Case 17-19473-PGH Doc 1 Filed 07/27/17 Page 1 of 29

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH DIVISION	_	
Case number (if known)	Chapter 11	
		 Check if this an amended ling

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1.	Debtor's name	HH & JR Inc. d/b/a One Stop	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	11-3705017	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		7459 S Military Trl	
		Ste A	
		Lake Worth, FL 33463-7840 Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Number, Orect, Ory, Orace & Zin Oode	
		Palm Beach County	Location of principal assets, if different from principal place of business
			7459 S Military Trl Ste A Lake Worth, FL 33463-7840
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	· · · ·
		□ Other. Specify:	

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Debt	Debtor HH & JR Inc. d/b/a One Stop		с	Case number (<i>if known</i>)		
Debt	or <u>HH & JR Inc. d/b/a Ou</u> Name Describe debtor's business	ae debtor's business A. Check one: Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Railroad (as defined in 11 U.S.C. § 101(44)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) Clearing Bank (as defined in 11 U.S.C. § 101(6)) None of the above B. Check all that apply Tax-exempt entity (as described in 26 U.S.C. §501)				
		 Investment company Investment advisor (a C. NAICS (North Americ 				
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9 Chapter 11. Check a Chapter 11. Check a Chapter 12	Debtor's aggregate noncontingent liq less than \$2,566,050 (amount subject The debtor is a small business debtor business debtor, attach the most rece and federal income tax return or if all U.S.C. § 1116(1)(B). A plan is being filed with this petition Acceptances of the plan were solicite accordance with 11 U.S.C. § 1126(b) The debtor is required to file periodic Exchange Commission according to attachment to Voluntary Petition for I Form 201A) with this form.	d prepetition from one or more classes of creditors, ir	at). a small statement, e in 11 n es and File the 11 (Official	
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No. □ Yes.				
	If more than 2 cases, attach a separate list.	District District	When When	Case numberCase number		
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1,	■ No □ Yes.				
	attach a separate list	Debtor District	When	Relationship Case number, if known		

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			.54751 011 00		0.01.20		
Deb	tor HH & JR Inc. d/b/a	One Stop		Case number (<i>if known</i>)		
	Name						
11.	Why is the case filed in	Check all that a	pply:				
	this district?	Debtor h	Debtor has had its domicile, 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.				
		A bankru	ptcy case concerning deb	tor's affiliate, general partner, or partnership	o is pending in this district.		
12.	Does the debtor own or have possession of any	No					
	real property or personal	□ Yes. Ansv	ver below for each propert	y that needs immediate attention. Attach add	ditional sheets if needed.		
	property that needs immediate attention?	Why	does the property need	I immediate attention? (Check all that app	bly.)		
				e a threat of imminent and identifiable hazar			
			hat is the hazard?				
	☐ It needs to be physically secured or protected from the weather.						
	 It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example 				as a value without attention (for example		
				neat, dairy, produce, or securities-related as			
		Πo	ther				
		Whe	re is the property?				
				Number, Street, City, State & ZIP Code			
		Is th	e property insured?				
		□ N	0				
			es. Insurance agency				
			Contact name				
			Phone				
	Statistical and admin	istrative informa	tion				
12	Debtor's estimation of	. Check					
13.	available funds	_		ribution to unsecured creditors.			
		_					
		Afte	any administrative expen	ses are paid, no funds will be available to ur	nsecured creditors.		
14.	Estimated number of	1-49		□ 1,000-5,000	25,001-50,000		
	creditors	■ 1-49 □ 50-99		□ 5001-10,000	□ 50,001-100,000		
		□ 100-199		10,001-25,000	☐ More than100,000		
		200-999					
15.	Estimated Assets	□ \$0 - \$50,000)	□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion		
				□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion		
		\$100,001 - \$		🗖 \$50,000,001 - \$100 million	\$10,000,000 - \$50 billion		
		□ \$500,001 - \$	61 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion		
16.	Estimated liabilities	□ \$0 - \$50,000)	□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion		
		□ \$50,001 - \$		□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion		
		■ \$100,001 - \$	\$500,000	☐ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion		
		🗖 \$500,001 - \$	S1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion		

