Case 09-17611-AJC Doc 1 Filed 04/24/09 Page 1 of 52

B1 (Official)	Form 1)(1/										-	ı		
			United Sou			ruptcy of Flori		rt				Volu	ntary	Petition
Name of De Kendle,	ebtor (if ind Richard		er Last, First	, Middle):			Na	me of Joint	Del	btor (Spouse	) (Last, First	, Middle):		
All Other Na				8 years						used by the J		in the last 8 ye	ears	
AKA Ric Kendle;	k Kendle	e; AKA R hard D K	ichard D Cendle, II;	-					,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,		
Last four dig	one, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN) No./	Complete E	IN Las	st four digit more than on	s of e, sta	Soc. Sec. or ate all)	· Individual-	Taxpayer I.D.	(ITIN) No	o./Complete EIN
Street Addre	Street Address of Debtor (No. and Street, City, and State):  575 Lakeview Dr.				Str	eet Address	of.	Joint Debtor	(No. and St	reet, City, and	State):			
Miami B	each, FL	i				ZIP Code	,							ZIP Code
G CB	.,	C.I. D.	' 1 Di	CD :		33140-26	29			6.1	D ' ' 1 DI	CD :		En code
County of R Miami-D		of the Princ	cipal Place (	of Busines:	s:		Co	unty of Res	ider	nce or of the	Principal Pl	ace of Busines	SS:	
Mailing Add	dress of Deb	otor (if diffe	rent from st	reet addres	ss):		Ma	iling Addre	ess c	of Joint Debt	or (if differe	nt from street	address):	
						7ID Code								ZID Codo
						ZIP Code								ZIP Code
Location of i				r										
	• •	f Debtor				of Business	5			-	-	ptcy Code Un		ch
(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		(Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank		s defined	☐ Ch☐ Ch☐ Ch☐ Ch☐ Ch☐ Ch☐ Ch☐ Ch☐ Ch☐ Ch	apte apte apte	er 7 er 9 er 11 er 12	C of C	hapter 15 Petit a Foreign Ma hapter 15 Petit a Foreign No	tion for R tin Procee tion for R	eding ecognition			
Other (If check this		t one of the al te type of enti		Oth		empt Entity		_				e of Debts k one box)		
				und	(Check box otor is a tax- er Title 26	can the Entity c, if applicable exempt orgof the Unite and Revenu	le) ganization ed States	n defi "inc	ined curre	re primarily co in 11 U.S.C. § ed by an indivi nal, family, or	101(8) as dual primarily	for		are primarily ess debts.
<b>.</b> E 11 E'1'	F "	_	ee (Check o	ne box)				eck one box			Chapter 11	<b>Debtors</b> s defined in 11	HCC 8	: 101(51D)
<ul> <li>Full Filing Fee attached</li> <li>☐ 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 unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>				tor A. Che	Debtor eck if: Debtor to insic eck all appl A plan Accept	's aglers icab is b	ggregate nor or affiliates) ble boxes: being filed w es of the pla	usiness debto acontingent l are less than ith this petiti n were solici	or as defined in iquidated debt in \$2,190,000.	n 11 U.S.	C. § 101(51D). ing debts owed e or more			
Statistical/A  Debtor e Debtor e there wil	stimates that stimates that	at funds will at, after any	be available	perty is ex	cluded and	administrat						S SPACE IS FOR		
Estimated N  1- 49	umber of C  50- 99	reditors  100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000		OVER 100,000				
Estimated A											1			
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000 to \$500 million	,001 \$500,000 to \$1 bill	.001	More than \$1 billion				
Estimated Li  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000 to \$500 million	,001 \$500,000 to \$1 billi	,001	More than \$1 billion				

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B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Kendle, Richard Dean II (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) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: 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 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 Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(1/08)

#### **Voluntary Petition**

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

#### 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.

#### X /s/ Richard Dean Kendle, II

Signature of Debtor Richard Dean Kendle, II

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

April 23, 2009

Date

#### Signature of Attorney\*

#### X /s/ David C. Profilet

Signature of Attorney for Debtor(s)

#### David C. Profilet 516650

Printed Name of Attorney for Debtor(s)

#### David C. Profilet, P.A.

Firm Name

2924 Prairie Ave. Miami Beach, FL 33140-3423

Address

#### Email: dprofilet@the-beach.net

305-531-8741 Fax: 305-532-4108

Telephone Number

April 23, 2009

Date

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

#### **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that 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

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Kendle, Richard Dean II

#### Signatures

#### Signature of a Foreign Representative

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.)

- ☐ 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.)

	_			
٩	٧	v	•	
	١,	8		

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.

B 1D(Official Form 1, Exhibit D) (12/08)

### **United States Bankruptcy Court** Southern District of Florida

	Southern District of Florida							
In re	Richard Dean Kendle, II		Case No.					
		Debtor(s)	Chapter	11				

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

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

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

## Case 09-17611-AJC Doc 1 Filed 04/24/09 Page 5 of 52

B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor:/s/ Richard Dean Kendle, II Richard Dean Kendle, II
Date: April 23, 2009

Certificate Number: 02342-FLS-CC-006648933

## **CERTIFICATE OF COUNSELING**

I CERTIFY that on April 3, 2009	, at	11:00	oʻclock AM PDT
Richard Kendle II		receive	d from
Consumer Credit Counseling Service of San Fra	ancisco		·
an agency approved pursuant to 11 U.S.C. §	\$ 111 to	provide credit	t counseling in the
Southern District of Florida	aı	n individual [c	or group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(h)	and 111		
A debt repayment plan was not prepared	If a c	lebt repaymen	t plan was prepared, a copy of
the debt repayment plan is attached to this c	ertificat	e.	
This counseling session was conducted by it	nternet a	nd telephone	·
Date: April 6, 2009	Ву	/s/Victoria Gli	sson
	Name	<u>Victoria Glisso</u>	on
	Title	Operations Re	epresentative
* Individuals who wish to file a bankruptcy Code are required to file with the United St counseling from the nonprofit budget and c the counseling services and a copy of the decredit counseling agency. See 11 U.S.C. §§	ates Bar redit cor ebt repa	nkruptey Cour unseling agenc yment plan, if	t a completed certificate of cy that provided the individual

