(SPACE BELOW FOR FILING STAMP ONLY)

BURTON H. WARD, INC.
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FILED
AUG 15 1984
LEE A. BRANCH, County Clerk
By _____ Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF ORANGE

UNION OIL BREA FEDERAL CREDIT UNION, Plaintiff, vs. REGINA J. HSIEH, N.S. HSIEH, LAILAI CAPITAL CORPORATION, INC., GERALD H.J. DUAN, TRANG-CHONG HUNG, YU-SUN, MAY-MUNG DUAN, C.Y. TSAI, P.L. SHEN, and DOES 1 through 50, inclusive, Defendants.	CASE NO.: 436425 COMPLAINT FOR MONEY, FRAUD, CONSTRUCTIVE TRUST AND FOR CONSPIRACY #. 436425 0101 AUG.15'84 02:22PM 0188 CIV FLNG 96.00

Plaintiff complains and alleges as follows:

FIRST CAUSE OF ACTION

1. Defendants REGINA J. HSIEH and N.S. HSIEH reside in Orange County, California. Plaintiff is informed and believes and on that basis alleges that defendants GERALD H.J. DUAN, TRANG-CHONG HUNG, YU-SUN, MAY-MUNG DUAN and C.Y. TSAI reside in Los Angeles County, California.

2. Defendant LAILAI CAPITAL CORPORATION is, and at all times mentioned herein was, a corporation existing under