Case: 08-15937-lbr Doc #: 1 Filed: 06/06/2008 Page: 1 of 44

B1 (Official Form 1)(1/08)								
United S	States Banki District of Ne		Court				Voluntary	Petition
Name of Debtor (if individual, enter Last, First, DIMARTINI, ANNIE LAURIE	Middle):		Name	of Joint De	ebtor (Spouse	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years					Joint Debtor i	in the last 8 years	
FDBA A-TEAM REALTY & INVESTM DIMARTINI		ANNE						
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)  xxx-xx-3179	yer I.D. (ITIN) No./0	Complete EIN	Last fo	our digits one, s		r Individual-7	Γaxpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 1584 SIGNAL BUTTE WAY Henderson, NV	nd State):		Street	Address of	Joint Debtor	(No. and Str	eet, City, and State):	
	Г	ZIP Code <b>89012</b>						ZIP Code
County of Residence or of the Principal Place of <b>Clark</b>		03012	Count	y of Reside	nce or of the	Principal Pla	ace of Business:	•
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	or (if differen	nt from street address):	
	Г	ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	<b>-</b>							•
Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Check  ☐ Health Care Bu ☐ Single Asset Re in 11 U.S.C. § ☐ Railroad ☐ Stockbroker ☐ Commodity Bre ☐ Clearing Bank ☐ Other  ☐ Tax-Exe	eal Estate as d 101 (51B)  bker  mpt Entity  i, if applicable) exempt organ of the United S	ization States	defined "incurr	the I er 7 er 9 er 11 er 12 er 13 er primarily co	Petition is Fi	busin	ecognition eding ecognition
Filing Fee (Check on  Full Filing Fee attached  Filing Fee to be paid in installments (applica attach signed application for the court's consis unable to pay fee except in installments. R  Filing Fee waiver requested (applicable to chattach signed application for the court's consistence.	ble to individuals on ideration certifying t ule 1006(b). See Offi napter 7 individuals o	hat the debtor cial Form 3A. only). Must	Check	Debtor is a if: Debtor's a to insiders all applica A plan is Acceptance	a small busin not a small b aggregate nor s or affiliates) ble boxes: being filed w	usiness debto necontingent li ) are less than ith this petition were solicit	defined in 11 U.S.C. § or as defined in 11 U.S. equidated debts (exclude \$2,190,000.	C. § 101(51D).  ing debts owed  e or more
Statistical/Administrative Information  ■ Debtor estimates that funds will be available  □ Debtor estimates that, after any exempt propethere will be no funds available for distribution	erty is excluded and	administrative		es paid,		THIS	SPACE IS FOR COURT	USE ONLY
1- 50- 100- 200-	1,000- 5,000 5,001- 10,000		] 5,001- 0,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million	to \$100 to		\$500,000,001 to \$1 billion				
	\$1,000,001 \$10,000,001 to \$10 to \$50		] 100,000,001 0 \$500	\$500,000,001 to \$1 billion	More than \$1 billion			

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B1 (Official For	rm 1)(1/08)	-	Page 2
Voluntar	y Petition	Name of Debtor(s): DIMARTINI, ANNIE	LAURIE
(This page mi	ust be completed and filed in every case)	DIMARTINI, ANNIL	LAUNIE
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than tw	o, attach additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (	If more than one, attach additional sheet)
Name of Deb	tor:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	(To be consulted if debter)	Exhibit B s an individual whose debts are primarily consumer debts.)
forms 10K a pursuant to and is reque	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 esting relief under chapter 11.)  A is attached and made a part of this petition.	I, the attorney for the pet have informed the petitio 12, or 13 of title 11, Unit under each such chapter. required by 11 U.S.C. §3  X /s/ CHRISTOPH Signature of Attorney	itioner named in the foregoing petition, declare that I ner that [he or she] may proceed under chapter 7, 11, ed States Code, and have explained the relief available I further certify that I delivered to the debtor the notice 42(b).  ER P. BURKE, ESQ. June 6, 2008
		O I I I I I I I I I I I I I I I I I I I	1 . BONNE, EGG. 004000
☐ Yes, and ☐ No.  (To be comp ☐ Exhibit If this is a jo	pleted by every individual debtor. If a joint petition is filed, ear D completed and signed by the debtor is attached and made bint petition:	nibit D ach spouse must complete a part of this petition.	and attach a separate Exhibit D.)
☐ Exhibit	t D also completed and signed by the joint debtor is attached a	and made a part of this per	ition.
	Information Regardin	_	
•	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or pr	
	There is a bankruptcy case concerning debtor's affiliate, go	0 .	•
	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.	cipal place of business or s in the United States but i	principal assets in the United States in 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	for possession, after the ju	dgment for possession was entered, and
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	•	Ç
I 🗆	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C.	2. § 362(1)).

Case: 08-15937-lbr Doc #: 1 Filed: 06/06/2008 Page: 3 of 44 B1 (Official Form 1)(1/08) Page 3 Name of Debtor(s): **Voluntary Petition DIMARTINI, ANNIE LAURIE** (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. ▼ /s/ ANNIE LAURIE DIMARTINI Signature of Foreign Representative Signature of Debtor ANNIE LAURIE DIMARTINI Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer June 6, 2008 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/ CHRISTOPHER P. BURKE, ESQ. 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. CHRISTOPHER P. BURKE, ESQ. 004093 Official Form 19 is attached. Printed Name of Attorney for Debtor(s) CHRISTOPHER P. BURKE, ESQ. Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 218 S. MARYLAND PKWY. LAS VEGAS, NV 89101 Social-Security number (If the bankrutpcy petition preparer is not 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: atty@cburke.lvcoxmail.com (702) 385-7987 Fax: (702) 385-7986 Telephone Number June 6, 2008 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

Printed Name of Authorized Individual

Title of Authorized Individual

Date

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.

