Name of Joint Debtor (Spouse) (Last, First, Middle):

All Other Names used by the Joint Debtor in the last 8 years

**Voluntary Petition** 

**United States Bankruptcy Court** 

**Southern District of Florida** 

Name of Debtor (if individual, enter Last, First, Middle):

All Other Names used by the Debtor in the last 8 years

\$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001

\$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001

 $$10 \ million$ 

\$10 million

\$1 million

\$1 million

\$50,000 \$100,000

Estimated Liabilities

\$500,000

 $\sqrt{\phantom{a}}$ 

**ID Interactive Technologies, SRL** 

| (include married, maiden, and trade names):  |                         |  | (includ  | le married, m  | aiden, and trade name  | es):  |  |
|--|-------------------------|--|--|--|--|---|--|
| Last four digits of Soc. Sec. or Individual-Taxpay EIN (if more than one, state all): 43-1972370   | ver I.D. (ITIN) N       | o./Complete  |  | our digits of S<br>f more than o                                       |  | l-Taxpayer l  | I.D. (ITIN) No./Complete   |
| Street Address of Debtor (No. & Street, City, Sta<br>1801 South Federal Highway<br>Suite 300   | te & Zip Code):         |  | Street   | Address of Jo  | oint Debtor (No. & St  | reet, City, S   | State & Zip Code):   |
| Delray Beach, FL   | ZIPCODE                 | 33483  |  |  |  |   | ZIPCODE  |
| County of Residence or of the Principal Place of Palm Beach  | Business:               |  | County   | y of Residenc  | e or of the Principal I  | Place of Bus  | siness:  |
| Mailing Address of Debtor (if different from stre  | et address)             |  | Mailin   | g Address of   | Joint Debtor (if differ  | rent from st  | treet address):  |
|  | ZIPCODE                 |  |  |  |  | ĺ   | ZIPCODE  |
| Location of Principal Assets of Business Debtor (  | (if different from      | street addres  | s above):  |  |  |   | I  |
| , La Plata Argentina   |                         |  |  |  |  | I   | ZIPCODE  |
| <b>Type of Debtor</b> (Form of Organization)   |                         |  | of Business<br>one box.)                         |  |  |   | ry Code Under Which d (Check one box.)                                   |
| ☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Clear |                         | Health Care Business Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) Railroad Stockbroker Commodity Broker Clearing Bank |  | Chapter 9 Chapter 11 Chapter 12 Chapter 12 Chapter 13 Recognition of a |  | napter 15 Petition for ecognition of a Foreign onmain Proceeding        |  |
|  | Title 2                 | Tax-Exe<br>(Check box,<br>or is a tax-exer<br>26 of the Unit   | ed States Coo                                    | tion under   | Debts are prima<br>debts, defined ir<br>§ 101(8) as "inc<br>individual prima<br>personal, family | (Check or<br>arily consum<br>a 11 U.S.C.<br>curred by an<br>arily for a | ne box.) ner  Debts are primari business debts.                          |
| Filing Fee (Check one box)   | Intern                  | al Revenue C   | ode).  |  | hold purpose."  Chapter 11 Debte   |   |  |
| Filing Fee to be paid in installments (Applicab only). Must attach signed application for the consideration certifying that the debtor is unab except in installments. Rule 1006(b). See Office  | ourt's<br>le to pay fee | ☐ Debte  Check if  ☐ Debte   | or is a small lor is not a sm : : or's aggregate | all business de noncontinge amount subject                             | or as defined in 11 U. lebtor as defined in 1 ent liquidated debts or ct to adjustment on 4      | S.C. § 101(<br>1 U.S.C. § 1<br>wed to non-                              | 101(51D).  insiders or affiliates are less every three years thereafter, |
| Filing Fee waiver requested (Applicable to cha only). Must attach signed application for the coconsideration. See Official Form 3B.  |                         | A pla  | ptances of the                                   | boxes:<br>ed with this p   | olicited prepetition fro   |   | nore classes of creditors, in  |
| Statistical/Administrative Information  Debtor estimates that funds will be available Debtor estimates that, after any exempt propedistribution to unsecured creditors.  |                         | o unsecured c  | reditors.  |  |  | able for  | THIS SPACE IS FOR<br>COURT USE ONLY                                      |
|  | 1,000-                  | ]<br>,001-<br>0,000  | 10,001-<br>25,000                                | 25,001-<br>50,000  | 50,001-<br>100,000   | Over 100,000  | )  |
| Estimated Assets   |                         |  |  |  |  |   |  |

