

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF CALIFORNIA

Case number (if known) _____ Chapter 11 Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	<u>Monument Security, Inc.</u>	
2. All other names debtor used in the last 8 years Include any assumed names, trade names and <i>doing business as</i> names	_____	
3. Debtor's federal Employer Identification Number (EIN)	<u>68-0351554</u>	
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>4926 43rd Street</u> <u>McClellan, CA 95652</u> Number, Street, City, State & ZIP Code	_____
	<u>Sacramento</u> County	<u>Location of principal assets, if different from principal place of business</u> _____
		Number, Street, City, State & ZIP Code
5. Debtor's website (URL)	<u>http://www.monumentsecurity.com/</u>	
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	

Debtor Monument Security, Inc.
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

5616

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor **Monument Security, Inc.**
Name _____

Case number (if known) _____

11. Why is the case filed in this district? *Check all that apply:*
- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
 - A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?
- No
 - Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** *(Check all that apply.)*
- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
 - It needs to be physically secured or protected from the weather.
 - It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
 - Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- No
 - Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds *Check one:*
- Funds will be available for distribution to unsecured creditors.
 - After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|----------------------------------|---|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input checked="" type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor **Monument Security, Inc.**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING – Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
I have been authorized to file this petition on behalf of the debtor.
I have examined the information in this petition and have a reasonable belief that the information is true and correct.
I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 1, 2017**
MM / DD / YYYY

X ~~/s/ Michael Bivians~~ *Michael Bivians*
Signature of authorized representative of debtor
Title **CEO**

Michael Bivians
Printed name

18. Signature of attorney X ~~/s/ Matthew Eason~~ *Matthew Eason*
Signature of attorney for debtor

Date **February 1, 2017**
MM / DD / YYYY

Matthew Eason
Printed name

Eason & Tambornini, A Law Corporation
Firm name

**1234 H Street
Suite 200
Sacramento, CA 95814**
Number, Street, City, State & ZIP Code

Contact phone **916-438-1819** Email address **matthew@capcitylaw.com**

160148
Bar number and State

Fill in this information to identify the case:

Debtor name Monument Security, Inc.
United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA
Case number (if known) _____

Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule _____
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 1, 2017

X
Signature of individual signing on behalf of debtor

Michael Bivians
Printed name

CEO
Position or relationship to debtor

Fill in this information to identify the case:

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United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA

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Official Form 202

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Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 1, 2017

X Michael Bivians
Signature of individual signing on behalf of debtor

Michael Bivians
Printed name

CEO
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name Monument Security, Inc.
 United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA
 Case number (if known): _____

Check if this is an amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
BancTec Inc. Attn: Diners Club-Mastercard 2100 W. Corporate Drive, Suite A Addison, IL 60101		Credit Card Charges				\$43,000.00
Bartholomew & Wasznicky LLP 4740 Folsom Blvd Sacramento, CA 95819		Attorneys Fees				\$27,287.89
Bedrock Protection Agency, LLC Dept 580 P.O Box 30078 Salt Lake City, UT 84130		Outside Contractor 1099				\$18,249.21
Bone Robertson & Mc Bride Inc 2300 Clayton Road #1400 Concord, CA 94520		Insurance Brokers				\$25,057.00
Camden Security Services 100 Harrison Ave #117 Auburn, CA 95603		Outside Contractor 1099				\$41,208.77
Citadel Security USA, LLC 201 W 3rd St, Suite 106 Rifle, CO 81650		Outside Contractor 1099				\$7,800.00
Everest National Insurance Company 477 Martinsville Road Liberty Corner, NJ 07938-0830		Everest Nat'l (Workers Compensation Deposit)		\$645,605.00	\$252,288.00	\$393,317.00

