B1 (Official Form 1)(1/08) Unite	d States Distr	s Bank		Court				Voluntary	Petition
Name of Debtor (if individual, enter Last, F Basilio, Edgar D	rst, Middle):	:			of Joint Do silio, Jer	ebtor (Spouse nnifer A	e) (Last, First	, Middle):	
All Other Names used by the Debtor in the la (include married, maiden, and trade names):  See Attachment	ast 8 years			(inclu		maiden, and		in the last 8 years	
Last four digits of Soc. Sec. or Individual-Ta (if more than one, state all) xxx-xx-4181	xpayer I.D. (	(ITIN) No./	Complete E	(if mor	our digits or than one, s	state all)	r Individual-1	Γaxpayer I.D. (ITIN) N	Io./Complete EIN
Street Address of Debtor (No. and Street, Ci 6286 W. Haleh Avenue Las Vegas, NV	y, and State)		ZIP Code <b>89141</b>	Street 62 La	Address of	f Joint Debtor I <b>leh Avenu</b>	*	reet, City, and State):	ZIP Code <b>89141</b>
County of Residence or of the Principal Plac Clark	e of Busines		03141	Count	-	ence or of the	Principal Pla	ace of Business:	109141
Mailing Address of Debtor (if different from	street addres	ss):		Mailii	ng Address	of Joint Debt	tor (if differen	nt from street address)	:
		г	ZIP Code						ZIP Code
Location of Principal Assets of Business Del (if different from street address above):	otor	l		<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 entitic check this box and state type of entity below.)	Sing in 1 Rail Stoo Cor Clea	(Checl lth Care Bu gle Asset Ro 1 U.S.C. § Iroad ekbroker nmodity Br aring Bank er  Tax-Exe (Check bo) otor is a tax- er Title 26 o	eal Estate as 101 (51B)	e) anization d States	defined "incuri	the 1 der 7 der 9 der 11 der 12	Petition is Fi Cl of Cl of Cl of Cl of Shature (Check consumer debts, § 101(8) as idual primarily	busin	Recognition eding
Filing Fee (Check  Full Filing Fee attached  Filing Fee to be paid in installments (appattach signed application for the court's c is unable to pay fee except in installment  Filing Fee waiver requested (applicable t attach signed application for the court's c	licable to inconsideration s. Rule 1006 o chapter 7 i	certifying to the certifying to the certifying to the certifying the certification of the certifying to the certification of the certificatio	that the debt icial Form 3A only). Must	or Check	Debtor is  if: Debtor's to insider  all applica  A plan is  Acceptan	a small busin not a small b aggregate not s or affiliates; able boxes: being filed w ces of the pla	ncontingent li are less than the this petition were solici accordance v	defined in 11 U.S.C. or as defined in 11 U.S. or as defined in 11 U.S. iquidated debts (exclude \$2,190,000.	.C. § 101(51D). ding debts owed ne or more b).
■ Debtor estimates that funds will be availa  □ Debtor estimates that, after any exempt p there will be no funds available for distri	roperty is ex	cluded and	administrati		es paid,				
Estimated Number of Creditors	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Assets	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Liabilities	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000,001 to \$100	\$100,000,001 to \$500	\$500,000,001 to \$1 billion				

Case 09-22636 Doc 1 Entered 07/16/09 17:09:34 Page 2 of 55

B1 (Official Forn	n 1)(1/08)		Page 2
Voluntary		Name of Debtor(s):  Basilio, Edgar D	
(This page mus	st be completed and filed in every case)	Basilio, Jennifer A	dialogat deserv
T4:	All Prior Bankruptcy Cases Filed Within Last	Case Number:	·
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)
Name of Debto	Or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A		hibit B
forms 10K an pursuant to S	leted 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 ting relief under chapter 11.)	I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Cod	whose debts are primarily consumer debts.) I in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, le, and have explained the relief available ify that I delivered to the debtor the notice
☐ Exhibit A	A is attached and made a part of this petition.	X /s/ Edward S. Coleman, Es	
		Signature of Attorney for Debtor(s)  Edward S. Coleman, Esq.	
	Exh	ibit C	
Does the debtor	r own or have possession of any property that poses or is alleged to	pose a threat of imminent and identifiable	harm to public health or safety?
☐ Yes, and I ■ No.	Exhibit C is attached and made a part of this petition.		
	Exh	nibit D	
Exhibit I	eted by every individual debtor. If a joint petition is filed, each D completed and signed by the debtor is attached and made a	•	separate Exhibit D.)
If this is a joir  Exhibit I	nt petition: D also completed and signed by the joint debtor is attached a	and made a part of this petition.	
	Information Regardin	g the Debtor - Venue	
	(Check any ap	-	
•	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or principal asset a longer part of such 180 days than ir	s in this District for 180 n any other District.
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	s in the United States but is a defendar ne interests of the parties will be serve	nt in an action or ed in regard to the relief
	Certification by a Debtor Who Reside (Check all appl		ty
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the		
	the entire monetary default that gave rise to the judgment f Debtor has included in this petition the deposit with the co- after the filing of the petition.		-
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C. § 362(1)).	

B1 (Official Form 1)(1/08) Page 3

# **Voluntary Petition**

(This page must be completed and filed in every case)

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

I declare under penalty of perjury that the information provided in this petition is true and correct.

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

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

### \chi /s/ Edgar D Basilio

Signature of Debtor Edgar D Basilio

### X /s/ Jennifer A Basilio

Signature of Joint Debtor Jennifer A Basilio

Telephone Number (If not represented by attorney)

#### July 16, 2009

Date

### Signature of Attorney\*

### X /s/ Edward S. Coleman, Esq.

Signature of Attorney for Debtor(s)

#### Edward S. Coleman, Esq. 000601

Printed Name of Attorney for Debtor(s)

#### Coleman Law Associates

Firm Name

9708 South Gilespie Street Suite A-106 Las Vegas, NV 89183

Address

### Email: mail@coleman4law.com

### 702-699-9000 Fax: 702-699-9006

Telephone Number

#### July 16, 2009

Date

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

### Signature of Debtor (Corporation/Partnership)

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

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

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Basilio, Edgar D Basilio, Jennifer A

#### Signatures

#### Signature of a Foreign Representative

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

(Check only one box.)

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

٠,	

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

### Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Date

Address

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

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

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

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

In re Edgar D Basilio, Jennifer A Basilio

Case No.

