| United States Bankruptcy Court Southern District of California | | | | | | y Petition | | |
|--|--|-------------------------------|--|--|--|--|--|--|
| Name of Debtor (if individual, enter Last, First, Mi Moore, William K. | ddle): | | Name of Joint Debtor (Spouse) (Last, First, Middle): | | | | | |
| All Other Names used by the Debtor in the las (include married, maiden, and trade names): | et 8 years | | | Names used by the Joint Debto rried, maiden, and trade names): | r in the last 8 years | | | |
| Last four digits of Social Security or Individua No./Complete EIN (if more than one, state all): xxx-xx-8473 | al-Taxpayer I.D. | (ITIN) | | digits of Social Security or Indi plete EIN (if more than one, state a | | (ITIN) | | |
| Street Address of Debtor (No. & Street, City, and 16559 Road To Rio San Diego, CA 92127 | l State): | | Street Add | dress of Joint Debtor (No. & Stre | et, City, and State): | | | |
| | | ZIP CODE 92127-0000 | | | | ZIP CODE | | |
| County of Residence or of the Principal Place San Diego | of Business: | | County of | Residence or of the Principal I | Place of Business: | | | |
| Mailing Address of Debtor (if different from street | et address): | | Mailing A | address of Joint Debtor (if different | nt from street address): | | | |
| | | ZIP CODE | | | | ZIP CODE | | |
| Location of Principal Assets of Business Debt | 1 | | | | | | | |
| Type of Debtor (Form of Organization) (Check one box.) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) Tax-Exempt Entity (Check box, if applicable.) Debtor is a tax-exempt organization 26 of the United States Code (the I Revenue Code). Filing Fee (Check one box.) Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed | | | | Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 | Foreign Main Pro Chapter 15 Petitic Foreign Nonmain ture of Debts Check one box) debts, as marily for ld purpose." 1 Debtors d in 11 U.S.C. § 101(51) | on for Recognition of a occeding on for Recognition of a n Proceeding Debts are primarily business debts. | | |
| except in installments. Rule 1006(b). See Offici | er 7 individuals onl | | Check all a Check all a A plan Accep | 's agregate noncontingent liquidate re less than \$2,190,000 applicable boxes: is being filed with this petition. tances of the plan were solicited preparates with 11 U.S.C. \$ 1126(b). | | | | |
| Statistical/Administrative Information Debtor estimates that funds will be available for Debtor estimates that, after any exempt property creditors. | | | - | ordance with 11 U.S.C. § 1126(b). I be no funds available for distribution | n to unsecured | THIS SPACE IS FOR COURT USE ONLY | | |
| |] 0-999 1,000 5,000 | | 10,001- 25,000 | 25,001- 50,001- 50,000 100,000 | OVER 100,000 | | | |
| \$50,000 \$100,000 \$500,000 to \$ | 00,001 \$1,000 \$1 to \$100 llion millio | to \$50 | \$50,000 to \$100 million | ,001 \$100,000,001 \$500,000 to \$500 to \$1 bill million | | | | |
| \$50,000 \$100,000 \$500,000 to \$ | 00,001 \$1,000 \$1 to \$10 | to \$50 | \$50,000 to \$100 | ,001 \$100,000,001 \$500,000 to \$500 to \$1 bil | | | | |

B1 (Official Form 1) (1/08)

