B1 (Official Form 1)(4/10)										
Ur	nited S		Bankı ct of Ne	ruptcy evada	Court				Voluntary	Petition
Name of Debtor (if individual, enter L NGUYEN, SAM THANH	ast, First, I	Middle):				of Joint De	ebtor (Spouse A NHI	) (Last, First	, Middle):	
All Other Names used by the Debtor in (include married, maiden, and trade nat AKA SON THANH NGUYEN		years					used by the J maiden, and		in the last 8 years ):	
Last four digits of Soc. Sec. or Individu (if more than one, state all)  xxx-xx-9799	ual-Taxpay	yer I.D. (I	TIN) No./0	Complete EI	(if more	our digits o than one, state	all)	Individual-	Гахрауег I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and Street 9409 VERLAINE LAS VEGAS, NV	et, City, ar	nd State):	_	ZIP Code <b>89145</b>	940	Address of 9 VERLA S VEGAS	AINE	(No. and St	reet, City, and State):	ZIP Code <b>89145</b>
County of Residence or of the Principa CLARK	al Place of	Business		03140		y of Reside <b>ARK</b>	ence or of the	Principal Pla	ace of Business:	109143
Mailing Address of Debtor (if different	t from stree	et address	s):	ZIP Code	Mailir	ng Address	of Joint Debt	or (if differe	nt from street address):	ZIP Code
Location of Principal Assets of Busines (if different from street address above):					<u> </u>					
Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this forn Corporation (includes LLC and LLI Partnership Other (If debtor is not one of the above check this box and state type of entity be	m. P) e entities,	Sing in 11 Railr Stocl Com Clear Othe	(Check th Care Bu le Asset Re U.S.C. § 1 oad kbroker modity Bro ring Bank r  Tax-Exe (Check box or is a tax- r Title 26 o	eal Estate as 101 (51B)	) nization I States	defined "incurr	the I er 7 er 9 er 11 er 12	Petition is Fi	busing	ecognition eding ecognition
Filing Fee (Check Full Filing Fee attached Filing Fee to be paid in installments (appattach signed application for the court's debtor is unable to pay fee except in instruments form 3A. Filing Fee waiver requested (applicable attach signed application for the court's descriptions)	plicable to it consideration stallments. R	ndividuals on certifyin tule 1006(t individua	ng that the o). See Officuls only). Mu	ial Check i  Check i  Check a  Check a  Check a  Check a	ebtor is not f: ebtor's aggi- re less than ill applicable plan is bein cceptances	a small busing regate nonco \$2,343,300 (e) boxes: ng filed with of the plan w	debtor as definess debtor as debtor as debtor as dentingent liquida amount subject this petition.	defined in 11 United debts (exc to adjustment		e years thereafter).
Statistical/Administrative Informatio  ■ Debtor estimates that funds will be □ Debtor estimates that, after any exe there will be no funds available for  Estimated Number of Creditors □ □ □ 1- 50- 100- 20	available tempt prope distribution	erty is exc	luded and	nsecured cre	ditors.		OVER	THIS	SPACE IS FOR COURT	USE ONLY
49 99 199 99  Estimated Assets  □ □ □ □ □  \$0 to \$50,001 to \$100,000 to \$50,000 to \$50,000 to \$100,000 \$100,00	99 5 	5,000 5,000 11,000,001 0 \$10 nillion	10,000 \$10,000,001 to \$50 million	25,000	50,000 \$100,000,001 to \$500 million	100,000	100,000			
Estimated Liabilities	\$00,001	31,000,001 0 \$10	\$10,000,001 to \$50	\$50,000,001 to \$100	\$100,000,001 to \$500	\$500,000,001 to \$1 billion				

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B1 (Omciai Forn	n 1)(4/10)		Page 2
Voluntary	,	Name of Debtor(s): NGUYEN, SAM THANH	
(This page mus	st be completed and filed in every case)	PHAN, NINA NHI	ditional choot)
Location	All Prior Bankruptcy Cases Filed Within Last	Case Number:	Date Filed:
Where Filed:	- None -		
Location Where Filed:		Case Number:	Date Filed:
	nding Bankruptcy Case Filed by any Spouse, Partner, or		
Name of Debto - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
forms 10K and pursuant to Solution and is request	Exhibit A  leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission section 13 or 15(d) of the Securities Exchange Act of 1934 string relief under chapter 11.)  A is attached and made a part of this petition.	(To be completed if debtor is an individual I, the attorney for the petitioner named have informed the petitioner that [he of 12, or 13 of title 11, United States Coof	chibit B whose debts are primarily consumer debts.) If in the foregoing petition, declare that I but she in may proceed under chapter 7, 11, de, and have explained the relief available ify that I delivered to the debtor the notice  (Date)
	FI	libit C	
l	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		harm to public health or safety?
Exhibit I  If this is a joir	eted by every individual debtor. If a joint petition is filed, ear D completed and signed by the debtor is attached and made	a part of this petition.	separate Exhibit D.)
	Information Regardin	ng the Debtor - Venue	
•	(Check any ap Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or principal asset	es in this District for 180 n any other District.
	There is a bankruptcy case concerning debtor's affiliate, ge		•
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	s in the United States but is a defendar the interests of the parties will be serve	nt in an action or ed in regard to the relief
	Certification by a Debtor Who Reside (Check all app		rty
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)
	(Name of landlord that obtained judgment)	<del></del>	
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment f		
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	• •	-
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(1)).	

B1 (Official Form 1)(4/10)

### Voluntary Petition

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

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

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

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

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

### X /s/ SAM THANH NGUYEN

Signature of Debtor SAM THANH NGUYEN

#### X /s/ NINA NHI PHAN

Signature of Joint Debtor NINA NHI PHAN

Telephone Number (If not represented by attorney)

#### September 20, 2010

Date

#### Signature of Attorney\*

#### X /s/ Zachariah Larson

Signature of Attorney for Debtor(s)

#### Zachariah Larson 7787

Printed Name of Attorney for Debtor(s)

#### **LARSON & STEPHENS, LLC**

Firm Name

810 S. CASINO CENTER BLVD. SUITE 104 LAS VEGAS, NV 89101

Address

#### Email: zlarson@lslawnv.com

(702) 382-1170 Fax: (702) 382-1169

Telephone Number

#### **September 20, 2010**

Date

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

#### **Signature of Debtor (Corporation/Partnership)**

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

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

 $\mathbf{X}$ 

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

NGUYEN, SAM THANH PHAN, NINA NHI

#### Signatures

#### Signature of a Foreign Representative

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

(Check only one box.)

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

<b>T</b> 7
· ·
Δ

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

### Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

<b>T</b>
v
<b>A</b>

Date

Address

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

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

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

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

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

### United States Bankruptcy Court District of Nevada

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)	Chapter	11

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

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

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
statement.] [Must be accompanied by a motion for a Incapacity. (Defined in 11 U.S.C. § mental deficiency so as to be incapable of rea financial responsibilities.);	\$ 109(h)(4) as impaired by reason of mental illness or alizing and making rational decisions with respect to
• •	109(h)(4) as physically impaired to the extent of being in a credit counseling briefing in person, by telephone, or ombat zone.
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ SAM THANH NGUYEN SAM THANH NGUYEN

**September 20, 2010** 

Date:

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

### United States Bankruptcy Court District of Nevada

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)	Chapter	11

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
statement.] [Must be accompanied by a motion for a large lar	Inseling briefing because of: [Check the applicable determination by the court.]  § 109(h)(4) as impaired by reason of mental illness or alizing and making rational decisions with respect to 109(h)(4) as physically impaired to the extent of being in a credit counseling briefing in person, by telephone, or
☐ Active military duty in a military c	ombat zone.
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ NINA NHI PHAN NINA NHI PHAN

Date: September 20, 2010

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 before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

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

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

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

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)

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 Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

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

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**

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)	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.

