# Case 09-24099-lbr Doc 1 Entered 08/04/09 13:31:29 Page 1 of 16

<b>B1</b>	(Official ]	Form 1	D(1/08)	

United States Bankruptcy Court District of Nevada							Voluntary	y Petition
Name of Debtor (if individual, enter Last, First, <b>D'Alessio, Jeffrey Michael</b>		Name of Joint Debtor (Spouse) (Last, First, Middle): D'Alessio, Christina Marie						
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) <b>xxx-xx-3098</b>	yer I.D. (ITIN) No./C	Complete EIN	(if mor	our digits o e than one, s	tate all)	Individual-T	Caxpayer I.D. (ITIN)	No./Complete EIN
Street Address of Debtor (No. and Street, City, a 11606 Morning Grove Dr. Las Vegas, NV		ZIP Code 39135	Street 11	Address of	Joint Debtor ersburg A		eet, City, and State):	ZIP Code 89138
County of Residence or of the Principal Place of Clark			Count Cla	-	ence or of the	Principal Pla	ce of Business:	
Mailing Address of Debtor (if different from stre	eet address):		Mailir	g Address	of Joint Debt	or (if differen	nt from street address	):
	Г	ZIP Code	_					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
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		al Estate as d 01 (51B)	efined	□ Chapt □ Chapt ■ Chapt □ Chapt □ Chapt	the I er 7 er 9 er 11 er 12	Petition is Fil Ch of Ch	tcy Code Under Wh led (Check one box) hapter 15 Petition for a Foreign Main Proce- napter 15 Petition for a Foreign Nonmain F	Recognition eeding Recognition
<ul> <li>☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> <li>☐ Other</li> <li>☐ Debtor is a tax-exempt Entity (Check box, if applicable)</li> <li>☐ Debtor is a tax-exempt organiz under Title 26 of the United St Code (the Internal Revenue Code)</li> </ul>				defined "incurr	are primarily co l in 11 U.S.C. § ed by an indivi nal, family, or	(Check onsumer debts, § 101(8) as idual primarily	busi	ts are primarily iness debts.
<ul> <li>Filing Fee (Check one box)</li> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>				Debtor is if: Debtor's a to insiders all applica A plan is Acceptance	a small busin not a small bu aggregate non s or affiliates) ble boxes: being filed wi ces of the plan	usiness debto noontingent li o are less than ith this petitio n were solicit	defined in 11 U.S.C. r as defined in 11 U.S quidated debts (exclu \$2,190,000.	S.C. § 101(51D). ding debts owed
<ul> <li>Statistical/Administrative Information</li> <li>■ Debtor estimates that funds will be available</li> <li>□ Debtor estimates that, after any exempt propthere will be no funds available for distribution</li> </ul>	erty is excluded and a	administrativ		es paid,		THIS	SPACE IS FOR COUR	T USE ONLY
1- 50- 100- 200- 49 99 199 999	1,000-         5,001-           5,000         10,000		] 5,001- 0,000	□ 50,001- 100,000	OVER 100,000			
Estimated Assets Structure State				\$500,000,001 to \$1 billion	More than \$1 billion			
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 \$ to \$100 t	] 100,000,001 5 \$500 nillion	5500,000,001 to \$1 billion				

