, Florida	Pending
Brand Properties, LLC v. Spectrum Global Networks, Inc., et al.; Case No.: 2006-CA-2924	circuit/civil	In the Eighth Judicial Circuit Court, in and for Alachua County, Florida	Closed
JPMorgan Chase Bank, N.A. v. Milton G. Kongquee; Case No.: 2007-ca-5236	circuit civil	In the Circuit Court of the 5th Judicial Circuit, In and For Citrus County, Florida	Dismissed

- None 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.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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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.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

- None 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.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None 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.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

- None 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.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

- None 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.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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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 the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Buddy D. Ford, P.A.	August 27, 2009	\$11,250.00 retainer plus \$70.00 Credit Report, \$49.00 Credit Counseling, and \$1,039.00 filing fee. Additional fees after depletion of the retainer, if any, shall be applied for

10. Other transfers

- None 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.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None 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 beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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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.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Bank of America	Checking Account - #2021	\$0.00 - 8/17/2009
Bank of America	Checking Account - #8459	\$0.00 - 8/17/09
Randolph - Brooks FCU	Checking Account - #027-2	\$0.00 - 8/10/09
Martin Federal Credit Union	Checking Account - #0925	\$0.00 - 8/10/09

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.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
Bank of America E. Gulf to Lake Hwy Inverness, FL	Milton and Nadeen Konquee	Empty - Never been used. Closed on 8/17/2009.	

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.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF

14. Property held for another person

- None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY

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.

ADDRESS	NAME USED	DATES OF OCCUPANCY

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.

NAME

17. Environmental Information.

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 a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None 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:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None 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 governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None 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. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18 . Nature, location and name of business

- None 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 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 businesses 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 commencement 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 businesses 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 commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
We Have Jobs, LLC				2/10/2004 - 9/16/2005
KQ Wireless, LLC				8/26/2008 - Current
Irie Cafe, LLC				01/08/2004 - 9/16/2005
Mingles, LLC				1/08/2004 - 9/16/2005
Let's Negotiate, LLC				4/14/2004 - 9/16/2005
SGN Properties, LLC				5/25/2004 - 9/16/2005
Furniture Corner, LLC				5/26/2004 - 6/21/2005
The Perk of Jerk, LLC				5/26/2005 - 9/15/2006
Wall Tiles, LLC				10/05/2005 - 9/15/2006
KQ Furniture LLC				11/14/2007 - 9/26/2008
SGN Wireless, LLC				4/07/2008 - Current

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
VDO Communications, LLC				3/23/2009 - Present
Progress Trucking, Inc.				1/18/2002 - 9/19/2003
Spectrum Global Networks, Inc.				7/26/2002 - Current
KQ Consulting, Inc.				7/26/2002 - 10/01/2004
Posh Kidz Inc				5/25/2005 - 9/14/2007
Spectrum Mobile, Inc.				5/27/2005 - 9/14/2007
Mingles, LLC				1/08/2004 - 9/16/2005
Elements of Beauty, LLC				2/27/2006 - 9/26/2008
High Street Realty, LLC				9/15/2006 - Current
KQ Mobile, Corp				9/01/2006 - 9/14/2007
Tron Networks LLC		PO Box 1808 Inverness, FL 34451	non-active	3/18/2009 to current

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.

NAME ADDRESS

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.)*

19. Books, records and financial statements

None 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 account and records of the debtor.

NAME AND ADDRESS
H&R Block - Accountant

DATES SERVICES RENDERED
Tax Returns for 2005, 2006, 2007

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

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.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

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.

NAME AND ADDRESS TITLE NATURE AND PERCENTAGE OF STOCK OWNERSHIP

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.