SAM THANH NGUYEN NINA NHI PHAN	X /s/ SAM THANH NGUYEN	September 20, 2010
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X /s/ NINA NHI PHAN	September 20, 2010
	Signature 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	SAM THANH NGUYEN NINA NHI PHAN		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]
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	FORECLOSED INVESTMENT PROPERTY 6324 W. DESERT INN RD., LAS VEGAS, NV		425,107.00
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	FORECLOSED INVESTMENT PROPERTY - 3824 CREST HORN DR., LAS VEGAS, NV		294,348.00
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	8683 BELINDA CT., LAS VEGAS, NV		370,395.00 (171,270.00 secured)
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	6344 W. DESERT INN, LAS VEGAS, NV (SURRENDERING)		384,989.00 (200,923.00 secured)
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	7525 ROYAL CRYSTAL ST., LAS VEGAS, NV		405,281.00 (246,312.00 secured)
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	8215 CROWN PEAK, LAS VEGAS, NV		316,182.00 (168,399.00 secured)

B4 (Offi	cial Form 4) (12/07) - Cont.
	SAM THANH NGUYEN
In re	NINA NHI PHAN

	Case No.	
Dobton(a)	•	

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	8231 CROWN PEAK, LAS VEGAS, NV		328,622.00 (187,961.00 secured)
CHASE MANHATTAN MORTGAGE ATTN: BANKRUPTCY DEPT. MANAGING AGENT 10790 RANCHO BERNARDO ROAD SAN DIEGO, CA 92127	CHASE MANHATTAN MORTGAGE ATTN: BANKRUPTCY DEPT. MANAGING AGENT 10790 RANCHO BERNARDO ROAD SAN DIEGO, CA 92127	9409 VERLAINE COURT, LAS VEGAS, NV		1,238,000.00 (925,007.00 secured)
CITIBANK ATTN: BANKRUPTCY DESK/MANAGING AGENT PO BOX 769006 SAN ANTONIO, TX 78245	CITIBANK ATTN: BANKRUPTCY DESK/MANAGING AGENT PO BOX 769006 SAN ANTONIO, TX 78245	9409 VERLAINE COURT, LAS VEGAS, NV		624,994.00 (925,007.00 secured) (1,238,000.00 senior lien)
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	FORECLOSED INVESTMENT PROPERTY - 40% INTEREST IN VACANT LAND IN LAS VEGAS, NV (APN 126-10-201-004)		845,000.00
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	FORECLOSED INVESTMENT PROPERTY - 80% INTEREST IN VACANT LAND IN LAS VEGAS, NV (APN 163-12-303-005)		656,000.00
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	FORECLOSED INVESTMENT PROEPRTY - VACANT LAND IN LAS VEGAS, NV (APN 176-14-701-016)		536,200.00

B4 (Offic	cial Form 4) (12/07) - Cont.
	SAM THANH NGUYEN
In re	NINA NHI PHAN

Case	No.
	·

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	FORECLOSED INVESTMENT PROPERTY - VACANT LAND IN LAS VEGAS, NV (APN 176-13-701-002)		470,316.00
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140	FORECLOSED INVESTMENT PROPERTY - VACANT LAND IN LAS VEGAS, NV (APN 192-01-201-008)		162,477.00
FIRST HORIZON HOME LOANS ATTN: BANKRUPTCY DESK/MANAGING AGENT 4000 HORIZON WAY IRVING, TX 75063	FIRST HORIZON HOME LOANS ATTN: BANKRUPTCY DESK/MANAGING AGENT 4000 HORIZON WAY IRVING, TX 75063	FORECLOSED INVESTMENT PROPERTY - 3387 JASIME VINE CT., LAS VEGAS, NV		287,000.00
FIRST HORIZON HOME LOANS ATTN: BANKRUPTCY DESK/MANAGING AGENT 4000 HORIZON WAY IRVING, TX 75063	FIRST HORIZON HOME LOANS ATTN: BANKRUPTCY DESK/MANAGING AGENT 4000 HORIZON WAY IRVING, TX 75063	FORECLOSED INVESTMENT PROPERTY - 7416 WINE CREEK ST., LAS VEGAS, NV		278,400.00
TOWN AND COUNTRY BANK ATTN: BANKRUTPCY DESK/MANAGING AGENT 8620 W. TROPICANA AVE. LAS VEGAS, NV 89147	TOWN AND COUNTRY BANK ATTN: BANKRUTPCY DESK/MANAGING AGENT 8620 W. TROPICANA AVE. LAS VEGAS, NV 89147	FORECLOSED INVESTMENT PROPERTY - VACANT LAND LOCATED AT 1701 TIOGA, IN LAS VEGAS, NV 163-03-201-012)		310,000.00
TOWN AND COUNTRY BANK ATTN: BANKRUTPCY DESK/MANAGING AGENT 8620 W. TROPICANA AVE. LAS VEGAS, NV 89147	TOWN AND COUNTRY BANK ATTN: BANKRUTPCY DESK/MANAGING AGENT 8620 W. TROPICANA AVE. LAS VEGAS, NV 89147	FORECLOSED INVESTMENT PROPERTY - VACANT LAND LOCATED AT 1731 TIOGA, LAS VEGAS, NV (APN 163-03-201-009)		310,000.00

B4 (Office	cial Form 4) (12/07) - Cont.		
T	SAM THANH NGUYEN	Con No	
In re	NINA NHI PHAN	Case No.	
	Debtor(s)		

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
U.S. BANK NATIONAL ASSOCIATION ATTN: BANKRUPTCY DESK/MANAGING AGENT 60 LIVINGSTON AVE. EP-MN-WS3D SAINT PAUL, MN 55107	U.S. BANK NATIONAL ASSOCIATION ATTN: BANKRUPTCY DESK/MANAGING AGENT 60 LIVINGSTON AVE. SAINT PAUL, MN 55107	7541 FOOLISH PLEASURE, LAS VEGAS, NV		286,128.00 (150,692.00 secured)
WELLS FARGO HOME MORTGAGE ATTN: BANKRUPTCY DESK/MANAGING AGENT 8480 STAGECOACH CIRCLE FREDERICK, MD 21701	WELLS FARGO HOME MORTGAGE ATTN: BANKRUPTCY DESK/MANAGING AGENT 8480 STAGECOACH CIRCLE FREDERICK, MD 21701	9103 ALTA DR. #1401, LAS VEGAS, NV		1,932,359.00 (1,600,000.00 secured) (413,629.15 senior lien)

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

We, **SAM THANH NGUYEN** and **NINA NHI PHAN**, 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 20, 2010	Signature	/s/ SAM THANH NGUYEN	
	_	-	SAM THANH NGUYEN	
			Debtor	
Date	September 20, 2010	Signature	/s/ NINA NHI PHAN	
	_	-	NINA NHI PHAN	
			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	SAM THANH NGUYEN,		Case No.	
	NINA NHI PHAN			
_		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	4,867,080.00		
B - Personal Property	Yes	4	561,602.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	5		8,190,682.15	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	7		4,842,578.42	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			18,064.16
J - Current Expenditures of Individual Debtor(s)	Yes	2			40,511.78
Total Number of Sheets of ALL Schedu	ıles	24			
	To	otal Assets	5,428,682.00		
			Total Liabilities	13,033,260.57	

Form 6 - Statistical Summary (12/07)

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

	SAM THANH NGUYEN, NINA NHI PHAN		Case No.	
-	NINA NIII I HAN	Debtors	Chapter	11
	STATISTICAL SUMMARY OF CERTAIN			
a c	you are an individual debtor whose debts are primarily consum ase under chapter 7, 11 or 13, you must report all information	requested below.		
	■ Check this box if you are an individual debtor whose debts report any information here.	are NOT primarily con	sumer debts. You are not re	equired to
	is information is for statistical purposes only under 28 U.S. mmarize the following types of liabilities, as reported in the		hom	
Su	minarize the following types of habilities, as reported in the	Schedules, and total t	mem.	
Т	ype of Liability	Amount		
Г	Comestic Support Obligations (from Schedule E)			
	axes and Certain Other Debts Owed to Governmental Units from Schedule E)			
	Claims for Death or Personal Injury While Debtor Was Intoxicated from Schedule E) (whether disputed or undisputed)			
S	tudent Loan Obligations (from Schedule F)			
	Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
(1	Obligations to Pension or Profit-Sharing, and Other Similar Obligations from Schedule F)			
	TOTAL			
S	tate the following:			
Α	verage Income (from Schedule I, Line 16)			
Α	average Expenses (from Schedule J, Line 18)			
	Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
S	tate the following:			
1	. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2	. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3	. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4	. Total from Schedule F			
5	. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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

