Case 10-06489-LA11 Filed 04/20/10 Doc 1 Pg. 1 of 36

B1 (Official Form 1) (12/07)									
SOUTHERN DISTRIC				Vo	luntary Petitio	n			
Name of Debtor (if individual, enter Last, First, Midd Wali A. Hamidy, D.M.D., Inc.	Name of Joint Debtor (Spouse) (Last, First, Middle):								
All Other Names used by the Debtor in the last 8 year (include married, maiden, and trade names):	3				e Joint Debtor in nd trade names):	the last 8 years			
Last four digits of Social-Security/Complete EIN or o one, state all): 20-4774731	• •	nore than	Last four dig than one, stat		curity/Complete	EIN or other Ta	x-I.D. No. (if more		
Street Address of Debtor (No. and Street, City, and St	ate):		Street Addres	ss of Joint Deb	tor (No. and Stree	et, City, and Stat	te):		
4150 Regents Park Row, Suite 200				÷					
La Jolla, CA	ZIP CODE 9	2037					IP CODE		
County of Residence or of the Principal Place of Busi			County of Re	sidence or of t	he Principal Place				
San Diego Mailing Address of Debtor (if different from street ad	iress):		Mailing Add	ress of Joint De	ebtor (if different	from street add	ress).		
same					`				
Location of Principal Assets of Business Debtor (if di	ZIP CODE s					Z	IP CODE		
same	terent nom sueet aud	itess above).				ZI	P CODE		
Type of Debtor (Form of Organization) (Check one box.)	Natur (Check one box.)	re of Busines	SS	С	hapter of Bankr the Petition is	uptcy Code Un Filed (Check or			
 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.) 	Image: Constraint of the second se	et Real Estate 101(51B) r Broker	as defined in	Chap	ter 9 ter 11 ter 12	Chapter 15 P Recognition Main Procee Chapter 15 P Recognition Nonmain Pro	of a Foreign ding etition for of a Foreign		
		Exampt Enti	(Check one box.)						
		Exempt Enti box, if applica			re primarily const		bts are primarily		
	under Title	tax-exempt o 26 of the Un iternal Reven	ited States	§ 101(8 individu	efined in 11 U.S.) as "incurred by al primarily for ε l, family, or hous rpose."	an 1.	siness debts.		
Filing Fee (Check one b	ox.)		<i>a</i>		Chapter 11 D	ebtors			
Full Filing Fee attached.			Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).						
Filing Fee to be paid in installments (applicable signed application for the court's consideration unable to pay fee except in installments. Rule 1	ertifying that the debt	tor is	Debtor Debtor	J.S.C. § 101(51D).					
Filing Fee waiver requested (applicable to chapt	er 7 individuals only).	Must	Debtor's aggregate noncontingent liquidated debts (excluding debts ower insiders or affiliates) are less than \$2,190,000.						
attach signed application for the court's conside	ation. See Official Fo	orm 3B.	Check all ap	plicable boxes	 8:				
			Accept	ances of the pla	vith this petition. an were solicited lance with 11 U.S		one or more classes		
Statistical/Administrative Information						s.c. § 1120(0).	THIS SPACE IS FOR		
 Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. 									
Estimated Number of Creditors									
☑ □ □ 1-49 50-99 100-199 200-999	I I 1,000- 5,000 5,000 10,000		0,001- 2] 5,001- 60,000	□ 50,001- 100,000	□ Over 100,000			
Estimated Assets Image: Stress stresstres	50 to	50,000,001 \$ \$100 t] 5100,000,001 o \$500 nillion	500,000,001 to \$1 billion	☐ More than \$1 billion				
Estimated Liabilities	Image: signal with the signal withe signal with the signal with the signal with the sis	50 to	50,000,001 5 \$100 t] 5100,000,001 o \$500 nillion	□ \$500,000,001 to \$1 billion	☐ More than \$1 billion			