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		Case 17-19473-PGH DOC 1	Filed 07/27/17 Page 4 01 29
Debtor	HH & JR Inc. d/b	b/a One Stop	Case number (if known)
	Name	·	
	Request for Relief,	, Declaration, and Signatures	
WARNI		d is a serious crime. Making a false statement in conr rs, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.	ection with a bankruptcy case can result in fines up to \$500,000 or imprisonment
of a	laration and signatur uthorized esentative of debtor	The debtor requests relief in accordance with th	e chapter of title 11, United States Code, specified in this petition. alf of the debtor.
		L have examined the information in this potition a	nd have a reasonable belief that the information is trued and correct
		Thave examined the information in this petition a	nd have a reasonable belief that the information is trued and correct.
		I declare under penalty of perjury that the forego	ing is true and correct.
Executed on			
MM / DD / YYYY			
		χ /s/ H. Tony Hussein	H. Tony Hussein
		Signature of authorized representative of debtor	Printed name
		Title President	
		Tresident	
18. Sigr	nature of attorney	X /s/ Chad Van Horn	Date July 27, 2017
•	·	Signature of attorney for debtor	MM / DD / YYYY
		Chad Van Horn	
		Printed name	
		Van Horn Law Group, P.A.	
		Firm name	
		330 N Andrews Ave Ste 450	
		Fort Lauderdale, FL 33301-1012 Number, Street, City, State & ZIP Code	
		Number, Street, Oky, State & Zir Souce	
		Contact phone (954) 765-3166	Email address chad@cvhlawgroup.com
		64500	
		Bar number and State	

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Fill in this information to identify the c	Fill in this information to identify the case:			
Debtor name HH & JR Inc. d/b/a	One Stop			
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH DIVISION			
Case number (if known)		Check if this is amended filing		
Official Form 206A/E	3			

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.
Part 1: Cash and cash equivalents

1. Doe	s the de	ebtor have any cash or cash equivalents?			
	No. Go	to Part 2.			
	Yes Fill	in the information below.			
All	cash or	r cash equivalents owned or controlled by the de	btor		Current value of debtor's interest
3.		cking, savings, money market, or financial broke e of institution (bank or brokerage firm)	rage accounts (Identify all) Type of account	Last 4 digits of account number	
	3.1.	Flagler Bank - Certificate of Deposit used to secure Operating account and Money Service Business account.	Certificate of Deposit		\$50,629.00
	3.2.	Flager Bank - Operating Account	checking	6725	\$3,660.00
	3.3.	Flagler Bank - Money Service Business account	checking	6721	\$17,889.00
4.	Othe	er cash equivalents (Identify all)			
5.	Tota	I of Part 1.			\$72,178.00
	Add	lines 2 through 4 (including amounts on any addition	nal sheets). Copy the total to line	80.	· · · · · · ·
Part 2	2: [Deposits and Prepayments			
6. Doe	s the de	ebtor have any deposits or prepayments?			
	No. Go	to Part 3.			
	Yes Fill	in the information below.			

7. **Deposits, including security deposits and utility deposits** Description, including name of holder of deposit

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Debtor	HH & JR Inc. d/b/a One	Stop	Case	e number (If known)	
	Name				
	7.1. Richard P. Morris (La	andlord)			\$2,550.00
8.	Prepayments, including prepa	vments on executory co	ntracts, leases, insurance.	taxes, and rent	
	Description, including name of h		,,,,		
9.	Total of Part 2.]	\$2,550.00
	Add lines 7 through 8. Copy the	total to line 81.			φ2,330.00
Part 3:	Accounts receivable				
	the debtor have any accounts	receivable?			
	o. Go to Part 4.				
	es Fill in the information below.				
Part 4:	Investments				
13. Does	the debtor own any investmen	its?			
	o. Go to Part 5.				
□ Ye	es Fill in the information below.				
Part 5:	Inventory, excluding agric				
	the debtor own any inventory		ssets)?		
	b. Go to Part 6.				
_	es Fill in the information below.				
	General description	Date of the last	Net book value of	Valuation method used	Current value of
		physical inventory	debtor's interest	for current value	debtor's interest
			(Where available)		
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goo	ods held for resale			
	Grocery; glass smoking araphernalia and				
	E-cigarettes		\$2,000.00		\$2,000.00
22.	Other inventory or supplies				
00				٦	
23.	Total of Part 5. Add lines 19 through 22. Copy	the total to line 84			\$2,000.00
0.4				L	
24.	Is any of the property listed in No	Part 5 perishable?			
	☐ Yes				
25.	Has any of the property listed	in Part 5 been purchase	d within 20 days before the	e bankruptcy was filed?	
	■ No	-	-		
	Yes. Book value	Valuation	method	Current Value	
26.	Has any of the property listed	in Part 5 been appraised	l by a professional within t	he last year?	
	■ No □ Yes				
Official	Form 206A/B	Schedule A/P	Assets - Real and Perso		page 2
Junoial				main topony	μαύς ζ

