Case 1:11-bk-19617-VK Doc 1 Filed 08/10/11 Entered 08/10/11 19:09:42 Desc B1 (Official Form 1) (4/10)

B1 (Official Form 1) (4/10)	Main	ם ו	cume	ent Pag	e 1 of	40	r		
United States Bankruptcy Court									
Central	District	t of (Califo	rnia				Volu	intary Petition
Name of Debtor (if individual, enter Last, First, Middle): D. Kavanagh Motors, Inc.					Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names):	ars						e Joint Debtor i nd trade names)		years
Last four digits of Soc. Sec. or Individual-Taxpayer EIN (if more than one, state all): 95-4815775	I.D. (ITIN) N	No./Co	mplete	Last four d EIN (if mo				axpayer I.E	0. (ITIN) No./Complete
Street Address of Debtor (No. & Street, City, State 13428 Ventura Blvd.	& Zip Code)	Zip Code):		Street Add	Street Address of Joint Debtor (No. & Street, City, State & Zip Code):				te & Zip Code):
Sherman Oaks, CA	ZIPCODE	9142	23					2	ZIPCODE
County of Residence or of the Principal Place of Bu Los Angeles	siness:			County of	Residence	e or of t	he Principal Pla	ce of Busin	ess:
Mailing Address of Debtor (if different from street	address)			Mailing Ad	ldress of	Joint De	ebtor (if differen	t from stre	et address):
	ZIPCODE							2	ZIPCODE
Location of Principal Assets of Business Debtor (if 13428 Ventura Blvd., Sherman Oaks, C		m stree	et address	above):					
				<u></u>			<u></u>		ZIPCODE 91423
Type of Debtor (Form of Organization)		ſ		f Business one box.)			•		C ode Under Which Check one box.)
 (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, 		 ☐ Health Care Business ☐ Single Asset Real Estate a U.S.C. § 101(51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker 		s	n 11	□ Chapter 7 □ Chapter 15 Petr □ Chapter 9 Recognition of ✔ Chapter 11 Main Proceedin □ Chapter 12 □ □ Chapter 13 Recognition of			ter 15 Petition for gnition of a Foreign
check this box and state type of entity below.)	Clean	ring Ba	ank					Nature of	
	Debt Title	T (Chator is a 26 of t	eck box, tax-exen	npt Entity if applicable.) npt organization d States Code (the de).		det § 1 ind per	bts are primaril ots, defined in 1 01(8) as "incurr ividual primaril sonal, family, o d purpose."	1 U.S.C. red by an y for a	
Filing Fee (Check one box)						Chap	oter 11 Debtors	;	
 Full Filing Fee attached Filing Fee to be paid in installments (Applicable only). Must attach signed application for the court 	ťs	s [Debto Check if:	r is a small busin r is not a small b :	usiness d	ebtor as	defined in 11 U	J.S.C. § 10	1(51D).
consideration certifying that the debtor is unable except in installments. Rule 1006(b). See Officia		[than \$	r's aggregate noi 2,343,300 (amo	unt subjee	ct to adj	ustment on 4/01	/13 and eve	siders or affiliates are less ery three years thereafter).
Filing Fee waiver requested (Applicable to chapter only). Must attach signed application for the cour consideration. See Official Form 3B.		[Check al	I applicable box n is being filed w	tes: with this point were so	etition plicited p			e classes of creditors, in
Statistical/Administrative Information ✓ Debtor estimates that funds will be available for □ Debtor estimates that, after any exempt property distribution to unsecured creditors.					id, there v	vill be n	o funds availabl	e for	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors Image: Constraint of the second s	00-	□ 5,001- 10,000		10,001- 25,000	25,001- 50,000		50,001- 100,000	Over 100,000	
Estimated Assets Estimated Assets Image: Stress of the	000,001 to	10,00 \$10,00 to \$50		50,000,001 to \$100 million	□ \$100,00 to \$500		500,000,001 to \$1 billion	More than \$1 billion	
Estimated Liabilities 50 to \$50,001 to \$100,001 to \$500,001 to \$1. \$50,000 \$100,000 \$500,000 \$1 million \$100,000 \$100,	000,001 to			50,000,001 to \$100 million	□ \$100,00 to \$500		500,000,001 to \$1 billion	More than \$1 billion	

