

B1 (Official Form 1)(1/08)

**United States Bankruptcy Court  
District of Nevada**

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>Lascaibar, Rosa E</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	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-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>xxx-xx-4051</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>9069 San Marin Street Las Vegas, NV</b>	Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code <b>89123</b>	ZIP Code
County of Residence or of the Principal Place of Business: <b>Clark</b>	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):
ZIP Code	ZIP Code

Location of Principal Assets of Business Debtor (if different from street address above):

<b>Type of Debtor</b> (Form of Organization) (Check one box)  <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other  <hr/> <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box)  <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.
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<b>Filing Fee</b> (Check one box)  <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> 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. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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**Statistical/Administrative Information**

Debtor estimates that funds will be available for distribution to unsecured creditors.  
 Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

Estimated Number of Creditors

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	OVER 100,000

Estimated Assets

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion

Estimated Liabilities

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$50 million	\$10,000,001 to \$100 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion

THIS SPACE IS FOR COURT USE ONLY

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>Lascaibar, Rosa E</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet)			
Location Where Filed: <b>Southern District of Nevada</b>		Case Number: <b>09-21633-BAM</b>	Date Filed: <b>6/30/09</b>
Location Where Filed:		Case Number:	Date Filed:
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet)			
Name of Debtor: <b>- None -</b>		Case Number:	Date Filed:
District:		Relationship:	Judge:
<b>Exhibit A</b>		<b>Exhibit B</b>	
(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.)		(To be completed if debtor is an individual whose debts are primarily consumer debts.)	
<input type="checkbox"/> Exhibit A is attached and made a part of this petition.		I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).	
		<b>X /s/ David A. Riggi, Esq.</b> <b>March 15, 2010</b> Signature of Attorney for Debtor(s) (Date) <b>David A. Riggi, Esq.</b>	
<b>Exhibit C</b>			
Does the debtor 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?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.			
<input checked="" type="checkbox"/> No.			
<b>Exhibit D</b>			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b>			
(Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b>			
(Check all applicable boxes)			
<input type="checkbox"/> 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)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

<p><b>Voluntary Petition</b></p> <p><i>(This page must be completed and filed in every case)</i></p>	<p>Name of Debtor(s): <b>Lascaibar, Rosa E</b></p>
<b>Signatures</b>	
<p style="text-align: center;"><b>Signature(s) of Debtor(s) (Individual/Joint)</b></p> <p>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).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> <u>/s/ Rosa E Lascaibar</u> Signature of Debtor <b>Rosa E Lascaibar</b></p> <p><b>X</b> _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (If not represented by attorney)</p> <p><u>March 15, 2010</u> Date</p>	<p style="text-align: center;"><b>Signature of a Foreign Representative</b></p> <p>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.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> 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.</p> <p><input type="checkbox"/> 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.</p> <p><b>X</b> _____ Signature of Foreign Representative</p> <p>_____ Printed Name of Foreign Representative</p> <p>_____ Date</p>
<p style="text-align: center;"><b>Signature of Attorney*</b></p> <p><b>X</b> <u>/s/ David A. Riggi, Esq.</u> Signature of Attorney for Debtor(s)</p> <p><u>David A. Riggi, Esq. NV Bar # 4727</u> Printed Name of Attorney for Debtor(s)</p> <p><u>David A. Riggi, Attorney and Counselor at Law</u> Firm Name</p> <p><b>5550 Painted Mirage Rd. #120</b> <b>Las Vegas, NV 89149</b></p> <p>_____ Address</p> <p style="text-align: right;"><b>Email: riggilaw@gmail.com</b></p> <p><u>800-378-0887 Fax: (888) 306-7157</u> Telephone Number</p> <p><u>March 15, 2010</u> Date</p> <p><small>*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.</small></p>	<p style="text-align: center;"><b>Signature of Non-Attorney Bankruptcy Petition Preparer</b></p> <p>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.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social-Security number (If the bankruptcy 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.)</p> <p>_____ Address</p> <p><b>X</b> _____ Date</p> <p>Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.</p> <p>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:</p> <p>_____ If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><i>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.</i></p>
<p style="text-align: center;"><b>Signature of Debtor (Corporation/Partnership)</b></p> <p>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.</p> <p>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> _____ Signature of Authorized Individual</p> <p>_____ Printed Name of Authorized Individual</p> <p>_____ Title of Authorized Individual</p> <p>_____ Date</p>	

