	I FORM I)(I/		United Sou		s Bank istrict o						Voluntary	Petition
Name of D	Debtor (if ind <b>eng</b>	ividual, ent	er Last, Firs	t, Middle):	:		Name	of Joint Do	ebtor (Spouse	) (Last, First	, Middle):	
	Names used b arried, maide			t 8 years			All O (inclu	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
(if more than	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)  **xx-xx-0084*				our digits o		· Individual-	Taxpayer I.D. (ITIN) N	No./Complete EIN			
Street Address of Debtor (No. and Street, City, and State):  3823 Torrey Hill Lane San Diego, CA					Address of	Joint Debtor	(No. and St	reet, City, and State):	ZIP Code			
						ZIP Code <b>92130</b>						ZIF Code
County of I	Residence or ego	of the Prin	cipal Place	of Busines	s:		Coun	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Ad	ddress of Deb	otor (if diffe	erent from s	treet addre	ss):		Mailii	ng Address	of Joint Debt	or (if differe	nt from street address)	:
					Г	ZIP Code	:					ZIP Code
	f Principal A t from street			or	·							
	• •	f Debtor				of Business	S				ptcy Code Under Wh	ich
		rganization) one box)		П Нея	Checl) alth Care Bu	cone box)		□ Chart		Petition is Fi	iled (Check one box)	
■ Individ	lual (includes	,	ore)	Sing	gle Asset R	eal Estate a	s defined	lefined Chapter 7 Chapter 9 Chapter 15 Petition for Reco				
_	hibit D on pa				in 11 U.S.C. § 101 (51B)  Railroad			Chapt	er 11		a Foreign Main Proce	C
☐ Corpora	ration (include	es LLC and	LLP)		☐ Stockbroker			☐ Chapt			hapter 15 Petition for la Foreign Nonmain P	0
☐ Partners	rship				☐ Commodity Broker☐ Clearing Bank						C	Č
	If debtor is not nis box and stat										e of Debts	
		,,	,,			mpt Entity		Debts are primarily			k one box)  Deb	ts are primarily
				und	otor is a tax- ler Title 26 le (the Inter	exempt orgof the Unite	ganization ed States	defined	d in 11 U.S.C. § red by an indivi- onal, family, or	§ 101(8) as idual primarily	busi for	ness debts.
_		U	ee (Check	one box)			I	one box:		Chapter 11		
	ling Fee attac										s defined in 11 U.S.C. or as defined in 11 U.S.	
☐ Filing F attach s	Fee to be paid signed applica	l in installm ation for the	nents (appli e court's coi	cable to inc nsideration	dividuals of certifying t	ily). Must hat the deb	tor Check		aggragata nor	acontingant 1	iquidated debts (exclu	ding dahts awad
	ole to pay fee	-					٠	to insider	s or affiliates)	are less that	n \$2,190,000.	ding debts owed
☐ Filing F attach s	Fee waiver re signed applica	quested (ap ation for the	oplicable to e court's co	chapter 7 insideration	ndividuals ( . See Official	only). Must Form 3B.		Acceptan	being filed w	n were solici	ion. ited prepetition from o with 11 U.S.C. § 1126	ne or more (b).
	/Administrat						I			THIS	S SPACE IS FOR COURT	Γ USE ONLY
	estimates that estimates that							as paid				
	ill be no fund						iive expens	es paid,				
Estimated I	Number of C	reditors										
1- 49	50- 99	100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A						_	_	_		1		
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated I	Liabilities  S50,001 to	\$100,001 to	\$500,001	\$1,000,001	\$10,000,001	\$50,000,001	\$100,000,001	\$500,000,001	☐ More than			
\$50,000	\$100,000	\$500,000	to \$1 million	to \$10 million	to \$50 million	to \$100 million	to \$500 million	to \$1 billion				

Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 2 of 32

B1 (Official For	rm 1)(1/08)		Page 2	
Voluntar	y Petition	Name of Debtor(s):		
(This nave mu	ust be completed and filed in every case)	Du, Sheng		
(This page mi	All Prior Bankruptcy Cases Filed Within Las	<b>I 8 Years</b> (If more than tw	vo. attach additional sheet)	
Location Where Filed:	<u> </u>	Case Number:	Date Filed:	
Location Where Filed:	- None -	Case Number:	Date Filed:	
	u din a Dankara dan Cara Filad kanana Sanana Dantara an	A SCILLAGO A SALLA DALAGO	If the	
Name of Debt	ending Bankruptcy Case Filed by any Spouse, Partner, or	Case Number:	Date Filed:	
- None -				
District:		Relationship:	Judge:	
	Exhibit A	(To be completed if debtor i	Exhibit B	
forms 10K a	pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	(To be completed if debtor is an individual whose debts are primarily consumer debts.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).		
☐ Exhibit	A is attached and made a part of this petition.	X /s/ Daniel I. Sing Signature of Attorney Daniel I. Singer		
	Ext	ibit C		
Does the debto	or own or have possession of any property that poses or is alleged to	pose a threat of imminent an	d identifiable harm to public health or safety?	
☐ Yes, and ☐ No.	Exhibit C is attached and made a part of this petition.			
	Ext	nibit D		
_	leted by every individual debtor. If a joint petition is filed, ea	-	and attach a separate Exhibit D.)	
	D completed and signed by the debtor is attached and made	a part of this petition.		
If this is a join Exhibit	Interpolation:  D also completed and signed by the joint debtor is attached a	and made a part of this pet	ition.	
	Information Regardin	ng the Debtor - Venue		
	(Check any ap	-		
	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for			
	There is a bankruptcy case concerning debtor's affiliate, g	0 1	•	
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	s in the United States but i	s a defendant in an action or	
	Certification by a Debtor Who Reside (Check all app		itial Property	
	Landlord has a judgment against the debtor for possession		pox checked, complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment			
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	ourt of any rent that would	become due during the 30-day period	
	Debtor certifies that he/she has served the Landlord with t	his certification. (11 U.S.C	C. § 362(1)).	

Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 3 of 32 B1 (Official Form 1)(1/08) Page 3 Name of Debtor(s): Voluntary Petition Du, Sheng (This page must be completed and filed in every case) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition petition is true and correct. is true and correct, that I am the foreign representative of a debtor in a foreign If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under (Check only one box.) chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [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). ☐ 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 I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. X /s/ Sheng Du Signature of Foreign Representative Signature of Debtor Sheng Du Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer May 29, 2009 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 Date compensation and have provided the debtor with a copy of this document Signature of Attorney\* 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 X /s/ Daniel I. Singer, Esq. SBN chargeable by bankruptcy petition preparers, I have given the debtor notice Signature of Attorney for Debtor(s) 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. Daniel I. Singer, Esq. SBN 227907 Official Form 19 is attached. Printed Name of Attorney for Debtor(s) Haffar & Associates Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 625 Broadway Suite 825 Social-Security number (If the bankrutpcy petition preparer is not San Diego, CA 92101 an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition Address preparer.)(Required by 11 U.S.C. § 110.) Email: mfh@haffarlaw.com (877) 696-6576 Fax: (619) 649-2524 Telephone Number May 29, 2009 Address 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. Date **Signature of Debtor (Corporation/Partnership)** Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. 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 Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition. Signature of Authorized 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.

Printed Name of Authorized Individual

Title of Authorized Individual

Date

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

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

In re	Sheng Du		Case No.	
		Debtor(s)	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.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Sheng Du
Sheng Du
Date: May 29, 2009

**B4** (Official Form 4) (12/07)

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

In re	Sheng Du		Case No.	
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Amex Po Box 297871	Amex Po Box 297871	CreditCard		4,866.00
Fort Lauderdale, FL 33329  Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410	Fort Lauderdale, FL 33329  Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410	3823 Torrey Hill Lane San Diego,		509,528.00 (Unknown
Clark County Nevada 500 S. Grand Central Parkway Box 551510 Las Vegas, NV 89155	Clark County Nevada 500 S. Grand Central Parkway Box 551510 Las Vegas, NV 89155	California 92130		7,743.15
Hsbc Mortgage Corp Usa 2929 Walden Ave Depew, NY 14043	Hsbc Mortgage Corp Usa 2929 Walden Ave Depew, NY 14043	3823 Torrey Hill Lane San Diego, California 92130		449,738.00 (Unknown secured) (509,528.00 senior lien)
Providnt Fnd 1235 N Dutton Ave Ste E Santa Rosa, CA 95401	Providnt Fnd 1235 N Dutton Ave Ste E Santa Rosa, CA 95401	RealEstateSpecific TypeUnknown		0.00 (Unknown secured)
Rcvry Concepts 1925 E Belt Line Rd Ste Carrollton, TX 75006	Rcvry Concepts 1925 E Belt Line Rd Ste Carrollton, TX 75006	CollectionAttorney Young Electric Sign Company		Unknown
San Diego County Cred 5555 Mildred St San Diego, CA 92110	San Diego County Cred 5555 Mildred St San Diego, CA 92110	Automobile		44,141.00 (Unknown secured)
Union Bank of California 145 S. State College Blvd. Suite 600	Union Bank of California 145 S. State College Blvd. Suite 600	1300 Fremont Street Las Vegas, Nevada		1,980,000.00 (Unknown
Brea, CA 92821 Union Bank of California 145 S. State College Blvd.	Brea, CA 92821 Union Bank of California 145 S. State College Blvd.	89101 1500 Fremont Street		secured) 4,106,027.20
Suite 600 Brea, CA 92821	Suite 600 Brea, CA 92821	Las Vegas, Nevada 89101		(Unknown secured)