| Voluntary Petition | Name of Debtor(s): | |
|---|--|--|
| (This page must be completed and filed in every case) | William K. Moore | |
| All Prior Bankruptcy Cases Filed Within Las | t 8 Years (If more than two, attach additional sheet.) | |
| Location Where Filed: - None - | Case Number: | Date Filed: |
| Location Where Filed: | Case Number: | Date Filed: |
| Pending Bankruptcy Case Filed by any Spouse, Partner, or | Affiliate of this Debtor (If more than one, attach a | dditional sheet.) |
| Name of Debtor: - None - | Case Number: | Date Filed: |
| District: | Relationship: | Judge: |
| Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) | Exhibit B (To be completed if debtor is an ind whose debts are primarily consumer I, the attorney for the petitioner named in the foregoin have informed the petitioner that [he or she] may proor 13 of title 11, United States Code, and have explain under each such chapter. I further certify that I delive required by 11 U.S.C. § 342(b). X /s/ Paul J. Leeds, Esq. | ng petition, declare that I ceed under chapter 7, 11, 12, ned the relief available |
| Exhibit A is attached and made a part of this petition. | Signature of Attorney for Debtor(s) | Date |
| Does the debtor own or have possession of any property that posses or is alleged to possession. Yes, and Exhibit C is attached and made a part of this petition. No | pose a threat of imminent and identifiable harm to pub | lic health or safety? |
| (To be completed by every individual debtor. If a joint petition is filed, each spous Exhibit D completed and signed by the debtor is attached and made a part of this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made and | of this petition. | |
| Information Regardio | ng the Debtor - Venue | |
| | pplicable box) of business, or principal assets in this District for 180 d ays than in any other District. Ther, or partnership pending in this District. The of business or principal assets in the United States in is a defendant in an action or proceeding [in a federal | n this District, or |
| · | es as a Tenant of Residential Property | |
| Landlord has a judgment against the debtor for possession of debtor following.) | r's residence. (If box checked, complete the | |
| (Name of landlord that obtained judgment) | <u>—</u> | |
| (Address of landlord) | | |
| Debtor claims that under applicable nonbankruptcy law, there are c permitted to cure the entire monetary default that gave rise to the ju possession was entered, and | | |
| Debtor has included in this petition the deposit with the court of an period after the filing of the petition. | y rent that would become due during the 30-day | |
| Debtor certifies that he/she has served the Landlord with this certifie | cation. (11 U.S.C. § 362(1)) | |

B1 (Official Form 1) (1/08)

| Voluntary Petition (This page must be completed and filed in every case) | Name of Debtor(s): William K. Moore |
|---|---|
| | atures |
| Signature(s) of Debtor(s) (Individual/Joint) | Signature of a Foreign Representative |
| 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. | 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.) |
| [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 chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. |
| I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X /s/ William K. Moore | Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. |
| Signature of Debtor | X |
| Signature of Joint Debtor | Signature of Foreign Representative |
| Signature of Joint Deotor | Printed Name of Foreign Representative |
| Telephone Number (If not represented by attorney) January 5, 2009 | Date |
| Date | |
| Signature of Attorney* | Signature of Non-Attorney Bankruptcy Petition Preparer |
| Signature of Attorney for Debtor(s) Paul J. Leeds, Esq. 214309 Printed Name of Attorney for Debtor(s) Higgs Fletcher & Mack LLP Firm Name 401 West A Street Suite 2600 San Diego, CA 92101 Address (619) 236-1551 Fax:(619) 696-1410 Telephone Number January 5, 2009 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: 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 bankruptcy 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.) Address X |
| 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. | Date |
| Signature of Authorized Individual | Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above. |
| Printed Name of Authorized Individual | Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not |
| Title of Authorized Individual | an individual |
| Date | 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. |

United States Bankruptcy Court Southern District of California

| In re | William K. Moore | | Case No. | |
|-------|------------------|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- □ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] Debtor was informed of trustee sale late on Friday, January 2, 2009, and was unable to obtain credit counselling over the weekend. The trustee's sale is scheduled for January 5, 2009 at 10:30 a.m. There is insufficient time to complete the counselling in time to stop the foreclosure, which will result in a significant loss to the bankruptcy estate, including equity that would otherwise be available to pay creditors.

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D(Official Form 1, Exhibit D) (12/08) - Cont. □ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); ☐ Active military duty in a military combat zone. □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. I certify under penalty of perjury that the information provided above is true and correct. Signature of Debtor: /s/ William K. Moore William K. Moore Date: January 5, 2009