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B1 (Official Form	1) (12/07)		Page 2
Voluntary Petiti (This page must l	on be completed and filed in every case.)	Name of Debtor(s): Wali A. Hamidy, D.M.D., Inc.	
· · ·	All Prior Bankruptcy Cases Filed Within Last 8 Y	ears (If more than two, attach additional sheet.)	
Location Where Filed:		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
	Pending Bankruptcy Case Filed by any Spouse, Partner, or Affili		
Name of Debtor:		Case Number:	Date Filed:
District:		Relationship:	Judge:
10Q) with the Se	Exhibit A d if debtor is required to file periodic reports (e.g., forms 10K and eccurities and Exchange Commission pursuant to Section 13 or 15(d) Exchange Act of 1934 and is requesting relief under chapter 11.)	Exhibit B (To be completed if debtor whose debts are primarily c I, the attorney for the petitioner named in the have informed the petitioner that [he or she] 12, or 13 of title 11, United States Code available under each such chapter. I further of debtor the notice required by 11 U.S.C. § 342	onsumer debts.) e foregoing petition, declare that I may proceed under chapter 7, 11, b, and have explained the relief certify that I have delivered to the
🔲 Exhibit A	is attached and made a part of this petition.	X	
	· · · · · · · · · · · · · · · · · · ·	Signature of Attorney for Debtor(s) (Date)
	Exhibit	C	· · ·
Does the debtor of	own or have possession of any property that poses or is alleged to pose	a threat of imminent and identifiable harm to pu	blic health or safety?
	Exhibit C is attached and made a part of this petition.	•	-
☑ No.			
	Exhibit	D	
(To be compl	eted by every individual debtor. If a joint petition is filed	l, each spouse must complete and attac	ch a separate Exhibit D.)
🗆 Exhib	it D completed and signed by the debtor is attached and i	nade a part of this petition.	
If this is a join	nt netition.		
	it D also completed and signed by the joint debtor is atta	ched and made a part of this petition.	
Ę	Information Regarding t (Check any applie Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 day	cable box.) business, or principal assets in this District for	180 days immediately
	There is a bankruptcy case concerning debtor's affiliate, general part	ner, or partnership pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but i this District, or the interests of the parties will be served in regard to	s a defendant in an action or proceeding [in a fe	
	Certification by a Debtor Who Resides a (Check all applica		· · · · · · · · · · · · · · · · · · ·
	Landlord has a judgment against the debtor for possession of debt	or's residence. (If box checked, complete the f	ollowing.)
		(Name of landlord that obtained judgment)	
		(Address of landlord)	
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possessi		
	Debtor has included with this petition the deposit with the court o filing of the petition.	f any rent that would become due during the 30	-day period after the
	Debtor certifies that he/she has served the Landlord with this certi	ffication. (11 U.S.C. § 362(1)).	

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E	B1 (Official Form) 1 (12/07)	Page 3
Γ	Voluntary Petition	Name of Debtor(s):
ŀ	(This page must be completed and filed in every case.)	Wali A. Hamidy, D.M.D., Inc.
Ŀ	Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
	Signature(s) of Destor(s) (individualisatilit)	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	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.
	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.	(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.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
	X	X
	Signature of Debtor	X(Signature of Foreign Representative)
	Signature of Joint Debtor	(Printed Name of Foreign Representative)
	Telephone Number (if not represented by attorney)	Date
F	Signature of Atjorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
C	signature of Attorney for Debtor(s) Unristopher W. Olmsted Printed Name of Attorney for Debtor(s) Barker OlmSted + Barnier. APLC Firm Name D-341 Jefferson Street, Suite 200 Address San Digo, CA 92110	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.
	1 elephone Number (619) (082-400040	Printed Name and title, if any, of Bankruptcy Petition Preparer
	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.	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.)
ŀ	Signature of Debtor (Corporation/Partnership)	Address
	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.	x
	The debtor requests the relief in accordance with the chapter of title 11, United States	Date
	Code, specified in this petition.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.
	Signature of Authorized Individual Wali A. Hamidy Printed Name of Authorized Individual President	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.
	Title of Authorized 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.

Fonn B2 6/90

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

I, the president of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing schedules and petition and that it is true and correct to the best of my information and belief.

4-15-10 Date

Signature

Wali A. Hamidy, President

(Print Name and Title)