**B4** (Official Form 4) (12/07)

### **United States Bankruptcy Court** Southern District of Florida

In re	Richard Dean Kendle, II			
		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 PO Box 360001 Fort Lauderdale, FL 33336- 0001	American Express PO Box 360001 Fort Lauderdale, FL 33336-0001	Charge card		13,303.00
Amex PO Box 297812 Fort Lauderdale, FL 33329	Amex PO Box 297812 Fort Lauderdale, FL 33329	Charge card	Disputed	13,302.00
Bank of America PO Box 15026 Wilmington, DE 19850-5026	Bank of America PO Box 15026 Wilmington, DE 19850-5026	Credit card purchases and balance transfers		45,267.00
Chase Visa PO Box 15153 Wilmington, DE 19886-5153	Chase Visa PO Box 15153 Wilmington, DE 19886-5153 800-955-8030	Cash advances		36,450.00
Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Description: 4-plex residential rental apartment building and rents therefrom (jointly owned with Leeor Baar-Haim) Location: 795 84 St., Miami Beach,		96,324.00 (310,000.00 secured) (546,223.00 senior lien)
Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Description: 5-plex residential rental apartment building and rents therefrom Location: 969 Bay Dr., Miami Beach, FL Acquired: 11/30/2005		94,196.00 (330,000.00 secured) (483,957.00 senior lien)

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Richard Dean Kendle, II	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]
Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Description: 4-plex residential rental apartment building and rents therefrom Location: 1776 Normandy Dr., Miami Beach, FL Acquired: 5/11/2006		59,082.00 (310,000.00 secured) (496,235.00 senior lien)
Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Description: Single-family residential rental house Location: 1335 Marseille Dr., Miami Beach, FL Acquired: 6/9/2004		805,756.00 (400,000.00 secured)
Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Description: 4-plex residential rental apartment building and rents therefrom (jointly owned with Leeor Baar-Haim) Location: 795 84 St., Miami Beach,		546,223.00 (310,000.00 secured)
Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Description: 4-plex residential rental apartment building and rents therefrom Location: 1776 Normandy Dr., Miami Beach, FL Acquired: 5/11/2006		496,235.00 (310,000.00 secured)
Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	Description: 5-plex residential rental apartment building and rents therefrom Location: 969 Bay Dr., Miami Beach, FL Acquired: 11/30/2005		483,957.00 (330,000.00 secured)

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Richard Dean Kendle, II	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	Amount of claim [if secured, also state value of security]
			to setoff	
Countrywide Visa Cardmember Service PO Box 15153 Wilmington, DE 19886-5153	Countrywide Visa Cardmember Service PO Box 15153 Wilmington, DE 19886-5153 800-955-8030	Cash advances		27,168.00
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	2008 real property taxes for 1335 Marseille Dr., Miami Beach, FL	Disputed	20,517.31
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	2007 real property taxes on 1335 Marseille Dr., Miami Beach, FL	Disputed	19,120.73
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	2008 real property taxes for 795 84th St., Miami Beach, FL	Disputed	11,367.99
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	2008 real property taxes for 575 Lake View Dr., Miami Beach, FL	Disputed	9,722.42
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	2008 real property taxes for 1776 Normandy Dr., Miami FL	Disputed	8,515.17
Navy FCU PO Box 3100 Merrifield, VA 22119	Navy FCU PO Box 3100 Merrifield, VA 22119	Description: Single-family residential rental house Location: 1335 Marseille Dr., Miami Beach, FL Acquired: 6/9/2004		269,829.00 (400,000.00 secured) (805,756.00 senior lien)
Richard Pleban 7725 NE 8 Ave Miami, FL 33138	Richard Pleban 7725 NE 8 Ave Miami, FL 33138	Loan		5,400.00
Upper East Side Realty 7725 NE 8 Ave Miami, FL 33138	Upper East Side Realty 7725 NE 8 Ave Miami, FL 33138	Advance		5,839.00

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Richard Dean Kendle, II	Case No.	
	Debtor(s)		

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, **Richard Dean Kendle**, **II**, 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 23, 2009	Signature	/s/ Richard Dean Kendle, II
			Richard Dean Kendle, II
			Debtor

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

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

### **United States Bankruptcy Court** Southern District of Florida

In re	Richard Dean Kendle, II		Case No.	
-		Debtor		
			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 must also 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	2,145,000.00		
B - Personal Property	Yes	6	172,688.41		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		3,626,749.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	4		79,543.62	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		153,825.00	
G - Executory Contracts and Unexpired Leases	Yes	2			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			28,368.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			41,750.00
Total Number of Sheets of ALL Schedu	ıles	25			
	To	otal Assets	2,317,688.41		
			Total Liabilities	3,860,117.62	

Form 6 - Statistical Summary (12/07)

## United States Bankruptcy Court Southern District of Florida

Richard Dean Kendle, II		Case No.	
D	ebtor	Chapter	11
		Chapter	
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	D RELATED DA	TA (28 U.S.C. §
you are an individual debtor whose debts are primarily consumer de case under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 sted below.	01(8) of the Bankruptcy	Code (11 U.S.C.§ 101)
■ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily consu	imer debts. You are not re	equired to
this information is for statistical purposes only under 28 U.S.C. §			
ummarize the following types of liabilities, as reported in the Sch	edules, and total the	em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			

101(8)), filing

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

Acquired: 7/29/2005

In re	Richard Dean Kendle, II	Case No.	
		Debtor	

#### **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 "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
Description: Debtor-occupied single-family residence Location: 575 Lakeview Dr., Miami Beach, FL Acquired: 10/20/2003	Fee simple	-	950,000.00	775,147.00
Description: Single-family residential rental house Location: 1335 Marseille Dr., Miami Beach, FL Acquired: 6/9/2004	Fee simple	-	400,000.00	1,075,585.00
Description: 5-plex residential rental apartment building and rents therefrom Location: 969 Bay Dr., Miami Beach, FL Acquired: 11/30/2005	Fee simple	-	330,000.00	578,153.00
Description: 4-plex residential rental apartment building and rents therefrom Location: 1776 Normandy Dr., Miami Beach, FL Acquired: 5/11/2006	Fee simple	-	310,000.00	555,317.00
Description: 4-plex residential rental apartment building and rents therefrom (jointly owned with Leeor Baar-Haim) Location: 795 84 St., Miami Beach, FL	Joint tenant	-	155,000.00	642,547.00

Sub-Total > 2,145,000.00 (Total of this page)

2,145,000.00 Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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

