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B1 (Official )	Form 1)(4/	10)				oannon		90 . 0.	<u> </u>			
			United Cen		S Banki strict of						Vo	luntary Petition
	ebtor (if ind ARK FUN		er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse)	) (Last, First	, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the Jonaiden, and			8 years		
Last four dig (if more than one		Sec. or Indi	vidual-Taxpa	yer I.D. (	(ITIN) No./	Complete E	Last for (if more	our digits o	f Soc. Sec. or	Individual-	Гахрауег I	.D. (ITIN) No./Complete EIN
Street Addre		oulevard	•	and State)	:	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, a	and State):  ZIP Code
					[ ·	91364	<u></u>					Zii Code
County of R		of the Prin	cipal Place o	f Busines			Count	y of Reside	ence or of the	Principal Pla	ace of Busi	iness:
Mailing Add	lress of Deb	otor (if diffe	rent from str	eet addres	ss):		Mailir	ng Address	of Joint Debto	or (if differe	nt from str	eet address):
					Г	ZIP Code	;					ZIP Code
Location of I					660, 1662 os Angel			E. Floren	ce Avenue	•		
	Type of	f Debtor			Nature	of Business	3		Chapter	of Bankrup	otcy Code	Under Which
		rganization)			*	one box)				etition is Fi	iled (Check	k one box)
	(Cneck	one box)			<ul><li>☐ Health Care Business</li><li>☐ Single Asset Real Estate as defi</li></ul>		s defined	☐ Chapt☐ Chapt☐		ПС	hanter 15 F	Petition for Recognition
☐ Individua				in 11 U.S.C. § 101 (51B)			derined	Chapt				Main Proceeding
	bit D on pa		-	☐ Railroad ☐ Stockbroker				☐ Chapter 12 ☐ Chapter 15 Petition for Recognition			0	
<ul><li>■ Corporat</li><li>□ Partnersh</li></ul>		es LLC and	LLP)	Commodity Broker				☐ Chapter 13 of a Foreign Nonmain Proceeding			Nonmain Proceeding	
Other (If	_	one of the a	hove entities	Clea	aring Bank					Noture	e of Debts	
	box and stat			Tax-Exempt Entity			7				k one box)	
				und		, if applicable exempt orgof the Unite	le) ganization ed States	defined "incurr	are primarily condinated in 11 U.S.C. § red by an individual, family, or h	101(8) as dual primarily	for	Debts are primarily business debts.
	Fil	ling Fee (C	heck one box	()		Check	one box:	<u> </u>	Chapt	ter 11 Debt	ors	
Full Filing	Fee attached	1							debtor as defin			,
			(applicable to			Check		a sman bush	ness debior as d	eimed in 11 (	J.S.C. § 101	(SID).
debtor is u	anable to pay		installments.									s owed to insiders or affiliates) and every three years thereafter).
Form 3A.						Check	all applicable		amount subject	ro dagustinent	0,7,01,12	and every ninee years increasion).
			able to chapter art's considerat			BB.   🗖 .	Acceptances	of the plan w	this petition. were solicited pro S.C. § 1126(b).	epetition from	one or mor	re classes of creditors,
Statistical/A						I				THIS	SPACE IS	FOR COURT USE ONLY
Debtor e	stimates tha	it, after any	be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,				
Estimated N	umber of C	reditors					_	_	_			
1- 49	□ 50- 99	100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A		_	_			_	_					
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000		\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000		\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

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B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): **Voluntary Petition** LANDMARK FUND I, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: Central District California 2:12-bk-36746 8/03/12 Location Case Number: Date Filed: Where Filed: Central District of California 2:12-bk-34163-PC 7/12/12 Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: Case Number: M.S.C. Inc. 1:11-bk-bk-20072-MT 8/23/11 District: Relationship: Judge: same ownership, Mr. KhodadadHon. Maureen Tighe Central District of California, San Fernando Valley Division Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(4/10) Document Page 3 of 37

# **Voluntary Petition**

(This page must be completed and filed in every case)

#### 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 States 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.

 $\mathbf{X}_{\frac{1}{5}}$ 

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

### X /s/ Daniel Lucid

Signature of Attorney for Debtor(s)

#### Daniel Lucid 101068

Printed Name of Attorney for Debtor(s)

#### **Law Offices of Art Hoomiratana**

Firm Name

750 E Green St #333 Pasadena, CA 91101-2120

Address

# mrosendale@realestatelawcenter.org (888) 688-4770 Fax: (888) 848-4570

Telephone Number

September 5, 2012

101068

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.