Case 1:11-bk-19617-VK Doc 1 Filed 08 B1 (Official Form 1) (4/10) Main Document		/11 19:09:42 Desc Page 2
Voluntary Petition	Name of Debtor(s):	
(This page must be completed and filed in every case)	D. Kavanagh Motors, Inc.	
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, attach a	additional sheet)
Location Where Filed: USBC-CD (Declan M. Kavanagh)	Case Number: 1:10-bk-11653-MT	Date Filed: 02/10/10
Location Where Filed: N/A	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mor	re than one, attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
Declan M. Kavanagh	1:11-bk-11959-MT	02/16/11
District: USBC-CD	Relationship: 100% Shareholder/Officer	Judge: Maureen Tighe
Exhibit A (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 i whose debts are pr I, the attorney for the petitioner n that I have informed the petition chapter 7, 11, 12, or 13 of titl explained the relief available und	whibit B if debtor is an individual imarily consumer debts.) named in the foregoing petition, declare her that [he or she] may proceed under le 11, United States Code, and have der each such chapter. I further certify he notice required by § 342(b) of the
	Signature of Attorney for Debtor(s)	Date
or safety? ☐ Yes, and Exhibit C is attached and made a part of this petition. ✓ No Exhi (To be completed by every individual debtor. If a joint petition is filed, ea ☐ Exhibit D completed and signed by the debtor is attached and ma	ach spouse must complete and attac	ch a separate Exhibit D.)
If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached	ed a made a part of this petition.	
 Information Regardin (Check any ap Preceding the date of this petition or for a longer part of such 180 □ There is a bankruptcy case concerning debtor's affiliate, general p Debtor is a debtor in a foreign proceeding and has its principal place of or has no principal place of business or assets in the United States build in this District, or the interests of the parties will be served in regardered. 	oplicable box.) of business, or principal assets in thi days than in any other District. partner, or partnership pending in t ace of business or principal assets i but is a defendant in an action or pro-	this District. in the United States in this District, oceeding [in a federal or state court]
Certification by a Debtor Who Reside		Property
(Check all app) [7] Landlord has a judgment against the debtor for possession of deb		omplete the following.)
(Name of landlord or lesso	or that obtained judgment)	
(Address of lan	dlord or lessor)	
Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for poss		
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due du	ring the 30-day period after the
Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(l)).	

	8/10/11 Entered 08/10/11 19:09:42 Desc Page 3 of 40 Page 3 Name of Debtor(s): D. Kavanagh Motors, Inc.				
Signa	atures				
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [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 State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [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). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Signature of Debtor X Signature of Joint Debtor Telephone Number (If not represented by attorney) Date	Signature of a Foreign Representative 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 11 U.S.C. § 1515 are attached. 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. X				
Signature of Joint Debtor Telephone Number (If not represented by attorney) Date Signature of Attorney* /s/ Louis J. Esbin Signature of Attorney for Debtor(s) Louis J. Esbin 119705 Law Offices of Louis J. Esbin 25129 The Old Road, Suite 114 Stevenson Ranch, CA 91381-2273 (661) 254-5050 Fax: (661) 254-5252 esbinlaw@sbcglobal.net	Signature of Non-Attorney Petition Preparer I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined 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 under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable 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 any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security Number (If the bankruptcy petition preparer is not an individual, state the				
August 10, 2011 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address				
Signature of Debtor (Corporation/Partnership) 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. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X /s/ Declan M. Kavanagh Signature of Authorized Individual Title of Authorized Individual	X Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above. Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result				
August 10, 2011 Date	in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.				

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Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number	FOR COURT USE ONLY
Louis J. Esbin 119705	
Law Offices of Louis J. Esbin	
25129 The Old Road, Suite 114	
Stevenson Ranch, CA 91381-2273	
Tel: (661) 254-5050 Fax: (661) 254-5252	
Email: Esbinlaw@sbcglobal.net	
Attorney for	
UNITED STATES BANKRUPTCY COURT	
CENTRAL DISTRICT OF CALIFORNIA	
In re:	CASE NO.:
D. Karana h. Matana Ing	CHAPTER: 11
D. Kavanagh Motors, Inc.	
Debtor(s).	ADV. NO.:

ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP)

X	Petition, statement of affairs, schedules or lists	Date Filed:
X		Date Filed:
X	Other: Post Petition Pleadings, Declaration and Documents	Date Filed:

PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEBTOR OR OTHER PARTY

I, the undersigned, hereby declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document; (3) the information provided in the Filed Document is true, correct and complete; (4) the "/s/," followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party to the same extent and effect as my actual signature on such signature lines; (5) I have actually signed a true and correct hard copy of the Filing Party, have authorized the Filing Party and provided the executed hard copy of the Filed Document to the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have authorized the Filing Party's attorney to file the electronic version of the Filed Document for the Central District of California.