In re	SAM THANH NGUYEN,
	NINA NHI PHAN

#### 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 "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
9103 ALTA DR. #1401, LAS VEGAS, NV	INVESTMENT PROPER	TY C	1,600,000.00	2,345,988.15
9409 VERLAINE COURT, LAS VEGAS, NV	PERSONAL RESIDENC	E C	925,007.00	1,862,994.00
3970 RANCHO NIGUEL PKWY., LAS VEGAS, NV	INVESTMENT PROPER	TY C	200,000.00	301,596.00
9236 BUSH POPPY AVE., LAS VEGAS, NV	INVESTMENT PROPER	TY C	130,000.00	127,468.00
9990 PRAIRIE DOVE, LAS VEGAS, NV	INVESTMENT PROPER	TY C	187,506.00	291,844.00
9421 WISDOM VALLEY, LAS VEGAS, NV	INVESTMENT PROPER	TY C	191,395.00	290,156.00
6353 WHISPERING CREEK ST., LAS VEGAS, NV	INVESTMENT PROPER	TY C	197,505.00	245,454.00
8215 CROWN PEAK, LAS VEGAS, NV	INVESTMENT PROEPR	TY C	168,399.00	316,182.00
8231 CROWN PEAK, LAS VEGAS, NV	INVESTMENT PROPER	TY C	187,961.00	328,622.00
5460 CABRITO DRIVE, LAS VEGAS, NV	INVESTMENT PROPER	TY C	143,055.00	214,023.00
6344 W. DESERT INN, LAS VEGAS, NV (SURRENDERING)	INVESTMENT PROPER	TY C	200,923.00	445,989.00
4763 BEACONSFIELD ST., LAS VEGAS, NV	INVESTMENT PROPER	TY C	157,055.00	259,879.00
7525 ROYAL CRYSTAL ST., LAS VEGAS, NV	INVESTMENT PROPER	TY C	246,312.00	405,281.00
7541 FOOLISH PLEASURE, LAS VEGAS, NV	INVESTMENT PROPER	TY C	150,692.00	286,128.00
33% INTEREST IN VACANT LAND IN LAS VEGAS, NV (APN 126-06-201-020)	INVESTMENT PROPER	TY C	10,000.00	0.00
8683 BELINDA CT., LAS VEGAS, NV	INVESTMENT PROPER	TY C	171,270.00	370,395.00

Sub-Total > 4,867,080.00 (Total of this page)

4,867,080.00 Total >

(Report also on Summary of Schedules)

**<sup>0</sup>** continuation sheets attached to the Schedule of Real Property

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

In re	SAM THANH NGUYEN,
	NINA NHI PHAN

Case No.

Debtors

### SCHEDULE B - PERSONAL PROPERTY

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

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

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

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	CASH ON HAND	С	40.00
2.	Checking, savings or other financial accounts, certificates of deposit, or	CHECKING ACCOUNT AT WELLS FARGO BANK ENDING IN #8764	С	5,062.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or	CHECKING ACCOUNT AT CITIBANK ENDING IN #6944	С	1,251.00
	cooperatives.	CHECKING ACCOUNT AT U.S. BANK ENDING IN #2951	С	2,169.00
		CHECKING ACCOUNT AT U.S. BANK ENDING IN #4969	С	9,297.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	HOUSEHOLD GOODS AND FURNISHINGS	С	14,135.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	CLOTHING	С	200.00
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		
			Sub-Tota	al > <b>32,154.00</b>

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

(Total of this page)

In re	SAM THANH NGUYEN,
	NINA NHI PHAN

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
10.	Annuities. Itemize and name each issuer.	X			
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		401K AT WELLS FARGO BANK	W	115,073.00
	other pension or profit sharing plans. Give particulars.		401K AT JACKSON LIFE	w	9,000.00
			CALIFORNIA PERS ACCOUNT	w	50,000.00
			401K WITH WELLS FARGO BANK	н	34,657.00
13.	Stock and interests in incorporated		100% INTEREST IN PHO KIM LONG RESTAURANT	С	28,175.00
	and unincorporated businesses. Itemize.		STOCKS WITH TD AMERITRADE	С	172,743.00
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
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			

Sub-Total > (Total of this page)

409,648.00

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

In re	SAM THANH NGUYEN,
	NINA NHI PHAN

### Debtors

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

(Continuation Sheet)

Type of Property	N O N E	escription and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	x			
23. Licenses, franchises, and other general intangibles. Give particulars.	x			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.				
25. Automobiles, trucks, trailers, and	2003 MERCEDE	S S500	С	14,650.00
other vehicles and accessories.	2006 TOYOTA	BIENNA	С	11,400.00
	2006 MERCEDE	S S550	С	32,325.00
	2007 MERCEDE	S CL63	С	61,425.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
30. Inventory.	x			
31. Animals.	X			
		(Tr	Sub-Tota of this page)	al > 119,800.00

(Total of this page)

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

### Case 10-27777-mkn Doc 1 Entered 09/20/10 16:35:18 Page 21 of 56

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

In re	SAM THANH NGUYEN,	Case No.
	NINA NHI PHAN	

#### 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
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

Total > **561,602.00** 

0.00

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

In re	SAM THANH NGUYEN
	NINA NHI PHAN

Debtors

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. §522(b)(2)

☐ 11 U.S.C. §522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced 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
Cash on Hand CASH ON HAND	Nev. Rev. Stat. § 21.090(1)(z)	40.00	40.00
Checking, Savings, or Other Financial Accounts, C CHECKING ACCOUNT AT WELLS FARGO BANK ENDING IN #8764	ertificates of <u>Deposit</u> Nev. Rev. Stat. § 21.090(1)(g) Nev. Rev. Stat. § 21.090(1)(z)	3,796.50 1,265.50	5,062.00
CHECKING ACCOUNT AT CITIBANK ENDING IN #6944	Nev. Rev. Stat. § 21.090(1)(g) Nev. Rev. Stat. § 21.090(1)(z)	938.25 312.75	1,251.00
CHECKING ACCOUNT AT U.S. BANK ENDING IN #2951	Nev. Rev. Stat. § 21.090(1)(g) Nev. Rev. Stat. § 21.090(1)(z)	1,626.75 381.75	2,169.00
CHECKING ACCOUNT AT U.S. BANK ENDING IN #4969	Nev. Rev. Stat. § 21.090(1)(g)	6,972.75	9,297.00
Household Goods and Furnishings HOUSEHOLD GOODS AND FURNISHINGS	Nev. Rev. Stat. § 21.090(1)(b)	14,135.00	14,135.00
Wearing Apparel CLOTHING	Nev. Rev. Stat. § 21.090(1)(b)	200.00	200.00
Interests in IRA, ERISA, Keogh, or Other Pension o 401K AT WELLS FARGO BANK	<u>r Profit Sharing Plans</u> Nev. Rev. Stat. § 21.090(1)(r)	115,073.00	115,073.00
401K AT JACKSON LIFE	Nev. Rev. Stat. § 21.090(1)(r)	9,000.00	9,000.00
CALIFORNIA PERS ACCOUNT	Nev. Rev. Stat. § 21.090(1)(r)	50,000.00	50,000.00
401K WITH WELLS FARGO BANK	Nev. Rev. Stat. § 21.090(1)(r)	35,086.00	34,657.00
Stock and Interests in Businesses STOCKS WITH TD AMERITRADE	Nev. Rev. Stat. § 21.090(1)(g)	129,557.25	172,743.00
<u>Automobiles, Trucks, Trailers, and Other Vehicles</u> 2003 MERCEDES S500	Nev. Rev. Stat. § 21.090(1)(f)	14,650.00	14,650.00
2006 MERCEDES S550	Nev. Rev. Stat. § 21.090(1)(f)	12,981.00	32,325.00

