## UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MARYLAND at Greenbelt

In re:

NADER MOMENI Debtor-in-Possession Chapter 11

Case No.: 12-19999

### MOTION FOR SALE OF PROPERTY

The motion of Nader Momeni respectfully represents:

- 1. Movant is the duly qualified and acting debtor in possession of the estate of the abovenamed debtor.
- 2. A portion of the debtor's estate consists of real property located at 115 Quincy Street, Chevy Chase, MD 20815 ("Quincy") which property is subject to the following liens and interest:
  - a. secured claim of J.P. Morgan Chase Bank, N.A. in the amount of \$1,173,805.96;
- b. lien in favor of Stepanie Kenyan & Associates, Inc. filed in the Circuit Court of Montgomery County, Maryland (#141061R);
- c. judgment lien in favor of Vinay Bhargava and Anjali R. Kataria filed in the Circuit Court of Mongomery County, Maryland (#123003R);
- d. judgment lien in favor of Mahjoubi Family, LLC and Mahmoud Mahjoubi in the Circuit Court of Montgomery County, Maryland (#378073V);
- e. judgment lien in favor of Suntrust Bank in the Circuit Court of Montgomery County, Maryland (#337873V);
- f. judgment lien in favor or American Express Centurion Bank filed in the Circuit Court of Montgomery County, Maryland (#299547V);
- g. state tax lien in favor of the State of Maryland filed in the Circuit Court of Montgomery County, Maryland (#406276V)

- 3. The aforesaid real property has an assessed value of \$1,597,500.
- 4. It is in the best interest of the estate that said real property be sold to Evan R. Weschler and Marrisa B. Weschler pursuant to the attached offer to purchase at a price of \$1,800,000.00 or such higher offer on similar terms as shall be made prior to the conclusion of any hearing on this motion.

WHEREFORE movant requests that a date be set for hearing on this motion, and that at the hearing an order be entered authorizing the sale of the above real property.

Dated: September 12, 2017 Respectfully submitted,

Nader Momeni

By Counsel

/s/ Randall J. Borden
Randall J. Borden, Esquire #13054
10627 Jones St., Suite 201-A
Attorney at Law
Fairfax, VA 22030
703/385-8722; 855/385-8722 facsimile
rbordenlawfirm@gmail.com
(service via email not authorized)
Counsel for Debtor

I certify that I am an attorney authorized to practice law in the State of Maryland.

/s/ Randall J. Borden

Randall J. Borden, Esq.

### CERTIFICATE OF SERVICE

I certify that on September 13, 2017, true and correct copies of the foregoing documents were sent by first class mail, postage prepaid to all entities on the attached list and by email transmission to all ECF registered participants.

\_\_\_/s/ Randall J. Borden Randall J. Borden, Esq., VSB#30780 hibit Motion to a face 12 10000 Dec 313.2 Filed 00/12/17 Page 1 of 28

# CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE (NO BROKER)

NADER M OMEN J	,"Seller" whether one or more
EVAN R WE CH SER and MA RISA R WECH SLER	,"Ruyer" whether one or mor
do hereby covenant, contract and agree as follows:	
AGREEMENT TO SALE AND PURCHASE: Seller agrees to property described as follows: (complete adequately to identify property)	o sell, and Buyer agrees to buy from Sel
Montgomery County, Maryland.	
Address: 115 Quincy Street, Chevy Chase, Maryland 20815  Legal Description (or see attached exhibit): Lot numbered One Huller MARTIN'S THIRD ADDITION TO CHEVY CHASE, as pamong the Land Records for Montgomery County, Maryland	
Legal Description (or see attached exhibit): Lot numbered One Hur H.M. MARTIN'S THIRD ADDITION TO CHEVY CHASE, as pamong the Land Records for Montgomery County, Maryland	
Legal Description (or see attached exhibit): Lot numbered One Hurth.M. MARTIN'S THIRD ADDITION TO CHEVY CHASE, as p	

All property sold by this contract is called the Property.

SALES PRICE: The parties agree to the following sales price:

	Amount	Amount
Purchase Price	\$1,800,000.00	
Earnest Money	ESECTIVE SALASAN	\$10,000.00
New Loan		\$1,440,000.00
Assumption of Loan		N/A
Seller Financing		N/A
Cash at Closing	A Walter Male	\$350,000.00
Total (both columns should be equal)	\$1,800,000.00	\$1,800,000.00

Both columns should be an equal amount.

If the unpaid principal balance(s) of any assumed loan(s), if any, as of the Closing Date varies from the loan balance(s) stated above, the cash payable at closing will be adjusted by the amount of any variance.