\$50,000,001 to \$100,000,001

\$50,000,001 to \$100,000,001

to \$50 million \$100 million

to \$50 million \$100 million

\$500,000,001 More than

\$500,000,001 More than

\$1 billion

to \$500 million to \$1 billion

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| B1 (Official Form 1) (4/10)  |   | Page 2   |
|--|---|--|
| Voluntary Petition (This page must be completed and filed in every case)   | Name of Debtor(s):  ID Interactive Technolo   | gies, SRL  |
| Prior Bankruptcy Case Filed Within Last 8  | <b>Years</b> (If more than two, at  | tach additional sheet)   |
| Location Where Filed: None   | Case Number:  | Date Filed:  |
| Location<br>Where Filed:   | Case Number:  | Date Filed:  |
| Pending Bankruptcy Case Filed by any Spouse, Partner or  | Affiliate of this Debtor (1   | If more than one, attach additional sheet)   |
| Name of Debtor: None   | Case Number:  | Date Filed:  |
| District:  | Relationship:   | Judge:   |
| Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition. | whose debts a I, the attorney for the petitic that I have informed the pe chapter 7, 11, 12, or 13 explained the relief availab | Exhibit B leted if debtor is an individual are primarily consumer debts.) oner named in the foregoing petition, declare estitioner that [he or she] may proceed under of title 11, United States Code, and have le under each such chapter. I further certify tor the notice required by § 342(b) of the |
|  | Signature of Attorney for Debt  | or(s) Date   |
| Yes, and Exhibit C is attached and made a part of this petition.  No  Exhi  (To be completed by every individual debtor. If a joint petition is filed, e   | bit D ach spouse must complete and  | d attach a separate Exhibit D.)  |
| Exhibit D completed and signed by the debtor is attached and ma  | -   | •  |
| If this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attach  | ed a made a part of this petition   | on.  |
| Information Regardio   | ng the Debtor - Venue   |  |
|  | pplicable box.) of business, or principal assets  |  |
| ☐ There is a bankruptcy case concerning debtor's affiliate, general  | partner, or partnership pendin  | g in this District.  |
| Debtor is a debtor in a foreign proceeding and has its principal pl<br>or has no principal place of business or assets in the United States<br>in this District, or the interests of the parties will be served in reg   | but is a defendant in an action   | or proceeding [in a federal or state court]  |
|  | licable boxes.)   |  |
| ☐ Landlord has a judgment against the debtor for possession of deb   | tor's residence. (If box check  | ed, complete the following.)   |
| (Name of landlord or less  | or that obtained judgment)  |  |
|  | dlord or lessor)  |  |
| Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for pos  | session, after the judgment fo  | r possession was entered, and  |
| Debtor has included in this petition the deposit with the court of filing of the petition.   | any rent that would become d  | ue during the 30-day period after the  |
| ☐ Debtor certifies that he/she has served the Landlord with this cert  | cification. (11 U.S.C. § 362(l)   | ).   |

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## **Voluntary Petition**

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

Name of Debtor(s):

ID Interactive Technologies, SRL

# Signatures

# Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this

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.

| ignature of Debtor   |       |  |
|----------------------|-------|--|
|                      |       |  |
| ignature of Joint De | ebtor |  |
| Ü                    |       |  |

#### 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.  |

|                                   | Signature of Foreign R | epresentative    |  |
|-----------------------------------|------------------------|------------------|--|
| ed Name of Foreign Representative | Printed Name of Foreig | n Representative |  |