B1 (Official For	m 1)(1/08)	-	Page 2	
Voluntary	y Petition	Name of Debtor(s): D'Alessio, Jeffrey Michael		
(This page mu	st be completed and filed in every case)	D'Alessio, Christina Marie		
(	All Prior Bankruptcy Cases Filed Within Last		lditional sheet)	
Location Where Filed:		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 that	n one, attach additional sheet)	
Name of Debto The Tan Fa		Case Number: <b>09-23511</b>	Date Filed: <b>7/28/09</b>	
District: Relationship: Nevada Affiliate			Judge: Mike K. Nakagawa	
	Exhibit A		<b>Ahibit B</b>	
forms 10K and pursuant to S and is reques	<ul> <li>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</li> <li>              Exhibit A is attached and made a part of this petition.      </li> <li>             (To be completed if debtor is an individual whose debts are primarily consumer debt. I, the attorney for the petitioner named in the foregoing petition, declare the have informed the petitioner that [he or she] may proceed under chapter 7, 12, or 13 of title 11, United States Code, and have explained the relief avail under each such chapter. I further certify that I delivered to the debtor the required by 11 U.S.C. §342(b).      </li> </ul>			
		Signature of Attorney for Debtor(s	) (Date)	
		ibit C		
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		e harm to public health or safety?	
Exhibit I If this is a join	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	a separate Exhibit D.)	
	Information Regardin	0		
	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or principal asse		
	There is a bankruptcy case concerning debtor's affiliate, ge	• •	•	
	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 the sought in this District.	in the United States but is a defenda ne interests of the parties will be serve	nt in an action or ed in regard to the relief	
	<b>Certification by a Debtor Who Reside</b> (Check all app		rty	
	Landlord has a judgment against the debtor for possession		complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment f			
	Debtor has included in this petition the deposit with the co after the filing of the petition.	ourt of any rent that would become du	e during the 30-day period	

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(1/08)	Page 3
Voluntary Petition	Name of Debtor(s):
	D'Alessio, Jeffrey Michael
(This page must be completed and filed in every case)	D'Alessio, Christina Marie
	atures
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.X/s/ Jeffrey Michael D'AlessioSignature of DebtorSignature of DebtorJeffrey Michael D'Alessio	Signature of a Foreign Representative         I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.         (Check only one box.)       □         □       I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.         □       Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.         X
X /s/ Christina Marie D'Alessio	Printed Name of Foreign Representative
Signature of Joint Debtor Christina Marie D'Alessio	
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
	Signature of Non-Attorney Bankruptcy Petition Preparer
August 4, 2009	I declare under penalty of perjury that: (1) I am a bankruptcy petition
	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document
Signature of Attorney*         X       /s/ Terry V. Leavitt, Esq.         Signature of Attorney for Debtor(s)	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.
Terry V. Leavitt	
Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
601 S. Sixth Street Las Vegas, NV 89101 Address	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.)
Terry@Leavittbk.com, Laura@Leavittbk.com (702) 385-7444 Fax: (702) 385-1178 Telephone Number	
August 4, 2009	Address
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	X
Signature of Debtor (Corporation/Partnership)	Date
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.	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:
X	
X	
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual	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.
Date	

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

# United States Bankruptcy Court

**District of Nevada** 

Jeffrey Michael D'Alessio In re Christina Marie D'Alessio

Debtor(s)

Case No. Chapter

11

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

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

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

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

 $\Box$  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.* 

 $\Box$  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.

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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.]

 $\Box$  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.);

 $\Box$  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/ Jeffrey Michael D'Alessio Jeffrey Michael D'Alessio

Date: August 4, 2009

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

# United States Bankruptcy Court

**District of Nevada** 

Jeffrey Michael D'Alessio In re Christina Marie D'Alessio

Debtor(s)

Case No. Chapter

11

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

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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*.

 $\Box$  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.* 

 $\Box$  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.

### Case 09-24099-lbr Doc 1 Entered 08/04/09 13:31:29 Page 7 of 16

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.]

 $\Box$  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.);

 $\Box$  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/ Christina Marie D'Alessio Christina Marie D'Alessio

Date: August 4, 2009

B4 (Official Form 4) (12/07)

# **United States Bankruptcy Court**

District of Nevada

	Jeffrey Michael D'Alessio
In re	Christina Marie D'Alessio

Debtor(s)