Debtors

# FORM 1. VOLUNTARY PETITION

# **Other Names Attachment**

All Other Names used by Debtor in the last 8 years:

1.	DBA	Jed Adam Enterprises, LLC
2.	DBA	Jened Properties, LLC
3.	DBA	E & J Home Care Services, Inc.
4.	DBA	Desert View Home Health, Inc.
5.	DBA	Basilio-Agcaoili Enterprises, LLC
6.	AKA	Basilio-Agcaoili Family Trust

# All Other Names used by Joint Debtor in the last 8 years:

1.	AKA	Jennifer Agcaoili
2.	DBA	Jed Adam Enterprises, LLC
3.	DBA	Jened Properties, LLC
4.	DBA	E & J Home Care Services, Inc.
5.	DBA	Desert View Home Health, Inc.
6.	DBA	Basilio-Agcaoili Enterprises, LLC
7.	AKA	Basilio-Agcaoili Family Trust

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

# United States Bankruptcy Court District of Nevada

In re	Edgar D Basilio Jennifer A Basilio		Case No.	
		Debtor(s)	Chapter	11
			•	

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D(Official Form 1, Exhibit D) (12/08) - 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/ Edgar D Basilio
Edgar D Basilio
Date: July 16, 2009

Certificate Number: <u>01356-NV-CC-007631288</u>

# **CERTIFICATE OF COUNSELING**

I CERTIFY that on July 9, 2009	, at	6:22	o'clock PM EDT,
Edgar Basilio		received fi	rom
Hummingbird Credit Counseling and Education	n, Inc.		
an agency approved pursuant to 11 U.S.C. §	111 to	provide credit co	ounseling in the
District of Nevada	, ar	n individual [or §	group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(h)	and 111.		
A debt repayment plan was not prepared	If a d	ebt repayment pl	an was prepared, a copy of
the debt repayment plan is attached to this c	ertificat	e.	
This counseling session was conducted by i	nternet a	nd telephone	·
Date: July 9, 2009	By	/s/Nelson Amado	or
	Name	Nelson Amador	
	Title	Certified Counse	lor

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

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

# United States Bankruptcy Court District of Nevada

In re	Edgar D Basilio Jennifer A Basilio		Case No.	
		Debtor(s)	Chapter	11

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D(Official Form 1, Exhibit D) (12/08) - 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/ Jennifer A Basilio Jennifer A Basilio
Date: July 16, 2009

Certificate Number: 01356-NV-CC-007631289

# **CERTIFICATE OF COUNSELING**

I CERTIFY that on July 9, 2009	, at	6:22	o'clock PM EDT,				
Jennifer Basilio		received fr	rom				
Hummingbird Credit Counseling and Education, Inc.							
an agency approved pursuant to 11 U.S.C. §	an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the						
District of Nevada	, ar	n individual [or g	group] briefing that complied				
with the provisions of 11 U.S.C. §§ 109(h) a	and 111.						
A debt repayment plan was not prepared	If a d	ebt repayment pl	an was prepared, a copy of				
the debt repayment plan is attached to this c	ertificat	e.					
This counseling session was conducted by i	nternet a	nd telephone					
Date: July 9, 2009	Ву	/s/Nelson Amado	or				
	Name	Nelson Amador					
	Title	Certified Counse	lor				

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

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

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

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

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

### 1. Services Available from Credit Counseling Agencies

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

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

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

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

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

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

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

B 201 (12/08)

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

- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

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

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

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

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

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

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

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

### **Certificate of Attorney**

X /s/ Edward S. Coleman, Esq.

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

Printed Name of Attorney	Signature of Attorney	Date
Address:	•	
9708 South Gilespie Street		
Suite A-106		
Las Vegas, NV 89183 702-699-9000		
mail@coleman4law.com		
I (We), the debtor(s), affirm that I (we) h	Certificate of Debtor ave received and read this notice.	
Edgar D Basilio		
Jennifer A Basilio	X /s/ Edgar D Basilio	July 16, 2009
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X <u>/s/</u> Jennifer A Basilio	July 16, 2009
	Signature of Joint Debtor (if any)	Date

Edward S. Coleman, Esq. 000601

July 16, 2009

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

Edgar D Pacilia

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

In re	Jennifer A Basilio			
		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]
Aurora Loan Services, Inc. Attn: Bankruptcy Department 2617 College Park P.O. Box 1706 Scottsbluff, NE 69363-1706	Aurora Loan Services, Inc. Attn: Bankruptcy Department 2617 College Park Scottsbluff, NE 69363-1706	1723 Wendell Williams Avenue Single Family Residence Las Vegas, NV 89106 Investment Property Title held in the name of E & J Home Care Services, I	Disputed	196,000.00 (126,819.00 secured)
BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219	BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219	8055 Dolce Volpe Avenue Las Vegas, NV 89178	Disputed	604,699.00 (0.00 secured)
BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219	BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219	9563 Trattoria Street Single Family Residence Las Vegas, NV 89178 Investment Property Value taken from Cyberhomes.com on 07/14/2009	Disputed	756,901.00 (343,926.00 secured)
BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219	BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219	8055 Dolce Volpe Avenue Las Vegas, Nevada 89178	Disputed	113,590.00 (0.00 secured)

B4 (Office	cial Form 4) (12/07) - Cont.		
In re	Edgar D Basilio Jennifer A Basilio	Case No.	
	Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Chase P.O. Box 24696 Columbus, OH 43224-0696	Chase P.O. Box 24696 Columbus, OH 43224-0696	6286 W. Haleh Avenue Single Family Residence Las Vegas, NV 89141 Primary Residence Title held in the name of Basilio- Agcaoili Enterprises, LLC	Disputed	261,101.00 (154,737.00 secured)
Chase Home Finance P.O. Box 24696 Columbus, OH 43224-0696	Chase Home Finance P.O. Box 24696 Columbus, OH 43224-0696	2405 W. Serene Avenue #844 Las Vegas, NV 89123 Condominium Investment Property Title held in the name of Basilio- Agcaoili Enterprises, LLC	Disputed	212,791.00 (122,423.00 secured)
FAA First Credit Union 14600 Aviation Boulevard Hawthorne, CA 90250	FAA First Credit Union 14600 Aviation Boulevard Hawthorne, CA 90250	Line of Credit	Disputed	50,020.65
Faslo Solutions P.O. Box 77404 Ewing, NJ 08628	Faslo Solutions P.O. Box 77404 Ewing, NJ 08628	1723 Wendell Williams Avenue Single Family Residence Las Vegas, NV 89106 Investment Property Title held in the name of E & J Home Care Services, I	Disputed	51,760.54 (126,819.00 secured) (196,000.00 senior lien)
HSBC Bank P.O. Box 5253 Carol Stream, IL 60197	HSBC Bank P.O. Box 5253 Carol Stream, IL 60197	Credit Card	Disputed	668.00

B4 (Offic	rial Form 4) (12/07) - Cont
	Edgar D Basilio
In re	Jennifer A Basilio

	Case No.	
Debter(a)		

Debtor(s)

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
HSBC Mortgage Services P.O. Box 60139 City Of Industry, CA 91716- 0139	HSBC Mortgage Services P.O. Box 60139 City Of Industry, CA 91716-0139	6286 W. Haleh Avenue Single Family Residence Las Vegas, NV 89141 Primary Residence Title held in the name of Basilio- Agcaoili Enterprises, LLC	Disputed	68,051.00 (154,737.00 secured) (261,101.00 senior lien)
IndyMac BK Home Loan Servicing 6900 Beatrice Drive Kalamazoo, MI 49009-9559	IndyMac BK Home Loan Servicing 6900 Beatrice Drive Kalamazoo, MI 49009-9559	9563 Trattoria Street Single Family Residence Las Vegas, NV 89178 Investment Property Value taken from Cyberhomes.com on 07/14/2009	Disputed	121,499.00 (343,926.00 secured) (756,901.00 senior lien)
Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012	Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012	APN: 335-27-002 (Vacant Land, Mohave County, Arizona) Joint-Debtor holds a 2.70% Interest in the Real Property described as - The Southeast quarter o	Disputed	Unknown (30,000.00 secured)
Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012	Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012	APN: 344-22-002 (Vacant Land, Mohave County, Arizona) Debtors hold a 5.00% Interest in the Real Property described as - Parcel 18-1 (Mountain Meadow	Disputed	Unknown (60,000.00 secured)

