## Case 10-27592-mkn Doc 1 Entered 09/16/10 16:43:12 Page 1 of 64

United States Bankruptcy C District of Nevada							Court	ţ			Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Middle): Peral, Azalea								e of Joint D eral, Jose	ebtor (Spouse E	e) (Last, First	t, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):								used by the maiden, and		in the last 8 years ):		
Last four di (if more than on XXX-XX-	ne, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (	ITIN) No./(	Complete E	(if mor	four digits of than one, state	e all)	r Individual-'	Taxpayer I.D. (ITIN) N	lo./Complete EIN
394 Gat	ess of Debto tlinburg C son, NV		Street, City, a	and State)	:	ZIP Code	39 He	t Address o 4 Gatlinb enderson	urg Ct.	r (No. and St	reet, City, and State):	ZIP Code
County of F	Dasidanaa ar	of the Drin	cipal Place of	Ducinaci		89012	Cour	ty of Pecid	ance or of the	Dringing 1 D	ace of Business:	89012
Clark	cesidence of	of the Fillio	cipai Flace of	Dusilies				ark		e i filicipai i i	ace of Busiless.	
Mailing Ad	dress of Deb	otor (if diffe	rent from stre	eet addres	s):		Mail	ing Address	of Joint Deb	tor (if differe	ent from street address)	:
					F	ZIP Code	e					ZIP Code
	Principal As from street		iness Debtor ve):									1
	Type of	f Debtor			Nature	of Busines	5		Chapter	r of Bankru	ptcy Code Under Whi	ich
<ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities,</li> </ul>			form. LLP)	(Check one box)  Health Care Business Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank Other			s defined	☐ Chap ☐ Chap ☐ Chap ☐ Chap ☐ Chap	ter 7 ter 9 ter 11 ter 12	C of C of Natur	iled (Check one box) hapter 15 Petition for I f a Foreign Main Proce hapter 15 Petition for I f a Foreign Nonmain P e of Debts k one box)	eding Recognition
			. ,	Tax-Exempt Entity (Check box, if applicable)□ Debtor is a tax-exempt organiz under Title 26 of the United Sta Code (the Internal Revenue Co			le) ganization ed States	define "incur	are primarily c d in 11 U.S.C. red by an indiv onal, family, or	onsumer debts § 101(8) as ridual primarily	, Debt busin	s are primarily ness debts.
□ 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.					Debtor is a Debtor is no if: Debtor's ag	ot a small busi gregate nonco \$2,343,300 (	s debtor as defi ness debtor as ontingent liquid	defined in 11	Ors C. § 101(51D). U.S.C. § 101(51D). cluding debts owed to insi t on 4/01/13 and every thr			
			ble to chapter irt's considerati			ast 3B. □	A plan is be Acceptances	ing filed with s of the plan v	this petition. vere solicited p S.C. § 1126(b).		n one or more classes of c	reditors,
Debtor e	estimates that	ut funds will ut, after any	ation be available exempt prop for distributi	erty is ex	cluded and	administra		ses paid,		THIS	S SPACE IS FOR COURT	USE ONLY
Estimated N L 1- 49	Number of C 50- 99	reditors 100- 199	200-	□ 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	Assets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million		\$100,000,00 to \$500 million		More than			
Estimated L \$0 to \$50,000	Liabilities	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	50,000,001 to \$100 million	\$100,000,00 to \$500 million	1 \$500,000,000 to \$1 billion				

# Case 10-27592-mkn Doc 1 Entered 09/16/10 16:43:12 Page 2 of 64

Voluntar	y Petition	Name of Debtor(s): Peral, Azalea	
(This page mi	ust be completed and filed in every case)	Peral, Jose E	
	All Prior Bankruptcy Cases Filed Within Las		, attach additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If	more than one, attach additional sheet)
Name of Deb - None -	tor:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	<b>Exhibit A</b> pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission	I, the attorney for the petiti have informed the petition	<b>Exhibit B</b> an individual whose debts are primarily consumer debts.) oner named in the foregoing petition, declare that I er that [he or she] may proceed under chapter 7, 11,
pursuant to	Section 13 or 15(d) of the Securities Exchange Act of 1934 esting relief under chapter 11.)		I States Code, and have explained the relief available further certify that I delivered to the debtor the notice 2(b).
□ Exhibit	A is attached and made a part of this petition.	X /s/ Ihab T. Omar	September 16, 2010
		Signature of Attorney for Ihab T. Omar 913	or Debtor(s) (Date)
-	bleted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made		nd attach a separate Exhibit D.)
Exhibit	D also completed and signed by the joint debtor is attached	and made a part of this petit	ion.
	Information Regardin	ng the Debtor - Venue	
	Debtor has been domiciled or has had a residence, princip		
	days immediately preceding the date of this petition or for There is a bankruptcy case concerning debtor's affiliate, g	0	• •
	Debtor is a debtor in a foreign proceeding and has its prin this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	cipal place of business or pr s in the United States but is	rincipal assets in the United States in a defendant in an action or
	<b>Certification by a Debtor Who Reside</b> (Check all app		al Property
	Landlord has a judgment against the debtor for possession		ox checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment		
	Debtor has included in this petition the deposit with the co after the filing of the petition.	ourt of any rent that would b	become due 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)(4/10)	Page 3
Voluntary Petition	Name of Debtor(s):
	Peral, Azalea
(This page must be completed and filed in every case)	Peral, Jose E
5	natures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
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.	<ul> <li>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.</li> <li>(Check only one box.)</li> <li>□ 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.</li> <li>□ 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.</li> </ul>
X /s/ Azalea Peral	X
Signature of Debtor Azalea Peral	Signature of Foreign Representative
X /s/ Jose E Peral	Printed Name of Foreign Representative
Signature of Joint Debtor Jose E Peral	
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
September 16, 2010	
Date	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
Signature of Attorney*	compensation and have provided the debtor with a copy of this document
~-g;	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
X /s/ Ihab T. Omar	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
Signature of Attorney for Debtor(s)	of the maximum amount before preparing any document for filing for a
Ihab T. Omar 9138	debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Printed Name of Attorney for Debtor(s)	Official Form 19 is attached.
Law Offices of Ihab T. Omar	Printed Name and title, if any, of Bankruptcy Petition Preparer
Firm Name 6600 W. Charleston Blvd. Ste: 134 Las Vegas, NV 89146 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.)
Email: ihab@omarlaw.com 702 834-7500 Fax: 702 834-7300 Telephone Number	
September 16, 2010	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)	
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	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:
States Code, specified in this petition.	
X	
X	
	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of
Title of Authorized Individual	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) (12/09)

## United States Bankruptcy Court District of Nevada

Azalea PeralIn reJose E Peral

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 14 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 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.

□ 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/ Azalea Peral Azalea Peral Date: September 16, 2010 B 1D (Official Form 1, Exhibit D) (12/09)

## United States Bankruptcy Court District of Nevada

Azalea PeralIn reJose E Peral

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 14 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 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.

□ 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/ Jose E Peral Jose E Peral Date: September 16, 2010 B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

## UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

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

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

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

### 1. Services Available from Credit Counseling Agencies

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

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

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

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

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

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

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#### Form B 201A, Notice to Consumer Debtor(s)

Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

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

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

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

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

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

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

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

## United States Bankruptcy Court District of Nevada

	Azalea Peral	
In re	Jose E Peral	

Debtor(s)

Case No. Chapter

11

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

### **Certification of Debtor**

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Azalea Peral<br/>Jose E PeralX/s/ Azalea PeralSeptember 16,<br/>2010Printed Name(s) of Debtor(s)X/s/ Azalea Peral2010Case No. (if known)X/s/ Jose E PeralSeptember 16,<br/>2010Case No. (if known)X/s/ Jose E PeralSeptember 16,<br/>2010Signature of Joint Debtor (if any)Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

B4 (Official Form 4) (12/07)

### United States Bankruptcy Court District of Nevada

In re	Azalea Peral Jose E Peral		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]
Arrowhead Central Cr U 2121 N. "D" St. San Bernardino, CA 92402	Arrowhead Central Cr U 2121 N. "D" St. San Bernardino, CA 92402	Recreational		9,417.00
Bank Of America Po Box 17054 Wilmington, DE 19850	Bank Of America Po Box 17054 Wilmington, DE 19850	CreditCard		22,465.00
Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051	Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051	CreditLineSecured		105,574.00 (Unknown secured)
Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051	Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051	2201 Crawford St., North Las Vegas, NV 89030		105,000.00 (30,000.00 secured)
Chase 9451 Corbin Avenue Northridge, CA 91328	Chase 9451 Corbin Avenue Northridge, CA 91328	ConventionalRealE stateMortgage		370,482.00 (Unknown secured)
Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051	Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051	CreditLineSecured		215,122.00 (Unknown secured)
Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	CreditCard		21,185.00
Citibank Usa Attn.: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195	Citibank Usa	ChargeAccount		16,876.00
Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054	Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054	CreditCard		12,675.00