NAME ADDRESS DATE OF WITHDRAWAL

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.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions 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.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

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.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

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.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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 August 27, 2009

Signature /s/ Milton George Kongquee
Milton George Kongquee
Debtor

Date August 27, 2009

Signature /s/ Nadeen Suckoo Kongquee
Nadeen Suckoo Kongquee
Joint Debtor

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

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA

**NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b)
OF THE BANKRUPTCY CODE**

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

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

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

1. Services Available from Credit Counseling Agencies

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

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

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

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

1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

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

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

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

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

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

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

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

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

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

Certificate of Attorney

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Buddy D. Ford, Esquire 0654711 Printed Name of Attorney	X /s/ Buddy D. Ford, Esquire Signature of Attorney	August 27, 2009 Date
Address: 115 N. MacDill Ave. Tampa, FL 33609 (813)877-4669 Nancy@tampaesq.com		

Certificate of Debtor

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Milton George Kongquee Nadeen Suckoo Kongquee Printed Name(s) of Debtor(s)	X /s/ Milton George Kongquee Signature of Debtor	August 27, 2009 Date
Case No. (if known) _____	X /s/ Nadeen Suckoo Kongquee Signature of Joint Debtor (if any)	August 27, 2009 Date

**United States Bankruptcy Court
Middle District of Florida**

In re **Milton George Kongquee
Nadeen Suckoo Kongquee**

Debtor(s)

Case No. _____

Chapter **11**

VERIFICATION OF CREDITOR MATRIX

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: **August 27, 2009**

/s/ Milton George Kongquee
Milton George Kongquee
Signature of Debtor

Date: **August 27, 2009**

/s/ Nadeen Suckoo Kongquee
Nadeen Suckoo Kongquee
Signature of Debtor

Milton George Kongquee
831 East Charleston CT
Hernando, FL 34442

Nadeen Suckoo Kongquee
831 East Charleston CT
Hernando, FL 34442

Buddy D. Ford, Esquire
Buddy D. Ford, P.A.
115 N. MacDill Ave.
Tampa, FL 33609

America's Servicing Co.
PO Box 1820
Newark, NJ 07101-1820

American Express
c/o Becket and Lee
Po Box 3001
Malvern, PA 19355

American Express
c/o Becket & Lee
PO Box 3001
Malvern, PA 19355

American Express
c/o Mitchell N. Kay, P.C.
7 Penn Plaza
New York, NY 10001

American Express Travel Rela
c/o Bruce Wagner, Esq.
5233 Coconut Creek Pkwy
Pompano Beach, FL 33063-3964

American Honda Finan
Po Box 168088
Irving, TX 75016

Americas Servicing Co
Attention: Bankruptcy
1 Home Campus
Des Moines, IA 50328

AMEX
c/o Creditors Interchange
PO Box 1335
Buffalo, NY 14240-1335

AMEX
c/o Nationwide Credit, Inc
PO Box 740640
Atlanta, GA 30374-6040

Arrow Financial Services
5996 W Touhy Ave
Niles, IL 60714

Arrow Financial ServicesLLC
c/o Shapior & Fishman, LLP
Attn: Sabine Michel-Zamor
2424 N. Federal Hwy Ste 360
Boca Raton, FL 33431-7780

ASC
Return Mail Operations
PO Box 10388
Des Moines, IA 50306-0388

Aurora Loan Services
Attn: Bankruptcy Dept.
Po Box 1706
Scottsbluff, NE 69363

Aurora Loan Services
10350 Park Meadows Drive
Littleton, CO 80124

Aurora Loan Services
PO Box 78112
Phoenix, AZ 85062-8112

Bac / Fleet Bankcard
Po Box 26012
Greensboro, NC 27420

Bank Of America
4161 Piedmont Pkwy
Greensboro, NC 27410

Bank of America
PO Box 15019
Wilmington, DE 19886-5019

Bank of America, N.A.
PO Box 26078
Greensboro, NC 27420

Bank of America, N.A.
PO Box 538673
Atlanta, GA 30353-8673

Brand Properties, LLC
c/o John F. Hayter
704 Northeast First Street
Gainesville, FL 32601

