Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc orm 1/04/13) Main Document Page 1 of 35

B1 (Official)	Form 1)(04	/13)			iviaiii	Booann	01.10	. ago <u>-</u>	. 0. 00			
			United Cer		Banki istrict of						Vol	luntary Petition
	ebtor (if ind ton Foun		er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse)	) (Last, First	, Middle):	
All Other Na (include mar			or in the last e names):	8 years					used by the J maiden, and			3 years
Last four dig	e, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	ITIN)/Com	plete EIN	Last for	our digits o	f Soc. Sec. or	Individual-	Taxpayer I.	D. (ITIN) No./Complete EIN
Street Addre	ess of Debto		Street, City, Ste K	and State)	:	ZTD C. I		Address of	Joint Debtor	(No. and St	reet, City, a	
					Г	ZIP Code <b>92806</b>						ZIP Code
County of R Orange	desidence or	of the Prin	cipal Place o	f Busines			Count	y of Reside	ence or of the	Principal Pl	ace of Busi	ness:
Mailing Add	dress of Deb	otor (if diffe	erent from str	eet addres	ss):		Mailir	ng Address	of Joint Debte	or (if differe	nt from stre	eet address):
					Г	ZIP Code	:					ZIP Code
Location of (if different)				r	•		•					·
(Form	Type of	f Debtor	one boy)			of Business	3		•	of Bankruj Petition is Fi	. •	Under Which
☐ Individua  See Exhib ☐ Corporat ☐ Partnersh ☐ Other (If	al (includes bit D on page tion (include hip	Joint Debte 2 of this formes LLC and	ors) n. LLP) bove entities,	Sing in 1  Rail  Stoo	lth Care Bugle Asset Re 1 U.S.C. §	siness eal Estate as 101 (51B)	s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	□ C of □ C	hapter 15 P a Foreign hapter 15 P	Petition for Recognition Main Proceeding Petition for Recognition Nonmain Proceeding
	Chapter 1	15 Debtors		Oth							e of Debts	
Country of do Each country by, regarding	in which a fe	oreign procee	eding	unde		the United S	e) zation tates	defined "incurr	are primarily co I in 11 U.S.C. § ed by an indivi- onal, family, or l	nsumer debts 101(8) as dual primarily	for	Debts are primarily business debts.
	Fi	ling Fee (C	heck one bo	x)		Check	one box:	1	Chap	ter 11 Debt	ors	
attach sign	e to be paid in ned application	n installments	s (applicable to art's considerat a installments.	ion certifyi	ng that the	Check	Debtor is not if: Debtor's agg are less than	a small busi regate nonco \$2,490,925 (		lefined in 11 to	U.S.C. § 1010	
			able to chapter art's considerat			BB.	Acceptances	ng filed with of the plan w	this petition. vere solicited pr S.C. § 1126(b).	repetition from	one or more	e classes of creditors,
Debtor e	estimates that estimates that	nt funds will nt, after any	ation  I be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS	FOR COURT USE ONLY
Estimated N  1- 49	[umber of C ☐ 50- 99	reditors  100- 199	200- 999	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  So to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$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	\$500,001 to \$1 million	\$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				

Page 2 B1 (Official Form 1)(04/13)

Voluntary	<b>Petition</b>	The Sutton Found	ation
(This page mus	st be completed and filed in every case)		
	All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than tv	vo, attach additional sheet)
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	Affiliate of this Debtor	(If more than one, attach additional sheet)
Name of Debto	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	(To be completed if debtor	Exhibit B is an individual whose debts are primarily consumer debts.)
forms 10K ar pursuant to S	eted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission ection 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.)	I, the attorney for the per have informed the petition 12, or 13 of title 11, Unit	itioner named in the foregoing petition, declare that I oner that [he or she] may proceed under chapter 7, 11, led States Code, and have explained the relief available I further certify that I delivered to the debtor the notice
☐ Exhibit A	A is attached and made a part of this petition.	X_Signature of Attorney	for Debtor(s) (Date)
	Exh r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent a	nd identifiable harm to public health or safety?
		ibit D	
☐ Exhibit l	eted by every individual debtor. If a joint petition is filed, ea O completed and signed by the debtor is attached and made at petition: O also completed and signed by the joint debtor is attached a	a part of this petition.	
	Information Regardin	g the Debtor - Venue	
	(Check any ap	-	
•	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for		
	There is a bankruptcy case concerning debtor's affiliate, go	eneral partner, or partners	hip 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 the sought in this District.	in the United States but	s a defendant in an action or
	Certification by a Debtor Who Reside (Check all app		ntial Property
	Landlord has a judgment against the debtor for possession		box checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment to		
	Debtor has included with this petition the deposit with the after the filing of the petition.	court of any rent that wo	ald become due during the 30-day period
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C	C. § 362(1)).