United States Bankruptcy Court Southern District of California

| In re | William K. Moore | | 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] |
| Bank of America PO Box 15726 | Bank of America PO Box 15726 | Credit Card | | 75,000.00 |
| Wilmington, DE 19886 | Wilmington, DE 19886 | | | |
| Capital One Visa PO Box 60599 City Of Industry, CA 91716 | Capital One Visa PO Box 60599 City Of Industry, CA 91716 | Credit Card | | 6,600.00 |
| Chase VISA PO Box 94014 Palatine, IL 60094-4014 | Chase VISA PO Box 94014 Palatine, IL 60094-4014 | Credit Card | | 60,000.00 |
| Chubb | Chubb | ? | | 30,000.00 |
| Crosby HOA c/o JD Richardson PO Box 503578 San Diego, CA 92150 | Crosby HOA c/o JD Richardson PO Box 503578 San Diego, CA 92150 | | | 4,000.00 |
| Dell Computer PO Box 6403 Carol Stream, IL 60197 | Dell Computer PO Box 6403 Carol Stream, IL 60197 | Credit Card | | 3,100.00 |
| First National Bank of Omaha PO Box 2557 Omaha, NE 68103 | First National Bank of Omaha PO Box 2557 Omaha, NE 68103 | Credit Card | | 11,000.00 |
| GE Money Bank PO Box 530913 Atlanta, GA 30353 | GE Money Bank PO Box 530913 Atlanta, GA 30353 | Credit Cards | | 20,000.00 |
| IRS 880 Front Street San Diego, CA 92101-8869 | IRS 880 Front Street San Diego, CA 92101-8869 | | | 60,000.00 |
| Macys PO Box 183084 Columbus, OH 43218 | Macys PO Box 183084 Columbus, OH 43218 | Credit Card | | 10,000.00 |
| MeriWest PO Box 530953 | MeriWest PO Box 530953 | | | 500,275.00 |
| San Jose, CA 95153 | San Jose, CA 95153 | | | (0.00 secured) |

| 34 (Offic | cial Form 4) (12/07) - Cont. | | |
|-----------|------------------------------|----------|--|
| In re | William K. Moore | Case No. | |
| | Debtor(s) | | |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1) | (2) | (3) | (4) | (5) |
|-------------------------------|--|------------------------|----------------------|---------------------|
| | (2) | (3) | (4) | (3) |
| Name of creditor and complete | Name, telephone number and complete | Nature of claim (trade | Indicate if claim is | Amount of claim [if |
| mailing address including zip | mailing address, including zip code, of | debt, bank loan, | contingent, | secured, also state |
| code | employee, agent, or department of creditor | government contract, | unliquidated, | value of security] |
| | familiar with claim who may be contacted | etc.) | disputed, or subject | , ,, |
| | 3 | | to setoff | |
| Resto Tech | Resto Tech c/o Robt. Duzez Law | | | 39,000.00 |
| c/o Robert Duzey Law Offices | 1439 W. Chapman Avenue | | | |
| 1439 West Chapman Avenue, | Orange, CA | | | |
| #350 | _ | | | |
| Orange, CA | | | | |
| Washington Mutual | Washington Mutual | Credit Card | | 2,800.00 |
| PO Box 660487 | PO Box 660487 | | | |
| Dallas, TX 75266 | Dallas, TX 75266 | | | |
| Wells Fargo Bank | Wells Fargo Bank | 2nd Mortgage | | 450,000.00 |
| ACS Education | ACS Education | | | |
| PO Box 9001560 | PO Box 9001560 | | | |
| Louisville, KY 40290 | Louisville, KY 40290 | | | |
| Wells Fargo Bank | Wells Fargo Bank | | | 120,000.00 |
| PO Box 98793 | PO Box 98793 | | | |
| Las Vegas, NV 89193-8793 | Las Vegas, NV 89193-8793 | | | |
| Wells Fargo Visa | Wells Fargo Visa | Credit Card | | 19,000.00 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
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| | | | | |
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| | | | | |
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| | | | | |

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

I, **William K. Moore**, 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 | January 5, 2009 | Signature | /s/ William K. Moore |
|------|-----------------|-----------|----------------------|
| | | - | William K. Moore |
| | | | Debtor |

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.

| In re | William K. Moore | 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 "Unliquidated". (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 "Amount of Claim" also on the 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 | C Hu | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | COZH_ZGEZH | DZ1-QU-D4HED | D-SPUFED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|----------|------|--|----------------|--------------|----------|--|---------------------------------|
| Account No. xx0227 | | | | T | T E | | | |
| MeriWest PO Box 530953 San Jose, CA 95153 | | - | Value [©] | _ | D | | 500 075 00 | 500.075.00 |
| | L | _ | Value \$ 0.00 | \vdash | | | 500,275.00 | 500,275.00 |
| Account No. | | | Value \$ Value \$ | - | | | | |
| Account No. | | | | | | | | |
| | | | Value \$ | _ | | | | |
| continuation sheets attached | | | (Total of t | Subte his p | | | 500,275.00 | 500,275.00 |
| | | | Total (Report on Summary of Schedules) | | | | 500,275.00 | 500,275.00 |