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Official Form 1, Exhibit D (10/06)

## United States Bankruptcy Court District of Nevada

		District of the than		
In re	ANNIE LAURIE DIMARTINI		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. [Must be accompanied by a motion for determination by the court.][Summarize exigent circumstances here.] \_\_\_\_

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

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## Official Form 1, Exh. D (10/06) - Cont.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ ANNIE LAURIE DIMARTINI
ANNIE LAURIE DIMARTINI

Date: June 6, 2008

Case: 08-15937-lbr Doc #: 1 Filed: 06/06/2008 Page: 6 of 44

**B 201** (04/09/06)

## UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

## NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (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.

## 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 <u>before</u> 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.

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.

## 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 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.

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**B 201** (04/09/06)

### 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.

CHRISTOPHER P. BURKE, ESQ. 004093	X /s/ CHRISTOPHER P. BURKE, ESQ.	June 6, 2008
Printed Name of Attorney	Signature of Attorney	Date
Address:		
218 S. MARYLAND PKWY.		
LAS VEGAS, NV 89101 (702) 385-7987		
	Contificate of Dobton	
I (We), the debtor(s), affirm that I (we) has	Certificate of Debtor ve received and read this notice.	
	ve received and read this notice.	luna 6 2000
ANNIE LAURIE DIMARTINI	ve received and read this notice.  X /s/ ANNIE LAURIE DIMARTINI	June 6, 2008
	ve received and read this notice.	<b>June 6, 2008</b> Date
ANNIE LAURIE DIMARTINI Printed Name(s) of Debtor(s)	ve received and read this notice.  X /s/ ANNIE LAURIE DIMARTINI Signature of Debtor	•
ANNIE LAURIE DIMARTINI	ve received and read this notice.  X /s/ ANNIE LAURIE DIMARTINI	•

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

## **United States Bankruptcy Court District of Nevada**

In re	ANNIE LAURIE DIMARTINI		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]
AMERICAN EXPRESS ATTN:MANAGING AGENT P.O.BOX 981535 El Paso, TX 79998-1535	AMERICAN EXPRESS ATTN:MANAGING AGENT P.O.BOX 981535 El Paso, TX 79998-1535	CREDIT CARD		27,072.07
BANK OF AMERICA ATTN:MANAGING AGENT P.O.BOX 15026 Wilmington, DE 19850-5026	BANK OF AMERICA ATTN:MANAGING AGENT P.O.BOX 15026 Wilmington, DE 19850-5026	CREDIT CARD		25,274.00
CITI CARD ATTN:MANAGING AGENT P.O.BOX 6000 The Lakes, NV 89163-6000	CITI CARD ATTN:MANAGING AGENT P.O.BOX 6000 The Lakes, NV 89163-6000	CREDIT CARD		8,452.27
COUNTRYWIDE HOME LOANS ATTN:MANAGING AGENT P.O.BOX 650070	COUNTRYWIDE HOME LOANS ATTN:MANAGING AGENT P.O.BOX 650070 Dallas, TX 75265	HOME-1584 SIGNAL BUTTE WAY HENDERSON, NV 89012-(1ST &		99,728.92 (600,000.00 secured) (558,821.00
Dallas, TX 75265 CURTCO ROBB MEDIA ATTN:MANAGING AGENT P.O.BOX 6167 Malibu, CA 90264	CURTCO ROBB MEDIA ATTN:MANAGING AGENT P.O.BOX 6167 Malibu, CA 90264	2ND MORTGAGE ) ADVERTISING		senior lien) 3,080.00
GMAC ATTN:MANAGING AGENT P.O.BOX 78234 Phoenix, AZ 85062	GMAC ATTN:MANAGING AGENT P.O.BOX 78234 Phoenix, AZ 85062	2007 CHEVY TAHOE		21,620.00 (21,000.00 secured)
IRS DEPT. OF TREASURY INTERNAL REVENUE SERVICE Ogden, UT 84201	IRS DEPT. OF TREASURY INTERNAL REVENUE SERVICE Ogden, UT 84201	INCOME TAX		62,000.00
MACYS ATTN:MANAGING AGENT P.O.BOX 8066 Mason, OH 45040	MACYS ATTN:MANAGING AGENT P.O.BOX 8066 Mason, OH 45040	CREDIT CARD		76.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	ANNIE LAURIE DIMARTINI	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]  3,104.00
	2 104 00
	3,104.00
	12,005.00
	113,800.00 (530,000.00 secured) (455,200.00 senior lien)
	21,958.70
	1,912.57
	1,882.00
	4,420.93

B4 (Official Form 4) (12/07) - Cont.
In re ANNIE LAURIE DIMARTINI

Case No.

Debtor(s)

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## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, **ANNIE LAURIE DIMARTINI**, 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	June 6, 2008	Signature	/s/ ANNIE LAURIE DIMARTINI	
			ANNIE LAURIE DIMARTINI	
			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.

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B6 Summary (Official Form 6 - Summary) (12/07)

## United States Bankruptcy Court District of Nevada

In re	ANNIE LAURIE DIMARTINI		Case No.		
-		Debtor			
			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	1	2,880,000.00		
B - Personal Property	Yes	3	42,725.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		2,587,546.92	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		62,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		109,237.54	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			6,950.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			6,699.00
Total Number of Sheets of ALL Schedu	ıles	17			
	To	otal Assets	2,922,725.00		
			Total Liabilities	2,758,784.46	

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Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court District of Nevada**

In re	ANNIE LAURIE DIMARTINI		Case No.	
-		Debtor ,		
			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)	62,000.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	62,000.00

### State the following:

Average Income (from Schedule I, Line 16)	6,950.00
Average Expenses (from Schedule J, Line 18)	6,699.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	4,780.00

#### State the following:

		_
Total from Schedule D, "UNSECURED PORTION, IF ANY"     column		98,169.92
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	62,000.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		109,237.54
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		207,407.46

