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DI (Official Form 1) (1/00)									
United States Bankruptcy C Southern District of Flori								Volu	ıntary Petition
Name of Debtor (if individual, enter Last, First, I Moh Investment Group, LLC	Middle):			Name of Joint Debtor (Spouse) (Last, First, Middle):					
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four digits of Soc. Sec. or Individual-Taxpay EIN (if more than one, state all): <b>74-3175801</b>	er I.D. (	ITIN) No./Complete		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):					
Street Address of Debtor (No. & Street, City, State & Zip Code): 3989 SW 141st Avenue Davie, El				Street Address of Joint Debtor (No. & Street, City, State & Zip Code):					
Davie, FL	ZIP	PCODE <b>33330</b>						7	ZIPCODE
County of Residence or of the Principal Place of Business:  Broward				County of Residence or of the Principal Place of Business:					
Mailing Address of Debtor (if different from stre	et addres	ss)		Mailing Add	dress of	Joint De	ebtor (if differer	nt from stree	et address):
	ZIP	PCODE						7	ZIPCODE
Location of Principal Assets of Business Debtor	(if differ	ent from street address	abo	ve):					
3989 SW 141st Avenue, Davie, FL								2	ZIPCODE <b>33330</b>
Type of Debtor (Form of Organization) (Check one box.)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  ☐ Tax-Exemp (Check box, if ☐ Debtor is a tax-exempt Title 26 of the United of Internal Revenue Code  Filing Fee (Check one box)  ☐ Filing Fee to be paid in installments (Applicable to individuals only). Must			mpt:	Chapter 7					
is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				<ul> <li>□ Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2,190,000.</li> <li>□ Check all applicable boxes:</li> <li>□ A plan is being filed with this petition</li> <li>□ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).</li> </ul>					
Statistical/Administrative Information								(-).	THIS SPACE IS FOR
Debtor estimates that funds will be available Debtor estimates that, after any exempt proper distribution to unsecured creditors.					d, there v	vill be n	o funds availab	le for	COURT USE ONLY
1-49 50-99 100-199 200-999	1,000- 5,000		10,0 25,0		25,001- 50,000		50,001- 100,000	Over 100,000	
\$0 to \$50,001 to \$100,001 to \$500,001 to	\$1,000,0 \$10 milli	001 to \$10,000,001			\$100,00 to \$500		\$500,000,001 to \$1 billion	More than \$1 billion	
\$0 to \$50,001 to \$100,001 to \$500,001 to	<b>√</b> \$1,000,0 \$10 milli				\$100,00 to \$500		\$500,000,001 to \$1 billion	More than	

Case 10-17191-JKO Doc 1 Filed 03/22/10 Page 2 of 18 B1 (Official Form 1) (1/08) Page 2 Name of Debtor(s): **Voluntary Petition** Moh Investment Group, LLC (This page must be completed and filed in every case) Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet) Date Filed: Case Number: Location Where Filed: None Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: None District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (e.g., forms (To be completed if debtor is an individual whose debts are primarily consumer debts.) 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is I, the attorney for the petitioner named in the foregoing petition, declare requesting relief under chapter 11.) that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have Exhibit A is attached and made a part of this petition. explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code. X 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 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 a 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 or lessor that obtained judgment)

(Address of landlord or lessor)
 □ 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

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

filing of the petition.

### **Voluntary Petition**

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

Name of Debtor(s):

Moh Investment Group, LLC

#### Signatures

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

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

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State 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.

Signature o	f Debtor		
Signature o	f Joint Debtor		

#### 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.

Signatur	e of Foreign l	Representative		
Printed N	Name of Fore	ign Representa	ative	

#### Signature of Attorney\*

#### X /s/ Stan L. Riskin

Date

Signature of Attorney for Debtor(s)

Stan L. Riskin Advantage Law Group, P.A. 950 S. Pine Island Rd., Ste. A-150 Plantation, FL 33324 (954) 727-8271 Fax: (954) 727-8274 slriskin@aol.ocm

#### March 22, 2010

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.

Χ	/s/ Sally Moh
	Signature of Authorized Individual
	Sally Moh
	Printed Name of Authorized Individual
	Managing Partner

#### Fiele of Authorized Individe

Title of Authorized Individual

March 22, 2010

Date

#### **Signature of Non-Attorney 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); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

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

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

Address
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Ì	)	(	

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

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.