Case No. \_\_\_\_\_\_\_ Chapter \_\_\_\_\_\_11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
American Express 2965 W Corporate Lakes Fort Lauderdale, FL 33331	American Express 2965 W Corporate Lakes Fort Lauderdale, FL 33331	Business Debt Trade Debt		68,700.00
Business Bank of America PO BOX 15710 Wilmington, DE 19886	Business Bank of America PO BOX 15710 Wilmington, DE 19886	Business Credit Card		24,553.31
Community Bank 370 N. Stephanie Bank Henderson, NV 89014	Community Bank 370 N. Stephanie Bank Henderson, NV 89014	Business Debt	Disputed	248,254.00
Countrywide Home Lending Attention: Bankruptcy SV-314B, PO Box 5170 Simi Valley, CA 93062	Countrywide Home Lending Attention: Bankruptcy SV-314B, PO Box 5170 Simi Valley, CA 93062	Single Family Home Location: 11606 Morning Grove dr, Las Vegas NV		1,773,584.00 (1,300,000.00 secured)
Flambelt LLC 3 McArthur Place #550 Santa Ana, CA 92707	Flambelt LLC 3 McArthur Place #550 Santa Ana, CA 92707	Business Debt Unpaid Rent Grand Flamingo		30,301.00
HBN Equipment PO Box 701096 Cincinnati, OH 45270	HBN Equipment PO Box 701096 Cincinnati, OH 45270	Business Debt	Disputed	41,354.00
HBN Equipment PO Box 701096 Cincinnati, OH 45270	HBN Equipment PO Box 701096 Cincinnati, OH 45270	Business Debt	Disputed	41,354.00
Kirkorian Enterprises 1630 W Campbell Ave Campbell, CA 95008	Kirkorian Enterprises 1630 W Campbell Ave Campbell, CA 95008	Business Debt Unpaid Rent		18,066.00
Kummer, Kaempher, Bonner, Renshaw 3800 Howard Hughes Pkwy 7th Floor Las Vegas, NV 89109	Kummer, Kaempher, Bonner, Renshaw 3800 Howard Hughes Pkwy 7th Floor Las Vegas, NV 89109	Business Debt Attorneys' Fees		80,834.00
Montecito Market Place NP/I & G 14512 Collections Center Dr Chicago, IL 60693	Montecito Market Place NP/I & G 14512 Collections Center Dr Chicago, IL 60693	Business Debt Unpaid Rent		42,707.00

B4 (Official Form 4) (12/07) - Cont. Jeffrey Michael D'Alessio In re <u>Christina Marie D</u>'Alessio

Debtor(s)

Case No.

# 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]
Nevada Power	Nevada Power	Business Debt		21,630.95
PO BOX 30086	PO BOX 30086	Utility Bill		
Reno, NV 89520	Reno, NV 89520			
Nevada State Bank Retail Commercial Loan	Nevada State Bank Retail Commercial Loan Center	Business Loan		1,027,000.00
Center PO Box 990 Mail Code 3800	PO Box 990 Mail Code 3800			
Las Vegas, NV 89125	Las Vegas, NV 89125			
Nevada State Bank	Nevada State Bank	Business Loan		583,000.00
Retail Commercial Loan	Retail Commercial Loan Center	Dusiness Loan		303,000.00
Center	PO Box 990 Mail Code 3800			
PO Box 990 Mail Code 3800	Las Vegas, NV 89125			
Las Vegas, NV 89125				
Nevada State Bank	Nevada State Bank	Business Loan		575,000.00
Retail Commercial Loan	Retail Commercial Loan Center			
Center	PO Box 990 Mail Code 3800			
PO Box 990 Mail Code 3800	Las Vegas, NV 89125			
Las Vegas, NV 89125				
Nevada State Bank	Nevada State Bank	Business Loan		373,000.00
Retail Commercial Loan Center	Retail Commercial Loan Center PO Box 990 Mail Code 3800			
PO Box 990 Mail Code 3800	Las Vegas, NV 89125			
Las Vegas, NV 89125	Las vegas, inv 05125			
Sun West Bank	Sun West Bank	Business Debt	Disputed	186,027.00
5830 W Flamingo Rd	5830 W Flamingo Rd			,
Las Vegas, NV 89103	Las Vegas, NV 89103			
Sun West Bank	Sun West Bank	Business Debt	Disputed	180,496.00
5830 W Flamingo Rd	5830 W Flamingo Rd			
Las Vegas, NV 89103	Las Vegas, NV 89103			
Sun West Bank	Sun West Bank	Business Debt	Disputed	176,597.00
5830 W Flamingo Rd	5830 W Flamingo Rd			
Las Vegas, NV 89103	Las Vegas, NV 89103			
Sun West Bank	Sun West Bank	Business Debt	Disputed	171,370.00
5830 W Flamingo Rd	5830 W Flamingo Rd			
Las Vegas, NV 89103	Las Vegas, NV 89103			4 40 440 50
Sun West Bank	Sun West Bank	Business Debt		142,440.50
5830 W Flamingo Rd Las Vegas, NV 89103	5830 W Flamingo Rd Las Vegas, NV 89103			
Las vegas, iv 03103	Las vegas, 190 03103			