#### Signature of Attorney\*

## X /s/ Tina M. Talarchyk

Date

Signature of Attorney for Debtor(s)

Tina M. Talarchyk 794872 McDonald Hopkins, PLC 505 South Flagler Drive, Suite 300 West Palm Beach, FL 33401-0000 (561) 472-2121 Fax: (561) 492-2122 ttalarchyk@mcdonaldhopkins.com

## **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 |  |  |  |
|---------|--|--|--|
|         |  |  |  |

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

\*In a case in which  $\S$  707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the

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

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

# X /s/ Jon Goldstein

June 11, 2010

Signature of Authorized Individual

information in the schedules is incorrect.

#### Jon Goldstein

Printed Name of Authorized Individual

#### Member

Title of Authorized Individual

#### June 11, 2010

Date

X

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.

B6 Summary (Form 6 - Summary) 0-26555-PGH Doc 1 Filed 06/11/10 Page 4 of 24

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

| IN RE:                           |           | Case No.   |
|----------------------------------|-----------|------------|
| ID Interactive Technologies, SRL |           | Chapter 11 |
|                                  | 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<br>(YES/NO) | NUMBER OF<br>SHEETS | ASSETS  | LIABILITIES   | OTHER |
|--|----------------------|---------------------|---------|---------------|-------|
| A - Real Property  | Yes                  | 1                   | \$ 0.00 |               |       |
| B - Personal Property  | Yes                  | 3                   | \$ 0.00 |               |       |
| C - Property Claimed as Exempt   | Yes                  | 1                   |         |               |       |
| D - Creditors Holding Secured Claims   | Yes                  | 1                   |         | \$ 0.00       |       |
| E - Creditors Holding Unsecured Priority<br>Claims (Total of Claims on Schedule E) | Yes                  | 2                   |         | \$ 120,983.00 |       |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                              | Yes                  | 3                   |         | \$ 25,841.78  |       |
| G - Executory Contracts and Unexpired<br>Leases                                    | Yes                  | 1                   |         |               |       |
| H - Codebtors  | Yes                  | 1                   |         |               |       |
| I - Current Income of Individual Debtor(s)   | No                   |                     |         |               | \$    |
| J - Current Expenditures of Individual Debtor(s)                                   | No                   |                     |         |               | \$    |
|  | TOTAL                | 15                  | \$ 0.00 | \$ 146,824.78 |       |

| R6A (Official Form 6A) (12/07)   | Case 10-26555-PG | H Doc 1 | Filed 06/11/1 | 10 Page 5 of 24 | ŀ |
|----------------------------------|------------------|---------|---------------|-----------------|---|
| BAA (Ulfficial Form AA) (1/////) |                  |         |               |                 | ٠ |

| IN  | $\mathbf{p}\mathbf{F}$ | ID Interactive   | Technologies,    | SRI |
|-----|------------------------|------------------|------------------|-----|
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|           | Case No |  |
|-----------|---------|--|
| Debtor(s) |         |  |

#### **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<br>INTEREST IN PROPERTY | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | CURRENT VALUE OF<br>DEBTOR'S INTEREST IN<br>PROPERTY WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM OR<br>EXEMPTION | AMOUNT OF SECURED<br>CLAIM |
|--------------------------------------|--|---------------------------------------|--|----------------------------|
| None                                 |  |                                       |  |                            |
|                                      |  |                                       |  |                            |
|                                      |  |                                       |  |                            |
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|                                      |  |                                       |  |                            |
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(Report also on Summary of Schedules)

(If known)

| B6B (Official Form 6B) (12/07) Case 10-26555-PGH Doc 1 | 1 Filed 06/11/10 | Page 6 of 24 |
|--|------------------|--------------|
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| IN  | RE | ID  | Interactive  | Technolog | ries. SRI  |
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|           | <br>Case No. |  |
|-----------|--------------|--|
| Debtor(s) |              |  |

(If known)