B4 (Offi	cial Form 4) (12/07) - Cont.			
In re	Sheng Du		Case No.	
	I	Debtor(s)	•	

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821 Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821	Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821 Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821	1401 Fremont Street Las Vegas, Nevada 89101 1300 Fremont Street Las Vegas, Nevada 89101		1,980,000.00 (Unknown secured) 0.00 (Unknown secured) (1,980,000.00
Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821	Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821	1500 Fremont Street Las Vegas, Nevada 89101		senior lien) 0.00 (Unknown secured) (4,106,027.20 senior lien)
Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821	Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821	1401 Fremont Street Las Vegas, Nevada 89101		0.00 (Unknown secured) (1,980,000.00 senior lien)

B4 (Offi	cial Form 4) (12/07) - Cont.			
In re	Sheng Du		Case No.	
	I	Debtor(s)	•	

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, **Sheng Du**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	May 29, 2009	Signature	/s/ Sheng Du
			Sheng Du
			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.

#### Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 9 of 32

B6A (Official Form 6A) (12/07)

In re	Sheng Du	Case No.
-		Debtor

## **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 "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
3823 Torrey Hill Lane San Diego, California 92130	Fee simple	С	Unknown	959,266.00
1300 Fremont Street Las Vegas, Nevada 89101	Fee simple	-	Unknown	1,980,000.00
1500 Fremont Street Las Vegas, Nevada 89101	Fee simple	-	Unknown	4,106,027.20
1401 Fremont Street Las Vegas, Nevada 89101	Fee simple	-	Unknown	1,980,000.00

Sub-Total > 0.00 (Total of this page) 0.00

Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re	Sheng Du	Case	No
_		Debtor	

# 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.

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 "Unsecured Portion" on the Statistical 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.

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		sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	U-GD-D	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxx4135  Bank America Attn: Bankruptcy Dept 475 Crosspoint Parkway Getzville, NY 14068		-	Opened 2/01/05 Last Active 7/01/05 ConventionalRealEstateMortgage	T T	A T E D			
			Value \$ Unknown				0.00	0.00
Account No. xxxxxxxxx3996  Bank America Attn: Bankruptcy Dept 475 Crosspoint Parkway Getzville, NY 14068		_	Opened 10/01/03 Last Active 1/01/05 ConventionalRealEstateMortgage  Value \$ Unknown				0.00	0.00
Account No. xxxxxxxxx9902	$\dashv$	T	Opened 1/01/00 Last Active 12/01/01	$\dagger$	Н	$\exists$	0.00	0.00
Bank America Attn: Bankruptcy Dept 475 Crosspoint Parkway Getzville, NY 14068		-	ConventionalRealEstateMortgage					
			Value \$ Unknown	$\downarrow$	Ш		0.00	0.00
Account No. xxxxxxxxxx6099  Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410		_	Opened 2/01/05 Last Active 4/30/09 Second Mortgage 3823 Torrey Hill Lane San Diego, California 92130					
			Value \$ Unknown				509,528.00	Unknown
continuation sheets attached			(Total of	Subt			509,528.00	0.00

