B1 (Official)	Form 1)(1/0	08)										
			United		S Bank		Court				Vol	untary Petition
	ebtor (if indi			t, Middle):				of Joint Do	ebtor (Spouse MARIA	e) (Last, First	, Middle):	
All Other Na (include mar				8 years					used by the J maiden, and			3 years
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-5509				(if mo	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-3648				D. (ITIN) No./Complete EIN			
Street Addre 7825 LA Las Veg	CIENEG	,	Street, City,	and State)):	ZIP Code	78 La		Joint Debtor ENEGA ST NV		reet, City, a	and State): ZIP Code
County of R Clark	Residence or	of the Prin	cipal Place o	of Busines		89123		•	ence or of the	Principal Pl	ace of Busi	89123
Mailing Add	dress of Deb	tor (if diffe	erent from st	reet addres	ss):		Maili	ng Address	of Joint Debt	or (if differe	nt from stre	eet address):
					Γ	ZIP Code	_					ZIP Code
Location of (if different				r								
Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP)			☐ Sing in 1 ☐ Rail ☐ Stoo	Nature of Business (Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as defi in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other ☐ Tax-Exempt Entity (Check box, if applicable)			☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the I eer 7 eer 9 eer 11 eer 12	Petition is F	hapter 15 Pf a Foreign hapter 15 Pf a Foreign e of Debts k one box)	Under Which one box) retition for Recognition Main Proceeding retition for Recognition Nonmain Proceeding	
				und Cod	otor is a tax- er Title 26 of le (the Inter	exempt org of the Unite	anization d States	"incuri	d in 11 U.S.C. § red by an indivi onal, family, or	idual primarily		business debts.
is unable	ee to be paid gned applica e to pay fee	hed I in installmation for the except in in quested (ap	e court's connstallments.	able to inc sideration Rule 1006 chapter 7 i	certifying t (b). See Offi ndividuals	hat the debicial Form 3A only). Must	Check	Debtor is a if: Debtor's a to insider all applica A plan is Acceptance	a small busin not a small be aggregate nor s or affiliates) able boxes: being filed w ces of the plan	usiness debto acontingent l are less that ith this petiti n were solici	s defined in or as define liquidated d in \$2,190,00 ion. ited prepeti	11 U.S.C. § 101(51D). d in 11 U.S.C. § 101(51D). ebts (excluding debts owed 00. tion from one or more of the control of the co
Statistical/A ■ Debtor e □ Debtor e there wil		t funds will t, after any	l be available exempt prop	e for distri perty is ex	cluded and	nsecured cr administrat	editors.			THIS	S SPACE IS	FOR COURT USE ONLY
Estimated N 1- 49	Jumber of Cr 50- 99	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				

Case 09-33704-lbr Doc 1 Entered 12/18/09 15:55:42 Page 2 of 13

B1 (Official For	m 1)(1/08)	_	Page 2
Voluntary	y Petition	Name of Debtor(s): SANCHEZ-BALCAZAR, JC	OSE
(This page mu	st be completed and filed in every case)	SANCHEZ, MARIA	
	All Prior Bankruptcy Cases Filed Within Last		additional sheet)
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 the	nan one, attach additional sheet)
Name of Debte	or:	Case Number:	Date Filed:
- None -			
District:		Relationship:	Judge:
	Exhibit A		Exhibit B ual whose debts are primarily consumer debts.)
forms 10K and pursuant to S	oleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petitioner nan have informed the petitioner that [h 12, or 13 of title 11, United States (ned in the foregoing petition, declare that I e or she] may proceed under chapter 7, 11, Code, and have explained the relief available ertify that I delivered to the debtor the notice
☐ Exhibit A is attached and made a part of this petition. X /s/ BARRY LEVINSON, ESQ. December 18, 20 Signature of Attorney for Debtor(s) (Date) BARRY LEVINSON, ESQ. 006721			
	Exh	ibit C	
Does the debto	or own or have possession of any property that poses or is alleged to	pose a threat of imminent and identifia	ble harm to public health or safety?
☐ Yes, and ☐ No.	Exhibit C is attached and made a part of this petition.		
		ibit D	5.44.5
_	leted by every individual debtor. If a joint petition is filed, ear	-	h a separate Exhibit D.)
	D completed and signed by the debtor is attached and made	a part of this petition.	
If this is a join Exhibit	nt pention: D also completed and signed by the joint debtor is attached a	and made a part of this petition.	
	Information Regardin		
	(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 as a longer part of such 180 days thar	sets in this District for 180 1 in any other District.
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pendi	ng 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 the sought in this District.	in the United States but is a defend	dant in an action or
	Certification by a Debtor Who Reside (Check all app		perty
	Landlord has a judgment against the debtor for possession		ed, 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.	•	
I 🗆	Debtor certifies that he/she has served the Landlord with the	his certification, (11 U.S.C. § 362(I)).

B1 (Official Form 1)(1/08)

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.

