### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA SAN JOSE DIVISION

In re Anthony Ajlouny

Case No. 10-60883 CN

Chapter 7

# 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 also must 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	\$5,834,000.00		
B - Personal Property	Yes	5	\$80,139.17		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	3		\$6,571,364.68	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		\$758,353.59	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$22,458.00
J - Current Expenditures of Individual Debtor(s)	Yes	3			\$42,027.88
	TOTAL	23	\$5,914,139.17	\$7,329,718.27	

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA SAN JOSE DIVISION

In re Anthony Ajlouny

Case No. 10-60883 CN

7

Chapter

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

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

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

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

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

Average Income (from Schedule I, Line 16)	\$22,458.00
Average Expenses (from Schedule J, Line 18)	\$42,027.88
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$20,290.01

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$736,067.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$0.00
4. Total from Schedule F		\$758,353.59
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$1,494,420.59

Case: 10-60883 Doc# 19 Filed: 11/23/10 Entered: 11/23/10 19:04:54 Page 2 of

(if known)

# **SCHEDULE A - REAL PROPERTY**

28001 Audrey Smith Lane         fee interest         H         \$4,000,000.00         \$4,356,148.00           Saratoga, CA 95070         Family Home         fee owner         H         \$600,000.00         \$569,832.68           3984-3986 Bismarck Ave.         fee owner         H         \$600,000.00         \$569,832.68           Duplex         1368 Locust Street         fee owner         H         \$400,000.00         \$700,521.00           San Jose, CA 95110         Duplex         fee owner         H         \$400,000.00         \$700,521.00           138 Smith Ranch Court         fee owner         H         \$834,000.00         \$907,000.00           Los Gatos, CA 95032         Rental Home         Fee owner         H         \$834,000.00         \$907,000.00	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
San Jose, CA 95130       Image: CA 95130         Duplex       1368 Locust Street         1368 Locust Street       fee owner         San Jose, CA 95110       Image: CA 95110         Duplex       fee owner         H       \$400,000.00         \$700,521.00         San Jose, CA 95110       fee owner         H       \$834,000.00         \$907,000.00	Saratoga, CA 95070	fee interest	Н	\$4,000,000.00	\$4,356,148.00
San Jose, CA 95110 Duplexfee ownerH\$834,000.00138 Smith Ranch Court Los Gatos, CA 95032fee ownerH	San Jose, CA 95130	fee owner	н	\$600,000.00	\$569,832.68
Los Gatos, CA 95032	San Jose, CA 95110	fee owner	Н	\$400,000.00	\$700,521.00
	Los Gatos, CA 95032	fee owner	Н	\$834,000.00	\$907,000.00

Total:\$5,834,000.00(Report also on Summary of Schedules)

(if known)

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash	С	\$100.00
2. Checking, savings or other finan- cial accounts, certificates of deposit		Bank of the West Money Market #-7669	с	\$1,983.66
or shares in banks, savings and loan, thrift, building and loan, and home-		Bank of the West Personal Checking #-8582	С	\$264.50
stead associations, or credit unions, brokerage houses, or cooperatives.		Bank of the West Personal Savings #-8582	с	\$100.03
		Bank of the West Business Checking #-8022	с	\$1,869.05
		Bank of the West Business Savings #-8022	с	\$100.04
		Chase Checking #-2711	с	\$1,706.74
		Wells Fargo Business Checking #-6758	с	\$13.50
<ul> <li>3. Security deposits with public util- ities, telephone companies, land- lords, and others.</li> <li>4. Household goods and furnishings, including audio, video and computer equipment.</li> </ul>		Household Goods & Furnishings (including books, records etc.)	с	\$1,500.00
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	\$500.00
7. Furs and jewelry.		Rolex Watch, Bracelet, Wedding Ring	С	\$5,000.00