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

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

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

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

|     |   |                  |  | JOINT,<br>I'Y                         | CURRENT VALUE OF   |
|-----|---|------------------|--|---------------------------------------|--|
|     | TYPE OF PROPERTY  | N<br>O<br>N<br>E | DESCRIPTION AND LOCATION OF PROPERTY           | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
| 1.  | Cash on hand.   | Х                |  |                                       |  |
| 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 cooperatives.                      |                  | Bank Santander Rio<br>Account No. 099-002821/1 |                                       | 0.00   |
| 3.  | Security deposits with public utilities, telephone companies, landlords, and others.  | Х                |  |                                       |  |
| 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.  | X                |  |                                       |  |
| 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.  | X                |  |                                       |  |
| 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.   | Х                |  |                                       |  |
| 14. | Interests in partnerships or joint ventures. Itemize.   | Х                |  |                                       |  |
|     |   |                  |  |                                       |  |

IN RE ID Interactive Technologies, SRL

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Debtor(s)

(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

|     |   |                  |                                      | 1                                     |  |
|-----|---|------------------|--------------------------------------|---------------------------------------|--|
|     | TYPE OF PROPERTY  | N<br>O<br>N<br>E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | CURRENT VALUE OF<br>DEBTOR'S INTEREST IN<br>PROPERTY WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM OR<br>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.  | X                |                                      |                                       |  |
| 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.  | Х                |                                      |                                       |  |
| 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                |                                      |                                       |  |
|     | Aircraft and accessories.   | X                |                                      |                                       |  |
| 28. | Office equipment, furnishings, and supplies.  | X                |                                      |                                       |  |
| 29. | Machinery, fixtures, equipment, and supplies used in business.  | X                |                                      |                                       |  |
|     | Inventory.  | X                |                                      |                                       |  |
|     | Animals.  | X                |                                      |                                       |  |
| 32. | Crops - growing or harvested. Give particulars.   | X                |                                      |                                       |  |
| l   | Farming equipment and implements.   | X                |                                      |                                       |  |
| 34. | Farm supplies, chemicals, and feed.   | X                |                                      |                                       |  |
|     |   |                  |                                      |                                       |  |

| R6R (Official Form 6R) (12/07) | Case 1 | 0-26555-PGF | Doc 1 | Filed 06/11/10 | Page 8 of | 24 |
|--------------------------------|--------|-------------|-------|----------------|-----------|----|
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IN RE ID Interactive Technologies, SRL

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Debtor(s)

(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

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|--|-----|------|

| $_{B6C \text{ (Official Form 6C) (04/10)}}$ Case 10-26555-PGH   | Doc 1 | Filed 06/11/10             | Page 9 of 24             |                      |  |
|---|-------|----------------------------|--------------------------|----------------------|--|
| IN RE ID Interactive Technologies, SRL                          |       |                            | Case No                  |                      |  |
| Debtor(s)   |       | (If known)                 |                          |                      |  |
| SCHEDULE C - PROPERTY CLAIMED AS EXEMPT                         |       |                            |                          |                      |  |
| Debtor elects the exemptions to which debtor is entitled under: |       | Check if debtor claims a h | nomestead exemption that | exceeds \$146,450. * |  |

| ☐ 11 U.S.C. § 522(b)(2)<br>☐ 11 U.S.C. § 522(b)(3) |                                      |                               |  |
|--|--------------------------------------|-------------------------------|--|
| DESCRIPTION OF PROPERTY                            | SPECIFY LAW PROVIDING EACH EXEMPTION | VALUE OF CLAIMED<br>EXEMPTION | CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS |
| Not Applicable                                     |                                      |                               |  |
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<sup>\*</sup> Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

| B6D (Official Form 6D) (12/07) Case 10-26555-PGH | Doc 1 | Filed 06/11/10 | Page 10 of 24 |
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IN RE ID Interactive Technologies, SRL

|           | 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<br>INCLUDING ZIP CODE AND ACCOUNT NUMBER.<br>(See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND DESCRIPTION AND VALUE OF<br>PROPERTY SUBJECT TO LIEN | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF<br>CLAIM WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF ANY  |
|--|----------|---------------------------------------|--|------------|--------------|----------|---|---|
| ACCOUNT NO.  |          |                                       |  |            |              |          |   |   |
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| <b>0</b> continuation sheets attached  |          |                                       | (Total of th   |            |              |          | \$  | \$  |
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|  |          |                                       |  |            |              |          | (Report also on<br>Summary of<br>Schedules.)                      | (If applicable, report<br>also on Statistical<br>Summary of Certain |