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

**United States Bankruptcy Court  
District of Nevada**

In re Rosa E Lascaibar

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.*

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 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/ Rosa E Lascaibar  
Rosa E Lascaibar

Date:  March 15, 2010

B4 (Official Form 4) (12/07)

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

In re Rosa E Lascaibar

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)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Advanta Bank Corp PO Box 844 Spring House, PA 19477	Advanta Bank Corp PO Box 844 Spring House, PA 19477	Credit Card		8,423.00
Amex Po Box 981537 El Paso, TX 79998	Amex Po Box 981537 El Paso, TX 79998	Credit Card		5,730.00
Amex Po Box 981537 El Paso, TX 79998	Amex Po Box 981537 El Paso, TX 79998	Credit Card		5,151.00
Amex Po Box 981537 El Paso, TX 79998	Amex Po Box 981537 El Paso, TX 79998	Credit Card		20,262.00
Amtrust Bank 1801 E 9th Street, Suite 200 Cleveland, OH 44114	Amtrust Bank 1801 E 9th Street, Suite 200 Cleveland, OH 44114	8851 NW 178th Street Hialeah, Florida 33018		93,696.00 (246,900.00 secured) (391,407.00 senior lien)
Bank of America 475 Crosspoint Pkwy Getzville, NY 14068	Bank of America 475 Crosspoint Pkwy Getzville, NY 14068	9069 San Marin Street Las Vegas, Nevada 89123		303,379.00 (202,125.00 secured)
Bank of America 4161 Piedmont Pkwy Greensboro, NC 27410	Bank of America 4161 Piedmont Pkwy Greensboro, NC 27410	9069 San Marin Street Las Vegas, Nevada 89123		89,113.00 (202,125.00 secured) (303,379.00 senior lien)
Bank of America Po Box 17054 Wilmington, DE 19850	Bank of America Po Box 17054 Wilmington, DE 19850	Credit Card		4,877.00
Bank of America PO Box 1598 Norfolk, VA 23501	Bank of America PO Box 1598 Norfolk, VA 23501	Credit Card		3,464.00
Bank of America PO Box 1598 Norfolk, VA 23501	Bank of America PO Box 1598 Norfolk, VA 23501	Credit Card		14,678.00

B4 (Official Form 4) (12/07) - Cont.

In re Rosa E Lascaibar

Case No. \_\_\_\_\_

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Bank of America PO Box 1598 Norfolk, VA 23501	Bank of America PO Box 1598 Norfolk, VA 23501	Credit Card		9,533.00
Barclays Bank 125 South West Street Wilmington, DE 19801	Barclays Bank 125 South West Street Wilmington, DE 19801	Credit Card		14,317.00
Citi Res 505 City Parkway West Orange, CA 92868	Citi Res 505 City Parkway West Orange, CA 92868	5855 Valley Drive, Unit 2009 North Las Vegas, Nevada 89031		13,648.00
Citi Res 505 City Parkway West Orange, CA 92868	Citi Res 505 City Parkway West Orange, CA 92868	3532 Tertulia Avenue North Las Vegas, Nevada 89081		15,600.00
Lexus Financial Services 12735 Morris Road Alpharetta, GA 30004	Lexus Financial Services 12735 Morris Road Alpharetta, GA 30004	Auto Lease		16,849.00
MCYDSNB 9111 Duke Boulevard Mason, OH 45040	MCYDSNB 9111 Duke Boulevard Mason, OH 45040	Charge Account		16,177.00
MCYDSNB 9111 Duke Boulevard Mason, OH 45040	MCYDSNB 9111 Duke Boulevard Mason, OH 45040	Charge Account		6,121.00
Sallie Mae LSCF 1002 Arthur Dr Lynn Haven, FL 32444	Sallie Mae LSCF 1002 Arthur Dr Lynn Haven, FL 32444	Educational		18,534.00
Thd/CBSD PO Box 6497 Sioux Falls, SD 57117	Thd/CBSD PO Box 6497 Sioux Falls, SD 57117	Charge Account		20,328.00
Wachovia Mortgage 4101 Wiseman Blvd., #Mc-T San Antonio, TX 78251	Wachovia Mortgage 4101 Wiseman Blvd., #Mc-T San Antonio, TX 78251	8851 NW 178th Street Hialeah, Florida 33018		391,407.00  (246,900.00 secured)