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Debto	HH & JR Inc. d/b/a One Stop	Case	number (If known)	
	Name			
Part 6:	Farming and fishing-related assets (other than titled s the debtor own or lease any farming and fishing-related			
	o. Go to Part 7.			
	es Fill in the information below.			
Dort 7	Office furniture fintures and emisments and college	tible o		
Part 7: 38. Doe	Office furniture, fixtures, and equipment; and collect s the debtor own or lease any office furniture, fixtures, eq			
	o. Go to Part 8.			
■ Y	es Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture 1 Desk; 3 display cases; 2 desk chairs	\$500.00		\$500.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software 1 computer; 1 Office Jet printer/scanner/fax	d \$300.00		\$300.00
42.	Collectibles <i>Examples</i> : Antiques and figurines; paintings, pr pictures, or other art objects; china and crystal; stamp, coin, o other collections, memorabilia, or collectibles		,	
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.		-	\$800.00
44.	Is a depreciation schedule available for any of the prope ■ No □ Yes	erty listed in Part 7?		
45.	Has any of the property listed in Part 7 been appraised t	by a professional within th	e last year?	
	■ No □ Yes			
Part 8:	Machinery, equipment, and vehicles			
	s the debtor own or lease any machinery, equipment, or v	vehicles?		
	o. Go to Part 9. es Fill in the information below.			
Part 9: 54. Doe :	Real property s the debtor own or lease any real property?			
■ N	o. Go to Part 10.			
	es Fill in the information below.			
Part 10				
59. Doe	s the debtor have any interests in intangibles or intellectu	al property?		

□ No. Go to Part 11. Official Form 206A/B

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Debtor	HH & JR Inc. d/b/a One Stop	Case	number (If known)	
	es Fill in the information below.			
■ Y€	es Fili in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets			
61.	Internet domain names and websites			
62.	Licenses, franchises, and royalties Tobacco License #BEV6016428	unknown		unknown
	Liquor License #BEV60-00020, 4COP	\$100,000.00	Purchase price i	\$100,000.00
63.	Customer lists, mailing lists, or other compilations			
64.	Other intangibles, or intellectual property			
65.	Goodwill			
66.	Total of Part 10.			\$100,000.00
	Add lines 60 through 65. Copy the total to line 89.			
67.	Do your lists or records include personally identifiable i ■ No □ Yes	information of customers	(as defined in 11 U.S.C.§§ 10	1(41A) and 107 ?
68.	Is there an amortization or other similar schedule availa ■ No □ Yes	ble for any of the property	y listed in Part 10?	
69.	 Has any of the property listed in Part 10 been appraised ■ No □ Yes 	by a professional within t	the last year?	
Part 11:	All other assets the debtor own any other assets that have not yet been	reported on this form?		

Include all interests in executory contracts and unexpired leases not previously reported on this form.

No. Go to Part 12.

 $\hfill \Box$ Yes Fill in the information below.

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Debtor	HH & JR Inc. d/b/a One Stop	Case number (If known)
	Name	

Part 12: Summary

In Pa	In Part 12 copy all of the totals from the earlier parts of the form						
	Type of property	Current value of personal property	Current value of real property				
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$72,178.00					
81.	Deposits and prepayments. Copy line 9, Part 2.	\$2,550.00					
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00					
83.	Investments. Copy line 17, Part 4.	\$0.00					
84.	Inventory. Copy line 23, Part 5.	\$2,000.00					
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00					
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$800.00					
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00					
88.	Real property. Copy line 56, Part 9	>	\$0.00				
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$100,000.00					
90.	All other assets. Copy line 78, Part 11.	+\$0.00					
91.	Total. Add lines 80 through 90 for each column	\$177,528.00 +	• 91b\$ 0.00				
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92	2	\$177,528.00				

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Fill in this information to identify the c	ase:		
Debtor name HH & JR Inc. d/b/a	One Stop		
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEAG	сн	
Case number (if known)			Check if this is an amended filing
<u>Official Form 206D</u> Schedule D: Creditors	Who Have Claims Secured by Pr	operty	12/15
Be as complete and accurate as possible.			
1. Do any creditors have claims secured by	debtor's property?		
\square No. Check this box and submit page	ge 1 of this form to the court with debtor's other schedules. De	btor has nothing else to rep	oort on this form.
Yes. Fill in all of the information be	low.		
Part 1: List Creditors Who Have See	cured Claims		
	o have secured claims. If a creditor has more than one secured	Column A	Column B
claim, list the creditor separately for each clain	1.	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim
2.1 Advanta IRA Services LLC	Describe debtor's property that is subject to a lien	\$80,000.00	\$100,000.00
Creditor's Name fbo Cohen IRA #8003614 13191 Starkey Rd Ste 9	Liquor License #BEV60-00020, 4COP	<u> </u>	
Largo, FL 33773-1438 Creditor's mailing address	Describe the lien		
	Is the creditor an insider or related party? ■ No		
Creditor's email address, if known			
	Is anyone else liable on this claim?		
Date debt was incurred	□ No		
Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	Contingent Unliquidated		
Yes. Specify each creditor, including this creditor and its relative priority.	Disputed		
2.2 Global Express Money Orders Inc. Creditor's Name	Describe debtor's property that is subject to a lien	\$0.00	\$0.00
PO Box 8608 Silver Spring, MD			
20907-8608 Creditor's mailing address	Describe the lien		
	Is the creditor an insider or related party?		
	■ No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Date debt was incurred	■ No		
Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