B6E (Official Form 6E) (04/10) Case 10-26555-PGH Doc 1 Filed 06/11/10 Page 11 of 24

IN RE ID Interactive Technologies, SRL

a drug, or another substance. 11 U.S.C. § 507(a)(10).

1 continuation sheets attached

Debtor(s)

Case No.

or(s) (If known)

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

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

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

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

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

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

Report the total of amounts not 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. © 1993-2010 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only 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 \$11,725\* 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 \$5,775\* 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 \$2,600\* 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,

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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Debtor(s)

(If known)

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

## **Taxes and Other Certain Debts Owed to Governmental Units**

(Type of Priority for Claims Listed on This Sheet)

| CREDITOR'S NAME, MAILING ADDRESS<br>INCLUDING ZIP CODE AND ACCOUNT NUMBER.<br>(See Instructions above.) | CODEBTOR   | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED<br>AND CONSIDERATION FOR CLAIM   | CONTINGENT  | UNLIQUIDATED  | DISPUTED |          | AMOUNT<br>OF<br>CLAIM | AMOUNT<br>ENTITLED<br>TO<br>PRIORITY | AMOUNT<br>NOT<br>ENTITLED<br>TO<br>PRIORITY,<br>IF ANY |
|---|------------|---------------------------------------|--|-------------|---------------|----------|----------|-----------------------|--------------------------------------|--|
| ACCOUNT NO.   |            |                                       |  |             | Н             |          |          |                       |                                      |  |
| DDJJ  | -          |                                       |  |             |               |          |          |                       |                                      |  |
|   |            |                                       |  |             |               |          |          | 120,983.00            | 120,983.00                           |  |
| ACCOUNT NO.   |            |                                       |  |             |               |          |          |                       |                                      |  |
|   |            |                                       |  |             |               |          |          |                       |                                      |  |
| ACCOUNT NO.   |            |                                       |  |             |               |          |          |                       |                                      |  |
|   | •          |                                       |  |             |               |          |          |                       |                                      |  |
| ACCOUNT NO.   |            |                                       |  |             |               |          |          |                       |                                      |  |
|   |            |                                       |  |             |               |          |          |                       |                                      |  |
| ACCOUNT NO.   |            |                                       |  |             |               |          |          |                       |                                      |  |
|   |            |                                       |  |             |               |          |          |                       |                                      |  |
| ACCOUNT NO.   |            |                                       |  |             |               |          |          |                       |                                      |  |
| Sheet no1 of1 continuation sheets   | 044        | ookad                                 | to   | CL          | tot           | <u></u>  | $\vdash$ |                       |                                      |  |
| Sheet no1 of1 continuation sheets<br>Schedule of Creditors Holding Unsecured Priority                   | att<br>Cla | acned<br>ims                          | to (Totals of th   | Sub<br>is p | age           | :)       | \$       | 120,983.00            | \$ 120,983.00                        | \$   |
|   |            |                                       | edule E. Report also on the Summary of Sch   | T<br>edu    | Γota<br>iles. | al<br>.) | \$       | 120,983.00            |                                      |  |
| 77  | _          | .1                                    | lest according to the country of the |             | Γota          |          |          |                       |                                      |  |
| report also on the  | or<br>St   | ny on<br>atistic                      | last page of the completed Schedule E. If appal Summary of Certain Liabilities and Relate  | d D         | adie<br>ata.  | ;,<br>.) |          |                       | \$ 120,983.00                        | \$   |