B4 (Official Form 4) (12/07) - Cont. Jeffrey Michael D'Alessio In re Christina Marie D'Alessio

Debtor(s)

Case No.

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, Jeffrey Michael D'Alessio and Christina Marie D'Alessio, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date August 4, 2009

Signature /s/ Jeffrey Michael D'Alessio Jeffrey Michael D'Alessio Debtor

Date August 4, 2009

Signature /s/ Christina Marie D'Alessio Christina Marie D'Alessio Joint Debtor

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

# United States Bankruptcy Court District of Nevada

In re	Jeffrey Michae Christina Marie			Case No.	
		<u>, , , , , , , , , , , , , , , , , , , </u>	Debtor(s)	Chapter	11
			MPENSATION OF ATT		
(	compensation paid to	me within one year befor		ptcy, or agreed to be pa	the above-named debtor and that aid to me, for services rendered or to follows:
	For legal services	s, I have agreed to accept.		\$	21,039.00
	Prior to the filing	g of this statement I have r	eceived	\$	21,039.00
	Balance Due			\$	0.00
2. 7	The source of the com	ppensation paid to me was	:		
	Debtor	□ Other (specify):			
3. '	The source of compen	nsation to be paid to me is:			
	Debtor	□ Other (specify):			
4.	■ I have not agreed	to share the above-disclos	ed compensation with any other per	son unless they are mer	nbers and associates of my law firm.
			compensation with a person or perso of the names of the people sharing in		
5.	In return for the abov	e-disclosed fee, I have agr	reed to render legal service for all as	pects of the bankruptcy	case, including:
			nd rendering advice to the debtor in ules, statement of affairs and plan w		o file a petition in bankruptcy;
(	c. Representation of	the debtor at the meeting of	of creditors and confirmation hearing		earings thereof;
(		ns with secured credit	ors to reduce to market value;		
			plications as needed; preparat s on household goods.	tion and filing of mo	tions pursuant to 11 USC
<b>6.</b> ]	Representa		losed fee does not include the follow any dischargeability actions, j		ces, relief from stay actions or
	-		CERTIFICATION		
	I certify that the foreg pankruptcy proceeding		ent of any agreement or arrangement	for payment to me for	representation of the debtor(s) in
Dated	d: <b>August 4, 200</b>	9	/s/ Terry V. Le		
			Terry V Leavi	tt Esa 000295	

Terry V. Leavitt, Esq. 000295
Terry V. Leavitt
601 S. Sixth Street
Las Vegas, NV 89101
(702) 385-7444  Fax: (702) 385-1178
Terry@Leavittbk.com, Laura@Leavittbk.com

# United States Bankruptcy Court

District of Nevada

In re Christina Marie D'Alessio

Debtor(s)