# **SCHEDULE B - PERSONAL PROPERTY**

### Case No. 10-60883 CN

(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 1

Type of Property	None	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
8. Firearms and sports, photo- graphic, and other hobby equipment.		Golf Clubs	с	\$150.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Lincoln Benefit Life #-5167 Term Life Insurance	с	\$0.00
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 other pension or profit sharing		Chase IRA Account #-4378	с	\$5,000.00
plans. Give particulars.		Chase IRA Account #-4395 Held by Debtor's Wife	С	\$5,000.00
13. Stock and interests in incorpo- rated and unincorporated businesses. Itemize.		California Sports Service Sole Proprietorship Assets: listed below	с	\$0.00
		Fidelity Investments #-5327 Stock in CitiGroup Inc.	С	\$8,096.65
14. Interests in partnerships or joint ventures. Itemize.	x			

Case: 10-60883 Doc# 19 Filed: 11/23/10

### Case No. 10-60883 CN

(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 2

Type of Property	None	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
15. Government and corporate bonds and other negotiable and non- negotiable 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.		Money Owed to Debtor by Brother	с	\$1,500.00
19. Equitable or future interests, life estates, and rights or powers exercis- able for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			
21. Other contingent and unliqui- dated 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			

### Case No. 10-60883 CN

(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 3

Type of Property	None	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
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.	x			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2004 Cadillac Escalade 69,600 Miles/Fair Condition	с	\$15,490.00
		2008 BMW 335i 38,000 Miles/Good Condition (Driven by son)	с	\$31,465.00
		2008 Mercedes-B S63 (Leased car)	н	\$0.00
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.		Laptop and Fax Machine	с	\$300.00
30. Inventory.	x			
31. Animals.	x			

Case: 10-60883 Doc# 19 Filed: 11/23/10

#### Case No. 10-60883 CN

(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 4

Type of Property	None	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.		Ajlouny Family Trust No Assets	H	\$0.00
(Include amounts from any conti	+ nua	4 continuation sheets attached Tota iso on Summary of Schedules.)	>	\$80,139.17

Case No. 10-60883 CN

(If known)

# 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.\*

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash	C.C.P. § 703.140(b)(1)	\$100.00	\$100.00
Bank of the West Money Market #-7669	C.C.P. § 703.140(b)(1)	\$1,983.66	\$1,983.66
Bank of the West Personal Checking #-8582	C.C.P. § 703.140(b)(1)	\$264.50	\$264.50
Bank of the West Personal Savings #-8582	C.C.P. § 703.140(b)(1)	\$100.03	\$100.03
Bank of the West Business Checking #-8022	C.C.P. § 703.140(b)(1)	\$1,869.05	\$1,869.05
Bank of the West Business Savings #-8022	C.C.P. § 703.140(b)(1)	\$100.04	\$100.04
Chase Checking #-2711	C.C.P. § 703.140(b)(1)	\$1,706.74	\$1,706.74
Wells Fargo Business Checking #-6758	C.C.P. § 703.140(b)(1)	\$13.50	\$13.50
Household Goods & Furnishings (including books, records etc.)	C.C.P. § 703.140(b)(3)	\$1,500.00	\$1,500.00
Clothing	C.C.P. § 703.140(b)(3)	\$500.00	\$500.00
Rolex Watch, Bracelet, Wedding Ring	C.C.P. § 703.140(b)(4)	\$1,425.00	\$5,000.00
	C.C.P. § 703.140(b)(1)	\$3,575.00	
Golf Clubs	C.C.P. § 703.140(b)(1)	\$150.00	\$150.00
Chase IRA Account #-4378	11 U.S.C. § 522(n)	\$5,000.00	\$5,000.00
* Amount subject to adjustment on 4/1/13 and every th commenced on or after the date of adjustment.	ree years thereafter with respect to cases	\$18,287.52	\$18,287.52

Case: 10-60883 Doc# 19 Filed: 11/23/10 Entered: 11/23/10 19:04:54 Page 9 of

(If known)