Page 3

# **Voluntary Petition**

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

### Signatures

#### 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.

 $\mathbf{X}_{-}$ 

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Michael Jones

Signature of Attorney for Debtor(s)

#### Michael Jones 271574

Printed Name of Attorney for Debtor(s)

#### M. Jones & Associates, PC

Firm Name

505 N Tustin Ave, Ste 105 Santa Ana, CA 92705

Address

#### Email: mike@mjthelawyer.com

714-795-2346 Fax: 888-341-5213

Telephone Number

October 1, 2014

271574

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/ Ralph Flores

Signature of Authorized Individual

#### Ralph Flores

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### October 1, 2014

Date

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

The Sutton Foundation

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of 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.)

v

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.

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 4 of 35

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

# United States Bankruptcy Court Central District of California

In re	The Sutton Foundation		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]
BMC 25 Orville Drive, Sute 101A Bohemia, NY 11716	BMC 25 Orville Drive, Sute 101A Bohemia, NY 11716	Professional services, psychologist.		2,764.44
Comerica Credit Card Services Attn: Bankruptcy Dept. PO Box 790408 Saint Louis, MO 63179	Comerica Credit Card Services Attn: Bankruptcy Dept. PO Box 790408 Saint Louis, MO 63179	Credit card in the name of Sutton Foundation used for ordinary business expenses and to meet payroll.		23,700.00
Julio Aqui et al c/o Krutcik & Georggin 26021 Acero Mission Viejo, CA 92691	Julio Aqui et al c/o Krutcik & Georggin 26021 Acero Mission Viejo, CA 92691	Class action judgment.	Disputed	172,000.00
Lloyd Beavers 1908 W Harriett Lane Anaheim, CA 92804	Lloyd Beavers 1908 W Harriett Lane Anaheim, CA 92804	Carpentry work		500.00
Staples 7322 Southwest Freeway, Ste 1600 Houston, TX 77074	Staples 7322 Southwest Freeway, Ste 1600 Houston, TX 77074	Store issued credit card for purchases of office supplies.		1,904.32
Sutton Irvine Residence 1733 S. Douglass Road, Ste K Anaheim, CA 92806	Sutton Irvine Residence 1733 S. Douglass Road, Ste K Anaheim, CA 92806	Funds owed for client rental obligations.		53,952.00
Sutton Irvine Residence 1733 X. Douglass Road, Ste K Anaheim, CA 92806	Sutton Irvine Residence 1733 X. Douglass Road, Ste K Anaheim, CA 92806	Loan.		19,000.00

# Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 5 of 35

	Main Document	Page 5 of 35		
B4 (Official Form 4) (12/07) - Cont. In re The Sutton Foundation		Case No.		
LIST OF	Debtor(s)  CREDITORS HOLDING 20 La  (Continuation		RED CLAIMS	
(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 credito familiar with claim who may be contacted		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 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	October 1, 2014	Signature	/s/ Ralph Flores
		-	Ralph Flores
			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.