/s/ Declan M. Kavanagh Signature of Authorized Signatory of Filing Party

Date

Declan M. Kavanagh Printed Name of Authorized Signatory of Filing Party

Title of Authorized Signatory of Filing Party

PART II - DECLARATION OF ATTORNEY FOR FILING PARTY

I, the undersigned Attorney for the Filing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing 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) an authorized signatory of the Filing Party signed the Declaration of Authorized Signatory of Debtor 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 of the authorized signatory of the Filed Document; (4) I shall maintain the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor 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 Authorized Signatory of Debtor 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

/s/ Louis J. Esbin Signature of Attorney for Serving Part

Date

Louis J. Esbin

Printed Name of Attorney for Signing Party

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS IN LIEU OF MEETING OF D. KAVANAGH MOTORS, INC.

WHEREAS, pursuant to the California Corporations Code and the Bylaws of this corporation, it is deemed desirable and in the best interests of this corporation that the following actions be taken by the Directors and Shareholders of this corporation pursuant to this Written Consent:

NOW, THEREFORE, BE IT RESOLVED that the undersigned Director and Shareholder of this corporation whose primary business address is that located in Los Angeles County, California, hereby consent to, approve and adopt the following:

A. This corporation shall file for protection under Chapter 11, Title 11, United States Code, on or after August 9, 2011.

B. This corporation is authorized to employ the legal services of Louis J. Esbin of the Law Offices of Louis J. Esbin, for the purpose of assisting this corporation in prebankruptcy planning and as general bankruptcy counsel, in accordance with the terms and conditions of the Retainer Agreement provided, and to file all the bankruptcy petition, schedules, statement of financial affairs and all necessary documents electronically.

C. This corporation is authorized to close the currently maintained bank accounts and to cease operating and to cease any further employment expenses, including all of those located at and from the nonresidential real property located in Los Angeles, California.

RESOLVED FURTHER, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

This written consent shall be filed in the Minute Book of this corporation and become a part of the records of this corporation.

Datèd: /s/ Declan M Kavanagh

Title: President ⊠ Director ⊠ Shareholder 100% □ Member ____%

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Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number Louis J. Esbin, Esq. (SBN 119705) LAW OFFICES OF LOUIS J. ESBIN 25129 The Old Road, Suite 114 Stevenson Ranch, CA 91381-2273	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re: D. Kavanagh Motors, Inc.	CASE NO.:
Debtor(s),	ADV. NO.:
·	CHAPTER: 11
Plaintiff(s),	
Defendant(s).	

Corporate Ownership Statement Pursuant to F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5

Pursuant to F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

I, Louis J. Esbin

, the undersigned in the above-captioned case, hereby declare

(Print Name of Attorney or Declarant)

under penalty of perjury under the laws of the United States of America that the following is true and correct:

[Check the appropriate boxes and, if applicable, provide the required information.]

1. I have personal knowledge of the matters set forth in this Statement because:

- □ I am the president or other officer or an authorized agent of the debtor corporation
- □ I am a party to an adversary proceeding
- □ I am a party to a contested matter
- abla I am the attorney for the debtor corporation
- 2. a. The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:

[For additional names, attach an addendum to this form.]

b.	Description of the corporation's equity interest.

____ 8/10/11 Date

Signature of Attorney or Declarant

LOUIS J. ESBIN

Printed Name of Attorney or Declarant

This form is optional. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

Case 1:11-bk-19617-VK Doc 1 Filed 08/10/11 Entered 08/10/11 19:09:42 Desc Main Document Page 7 of 40 STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL BANKRUPTCY 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, his or her current or former domestic partner, 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).)

Declan M. Kavanagh - USBC-CD - 1:10-bk-11653-MT - filed 02/10/10 - dismissed Declan M. Kavanagh - USBC-CD - 1:11-bk-11959-MT - filed 02/16/11 - pending

- 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).)
- 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).)
- 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 _____, California. Dated: August 10, 2011

/s/ Declan M. Kavanagh Debtor

Joint Debtor

B201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) 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.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

<u>Chapter 7</u>: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

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, the United States trustee (or bankruptcy administrator), the trustee, or 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.

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.

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

B201A (Form 201A) (12/09)

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

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)

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.

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.

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. The documents and the deadlines for filing them are listed on Form B200, which is posted at <u>http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure</u>.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B201B (Form 2018) (12/09)1-bk-19617-VK

K Doc 1 Filed 08/10/11 Entered 08/10/11 19:09:42 Desc Main Document Page 10 of 40 United States Bankruptcy Court Central District of California

IN RE:

Case No. _____ Chapter **11**_____

D. Kavanagh Motors, Inc.

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

Certificate of [Non-Attorney] Bankruptcy Petition Preparer

I, the [non-attorney] bankruptcy petition preparer signing the debtor's petition, hereby certify that I delivered to the debtor the attached notice, as required by § 342(b) of the Bankruptcy Code.