Case No. Chapter

11

# **VERIFICATION OF CREDITOR MATRIX**

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

Date: August 4, 2009

/s/ Jeffrey Michael D'Alessio Jeffrey Michael D'Alessio Signature of Debtor

Date: August 4, 2009

/s/ Christina Marie D'Alessio Christina Marie D'Alessio Signature of Debtor Jeffrey Michael D'Alessio 09-24099-lbr Christina Marie D'Alessio 11606 Morning Grove Dr. Las Vegas, NV 89135

Terry V. Leavitt, Esq. Terry V. Leavitt 601 S. Sixth Street Las Vegas, NV 89101

American Express 2965 W Corporate Lakes Fort Lauderdale, FL 33331

Arrowhead 6661 Dixue Hwy Ste.4 Louisville, KY 40258

Artery Networks 145 E. Warmsprings Las Vegas, NV 89119

AV Nevada 2, LLC C/O Vertical Holdings CO., LLC 17015 N. Schottsdale Rd Ste.115 Scottsdale, AZ 85255

Bank of America Acct No xxxx-xxxx-4102 PO Box 15726 Wilmington, DE 19886-5726

Bayport Desert Ridge c/o Wilsom Property Services, Inc 8120 East Cactus Rd. #300 Scottsdale, AZ 85260

Bayport Desert Ridge Associates, LP c/o Wilson Property Services, Inc. 8120 East Cactus Rd. #300 Scottsdale, AZ 85260

Beasley Media Acct No Tan Factory 1455 E Tropicana Ste 800 Las Vegas, NV 89119

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c/o Adams & Rocheleau 400 Stephanie St Ste.260 Henderson, NV 89014

Bridal Spectacular Events 2320 S. Duneville Rd Las Vegas, NV 89146

Business Bank of America Acct No xxxx-xxxx-xxx8531 PO BOX 15710 Wilmington, DE 19886

Capital One Acct No xxxx-xxxx-xxx-5695 PO BOX 60599 City Of Industry, CA 91716

Capital One Auto Finance PO Box 93016 Long Beach, CA 90809

Care Credit Card/ GE Money Bank PO Box 960061 Orlando, FL 32896-0061

CBS PO BOX 100111 Pasadena, CA 91189

Chase Acct No xxxx-xxxx-8758 P.O. Box 94014 Palatine, IL 60094-4014

Christina Lawson C/O Nathan Gibbs 5280 S Eastern Ave Ste D-2 Las Vegas, NV 89119

Cintas 2460 Kiel Way North Las Vegas, NV 89030

## Pange, 1<u>3 of 16</u>

Acct No SAB#x1474 300 Smoot Rd., Ste A Smoot, WV 24977

Citibank Acct No xxxx-xxxx-4899 Po Box 6241 Sioux Falls, SD 57117

Citrus Plastic & Signs 3387 W Oquendo Rd Las Vegas, NV 89118

Clear Channel File Number 91100 Los Angeles, CA 90074

Commercial Equipment Lease 2292 Oakmont Way Eugene, OR 97401

Commerical Equpiment Lease 2292 Oakmount Way Eugene, OR 97401

Community Bank Acct No 2022 370 N. Stephanie Bank Henderson, NV 89014

Countrywide Home Lending Attention: Bankruptcy SV-314B, PO Box 5170 Simi Valley, CA 93062

Craig Marketplace LLC 8687 W Sahara ave Ste 201 Las Vegas, NV 89117

Crossroads Common Ltd. LLC 851 S Rampart Blvd Ste220 Las Vegas, NV 89145 Desert Inn Commerciale 24099-Ibr c/o Tiberti-Blood Inc Attn John Blood 8506 W Desert Inn Rd Las Vegas, NV 89117

Discover Acct No xxxx-xxxx-1758 PO Box 30395 Salt Lake City, UT 84130-0395

E-Loan PO BOX 801997 Kansas City, MO 64180

Embarq 1615 Bluff City Highway Bristol, TN 37620

Enviro Pro Building Service 4701 S Cameron St #C Las Vegas, NV 89103

Federal Deposit Insurance Corp Receiver: Silver State Bank 1601 Bryan Dallas, TX 75201