B4 (Official Form 4) (12/07) - Cont. Azalea Peral In re Jose E Peral

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]
East West Bank	East West Bank	2432 Webster St.		273,000.00
1881 W Main St Alhambra, CA 91801	1881 W Main St Alhambra, CA 91801	North Las Vegas, NV 89030		(110,000.00 secured)
East West Bank	East West Bank	10538 Cantara		450,000.00
1881 W Main St	1881 W Main St	Sun Valley, CA		
Alhambra, CA 91801	Alhambra, CA 91801	91352		(278,000.00
				secured)
East West Bank	East West Bank	ConventionalRealE		455,677.00
1881 W Main St	1881 W Main St	stateMortgage		
Alhambra, CA 91801	Alhambra, CA 91801			(Unknown
				secured)
East West Bank	East West Bank	ConventionalRealE		254,421.00
1881 W Main St	1881 W Main St	stateMortgage		/1 ha has a sum
Alhambra, CA 91801	Alhambra, CA 91801			(Unknown
la demons Demols	la demonse Demols	O a margarithe mail D a all		secured)
Indymac Bank	Indymac Bank	ConventionalRealE		520,495.00
Attn:Bankruptcy Po Box 4045	Attn:Bankruptcy Po Box 4045	stateMortgage		(Unknown
				(Unknown
Kalamazoo, MI 49003 Indymac Bank	Kalamazoo, MI 49003	204 Catlinhurg Ct		secured)
Attn:Bankruptcy	Indymac Bank Attn:Bankruptcy	394 Gatlinburg Ct., Henderson, NV		520,000.00
Po Box 4045	Po Box 4045	89012		(309,000.00
Kalamazoo, MI 49003	Kalamazoo, MI 49003	09012		secured)
Union Bank N.A.	Union Bank N.A.	3430 North Las		450,000.00
C/O The Wolf Firm	C/O The Wolf Firm	Vegas Blvd.,		450,000.00
2955 Main St., 2nd Floor	2955 Main St., 2nd Floor	North Las Vegas,		(250,000.00
Irvine, CA 92614	Irvine, CA 92614	NV 89115		secured)
Union Bank N.A.	Union Bank N.A.	1919 E. Fremont		550,000.00
C/O The Wolf Firm	C/O The Wolf Firm	st.,		550,000.00
2955 Main St., 2nd Floor	2955 Main St., 2nd Floor	Las Vegas, NV		(300,000.00
Irvine, CA 92614	Irvine, CA 92614	89101		secured)
Washington Mutual	Washington Mutual Mortgage/ Chase	CreditLineSecured		213,572.00
Mortgage/ Chase	Attention: Bankruptcy Dept. JAXA			,
Attention: Bankruptcy Dept.	2035			(Unknown
JAXA 2035	7255 Bay Meadows Way			secured)
7255 Bay Meadows Way	Jacksonville, FL 32256			· · · · · · · · · · · · · · · · · · ·
Jacksonville, FL 32256				
Washington Mutual	Washington Mutual Mortgage/ Chase	CreditLineSecured		104,999.00
Mortgage/ Chase	Attention: Bankruptcy Dept. JAXA			
Attention: Bankruptcy Dept.	2035			(Unknown
JAXA 2035	7255 Bay Meadows Way			secured)
7255 Bay Meadows Way	Jacksonville, FL 32256			
Jacksonville, FL 32256				

B4 (Official Form 4) (12/07) - Cont. Azalea Peral In re Jose E Peral

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]
Washington Mutual Mortgage/ Chase Attention: Bankruptcy Dept. JAXA 2035 7255 Bay Meadows Way Jacksonville, FL 32256	Washington Mutual Mortgage/ Chase Attention: Bankruptcy Dept. JAXA 2035 7255 Bay Meadows Way Jacksonville, FL 32256	CreditLineSecured		88,851.00 (Unknown secured)

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

We, **Azalea Peral** and **Jose E Peral**, 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 September 16, 2010

Signature /s/ Azalea Peral Azalea Peral Debtor

Date September 16, 2010

Signature /s/ Jose E Peral Jose E Peral Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571. B6 Summary (Official Form 6 - Summary) (12/07)

# **United States Bankruptcy Court**

**District of Nevada** 

In re Azalea Peral, Jose E Peral

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Case No.

Debtors

Chapter 11

## **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	3,427,000.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	10		6,881,862.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	12		132,755.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			0.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			0.00
Total Number of Sheets of ALL Schedu	iles	32			
	T	otal Assets	3,427,000.00		
			Total Liabilities	7,014,617.00	

Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court**

**District of Nevada** 

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Azalea Peral, Jose E Peral

Case No.		

11

Debtors

Chapter\_\_\_\_\_

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

#### This information is for statistical purposes only under 28 U.S.C. § 159.

### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	0.00

#### State the following:

Average Income (from Schedule I, Line 16)	0.00
Average Expenses (from Schedule J, Line 18)	0.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	0.00

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		3,404,862.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		132,755.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		3,537,617.00

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

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In re Azalea Peral, Jose E Peral

Debtors

# **SCHEDULE A - REAL PROPERTY**

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

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

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

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
10960S Sutter Ave. Pacoima, CA 91331	Fee simple	С	800,000.00	0.00
2432 Webster St. North Las Vegas, NV 89030	Fee simple	С	110,000.00	273,000.00
394 Gatlinburg Ct., Henderson, NV 89012	Fee simple	С	309,000.00	520,000.00
2201 Crawford St., North Las Vegas, NV 89030	Fee simple	С	30,000.00	105,000.00
3430 North Las Vegas Blvd., North Las Vegas, NV 89115	Fee simple	С	250,000.00	450,000.00
10538 Cantara Sun Valley, CA 91352	Fee simple	С	278,000.00	450,000.00
15424 Chase Ave., North Hills, CA	Fee simple	С	1,100,000.00	1,100,000.00
13200 Gladstone Ave., Sylmar, CA 91342		С	250,000.00	0.00
1919 E. Fremont st., Las Vegas, NV 89101	Fee simple	С	300,000.00	550,000.00

Sub-Total > **3,427,000.00** (Total of this page)

3,427,000.00

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

Total >

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

In re Azalea Peral, Jose E Peral

Debtors

# **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

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

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

					· · ·
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Х			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	x			
7.	Furs and jewelry.	x			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	x			

0.00

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

In re Azalea Peral,

Jose E Peral

Case No.

## Debtors SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	x			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	x			
16.	Accounts receivable.	х			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			

0.00

Case No. In re Azalea Peral, Jose E Peral Debtors **SCHEDULE B - PERSONAL PROPERTY** (Continuation Sheet) Current Value of Husband, N O N E Wife, Debtor's Interest in Property, Type of Property Description and Location of Property Joint, or without Deducting any Secured Claim or Exemption Community 22. Patents, copyrights, and other Х intellectual property. Give particulars. 23. Licenses, franchises, and other Х general intangibles. Give particulars. 24. Customer lists or other compilations Х containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. Х 25. Automobiles, trucks, trailers, and other vehicles and accessories. Х 26. Boats, motors, and accessories. 27. Aircraft and accessories. Х Х 28. Office equipment, furnishings, and supplies. 29. Machinery, fixtures, equipment, and Х supplies used in business. Х 30. Inventory. 31. Animals. Х Х 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and Х implements. 34. Farm supplies, chemicals, and feed. Х 35. Other personal property of any kind Х not already listed. Itemize.

B6C (Official Form 6C) (4/10)

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In re	Azalea Peral, Jose E Peral	,	Case No	
	SCHEDULE C - PI	Debtors ROPERTY CLAIMED A	AS EXEMPT	
(Check or 11 U.	aims the exemptions to which debtor is entitled under:	Check if debt \$146,450. (An	or claims a homestead e	xemption that exceeds 4/1/13, and every three years thereafter on or after the date of adjustment.)
	Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption

NONE.

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

In re	Azalea Peral,
	Jose E Peral

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

Debtors

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

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

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. 

