Case 14-30716 Doc 1 Filed 04/14/14 Entered 04/14/14 15:10:53 Desc Main Document Page 1 of 10

BI (Official Form			United I		Banki of Com		Court				Volu	ntary	Petition
	Name of Debtor (if individual, enter Last, First, Middle): Charles H. Magby, Jr., Fine Violins, Ltd.				Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):							
Last four digits of (if more than one, state a	Soc. S	Sec. or Indi	vidual-Taxpa	ayer I.D. (ITIN)/Com	plete EIN		our digits o		r Individual-	Γaxpayer I.D.	(ITIN) No	./Complete EIN
Street Address of 310 Stepston Guilford, CT	ne Hil		Street, City,	and State)	:	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and	State):	ZIP Code
						06437							Zii couc
County of Resider New Haven			1				Count	y of Reside	ence or of the	Principal Pla	ace of Busines	ss:	
Mailing Address of	of Debt	tor (if diffe	rent from str	eet addres	ss):		Mailir	ng Address	of Joint Debt	tor (if differe	nt from street	address):	
						ZIP Code							ZIP Code
Location of Princi (if different from s													
	-	Debtor				of Business					otcy Code Un		h
(Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Commodity Broker ☐ Clearing Bank			defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl	hapter 15 Peti a Foreign Ma hapter 15 Peti a Foreign No	tion for Re ain Proceed tion for Re	ling cognition				
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			Tax-Exempt Entity (Check box, if applicable) □ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		e) zation tates	defined "incurr	are primarily contained in 11 U.S.C. seed by an indivioual, family, or	(Check consumer debts, § 101(8) as idual primarily	for	_	are primarily ss debts.		
	Fili	ing Fee (C	heck one box	()		Check	one box:	<u> </u>	Chap	ter 11 Debt	ors		
Filing Fee to be attach signed app debtor is unable Form 3A. Filing Fee waive attach signed app	paid in plication to pay	installments n for the cou fee except in sted (applica	art's considerat in installments. able to chapter	ion certifyi Rule 1006(7 individu	ng that the (b). See Office als only). Mu	Check Check BB.	Debtor is not if: Debtor's aggine less than sall applicable A plan is bein Acceptances	a small busing regate nonco \$2,490,925 (each boxes: and filed with of the plan were assured to t	ntingent liquid amount subject	defined in 11 tages debts (except to adjustment depth from the second se	J.S.C. § 101(51) cluding debts ov	ved to inside	years thereafter).
Statistical/Admin ■ Debtor estimate □ Debtor estimate there will be n	tes that tes that	funds will , after any	l be available exempt prop	erty is ex	cluded and	administrat		es paid,		THIS	SPACE IS FOI	R COURT U	JSE ONLY
Estimated Number 1- 50- 49 99	r of Cr	editors 100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
	001 to 0,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					
	001 to	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					

Case 14-30716 Doc 1 Filed 04/14/14 Entered 04/14/14 15:10:53 Desc Main Document Page 2 of 10

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Charles H. Magby, Jr., Fine Violins, Ltd. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission 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 pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information 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 affiliate, general partner, or partnership pending in this District. 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 claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with 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 Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(04/13)

Page 3

Voluntary Petition

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

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 \mathbf{X}

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ PETER L. RESSLER

Signature of Attorney for Debtor(s)

PETER L. RESSLER ct09324

Printed Name of Attorney for Debtor(s)

Groob, Ressler & Mulqueen, PC

Firm Name

123 York Street Suite1B New Haven, CT 06511

Address

Email: ressmul@yahoo.com

2037775741 Fax: 2037774206

Telephone Number

April 14, 2014

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

x /s/ Charles H. Magby, Jr.

Signature of Authorized Individual

Charles H. Magby, Jr.

Printed Name of Authorized Individual

President

Title of Authorized Individual

April 14, 2014

Date

Signature of a Foreign Representative

Charles H. Magby, Jr., Fine Violins, Ltd.