#### **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/ Faramarz Khodadad

Signature of Authorized Individual

#### Faramarz Khodadad

Printed Name of Authorized Individual

## **Managing Member**

Title of Authorized Individual

September 5, 2012

Date

Name of Debtor(s):

LANDMARK FUND I, LLC

ignatures
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### 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.

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Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy 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); 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 in that section. Official Form 19 is attached.

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

Social-Security number (If the bankrutpcy 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.)

	_			
٩	٧	v	•	
	١,	8		

Date

Address

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

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 in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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

# United States Bankruptcy Court Central District of California

In re	LANDMARK FUND I, LLC		Case No.	
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone	Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone	Logistics and labor for mining operation		305,203.00
Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria	Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria	Equipment and road excavation services		738,460.00
Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035	Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035	trade debt		328,500.00
Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone	Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone	Hydraulics for diamond excavation and labor		475,400.00
Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	property taxes		80,000.00
Mitra Akhlaghfar 4036 Terrybrae Terr. Tarzana, CA 91356	Mitra Akhlaghfar 4036 Terrybrae Terr. Tarzana, CA 91356	trade debt		288,000.00
Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone	Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone	Equipment lease, bulldozer/ excavator		2,669,000.00
Robert Mondavi 2408 Nelson Ave. Apt. A Redondo Beach, CA 90278	Robert Mondavi 2408 Nelson Ave. Apt. A Redondo Beach, CA 90278	trade debt		158,000.00
Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356	Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356	trade debt		125,000.00
Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025	Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025	trade debt		75,000.00
Sidike Kabba 53 Johnson Street Freetown, Sierra Leone	Sidike Kabba 53 Johnson Street Freetown, Sierra Leone	Logistics and labor for mining operation		864,980.00

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B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	LANDMARK FUND I, LLC	Case No.	
	Debtor(s)	<del>-</del>	

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Sivash Talmod 6454 Marigayle Circle Los Angeles, CA 90010	Sivash Talmod 6454 Marigayle Circle Los Angeles, CA 90010	trade debt		110,000.00
Woori America Bank 1250 Broadway New York, NY 10001	Woori America Bank 1250 Broadway New York, NY 10001	1660, 1662, 1662 1/2, 1663 East Florence Avenue Los Angeles, CA 90001		3,357,292.00 (1,400,000.00 secured)

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

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

Date	September 5, 2012	Signature	/s/ Faramarz Khodadad
			Faramarz Khodadad
			Managing Member

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.

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B4 (Official Form 4) (12/07)

# United States Bankruptcy Court Central District of California

In re	LANDMARK FUND I, LLC	Case No.			
		Debtor(s)	Chapter	11	

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or	Amount of claim [if secured, also state value of security]
			subject to setoff	
Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone	Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone	Logistics and labor for mining operation		305,203.00
Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria	Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria	Equipment and road excavation services		738,460.00
Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035	Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035	trade debt		328,500.00
Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone	Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone	Hydraulics for diamond extraction and labor		475,400.00
Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	property taxes		80,000.00
Mitra Akhlaghfar 4036 Terrybrae Terr. Tarzana, CA 91356	Mitra Akhlaghfar 4036 Terrybrae Terr. Tarzana, CA 91356	trade debt		288,000.00
Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone	Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone	Equipment lease, bulldozer/excavato r		2,669,000.00
Robert Mondavi 2408 Nelson Ave. Unit A Redondo Beach, CA 90278	Robert Mondavi 2408 Nelson Ave. Unit A Redondo Beach, CA 90278	trade debt		158,000.00
Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356	Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356	trade debt		125,000.00
Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025	Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025	trade debt		75,000.00
Sidike Kabba 53 Johnson Street Freetown, Sierra Leone	Sidike Kabba 53 Johnson Street Freetown, Sierra Leone	Logistics and labor for mining operation		864,980.00

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In re	LANDMARK FUND I, LLC	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Sivash Talmod 6454 Marigayal Circle Huntington Beach, CA 92648	Sivash Talmod 6454 Marigayal Circle Huntington Beach, CA 92648	trade debt		110,000.00
Woori America Bank 3540 Wilshire Blvd., Suite 104 Los Angeles, CA 90010	Woori America Bank 3540 Wilshire Blvd., Suite 104 Los Angeles, CA 90010	1660, 1662, 1662-1/2, 1664 E. Florence Avenue, Los Angeles, CA		3,357,292.00 (1,400,000.00 secured)