Debtor **Monument Security, Inc.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Kaiser Foundation Health Plan, Inc. PO BOX 749407 Los Angeles, CA 90074-9407		Employee Medical Insurance				\$10,158.16
Kate Byrnes, MFT 1330 21st Street, Suite 201 Sacramento, CA 95811		Professional Services during former CEO's divorce and division of corporate assets				\$5,333.00
Nana Management Services, LLC. 800 E Diamond Blvd., Suite 3-450 Anchorage, AK 99515		Outside Contractor 1099				\$11,776.17
Nationwide Uniform Group 15250 Texaco Avenue Paramount, CA 90723		Guard Uniforms				\$17,136.47
Philadelphia Indemnity Ins. Co. PO Box 3622 Bala Cynwyd, PA 19004		General Liability Insurance Deductibles				\$12,300.00
San Francisco Police Department						\$109,129.20
Sharon Brown 900 Alvarez Ave, Apt 1 Pinole, CA 94564		Judgment				\$255,485.70
Spinelli, Donald & Nott 815 S Street, Suite 2 Sacramento, CA 95811		Attorneys Fees				\$115,100.00
Steven J. Rutlen, CPA, CDFA 3017 Douglas Blvd Roseville, CA 95661		CPA				\$19,313.00
TD Auto Finance P.O. Box 16095 Lewiston, ME 04243		2014 Telsa Model S p85 (95,000 miles)		\$75,985.00	\$56,000.00	\$19,985.00
Tesoro Corporation ARCO Fuel Card 19100 Ridgewood Parkway San Antonio, TX 78259		ARCO Gas Card				\$7,000.00

Debtor **Monument Security, Inc.**
Name _____

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Toyota Financial Services P.O. Box 5855 Carol Stream, IL 60197-5855		2015-Corolla (196368374)		\$11,884.82	\$0.00	\$11,884.82
Valiant Communications, Inc 110 Crossways Park Drive Woodbury, NY 11797		Guard Scheduling/Billing /Payroll Software				\$7,586.37

Fill in this information to identify the case:

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United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA

Case number (if known) _____

Check if this is an amended filing

**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>2,824,839.78</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>2,824,839.78</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>2,060,961.13</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u>4,000.00</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ <u>1,046,602.27</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>3,111,563.40</u>

Fill in this information to identify the case:

Debtor name Monument Security, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA

Case number (if known) _____

 Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
 Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1. CitiBank N.A.: Operating Account	Checking	6617	\$0.00
3.2. Citibank, N.A. A/P	Checking	6641	\$0.00
3.3. Citibank N.A. (Payroll)	Checking	6591	\$0.00
3.4. Bank of America, N.A. (Operating)	Checking	3154	\$138,794.71
3.5. Bank of America, N.A. Payroll	Checking	2766	\$83,247.58
3.6. Bank of America, N.A.	Savings	2782	\$0.00
3.7. Citibank, N.A. (EFT)	EFT	6583	\$0.00

Debtor Monument Security, Inc.
Name

Case number (If known) _____

4. **Other cash equivalents** (Identify all)5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$222,042.29**Part 2: Deposits and Prepayments**6. **Does the debtor have any deposits or prepayments?**

- No. Go to Part 3.
 Yes Fill in the information below.

7. **Deposits, including security deposits and utility deposits**
Description, including name of holder of deposit7.1. **MP Holdings (Rent Deposit for McClellan)** **\$6,568.00**7.2. **PPF Industrial (Rent Deposit for Santa Fe Springs)** **\$2,016.00**7.3. **Edgewater (Rent Deposit Oakland)** **\$1,947.00**7.4. **Samson Equities (Rent Deposit Las Vegas)** **\$580.00**7.5. **Zepol Road LLC (Rent Deposit Fresno)** **\$600.00**7.6. **Everest Nat'l (Workers Compensation Deposit)** **\$252,288.00**7.7. **Classice Plan (Deposit for General Liability Insurance)** **\$42,425.00**7.8. **Unused retainer with Eason & Tambornini, ALC (\$75,000, less \$10,000 pre-petition fees, and \$1,717 in filing fee)** **\$63,283.00**7.9. **Unused Retainer with Michelmand & Robinson, LLP (Workers Compensation Atty/Consultant)** **\$5,000.00**8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**
Description, including name of holder of prepayment9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$374,707.00

