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| <b>B1</b> | (Official | Form | 1)(4/10) |  |
|-----------|-----------|------|----------|--|
|           |           |      |          |  |

| United States Bankruptcy Court<br>Western District of Arkansas   |  |   |  |   |                                     | Volun                              | tary Petition   |   |
|--|--|---|--|---|-------------------------------------|------------------------------------|---|---|
| Name of Debtor (if individual, enter Last, First,<br>Hamby & Hamby Family Wellness C   |  |   | Name   | of Joint De   | ebtor (Spouse                       | e) (Last, First                    | , Middle):  |   |
| All Other Names used by the Debtor in the last 8 years<br>(include married, maiden, and trade names):<br>DBA Hamby & Hamby Family Wellness Clinic  |  |   | All Ot<br>(includ                              | her Names<br>de married,                            | used by the J<br>maiden, and        | Joint Debtor<br>trade names        | in the last 8 year<br>):  | ïS  |
| Last four digits of Soc. Sec. or Individual-Taxpa<br>(if more than one, state all)<br>26-0241028   | yer I.D. (ITIN) No./Co   | mplete EIN                                    |  | our digits o<br>than one, state                     |                                     | Individual-                        | Taxpayer I.D. (IT   | FIN) No./Complete EIN                                       |
| Street Address of Debtor (No. and Street, City, a<br>30 Northridge Dr.<br>Van Buren, AR  | nd State):   | ZIP Code                                      | Street   | Address of  | Joint Debtor                        | (No. and St                        | reet, City, and St  | tate):<br>ZIP Code  |
|  |  | 2956  |  |   |                                     |                                    |   |   |
| County of Residence or of the Principal Place of<br>Crawford   | Business:  |   | Count  | y of Reside   | ence or of the                      | Principal Pl                       | ace of Business:  |   |
| Mailing Address of Debtor (if different from stre  | eet address):  | ZIP Code                                      | Mailin   | ig Address  | of Joint Debt                       | or (if differe                     | nt from street ad   | dress):<br>ZIP Code   |
| Location of Principal Assets of Business Debtor<br>(if different from street address above):   | 30 Northridg<br>Van Buren,   | -   | <b>]</b>                                       |   |                                     |                                    |   |   |
| Type of Debtor   | Nature of  | Business                                      |  |   | Chapter                             | of Bankru                          | otcy Code Unde  | r Which   |
| (Form of Organization)   | (Check or  | ,   |  |   | the l                               |                                    | iled (Check one   |   |
| <ul> <li>(Check one box)</li> <li>Individual (includes Joint Debtors)<br/>See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> </ul>  | Health Care Busir<br>Single Asset Real<br>in 11 U.S.C. § 10<br>Railroad<br>Stockbroker<br>Commodity Brokd<br>Clearing Bank | Estate as de<br>1 (51B)                       | fined  | □ Chapt<br>□ Chapt<br>□ Chapt<br>□ Chapt<br>□ Chapt | er 9<br>er 11<br>er 12              | of<br>□ C                          | a Foreign Main  | n for Recognition   |
| Other (If debtor is not one of the above entities,   | ☐ Other  |   |  |   |                                     |                                    | e of Debts  |   |
| check this box and state type of entity below.)  | Tax-Exem<br>(Check box, if<br>□ Debtor is a tax-ex<br>under Title 26 of<br>Code (the Internal                              | f applicable)<br>cempt organi<br>the United S | tates "incurred by an individual primarily for |   |                                     | 1 5                                |   |   |
| Filing Fee (Check one box  | )  | Check one                                     | box:   |   | Chap                                | ter 11 Debt                        | ors   |   |
| <ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> </ul>   |  |   |  | a small busin<br>regate nonco                       | ness debtor as o<br>ntingent liquid | defined in 11 U<br>ated debts (exc | C. § 101(51D).<br>J.S.C. § 101(51D).<br>cluding debts owed<br>on 4/01/13 and ev | to insiders or affiliates)<br>very three years thereafter). |
| <ul> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> <li>A plan is being filed with this petition.</li> <li>A cceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).</li> </ul> |  |   |  |   |                                     |                                    |   |   |
| <ul> <li>Statistical/Administrative Information</li> <li>■ Debtor estimates that funds will be available</li> <li>□ Debtor estimates that, after any exempt proputere will be no funds available for distribution</li> </ul>   | erty is excluded and ad  | Iministrative                                 |  | es paid,  |                                     | THIS                               | SPACE IS FOR C  | COURT USE ONLY  |
| 1- 50- 100- 200-<br>49 99 199 999 :  | 1,000- 5,001- 1  |   | ,001-<br>,000                                  | □<br>50,001-<br>100,000                             | OVER<br>100,000                     |                                    |   |   |
| \$0 to \$50,001 to \$100,001 to \$500,001<br>\$50,000 \$100,000 \$500,000 to \$1   | \$1,000,001 \$10,000,001 \$<br>0 \$10 to \$50 to   | o \$100 to                                    | 00,000,001<br>\$500<br>Ilion                   | 500,000,001<br>to \$1 billion                       |                                     |                                    |   |   |
| \$0 to \$50,001 to \$100,001 to \$500,001 \$<br>\$50,000 \$100,000 \$500,000 to \$1  | \$1,000,001 \$10,000,001 \$<br>0 \$10 to \$50 to   | o \$100 to                                    |  | \$500,000,001<br>to \$1 billion                     |                                     |                                    |   |   |