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	С О Z H – Z G Ш Z	1 - Q D - D	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx7403			Opened 12/01/05 Last Active 4/28/06	Ť	A T E D			
Bac Home Loans Servici 450 American St Simi Valley, CA 93065		с	ConventionalRealEstateMortgage		D			
			Value \$ Unknown				Unknown	0.00
Account No. xxxx3008 Bac Home Loans Servici 450 American St Simi Valley, CA 93065		С	Opened 8/01/04 Last Active 5/01/06 CreditLineSecured					
			Value \$ Unknown				0.00	0.00
Account No. xxxxxxx4299 Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27410		с	Opened 12/01/02 Last Active 9/01/04 CreditLineSecured					
			Value \$ Unknown				0.00	0.00
Account No. xxxxxxx2363 Bank One N54 W 13600 Woodale Drive Mennomonee, WI 53051		с	Opened 5/01/00 Last Active 8/01/02 RealEstateMortgageWithoutOtherCollate ral					
			Value \$ Unknown	1			0.00	0.00
<b>9</b> continuation sheets attached	-	•	S (Total of th	ubt nis j			0.00	0.00

Azalea Peral, In re Jose E Peral

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

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	DESCRIPTION AND VALUE OF PROPERTY	CONT I NGE	U N L L Q U L D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATED AL	UNSECURED PORTION, IF ANY
Account No. xxxxx1984	ĸ		SUBJECT TO LIEN Opened 1/01/07 Last Active 8/06/07	N T	D A T E D		COLLATERAL	
Bayview Financial Loan 4425 Ponce De Leon Coral Gables, FL 33146		с	CommercialMortgage	-	ЪD		0.00	0.00
Account No. xxxxxxxxxxx1001			Opened 3/01/03 Last Active 10/12/07				0.00	0.00
Capital One Auto Finance 3901 N Dallas Pkwy Plano, TX 75093		С	Automobile					
Account No. xxxxx9318	-	$\vdash$	Value \$ Unknown Opened 6/01/06 Last Active 9/29/07	-			0.00	0.00
Challenge Financial Se 1004 W Taft Ave Ste 100 Orange, CA 92865		с	Automobile					
			Value \$ Unknown				4,669.00	4,669.00
Account No. xxxxxxx5428 Chase 9451 Corbin Avenue Northridge, CA 91328		с	Opened 12/01/04 Last Active 6/14/10 ConventionalRealEstateMortgage Value \$ Unknown				370,482.00	370,482.00
Account No. xxxxxx7806			Opened 5/01/06 Last Active 6/12/10					
Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051		С	CreditLineSecured					
			Value \$ Unknown				215,122.00	215,122.00
Sheet <u>1</u> of <u>9</u> continuation sheets atta Schedule of Creditors Holding Secured Claims		d to	) (Total of t	ubt nis j			590,273.00	590,273.00

In re Azalea Peral,

Jose E Peral

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGEN		AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx1278			Opened 11/01/07 Last Active 6/05/10	Т	A T E D		
Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051		с	CreditLineSecured Value \$ Unknown			105,574.00	105,574.00
Account No. xxxxxxx9621			Opened 1/29/07 Last Active 5/26/10			103,374.00	105,574.00
Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051		с	CreditLineSecured Value \$ Unknown	_		0.00	0.00
Account No. <b>xxx6120</b>			Opened 9/01/00 Last Active 2/01/01			0.00	0.00
Chase 3415 Vision Dr Columbus, OH 43219		С	ConventionalRealEstateMortgage				
Account No. xxxxxxxx1648	_	┢	Value \$ Unknown Opened 10/01/03 Last Active 1/01/05			Unknown	0.00
Chase 9451 Corbin Avenue Northridge, CA 91328		c	ConventionalRealEstateMortgage				
A second No. VVVVVVVVCEDA		-	Value \$ Unknown	-	$\vdash$	0.00	0.00
Account No. xxxxxxx6504 Chase 9451 Corbin Avenue Northridge, CA 91328		с	Opened 9/01/02 Last Active 9/01/04 ConventionalRealEstateMortgage				
			Value \$ Unknown			0.00	0.00
Sheet <u>2</u> of <u>9</u> continuation sheets a Schedule of Creditors Holding Secured Clair		d to	) (Total of	Sub this		105,574.00	105,574.00

Azalea Peral, In re Jose E Peral

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

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	С О D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGEN		I S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx3057			Opened 9/01/00 Last Active 10/01/02	T	D A T E D			
Chase 9451 Corbin Avenue Northridge, CA 91328		с	ConventionalRealEstateMortgage					
Account No.			Value \$ Unknown 2201 Crawford St.,	+			0.00	0.00
Chase N54 W 13600 Woodale Dr Mennomonee, WI 53051		с	North Las Vegas, NV 89030					
Account No. xxxxx6507	┥┤		Value \$         30,000.00           Opened 8/01/04 Last Active 5/05/06	+			105,000.00	75,000.00
Chase Manhattan Mtge 3415 Vision Dr Columbus, OH 43219		с	ConventionalRealEstateMortgage					
			Value \$ Unknown				0.00	0.00
Account No. xxxxxxxxxxx1001 Citi Auto 5550 Lbj Freeway Suite 901 Dallas, TX 75240		с	Opened 12/01/00 Last Active 12/01/02 Automobile Value \$ Unknown				0.00	0.00
Account No. xxxxxxx4677			Opened 6/01/99 Last Active 9/01/02	$\uparrow$				
Citi Mortgage Inc Attention: Bankruptcy Department Po Box 689196 Des Moines, IA 50368		с	ConventionalRealEstateMortgage					
			Value \$ Unknown				0.00	0.00
Sheet <u>3</u> of <u>9</u> continuation sheets at Schedule of Creditors Holding Secured Claim		l to	) (Total of	Sub his			105,000.00	75,000.00

Azalea Peral, In re

Jose E Peral

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGEN	UNLLQULDA	S P	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx7668 City Ntl Bk Attn: Bankruptcy Po Box 785057 Orlando, FL 32878		с	Opened 2/01/05 Last Active 9/06/07 ConventionalRealEstateMortgage		A T E D		0.00	0.00
Account No. xxxxxxx0174 East West Bank 1881 W Main St Alhambra, CA 91801		с	Value \$     Unknown       Opened 12/01/04 Last Active 6/11/10       ConventionalRealEstateMortgage       Value \$       Unknown				455,677.00	455.677.00
Account No. xxxxxxx1176 East West Bank 1881 W Main St Alhambra, CA 91801		н	Opened 12/01/05 Last Active 6/10/10 ConventionalRealEstateMortgage				254,421.00	254,421.00
Account No. xxxxxx0001 East West Bank 135 N Los Robles Ave Pasadena, CA 91101		с	Opened 12/01/03 Last Active 12/01/04 RealEstateSpecificTypeUnknown Value \$ Unknown				0.00	0.00
Account No. East West Bank 1881 W Main St Alhambra, CA 91801		c	2432 Webster St. North Las Vegas, NV 89030 Value \$ 110,000.00				273,000.00	163,000.00
Sheet <u>4</u> of <u>9</u> continuation sheets att Schedule of Creditors Holding Secured Clair		ed to	,	Sub Sub his			983,098.00	873,098.00

Azalea Peral, In re

Jose E Peral

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C		CON⊤ ING EN	UNLIQUIDAT	E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. East West Bank 1881 W Main St Alhambra, CA 91801		с	10538 Cantara Sun Valley, CA 91352	T	T E D			
			Value \$ 278,000.00	_			450,000.00	172,000.00
Account No. xxxxxxx7541 Green Point Savings Po Box 84013 Columbus, GA 31908		с	Opened 5/01/04 Last Active 3/27/06 CreditLineSecured					0.00
Account No. <b>XXXXXXX6358</b>		┢	Value \$ Unknown Opened 8/01/04 Last Active 2/14/05	┢		$\left  \right $	0.00	0.00
Green Point Savings Po Box 84013 Columbus, GA 31908		с	ConventionalRealEstateMortgage					
		_	Value \$ Unknown	_			Unknown	0.00
Account No. xxxxxxx6614 Green Point Savings Po Box 84013 Columbus, GA 31908		с	Opened 8/20/04 Last Active 6/23/05 CreditLineSecured					
	_		Value \$ Unknown	_			0.00	0.00
Account No. xxxxxxxxx0001 Imperial Capital Bank 700 N Central Ave Glendale, CA 91203		с	Opened 2/01/03 Last Active 12/01/04 ConventionalRealEstateMortgage					
			Value \$ Unknown				0.00	0.00
Sheet <u>5</u> of <u>9</u> continuation sheets Schedule of Creditors Holding Secured Cla		ed to	) (Total of	Sub this			450,000.00	172,000.00