Debtor Monument Security, Inc.
Name

Case number (If known) _____

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
- Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: 1,370,419.33 - 10,593.00 = ... \$1,359,826.33
face amount doubtful or uncollectible accounts

11a. 90 days old or less: 600,000.00 - 0.00 = \$600,000.00
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 23,021.82 - 3,045.82 =.... \$19,976.00
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$1,979,802.33

Part 4: Investments

13. Does the debtor own any investments?

- No. Go to Part 5.
- Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.
- Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
- Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
- Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture <u>Misc office furniture</u>	<u>\$6,137.10</u>	<u>Liquidation</u>	<u>\$700.00</u>

40. **Office fixtures**

Debtor Monument Security, Inc. Case number (if known) _____
 Name

41. Office equipment, including all computer equipment and communication systems equipment and software Office equipment (excluding electronic and computer)	\$1,959.76	Liquidation	\$400.00
Electronic Equipment	\$1,959.76	Liquidation	\$400.00
Software	\$851.83	Liquidation	\$1.00
Trade Show Equipment	\$1,023.40	Liquidation	\$1.00
Computer Equipment (Server \$14,400; VOIP system \$2,000, misc computers/terminals \$2,000)	\$74,820.28	Liquidation	\$18,000.00

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** Add lines 39 through 42. Copy the total to line 86. \$19,502.00

44. **Is a depreciation schedule available for any of the property listed in Part 7?**
 No
 Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**
 No
 Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
- Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. <u>2015-Corolla (196368374)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$7,158.00</u>
47.2. <u>2015 Prius (196389061)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$9,697.00</u>
47.3. <u>2015 - Prius (196389113)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$15,270.00</u>
47.4. <u>2016 - Corolla (196408219)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$11,009.00</u>
47.5. <u>2016 - Corolla (196408221)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$10,917.00</u>

Debtor Monument Security, Inc. Case number (If known) _____
 Name

47.6.	<u>2017 - Corolla (196409528)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$14,657.00</u>
47.7.	<u>2017 - Corolla (196412266)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$16,160.00</u>
47.8.	<u>2017 - Corolla (196412271)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$16,160.00</u>
47.9.	<u>2017 - Corolla (196409738)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$16,160.00</u>
47.10	<u>2013-Tacoma (196373508)</u>	<u>\$0.00</u>	<u>Comparable sale</u>	<u>\$5,117.00</u>
47.11	<u>2014 Telsa Model S p85 (95,000 miles)</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$56,000.00</u>
47.12	<u>Police Mobility Vehicle (3 Wheel Electric Scooter)</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$2,500.00</u>
47.13	<u>2 golf carts</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$800.00</u>

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$181,605.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- No
- Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No
- Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- No. Go to Part 10.
- Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest

Debtor Monument Security, Inc. Case number (If known) _____
 Name

available.				
55.1. Debtor has several office leases as set forth under executory contracts/leases. None of the leases have any value, only liability.	Lease	\$0.00	N/A	\$0.00

56. **Total of Part 9.** \$0.00
 Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**
 No
 Yes
58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**
 No
 Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**
 No. Go to Part 11.
 Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**
 Include all interests in executory contracts and unexpired leases not previously reported on this form.
 No. Go to Part 12.
 Yes Fill in the information below.

Current value of debtor's interest

71. Notes receivable Description (include name of obligor)	
72. Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)	
73. Interests in insurance policies or annuities Potential claims for indemnification and/or defense of the litigation matters from various insurance companies.	\$0.00

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

Debtor Monument Security, Inc.
Name

Case number (If known) _____

**Claim to Funds seized by Sharon Brown and likely still
in possession of Sheriff/levy officer**

\$47,181.16

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$47,181.16

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- No
- Yes

Debtor Monument Security, Inc.
Name

Case number (if known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$222,042.29</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$374,707.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$1,979,802.33</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$19,502.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$181,605.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$47,181.16</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$2,824,839.78</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$2,824,839.78</u>