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ebtor HH & JR Inc. d/b/a One S	itop	Case number (f know)
Do multiple creditors have an interest in the same property? ■ No □ Yes. Specify each creditor, including this creditor and its relative priority.	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	
	Column A, including the amounts from the Ac	ditional Page, if any. \$80,000.00
Part 2: List Others to Be Notified for ist in alphabetical order any others who missignees of claims listed above, and attor	ust be notified for a debt already listed in Part	1. Examples of entities that may be listed are collection agencies,

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page. Name and address On which line in Part 1 did you

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

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Fill in this information to identify the case:		
Debtor name HH & JR Inc. d/b/a One Stop		
· · · · ·		
United States Bankruptcy Court for the: DIVISION	TRICT OF FLORIDA, WEST PALM BEACH	
Case number (if known)		
		check if this is an mended filing
Official Form 206E/F		
Schedule E/F: Creditors Who Ha	ve Unsecured Claims	12/15
	s with PRIORITY unsecured claims and Part 2 for creditors with NONPRIC	
Personal Property (Official Form 206A/B) and on Schedule G: Ex	es that could result in a claim. Also list executory contracts on Schedule ecutory Contracts and Unexpired Leases (Official Form 206G). Number th t 2, fill out and attach the Additional Page of that Part included in this form	e entries in Parts 1 and 2
Part 1: List All Creditors with PRIORITY Unsecured Cl	aims	
1. Do any creditors have priority unsecured claims? (See 1	1 U.S.C. § 507).	
No. Go to Part 2.		
\square Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecure		
 List in alphabetical order all of the creditors with nonprovide out and attach the Additional Page of Part 2. 	iority unsecured claims. If the debtor has more than 6 creditors with nonprior	•
		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$77,727.00
Capital Advance Services LLC	Contingent	
1 Evertrust Plz Ste 1401	Unliquidated	
Jersey City, NJ 07302-3087	Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number	Is the claim subject to offset?	
3.2 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$52,053.40
LG Funding LLC	Contingent	• •
1218 Union St	Unliquidated	
Brooklyn, NY 11225-1512	Disputed	
Date(s) debt was incurred _	Basis for the claim:	
Last 4 digits of account number _	Is the claim subject to offset?	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$40,926.43
Rapid Advance	Contingent	. ,
4500 E West Hung El 6		
4500 E West Hwy Fl 6 Bethesda, MD 20814-3327	Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number	Is the claim subject to offset?	
3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$76,758.00
Richmond Capital Group	Contingent	· · · · · ·
125 Maiden Ln Rm 501	Unliquidated	
New York, NY 10038-4722	Disputed	
Date(s) debt was incurred	Basis for the claim:	
Last 4 digits of account number _		

Part 3: List Others to Be Notified About Unsecured Claims

Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims

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Debtor	HH & JR Inc. d/b/a One Stop	Case number (f known)	
	Name	•	

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Gene W. Rosen, Esq. 14710 77th Ave Kew Gardens Hills, NY 11367-3124	Line _ 3.2	-
4.2	Joe Chapman MCA Recovery 17 State St Ste 4000 New York, NY 10004-1508	Line 3.1 Not listed. Explain	_

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1 5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