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

IN RE:	Case No
Moh Investment Group, LLC	Chapter 11
Debtor(s)	

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

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

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
Walter H. Janke, M.D. C/O Ken A. Rubin Esq 100 W Cypress Creek Rd #700 Ft Lauderdale, FL 33309			Disputed	1,700,000.00 Collateral: 700,000.00 Unsecured: 1,000,000.00
Great Eastern Bank Of Florida C/O Barry Blaxberg Esq 25 SE 2nd Ave, #730 Miami, FL 33131		Bank Ioan		100,000.00
Standard Insurance Company Stancorp Mortgage Investors LLC 19225 NW Tanasbourne Dr Hillsboro, OR 97124				600,000.00 Collateral: 550,000.00 Unsecured: 50,000.00

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

I, [the president or other officer or an authorized agent of the corporation][or a member or an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date:	March 22, 2010	Signature:	/s/ Sally Moh
		-	

Sally Moh, Managing Partner

(Print Name and Title)

# Case 10-17191-JKO Doc 1 Filed 03/22/10 Page 5 of 18

## United States Bankruptcy Court Southern District of Florida

IN RE:	Case	No		
Moh Investment Group, LLC	Chapt	er 11		
Debtor(s)	•			
LIST OF EQUITY SECU	URITY HOLDERS			
Registered name and last known address of security holder	Shares (or Percentage)	Security Class (or kind of interest)		
Chun Nan Moh 3989 SW 141st Avenue Davie, FL 33330	0.500000	General Partner		
Sally Moh 3989 SW 141st Avenue Davie, FL 33330	0.500000	General Partner		

B6 Summary (Form 6 - Summary) (12/67) 10-17191-JKO Doc 1 Filed 03/22/10 Page 6 of 18

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

IN RE:		Case No.
Moh Investment Group, LLC		Chapter 11
<u> </u>	Debtor(s)	•

#### **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 2,565,000.00		
B - Personal Property	Yes	3	\$ 6,000.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 3,600,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 100,000.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	10	\$ 2,571,000.00	\$ 3,700,000.00	

R6A (Official Form 6A) (12/07)	Case	10-17191-	JKO	Doc 1	Filed 03/22/10	Page 7 of 18
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IN	RE	Moh	Investment	Group,	LLC

Debtor(s)		

Case No. \_\_\_

(If known)

#### **SCHEDULE A - REAL PROPERTY**

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

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

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

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

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Office Building Vero Beach, FL [foreclosure pending]			700,000.00	1,700,000.00
Office Building McDonough, GA			550,000.00	600,000.00
Residential lot Lake Wales, FL			15,000.00	0.00
Shopping Center Suwanee, GA			1,300,000.00	1,300,000.00

TOTAL

2,565,000.00

(Report also on Summary of Schedules)

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Case	No

(If known)

Debtor(s)

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

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

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

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

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
	Cash on hand.  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 cooperatives.	X	Checking accts at Bank Of America and Suntrust, estimated amount		5,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.		Floridal Power & Light		1,000.00
4.	Household goods and furnishings, include audio, video, and computer equipment.	Х			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Х			
6.	Wearing apparel.	Х			
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.	Х			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10.	Annuities. Itemize and name each issue.	Х			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	Х			

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Debtor(s)

(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

				1	
	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
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	Х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
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 other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
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			

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1,365	No.	
Case	TAU.	

Debtor(s)

(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
35. Other personal property of any kind not already listed. Itemize.	X		E	
not aready instea. Remize.				
		ТО	ΓAL	6,000.00

R6C (Official Form 6C) (12/07) Case 10-17191-JKO Doc 1 Filed 03/22/10 Page 11 of 1	P.C. (Off -:-1 F (C) (12/07	Case	10-17191-	-JKO	Doc 1	Filed 03/22/10	Page 11 of 18
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IN DE Moh Investi	ment Group IIC	

Case No.

Debtor(s)	(If known)
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SCHEDULE C - PROPERTY CLAIMED AS EXEMPT							
Debtor elects the exemptions to which debtor is entitled under: (Check one box)	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)							
	CURRENT VALUE						

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
ot Applicable			

Case No.	

Debtor(s) (If known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

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

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

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

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			1st Mortgage on McDonough, GA office				600,000.00	50,000.00
Standard Insurance Company Stancorp Mortgage Investors LLC 19225 NW Tanasbourne Dr Hillsboro, OR 97124			building.					
ACCOUNT NO.			VALUE \$ 550,000.00  1st Mtg on Suwanee, GA shopping	+	$\vdash$		1,300,000.00	
Standard Insurance Company Stancorp Mortgage Investors LLC 19225 NW Tanasbourne Dr Hillsboro, OR 97124			center.				1,000,000.00	
			VALUE \$ 1,300,000.00					
ACCOUNT NO.			mortgage foreclosure pending			Х	1,700,000.00	1,000,000.00
Walter H. Janke, M.D. C/O Ken A. Rubin Esq 100 W Cypress Creek Rd #700 Ft Lauderdale, FL 33309		   	VALUE \$ <b>700,000.00</b>					
ACCOUNT NO.								
			VALUE \$					
<b>0</b> continuation sheets attached		-	(Total of the		otota		\$ 3,600,000.00	\$ 1,050,000.00
			(Use only on la		Tota page		\$ 3,600,000.00	\$ 1,050,000.00

(Use only on last page)

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6E (Official Form 6E) (12/07) Case	10-17191-JKO	Doc 1	Filed 03/22/10	Page 13 of 18

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Debtor(s)

Case No.

