Case 2:10-bk-51334-AA	Doc 1	Filed 09/28/10	Entered 09/28/10 12:38:45	Desc
	Main F	Jocumont Day	no 1 of 22	

Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number	FOR COURT USE ONLY
William H. Brownstein William H. Brownsten & Associates, P.C. 1250 Sixth Street Suite 205 Santa Monica, CA 90401-1637 Phone: 310 458-0048 Fax: 310 576-3581 California State Bar Number: 84507 Attorney for:	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re:	CASE NO.:
Anthony Moultrie	CHAPTER: 11
Debtor.	ADV. NO.:

ELECTRONIC FILING DECLARATION (INDIVIDUAL)

Petition, statement of affairs, schedules or lists

Amendments to petition, statement of affairs, schedules or lists

Date Filed: Date Filed:

Date Filed:

PART I - DECLARATION OF DEBTOR(S) OR OTHER PARTY

I (We), the undersigned Debtor(s) or other party on whose behalf the above-referenced document is being filed (Signing Party), hereby declare under penalty of perjury that: (1) I have read and understand the above-referenced document being filed electronically (Filed Document); (2) the information provided in the Filed Document is true, correct and complete; (3) the "/s/," followed by my name, on the signature line(s) for the Signing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature line(s); (4) I have actually signed a true and correct hard copy of the Filed Document in such places and provided the executed hard copy of the Filed Document to my attorney; and (5) I have authorized my attorney to file the electronic version of the Filed Document and this *Declaration* with the United States Bankruptcy Court for the Central District of California. If the Filed Document is a petition, I further declare under penalty of perjury that I have completed and signed a *Statement of Social Security Number(s)* (Form B21) and provided the executed original to my attorney.

anthour moultine Signature of Signing Party

9/28/2010

Date

Anthony Moultrie

Printed Name of Signing Party

Other:

PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY

I, the undersigned Attorney for the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Signing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) the Signing Party signed the Declaration of Debtor(s) or Other Party before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature(s) of the Signing Party in the locations that are indicated by "/s/," followed by the Signing Party's name, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration, the Declaration of Debtor(s) or Other Party, and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration, the Declaration of Debtor(s) or Other Party, and the Filed Document available for review upon request of the Court or other parties. If the Filed Document is a petition. I further declare under penalty of perjury that: (1) the Signing Party completed and signed the Statement of Social Security Number(s) (Form B21) before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (2) I shall maintain the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the closing of the case in which they are filed; and (3) I shall make the executed original of the Statement of Social Security Number(s) (Form B21) available for review upon request of the Court.

Filed 09/28/10 Entered 09/28/10 12:38:45 ocument Page 2 of 22 E1001 Λ Λ Desc Document laris 9/28/2010