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

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

Date March 15, 2010Signature /s/ Rosa E Lascaibar**Rosa E Lascaibar**

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.

Rosa E Lascaibar  
9069 San Marin Street  
Las Vegas, NV 89123

David A. Riggi, Esq.  
David A. Riggi, Attorney and Counselor at Law  
5550 Painted Mirage Rd. #120  
Las Vegas, NV 89149

Advanta Bank Corp  
Acct No 7708  
PO Box 844  
Spring House, PA 19477

Amex  
Acct No 6523  
Po Box 981537  
El Paso, TX 79998

Amtrust Bank  
Acct No 3102  
1801 E 9th Street, Suite 200  
Cleveland, OH 44114

Bank of America  
Acct No 3418  
475 Crosspoint Pkwy  
Getzville, NY 14068

Bank of America  
Acct No 5999  
4161 Piedmont Pkwy  
Greensboro, NC 27410

Bank of America  
Acct No 6773  
PO Box 1598  
Norfolk, VA 23501

Bank of America  
Acct No 1107  
Po Box 17054  
Wilmington, DE 19850

Barclays Bank  
Acct No 0019  
125 South West Street  
Wilmington, DE 19801

BMW Financial Services  
Acct No 8331  
5515 Parkcenter Circle  
Dublin, OH 43017



Citi Res  
Acct No 0979  
505 City Parkway West  
Orange, CA 92868

Clerk of the Circuit Court  
Acct No Case No. 2008-CA-070951  
Miami-Dade County Courthouse  
73 West Flagler Street, Suite # 242  
Miami, FL 33130

Client Services, Inc.  
Acct No 9437  
3451 Harry Truman Blvd.  
Saint Charles, MO 63301

Edward B. Pritchard, Esq.  
Acct No Case No. 2008-CA-070951  
PO Box 800  
1505 N. Florida Avenue  
Tampa, FL 33601

GEMB/Bebe  
Acct No 3901  
PO Box 981400  
El Paso, TX 79998

GEMB/Dillard's  
Acct No 5252  
PO Box 981400  
El Paso, TX 79998

HSBC Bank  
Acct No 7564  
PO Box 52530  
Schaumburg, IL 60196

JNR Adjustment Company  
Acct No 0888  
2905 Northwest Boulevard  
Minneapolis, MN 55441

Lexus Financial Services  
Acct No 9280  
12735 Morris Road  
Alpharetta, GA 30004

LVNV Funding LLC  
Acct No 1653  
PO Box 740281  
Houston, TX 77274

MCYDSNB  
Acct No 3140  
9111 Duke Boulevard  
Mason, OH 45040

Sallie Mae LSCF  
Acct No 1128  
1002 Arthur Dr  
Lynn Haven, FL 32444

Thd/CBSD  
Acct No 7311  
PO Box 6497  
Sioux Falls, SD 57117

TNB/Target  
Acct No 3358  
PO Box 673  
Minneapolis, MN 55440

Wachovia Mortgage  
Acct No 4249  
4101 Wiseman Blvd., #Mc-T  
San Antonio, TX 78251