3.	FINAN	CING: The following provisions apply with respect to financing:
		CASH SALE: This contract is not contingent on financing.
		OWNER FINANCING: Seller agrees to finance $N/A$ dollars of the purchase price pursuant to a promissory note from Buyer to Seller of $N/A$ , bearing $N/A$ interest per annum, payable over a term of three (3) years with even monthly payments, secured by a deed of trust or mortgage lien with the first payment to begin on the $N/A$ of $N/A$ .
	⊠	NEW LOAN OR ASSUMPTION: This contract is contingent on Buyer obtaining financing. Within 90 days after the effective date of this contract Buyer shall apply for all financing or noteholder's approval of any assumption and make every reasonable effort to obtain financing or assumption approval. Financing or assumption approval will be deemed to have been obtained when the lender determines that Buyer has satisfied all of lender's financial requirements (those items relating to Buyer's net worth, income and creditworthiness). If financing or assumption approval is not obtained within 120 days after the effective date hereof, this contract will terminate and the earnest money will be refunded to Buyer. If Buyer intends to obtain a new loan, the loan will be of the following type:
		⊠ Conventional □ VA □ FHA □ Other:
		The following provisions apply if a new loan is to be obtained:  FHA. It is expressly agreed that notwithstanding any other provisions of this contract, the Purchaser (Buyer) shall not be obligated to complete the purchase of the Property described herein or to incur any penalty by forfeiture of earnest money deposits or otherwise unless the Purchaser (Buyer) has been given in accordance with HUD/FHA or VA requirements a written statement by the Federal Housing Commissioner, Veterans Administration, or a Direct Endorsement lender setting forth the appraised value of the Property of not less than \$ 1,800,000.00. The Purchaser (Buyer) shall have the privilege and option of proceeding with consummation of the contract without regard to the amount of the appraised valuation. The appraised valuation is arrived at to determine the maximum mortgage the Department of Housing and Urban Development will insure. HUD does not warrant the value nor the condition of the Property. The Purchaser (Buyer) should satisfy himself/herself that the price and condition of the Property are acceptable.
		VA. If Buyer is to pay the purchase price by obtaining a new VA-guaranteed loan: It is agreed that, notwithstanding any other provisions of this contract, Buyer shall not incur any penalty by forfeiture of earnest money or otherwise be obligated to complete the purchase of the Property described herein, if the contract purchase price or cost exceeds the reasonable value of the Property established by the Veterans Administration. Buyer shall, however, have the privilege and option of proceeding with the consummation of this contract without regard to the amount of the reasonable value established by the Veterans Administration.
		Existing Loan Review. If an existing loan is not to be released at closing, Seller shall provide copies of the loan documents (including note, deed of trust or mortgage, modifications) to Buyer within 10 calendar days from acceptance of this contract. This contract is conditional upon Buyer's review and approval of the provisions of such loan documents. Buyer consents to the provisions of such loan documents if no written objection is received by Seller from Buyer within 10 calendar days from Buyer's receipt of such documents. If the lender's approval of a transfer of the Property is required, this contract is conditional upon Buyer's obtaining such approval without change in the terms of such loan, except as may be agreed by Buyer. If lender's approval is not obtained on or before September 14, 2017 this contract shall be terminated on such date. The Seller $\square$ shall $\bowtie$ shall not, be released from liability under such existing loan. If Seller is to be released and release approval is not obtained, Seller may nevertheless elect to proceed to closing, or terminate this agreement in the sole discretion of Seller.
		Credit Information. If Buyer is to pay all or part of the purchase price by executing a promissory note in favor of Seller or if an existing loan is not to be released at closing, this contract is conditional upon Seller's approval of Buyer's financial ability and creditworthiness, which approval shall be at Seller's sole and

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absolute discretion. In such case: (1) Buyer shall supply to Seller on or before N/A, at, Buyer's expense, information and documents concerning Buyer's financial, employment and credit condition; (2) Buyer consents that Seller may verify Buyer's financial ability and creditworthiness; (3) any such information and documents received by Seller shall be held by Seller in confidence, and not released to others except to protect Seller's interest in this transaction; (4) if Seller does not provide written notice of Seller's disapproval to Buyer on or before N/A, then Seller waives this condition.

4.	EARNEST MONEY: Buyer shall deposit\$ 10,000.00 as earnest money with The Diamond Law Group, LLC.
	8613 Cedar Street, Silver Spring, Maryland 20910 upon execution of this contract by both parties.

#### 5. PROPERTY CONDITION:

PROPERTY DISCLOSURE/DISCLAIMER: Section 10-702 of the Real Property Article, Annotated Code of Maryland, requires the owner of certain residential real property to furnish to the purchaser either (a) a RESIDENTIAL PROPERTY DISCLAIMER STATEMENT stating that the owner is selling the property "as is" and makes no representations or warranties as to the condition of the property or any improvements on the real property, except as otherwise provided in the contract of sale, or (b) a RESIDENTIAL PROPERTY DISCLOSURE STATEMENT disclosing defects or other information about the condition of the real property actually known by the owner. Check one of the following:

Seller has ATEMENT.		and	Buyer	has	received	and	reviewed,	a	RESIDENTIAL	PROPERTY	DISCLAIMER
 Seller has ATEMENT.	and the same of th	and	Buyer	has	received	and	reviewed,	a	RESIDENTIAL	PROPERTY	DISCLOSURE
Seller is exe	empt from	furni	shing a	DIS	CLAIME	R or	a DISCLC	S	URE due to:		

WETLANDS NOTICE: The Buyer is advised that if all or a portion of the Property being purchased is wetlands, the approval of the U.S. Army Corps of Engineers will be necessary before a building permit can be insured for the Property. Additionally, the future use of existing dwellings may be restricted due to wetlands. The Corps has adopted a broad definition of wetlands, which encompasses a large portion of the Chesapeake Bay Region. Other portions of the State may also be considered wetlands. For information as to whether the Property includes wetlands, Buyer may contact the Baltimore District of the U.S. Army Corps Of Engineers. Buyer many also elect, at Buyer's expense, to engage the services of a qualified specialist to inspect the Property for the presence of wetlands prior to submitting a written offer to purchase the Property, or Buyer may include in Buyer's written offer a clause making Buyer's purchase of the Property contingent upon a satisfactory wetlands inspection.