Fill in this information to identify the case:

Debtor name Monument Security, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA

Case number (if known) _____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A	Column B
		Amount of claim	Value of collateral that supports this claim
		Do not deduct the value of collateral.	
<p>2.1</p> <p>Citibank, National Association</p> <p>Creditor's Name</p> <p>701 East 60th Street, North Sioux Falls, SD 57104</p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property?</p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p> <p>1. Citibank, National Association</p> <p>2. Citibank, National Association</p> <p>3. Internal Revenue Service</p>	<p>Describe debtor's property that is subject to a lien</p> <p>90 days or less: Please see attached schedule of Accounts Receivable showing a gross value of \$1,359,826.33.</p> <p>Describe the lien</p> <p>Non-Purchase Money Security</p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is:</p> <p>Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p>	<p>\$169,984.00</p>	<p>\$1,359,826.33</p>

<p>2.2</p> <p>Citibank, National Association</p> <p>Creditor's Name</p> <p>701 East 60th Street, North Sioux Falls, SD 57104</p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred</p>	<p>Describe debtor's property that is subject to a lien</p> <p>90 days or less: Please see attached schedule of Accounts Receivable showing a gross value of \$1,359,826.33.</p> <p>Describe the lien</p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input type="checkbox"/> No</p>	<p>\$333,169.00</p>	<p>\$1,359,826.33</p>
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Debtor Monument Security, Inc. Case number (if know) _____
Name

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number _____

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.3 Everest National Insurance Company

Creditor's Name

**477 Martinsville Road
 Liberty Corner, NJ
 07938-0830**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

November 2016

Last 4 digits of account number _____

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

2.4 Internal Revenue Service

Creditor's Name

**P.O. Box 7346
 Philadelphia
 Philadelphia, PA
 19101-7346**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Q3 2014, Q3 2015

Last 4 digits of account number _____

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1

Describe debtor's property that is subject to a lien

\$645,605.00

\$252,288.00

Everest Nat'l (Workers Compensation Deposit)

Describe the lien

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

Describe debtor's property that is subject to a lien

\$684,000.00

\$1,359,826.33

90 days or less: Please see attached schedule of Accounts Receivable showing a gross value of \$1,359,826.33.

Describe the lien

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.5 TD Auto Finance

Describe debtor's property that is subject to a lien

\$75,985.00

\$56,000.00

Debtor Monument Security, Inc. Case number (if know) _____
Name

Creditor's Name

2014 Telsa Model S p85 (95,000 miles)

**P.O. Box 16095
Lewiston, ME 04243**

Creditor's mailing address

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

2015

Last 4 digits of account number

9239

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.6 Toyota Financial Services

Creditor's Name

**P.O. Box 5855
Carol Stream, IL
60197-5855**

Creditor's mailing address

Describe debtor's property that is subject to a lien

2015-Corolla (196368374)

\$11,196.41

\$7,158.00

Creditor's email address, if known

Date debt was incurred

2015

Last 4 digits of account number

8374

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.7 Toyota Financial Services

Creditor's Name

**P.O. Box 5855
Carol Stream, IL
60197-5855**

Creditor's mailing address

Describe debtor's property that is subject to a lien

2015-Corolla (196368374)

\$11,884.82

\$0.00

Creditor's email address, if known

Date debt was incurred

2013

Last 4 digits of account number

3508

Do multiple creditors have an interest in the same property?