my knowledge, information, and belief. Date	here Wait A. Hamildy, D.M.D., Inc	5 01 11:30p	Dr. Hamidi Case 10-06489	-LA11 Filed	04/20/10	Doc 1 4858)	202-0522 9. 5 of 36	p.1
Marse Wali A. Hamidy, D.M.D., Inc		B6 Declaration (Official	Form 6 - Declaration) (12/07)					
DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR I declare under penalty of pediging that have read the foregoing summery and seledulus, consisting of	DECLARATION UNDER PENALTY OF PERURY BY INDIVIDUAL DEBTOR I declare under panalty of pedjary that I have mad the foregoing auntimy and schedules, consisting of				Core	No		
DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR 1. Acdeas under prodity of perjury that have read the foregoing summary and schodules, consisting of sheets, and that they are true and correct to the invy kaoxidelys, information, and belief. Date	Jechan under parally of perjoys that larve read the foregoing summary and selectules, consisting ofsheets, and that they are true and correct to the berry knowledge, information, end belief. Date	In re	Debtar	_,			(if known)	
Indedexs under panalty of perjany that I have read the foregoing summary and soliddules, consisting of	Jechan under parally of perjoys that larve read the foregoing summary and selectules, consisting ofsheets, and that they are true and correct to the berry knowledge, information, end belief. Date				·			•
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Signature :	Signature:				•			
Signature :	Signature:	I dealers under er	anothe of narium, that I have mad the for	regoing summary and sch	edules consisting p	f sheets.	and that they are true an	d correct to the bes
Date	Date			reparing naminary and sen	·····		•	
Date	Date	,	•					
Date	Date	Date			Signature:			
(bein Deliver, if any) [[[c]int ease, both spotness must sign.] DECLARATION AND SIGNATURE OF NON-ATTORNEY DANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare nucle spearly of perjory that: (1)1 un a backwybey publich preparer a defined in 11 U.S.C. § 110() 110(2) and 342(b); end (1) if rouss are guideling have pan provide add print [JUS.C. § 110]. (1)10(2) and 342(b); end (1) if rouss are guideling have pan provide add print [JUS.C. § 110]. (1)10(2) and 342(b); end (1) if rouss are guideling have back any provide add print [JUS.C. § 110]. (1)10(2) and 342(b); end (1) if rouss are guideling have back any provide add print [JUS.C. § 110]. (1)10(2) and 342(b); end (1) if rouss are guideling have back any provide add print [JUS.C. § 110]. (1)10(2) and 342(b); end (1) if rouss are guideling have back any provide add print [JUS.C. § 110]. (1)10(2) and 342(b); end (1) if rouss are guideling have back any provide add print [JUS.C. § 110]. (1)10(2) and 342(b); end (1) if rouss are guideling have back and the maximum annound back any provide add print [JUS.C. § 110]. (1)10(2) and 342(b); end (1) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the second print [JUS.C. § 110]. (2) if rouss are guideling have back and the sec	(beint Debter, if any) [Effort case, both sponses must sign.] DECLARATION AND SIGNATURE OP NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110). 1. declare under paraly of perjory that: (1) an a bankungter guillen preparer as defined in 11 U.S.C. § 110; (2) preparer (1) is downend for compensation and have provided parameter of the topological and the noise and information required used 11 U.S.C. § 110; (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		· ·			,	Debtor	
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DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 10) I declare under pecify pecify and that a backruptcy petition preparer as defined in 11 U.S.C. § 10(2) prepared this document of recomposation and have prepared as defined in 11 U.S.C. § 10(2) prepared this document for composation and have prepared perifying any document tor files of the adotro or transmission required under 10 U.S.C. § 10(2) prepared this document for files of the maximum and backer preparing any document for files for a doctor or transmission for files of the adotro or transmission for files of the adotro or transmission for files of the maximum anisotation perparer is not an individual, store the name, title (f arg), address, and social security number of the afficer, principal, responsible person, or particle site document. Address	DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPPTCY PETITION PREPARER (Sec 11 U.S.C. § 110) I declare under penulty of perjory that (1) In a baskupptcy petition preparer as defined in 11 U.S.C. § 10() (2) I propared this document in different have been promoted by fill document in the for application of 11 U.S.C. § 10() (10), 110() and 23(20), and, (2) if ruiss or publiches have been promoted by the provide the statement in the document of the implication of the implication of the provide the basic period. Control provide the document of the implication of the implic	Datt				(Join	Debtor, if any)	
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Is the President [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the corporation or a member or an authorized agent of the corporation or a member or an authorized agent of the Wali A. Hamidy, D.M.D Inc [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I rend the foregoing summary and schedules, consisting of 14 sheets (Total shown on summary page plus I), and that they are true and correct to the best of my knowledge, information, and belief. Date 47 - 19 - 10 Signature: Wali A. Hamidy, D.M.D. [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	i, the President [the president or other officer or an authorized ugent of the corporation or a member or an authorized agent of partnership] of the Wali A. Hamidy, D.M.D Inc. [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I harred the foregoing summary and schedules, consisting of 14 sheets (Total shown on summary page plus I), and that they are true and correct to the best of my knowledge, information, and belief. Date 47 - 19 - 10 Signature: Wali A. Hamidy, D.M.D. [Print or type name of individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	•						