Printed Name and title, if any, of Bankruptcy Petition Preparer Address:

Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person, or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Signature of Bankruptcy Petition Preparer of officer, principal, responsible person, or partner whose Social Security number is provided above.

Debtor(s)

Certificate of the Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

D. Kavanagh Motors, Inc.	X /s/	8/10/2011
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	Х	
	Signature of Joint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

Х

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K Doc 1 Filed 08/10/11 Entered 08/10/11 19:09:42 Desc Main Document Page 11 of 40 United States Bankruptcy Court Central District of California

IN RE:

Case No. _____

D. Kavanagh Motors, Inc.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Debtor(s)

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 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
Community West Bank 445 Pine Avenue Goleta, CA 93117		Bank loan	Disputed	58,357.08
Internal Revenue Service Attention: Kevin Stallings 225 W. Broadway Glendale, CA 91204	Internal Revenue Service 2970 Market Street Mail Stop 5-Q30.133 Philadelphia, PA 19104-5016 Teresa Harley (800) 913-9358	Trade debt		14,409.17
Branchfeild P.O. Box 1209 Dept. # 1299 Oaks, PA 19456		Bank loan		7,316.60
Patricia Klawon 2118 Wilshire Blvd. #1133 Santa Monica, CA 90403		Trade debt	Contingent Unliquidated Disputed	6,620.00
Employment Development Department P.O. Box 826880 Sacramento, CA 91390-5218		Trade debt	Unliquidated Disputed	2,461.90
Capital One P.O. Box 71083 Charlotte, NC 28272		Bank loan		1,462.50
State Board Of Equalization Account Information Group, MIC:29 P.O. Box 942879 Sacramento, CA 94279-0029		Trade debt		1,407.84
RMS Customer Link 4836 Brecksville Rd Richfield, OH 44286		Bank loan	Contingent Unliquidated Disputed	1,357.88
Los Angeles Fire Department 200 N. Main St. #1780 Los Angeles, CA 90012		Trade debt	Unliquidated Disputed	1,343.50
Credit One Bank 5757 Phantom Dr. #330 Hazelwood, MO 63042		Bank loan		818.80
Allied Interstate 3000 Corporate Exchange Dr. 5th Fir. Columbus, OH 43231	LVNV Funding LLC P.O. Box 10497 Greenville, SC 29603-0584	Bank loan		800.96
City Of Los Angeles P.O. Box 514260 Los Angeles, CA 90051	, ,	Trade debt		519.42

DECLARATION UNDER PEN	ALTY OF PERJURY ON B	EHALF OF A CORPORATION O	R PARTNERSHIP	
Boston, MA 02205				
P.O. Box 55156				
CCS		Bank Ioan		30.00
Los Angeles, CA 90012				
200 N. Spring St. #220				
Office Of Finance				
City Of Los Angeles		Trade debt		74.48
2934 1/2 Beverly Glen Circle #231 Los Angeles, CA 90077			- F	
Allison Feltus	Main Document	Page 12 of 40 Trade debt	Disputed	425.00
Case 1:11-bk-19617-VK		0/11 Entered 08/10/11	19:09:42 Desc	

I, [the president *or* other officer *or* an authorized agent of the corporation][*or* a member *or* an authorized agent of the partnership] 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: August 10, 2011

Signature: /s/ Declan M. Kavanagh

Declan M. Kavanagh,

(Print Name and Title)

B6 Summary (ASE 61: 511-bk-1967)7-VK

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IN RE:

Case No.

D. Kavanagh Motors, Inc.

Chapter 11

SUMMARY OF SCHEDULES

Debtor(s)

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 0.00		
B - Personal Property	Yes	3	\$ 507,000.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 20,216.31	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$ 77,188.82	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	15	\$ 507,000.00	\$ 97,405.13	

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IN RE D. Kavanagh Motors, Inc.

Case No.

Debtor(s)

(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
None				
	TO		0.00 (Report also on Summar	

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IN RE D. Kavanagh Motors, Inc.

Case No. ____

(If known)

SCHEDULE B - PERSONAL PROPERTY

Debtor(s)

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.	X			
2.	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	x			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, include audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			

IN RE D. Kavanagh Motors, Inc.

Debtor(s)

_ Case No. ____

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	x			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.		As set forth on IRS Form 1120		507,000.00
	Inventory.	X		1	
	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
	Farming equipment and implements.	X		1	
34.	Farm supplies, chemicals, and feed.	X			

IN RE D. Kavanagh Motors, Inc.