In re	Richard Dean Kendle, II	Case No	
_		Debtor	

#### 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 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 Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Federal reserve notes 575 Lakeview Dr., Miami Beach, FL	-	100.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or	Checking Account Wachovia Bank NC8502 PO Box 563966 Charlotte, NC 28256-3966	-	500.00
	cooperatives.	Membership Share Savings Account (Owned jointly with Leeor Bar-Haim) Navy FCU PO Box 3000 Merrifield, VA 22119-3000	-	35.91
		Everyday Checking Account (Owned jointly with Carolyn S. Kendle) Navy FCU PO Box 3000 Merrifield, VA 22119-3000	-	240.00
		Checking Account First Third Bank 600 S. Andrews #100 Fort Lauderdale, FL 33301	-	90.00
		Checking Account Bank Atlantic 12655 NE 6th Avenue North Miami, FL 33161	-	5.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		

5 continuation sheets attached to the Schedule of Personal Property

970.91

Sub-Total >

(Total of this page)

In re	Richard Dean Kendle, II	Case No	
-		Debtor	

## SCHEDULE B - PERSONAL PROPERTY

	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, without Deducting any Secured Claim or Exemption
4.	Household goods and furnishings, including audio, video, and computer equipment.	Locate Office (1) De (2) Ch (2) Ch (2) Ap (1) HF (1) La Kitch Dishw Cook Living (1) Cc (1) Ste Chair Bedro (1) Ot (1) Sie (1) Ar (1) Mi Patio: (4) Ch (1) Ch	esk \$50 March 2002 pairs \$50 March 2002 pokcases \$200 March 2002 pokcases \$100/ea \$200 January 2007 pole computers \$500 total June 2008 portiner \$50 Jan 2007 pole \$100 1982-2008 pole \$100 1982-2008 pole \$50 2007 pole \$100 grown pare \$250 pole \$200 March 2005 pole \$200 March 2005 pole \$200 March 2005 pole \$200 pole		3,385.00
		Kitch	rfrigerators vens asher	-	1,050.00
		Kitch (4) Re (4) St	frigerators	-	180.00
				Sub-Total (Total of this page)	al > 4,615.00

Sheet <u>1</u> of <u>5</u> continuation sheets attached to the Schedule of Personal Property

In re	Richard Dean Kendle, II	Case No
_		<del>,</del>

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
	795 84th St., Miami Beach, FL (Owned jointly with Leeor Bar-Haim) Kitchens: (4) Refrigerators (4) Ovens (1) Washer (1) Dryer	-	400.00
	1335 Marseille Dr., Miami Beach, FL Kitchen: (1) Refrigerator (1) Gas stove (1) Combination washer/dryer Other: Yard maintenance tools	-	850.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6. Wearing apparel.	Men's clothing	-	1,000.00
	Men's shoes	-	50.00
7. Furs and jewelry.	(1) men's watch - Locman	-	300.00
8. Firearms and sports, photographic, and other hobby equipment.	575 Lakeview Dr., Miami Beach FL (2) Bicycles	-	400.00
	(1) Nikon camera (1) Sony camera	-	850.00
	Cookbooks	-	1,000.00
	Sports equipment	-	250.00
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.	Federal retirement annuity c/o Office of Personnel Managment Retirement Services Program PO Box 45 Boyers, PA 16017-0045	-	105,202.00

Sheet **2** of **5** continuation sheets attached to the Schedule of Personal Property

110,302.00

Sub-Total >

(Total of this page)

In re	Richard Dean Kendle, II	Case No.

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

N O Description and Location of Prope E	Joint, or	Current Value of ebtor's Interest in Property without Deducting any ecured Claim or Exemption
Х		
х		
X		
X		
х		
Back rent due from Cindi George 969 Bay Dr., #5 Miami Beach, FL 33141	-	5,100.00
Stephanie Camparo 969 Bay Dr., #4 Miami Beach, FL 33141	-	4,400.00
(jointly owned with Leeor Bar-Haim) Laura Taylor 795 84 St., #3 Miami Beach, FL 33141	-	2,687.50
x		
2008 federal income tax refund	-	10,238.00
	Sub-Total >	22,425.50
	Description and Location of Propose  X  X  X  X  X  Back rent due from Cindi George 969 Bay Dr., #5 Miami Beach, FL 33141  Stephanie Camparo 969 Bay Dr., #4 Miami Beach, FL 33141  (jointly owned with Leeor Bar-Haim) Laura Taylor 795 84 St., #3 Miami Beach, FL 33141  X  2008 federal income tax refund	N Description and Location of Property E  Nife, D  Joint, or Community St  X  X  X  X  X  X  X  X  X  X  X  X  X

Sheet <u>3</u> of <u>5</u> continuation sheets attached to the Schedule of Personal Property

In re	Richard Dean Kendle, II	Case No
_		<del>,</del>

Debtor

## SCHEDULE B - PERSONAL PROPERTY

	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, without Deducting any Secured Claim or Exemption
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.	х			
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.	7725 perso admir asses achie entry	nissions due from Upper East Side Realty, N.E. 8th Ave., Miami, FL 33138, for debtor's nal services rendered in connection with nistrative appeals of 2008 real property value sements. Commissions are contingent upon ving a gross tax savings as demonstrated by of an order by the appropriate hearing officer tten agreement with the taxing authority	-	14,825.00
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
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	(1) 20	02 Ford truck	-	1,500.00
	other vehicles and accessories.	(1) 20	06 H3 sport utility vehicle	-	16,300.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and	(1) lm	ac personal computer	-	1,000.00
	supplies.	(1) Ap	ple laptop computer	-	400.00
		(1) Br	other printer	-	200.00
			(Total	Sub-Tota of this page)	al > <b>34,225.00</b>

Sheet 4 of 5 continuation sheets attached to the Schedule of Personal Property

In re	Richard Dean Kendle, II		Case No.	
			<b></b> ;	
		- ·		

Debtor

## **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, without Deducting any Secured Claim or Exemption
		(1) Iphone		-	100.00
		(1) lpod		-	50.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
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			

Sub-Total > 150.00 (Total of this page)

Total > **172,688.41** 

Sheet <u>5</u> of <u>5</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (12/07)

In re	Richard Dean Kendle, II	Case No	
_		;	
		· · · · · · · · · · · · · · · · · · ·	

Debtor

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims	the	exemptions	to	which	debtor	is	entitled u	ınder:
(Check one ho	v)							

■ Check if debtor claims a homestead exemption that exceeds \$136,875.