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

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

Date July 12, 2012	Signature	/s/ Faramarz Khodadad	
		Faramarz Khodadad	
		President	

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

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# United States Bankruptcy Court Central District of California

	<b>Central District of California</b>			
n re LANDMARK FUND I, LLC		Case No		
	Debtor	., Chapter	11	
	F EQUITY SECURITY I		2) for filing in this aboutor 1	1 000
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest	- Cas
Faramarz Khodadad 20021 Ventura Boulevard Woodland Hills, CA 91364	limited partnership unit		managing member	
DECLARATION UNDER PENALTY  I, the Managing Member of the corread the foregoing List of Equity Securi	poration named as the debtor in thi	s case, declare under	penalty of perjury that I h	

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.

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# 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).)

A chapter 11 bankruptcy was filed on 07/12/2012, Central District of California, case number 2:12-bk-34163-PC.

Dismissed 07/27/2012 for lack of schedules.

A chapter 11 case was filed on 8/03/2012, Central District of California, case number

2:12-bk-36746. Dismissed 08/14/2012 for lack of schedules.

A related case is pending, M.S.C. Inc., 1:11-bk-20072-MT, same managing member.

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

None.

(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	Pasadena, CA	, California.	/s/ Faramarz Khodadad	
		<u> </u>	Faramarz Khodadad	
Dated	September 5, 2012		Debtor	
			Joint Debtor	

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B6 Summary (Official Form 6 - Summary) (12/07)

# **United States Bankruptcy Court** Central District of California

In re	LANDMARK FUND I, LLC		Case No.		
•		Debtor	•		
			Chapter	11	
			•		

# SUMMARY OF SCHEDULES

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 must also 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)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,400,000.00		
B - Personal Property	Yes	3	12,400.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		3,357,292.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		80,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		6,137,543.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
- Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	12			
	To	otal Assets	1,412,400.00		
		l	Total Liabilities	9,574,835.00	

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Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court** Central District of California

LANDMARK FUND I, LLC		Case No	
D	ebtor	Cl	44
		Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	BILITIES AN	ND RELATED DA'	TA (28 U.S.C. § 159
f you are an individual debtor whose debts are primarily consumer del case under chapter 7, 11 or 13, you must report all information reque	ots, as defined in § a sted below.	101(8) of the Bankruptcy (	Code (11 U.S.C.§ 101(8)), f
☐ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily cons	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Scho		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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B6A (Official Form 6A) (12/07)

In re	LANDMARK FUND I, LLC	Case No.	
_		Debtor	

## **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 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

Sub-Total > **1,400,000.00** (Total of this page)

Total > 1,400,000.00

10ta1 > 1,400,000.00

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B6B (Official Form 6B) (12/07)

In re	LANDMARK FUND I, LLC	Case No.	
		Debtor	

## SCHEDULE B - PERSONAL PROPERTY

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 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.		ring account, Bank of America Ily lease payment	-	12,400.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including 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.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

2 continuation sheets attached to the Schedule of Personal Property

12,400.00

Sub-Total >

(Total of this page)

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	LANDMARK FUND I, LLC	Case No
		<del></del> ;

Debtor

# **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
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			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to 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 interests, 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			
			(°	Sub-Total of this page)	al > 0.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	LANDMARK FUND I, LLC	Case No

Debtor

# **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
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
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			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 12,400.00 |

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6D (Official Form 6D) (12/07)

In re	LANDMARK FUND I, LLC	Case No.
	·	,
		Debtor

## 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.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" 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.

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	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	COXF - ZG E Z	UNLIQUIDA	D I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			12/26/2008	╹	DATED			
Woori America Bank 1250 Broadway New York, NY 10001		-	first trust deed  1660, 1662, 1662 1/2, 1663 East Florence Avenue Los Angeles, CA 90001  Value \$ 1,400,000.00		D		2 257 202 00	4.057.202.00
Account No.	_		Value \$ 1,400,000.00	Н		H	3,357,292.00	1,957,292.00
Account No.			Value \$  Value \$					
Account No.								
			Value \$					
_0 continuation sheets attached	inuation sheets attached  Subtotal  (Total of this page)							1,957,292.00
			(Report on Summary of Sc	l (s)	3,357,292.00	1,957,292.00		

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B6E (Official Form 6E) (4/10)

In re	LANDMARK FUND I, LLC	Case No	
	· · · · · · · · · · · · · · · · · · ·	Dobtor	

## 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

"Disputed." (You may need to place an "X" in more than one of these three columns.)  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 lab "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 prior 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 not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled 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 the 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.
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 relat 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 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 salar 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).
■ 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 Feder 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).

continuation sheets attached

<sup>\*</sup> 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.

