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B1 (Official Fo	orm 1)(12	/11)			iviaiii	Doodii	.0	. ago	. 0. 0			
			United (		S Banki strict of						Vol	luntary Petition
Name of Debtor (if individual, enter Last, First, Middle): FICO, LLC							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):								All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digit (if more than one, s	state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (	(ITIN) No./(	Complete E	IN Last f	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)				
Street Address 414 E. Va Burbank,	s of Debto I <b>lencia <i>A</i></b>	•		and State)	:	ZIP Code		Street Address of Joint Debtor (No. and Street, City, and State):  ZIP Code				
						91501						
County of Res	eles		•					•	ence or of the	1		
Mailing Addre	ess of Deb	otor (if diffe	erent from stre	eet addres	ss):		Mailin	ng Address	of Joint Debt	or (if differe	nt from stre	eet address):
					_	ZIP Code	:					ZIP Code
Location of Pr (if different fro	rincipal As om street a	ssets of Bus address abo	siness Debtor ove):									I
	• •	Debtor				of Business	3	Chapter of Bankruptcy Code Under Which				
<ul> <li>(Form of Organization) (Check one box)</li> <li>☐ Individual (includes Joint Debtors)</li> <li>See Exhibit D on page 2 of this form.</li> <li>☐ Corporation (includes LLC and LLP)</li> <li>☐ Partnership</li> <li>☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>			(Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as defiin 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank		s defined	the Petition is Filed (Check one box)  Chapter 7 Chapter 9 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 12 Chapter 13 Chapter 13 Chapter 13 Chapter 13 Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding						
<u> </u>	Chapter 1	5 Debtors		Oth				Nature of Debts (Check one box)				
Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:			Tax-Exempt Entity (Check box, if applicable)  □ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		e) zation tates	Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as business debts.						
	Fil	ling Fee (C	heck one box	(.)		Check	one box:	1	Chap	ter 11 Debt	ors	
□ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					Debtor is not if: Debtor's agg are less than all applicabl A plan is bei	a small busing regate nonco \$2,343,300 (e) boxes:	this petition.	defined in 11 United debts (exo to adjustment	U.S.C. § 1010 cluding debts t on 4/01/13 to			
									S.C. § 1126(b).			· 
Statistical/Ad  ■ Debtor esti  □ Debtor esti there will be	imates tha	t funds will t, after any	l be available	erty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS 1	FOR COURT USE ONLY
Estimated Nur  1- 49	mber of Cr 50- 99	reditors  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 Ass  So to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$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 Liab	bilities  \$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$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				

Case 2:12-bk-22630-SK Doc 1 Filed 04/09/12 Entered 04/09/12 19:03:42 Desc

Page 2 of 8 Main Document **B1** (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition FICO, 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: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: 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 required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ 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)).

Page 3 of 8 Main Document **B1** (Official Form 1)(12/11)

# **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.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

## Signature of Attorney\*

## X /s/ Vakhe Khodzhayan

Signature of Attorney for Debtor(s)

#### Vakhe Khodzhayan 261996

Printed Name of Attorney for Debtor(s)

#### KG Law

Firm Name

1010 N. Central Ave, Ste 450 Glendale, CA 91202

Address

Email: vahe@lawyer.com

(818) 245-1340 Fax: (818) 245-1341

Telephone Number

April 9, 2012 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/ Phillip Beitpoulice

Signature of Authorized Individual

#### **Phillip Beitpoulice**

Printed Name of Authorized Individual

# **Managing Member**

Title of Authorized Individual

April 9, 2012

Date

Name of Debtor(s): FICO, LLC

#### **Signatures**

### Signature of a Foreign Representative

Page 3

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.

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.)

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	FICO, LLC	), LLC			
		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).