| R6F (Official Form 6F) (12/07) Case | 10-26555-PG | SH Doc 1 | Filed 06/ | 11/10 | Page | 13 o | f 24 | 4 |
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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<br>INCLUDING ZIP CODE, AND ACCOUNT NUMBER.<br>(See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM IS<br>SUBJECT TO SETOFF, SO STATE   | CONTINGENT        | UNLIQUIDATED        | DISPUTED      | AMOUNT<br>OF<br>CLAIM |
|--|----------|---------------------------------------|--|-------------------|---------------------|---------------|-----------------------|
| ACCOUNT NO.  |          |                                       |  |                   |                     |               |                       |
| Edelap   |          |                                       |  |                   |                     |               | 224.22                |
| AGGOVINTINO  |          |                                       |  |                   |                     |               | 901.39                |
| ACCOUNT NO.  4C SRL  |          |                                       |  |                   |                     |               |                       |
|  |          |                                       |  |                   |                     |               | 512.46                |
| ACCOUNT NO.  |          |                                       |  |                   |                     |               |                       |
| Camuzzi  |          |                                       |  |                   |                     |               | 40.85                 |
| ACCOUNT NO.  |          |                                       |  |                   |                     |               |                       |
| Carolina Ortega  |          |                                       |  |                   |                     |               |                       |
|  |          |                                       |  |                   |                     |               | 31.40                 |
| <b>2</b> continuation sheets attached  |          |                                       | (Total of th   | Sub<br>is p       | tota<br>age         | al<br>e)      | <b>\$ 1,486.10</b>    |
|  |          |                                       | (Use only on last page of the completed Schedule F. Report<br>the Summary of Schedules and, if applicable, on the St<br>Summary of Certain Liabilities and Related | T<br>also<br>atis | Tota<br>o o<br>tica | al<br>n<br>al | \$                    |

IN RE ID Interactive Technologies, SRL

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Debtor(s)

(If known)

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

|  |          |                                       | Continuation Sheet)  |                    |                             |               |                       |
|--|----------|---------------------------------------|--|--------------------|-----------------------------|---------------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS<br>INCLUDING ZIP CODE, AND ACCOUNT NUMBER.<br>(See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM IS<br>SUBJECT TO SETOFF, SO STATE   | CONTINGENT         | UNLIQUIDATED                | DISPUTED      | AMOUNT<br>OF<br>CLAIM |
| ACCOUNT NO.  |          |                                       |  |                    |                             |               |                       |
| Grand Thornton Argentina SC  |          |                                       |  |                    |                             |               |                       |
| ACCOUNT NO.  |          |                                       |  |                    |                             | _             | 18,294.24             |
| Maurico  |          |                                       |  |                    |                             |               |                       |
| ACCOUNT NO.  |          |                                       |  |                    |                             | _             | 127.66                |
| Nutriviandas   |          |                                       |  |                    |                             |               |                       |
|  |          |                                       |  |                    |                             |               | 1,349.62              |
| ACCOUNT NO.  Papel Tec   |          |                                       |  |                    |                             |               |                       |
| ACCOUNT NO.  |          |                                       |  |                    |                             |               | 57.96                 |
| RF Integral SRL  |          |                                       |  |                    |                             |               |                       |
| ACCOUNT NO. Simudec  | _        |                                       |  |                    |                             |               | 2,418.41              |
|  |          |                                       |  |                    |                             |               | 38.62                 |
| ACCOUNT NO.  Stella Maris Caserta  |          |                                       |  |                    |                             |               |                       |
| Sheet no. 1 of 2 continuation sheets attached to   |          |                                       |  | 5,,1-              | tot                         |               | 478.73                |
| Sheet no1 of2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |          |                                       | (Total of thi  (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Sta Summary of Certain Liabilities and Related | T<br>also<br>atist | age<br>Tota<br>o or<br>tica | ıl<br>n<br>ıl | \$ <b>22,765.24</b>   |