If this box is checked, Buyer's purchase of the Property is contingent upon a satisfactory wetlands inspection. If box is not checked, Buyer voluntarily and knowingly waives a wetlands inspection.

SELLER'S DISCLOSURE OF LEAD-BASED PAINT AND LEAD-BASED PAINT HAZARDS is required by Federal law for a residential dwelling constructed prior to 1978. An addendum providing such disclosure ⊠ is attached ☐ is not applicable.

Buyer hereby represents that he has personally inspected and examined the above-mentioned premises and all improvements thereon. Buyer hereby acknowledges that unless otherwise set forth in writing elsewhere in this contract neither Seller nor Seller's representatives, if any, have made any representations concerning the present or past structural condition of the improvements. Buyer and Seller agree to the following concerning the condition of the property:

Buyer accepts the property in its "as-is" and present condition.

Buyer may have the property inspected by persons of Buyer's choosing and at Buyer's expense. If the inspection report reveals defects in the property, Buyer shall notify Seller within 5 days of receipt of the report and may cancel this contract and receive a refund of earnest money, or close this agreement notwithstanding the defects, or Buyer and Seller may renegotiate this contract, in the discretion of

Buyer Initials

Seller Initials

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		Seller. All inspections and notices to Seller shall be complete within 120 days after execution of this agreement.  Buyer accepts the Property in its present condition; provided Seller, at Seller's expense, shall complete the following repairs and treatment:
prob prio lead Buy	lems or dar to 1978, -based pa er may wa	hat he will not hold Seller or its representatives responsible or liable for any present or future structural image to the foundation or slab of said property. If the subject residential dwelling was constructed Buyer may conduct a risk assessment or inspection for the presence of lead-based paint and/or int hazards, to be completed within 30 days after execution of this agreement. In the alternative, nive the opportunity to conduct an assessment/inspection by indicating said waiver on the attached raint Disclosure form.
warr	anty, or 🛭	L EQUIPMENT AND BUILT IN APPLIANCES: All such equipment is sold \(\subseteq\)"as-is" without shall be in good working order on the date of closing. Any repairs needed to mechanical equipment if any, shall be the responsibility of \(\subseteq\)Seller \(\subseteq\)Buyer.
UTII by _ Elec	LITIES: \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Water is provided to the property by WSSC., Sewer is provided of the property by Gas is provided by Llash of the form of the provided of the property by Gas is provided by Llash of the provided of the property by Gas is provided by Llash of the property by Gas is provided by Llash of the property by Gas is provided by Llash of the property by Gas is provided by Llash of the property by Gas is provided by Llash of the property by Gas is provided b
The	present co	andition of all utilities is accepted by Buyer.
	SING: Th	ne closing of the sale will be on or before October 31, 2017, unless extended pursuant to the terms
		be extended to within 7 days after objections to matters disclosed in the title abstract, certificate or by the survey have been cured.
to co	omply wit irs, closing led to exer	assumption approval has been obtained, the Closing Date will be extended up to 15 days if necessary h lender's closing requirements (for example, appraisal, survey, insurance policies, lender-required g documents). If either party fails to close this sale by the Closing Date, the non-defaulting party will be cause the remedies contained herein. The closing date may also be extended by written agreement of the
Propercu encu gene and j	anty and perty, included ambrances erally appliated publicly re- e Property	FITLE: Upon payment of the purchase price, a deed for the Property containing covenants of special further assurances shall be executed by Seller and shall convey the Property to Buyer. Title to the uding all chattels included in the purchase, shall be good and merchantable, free of liens and except as specified herein, except for use and occupancy restrictions of public record which are icable to properties in the immediate neighborhood or the subdivision in which the Property is located excorded easements for public utilities and any other easements which may be observed by an inspection be. Buyer expressly assumes the risk that restrictive covenants, zoning laws or other recorded documents prohibit the use of the Property for the purposes intended by Buyer.