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property Description: Debtor-occupied single-family residence Location: 575 Lakeview Dr., Miami Beach, FL Acquired: 10/20/2003	Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01, 222.02, 222.05	174,853.00	950,000.00
<u>Cash on Hand</u> Federal reserve notes 575 Lakeview Dr., Miami Beach, FL	Fla. Const. art. X, § 4(a)(2)	100.00	100.00
Checking, Savings, or Other Financial Accounts, C Checking Account Wachovia Bank NC8502 PO Box 563966 Charlotte, NC 28256-3966	Gertificates of Deposit Fla. Stat. Ann. §§ 121.131, 121.055(6)(e)	500.00	500.00
Annuities Federal retirement annuity c/o Office of Personnel Managment Retirement Services Program PO Box 45 Boyers, PA 16017-0045	Fla. Stat. Ann. § 222.21(2)	105,202.00	105,202.00
Other Liquidated Debts Owing Debtor Including Ta 2008 federal income tax refund	<u>ıx Refund</u> Fla. Stat. Ann. § 222.25(3)	10,238.00	10,238.00
Automobiles, Trucks, Trailers, and Other Vehicles (1) 2006 H3 sport utility vehicle	Fla. Stat. Ann. § 222.25(1)	1,000.00	16,300.00

Total: 291,893.00 1,082,340.00

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

In re	Richard Dean Kendle, II	Case No.	Case No.
		Debtor	Debtor

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

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

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

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "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 "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	A A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN		5	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 158496262  Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170		-	8/8/2007 First Mortgage Description: Debtor-occupied single-family residence Location: 575 Lakeview Dr., Miami Beach, FL Acquired: 10/20/2003	T	A T E D			
			Value \$ 950,000.00			╧	775,147.00	0.00
Account No. 120995453  Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170		-	12/1/2005 First Mortgage Description: 5-plex residential rental apartment building and rents therefrom Location: 969 Bay Dr., Miami Beach, FL Acquired: 11/30/2005					
			Value \$ 330,000.00			1	483,957.00	153,957.00
Account No. 120995461  Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170		-	12/1/2005  Home Equity Credit Line  Description: 5-plex residential rental apartment building and rents therefrom Location: 969 Bay Dr., Miami Beach, FL Acquired: 11/30/2005					
			Value \$ 330,000.00	1			94,196.00	94,196.00
Account No. 132626062  Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170		_	5/12/2006 First Mortgage Description: 4-plex residential rental apartment building and rents therefrom Location: 1776 Normandy Dr., Miami Beach, FL Acquired: 5/11/2006					
			Value \$ 310,000.00	1			496,235.00	186,235.00
_1 continuation sheets attached		•	(Total of		otal page)		1,849,535.00	434,388.00

In re	Richard Dean Kendle, II	Case No	
_		Debtor	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	1	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 132626070  Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170		-	5/12/2006 Home Equity Credit Line Description: 4-plex residential rental apartment building and rents therefrom Location: 1776 Normandy Dr., Miami Beach, FL Acquired: 5/11/2006	\frac{1}{1}	A T E D			
		L	Value \$ 310,000.00	_			59,082.00	59,082.00
Account No. 103019482  Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	x	_	7/29/2005 First Mortgage Description: 4-plex residential rental apartment building and rents therefrom (jointly owned with Leeor Baar-Haim) Location: 795 84 St., Miami Beach, FL Acquired: 7/29/2005					
	╀	L	Value \$ 310,000.00	$\bot$	_		546,223.00	236,223.00
Account No. 103019490  Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170	x	_	7/29/2005 Home Equity Credit Line Description: 4-plex residential rental apartment building and rents therefrom (jointly owned with Leeor Baar-Haim) Location: 795 84 St., Miami Beach, FL Acquired: 7/29/2005					
	┸	L	Value \$ 310,000.00	╙			96,324.00	96,324.00
Account No. 120105269  Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170		_	4/12/2006 First Mortgage Description: Single-family residential rental house Location: 1335 Marseille Dr., Miami Beach, FL Acquired: 6/9/2004					
			Value \$ 400,000.00	1			805,756.00	405,756.00
Account No. 8014370343  Navy FCU PO Box 3100 Merrifield, VA 22119		_	2/12/2007 Second Mortgage Description: Single-family residential rental house Location: 1335 Marseille Dr., Miami Beach, FL Acquired: 6/9/2004					
			Value \$ 400,000.00				269,829.00	269,829.00
Sheet <u>1</u> of <u>1</u> continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	(Total of	Sub this		- 1	1,777,214.00	1,067,214.00
Solution of Civilions Holding Secured Claim			(Report on Summary of S	7	Γota	1	3,626,749.00	1,501,602.00

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

•			
In re	Richard Dean Kendle, II	Case No.	
-	· · · · · · · · · · · · · · · · · · ·	Debtor	

#### 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.

1 1
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

#### \_ 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).

#### ☐ 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).

**3** continuation sheets attached

<sup>\*</sup> 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.

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

In re	Richard Dean Kendle, II		Case No.	
-	·	Debtor ,		

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

#### Deposits by individuals

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT N L L Q U L D A T E D S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) 5/11/2006 Account No. Tenant security deposit Ana Villeda 0.00 1776 Normandy Dr., #3 Miami Beach, FL 33141 Х 500.00 500.00 5/11/2006 Account No. Tenant security deposit Elisa Lopez 0.00 1776 Normandy Dr. #2 Miami Beach, FL 33141 Χ 500.00 500.00 11/30/2005 Account No. Tenant security deposit **Hugh Jones** 0.00 969 Bay Dr., #1 Miami Beach, FL 33141 Χ 850.00 850.00 Tenant security deposit Account No. **Markus Moser** 0.00 795 84th St., #4 Miami Beach, FL 33141 Χ Χ 1,050.00 1,050.00 11/1/2008 Account No. Tenant security deposit Pawel Kuzma 375.00 1335 Marseille Dr. Miami Beach, FL 33141 X 2,800.00 2,425.00 Subtotal 375.00 Sheet 1 of 3 continuation sheets attached to

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

5,325.00

5,700.00

In re	Richard Dean Kendle, II			Case No.
-		Debtor	••	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

#### Deposits by individuals

TYPE OF							TYPE OF PRIORITY	PRIORITY			
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H C		COZH-ZGEZ	UNLIQUIDA	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY			
Account No.  S. Brown			4/21/2009 Tenant security deposit	Ť	D A T E D			0.00			
795 84th St., #3 Miami Beach, FL 33141	x	-		x			1,100.00	1,100.00			
Account No.			5/11/2006				1,100.00	1,100.00			
Santiago Zuvich 1776 Normandy, #4 Miami Beach, FL 33141		_	Tenant security deposit	x				0.00			
Account No.			11/1/2008				850.00	850.00			
Shanese Renee Turner 795 84th St. #2 Miami Beach, FL 33141	x	-	Tenant security deposit	x				0.00			
							1,050.00	1,050.00			
Account No.			5/11/2006								
Stacy Brown 1776 Normandy Dr., #1 Miami Beach, FL 33141			Tenant security deposit					0.00			
		-		X			800.00	800.00			
Account No.			11/30/2005								
Veronica Eslava 969 Bay Dr., #4 Miami Beach, FL 33141			Tenant security deposit					0.00			
		-		X			800.00	800.00			
Sheet <b>2</b> of <b>3</b> continuation sheets	attache	d to	<u>S</u>	ubt	ota	1		0.00			