partnership] of the <u>Wali A. Hamidy, D.M.D. Inc.</u> [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I read the foregoing summary and schedules, consisting of <u>14</u> sheets (<i>Total shown on summary page plus I</i>), and that they are true and correct to the best of my knowledge, information, and belief. Date <u>4 - 19 - 10</u> Signature: <u>Wali A. Hamidy, D.M.D.</u> [Print or type name of individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	partnership] of the <u>Wali A. Hamidy, D.M.D Inc.</u> [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>14</u> sheets (<i>Total shown on summary page plus 1</i>), and that they are true and correct to the best of my knowledge, information, and belief. Date <u>4 - 19 - 10</u> Signature: <u>Wali A. Hamidy, D.M.D.</u> [Print or type name of individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	DEC	CLARATION UNDER PENALT	Y OF PERJURY ON	BEHALF OF A	CORPORAT	TION OR PARTNE	RSHIP
partnership] of the <u>Wali A. Hamidy, D.M.D. Inc.</u> [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I read the foregoing summary and schedules, consisting of <u>14</u> sheets (<i>Total shown on summary page plus I</i>), and that they are true and correct to the best of my knowledge, information, and belief. Date <u>4 - 19 - 10</u> Signature: <u>Wali A. Hamidy, D.M.D.</u> [Print or type name of individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	partnership] of the <u>Wali A. Hamidy, D.M.D Inc.</u> [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>14</u> sheets (<i>Total shown on summary page plus 1</i>), and that they are true and correct to the best of my knowledge, information, and belief. Date <u>4 - 19 - 10</u> Signature: <u>Wali A. Hamidy, D.M.D.</u> [Print or type name of individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]				1		· .	
partnership] of the <u>Wali A. Hamidy, D.M.D. Inc.</u> [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I read the foregoing summary and schedules, consisting of <u>14</u> sheets (<i>Total shown on summary page plus I</i>), and that they are true and correct to the best of my knowledge, information, and belief. Date <u>4 - 19 - 10</u> Signature: <u>Wali A. Hamidy, D.M.D.</u> [Print or type name of individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	partnership] of the <u>Wali A. Hamidy, D.M.D Inc.</u> [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>14</u> sheets (<i>Total shown on summary page plus 1</i>), and that they are true and correct to the best of my knowledge, information, and belief. Date <u>4 - 19 - 10</u> Signature: <u>Wali A. Hamidy, D.M.D.</u> [Print or type name of individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	I the Preside	ent [the p:	resident or other officer o	r an authorized ager	nt of the corpora	tion or a member or an a	authorized agent of
knowledge, information, and belief. Date <u>L1-19-10</u> Signature: <u>Wali A. Harnidy, D.M.D.</u> [Print or type name of individual signing on behalf of debtor.] [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	knowledge, information, and belief. Date <u>Line Line Line Line Line Line Line Line </u>	nartuership 1 of the	Mali A Hamidy D M D Inc.	[corporation or partr	tership] named as de	ebtor in this case	, declare under penalty	of perjury that I hav
Date <u>L1-19-10</u> Signature: <u>Wali A. Hamidy, D.M.D.</u> [Print or type name of individual signing on behalf of debtor.] [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	Date <u>LI - 19 - 10</u> Signature: <u>Wali A. Harnidy, D.M.D.</u> [Print or type name of individual signing on behalf of debtor.] [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]			4 sheets (Total shown on	summary page pius	r I J, and that the	y are into and contect to	the best of my
Signature:	Signature: <u>July Wali A. Harnidy, D.M.D.</u> [Print or type name of individual signing on behalf of debtor.] [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	Knowledge, mornia	ion, and bener.			7 1		
Signature:	Signature: <u>July Wali A. Harnidy, D.M.D.</u> [Print or type name of individual signing on behalf of debtor.] [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	Det Li-	-19-10		(11/2	~	
[Print or type name of individual signing on behalf of debtor.]	[Print or type name of individual signing on behalf of debtor.]			Signatu	re:	Un	<u>У</u> -7	
[Print or type name of individual signing on behalf of debtor.]	[Print or type name of individual signing on behalf of debtor.]			•	Wali A Ham	nidy DMD	- /	
[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]	[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]						al signing on behalf of	debtor.]
				•				
		[An individual signi					•	
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.	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.							
		Penalty for making a	a false statement or concealing property	y: Fine of up to \$500,00	0 or imprisonment fo	or up to 5 years	orboth. 18 U.S.C. §§ 1	52 and 3571.
		· · ·						
		•						
							•	