In the event Seller is unable to give good and merchantable title or such as can be insured by a Maryland licensed title insurer, with Buyer paying not more than the standard rate as filed with the Maryland Insurance Commissioner, Seller, at Seller's expense, shall have the option of curing any defect so as to enable Seller to give good and merchantable title or, if Buyer is willing to accept title without said defect being cured, paying any special premium on behalf of the Buyer to obtain title insurance on the Property to the benefit of Buyer. In the event Seller elects to cure any defects in the title, this Contract shall continue to remain in effect; and the date of settlement shall be extended for a period not to exceed fourteen (14) additional days. If Seller is unable to cure such title defects and is unable to obtain a policy

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of title insurance on the property on the Property to the benefit of Buyer, from a Maryland licensed title insurer, Buyer shall have the option of taking such title as Seller can give, or terminating this Contract, and being reimbursed by the Seller for cost of searching title as may have been incurred not to exceed ½ of 1% of the purchase price. In the latter even, there shall be no further liability or obligation on either of the parties hereto (except that Buyer shall be entitled to be reimbursed by Seller for actual costs (inspections, appraisals, escrow fees, etc.) incurred in furtherance of the attempted purchase of the Property), and this contract shall become null and void and all deposits hereunder shall be returned to Buyer in accordance with the terms of this Contract.

8.	APPRAISAL, SURVEY AND TERMITE INSPECTION: Any appraisal of the property shall be the responsibility of
	Buyer Seller. A survey is: Inot required required, the cost of which shall be paid by Seller
	Buyer. A termite inspection is Inot required required, the cost of which shall be paid by Seller Buyer. If a
	survey is required it shall be obtained within 5 days of closing.

9.	POSSESSION AND TITLE: Seller shall deliver possession of the Property to Buyer at closing. Title shall be
	conveyed to Buyer, if more than one as \sum Joint tenants with rights of survivorship, \sum tenants in common, \sum
	Other: Tenants by the Entirety Prior to closing the property shall remain in the possession of Seller and Seller shall
	deliver the property to Buyer in substantially the same condition at closing, as on the date of this contract,
	reasonable wear and tear excepted.

10. CLOSING COSTS AND EXPENSES: The following closing costs shall be paid as provided. (Leave blank if the closing cost does not apply.)

Closing Costs	Buyer	Seller	Both <sup>ii</sup>
Attorney Fees			$\boxtimes$
Title Insurance	$\boxtimes$		
Title Abstract or Certificate	X		
PropertyInsurance	Ø		
Recording Fees	$\boxtimes$		
Appraisal	$\boxtimes$		
Survey			
Termite Inspection	$\boxtimes$		
Origination fees	$\boxtimes$		
Discount Points			
If contingent on rezoning, cost and expenses of rezoning			
Other:			
Transfer Taxes	$\boxtimes$		
All other closing costs			П

<sup>\* 50/50</sup> between buyer and seller.

- PRORATIONS: Taxes for the current year, interest, maintenance fees, assessments, dues and rents, if any, will be prorated through the Closing Date. If taxes for the current year vary from the amount prorated at closing, the parties shall adjust the prorations when tax statements for the current year are available. If a loan is assumed and the lender maintains an escrow account, the escrow account must be transferred to Buyer without any deficiency. Buyer shall reimburse Seller for the amount in the transferred account. Buyer shall pay the premium for a new insurance policy. If taxes are not paid at or prior to closing, Buyer will be obligated to pay taxes for the current year.
- 12. CASUALTY LOSS: If any part of the Property is damaged or destroyed by fire or other casualty loss after the effective date of the contract, Seller shall restore the Property to its previous condition as soon as reasonably possible. If Seller fails to do so due to factors beyond Seller's control, Buyer may either (a) terminate this contract and the earnest money will be refunded to Buyer, (b) extend the time for performance and the Closing Date will be extended as necessary, or (c) accept the Property in its damaged condition and accept an assignment of insurance proceeds.

Buyer Initials

Seller Initials

- DEFAULT: Buyer and Seller are required and agree to make full settlement in accordance with the terms of this Contract and acknowledge that failure to do so constitutes a breach hereof. If Buyer fails to make full settlement, or is in default due to Buyer's failure to comply with the Contract, the deposit may be retained by Seller as long as a release of deposit agreement is signed and executed by all parties, expressing that said deposit may be retained by Seller. In the event that the parties do not agree to execute a release of deposit, Buyer and Seller shall have all legal and equitable remedies. If Seller fails to make full settlement or is in default due to Seller's failure to comply with the Contract (with the exception of title problems, covered in Section 7, above), Buyer shall be entitled to pursue such rights and remedies as may be available at law or in equity, including without limitation, an action for specific performance of this Contract and/or monetary damages.
- 14. ATTORNEY'S FEES: The prevailing party in any legal proceeding brought under or with respect to the transaction described in this contract is entitled to recover from the non-prevailing party all costs of such proceeding and reasonable attorney's fees.
- 15. REPRESENTATIONS: Seller represents that as of the Closing Date (a) there will be no liens, assessments, or security interests against the Property which will not be satisfied out of the sales proceeds unless securing payment of any loans assumed by Buyer and (b) assumed loans will not be in default. If any representation in this contract is untrue on the Closing Date, this contract may be terminated by Buyer and the earnest money will be refunded to Buyer. All representations contained in this contract will survive closing.
- 16. FEDERAL TAX REQUIREMENT: If Seller is a "foreign person", as defined by applicable law, or if Seller fails to deliver an affidavit that Seller is not a "foreign person", then Buyer shall withhold from the sales proceeds an amount sufficient to comply with applicable tax law and deliver the same to the Internal Revenue Service together with appropriate tax forms. IRS regulations require filing written reports if cash in excess of specified amounts is received in the transaction.
- 17. AGREEMENT OF PARTIES: This contract contains the entire agreement of the parties and cannot be changed except by their written agreement.
- 18. NOTICES: All notices from one party to the other must be in writing and are effective when mailed to, hand-delivered at, or transmitted by facsimile machine as follows:

To Buyer at:	To Seller at
115 Quincy Street	7942 Wisconsin Avenue
Chevy Chase, Maryland 20815	Bethesda, Maryland 20814
Telephone()	Telephone (301 ) 919 - 2956
Facsimile()	Facsimile()

- 19. ASSIGNMENT: This agreement may not be assigned by Buyer without the consent of Seller. This agreement may be assigned by Seller and shall be binding on the heirs and assigns of the parties hereto.
- 20. PRIOR AGREEMENTS: This contract incorporates all prior agreements between the parties, contains the entire and final agreement of the parties, and cannot be changed except by their written consent. Neither party has relied upon any statement or representation made by the other party or any sales representative bringing the parties together. Neither party shall be bound by any terms, conditions, oral statements, warranties, or representations not herein contained. Each party acknowledges that he has read and understands this contract. The provisions of this contract shall apply to and bind the heirs, executors, administrators, successors and assigns of the respective parties hereto. When herein used, the singular includes the plural and the masculine includes the feminine as the context may require.

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Buyer

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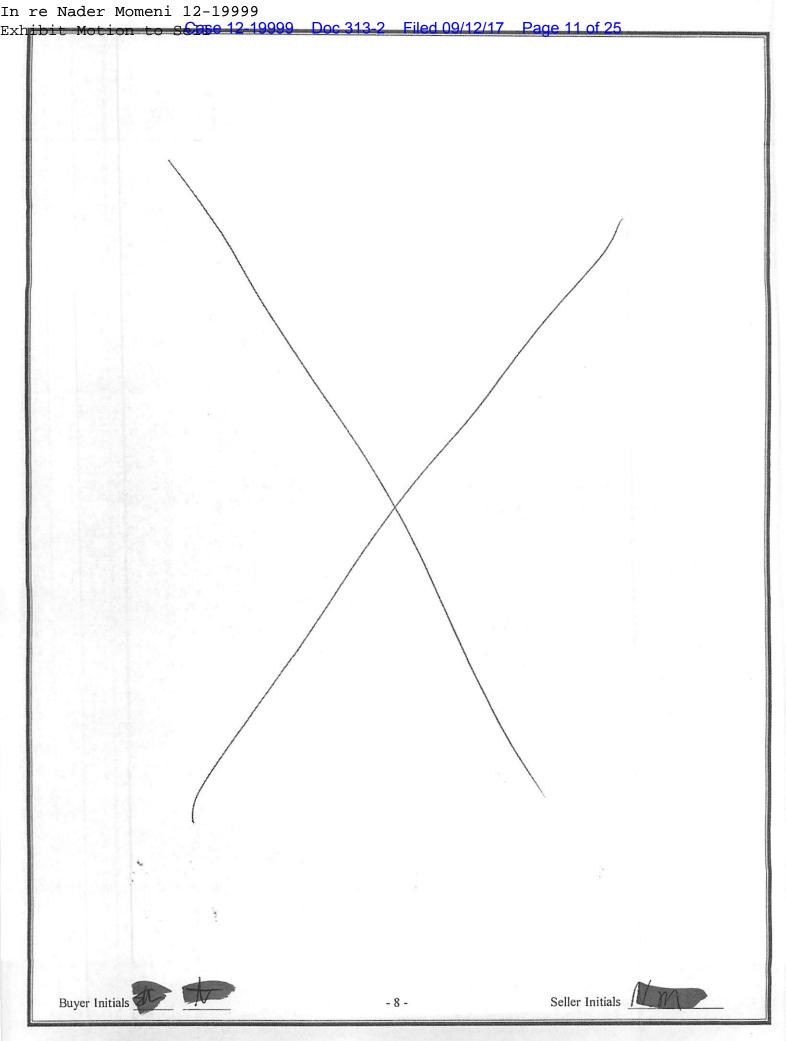


EXHIBIT END DESCRIPTION	OB 1888	
EXHIBIT FOR DESCRIPTION	OR ATTACH SEPARATE DE	SCRIPTION
	RECEIPT	
Receipt of Earnest Money is acknowledged.		
	Date:	, 20
Signature:	•	
Signature:		
Signature:	Telephone()	
Signature:		
Signature: By:	Telephone()	

Seller Initials

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Buyer Initials \_\_\_\_

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# INCLUSIONS/EXCLUSIONS AND UTILITIES ADDENDUM TO EXCLUSIVE RIGHT TO SELL RESIDENTIAL BROKERAGE AGREEMENT

For the sole purpose of assisting the agent in preparing an offer and is not to be part of the Contract of Sale