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

In re	ANNIE LAURIE DIMARTINI		Case No.	
		D-1-4	<b>-</b> '	

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 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
HOME-1584 SIGNAL BUTTE WAY HENDERSON, NV 89012-(1ST & 2ND MORTGAGE )		-	600,000.00	658,549.92
PROPERTY-1300 PEPPERCORN HENDERSON, NV 89012		-	530,000.00	569,000.00
PROPERTY-1615 RED CROW VICTOR, MT		-	1,750,000.00	1,338,377.00

Sub-Total > 2,880,000.00 (Total of this page)

2,880,000.00

Total >

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B6B (Official Form 6B) (12/07)

In re	ANNIE LAURIE DIMARTINI		Case No	
_		Debtor		

## 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 petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

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

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	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	-	75.00
2.	Checking, savings or other financial	WELLS FARGO-CHECKING	-	1,600.00
	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.	WELLS FARGO-BUS. CHECKING	-	200.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	х		
4.	Household goods and furnishings, including audio, video, and computer equipment.	HOUSEHOLD GOODS	-	3,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х		
6.	Wearing apparel.	WEARING APPAREL	-	750.00
7.	Furs and jewelry.	WEDDING RING	-	16,000.00
8.	Firearms and sports, photographic,	DIGITAL CAMERA	-	50.00
	and other hobby equipment.	1 GUN	-	50.00
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		
			Sub-Total	al > <b>21,725.00</b>

2 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	ANNIE	<b>LAURIE</b>	<b>DIMARTINI</b>

Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			(1111)		
	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
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.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
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.	X			
				Sub-Tota	al > <b>0.00</b>
			(Te	otal of this page)	

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In re	ANNIE	LAURIE	DIMART	INI

Debtor

## **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
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as 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.	200	07 CHEVY TAHOE	-	21,000.00
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 > (Total of this page)

21,000.00

Total >

42,725.00

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B6C (Official Form 6C) (12/07)

In re	ANNIE LAURIE DIMARTINI		Case No.	
		,	·	

Debtor

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875.
☐ 11 U.S.C. §522(b)(2)	
■ 11 U.S.C. §522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property HOME-1584 SIGNAL BUTTE WAY HENDERSON, NV 89012-(1ST & 2ND MORTGAGE)	Nev. Rev. Stat. §§ 115.010, 21.090(1)(I)	125,000.00	600,000.00
Household Goods and Furnishings HOUSEHOLD GOODS	Nev. Rev. Stat. § 21.090(1)(b)	3,000.00	3,000.00
Wearing Apparel WEARING APPAREL	Nev. Rev. Stat. § 21.090(1)(b)	750.00	750.00
Furs and Jewelry WEDDING RING	Nev. Rev. Stat. § 21.090(1)(a)	16,000.00	16,000.00
Automobiles, Trucks, Trailers, and Other Vehicles 2007 CHEVY TAHOE	Nev. Rev. Stat. § 21.090(1)(f)	15,000.00	21,000.00

Total: 159,750.00 640,750.00

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

In re	ANNIE LAURIE DIMARTINI	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 "Unliquidated". (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.

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	J H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	Q U L	S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx9608  AMERICAS SERVIVING CO ATTN:MANAGING AGENT P.O.BOX 13088 Des Moines, IA 50306		-	First Mortgage PROPERTY-1300 PEPPERCORN HENDERSON, NV 89012	T	A T E D			
Account No. xxxxx2252			Value \$ 530,000.00 Second Mortgage				455,200.00	0.00
COUNTRYWIDE HOME LOANS ATTN:MANAGING AGENT P.O.BOX 650070 Dallas, TX 75265		-	HOME-1584 SIGNAL BUTTE WAY HENDERSON, NV 89012-(1ST & 2ND MORTGAGE)					
		L	Value \$ 600,000.00				99,728.92	58,549.92
Account No. xxxxxxx5264  GMAC ATTN:MANAGING AGENT P.O.BOX 380902 Minneapolis, MN 55438		-	First Mortgage  HOME-1584 SIGNAL BUTTE WAY HENDERSON, NV 89012-(1ST & 2ND MORTGAGE)					
			Value \$ 600,000.00				558,821.00	0.00
Account No.  Representing: GMAC			EXECUTIVE TRUSTEE SERVICES, LLC ATTN:MANAGING AGENT 2255 NORTH ONTARIO STREET SUITE 400 Burbank, CA 91504-3120 Value \$					
continuation sheets attached		•	(Total of	Sub this		·	1,113,749.92	58,549.92

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$  - Cont.

In re	ANNIE LAURIE DIMARTINI	Case N	0
_		Debtor	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

ODEDITORIO MANGE	C	Н	sband, Wife, Joint, or Community	Ç	U N	D	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	C A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		N L I Q U I D A T	S P U T E	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxx-xxxx-x3394	_		AUTO LEASE	T	E			
GMAC ATTN:MANAGING AGENT P.O.BOX 78234 Phoenix, AZ 85062		_	2007 CHEVY TAHOE  Value \$ 21,000.00				21,620.00	620.00
Account No. xxxxxx6849	+	t	Second Mortgage	+		Н	21,020.00	020.00
GMAC MORTGAGE ATTN:MANAGING AGENT 3451 HAMMOND AVE P.O.BOX 780 Waterloo, IA 50704-0780		_	PROPERTY-1615 RED CROW VICTOR, MT  Value \$ 1,750,000.00				296,377.00	0.00
Account No. xxxxxx1939	$\top$	H	Second Mortgage	+		H	230,377.00	0.00
WASHIGTON MUTUAL BANK ATTN:MANAGING AGENT 6716 GRANDE LA BLDG.9 SUITE 910 Louisville, KY 40213		-	PROPERTY-1300 PEPPERCORN HENDERSON, NV 89012					
Louisville, ICT 40210	_		Value \$ 530,000.00				113,800.00	39,000.00
Account No.  WELLS FARGO HOME MORTGAGE ATTN:MANAGING AGENT P.O.BOX 30427 Los Angeles, CA 90030-0427		_	First Mortgage PROPERTY-1615 RED CROW VICTOR, MT					
	4	L	Value \$ 1,750,000.00	_		Ш	1,042,000.00	0.00
Account No.			Value \$					
Sheet 1 of 1 continuation sheets at Schedule of Creditors Holding Secured Clair		d to	) (Total of	Subt			1,473,797.00	39,620.00
2 2. C.	-10		(Report on Summary of S	Т	`ota	ւլ	2,587,546.92	98,169.92