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

4,600.00

4,600.00

In re	Richard Dean Kendle, II		Case No.	
-		Debtor	_,	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY								
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED  AND CONSIDERATION FOR CLAIM	CONTINGEN	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. 0232020081982			11/2008	Т	DATED			
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130	x	_	2008 real property taxes for 795 84th St., Miami Beach, FL		<u> </u>	x		0.00
							11,367.99	11,367.99
Account No. 0232220221270			11/2008					
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130			2008 real property taxes for 575 Lake View Dr., Miami Beach, FL			x		0.00
						^	9,722.42	9,722.42
Account No. 0232100100130	_		11/2008					
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130			2008 real property taxes for 1335 Marseille Dr., Miami Beach, FL			X		0.00
						_	20,517.31	20,517.31
Account No. 0232100170050	_		11/2008					
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130			2008 real property taxes for 1776 Normandy Dr., Miami FL					0.00
Miaiii, FL 33130		-				Х		
							8,515.17	8,515.17
Account No. 0232100100130	_		11/2007					
Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130			2007 real property taxes on 1335 Marseille Dr., Miami Beach, FL			v		0.00
•		-				Х		
							19,120.73	19,120.73
Sheet 3 of 3 continuation sheets a				Subt			69,243.62	0.00
Schedule of Creditors Holding Unsecured P	Schedule of Creditors Holding Unsecured Priority Claims (Total of this page							69,243.62
Total 375.00								

(Report on Summary of Schedules)

79,168.62

79,543.62

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

In re	Richard Dean Kendle, II		Case No.
		Debtor	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS	CODEBT	н	I DATE CLAUV WAS INCURRED AIND	CONT	U N L I	1 5	D S B	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	BTOR	C J M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ZGшZ	QUIDAT	L	U T F	AMOUNT OF CLAIM
Account No. <b>3728-742192-22005</b>			6/2008 - 12/2008 Charge card	T	T E D			
American Express PO Box 360001 Fort Lauderdale, FL 33336-0001		-						
Account No. <b>3499-9073-1281-4263</b>	igert	$\vdash$	Charge card	$\vdash$	H	$\downarrow$	+	13,303.00
Amex PO Box 297812 Fort Lauderdale, FL 33329		-				)	x	13,302.00
Account No. <b>4264-2800-4200-0043</b>	$\vdash$	$\vdash$	6/24/2008 to 9/1/2008	$\vdash$	┝	H	+	10,002.00
Bank of America PO Box 15026 Wilmington, DE 19850-5026		-	Credit card purchases and balance transfers					45,267.00
Account No. <b>4266-8411-7746-8368</b>	┞	$\vdash$	5/2008 - 12/2008	$\perp$	$\vdash$	+	+	43,207.00
Chase Visa PO Box 15153 Wilmington, DE 19886-5153		-	Credit card purchases and balance transfers					
								36,450.00
_3 continuation sheets attached			(Total of t	Subt his j			.)	108,322.00

In re	Richard Dean Kendle, II	Case No	
_		Debtor	

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

1	_		when I will an Occasionity	1.	<u> </u>	115	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			S P U T E	
Account No. 4266-8411-8067-1370			6/21/2008		「   T	[	
Countrywide Visa Cardmember Service PO Box 15153 Wilmington, DE 19886-5153		_	Cash advance to pay Countrywide mortgage	S _			27,168.00
Account No.			3/2009 - 4/2009	$\dashv$	$^{+}$	+	
Davis Sanitation 1250 NE 200 St Miami, FL 33179		-	Waste disposal for rental property				1,080.00
Account No. <b>5731420328</b>			3/2009 - 4/2009	+	+	+	
Florida Power & Light POB 025576 Miami, FL 33102		_	Electrical service for rental property				202.00
Account No. 1436368557			3/2009 - 4/2009		T		
Florida Power & Light POB 025576 Miami, FL 33102		-	Electrical service for rental property				105.00
Account No.			4/2009	$\dashv$	$\dagger$		
Harrison Title 7400 SW 66 Ave Miami, FL 33143		_	Title work				500.00
Sheet no. 1 of 3 sheets attached to Schedule of		_		Su	bto	tal	20.055.00
Creditors Holding Unsecured Nonpriority Claims			(Total	of thi	s pa	ige)	29,055.00

In re	Richard Dean Kendle, II	Case No	
_		Debtor	

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

CDEDITORIS MANG	C Husband, Wife, Joint, or Community			1			D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.	Λ <i>I</i>	ONTINGEN	>0-C0-rzc	ISPUTED	AMOUNT OF CLAIM
Account No.			4/2009		Ť	D A T E		
My Neighborhood Agent 6710 185 Ave NE Unit 220 Redmond, WA 98052		_	Real estate advertising			D		420.00
Account No. <b>5422-1750-0059-4670</b>	l		2/2008 to 12/2008 Mastercard credit card					420,00
Navy FCU PO Box 3501 Merrifield, VA 22119-3501		-						
								3,224.00
Account No.  Pierre Gilles 903 NE 126 St Miami, FL 33161		_	3/2009 - 4/2009 Lawn service for rental property					700.00
Account No.	t		6/2008 - 12/2008					
Richard Pleban 7725 NE 8 Ave Miami, FL 33138		-	Loan					5,400.00
Account No.	l		4/2009					3,100.00
Sony's Pool and Spa 4300 N 43 Ave Hollywood, FL 33021		_	Pool service					615.00
Sheet no. <b>2</b> of <b>3</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	-	<u> </u>	(Tot	Su al of thi		ota		10,359.00

Ţ.			
In re	Richard Dean Kendle, II	Case No	
-		Debtor	

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

CREDITOR'S NAME,	C	Ηι	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXHLXGEXH	NL QU L DA	DISPUTED	AMOUNT OF CLAIM
Account No. 7569			3/2009 - 4/2009	Т	T E		
TECO 702 N Franklin St Tampa, FL 33601		-	Gas for rental property		D		250.00
Account No.	H	T	12/2007				
Upper East Side Realty 7725 NE 8 Ave Miami, FL 33138		-	Advance				
							5,839.00
Account No.							
Account No.							
Sheet no. <b>3</b> of <b>3</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Subt			6,089.00
					ota		
			(Report on Summary of Se				153,825.00