Azalea Peral, In re Jose E Peral

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

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T		AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx3248 Indymac Bank Attn:Bankruptcy Po Box 4045 Kalamazoo, MI 49003		С	Opened 12/01/05 Last Active 1/08/09 ConventionalRealEstateMortgage Value \$ Unknown		ATED	520,495.00	520,495.00
Account No. Indymac Bank Attn:Bankruptcy Po Box 4045 Kalamazoo, MI 49003		с	394 Gatlinburg Ct., Henderson, NV 89012 Value \$ 309,000.00	_		520,000.00	211,000.00
Account No. xxxxxxx0001 Mellon 1st Business Ba 601 W 5th St Los Angeles, CA 90071		с	Opened 3/01/98 Last Active 5/01/02 Secured Value \$ Unknown	_		0.00	0.00
Account No. xxxxx9722 Onyx Acceptance Corp/ Captital One Finan C/O Tsys Debt Management Po Box 5155 Norcross, GA 30091		с	Opened 3/01/03 Last Active 9/09/05 Automobile Value \$ Unknown			Unknown	0.00
Account No. xxxxxxxxxxx0001 Toyota Motor Credit Co Must call 800-874-8822 for mailing addre		с	Opened 1/01/07 Last Active 6/07/07 Automobile				
Sheet <u>6</u> of <u>9</u> continuation sheets atta Schedule of Creditors Holding Secured Claim		l to	Value \$ Unknown (Total of	Sub Sub		0.00 1,040,495.00	0.00 731,495.00

In re Azalea Peral,

Jose E Peral

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CON⊤ I NG EN	U N L I Q U I D A	ISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx xx. xxxx4256 Union Bank N.A. C/O The Wolf Firm 2955 Main St., 2nd Floor Irvine, CA 92614		с	11/08/07 Deed of Trust Hotel Value \$ 1,100,000.00	Т —	A T E D		1,100,000.00	0.00
Account No. Union Bank N.A. C/O The Wolf Firm 2955 Main St., 2nd Floor Irvine, CA 92614	-	с	3430 North Las Vegas Blvd., North Las Vegas, NV 89115 Value \$ 250,000.00				450,000.00	200,000.00
Account No. Union Bank N.A. C/O The Wolf Firm 2955 Main St., 2nd Floor Irvine, CA 92614		с	15424 Chase Ave., North Hills, CA				1,100,000.00	0.00
Account No. Union Bank N.A. C/O The Wolf Firm 2955 Main St., 2nd Floor Irvine, CA 92614		с	Value \$         1,100,000.00           1919 E. Fremont st., Las Vegas, NV 89101				550,000.00	250,000.00
Account No. xxxxx1147 Union Bank Na 8155 Mercury Ct San Diego, CA 92111		с	Opened 3/01/98 Last Active 6/01/02 Automobile Value \$ Unknown				0.00	0.00
Sheet <u>7</u> of <u>9</u> continuation sheets at Schedule of Creditors Holding Secured Clair		d to		Sub this			3,200,000.00	450,000.00

Azalea Peral, In re

Jose E Peral

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN		E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. <b>x7885</b>			Opened 5/03/06 Last Active 9/12/09 CreditLineSecured	Т	Ă T E D			
Washington Mutual Mortgage/ Chase Attention: Bankruptcy Dept. JAXA 2035 7255 Bay Meadows Way Jacksonville, FL 32256		с	Value \$ Unknown				213,572.00	213,572.00
Account No. x1699			Opened 11/16/07 Last Active 9/05/09					
Washington Mutual Mortgage/ Chase Attention: Bankruptcy Dept. JAXA 2035 7255 Bay Meadows Way Jacksonville, FL 32256		с	CreditLineSecured Value \$ Unknown				104,999.00	104,999.00
Account No. <b>x5565</b>			Opened 1/29/07 Last Active 9/28/09					
Washington Mutual Mortgage/ Chase Attention: Bankruptcy Dept. JAXA 2035 7255 Bay Meadows Way Jacksonville, FL 32256		с	CreditLineSecured Value \$ Unknown	-			88,851.00	88,851.00
Account No. xxxxxxxxxxxxxxxxx7161			Opened 5/01/06 Last Active 11/16/07					,
Washington Mutual Mortgage/ Chase Attention: Bankruptcy Dept. JAXA 2035 7255 Bay Meadows Way Jacksonville, FL 32256		с	CreditLineSecured Value \$ Unknown				0.00	0.00
Account No. xxxxxx3653		-		-	$\vdash$		0.00	0.00
Well Fargo Bank 18700 Nw Walker Rd Beaverton, OR 97006		c	Opened 7/01/99 Last Active 9/01/00 RealEstateMortgageWithoutOtherCollate ral					
			Value \$ Unknown				Unknown	0.00
Sheet <u>8</u> of <u>9</u> continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	) (Total of t	ubt his j			407,422.00	407,422.00

In re Azalea Peral, Jose E Peral

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGEN	UNLLQULDATED	S P	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxxx0001			Opened 7/01/99 Last Active 5/01/03	Т	T E D			
Wells Fargo Bank N A Po Box 31557 Billings, MT 59107		с	RealEstateMortgageWithoutOtherCollate ral					
Account No.	_		Value \$ Unknown	-			0.00	0.00
Account No.	_		Value \$	-				
Account No.	-		Value \$	+				
			Value \$					
Account No.								
			Value \$					
Sheet <u>9</u> of <u>9</u> continuation sheets attac		l to		Sub			0.00	0.00
Schedule of Creditors Holding Secured Claims			(Total of t					
			(Report on Summary of So		lota		6,881,862.00	3,404,862.00

B6E (Official Form 6E) (4/10)

In re

Azalea Peral, Jose E Peral Case No.

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

Debtors

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

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

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

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

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

#### □ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### □ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### □ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to 2,600 for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### □ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. 507(a)(10).

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### **0** continuation sheets attached

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

•		
In re	Azalea Peral,	Case No.
	Jose E Peral	

Debtors

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONT I NG MN	Q U I D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxx8501 Allied Collection Serv 3080 S Durango Dr Ste 20 Las Vegas, NV 89117		н	Opened 12/01/07 Last Active 8/06/08 CollectionAttorney Anesthesia Associates	T	A T E D		0.00
Account No. xxxxx6701 Allied Collection Serv 3080 S Durango Dr Ste 20 Las Vegas, NV 89117		н	Opened 4/01/07 Last Active 9/05/07 CollectionAttorney Radiology Asoc Of Nevada				
Account No. xxxxxxxxx2303 American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		с	Opened 10/06/94 Last Active 7/29/09 CreditCard				0.00
Account No. xxxxxxxxx2143 American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		с	Opened 10/06/94 Last Active 2/08/10 CreditCard				819.00
<b><u>11</u></b> continuation sheets attached		<u> </u>	l (Total of t	L Subt			1,823.00

(Total of this page)

In re Azalea Peral,

Jose E Peral

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

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

CREDITOR'S NAME,	c	н	usband, Wife, Joint, or Community	С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C M H	CONSIDERATION FOR CLAIM. IF CLAIM		10	U T	AMOUNT OF CLAIM
Account No. xxxxxxxxxX0126			Opened 12/01/05 Last Active 1/09/08	Т	E		
American General Finance Po Box 3121 Evansville, IN 47731		С	ChargeAccount				0.00
Account No. xxxxxx0001			Opened 10/01/04 Last Active 4/12/10 Recreational				0.00
Arrowhead Central Cr U 2121 N. "D" St. San Bernardino, CA 92402		c					
							9,417.00
Account No. xxxxxxx0053 Bac/fleet-bkcard 200 Tournament Dr Horsham, PA 19044		С	Opened 12/01/97 Last Active 10/01/02 CreditCard				
Account No. <b>7428</b>			Opened 1/01/03 Last Active 12/03/09				0.00
Bank Of America Po Box 17054 Wilmington, DE 19850		С	CreditCard				
Account No. <b>1998</b>			Opened 10/01/03 Last Active 12/03/09	_			22,465.00
Bank Of America Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410		н	CreditCard				4 000 00
							4,389.00
Sheet no. <u>1</u> of <u>11</u> sheets attached to Sche	dule of			Sub	otota	al	36.271.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