Signature of Attorney for Signing Party

9/28/201 Date

William H. Brownstein

Printed Name of Attorney for Signing Party

Form B1 (Officied Ser 2:110 Bk-51034-AA	Doc 1 Filed 09	9/28/10		1010 USB 38e4tFal I	DSpigof California
United States F Central Distr	BankairpEcocloner ict of California	t Page	3 of 22	Voluntary I	Petition
Name of Debtor (if individual, enter Last, First, Middle): Moultrie, Anthony,		Name of Joint D	ebtor (Spouse) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names (include married	s used by the Joint Debtor, maiden, and trade name	in the last 8 years s):	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITI than one, state all): 3201	N)/Complete EIN(if more	Last four digits of than one, state al	of Soc. Sec. or Indvidual-7	Faxpayer I.D. (ITIN)/Com	plete EIN(if more
Street Address of Debtor (No. & Street, City, and State): 140 N. Hillcrest Inglewood, CA		Street Address o	f Joint Debtor (No. & Stre	eet, City, and State):	
8	CODE 90301			ZIP COI	DE
County of Residence or of the Principal Place of Business: Los Angeles		County of Resid	ence or of the Principal P	lace of Business:	
Mailing Address of Debtor (if different from street address)	:	Mailing Address	of Joint Debtor (if differe	ent from street address):	
ZIP	CODE			ZIP COI	DE
Location of Principal Assets of Business Debtor (if different	from street address above):				
Type of Debtor	Nature of Busi	2000	Chapter of	ZIP COI f Bankruptcy Code Un	
 (Form of Organization) (Check one box.) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	 (Check one box) Health Care Business Single Asset Real Estate 11 U.S.C. § 101(51B) Railroad Stockbroker Commodity Broker Clearing Bank Other Tax-Exempt End (Check box, if application) Debtor is a tax-exempt of the second seco	e as defined in ntity icable) organization	the Pe	tition is Filed (Check on Chapter 11 Chapter Chapter 12 Main Pr Chapter 13 Chapter Recogni Nonmain Nature of Debts (Check one box) y consumer C E 11 U.S.C. b red by an	
Filing Fee (Check one box)	under Title 26 of the Un Code (the Internal Reve		personal, family, o hold purpose." Cha	or house-	
 Full Filing Fee to be paid in installments (applicable to indisigned application for the court's consideration certifyir unable to pay fee except in installments. Rule 1006(b) \$ Filing Fee waiver requested (applicable to chapter 7 in attach signed application for the court's consideration. \$ 	ng that the debtor is See Official Form 3A. dividuals only). Must	Debtor Check if: Debtor insider on 4/00 Check all a A plan Accept		as defined in 11 U.S.C. § btor as defined in 11 U.S. It liquidated debts (exclud n \$2,343,300 (<i>amount sui</i> <i>s thereafter</i>).	C. § 101(51D). ling debts owed to bject to adjustment
 Statistical/Administrative Information ❑ Debtor estimates that funds will be available for distrib ☑ Debtor estimates that, after any exempt property is exc for distribution to unsecured creditors. 		nses paid, there w	ill be no funds available		THIS SPACE IS FOR COURT USE ONLY
\$50,000 \$100,000 \$500,000 \$1million \$10 mi		00 100,000	Over 100,000 00,000,001 \$500,000 \$500 million to \$1 billi	on \$1 billion	
Estimated Liabilities \$100,001 to \$500,001 to \$1,000 \$50,000 \$100,000 \$500,000 \$1 million \$10 million		· ·	00,000,001 to \$500,000 00 million to \$1 billi		

Forn	n B1 (Officia)	<u> </u>	9/28/10 Entered 09/28/940 492	38:45al DSpig of California		
	untary Peti	tion Main Documer	t _{Name} Bragge 4, of 22	FORM B1, Page 2		
(T)	his page must	be completed and filed in every case)	Anthony Moultrie			
		Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, attach additional sheet.)			
	ation ere Filed:	NONE	Case Number:	Date Filed:		
	ation ere Filed:		Case Number:	Date Filed:		
		Pending Bankruptcy Case Filed by any Spouse, Partner or	r Affiliate of this Debtor (If more than one, attach ad	ditional sheet)		
Nan NO	ne of Debtor: NE		Case Number:	Date Filed:		
Dist	rict:		Relationship:	Judge:		
		Exhibit A	Exhibit B			
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)			(To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).			
	Exhibit A is at	tached and made a part of this petition.	X /s/ William H. Brownstein	9/28/2010		
			Signature of Attorney for Debtor(s) William H. Brownstein	Date 84507		
		Exhibit C	Exhibit D	0-307		
	Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. (To be completed by every individual debtor. If a joint petition is filed, each spouse much complete and attach a separate Exhibit D.) Exhibit C is attached and made a part of this petition. (To be completed by every individual debtor. If a joint petition is filed, each spouse much complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition.			tor is attached and made a part of this		
			ding the Debtor - Venue			
	V	(Check any Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180 of		ays immediately		
		There is a bankruptcy case concerning debtor's affiliate. general pa	rtner, or partnership pending in this District.			
	Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.					
			les as a Tenant of Residential Property opticable boxes.)			
	Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following).					
			(Name of landlord that obtained judgment)			
			(Address of landlord)			
		Debtor claims that under applicable nonbankruptcy law, there are of entire monetary default that gave rise to the judgment for possession	circumstances under which the debtor would be permitte	ed to cure the		
		Debtor has included in this petition the deposit with the court of an filing of the petition.	ny rent that would become due during the 30-day period	after the		
		Debtor certifies that he/she has served the Landlord with this certif	fication. (11 U.S.C. § 362(1)).			