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court

Southern District of California

In re Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No.

Chapter 11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	yes	1	\$ 0.00		
B - Personal Property	yes	. 4	\$ 83,015.00		strands -
C - Property Claimed as Exempt	no	0			kang ng ting
D - Creditors Holding Secured Claims	yes	1		^{\$} 347,672.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	yes	2		^{\$} 0.00	a an
F - Creditors Holding Unsecured Nonpriority Claims	yes	3		^{\$} 189,139.00	
G - Executory Contracts and Unexpired Leases	yes	1			स्ति सम्प्र स्त्री वे राज्य अन्त्र
H - Codebtors	yes	1			and the second s
I - Current Income of Individual Debtor(s)	no	0			\$ 0.00
J - Current Expenditures of Individual Debtors(s)	no	0			\$ 0.00
тс	OTAL		\$ 83,015.00	^{\$} 536,811.00	

Case 10-06489-LA11 Filed 04/20/10 Doc 1 Pg. 7 of 36

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

In re

Debtor

Wali A. Hamidy, D.M.D., Inc.

Case No. ___

(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, Or Community	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
None				
	· · · · · · · · · · · · · · · · · · ·			
	l	tal≻	\$0.00	

(Report also on Summary of Schedules.)

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

In re Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No. _

(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	Х			
2. Checking, savings or other finan- cial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home- stead associations, or credit unions, brokerage houses, or cooperatives.		Ironstone Bank, San Diego, CA	and the second	\$25,000.00
3. Security deposits with public util- ities, telephone companies, land- lords, and others.	X			
 Household goods and furnishings, including audio, video, and computer equipment. 	Х			
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	x			
 Wearing apparel. 	х			
7. Furs and jewelry.	Х	· · · · · · · · · · · · · · · · · · ·		
8. Firearms and sports, photo- graphic, and other hobby equipment.	x			рания на на нама на съста съста на съста на на нама на
 Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. 	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			

Case 10-06489-LA11 Filed 04/20/10 Doc 1 Pg. 9 of 36

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

In re Wali A. Hamidy, D.M.D., Inc. Debtor

Case No.

(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	х	· · · · · · · · · · · · · · · · · · ·		
15. Government and corporate bonds and other negotiable and non- negotiable instruments.	X			
16. Accounts receivable.		dental office accounts receivable		\$17,300.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	x			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A – Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	, x			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			,
	· · · · · · · · · · · · · · · · · · ·			

Case 10-06489-LA11 Filed 04/20/10 Pg. 10 of 36 Doc 1

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

In re Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No.

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	Х			
23. Licenses, franchises, and other general intangibles. Give particulars.	X	, , , , , , , , , , , , , , , , , , ,		· ··· · · · · · · · · · · · · · · · ·
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X	· · · · · · · · · · · · · · · · · · ·		HE PARE A CONTRACTOR AND A CONTRACTOR AND
26. Boats, motors, and accessories.	X	· · · · · · · · · · · · · · · · · · ·		
27. Aircraft and accessories.	X	· · · · · · · · · · · · · · · · · · ·		100 a stat to reproduce a manual dimensional management of the state of the stat
28. Office equipment, furnishings, and supplies.		office furniture and computers		\$5,080.00
29. Machinery, fixtures, equipment, and supplies used in business.		see attached list		\$34,435.00
30. Inventory.		dental office inventory		\$1,200.00
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	x	· · · · · · · · · · · · · · · · · · ·		Barrowski, S. & S. & S. & S. & S. & S. S. S. Sanakarana, C. Construction of Control of Sciences and Sciences and Sciences and Sciences and Sciences and Scienc
33. Farming equipment and implements.	X			······································
34. Farm supplies, chemicals, and feed.	X	· · · · · · · · · · · · · · · · · · ·		
35. Other personal property of any kind not already listed. Itemize.	x			
L	•	1	al≻	\$ \$83,015.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

Debtor: Wali A. Hamidy, D.M.D., Inc.

Attachment to Schedule B-Personal Property

29. Machinery, fixtures, equipment, and supplies used in business.

Suni x-ray sensor size 2 Biotec cabinet plus proma lights Hu-fridy instrument Dentrix software Kvo electric hand piece Zoom2 Sinix IV Private office reception chairs Dell computer Phone system

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

In re Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No.

(If known)

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.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

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

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

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" 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, if Any" 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.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN , AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. case no: 10-129								
Susquehanna Comm. Fin. c/o Brian C. Engelhardt, Esq 1566 Medical Drive, Ste. 201 Pottstown, PA 1940	5.4	· · · ·	5/2006 dental equip & furnish.				\$347,672.00	\$306,612.00
ACCOUNT NO.	φ4		VALUE\$41,060.	00				
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
0 continuation sheets attached			Subtotal ► (Total of this page)				\$ 347,672.00	\$ 306,612.00
•			Total ► (Use only on last page)				^{\$} 347,672.00	\$ 306,612.00
							(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6E (Official Form 6E) (12/07)

In re Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No._

(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

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

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

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

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. 507(a)(5).

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B6E (Official Form 6E) (12/07) – Cont.

In re <u>Wali A. Hamidy</u>, D.M.D., Inc. Debtor

Case No.____

(if known)

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to 2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

____ continuation sheets attached

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

In re Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No.

(if known)

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.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5584180006908852							
Advanta Bank Corp. P.O. Box 8088 Philadelphia, PA 19101-8088			Advanta credit card				\$30,484.00
ACCOUNT NO. 4122510008462544							
Citibusiness Card P.O. Box 688901 Des Moines, IA 503	58-8	901	CitiBusiness credit card				\$18,810.00
ACCOUNT NO. 4246315144254032							· ·
Chase Cardmember Service P.O. Box 94014 Palatine, IL 60094	-401	4	Chase credit card				\$16,737.00
ACCOUNT NO. 4339930028767509							
Business Card P.O. Box 15710 Wilmington, DE 198	86-5	710	Bank of America credit card				\$11,717.00
			* · · · · · · · · · · · · · · · · ·		Sut	ototal≻	\$ 77,748.00
continuation sheets attached		(Report :	(Use only on last page of the also on Summary of Schedules and, if appl	icable, o	ed Scheo n the Sta	atistical	\$

Summary of Certain Liabilities and Related Data.)