36,271.00

Azalea Peral, In re

Jose E Peral

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

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

					1	1	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hi H J C		UOZ⊢_ZGШZ	Q U I	U T E	AMOUNT OF CLAIM
Account No. 9621			Opened 10/01/03 Last Active 5/14/09	Т	D A T E D		
Bank Of America Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410		н	CreditCard				Unknown
Account No. 6355		$\vdash$	Opened 1/01/05 Last Active 8/25/06		$\vdash$		
Bank Of America Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410		н	CreditCard				
							0.00
Account No. xxxxxxx5925 Chase Po Box 15298 Wilmington, DE 19850		н	Opened 11/01/07 Last Active 5/01/09 CreditCard				
500F							0.00
Account No. xxxxxxx5295 Chase Po Box 15298 Wilmington, DE 19850		н	Opened 10/01/00 Last Active 11/14/02 CreditCard				
							0.00
Account No. xxxxxxx3199 Chase- Cha Po Box 7090 Mesa, AZ 85216		с	Opened 8/01/08 Last Active 8/05/09 ChargeAccount				4,631.00
Sheet no2 of _11 sheets attached to Schedule of	1	1	1	Sub	L tota	ı l	
Creditors Holding Unsecured Nonpriority Claims			(Total of				4,631.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re Azalea Peral,

Jose E Peral

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

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

	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		N L Q	I S P UT E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxxxxxXXXXXXXXXXXXXXXXXXXXX			Opened 3/01/07 Last Active 6/19/07 Educational	Ť	T E D		
Chela Attn: Bankruptcy Po Box 9500 Wilkes-Barre, PA 18773		н					
Account No. xxxxxxxxx0003			Opened 11/01/06 Last Active 3/07/07 Educational		$\left  \right $		596.00
Chela Attn: Bankruptcy Po Box 9500 Wilkes-Barre, PA 18773		н					
							0.00
Account No. xxxxxxxxx0001 Chela Attn: Bankruptcy Po Box 9500 Wilkes-Barre, PA 18773		н	Opened 7/01/05 Last Active 3/07/07 Educational				
Account No. xxxxxxxxx4679			Opened 8/01/08 Last Active 9/21/09				0.00
Cithc/cbsd Po Box 6497 Sioux Falls, SD 57117		с	ChargeAccount				
Account No. xxxxxxxxxx4674			Opened 8/01/08 Last Active 1/29/10				4,013.00
Citi/cbsd Na Po Box 6497 Sioux Falls, SD 57117		с	CreditCard				
							3,173.00
Sheet no. <u>3</u> of <u>11</u> sheets attached to Schedul	le of			Sub	tota	ıl	7 782 00

Sheet no. <u>3</u> of <u>11</u> sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

7,782.00

In re Azalea Peral,

Jose E Peral

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

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

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	C C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	н w л с	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT		D I S P UT E D	AMOUNT OF CLAIM
Account No. xxxxxx3623			Opened 1/01/03 Last Active 12/03/09 CreditCard	Т	D A T E D		
Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195		н	CreditCard				21,185.00
Account No. <b>xxxxxx7217</b>	╞		Opened 3/01/96 Last Active 12/03/09			+	
Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195		с	CreditCard				9,277.00
Account No. xxxxxxxx7893			Opened 9/01/93 Last Active 4/04/10	_		-	9,211.00
Citibank Usa Attn.: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195		с	ChargeAccount				16,876.00
Account No. xxxxxx7367			Opened 12/01/05 Last Active 10/13/07				
Citifinancial Retail Services Citifinancial/Attn: Bankruptcy Dept 1111 Northpoint Dr Coppell, TX 75019		с	ChargeAccount				0.00
Account No.	╉			+	+	+	
Clark County Treasurer File 57254 Los Angeles, CA 90074		с					0.00
Sheet no4 of _11 sheets attached to Schedule of				Sub			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of				47,338.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re Azalea Peral, Jose E Peral

Case No.

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

Husband, Wife, Joint, or Community UNLLQULDATED D I S P CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W UTED CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xxx6058 Opened 11/01/07 **CollectionAttorney Providence Holy Cross** Hospital **Collection Consultants** С 6100 San Fernando Rd Ste Glendale, CA 91201 771.00 Opened 6/17/97 Last Active 3/17/07 Account No. xxxx5468 CreditCard Cpu/citi - Conoco Phillips Union С Attn: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195 0.00 Account No. xxxx5056 Opened 3/01/08 **CollectionAttorney Twc La Telephony Credit Management** С 4200 International Pwy Carrolton, TX 75007 58.00 Opened 6/01/99 Last Active 1/29/10 Account No. xxxxxxx8339 CreditCard **Discover Fin** С Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054 12,675.00 Account No. xxxxxxx7076 Opened 10/01/96 Last Active 1/08/10 CreditCard **Discover Fin** С **Attention: Bankruptcy Department** Po Box 3025 New Albany, OH 43054 3,247.00 Subtotal

Sheet no. <u>5</u> of <u>11</u> sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

16,751.00

In re Azalea Peral,

Jose E Peral

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

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

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	С Н Н	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Q U I	P U T E	AMOUNT OF CLAIM
Account No. xxxxxx7017			Opened 10/01/96 Last Active 9/01/01 CreditCard	Т	D A T E D		
Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054		c	CreditCard				0.00
Account No. xxxx9292			Opened 3/01/07 Last Active 2/29/08	+	┢	+	
Don Roberto Jewelers 1020 Calle Recodo Ste 10 San Clemente, CA 92673		с	ChargeAccount				
							0.00
Account No. xxxxxxx5230 Fst Usa Bk B Po Box 8650 Wilmington, DE 19899		н	Opened 10/01/00 Last Active 6/01/02 CreditCard				
							0.00
Account No. xxxxxx5839 GEMB / Mervyns Attention: Bankruptcy Po Box 103104 Roswell, GA 30076		С	Opened 3/03/06 Last Active 4/28/06 ChargeAccount				
Account No. <b>xxxxxx0001</b>			Opened 2/01/01 Leet Active 4/01/02				0.00
Imperial Capital Bank 700 N Central Ave Glendale, CA 91203		с	Opened 2/01/01 Last Active 4/01/03 Agriculture				
							0.00
Sheet no. <u>6</u> of <u>11</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			0.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re Azalea Peral, Jose E Peral

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

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

		1.	lushood Wife laint or Community		1		i
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	F V J C				D I S P UT E D	AMOUNT OF CLAIM
Account No.					E		
Internal Revenue Service Ogden, UT 84201-0030		C					0.00
Account No.							
Internal Revenue Service Ogden, UT 84201		C					
							0.00
Account No.							
Internal Revenue Service Stop 5028		C					
							0.00
Account No.							
Internal Revenue Service PO Box 105416 Atlanta, GA 30348		C					
							0.00
Account No.							
Internal Revenue Service 110 City Parkway, Suite 110 Las Vegas, NV 89106		C					
							0.00
Sheet no7 of _11 sheets attached to Sched	lule of	-		Sub	tota	al	0.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

0.00

In re Azalea Peral,

Jose E Peral

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

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

							1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hi H J C					AMOUNT OF CLAIM
Account No.				Т	E		
IRS 100 City Center Drive, Ste. 100 Las Vegas, NV 89101		c				)	0.00
Account No. xxxxxxx5920		┢	Opened 4/01/09 Last Active 6/28/09	+	+	╉	
Macys/fdsb Macy's Bankruptcy Po Box 8053 Mason, OH 45040		н	ChargeAccount				
Account No.						_	0.00
Nevada Dept of Taxation 555 E Washington Avenue Las Vegas, NV 89101		С					
Account No.				_		+	0.00
Nevada Energy 6226 West Sahara Ave Las Vegas, NV 89146		с					
Account No. xxxxxxx3001			Opened 1/01/99 Last Active 10/01/01	_			0.00
Peoples United Bank 1000 Lafayette Blv Bridgeport, CT 06604		с	CreditCard				
							0.00
Sheet no. <u>8</u> of <u>11</u> sheets attached to Schedule of	f			Sub	oto	tal	0.00

Sheet no. **8** of **11** sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

0.00

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

In re Azalea Peral, Jose E Peral

Case No.