Voluntary Petition	Main Docume	9/28/10 Entered 09/28/940 PB:38:45al DDrig of Calif t _{Name} Braggeo 5:0f 22 FORM B1, P	
(This page must be complete	d and filed in every case)	Anthony Moultrie	uge (
	Sigr	atures	
Signature(s)	of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative	
and correct. [If petitioner is an individual whose chosen to file under chapter 7] I an or 13 of title 11, United States Coor chapter, and choose to proceed und lif no attorney represents me and ne have obtained and read the notice for I request relief in accordance with in this petition. X s/ Anthony Moultrie	o bankruptcy petition preparer signs the petition] I	 I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Not Applicable (Signature of Foreign Representative) 	
	nthony would le		
X Not Applicable Signature of Joint Debtor	r	(Printed Name of Foreign Representative)	
Telephone Number (If not re	epresented by attorney)	Date	
9/28/2010 Date		Bac	
	ignature of Attorney	Signature of Non-Attorney Petition Preparer	
X <u>/s/ William H. Brownstein</u> Signature of Attorney for Debtor(s) William H. Brownstein		I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defi in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required und	i
Printed Name of Attorney for Debtor(s) William H. Brownsten & Associates, P.C.		11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services charge by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting fee from the debtor, as required in that section. Official Form 19 is attached.	
Firm Name 1250 Sixth Street Suite	> 205		
Address		Not Applicable	
Santa Monica, CA 90	401-1637	Printed Name and title, if any, of Bankruptcy Petition Preparer	
310 458-0048 Telephone Number 9/28/2010	<u>310 576-3581</u> 84507	Social Security number (If the bankruptcy petition preparer is not an individual, s the Social Security number of the officer, principal, responsible person or partner the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)	
Date	Bar Number		
*In a case in which § 707(b)(4 certification that the attorney information in the schedules i	4)(D) applies, this signature also constitutes a has no knowledge after an inquiry that the s incorrect.	Address	
Signature of De	btor (Corporation/Partnership)	X Not Applicable	
I declare under penalty of perjury	that the information provided in this petition is true uthorized to file this petition on behalf of the	Date	
debtor.	adionized to the dris perturbit on behall of the	Signature of bankruptcy petition preparer or officer, principal, responsible person,	, or
Code, specified in this petition.	cordance with the chapter of title 11, United States	partner whose Social Security number is provided above. Names and Social Security numbers of all other individuals who prepared or assis in preparing this document unless the bankruptcy petition preparer is not an indivi	
X Not Applicable	·· ·	If more than one person prepared this document, attach to the appropriate official	form
Signature of Authorized Indiv	ıdual	for each person.	
Printed Name of Authorized Individual		A bankruptcy petition preparer's failure to comply with the provisions of title 1 the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment both. 11 U.S.C. § 110; 18 U.S.C. § 156.	
Title of Authorized Individual			
Date			

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc SMAILE MENTION RELEATED CASES INFORMATION REQUIRED BY LOCAL RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).) **None**

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Santa Monica

, California s/ Anthony Moultrie

Debtor

Dated: 9/28/2010

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 7 of 22

Official Form 1- Exhibit D (Rev. 12/09) page 1 2009 USBC. Central District of California

UNITED STATES BANKRUPTCY COUR	T
CENTRAL DISTRICT OF CALIFORNIA	

In ro	Anthony	Moultria
mile	Anthony	woultrie

CHAPTER: 11 Debtor.

CASE NO .:

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

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

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

1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.

2. Within the **180 days before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 8 of 22 Official Form 1- Exhibit D (Rev. 12/09) page 2

4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

□ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

Active military duty in a military combat zone.

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. ' 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: s/ Anthony Moultrie

Date: 9/28/2010

Certificate Number:	12459-CAC-CC-010521241
---------------------	------------------------

CERTIFICATE OF COUNSELING

I CERTIFY that on April6, 2010	, at	7:25	o'clock <u>PM PDT</u> ,
Anthony Moultrie		received f	rom
Abacus Credit Counseling			,
an agency approved pursuant to 11 U.S.C. §	111 to	provide credit co	ounseling in the
Central District of California	, ar	n individual [or	group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(h) and 111.			
A debt repayment plan was not prepared	If a d	ebt repayment p	an was prepared, a copy of
the debt repayment plan is attached to this c	ertificat	e.	
This counseling session was conducted by in	nternet		
Date: <u>April 6, 2010</u>	By	/s/Laura M Ahar	t
	Name	Laura M Ahart	
	Title	Credit Counselor	·

* Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

Form B4 (Official Form 4) - (12/07)

Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 10 of 22

2007 USBC, Central District of California

UNITED STATES BANKRUPTCY COURT **CENTRAL DISTRICT OF CALIFORNIA** In re: CHAPTER: **Anthony Moultrie** 11 CASE NO .: Debtor(s) Form 4. LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS (1) (2) (3) (4) (5) Name of creditor and complete Name, telephone number and complete Nature of claim (trade Indicate if claim is Amount of claim [if mailing address, including zip code, of debt, bank loan, govcontingent, unliquidated, secured also state value mailing address including zip code disputed or subject to setoff employee, agent, or department of ernment contract, etc.) of security] creditor familiar with claim who may be contacted Wells Fargo Home Mor First Lien on \$31,448.00 PO Box 10335 Residence Des Moines, IA 50306-0335 SECURED VALUE: \$330,000.00 Americredit \$6.890.00 PO Box 181145 Arlington, TX 76096-1145 SECURED VALUE: \$8,000.00 Indymac Bank Home Lo \$260,000.00 6900 Beatrice Drive PO Box 4045 SECURED VALUE: Kalamazoo, MI 49003-4045 \$185,000.00 **GEMB Lending Inc.** \$5,500.00 3355 Michelson Dr. 2Nd Floor SECURED VALUE: Irvine, CA 92612 \$7,500.00 Note secured by 2nd Chase \$253,000.00 T.D. 1201 Third Avenue Seattle, WA 98101 SECURED VALUE: \$330,000.00 Lhr, Inc/Ihr, Inc. CONTINGENT \$7,274.00 56 Main Street UNLIQUIDATED Hamburg, NY 14075 DISPUTED

Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Main Document Page 11 of 22

Form B4 (Official Form 4) - Continued (12/07)

UNITED STATES BANKRUPTCY COURT **CENTRAL DISTRICT OF CALIFORNIA**

In re: **Anthony Moultrie**

CHAPTER: CASE NO .: Debtor(s).

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)					
(1)	(2)	(3)	(4)	(5)	
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]	
Chase/Circuit City 225 Chastain Meadows Ct., NW Kennesaw, GA 30144				\$759.00	
Equable Ascent Financial 1120 W Lake Cook Rd Suite B Buffalo Grove, IL 60089-1970				\$2,975.00	
Capital One Bank Usa PO Box 85015 Richmond, VA 23285-5075				\$300.00	
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114			CONTINGENT UNLIQUIDATED DISPUTED	\$3,900.00	
Susan Clay 12707 Belhaven Ave Los Angeles, CA 90059				\$78,000.00	
Tracey Bell 5419 8th Avenue Los Angeles, CA 90043			UNLIQUIDATED	\$150,000.00	

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.

I declare under penalty of perjury that the foregoing is true and correct. _____/s/ Anthony Moultrie

Desc

2007 USBC, Central District of California

Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Main Document Page 12 of 22

District of California

Desc

Disclosure of Compensation of Attorney for Debtor- (1/88)	1998 USBC, Central D
UNITED STATES BANKRUPTCY COURT	
CENTRAL DISTRICT OF CALIFORNIA	

In re

Form B203-

Case No.:

Anthony Moultrie

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

Debtor.

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$ 25,000.00
Prior to the filing of this statement I have received	\$ 2,469.00
Balance Due	\$ 22,531.00

2. The source of compensation paid to me was:

Debtor

П Other (specify)

3. The source of compensation to be paid to me is:

Debtor Other (specify)

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

- □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.
- 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
 - a) Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b) Preparation and filing of any petition, schedules, statement of affairs, and plan which may be required;
 - Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; C)
 - Representation of the debtor in adversary proceedings and other contested bankruptcy matters; d)
 - e) [Other provisions as needed]

Has agreed to pay a minimum of \$1,000 of a month from exempt income toward retainer post petition

6. By agreement with the debtor(s) the above disclosed fee does not include the following services:

None

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 13 of 22

Form B203- Disclosure of Compensation of Attorney for Debtor- (1/88)

1998 USBC, Central District of California

In re Anthony Moultrie	Debtor.	Case No.: (If known)		
CERTIFICATION				
I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.				
<mark>9/28/2010</mark> Date	/s/ William H. Brownstein Signature of Attorney			
	William H. Brownsten & Ass	ociates, P.C.		
	Name of Law Firm			

Form B1, Exhibit C - (9/01)

Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 14 of 22 2001 USBC, Central District of California

UNITED STATES BANKRUPTCY COURT Central District of California

Exhibit "C"

[If, to the best of the debtor's knowledge, the debtor owns or has possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety, attach this Exhibit "C" to the petition.]