Case: 08-15937-lbr Doc #: 1 Filed: 06/06/2008 Page: 20 of 44 B6E (Official Form 6E) (12/07) **ANNIE LAURIE DIMARTINI** In re 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.) 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).

continuation sheets attached

<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.

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

In re	ANNIE LAURIE DIMARTINI	Case No.	
•		Debtor,	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR N L I Q U I D A T E D ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) 2005-2006 Account No. **INCOME TAX IRS** 0.00 **DEPT. OF TREASURY** INTERNAL REVENUE SERVICE Ogden, UT 84201 62,000.00 62,000.00 Account No. **IRS** INTERNAL REVENUE SERVICE Representing: **STOP 5028** IRS **110 CITY PARKWAY** Las Vegas, NV 89106 Account No. IRS P.O.BOX 21126 Representing: Philadelphia, PA 19114-0326 IRS 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 62,000.00 62,000.00 0.00 (Report on Summary of Schedules) 62,000.00 62,000.00

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

In re	ANNIE LAURIE DIMARTINI		Case No.	
-		Debtor	,	

## 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,	CODEB	Hu H W		COXF	N L	DISPI	3	
AND ACCOUNT NUMBER (See instructions above.)	T O R	C J	IS SUBJECT TO SETOFF, SO STATE.	. NGEN	11	U T E D	E	AMOUNT OF CLAIM
Account No. xxxx-xxxxx-x1002			2006-2007 CREDIT CARD	Т	T E D	L		
AMERICAN EXPRESS ATTN:MANAGING AGENT P.O.BOX 981535 EI Paso, TX 79998-1535		-						27,072.07
Account No.		H	NCO FINANCIAL INSTITUTION		Н	r	$\dagger$	
Representing: AMERICAN EXPRESS			ATTN:MANAGING AGENT 507 PRUDENTIALR NCOP-PURCHASER Horsham, PA 19044					
Account No. xxxx-xxxxxx-x0747			1994-2007 CREDIT CARD			Г	T	
BANK OF AMERICA ATTN:MANAGING AGENT P.O.BOX 15026 Wilmington, DE 19850-5026		-	CREDIT CARD					
Account No. xxxxxxxxxxx8414		L	2004-2007	-		L	$\downarrow$	25,274.00
CITI CARD ATTN:MANAGING AGENT P.O.BOX 6000 The Lakes, NV 89163-6000		-	CREDIT CARD					0.452.27
		L		<u>L</u>		L	$\downarrow$	8,452.27
_3 continuation sheets attached			(Total of t	Subt his			,	60,798.34

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	ANNIE LAURIE DIMARTINI		Case No.	
		Debtor	,	

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

CREDITOR'S NAME,	000		sband, Wife, Joint, or Community		CONT	U N	DIC	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J M H	DATE CLAIM WAS INCURRED CONSIDERATION FOR CLAIM. IF CONSIDERATION FOR CLAIM. IF CONSIDERATION SETOFF, SO STATES	CLAIM	INGEN	LIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No.			2007		Т	T E		
CURTCO ROBB MEDIA ATTN:MANAGING AGENT P.O.BOX 6167 Malibu, CA 90264		-	ADVERTISING			D		3,080.00
Account No. xxxxxxxxx1020			2007					
MACYS ATTN:MANAGING AGENT P.O.BOX 8066 Mason, OH 45040		-	CREDIT CARD					76.00
Account No. xxxxxx4386			2003-2007					70.00
R.C. WILEY ATTN:MANAGING AGENT P.O. BOX 410429 Salt Lake City, UT 84141-0429		-	CREDIT CARD					3,104.00
Account No. xxxx-xxxx-2423			2002-2007					
UNIVERERSAL/CITI ATTN:MANAGING AGENT P.O.BOX 44167 Jacksonville, FL 32231-4167		-	CREDIT CARD					12,005.00
Account No.	T	l	ALLIANCE ONE RECEIVABLES					
Representing: UNIVERERSAL/CITI			MANAGEMENT INC. ATTN:MANAGING AGENT 1160 CENTRE POINTE DRIVE, SUITE #1 MENDOTA HEIGHTS, MN 55120					
Sheet no1 of _3 sheets attached to Schedule of						ota		18,265.00
Creditors Holding Unsecured Nonpriority Claims				(Total of th	nis	pag	e)	10,200.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	ANNIE LAURIE DIMARTINI		Case No.	
_		Debtor	,	

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

г		11	shoul Wife Isiat or Community	$\exists c$	Lii	Тъ	ı
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	DISPUTED	AMOUNT OF CLAIM
Account No. xxxx-xxxx-9182			2006-2007	٦т	T E		
WELLS FARGO ATTN:MANAGING AGENT P.O.BOX 10347 Des Moines, IA 50306			CREDIT CARD		D		21,958.70
Account No.			I.C. SYSTEM, INC.	+	t		
Representing: WELLS FARGO			ATTN:MANAGING AGENT 444 HIGHWAY 96 EAST P.O.BOX 64887 Saint Paul, MN 55164-0887				
Account No.  Representing: WELLS FARGO			I.C. SYSTEM, INC. ATTN:MANAGING AGENT 4625 W. NEVSO DRIVE Las Vegas, NV 89103				
Account No.			WELLS FARGO ATTN:MANAGING AGENT	+			
Representing: WELLS FARGO			P.O.BOX 9210 Des Moines, IA 50306				
Account No. xxxx-xxxx-2840			2006-2007 CREDIT CARD	-			
WELLS FARGO ATTN:MANAGING AGENT P.O.BOX 54349 Los Angeles, CA 90054-0349		-					
							1,912.57
Sheet no2 of _3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			23,871.27