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

In re	Richard Dean Kendle, II	Case No.	
_		Debtor	

#### 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.
Ana Villeda 1776 Normandy Dr., #3 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 1776 Normandy Dr., #3, Miami Beach, FL. Rent is \$800 monthly, payable on the first of each month.
Elisa Lopez 1776 Normandy Dr. #2 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 1776 Normandy Dr., #2, Miami Beach, FL. Rent is \$800 monthly, payable on the first of each month.
Hugh Jones 969 Bay Dr., #1 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 969 Bay Dr., #1, □ Miami Beach, FL. Rent is \$850 monthly, payable on the first of each month.
Markus Moser 795 84th St., #4 Miami Beach, FL 33141	Debtor is landlord under a one-year residential real property lease, dated April 21, 2009, for 795 84th St., #4, □Miami Beach, FL. Rent is \$1,050.00 monthly, payable on the first of each month.
Marlene Gonzales 795 84th St., # 1 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 795 84th St., #1, Miami Beach, FL. Rent is \$1,000 monthly, payable on the first of each month.
Pawel Kuzma 1335 Marseille Dr. Miami Beach, FL 33141	Debtor is landloard under a residential real property lease for 1335 Marseille Dr., Miami Beach, FL. Rent is \$2,800.00 monthly, payable on the first of each month
Rodolfo Manrique 969 Bay Dr., #2 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 969 Bay Dr., #2, □ Miami Beach, FL. Rent is \$850 monthly, payable on the first of each month.
S. Brown 795 84th St., #3 Miami Beach, FL 33141	Debtor is landlord under a one-year residential real property lease, dated April 21, 2009, for 796 84th St., #3, □Miami Beach, FL. Rent is \$1,100.00 monthly, payable on the first of each month.
Santiago Zuvich 1776 Normandy, #4 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 1776 Normandy Dr., #4, Miami Beach, FL. Rent is \$850 monthly, payable on the first of each month.

In re	Richard Dean Kendle, II	Case No	
_		Debtor	

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Shanese Renee Turner 795 84th St. #2 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 795 84th St., #2, Miami Beach, FL. Rent is \$1,050 monthly, payable on the first of each month.
Stacy Brown 1776 Normandy Dr., #1 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 1776 Normandy Dr., #1, Miami Beach, FL. Rent is \$800 monthly, payable on the first of each month.
Veronica Eslava 969 Bay Dr., #4 Miami Beach, FL 33141	Debtor is landlord under a month-to-month residential real property lease for 969 Bay Dr., #4,  □ Miami Beach, FL. Rent is \$800 monthly, payable on the first of each month.

Sheet \_\_\_\_ of \_\_\_ continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

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

In re	Biobard Doon Kandla II	Casa No	
m re	Richard Dean Kendle, II	Case No	
_		Debtor	

#### **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 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 Leeor Bar-Haim **Markus Moser** 575 Lakeview Dr. 795 84th St., #4 Miami Beach, FL 33140

Leeor Bar-Haim 575 Lakeview Dr. Miami Beach, FL 33140

Leeor Bar-Haim 575 Lakeview Dr. Miami Beach, FL 33140

Leeor Bar-Haim 575 Lakeview Dr. Miami Beach, FL 33140

Leeor Bar-Haim 575 Lakeview Dr. Miami Beach, FL 33140

Leeor Bar-Haim 575 Lakeview Dr. Miami Beach, FL 33140 Miami Beach, FL 33141

S. Brown 795 84th St., #3 Miami Beach, FL 33141

**Shanese Renee Turner** 795 84th St. #2 Miami Beach, FL 33141

Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130

**Countrywide Home Loans Customer Service** PO Box 5170 Simi Valley, CA 93062-5170

**Countrywide Home Loans Customer Service** PO Box 5170 Simi Valley, CA 93062-5170

### Case 09-17611-AJC Doc 1 Filed 04/24/09 Page 34 of 52

**B6I (Official Form 6I) (12/07)** 

In re	Richard Dean Kendle, II		Case No.	
		Debtor(s)		

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital St	atus: DEPENDENTS OF	DEPENDENTS OF DEBTOR AND SPOUSE								
	RELATIONSHIP(S):	AGE(S):								
Single	None.									
Employment:*	DEBTOR	SPOUS	E							
Occupation	Realtor/Tax Valuation Consultant									
Name of Employer	Upper East Side Realty									
How long employe	d 7 years									
Address of Employ	er 7725 N.E. 8 Ave. Miami, FL 33138									
*See Attachment f	or Additional Employment Information									
INCOME: (Estima	te of average or projected monthly income at time case filed)	DEBTOR		SPOUSE						
1. Monthly gross w	ages, salary, and commissions (Prorate if not paid monthly)	\$	\$_	N/A						
2. Estimate monthl	/ overtime	\$0.00	\$_	N/A						
3. SUBTOTAL		\$0.00	_ \$_	N/A						
4. LESS PAYROL	DEDUCTIONS									
a. Payroll tax	es and social security	\$ 0.00	\$	N/A						
b. Insurance	·	\$ 0.00	\$	N/A						
c. Union dues		\$ 0.00	\$	N/A						
d. Other (Spe	cify):	\$ 0.00	\$	N/A						
		\$0.00	\$_	N/A						
5. SUBTOTAL OF	PAYROLL DEDUCTIONS	\$0.00	_ \$_	N/A						
6. TOTAL NET M	ONTHLY TAKE HOME PAY	\$	_ \$_	N/A						
7. Regular income	from operation of business or profession or farm (Attach detailed statem	nent) \$ <b>0.00</b>	\$	N/A						
8. Income from rea	property	\$ 16,700.00	\$	N/A						
9. Interest and divid		\$	\$_	N/A						
10. Alimony, main dependents lis	enance or support payments payable to the debtor for the debtor's use o	or that of \$ <b>0.00</b>	\$	N/A						
	or government assistance	Ψ	_ Ψ_	1974						
(Specify):		\$0.00	\$_	N/A						
		\$ 0.00	\$	N/A						
12. Pension or retir		\$3,668.00	\$_	N/A						
13. Other monthly	ncome									
(Specify):	Tax appeals	\$4,000.00	_	N/A						
	Real estate sales commissions	\$4,000.00	\$_	N/A						
14. SUBTOTAL O	F LINES 7 THROUGH 13	\$ 28,368.00	_ \$_	N/A						
15. AVERAGE MO	DNTHLY INCOME (Add amounts shown on lines 6 and 14)	\$\$ 28,368.00	_ \$_	N/A						
16. COMBINED A	VERAGE MONTHLY INCOME: (Combine column totals from line 1	5) \$	28,36	8.00						

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

### Case 09-17611-AJC Doc 1 Filed 04/24/09 Page 35 of 52

B6I (Official Form 6I) (12/07)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Within several months prior to the filing of the petition, debtor broadened scope of services provided to real estate clients of Upper East Side Realty to include challenges by way of administrative appeals of 2008 real property tax assessments. The debtor will earn a commission for his services contingent upon achieving a gross tax savings as demonstrated by entry of an order by the appropriate hearing officer or written agreement with the taxing authority. The current "work in progress" is anticipated to generate approximately \$14,000 by June, 2009, and grow from there.