Total: 396,016.50 460,602.00

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

In re	SAM THANH NGUYEN,
	NINA NHI PHAN

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 "Unsecured Portion" on the Statistical 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.)	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	CONTINGEN	N	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxx3332			Opened 7/15/05 Last Active 10/01/09	Ţ	A T E D			
AMERICAN HOME MORTGAGE SERVICING, INC. ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 4600 REGENT BLVD., SUITE 200		н	MORTGAGE 4763 BEACONSFIELD ST., LAS VEGAS, NV		D			
IRVING, TX 75063			Value \$ 157,055.00				259,879.00	102,824.00
Account No. xxxx5500	_		Opened 1/20/05 Last Active 1/04/10					
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065		w	MORTGAGE 7525 ROYAL CRYSTAL ST., LAS VEGAS, NV					
·			Value \$ 246,312.00		Ц		405,281.00	158,969.00
Account No. xxxxx9980  BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065		w	Opened 1/03/06 Last Active 12/24/09  MORTGAGE  6344 W. DESERT INN, LAS VEGAS, NV (SURRENDERING)					
·	4	L	Value \$ 200,923.00		$\sqcup$	4	384,989.00	184,066.00
Account No. xxxxx9989  BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST.		н	Opened 5/23/07 Last Active 12/24/09 MORTGAGE 8683 BELINDA CT., LAS VEGAS, NV					
SIMI VALLEY, CA 93065			Value \$ 171,270.00	L			370,395.00	199,125.00
continuation sheets attached			(Total of t		otal page	- 1	1,420,544.00	644,984.00

In re	SAM THANH NGUYEN,		Case No.	
	NINA NHI PHAN			
-		Debtors	,	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	101	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	CONTINGENT	UNLLQULDAF	I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx5445  BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	_	w	Opened 3/29/04 Last Active 1/06/10  MORTGAGE  8231 CROWN PEAK, LAS VEGAS, NV  Value \$ 187,961.00		A T E D		328,622.00	140,661.00
Account No. xxxx8585			Opened 3/11/04 Last Active 1/06/10					•
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065		w	MORTGAGE  8215 CROWN PEAK, LAS VEGAS, NV  Value \$ 168,399.00				316,182.00	147,783.00
Account No. xxxx0752	$\dag \dag$		Opened 3/04/04 Last Active 12/24/09	$\vdash$	H	$\vdash$	313,102.00	147,700.00
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065		С	MORTGAGE  9990 PRAIRIE DOVE, LAS VEGAS, NV  Value \$ 187,506.00				291,844.00	104,338.00
Account No. xxxx7275	1		Opened 7/28/04 Last Active 1/06/10		H	T		11.,000.30
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	-	н	MORTGAGE  9421 WISDOM VALLEY, LAS VEGAS, NV  Value \$ 191,395.00				290,156.00	98,761.00
Account No. xxxx4150	$\Box$		Opened 7/13/04 Last Active 1/06/10	$\vdash$	Т	$\vdash$		23,101.30
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	-	н	MORTGAGE 6353 WHISPERING CREEK ST., LAS VEGAS, NV					
TALLET, OA 30000			Value \$ 197,505.00		L		245,454.00	47,949.00
Sheet 1 of 4 continuation sheets atta Schedule of Creditors Holding Secured Claims		to	S (Total of tl	ubt nis j			1,472,258.00	539,492.00

In re	SAM THANH NGUYEN,		Case No.	
	NINA NHI PHAN			
_		Debtors	,	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	101	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	COZH_ZGEZH	UNLLQULDAT	I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx1072  BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065		w	Opened 3/04/04 Last Active 1/15/10  MORTGAGE  5460 CABRITO DRIVE, LAS VEGAS, NV  Value \$ 143,055.00		A T E D		214,023.00	70,968.00
Account No. xxxxxxxxxxx7585  BANK OF AMERICA ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 201 N. TRYON STREET CHARLOTTE, NC 28255		н	Opened 2/09/06 Last Active 2/24/10  AUTO LOAN  2006 MERCEDES S550  Value \$ 32,325,00				19,344.00	0.00
Account No. xxxxxxxxxxx5508  CHASE ATTN: BANKRUPTCY DESK/MANAGING AGENT 201 N. WALNUT ST. #DE1-10 WILMINGTON, DE 19801		Н	Opened 5/24/07 Last Active 2/04/10  AUTO LOAN  2007 MERCEDES CL63  Value \$ 61,425.00				71,270.00	9,845.00
Account No. xxxxxxxxxx3450  CHASE MANHATTAN MORTGAGE ATTN: BANKRUPTCY DEPT. MANAGING AGENT 10790 RANCHO BERNARDO ROAD SAN DIEGO, CA 92127		С	Opened 12/13/07 Last Active 11/23/09  MORTGAGE  9409 VERLAINE COURT, LAS VEGAS, NV  Value \$ 925,007.00				1,238,000.00	312,993.00
Account No. xxxxxxxxxxxxx2464  CITIBANK ATTN: BANKRUPTCY DESK/MANAGING AGENT PO BOX 769006 SAN ANTONIO, TX 78245		W	Opened 7/10/06 Last Active 2/01/10  MORTGAGE  9409 VERLAINE COURT, LAS VEGAS, NV  Value \$ 925,007.00				624,994.00	624,994.00
Sheet 2 of 4 continuation sheets atta Schedule of Creditors Holding Secured Claims		l to		ubt nis p			2,167,631.00	1,018,800.00

In re	SAM THANH NGUYEN,		Case No.	
	NINA NHI PHAN			
_		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	UNLIQUIDATE	I SP UT E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxx5248	1		Opened 12/23/03 Last Active 1/07/10		E			
CITIMORTGAGE, INC. ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 9438 GAITHERSBURG, MD 20898		w	MORTGAGE 9236 BUSH POPPY AVE., LAS VEGAS, NV					
	Н		Value \$ 130,000.00				127,468.00	0.00
Account No. xxxxxx9410  LCS FINANCIAL SERVICES CORP. ATTN: BANKRUPTCY DESK/MANAGING AGENT 6560 GREENWOOD PLAZA BLVD., STE 375	_	С	SECOND MORTGAGE 6344 W. DESERT INN, LAS VEGAS, NV (SURRENDERING)					
ENGLEWOOD, CO 80111	Н		Value \$ 200,923.00	_		$\perp$	61,000.00	61,000.00
Account No. xxxxxxxxxx7015  METLIFE HOME LOAN ATTN: BANKRUPTCY DESK/MANAGING AGENT 4000 HORIZON WAY IRVING, TX 75063		w	Opened 3/01/05 Last Active 11/30/09  MORTGAGE  3970 RANCHO NIGUEL PKWY., LAS VEGAS, NV  Value \$ 200,000.00				301,596.00	101,596.00
Account No. xxxxxxxxxxxxx0001	П		Opened 1/15/08 Last Active 2/01/10				,	,
TOYOTA MOTOR CREDIT ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 10040 N 25TH AVE., STE. 200 PHOENIX, AZ 85021		н	AUTO LOAN 2006 TOYOTA SIENNA  Value \$ 11,400.00				8,069.00	0.00
Account No. xxxxx3884	П		Opened 4/03/07 Last Active 12/24/09				·	
U.S. BANK NATIONAL ASSOCIATION ATTN: BANKRUPTCY DESK/MANAGING AGENT 60 LIVINGSTON AVE. EP-MN-WS3D SAINT PAUL, MN 55107		Н	MORTGAGE 7541 FOOLISH PLEASURE, LAS VEGAS, NV				296 129 00	125 426 00
·	Ш			ubt	tota	 a1	286,128.00	135,436.00
Sheet <u>3</u> of <u>4</u> continuation sheets atta Schedule of Creditors Holding Secured Claims		l to	(Total of the				784,261.00	298,032.00

In re	SAM THANH NGUYEN, NINA NHI PHAN		Case No.	
-		Debtors	,	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBHOR	Hu H C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	UNLLQULDA	ISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxxxxx1998			Opened 1/10/08 Last Active 12/01/09	T	A T E D			
WELLS FARGO BANK ATTN: BANKRUPTCY DESK/MANAGING AGENT PO BOX 31557 BILLINGS, MT 59107		С	SECOND MORTGAGE  9103 ALTA DR. #1401, LAS VEGAS, NV  Value \$ 1,600,000.00				413,629.15	0.00
Account No. xxxxxxxxx1883			Opened 1/17/08 Last Active 12/01/09				,	
WELLS FARGO HOME MORTGAGE ATTN: BANKRUPTCY DESK/MANAGING AGENT 8480 STAGECOACH CIRCLE FREDERICK, MD 21701		С	MORTGAGE 9103 ALTA DR. #1401, LAS VEGAS, NV					
Account No.			Value \$ 1,600,000.00				1,932,359.00	745,988.15
			Value \$					
Account No.			Value \$					
Account No.	П		, a.de	T		H		
			Value \$					
Sheet 4 of 4 continuation sheets attac		l to	(Total of t	Subt			2,345,988.15	745,988.15
Schedule of Creditors Holding Secured Claims			(Report on Summary of Sc	Т	ota	ıl	8,190,682.15	3,247,296.15

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

In re	SAM THANH NGUYEN,	Case No.
	NINA NHI PHAN	

### Debtors

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

Report the total of amounts <u>not</u> 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.