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
35. Other personal property of any kind not already listed. Itemize.	x			

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IN RE D. Kavanagh Motors, Inc.

Case No. ____

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor(s)

Debtor elects the exemptions to which debtor is entitled under:

Check if debtor claims a homestead exemption that exceeds \$146,450. *

(Check one box)	-
11 U.S.C.	§ 522(b)(2)
11 U.S.C.	§ 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
Not Applicable			

* Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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IN RE D. Kavanagh Motors, Inc.

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Case No. ___

(If known)

Data.)

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
			Value \$					
ACCOUNT NO.								
			Value \$					
ACCOUNT NO.	T			┢	┢			
			Value \$					
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0 continuation sheets attached			(Total of th	is p	page	e)	\$	\$
			(Use only on la		Tot		\$	\$
			Use only on la	ist J	Jago	e)	Ф (Report also on	۵ (If applicable, report
							Summary of Schedules.)	also on Statistical Summary of Certain Liabilities and Related

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IN RE D. Kavanagh Motors, Inc.

Case No. ____

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Cours.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

Debtor(s)

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

Domestic Support Obligations

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

] Extensions of credit in an involuntary case

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

Wages, salaries, and commissions

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

Contributions to employee benefit plans

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

Certain farmers and fishermen

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

Deposits by individuals

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

V Taxes and Certain Other Debts Owed to Governmental Units

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

Commitments to Maintain the Capital of an Insured Depository Institution

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

] Claims for Death or Personal Injury While Debtor Was Intoxicated

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

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

2 continuation sheets attached

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IN RE D. Kavanagh Motors, Inc.

Debtor(s)

Case No. ____

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

		-		_	_	_			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM		UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 0010	Τ		Penalty Fee - Taxes						
City Of Los Angeles Office Of Finance 200 N. Spring St. #220 Los Angeles, CA 90012							74.48	74.48	
ACCOUNT NO. 0462			Building and Safety						
City Of Los Angeles P.O. Box 514260 Los Angeles, CA 90051							519.42	519.42	
ACCOUNT NO. 4976	1		Payroll Audit Taxes		x	Х			
Employment Development Department P.O. Box 826880 Sacramento, CA 91390-5218							2,461.90	2,461.90	
ACCOUNT NO. 5775	Γ		Payroll tax audit	F					
Internal Revenue Service Attention: Kevin Stallings 225 W. Broadway Glendale, CA 91204							14,409.17	14,409.17	
ACCOUNT NO.	Γ		Assignee or other notification	F					
Internal Revenue Service 2970 Market Street Mail Stop 5-Q30.133 Philadelphia, PA 19104-5016			for: Internal Revenue Service						
ACCOUNT NO. 2261 Los Angeles Fire Department 200 N. Main St. #1780 Los Angeles, CA 90012	-		LAFD Fees		x	x	1,343.50	1,343.50	
Sheet no. 1 of 2 continuation sheets	s att	ached	to S	L Sub	otot	al			
Schedule of Creditors Holding Unsecured Priority			(Totals of th	is p	bag	e)	\$ 18,808.47	\$ 18,808.47	\$
(Use only on last page of the com	plet	ed Sch	nedule E. Report also on the Summary of Sch		Tot iles		\$		
	e 0	nlv or	last page of the completed Schedule E. If app		Tot abl				
			al Summary of Certain Liabilities and Related					s	\$

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IN RE D. Kavanagh Motors, Inc.

_ Case No. __

Debtor(s)

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED		AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY			
ACCOUNT NO. 8476			Sales Tax										
State Board Of Equalization Account Information Group, MIC:29 P.O. Box 942879 Sacramento, CA 94279-0029								1,407.84	1,407.84				
ACCOUNT NO.													
ACCOUNT NO.													
ACCOUNT NO.	-												
ACCOUNT NO.													
ACCOUNT NO.													
Sheet no. 2 of 2 continuation sheets Schedule of Creditors Holding Unsecured Priority	att	ached			otot			\$ 1,407.84	\$ 1,407.84	¢			
			(Totals of th	,	Tot	al	ľ		φ 1 ,407.04	φ			
(Use only on last page of the comp	olet	ed Sch	edule E. Report also on the Summary of Sch				3	\$ 20,216.31					
(Us report also on th	e oi e St	nly on atistic	(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.) \$ 20,216.31 \$										

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Case No.

IN RE D. Kavanagh Motors, Inc.