In re	Sheng Du	Case No.
_		Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxx1899  Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410		_	Opened 3/01/05 Last Active 6/14/05  CreditLineSecured  Value \$ Unknown		A T E D		0.00	0.00
Account No. xxxxxxxxxx6499	╅		Opened 11/01/03 Last Active 2/14/05	+	H	$\forall$	0.00	0.00
Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410		_	CreditLineSecured  Value \$ Unknown				0.00	0.00
Account No. xxxxxx8065	╅		Opened 11/01/99 Last Active 2/01/00	$\dagger$	H	H	0.00	0.00
Downey Savings & Loan 3501 Jamboree Rd Newport Beach, CA 92660		-	ConventionalRealEstateMortgage					
			Value \$ Unknown				0.00	0.00
Account No. xxxxxx0955  Hsbc Mortgage Corp Usa 2929 Walden Ave Depew, NY 14043		_	Opened 9/01/03 Last Active 4/09/09  First Mortgage  3823 Torrey Hill Lane San Diego, California 92130					
	_		Value \$ Unknown			Ш	449,738.00	Unknown
Account No. xxxxxx8650  Hsbc Mortgage Corp Usa 2929 Walden Ave Depew, NY 14043		_	Opened 10/01/02 Last Active 10/01/03  ConventionalRealEstateMortgage					
			Value \$ Unknown			Ш	0.00	0.00
Sheet 1 of 4 continuation sheets at Schedule of Creditors Holding Secured Clair		d to	(Total of	Sub this			449,738.00	0.00

In re	Sheng Du	Case No.
_		Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIGUIDAT	I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx3959  National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342		_	Opened 10/01/01 Last Active 11/01/02  ConventionalRealEstateMortgage  Value \$ Unknown		A T E D		0.00	0.00
Account No. xxxxxx2512  Porsche Financial Srvc 4343 Commerce Ct #300 Lisle, IL 60532		_	Opened 2/01/06 Last Active 10/22/08  Automobile  Value \$ Unknown				0.00	0.00
Account No. xxxxxx5336  Providnt Fnd 1235 N Dutton Ave Ste E Santa Rosa, CA 95401		-	Opened 3/01/98 Last Active 10/01/99  RealEstateSpecificTypeUnknown  Value \$ Unknown				0.00	Unknown
Account No. xxxxxxx0104  San Diego County Cred 5555 Mildred St San Diego, CA 92110		_	Opened 12/01/07 Last Active 5/12/09 Automobile  Value \$ Unknown				44,141.00	Unknown
Account No. xxxxxx2632  Toyota Motor Credit Co Must call 800-874-8822 for mailing addre		_	Opened 1/01/00 Last Active 10/01/02  Lease  Value \$ Unknown				0.00	0.00
Sheet 2 of 4 continuation sheets att Schedule of Creditors Holding Secured Clain		d to		L Sub this			44,141.00	0.00

In re	Sheng Du	Case No.	
_		Debtor	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V C	DESCRIPTION AND OF PROPERT SUBJECT TO L	I, AND VALUE	CONTLNGENT	DZLLQULDAH	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821	-	_	September 6, 2007  Purchase Money Security  1300 Fremont Street Las Vegas, Nevada 89101  Value \$ Unknown			-ED		1,980,000.00	Unknown
Account No. xxxxxx8080  Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821		_	November 15, 2007  Purchase Money Security  1500 Fremont Street Las Vegas, Nevada 89101					4,106,027.20	Unknown
Account No. xxxxxxx7958  Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821	-	_	December 15, 2007  Purchase Money Security  1401 Fremont Street Las Vegas, Nevada 89101					1,980,000.00	Unknown
Account No. xxxxxxx7957  Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821		_	September 06, 2009  Purchase Money Security  1300 Fremont Street Las Vegas, Nevada 89101  Value \$	Unknown				0.00	Unknown
Account No. xxxxxx8080  Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821		_	November 15, 2007  Purchase Money Security  1500 Fremont Street Las Vegas, Nevada 89101  Value \$	Unknown				0.00	Unknown
Sheet 3 of 4 continuation sheets atta Schedule of Creditors Holding Secured Claims		d to			ubto			8,066,027.20	0.00

In re	Sheng Du	Case No.
-		Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	J H H	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGENT	UZ LL QULDA	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx7958			December 15, 2007	٦т	D A T E D			
Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821		_	Purchase Money Security  1401 Fremont Street Las Vegas, Nevada 89101  Value \$ Unknown		D		0.00	Unknown
Account No. xxxxxxxx7383	t	T	Opened 9/01/03 Last Active 2/01/04	$\dagger$			0.00	0
Wells Fargo Home Mtg Attention: Bankruptcy Department MAC-X 3476 Stateview Blvd. Fort Mill, SC 29715		-	ConventionalRealEstateMortgage					
	L		Value \$ Unknown				0.00	0.00
			Value \$					
Account No.			Value \$					
Account No.			Value \$					
Sheet 4 of 4 continuation sheets atta	che	d to		Sub	tota	1	0.00	0.00
Schedule of Creditors Holding Secured Claim			(Total of	this	pag	ge)	0.50	0.00
			(Report on Summary of So		ota lule		9,069,434.20	0.00

B6E (Official Form 6E) (12/07)

٠				
In re	Sheng Du		Case No.	
-		Debtor		

## 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.)

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 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 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 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

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

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

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

B6E (Official Form 6E) (12/07) - Cont.