In addition, the debtor has active listings for the purhase and sale of real property and anticipates commissions from sales of those properties. The debtor is also actively seeking additional or other employment.

### Case 09-17611-AJC Doc 1 Filed 04/24/09 Page 36 of 52

**B6I (Official Form 6I) (12/07)** 

In re	Richard Dean Kendle, II		Case No.	
		Debtor(s)		_

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S) Attachment for Additional Employment Information

Debtor		
Occupation	Real Estate Services	
Name of Employer	Self	
How long employed	10 years	
Address of Employer	575 Lakeview Dr	
	Miami Beach, FL 33141	

B6J (Official Form 6J) (12/07)

In re	Richard Dean Kendle, II		Case No.	
		Debtor(s)	-	

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22.	The averag	
$\square$ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complex expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	5,428.00
a. Are real estate taxes included? Yes No _X_	'	· · · · · · · · · · · · · · · · · · ·
b. Is property insurance included? Yes No _X_		
2. Utilities: a. Electricity and heating fuel	\$	200.00
b. Water and sewer	\$	200.00
c. Telephone	\$	100.00
d. Other <b>Propane</b>	\$	50.00
3. Home maintenance (repairs and upkeep)	\$	150.00
4. Food	\$	450.00
5. Clothing	\$	50.00
6. Laundry and dry cleaning	\$	20.00
7. Medical and dental expenses	\$	0.00
8. Transportation (not including car payments)	\$	300.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	15.00
10. Charitable contributions	\$	50.00
11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's	¢	1,000.00
b. Life	\$	0.00
c. Health	\$ \$	164.00
d. Auto	\$ <del></del>	350.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	Ψ	
(Specify) See Detailed Expense Attachment	\$	1,111.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	Ψ	1,11100
plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	7,062.00
17. Other Debt service on rental properties	\$	25,050.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	41,750.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	φ	41,730.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
Debtor anticipates substantial reductions in debt service by restructuring the mortgages in		
accordance with ch. 11 and through successful appeals of the tax assessments on his		
residence and rental properties.	_	
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	28,368.00
b. Average monthly expenses from Line 18 above	\$	41,750.00
c. Monthly net income (a. minus b.)	\$	-13,382.00

## Case 09-17611-AJC Doc 1 Filed 04/24/09 Page 38 of 52

B6J (Official Form 6J) (12/07)
In re Richard Dean Kendle, II

Debtor(s)

Case No.

# $\underline{\textbf{SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)}}$

**Detailed Expense Attachment** 

**Specific Tax Expenditures:** 

Property taxes on 575 Lakeview Dr.	\$ 810.00
Federal income tax withheld	\$ 301.00
Total Tax Expenditures	\$ 1,111.00

B6 Declaration (Official Form 6 - Declaration). (12/07)

## **United States Bankruptcy Court** Southern District of Florida

In re	Richard Dean Kendle, II			Case No.			
			Debtor(s)	Chapter	11		
DECLARATION CONCERNING DEBTOR'S SCHEDULES							
	DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR						
I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.							
						Date	April 23, 2009 Si
			Richard Dean Kendle, I				
			Debtor				

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

B7 (Official Form 7) (12/07)

## United States Bankruptcy Court Southern District of Florida

In re	Richard Dean Kendle, II		Case No.	
		Debtor(s)	Chapter	11

## 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; 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

None

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
\$34,900.00 YTD: Real estate and retirement income
\$50,493.00 2008: Business, real estate and retirement income
\$96,798.00 2007: Business, real estate and retirement income

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or 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 SOURCE

## 3. Payments to creditors

None

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 (\*) 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 creditor 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 DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

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 creditor 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.)

AMOUNT

DATES OF PAID OR

PAYMENTS/ VALUE OF AMOUNT STILL

NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

Mono

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 AND

AMOUNT STILL OWING

RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID

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

None

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 PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Kendle, Richard v. Ludwig, Anthony 2008-1119-CC-24	Tenant eviction	County Court, Eleventh Judicial Circuit Miami-Dade County, FL	Judgment
Kendle, Richard v. George, Cindi 2009-517-CC-24	Tenant eviction	County Court, Eleventh Judicial Circuit Miami-Dade County, FL	Pending
Kendle, Richard v. Garcia, Pedro J., et al. 2009-19391-CA-01	Appeal of 2007 tax assessment on 1335 Marseille Dr., Miami Beach, FL	Circuit Court, Eleventh Judicial Circuit Miami-Dade County, FL	Pending

CAPTION OF SUIT AND CASE NUMBER Countrywide Home Loans Servicing LP v. Kendle, Richard, et al. 2009-16656-CA-27	NATURE OF PROCEEDING Foreclosure	COURT OR AGENCY AND LOCATION Circuit Court, Eleventh Judicial Circuit Miami-Dade County, FL	STATUS OR DISPOSITION Pending
Countrywide Home Loans Servicing LP v. Kendle, Richard D., et al. 2009-17539-CA-09	Foreclosure	Circuit Court, Eleventh Judicial Circuit Miami-Dade County, FL	Pending
Bank of New York Mellon v. Kendle, Richard D. 2009-22290-CA-01	Foreclosure	Circuit Court, Eleventh Judicial Circuit Miami-Dade County, FL	Pending
U.S. Bank, N.A., Trustee for GSR 2006-6F v. Kendle, Richard D. II, et al. 2009-111820-CA-11	Foreclosure	Circuit Court, Eleventh Judicial Circuit Miami-Dade County, FL	Pending
Folio No. 02-3210-010-0130	Appeal of 2008 real property tax assessment on 1335 Marseille Dr., Miami Beach, FL	Value Adjustment Board	Pending
Folio No. 02-3222-022-1270	Appeal of 2008 real property tax assessment on 575 Lakeview Dr., Miami Beach, FL	Value Adjustment Board	Pending
Folio No. 02-3210-017-0050	Appeal of 2008 real property tax assessment on 1776 Normandy Dr., Miami Beach, FL	Value Adjustment Board	Pending
Folio No. 02-3202-008-1982	Appeal of 2008 real property tax assessment on 795 84 St., Miami Beach, FL	Value Adjustment Board	Pending
Folio No. 02-3210-013-0860	Appeal of 2008 real property tax assessment on 969 Bay Dr., Miami Beach, FL	Value Adjustment Board	Pending