| In re | William K. Moore | Case No | |
|-------|------------------|---------|--|
| _ | | Debtor | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| — Check this con it decior has no creations nothing unsecure | | | is to report on and benedule 11 | | | | | |
|--|---------|-------------|---|------------|------------------|--------|-------------|-----------------|
| CREDITOR'S NAME, | CO | Hu | sband, Wife, Joint, or Community | C | Ü | ŗ | ग | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | ODEBTOR | A A H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNDUCOLLIZO | SPUTED | S J T | AMOUNT OF CLAIM |
| Account No. xx1200 | | | Unknown Credit Card | T | A T E D | | Ī | |
| Bank of America PO Box 15726 Wilmington, DE 19886 | | - | orean cara | | | | | 75,000.00 |
| Account No. xx4597 | | | Unknown | | | T | 1 | |
| Capital One Visa PO Box 60599 City Of Industry, CA 91716 | | - | Credit Card | | | | | 6,600.00 |
| Account No. xx8890 | | | Unknown Credit Card | | | | + | <u> </u> |
| Chase VISA PO Box 94014 Palatine, IL 60094-4014 | | - | Credit Card | | | | | |
| | | | | | | L | | 60,000.00 |
| Account No. ? | | | Unknown ? | | | | | |
| Chubb | | - | | | | | | |
| | | | | | | | | 30,000.00 |
| 3 continuation sheets attached | | | (Total of t | Subt | | |) | 171,600.00 |

| In re | William K. Moore | Case No. |
|-------|------------------|----------|
| _ | | Debtor |

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

| CREDITOR'S NAME, | ç | Ηu | usband, Wife, Joint, or Community | Ç | Ų | Þ | |
|--|----------|-------------|-----------------------------------|------------|--------------|-----|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J M H | | CONTINGENT | UNLIQUIDATED | I F | AMOUNT OF CLAIM |
| Account No. Lot 325 | | | Unknown |] T | T E | | |
| Crosby HOA c/o JD Richardson PO Box 503578 San Diego, CA 92150 | | - | ? | | D | | 4,000.00 |
| Account No. xx0000 | | | Unknown | | | | |
| Dell Computer PO Box 6403 Carol Stream, IL 60197 | | - | Credit Card | | | | 3,100.00 |
| Account No. xx2017 | ┢ | \vdash | Unknown | ╁ | ╁ | + | |
| First National Bank of Omaha PO Box 2557 Omaha, NE 68103 | | - | Credit Card | | | | 11,000.00 |
| Account No. xx7340 | T | | Unknown | | T | | |
| GE Money Bank PO Box 530913 Atlanta, GA 30353 | | - | Credit Cars | | | | 20,000.00 |
| Account No. xx8473 | T | T | Unknown | T | Т | T | |
| IRS 880 Front Street San Diego, CA 92101-8869 | | - | | | | | 60,000.00 |
| Sheet no. 1 of 3 sheets attached to Schedule of | | | | Subt | | | 98,100.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | ge) | 55,155,00 |

| In re | William K. Moore | Case No. | |
|-------|------------------|----------|--|
| • | | Debtor | |

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

| CREDITOR'S NAME, | ç | Ηu | sband, Wife, Joint, or Community | ļç | Ü | D | |
|--|----------|-------------|---|------------|--------------|------------------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLIQUIDATED | S P U T | AMOUNT OF CLAIM |
| Account No. xx2620 | l | | Unknown | T | E | | |
| Macys PO Box 183084 Columbus, OH 43218 | | - | Credit Card | | D | | 10,000.00 |
| Account No. xx 8473 | | | Unknown | | | | |
| Resto Tech c/o Robert Duzey Law Offices 1439 West Chapman Avenue, #350 Orange, CA | | - | ? | | | | 39,000.00 |
| Account No. xx9793 | | | Unknown | | Г | | |
| Washington Mutual PO Box 660487 Dallas, TX 75266 | | - | Credit Card | | | | 2,800.00 |
| Account No. xx6359 | | | Unknown | | | | |
| Wells Fargo Bank ACS Education PO Box 9001560 Louisville, KY 40290 | | - | 2nd Mortgage | | | | 450,000.00 |
| Account No. xx4732 | | | Unknown | | | | |
| Wells Fargo Bank PO Box 98793 Las Vegas, NV 89193-8793 | | _ | ? | | | | 120,000.00 |
| Sheet no. 2 of 3 sheets attached to Schedule of | | | | Sub | tota | 1 | 624 900 00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | re) | 621,800.00 |

| In re | William K. Moore | Case No |
|-------|------------------|---------|
| _ | | Debtor |