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

|  |          |                                       | Continuation Sheet)  |                   |                    |               |                             |
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| CREDITOR'S NAME, MAILING ADDRESS<br>INCLUDING ZIP CODE, AND ACCOUNT NUMBER.<br>(See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT,<br>OR COMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM IS<br>SUBJECT TO SETOFF, SO STATE   | CONTINGENT        | UNLIQUIDATED       | DISPUTED      | AMOUNT<br>OF<br>CLAIM       |
| ACCOUNT NO.  |          |                                       |  | H                 |                    |               |                             |
| Telefonica De Argentina  | -        |                                       |  |                   |                    |               |                             |
| rotoromou de Argontina   |          |                                       |  |                   |                    |               | 1,590.44                    |
| ACCOUNT NO.  |          |                                       |  |                   |                    |               |                             |
|  | -        |                                       |  |                   |                    |               |                             |
| ACCOUNT NO.  |          |                                       |  | П                 |                    |               |                             |
| ACCOUNT NO.  | -        |                                       |  |                   |                    |               |                             |
| ACCOUNT NO.  |          |                                       |  | П                 |                    |               |                             |
|  |          |                                       |  |                   |                    |               |                             |
| ACCOUNT NO.  | -        |                                       |  |                   |                    |               |                             |
| ACCOUNT NO.  | -        |                                       |  |                   |                    |               |                             |
|  |          |                                       |  | $\sqcup$          |                    | $\sqcup$      |                             |
| ACCOUNT NO.  | _        |                                       |  |                   |                    |               |                             |
| Sheet no. 2 of 2 continuation sheets attached to   |          |                                       | (T) . 1 . 6.1  | Sub               | tota               | ıl            | \$ 1,590.44                 |
| Schedule of Creditors Holding Unsecured Nonpriority Claims   |          |                                       | (Use only on last page of the completed Schedule F. Report<br>the Summary of Schedules, and if applicable, on the St<br>Summary of Certain Liabilities and Related | T<br>also<br>atis | ota<br>o o<br>tica | ıl<br>n<br>ıl | \$ 1,590.44<br>\$ 25,841.78 |

| B6G (Official Form 6G) (12/07 Case 10-26555-PGH Doc 1 Filed | ו טוי/ווי/טטג | Page 16 of 24 |
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| IN RE ID Interactive Technologies, SRL | Case No. |        |
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| Debtor(s)                              | (If      | known) |

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

| NAME AND MAILING ADDRESS, INCLUDING ZIP CODE<br>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. |
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| R6H (Official Form 6H) (12/07 Case | 10-26555-PGH | Doc 1 | Filed 06/11/10 | Page 17 of 24 |
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|           | Case No |
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| 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).

Check this box if debtor has no codebtors.

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR |
|------------------------------|------------------------------|
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\_\_\_ Case No. \_\_

(If known)

Debtor(s)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

|  | rjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are f my knowledge, information, and belief.  |
|--|---|
| Date:  |   |
| _  | Debtor  |
| Date:  | Signature:(Joint Debtor, if any)  [If joint case, both spouses must sign.]  |
| DECLARATION AN   | ND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)   |
| compensation and have provide<br>and 342 (b); and, (3) if rules or | jury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for d the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), r guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting ired by that section. |
| If the bankruptcy petition preparesponsible person, or partner     |   |
| Address  |   |
| Signature of Bankruptcy Petition Pro                               |   |
| is not an individual:  | bers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer  |
|  | the definition of the decimal signed sheets conforming to the appropriate Official Form for each person.  Is failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or C. § 110; 18 U.S.C. § 156.   |
| DECLARATION  | UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP  |
| I, the Member  | (the president or other officer or an authorized agent of the corporation or a  |
| (corporation or partnership)                                       | ent of the partnership) of the ID Interactive Technologies, SRL named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and 16 sheets (total shown on summary page plus I), and that they are true and correct to the best of my belief.  |
| Date: <b>June 11, 2010</b>   | Signature: /s/ Jon Goldstein  |
|  | Jon Goldstein  (Print or type name of individual signing on behalf of debtor)   |
|  | (1 till of type name of marvadal signing on benan of debtor)  |

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

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

| IN RE:                           | Case No    |
|----------------------------------|------------|
| ID Interactive Technologies, SRL | Chapter 11 |
| Debtor(s)                        | _ •        |

#### STATEMENT OF FINANCIAL AFFAIRS

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

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

#### **DEFINITIONS**

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. I1 U.S.C. § 101.