# **United States Bankruptcy Court**

(	Central District of Californ	nia	
n re The Sutton Foundation		Case No	
	Debtor	, Chantan	11
		Спартег	11
LIST OF Following is the list of the Debtor's equity security h	EQUITY SECURITY SOLUTION TO SECURITY SECURITY SOLUTION SECURITY SOLUTION SECURITY SE		3) for filing in this chapter 11 cas
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
None			
DECLARATION UNDER PENALTY O  I, the President of the corporation na the foregoing List of Equity Security Hole	med as the debtor in this case,	declare under penalty o	f perjury that I have read

18 U.S.C §§ 152 and 3571.

# STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LBR 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).)

None.

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

None.

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

None.

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

None.

Executed at Santa Ana, CA , California. /s/ Ralph Flores  Date: October 1, 2014 , California. /s/ Ralph Flores  Ralph Flores  Signature of Debtor	
Date: October 1, 2014 Signature of Debtor	

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 8 of 35

B 6 Summary (Official Form 6 - Summary) (12/13)

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

In re	The Sutton Foundation		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	0.00		
B - Personal Property	Yes	4	89,398.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		273,820.76	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
- Current Income of Individual Debtor(s)	No	0			N/A
- Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	11			
	To	otal Assets	89,398.00		
		l	Total Liabilities	273,820.76	

B 6 Summary (Official Form 6 - Summary) (12/13)

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

The Sutton Foundation		Case No.	
	ebtor		
		Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	D RELATED DA	TA (28 U.S.C. § 15
f you are an individual debtor whose debts are primarily consumer de case under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 sted below.	01(8) of the Bankruptcy (	Code (11 U.S.C.§ 101(8)),
☐ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily consu	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. $\S$			
Summarize the following types of liabilities, as reported in the Sch	edules, and total the	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 12)			
Average Expenses (from Schedule J, Line 22)			
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)			

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 10 of 35

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

In re	The Sutton Foundation	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

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Des Main Document Page 11 of 35

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

In re	The Sutton Foundation	Case No.	
-		Dobton,	

### 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 Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Debtor does not keep cash.	-	0.00
2.	accounts, certificates of deposit, or	Checking accounts held at Citizens Bank with a total balance of not more than \$22,000.	-	22,000.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or	Checking accounts held at Comerica Bank with a total balance of not more than \$17,000.	-	17,000.00
	cooperatives.	Trust accounts held for the benefit of debtor's clients. Accounts are held at Southland Credit Union. Debtor holds no ownership interest in the accounts, and only administers funds in those accounts for the benefit of their clients. Provided for disclosure purposes. Value stated is debtor's interest in the accounts.		0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Standard household Goods and Furnishings, in three properties, with no single item valued in excess of \$500.	-	3,000.00
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		
		(Tot	Sub-Tot	al > <b>42,000.00</b>

**3** continuation sheets attached to the Schedule of Personal Property

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

In re	The Sutton Foundation	Case No.	_

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

		N O		Husband, Wife,	Current Value of
	Type of Property	N	Description and Location of Property	Joint, or	Debtor's Interest in Property, without Deducting any
		E		Community	Secured Claim or Exemption
10.	Annuities. Itemize and name each issuer.	х			
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.		ding receivable from Regional Center of County in the approximate amount of .	of -	42,000.00
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.				
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			
				0.1 77 :	-1. 40.000.00
			,	Sub-Tota (Total of this page)	al > <b>42,000.00</b>
			``	(10th of this page)	

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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

In re	The Sutton Foundation	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
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.	Х			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	in fair	Mazda van, with no less than 140,000 miles, condition. Valuation from KBB.com. ed at 4101 Belvedere, Irvine.	-	2,590.00
	in fair	Chevy Astro Van, with no less than 280,000, condition. Valuation from KBB.com ed at 21 Red Rock, Irvine.	-	1,108.00
26. Boats, motors, and accessories.	x			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and	Two o	ffice desks and filing cabinets.	-	600.00
supplies.	Two c	omputer systems for the office.	-	600.00
29. Machinery, fixtures, equipment, and supplies used in business.	Misce single	llaneous office supplies and electronics. No item valued over \$500.	-	500.00
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	x			
			Sub-Tota	al > <b>5,398.00</b>

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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