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

Debtor(s)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 0921			Credit Card - Business purchases				
Allied Interstate 3000 Corporate Exchange Dr. 5th Flr. Columbus, OH 43231							800.96
ACCOUNT NO. LVNV Funding LLC P.O. Box 10497 Greenville, SC 29603-0584			Assignee or other notification for: Allied Interstate				
ACCOUNT NO. 6844			Judgement Small Claims - customer			Х	
Allison Feltus 2934 1/2 Beverly Glen Circle #231 Los Angeles, CA 90077							425.00
ACCOUNT NO. 8592			Credit Card - Business purchases				
Branchfeild P.O. Box 1209 Dept. # 1299 Oaks, PA 19456							7 040 00
				L Sub	tots		7,316.60
1 continuation sheets attached			(Total of th				\$ 8,542.56
			(Use only on last page of the completed Schedule F. Report		ota o o		

the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

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IN RE D. Kavanagh Motors, Inc.

Debtor(s)	

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			· · · · · · · · · · · · · · · · · · ·					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIOUIDATED	DIGDUTTED	DISFULED	AMOUNT OF CLAIM
ACCOUNT NO. 9974	-		Credit Card - Business purchases					
Capital One P.O. Box 71083 Charlotte, NC 28272								1,462.50
ACCOUNT NO. 6785	-		Credit Card - Business purchases	\vdash				1,402.50
CCS P.O. Box 55156 Boston, MA 02205								
ACCOUNT NO. 1868	_		Line of Credit			>	<u> </u>	30.00
Community West Bank 445 Pine Avenue Goleta, CA 93117								
								58,357.08
ACCOUNT NO. 5546 Credit One Bank 5757 Phantom Dr. #330 Hazelwood, MO 63042	_		Credit Card - Business Purchase					
ACCOUNT NO. 2896	-		Judgment Small Claims LAV 11V02896	x	x	()	<u> </u>	818.80
Patricia Klawon 2118 Wilshire Blvd. #1133 Santa Monica, CA 90403								
ACCOUNT NO. 48FS	-		Prior marketing company	x	x		<u> </u>	6,620.00
RMS Customer Link 4836 Brecksville Rd Richfield, OH 44286								4 257 00
ACCOUNT NO.							+	1,357.88
Sheet no. <u>1</u> of <u>1</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub iis p			\$	68,646.26
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Related	t als tatis	so o stic	cal	\$	77,188.82

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IN RE D. Kavanagh Motors, Inc.

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Case No.

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

Debtor(s)

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Declan M. Kavanagh 20451 Jay Carroll Drive Saugus, CA 91350	25 Year Lease at \$3500 per month

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Case No.

IN RE D. Kavanagh Motors, Inc.

(If known)

SCHEDULE H - CODEBTORS

Debtor(s)

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

\checkmark Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

B6 Declaration (Official Form of Declaration) (12/07	Doc 1	Filed 08/10/	/11	Entered 08/10/11 19:09:42	Desc
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IN RE D. Kavanagh Motors, Inc.

Debtor(s)

(If I

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined 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 under 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 chargeable 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 any fee from the debtor, as required by that section.

 Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer
 Social Security No. (Required by 11 U.S.C. § 110.)

 If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Signature of Bankruptcy Petition Preparer

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the

(the president or other officer or an authorized agent of the corporation or a

Date

member or an authorized agent of the partnership) of the **D. Kavanagh Motors, Inc.** (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>16</u> sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: August 10, 2011

Signature: /s/ Declan M. Kavanagh

Declan M. Kavanagh

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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.

Address

Case No.

(If known)

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/K Doc 1 Filed 08/10/11 Entered 08/10/11 19:09:42 Desc Main Document Page 28 of 40 United States Bankruptcy Court Central District of California

IN RE:

Case No. _____

D. Kavanagh Motors, Inc.

Chapter 11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business,

] including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
343,458.00	Gross Sales through August 31, 2011 (est.)
301,674.00	Gross Sales through August 31, 2010 (fiscal year end)
397,818.00	Gross Sales through August 31, 2009 (fiscal year end)

Debtor(s)

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850.* If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Patricia Klawon 2118 Wilshire Blvd. #1133 Santa Monica CA 90403 v. D. Kavanagh Motors; Case No. LAV 11V02896

NATURE OF PROCEEDING Complaint for Money COURT OR AGENCY AND LOCATION STATUS OR DISPOSITION Judgment Entered

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None

 \checkmark

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

None List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Law Office Of Louis J. Esbin 25129 The Old Road Suite 114 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 2,000.00

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Stevenson Ranch, CA 91381

10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or $\mathbf{\Lambda}$ chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary. \checkmark

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, $\mathbf{\Lambda}$ certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately \checkmark preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this \checkmark case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse. \checkmark

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, \checkmark identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None	a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or
\checkmark	potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the
	Environmental Law.