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Continuation Sheet No. 1

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Chase IRA Account #-4395 Held by Debtor's Wife	11 U.S.C. § 522(n)	\$5,000.00	\$5,000.00
Money Owed to Debtor by Brother	C.C.P. § 703.140(b)(1)	\$1,500.00	\$1,500.00
2004 Cadillac Escalade	C.C.P. § 703.140(b)(2)	\$3,525.00	\$15,490.00
69,600 Miles/Fair Condition	C.C.P. § 703.140(b)(1)	\$10,712.48	
	C.C.P. § 703.140(b)(5)	\$1,175.00	
Laptop and Fax Machine	C.C.P. § 703.140(b)(6)	\$300.00	\$300.00
		\$40,500.00	\$40,577.52

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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 AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: 188668177			DATE INCURRED: NATURE OF LIEN: <b>fee owner</b>					
Bank of America P.O. Box 21848 Greensboro, NC 27420-1848		-	COLLATERAL: Smith Ranch Ct., Los Gatos REMARKS: Loan on Rental Property- approx. \$57,000.00 of amount due is comprised of arrearages	-			\$907,000.00	\$73,000.00
ACCT #: 1000698560			VALUE: \$834,000.00 DATE INCURRED: NATURE OF LIEN:					
BMW Financial Services P.O. Box 3608 Dublin, OH 43016		-	NATURE OF LIEN: <b>Purchase Money</b> COLLATERAL: <b>BMW 335i</b> REMARKS:				\$37,863.00	\$6,398.00
			VALUE: \$31,465.00 DATE INCURRED:					
ACCT #: 00447050006494 Chase Home Equity Loan Servicing P.O. 24714 Columbus, OH 43224		-	NATURE OF LIEN: Deed of Trust COLLATERAL: 28001 Audrey Smith Lane REMARKS: 2nd Mortgage				\$384,000.00	\$356,148.00
			VALUE: <b>\$4,000,000.00</b> DATE INCURRED:					
ACCT #: 3013673987 Chase Home Equity Loan Servicing P.O. 24696 Columbus, OH 43224		-	NATURE OF LIEN: Deed of Trust COLLATERAL: 28001 Audrey Smith Lane REMARKS: 1st Mortgage				\$3,972,148.00	
			VALUE: \$4,000,000.00		Ļ			
			Subtotal (Total of this I Total (Use only on last	-			\$5,301,011.00	\$435,546.00
2 continuation sheets attache	d						(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case: 10-60883 Doc# 19 Filed: 11/23/10 Entered: 11/23/10 19:04:54 Page 11 of

B6D (Official Form 6D) (12/07) - Cont. In re Anthony Ajlouny

(if known)

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: 0183193309 GMAC Customer Care P.O. Box 4622 Waterloo, IA 50704		-	DATE INCURRED: NATURE OF LIEN: fee owner COLLATERAL: 3984-3986 Bismarck Ave. duplex REMARKS: 1st Mortgage				\$517,059.00	
ACCT #: 8255189477 GMAC Mortgage 3451 Hammond Ave Waterloo, IA 50702	_	-	VALUE: \$600,000.00 DATE INCURRED: NATURE OF LIEN: Deed of Trust COLLATERAL: 1368 Locust duplex REMARKS: 2nd Mortgage				\$150,000.00	\$150,000.00
ACCT #: 8255548631 GMAC Mortgage 3451 Hammond Ave. Waterloo, IA 50702		-	VALUE: \$400,000.00 DATE INCURRED: NATURE OF LIEN: Deed of Trust COLLATERAL: 3984-3986 Bismarck Ave. duplex REMARKS: 2nd Mortgage				\$43,000.00	
ACCT #: Santa Clara County Tax Collector 70 W. Hedding St. East Wing, 6th Floor San Jose, CA 95110		-	VALUE: \$600,000.00 DATE INCURRED: 2010 NATURE OF LIEN: fee owner COLLATERAL: 3984-3986 Bismarck Ave. REMARKS: Bismarck Property Taxes				\$9,773.68	
Sheet no1 of2 continu to Schedule of Creditors Holding Secured Clair		sheet	VALUE: \$600,000.00 s attached Subtotal (Total of this Total (Use only on last				\$719,832.68 (Report also on Summary of Schedules.)	\$150,000.00 (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case: 10-60883 Doc# 19 Filed: 11/23/10 Entered: 11/23/10 19:04:54 Page 12 of