		Total of claim amounts
5a.	\$	0.00
5b. +	- \$	247,464.83
5c.	\$	247,464.83

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Fill in this information to identify the case:	
Debtor name HH & JR Inc. d/b/a One Stop	
SOUTHERN DISTRICT OF FL United States Bankruptcy Court for the:	LORIDA, WEST PALM BEACH
Case number(if known)	Check if this is an amended filing
Official Form 206G Schedule G: Executory Contracts and I	Unexpired Leases 12/15
 Be as complete and accurate as possible. If more space is needed, contracts on the debtor have any executory contracts or unexpired leas No. Check this box and file this form with the debtor's other schedu Yes. Fill in all of the information below even if the contacts of leases 	les. There is nothing else to report on this form.
Form 206A/B).	s are listed on Schedule A/D. Assets - Near and Fersonial Fropeny (Onicial
2. List all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1. State what the contract or Universal Trust	

lease is for and the nature of Agreement for the the debtor's interest Florida Power & Light **Customer Payment** Program State the term remaining **Global Express Money Order Inc.** List the contract number of any government contract 2.2. State what the contract or Five (5) year lease for lease is for and the nature of business premises the debtor's interest commencinjg November 1, 2013 and ending October 31, 2018. **Richard Morris** State the term remaining PO Box 14127 North Palm Beach FI 33408 List the contract number of any government contract

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Fill in this information to identify the case:				
Debtor name	HH & JR Inc. d/b/a	Dne Stop	_	
	Bankruptcy Court for the:	SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH DIVISION	_	
Case number (i	if known)			Check if this is an amended filing
Official F	orm 206H			

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

Schedule H: Your Codebtors

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	H. Tony Hussein	7459 S Military Trl Ste A Lake Worth, FL 33463-7840	Advanta IRA Services LLC	■ D <u>2.1</u> □ E/F □ G
2.2	H. Tony Hussein	7459 S Military Trl Ste A Lake Worth, FL 33463-7840	Capital Advance Services LLC	□ D ■ E/F3.1 □ G
2.3	H. Tony Hussein	7459 S Military Trl Ste A Lake Worth, FL 33463-7840	LG Funding LLC	□ D ■ E/F <u>3.2</u> □ G
2.4	H. Tony Hussein	7459 S Military Trl Ste A Lake Worth, FL 33463-7840	Rapid Advance	□ D ■ E/F <u>3.3</u> □ G
2.5	Haitham Anthony Hussein	7142 Via Abruzzi Lake Worth, FL 33467-6940	Richard Morris	□ D □ E/F ■ G1
2.6	Jalal "Al" Ramdan	5039 Saberline Terrace Greenacres, FL 3	Richard Morris	□ D □ E/F ■ G2.1

Debtor HH & JR Inc. d/b/a One Stop

Case number (if known)

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. Column 1: Codebtor Column 2: Creditor

Fill in this information to identify the case:				
Debtor name HH & JR Inc. d/b/a One Stop				
United States Bankruptcy Court for th	SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH DIVISION			
Case number (if known)		Check if this is an amended filing		

Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property(Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property(Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases(Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 27, 2017

2017 X /s/ H. Tony Hussein

Signature of individual signing on behalf of debtor

H. Tony Hussein

Printed name

President

Position or relationship to debtor

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		5125	
Fill	in this information to identify the case:		
Deb	otor nameHH & JR Inc. d/b/a One Stop		
Uni	SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH ted States Bankruptcy Court for the: DIVISION		
Cas	se number(if known)		
		_	if this is an led filing
L			5
Of	ficial Form 206Sum		
Su	mmary of Assets and Liabilities for Non-Individuals		12/15
Par	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$	177,528.00
	1c. Total of all property: Copy line 92 from Schedule A/B	\$	177,528.00
Par	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column AAmount of claim, from line 3 of Schedule D	\$	80,000.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a oSchedule E/F	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b dschedule E/F	+\$	247,464.83
4.	Total liabilities Lines 2 + 3a + 3b	\$	327,464.83

Fill in this information to identify the c			
Debtor name HH & JR Inc. d/b/a One Stop			
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH DIVISION		
Case number (if known)			Check if this is an amended filing

Official Form 207 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

	exclusions)
 Operating a business Other 	\$99,016.00
 Operating a business Other 	\$213,546.00
 Operating a business Other 	\$177,237.00
	Corrections a business Correction of the correc

Part 2: List Certain Transfers Made Before Filing for Bankruptcy		Description of sources of revenue	Gross revenue from each source (before deductions a exclusions)	
	Part 2: List Certain Transfers Made Before Filing for Bankruptcy			

3. Certain payments or transfers to creditors within 90 days before filing this case List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

□ None.			
Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply

2.