In re	Sheng Du	Case No
_		Debtor

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY UNLLQULDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C J AND ACCOUNT NUMBER (See instructions.) Account No. 5517 January 29, 2009 **Clark County Nevada** 0.00 500 S. Grand Central Parkway Box 551510 Las Vegas, NV 89155 7,743.15 7,743.15 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 7,743.15 7,743.15 0.00 Total (Report on Summary of Schedules) 7,743.15 7,743.15

Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 17 of 32

# 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

B6F (Official Form 6F) (12/07)

Check this box it debtor has no creditors holding unsecure	u C	14111	is to report on this beheater.					
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community			D I	,	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	I DATE CLAUVEW AS INCURRED AND	N T I N G	J_05_	S P U T F		AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx2013			Opened 7/01/00 Last Active 5/02/09	N   T	D A T	İ	Ī	
			CreditCard		E D	İ		
Amex							1	
Po Box 297871		-				İ		
Fort Lauderdale, FL 33329						İ		
						İ		
						l		4,866.00
Account No. xxxxxxx0858		_	Opened 8/01/06 Last Active 4/01/07	+		⊢	+	
Account No. AAAAAAAOOO			CreditCard			İ		
Chase			orounouru .			İ		
800 Brooksedge Blvd		l_				İ		
Westerville, OH 43081						İ		
Westerville, Off 4300 i						İ		
						İ		0.00
						L		0.00
Account No. xxxxxxxx5903			Opened 10/01/96 Last Active 10/01/04					
			CreditCard			İ		
Chase						İ		
800 Brooksedge Blvd		-				İ		
Westerville, OH 43081						İ		
						İ		
						İ		0.00
Account No. xxxxxxxx0910			Opened 3/01/95 Last Active 11/01/99	++		$\vdash$	+	
Account No. XXXXXXX0910			CreditCard			l		
Chase			or can bur a			İ		
800 Brooksedge Blvd		١_				İ		
Westerville, OH 43081						İ		
***C3.G1 YIIIC, OF1 4300 I						ĺ		
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2			\$	Subt	ota	1		4.000.00
continuation sheets attached			(Total of t	his p	pag	e)		4,866.00

In re	Sheng Du	Case No	
		Debtor	

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

CDEDITODIS MANG		Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	Ū	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxx1384			Opened 3/01/01 Last Active 5/06/09	Τ̈́	T		
Chase 800 Brooksedge Blvd Westerville, OH 43081		-	CreditCard		D		0.00
Account No. xxxxxxxx0067	ŀ		Opened 8/01/06 Last Active 4/16/09 CreditCard	-			0.00
Chase 800 Brooksedge Blvd Westerville, OH 43081		-					
							0.00
Account No. xxxxxxxx5658  Citifinancial Retail Services Po Box 140489 Irving, TX 75014		-	Opened 11/01/99 Last Active 9/01/03 ChargeAccount				0.00
Account No. xxxxxxxxx0015  Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850		-	Opened 5/01/96 Last Active 5/01/00 CreditCard				
A N			One and 0/04/05 Least Assistant 0/04/07	_			0.00
Account No. xxxxx6182  First Consumers National Bank Po Box 51660 Sparks, NV 89435		-	Opened 9/01/96 Last Active 2/21/97 ChargeAccount				0.00
Sheet no1 of _3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			0.00

