B 1 (Official F@ 1988) 2861 Doc 1 Filed 10/09/09 Entered 10/09/09 16:04:36 Desc Main United States Bankr Datcyr Contr Page 1 of 8 **Voluntary Petition District of Connecticut** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): GLOBAL INVESTORS CORPORATION All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more than one, state all): 3061 than one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 299 Whalley Avenue New Haven, CT ZIP CODE ZIP CODE 06510 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Fairfield Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): c/o Oswaldo Torres 2370 North Avenue 9G Bridgeport, CT ZIP CODE ZIP CODE 06604 ocation of Principal Assets of Business Debtor (if different from street address above): 299 Whalley Avenue, New Haven,CT ZIP CODE 06510 Type of Debtor Chapter of Bankruptcy Code Under Which Nature of Business (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ■ Health Care Business ☐ Chapter 15 Petition for Chapter 7 ✓ Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors) Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding V Chapter 11 Railroad Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Stockbroker Chapter 12 Partnership Recognition of a Foreign Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding Chapter 13 Clearing Bank check this box and state type of entity below.) **Nature of Debts** Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose. Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY ☑ 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  $\Box$  $\Box$  $\Box$  $\Box$ 100-200-50-1,000-5,001-10,001-25,001-50,001-Over 49 199 999 100,000 99 5.000 10.000 25,000 50.000 100.000 Estimated Assets  $\Box$ V  $\Box$ \$0 to \$50,001 to \$50,000,001 \$100,000,001 \$500,000,001 More than \$1 \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 to \$100 \$50,000 \$100,000 to \$500 \$500,000 \$1 to \$10 to \$50 to \$1 billion billion million million million million million Estimated Liabilities ¥  $\Box$ \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$0 to \$100 001 to \$500,000,001 More than \$1 to \$100 \$1 to \$10 to \$50 to \$500 \$50,000 \$100,000 \$500,000 to \$1 billion billion million million million million million

BI (Omciai Formise (1998) 12861 Doc 1 File	<u>d 10/09/09 - Entered 10/09/09 16</u>	5:04:36 Desc Mankin Bi, Page 2		
Voluntary Petition (This page must be completed and filed in every case)	Occument Name age 2 of 8 GLOBAL INVESTORS COR	PORATION		
All Prior Bankruptcy Cases	Filed Within Last 8 Years (If more than two, attach addi	itional sheet.)		
Location Where Filed: NONE	Case Number:	Date Filed:		
Location Where Filed:	Case Number:	Date Filed:		
Pending Bankruptcy Case Filed by any Sp	ouse, Partner or Affiliate of this Debtor (If more than	one, attach additional 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.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner 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).				
Exhibit A is attached and made a part of this petition.	X Not Applicable Signature of Attorney for Del	btor(s) Date		
	Exhibit C			
Does the debtor own or have possession of any property that poses or is  Yes, and Exhibit C is attached and made a part of this petition.  No	alleged to pose a threat of imminent and identifiable harm	to public health or safety?		
	Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed,	each spouse must complete and attach a separate Exhibit I	D.)		
☐ Exhibit D completed and signed by the debtor is attached and		,		
_ , , , ,	d made a part of this pertuon.			
If this is a joint petition:				
Exhibit D also completed and signed by the joint debtor is at	tached and made a part of this petition.			
Info	ormation Regarding the Debtor - Venue (Check any applicable box)			
Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.				
There is a bankruptcy case concerning debtor's at	ffiliate. general partner, or partnership pending in this Distr	ict.		
Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.				
Certification by a Debtor Who Resides as a Tenant of Residential Property  (Check all applicable boxes.)				
Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following).				
(Name of landlord that obtained judgment)				
(Address of landlord)				
Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.				
Debtor certifies that he/she has served the Landle	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).			

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Voluntary Petition Document		Name age 3.0(f).8		
(Th	is page must be completed and filed in every case)	GLOBAL INVESTORS CORPORATION		
	Sign	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		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 <b>one</b> box.)		
or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I		☐ I request relief in accordance with chapter 15 of Title 11, United States Code.  Certified Copies of the documents required by § 1515 of title 11 are attached.		
have obtained and read the notice required by 11 U.S.C. § 342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified		Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the		
	s petition.	order granting recognition of the foreign main proceeding is attached.		
X	Not Applicable Signature of Debtor	X Not Applicable (Signature of Foreign Representative)		
v	Not Applicable	(Signature of Foreign Representative)		
Λ	Signature of Joint Debtor	(Printed Name of Foreign Representative)		
	Telephone Number (If not represented by attorney)			
	Date	Date		
v	Signature of Attorney	Signature of Non-Attorney Petition Preparer		
X	Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined		
	Thomas L. Kanasky, Jr. Bar No.	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	Printed Name of Attorney for Debtor(s) / Bar No.			
	Thomas L. Kanasky, Jr.			
	Firm Name  190 Fairfield Ave. Bridgeport,CT06604 P.O. 9281, Bridgeport, CT 06601-9281			
	Address	Not Applicable Printed Name and title, if any, of Bankruptcy Petition Preparer		
	203 366 3156 203 331 1802			
	Telephone Number	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		
	10/9/2009	the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)		
:	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.	Address		
	Signature of Debtor (Corporation/Partnership)	X Not Applicable		
	lare 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.		Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or		
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.		partner whose Social-Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted		
X -		in preparing this document unless the bankruptcy petition preparer is not an individual.		
	Signature of Authorized Individual  Oswaldo Torres	If more than one person prepared this document, attach to the appropriate official form for each person.		
	Printed Name of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and		
	President  Fitle of Authorized Individual	the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.		
	10/9/2009			
	Date			