▼ /s/ JOSE SANCHEZ-BALCAZAR

Signature of Debtor JOSE SANCHEZ-BALCAZAR

X /s/ MARIA SANCHEZ

Signature of Joint Debtor MARIA SANCHEZ

Telephone Number (If not represented by attorney)

December 18, 2009

Date

Signature of Attorney*

X /s/ BARRY LEVINSON, ESQ.

Signature of Attorney for Debtor(s)

BARRY LEVINSON, ESQ. 006721

Printed Name of Attorney for Debtor(s)

Law Office Of Barry Levinson

Firm Name

2810 S Rainbow Blvd Las Vegas, NV 89146

Address

Email: bk@lawbybarry.com

702-836-9696 Fax: 702-836-9699

Telephone Number

December 18, 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.

 \mathbf{X}

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

SANCHEZ-BALCAZAR, JOSE SANCHEZ, MARIA

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.

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.)

٦	ĸ	7	

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.

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of Nevada

	JOSE SANCHEZ-BALCAZAR			
In re	MARIA SANCHEZ		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 14 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 seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

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

☐ 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.

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

financial responsibilities.);

□ 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/ JOSE SANCHEZ-BALCAZAR

JOSE SANCHEZ-BALCAZAR

Date: December 18, 2009

Page 2

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of Nevada

In ro	JOSE SANCHEZ-BALCAZAR		Case No.	
In re	MARIA SANCHEZ		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 14 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 seven 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) (12/09) - Cont.	Pa	ge 2
•	nseling briefing because of: [Check the applicable	
statement.] [Must be accompanied by a motion for a		
± • •	§ 109(h)(4) as impaired by reason of mental illness or	
mental deficiency so as to be incapable of rea	alizing 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, of	or
through the Internet.);		
☐ Active military duty in a military c	ombat zone.	
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.	
I certify under penalty of perjury that the	information provided above is true and correct.	
Signature of Debtor:	/s/ MARIA SANCHEZ	
C	MARIA SANCHEZ	

December 18, 2009

Date:

B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Nevada

In re	MARIA SANCHEZ		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Washington Mutual Fa Po Box 1093	Washington Mutual Fa Po Box 1093	Mortgage		386,751.00
Northridge, CA 91328 Bac Home Loans Servici 450 American St Simi Valley, CA 93065	Northridge, CA 91328 Bac Home Loans Servici 450 American St Simi Valley, CA 93065	Mortgage		379,890.00
Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701	Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701	Mortgage		374,691.00
Bac Home Loans Servici 450 American St Simi Valley, CA 93065	Bac Home Loans Servici 450 American St Simi Valley, CA 93065	Mortgage		371,625.00
Bac Home Loans Servici 450 American St Simi Valley, CA 93065	Bac Home Loans Servici 450 American St Simi Valley, CA 93065	Mortgage		347,504.00
Chase Manhattan Mortga 10790 Rancho Bernardo Rd San Diego, CA 92127	Chase Manhattan Mortga 10790 Rancho Bernardo Rd San Diego, CA 92127	Mortgage		345,000.00
Onewest Bank 6900 Beatrice Dr Kalamazoo, MI 49009	Onewest Bank 6900 Beatrice Dr Kalamazoo, MI 49009	Mortgage		339,200.00
Washington Mutual Fa Po Box 1093 Northridge, CA 91328	Washington Mutual Fa Po Box 1093 Northridge, CA 91328	Mortgage		285,768.00
Bac Home Loans Servici 450 American St Simi Valley, CA 93065	Bac Home Loans Servici 450 American St Simi Valley, CA 93065	Mortgage		219,792.00
Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410	Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410	Mortgage		97,347.00
Bmw Financial Services 5515 Parkcenter Cir Dublin, OH 43017	Bmw Financial Services 5515 Parkcenter Cir Dublin, OH 43017	Automobile		11,300.00
Gc Services 6330 Gulfton Houston, TX 77081	Gc Services 6330 Gulfton Houston, TX 77081	Collection 11 Dish Network		621.00

B4 (Offi	cial Form 4) (12/07) - Cont.			
In re	JOSE SANCHEZ-BALCAZAR MARIA SANCHEZ		Case No.	
	De	ebtor(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]
Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850	Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850			527.00
Thd/Cbsd Po Box 6497 Sioux Falls, SD 57117	Thd/Cbsd Po Box 6497 Sioux Falls, SD 57117	ChargeAccount		174.00
Enhanc Rcvry 8014 Bayberry Rd Jacksonville, FL 32256	Enhanc Rcvry 8014 Bayberry Rd Jacksonville, FL 32256	Collection 11 Embarq		63.00
Amex Po Box 297871 Fort Lauderdale, FL 33329	Amex Po Box 297871 Fort Lauderdale, FL 33329			39.00
Community One Fcu 2699 N Tenaya Way Las Vegas, NV 89128	Community One Fcu 2699 N Tenaya Way Las Vegas, NV 89128			Unknown

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

We, **JOSE SANCHEZ-BALCAZAR** and **MARIA SANCHEZ**, 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	December 18, 2009	Signature	/s/ JOSE SANCHEZ-BALCAZAR	
		_	JOSE SANCHEZ-BALCAZAR	
			Debtor	
Date	December 18, 2009	Signature	/s/ MARIA SANCHEZ	
			MARIA SANCHEZ	
			Ioint 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.