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	ANNIE LAURIE DIMARTINI		Case No.	
		Debtor	,	

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

					_		
CREDITOR'S NAME,	000		sband, Wife, Joint, or Community	-  §	Ņ	Ĭ,	
MAILING ADDRESS INCLUDING ZIP CODE,	E	H W	DATE CLAIM WAS INCURRED AND	CONTI	ļ	P	
AND ACCOUNT NUMBER	CODEBTOR	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N	Ιŭ	DISPUTE	AMOUNT OF CLAIM
(See instructions above.)	Ř	С	10 0020201 10 021011,00 011112.	N G E N	DA	D	
Account No. xxxx-xxxx-xxxx-2832			206-2007	٦	T E		
			CREDIT CARD	H	D		_
WELLS FARGO BUS. CARD ATTN:MANAGING AGENT		L					
P.O.BOX 348750		-					
Sacramento, CA 95834							
·							1,882.00
Account No.			2007	T			
VELLOWING MEA			ADVERTISING				
YELLOWBOOKS-USA ATTN:MANAGING AGENT		_					
P.O.BOX 51444							
Los Angeles, CA 90051-5744							
							4,420.93
Account No.				T			
Account No.		H		t	t		
	l						
	L	_		$\downarrow$	╄	_	
Account No.							
Sheet no. 3 of 3 sheets attached to Schedule of	-	•		Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				6,302.93
				-	Γota	al	
			(Report on Summary of So	che	dule	es)	109,237.54

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

In re	ANNIE LAURIE DIMARTINI	Case No.	
_			
		Debtor	

## 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. Case: 08-15937-lbr Doc #: 1 Filed: 06/06/2008 Page: 27 of 44

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

In re	ANNIE LAURIE DIMARTINI	Case No.	
-		Debtor	

## **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

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**B6I (Official Form 6I) (12/07)** 

In re	ANNIE LAURIE DIMARTINI		Case No.	
		Dobtor(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:	DEPENDENTS OF DE	BTOR AND SPOUSE	
Married	RELATIONSHIP(S): None.	AGE(S):	
<b>Employment:</b>	DEBTOR	SPOUSE	
Occupation	REAL ESTATE AGENT		
Name of Employer	UNIVERSAL REALTY INC.		
How long employed	24 YEARS		
Address of Employer	2490 PASEO VERDE PKWY #115 Henderson, NV 89074		
INCOME: (Estimate of ave	erage or projected monthly income at time case filed)	DEBTOR	SPOUSE
	lary, and commissions (Prorate if not paid monthly)	\$ <u> </u>	\$ <b>N/A</b>
2. Estimate monthly overting	ne	\$ 0.00	\$ <b>N/A</b>
3. SUBTOTAL		\$0.00	\$N/A
4. LESS PAYROLL DEDU		-	
a. Payroll taxes and so	ocial security	\$ 0.00	\$ <u>N/A</u>
b. Insurance		\$0.00	\$ N/A
c. Union dues	DEAK FEE	\$	\$ <u>N/A</u>
d. Other (Specify):	DESK FEE	\$ 50.00	\$ <u>N/A</u>
		\$	\$ <b>N/A</b>
5. SUBTOTAL OF PAYRO	DLL DEDUCTIONS	\$50.00	\$N/A
6. TOTAL NET MONTHL	Y TAKE HOME PAY	\$	\$ N/A
7. Regular income from ope	eration of business or profession or farm (Attach detailed statement)	3,000.00	\$ <b>N/A</b>
8. Income from real propert		\$ 0.00	\$ <b>N/A</b>
9. Interest and dividends		\$	\$ <b>N/A</b>
dependents listed above		at of \$ <b>0.00</b> _	\$ <b>N/A</b>
11. Social security or gover		\$ 0.00	\$ <b>N/A</b>
(Specify):		\$ 0.00	\$ N/A
12. Pension or retirement in	acoma	\$ 0.00	\$ N/A
13. Other monthly income	icone	Ψ	Ψ
(Specify): <b>HUSB</b>	AND	\$ 4,000.00	\$ <b>N/A</b>
(Speen)).		\$ 0.00	\$ N/A
14. SUBTOTAL OF LINES	S 7 THROUGH 13	\$\$	\$ <b>N/A</b>
15. AVERAGE MONTHLY	Y INCOME (Add amounts shown on lines 6 and 14)	\$6,950.00	\$ <b>N/A</b>
16. COMBINED AVERAC	GE MONTHLY INCOME: (Combine column totals from line 15)	\$	6,950.00

(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:

**DEBTOR IS A REALTOR WHOSE INCOME VARIES** 

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B6J (Official Form 6J) (12/07)

In re	ANNIE LAURIE DIMARTINI		Case No.	
		Debtor(s)		