B4 (Offi	cial Form 4) (12/07) - Cont.		
	Edgar D Basilio		
In re	Jennifer A Basilio	Case No	
	De	ntor(s)	·

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012	Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012	APN: 313-58-074 (Vacant Land, Mohave County, Arizona) Debtors hold a 5% Interest in Real Property described as - Parcel 178 of Peacock Mountain Ranch	Disputed	Unknown (60,000.00 secured)

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

We, **Edgar D Basilio** and **Jennifer A Basilio**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	July 16, 2009	Signature	/s/ Edgar D Basilio
			Edgar D Basilio
			Debtor
Date	July 16, 2009	Signature	/s/ Jennifer A Basilio
			Jennifer A Basilio
			Joint Debtor

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

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

# United States Bankruptcy Court District of Nevada

In re	Edgar D Basilio,		Case No.	
	Jennifer A Basilio			
_		Debtors	Chapter	11

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	3	967,905.00		
B - Personal Property	Yes	6	1,298,692.25		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	3		2,401,633.31	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		50,688.65	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	Yes	2			12,679.43
J - Current Expenditures of Individual Debtor(s)	Yes	2			5,880.00
Total Number of Sheets of ALL Schedu	ıles	22			
	To	otal Assets	2,266,597.25		
			Total Liabilities	2,452,321.96	

# United States Bankruptcy Court District of Nevada

In re	Edgar D Basilio,		Case No.	
	Jennifer A Basilio			
_		Debtors	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.  $\S$  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)	0.00
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	0.00

### State the following:

Average Income (from Schedule I, Line 16)	12,679.43
Average Expenses (from Schedule J, Line 18)	5,880.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	10,563.12

#### State the following:

		_
Total from Schedule D, "UNSECURED PORTION, IF ANY"     column		1,638,487.54
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		50,688.65
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		1,689,176.19

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

In re	Edgar D Basilio,	Case No.
	Jennifer A Basilio	

## Debtors

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

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

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
9563 Trattoria Street Single Family Residence Las Vegas, NV 89178 Investment Property Value taken from Cyberhomes.com on 07/14/2009		С	343,926.00	878,400.00
2405 W. Serene Avenue #844 Las Vegas, NV 89123 Condominium Investment Property Title held in the name of Basilio-Agcaoili Enterprises, LLC		С	122,423.00	212,791.00
6286 W. Haleh Avenue Single Family Residence Las Vegas, NV 89141 Primary Residence Title held in the name of Basilio-Agcaoili Enterprises, LLC		С	154,737.00	329,152.00
1723 Wendell Williams Avenue Single Family Residence Las Vegas, NV 89106 Investment Property Title held in the name of E & J Home Care Services, Inc.		С	126,819.00	247,760.54

Sub-Total >	747,905.00	(Total of this page)

<sup>2</sup> continuation sheets attached to the Schedule of Real Property

B6A (Official Form 6A) (12/07) - Cont.

In re	Edgar D Basilio,
	Jennifer A Basilio

Case No.
----------

Debtors

# **SCHEDULE A - REAL PROPERTY**

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Vacant Land in the Phillipines Lot No. 19, Block No. 6 of the subdivided plan Psd-03-136900, being a portion of lot 10, Psd-03-010903, IRC. Rec.No., situated in the Bo. of Panipuan, Mun. of Mexico, Prov. of Pamp. Bounded on the SE., along line 1-2 by Lot 20; on the SW., along lines 2-3-4 by Lot 31, Lake; on the W., along line 4-5 by Lot 18, Blk.6; on the NE., along lines 5 to 8-1 by Rd. Lot 6, all of the subd. plan. Beginning at a pt. marked "1" on plan, being S. 69 deg. 49'W., 649.99 m. from BBM 58, Mexico Cad.; thence S. 33 deg. 34'E., 23.97 m. to pt. 2; thence N. 63 deg. 12W., 4.58 m. to pt. 3; thence N. 84 deg. 45'W., 4.59 m. to pt. 4; thence N. 03 deg. 00'W., 23.82 m. to pt 5; thence S. 87 det. 06'E., 6.06		С	40,000.00	0.00
APN: 335-27-002 (Vacant Land, Mohave County, Arizona) Joint-Debtor holds a 2.70% Interest in the Real Property described as - The Southeast quarter of the Northeast quarter (SE 1/4 NE 1/4) of Section 27, Township 25, North Range 16 West of the Gila and Salt River Base and Meridian, Mohave County, Arizona.		W	30,000.00	Unknown
APN: 344-22-002 (Vacant Land, Mohave County, Arizona) Debtors hold a 5.00% Interest in the Real Property described as - Parcel 18-1 (Mountain Meadow Estates Unit 2), as shown on record of survey recorded November 6, 2000, in book 20 of records of surveys, pages 30-30F, and amended record of survey recorded June 24, 2003, in book 24 of records of surveys, pages 25-25C, records of Mohave County, Arizona, situate in section 18, township 24 North Range 16 West of the Gila and Salt River Base and Meridian, Mohave County, Arizona.	Joint tenant	J	60,000.00	Unknown
APN: 313-58-074 (Vacant Land, Mohave County, Arizona) Debtors hold a 5% Interest in Real Property described as - Parcel 178 of Peacock Mountain Ranch Unit Two, as shown on parcel plat recorded April 24, 1985, in book 2 of parcel plats, pages 67-67J, records of Mohave County, Arizona.		J	60,000.00	Unknown
		Sub-Total	> 190,000.00	(Total of this page

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

#### 

B6A (Official Form 6A) (12/07) - Cont.

In re	Edgar D Basilio,	Case No
	Jennifer A Rasilio	

Debtors

# **SCHEDULE A - REAL PROPERTY**

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
--------------------------------------	--	--	--	----------------------------

С

30,000.00

0.00

APN: 313-62-001 9 - (Vacant Land in Mohave County, Arizona)
Debtors hold a 33.34% interest in the real property described as - The Southeast quarter of the northeast quarter (SE 1/4 NE 1/4) of section 9, township 24 North, Range 14 West of the Gila and Salt River Base and Meridian, Mohave County, Arizona.