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 respons 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).	ible relativ
☐ 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 appointrustee or the order for relief. 11 U.S.C. § 507(a)(3).	ntment of a
☐ Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying indeperepresentatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, who 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 whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	of busines
☐ 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 we delivered or provided. 11 U.S.C. § 507(a)(7).	re not
☐ 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 Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).	the Federal
☐ 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 dru another substance. 11 U.S.C. § 507(a)(10).	g, or

0 continuation sheets attached

<sup>\*</sup> 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.

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

In re	SAM THANH NGUYEN,		Case No.	
	NINA NHI PHAN			
_		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,	С	Н	usband, Wife, Joint, or Community	С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	OZHLZGEZ	NL QU L DA	ISPUTED	AMOUNT OF CLAIM
Account Noxxxxxxxxxxxx9563			Opened 10/04/96 Last Active 2/01/10	T	A T E D		
AMEX ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 297871 FORT LAUDERDALE, FL 33329		v	CREDIT CARD PURCHASES		D		733.00
Account No. x3416			HOA DUES ON 8683 BELINDA CT., LAS				
AVIARA HOMEOWNERS ASSOC. ATTN: BANKRUPTCY DESK/MANAGING AGENT ALESSI KOENIG 9500 W. FLAMINGO RD. #100 LAS VEGAS, NV 89147		С	VEGAS, NV				901.50
Account No. xxxxx6961  BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065		Н	Opened 5/11/07 Last Active 12/24/09 FORECLOSED INVESTMENT PROPERTY 6324 W. DESERT INN RD., LAS VEGAS, NV				425,107.00
Account No. xxxx1897			Opened 7/27/04 Last Active 12/24/09 FORECLOSED INVESTMENT PROPERTY -				
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065		н	3824 CREST HORN DR., LAS VEGAS, NV				294,348.00
continuation sheets attached	_	•	(Total of the	Subt			721,089.50

In re	SAM THANH NGUYEN,	Case No
	NINA NHI PHAN	

	С	11	sband, Wife, Joint, or Community	l c	U	Ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	NL QUL		AMOUNT OF CLAIM
Account No. xxxx7018			Opened 2/11/04 Last Active 1/21/10	Т	D A T E		
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065		w	FORECLOSED INVESTMENT PROPERTY - 5144 VIA DE PALMA DR., LAS VEGAS, NV		D		124,757.00
Account No. 9692			Opened 11/06/07 Last Active 2/17/10				
BANK OF AMERICA ATTN: BANKRUPTCY DEPT./ MANAGING AGENT PO BOX 17054 WILMINGTON, DE 19884		С	CREDIT CARD PURCHASES				188.00
Account No. xxxx-xxxx-xxxx-8684			Opened 7/19/95 Last Active 2/14/10				
CHASE ATTN: BNKRUPTCY DESK/MANAGING AGENT PO BOX 15298 WILMINGTON, DE 19886-5298		С	CREDIT CARD PURCHASES				21,874.00
Account No.			LIEN ON INVESTMENT PROPERTY 7525				
CITY OF LAS VEGAS - SEWER ATTN: BANKRUPTCY DESK/MANAGING AGENT PO BOX 52794 PHOENIX, AZ 85072-2794		С	ROYAL CRYSTAL, LAS VEGAS, NV				350.00
Account No. xxxx1201			Opened 6/30/05 Last Active 10/28/09				
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140		С	FORECLOSED INVESTMENT PROPERTY - 40% INTEREST IN VACANT LAND IN LAS VEGAS, NV (APN 126-10-201-004)				845,000.00
Sheet no. 1 of 6 sheets attached to Schedule of		_	5	Subt	ota	1	000.400.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his <sub>]</sub>	pag	e)	992,169.00

In re	SAM THANH NGUYEN,	Case No
	NINA NHI PHAN	

	1 -			-		_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGEN	DZ1-QD-D4FE	$D - \emptyset P \cup H \cup D$	AMOUNT OF CLAIM
Account No. xxxx8901			Opened 8/31/09 Last Active 2/01/10	Т	E		
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140		С	FORECLOSED INVESTMENT PROPERTY - 80% INTEREST IN VACANT LAND IN LAS VEGAS, NV (APN 163-12-303-005)		D		656,000.00
Account No. xxxx8801	t		Opened 8/31/09 Last Active 12/04/09				
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140		С	FORECLOSED INVESTMENT PROEPRTY - VACANT LAND IN LAS VEGAS, NV (APN 176-14-701-016)				536,200.00
Account No. xxxx9703	t		Opened 8/16/05 Last Active 12/01/09				
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140		С	FORECLOSED INVESTMENT PROPERTY - VACANT LAND IN LAS VEGAS, NV (APN 176-13-701-002)				470,316.00
Account No. xxxx9702	t		Opened 6/30/05 Last Active 12/01/09				
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140		w	FORECLOSED INVESTMENT PROPERTY - VACANT LAND IN LAS VEGAS, NV (APN 192-01-201-008)				162,477.00
Account No. xxxx9701	╁		Opened 4/20/05 Last Active 2/01/10	H	H		
CLARK COUNTY CREDIT UNION ATTN: BANKRUPTCY DEPT / MANAGING AGENT P.O. BOX 400970 LAS VEGAS, NV 89140		w	FORECLOSED INVESTMENT PROPERTY - VACANT LAND IN LAS VEGAS, NV (APN163-36-102-005)				113,750.00
Sheet no. <b>2</b> of <b>6</b> sheets attached to Schedule of			S	ubt	ota	l I	
Creditors Holding Unsecured Nonpriority Claims			(Total of the				1,938,743.00

In re	SAM THANH NGUYEN,	Case No.
	NINA NHI PHAN	

	_						
CREDITOR'S NAME, 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 AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN		I S P	AMOUNT OF CLAIM
Account No.  CLARK COUNTY WATER RECLAMATION ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 98526 LAS VEGAS, NV 89193		С	LIEN ON FORECLOSED INVESTMENT PROPERTY AT 5144 VIA DE PALMA DR., LAS VEGAS, NV	T	T E D		238.01
Account No.  CLARK COUNTY WATER RECLAMATION ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 98526 LAS VEGAS, NV 89193		С	LIEN ON FORECLOSED INVESTMENT PROPERTY AT 3824 CREST HORN, LAS VEGAS, NV				238.01
Account No. xxxxxxxxx9412  FIRST HORIZON HOME LOANS ATTN: BANKRUPTCY DESK/MANAGING AGENT 4000 HORIZON WAY IRVING, TX 75063		w	Opened 2/10/05 Last Active 3/01/09 FORECLOSED INVESTMENT PROPERTY - 7416 WINE CREEK ST., LAS VEGAS, NV				278,400.00
Account No. xxxxxx7579  FIRST HORIZON HOME LOANS ATTN: BANKRUPTCY DESK/MANAGING AGENT 4000 HORIZON WAY IRVING, TX 75063		С	FORECLOSED INVESTMENT PROPERTY - 3387 JASIME VINE CT., LAS VEGAS, NV				287,000.00
Account No. xxx2896  REAGAN NATIONAL ADVERTISING OF NEVADA ATTN: BANKRUPTCY DESK/MANAGING AGENT C/O STEVEN L. YARMY, ESQ. 1500 E. TROPICANA AVE. LAS VEGAS, NV 89119		С	POTENTIAL JUDGMENT				Unknown
Sheet no. <b>3</b> of <b>6</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	S (Total of the	Subt			565,876.02