In re	Sheng Du	Case No.
		Debtor

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

CDED/MODICALL ST		Hu	Husband, Wife, Joint, or Community			D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNLIQUIDA	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxx4295			Opened 5/01/95 Last Active 10/01/01	7	T		
First USA Bank - Chase Attention: Customer Service Po Box 94014 Palatine, IL 60094		-	CreditCard		D		0.00
Account No. xxxxxxxx5276	t		Opened 8/01/02 Last Active 9/27/02 ChargeAccount	+			
Gemb/banana Rep P O Box 103065 Roswell, GA 30076		-					
							0.00
Account No. xxxxxxxx0078  Gemb/ethan Allen Po Box 981439 El Paso, TX 79998		_	Opened 12/23/05 Last Active 10/13/06 ChargeAccount				0.00
Account No. xxx9141  Hsbc Harlem Fur. Attn: Bankruptcy Po Box 15522		_	Opened 9/01/96 Last Active 9/01/97 ChargeAccount				
Wilmington, DE 19850							0.00
Account No. xxxxxxx0147  Hsbc Harlem Fur. Attn: Bankruptcy Po Box 15522 Wilmington, DE 19850		-	Opened 9/01/96 Last Active 9/01/97 ChargeAccount				0.00
Sheet no. <b>2</b> of <b>3</b> sheets attached to Schedule of				Sub	tota	<u></u>	0.00
Sheet no. 2 or 3 sneets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of				0.00

In re	Sheng Du	Case No.
-		Debtor

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

	1.	1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10		1.		
CREDITOR'S NAME,	0	Hu	sband, Wife, Joint, or Community	CO	N	li	۱,	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NTINGEN	UNLIQUIDATED	I S P U T E D	S   S   S   S   S   S   S   S   S   S	AMOUNT OF CLAIM
Account No. xxx3394			Opened 9/01/96 Last Active 5/01/01	Т	T		Γ	
Hsbc/rs Pob 15521 Wilmington, DE 19805		-	ChargeAccount		D			0.00
Account No. x1021	╁	╁	Opened 3/01/94 Last Active 8/01/94	+	┝	╁	+	
Nordstrom FSB Attention: Bankruptcy Department Po Box 6566 Englewood, CO 80155		-	ChargeAccount					0.00
	L	L					4	0.00
Account No. x0461  Rcvry Concepts 1925 E Belt Line Rd Ste Carrollton, TX 75006		_	Opened 4/01/09 CollectionAttorney Young Electric Sign Company					
								Unknown
Account No. xxxxxxxxxxxx3289  Sears/cbsd Po Box 6189 Sioux Falls, SD 57117		-	Opened 10/01/96 Last Active 2/06/03 CreditCard					
								0.00
Account No.								
Sheet no. <u>3</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub				0.00
	Total						4,866.00	
			( <u>r</u>			-/	L	

# Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 21 of 32

## 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

B6G (Official Form 6G) (12/07)

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. Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 22 of 32

## **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.

B6H (Official Form 6H) (12/07)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

B6 Declaration (Official Form 6 - Declaration). (12/07)

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

In re	Sheng Du			Case No.			
			Debtor(s)	Chapter	11		
DECLARATION CONCERNING DEBTOR'S SCHEDULES							
	DECLARATION UNDER I	PENALTY (	OF PERJURY BY INDIVI	DUAL DEI	BTOR		
I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.							
Date	May 29, 2009	Signature	/s/ Sheng Du Sheng Du				

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.

Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 24 of 32

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

In re	Sheng Du		Case No.	
		Debtor(s)	Chapter	11
	DISCLOSURE OF COMPENS	SATION OF ATTO	RNEY FOR D	EBTOR(S)
C	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of contempl	of the petition in bankrupt	cy, or agreed to be pa	id to me, for services rendered or to
	For legal services, I have agreed to accept		\$	20,000.00
	Prior to the filing of this statement I have received		\$	10,000.00
	Balance Due		\$	10,000.00
2. \$	5 1,039.00 of the filing fee has been paid.			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4. 7	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	■ I have not agreed to share the above-disclosed compens	sation with any other perso	n unless they are men	nbers and associates of my law firm.
I	☐ I have agreed to share the above-disclosed compensatio copy of the agreement, together with a list of the names			
<b>6.</b> ]	In return for the above-disclosed fee, I have agreed to rende	er legal service for all aspec	cts of the bankruptcy	case, including:
t	<ul> <li>Analysis of the debtor's financial situation, and rendering.</li> <li>Preparation and filing of any petition, schedules, statements.</li> <li>Representation of the debtor at the meeting of creditors and in the provisions as needed.</li> <li>Negotiations with secured creditors to red reaffirmation agreements and applications 522(f)(2)(A) for avoidance of liens on house.</li> </ul>	ent of affairs and plan which and confirmation hearing, a uce to market value; ex as needed; preparation	ch may be required; and any adjourned he kemption planning	arings thereof;
7. I	By agreement with the debtor(s), the above-disclosed fee do Representation of the debtors in any disch any other adversary proceeding.	pes not include the following		ces, relief from stay actions or
		CERTIFICATION		
	certify that the foregoing is a complete statement of any agankruptcy proceeding.	greement or arrangement fo	or payment to me for 1	representation of the debtor(s) in
Dated	: May 29, 2009	/s/ Daniel I. Sing	jer, Esq. SBN	
	<del></del>	Daniel I. Singer, Haffar & Associ	Esq. SBN 227907	
		625 Broadway	aico	
		Suite 825	2404	
		San Diego, CA 9 (877) 696-6576 mfh@haffarlaw.	Fax: (619) 649-252	24

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF CALIFORNIA

# 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.

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

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

**B 201** (12/08)

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.