Sub-Total > 30,000.00 (Total of this page)

Total > **967,905.00** 

(Report also on Summary of Schedules)

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

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

In re	Edgar D Basilio,	Case No.
	Jennifer A Basilio	

Debtors

### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint 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	X		
2.	Checking, savings or other financial	Wells Fargo Checking Account # 9270226351	С	2,045.48
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit	Washington Mutual Checking Account # 340-045237-6	С	20.42
	unions, brokerage houses, or cooperatives.	Washington Mutual Savings Account # 0897-635756-9	С	73.18
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Furniture and Electronics	С	25,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Framed Art	С	3,000.00
6.	Wearing apparel.	Clothing	С	5,000.00
7.	Furs and jewelry.	Jewelry	С	4,000.00
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Western Reserve Life - Whole Life Insurance Polic # 50W0042195 Annual Premium - 4500.00	у С	6,669.01
10.	Annuities. Itemize and name each issuer.	X		

Sub-Total >	45,808.09
(Total of this page)	

<sup>3</sup> continuation sheets attached to the Schedule of Personal Property

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

In re	Edgar D Basilio,
	Jennifer A Basilio

Case No.
----------

## Debtors

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
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.	41741	or - Thrift Savings Plan Account # 7205 1191 ement Coverage - FERS	С	20,660.39
			Debtor Transamerica 401K tor ID Number 618360	С	476.13
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	100%	l Properties, LLC Membership Interest ttachment to Schedule B.	С	475,000.00
			Home Care Services, Inc. Membership Interest	С	40,000.00
			t View Home Health, Inc. Membership Interest	С	400,000.00
			dam Enterprises, LLC Membership Interest	С	80,000.00
			o-Agcaoili Enterprises, LLC Membership Interest	С	Unknown
14.	Interests in partnerships or joint ventures. Itemize.	Basili	o Family Trust	С	Unknown
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	Desei	t View Home Health, Inc.	С	45,000.00
		Desei Due.	t View Home Health, Inc Salaries and Loans	C C	94,012.10
			g View Home Health/Jed Adam Enterprises, - Loans and Salaries Due.	С	84,235.54
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
				Sub-Total of this page)	al > 1,239,384.16

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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

In re	Edgar D Basilio,
	Jennifer A Basilio

Case No.
----------

# Debtors

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	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
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	х		
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		
22.	Patents, copyrights, and other intellectual property. Give particulars.	x		
23.	Licenses, franchises, and other general intangibles. Give	Clark County Business License #2000163-319, Issued to Spring View Home Health Care.	С	Unknown
	particulars.	State of Nevada Department of Health and Huma Services License No. 5499HHA-0, issued to Sprir View Home Health Care	n C ng	Unknown
		Clark County Business License # 2000222-706, Issued to Julia Residential Home Care	С	Unknown
		State of Nevada Department of Health and Huma Services Licence # 4838HIC-2, issued to Julia Residential Home Care	n C	Unknown
		State of Nevada Department of Health and Huma Services License # 4915HHA-3, issued to Desert View Home Health, Inc.		Unknown
		Clark County Business License # 2000103-319, issued to Desert View Home Health, Inc.	С	Unknown
		CA Nursing License # 596752	С	Unknown
		NV Nursing License # RN49632	С	Unknown
			Sub-Tota of this page)	al > <b>0.00</b>

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

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

In re	Edgar D Basilio,
	Jennifer A Rasilio

Case No.
----------

### Debtors

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
			NV Real Estate License # S0074717	С	Unknown
	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			
	Automobiles, trucks, trailers, and other vehicles and accessories.		2002 Chevy Astro Van	С	9,000.00
	other venicles and accessories.		1997 Honda Accord	С	2,500.00
			1971 Camaro	С	2,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
	Office equipment, furnishings, and supplies.	X			
	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
	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)

13,500.00

Total >

1,298,692.25

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

## EDGAR D. BASILIO AND JENNIFER A. BASILIO

### PROPERTY OWNED BY JENED PROPERTIES, LLC

- 1. 4500 E. Masterson Street, Pahrump, Nevada 89048 (Vacant Land)
  - a. Lot 16, Block 6 of Calvada Valley Unit No. 9-A
  - b. Assessor Parcel Number 41-264-16
  - c. Approximate Value \$100,000.00
- 2. 1900 E. Saddleback Drive, Pahrump, Nevada 89048 (Vacant Land)
  - a. Lot 23, Block 50 of Calvada Meadows Unit No. 3
  - b. Assessor Parcel Number 32-091-05
  - c. Approximate Value \$35,000.00
- 3. 2430 E. Condor Drive, Pahrump, Nevada 89048 (Vacant Land)
  - a. Lot 36, Block 10 of Calvada Meadows Unit No. 3
  - b. Assessor Parcel Number 32-202-13
  - c. Approximate Value \$35,000.00
- 4. 6411 N. Alpaca Avenue, Pahrump, Nevada 89060 (Vacant Land)
  - a. Lot 112, Block 57 of Calvada Valley North Unit No. 1
  - b. Assessor Parcel Number 30-151-10
  - c. Approximate Value \$60,000.00
- 5. 501 W. Bradley Lane, Pahrump, Nevada 89048 (Vacant Land)
  - a. Lot 35, Block 30 of Calvada Valley Unit No. 8-B
  - b. Assessor Parcel Number 39-151-09
  - c. Approximate Value \$45,000.00

- 6. 1220 S. Moccasin Avenue, Pahrump, Nevada 89048 (Vacant Land)
  - a. Lot 10, Block 19 of Calvada Valley Unit No. 6
  - b. Assessor Parcel Number 38-511-08
  - c. Approximate Value \$75,000.00
- 7. 1221 E. Airplane Place, Pahrump, Nevada 89060 (Vacant Land)
  - a. Lot 68, Block 16 of Calvada Meadows Unit No. 2
  - b. Assessor Parcel Number 33-091-08
  - c. Approximate Value \$45,000.00
- 8. 1700 S. Pahrump Valley Blvd, Pahrump, Nevada 89048 (Vacant Land)
  - a. Lot 16, Block 1 of Calvada Valley Unit No. 7A
  - b. Assessor Parcel Number 38-663-28
  - c. Approximate Value \$80,000.00

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

In	re

Edgar D Basilio, Jennifer A Basilio

### Debtors

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

■ Check if debtor claims a homestead exemption that exceeds \$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 6286 W. Haleh Avenue Single Family Residence Las Vegas, NV 89141 Primary Residence Title held in the name of Basilio-Agcaoili Enterprises, LLC	Nev. Rev. Stat. § 21.090(1)(m)	550,000.00	154,737.00
Checking, Savings, or Other Financial Accounts, C Wells Fargo Checking Account # 9270226351	ertificates of Deposit Nev. Rev. Stat. § 21.090(1)(z)	2,000.00	2,045.48
Household Goods and Furnishings Furniture and Electronics	Nev. Rev. Stat. § 21.090(1)(b)	24,000.00	25,000.00
Books, Pictures and Other Art Objects; Collectibles Framed Art	Nev. Rev. Stat. § 21.090(1)(a)	3,000.00	3,000.00
Furs and Jewelry Jewelry	Nev. Rev. Stat. § 21.090(1)(a)	4,000.00	4,000.00
Interests in Insurance Policies Western Reserve Life - Whole Life Insurance Policy # 50W0042195 Annual Premium - 4500.00	Nev. Rev. Stat. § 21.090(1)(k) Nev. Rev. Stat. § 687B.260	6,669.01 Unknown	6,669.01
Interests in IRA, ERISA, Keogh, or Other Pension of Debtor - Thrift Savings Plan Account # 7205 1191 41741 Retirement Coverage - FERS	r Profit Sharing Plans Nev. Rev. Stat. § 21.090(1)(r)	18,513.71	20,660.39
Joint-Debtor Transamerica 401K Investor ID Number 618360	Nev. Rev. Stat. § 21.090(1)(r)	476.13	476.13
Automobiles, Trucks, Trailers, and Other Vehicles 2002 Chevy Astro Van	Nev. Rev. Stat. § 21.090(1)(f)	9,000.00	9,000.00
1997 Honda Accord	Nev. Rev. Stat. § 21.090(1)(f)	2,500.00	2,500.00

Total: 620,158.85 228,088.01

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

In re	Edgar D Basilio,
	Jennifer A Basilio

Case No.		