In re	SAM THANH NGUYEN,	Case No.
	NINA NHI PHAN	

	-			_		_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	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.	_ ヱமшヱ	Q U	ローのPUTuD	AMOUNT OF CLAIM
Account No.			LIEN ON INVESTMENT PROPERTY 7525 ROYAL CRYSTAL ST., LAS VEGAS, NV	Т	T E D		
REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508 LAS VEGAS, NV 89193-8508		С			D		250.00
Account No.			LIENS ON 9990 PRAIRIE DOVE, LAS VEGAS, NV				
REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508 LAS VEGAS, NV 89193-8508		С	IA A				300.00
Account No.			LIENS ON 5460 CABRITO, LAS VEGAS, NV				
REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508 LAS VEGAS, NV 89193-8508		С					200.00
Account No.			LIENS ON INVESTMENT PROPERTY AT 9236				
REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508 LAS VEGAS, NV 89193-8508		С	BUSH POPPY, LAS VEGAS, NV				300.00
Account No.			LIENS ON FORECLOSED INVESTMENT	Н			
REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT./ MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508 LAS VEGAS, NV 89193-8508		С	PROPERTY AT 6324 W. DESERT INN RD., LAS VEGAS, NV				700.00
Sheet no. 4 of 6 sheets attached to Schedule of	_		S	ubt	otal	l	4 750 60
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis p	pag	e)	1,750.00

In re	SAM THANH NGUYEN,	Case No.
	NINA NHI PHAN	

		_				_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNL-QU-DAF	DISPUTED	AMOUNT OF CLAIM
Account No.			LIEN ON INVESTMENT PROPERTY AT 6344 W. DESERT INN RD., LAS VEGAS, NV		A T E D		
REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT./ MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508 LAS VEGAS, NV 89193-8508		С					200.00
Account No.			LIEN ON FORECLOSED INVESTMENT PROPERTY AT 5144 VIA DE PALMA DR., LAS				
REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508		С	VEGAS, NV				400.00
LAS VEGAS, NV 89193-8508	L						100.00
Account No.  REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508 LAS VEGAS, NV 89193-8508		С	LIENS ON IVNESTMENT PROPERTY AT 3970 RANCHO NIGUEL, LAS VEGAS, NV				100.00
Account No.  REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508		С	LIENS ON INVESTMENT PROPERTY AT 7541 FOOLISH PLEASURE, LAS VEGAS, NV				100.00
LAS VEGAS, NV 89193-8508 Account No. xxxxxxxxxxxxx6021  SOUTHWEST MEDICAL ASSOC ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 18402 LAS VEGAS, NV 89114-8402		_	Opened 5/21/10 Last Active 2/01/10 MEDICAL BILLS				10.00
Sheet no. <u>5</u> of <u>6</u> sheets attached to Schedule of			S	ubt	ota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis j	pag	ge)	510.00

In re	SAM THANH NGUYEN,	Case No.
	NINA NHI PHAN	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	C O D E	Hu H W	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND	CONT	UNLI	ΙP	
AND ACCOUNT NUMBER (See instructions above.)	E B T O R	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	LNGEN	. QU _ D4	U T E D	AMOUNT OF CLAIM
Account No. xxxxx3795			MISC. SERVICES	Ť	A T E		
SPRINT ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 219554 KANSAS CITY, MO 64121-9554		С			D		441.13
Account No.	╫	$\vdash$	FORECLOSED INVESTMENT PROPERTY -			┝	
TOWN AND COUNTRY BANK ATTN: BANKRUTPCY DESK/MANAGING AGENT 8620 W. TROPICANA AVE.		С	VACANT LAND LOCATED AT 1731 TIOGA, LAS VEGAS, NV (APN 163-03-201-009)				
LAS VEGAS, NV 89147							310,000.00
Account No.	4		FORECLOSED INVESTMENT PROPERTY - VACANT LAND LOCATED AT 1701 TIOGA, IN				
TOWN AND COUNTRY BANK ATTN: BANKRUTPCY DESK/MANAGING AGENT 8620 W. TROPICANA AVE.		С	LAS VEGAS, NV 163-03-201-012)				
LAS VEGAS, NV 89147							310,000.00
Account No. xx5517	1		HOA DUES ON 7829 LITTONDALE ST., LAS VEGAS, NV				
VALENCIA HOMEOWNERS ASSOC. ATTN: BANKRUPTCY DESK/MANAGING AGENT C/O RED ROCK FINANCIAL SERVICES 7251 AMIGO ST. #100		С					1,999.77
LAS VEGAS, NV 89119	╀	-				L	1,393.11
Account No.							
Sheet no. <b>6</b> of <b>6</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of th	ubt nis j			622,440.90
			(Report on Summary of Sc	Т	`ota	al	4 0 40 570 40

### Case 10-27777-mkn Doc 1 Entered 09/20/10 16:35:18 Page 36 of 56

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

In re	SAM THANH NGUYEN,	Case No.
	NINA NHI PHAN	
		,

#### Debtors

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

#### Case 10-27777-mkn Doc 1 Entered 09/20/10 16:35:18 Page 37 of 56

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

In re	SAM THANH NGUYEN,	Case No
	NINA NHI PHAN	

#### 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

### Case 10-27777-mkn Doc 1 Entered 09/20/10 16:35:18 Page 38 of 56

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

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)		

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

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

Debtor's Marital Status:	DEPENDEN'	ΓS OF DEBTOR AND S	SPOUSE		
Married	RELATIONSHIP(S): None.	AGE(S)	:		
Employment:	DEBTOR		SPOUSE		
Occupation	MANAGER	OWNER			
Name of Employer	PHOKIM LONG, LLC	PHOKIM LO	NG, LLC		
How long employed	12 YEARS	5 YEARS	•		
Address of Employer	4023-4029 SPRING MOUNTAIN RD. LAS VEGAS, NV 89102	4023-4029 S LAS VEGAS	PRING MOUNTA , NV 89102	IN RD.	
INCOME: (Estimate of average or	projected monthly income at time case filed)		DEBTOR		SPOUSE
1. Monthly gross wages, salary, an	d commissions (Prorate if not paid monthly)	\$	12,000.00	\$	12,000.00
2. Estimate monthly overtime		\$	0.00	\$	0.00
3. SUBTOTAL		\$	12,000.00	\$	12,000.00
4. LESS PAYROLL DEDUCTION					
a. Payroll taxes and social se	curity	\$	2,967.92	\$	2,967.92
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 DE	EDUCTIONS	\$.	2,967.92	\$	2,967.92
6. TOTAL NET MONTHLY TAK	E HOME PAY	\$	9,032.08	\$	9,032.08
	of business or profession or farm (Attach detailed s	tatement) \$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
dependents listed above	ort payments payable to the debtor for the debtor's	use or that of \$	0.00	\$	0.00
11. Social security or government (Specify):		\$	0.00	\$	0.00
			0.00	\$	0.00
12. Pension or retirement income			0.00	\$ <del></del>	0.00
13. Other monthly income		Ψ.	<u> </u>	<u> </u>	0.00
(C:f).		\$	0.00	\$	0.00
		\$	0.00	\$	0.00
14. SUBTOTAL OF LINES 7 THI	ROUGH 13	\$	0.00	\$	0.00
15. AVERAGE MONTHLY INCO	OME (Add amounts shown on lines 6 and 14)	\$.	9,032.08	\$	9,032.08
16. COMBINED AVERAGE MO	NTHLY INCOME: (Combine column totals from l	ine 15)	\$	18,064	l.16

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

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

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

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)		

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

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

expenses calculated on this form may differ from the deductions from filcome anowed on Form 22A of 22	.C.	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separa	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	29,820.77
a. Are real estate taxes included? Yes X No	' <del></del>	·
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	450.00
b. Water and sewer	\$	130.00
c. Telephone	\$	204.51
d. Other See Detailed Expense Attachment	\$	550.00
3. Home maintenance (repairs and upkeep)	\$	215.00
4. Food	\$	900.00
5. Clothing	\$	100.00
6. Laundry and dry cleaning	\$	50.00
7. Medical and dental expenses	\$	50.00
8. Transportation (not including car payments)	\$	375.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	50.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ	
a. Homeowner's or renter's	\$	211.50
b. Life	\$ ——	200.00
c. Health	\$ ——	1,270.00
d. Auto	\$	780.00
e. Other	φ	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	Ψ	0.00
	¢	0.00
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)	Ф	602.00
a. Auto	\$	683.00
b. Other AUTO PAYMENT	\$	1,679.00
c. Other AUTO PAYMENT	\$	2,293.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other CHILDCARE	\$	500.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	40,511.78
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	-	
a. Average monthly income from Line 15 of Schedule I	\$	18,064.16
b. Average monthly expenses from Line 18 above	\$	40,511.78
c. Monthly net income (a. minus b.)	\$	-22,447.62
	Ψ	