ADDENDUM # da	ated	to Exclusive Right to S	ell Brokerage Agreement
dated	, between Owner(s)		
and Broker			
for Property known as			*
INCLUSIONS/EXCLUSION property unless otherwise	ONS: Owner intends for these e negotiated:	items marked below to be inc	cluded in the sale of the
INCLUDED	INCLUDED	INCLUDED	INCLUDED
Alarm System Built-in Microwave Ceiling Fan(s) # Central Vacuum Clothes Dryer Clothes Washer Cooktop Dishwasher Drapery/Curtain Rods Draperies/Curtains Electronic Air Filter  ADDITIONAL INCLUSIO	☐ Exist. W/W Carpet ☐ Fireplace Screen/Doors ☐ Freezer ☐ Furnace Humidifier ☐ Garage Opener(s) # ☐ W/remote(s) # ☐ Garbage Disposer ☐ Hot Tub, Equip. & Cover ☐ Intercom ☐ Playground Equipment	☐ Storage Shed(s) # ☐ Storm Doors ☐ Storm Windows ☐ Stove or Range	☐ Trash Compactor ☐ Wall Oven(s) #_2 ☐ Water Filter ☐ Water Softener ☐ Window A/C Unit(s) # ☐ Window Fan(s) # ☐ Wood Stove
EXCLUSIONS (Specify):	None		
UTILITIES: WATER, SE	WAGE, HEATING AND CENTE	RAL AIR CONDITIONING: (Ch	neck all that apply)
Water Supply: Public Sewage Disposal: Public	ic Septic  Gas Elec.  Gas Elec.	Heat Pump	
money.	11/05/10 min		
Owner	Date	Owner	Date

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## MARYLAND RESIDENTIAL PROPERTY DISCLOSURE AND DISCLAIMER STATEMENT

Property Address:	 		 
Legal Description:		 	 

#### NOTICE TO SELLER AND PURCHASER

Section 10-702 of the Real Property Article, Annotated Code of Maryland, requires the owner of certain residential real property to furnish to the purchaser either (a) a RESIDENTIAL PROPERTY DISCLAIMER STATEMENT stating that the owner is selling the property "as is" and makes no representations or warranties as to the condition of the property or any improvements on the real property, except as otherwise provided in the contract of sale, or in a listing of latent defects; or (b) a RESIDENTIAL PROPERTY DISCLOSURE STATEMENT disclosing defects or other information about the condition of the real property actually known by the owner. Certain transfers of residential property are excluded from this requirement (see the exemptions listed below).

10-702. EXEMPTIONS. The following are specifically excluded from the provisions of § 10-702:

- 1. The initial sale of single family residential real property:
  - A. that has never been occupied; or
  - B. for which a certificate of occupancy has been issued within 1 year before the seller and buyer enter into a contract of sale;
- 2. A transfer that is exempt from the transfer tax under §13-207 of the Tax-Property Article, except land installment contracts of sales under §13-207(a) (11) of the Tax-Property Article and options to purchase real property under §13-207(a)(12) of the Tax-Property Article;
- 3. A sale by a lender or an affiliate or subsidiary of a lender that acquired the real property by foreclosure or deed in lieu of foreclosure;
- 4. A sheriff's sale, tax sale, or sale by foreclosure, partition, or by court appointed trustee;
- 5. A transfer by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6. A transfer of single family residential real property to be converted by the buyer into use other than residential use or to be demolished; or
- 7. A sale of unimproved real property.

Section 10-702 also requires the owner to disclose information about latent defects in the property that the owner has actual knowledge of. The owner must provide this information even if selling the property "as is." "Latent defects" are defined as: Material defects in real property or an improvement to real property that:

- (1) A purchaser would not reasonably be expected to ascertain or observe by a careful visual inspection of the real property; and
- (2) Would pose a direct threat to the health or safety of:
  - (i) the purchaser, or
  - (ii) an occupant of the real property, including a tenant or invitee of the purchaser.

## MARYLAND RESIDENTIAL PROPERTY DISCLOSURE STATEMENT

NOTICE TO OWNERS: Comp<sup>l</sup>ete and sign this statement only if you elect to disclose defects, including latent defects, or other information about the condition of the property actual known by you; otherwise, sign the Residential Property Disclaime Statement. You may wish to obtain professional advice or inspections of the property; however, you are not required to undertake or provide any independent investigation or inspection of the property in order to make the disclosure set forth below. The disclosure is based on your personal knowledge of the condition of the property at the time of the signing of this statement.

NOTICE TO PURCHASERS: The information provided is the representation of the Owners and is based upon the actual knowledge of Owners as of the date noted. Disclosure by the Owners is not a substitute for an inspection by an independent home inspection company, and you may wish to obtain such an inspection. The information contained in this statement is not a warranty by the Owners as to the condition of the property of which the Owners have no knowledge or other conditions of which the Owners have no actual knowledge.