(If known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

Stat	istical Summary of Certain Liabilities and Related Data.
liste	deport 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 don 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 Statistical Summary of Certain Liabilities and Related Data.
$\checkmark$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	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).
	<b>Deposits by individuals</b> Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.
	• continuation sheets attached

R6F (Official Form 6F) (12/07)	ase 1	-0-17191	JKO	Doc 1	Filed 03/2:	2/10 F	Page <sup>•</sup>	14 o	ıf 18
B6F (Official Form 6F) (12/07)						_,	~9~		

IN RE Moh Investment Group, LLC				
		Proup IIC	I DE Mob Invoctment	INDI

Debtor(s) Case No.

(If known)

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

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

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		Deficiency Judgment	П			
Great Eastern Bank Of Florida C/O Barry Blaxberg Esq 25 SE 2nd Ave, #730 Miami, FL 33131							100,000.00
ACCOUNT NO.				П			
ACCOUNT NO.				П			
ACCOUNT NO.							
<b>0</b> continuation sheets attached			(Total of th	Subt			\$ 100,000.00
				T	`ota	al	,
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St				
			Summary of Certain Liabilities and Related	ausi 1 Da	ata.	.)	\$ 100,000.00

R6H (Official Form 6H) (12/07) Case	10-17191-JKO	Doc 1	Filed 03/22/10	Page 15 of 18
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IN RE Moh Investment Group, LLC		Case No	
D	Debtor(s)		(If known)

#### **SCHEDULE H - CODEBTORS**

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

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
William And Sally Moh	Great Eastern Bank Of Florida C/O Barry Blaxberg Esq 25 SE 2nd Ave, #730 Miami, FL 33131

DECLARATION CONCERNING DEBTOR'S SCHEDULES

Debtor(s)

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(If known)

(Print or type name of individual signing on behalf of debtor)

I	DECLARATION UNDER PENALT	Y OF PERJURY BY INDIVIDUAL DEB	TOR
	perjury that I have read the foregoing t of my knowledge, information, and	g summary and schedules, consisting of belief.	sheets, and that they are
Date:	Signature:		
			Debtor
Date:	Signature:		(Joint Debtor, if any)
		[If joint	case, both spouses must sign.]
DECLARATION	AND SIGNATURE OF NON-ATTORN	NEY BANKRUPTCY PETITION PREPARER	(See 11 U.S.C. § 110)
compensation and have provi and 342 (b); and, (3) if rules	ded the debtor with a copy of this docum or guidelines have been promulgated po , I have given the debtor notice of the ma	tion preparer as defined in 11 U.S.C. § 110; nent and the notices and information required usursuant to 11 U.S.C. § 110(h) setting a maximuximum amount before preparing any document	nder 11 U.S.C. §§ 110(b), 110(h), num fee for services chargeable by
If the bankruptcy petition pr responsible person, or partne		ame, title (if any), address, and social security	No. (Required by 11 U.S.C. § 110.)  number of the officer, principal,
Address			
Signature of Bankruptcy Petition	Preparer		
Names and Social Security nuis not an individual:	umbers of all other individuals who prepar	red or assisted in preparing this document, unles	ss the bankruptcy petition preparer
If more than one person prep	ared this document, attach additional si	igned sheets conforming to the appropriate Off	icial Form for each person.
A bankruptcy petition prepar imprisonment or both. 11 U.		of title 11 and the Federal Rules of Bankruptc	y Procedure may result in fines or
DECLARATIO	ON UNDER PENALTY OF PERJUI	RY ON BEHALF OF CORPORATION O	R PARTNERSHIP
I, the Managing Partner	(the	e president or other officer or an authorize	ed agent of the corporation or a
(corporation or partnershi	11 sheets (total shown on sum	Investment Group, LLC are under penalty of perjury that I have remary page plus 1), and that they are true	
Date: <b>March 22, 2010</b>	Signature: /s/ Sally N	Moh	
	Sally Moh		

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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# United States Bankruptcy Court Southern District of Florida

IN RE:		Case No.
Moh Investment Group, LLC		Chapter 11
	Debtor(s)	<u> </u>
	VERIFICATION OF CREDITOR	MATRIX
The above named debtor(s) hereby	y verify(ies) that the attached matrix listing	creditors is true to the best of my(our) knowledge.
Date: March 22, 2010	Signature: /s/ Sally Moh	
	Sally Moh, Managing Partr	<b>Debtor</b>
Date:	Signature:	
		Joint Debtor, if any

Great Eastern Bank Of Florida C/O Barry Blaxberg Esq 25 SE 2nd Ave, #730 Miami, FL 33131

Standard Insurance Company Stancorp Mortgage Investors LLC 19225 NW Tanasbourne Dr Hillsboro, OR 97124

Walter H. Janke, M.D. C/O Ken A. Rubin Esq 100 W Cypress Creek Rd #700 Ft Lauderdale, FL 33309