## Case 10-27777-mkn Doc 1 Entered 09/20/10 16:35:18 Page 40 of 56

B6J (Official Form 6J) (12/07)
SAM THANH NGUYEN
In re NINA NHI DHAN

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)		

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

## **Detailed Expense Attachment**

## **Other Utility Expenditures:**

CABLE	\$ 60.00
HOA FEES	\$ 405.00
PEST CONTROL	\$ 85.00
Total Other Utility Expenditures	\$ 550.00

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

## United States Bankruptcy Court District of Nevada

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)	Chapter	11

#### DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	I declare under penalty of perjury the sheets, and that they are true and correct to the		ad the foregoing summary and schedules, consisting of _y knowledge, information, and belief.	26
Date	September 20, 2010	Signature	/s/ SAM THANH NGUYEN SAM THANH NGUYEN Debtor	
Date	September 20, 2010	Signature	/s/ NINA NHI PHAN NINA NHI PHAN 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

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)	Chapter	11

#### STATEMENT OF FINANCIAL AFFAIRS

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

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

#### **DEFINITIONS**

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

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

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

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$0.00	2010 - TBD
\$0.00	2009 - TBD
\$249,977.00	2008

#### 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
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT STILL
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\*. 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.)

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

AMOUNT PAID

AMOUNT STILL OWING

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

None

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

CAPTION OF SUIT AND CASE NUMBER TOWN & COUNTRY BANK V. NINA N. PHAN AND SAM NGUYEN, CASE NO. A-10-618360-B	NATURE OF PROCEEDING BREACH OF CONTRACT	COURT OR AGENCY AND LOCATION DISTRICT COUNTY, CLARK COUNTY, NEVADA	STATUS OR DISPOSITION PENDING
CLARK COUNTY CREDIT UNION V. NINA N. PHAN AND SAM T. NGUYEN, CASE NO. A-10-618287-C	BREACH OF CONTRACT	DISTRICT COURT, CLARK COUNTY, NEVADA	PENDING
REAGAN NATIONAL ADVERTISING OF NEVADA V. NINA PHAN, CASE NO. A612896	BREACH OF CONTRACT	DISTRICT COURT, CLARK COUNTY, NEVADA	PENDING

<sup>\*</sup> 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

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE 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.)

NAME AND ADDRESS OF CREDITOR OR SELLER BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN <b>3-2010</b>	DESCRIPTION AND VALUE OF PROPERTY 3387 JASMINE VINE CT., LAS VEGAS, NV - \$225,230.00
FIRST HORIZON HOME LOANS ATTN: BANKRUPTCY DESK/MANAGING AGENT P.O. BOX 809 MEMPHIS, TN 38101	11-2009	5144 VIA DE PALMA DR., LAS VEGAS, NV - \$90,000.00
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	4-2010	3824 CREST HORN DR., LAS VEGAS, NV - \$170,000.00
BAC HOME LOANS/COUNTRYWIDE ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065	6-2010	6324 W. DESERT INN RD., LAS VEGAS, NV - \$180,000.00
FIRST HORIZON HOME LOANS ATTN: BANKRUPTCY DESK/MANAGING AGENT P.O. BOX 809 MEMPHIS, TN 38101	6-2010	7416 WINE CREEK ST., LAS VEGAS, NV - \$140,000.00

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

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

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF **PROPERTY** 

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

AMOUNT OF MONEY

OR DESCRIPTION AND VALUE

4

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

LARSON & STEPHENS 810 S. CASINO CENTER BLVD. #104 LAS VEGAS, NV 89101 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR **2010** 

THAN DEBTOR OF PROPERTY **0 \$50,000.00** 

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

HUONG NGUYEN 824 S. CARDIFF ST. ANAHEIM, CA 92806 NONE DATE **2-2010** 

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED 824 S. CARDIFF ST., ANAHEIM, CA

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

#### 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.)

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

AMOUNT AND DATE OF SALE OR CLOSING

DATE OF TRANSFER OR

SURRENDER, IF ANY

NAME AND ADDRESS OF INSTITUTION

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

CITIBANK
SAHARA AND DURANGO

WELLS FARGO BANK RAINBOW AND SAHARA

WELLS FARGO BANK
FLAMINGO AND FORT APACHE

NAMES AND ADDRESSES
OF THOSE WITH ACCESS
TO BOX OR DEPOSITORY
SAM THANH NGUYEN AND NINA

NHI PHAN

SAM THANH NGUYEN AND NIN NHI PHAN

SAM NGUYEN AND NINA PHAN

**DOCUMENTS** 

**DOCUMENTS** 

DESCRIPTION

OF CONTENTS

**DOCUMENTS** 

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

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

ADDRESS 9409 VERLAINE CT., LAS VEGAS, NV NAME USED

DATES OF OCCUPANCY

**SAM NGUYEN AND NINA PHAN** 

None

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

**NAME** 

#### 17. Environmental Information.

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

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

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

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

None

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

6

NOTICE LAW

SITE NAME AND ADDRESS

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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

None

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

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

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

7

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

**BEGINNING AND** NAME **ADDRESS** NATURE OF BUSINESS **ENDING DATES** (ITIN)/ COMPLETE EIN

PHOKIM LONG, LLC 4023-4029 SPRING 1998 TO 1/2009 **VIETNAMESE** 

MOUNTAIN RD. **RESTAURANT (SOLE** LAS VEGAS, NV 89102 PROPRIETORSHIP)

N & P 9409 VERLAINE **REAL ESTATE** 7-2005 TO PRESENT LAS VEGAS, NV 89145

KIMLONG, LLC 4023-4029 SPRING **VIETNAMESE 1/2009 TO PRESENT** 

MOUNTAIN RD. **RESTAURANT** 

INVESTMENT

LAS VEGAS, NV 89102

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

INVESTMENTS, LLC

NAME **ADDRESS** 

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

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

#### 19. Books, records and financial statements

None

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

#### NAME AND ADDRESS DATES SERVICES RENDERED

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

NAME **ADDRESS** DATES SERVICES RENDERED

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.

**ADDRESS** NAME

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

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

8

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

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

None

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

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

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

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

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

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

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

Date	September 20, 2010	Signature	/s/ SAM THANH NGUYEN	
			SAM THANH NGUYEN	
			Debtor	
Date	September 20, 2010	Signature	/s/ NINA NHI PHAN	
		<u> </u>	NINA NHI PHAN	
			Joint Debtor	

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

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

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)	Chapter	11
	DISCLOSURE OF COMPEN	NSATION OF ATTO	RNEY FOR DI	EBTOR(S)
co	arsuant to 11 U.S.C. § 329(a) and Bankruptcy Rule mpensation paid to me within one year before the filin rendered on behalf of the debtor(s) in contemplation o	e 2016(b), I certify that I a	am the attorney for y, or agreed to be pa	the above-named debtor and that id to me, for services rendered or to
	For legal services, I have agreed to accept		\$	22,734.50
Prior to the filing of this statement I have received				22,734.50
	Balance Due		\$	0.00
2. Th	ne source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3. Th	ne source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
<b>4</b> . ■	I have not agreed to share the above-disclosed compe	ensation with any other person	unless they are mem	bers and associates of my law firm.
	I have agreed to share the above-disclosed compensations of the agreement, together with a list of the name			
5. In	return for the above-disclosed fee, I have agreed to rer	nder legal service for all aspec	ts of the bankruptcy	case, including:
b. c.	Analysis of the debtor's financial situation, and render Preparation and filing of any petition, schedules, state Representation of the debtor at the meeting of creditor [Other provisions as needed]	ement of affairs and plan which	h may be required;	
6. By	agreement with the debtor(s), the above-disclosed fee	does not include the following	g service:	
		CERTIFICATION		
	ertify that the foregoing is a complete statement of any akruptcy proceeding.	agreement or arrangement for	payment to me for r	epresentation of the debtor(s) in
Dated:	September 20, 2010	/s/ Zachariah Lar	son	
		Zachariah Larso LARSON & STEF 810 S. CASINO C SUITE 104 LAS VEGAS, NV (702) 382-1170 F zlarson@Islawny	PHENS, LLC EENTER BLVD. 89101 Fax: (702) 382-116	9