## 2:10-bk-75847 Doc#: 1 Filed: 11/05/10 Entered: 11/05/10 18:57:48 Page 2 of 8

| B1 (Official Form 1)  | (4/10)   |  | Pag  |
|---|--|--|--|
| Voluntary P   | etition  | Name of Debtor(s):<br>Hamby & Hamby F  | amily Wellness Clinic, PLLC                    |
| (This page must be  | e completed and filed in every case)   |  | •  |
|   | All Prior Bankruptcy Cases Filed Within Las  | t 8 Years (If more than two  | o, attach additional sheet)                    |
| Location<br>Where Filed: - No                               | one -  | Case Number:   | Date Filed:                                    |
| Location<br>Where Filed:                                    |  | Case Number:   | Date Filed:                                    |
| Pendin  | g Bankruptcy Case Filed by any Spouse, Partner, or   | Affiliate of this Debtor (   | f more than one, attach additional sheet)      |
| Name of Debtor:<br>- None -                                 |  | Case Number:   | Date Filed:                                    |
| District:   |  | Relationship:  | Judge:   |
| forms 10K and 1<br>pursuant to Section<br>and is requesting | <b>Exhibit A</b><br>d if debtor is required to file periodic reports (e.g.,<br>0Q) with the Securities and Exchange Commission<br>on 13 or 15(d) of the Securities Exchange Act of 1934<br>relief under chapter 11.)<br>attached and made a part of this petition. | I, the attorney for the peti<br>have informed the petition<br>12, or 13 of title 11, Unite |  |
|   |  |  |  |
|   | n or have possession of any property that poses or is alleged to<br>ibit C is attached and made a part of this petition.   | ibit D   | a definituole harm to public health of safety. |
| Exhibit D co<br>If this is a joint pe                       | by every individual debtor. If a joint petition is filed, ea<br>ompleted and signed by the debtor is attached and made   | ch spouse must complete a a part of this petition.   |  |
|   | Information Regardin   | -  |  |
|   | Check any ag<br>ebtor has been domiciled or has had a residence, princip<br>ays immediately preceding the date of this petition or for   | al place of business, or pri   |  |
|   | here is a bankruptcy case concerning debtor's affiliate, go  | <b>U</b> 1   |  |
| th<br>pr  | ebtor is a debtor in a foreign proceeding and has its princ<br>is District, or has no principal place of business or assets<br>occeeding [in a federal or state court] in this District, or th<br>ought in this District.  | in the United States but is  | s a defendant in an action or                  |
|   | Certification by a Debtor Who Reside<br>(Check all app   |  | tial Property                                  |
| 🗆 La  | andlord has a judgment against the debtor for possession   |  | ox checked, complete the following.)           |
|   | (Name of landlord that obtained judgment)  |  |  |
|   | (Address of landlord)  |  |  |
|   | (Address of landlord)<br>ebtor claims that under applicable nonbankruptcy law, th<br>e entire monetary default that gave rise to the judgment  | <br>here are circumstances und   | er which the debtor would be permitted to cure |