In re	The Sutton Foundation	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
33.	Farming equipment and implements.	Х			
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 > | 89,398.00 |

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Main Document Page 15 of 35

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

In re	The Sutton Foundation		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	CONFLXGENT	UNLLQULDATED	D I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				Т	T E			
			Value \$		D			
Account No.						П		
Account No.								
			Value \$					
Account No.			Value \$					
Account No.								
			Value \$			Ц		
continuation sheets attached			S (Total of th	ubte iis p				
			(Report on Summary of Sci		ota ule	- 1	0.00	0.00

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 16 of 35

B6E (Official Form 6E) (4/13)

In re	The Sutton Foundation	Case No	
-		Debtor ,	

#### 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 labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

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

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

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
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 re 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).	elati
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 trustee or the order for relief. 11 U.S.C. § 507(a)(3).	nt of
☐ Wages, salaries, and commissions  Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichev 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 bu whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	ısine
☐ Certain farmers and fishermen  Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).	
☐ <b>Deposits by individuals</b> Claims of individuals up to \$2,775* 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).	t
☐ 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 Fe Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).	edera
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).	

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 17 of 35

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

In re	The Sutton Foundation		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 unsecus			•					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H V J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q U	L	U T F	AMOUNT OF CLAIM
Account No. xx6864	]		Professional services, psychologist.	Ť	TED			
BMC 25 Orville Drive, Sute 101A Bohemia, NY 11716		-						2,764.44
Account No. ****1964, *****1949, *****195	十	T	2012	T	T	T	7	
Comerica Credit Card Services Attn: Bankruptcy Dept. PO Box 790408 Saint Louis, MO 63179	x	-	Credit card in the name of Sutton Foundation used for ordinary business expenses and to meet payroll.					23,700.00
Account No.	T	$\vdash$	Class action judgment.	$\vdash$	$\vdash$	t	$\forall$	
Julio Aqui et al c/o Krutcik & Georggin 26021 Acero Mission Viejo, CA 92691		-				2	x	172,000.00
Account No.	1	T	Carpentry work		T	t	7	
Lloyd Beavers 1908 W Harriett Lane Anaheim, CA 92804		-						500.00
	上	上	1	Subt	tota	<u></u>	$\dashv$	
continuation sheets attached			(Total of t				,	198,964.44

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

In re	The Sutton Foundation	Case No	
_		Debtor	

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

CREDITOR'S NAME,	C	Нι	sband, Wife, Joint, or Community	CO	U N	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  (notice only)	ONTINGENT	L Q U	S P U T E	
Securities Exchange Commission 5670 Wilshire Blvd, 11th Floor Los Angeles, CA 90036		-			D		0.00
Account No. xxxxxxxxxxxx7899  Staples 7322 Southwest Freeway, Ste 1600 Houston, TX 77074		-	Store issued credit card for purchases of office supplies.				1,904.32
Account No.	L	_	Loan.	-	╀	1	1,304.32
Sutton Irvine Residence 1733 X. Douglass Road, Ste K Anaheim, CA 92806		-	Loan.				19,000.00
Account No.			Funds owed for client rental obligations.		T	T	
Sutton Irvine Residence 1733 S. Douglass Road, Ste K Anaheim, CA 92806		-					53,952.00
Account No.							
Sheet no1 of _1 sheets attached to Schedule of					tota		74,856.32
Creditors Holding Unsecured Nonpriority Claims			(Total of t				
			(Report on Summary of So		Fota dule		273,820.76

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 19 of 35

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

In re	The Sutton Foundation	Case No.
_		Debtor ,

### 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. Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 20 of 35

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

In re	The Sutton Foundation	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
Dortha Seay 1208 EL DORADO Placentia, CA 92876	Comerica Credit Card Services Attn: Bankruptcy Dept. PO Box 790408 Saint Louis, MO 63179
Dulce Flores 24322 Fordview St Lake Forest, CA 92630	Comerica Credit Card Services Attn: Bankruptcy Dept. PO Box 790408 Saint Louis, MO 63179
Ralph Flores 13001 Russell Ave Garden Grove, CA 92843	Comerica Credit Card Services Attn: Bankruptcy Dept. PO Box 790408 Saint Louis, MO 63179