JOSE SANCHEZ-BALCAZAR MARIA SANCHEZ 7825 LA CIENEGA ST. LAS VEGAS NV 89123

BARRY LEVINSON, ESQ. LAW OFFICE OF BARRY LEVINSON 2810 S RAINBOW BLVD LAS VEGAS, NV 89146

AFFILIATED
Acct No 830961751
P.O. BOX 790001
SUNRISE BEACH MO 65079-9001

AMEX Acct No -3499911066612913 PO BOX 297871 FORT LAUDERDALE FL 33329

BAC HOME LOANS SERVICI Acct No 151828336 450 AMERICAN ST SIMI VALLEY CA 93065

BANK OF AMERICA Acct No 68189000109999 4161 PIEDMONT PKWY GREENSBORO NC 27410

BANK OF AMERICA Acct No 5544 PO BOX 17054 WILMINGTON DE 19850

BANK OF AMERICA Acct No 6330 PO BOX 1598 NORFOLK VA 23501

BMW FINANCIAL SERVICES Acct No 1000939959 5515 PARKCENTER CIR DUBLIN OH 43017

CAP ONE Acct No 412174166046 PO BOX 85520 RICHMOND VA 23285

CHASE Acct No 418564664692 PO BOX 15298 WILMINGTON DE 19850 CHASE BANK USA, NA Acct No 446568140065 PO BOX 15298 WILMINGTON DE 19850

CHASE MANHATTAN MORTGA Acct No 4651915315070 10790 RANCHO BERNARDO RD SAN DIEGO CA 92127

CITI Acct No 542418018786 PO BOX 6241 SIOUX FALLS SD 57117

COMMUNITY ONE FCU Acct No 4130080011 2699 N TENAYA WAY LAS VEGAS NV 89128

DISCOVER FIN SVCS LLC Acct No 601100917067 PO BOX 15316 WILMINGTON DE 19850

ENHANC RCVRY
Acct No 15496346
8014 BAYBERRY RD
JACKSONVILLE FL 32256

FCNB/MASTERTRUST Acct No 5425780037461640 PO BOX 3412 OMAHA NE 68103

FEB/FRYS Acct No 5049261011226941 280 W 10200 S STE 200 SANDY UT 84070

FIRST USA BANK N A Acct No 441712115967 1001 JEFFERSON PLAZA WILMINGTON DE 19701

FORD CRED Acct No 30965596 PO BOX BOX 542000 OMAHA NE 68154

GC SERVICES
Acct No 8255909605317053
6330 GULFTON
HOUSTON TX 77081

GEMB/DISCOUNT TIRES Acct No 504662120323 PO BOX 981439 EL PASO TX 79998

GEMB/JCP Acct No -336185 PO BOX 984100 EL PASO TX 79998

GEMB/LINEN N THINGS Acct No 603632100457 PO BOX 981400 EL PASO TX 79998

GEMB/LOWES
Acct No 798192429037
PO BOX 103065
ROSWELL GA 30076

GMAC MORTGAGE Acct No 292064477 PO BOX 4622 WATERLOO IA 50704

HSBC BANK Acct No 545800514003 PO BOX 5253 CAROL STREAM IL 60197

HSBC/BSBUY Acct No 169601-2108106547 PO BOX 15519 WILMINGTON DE 19850

ONEWEST BANK Acct No 6681007288754 6900 BEATRICE DR KALAMAZOO MI 49009

PRIMUS FINANCIAL SVCS Acct No 29121465 PO BOX 680020 FRANKLIN TN 37068

PRVDIAN BC Acct No 6557005625 PO BOX 9001 PLEASANTON CA 94566

SEARS/CBSD Acct No 5121075000723952 PO BOX 6189 SIOUX FALLS SD 57117 TARGET NB
Acct No 4352376698055654
PO BOX 673
MINNEAPOLIS MN 55440

THD/CBSD Acct No 6035320283386637 PO BOX 6497 SIOUX FALLS SD 57117

UNVL/CITI Acct No 549113936421 PO BOX 6241 SIOUX FALLS SD 57117

US BANK/NA ND Acct No 4037840012260624 4325 17TH AVE S FARGO ND 58125

VALLEY NATIONAL FINANC Acct No I000230091382488 201 N WALNUT ST # DE1-10 WILMINGTON DE 19801

WASHINGTON MUTUAL FA Acct No 1560691100648 PO BOX 1093 NORTHRIDGE CA 91328

WELLS FARGO BANK Acct No 446542010664 PO BOX 5445 PORTLAND OR 97228

WELLS FARGO HM MORTGAG Acct No 7080085977668 8480 STAGECOACH CIR FREDERICK MD 21701

WFNNB/VICTORIAS SECRET Acct No 88123252881232529 PO BOX 182128 COLUMBUS OH 43218