Debtors

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

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	Н	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN		J	CLAIM WITHOUT DEDUCTING VALUE OF	UNSECURED PORTION, IF ANY
Account No. xxxxxx4543  Aurora Loan Services, Inc. Attn: Bankruptcy Department 2617 College Park P.O. Box 1706 Scottsbluff, NE 69363-1706		С	02/2006 First Mortgage 1723 Wendell Williams Avenue Single Family Residence Las Vegas, NV 89106 Investment Property Title held in the name of E & J Home Care Services, Inc.	] T [ ;	X		
	4	_	Value \$ 126,819.00	$\perp \perp$	+	196,000.00	69,181.00
Account No. xxxxx2642  BAC Home Loans Servicing, LP P.O. Box 10219  Van Nuys, CA 91410-0219		С	07/2006 First Mortgage 9563 Trattoria Street Single Family Residence Las Vegas, NV 89178 Investment Property Value taken from Cyberhomes.com on 07/14/2009		×		
			Value \$ <b>343,926.00</b>			756,901.00	412,975.00
Account No. x4187xxxx  BAC Home Loans Servicing, LP P.O. Box 10219  Van Nuys, CA 91410-0219	x	c	07/2006 Second Mortgage 8055 Dolce Volpe Avenue Las Vegas, Nevada 89178  Value \$ 0.00	-	×	113,590.00	113,590.00
Account No. x4187xxxx			07/2006				
BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219	x	c	First Mortgage 8055 Dolce Volpe Avenue Las Vegas, NV 89178		×		
			Value \$ 0.00			604,699.00	604,699.00
continuation sheets attached			(Total of	Subto this pa		1,671,190.00	1,200,445.00

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

In re	Edgar D Basilio,	Case No.
	Jennifer A Basilio	

Debtors

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R		sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	ONTING	UNLIQUIDAT	D I SP U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx7613  Chase P.O. Box 24696 Columbus, OH 43224-0696		С	05/2005 First Mortgage 6286 W. Haleh Avenue Single Family Residence Las Vegas, NV 89141 Primary Residence Title held in the name of Basilio-Agcaoili Enterprises, LLC	Т	T E D	x		
	╀	┝	Value \$ 154,737.00	$\dashv$	4		261,101.00	106,364.00
Account No. xxxxxx3024  Chase Home Finance P.O. Box 24696 Columbus, OH 43224-0696		С	10/2007 First Mortgage 2405 W. Serene Avenue #844 Las Vegas, NV 89123 Condominium Investment Property Title held in the name of Basilio-Agcaoili Enterprises, LLC			x		
	┸	L	Value \$ 122,423.00	$\perp$			212,791.00	90,368.00
Faslo Solutions P.O. Box 77404 Ewing, NJ 08628		С	02/2006 Second Mortgage 1723 Wendell Williams Avenue Single Family Residence Las Vegas, NV 89106 Investment Property Title held in the name of E & J Home Care Services, Inc.			x		
			Value \$ 126,819.00				51,760.54	51,760.54
Account No. xxxxxxx3074  HSBC Mortgage Services P.O. Box 60139 City Of Industry, CA 91716-0139		С	05/2005 Second Mortgage 6286 W. Haleh Avenue Single Family Residence Las Vegas, NV 89141 Primary Residence Title held in the name of Basilio-Agcaoili Enterprises, LLC			x		
			Value \$ 154,737.00				68,051.00	68,051.00
Account No. xxxxxx3458  IndyMac BK Home Loan Servicing 6900 Beatrice Drive Kalamazoo, MI 49009-9559		С	07/2006 HELOC 9563 Trattoria Street Single Family Residence Las Vegas, NV 89178 Investment Property Value taken from Cyberhomes.com on 07/14/2009			x		
			Value \$ 343,926.00		_		121,499.00	121,499.00
Sheet 1 of 2 continuation sheets attached to Schedule of Creditors Holding Secured Claims  (Total of this page)							715,202.54	438,042.54

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

In re	Edgar D Basilio,	Case No.	
	Jennifer A Basilio		

Debtors

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)  Account No. xx7779	C O D E B T O R	Hu H C	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN  First Mortgage	CONTINGENT	UNLIQUIDATE	S	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Markem Financial Services, Inc. Contract Collection Department P.O. Box 2929 Pahrump, NV 89041		С	4500 E. Masterson Street Pahrump, Nevada 89048		ED	x		
	╀		Value \$ 100,000.00	_		Ш	15,240.77	0.00
Account No. xxx-xx471-0  Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012		С	APN: 335-27-002 (Vacant Land, Mohave County, Arizona) Joint-Debtor holds a 2.70% Interest in the Real Property described as - The Southeast quarter of the Northeast quarter (SE 1/4 NE 1/4) of Section 27, Township 25, North Range 16 West of			x		
			Value \$ <b>30,000.00</b>				Unknown	Unknown
Account No. xxx-xx404-0  Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012		С	APN: 344-22-002 (Vacant Land, Mohave County, Arizona) Debtors hold a 5.00% Interest in the Real Property described as - Parcel 18-1 (Mountain Meadow Estates Unit 2), as shown on record of survey recorded November 6, 2000, in book 20 of rec			x		
	┸		Value \$ 60,000.00				Unknown	Unknown
Account No. xxx-xx512-0  Weststar Loan Servicing Corp 3200 N Central Ave Phoenix, AZ 85012		С	APN: 313-58-074 (Vacant Land, Mohave County, Arizona) Debtors hold a 5% Interest in Real Property described as - Parcel 178 of Peacock Mountain Ranch Unit Two, as shown on parcel plat recorded April 24, 1985, in book 2 of parcel plats, pag			x		
			Value \$ 60,000.00				Unknown	Unknown
Account No.			Value \$					
Sheet 2 of 2 continuation sheets atta		d to	S	Subt			15,240.77	0.00
Schedule of Creditors Holding Secured Claims (Total of this page							- 3,	
			(Report on Summary of Sc		ota ule	- 1	2,401,633.31	1,638,487.54

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

•		
In re	Edgar D Basilio,	Case No
	Jennifer A Basilio	

Debtors

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

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

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

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to

priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Domestic support obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative
of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busines 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.