Case 8:14-bk-15934-TA

Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc

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

Main Document Page 21 of 35

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

In re	The Sutton Foundation		Case No.	
		Debtor(s)	Chapter	11
	DECLARATION	CONCERNING DEBTOR	R'S SCHEDUL	ES
	DECLARATION UNDER PENALTY	OF PERJURY ON BEHALF OF	CORPORATION (	OR PARTNERSHIP
	I, the President of the corporatio have read the foregoing summary and sch the best of my knowledge, information, as			
Date	October 1, 2014	Signature /s/ Ralph Flores		

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.

Ralph Flores **President** 

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 22 of 35

B7 (Official Form 7) (04/13)

# United States Bankruptcy Court Central District of California

In re	The Sutton Foundation		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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 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

\$378,000.00 2014 YTD: Business Income \$465,361.00 2013: Business Income \$772,767.00 2012: Business Income

#### 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

2

#### 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 asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID 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 \$6,225\*. 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 PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

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

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR Dulce Maria Flores 24322 Fordview St

24322 Fordview St Lake Forest, CA 92630 wife of Debtor's president DATE OF PAYMENT
Regular bi-monthly wages, at \$20 per hour, for a typical 35-40 hour week.
Amount stated is good faith estimate of the debtor for wages over the prior 12

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

months.

None  $\square$ 

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 NATURE OF COURT OR AGENCY STATUS OR AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION Agui v. Sutton Foundation, Inc., Case No. Class action Superior Court of California, County of Judament. 30-2008-00160062-CU-OE-CXC against debtor. Orange (judgment entered c. 2010)

Mountain View v. Sutton Foundation, Civil Suit California Superior Court, Orange Settled 30-2010-00425150 County

None b. Describe all property that has been attached.

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.)

AMOUNT STILL

OWING

\$0.00

AMOUNT PAID

\$41,600,00

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

Julio Aqui et al c/o Krutcik & Georggin 26021 Acero Mission Viejo, CA 92691 DATE OF SEIZURE c. August 2014

DESCRIPTION AND VALUE OF PROPERTY

\$15,222 levied; approximatley \$13,000 was released.

#### 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

#### 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
\$800 loss from employee theft

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

Previous employee wrote himself unauthorized

c. September 2014

DATE OF LOSS

checks.

4

#### 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

John J. Hamilton 39 Chadwick Irvine, CA 92618

M. Jones & Associates, PC 505 N Tustin Ave, Ste 105 Santa Ana, CA 92705 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

Services rendered regarding debtor's examination for state court case with judgment against Debtor.

October 1 2014

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$500.00

\$5000

#### 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

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

(S) 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

American Security Bank

30100 Town Centre Dr - Ste Q

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Checking Account, final balance \$200.

AMOUNT AND DATE OF SALE OR CLOSING

c. September 2014

#### 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

Laguna Niguel, CA 92677

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

5

#### 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

Debtor Clients

DESCRIPTION AND VALUE OF PROPERTY Debtor operates an adult care health facility and holds trust accounts on behalf of its clients. Names of clients may not be disclosed per HIPPA regulations.

LOCATION OF PROPERTY

Accounts held at Southland Credit

Union

#### 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:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

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

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

#### Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Page 27 of 35 Main Document

B7 (Official Form 7) (04/13)

6

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 П

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.

NAME (ITIN)/ COMPLETE EIN 95-3245274

**ADDRESS** 

NATURE OF BUSINESS

**BEGINNING AND ENDING DATES** c. 1978 - present

**Sutton Foundation** 

1733 S. Douglass Road, Ste Debtor operates an

adult care facility in Anaheim, CA 92806

Orange County, and has been in continuous operation since c. 1978. TIN 95-3245274

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

**ADDRESS** NAME

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 George W. Teats. Jr. 540 N Golden Circle Drive. Ste 206 Santa Ana, CA 92705

DATES SERVICES RENDERED Regular services for at least the past 10 vears.