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B6E (Official Form 6E) (4/10) - Cont.

In re	LANDMARK FUND I, LLC			Case No.	
-		Debtor	_,		

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY UNLIQUIDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) 2010-2012 Account No. property taxes Los Angeles County Tax Collector 0.00 225 North Hill Street Los Angeles, CA 90012 80,000.00 80,000.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 80,000.00 80,000.00 Total 0.00 (Report on Summary of Schedules) 80,000.00 80,000.00

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B6F (Official Form 6F) (12/07)

In re	LANDMARK FUND I, LLC		Case No.	
-		Debtor	-7	

# 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 claims to report on this Schedule F.

		_					
CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	OZH_ZGEZ	αυ <sub>-</sub>	SPUTED	AMOUNT OF CLAIM
Account No.			2012	T	A T E D		
Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone		-	Logistics and labor for mining operation		D		305,203.00
Account No.			2012	H			
Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria		-	Equipment and road excavation services				738,460.00
Account No.			2011-2012				
Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035		-	trade debt				328,500.00
Account No.	┞		2012	$\vdash$			320,300.00
Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone		-	Hydraulics for diamond excavation and labor				475,400.00
_2 _ continuation sheets attached			(Total of t	Subt			1,847,563.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	LANDMARK FUND I, LLC	Case N	No
_		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL I QU I DATED	DISPUTED		AMOUNT OF CLAIM
Account No.			2011-2012	]⊤	T			
Mitra Akhlaghfar 4036 Terrybrae Terr. Tarzana, CA 91356		-	trade debt		D			288,000.00
Account No.  Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone		-	2012 Equipment lease, bulldozer/ excavator					2,669,000.00
Account No.  Robert Mondavi 2408 Nelson Ave. Apt. A Redondo Beach, CA 90278		-	2012 trade debt					158,000.00
Account No.  Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356		-	2011-2012 trade debt					125,000.00
Account No.  Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025		-	2011-2012 trade debt					75,000.00
Sheet no. 1 of 2 sheets attached to Schedule of				Sub				3,315,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	ınıs	pag	2e)	1	

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B6F (Official Form 6F) (12/07) - Cont.

In re	LANDMARK FUND I, LLC	Case No	
_		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	_				_		
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	UNLIQUIDATED	S P U T E D	AMOUNT OF CLAIM
Account No.			2012	T	T		
Sidike Kabba 53 Johnson Street Freetown, Sierra Leone		-	Logistics and labor for mining operation		D		
Account No.	╁	_	2011-2012	$\vdash$		+	864,980.00
Sivash Talmod 6454 Marigayle Circle Los Angeles, CA 90010		-	trade debt				
							110,000.00
Account No.							
Account No.							
Account No.							
Sheet no. <b>2</b> of <b>2</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt this p			974,980.00
			(Report on Summary of So	Т	ota	al	

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B6G (Official Form 6G) (12/07)

In re	LANDMARK FUND I, LLC	Case No.	
-	,	, Debtor	
		Debtol	

## 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.

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.

Ahmad Avavi 1662 East Florence Avenue Los Angeles, CA 90001 Lease of premises for Florence Car Wash. Debtor is lessor.

Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone Equipment lease, bulldozer/excavator. Debtor is lessee.

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B6H (Official Form 6H) (12/07)

In re	LANDMARK FUND I, LLC	Case No	
_			
		Debtor	

## **SCHEDULE H - CODEBTORS**

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 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).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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**B6 Declaration (Official Form 6 - Declaration).** (12/07)

# **United States Bankruptcy Court** Central District of California

In re	LANDMARK FUND I, LLC			Case No.				
			Debtor(s)	Chapter	11			
	DECLARATION CONCERNING DEBTOR'S SCHEDULES							
	DECLARATION UNDER PENALTY OF PER	RJURY	ON BEHALF OF CORPO	RATION C	OR PARTNERSHIP			
	I, the Managing Member of the corporate that I have read the foregoing summary and sched to the best of my knowledge, information, and bel	lules, co						
Date	September 5, 2012 Sign	nature	/s/ Faramarz Khodadad Faramarz Khodadad Managing Member					

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.