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Debtor HH & JR Inc. d/b/a One Stop

Case number (if known)

Crea	ditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1.	Capital Advance Services LLC 1 Evertrust Plz Ste 1401 Jersey City, NJ 07302-3087	May 18, 2017 through June 16, 2017 (\$884.00 withdrawn from bank account every day)	\$19,448.00	 Secured debt Unsecured loan repayments Suppliers or vendors Services Other
3.2.	Rapid Advance 4500 E West Hwy Fl 6 Bethesda, MD 20814-3327	April 20, 2017 through July 20, 2017 (\$606.67 withdrawn from account every day)	\$24,873.47	 Secured debt Unsecured loan repayments Suppliers or vendors Services Other
3.3.	Richmond Capital Group LLC 125 Maiden Ln Rm 501 New York, NY 10038-4722	May 17, 2017 through June 16, 2017 (\$899.00 withdrawn from bank account every day)	\$20,677.00	 Secured debt Unsecured loan repayments Suppliers or vendors Services Other
3.4.	LG Funding LLC 1218 Union St Brooklyn, NY 11225-1512	April 20, 2017 through June 16, 2017 (\$812.80 withdrawn from bank account everyday).	\$33,324.80	 Secured debt Unsecured loan repayments Suppliers or vendors Services Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.				
Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for pay	ment or transfer
 Repossessions, foreclosures, and returns List all property of the debtor that was obtained by foreclosure sale, transferred by a deed in lieu of None 				a creditor, sold at a
Creditor's name and address	Describe of the Property		Date	Value of property

6. Setoffs

5.

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Case 17-19/73-PGH Doc 1 Filed 07/27/17 Page 21 of 29

Debt	or _	HH & JR Inc. d/b/a One Stop		Case numb	er (if known)		
I	Nc	one					
	Cred	litor's name and address	Description of the ac	tion creditor took	Date a taken	action was	Amount
Part	3.	Legal Actions or Assignments			tunon		
7. Le	egal a st the	actions, administrative proceedings, co legal actions, proceedings, investigations y—within 1 year before filing this case.				which the debto	r was involved in any
I	🗆 No	one.					
		Case title Case number	Nature of case	Court or agency's name address	e and	Status of cas	Se .
-	7.1.	LG Funding LLC v. HH & JR Inc d/b/a One Stop and Hussein Haitham a/k/a Haitham Ismael Hussein a/k/a Tony Hussein 606793/2017	Collection for loan	Supreme Court of S New York	tate of	PendingOn appeaConclude	
-	7.2.	Capital Advance Services LLC v. HH & JR Inc d/b/a One Stop and Haitham Tony Hussein 25574/2017E	Collection of Loan	Supreme Court of th of New York	e State	PendingOn appeaConclude	
Li re	st any	ments and receivership y property in the hands of an assignee for r, custodian, or other court-appointed offic			this case an	d any property i	n the hands of a
	_ NC						
gi	ist all	Certain Gifts and Charitable Contribu gifts or charitable contributions the d that recipient is less than \$1,000		nt within 2 years before filing	g this case u	unless the agg	regate value of the
		Recipient's name and address	Description of the gi	fts or contributions	Dates q	ven	Value
Part	5:	Certain Losses					
10. A	ll los	ses from fire, theft, or other casualty w	rithin 1 year before filin	g this case.			
I	No	one					
		cription of the property lost and how oss occurred	If you have received payn	a received for the loss nents to cover the loss, for , government compensation, or eceived.	Dates of	loss	Value of property lost
			List unpaid claims on Off A/B: Assets – Real and F	icial Form 106A/B <i>(Schedule</i> Personal Property).			
Part	6:	Certain Payments or Transfers					

11. Payments related to bankruptcy List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

Debtor HH & JR Inc. d/b/a One Stop

□ None.

Case number (if known)

Who was paid or who received transfer? Address	the If not money, describe any property transfer	rred Dates	Total amount or value
11.1. Van Horn Law Group, P.A. 330 N Andrews Ave Ste 450 Fort Lauderdale, FL 33301-1012	Paid total of \$11,717.00 which is comprised as follows: Attorney retainer: \$10,000.00 Filing fee: \$1,717.00	6/21/17 - \$2,500.00 (paid by Debtor) 7/18/17 - \$7,717.00 (paid by third party, non-affiliate d company owed by principal of Debtor) 7/20/17 - \$1,500.00 (paid by Debtor)	\$11,717.00
Email or website address			
Who made the payment, if not o	debtor?		
List any payments or transfers of property m self-settled trust or similar device. Do not include transfers already listed on this None.	ade by the debtor or a person acting on behalf of the debtors s statement.	or within 10 years before the f	iling of this case to a
Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
years before the filing of this case to another	erment y by sale, trade, or any other means made by the debtor or a r person, other than property transferred in the ordinary cou curity. Do not include gifts or transfers previously listed on t	urse of business or financial a	
Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7: Previous Locations			
 14. Previous addresses List all previous addresses used by the debta Does not apply 	or within 3 years before filing this case and the dates the a	ddresses were used.	
Address		Dates of occupancy From-To	
Part 8: Health Care Bankruptcies			
15. Health Care bankruptcies Is the debtor primarily engaged in offering se	nn iana and fasiliting far		