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.

# Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 28 of 35

B7 (Official Form 7) (04/13)

**ADDRESS** DATES SERVICES RENDERED NAME 540 N. Golden Circle Drive George Teats, CPA Santa Ana, CA 92705 None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. NAME 540 N Golden Circle Drive, Ste 206 George W. Teats, Jr. Santa Ana, CA 92705 None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement П was issued by the debtor within two years immediately preceding the commencement of this case. NAME AND ADDRESS DATE ISSUED State of California / Community Care Lic c. June 2014 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. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (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 inventories reported in a., above. NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY RECORDS 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. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP Ralph Flores **President** No stock ownership 13001 Russell Ave Garden Grove, CA 92843 **Dortha Seay** Treasurer and Secretary No stock ownership 1208 EL DORADO Placentia, CA 92876 **Charles Maitre Board Member** No stock Ownership

**Board Member** 

Placentia, CA 92876 Michelle Fowler

No Stock Ownership

Case 8:14-bk-15934-TA Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07 Desc Main Document Page 29 of 35

37 (Official Form	17)	(04/13)
-------------------	-----	---------

8

#### 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

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

**ADDRESS** 

#### 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

DATE OF WITHDRAWAL

#### 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)

\* \* \* \* \* \*

#### 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 October 1, 2014 Signature /s/ Ralph Flores
Ralph Flores

President

[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

		ANKRUPTCY COURT	
l.a		CT OF CALIFORNIA	
In	The Sutton Foundation	Case No.:	
	Debtor.	DISCLOSURE OF OF ATTORNEY	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(buthat compensation paid to me within one year before the services rendered or to be rendered on behalf of the debtor as follows:	filing of the petition in bankruptcy	, or agreed to be paid to me, fo
	For legal services, I have agreed to accept	\$	(Fee application)
	Prior to the filing of this statement I have received	\$	\$5,000
	Balance Due	\$	(Fee Application)
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.	I have not agreed to share the above-disclosed compens associates of my law firm.	ation with any other person unless	they are members and
	□ I have agreed to share the above-disclosed compensatio my law firm. A copy of the agreement, together with a lis attached.		
5.	In return for the above-disclosed fee, I have agreed to render a. Analysis of the debtor's financial situation, and rendering	legal service for all aspects of the advice to the debtor in determining	bankruptcy case, including: whether to file a petition in
	<ul><li>bankruptcy;</li><li>b. Preparation and filing of any petition, schedules, statement.</li><li>c. Representation of the debtor at the meeting of creditors and. [Other provisions as needed]</li></ul>	nt of affairs and plan which may be nd confirmation hearing, and any a	e required; adjourned hearings thereof;
	Negotiations with secured creditors to reduce to reaffirmation agreements and applications as ne 522(f)(2)(A) for avoidance of liens on household	eded; preparation and filing of n	ng; preparation and filing of notions pursuant to 11 USC
6.	By agreement with the debtor(s), the above-disclosed fee do Representation of the debtors in any dischargea or any other adversary proceeding.		
	CERTII	FICATION	
the	I certify that the foregoing is a complete statement of any a debtor(s) in this bankruptcy proceeding.		ment to me for representation o
••	· · · · · · · · · · · · · · · · · · ·	chael Jones	
	· · · · · · · · · · · · · · · · · · ·	cnaei Jones ael Jones	
	Signa	ture of Attorney	
		nes & Associates, PC of Law Firm	
		or Law Firm Tustin Ave, Ste 105	
	Santa	Ana, CA 92705	
	714-7	95-2346 Fax: 888-341-5213	