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

In re Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No.

(if known)

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

			e				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 6009092981							
Borrego Springs Bank 7777 Alvarado Rd., Suite 501 La Mesa, CA 91942			loan				\$23,865.00
ACCOUNT NO. HO000144							
G&L 4150 Regents, LLC, #R P.O. Box 51917 Los Angeles, CA 900	51-	6217	building lease				\$25,452.00
ACCOUNT NO. 10-1504878							
Glidewell Laboratories 4141 MacArthur Blvd. Newport Beach, CA 9	266	D	laboratory services				~\$4,607.00
ACCOUNT NO. 10107951100							
Commercial Collection Consultants, Inc. 1130 Broadway			re: Darby Dental Supply				\$856.00
N. Massapequa, NY	1175 	BB					
DC Dental Supplies, LLC 1133 Greenwood Road Baltimore, MD 2120	8		dental supplies				\$1,000.00
Sheet noof continuation sheets atta to Schedule of Creditors Holding Unsecur Nonpriority Claims	ched		· · ·		Sub	ototal≻	\$ 55,780.00
					,	Total►	\$

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

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

In re__Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No.

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

		T					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 1348933 Henry Schein, Inc. P.O. Box 7184 Pasadena, CA 91109			dental supplies				\$1,469.00
ACCOUNT NO. merchant #63782 Advanceme, Inc. 2 Overhill Rd., Suite 410 Scarsdale, NY 10583	3-53	23	future receivables purchase				\$42,136.00
ACCOUNT NO. 001-038397 Marlin Leasing 300 Fellowship Rd. Mount Laurel, NJ 08			7/2006			-	\$12,006.00
ACCOUNT NO. 37-2010-000 Craig Mordoh, Esq. 2530 Wilshire Blvd. Santa Monica, CA 90	, 3	rd Floc	· ·	LLC			N/A
ACCOUNT NO.							
Sheet noof continuation sheets atta to Schedule of Creditors Holding Unsecure Nonpriority Claims		(Report	(Use only on last page of the also on Summary of Schedules and, if app Summary of Certain Liabi	licable of	T ed Sched n the Sta	tistical	\$55,611.00 \$189,139.00

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

In re Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No._____(if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.			
G&L Regents, LLC Unit R P.O. Box 51917 Los Angeles, CA 90051-6217	debtor is lessee (office space) 4150 Regents Park Row Suite 200 La Jolla, CA 92037			

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

|--|

Debtor

Case No.

(if known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Wali A. Hamidy, D.M.D.	1. Marlin Leasing
7309 Celata Lane	
San Diego, CA 92129	2. Susquehanna Commercial Finance
	c/o Brian C. Engelhardt, Esq.
·	
n in an	
same	3. G&L Regents, LLC
same	4. Glidewell Laboratories
same	5. Commercial Collection Consultants, Inc.
same	6. DC Dental Supplies, LLC
	7 Hanny Oakain Jaa
same	7. Henry Schein, Inc.
same	8. Advanceme, Inc.
	· · ·
	· · · · · · · · · · · · · · · · · · ·
······································	
· · · · · · · · · · · · · · · · · · ·	

B7 (Official Form 7) (12/07)

None

UNITED STATES BANKRUPTCY COURT

SOUTHERN DISTRICT OF CALIFORNIA

In re: Wali A. Hamidy, D.M.D., Inc.

Debtor

Case No. _____

(if known)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation, a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
2010-\$92,387.00	dental practice
2009-\$317,802.00	dental practice
2008-\$450,286.00	dental practice

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

None

None

SOURCE

3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DITLOUI	AMOUNT PAID	AMOUNT STILL OWING	
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	: 		

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
G & L 4150 Regents, LLC	Jan-March	\$21,500.00	

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None

None

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF
AND RELATIONSHIP TO DEBTOR	PAYMENT

AMOUNT PAID AMOUNT STILL OWING 3

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

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDIN	NG	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
1.	Susquehanna Commercial	breach of contract		US District Court-	filed
	Finance, Inc. v. Hamidy			Eastern District of	
1	Case No.: 10-129	unlaw:	£., 1	Pennsylvania	
2.	G&L 4150 Regents case number:37-2 b. Describe all property that has	LLC detain 010-CU-UD-CTL	ner	San Diego Superior Cour	filed
	year immediately preceding the c	oppen attached, garnished or s	eizea u (Marri	inder any legal or equitable p ed debtors filing under chant	process within one
	must include information concern				

the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE DA BENEFIT PROPERTY WAS SEIZED SEI