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

In re	SAM THANH NGUYEN NINA NHI PHAN		Case No.	
		Debtor(s)	Chapter	11
Γhe ab		FICATION OF CREDITOR M		of their knowledge.
Date:	September 20, 2010	/s/ SAM THANH NGUYEN		
		SAM THANH NGUYEN		
		Signature of Debtor		
Date:	September 20, 2010	/s/ NINA NHI PHAN		
	· ·	NINA NHI PHAN		

Signature of Debtor

SAM THANH NGUYEN NINA NHI PHAN 9409 VERLAINE LAS VEGAS, NV 89145

Zachariah Larson LARSON & STEPHENS, LLC 810 S. CASINO CENTER BLVD. SUITE 104 LAS VEGAS, NV 89101

ALLIED INTERSTATE
Acct No 16980496
ATTN: BANKRUPTCY DESK/MANAGING AGENT
PO BOX 361474
COLUMBUS, OH 43236-1474

AMERICAN HOME MORTGAGE SERVICING, INC. Acct No xxxxxxxxx3332 ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 4600 REGENT BLVD., SUITE 200 IRVING, TX 75063

#### AMEX

Acct No -xxxxxxxxxxx9563 ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 297871 FORT LAUDERDALE, FL 33329

AVIARA HOMEOWNERS ASSOC. Acct No x3416 ATTN: BANKRUPTCY DESK/MANAGING AGENT ALESSI KOENIG 9500 W. FLAMINGO RD. #100 LAS VEGAS, NV 89147

BAC HOME LOANS/COUNTRYWIDE Acct No xxxxx6961 ATTN: BANKRUPTCY DESK/MANAGING AGENT 450 AMERICAN ST. SIMI VALLEY, CA 93065

BANK OF AMERICA Acct No xxxxxxxxx7585 ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 201 N. TRYON STREET CHARLOTTE, NC 28255

BANK OF AMERICA Acct No 9692 ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 17054 WILMINGTON, DE 19884 BANK OF NEW YORK
Acct No xxxxx9980

ATTN: BANKRUPTCY DESK/MANAGING AGENT

CHASE

Acct No xxxxxxxxxx5508

ATTN: BANKRUPTCY DESK/MANAGING AGENT

201 N. WALNUT ST. #DE1-10 WILMINGTON, DE 19801

CHASE

Acct No xxxx-xxxx-xxxx-8684

ATTN: BNKRUPTCY DESK/MANAGING AGENT

PO BOX 15298

WILMINGTON, DE 19886-5298

CHASE MANHATTAN MORTGAGE

Acct No xxxxxxxxx3450

ATTN: BANKRUPTCY DEPT. MANAGING AGENT

10790 RANCHO BERNARDO ROAD

SAN DIEGO, CA 92127

CITIBANK

Acct No xxxxxxx-xxxxx2464

ATTN: BANKRUPTCY DESK/MANAGING AGENT

PO BOX 769006

SAN ANTONIO, TX 78245

CITIMORTGAGE, INC.

Acct No xxxxx5248

ATTN: BANKRUPTCY DEPT. / MANAGING AGENT

PO BOX 9438

GAITHERSBURG, MD 20898

CITY OF LAS VEGAS - SEWER

ATTN: BANKRUPTCY DESK/MANAGING AGENT

PO BOX 52794

PHOENIX, AZ 85072-2794

CLARK COUNTY CREDIT UNION

Acct No xxxx1201

ATTN: BANKRUPTCY DEPT / MANAGING AGENT

P.O. BOX 400970

LAS VEGAS, NV 89140

CLARK COUNTY WATER RECLAMATION

ATTN: BANKRUPTCY DEPT. / MANAGING AGENT

PO BOX 98526

LAS VEGAS, NV 89193

FANNIE MAE (FNMA)

Acct No 7780058/30197221

C/O BANKRUPTCY DEPT/MANAGING AGENT

14221 DALLAS PKWY.

DALLAS, TX 75254

FIRST HORIZON HOME LOANS
Acct No xxxxxxxxx9412
ATTN: BANKRUPTCY DESK/MANAGING AGENT
4000 HORIZON WAY
IRVING, TX 75063

GARY L. COMPTOM, ESQ.
Acct No xxxx9701
ATTN: BANKRUTPCY DESK/MANAGING AGENT
2950 E. FLAMINGO RD. #L
LAS VEGAS, NV 89121

IBM LENDER BUSINESS PROCESSING SERVICES Acct No 7780058
ATTN: BANKRUPTCY DESK/MANAGING AGENT PO BOX 7162
PASADENA, CA 91109-7162

JUSTIN C. JONES, ESQ.
Acct No A-10-618360-B
ATTN: BANKRUPTCY DESK/MANAGING AGENT
HOLLAND & HART, LLP
3800 HOWARD HUGHES PKWY. 10TH FLOOR
LAS VEGAS, NV 89169

LCS FINANCIAL SERVICES CORP.
Acct No xxxxxx9410
ATTN: BANKRUPTCY DESK/MANAGING AGENT
6560 GREENWOOD PLAZA BLVD., STE 375
ENGLEWOOD, CO 80111

METLIFE HOME LOAN
Acct No xxxxxxxxx7015
ATTN: BANKRUPTCY DESK/MANAGING AGENT
4000 HORIZON WAY
IRVING, TX 75063

PLUS FOUR, INC. Acct No xxxxxxxxxxxx6021 ATTN: BANKRUPTCY DESK/MANAGING AGENT 6345 S. PECOS RD. #212 LAS VEGAS, NV 89120-6224

REAGAN NATIONAL ADVERTISING OF NEVADA Acct No xxx2896
ATTN: BANKRUPTCY DESK/MANAGING AGENT C/O STEVEN L. YARMY, ESQ.
1500 E. TROPICANA AVE.
LAS VEGAS, NV 89119

REPUBLIC SERVICES ATTN: BANKRUPTCY DEPT. / MANAGING AGENT 770 E. SAHARA AVE. PO BOX 98508 LAS VEGAS, NV 89193-8508 SOUTHWEST MEDICAL ASSOC Acct No xxxxxxxxxxxx6021 ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 18402 LAS VEGAS, NV 89114-8402

SPRINT

Acct No xxxxx3795 ATTN: BANKRUPTCY DEPT. / MANAGING AGENT PO BOX 219554 KANSAS CITY, MO 64121-9554

TOWN AND COUNTRY BANK ATTN: BANKRUTPCY DESK/MANAGING AGENT 8620 W. TROPICANA AVE. LAS VEGAS, NV 89147

TOYOTA MOTOR CREDIT
Acct No xxxxxxxxxxxx0001
ATTN: BANKRUPTCY DEPT. / MANAGING AGENT
10040 N 25TH AVE., STE. 200
PHOENIX, AZ 85021

U.S. BANK NATIONAL ASSOCIATION
Acct No xxxxx3884
ATTN: BANKRUPTCY DESK/MANAGING AGENT
60 LIVINGSTON AVE.
EP-MN-WS3D
SAINT PAUL, MN 55107

VALENCIA HOMEOWNERS ASSOC. Acct No xx5517 ATTN: BANKRUPTCY DESK/MANAGING AGENT C/O RED ROCK FINANCIAL SERVICES 7251 AMIGO ST. #100 LAS VEGAS, NV 89119

WELLS FARGO BANK
Acct No xxxxxxxxxxxx1998
ATTN: BANKRUPTCY DESK/MANAGING AGENT
PO BOX 31557
BILLINGS, MT 59107

WELLS FARGO HOME MORTGAGE
Acct No xxxxxxxxx1883
ATTN: BANKRUPTCY DESK/MANAGING AGENT
8480 STAGECOACH CIRCLE
FREDERICK, MD 21701