How long have you owned the property? Property System: Water, Sewage, Heating & Air Conditioning (Answer all that apply) Water Supply Sewage Disposal Garbage Disposal **X**Yes Dishwasher oNo o Oil 🔉 Natural Gas o Electric Heating o Heat Pump Age \_\_\_\_ o Other \_\_\_\_ o Oil Natural Gas Selectric o Heat Pump Age o Other

o Oil Natural Gas oElectric Capacity Age o Other Air Conditioning Hot Water

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Please indicate your actual knowledge with respect to the following:

1. Foundation: Any settlement of	or other problems?		o Yes	<b>K</b> No	o Unknown
Comments:	A other problems.			• (	
Comments:  2. Basement: Any leaks or evid	lence of moisture?	o Yes 🔊 No	o'Unknown	o Does Not Apply	
Comments:  3. Roof: Any leaks or evidence	of moisture?	o Ye	es 😿	No o Un	known
Type of Roof:	Ag		•		
Comments:			_		
Is there any existing fir	e retardant treated	plywood?	o Yes	o No	o Unknown
Comments:					
4. Other Structural Systems, incomments:	cluding exterior wa	lls and floors:			
Any defects (structural	or otherwise)?	o Yes	g(No	o Unknown	
•	·		<b>/</b> \.		
Comments:  5. Plumbing system: Is the system.	tem in operating co	ndition?	ØYes	oNo	o Unknown
Comments:			<b>Q</b> . ••	••	
		<del> </del>			
5. Heating Systems: Is heat sup Comments:			Q:(Yes	oNo	o Unknown
Is the system in operation Comments:			ad Yes	oNo	o Unknown
7. Air Conditioning System: Is	cooling supplied to	all finished room	ms? H Ves o No	o Unknown o Doe	s Not Apply
Comments:	cooming supplied to	an missied roof	III3: 8 16 0 140	O Challowh O Doe	s Not Apply
Is the system in operati	ing condition? Of V	Vec o No o I	Inknown o Do	on Not Apply	
Comments:					
3. Electric Systems: Are there a	ny problems with e	lectrical fuses of	irouit brookers	outlots on wining?	
o Yes X No	o Unk		il cuit bleakers,	outlets of withing:	
Comments:	z o onk	CHOMIL			
3A. Will the smoke alarms pr	ovide an alarm in	the event of a n	ower outers?	Voc. o No	
Are the smoke alarms over 10	vears old? O Ve	No.	ower outage:	4 162 0 140	
If the smoke alarms are batter	ry onerated are th	nev sealed tame	ar recistant un	ita imaannanatina a	silence/hush button, which use
long-life batteries as required	in all Maryland H	lomae by 20192	Voc o No	its incorporating a	suence/nush button, which use
Comments:	·	tomes by 2010:	0163 0140		
). Septic Systems: Is the septic	system functioning	n properly? o V	Voc. o No. o l	Unlmann O/Days	T-4 A 1
When was the system l	ast numned? Date	g property: O	Tes UNU U	Ulikhowh (by Does r	NOT Apply
Comments:	ast pumped: Date	· · · · · · · · · · · · · · · · · · ·	Oliknown	•	
10. Water Supply: Any problem		.0 3/			
	ii with water supply	y? o Ye	rs (A	No o Un	known
Comments:					***************************************
Home water treatment	system:	o Yes	<b>⋈</b> No	o Unknown	
Comments:		<del></del>			
Fire sprinkler system:	o Yes	No .	o Unknowi	ı 🗽 Does Not A	pply
Comments:					
Are the systems in oper	rating condition?		o Yes	o No	Unknown
Comments:					
11. Insulation:	•				
In exterior walls?	Oo√Yes	o No	oUnknown		
In ceiling/attic?	oo√Yes	o No	o Unknown	1	
In any other areas?	Ø Yes	o No			lry & Bathroom
Comments:	- (	- 110	***************************************	" - TOWN	my bealmon
12. Exterior Drainage: Does wa	ater stand on the pro-	operty for more t	han 24 hours af	ter a heavy rain?	
o Yes 💢 No			= 41		
Comments	O Olik				
Are gutters and downsp	outs in good repair	? A Yes	oNo	o Unknown	
Comments:	0.00	٠٠٠٠	0110	Clikilowii	

13. Wood-destroying insec	ets: Any infestation	and/or prior damage?	o Yes	oNo	<b>U</b> nknown
Comments:  Any treatments or Any warranties?  Comments:	repairs? o Yes o Yes	Of No No	o Unknown o Unknown		
14. Are there any hazardou underground storage tanks, o Yes No If yes, specify below Comments:	or other contamina o o Unknown	tion) on the property?			sbestos, radon gas, lead-based pain
monoxide alarm installed in	n the property?				dryer operation, is a carbon
unrecorded easement, o Yes No o U If yes, specify below	except for utilities, Unknown	on or affecting the pro	perty?		ts pulled from the county or loca
permitting office? Yes Comments:	o No o Does Not	Apply o Unknown			ts pulled from the county or loca
	in a flood zone, cor	nservation area, wetlar		e Bay critical	area or Designated Historic Distric
o Yes	o any restriction imp o No	Unknown	ers Association or If yes,	r any other typ, specify below	be of community association?
19. Are there any other ma	terial defects, inclu-		ecting the physica	l condition of	the property?
NOTE: Owner(s) may RESIDENTIAL PROP	wish to disclose ERTY DISCLO	e the condition of c SURE STATEME	other buildings	on the prope	erty on a separate
complete and accurate their rights and obligat	as of the date sig	gned. The owner(s 102 of the Marylan	<ul> <li>further ackno</li> </ul>	wledge that	comments, and verify that it they have been informed of ate $0i/30/17$
Owner				Da	ate
The purchaser(s) acknowled of	owledge receipt of	of a copy of this disobligations under §	sclosure statem §10-702 of the I	ent and furt Maryland Ro	her acknowledge that they eal Property Article.
CH	1/1			,	1/2 - 1 -
Purchaser				_ Da	ate $1/30/12$