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

In re	Edgar D Basilio,		Case No.	
	Jennifer A Basilio			
		Debtors	,	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

Check this box it debtor has no creditors holding unsecure			is to report on this beneation.				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	IS SUBJECT TO SETOFF, SO STATE.	ZMDZZGMZ	0M-1>0-02-02C	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxx0057			05/2005 Line of Credit	Т	ΤED		
FAA First Credit Union 14600 Aviation Boulevard Hawthorne, CA 90250		С				x	50,020.65
Account No. xxxx-xxxx-y480			03/2002 Credit Card				30,020.03
HSBC Bank P.O. Box 5253 Carol Stream, IL 60197		С	Credit Gard			X	
							668.00
Account No.							
Account No.							
continuation sheets attached		•	(Total of t	Subt			50,688.65
			(Report on Summary of So		ota lule		50,688.65

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

In	re
In	re

Edgar D Basilio, Jennifer A Basilio

Debtors

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Basilio-Agcaoili Enterprises, Inc 2235 E. Flamingo Road Suite 114 Las Vegas, NV 89119 Lease # 2694044525 - Lease for Mercedes Benz in the amount of \$525.23/month.

E & J Home Care Services 9580 W Sahara Suite 120 Las Vegas, NV 89117 Lease for Property located at 9563 Trattoria Street, Las Vegas, Nevada 89178, in the amount of \$3000.00/month.

Eileen Lee 1723 Wendell Williams Avenue Las Vegas, NV 89106 Lease for the Property located at 1723 Wendell Williams Avenue, Las Vegas, Nevada, 89106, for the amount of \$1500.00/month.

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

In re

Edgar D Basilio, Jennifer A Basilio

|--|

#### Debtors

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

### NAME AND ADDRESS OF CODEBTOR

#### NAME AND ADDRESS OF CREDITOR

Basilio-Agcaoili Enterprises, Inc 2235 E. Flamingo Road Suite 114 Las Vegas, NV 89119 First Mortgage for Property Located at 2405 W. Serene Avenue #844 Las Vegas, NV 89123 Chase Home Finance P.O. Box 14696 Columbus, OH 43224

Basilio-Agcaoili Enterprises, Inc 2235 E. Flamingo Road Suite 114 Las Vegas, NV 89119 First Mortgage for property located at 6286 W. Haleh Avenue Las Vegas, NV 89141 Chase Home Finance P.O. Box 14696 Columbus, OH 43224

Basilio-Agcaoili Enterprises, Inc 2235 E. Flamingo Road Suite 114 Las Vegas, NV 89119 Second Mortgage for property located at 6286 W. Haleh Avenue Las Vegas, NV 89141

HSBC Mortgage Services P.O. Box 60139 City Of Industry, CA 91716-0139

E & J Home Care Services 9580 W Sahara Suite 120 Las Vegas, NV 89117 First Mortgage on property located at 1723 Wendell Williams Avenue Las Vegas, NV 89106 Aurora Loan Services, Inc. 2617 College Park Scottsbluff, NE 69361

E & J Home Care Services 9580 W Sahara Suite 120 Las Vegas, NV 89117 Second Mortgage on property located at 1723 Wendell Williams Avenue Las Vegas, NV 89106 Faslo Solutions P.O. Box 986 Newark, NJ 07184-0986

Sally Okeke 18809 Cortner Avenue Cerritos, CA 90741 First Mortgage for property located at 8055 Dolce Volpe Avenue, Las Vegas, NV 89178 BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219

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In re	Edgar D Basilio,	Case No.
	Jennifer A Basilio	

Debtors

## **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR

Sally Okeke 18809 Cortner Avenue Cerritos, CA 90741 Second Mortgage for property located at 8055 Dolce Volpe Avenue, Las Vegas, NV 89178

BAC Home Loans Servicing, LP P.O. Box 10219 Van Nuys, CA 91410-0219 **B6I (Official Form 6I) (12/07)** 

	Edgar D Basilio			
In re	Jennifer A Basilio		Case No.	
		Debtor(s)	·	

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

	DEDENDENTE	OF DEPTOR AND O	DOLIGE		
Debtor's Marital Status:		OF DEBTOR AND S			
Married	RELATIONSHIP(S): Son Daughter Son Daughter	AGE(S): 17 4 5 9			
Employment:	DEBTOR		SPOUSE		
Occupation	PRF-Board Screener	Registered N			
Name of Employer	U.S. Department of Transportation		Home Health, In	c.	
How long employed	5.5 years	2 years	·		
Address of Employer	Transportation Security Administration McCarran Airport	2450 Chandle Las Vegas, N	er Avenue #13 IV 89120		
INCOME: (Estimate of aver-	age or projected monthly income at time case filed)	<u> </u>	DEBTOR		SPOUSE
	ry, and commissions (Prorate if not paid monthly)	\$	3,731.00	\$	5,000.00
2. Estimate monthly overtime		\$	0.00	\$	0.00
3. SUBTOTAL		\$_	3,731.00	\$	5,000.00
<ul> <li>4. LESS PAYROLL DEDUC</li> <li>a. Payroll taxes and soc</li> <li>b. Insurance</li> <li>c. Union dues</li> <li>d. Other (Specify)</li> </ul>		\$ - \$ - \$ - \$ -	401.16 124.26 32.50 776.77	\$ \$ \$	716.88 0.00 0.00 0.00
			1,334.69	· <del>-</del>	716.88
5. SUBTOTAL OF PAYROI	LL DEDUCTIONS	<u> </u>	1,334.09	\$ <u></u>	
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$_	2,396.31	\$	4,283.12
7. Regular income from opera	ation of business or profession or farm (Attach detailed stat	ement) \$	0.00	\$	0.00
8. Income from real property		\$	3,000.00	\$	1,500.00
9. Interest and dividends		\$ _	0.00	\$	0.00
<ul><li>10. Alimony, maintenance or dependents listed above</li><li>11. Social security or govern</li></ul>		e or that of \$_	0.00	\$	0.00
(Specify):		\$	0.00	\$	0.00
			0.00	\$	0.00
12. Pension or retirement inc	ome	<u> </u>	0.00	\$	0.00
13. Other monthly income (Specify): Desert \( \)	View Home Health	 \$_ \$	1,500.00 0.00	\$ \$	0.00
14. SUBTOTAL OF LINES	7 THROUGH 13	\$_	4,500.00	\$	1,500.00
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)	\$_	6,896.31	\$	5,783.12
16. COMBINED AVERAGE	E MONTHLY INCOME: (Combine column totals from line	: 15)	\$	12,679	.43

(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:

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

	Edgar D Basilio			
In re	Jennifer A Basilio		Case No.	
		Debtor(s)		

# $\underline{\textbf{SCHEDULE I-CURRENT INCOME OF INDIVIDUAL DEBTOR(S)}}$

## **Detailed Income Attachment**

### **Other Payroll Deductions:**

Retirement	\$ 28.43	\$ 0.00
TSP-FERS	\$ 216.67	\$ 0.00
FEGLI-Coverage	\$ 14.63	\$ 0.00
OPT FEGLI-AGE Bracket 1	\$ 1.17	\$ 0.00
FEHBA-ENROLL COD Y12	\$ 246.31	\$ 0.00
TSP Loan Repay	\$ 220.83	\$ 0.00
Salary Overpayment	\$ 48.73	\$ 0.00
Total Other Payroll Deductions	\$ 776.77	\$ 0.00