Flambelt LLC Acct No 1073Tanf 3 McArthur Place #550 Santa Ana, CA 92707

Ford Motor Credit PO Box 7172 Pasadena, CA 91109

Freedom Air Condition & Heating Acct No 3173 5087 Arville Ste B Las Vegas, NV 89118

Gap Acct No xxxxxxxx2657 P.O. Box 981064 El Paso, TX 79998-1064 Pac John Entered 08/04/09 13:31:29

Suite 201 6800 Broken Sound Parkway Boca Raton, FL 33487

HBN Equipment Acct No 8001 PO Box 701096 Cincinnati, OH 45270

High Tech Electrical 3605 Tory Court Las Vegas, NV 89110

Horizon Properties 8978 Spanish Ridge Ste 101 Las Vegas, NV 89148

Horizon Properties LLC c/o Gilbert J Macagno 175 E Reno Ave Ste C-7 Las Vegas, NV 89119

HSBC Acct No xxxx-xxxx-5270 PO BOX 17332 Baltimore, MD 21297

Ikon Financial Services PO BOX 650073 Dallas, TX 75265

Independent Consulting PO BOX 82097 Las Vegas, NV 89180

Internal Revenue Service Stop 5028 110 City Parkway Las Vegas, NV 89106

Irwin Business Financial 22102 17th Ave., Ste 200 Bothell, WA 98021

## Pages1 Simhbas

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Kirkorian Enterprises JMK Summerhill Plaza, LLC 1630 W Campbell Ave Campbell, CA 95008

Kummer, Kaempher, Bonner, Rens 3800 Howard Hughes Pkwy 7th Floor Las Vegas, NV 89109

KVEG 3999 Las Vegas Blvd#K Las Vegas, NV 89119

Law Office of Michael J Toigo 3800 Howard Hughes Pkwy Ste150 Las Vegas, NV 89109

Leaf Financial PO BOX 644006 Cincinnati, OH 45264

Logo Apparel 5445 Desert Point Dr #A Las Vegas, NV 89118

Michael Valenzuela 2398 E Camelback rd Ste.760 Phoenix, AZ 85016 Montecito Market Passe 09-24099-lbr NP/I & G 14512 Collections Center Dr Chicago, IL 60693

Montecito Market Place, LLC c/o Montecito Companies 6600 W Charleston Ste. 120 Las Vegas, NV 89146

Motiv 8 Las Vegas 1336 W Grand Ave Chicago, IL 60622

N Club Media Las Vegas Athletic Club 2655 S Maryland Parkway Las Vegas, NV 89109

Nevada Power PO BOX 30086 Reno, NV 89520

Nevada Retail Network Self Insured GroupPerfect Wedding Guide, LLC575 S. Saliman RoadPO BOX 531243Carson City, NV 89701Henderson, NV 89053

Nevada State Bank Acct No x6712 Retail Commercial Loan Center PO Box 990 Mail Code 3800 Las Vegas, NV 89125

Nordstrom Bank Acct No xxxx3336 PO Box 79134 Phoenix, AZ 85062-9134

North Shore Plaza Laurch Properties 1770 N Buffalo Dr #101 Las Vegas, NV 89128

Northshore Plaza, LLC 2500 W Sahara Ave Ste. 211 Las Vegas, NV 89102

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NAC Development Company 3753 Howard Hughes Parkway Ste 200 Las Vegas, NV 89109

On Target Media 753 Fairway Drive Boulder City, NV 89005

Parcel I, LLC Attn: Legal Department 901 N Green Valley Parkway STe.200 Henderson, NV 89074