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

Husband, Wife, Joint, or Community CODEBTOR D I S P UNLIQUIDATED CREDITOR'S NAME, ONTINGENT MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W UTED CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xxxxxxxx4732 Opened 7/01/08 **CollectionAttorney Nmi Document Preparation Quantum Collections** Н 3224 Civic Center Dr North Las Vegas, NV 89030 33.00 Opened 12/01/94 Last Active 5/01/04 Account No. xxxxxxxxxX3000 ChargeAccount Rshk/cbsd С Attn.: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195 0.00 Account No. xxxxxxx4867 Opened 1/18/07 Last Active 10/14/07 ChargeAccount Sears/cbsd С 701 East 60th St N Sioux Falls, SD 57117 0.00 Opened 10/01/93 Last Active 5/05/02 Account No. xxxxxxx0737 ChargeAccount Sears/cbsd С 701 East 60th St N Sioux Falls, SD 57117 0.00 Account No. x7151 Opened 2/17/03 Last Active 3/28/03 ChargeAccount Target Н Po Box 9475 Minneapolis, MN 55440 0.00 Subtotal

Sheet no. 9 of 11 sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

33.00

In re Azalea Peral,

Jose E Peral

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

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

	c	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C		ONTINGEN	N L Q U	I S P U T E D	AMOUNT OF CLAIM
Account No. <b>xxxxxx5706</b>			Opened 6/01/96 Last Active 8/01/03 CreditCard	Т	T E D		
Texaco / Citibank Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195		с					0.00
Account No. <b>5508</b>			Opened 5/01/08 Last Active 1/05/09 Agriculture				0.00
Verizon California Inc Bankruptcy Administration 404 Brock Dr Bloomington, IL 61701		н					
							320.00
Account No. xxxxxxx5100 Vons Credit Union 4455 Arden Dr El Monte, CA 91731		с	Opened 1/01/99 Last Active 6/26/10 CreditCard				
							8,333.00
Account No. xxxxxxx7300 Vons Credit Union 4455 Arden Dr El Monte, CA 91731		н	Opened 1/01/03 Last Active 10/01/03 Unsecured				
							0.00
Account No. xxxxxxx7200 Vons Credit Union 4455 Arden Dr El Monte, CA 91731		н	Opened 4/01/03 Last Active 10/01/03 Unsecured				
							0.00
Sheet no. <u>10</u> of <u>11</u> sheets attached to Schedu	le of			Sub	tota	ıl	8 653 00

Sheet no. <u>10</u> of <u>11</u> sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

8,653.00

In re Azalea Peral,

Jose E Peral

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

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

	С	Hu	sband, Wife, Joint, or Community	c	; I	JD		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C			l ;   l	Ĵ T E	AMOUNT	OF CLAIM
Account No. xxxxxxx9024			Opened 9/01/93 Last Active 1/14/10	T				
Wells Fargo Bank Po Box 5445 Portland, OR 97228		с	CreditCard					6,276.00
Account No. xxxxxx9015	┢	┝	Opened 9/01/93 Last Active 1/14/10		╀	+		-,
Wells Fargo Bank Po Box 5445 Portland, OR 97228		с	CreditCard					2 407 00
Account No. xxxxx2113			Opened 9/01/93 Last Active 4/01/01		_	+		3,197.00
Wells Fargo Bank Po Box 5445 Portland, OR 97228		с	CreditCard					0.00
Account No.	┥	┢			╉	╈		
Account No.								
Sheet no11_ of _11_ sheets attached to Schedule of	-			Sut				9,473.00
Creditors Holding Unsecured Nonpriority Claims			(Tota	al of this				5,775.00
					То	tal		22 755 00

(Report on Summary of Schedules)

132,755.00

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

In re Azalea Peral,

0

.

Jose E Peral

Case No.

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

Debtors

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. B6H (Official Form 6H) (12/07)

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In re Azalea Peral, Jose E Peral Case No.

Debtors

## **SCHEDULE H - CODEBTORS**

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

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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

**Azalea Peral** In re Jose E Peral

Debtor(s)

Case No.

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

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

Debtor's Marital Status:	DEPENDENTS OF DE	EBTOR AND SPC	USE		
	RELATIONSHIP(S): None.	AGE(S):			
Employment:	DEBTOR		SPOUSE		
Occupation					
Name of Employer					
How long employed					
Address of Employer					
INCOME: (Estimate of average or pr	rojected monthly income at time case filed)		DEBTOR		SPOUSE
	ommissions (Prorate if not paid monthly)	\$	0.00	\$	0.00
2. Estimate monthly overtime		\$	0.00	\$	0.00
3. SUBTOTAL		\$	0.00	\$	0.00
4. LESS PAYROLL DEDUCTIONS					
a. Payroll taxes and social secur	ity	\$	0.00	\$	0.00
b. Insurance		\$	0.00	\$	0.00
c. Union dues		\$	0.00	\$	0.00
d. Other (Specify):		\$	0.00	\$	0.00
		\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL DED	UCTIONS	\$	0.00	\$	0.00
6. TOTAL NET MONTHLY TAKE I	HOME PAY	\$	0.00	\$	0.00
7. Regular income from operation of	business or profession or farm (Attach detailed statement	.) \$	0.00	\$	0.00
8. Income from real property	•	\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
10. Alimony, maintenance or support dependents listed above	payments payable to the debtor for the debtor's use or the	at of \$	0.00	\$	0.00
11. Social security or government ass	istance				
(Specify):		\$	0.00	\$	0.00
		\$	0.00	\$	0.00
<ul><li>12. Pension or retirement income</li><li>13. Other monthly income</li></ul>		\$	0.00	\$	0.00
(0(.)		\$	0.00	\$	0.00
(Speeny).		\$	0.00	\$	0.00
		Ψ	0.00	Ψ	0.00
14. SUBTOTAL OF LINES 7 THRO	UGH 13	\$	0.00	\$	0.00
15. AVERAGE MONTHLY INCOM	E (Add amounts shown on lines 6 and 14)	\$	0.00	\$	0.00
16. COMBINED AVERAGE MONT	HLY INCOME: (Combine column totals from line 15)		\$	0.00	)
	(Dement also a		-h-d-l	· · · · · 1: · · · ·	1.1

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Case 10-27592-mkn Doc 1 Entered 09/16/10 16:43:12 Page 47 of 64

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

Azalea Peral In re Jose E Peral

Debtor(s)

Case No.

0.00

0.00

0.00

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

□ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

	gage payment (include lot rented			\$	0.00
a. Are real estate tax		Yes	No <b>X</b>		
b. Is property insura		Yes	No <b>X</b>		
	Electricity and heating fuel			\$	0.00
	Water and sewer			\$	0.00
	Telephone			\$	0.00
d. (	Other			\$	0.00
3. Home maintenance	Other e (repairs and upkeep)			\$	0.00
4. Food				\$	0.00
5. Clothing				\$	0.00
6. Laundry and dry cl	eaning			\$	0.00
7. Medical and denta	expenses			\$	0.00
8. Transportation (no	t including car payments)			\$	0.00
9. Recreation, clubs a	and entertainment, newspapers, m	agazines, etc.		\$	0.00
10. Charitable contril				\$	0.00
11. Insurance (not de	ducted from wages or included in	home mortgage payr	ments)	· · · ·	
	Homeowner's or renter's		,	\$	0.00
b. I				\$	0.00
	Health			\$	0.00
d. /	Auto			\$	0.00
	Other			\$	0.00
12 Taxes (not deduc	ted from wages or included in hor	me mortgage navmen	ts)	·	
(Spec	-	ine mortgage paymen		\$	0.00
	ents: (In chapter 11, 12, and 13 ca	ases do not list navm	ents to be included in the	Ψ	0.00
plan)	sins. (In chapter 11, 12, and 15 ca	ases, do not list payin	ents to be included in the		
a. A	Auto			\$	0.00
b. (	Other			\$	0.00
c. (	Other			\$	0.00
14. Alimony, mainter	nance, and support paid to others			\$	0.00
15. Payments for sup	port of additional dependents not	living at your home		\$	0.00
	from operation of business, profe		n detailed statement)	\$	0.00
• •				\$	0.00
Other				\$	0.00
	NTHLY EXPENSES (Total lines Statistical Summary of Certain Lia			nd, \$	0.00
	ease or decrease in expenditures			L	
	ease or decrease in expenditures		a to occur within the year		

20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I \$\_\_\_\_\_

b. Average monthly expenses from Line 18 above

c. Monthly net income (a. minus b.)

following the filing of this document:

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

United States Bankruptcy Court District of Nevada

 Azalea Peral
 Case No.

 In re
 Debtor(s)
 Chapter

 11
 11

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>34</u> sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date	September 16, 2010	Signature	/s/ Azalea Peral Azalea Peral	
Data	September 16, 2010	Signature	Debtor /s/ Jose E Peral	
Date		Signature	Jose E Peral	
			Joint Debtor	

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

B7 (Official Form 7) (04/10)

# **United States Bankruptcy Court**

**District of Nevada** 

Azalea Peral In re Jose E Peral

Debtor(s)

Case No.

Chapter

11

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$13,664.00	2009: Both Business Income

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None Complete a. or b., as appropriate, and c.