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Monument Security, Inc.** Case number (if know) _____
Name

- No Contingent
 Yes. Specify each creditor, including this creditor and its relative priority. Unliquidated Disputed

<p>2.8 Toyota Financial Services</p> <p><small>Creditor's Name</small> P.O. Box 5855 Carol Stream, IL 60197-5855</p> <p><small>Creditor's mailing address</small></p> <p><small>Creditor's email address, if known</small></p> <p>Date debt was incurred 2015</p> <p>Last 4 digits of account number 9061</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 2015 Prius (196389061)</p> <hr/> <p>Describe the lien Purchase Money Security</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p>\$0.00</p>	<p>\$9,697.00</p>
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<p>2.9 Toyota Financial Services</p> <p><small>Creditor's Name</small> P.O. Box 5855 Carol Stream, IL 60197-5855</p> <p><small>Creditor's mailing address</small></p> <p><small>Creditor's email address, if known</small></p> <p>Date debt was incurred 2015</p> <p>Last 4 digits of account number 9113</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 2015 - Prius (196389113)</p> <hr/> <p>Describe the lien Purchase Money Security</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p>\$17,417.93</p>	<p>\$15,270.00</p>
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<p>2.1 0 Toyota Financial Services</p> <p><small>Creditor's Name</small> P.O. Box 5855 Carol Stream, IL 60197-5855</p> <p><small>Creditor's mailing address</small></p>	<p>Describe debtor's property that is subject to a lien 2016 - Corolla (196408219)</p> <hr/> <p>Describe the lien Purchase Money Security</p>	<p>\$0.00</p>	<p>\$11,009.00</p>
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Debtor **Monument Security, Inc.**
Name

Case number (if know)

Creditor's email address, if known

Date debt was incurred
2016
Last 4 digits of account number
8219

Do multiple creditors have an interest in the same property?
 No
 Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

Contingent
 Unliquidated
 Disputed

2.1
1

Toyota Financial Services
Creditor's Name
P.O. Box 5855
Carol Stream, IL
60197-5855

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2016
Last 4 digits of account number
8221

Do multiple creditors have an interest in the same property?
 No
 Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
2016 - Corolla (196408221)

\$19,659.99

\$10,917.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

Contingent
 Unliquidated
 Disputed

2.1
2

Toyota Financial Services
Creditor's Name
P.O. Box 5855
Carol Stream, IL
60197-5855

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
2016
Last 4 digits of account number
9528

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien
2017 - Corolla (196409528)

\$19,543.09

\$14,657.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

Debtor Monument Security, Inc. Case number (if know) _____
Name

- No Contingent
 Yes. Specify each creditor, including this creditor and its relative priority. Unliquidated Disputed

2.1 3	Toyota Financial Services <small>Creditor's Name</small> P.O. Box 5855 Carol Stream, IL 60197-5855 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 2016 Last 4 digits of account number 2266 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2017 - Corolla (196412266) Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$20,210.63</u>	<u>\$16,160.00</u>
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2.1 4	Toyota Financial Services <small>Creditor's Name</small> P.O. Box 5855 Carol Stream, IL 60197-5855 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 2016 Last 4 digits of account number 2271 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2017 - Corolla (196412271) Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$20,210.63</u>	<u>\$16,160.00</u>
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2.1 5	Toyota Financial Services <small>Creditor's Name</small> P.O. Box 5855 Carol Stream, IL 60197-5855 <small>Creditor's mailing address</small>	Describe debtor's property that is subject to a lien 2017 - Corolla (196409738) Describe the lien Purchase Money Security	<u>\$20,210.63</u>	<u>\$16,160.00</u>
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Debtor Monument Security, Inc. Case number (if know) _____
Name

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

Creditor's email address, if known

Date debt was incurred

2016

Last 4 digits of account number

9738

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

2.1
6

Toyota Financial Services

Creditor's Name

**P.O. Box 5855
 Carol Stream, IL
 60197-5855**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2013

Last 4 digits of account number

3508

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2013-Tacoma (196373508)

\$11,884.00

\$5,117.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$2,060,961.13

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Citibank, N.A. 3950 Regent Blvd Mailstop S1A-110 Irving, TX 75063	Line <u>2.1</u>	
United States Department of Justice Civil Trial Section, Western Region BOX 683, Ben Franklin Station Washington, DC 20044	Line <u>2.4</u>	