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

| B1 (Official Form 1)(4/10)   | Page 3  |
|--|---|
| Voluntary Petition   | Name of Debtor(s):<br>Hamby & Hamby Family Wellness Clinic, PLLC  |
| (This page must be completed and filed in every case)  |   |
|  | atures  |
| Signature(s) of Debtor(s) (Individual/Joint)   | Signature of a Foreign Representative   |
| I declare under penalty of perjury that the information provided in this petition is true and correct.<br>[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.<br>[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).<br>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. | <ul> <li>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</li> <li>(Check only one box.)</li> <li>☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.</li> <li>☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</li> </ul>   |
| X  | X   |
| Signature of Debtor  | Signature of Foreign Representative   |
| X  | Printed Name of Foreign Representative  |
| Signature of Joint Debtor  |   |
|  | Date  |
| Telephone Number (If not represented by attorney)  | Signature of Non-Attorney Bankruptcy Petition Preparer  |
| Date   | I declare under penalty of perjury that: (1) I am a bankruptcy petition<br>preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for   |
| Signature of Attorney*         X /s/ Stanley V. Bond         Signature of Attorney for Debtor(s)         Stanley V. Bond 93034         Printed Name of Attorney for Debtor(s)         Bond Law Office         Firm Name         525 S. School Ave.         Suite 100         Fayetteville, AR 72701         Address         Email: attybond@me.com         479-444-0255 Fax: 479-444-7141         Telephone Number   | <ul> <li>compensation and have provided the debtor with a copy of this document<br/>and the notices and information required under 11 U.S.C. §§ 110(b),<br/>110(h), and 342(b); and, (3) if rules or guidelines have been promulgated<br/>pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services<br/>chargeable by bankruptcy petition preparers, I have given the debtor notice<br/>of the maximum amount before preparing any document for filing for a<br/>debtor or accepting any fee from the debtor, as required in that section.<br/>Official Form 19 is attached.</li> <li>Printed Name and title, if any, of Bankruptcy Petition Preparer</li> <li>Social-Security number (If the bankrutpcy petition preparer is not<br/>an individual, state the Social Security number of the officer,<br/>principal, responsible person or partner of the bankruptcy petition<br/>preparer.)(Required by 11 U.S.C. § 110.)</li> </ul> |
| November 5, 2010   | A.11  |
| Date<br>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a<br>certification that the attorney has no knowledge after an inquiry that the<br>information in the schedules is incorrect.  | Address <b>X</b>  |
| Signature of Debtor (Corporation/Partnership)  | Date  |
| 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.<br>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  | Signature of Bankruptcy Petition Preparer or officer, principal, responsible<br>person,or partner whose Social Security number is provided above.<br>Names and Social-Security numbers of all other individuals who prepared or<br>assisted in preparing this document unless the bankruptcy petition preparer is<br>not an individual:   |
| X_/s/ Jeffrey D. Hamby, MD   |   |
| Signature of Authorized Individual   |   |
| Jeffrey D. Hamby, MD Printed Name of Authorized Individual   | If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.   |
| Printed Name of Authorized Individual<br>President   | A bankruptcy petition preparer's failure to comply with the provisions of   |
| Title of Authorized Individual   | title 11 and the Federal Rules of Bankruptcy Procedure may result in  |
| November 5, 2010   | fines or imprisonment or both I1 U.S.C. §I10; 18 U.S.C. §I56.   |
| Date   |   |

B4 (Official Form 4) (12/07)

#### United States Bankruptcy Court Western District of Arkansas

In re Hamby & Hamby Family Wellness Clinic, PLLC

Debtor(s)