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

None

None

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

 NAME AND ADDRESS OF ASSIGNEE
 DATE OF ASSIGNMENT
 ASSIGNMENT OR SETTLEMENT

 b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE Of PROPERTY

7. Gifts

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT

8. Losses

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

DATE OF LOSS 4

TERMS OF

9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	DESC VALU	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY		
Barker Olmsted & Barnier, APLC	4/2010		\$961.00		
10 041			·····		

10. Other transfers

None

None

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR DESCRIBE PROPERTY TRANSFERRED AND DATE VALUE RECEIVED

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	NAMES AND ADDRESSES	DESCRIPTION	DATE OF TRANSFER
OF BANK OR	OF THOSE WITH ACCESS	OF	OR SURRENDER,
OTHER DEPOSITORY	TO BOX OR DEPOSITORY	CONTENTS	IF ANY

13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	SETOFF	AMOUNT OF SETOFF
the full first for a framework of the momentum of the second se		
· · · · · · · · · · · · · · · · · · ·		

14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NAME AND	ADDRESS
OF OWNER	

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

6

15. Prior address of debtor

None

None

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	
---------	--

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

None

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight** years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS	DOCKET NUMBER	STATUS OR
OF GOVERNMENTAL UNIT		DISPOSITION
		1 · · · · · · · · · · · · · · · · · · ·
	11 · · · · · · · · · · · · · · · · · ·	
an ana ana ana ana ana ana ana ana ana		

18. Nature, location and name of business

a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in

which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

D.M.D., Inc	20-4774731				
NAME Wali A. Hamidy,	OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES 5/2006-present	
	LAST FOUR DIGITS OF SOCIAL-SECURITY			DECERTICAL DE	

None

None

NAME

defined in 11 U.S.C. § 101.

ADDRESS

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS **a 2009 CPA has no	t yet been retaine		SERVICES RENDE	RED	
Warner Newman, CPA; 7370 F	ormal Court, San Diego, CA 92	12	2008	4	
Anastasia S. Rechi None b. List all firms or individuals case have audited the books of	f, CPA 7 4120 Paseo who within two years immediately pre- account and records, or prepared a finan	de la Vi ceding the filing o ncial statement of	sta, Boni f this bankruptcy the debtor.	ta, CA	2007
NAME	ADDRESS	DATES	SERVICES RENDE	RED	

NAME		 ADDRESS		DATES SERVICES RENDERED		
same		same		÷ 1	same	
		1.1 1				
				-		

8

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None

None

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME		ADDRESS	
same			

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

20. Inventories

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
2010	Wali A. Hamidy, D.M.D.	\$1,200.00
	· .	



b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF I	N١	/E	3N	11	C	R	Y	,
	2	0	1	0				

NAME AND ADDRESSES
OF CUSTODIAN
OF INVENTORY RECORDS

DATE ISSUED

9

Wali A. Hamidy, D.M.D

21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None

None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

 NAME AND ADDRESS	 TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
Wali A. Hamidy, D.M.D.	President	100%
4150 Regents Park Row, Suite 200		
La Jolla, CA 92037		

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22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME		ADD	RESS	DATE OF WITHDRAWA	AL
	4 1				
		. •			

None

None

None

None

None

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

	NAME AND ADDRESS	TITLE	DATE OF TERMINATION	
none		none	none	

23. Withdrawals from a partnership or distributions by a corporation

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

2009

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$54,300.00

10

Wali A. Hamidy, D.M.D., President

24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

	NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFICATION NUMBER (EIN)
none		none
5	······································	

25. Pension Funds.

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

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[If completed by an individual or individual and spouse]

4-15-10

Date

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Signature

	of Debtor	
	01 20001	
Date	Signature	
	of Joint Debtor	
· ·	(if any)	
If completed on behalf of a partnership or a	cornoration	
declare under penalty of perjury that I have	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief.	
I declare under penalty of perjury that I have hereto and that they are true and correct to t	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief.	
declare under penalty of perjury that I have hereto and that they are true and correct to t	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief.	
declare under penalty of perjury that I have hereto and that they are true and correct to t	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief.	
I declare under penalty of perjury that I have hereto and that they are true and correct to t	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief.	
declare under penalty of perjury that I have	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief. Signature	
declare under penalty of perjury that I have hereto and that they are true and correct to t Date	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief. Signature Print Name and Title	
declare under penalty of perjury that I have hereto and that they are true and correct to t Date	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief. Signature	
declare under penalty of perjury that I have hereto and that they are true and correct to t Date	e read the answers contained in the foregoing statement of finance the best of my knowledge, information and belief. Signature Print Name and Title	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

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 by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social-Security No. (Required by 11 U.S.C. § 110.)

Date

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, responsible person, or partner who signs this document.

Address

х

Signature of Bankruptcy Petition Preparer

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed 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. 18 U.S.C. § 156.