- diagnosing or treating injury, deformity, or disease, or

	Case 17-19473	3-PGH Doc 1	Filed 07/2		age 23 of 29)	
Debtor	HH & JR Inc. d/b/a One Stop			Case numbe	er (if known)		
. .							
	No. Go to Part 9. Yes. Fill in the information below.						
	Facility name and address	Nature of the business debtor provides	s operation, inc	luding type	of services the	and housin	rovides meals g, number of debtor's care
Part 9:	Personally Identifiable Information						
16. Does t l	he debtor collect and retain personally	identifiable information	of customers?	•			
1 🗆	No.						
	Yes. State the nature of the information col	lected and retained.					
	Debtor collects Drivers Licens check cashing purposes, as re	equired by the State		r			
	Does the debtor have a privacy policy \Box No	about that information?					
	■ Yes						
17. Within	6 years before filing this case, have an	v employees of the deb	tor been partic	ipants in anv	/ ERISA. 401(k). 4	03(b). or othe	er pension or
	sharing plan made available by the deb						•
1	No. Go to Part 10.						
י ב	Yes. Does the debtor serve as plan adminis	strator?					
Dout 40-	Contain Financial Accounts, Cofe Dans		Unite				
	· · ·	Sit Boxes, and Storage	Units				
	I financial accounts 1 year before filing this case, were any fina	ancial accounts or instrum	ents held in the	debtor's name	e, or for the debtor's	s benefit, close	ed, sold, moved
Include	sferred? checking, savings, money market, or othe atives, associations, and other financial ins		icates of deposit	; and shares	in banks, credit uni	ons, brokerag	e houses,
No	one						
	Financial Institution name and Address	Last 4 digits of account number	Type of acco instrument	ount or	Date account wa closed, sold, moved, or transferred		balance befor sing or transfe
19. Safe de	eposit boxes						
	y safe deposit box or other depository for se	ecurities, cash, or other va	luables the debt	or now has or	did have within 1 y	ear before fili	ng this case.
■ No							
Depo	ository institution name and address	Names of anyone to it Address	with access	Descriptio	n of the contents		o you still ave it?
List any	emises storage y property kept in storage units or warehou- tor does business.	ses within 1 year before fil	ing this case. Do	o not include f	acilities that are in	a part of a bui	lding in which
No	one						
Facil	lity name and address	Names of anyone to it	with access	Descriptio	n of the contents		o you still ave it?
Part 11:	Property the Debtor Holds or Controls	That the Debtor Does N	lot Own				

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list Official Form 207 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy page 5

Debtor HH & JR Inc. d/b/a One Stop

Case number (if known)

leased or rented property.

□ None

Owner's name and address	Location of the property	Describe the property	Value
Global Express	Debtor's premises	Computer used for FPL	\$0.00
		payments	

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental lawmeans any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No.Yes. Provide details below.				
Case title Case number		Court or agency name and address	Nature of the case	Status of case
23. Has any governmental unit oth environmental law?	erwise notified the de	ebtor that the debtor may be lial	ble or potentially liable under or ir	n violation of an
No.Yes. Provide details below.				
Site name and address		Governmental unit name and address	Environmental law, if know	n Date of notice
24. Has the debtor notified any gov	vernmental unit of an	y release of hazardous material	?	
No.Yes. Provide details below.				
Site name and address		Governmental unit name and address	Environmental law, if know	n Date of notice
Part 13: Details About the Debto	or's Business or Conr	nections to Any Business		
Include this information even if a	ebtor was an owner, pa	rtner, member, or otherwise a pers	on in control within 6 years before fili	ng this case.
■ None				
Business name address	Descri	be the nature of the business	Employer Identification nul Do not include Social Security nu	
			Dates business existed	
26. Books, records, and financial s 26a. List all accountants and book ☐ None		ed the debtor's books and records	within 2 years before filing this case.	
Name and address				Date of service From-To
Official Form 207	Statement of Fin	ancial Affairs for Non-Individuals F	iling for Bankruptcy	page 6