Bright House Networks
13355 Noel Rd Ste 2100
Attn: Credit Protection Asso
Dallas, TX 75240

Cap One
Attn: C/O TSYS Debt Management
Po Box 5155
Norcross, GA 30091

Capital 1 Bank
Attn: C/O TSYS Debt Management
Po Box 5155
Norcross, GA 30091

Capital One Bank (USA), N.A.
PO Box 71083
Charlotte, NC 28272-1083

Card Services
PO Box 15049
Wilmington, DE 19850-5049

Card Services
PO Box 152999
Wilmington, DE 19850-5299

Chase
Po Box 24696
Columbus, OH 43224

Chase
Po Box 15298
Wilmington, DE 19850

Chase
Cardmember Service
PO Box 15153
Wilmington, DE 19886-5153

Chase
Attn: Home Equity Loan Servi
PO Box 24714
Columbus, OH 43224

Chase
PO Box 15298
Wilmington, DE 19850-5298

Chase
PO Box 15153
Wilmington, DE 19886-5153

Citi Business Card
PO Box 6401
The Lakes, NV 88901-6401

CitiBusiness Card
PO Box 44180
Jacksonville, FL 32231-4180

Citrus County Tax Collector
210 N. Apopka Ave
Ste. 100
Inverness, FL 34450

Citrus County Tax Collector
210 N. Apopka Ave., Ste. 100
Inverness, FL 34450

Citrus County Tax Collector
Crystal Square Shopping Cent
810 S.E. US HWY 19
Crystal River, FL 34429

Citrus Hills Property Owners
c/o Robert L. Tankel, P.A.
1022 Main Street, Ste. D
Dunedin, FL 34698

Collection
Attn: Bankruptcy Department
PO Box 10587
Atlanta, GA

CSGA LLC
c/o Bryan Manno, Esq.
950 S. Pine Island Rd.
Ste. 150A
Fort Lauderdale, FL 33324-3918

Dept. of Justice, Tax Div
PO Box 14198
Benjamin Franklin Station
Washington, DC 20044

Dept. of Labor & Security
Hartman Building, Ste. 307
2012 Capital Circle S.E.
Tallahassee, FL 32399-0648

Eagle Rock Comm Owners
10100 N Central Expy Ste
Dallas, TX 75231

Everhome Mortgage Co
Attn: Bankruptcy
8100 Nationsway
Jacksonville, FL 32256

First Premier Bank
601 S Minnesota Ave
Sioux Falls, SD 57104

Greenbriar Two CondominiumAs
c/o Frederick Koehl CPA
PO Box 2257
Crystal River, FL 34423

Harry & Eloise Marlow Trust
c/o Slaymaker & Nelson, P.A.
Att: John A. Nelson
2218 Highway 44 West
Inverness, FL 34453

Harry and Eloise MarlowTrust
c/o Slaymaker and Nelson,PA
Attn: John A. Nelson
6237 S. Suncoast Blvd
Homosassa, FL 34446

Harry Marlow
5440 72nd Ave
2218 Highway 44 W
Pinellas Park, FL 33781

Harry Marlow
c/o Slaymaker & Nelson
2218 Highway 44 W
Inverness, FL 34453-3860

Hazle TWP Tax Collector
c/o Marguerite C Benderavich
PO Box 54
Lattimer Mines, PA 18234

HFC
PO Box 17574
Baltimore, MD 21297-1574

HFC
PO Box 3425
Buffalo, NY 14240-9733

Hsbc Bank
Attn: Bankruptcy
Po Box 5253
Carol Stream, IL 60197

Hsbc/rs
Hsbc Retail Services Attn: Bankruptcy
Po Box 15522
Wilmington, DE 19850

Internal Revenue Service
Special Procedures Staff
400 W. Bay St., Stop 5720
Jacksonville, FL 32202

Internal Revenue Service
Centralized Insolvency Opera
PO Box 21126
Philadelphia, PA 19114-0326