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### Document Page 4 of 8 UNITED STATES BANKRUPTCY COURT **District of Connecticut**

n re:	GLOBAL INVESTORS CORPORATION	Case No.	
	Debtor	Chapter	11
	Exhibit "A" to Voluntary Petiti	on	

		Exh	nibit "A" to Vo	luntary Petition	
1.	If any of debi	tor's securities are register	ed under section 12 of the Se	curities and Exchange Act of 1934	, the SEC file
2.	The following	g financial data is the lates	t available information and ref	ers to debtor's condition on .	
a.	Total assets			\$	800,000.00
b.	Total debts (	(including debts listed in 2.d	c., below)	\$	617,154.00
					Approximate number of holders
C.	Debt securiti	ies held by more than 500	holders.		
\$	secured	unsecured	subordinated		_
d.	Number of s	hares of preferred stock		0	
e. Number of shares of common stock		5,000	1		
	Comments, i	if any:			
3.	Brief descrip	otion of debtor's business:			
	Single Ass	set Real Estate			

List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting securities of debtor: 4.

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#### **United States Bankruptcy Court District of Connecticut**

	Debtor	Cha	pter <u>11</u>	
LIST OF CF	REDITORS HOLDING 20	0 LARGEST	UNSECURE	D CLAIMS
(1)	(2)	(3)	(4)	(5)
lame of creditor nd complete nailing address ncluding zip ode	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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Colonial Properties 00 Boston Post Road Drange,CT 06606				\$14,871.00
Experian 175 Anton Boulevard Costa Mesa,CA 92626				\$2,283.00
	DECLARATION UNDER PE ON BEHALF OF A CORPORA			
I, Oswaldo Torres, President true and correct to the best of	t of the Corporation named as the debtor in this car of my information and belief.	se, declare under penalty o	f perjury that I have read th	e foregoing list and that it is
Date: 1 <u>0/9/2009</u>	Signature:			
		Oswaldo Torres ,Pre	esident	

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

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#### **United States Bankruptcy Court**

#### **District of Connecticut**

In re:		Case No.	-44		
GLOBAL INVESTORS CORPORATION		Chapter	11		
STATEMENT REGARDING AUTHO	RITY TO SIGN AND	FILE P	ETITION		
I, Oswaldo Torres, declare under penalty of perjury that I am t Corporation and that on 10/08/2009 the following resolution was du					
"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;					
Be It Therefore Resolved, that <b>Oswaldo Torres</b> , <b>President</b> of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and					
Be It Further Resolved, that <b>Oswaldo Torres</b> , <b>President</b> of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and					
Be It Further Resolved, that <b>Oswaldo Torres</b> , <b>President</b> of this Corporation, is authorized and directed to employ <b>Thomas L. Kanasky</b> , <b>Jr.</b> , attorney and the law firm of <b>Thomas L. Kanasky</b> , <b>Jr.</b> to represent the Corporation in such bankruptcy case."					
Executed on: 10/9/2009	Signed:				
	Oswaldo Torres				

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# UNITED STATES BANKRUPTCY COURT DISTRICT OF CONNECTICUT

In re:	GLOBAL INVESTORS CORPORATION	Case No	
	Debtor	Chapter <u>11</u>	
	VERIFICATION OF CREDITOR MATRIX		
	The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 1 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.		

Signed: Oswaldo Torres

Signed:

Dated:

Thomas L. Kanasky, Jr.

Attorney for Debtor(s)

Bar no.:

10/9/2009

Thomas L. Kanasky, Jr. 190 Fairfield Ave. Bridgeport,CT06604 P.O. 9281, Bridgeport, CT 06601-9281

Telephone No.: 203 366 3156 Fax No.: 203 331 1802

E-mail address:

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Bendett & McHugh PC
160 Farmington Avenue
FArmington, CT 06032

Capital One NA 265 Broadhollow Road PO Box 8913 Melville,NY 11747

Colonial Properties 200 Boston Post Road Orange, CT 06606

Experian 475 Anton Boulevard Costa Mesa, CA 92626

Lars Edeen, Jr. 171 Center Street Wallingford, CT 06492