Case 8:13-bk-16890-TA Doc 1 Filed 08/13/13 Entered 08/13/13 16:31:52 Desc Main Document Page 1 of 10

		s Bankr strict of (Voluntar	y Petition
Name of Debtor (if individual, enter Last, Fi BAM Enterprises, LLC	st, Middle):		_	Name	of Joint De	ebtor (Spouse	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the la (include married, maiden, and trade names):	st 8 years						Joint Debtor i trade names)	n the last 8 years	
Last four digits of Soc. Sec. or Individual-Ta: (if more than one, state all) 33-0345555	spayer I.D. ((ITIN)/Comp	lete EIN	Last fo	our digits o	f Soc. Sec. of	r Individual-T	axpayer I.D. (ITIN)	No./Complete EIN
Street Address of Debtor (No. and Street, Cit 26741 Portola Parkway Suite 1E a Foothill Ranch, CA):	710.0		Address of	Joint Debtor	(No. and Str	eet. City, and State):	ZIP Code
		9	ZIP Code 2610-17						ZIF Code
County of Residence or of the Principal Place Orange	of Busines				y of Reside	ence or of the	Principal Pla	ce of Business:	
Mailing Address of Debtor (if different from	street addres	ss):		Mailir	g Address	of Joint Deb	tor (if differen	t from street address):
			ZIP Code	_					ZIP Code
Location of Principal Assets of Business Deb (if different from street address above):	tor								
Type of Debtor			f Business					tcy Code Under WI	nich
(Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit 10 on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Clearing Bank ☐ Other		defined	☐ Chapt☐	er 7 er 9 er 11 er 12	☐ Ch of ☐ Ch of	apter 15 Petition for a Foreign Main Proc apter 15 Petition for a Foreign Nonmain	eeding Recognition		
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	unde	Tax-Exen (Check box, tor is a tax-exe er Title 26 of the e (the Internal	empt organiz he United St	e) cation tates	defined in 11 U.S.C. § 101(8) as business debts ates "incurred by an individual primarily for			ots are primarily iness debts.	
Filing Fee (Check one land) Full Filing Fee attached Filing Fee to be paid in installments (applicable attach signed application for the court's conside debtor is unable to pay fee except in installmen Form 3A. Filing Fee waiver requested (applicable to chap attach signed application for the court's considerable.	to individual ration certifyi rs. Rule 1006(rer 7 individu	ing that the (b). See Officia	Check Check Check a Check t A Check	Debtor is not if: Debtor's aggi ire less than t all applicable A plan is beir Acceptances	regate nonco \$2,490,925 (as boxes: ag filed with of the plan w	debtor as definess debtor as ontingent liquid amount subjection.	ated debts (excl		tree years thereafter).
Statistical/Administrative Information ■ Debtor estimates that funds will be availa □ Debtor estimates that, after any exempt puthere will be no funds available for distributions.	operty is ex	cluded and a	secured cre	editors.				SPACE IS FOR COUR	T USE ONLY
Estimated Number of Creditors □ □ □ □ 1- 50- 100- 200- 49 99 199 999	1,000- 5,000	5,001-	10,001- 25,000	25.001- 50,000	50,001- 100.000	OVER 100.000	_		
Estimated Assets So to \$50,001 to \$100,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500.000.001 to \$1 billion	More than \$1 billion			
Estimated Liabilities	\$1,000,001 to \$10 million	to \$50	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			

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B1 (Official Fori	<u>m 1)(04/13)</u>		rage z	
Voluntary	,	Name of Debtor(s): BAM Enterprises, LLC		
(This page mus	st be completed and filed in every case)	C.V (IC then two ettech ed	1122 - Alabani	
	All Prior Bankruptcy Cases Filed Within Last			
Location Where Filed:	- None -	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or		one, attach additional sheet)	
Name of Debto Brian Alan	or: Michael Hororwitz and Tammy Jean Horowitz	Case Number: 8:13-bk-11658	Date Filed: 2/25/13	
District: Central Dist	trict of California	Relationship: Individual and Spouse	Judge: Theodor Albert	
	Exhibit A		hibit B	
forms 10K ar pursuant to S and is reques	leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Cod	whose debts are primarily consumer debts.) If in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, de, and have explained the relief available ify that I delivered to the debtor the notice (Date)	
	Exh	ibit C		
Does the debtor	r 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 I	Exhibit C is attached and made a part of this petition.			
■ No.				
	Fyh	nibit D		
☐ Exhibit l If this is a joir	eted by every individual debtor. If a joint petition is filed, each D completed and signed by the debtor is attached and made and petition:	ch spouse must complete and attach a a part of this petition.	separate Exhibit D.)	
☐ Exhibit I	D also completed and signed by the joint debtor is attached a	and made a part of this petition.		
	Information Regardin	*		
	(Check any ap	•		
	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	a longer part of such 180 days than in	n any other District.	
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.	
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	in the United States but is a defendar ne interests of the parties will be serve	nt in an action or d in regard to the relief	
	Certification by a Debtor Who Reside: (Check all appl		ty	
	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)			
İ				
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment f			
	Debtor has included with this petition the deposit with the after the filing of the petition.	court of any rent that would become d	lue during the 30-day period	
	Debtor certifies that he/she has served the Landlord with th	nis certification. (11 U.S.C. § 362(1)).		