Daniel I. Singer, Esq. SBN 227907	X /s/ Daniel I. Singer, Esq. SBN	May 29, 2009
Printed Name of Attorney	Signature of Attorney	Date
Address:		
625 Broadway		
Suite 825		
San Diego, CA 92101		
(877) 696-6576		
mfh@haffarlaw.com		
Certificate	e of Debtor	
I (We), the debtor(s), affirm that I (we) have received and		
Sheng Du	X /s/ Sheng Du	May 29, 2009
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X	
	Signature of Joint Debtor (if any)	Date

# Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 27 of 32 CSD 1008 [08/21/00] Name, Address, Telephone No. & I.D. No. Daniel I. Singer, Esq. SBN 227907 625 Broadway Suite 825 San Diego, CA 92101 (877) 696-6576 227907 UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF CALIFORNIA 325 West "F" Street, San Diego, California 92101-6991 In Re Sheng Du BANKRUPTCY No.

## **VERIFICATION OF CREDITOR MATRIX**

Debtor.

■ N	New petition filed. Creditor <u>diskette</u> required. TOTAL NO. OF CREDITORS: <u>25</u>								
□ C	Conversion filed on See instructions of See instructions of See instructions of See instructions of There are no post-petition creditors. No material conversion of	<u>iskette</u> required. natrix required.	TOTAL NO. OF CREDITORS:						
	Amendment or Balance of Schedules filed concurrently with this original scannable matrix affecting Schedule of Debts and/or Schedule of Equity Security Holders. See instructions on reverse side.  Names and addresses are being ADDED.  Names and addresses are being DELETED.  Names and addresses are being CORRECTED.								
PART	T II (check one):								
■ T	The above-named Debtor(s) hereby verifies that the	list of creditors is true and correct to the best of	my (our) knowledge.						
	The above-named Debtor(s) hereby verifies that ther the filing of a matrix is not required.	e are no post-petition creditors affected by the fi	ling of the conversion of this case and that						
Date	e: May 29, 2009	/s/ Sheng Du							
		Sheng Du							
		Signature of Debtor							

REFER TO INSTRUCTIONS ON REVERSE SIDE

PART I (check and complete one):

# Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 28 of 32

CSD 1008 (Page 2) [08/21/00]

#### **INSTRUCTIONS**

- 1) Full compliance with <u>Special Requirements for Mailing Addresses</u> (CSD 1007) is required.
- 2) A creditors matrix with <u>Verification</u> is required whenever the following occurs:
  - a) A new petition is filed. Diskette required.
  - b) A case is converted on or after SEPTEMBER 1, 2000. (See paragraph 4b concerning post-petition creditors.)
  - c) An amendment to a case on or after SEPTEMBER 1, 2000, which adds, deletes or changes creditor address information on the debtor's Schedule of Debts and/or Schedule of Equity Security Holders. Scannable matrix format required.
- 3) The scannable matrix must be <u>originally</u> typed or printed. It may not be a copy.
- 4) CONVERSIONS:
  - a) When converting a Chapter 13 case filed before SEPTEMBER 1, 2000, to another chapter, <u>ALL</u> creditors must be listed on the mailing matrix at the time of filing and accompanied by a <u>Verification</u>. Diskette required.
  - b) For Chapter 7, 11, or 12 cases converted on or after SEPTEMBER 1, 2000, only post-petition creditors need be listed on the mailing matrix. The matrix and <u>Verification</u> must be filed with the post-petition schedule of debts and/or schedule of equity security holders. If there are no post-petition creditors, only the verification form is required. Scannable matrix format required.
- 5) AMENDMENTS AND BALANCE OF SCHEDULES:
  - a) Scannable matrix format required.
  - b) The matrix with <u>Verification</u> is a document separate from the amended schedules and may not be used to substitute for any portion of the schedules. IT MUST BE SUBMITTED WITH THE AMENDMENT/BALANCE OF SCHEDULES.
  - c) Prepare a separate page for each type of change required: ADDED, DELETED, or CORRECTED. On the **REVERSE** side of each matrix page, indicate which category that particular page belongs in. Creditors falling in the same category should be placed on the same page in alphabetical order.
- 6) Please refer to CSD 1007 for additional information on how to avoid matrix-related problems.