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

| Γ | | 1 | | | — | | 1 - | T |
|--|-----------------|-------------|-----------|---|-------------|--------|----------|-----------------|
| CREDITOR'S NAME, | l õ | 1 | | pand, Wife, Joint, or Community | ⊣ բ | U N | Į D | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | C A M | | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | NT I NG E A | | DISPUTED | AMOUNT OF CLAIM |
| Account No. xx9130 | | | | Unknown | ٦٣ | T | | |
| Wells Fargo Visa | | - | ľ | Credit Card | | D | | |
| | | | | | \perp | | | 19,000.00 |
| Account No. | - | | | | | | | |
| Account No. | | | | | + | | | |
| | | | | | | | | |
| Account No. | ┢ | H | \dagger | | + | + | T | |
| | | | | | | | | |
| Account No. | ┢ | H | \dagger | | + | + | | |
| | | | | | | | | |
| Sheet no. <u>3</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | | (Total of | Sub | | | 19,000.00 |
| | | | | (Report on Summary of S | | Tot | al | 910,500.00 |

United States Bankruptcy Court Southern District of California

| In re | William K. Moore | | | Case No. | |
|-------|---|---------------|---------------------------|--------------|-------------------|
| | | | Debtor(s) | Chapter | 11 |
| | | | | | |
| | | | | | |
| | DECLARATION CO | ONCERN | ING DEBTOR'S SO | CHEDULI | ES |
| | | | | | |
| | DECLARATION UNDER P | ENALTY (| OF PERJURY BY INDIV | DUAL DEE | STOR |
| | | | | | |
| | | | | | |
| | I declare under penalty of perjury th | at I have rea | nd the foregoing summary | and schedule | es, consisting of |
| | sheets, and that they are true and corr | ect to the b | est of my knowledge, info | mation, and | belief. |
| | | | | | |
| | | | | | |
| Date | January 5, 2009 | Signature | /s/ William K. Moore | | |
| | | | William K. Moore | | |
| | | | Debtor | | |

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.

| CSD 1008 [08/21/00] Name, Address, Telephone No. & I.D. No. Paul J. Leeds, Esq. 214309 401 West A Street Suite 2600 San Diego, CA 92101 (619) 236-1551 214309 | |
|--|---|
| UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF CALIFORNIA 325 West "F" Street, San Diego, California 92101-6991 | |
| In Re William K. Moore | BANKRUPTCY NO. |
| Debtor. | |
| VERIFICATION OF CREDIT | TOR MATRIX |
| PART I (check and complete one): | |
| New petition filed. Creditor <u>diskette</u> required. | TOTAL NO. OF CREDITORS: 16 |
| □ Conversion filed on See instructions on reverse side. □ Former Chapter 13 converting. Creditor diskette required. □ Post-petition creditors added. Scannable matrix required. □ There are no post-petition creditors. No matrix required. | TOTAL NO. OF CREDITORS: |
| □ Amendment or Balance of Schedules filed concurrently with this original scanner Equity Security Holders. See instructions on reverse side. □ Names and addresses are being ADDED. □ Names and addresses are being DELETED. □ Names and addresses are being CORRECTED. | nable matrix affecting Schedule of Debts and/or Schedule of |
| PART II (check one): | |
| ■ The above-named Debtor(s) hereby verifies that the list of creditors is true and | correct to the best of my (our) knowledge. |
| ☐ The above-named Debtor(s) hereby verifies that there are no post-petition credithe filing of a matrix is not required. | tors affected by the filing of the conversion of this case and that |
| Date: January 5, 2009 /s/ William K. Moore | |
| William K. Moore | |

Signature of Debtor

INSTRUCTIONS

- 1) Full compliance with Special Requirements for Mailing Addresses (CSD 1007) is required.
- 2) A creditors matrix with <u>Verification</u> is required whenever the following occurs:
 - a) A new petition is filed. Diskette required.
 - b) A case is converted on or after SEPTEMBER 1, 2000. (See paragraph 4b concerning post-petition creditors.)
 - c) An amendment to a case on or after SEPTEMBER 1, 2000, which adds, deletes or changes creditor address information on the debtor's Schedule of Debts and/or Schedule of Equity Security Holders. Scannable matrix format required.
- 3) The scannable matrix must be <u>originally</u> typed or printed. It may not be a copy.