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process 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 PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DESCRIPTION AND VALUE OF DATE OF SEIZURE PROPERTY

5. Repossessions, foreclosures and returns

None

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

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.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

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 LOCATION

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

PROPERTY

7. Gifts

None

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

None

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

DATE OF LOSS

AMOUNT OF MONEY

OR DESCRIPTION AND VALUE

OF PROPERTY

## 9. Payments related to debt counseling or bankruptcy

None

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 the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE David C. Profilet, P.A. 2924 Prairie Ave. Miami Beach, FL 33140-3423 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR Cashiers check dated 4/1/2008 for

\$11,039.00

\$10,000 Cashiers check dated 4/8/2009 for \$1,039

#### 10. Other transfers

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

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

5

None 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

None

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

Tower Federal Credit Union 9021 Snowden Square Dr. Columbia, MD 21046

Thrift Savings Plan POB 385021 Birmingham, AL 35238 TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Savings Account No. \*\*\*\*\*\*\*\*\*7569

\$650

401(k) savings plan no. \*\*\*\*\*\*\*\*5818 \$67,576.31 \$67,576.31 4/8/2008

\$650 11/2008

#### 12. Safe deposit boxes

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 OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

AMOUNT AND DATE OF SALE

OR CLOSING

#### 13. Setoffs

None

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

DATE OF SETOFF

AMOUNT OF SETOFF

## 14. Property held for another person

None

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

#### 15. Prior address of debtor

None

If the 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

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

None

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:

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

None 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.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** 

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which None 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 OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

6

18	Nature	location	and name	of busines	c
ıo.	NAIHI C.	IOCALIOII	and name	OF DUSTIES	٠,

None

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.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME Richard D. Kendle, II

(ITIN)/ COMPLETE EIN

**ADDRESS** 575 Lakeview Dr. Miami Beach, FL 33140 NATURE OF BUSINESS Real estate services

**BEGINNING AND ENDING DATES** 

7

1999 to date

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

**ADDRESS** NAME

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

None 

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 Richard D. Kendle, II 575 Lakeview Dr. Miami Beach, FL 33140 DATES SERVICES RENDERED throughout the last two years immediately preceding the filing of this

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

**ADDRESS** DATES SERVICES RENDERED NAME

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.

Richard D. Kendle, II

**ADDRESS** 575 Lakeview Dr. Miami Beach, FL 33140

None 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 Countrywide Home Loans **Customer Service** PO Box 5170 Simi Valley, CA 93062-5170 DATE ISSUED

At or about the date of each loan and subsequent modifications, extensions and refinancings from this creditor of the debts listed in Schedule D to the Debtor's Schedules of Assets and Liabilities filed concurrently herewith. The most recent financial statement was given 8/2007.

2/2007

Navy FCU PO Box 3100 Merrifield, VA 22119

20. Inventories

None 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.

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

DATE OF INVENTORY INVENTORY SUPERVISOR

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

None

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS** 

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None 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 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.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None 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 **ADDRESS** DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year None

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

## 23. Withdrawals from a partnership or distributions by a corporation

None

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 AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

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)

#### 25. Pension Funds.

None

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)

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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.

Date April 23, 2009 Signature /s/ Richard Dean Kendle, II

Richard Dean Kendle, II
Debtor

Debtoi

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

American Express PO Box 360001 Fort Lauderdale, FL 33336-0001

Amex PO Box 297812 Fort Lauderdale, FL 33329

Ana Villeda 1776 Normandy Dr., #3 Miami Beach, FL 33141

Bank of America PO Box 15026 Wilmington, DE 19850-5026

Bank of America PO Box 17054 Wilmington, DE 19884

Chase 800 Brooksedge Blvd Westerville, OH 43081

Chase Visa PO Box 15153 Wilmington, DE 19886-5153

Countrywide Home Loans Customer Service PO Box 5170 Simi Valley, CA 93062-5170

Countrywide Visa Cardmember Service PO Box 15153 Wilmington, DE 19886-5153

Davis Sanitation 1250 NE 200 St Miami, FL 33179

Elisa Lopez 1776 Normandy Dr. #2 Miami Beach, FL 33141 First USA, NA 800 Brooksedge Blvd Westerville, OH 43081

Florida Power & Light POB 025576 Miami, FL 33102

Harrison Title 7400 SW 66 Ave Miami, FL 33143

Hugh Jones
969 Bay Dr., #1
Miami Beach, FL 33141

Leeor Bar-Haim 575 Lakeview Dr. Miami Beach, FL 33140

Markus Moser 795 84th St., #4 Miami Beach, FL 33141

Marlene Gonzales 795 84th St., # 1 Miami Beach, FL 33141

Miami-Dade County Tax Collector 140 W. Flalger St. Miami, FL 33130

My Neighborhood Agent 6710 185 Ave NE Unit 220 Redmond, WA 98052

Navy FCU PO Box 3501 Merrifield, VA 22119-3501

Navy FCU PO Box 3100 Merrifield, VA 22119 Navy Federal Credit Union PO Box 3503 Merrifield, VA 22119

Pawel Kuzma 1335 Marseille Dr. Miami Beach, FL 33141

Pierre Gilles 903 NE 126 St Miami, FL 33161

Richard Pleban 7725 NE 8 Ave Miami, FL 33138

Rodolfo Manrique 969 Bay Dr., #2 Miami Beach, FL 33141

S. Brown 795 84th St., #3 Miami Beach, FL 33141

Santiago Zuvich 1776 Normandy, #4 Miami Beach, FL 33141

Shanese Renee Turner 795 84th St. #2 Miami Beach, FL 33141

Sony's Pool and Spa 4300 N 43 Ave Hollywood, FL 33021

Stacy Brown 1776 Normandy Dr., #1 Miami Beach, FL 33141

TECO 702 N Franklin St Tampa, FL 33601 Upper East Side Realty 7725 NE 8 Ave Miami, FL 33138

Veronica Eslava 969 Bay Dr., #4 Miami Beach, FL 33141