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

NAME AND ADDRESS	DATES OF	AMOUNT PAID	AMOUNT STILL
OF CREDITOR	PAYMENTS		OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850<sup>\*</sup>. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
------------------------------	------------------------------------	--	-----------------------

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR		DATE OF PAYI	MENT	AMOUNT PAID	AMOUNT STILL OWING
	4. Suits and administrative proceedings,	executions, garnishmer	its and attachments		
None	a. List all suits and administrative proceedin this bankruptcy case. (Married debtors filing whether or not a joint petition is filed, unles	g under chapter 12 or ch	apter 13 must includ	le information concerning	
CAPTIC	ON OF SUIT	NATURE OF	COURT OR AGE	ENCY	STATUS OR
AND CA	ASE NUMBER	PROCEEDING	AND LOCATIO	N	DISPOSITION
None	b. Describe all property that has been attach preceding the commencement of this case. ( property of either or both spouses whether of filed.)	Married debtors filing u	nder chapter 12 or cl	hapter 13 must include in	formation concerning

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
5. Repossessions, foreclosures and returns		

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

				3
	6. Assignments and receiverships			
None		ler chapter 12 or chapter 13 must	include any assignment by	ately preceding the commencement of either or both spouses whether or not a
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIG	GNMENT OR SETTLEMENT
None	b. List all property which has been in preceding the commencement of this property of either or both spouses wh filed.)	s case. (Married debtors filing und	ler chapter 12 or chapter 13	must include information concerning
	ND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	List all gifts or charitable contribution and usual gifts to family members ag aggregating less than \$100 per recipi either or both spouses whether or no	gregating less than \$200 in value ient. (Married debtors filing unde	per individual family member of the per individual family member 12 or chapter 13 n	ber and charitable contributions must include gifts or contributions by
	E AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	List all losses from fire, theft, other or since the commencement of this cas spouses whether or not a joint petition.	se. (Married debtors filing under	chapter 12 or chapter 13 mu	st include losses by either or both
	PTION AND VALUE PROPERTY	LOSS WAS CO	NOF CIRCUMSTANCES A VERED IN WHOLE OR IN ANCE, GIVE PARTICULA	N PART
	9. Payments related to debt counse	eling or bankruptcy		
None	List all payments made or property to concerning debt consolidation, relief preceding the commencement of this	f under the bankruptcy law or prep		ling attorneys, for consultation ankruptcy within <b>one year</b> immediately
	ND ADDRESS PAYEE	DATE OF PAY NAME OF PAYOR THAN DEB	R IF OTHER	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
	10. Other transfers			
None	a. List all other property, other than transferred either absolutely or as see filing under chapter 12 or chapter 13 spouses are separated and a joint pet	curity within <b>two years</b> immediat must include transfers by either	ely preceding the commence	financial affairs of the debtor, ement of this case. (Married debtors not a joint petition is filed, unless the
	ND ADDRESS OF TRANSFEREE, ELATIONSHIP TO DEBTOR	DATE		ERTY TRANSFERRED ALUE RECEIVED

None

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY 4

### 11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME A	ND ADDRESS OF INSTITUTIO	TYPE OF ACCOUN DIGITS OF ACCOU N AND AMOUNT OF FI	NT NUMBER,	AMOUNT AND DATE OF SALE OR CLOSING
	12. Safe deposit boxes			
None	immediately preceding the com	ox or depository in which the debtor has on nencement of this case. (Married debtors ouses whether or not a joint petition is file	filing under chapter 12 or	chapter 13 must include boxes or
	ND ADDRESS OF BANK THER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
	13. Setoffs			
None	commencement of this case. (M	litor, including a bank, against a debt or d arried debtors filing under chapter 12 or c etition is filed, unless the spouses are sepa	hapter 13 must include ir	formation concerning either or both
NAME A	ND ADDRESS OF CREDITOR	DATE OF SETOFF		AMOUNT OF SETOFF
	14. Property held for another	person		
None	List all property owned by anoth	ner person that the debtor holds or control	s.	
NAME A	ND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PR	OPERTY LOCATIO	ON OF PROPERTY
1	15. Prior address of debtor			
None		<b>hree years</b> immediately preceding the convacated prior to the commencement of th		
ADDRES	SS	NAME USED		DATES OF OCCUPANCY
	16. Spouses and Former Spous	ses		
None	Louisiana, Nevada, New Mexico	n a community property state, commonwe o, Puerto Rico, Texas, Washington, or Wi ntify the name of the debtor's spouse and o	sconsin) within eight yea	rs immediately preceding the
NAME				

	17. Environmental Inform	nation.				
	For the purpose of this que	stion, the following	definitions apply:			
		or material into the	air, land, soil, surface	ulation regulating pollution, or water, groundwater, or other stes, or material.		
	"Site" means any loca owned or operated by			any Environmental Law, who isposal sites.	ether or not	presently or formerly
	"Hazardous Material" pollutant, or contamin			aste, hazardous substance, to: al Law	xic substand	ce, hazardous material,
None				ceived notice in writing by a ndicate the governmental uni		
SITE NA	ME AND ADDRESS		D ADDRESS OF IENTAL UNIT	DATE OF NOTICE		ENVIRONMENTAL LAW
None	b. List the name and addrese Material. Indicate the gove			led notice to a governmental and the date of the notice.	unit of a rel	lease of Hazardous
SITE NA	ME AND ADDRESS		O ADDRESS OF IENTAL UNIT	DATE OF NOTICE		ENVIRONMENTAL LAW
None				s or orders, under any Enviro ernmental unit that is or was		
	ND ADDRESS OF NMENTAL UNIT		DOCKET NUMBE	ĨR	STATU	S OR DISPOSITION
	18. Nature, location and	name of business				
None	ending dates of all business partnership, sole proprietor	ses in which the deb , or was self-employ commencement of t	tor was an officer, dire yed in a trade, professi his case, or in which th	entification numbers, nature ector, partner, or managing ex on, or other activity either fu ne debtor owned 5 percent or use.	xecutive of a ll- or part-ti	a corporation, partner in a me within <b>six years</b>
		ses in which the deb	tor was a partner or ov	tification numbers, nature of vned 5 percent or more of the		
		ses in which the deb	tor was a partner or ov	ntification numbers, nature of vned 5 percent or more of the		
NAME	SOCIAL-S OTHER IN TAXPAYI	JR DIGITS OF ECURITY OR IDIVIDUAL ER-I.D. NO. MPLETE EIN A	DDRESS	NATURE OF BU	SINESS	BEGINNING AND ENDING DATES
None	b. Identify any business list	ted in response to su	bdivision a., above, th	at is "single asset real estate"	as defined	in 11 U.S.C. § 101.
NAME			ADDRESS			

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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

None

 a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

 NAME AND ADDRESS

 DATES SERVICES RENDERED

 None

 b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

ADDRESS

DATE ISSUED

NAME AND ADDRESS

NAME

NAME

19. Books, records and financial statements

ADDRESS

	20. Inventories			
None		he last two inventories taken of your property, the nt and basis of each inventory.	e name of the person who supervised the tak	ing of each inventory,
DATE OF	INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OI (Specify cost, market or	
None	b. List the name and	address of the person having possession of the r	records of each of the two inventories reporte	d in a., above.
DATE OF	INVENTORY	NAME A RECORD	ND ADDRESSES OF CUSTODIAN OF IN DS	VENTORY
	21. Current Partne	ers, Officers, Directors and Shareholders		
None	a. If the debtor is a p	partnership, list the nature and percentage of parts	nership interest of each member of the partner	ership.
NAME AN	ND ADDRESS	NATURE OF INTE	EREST PERCENTA	GE OF INTEREST
None		corporation, list all officers and directors of the c percent or more of the voting or equity securities		ly or indirectly owns,
NAME AN	ND ADDRESS	TITLE	NATURE AND PERCE OF STOCK OWNERSH	