## 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.

a. Are real estate taxes included? b. Is property insurance included? Yes X No 2. Utilities: a. Electricity and heating fuel b. Water and sewer 5. C. Telephone 6. Other 6. Other 7. C. Telephone 7. A. Food 7. C. Telephone 8. A. Food 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. C. Food 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. C. Food 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) 12. Life 13. Homeowner's or renter's 14. A. Life 15. C. Health 16. A. Auto 17. C. Other 18. A. Auto 18. A. Auto 19. A. Auto 19. A. Auto 19. C. Other 19. A. Auto 19. A. Au	expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	.C.	
a. Are real estate taxes included? b. Is property insurance included? Yes X No 2. Utilities: a. Electricity and heating fuel b. Water and sewer 5. C. Telephone 6. Other 6. Other 7. C. Telephone 7. A. Food 7. C. Telephone 8. A. Food 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. C. Food 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. C. Food 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) 12. Life 13. Homeowner's or renter's 14. A. Life 15. C. Health 16. A. Auto 17. C. Other 18. A. Auto 18. A. Auto 19. A. Auto 19. A. Auto 19. C. Other 19. A. Auto 19. A. Au		ete a separato	e schedule of
a. Are real estate taxes included? Yes X No   150. b. Is property insurance included? Yes X No   150. b. Is property insurance included? Yes X No   150. b. Water and sewer   5 75. c. Telephone   5 240. b. Water and sewer   5 75. c. Telephone   5 240. d. Other   5 90. d. Other   6 90. d. Other	1. Rent or home mortgage payment (include lot rented for mobile home)	\$	2,683.00
1. Is property insurance included?   Yes X No   150.   1			
2. Utilities: a. Electricity and heating fuel b. Water and sewer \$ 75. b. Water and sewer \$ 75. c. Telephone \$ 240. d. Other \$ 0.0 ther \$ 0.0 t			
D. Water and sewer   S   75.   C. Telephone   S   240.		\$	150.00
A. Other   S. O.	· · · · · · · · · · · · · · · · · · ·	\$	75.00
A. Other   S	c. Telephone	\$	240.00
4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's b. Life c. Health d. d. Auto e. Other 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other Other Other 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		\$	0.00
4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's b. Life c. Health d. d. Auto e. Other 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other Other Other 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	3. Home maintenance (repairs and upkeep)	\$	0.00
5. Clothing         \$         6.0           6. Laundry and dry cleaning         \$         40.           7. Medical and dental expenses         \$         45.           8. Transportation (not including car payments)         \$         300.           9. Recreation, clubs and entertainment, newspapers, magazines, etc.         \$         25.           10. Charitable contributions         \$         0.           11. Insurance (not deducted from wages or included in home mortgage payments)         \$         0.           8. Life         \$         0.           9. Life         \$         0.           1. Homeowner's or renter's         \$         0.           6. Life         \$         0.           6. Determent of the counter of the part of the counter of the counter of the counter of the counter o		\$	395.00
6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's b. Life a. Homeowner's or renter's a. Homeowner's or renter's b. Life c. Health c. Health d. Auto e. Other c. Other (Specify) 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other SECOND MORTGAGE 5. Other HUSBAND CAR 5. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other 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.)  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	5. Clothing	\$	60.00
7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's  b. Life c. Health d. Auto e. Other 12. Taxes (not deducted from wages or included in home mortgage payments)  (Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other  SECOND MORTGAGE 5. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		\$	40.00
8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's b. Life c. Health d. Auto e. Other 10. Charitable contributions 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other 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.) 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		\$	45.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's  b. Life c. Health d. Auto e. Other Other  a. Auto b. Other SECOND MORTGAGE 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other 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.) 20. STATEMENT OF MONTHLY NET INCOME		\$	300.00
10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's 5. D. b. Life 6. Health 7. C. Health 8. C. Health 9. D. 12. Taxes (not deducted from wages or included in home mortgage payments) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other 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.) 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		\$	25.00
a. Homeowner's or renter's a. Homeowner's or renter's b. Life c. Health c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) (Specify)  13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  14. Altimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other  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.) 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		\$ <del></del>	0.00
a. Homeowner's or renter's b. Life c. Health c. Health d. Auto e. Other 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other  a. Auto b. Other BECOND MORTGAGE c. Other HUSBAND CAR 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other  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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		Ψ	
b. Life c. Health d. Auto e. Other form wages or included in home mortgage payments) (Specify)  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify)  13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  14. Auto b. Other C. Other HUSBAND CAR HUSBAND CAR HUSBAND CAR Second HUSBAND CAR S		\$	0.00
c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify)  13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other c. Other HUSBAND CAR 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other  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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		\$	138.00
d. Auto e. Other 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other SECOND MORTGAGE c. Other HUSBAND CAR 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other Other Statistical Summary of Certain Liabilities and Related Data.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:  20. STATEMENT OF MONTHLY NET INCOME		\$ <del></del>	0.00
e. Other  12. Taxes (not deducted from wages or included in home mortgage payments)  (Specify)  13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other c. Other HUSBAND CAR  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  17. Other Other Other  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.)  19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		\$	200.00
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) \$ 0.  13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other c. Other HUSBAND CAR \$ 776.  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home \$ 0.  16. Regular expenses from operation of business, profession, or farm (attach detailed statement) \$ 0.  17. Other Other Other Statistical Summary of Certain Liabilities and Related Data.)  19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		\$	0.00
(Specify)  13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other C. Other HUSBAND CAR C. Other HUSBAND CAR  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  17. Other Other Other Other  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.)  19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		Ψ	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other c. Other HUSBAND CAR  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  17. Other Other Other Other  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.)  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		¢	0.00
a. Auto b. Other SECOND MORTGAGE c. Other HUSBAND CAR  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other  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.) 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		<b>э</b>	0.00
a. Auto b. Other c. Other c. Other HUSBAND CAR  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other  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.) 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			
b. Other c. Other hUSBAND CAR  14. Alimony, maintenance, and support paid to others  15. Payments for support of additional dependents not living at your home  16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  17. Other 5  Other 5  Other 6  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.)  19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		Φ.	075.00
c. Other HUSBAND CAR  14. Alimony, maintenance, and support paid to others  15. Payments for support of additional dependents not living at your home  16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  17. Other  Other  Other  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.)  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		\$	675.00
14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other  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.) 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		\$	
15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other Other  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.) 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		\$	796.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  17. Other Other  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.)  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			0.00
17. Other Support of Schedules and, Other Statistical Summary of Certain Liabilities and Related Data.)  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.)  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			0.00
Other \$ 0.  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.)  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		\$	0.00
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.)  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		\$	0.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)  19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:  20. STATEMENT OF MONTHLY NET INCOME	Other	\$	0.00
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		\$	6,699.00
	19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
0 A Vorogo monthly income from Line 15 of Schodule L		<b>-</b>	C 050 00
£	a. Average monthly income from Line 15 of Schedule I	\$	6,950.00
		\$	6,699.00
c. Monthly net income (a. minus b.) \$ 251.	c. Monthly net income (a. minus b.)	\$	251.00