Case No. 10-60883 CN

B6D (Official Form 6D) (12/07) - Cont. In re **Anthony Ajlouny** 

(if known)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: 0077550606 Wells Fargo Home Mortgage PO Box 10335 Des Moines, IA 50306		-	DATE INCURRED: NATURE OF LIEN: fee owner COLLATERAL: 1368 Locust duplex REMARKS: 1st Mortgage- approx. \$20,000.00 of amount due is comprised of arrearages VALUE: \$400,000.00				\$550,521.00	\$150,521.00
			\$700,000.00					
LSheet no <b>2</b> of <b>2</b> continuati to Schedule of Creditors Holding Secured Claims		Lsheet	s attached Subtotal (Total of this F Total (Use only on last p	_			<b>\$550,521.00</b> <b>\$6,571,364.68</b> (Report also on Summary of Schedules.)	\$150,521.00 \$736,067.00 (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case No. 10-60883 CN

(If Known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

#### □ Domestic Support Obligations

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

#### Extensions of credit in an involuntary case

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

#### Wages, salaries, and commissions

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

#### Contributions to employee benefit plans

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

#### Certain farmers and fishermen

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

#### Deposits by individuals

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

#### Taxes and Certain Other Debts Owed to Governmental Units

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

#### Commitments to Maintain the Capital of an Insured Depository Institution

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

#### Claims for Death or Personal Injury While Debtor Was Intoxicated

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

#### Administrative allowances under 11 U.S.C. Sec. 330

Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.

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

No \_\_\_\_\_continuation sheets attached

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

			Si Si (Use only on last page of the completed Sc		ota	>	\$101,862.00
ACCT #: 5046-6215-0300-4051 Cartier GE Money Bank P.O. Box 981127 El Paso, TX 79998-1127		-	DATE INCURRED: CONSIDERATION: REMARKS: In Collection with Allied Interstate				\$6,129.00
ACCT #: 5490-9970-2800-4037 Bank of America Visa Business Card P.O. Box 15184 Wilmington, DE 19850-5184		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$45,000.00
ACCT #: 4888-9312-1364-4516 Bank of America PO Box 15026 Wilmington, DE 19850		-	DATE INCURRED: CONSIDERATION: REMARKS: In Collection with Penncro				\$4,942.00
ACCT #: 4192-0000-0114-7164 Bank of America PO Box 15184 Wilmington, DE 19850		-	DATE INCURRED: CONSIDERATION: REMARKS: Business Loan Also Account #4192000004962809				\$45,791.00
ACCT #: xxx-xx-3444 Atty Gen, US Dept of Justice Civil Trial Sec., Western Reg. PO Box 683, Ben Franklin Stat. Washington, DC 20044		-	DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS:				Notice Only
ACCT #: 5046-6215-0300-4051 Allied Interstate 3000 Corporate Exchange Dr. Columbus, OH 43231		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Collecting for Cartier				Notice Only
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM

Statistical Summary of Certain Liabilities and Related Data.)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINCENT			DISPUTED	AMOUNT OF CLAIM
ACCT #: 5466-1600-8337-5947 Citi P.O. Box 6000 The Lakes, NV 89163		-	DATE INCURRED: CONSIDERATION: REMARKS: In Collection with United Collection Bureau, Inc.					\$76,000.00
ACCT #: xx4297 FIA Card Services Attn: Billing Inquiries P.O. Box 15026 Wilmington, DE 19850	-	-	DATE INCURRED: CONSIDERATION: REMARKS: In Collection with Financial Recovery Services, Inc.					\$32,194.59
ACCT #: Financial Recovery Services P.O. Bos 385908 Minneapolis, MN 55438-5908	_	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Collecting for Fia Card Services					Notice Only
ACCT #: xxx-xx-3444 Franchise Tax Board PO Box 942867 Sacramento, CA 94267-0041		-	DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS:					Notice Only
ACCT #: xxx-xx-3444 Internal Revenue Service Insolvency Section PO Box 21126, Stop N781 Philadelphia, PA 19114	_	-	DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS:					Notice Only
ACCT #: Internal Revenue Service Insolvency, MS 5420/5430 Special Procedures 55 S. Market St. San Jose, CA 95113-21334	-	-	DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS:					Notice Only
Sheet no of continuation she Schedule of Creditors Holding Unsecured Nonpriority C	Claim	าร	hed to (Use only on last page of the completed S port also on Summary of Schedules and, if applica Statistical Summary of Certain Liabilities and Re	ched ble, d	Tot Iule on 1	al e F the	.) >	\$108,194.59

Case: 10-60883 Doc# 19 Filed: 11/23/10 Entered: 11/23/10 19:04:54 Page 16 of

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED			AMOUNT OF CLAIM
ACCT #: 4308-5170-9022-6030 Macy's P.O. 8053 Mason, OH 45040		-	DATE INCURRED: CONSIDERATION: REMARKS:					\$6,424.00
ACCT #: Marquis & Aurbach 10001 Park Run Drive Las Vegas, NV		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Counsel for Wynn in Case No. A-09-591580 C					Notice Only
ACCT #: Mercedes Benz Financial P.O. 9001680 Louisville, KY 40290-1680		-	DATE INCURRED: CONSIDERATION: REMARKS: Leased Car					\$34,112.00
ACCT #: 0000-0491-0175-6291 Neiman Marcus PO Box 729080 Dallas, TX 75372	_	-	DATE INCURRED: CONSIDERATION: REMARKS:					\$3,352.00
ACCT #: 4888-9312-1364-4516 Penncro 95 James Way Suite 113 Southampton, PA 18966-3847		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Collecting for FIA Card Services/Bank of America					Notice Only
ACCT #: Primary Financial Services 3115 N. 3rd Ave. Suite 112 Phoenix, AZ 85013	-	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Collecting for Wells Fargo					Notice Only
Sheet no2 of4 continuation sh Schedule of Creditors Holding Unsecured Nonpriority		าร	hed to Su (Use only on last page of the completed Sc port also on Summary of Schedules and, if applicab Statistical Summary of Certain Liabilities and Rela	hedu le, o	ota ile n th	ll > F.)	)	\$43,888.00

Case: 10-60883 Doc# 19 Filed: 11/23/10 Entered: 11/23/10 19:04:54 Page 17 of

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT			DISPUTED	AMOUNT OF CLAIM
ACCT #: Primary Financial Services 3115 N. 3rd Ave. Suite 112 Phoenix, AZ 85013	_	-	DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS: <b>Collecting for Wells Fargo #-7243</b>					Notice Only
ACCT #: xxx-xx-3444 U.S. Atty, Chief Tax Division 450 Golden Gate Ave. 10th Floor, Box 36055 San Francisco, CA 94102	-	-	DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS:					Notice Only
ACCT #: United Collection Bureau, Inc. 5620 Southwyck Blvd., Suite 206 Toledo, OH 43614	-	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Collecting for Citi					Notice Only
ACCT #: 13930001 Wells Fargo Bank Customer Management P.O. Box 95225 Albuquerque, NM 87199225	-	-	DATE INCURRED: CONSIDERATION: REMARKS:					\$9,608.00
ACCT #: 5474-6431-7154-2346 Wells Fargo Bank Business Direct Division MAC 54101-050 P.O. Box 29746 Phoenix, AZ 85038-9746	-	-	DATE INCURRED: CONSIDERATION: REMARKS:					\$90,985.00
ACCT #: 5474-6401-4977-7243 Wells Fargo Bank Business Direct Division MAC 54101-050 P.O. Box 29746 Phoenix, AZ 85038-9746	-	-	DATE INCURRED: CONSIDERATION: REMARKS:					\$103,816.00
Sheet no3 of4 continuation she Schedule of Creditors Holding Unsecured Nonpriority C	laim	IS	hed to S (Use only on last page of the completed Sc port also on Summary of Schedules and, if applicat Statistical Summary of Certain Liabilities and Rela	hed le, c	Fota ule on t	al : F.	)	\$204,409.00