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B7 (Official Form 7) (04/10)

# United States Bankruptcy Court Central District of California

In re	LANDMARK FUND I, LLC		Case No.	
		Debtor(s)	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; 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

# 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, or 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.)

AMOUNT SOURCE

#### 3. Payments to creditors

#### None

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

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 (\*) 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.)

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

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.)

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

. .

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.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

#### 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 NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION STATUS OR DISPOSITION

NI ----

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.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

## 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.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

<sup>\*</sup> 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.

#### 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 a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

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.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

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.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 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.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

### 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 the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Law Offices of Art Hoomiratana 750 E. Green St. #333 Pasadena, CA 91101 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 7/10/2012

7/10/2012

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$7,500.00

# 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 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.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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None

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.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 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, 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.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 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 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.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

### 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 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.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the 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.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 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, 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.

NAME

#### 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 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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

NOTICE

I.AW

GOVERNMENTAL UNIT

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

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

NOTICE

LAW

SITE NAME AND ADDRESS

GOVERNMENTAL UNIT

None 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.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 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.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

Landmark Fund I,

**ADDRESS** 

NATURE OF BUSINESS lease of premises for

**BEGINNING AND ENDING DATES** 

20-4730902

20021 Ventura Blvd Woodland Hills, CA 91364

carwash

2/1/2009 to present

NAME

LLC

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NAME	rk Fund I, LLC	ADDRESS 20021 Ventura Blvd	
None	b. Identify any business listed in resp	onse to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.	

Woodland Hills, CA 91364

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 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

None a. List all bookkeepers and accountants who within 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 **Hamid Rokhy Unique Tax Services** 32133 Ventura Blvd. #201 Woodland Hills, CA 91364 DATES SERVICES RENDERED 2010 to present

6

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.

NAME **ADDRESS** DATES SERVICES RENDERED

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 None of the debtor. If any of the books of account and records are not available, explain.

NAME **Hamid Rokhy** 

**Unique Tax Services** 23133 Ventura Blvd. #201 Woodland Hills, CA 91364

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

### 20. Inventories

None 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.

DATE OF INVENTORY INVENTORY SUPERVISOR DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

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.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS** 

DATE OF INVENTORY

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# 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, 

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS Faramarz Khodadad 20021 Ventura Blvd. Woodland Hills, CA 91364

NATURE AND PERCENTAGE TITLE OF STOCK OWNERSHIP managing member

one hundred percent ownership of limited liability company interests

7

#### 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 8

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

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date	September 5, 2012	Signature	/s/ Faramarz Khodadad
			Faramarz Khodadad
			Managing Member

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

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

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For	m B203 - Disclosure of Compensation of Attorney for Debtor - (1/88)	19	998 USBC, Central District of California
		ANKRUPTCY COURT CT OF CALIFORNIA	
In	re	Case No.:	
	LANDMARK FUND I, LLC		
	Debtor.		COMPENSATION FOR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(I that compensation paid to me within one year before the services rendered or to be rendered on behalf of the debtor(s follows:	filing of the petition in bankrupto	y, or agreed to be paid to me, for
	For legal services, I have agreed to accept	\$	25,000.00
	Prior to the filing of this statement I have received	\$	7,500.00
	Balance Due		
2.	The source of the compensation paid to me was:		
	■ Debtor □ Other (specify):		
3.	The source of compensation to be paid to me is:		
	■ Debtor □ Other (specify):		
4.	<ul> <li>I have not agreed to share the above-disclosed compens associates of my law firm.</li> <li>I have agreed to share the above-disclosed compensatio my law firm. A copy of the agreement, together with a lis attached.</li> </ul>	n with a person or persons who a	re not members or associates of
5.	In return for the above-disclosed fee, I have agreed to render a. Analysis of the debtor's financial situation, and rendering bankruptcy; b. Preparation and filing of any petition, schedules, statemer c. Representation of the debtor at the meeting of creditors at d. [Other provisions as needed]  Negotiations with secured creditors to reduce to reaffirmation agreements and applications as needed 522(f)(2)(A) for avoidance of liens on household greaters.	advice to the debtor in determining of affairs and plan which may be not confirmation hearing, and any market value; exemption planneded; preparation and filing of responsible.	g whether to file a petition in e required; adjourned hearings thereof; ing; preparation and filing of
6.	By agreement with the debtor(s), the above-disclosed fee do Representation of the debtors in any dischargeal any other adversary proceeding.		
	CERTI	FICATION	
de	I certify that the foregoing is a complete statement of any ag btor(s) in this bankruptcy proceeding.		nent to me for representation of the
	September 5, 2012 /s/ Da	niel Lucid	
		el Lucid 101068	
	Signa	ture of Attorney	
		Offices of Art Hoomiratana	
		e of Law Firm E Green St #333	
		dena, CA 91101-2120	
	(888)	688-4770 Fax: (888) 848-4570	