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

(Check only one box.)

Name of Debtor(s):

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

-	
~	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

Case 14-30716 Doc 1 Filed 04/14/14 Entered 04/14/14 15:10:53 Desc Main Document Page 4 of 10

B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Connecticut

In re	Charles H. Magby, Jr., Fine Violins, Ltd.		Case No.		
		Debtor(s)	Chapter	11	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
American Express Blue	American Express Blue			8,496.67
POB 1270	POB 1270			
Newark, NJ 07101	Newark, NJ 07101	1100/404544	D:	45 404 40
ATA Carnet 1212 Avenue of the	ATA Carnet 1212 Avenue of the Americas	US3/121511	Disputed	45,181.46
Americas				
New York, NY 10036	New York, NY 10036			
Bank of America Business	Bank of America Business Card			14,501.16
Card	P.O. Box 15796			14,301.10
P.O. Box 15796	Wilmington, DE 19886			
Wilmington, DE 19886				
Caroline Baker	Caroline Baker	3 instruments less rep		8,626.00
Citizens Bank	Citizens Bank	Overdraft fees		10,000.00
One Citizens Drive	One Citizens Drive	Overdiant rees		10,000.00
Riverside, RI 02915	Riverside, RI 02915			
Citizens Bank	Citizens Bank			3,873.00
POB 42010	POB 42010			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Providence, RI 02940	Providence, RI 02940			
Citizens Bank	Citizens Bank			3,834.00
POB 42010	POB 42010			,
Providence, RI 02940	Providence, RI 02940			
Citizens Bank	Citizens Bank			65,436.50
One Citizens Drive	One Citizens Drive			
Riverside, RI 02915	Riverside, RI 02915			
Daniel Foster	Daniel Foster	Cello and violin		18,000.00
707 Harding Avenue	707 Harding Avenue	bow		
Blacksburg, VA 24060	Blacksburg, VA 24060			
Debra Dakin	Debra Dakin	CM3228		25,600.00
206 2nd Avenue	206 2nd Avenue			
Baylis, IL 62314	Baylis, IL 62314			
Elsa Cox	Elsa Cox	Various		145,000.00
5174 Alamosa Park Drive	5174 Alamosa Park Drive	instruments		
Oceanside, CA 92057	Oceanside, CA 92057			
JR Music Supply LLC	JR Music Supply LLC	Supplies		5,968.00
93 Hazel Street	93 Hazel Street			
Woonsocket, RI 02895	Woonsocket, RI 02895			

Case 14-30716 Doc 1 Filed 04/14/14 Entered 04/14/14 15:10:53 Desc Main Document Page 5 of 10

B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Charles H. Magby, Jr., Fine Violins, Ltd.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Linda Anderson 948 Moose Hill Road Guilford, CT 06437	Linda Anderson 948 Moose Hill Road Guilford, CT 06437	Loan		155,000.00
Linda Anderson 948 Moose Hill Road Guilford, CT 06437	Linda Anderson 948 Moose Hill Road Guilford, CT 06437	CM #21472,4945,4922,2 1415,4834		39,000.00
Lumber Liquidators	Lumber Liquidators			7,896.44
Marilyn Lovett P.O.Box 348 Lagunitas, CA 94938	Marilyn Lovett P.O.Box 348 Lagunitas, CA 94938	Czech cello/bows	Disputed	22,000.00
Merissa Melby 235 Scotlan Avenue Madison, CT 06443	Merissa Melby 235 Scotlan Avenue Madison, CT 06443	Walter Mahr Cello		4,379.50
Phyliis Mackey 611 Cherry Street New Castle, IN 47362	Phyliis Mackey 611 Cherry Street New Castle, IN 47362	Ventepane Cello	Disputed	110,000.00
Robert Jaeger 75 Old Quarry Road Guilford, CT 06437	Robert Jaeger 75 Old Quarry Road Guilford, CT 06437	Loan to FV		15,000.00
Ronald Netter 108 Huntington New Haven, CT 06510	Ronald Netter 108 Huntington New Haven, CT 06510	Loan to FV		15,000.00