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

## **United States Bankruptcy Court District of Nevada**

In re	ANNIE LAURIE DIMARTINI			Case No.			
			Debtor(s)	Chapter	11		
	DECLARATION C	ONCERN	IING DERTOR'S SO	CHEDIILI	E <b>S</b>		
	DESCRIPTION CONCERNING DEDICATE DESCRIPTION						
	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						
Date	June 6, 2008	Signature	/s/ ANNIE LAURIE DIMAR 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.

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B7 (Official Form 7) (12/07)

## **United States Bankruptcy Court District of Nevada**

IE DIMARTINI Case No	
Debtor(s) 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 SOURCE

\$121,858.00 BUS. GROSS WAGES-2006 \$191,969.00 BUS. GROSS WAGES-2007

\$900.00 GROSS WAGES-2008

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### 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** 

#### 3. Payments to creditors

None 

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

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 **GMAC** P.O.BOX 78234 Phoenix, AZ 85062

DATES OF AMOUNT STILL OWING **PAYMENTS** AMOUNT PAID 1/2008 - 2/2008 - 3/2008 \$1,350.00 \$21,620.00

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.)

> **AMOUNT** DATES OF PAID OR VALUE OF AMOUNT STILL PAYMENTS/ TRANSFERS

NAME AND ADDRESS OF CREDITOR

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

AMOUNT STILL

**OWING** 

2

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

**TRANSFERS** 

**OWING** 

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

None

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

STATUS OR

AND LOCATION

DISPOSITION

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

#### 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.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

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 LOCATION

NAME AND ADDRESS OF CUSTODIAN OF COURT
CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

3

PROPERTY

#### 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

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

### 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 CHRISTOPHER P. BURKE, ESQ. 218 S. MARYLAND PKWY. LAS VEGAS, NV 89101 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 3/2008 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$11,039.00

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#### 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

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

RANSFER(S) IN PROPERTY

#### 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 WELLS FARGO BANK

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE CHECKING \$5.18

AMOUNT AND DATE OF SALE OR CLOSING

4

2/29/2008

#### 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

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 ERIC RHODES

1300 PEPPERCORN LAS VEGAS, NV DESCRIPTION AND VALUE OF PROPERTY

VALUE \$530,000.00 SOLD CONTRACT OF SALE NOTHING OWED TO DEBTOR

LOCATION OF PROPERTY **HENDERSON, NV 89012** 

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#### 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

#### SPOUSE- ALFRED WARNER

#### 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:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

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.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

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

5

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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.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NAME **A-TEAM REALTY &** INVESTMENT, LLC NATURE OF BUSINESS REALTY INVESTMENT **BEGINNING AND ENDING DATES** 1/2006 TO 1/9/2008 6

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 DATES SERVICES RENDERED

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** 

**DEBTOR** HAS BOOKS AND RECORDS

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**  Case: 08-15937-lbr Doc #: 1 Filed: 06/06/2008 Page: 37 of 44

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

7

(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.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

DATE OF INVENTORY RECOR

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,
DATE AND PURPOSE
OF WITHDRAWAL
OF WITHDRAWAL
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)

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

NAME OF PENSION FUND

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.

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## 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	June 6, 2008	Signature	/s/ ANNIE LAURIE DIMARTINI
			ANNIE LAURIE DIMARTINI
			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

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# **United States Bankruptcy Court District of Nevada**

re ANNIE LAURIE DIMARTINI	Case No.		
Debtor(s)	Chapter	11	
DISCLOSURE OF COMPENSATION OF ATTORN	EY FOR DE	CBTOR(S)	
compensation paid to me within one year before the filing of the petition in bankruptcy, or	agreed to be pai	d to me, for services rendered or to	
For legal services, I have agreed to accept	\$	11,039.00	
Prior to the filing of this statement I have received.	\$	11,039.00	
Balance Due	\$	0.00	
\$1,039.00 of the filing fee has been paid.			
The source of the compensation paid to me was:			
■ Debtor □ Other (specify):			
The source of compensation to be paid to me is:			
■ Debtor □ Other (specify):			
■ I have not agreed to share the above-disclosed compensation with any other person unle	ess they are members	bers and associates of my law firm.	
<ul> <li>In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:</li> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;</li> <li>d. [Other provisions as needed]</li> <li>Basic services only through the first meeting of creditors</li> </ul>			
By agreement with the debtor(s), the above-disclosed fee does not include the following ser Anything other than basic services, and specifically does not include	vice: contested mat	tter or adversary proceedings	
CERTIFICATION			
I certify that the foregoing is a complete statement of any agreement or arrangement for pay bankruptcy proceeding.	ment to me for re	epresentation of the debtor(s) in	
ed: June 6, 2008 /s/ CHRISTOPHER P	. BURKE, ESQ		
CHRISTOPHER P. BI	JRKE, ESQ. 00		
LAS VEGAS, NV 891	01	_	
		6	
	Debtor(s)  DISCLOSURE OF COMPENSATION OF ATTORN  Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am to compensation paid to me within one year before the filing of the petition in bankruptcy, or be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy. For legal services, I have agreed to accept	Disclosure of Compensation of in contemplation of or in connection with the bankruptcy case is as for For legal services, I have agreed to accept.  Balance Due  The source of compensation to be paid to me wist.  Other (specify):  The source of compensation to be paid to me is:  Debtor  Other (specify):  I have agreed to share the above-disclosed compensation with any other person unless they are memilar in return for the above-disclosed fee, I have agreed to rendered be statement, and rendering advice to the debtor in determining whether to be Preparation and filing of any petition, schedules, statement of argument with the debtor (s), the above-disclosed fee does not include the following service:  Anything other than basic services, and specifically does not include contested materials and surproceeding.	