#### 1. Income from employment or operation of business

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

#### 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, 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.)

#### 3. Payments to creditors

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

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

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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 \$5,850.\* If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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.)

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

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

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.)

#### 5. Repossessions, foreclosures and returns

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

#### 6. Assignments and receiverships

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 joint petition is not filed.)

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.)

#### 7. Gifts

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

#### 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.)

#### 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 bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

#### 10. Other transfers

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.)

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.

#### 11. Closed financial accounts

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

#### 12. Safe deposit boxes

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.)

#### 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.)

#### 14. Property held for another person

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



#### 15. Prior address of debtor

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

#### 16. Spouses and Former Spouses

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.

#### 17. Environmental Information

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

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

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

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

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

 $\checkmark$ 

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.

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

#### 18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

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

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

 $\checkmark$ 

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.

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 the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

a. List all bookkeepers and accountants who within the 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

#### DATES SERVICES RENDERED

#### **Grand Thornton Argentina SRL**

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  $\checkmark$ and records, or prepared a financial statement of the debtor.

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

NAME AND ADDRESS

#### **Grand Thornton Argentina SRL**

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

#### 20. Inventories

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

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

#### 21. Current Partners, Officers, Directors and Shareholders

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

NAME AND ADDRESS ID Interactive, LLC 1801 South Federal Highway, Suite 300 Delray Beach, FL 33483

NATURE OF INTEREST

PERCENTAGE OF INTEREST

100.000000

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.

| Case 10-20000-1 Off Doc 1 Thed 00/11/10 Tage 20 01 24   |        |
|---|--------|
| 22. Former partners, officers, directors and shareholders   |        |
| None a. If the debtor is a partnership, list each member who withdrew from the partnership within <b>one year</b> immediately preceding the commence of this case.  | men    |
| None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within <b>one year</b> immed preceding the commencement of this case.  | iately |
| 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 bonuses, loans, stock redemptions, options exercised and any other perquisite during <b>one year</b> immediately preceding the commencement of case. |        |
| 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 purposes of which the debtor has been a member at any time within <b>six years</b> immediately preceding the commencement of the case.                  | or tax |
| 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 empty has been responsible for contributing at any time within <b>six years</b> immediately preceding the commencement of the case.                          | oyer   |
| [If completed on behalf of a partnership or corporation]  |        |
| I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachment of the they are true and correct to the best of my knowledge, information, and belief.   | nents  |
| Date: June 11, 2010 Signature: /s/ Jon Goldstein  |        |
|   |        |

Jon Goldstein, Member

Print Name and Title

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

**0** continuation pages attached

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.

# Case 10-26555-PGH Doc 1 Filed 06/11/10 Page 24 of 24

## United States Bankruptcy Court Southern District of Florida

| IN RE:                             |   | Case No.                                       |
|------------------------------------|---|--|
| ID Interactive Technologies, SRL   |   | Chapter 11                                     |
|                                    | Debtor(s)   |  |
|                                    | VERIFICATION OF CREDITOR MAT                      | TRIX   |
| The above named debtor(s) hereby v | erify(ies) that the attached matrix listing credi | tors is true to the best of my(our) knowledge. |
|                                    |   |  |
|                                    |   |  |
| Date: June 11, 2010                | Signature: /s/ Jon Goldstein                      |  |
|                                    | Jon Goldstein, Member                             | Debtor   |
|                                    |   |  |
| Date:                              | Signature:  |  |
|                                    | -   | Joint Debtor, if any                           |