Case No. 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<br>mailing address including zip<br>code                                      | Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor<br>familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.)   | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or subject<br>to setoff | Amount of claim [if<br>secured, also state<br>value of security] |
| Choice Health Leasing   | Choice Health Leasing  |   |   | 1.00   |
| 450 Mamaroneck Av<br>Harrison, NY 10528   | 450 Mamaroneck Av<br>Harrison, NY 10528  |   |   | (0.00 secured)   |
| De Lage Landen Financial  | De Lage Landen Financial Svcs  |   |   | 1.00   |
| Svcs  | PO Box 41601   |   |   |  |
| PO Box 41601<br>Philadelphia, PA 19101-1601   | Philadelphia, PA 19101-1601  |   |   | (0.00 secured)   |
| Dwight Payne Homes<br>10410 N. Hwy 59<br>Cedarville, AR 72932   | Dwight Payne Homes<br>10410 N. Hwy 59<br>Cedarville, AR 72932  | Crawford County<br>Circuit Court Case;<br>Lien on Property @<br>30 Northridge Dr.,<br>Van Buren, AR                       | Contingent<br>Unliquidated<br>Disputed  | 56,946.65  |
| General Injectables &<br>Vaccines<br>c/o Broucher & Hutton, PC<br>131 East Valley St.<br>Abingdon, VA 24210 | General Injectables & Vaccines<br>c/o Broucher & Hutton, PC<br>131 East Valley St.<br>Abingdon, VA 24210   | Bland County<br>Circuit Court,<br>Virginia  | Contingent<br>Unliquidated<br>Disputed  | 1.00   |
| Liberty Bank of Arkansas<br>PO Box 4026<br>Russellville, AR 72811   | Liberty Bank of Arkansas<br>PO Box 4026<br>Russellville, AR 72811  | 4400 sq. foot<br>Medical<br>Clinic/Modified<br>Commercial<br>Storefront Property<br>@ 30 Northridge<br>Dr., Van Buren, AR |   | 637,500.00<br>(495,000.00<br>secured)                            |
| TCF Equipment Finance<br>1111 W. San Maman Dr.<br>Waterloo, IA 50701  | TCF Equipment Finance<br>1111 W. San Maman Dr.<br>Waterloo, IA 50701   | , , , , , , , , , , , , , , , , , , ,   |   | 1.00<br>(0.00 secured)   |
|   |  |   |   |  |

B4 (Official Form 4) (12/07) - Cont. In re Hamby & Hamby Family Wellness Clinic, PLLC

Debtor(s)

Case No.

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (2)  | (3)  | (4)  | (5)   |
|--|--|--|---|
| Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor<br>familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.)  | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or subject<br>to setoff  | Amount of claim [if<br>secured, also state<br>value of security]  |
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|  |  |  |   |
|  | Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor | Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor<br>government contract, | Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor<br>familiar with claim who may be contactedNature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.)Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or subject |

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

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date November 5, 2010

Signature /s/ Jeffrey D. Hamby, MD Jeffrey D. Hamby, MD President

*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.

## United States Bankruptcy Court Western District of Arkansas

| In re | Hamby & Hamby Family Wellness Clinic, PLLC |        | Case No. |  |
|-------|--|--------|----------|--|
| -     |  | Debtor | _,       |  |

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

| Name and last known address<br>or place of business of holder | Security<br>Class | Number<br>of Securities | Kind of<br>Interest |
|---|-------------------|-------------------------|---------------------|
| Jeffrey D. Hamby  | Common            | 50%                     | Ownership           |
| Tamara J. Hamby   | Common            | 50%                     | Ownership           |

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

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date November 5, 2010

Signature <u>/s/ Jeffrey D. Hamby, MD</u> Jeffrey D. Hamby, MD President

Chapter\_\_\_\_\_

11

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.

#### United States Bankruptcy Court Western District of Arkansas

| In re | Hamby & Hamby Family Wellness Clinic, PLLC | Case No.  |         |    |
|-------|--|-----------|---------|----|
|       |  | Debtor(s) | Chapter | 11 |

# **VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to

the best of my knowledge.

Date: November 5, 2010

/s/ Jeffrey D. Hamby, MD Jeffrey D. Hamby, MD/President Signer/Title Choice Health Leasing 450 Mamaroneck Av Harrison, NY 10528

De Lage Landen Financial Svcs PO Box 41601 Philadelphia, PA 19101-1601

Dwight Payne Homes 10410 N. Hwy 59 Cedarville, AR 72932

General Injectables & Vaccines c/o Broucher & Hutton, PC 131 East Valley St. Abingdon, VA 24210

Kevin R. Holmes Hopkins & Holmes, PLLC PO Box 7359 Van Buren, AR 72956

Liberty Bank of Arkansas PO Box 4026 Russellville, AR 72811

TCF Equipment Finance 1111 W. San Maman Dr. Waterloo, IA 50701

TCF Equipment Finance 111 W. San Maman Drive Waterloo, IA 50701

Wells Fargo Leasing