4) CONVERSIONS:

- a) When converting a Chapter 13 case filed before SEPTEMBER 1, 2000, to another chapter, <u>ALL</u> creditors must be listed on the mailing matrix at the time of filing and accompanied by a <u>Verification</u>. Diskette required.
- b) For Chapter 7, 11, or 12 cases converted on or after SEPTEMBER 1, 2000, only post-petition creditors need be listed on the mailing matrix. The matrix and <u>Verification</u> must be filed with the post-petition schedule of debts and/or schedule of equity security holders. If there are no post-petition creditors, only the verification form is required. Scannable matrix format required.
- 5) AMENDMENTS AND BALANCE OF SCHEDULES:
 - a) <u>Scannable matrix format required.</u>
 - b) The matrix with <u>Verification</u> is a document separate from the amended schedules and may not be used to substitute for any portion of the schedules. IT MUST BE SUBMITTED WITH THE AMENDMENT/BALANCE OF SCHEDULES.
 - c) Prepare a separate page for each type of change required: ADDED, DELETED, or CORRECTED. On the REVERSE side of each matrix page, indicate which category that particular page belongs in. Creditors falling in the same category should be placed on the same page in alphabetical order.
- 6) Please refer to CSD 1007 for additional information on how to avoid matrix-related problems.

Bank of America PO Box 15726 Wilmington, DE 19886

Capital One Visa PO Box 60599 City Of Industry, CA 91716

Chase VISA PO Box 94014 Palatine, IL 60094-4014

Chubb

Crosby HOA c/o JD Richardson PO Box 503578 San Diego, CA 92150

Dell Computer PO Box 6403 Carol Stream, IL 60197

First National Bank of Omaha PO Box 2557 Omaha, NE 68103

GE Money Bank PO Box 530913 Atlanta, GA 30353

IRS 880 Front Street San Diego, CA 92101-8869 Macys PO Box 183084 Columbus, OH 43218

MeriWest PO Box 530953 San Jose, CA 95153

Resto Tech c/o Robert Duzey Law Offices 1439 West Chapman Avenue, #350 Orange, CA

Washington Mutual PO Box 660487 Dallas, TX 75266

Wells Fargo Bank ACS Education PO Box 9001560 Louisville, KY 40290

Wells Fargo Bank PO Box 98793 Las Vegas, NV 89193-8793

Wells Fargo Visa

| CSD 1801 [04/14/08] Name, Address, Telephone No. & I.D. No. Paul J. Leeds, Esq. 214309 401 West A Street Suite 2600 San Diego, CA 92101 (619) 236-1551 214309 | |
|---|---|
| UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF CALIFORNIA 325 West "F" Street, San Diego, California 92101-6991 | |
| In Re William K. Moore | BANKRUPTCY NO. |
| Debtor. | |
| DECLARATION RE: ELECTRON PETITION, SCHEDULES & ST | |
| PART I - DECLARATION OF PETITIONER I [We] | the electronically filed petition, statements, and s declaration, statements and schedules to the United RONIC FILING is to be filed with the Clerk once all following the date the petition was electronically filed. |
| ☐ [If petitioner is an individual whose debts are primarily consaware that I may proceed under chapter 7, 11, 12 or 13 of 11 United States Cochapter, and choose to proceed under chapter 7. I request relief in accordance | de, understand the relief available under each such |
| [If petitioner is a corporation or partnership] I declare under petition is true and correct, and that I have been authorized to file this petition accordance with the chapter specified in this petition. | |
| Dated: January 5, 2009 Signed: /s/ William K. Moore | |

PART II - DECLARATION OF ATTORNEY

I *declare under penalty of perjury* that I have informed the petitioner, if an individual, that [he or she] may proceed under chapter 7, 11, 12 or 13 of Title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that I have no knowledge after an inquiry that the information in the schedules is incorrect.

William K. Moore (Applicant)

Dated: January 5, 2009

/s/ Paul J. Leeds, Esq.
Paul J. Leeds, Esq. 214309
Attorney for Debtor(s)