Case: 10-60883 Doc# 19 Filed: 11/23/10 Entered: 11/23/10 19:04:54 Page 18 of

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Wynn Casino Attn: Kim Sinatra 3131 Las Vegas Blvd. South Las Vegas, NV 89109		-	DATE INCURRED: CONSIDERATION: REMARKS: Gambling Debt				\$300,000.00
Sheet no4 of4 continuation sheets attached to       Subtotal >         Schedule of Creditors Holding Unsecured Nonpriority Claims       Total >         (Use only on last page of the completed Schedule F.)       (Use only on last page of the completed Schedule F.)         (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							\$300,000.00 \$758,353.59

Case: 10-60883 Doc# 19 Filed: 11/23/10 Entered: 11/23/10 19:04:54 Page 19 of

Case No.	10-60883 CN
	(if known)

# 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 of 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.
Russel McKinney 3984 Bismarck Dr. San Jose, CA 95130	Rental lease; Debtor is the lessor on this property Contract to be ASSUMED

# **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 the 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						

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

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

Debtor's Marital Status:		Dependents of [	endents of Debtor and Spouse				
Married	Relationship(s): Son	Age(s): 18	Relationship	(s):	Age(s):		
Married	Son	16					
	Daughter	15					
	Daughter	10					
	Daughter	infant					
Employment:	Debtor		Spouse				
Occupation	Self-Employed						
Name of Employer	California Sports Service						
How Long Employed	Over 20 Years						
Address of Employer	28001 Audrey Smith Ln.						
	Saratoga, CA 95070						
					0001105		
	verage or projected monthly in			DEBTOR	SPOUSE		
<ol> <li>Monthly gross wages</li> <li>Estimate monthly over</li> </ol>	s, salary, and commissions (Pr	orate if not paid monthly)		\$0.00 \$0.00			
3. SUBTOTAL	erume						
4. LESS PAYROLL DE				\$0.00			
	udes social security tax if b. is	zero)		\$0.00			
b. Social Security Ta		2010)		\$0.00			
c. Medicare				\$0.00			
d. Insurance				\$0.00			
e. Union dues				\$0.00			
f. Retirement				\$0.00			
g. Other (Specify)				\$0.00			
				\$0.00			
				\$0.00 \$0.00			
k. Other (Specify)				\$0.00			
	ROLL DEDUCTIONS			\$0.00			
	ILY TAKE HOME PAY			\$0.00			
7. Regular income from	operation of business or prof	ession or farm (Attach det	ailed stmt)	\$15,000.00			
8. Income from real pro			anda otirity	\$7,458.00			
<ol> <li>Interest and dividend</li> </ol>				\$0.00			
10. Alimony, maintenand	e or support payments payab	le to the debtor for the deb	otor's use or	\$0.00			
that of dependents li							
11. Social security or go	vernment assistance (Specify)	:		<b>#</b> 0.00			
				\$0.00			
<ol> <li>Pension or retirement</li> <li>Other monthly incom</li> </ol>				\$0.00			
				\$0.00			
b.				\$0.00			
C				\$0.00			
14. SUBTOTAL OF LINE	S 7 THROUGH 13		_	\$22,458.00			
15. AVERAGE MONTHL	Y INCOME (Add amounts sho	own on lines 6 and 14)		\$22,458.00			
16. COMBINED AVERA	GE MONTHLY INCOME: (Cor	nbine column totals from li	ine 15)	\$22,	458.00		