1 (Official Form 1)(04/13)		Page
V	oluntary Petition		me of Debtor(s): BAM Enterprises, LLC
Th	is page must be completed and filed in every case)		DAM Enterprises, LLO
1 11	Sign	<u>.L</u> ratur	res
	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	i F	Signature of a Foreign Representative 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.)
	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,		 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
v	specified in this petition.	X	recognition of the foreign main proceeding is attached. Signature of Foreign Representative
Λ	Signature of Debtor		Signature of Foreign Representative
v			Printed Name of Foreign Representative
X	Signature of Joint Debtor		Timed Name of Foreign Representative
			Date
	Telephone Number (If not represented by attorney)		Signature of Non-Attorney Bankruptcy Petition Preparer
	Date		I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
X	Signature of Attorney /s/ Marc C. Forsythe Signature of Attorney for Debtor(s) Marc C. Forsythe 153854 Printed Name of Attorney for Debtor(s)		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.
	GOE & FORSYTHE, LLP Firm Name 18101 Von Karman Avenue Suite 510 Irvine, CA 92612-7127 Address		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.)
		X	Address
	Signature of Debtor (Corporation/Partnership)	1	Date
•7	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 /s/ Brian Horowitz		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:
Λ	Signature of Authorized Individual Brian Horowitz Printed Name of Authorized Individual		If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
	Title of Authorized Individual August 13, 2013		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.

Date

	1 con on the contract of the c
Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number Marc C. Forsythe	FOR COURT USE ONLY
GOE & FORSYTHE, LLP	
18101 Von Karman Avenue	
Suite 510	
Irvine, CA 92612-7127	
(949) 798-2460 Fax: (949) 955-9437 153854	
Attorney for.	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re:	CASE NO.:
	CHAPTER: 7
Bam Enterprises, LLC Debtor(s).	ADV. NO.:
ELECTRONIC FILING	DECLARATION
(CORPORATION/PA	ARTNERSHIP)
Petition, statement of affairs, schedules or lists	Date Filed:
Amendments to the petition, statement of affairs, schedules or lists	Date Filed:
Other:	Date Filed:
PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEI	RTOD OD OTHER PARTY
I, the undersigned, hereby declare under penalty of perjury that: (1) I ha	
electronically (Filed Document); (2) I have read and understand the Filed Docume complete; (4) the "/s/," followed by my name, on the signature lines for the Filing Party and denotes the making of such declarations, requests, statements, verification effect as my actual signature on such signature lines; (5) I have actually signed a truther Filing Party and provided the executed hard copy of the Filed Document to authorized the Filing Party's attorney to file the electronic version of the Filed Document District of California.	Party in the Filed Document serves as my signature on behalf of the Filing ons and certifications by me and by the Filing Party to the same extent and ue and correct hard copy of the Filed Document in such places on behalf of the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have ument and this <i>Declaration</i> with the United States Bankruptcy Court for the
	gust 13, 2013
Signature of Authorized Signatory of Filing Party Da	ie
Brian Horowitz	
Printed Name of Authorized Signatory of Filing Party	
CEO	
Title of Authorized Signatory of Filing Party	
PART II - DECLARATION OF ATTORNEY FOR FILING PARTY	
I, the undersigned Attorney for the Filing Party, hereby declare under penalty of the Attorney for the Filing Party in the Filed Document serves as my signature and and certifications to the same extent and effect as my actual signature on such selectaration of Authorized Signatory of Debtor or Other Party before I electron Bankruptcy Court for the Central District of California; (3) I have actually signed a indicated by "/s/." followed by my name, and have obtained the signature of the actually signed as indicated by the name of the Filing Party's authorized signatory, on the truexecuted originals of this Declaration, the Declaration of Authorized Signatory of after the closing of the case in which they are filed; and (5) I shall make the executed Debtor or Other Party, and the Hiled Document available for review upon request of Isl Marc C. Forsythe Signature of Attorney for Filing Party Date	denotes the making of such declarations, requests, statements, verifications signature lines; (2) an authorized signatory of the Filing Party signed the orically submitted the Filed Document for filing with the United States a true and correct hard copy of the Filed Document in the locations that are athorized signatory of the Filing Party in the locations that are indicated by the and correct hard copy of the Filed Document; (4) I shall maintain the Debtor or Other Party, and the Filed Document for a period of five years and originals of this Declaration, the Declaration of Authorized Signatory of the Court or other parties.
Marc C. Forsythe 153854	
Printed Name of Attorney for Filing Party	