No

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

 \checkmark

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 $\frac{N_{one}}{M_{one}}$ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

^{ac} a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Anthony Bonenfant

DATES SERVICES RENDERED Since 2002

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS Declan M. Kavanagh

None d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of the case by the debtor.

NAME AND ADDRESS	DATE ISSUED
William D. Winfield, Esq.	Counsel for Community West Bank attached to pleadings filed in Case No.
	1:11-bk-11959-MT

20. Inventories

	a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.
None	b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

\checkmark

21. Current Partners, Officers, Directors and Shareholders

 $\overline{\mathbf{V}}^{\text{None}}$ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

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None b. If the debtor is a corporation, list all of or holds 5 percent or more of the voting		, and each stockholder who directly or indirectly owns, control
NAME AND ADDRESS Declan M. Kavanagh 20451 Jay Carroll Drive Saugus, CA 91350	TITLE President	NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100% common stock ownership (property of Chapter 11 Bankruptcy Estate pending as Case No. 1:11-bk-11959-MT)
22. Former partners, officers, directors and	shareholders	
None a. If the debtor is a partnership, list each of this case.	member who withdrew from the partne	ership within one year immediately preceding the commencement
None b. If the debtor is a corporation, list all \checkmark preceding the commencement of this ca		ip with the corporation terminated within one year immediate
23. Withdrawals from a partnership or dist	ributions by a corporation	
		predited or given to an insider, including compensation in any form luring one year immediately preceding the commencement of th
24. Tax Consolidation Group		
		umber of the parent corporation of any consolidated group for ta immediately preceding the commencement of the case.
25. Pension Funds.		
		n number of any pension fund to which the debtor, as an employe preceding the commencement of the case.
[If completed on behalf of a partnership of	or corporation]	
I declare under penalty of perjury that I hav thereto and that they are true and correct t		foregoing statement of financial affairs and any attachmen nation, and belief.
Date: August 10, 2011	Signature: / s/ Declan M. Kavanagi	<u>b</u>
	Declan M. Kavanagh,	

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Print Name and Title

0 continuation pages attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

Case 1:11-bk-19617-VK

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IN	IN RE:	Case No
D.	D. Kavanagh Motors, Inc.	Chapter 11
	Debtor(s)	
	DISCLOSURE OF COMPENSATION OF ATTORN	EY FOR DEBTOR
1.	1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or of or in connection with the bankruptcy case is as follows:	
	For legal services, I have agreed to accept	\$\$450.00/hr
	Prior to the filing of this statement I have received	\$\$2,000.00
	Balance Due	\$
2.	2. The source of the compensation paid to me was: \mathbf{V} Debtor \Box Other (specify):	
3.	3. The source of compensation to be paid to me is: \mathbf{M} Debtor \Box Other (specify):	
4.	4. I have not agreed to share the above-disclosed compensation with any other person unless they are me	mbers and associates of my law firm.
	I have agreed to share the above-disclosed compensation with a person or persons who are not memb together with a list of the names of the people sharing in the compensation, is attached.	ers or associates of my law firm. A copy of the agreement,
5.	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	1 1 2
	 b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned 	
	 Representation of the debtor in adversary proceedings and other contested bankruptcy matters; 	
	e. [Other provisions as needed]	
	Unless otherwise agreed, the Initial Fee and Cost Retainer are for the purpose limited to those matters set forth in the Retainer Agreement executed by the De	
	otherwise agreed, services exclude, among other things, any adversary procee	
	exclude contested matters relating to relief from stay, cash collateral, confirma	tion or objections to claims. Unless further
	otherwise agreed, services do not include, among other things, representation loan modification(s).	of Debtor(s) for purposes of negotiating
6.	6. By agreement with the debtor(s), the above disclosed fee does not include the following services:	

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

Unless otherwise agreed, the Initial Fee and Cost Retainer are for the purpose of representation in this Chapter 11 case limited to those matters set forth in the Retainer Agreement executed by the Debtor(s) in anticipation of filing. Unless otherwise agreed, services exclude, among other things, any adversary proceedings and contested matters, but does not exclude contested matters relating to relief from stay, cash collateral, confirmation or objections to claims. Unless further otherwise agreed, services do not include, among other things, representation of Debtor(s) for purposes of negotiating loan modification(s).

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.