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

In re	Edgar D Basilio Jennifer A Basilio		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. expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	The averag	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	1,900.00
a. Are real estate taxes included? Yes X No No		
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	220.00
b. Water and sewer	\$	40.00
c. Telephone	\$	50.00 70.00
d. Other Cox Cable and Internet  3. Home maintenance (repairs and upkeep)	\$	200.00
4. Food	φ	600.00
5. Clothing	\$	150.00
6. Laundry and dry cleaning	\$ <del></del>	30.00
7. Medical and dental expenses	\$	50.00
8. Transportation (not including car payments)	\$	350.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	300.00
10. Charitable contributions	\$	700.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	50.00
b. Life	\$	375.00
c. Health	\$	0.00
d. Auto	\$	175.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)	Φ.	0.00
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	<u> </u>	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
<ul><li>15. Payments for support of additional dependents not living at your home</li><li>16. Regular expenses from operation of business, profession, or farm (attach detailed statement)</li></ul>	\$	0.00
17. Other See Detailed Expense Attachment	\$ 	620.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	•	5,880.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	Φ	3,000.00
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		10.070.10
a. Average monthly income from Line 15 of Schedule I	\$	12,679.43
b. Average monthly expenses from Line 18 above	\$	5,880.00
c. Monthly net income (a. minus b.)	<b>a</b>	6,799.43

## Case 09-22636 Doc 1 Entered 07/16/09 17:09:34 Page 40 of 55

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

In re	Edgar D Basilio Jennifer A Basilio		Case No.
		Debtor(s)	

## $\underline{SCHEDULE\ J\ -\ CURRENT\ EXPENDITURES\ OF\ INDIVIDUAL\ DEBTOR(S)}$

**Detailed Expense Attachment** 

### **Other Expenditures:**

Education for Employment	\$ 20.00
Education for Children	\$ 200.00
Piano Lessons for Daughter	\$ 400.00
Total Other Expenditures	\$ 620.00

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

# United States Bankruptcy Court District of Nevada

In re	Edgar D Basilio Jennifer A Basilio		Case No.	
		Debtor(s)	Chapter	11

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

	DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR				
	1 1 1	•	nd the foregoing summary and schedules, consisting of est of my knowledge, information, and belief.		
Date	July 16, 2009	Signature	/s/ Edgar D Basilio Edgar D Basilio Debtor		
Date	July 16, 2009	Signature	/s/ Jennifer A Basilio Jennifer A Basilio Joint Debtor		

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

B7 (Official Form 7) (12/07)

# United States Bankruptcy Court District of Nevada

T.,	Edgar D Basilio Jennifer A Basilio		C N-	
In re	Jennifer A Basillo		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

\$103,821.00 2008 Income - Both \$66,946.00 2007 Income - Both

#### 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.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR FAA First Credit Union	DATES OF PAYMENTS <b>04/2009, 05/2009, 06/2009</b>	AMOUNT PAID <b>\$1,353.00</b>	AMOUNT STILL OWING \$50,020.00
Markem Financial Services, Inc. Contract Collection Department P.O. Box 2929 Pahrump, NV 89041	04/2009, 05/2009, 06/2009	\$867.00	\$15,240.77

None

None

П

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
PAYMENTS/ VALUE OF AMOUNT STILL
TRANSFERS TRANSFERS OWING

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 RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

Teresita Basilio 06/2009 \$2,500.00 \$0.00

Mother

2

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

None 

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING DISPOSITION AND CASE NUMBER AND LOCATION Jennifer A. Basilio, Plaintiff, **Civil Suit - Title to Property United States District Court** Closed vs. WMC Mortgage **District of Nevada** 

Corporation; Chase Home Finance, LLC; and DOES I-X, inclusive, Defendants. Case

No. A580518

Edgar Basilio and Jennifer **Civil Suit - Title to Property United States District Court,** Open Basilio, Plaintiffs, vs. District of Nevada

**Security National Mortgage** Company; Aurora Loan Services; and DOES I through X, inclusive, Defendants. Case No. A580636

Edgar D. Basilio, et al., **Civil Suit - Title to Property United States District Court.** Open Plaintiffs, vs. Countrywide District of Nevada

Home Loans, Inc., Defendants 2:09-cv-00436-**RCJ-LRL** 

Jennifer Basilio, Edgar Civil Suit - Title to Property **United States District Court** Open

Basilio vs. Aspen Mortgage, **District of Nevada** 

LLC

Case No. A580664

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 DESCRIPTION AND VALUE OF BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE **PROPERTY** 

#### 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.)

DATE OF REPOSSESSION. NAME AND ADDRESS OF FORECLOSURE SALE, DESCRIPTION AND VALUE OF CREDITOR OR SELLER TRANSFER OR RETURN **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 3

4

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

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 Praise Tabernacle RELATIONSHIP TO DEBTOR. IF ANY

DATE OF GIFT Monthly, 2008

DESCRIPTION AND VALUE OF GIFT \$13.000. Tithes

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
Coleman Law Associates, APLC
9708 South Gilespie Street
Suite A-106
Las Vegas, NV 89183

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR **07/07/2009**  AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$15,000 Legal Fees

\$1039.00 Filing Fee

\$49.00 Credit Counseling

Hummingbird Credit Counseling 3737 Glenwood Avenue

Suite 100

Raleigh, NC 27612

Jack Ferm - U.S. Justice Foundation 12/2008

\$7500.00 for Loan
Modification/Lawsuits against

lenders

Lipson Neilson Law Office 9580 W Sahara Ave # 120 Las Vegas, NV 89117 03/2008

\$3,000.00 for Loan Modification

#### 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.

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

RELATIONSHIP TO DEBTOR DATE

Basilio-Agcaoili Enterprises, Inc 02/2009 6286 W. Haleh Avenue 2235 E. Flamingo Road Las Vegas, NV 89141

Suite 114

Las Vegas, NV 89119

Basilio-Agcaoili Enterprises, Inc 02/2009 2405 W. Serene Avenue Las Vegas, NV 89123

2235 E. Flamingo Road

Suite 114

Las Vegas, NV 89119

E & J Home Care Services 02/2009 1723 Wendell Williams Avenue

9580 W Sahara Las Vegas, NV 89106

Suite 120

Las Vegas, NV 89117

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled None trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER AMOUNT OF MONEY OR DESCRIPTION AND

DEVICE DATE(S) OF VALUE OF PROPERTY OR DEBTOR'S INTEREST

TRANSFER(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

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

5

#### 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.)

NAMES AND ADDRESSES

NAME AND ADDRESS OF BANK OF THOSE WITH ACCESS DESCRIPTION DATE OF TRANSFER OR OR OTHER DEPOSITORY TO BOX OR DEPOSITORY OF CONTENTS 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.