(2)	(3)	(4)	(5)
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]
727 E Verdugo HOA 727 E. Verdugo Ave Burbank, CA 91501	HOA Claim	Disputed	Unknown
727 E Verdugo Management 727 E Verdugo Ave	HOA Fees	Disputed	8,250.00
East West Bank 1680 S. Azusa Ave Rowland Heights, CA 91748	727 E Verdugo Ave, Unit 103, Burbank, CA 91501		793,368.13 (378,800.00 secured)
East West Bank 1680 S. Azusa Ave Rowland Heights, CA 91748	727 E Verdugo Ave, Unit 102, Burbank, CA 91501		793,368.13 (378,800.00 secured)
	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted  727 E Verdugo HOA 727 E. Verdugo Ave Burbank, CA 91501 727 E Verdugo Management 727 E Verdugo Ave Burbank, CA 91501 East West Bank 1680 S. Azusa Ave Rowland Heights, CA 91748  East West Bank 1680 S. Azusa Ave	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted  727 E Verdugo HOA 727 E. Verdugo Ave Burbank, CA 91501  727 E Verdugo Management 727 E Verdugo Management 727 E Verdugo Ave Burbank, CA 91501  East West Bank 1680 S. Azusa Ave Rowland Heights, CA 91748  Rowland Heights, CA 91748  Nature of claim (trade debt, bank loan, government contract, etc.)  HOA Claim  727 E Verdugo Ave, Unit 103, Burbank, CA 91501  Fast West Bank 727 E Verdugo Ave, Unit 103, Burbank, CA 91501  East West Bank 727 E Verdugo Ave, Unit 102, Burbank, CA	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted  727 E Verdugo HOA 727 E. Verdugo Ave Burbank, CA 91501  727 E Verdugo Management 727 E Verdugo Management 727 E Verdugo Ave Burbank, CA 91501  East West Bank 1680 S. Azusa Ave Rowland Heights, CA 91748  Fast West Bank 1680 S. Azusa Ave Rowland Heights, CA 91748  Rowland Heights, CA 91748  Nature of claim (trade debt, bank loan, government contract, unliquidated, disputed, or subject to setoff  HOA Claim  Disputed  T27 E Verdugo Ave, Unit 103, Burbank, CA 91501  Fast West Bank 727 E Verdugo Ave, Unit 103, Burbank, CA 91501  East West Bank 727 E Verdugo Ave, Unit 102, Burbank, CA Burbank, CA

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In re FI	CO, LLC		Case No.	Case No.		
Debtor(s)						
	LIST OF	CREDITORS HOLDING 20 LAI (Continuation Sl		RED CLAIMS		
	(1)	(2)	(3)	(4)	(5)	
	reditor and complete dress including zip	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]	

# 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	April 9, 2012	Signature	/s/ Phillip Beitpoulice
			Phillip Beitpoulice
			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.

FICO, LLC 414 E. Valencia Ave., Unit 304 Burbank, CA 91501

Vakhe Khodzhayan KG Law 1010 N. Central Ave, Ste 450 Glendale, CA 91202

727 E Verdugo HOA 727 E. Verdugo Ave Burbank, CA 91501

727 E Verdugo Management 727 E Verdugo Ave Burbank, CA 91501

Alexander T. Henson 13766 Center Street Ste 27 Carmel Valley, CA 93924

David S. Grove

Milstein Adelman & Kreger
2800 Donald Douglas Loop N
Santa Monica, CA 90405

Deborah L. Sheppard & Associates 20969 Ventura Boulevard, Suite 229 Woodland Hills, CA 91364

East West Bank 1680 S. Azusa Ave Rowland Heights, CA 91748 Kambiz Keshavarz 727 E. Verdugo Ave, Unit 103 Burbank, CA 91501

Sarkis Shilgevorkyan 727 E. Verdugo Ave #102 Burbank, CA 91501

# 

Attorney	or Party Name, Address, Telephone & FAX Number, and California State Bar Num	ber	FOR COURT USE ONLY
	Khodzhayan		
	N. Central Ave, Ste 450 ale, CA 91202		
(818)	245-1340 Fax: (818) 245-1341		
Califor	nia State Bar Number: <b>261996</b>		
Attorn	ey for Debtor		
	UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		
In re:			CASE NO.:
	FICO, LLC		ADV. NO.:
			CHAPTER: 11
			CHAPTER. 11
		Debtor(s),	
		Plaintiff(s),	
		Defendant(s).	
	Corporate Ownership Sta	atement Pu	ursuant to
	FRBP 1007(a)(1) and 700	7.1, and LI	BR 1007-4
volunta corpora class o with the	Int to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corpor try case or a party to an adversary proceeding or a contested materions and listing any publicly held company, other than a govern the the corporation's equity interest, or state that there are no entities in initial pleading filed by a corporate entity in a case or adversary ony change in circumstances that renders this Corporate Owners	atter shall file to nmental unit, th ties to report. T y proceeding. I	his statement identifying all its parent nat directly or indirectly own 10% or more of any This Corporate Ownership Statement must be filed A supplemental statement must promptly be filed
I,	akhe Khodzhayan 261996 , the	undersigned ir	n 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	a that the follow	wing is true and correct:
[Check	the appropriate boxes and, if applicable, provide the requi	red informatio	n.]
1.	I have personal knowledge of the matters set forth in this State	ement because	e:
	$\square$ I am the president or other officer or an authorized agent of	the debtor co	rporation
	☐ 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 government the corporation's(s') equity interests:	ntal unit, direct	ly or indirectly own 10% or more of any class of
	[For additional names, attach an addendum to this form.]		
b.	■ There are no entities that directly or indirectly own 10% or r	more of any cla	ass of the corporation's equity interest.
/s/ Va	akhe Khodzhayan	April 9, 2012	<u>.</u>
	ure of Attorney or Declarant	Date	
	e Khodzhayan 261996 d Name of Attorney or Declarant		

June 2009 F 1007-4