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

Name

Daniel Lucid 101068

2005 USBC, Central District of California

# MASTER MAILING LIST Verification Pursuant to Local Bankruptcy Rule 1007-2(d)

Address	750 E Green St #333 Pasadena, CA 91101-2120	)						
Telephone	(888) 688-4770 Fax: (888) 848-4570							
<ul><li>Attorney for Debtor(s)</li><li>Debtor in Pro Per</li></ul>								
	UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA							
List all name within last 8	es including trade names used by Debtor(s) years:	Case No.:						
LANDMARK FUND I, LLC		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 <u>2</u> sheet(s) is complete, correct, and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: September 5, 2012

| September 5, 2012 | September 5, 2012 | September 5, 2012 | September 5, 2012 | September 5, 2012 | Signature of Attorney

Daniel Lucid 101068
Law Offices of Art Hoomiratana
750 E Green St #333
Pasadena, CA 91101-2120
(888) 688-4770 Fax: (888) 848-4570

LANDMARK FUND I, LLC 20021 Ventura Boulevard Woodland Hills, CA 91364

Daniel Lucid Law Offices of Art Hoomiratana 750 E Green St #333 Pasadena, CA 91101-2120

Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone

Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria

Ahmad Avavi 1662 East Florence Avenue Los Angeles, CA 90001

Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035

Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone

Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012

Mitra Akhlaghfar 4036 Terrybrae Terr. Tarzana, CA 91356

Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone

Robert Mondavi 2408 Nelson Ave. Apt. A Redondo Beach, CA 90278

Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356

Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025

Sidike Kabba 53 Johnson Street Freetown, Sierra Leone

Sivash Talmod 6454 Marigayle Circle Los Angeles, CA 90010

Woori America Bank 1250 Broadway New York, NY 10001

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Attorney	or Party Name, Address, Telephone & FAX Number, and California State Bar	Number	FOR COURT USE ONLY
Daniel			
	Green St #333 ena, CA 91101-2120		
	88-4770 Fax: (888) 848-4570		
Californ	nia State Bar Number: 101068		
Attorne	y for Debtor		
	UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		
In re:			OAGE NO.
	LANDMARK FUND I, LLC		CASE NO.:
	- , -		ADV. NO.:
			CHAPTER: 11
		Debtor(s),	
		Plaintiff(s),	
		Defendant(s).	
		<b>.</b>	
	Corporate Ownership FRBP 1007(a)(1) and 7		
corpora class of with the	ry case or a party to an adversary proceeding or a contested tions and listing any publicly held company, other than a go the corporation's equity interest, or state that there are no e initial pleading filed by a corporate entity in a case or adve by change in circumstances that renders this Corporate Owl	vernmental unit, the entities to report. T rsary proceeding.	nat directly or indirectly own 10% or more of any This Corporate Ownership Statement must be file A supplemental statement must promptly be filed
I, Da	niel Lucid 101068 (Print Name of Attorney or Declarant)	the undersigned ir	n the above-captioned case, hereby declare
under p	penalty of perjury under the laws of the United States of Am	erica that the follow	wing is true and correct:
[Check	the appropriate boxes and, if applicable, provide the re	quired informatio	n.]
1.	I have personal knowledge of the matters set forth in this S	Statement because	e:
	☐ I am the president or other officer or an authorized ager	nt of the debtor cor	poration
	☐ I am a party to an adversary proceeding		
	☐ I am a party to a contested matter		
	■ I am the attorney for the debtor corporation		
2.a.	☐ The following entities, other than the debtor or a govern the corporation's(s') equity interests:	mental unit, direct	ly or indirectly own 10% or more of any class of
	[For additional names, attach an addendum to this form	n.]	
b.	■ There are no entities that directly or indirectly own 10%	or more of any cla	ass of the corporation's equity interest.
/s/ Da	niel Lucid	September 5	5, 2012
	re of Attorney or Declarant	Date	
Danie	l Lucid 101068		
Printed	Name of Attorney or Declarant		

June 2009 F 1007-4