## MARYLAND RESIDENTIAL PROPERTY DISCLAIMER STATEMENT

4 ×		1	
warranties as to its condition, except a	s otherwise provided in the	self the property without representations are contract of sale and in the listing of latent de PROPERTY DISCLOSURE STATEMENT	efects
warranties as to the condition of the receiving the real property "asis" with provided in the real estate contract of	al property or any improven a all defects, including latent sale. The owner(s) acknowle	of the real property make no representation tents thereon, and the purchaser will be defects, which may exist, except as otherwedge having carefully examined this statements and obligations under §10-702 of the	vise
The owner(s) has actual knowledge of	the following latent defects		and the state of the same of
Owner		Date	
Owner		Date	
·			
The purchaser(s) acknowledge receipt have been informed of their rights and	of a copy of this disclaimer obligations under §10-702 of	statement and further acknowledge that they of the Maryland Real Property Article.	у
Purchaser		Date	
Purchaser		Date	
	•		

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In re Nader Momeni 12-19999 Exhibit Motion to Salase 12-19999 Doc 313-2 Filed 09/12/17 Page 21 of 25

	-Based Paint Disclosi		
Street Address	Cherry Chane	Maryland	Zip Code
WARNING! LEAD F	ROM PAINT, DUST, AND S IF NOT MANAGED PROP		DANGEROUS
Disclosure of Info	ormation on Lead-Based Paint and/or Lead Warning Statem		Hazards
Every purchaser of any interest in rest notified that such property may present of developing lead poisoning. Lead princluding learning disabilities, reduce poisoning also poses a particular risk required to provide the buyer with any in the Seller's possession and notify the for possible lead-based paint hazards	nt exposure to lead from lead-bat poisoning in young children maded intelligence quotient, behavior to pregnant women. The Seller information on lead-based pain be buyer of any known lead-based	sed paint that may produce per oral problems, of any interest t hazards from a paint hazards.	manent neurological damage, and impaired memory. Lead in residential real property is risk assessments or inspections
Seller's Disclosure			
(a) Presence of lead-based paint and/or le (i) Known lead-based paint	ead-based paint hazards (check (i) o and/or lead-based paint hazards ar	or (ii) below): e present in the h	ousing (explain).
(b) Records and reports available to the so (i) Seller has provided the p	purchaser with all available records	and reports perta	
	ds in the housing (list documents b		
(ii) Seller has no reports or r housing.	records pertaining to lead-based pai	nt and/or lead-ba	ased paint hazards in the
Purchaser's Acknowledgment (initial) (c) Purchaser has received copies (d) Purchaser has received the par	mphlet Protect Your Family from Lea	id in Your Home.	
(e) Purchaser has (check (i) or (ii) below):			
for the presence of lead-based pai	tunity (or mutually agreed upon per int and/or lead-based paint hazards to conduct a risk assessment or insp	; or	2 100
Agent's Acknowledgment (initial)			
(f) Agent has informed the seller of the ensure compliance.	f the seller' obligations under 42 U.S	S.C. 4852(d) and is	s aware of his/her responsibility
Seller Initials: NY Buyer I	nitials: Agent In	itials:	

In re Nader Momeni 12-19999 Exhibit Motion to Sease 12-19999 Doc 313-2 Filed 09/12/17 Page 23 of 25

Novem in	01/30/17	tall -	1/20/12
Geller	Date	Buyer-	1/30/17 Date 1/30/17
Seller	Date	Buyer	$\frac{1/3c/17}{\text{Dat}}$
eller's Agent (if any)	Date	Buyer's Agent (if any)	Date
		The state of the s	
		*	
	×		
9)	4		





## \*\*\* THIS IS AN INSTRUCTION PAGE: IT IS NOT PART OF THE FORM \*\*\*

The Free EPA Pamphlet: For houses built prior to 1978, the Seller must give the Purchaser a copy of the EPA-approved information pamphlet on identifying and controlling lead-based paint hazards entitled, "Protect Your Family From Lead In Your Home." You may obtain and print this pamphlet free by clicking the following download link (or copying the link into the address window of your internet browser):

http://www.epa.gov/sites/production/files/2013-09/documents/lead in your home brochure land color 508.pdf

See also: http://www.epa.gov/lead/pubs/leadpdfe.pdf

The form is in pdf format and you will need the free Adobe Acrobat Reader to view the form. In the unlikely circumstance that the Adobe Acrobat Reader is not installed on your computer, you can download it free from <a href="http://www.adobe.com/products/acrobat/readstep2.html">http://www.adobe.com/products/acrobat/readstep2.html</a>. The download is quick and easy.