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Attorney or Party Name, Address, Telephone & FAX Nos., and State Bar No. & Email Address Marc C. Forsythe 18101 Von Karman Avenue Suite 510 Irvine, CA 92612-7127 (949) 798-2460 Fax: (949) 955-9437 California State Bar Number: 153854	FOR COURT USE ONLY
Attorney for:	
UNITED STATES BAN CENTRAL DISTRIC	
In re: Bam Enterprises, LLC Debtor(s),	CASE NO.: ADVERSARY NO.: CHAPTER: 7
Plaintiff(s),	CORPORATE OWNERSHIP STATMENT PURSUANT TO FRBP 1007(a)(1) and 7007.1, and LBR 1007-4
Defendant(s).	[No hearing]

Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

Ι,	Brian Horowitz	, the undersigned in the above-captioned case, hereby declare
	(Print Name of Attorney or Declarant)	
un	der penalty of perjury under the laws of the United States of	of America that the following is true and correct:

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Check	the appropriate boxes and, if applicable, provide the req	uired inf	ormation.]
١.	I have personal knowledge of the matters set forth in this S	tatement	because:
	I am the president or other officer or an authorized agen	t of the D	ebtor corporation
	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 governr class of the corporation's(s') equity interests:		it, directly or indirectly own 10% or more of any
h	[For additional names, attach an addendum to this form. There are no entities that directly or indirectly own 10% of	.] or moro o	f any class of the corporation's equity interest
b.	I there are no entitles that directly of indirectly own 10% (or more o	rany class of the corporation's equity interest.
August	t 13, 2013		Brian Horowitz
Date		Sig	gnature of Debtor attorney for Debtor
		• •	-
		Name:	Brian Horowitz
			Printed name of Debtor, or attorney for
			Debtor

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of California

In re	BAM Enterprises, 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 fif secured, also state value of security]
Coast Law Group, LLP 1140 South COast Highway 1010 Encinitas, CA 92024	Coast Law Group, LLP 1140 South COast Highway 1010 Encinitas, CA 92024	Legal Fees	Contingent Unliquidated Disputed	Unknown
EProcessing Network 1415 North Lopp West, Suite 1185 Houston, TX 77008	EProcessing Network 1415 North Lopp West, Suite 1185 Houston, TX 77008	Trade debt		Unknown
MeriCard Solutions LP c/o Kessler Collins Attorneys at La 2100 Ross Ave., Suite 750 Dallas, TX 75201	MeriCard Solutions LP c/o Kessler Collins Attorneys at La 2100 Ross Ave., Suite 750 Dallas, TX 75201	Business related debt	Contingent Unliquidated Disputed	15,395.53
Protax, LLC 13715 Poway Road, Suite B Poway, CA 92064	Protax, LLC 13715 Poway Road, Suite B Poway, CA 92064	Taxes Reduction Debt.	Contingent Unliquidated Disputed	11,463.50
Transaction Central 250 Corporate Blvd., Suite L DE 19782	Transaction Central 250 Corporate Blvd., Suite L DE 19782	Trade debt	Contingent Unliquidated Disputed	Unknown

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In re	BAM Enterprises, 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]

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

	I, the CEO of the corporation nar					iave
	read the foregoing list and that it is true an	d correct to the	e best of my informati	on and belief.	7 //	
Date	August 13, 2013	Signature	/s/ Brian Horowitz Brian Horowitz CEO	X // c		

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

2005 USBC, Central District of California

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

Name Marc C. Fo	Marc C. Forsythe 153854			
Address <u>18101 Von</u>	18101 Von Karman Avenue Suite 510 Irvine, CA 92612-7127			
Telephone (949) 798-2460 Fax: (949) 955-9437				
■ Attorney for Debtor(s □ Debtor in Pro Per	;) 			
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA				
List all names including trade names used by Debtor(s) within last 8 years: BAM Enterprises, LLC		Case No.:		
		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 1 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: August 13, 2013

/s/ Brian Horowitz

Brian Horowitz/CEO

Signer/Title

BAM Enterprises, LLC 26741 Portola Parkway Suite 1E #525 Foothill Ranch, CA 92610-1763

Marc C. Forsythe GOE & FORSYTHE, LLP 18101 Von Karman Avenue Suite 510 Irvine, CA 92612-7127

California Credit Union 1400 S. Grand Avenue Santa Ana, CA 92701

Coast Law Group, LLP 1140 South COast Highway 1010 Encinitas, CA 92024

EProcessing Network 1415 North Lopp West, Suite 1185 Houston, TX 77008

MeriCard Solutions LP c/o Kessler Collins Attorneys at La 2100 Ross Ave., Suite 750 Dallas, TX 75201

Protax, LLC 13715 Poway Road, Suite B Poway, CA 92064

Transaction Central 250 Corporate Blvd., Suite L Newark, DE 19782