Manzul Rahim
Attn: Drct Dbt Col
PO Box 100
Pacific Palisades, CA 90272

Midland Credit Mgmt
8875 Aero Dr Ste 200
San Diego, CA 92123

Mitchell N. Kay, P.C.
PO Box 9006
Smithtown, NY 11787-9006

Mortgage Free for Life
c/o Sko Brenner American, In
40 Daniel Street
PO Box 230
Farmingdale, NY 11735

Regions
Consumer Loan Processing
PO Box 2224
Birmingham, AL 35246-0026

Regions Bank
Attn: Jen Jung
2800 Ponce de Leon Blvd.
9th Floor
Miami, FL 33134

Regions Bank
2800 Ponce de Leon Blvd
Ste. 900
Miami, FL 33134

Saxon
PO Box 161489
Fort Worth, TX 76161-1489

Saxon
PO Box 961105
Fort Worth, TX 76161-0105

Saxon Mortgage Sercive
4708 Mercantile Dr. North
jFortworth, TX 76137

Sears Credit Cards
PO Box 183081
Columbus, OH 43218-3081

Sears/cbsd
701 East 60th St N
Sioux Falls, SD 57117

Securities & Exchange Comm
Branch of Reorganization
3475 Lenox Rd NE, St. 1000
Atlanta, GA 30326

St. Paul's Lutheran
206 Ne 3rd St
Attn: Collections
Crystal River, FL 34429

St. Paul's Lutheran School
c/o CUI
PO Box 1236
Crystal River, FL 34423

U.S. Attorney General
10th St.&Constitution Ave.NW
Washington, DC 20530

U.S. Attorneys' Office
Attn: Civil Process Clerk
400 N. Tampa St., Ste. 3200
Tampa, FL 33602

Woodview Villas Property
Owners Association, Inc.
2180 W SR 434 Ste. 5000
Longwood, FL 32779

Woodview Villas Property
Owners Association, Inc.
c/o Denise A. Lyn, Esq.
307 N. Apopka Ave.
Inverness, FL 34450

Woodview Villas Property
Owners Association, Inc.
Attn: Denise A. Lyn
207 N. Apopka Ave.
Inverness, FL 34450

Woodview Villas Property
Owners Association, Inc.
c/o Denise A. Lyn, Esq.
307 N. Apopka Ave
Inverness, FL 34450

**United States Bankruptcy Court
Middle District of Florida**

In re Milton George Kongquee
Nadeen Suckoo Kongquee

Debtor(s)

Case No. _____

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	\$	<u>11,369.00</u>
Prior to the filing of this statement I have received.....	\$	<u>11,369.00</u>
Balance Due.....	\$	<u>0.00</u>

2. \$ 1,039.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

Debtor Other (specify):

4. The source of compensation to be paid to me is:

Debtor Other (specify): **Additional fees after depletion of the retainer, if any, shall be applied for**

5. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtor(s) in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding, except as listed above; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: August 27, 2009

/s/ Buddy D. Ford, Esquire

Buddy D. Ford, Esquire 0654711

Buddy D. Ford, P.A.

115 N. MacDill Ave.

Tampa, FL 33609

(813)877-4669 Fax: (813)877-5543

Nancy@tampaesq.com

In re Milton George Kongquee
Nadeen Suckoo Kongquee
 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.