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

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

Date	April 14, 2014	Signature	/s/ Charles H. Magby, Jr.
			Charles H. Magby, Jr.
			President

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

American Express Blue POB 1270 Newark, NJ 07101

ATA Carnet 1212 Avenue of the Americas New York, NY 10036

Bank of America Business Card P.O. Box 15796 Wilmington, DE 19886

Barbara Burdick 380 Pequot Avenue Mystic, CT 06355

Caroline Baker

Citizens Bank One Citizens Drive Riverside, RI 02915

Citizens Bank POB 42010 Providence, RI 02940

Citizens Bank POB 42010 Providence, RI 02940

Citizens Bank One Citizens Drive Riverside, RI 02915

Comcast POB 1577 Newark, NJ 07101 Criscione Family Electric Inc. 450 Monroe Tpke Monroe, CT 06468

Daniel Foster 707 Harding Avenue Blacksburg, VA 24060

Debra Dakin 206 2nd Avenue Baylis, IL 62314

Elsa Cox 5174 Alamosa Park Drive Oceanside, CA 92057

Inc. Now
POB 511
Wilmington, DE 19899

Internal Revenue Service Department of the Treasury 135 High Street, Stop 155 Hartford, CT 06103

James Nuzzo 863 Washington Street Franklin, MA 02038

JR Music Supply LLC 93 Hazel Street Woonsocket, RI 02895

Leon Fiftal 80 Briarcliff Road Hamden, CT 06518

Linda Anderson 948 Moose Hill Road Guilford, CT 06437 Linda Anderson 948 Moose Hill Road Guilford, CT 06437

Lumber Liquidators

Marilyn Lovett P.O.Box 348 Lagunitas, CA 94938

Mason, DiMarco & Shaw PC 41 Cottage Road Madison, CT 06443

Merissa Melby 235 Scotlan Avenue Madison, CT 06443

Metropolitan Music Co.

Miriam Wu 242 Fox Ridge Drive Westlake Village, CA 91361

Ole Akahoshi c/o Joshua Alan Winnick, Esq. 110 Whitney Avenue 2nd Floor New Haven, CT 06510

Phyliis Mackey 611 Cherry Street New Castle, IN 47362

Ralph Allen

Robert Jaeger 75 Old Quarry Road Guilford, CT 06437

Ronald Netter 108 Huntington New Haven, CT 06510

Sam Quintal

State of CT Dept. Revenue Svc. C&E Div., Bankruptcy Section 25 Sigourney Street Hartford, CT 06106-5032

Total Dollar NY 1 Pleasant Avenue Port Washington, NY 11050

United Illuminating PO Box 9230 Chelsea, MA 02150

Case 14-30716 Doc 1 Filed 04/14/14 Entered 04/14/14 15:10:53 Desc Main Document Page 10 of 10

United States Bankruptcy Court District of Connecticut

	21501			
In re Charles H. Magby, Jr., Fin	e Violins, Ltd.		Case No.	
		Debtor(s)	Chapter 11	
COI	RPORATE OWNER	RSHIP STATEMENT	T (RULE 7007.1)	
Pursuant to Federal Rule of Bank or recusal, the undersigned couns	el for Charles H. Ma	gby, Jr., Fine Violins, I	_td. in the above captioned a	action, certifies
that the following is a (are) corporate that t	* * *	<u>e</u>	•	•
■ None [<i>Check if applicable</i>]				
April 14, 2014	/s/ PET	ER L. RESSLER		
Date	PETER	L. RESSLER ct09324		
		ure of Attorney or Liti		
			jby, Jr., Fine Violins, Ltd.	
		Ressler & Mulqueen, I	PC .	
	123 Yoı Suite1E	rk Street 3		
		aven, CT 06511		
		5741 Fax:2037774206		

ressmul@yahoo.com