August 10, 2011

Date

/s/ Louis J. Esbin

Louis J. Esbin 119705 Law Offices of Louis J. Esbin 25129 The Old Road, Suite 114 Stevenson Ranch, CA 91381-2273 (661) 254-5050 Fax: (661) 254-5252 esbinlaw@sbcglobal.net

Case 1:11-bk-19617-VK

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Central District of California		
IN RE:	Case No	
D. Kavanagh Motors, Inc.	Chapter 11	
DECLARATION RE: LIMITE PURSUANT TO LOCAL BA		
TO THE COURT, THE DEBTOR, THE TRUSTEE (if any), A	AND THE UNITED STATES TRUSTEE:	
1. I am the attorney for the Debtor in the above-captioned case	2.	
2. On (<i>specify date</i>), I agreed with the Debtor following services:	that for a fee of \$, I would provide only the	
a. \checkmark Prepare and file the Petition and Schedules		
b. \checkmark Represent the Debtor at the 341(a) Hearing		
c. \checkmark Represent the Debtor in any relief from stay actions		
d. Represent the Debtor in any proceeding involving ar	a objection to Debtor's discharge pursuant to 11 U.S.C. § 727	
e. Represent the Debtor in any proceeding to determine § 523	whether a specific debt is nondischargeable under 11 U.S.C.	
limited to those matters set forth in the Retainer Agreeme otherwise agreed, services exclude, among other things,	r are for the purpose of representation in this Chapter 11 case ent executed by the Debtor(s) in anticipation of filing. Unless any adversary proceedings and contested matters, but does cash collateral, confirmation or objections to claims. Unless other things, representation of Debtor(s) for purposes of	
 I declare under penalty of perjury under the laws of the Unit that this declaration was executed on the following date at t 		

Dated: August 10, 2011	Law Firm:	Law Offices of Louis J. Esbin 25129 The Old Road, Suite 114 Stevenson Ranch, CA 91381-2273
I HEREBY APPROVE THE ABOVE:		By: /s/ Louis J. Esbin
/s/ Declan M. Kavanagh Signature of Debtor(s)		Name: Louis J. Esbin Attorney for Debtor

This form is optional. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

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IN RE: Case No. ______
D. Kavanagh Motors, Inc. Chapter 11______

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 $\underline{5}$ sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: August 10, 2011	Signature: /s/ Declan M. Kavanagh	
	Declan M. Kavanagh,	Debtor
Date:	Signature:	
Date:		Joint Debtor, if any
Date: August 10, 2011	Signature: /s/ Louis J. Esbin	
	Louis J. Esbin 119705	Attorney (if applicable)

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D Kavanagh Motors Inc 13428 Ventura Blvd Sherman Oaks, CA 91423

Law Offices of Louis J Esbin 25129 The Old Road Suite 114 Stevenson Ranch, CA 91381-2273

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Allied Interstate 3000 Corporate Exchange Dr 5th Flr Columbus, OH 43231

Allison Feltus 2934 1/2 Beverly Glen Circle #231 Los Angeles, CA 90077

Branchfeild PO Box 1209 Dept # 1299 Oaks, PA 19456

California Dept Corporations 320 West 4th Street Suite 750 Los Angeles, CA 90013-2344

Capital One PO Box 71083 Charlotte, NC 28272

CCS PO Box 55156 Boston, MA 02205

Chex Systems Inc 7805 Hudson Rd #100 Woodbury, MN 55125

City Of Los Angeles Office Of Finance 200 N Spring St #220 Los Angeles, CA 90012

City Of Los Angeles PO Box 514260 Los Angeles, CA 90051

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Community West Bank 445 Pine Avenue Goleta, CA 93117

Credit One Bank 5757 Phantom Dr #330 Hazelwood, MO 63042

CrossCheck Inc Corporate Headquarters 6119 State Farm Drive Rohnert Park, CA 94928

Declan M Kavanagh 20451 Jay Carroll Drive Saugus, CA 91350

Employment Development Department PO Box 826880 Sacramento, CA 91390-5218

Equifax PO Box 740241 Atlanta, GA 30374

Experian PO Box 2002 Allen, TX 75013

Internal Revenue Service Attention: Kevin Stallings 225 W Broadway Glendale, CA 91204

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Internal Revenue Service 2970 Market Street Mail Stop 5-Q30133 Philadelphia, PA 19104-5016

Los Angeles Fire Department 200 N Main St #1780 Los Angeles, CA 90012

LVNV Funding LLC PO Box 10497 Greenville, SC 29603-0584

Patricia Klawon 2118 Wilshire Blvd #1133 Santa Monica, CA 90403

RMS Customer Link 4836 Brecksville Rd Richfield, OH 44286

State Board Of Equalization Account Information Group MIC:29 PO Box 942879 Sacramento, CA 94279-0029

TeleCheck Services Inc 5251 Westhimer Houston, TX 77056

Transunion PO Box 1000 Chester, PA 19022

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United States Trustee Offices Of The United States Truste 21051 Warner Center Lane Suite 115 Woodland Hills, CA 91367