Amex Po Box 297871 Fort Lauderdale, FL 33329

Bank America Attn: Bankruptcy Dept 475 Crosspoint Parkway Getzville, NY 14068

Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410

Chase 800 Brooksedge Blvd Westerville, OH 43081

Citifinancial Retail Services Po Box 140489 Irving, TX 75014

Clark County Nevada 500 S. Grand Central Parkway Box 551510 Las Vegas, NV 89155

Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850

Downey Savings & Loan 3501 Jamboree Rd Newport Beach, CA 92660

First Consumers National Bank Po Box 51660 Sparks, NV 89435 First USA Bank - Chase Attention: Customer Service Po Box 94014 Palatine, IL 60094

Gemb/banana Rep P O Box 103065 Roswell, GA 30076

Gemb/ethan Allen Po Box 981439 El Paso, TX 79998

Hsbc Harlem Fur. Attn: Bankruptcy Po Box 15522 Wilmington, DE 19850

Hsbc Mortgage Corp Usa 2929 Walden Ave Depew, NY 14043

Hsbc/rs Pob 15521 Wilmington, DE 19805

National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342

Nordstrom FSB Attention: Bankruptcy Department Po Box 6566 Englewood, CO 80155

Porsche Financial Srvc 4343 Commerce Ct #300 Lisle, IL 60532

Providnt Fnd 1235 N Dutton Ave Ste E Santa Rosa, CA 95401

Rcvry Concepts 1925 E Belt Line Rd Ste Carrollton, TX 75006

San Diego County Cred 5555 Mildred St San Diego, CA 92110

Sears/cbsd Po Box 6189 Sioux Falls, SD 57117

Toyota Motor Credit Co Must call 800-874-8822 for mailing addre

Union Bank of California 145 S. State College Blvd. Suite 600 Brea, CA 92821

Wells Fargo Home Mtg Attention: Bankruptcy Department MAC-X 3476 Stateview Blvd. Fort Mill, SC 29715

# Case 09-07498-LA11 Filed 05/29/09 Doc 1 Pg. 32 of 32

CSD 1801 [04/14/08]  Name, Address, Telephone No. & I.D. No.  Daniel I. Singer, Esq. SBN 227907 625 Broadway Suite 825 San Diego, CA 92101 (877) 696-6576 227907	
UNITED STATES BANKRUPTCY COURT  SOUTHERN DISTRICT OF CALIFORNIA  325 West "F" Street, San Diego, California 92101-6991	
In Re Sheng Du	BANKRUPTCY NO.
Debtor.	

# DECLARATION RE: ELECTRONIC FILING OF PETITION, SCHEDULES & STATEMENTS

#### PART I - DECLARATION OF PETITIONER

I [We] <u>Sheng Du</u> and	, the undersigned debtor(s), <i>hereby declare under penalty of perjury</i> that the
information I have given my attorney and the information I	mation provided in the electronically filed petition, statements, and schedules is true
and correct. I consent to my attorney sending my pe	etition, this declaration, statements and schedules to the United States Bankruptcy
Court. I understand that this DECLARATION RE:	ELECTRONIC FILING is to be filed with the Clerk once all schedules have been
filed electronically but, in no event, no later than 15	5 days following the date the petition was electronically filed. I understand that
failure to file the signed original of this DECLARA	TION will cause my case to be dismissed pursuant to 11 U.S.C. § 707(a)(3) without
further notice.	

[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 11 United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter specified in this petition.

[If petitioner is a corporation or 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 specified in this petition.

Dated: May 29, 2009

Signed: /s/ Sheng Du

Sheng Du

(Applicant)

## PART II - DECLARATION OF ATTORNEY

I *declare under penalty of perjury* that I have informed the petitioner, if an individual, that [he or she] may proceed under chapter 7, 11, 12 or 13 of Title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that I have no knowledge after an inquiry that the information in the schedules is incorrect.

Dated: May 29, 2009

/s/ Daniel I. Singer, Esq. SBN
Daniel I. Singer, Esq. SBN 227907

Attorney for Debtor(s)