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Debtor	HH & JR Inc. d/b/a One	Stop			Case numb	er (if known)	
Na	me and address						Date of service From-To
26a	a.1. Gregory Backman 4824 Via Bari Apt 2 Lake Worth, FL 33	2111					nception to present
	List all firms or individuals who years before filing this case.	have audited, co	mpiled, or reviewed de	btor's books of ac	ccount and	records or prepared a fina	ancial statement within 2
	None						
26c. l	ist all firms or individuals who	were in possess	ion of the debtor's bool	s of account and	records wł	nen this case is filed.	
	None me and address						ecords are unavailable,
26d	List all financial institutions, cro	editors and othe	er parties including me	ercantile and trad	explair	-	ued a financial statement
	within 2 years before filing this		i parties, including me		e agencies		
	None						
Na	me and address						
7. Inver Have	ntories any inventories of the debtor's	property been ta	ken within 2 years befc	re filing this case	?		
	No						
	Yes. Give the details about th	e two most recer	t inventories.				
	Name of the person who inventory	supervised the	taking of the	Date of invo	entory	The dollar amount and or other basis) of each	• • •
	he debtor's officers, director ol of the debtor at the time of			ners, members	in control,	controlling shareholde	ers, or other people in
Na	me	Address			Position	and nature of any inter	
н.	Tony Hussein				Preside	nt and Owner	any 100%
	n 1 year before the filing of t e debtor, or shareholders in					embers, general parthe	rs, members in control
-	No						
	Yes. Identify below.						
O Deum	anto distributions er withd		l ar civan ta inaidara				
Withi	nents, distributions, or withd n 1 year before filing this case, s on loans, stock redemptions,	did the debtor pr	ovide an insider with v	alue in any form,	including sa	alary, other compensatior	, draws, bonuses, loans,
	No						
	Yes. Identify below.						
	Name and address of rec	-	mount of money or c	lescription and	value of	Dates	Reason for providing the value

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Debtor	HH & JR Inc. d/b/a One Stop	Cas	se number (if known)	
	Name and address of recipient	Amount of money or description and val property	ue of Dates	Reason for providing the value
30.1	H. Tony Hussein	Weekly draw	2015 - \$78,000.00 (\$1,500/wk) 2016 - \$104,000.00 (\$2,000/wk) 2017 - \$60,000.00 (\$2,000/wk)	
	Relationship to debtor President and Owner	_		
31. Within	6 years before filing this case, has t	he debtor been a member of any consolidate	d group for tax purposes?	
_	No Yes. Identify below.			
Name o	of the parent corporation		Employer Identification nu corporation	mber of the parent
32. Within	6 years before filing this case, has t	he debtor as an employer been responsible f	or contributing to a pension	fund?
_	No Yes. Identify below.			
Name of	of the parent corporation		Employer Identification nu corporation	mber of the parent
Part 14:	Signature and Declaration			
with a		rime. Making a false statement, concealing properto \$500,000 or imprisonment for up to 20 years, c		erty by fraud in connection
l have correc		nent of Financial Affairs and any attachments and	I have a reasonable belief that t	he information is true and
I decla	are under penalty of perjury that the fore	going is true and correct.		
Executed	on July 27, 2017			
/s/ H. To Signature	ony Hussein of individual signing on behalf of the deb	tor Printed name		
Position o	or relationship to debtor President			
Are addition	onal pages to Statement of Financial	Affairs for Non-Individuals Filing for Bankru	otcy (Official Form 207) attac	hed?

No

🛛 Yes

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United States Bankruptcy Court Southern District of Florida, West Palm Beach Division

IN RE:

Case No.

HH & JR Inc. d/b/a One Stop

Chapter **11___**____

VERIFICATION OF CREDITOR MATRIX

Debtor(s)

The above named debtor(s) hereby verify(ies) that the attached matrix listing creditors is true to the best of my(our) knowledge.

Date: July 27, 2017	Signature: /s/ H. Tony Hussein	
	H. Tony Hussein, President	Debtor

Date: _____ Signature: _____

Joint Debtor, if any

Advanta IRA Services LLC fbo Cohen IRA #8003614 13191 Starkey Rd Ste 9 Largo, FL 33773-1438

Capital Advance Services LLC 1 Evertrust Plz Ste 1401 Jersey City, NJ 07302-3087

Gene W. Rosen, Esq. 14710 77th Ave Kew Gardens Hills, NY 11367-3124

Global Express Money Orders Inc. PO Box 8608 Silver Spring, MD 20907-8608

Haitham Anthony Hussein 7142 Via Abruzzi Lake Worth, FL 33467-6940

Joe Chapman MCA Recovery 17 State St Ste 4000 New York, NY 10004-1508

LG Funding LLC 1218 Union St Brooklyn, NY 11225-1512

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Rapid Advance 4500 E West Hwy Fl 6 Bethesda, MD 20814-3327

Richmond Capital Group 125 Maiden Ln Rm 501 New York, NY 10038-4722