Debtor Monument Security, Inc. Case number (if know) _____
Name

**United States Attorney
(For Internal Revenue Service)
501 I Street Suite 10-100
Sacramento, CA 95814**

Line 2.4

**US Small Business Administration
Legal Division District Office
6501 Sylvan Road, Suite 100
Citrus Heights, CA 95610**

Line 2.1

Fill in this information to identify the case:Debtor name Monument Security, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA

Case number (if known) _____

 Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.**1. Does the debtor have any executory contracts or unexpired leases?** No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).**2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**2.1. State what the contract or lease is for and the nature of the debtor's interest **Oakland Office Lease**State the term remaining **2/28/2017**

List the contract number of any government contract _____

**Edgewater Partners
3000 Frank H. Ogawa Plaza Suite 340
Oakland, CA 94612**2.2. State what the contract or lease is for and the nature of the debtor's interest **Business Office Lease at McClellan**State the term remaining **1/12/2020**

List the contract number of any government contract _____

**MP Holding
P.O. Box 1419
North Highlands, CA 95660**2.3. State what the contract or lease is for and the nature of the debtor's interest **Santa Fe Springs Office Lease**State the term remaining **9/30/2017**

List the contract number of any government contract _____

**PPF Industries
P.O. Box 101786
Pasadena, CA 91189-1786**2.4. State what the contract or lease is for and the nature of the debtor's interest **NJ Office lease (closed)**State the term remaining **7/31/2017**

List the contract number of any government contract _____

**Regus Paramus
140 E. Rigewood Avenue
Paramus, NJ 07652**

Debtor 1 **Monument Security, Inc.**
First Name Middle Name Last Name

Case number (if known) _____

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest **Las Vegas Office Lease**

State the term remaining **2/28/2018**

List the contract number of any government contract _____

Samson Equities
P.O. Box 34556
Las Vegas, NV 89133-4556

2.6. State what the contract or lease is for and the nature of the debtor's interest **Copier/fax/printer leases (3 units)**

State the term remaining **7/22/2020**

List the contract number of any government contract _____

Toshiba Financial Services
PO Box 79044
CA 93179-0448

2.7. State what the contract or lease is for and the nature of the debtor's interest **Fresno Office Lease**

State the term remaining **2/28/2018**

List the contract number of any government contract _____

Zepot Road LLC (Starpoint Properties)
1322 E Shaw Avenue, Suite 120
Fresno, CA 93710

Fill in this information to identify the case:

Debtor name Monument Security, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA

Case number (if known) _____

Check if this is an amended filing

**Official Form 206H
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Kathryn McDonald	417 Redhead Drive Roseville, CA 95747	Citibank, National Association	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	Kathryn McDonald	417 Redhead Drive Roseville, CA 95747	Citibank, National Association	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	MONUMENT INVESTIGATION S, INC.	4926 43rd Street McClellan, CA 95652	Citibank, National Association	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.4	MONUMENT INVESTIGATION S, INC.	4926 43rd Street McClellan, CA 95652	Citibank, National Association	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.5	Scott McDonald	640 Lakeridge Drive Auburn, CA 95603	Citibank, National Association	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Monument Security, Inc.**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Scott McDonald	640 Lakeridge Drive Auburn, CA 95603	Citibank, National Association	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.7	Scott McDonald	640 Lakeridge Drive Auburn, CA 95603	TD Auto Finance	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.8	Scott McDonald	640 Lakeridge Drive Auburn, CA 95603	Edward Burge	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.1578</u> <input type="checkbox"/> G _____
2.9	Scott McDonald	640 Lakeridge Drive Auburn, CA 95603	Yvonne Bonner	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4994</u> <input type="checkbox"/> G _____
2.10	Scott McDonald	640 Lakeridge Drive Auburn, CA 95603	N'Kayla Barnes	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.3616</u> <input type="checkbox"/> G _____
2.11	Scott McDonald	640 Lakeridge Drive Auburn, CA 95603	Kate Byrnes, MFT	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.2759</u> <input type="checkbox"/> G _____
2.12	Scott McDonald	640 Lakeridge Drive Auburn, CA 95603	Bartholomew & Wasznicky LLP	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.539</u> <input type="checkbox"/> G _____

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
Eastern District of California

In re Monument Security, Inc.