Pentech Financial 9101 W Hamilton Ave Ste 400 Campbell, CA 95008

Pentech Financial 910 W. Hamilton Ave Ste 400 Campbell, CA 95008

Pitney Bowes 2225 American Drive Neenah, WI 54956-1005

Premium Financing Specialists, Inc 22653 Network Place Chicago, IL 60673

Protection One PO Box 5714 Carol Stream, IL 60197-5714

Rio Tan 7377 S Jones Blvd # 108 Las Vegas, NV 89139-0547 Billerato Rahen Centre, LLC

2500 W Sahara Ave Ste.221 Las Vegas, NV 89102

Simmons Centre Laurch Properties 1770 N Buffalo #101 Las Vegas, NV 89128

Simmons Centre LLC Laurch Properties 1770 N Buffalo #101 Las Vegas, NV 89128

SMS Financial, LLC Acct No 6712 2645 N. 7th Avenue Phoenix, AZ 85007

Southwest Gas P.O. Box 98890 Las Vegas, NV 89150-0101

Spring Valley Market Place 270 Commerce Dr Rochester, NY 14623

Spring Valley Shopping Centre 270 Commerce Dr Rochester, NY 14623

Staples Business Advantage 500 Staples Dr Framingham, MA 01702

Sun Italia 1720 Emerson Ave Oxnard, CA 93033

Sun West Bank 5830 W Flamingo Rd Las Vegas, NV 89103 Sunrise Fire, Inc Case 09-24099-lbr PO BOX 82034 Las Vegas, NV 89180

Sylvester & Polednak,Ltd. 7371 Prairie Falcon Rd #120 Las Vegas, NV 89128

Synlync JK Products 1 Walter Kratz Dr. Jonesboro, AR 72401

Tan Factory Aliante, LLC 9360 W. Flamingo Rd #110-552 Las Vegas, NV 89147

Tan Factory Centennial 9360 W. Flamingo Rd #110-552 Las Vegas, NV 89147

Tan Factory Grand Flamingo, LLC 9360 W. Flamingo Rd #110-552 Las Vegas, NV 89147

Tan Factory Montecito, LLC 9360 W. Flamingo Rd., #110-552 Las Vegas, NV 89147

Tan Friendly Broadcast 2360 Lakeway Circle Paris, TN 38242

Tan Tech, Inc 2789 Clearwater Rd Saint Cloud, MN 56301

Tangerine Express, Inc 1175 America Pacific Dr Ste F Henderson, NV 89074 Paepacifie room and a standard a standard

PO BOX 526015 Sacramento, CA 95852

TF Management GP 9360 W. Flamingo Rd #110-552 Las Vegas, NV 89147

Thunderbird Beltway Evergreen Properties NAC Development Company 3753 Howard Hughes Parkway Ste 200 Las Vegas, NV 89109

Thunderbird Beltway Evergreen Properties NAC Development Company 3753 Howard Hughes Parkway Ste. 200 Las Vegas, NV 89109

Trails Village Center Company Investment Property II, LLC 1970 Village Center Circle Ste 7 Las Vegas, NV 89134

Trails Village Center Company Investment Property II, LLC 3146 Redhill Ave Ste 200-A Costa Mesa, CA 92626

United Parcel Service PO BOX 894820 Los Angeles, CA 90189

US Bank/Manifest Funding 1450 Channel Parkway Marshall, MN 56258

Virtual Closers 10161 Park Run Dr #150 Las Vegas, NV 89145

Weingarten Maya Tropicana LLC PO BOX 924133 Houston, TX 77292 Raginganen Maya Tropicana LLC

Attn: General Counsel PO Box 924133 Houston, TX 77292

Western Mail Service 530 Pamalyn #C Las Vegas, NV 89119

Whispering Giants 704 S Fourth St #B Las Vegas, NV 89101

Woody Electric Inc. PO BOX 35518 Las Vegas, NV 89133

World Premier Investments,Inc Acct No 1073Tanf Attn: Property Management 3 Imperial Promenade, Ste.550 Santa Ana, CA 92707

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Yosemite Lighting 4840 S Ft. Apache Rd Las Vegas, NV 89147