(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: **Personal consulting business; income varies monthly.** 

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

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

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

1. Rent or home mortgage payment (include lot rented for mobile home)	\$7,327.25	
a. Are real estate taxes included?  ☐ Yes  ☑ No b. Is property insurance included?  ☐ Yes  ☑ No		
2. Utilities: a. Electricity and heating fuel	\$750.00	
b. Water and sewer	\$300.00	
c. Telephone	\$50.00	
d. Other: Garbage	\$50.00	
3. Home maintenance (repairs and upkeep)	\$300.00	
4. Food	\$1,400.00	
5. Clothing	\$200.00	
<ul><li>6. Laundry and dry cleaning</li><li>7. Medical and dental expenses</li></ul>	\$100.00 \$50.00	
8. Transportation (not including car payments)	\$350.00	
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	φ000.00	
10. Charitable contributions		
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$317.00	
b. Life	\$125.00	
c. Health	\$900.00	
d. Auto	\$333.00	
e. Other:		
12. Taxes (not deducted from wages or included in home mortgage payments) Specify: Property Taxes	\$3,096.00	
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto: Mercedes Payment	\$2,624.00	
b. Other: BMW Payment	\$1,095.00	
c. Other: Self-Employment Taxes	\$1,250.00	
d. Other:		
14. Alimony, maintenance, and support paid to others: Child Support	\$3,500.00	
15. Payments for support of add'I dependents not living at your home: Support of Son in College	\$2,215.00	
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$885.00	
17.a. Other: See attached personal expenses	\$14,810.63	
17.b. Other:		
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$42,027.88	
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this		
document: Pending loan modification on Locust Property. Smith Ranch Court Property in a short sale.		
20. STATEMENT OF MONTHLY NET INCOME	<b>A</b>	
a. Average monthly income from Line 15 of Schedule I	\$22,458.00 \$42,027,88	
b. Average monthly expenses from Line 18 above	\$42,027.88 (\$10,560,88)	
c. Monthly net income (a. minus b.)	(\$19,569.88)	

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA SAN JOSE DIVISION

IN RE: Anthony Ajlouny

CASE NO 10-60883 CN

CHAPTER 7

# **EXHIBIT TO SCHEDULE J**

# **Itemized Business Expenses**

California Sports Service

Expense	Category	Amount
Telephone		\$100.00
Business Cell Phone		\$100.00
Bank Service Charges		\$15.00
Office Supplies		\$10.00
Car Expenses		\$300.00
Professional Services		\$60.00
Travel & Meals		\$300.00
	Total >	\$885.00

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA SAN JOSE DIVISION

IN RE: Anthony Ajlouny

CASE NO 10-60883 CN

CHAPTER 7

# **EXHIBIT TO SCHEDULE J**

Continuation Sheet No. 1

# **Itemized Personal Expenses**

Expense		Amount
Cable		\$100.00
Cell Phone		\$50.00
Grooming		\$100.00
ISP		\$50.00
Pet Care		\$50.00
Security		\$42.00
Bismark Mortgage		\$4,174.35
Locust Mortgage		\$3,354.28
Smith Ranch Court Mortgage		\$4,805.00
Bismark Property Taxes		\$815.00
Locust Property Taxes		\$290.00
Smith Ranch Court Property Taxes		\$980.00
	Total >	\$14,810.63

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

# DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 25 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date 11/23/2010

Signature /s/ Anthony Ajlouny
Anthony Ajlouny

Date \_\_\_\_\_

Signature \_\_\_\_

[If joint case, both spouses must sign.]