Case 8:14-bk-15934-TA

Doc 1 Filed 10/01/14 Entered 10/01/14 17:11:07

Main Document

Page 31 of 35

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

Michael Jones

Nlama

2005 USBC, Central District of California

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

Name	WICHael Jones						
Address	Address 505 N Tustin Ave, Ste 105 Santa Ana, CA 92705						
Telephone	Telephone 714-795-2346 Fax: 888-341-5213						
<ul><li>Attorney</li><li>Debtor in</li></ul>	for Debtor(s) Pro Per						
	UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA						
List all name within last 8	es including trade names used by Debtor(s) vears:	Case No.:					
The Sutton Foundation		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:	October 1, 2014	/s/ Ralph Flores	
		Ralph Flores/President Signer/Title	
Date:	October 1, 2014	/s/ Michael Jones	

Signature of Attorney
Michael Jones
M. Jones & Associates, PC
505 N Tustin Ave, Ste 105
Santa Ana, CA 92705
714-795-2346 Fax: 888-341-5213

The Sutton Foundation 1733 S. Douglass Road, Ste K Anaheim, CA 92806

Michael Jones M. Jones & Associates, PC 505 N Tustin Ave, Ste 105 Santa Ana, CA 92705

BMC 25 Orville Drive, Sute 101A Bohemia, NY 11716

Comerica Credit Card Services Attn: Bankruptcy Dept. PO Box 790408 Saint Louis, MO 63179

Dortha Seay 1208 EL DORADO Placentia, CA 92876

Dulce Flores 24322 Fordview St Lake Forest, CA 92630

Julio Aqui et al c/o Krutcik & Georggin 26021 Acero Mission Viejo, CA 92691

Lloyd Beavers 1908 W Harriett Lane Anaheim, CA 92804 Ralph Flores 13001 Russell Ave Garden Grove, CA 92843

Securities Exchange Commission 5670 Wilshire Blvd, 11th Floor Los Angeles, CA 90036

Staples 7322 Southwest Freeway, Ste 1600 Houston, TX 77074

Sutton Irvine Residence 1733 X. Douglass Road, Ste K Anaheim, CA 92806

Sutton Irvine Residence 1733 S. Douglass Road, Ste K Anaheim, CA 92806

Attorney or Party Name, Address, Telephone & FAX Nos., and State Bar No. Email Address	& FOR COURT USE ONLY
Michael Jones	
505 N Tustin Ave, Ste 105	
Santa Ana, CA 92705	
714-795-2346 Fax: 888-341-5213	
California State Bar Number: 271574	
mike@mjthelawyer.com	
- ,	
■ Attorney for:	
LINITED STATES	DANKBURTOV COURT
	BANKRUPTCY COURT
CENTRAL DISTR	RICT OF CALIFORNIA
In re:	CASE NO.:
The Sutton Foundation	ADVERSARY NO.:
Debtor	(s), CHAPTER: 11
Plaintiff	(c)
i idiitiii	
	CORPORATE OWNERSHIP STATEMENT
	PURSUANT TO FRBP 1007(a)(1)
	and 7007.1, and LBR 1007-4
	and 7007.1, and LBK 1007-4
	[No hearing]
Defendant	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Dursuant to EPRP 1007(a)(1) and 7007 1, and I PP 1007 4	, any corporation, other than a governmental unit, that is a debtor
	r a contested matter shall file this Statement identifying all its
	ther than a governmental unit, that directly or indirectly own 10%
parent corporations and ilsting any publicly field company, o	

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.

I,	Michael Jones	, the undersigned in the above-captioned case, hereby declare		
	(Print Name of Attorney or Declarant)			
under penalty of periury under the laws of the United States of America that the following is true and correct:				

[Check	k the appropriate boxes and, if applicable, provide the law personal knowledge of the matters set forth in the					
	☐ I am the president or other officer or an authorized agent of the Debtor corporation					
	☐ I am a party to an adversary proceeding					
	□ I am a party to a contested matter					
	I am the attorney for the Debtor corporation					
2.a.	☐ The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:  [For additional names, attach an addendum to this form.]					
b.	■ There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.					
Octob	per 1, 2014	By: <b>/s/</b>	Michael Jones			
Date		Sig	nature of Debtor, or attorney for Debtor			
		Name:	Michael Jones			
			Printed name of Debtor, or attorney for			
			Debtor			