In re: Anthony Moultrie

Case No .:

Chapter: 11

Debtor(s)

Exhibit "C" to Voluntary Petition

1. Identify and briefly describe all real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

N/A

2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

N/A

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Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 15 of 22

B 201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

Name:	William H. Brownstein			
Address: William H. Brownsten & Associates, P.C.				
	1250 Sixth Street			
	Suite 205			
	Santa Monica, CA 90401-1637			
Telephone:	310 458-0048 Fax:	310 576-3581		
Attorney	for Debtor			
Debtor I	n Pro Per			
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA				
List all names including trade names, used by Debtor(s) within last 8 years: Anthony Moultrie		Case No.:		
		NOTICE OF AVAILABLE CHAPTERS		
		(Notice to Individual Consumer Debtor Under § 342(b) of the Bankruptcy Code)		

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

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

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc

Main Document Page 16 of 22

B 201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

2. <u>The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors</u>

- Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)
- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Main Document Page 17 of 22

B 201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

Desc

Certificate of Attorney

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

William H. Brownstein	/s/ William H. Brownstein	9/28/2010
Printed Name of Attorney	Signature of Attorney	Date

Address:

William H. Brownsten & Associates, P.C. 1250 Sixth Street Suite 205 Santa Monica, CA 90401-1637

310 458-0048

Certificate of the Debtor

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Anthony Moultrie

Printed Name(s) of Debtor

Case No. (if known)

X s/ Anthony Moultrie Anthony Moultrie Signature of Debtor

9/28/2010

Date

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 18 of 22

Verification of Creditor Mailing List - (Rev. 10/05)

2003 USBC, Central District of California

MASTER MAILING LIST

Verification Pursuant to Local Bankruptcy Rule 1007-2(d)

Name	William H. Brownstein		
Address	William H. Brownsten & Associates, P.C.		
	1250 Sixth Street		
	Suite 205		
	Santa Monica, CA 90401-1637		
Talamhana	210 459 0049		

Telephone <u>310 458-0048</u>

Attorney for Debtor(s)Debtor In Pro Per

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA				
List all names including trade names, used by Debtor(s) within last 8 years:	Case No.:			
	Chapter: 11			
Anthony Moultrie				

VERIFICATION OF CREDITOR MAILING LIST

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of <u>4</u> sheet(s) is complete, correct, and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: 09/28/2010

/s/ Anthony Moultrie

Anthony Moultrie, Debtor

William H. Brownstein, Attorney (*if applicable*)

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 19 of 22 Anthony Moultrie 140 N. Hillcrest Inglewood, CA 90301 William H. Brownstein William H. Brownsten & Associates, 1250 Sixth Street Suite 205 Santa Monica, CA 90401-1637 Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 20 of 22 American Home Mortga 10440 Little Patuxent Parkway P.O. Box 905 Columbia, MD 21044-3561 Americredit PO Box 181145 Arlington, TX 76096-1145 Capital One Bank Usa PO Box 85015 Richmond, VA 23285-5075 Chase 1201 Third Avenue Seattle, WA 98101 Chase Bank Usa, Na 201 N. Walnut St//De1-1027 Wilmington, DE 19801 Chase/Circuit City 225 Chastain Meadows Ct., NW Kennesaw, GA 30144 Citifinancial Auto 4000 Regent Blvd Irving, TX 75063 Employment Development Department Bankruptcy Group MIC 92E P. O. Box 826880 Sacramento, CA 94280-0001 Equable Ascent Financial 1120 W Lake Cook Rd Suite B Buffalo Grove, IL 60089-1970

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 21 of 22 First Data Merchant 4000 Coral Ridge Drive Coral Springs, FL 33065 First Federal Saving 401 Wilshire Blvd Santa Monica, CA 90401-1416 Franchise Tax Board Attention: Bankruptcy P. O. Box 2952 Sacramento, CA 95812-2952 Funancing/GEMB PO Box 981439 El Paso, TX 79998-1439 GEMB Lending Inc. 3355 Michelson Dr. 2Nd Floor Irvine, CA 92612 Indymac Bank Home Lo 6900 Beatrice Drive PO Box 4045 Kalamazoo, MI 49003-4045 GMAC P O Box 380901 Bloomington, MN 55438 HSBC Bank PO Box 52530 Carol Stream, IL 60196 Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114

Case 2:10-bk-51334-AA Doc 1 Filed 09/28/10 Entered 09/28/10 12:38:45 Desc Main Document Page 22 of 22 Lhr, Inc/Ihr, Inc. 56 Main Street Hamburg, NY 14075

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