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# **United States Bankruptcy Court**District of Nevada

District of Nevada							
In re ANNIE LAURIE DIMARTINI		Case No.					
	Debtor(s)	Chapter	11				
VERIFICATION OF CREDITOR MATRIX							
The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.							
Date: June 6, 2008	/s/ ANNIE LAURIE DIMARTINI						
	ANNIE LAURIE DIMARTINI	•					

Signature of Debtor

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ANNIE LAURIE DIMARTINI 1584 SIGNAL BUTTE WAY Henderson, NV 89012

CHRISTOPHER P. BURKE, ESQ. CHRISTOPHER P. BURKE, ESQ. 218 S. MARYLAND PKWY. LAS VEGAS, NV 89101

NEVADA DEPT. OF TAXATION BANKRUPTCY DIVISION 555 E. WASHINGTON, #1300 LAS VEGAS, NV 89158

STATE OF NEVADA, DEPT. OF EMPLOMENT SECURITY 500 E. 3RD STREET Carson City, NV 89713

OFFICE OF TRUSTEE 300 LAS VEGAS BLVD. SO. #4300 Las Vegas, NV 89101

NEVADA DEPART OF TAXATION BANKRUPTCY SECTION 4600 KIETZKE LN STE L-235 Reno, NV 89502

NEVADA DEPT. OF TAXATION BANKRUPTCY DIVISION 555 E. WASHINGTON, #1300 LAS VEGAS, NV 89158

ALLIANCE ONE RECEIVABLES MANAGEMENT INC. ATTN: MANAGING AGENT 1160 CENTRE POINTE DRIVE, SUITE #1 MENDOTA HEIGHTS, MN 55120

AMERICAN EXPRESS ATTN: MANAGING AGENT P.O.BOX 981535 El Paso, TX 79998-1535

AMERICAS SERVIVING CO ATTN: MANAGING AGENT P.O.BOX 13088 Des Moines, IA 50306

BANK OF AMERICA ATTN: MANAGING AGENT P.O.BOX 15026 Wilmington, DE 19850-5026 Case: 08-15937-lbr Doc #: 1 Filed: 06/06/2008 Page: 42 of 44

CITI CARD ATTN:MANAGING AGENT P.O.BOX 6000 The Lakes, NV 89163-6000

COUNTRYWIDE HOME LOANS ATTN: MANAGING AGENT P.O.BOX 650070 Dallas, TX 75265

CURTCO ROBB MEDIA ATTN:MANAGING AGENT P.O.BOX 6167 Malibu, CA 90264

EXECUTIVE TRUSTEE SERVICES, LLC ATTN: MANAGING AGENT 2255 NORTH ONTARIO STREET SUITE 400 Burbank, CA 91504-3120

GMAC
ATTN: MANAGING AGENT
P.O.BOX 380902

Minneapolis, MN 55438

ATTN: MANAGING AGENT P.O.BOX 78234 Phoenix, AZ 85062

GMAC MORTGAGE ATTN:MANAGING AGENT 3451 HAMMOND AVE P.O.BOX 780 Waterloo, IA 50704-0780

I.C. SYSTEM, INC. ATTN:MANAGING AGENT 444 HIGHWAY 96 EAST P.O.BOX 64887 Saint Paul, MN 55164-0887

I.C. SYSTEM, INC. ATTN:MANAGING AGENT 4625 W. NEVSO DRIVE Las Vegas, NV 89103

IRS
DEPT. OF TREASURY
INTERNAL REVENUE SERVICE
Ogden, UT 84201

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IRS
INTERNAL REVENUE SERVICE
STOP 5028
110 CITY PARKWAY
Las Vegas, NV 89106

IRS P.O.BOX 21126 Philadelphia, PA 19114-0326

MACYS ATTN: MANAGING AGENT P.O.BOX 8066 Mason, OH 45040

NCO FINANCIAL INSTITUTION ATTN:MANAGING AGENT 507 PRUDENTIALR NCOP-PURCHASER Horsham, PA 19044

R.C. WILEY ATTN:MANAGING AGENT P.O. BOX 410429 Salt Lake City, UT 84141-0429

UNIVERERSAL/CITI ATTN:MANAGING AGENT P.O.BOX 44167 Jacksonville, FL 32231-4167

WASHIGTON MUTUAL BANK ATTN: MANAGING AGENT 6716 GRANDE LA BLDG.9 SUITE 910 Louisville, KY 40213

WELLS FARGO ATTN: MANAGING AGENT P.O.BOX 10347 Des Moines, IA 50306

WELLS FARGO ATTN:MANAGING AGENT P.O.BOX 54349 Los Angeles, CA 90054-0349

WELLS FARGO ATTN: MANAGING AGENT P.O.BOX 9210 Des Moines, IA 50306

WELLS FARGO BUS. CARD ATTN: MANAGING AGENT P.O.BOX 348750 Sacramento, CA 95834 Case: 08-15937-lbr Doc #: 1 Filed: 06/06/2008 Page: 44 of 44

WELLS FARGO HOME MORTGAGE ATTN:MANAGING AGENT P.O.BOX 30427 Los Angeles, CA 90030-0427

YELLOWBOOKS-USA ATTN:MANAGING AGENT P.O.BOX 51444 Los Angeles, CA 90051-5744