2

B4 (Official Form 4) (12/07)

United States Bankruptcy Court

Southern District of California

In re Wali A. Hamidy, D.M.D., Inc.

Debtor ,

Case No.	

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 and 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, state v disputed or subject to setoff	Amount of claim [if secured also alue of security]
SEE ATTACHED	-SEE ATTACHED	SEE ATTACHED	SEE ATTACHED	SEE ATTACHED
Date: _	4-15-10	A	Debtor	

[Declaration as in Form 2]

Debtor: Wali A. Hamidy, D.M.D., Inc.				
<u>Chapter 11</u>				
	×			
(1)	(2)	(3)	(4)	(5)
Marlin Leasing 300 Fellowship Road Mount Laurel, NJ 08054	same	trade debt	ê	\$12,006.00
Craig Mordoh, Esq. Attorney at Law 2530 Wilshire Boulevard, 3rd Floor Santa Monica, CA 90403-4642	lawsuit	attorney for G&L 4150 Regents, LLC		unknown
Advanta Bank Corp. P.O. Box 8088 Philadelphia, PA 19101-8088	same	trade debt	Ê.	\$30,484.00
Citibusiness Card P.O. Box 688901 Des Moines, IA 50368-8901	same	trade debt	о С	\$18,810.00
Chase Cardmember Service P.O. Box 94014 Palatine, IL 60094-4014	same	trade debt	٥ د	\$16,737.00
Business Card P.O. Box 15710 Wilmington, DE 19886-5710	same	trade debt	е С	\$11,717.00

List of Creditors Holding 20 Largest Unsecured Claims-Page 1

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Debtor: Wali A. Hamidy, D.M.D., Inc.

Chapter 11

			-	
(1)	(2)	(3)	(4)	(2)
Borrego Springs Bank 7777 Alvarado Road Suite 501 La Mesa, CA 91942	same	trade debt	OL	\$23,865.00
G&L 4150 Regents, LLC P.O. Box 51917 Los Angeles, CA 90051-6217	same	building lease	Q	\$25,452.00
Glidewell Laboratories 4141 MacArthur Boulevard Newport Beach, CA 92660	same	trade debt	оц	\$4,607.00
Commercial Collection Consultants, Inc. 1130 Broadway North Massapequa, NY 11758	same	trade debt	OL	\$856.00
DC Dental Supplies, LLC 1133 Greenwood Road Baltimore, MD 21208	same	trade debt	оц	\$1,000.00
Henry Schein, Inc. P.O. Box 7184 Pasadena, CA 91109	same	trade debt	OL	\$1,469.00

List of Creditors Holding 20 Largest Unsecured Claims-Page 3

Debtor: Wali A. Hamidy, D.M.D., Inc.

Chapter 11

(5)	\$42,136.00	\$347,672.00
(4)	о Ц	o
(3)	trade debt	trade debt
(2)	same	lawsuit
(1)	Advanceme, Inc. 2 Overhill Road, Suite 410 Scarsdale, NY 10583-5323	Susquehanna Commercial Finance, Inc. c/o Brian C. Engelhardt, Esq. 1566 Medical Drive, Suite 201 Pottstown, PA 19464

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	D 1009 [04/28/96] ne, Address, Telephone No. & I.D. No.	1			
Bai 234 Sai	ristopher W. Olmsted, Esq. (SBN 173771) rker Olmsted & Barnier, APLC 41 Jefferson Street, Suite 200 n Diego, CA 92110 9) 682-4040				
	UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF CALIFORNIA 325 West "F" Street, San Diego, California 92101-6991				
In					
W	ali A. Hamidy, D.M.D., Inc.		BANKRUPTCY NO.		
	Debtor				
	debtor(s) and that compensation paid to me within one year before the services rendered or to be rendered on behalf of the debtor(s) in content For legal services, I have agreed to accept Prior to the filing of this statement I have received Balance Due	nplation of	or in connection with the bankruptcy case is as follows:		
2.	The source of the compensation paid to me was:				
	Debtor Other (speci	fy)			
3.	The source of compensation to be paid to me is:				
	Debtor Other (speci	fy)			
4.	I have not agreed to share the above-disclosed compensation with a firm.	any other pe	erson unless they are members and associates of my law		
	I have agreed to share the above-disclosed compensation with a per A copy of the agreement, together with a list of the names of the				
5.	In return for the above-disclosed fee, I have agreed to render legal se	ervice for al	ll aspects of the bankruptcy case, including:		
	a. Analysis of the debtor's financial situation, and rendering advice to	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 af	fairs and pl	lan which may be required;		
	c. Representation of the debtor at the meeting of creditors and con	firmation h	earing, and any adjourned hearings thereof;		

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d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;

e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

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.

10 DATED: Ŀ1

Christopher W. Olmsted (Typed Name and Signature)

Barker Olmsted & Barnier, APLC (Name of Law Firm)