6

DATES SERVICES RENDERED

	22 . Former partners, officers, directors	and shareholders	
None	a. If the debtor is a partnership, list each n commencement of this case.	nember who withdr	rew from the partnership within <b>one year</b> immediately preceding the
NAME	AD	DRESS	DATE OF WITHDRAWAL
None	b. If the debtor is a corporation, list all off immediately preceding the commencemen		whose relationship with the corporation terminated within <b>one year</b>
NAME A	ND ADDRESS	TITLE	DATE OF TERMINATION
	23 . Withdrawals from a partnership or	distributions by a	a corporation
None			als or distributions credited or given to an insider, including compensation cised and any other perquisite during <b>one year</b> immediately preceding the
OF RECI	: ADDRESS PIENT, DNSHIP TO DEBTOR	DATE AND OF WITHD	OK DESCKII HON AND
	24. Tax Consolidation Group.		
None			yer identification number of the parent corporation of any consolidated er at any time within <b>six years</b> immediately preceding the commencement
NAME C	F PARENT CORPORATION		TAXPAYER IDENTIFICATION NUMBER (EIN)
	25. Pension Funds.		
None			xpayer-identification number of any pension fund to which the debtor, as an within <b>six years</b> immediately preceding the commencement of the case.
NAME C	F PENSION FUND		TAXPAYER IDENTIFICATION NUMBER (EIN)
			OF PERJURY BY INDIVIDUAL DEBTOR
	nder penalty of perjury that I have read the ley are true and correct.	answers contained	in the foregoing statement of financial affairs and any attachments thereto
Date <u>S</u>	eptember 16, 2010	Signature	<b>/s/ Azalea Peral</b> Azalea Peral Debtor
Date <u>S</u>	eptember 16, 2010	Signature	Is/ Jose E Peral Jose E Peral Joint Debtor
	Penalty for making a false statement: Fine	of up to \$500,000 or	imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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## United States Bankruptcy Court District of Nevada

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## United States Bankruptcy Court District of Nevada

Azalea Peral In re Jose E Peral

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: September 16, 2010

/s/ Azalea Peral

Azalea Peral Signature of Debtor

Date: September 16, 2010

/s/ Jose E Peral Jose E Peral Signature of Debtor Azalea Peral Jose E Peral 394 Gatlinburg Ct. Henderson, NV 89012

Ihab T. Omar Law Offices of Ihab T. Omar 6600 W. Charleston Blvd. Ste: 134 Las Vegas, NV 89146

Allied Collection Serv Acct No xxxxx8501 3080 S Durango Dr Ste 20 Las Vegas, NV 89117

American Express Acct No xxxxxxxx2303 c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355

American General Finance Acct No xxxxxxxxx0126 Po Box 3121 Evansville, IN 47731

Arrowhead Central Cr U Acct No xxxxxxx0001 2121 N. "D" St. San Bernardino, CA 92402

Bac Home Loans Servici Acct No xxxx7403 450 American St Simi Valley, CA 93065

Bac/fleet-bkcard Acct No xxxxxxx0053 200 Tournament Dr Horsham, PA 19044

Bank Of America Acct No 7428 Po Box 17054 Wilmington, DE 19850

Bank Of America Acct No 1998 Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410 Bank Of America Acct No xxxxxxx4299 4161 Piedmont Pkwy Greensboro, NC 27410

Bank One Acct No xxxxxx2363 N54 W 13600 Woodale Drive Mennomonee, WI 53051

Bayview Financial Loan Acct No xxxx1984 4425 Ponce De Leon Coral Gables, FL 33146

Capital One Auto Finance Acct No xxxxxxxxx1001 3901 N Dallas Pkwy Plano, TX 75093

Challenge Financial Se Acct No xxxxx9318 1004 W Taft Ave Ste 100 Orange, CA 92865

Chase Acct No xxxxxx5428 9451 Corbin Avenue Northridge, CA 91328

Chase Acct No xxxxxx7806 N54 W 13600 Woodale Dr Mennomonee, WI 53051

Chase Acct No xxxxxx5925 Po Box 15298 Wilmington, DE 19850

Chase Acct No xxx6120 3415 Vision Dr Columbus, OH 43219

Chase Manhattan Mtge Acct No xxxxx6507 3415 Vision Dr Columbus, OH 43219

Chase- Cha Acct No xxxxxxx3199 Po Box 7090 Mesa, AZ 85216 Chela Acct No xxxxxxxxxxxx0307 Attn: Bankruptcy Po Box 9500 Wilkes-Barre, PA 18773

Cithc/cbsd Acct No xxxxxxxx4679 Po Box 6497 Sioux Falls, SD 57117

Citi Auto Acct No xxxxxxxxx1001 5550 Lbj Freeway Suite 901 Dallas, TX 75240

Citi Mortgage Inc Acct No xxxxxxx4677 Attention: Bankruptcy Department Po Box 689196 Des Moines, IA 50368

Citi/cbsd Na Acct No xxxxxxxx4674 Po Box 6497 Sioux Falls, SD 57117

Citibank Sd, Na Acct No xxxxxx3623 Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195

Citibank Usa Acct No xxxxxxx7893 Attn.: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195

Citifinancial Retail Services Acct No xxxxxx7367 Citifinancial/Attn: Bankruptcy Dept 1111 Northpoint Dr Coppell, TX 75019

City Ntl Bk Acct No xxxx7668 Attn: Bankruptcy Po Box 785057 Orlando, FL 32878

Clark County Treasurer File 57254 Los Angeles, CA 90074 Collection Consultants Acct No xxx6058 6100 San Fernando Rd Ste Glendale, CA 91201

Cpu/citi - Conoco Phillips Union Acct No xxxx5468 Attn: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195

Credit Management Acct No xxxx5056 4200 International Pwy Carrolton, TX 75007

Discover Fin Acct No xxxxxx8339 Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054

Don Roberto Jewelers Acct No xxxx9292 1020 Calle Recodo Ste 10 San Clemente, CA 92673

East West Bank Acct No xxxxxxx0174 1881 W Main St Alhambra, CA 91801

East West Bank Acct No xxxxx0001 135 N Los Robles Ave Pasadena, CA 91101

Fst Usa Bk B Acct No xxxxxx5230 Po Box 8650 Wilmington, DE 19899

GEMB / Mervyns Acct No xxxxxx5839 Attention: Bankruptcy Po Box 103104 Roswell, GA 30076

Green Point Savings Acct No xxxxxxx7541 Po Box 84013 Columbus, GA 31908 Imperial Capital Bank Acct No xxxxxx0001 700 N Central Ave Glendale, CA 91203

Indymac Bank Acct No xxxxxxx3248 Attn:Bankruptcy Po Box 4045 Kalamazoo, MI 49003

Internal Revenue Service Ogden, UT 84201-0030

Internal Revenue Service Ogden, UT 84201

Internal Revenue Service Stop 5028

Internal Revenue Service PO Box 105416 Atlanta, GA 30348

Internal Revenue Service 110 City Parkway, Suite 110 Las Vegas, NV 89106

IRS 100 City Center Drive, Ste. 100 Las Vegas, NV 89101

Macys/fdsb Acct No xxxxxxx5920 Macy's Bankruptcy Po Box 8053 Mason, OH 45040

Mellon 1st Business Ba Acct No xxxxxxx0001 601 W 5th St Los Angeles, CA 90071

Nevada Dept of Taxation 555 E Washington Avenue Las Vegas, NV 89101

Nevada Energy 6226 West Sahara Ave Las Vegas, NV 89146 Onyx Acceptance Corp/ Captital One Finan Acct No xxxxx9722 C/O Tsys Debt Management Po Box 5155 Norcross, GA 30091

Peoples United Bank Acct No xxxxxx3001 1000 Lafayette Blv Bridgeport, CT 06604

Quantum Collections Acct No xxxxxx4732 3224 Civic Center Dr North Las Vegas, NV 89030

Rshk/cbsd Acct No xxxxxxxx3000 Attn.: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195

Sears/cbsd Acct No xxxxxx4867 701 East 60th St N Sioux Falls, SD 57117

Target Acct No x7151 Po Box 9475 Minneapolis, MN 55440

Texaco / Citibank Acct No xxxxx5706 Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195

Toyota Motor Credit Co Acct No xxxxxxxxx0001 Must call 800-874-8822 for mailing addre

Union Bank N.A. Acct No xxxx xx. xxxx4256 C/O The Wolf Firm 2955 Main St., 2nd Floor Irvine, CA 92614

Union Bank Na Acct No xxxxxx1147 8155 Mercury Ct San Diego, CA 92111 Verizon California Inc Acct No 5508 Bankruptcy Administration 404 Brock Dr Bloomington, IL 61701

Vons Credit Union Acct No xxxxxxx5100 4455 Arden Dr El Monte, CA 91731

Washington Mutual Mortgage/ Chase Acct No x7885 Attention: Bankruptcy Dept. JAXA 2035 7255 Bay Meadows Way Jacksonville, FL 32256

Well Fargo Bank Acct No xxxxxx3653 18700 Nw Walker Rd Beaverton, OR 97006

Wells Fargo Bank Acct No xxxxxxx9024 Po Box 5445 Portland, OR 97228

Wells Fargo Bank N A Acct No xxxxxxxxxx0001 Po Box 31557 Billings, MT 59107