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER

**PROPERTY** LOCATION OF PROPERTY

#### 15. Prior address of debtor

None 

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 9563 Trattoria Street Las Vegas, Nevada 89178 NAME USED **Edgar D Basilio** Jennifer A Basilio DATES OF OCCUPANCY

6

06/2006-07/2009

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

**ENVIRONMENTAL** 

NOTICE

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

NOTICE

LAW

GOVERNMENTAL UNIT

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

#### 18. Nature, location and name of business

LAST FOUR DIGITS OF

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME Jed Adam Enterprises, LLC	SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN EIN# 26-3437067	ADDRESS 2560 E. Sunset Road Suite 118 Las Vegas, NV 89120	NATURE OF BUSINESS Home Health Care	BEGINNING AND ENDING DATES 06/23/2008-Present
Jened Properties, LLC	26-4179707	9580 W. Sahara Avenue Suite 120 Las Vegas, NV 89117	Real Property Investments	06/23/2008-Present
E & J Home Care Services, Inc.	1003106510	9563 Trattoria Street Las Vegas, NV 89178	Residential Care Home	10/24/2005-Present
Desert View Home Health, Inc.	20-8904026	2450 Chandler Avenue #13 Las Vegas, NV 89120	Home Health Care	04/18/2007-Present
Basilio-Agcaoili Enterprises, LLC	26-4180003	9580 W. Sahara Avenue Suite 120 Las Vegas, NV 89117	Real Estate Investments	12/08/2008-Present

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

7

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.

DATES SERVICES RENDERED NAME **ADDRESS** 

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

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None

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.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY INVENTORY SUPERVISOR (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 **RECORDS** 

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NATURE OF INTEREST NAME AND ADDRESS 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.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the

commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 9

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	July 16, 2009	Signature	/s/ Edgar D Basilio
			Edgar D Basilio
			Debtor
Date	July 16, 2009	Signature	/s/ Jennifer A Basilio
	<del></del>	_	Jennifer A Basilio
			Joint Debtor

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

# United States Bankruptcy Court District of Nevada

			District of Nevada			
In	Edgar D Basilion re Jennifer A Basi	lio		Case No.		
111	Te Geniniei A Busi		Debtor(s)	Chapter	11	
	DIG	N OCUDE OF COMPEN		DATEST EOD DI	EDTOD (C)	
	DISC	CLOSURE OF COMPEN	NSATION OF ATTOR	KNEY FOR DI	LB1OR(S)	
1.	compensation paid to	C. § 329(a) and Bankruptcy Rul me within one year before the filir of the debtor(s) in contemplation of	ng of the petition in bankruptcy	y, or agreed to be pa	d to me, for services ren	
	For legal services	, I have agreed to accept		\$	15,000.00	
	Prior to the filing	of this statement I have received		\$	15,000.00	
	Balance Due			\$	0.00	
2.	\$1,039.00 of the	e filing fee has been paid.				
3.	The source of the com	pensation paid to me was:				
	Debtor	☐ Other (specify):				
4.	The source of compens	sation to be paid to me is:				
	_	☐ Other (specify):				
5.	■ I have not agreed to	o share the above-disclosed compe	ensation with any other person	unless they are mem	bers and associates of my	/ law firm.
		nare the above-disclosed compensa ment, together with a list of the nan				firm. A
5.	In return for the above	e-disclosed fee, I have agreed to re-	nder legal service for all aspect	s of the bankruptcy	ase, including:	
	b. Preparation and file c. Representation of t d. [Other provisions a Negotiation reaffirmation	tor's financial situation, and rendering of any petition, schedules, state the debtor at the meeting of creditors needed] as with secured creditors to rear agreements and application for avoidance of liens on hou	ement of affairs and plan which rs and confirmation hearing, ar educe to market value; exe ns as needed; preparation	n may be required; and any adjourned her emption planning	rings thereof;	ng of
7.	Representa	debtor(s), the above-disclosed fee tion of the debtors in any dis dversary proceeding.			es, relief from stay a	ctions or
			CERTIFICATION			
this	I certify that the foregos bankruptcy proceeding	oing is a complete statement of any	agreement or arrangement for	payment to me for r	epresentation of the debto	or(s) in
Dat	ted: July 16, 2009		/s/ Edward S. Col	eman, Esa.		
			Edward S. Colem Coleman Law As 9708 South Giles Suite A-106	an, Esq. 000601 sociates pie Street		-
			Las Vegas, NV 89 702-699-9000 Fa			

mail@coleman4law.com

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

	Edgar D Basilio		G V	
In re	Jennifer A Basilio	Debtor(s)	Case No. Chapter	11
The abo		IFICATION OF CREDITOR that the attached list of creditors is true and c		of their knowledge.
Date:	July 16, 2009	/s/ Edgar D Basilio		
		Edgar D Basilio Signature of Debtor		
		<u> </u>		
Date:	July 16, 2009	/s/ Jennifer A Basilio		
		Jennifer A Basilio		

Signature of Debtor

Edgar D Basilio Jennifer A Basilio 6286 W. Haleh Avenue Las Vegas, NV 89141

Edward S. Coleman, Esq. Coleman Law Associates 9708 South Gilespie Street Suite A-106 Las Vegas, NV 89183

Aurora Loan Services, Inc. Acct No xxxxxx4543 Attn: Bankruptcy Department 2617 College Park P.O. Box 1706 Scottsbluff, NE 69363-1706

BAC Home Loans LP, Countrywide Acct No xxxxx2642 450 American Street SV Simi Valley, CA 93065

BAC Home Loans Servicing, LP Acct No xxxxx2642 P.O. Box 10219 Van Nuys, CA 91410-0219

Chase Acct No xxxxxx7613 P.O. Box 24696 Columbus, OH 43224-0696

Chase Home Finance Acct No xxxxxx3024 P.O. Box 24696 Columbus, OH 43224-0696

Clark County Assessor c/o Bankruptcy Clerk 500 S. Grand Central Parkway Box 551401 Las Vegas, NV 89155-1401

Clark County Treasurer c/o Bankruptcy Clerk 500 S. Grand Central Parkway Box 551220 Las Vegas, NV 89155-1220

Dept. of Employment, Training & Rehab Employment Security Division 500 East Third Street Carson City, NV 89713 FAA First Credit Union Acct No xxxxx0057 14600 Aviation Boulevard Hawthorne, CA 90250

Faslo Solutions Acct No xxxxxx3811 P.O. Box 77404 Ewing, NJ 08628

First American Title Insurance Company 1 First American Way Westlake, TX 76262

HSBC Bank
Acct No xxxx-xxxx-xxxx-9480
P.O. Box 5253
Carol Stream, IL 60197

HSBC Mortgage Services Acct No xxxxxx3074 P.O. Box 60139 City Of Industry, CA 91716-0139

IndyMac BK Home Loan Servicing Acct No xxxxxx3458 6900 Beatrice Drive Kalamazoo, MI 49009-9559

Internal Revenue Service P.O. Box 21126 DPN 781 Philadelphia, PA 19114

Markem Financial Services, Inc. Acct No xx7779 Contract Collection Department P.O. Box 2929 Pahrump, NV 89041

Nevada Department of Taxation Bankruptcy Section 555 E. Washington Ave., #1300 Las Vegas, NV 89101

Ocwen Loan Servicing Acct No xxxxxx3811 PO Box 785063 Orlando, FL 32878

State of Nevada Dept of Motor Vehicles Attn: Legal Division 555 Wright Way Carson City, NV 89711 United States Trustee 300 Las Vegas Blvd. South #4300 Las Vegas, NV 89101

Weststar Loan Servicing Corp Acct No xxx-xx471-0 3200 N Central Ave Phoenix, AZ 85012