Part I. CALCULATION OF CURRENT MONTHLY INCOME																				
1	<p>Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.</p> <p>a. <input type="checkbox"/> Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.</p> <p>b. <input type="checkbox"/> Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10.</p> <p>c. <input checked="" type="checkbox"/> Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.</p> <p>All figures must reflect average monthly income received from all sources, derived during the six calendar 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 enter the result on the appropriate line.</p>																			
		Column A	Column B																	
		Debtor's	Spouse's																	
		Income	Income																	
2	Gross wages, salary, tips, bonuses, overtime, commissions.	\$ 5,000.00	\$ 5,000.00																	
3	<p>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.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2"></th> <th style="text-align: center;">Debtor</th> <th style="text-align: center;">Spouse</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">a.</td> <td>Gross receipts</td> <td style="text-align: right;">\$ 0.00</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td style="text-align: center;">b.</td> <td>Ordinary and necessary business expenses</td> <td style="text-align: right;">\$ 0.00</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td style="text-align: center;">c.</td> <td>Business income</td> <td colspan="2" style="text-align: center;">Subtract Line b from Line a</td> </tr> </tbody> </table>						Debtor	Spouse	a.	Gross receipts	\$ 0.00	\$ 0.00	b.	Ordinary and necessary business expenses	\$ 0.00	\$ 0.00	c.	Business income	Subtract Line b from Line a	
		Debtor	Spouse																	
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b.	Ordinary and necessary business expenses	\$ 0.00	\$ 0.00																	
c.	Business income	Subtract Line b from Line a																		
		\$ 0.00	\$ 0.00																	
4	<p>Net Rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2"></th> <th style="text-align: center;">Debtor</th> <th style="text-align: center;">Spouse</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">a.</td> <td>Gross receipts</td> <td style="text-align: right;">\$ 1,600.00</td> <td style="text-align: right;">\$ 1,600.00</td> </tr> <tr> <td style="text-align: center;">b.</td> <td>Ordinary and necessary operating expenses</td> <td style="text-align: right;">\$ 0.00</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td style="text-align: center;">c.</td> <td>Rent and other real property income</td> <td colspan="2" style="text-align: center;">Subtract Line b from Line a</td> </tr> </tbody> </table>						Debtor	Spouse	a.	Gross receipts	\$ 1,600.00	\$ 1,600.00	b.	Ordinary and necessary operating expenses	\$ 0.00	\$ 0.00	c.	Rent and other real property income	Subtract Line b from Line a	
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c.	Rent and other real property income	Subtract Line b from Line a																		
		\$ 1,600.00	\$ 1,600.00																	
5	Interest, dividends, and royalties.	\$ 0.00	\$ 0.00																	
6	Pension and retirement income.	\$ 0.00	\$ 0.00																	
7	<p>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.</p>																			
		\$ 0.00	\$ 0.00																	
8	<p>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:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">Unemployment compensation claimed to be a benefit under the Social Security Act</td> <td style="width: 20%;">Debtor \$</td> <td style="width: 20%; text-align: right;">0.00</td> <td style="width: 20%;">Spouse \$</td> <td style="width: 20%; text-align: right;">0.00</td> </tr> </tbody> </table>				Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$	0.00	Spouse \$	0.00											
Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$	0.00	Spouse \$	0.00																
		\$ 0.00	\$ 0.00																	
9	<p>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.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2"></th> <th style="text-align: center;">Debtor</th> <th style="text-align: center;">Spouse</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">a.</td> <td></td> <td style="text-align: center;">\$</td> <td style="text-align: center;">\$</td> </tr> <tr> <td style="text-align: center;">b.</td> <td></td> <td style="text-align: center;">\$</td> <td style="text-align: center;">\$</td> </tr> </tbody> </table>						Debtor	Spouse	a.		\$	\$	b.		\$	\$				
		Debtor	Spouse																	
a.		\$	\$																	
b.		\$	\$																	
		\$ 0.00	\$ 0.00																	

10	Subtotal of current monthly income. Add lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 thru 9 in Column B. Enter the total(s).	\$	6,600.00	\$	6,600.00
11	Total current monthly income. 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.	\$	13,200.00		

Part II. VERIFICATION

12	I declare under penalty of perjury that the information provided in this statement is true and correct. <i>(If this is a joint case, both debtors must sign.)</i>				
	Date: August 27, 2009		Signature: /s/ Milton George Kongquee		Milton George Kongquee
			(Debtor)		
	Date: August 27, 2009		Signature /s/ Nadeen Suckoo Kongquee		Nadeen Suckoo Kongquee
			(Joint Debtor, if any)		