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
- | | | |
|---|----|------------------|
| For legal services, I have agreed to accept | \$ | <u>10,000.00</u> |
| Prior to the filing of this statement I have received | \$ | <u>10,000.00</u> |
| Balance Due | \$ | <u>0.00</u> |
2. \$ 1,717.00 of the filing fee has been paid.
3. The source of the compensation paid to me was:
 Debtor Other (specify):
4. The source of compensation to be paid to me is:
 Debtor Other (specify): **Future compensation to be subject to court approval and payable from Debtor in Possession**
5. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
 I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - d. [Other provisions as needed]
Representation of the Debtor until the court has been first presented with an application to employ counsel. [Total retainer received was \$75,000. \$10,000 was paid to counsel pre-petition, and filing fee was taken from retainer leaving a balance of \$63,283.
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
Representation of the debtors in after the 341 meeting of creditors absent a court approval of an authorization to employ.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

February 1, 2017

Date

/s/ Matthew Eason

Matthew Eason

Signature of Attorney

Eason & Tambornini, A Law Corporation

1234 H Street

Suite 200

Sacramento, CA 95814

916-438-1819 Fax: 916-438-1820

matthew@capcitylaw.com

Name of law firm

**United States Bankruptcy Court
Eastern District of California**

In re Monument Security, Inc.

Debtor(s)

Case No.

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Michael Bivians 4926 43rd Street McClellan, CA 95652	Shareholder	100%	common class

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date February 1, 2017Signature ~~/s/ Michael Bivians~~
Michael Bivians


*Penalty for making a false statement of 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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VIKTOR SMAL
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WILLIAM STRINGER
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Zepot Road LLC (Starpoint Properties)
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ZSANDOR ALEX EDEN RODRIGUEZ
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SAN ANTONIO, TX 78223

ZVJEZDAN BENCUN
7911 10TH ST
WESTMINSTER, CA 92683

**United States Bankruptcy Court
Eastern District of California**

In re Monument Security, Inc.

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Monument Security, Inc. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**Michael Bivians
4926 43rd Street
McClellan, CA 95652**

None [Check if applicable]

February 1, 2017

Date

~~/s/ Matthew Eason~~

Matthew Eason

Signature of Attorney or Litigant
Counsel for **Monument Security, Inc.**
Eason & Tambornini, A Law Corporation
1234 H Street
Suite 200
Sacramento, CA 95814
916-438-1819 Fax:916-438-1820
matthew@capcitylaw.com

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF CALIFORNIA

In re)
Monument Security, Inc.)
)
) Case No.)
)
Debtor(s).)

VERIFICATION OF MASTER ADDRESS LIST

I (we) declare under penalty of perjury that the Master Address List submitted for filing in this case (*please check and complete one*):

on computer diskette as "pure text" (not delimited) in a file named CREDITOR.SCN, listing a total of __ creditors, ***[required with conventionally filed petitions prepared by an attorney or bankruptcy petition preparer]***

OR

typed in scannable format on paper, consisting of ____ pages and listing a total of ____ creditors, ***[only acceptable with conventionally filed petitions not prepared by an attorney or bankruptcy petition preparer]***

OR

electronically as "pure text" (not delimited) in a file with a .txt extension, listing a total of 5054 creditors, ***[required with electronically filed petitions]***

is a true, correct, and complete listing to the best of my (our) knowledge and belief.

I (we) acknowledge that the accuracy and completeness of the Master Address List is the shared responsibility of the debtor(s) and the debtor's(s') attorney or bankruptcy petition preparer, if any.

I (we) further acknowledge that the Court will rely on the Master Address List for all mailings, and that the various schedules and statements required by the Bankruptcy Code and the Federal Rules of Bankruptcy Procedure will not be used for mailing purposes.

DATED: February 1, 2017

/s/ Michael Bivians 
Debtor's Signature