B1 (Official Form 1)(1/08)									
United States Bankruptcy Co Northern District of Georgia								Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Middle):  Khani, Anis					of Joint Do	ebtor (Spouse	e) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  FKA Anas Alkhani					All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Ta (if more than one, state all)  xxx-xx-6882	xpayer I.D.	(ITIN) No./	Complete E		our digits or than one, s		r Individual-	Гахрауег I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, Cit 480 E. Wesley Road Atlanta, GA	y, and State	):	ZIP Code		Address of	f Joint Debtor	r (No. and St	reet, City, and State):	ZIP Code
County of Residence or of the Principal Plac	e of Busines		30305		v of Reside	ence or of the	Principal Pla	ace of Business:	Zii Couc
Fulton					,		r		
Mailing Address of Debtor (if different from P.O. Box 53391 Atlanta, GA	street addre	ess):		Mailir	ng Address	of Joint Deb	tor (if differe	nt from street address):	
		Г	ZIP Code <b>30355</b>						ZIP Code
Location of Principal Assets of Business Det (if different from street address above):	otor								
(Form of Organization) (Check one box)  ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entitic check this box and state type of entity below.)	(Check one box)  dividual (includes Joint Debtors)  the Exhibit D on page 2 of this form.  Appropriation (includes LLC and LLP)  rethership  ther (If debtor is not one of the above entities,    Health Care Business   Single Asset Real Estate as de in 11 U.S.C. § 101 (51B)   Railroad   Stockbroker   Commodity Broker   Clearing Bank   Other			e) anization d States	defined "incurr	ter 7 ter 9 ter 11 ter 12 ter 13 are primarily c d in 11 U.S.C. red by an indiv	Cl of	busin	eding ecognition
Filing Fee (Check one box)  ■ Full Filing Fee attached  □ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				Check	Debtor is if: Debtor's to insider all applica A plan is Acceptance	aggregate not a small baggregate not a sor affiliates able boxes: being filed we ces of the pla	ncontingent 1 ) are less than with this petiti	s defined in 11 U.S.C. § or as defined in 11 U.S. iquidated debts (excluda \$2,190,000.	C. § 101(51D).  ing debts owed  e or more
Statistical/Administrative Information  ☐ Debtor estimates that funds will be availa ☐ Debtor estimates that, after any exempt p there will be no funds available for distril	roperty is ex	xcluded and	administrat		es paid,		THIS	SPACE IS FOR COURT	USE ONLY
Estimated Number of Creditors	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Assets	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Liabilities	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000,001 to \$100	\$100,000,001 to \$500	\$500,000,001 to \$1 billion				

Case 08-82521 Document 1 Filed 11/03/2008 Page 2 of 11

BI (Official Forf	III 1)(1/08)		rage 2		
Voluntary	y Petition	Name of Debtor(s):  Khani, Anis			
(This page mus	st be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last				
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)		
Name of Debto	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K ar pursuant to S and is reques	Exhibit A  leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission section 13 or 15(d) of the Securities Exchange Act of 1934 string relief under chapter 11.)  A is attached and made a part of this petition.	Exhibit B  (To be completed if debtor is an individual whose debts are primarily consumer debts.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).  X  Signature of Attorney for Debtor(s) (Date)			
		n to G			
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent and identifiable	harm to public health or safety?		
		ibit D			
Exhibit l	-	a part of this petition.	separate Exhibit D.)		
L EXIIIOIU	D also completed and signed by the joint debtor is attached a				
	<b>Information Regardin</b> (Check any ap	=			
•	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or principal asset	s in this District for 180 any other District.		
	There is a bankruptcy case concerning debtor's affiliate, ge				
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defendar	nt in an action or		
	Certification by a Debtor Who Reside (Check all app		ty		
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)		
(Name of landlord that obtained judgment)					
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the				
	the entire monetary default that gave rise to the judgment in Debtor has included in this petition the deposit with the coafter the filing of the petition.	• •	-		
Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).					

Case 06-62521 Document 1	Filed 11/03/2006 Page 3 of 11
31 (Official Form 1)(1/08)	Page :
Voluntary Petition	Name of Debtor(s):
•	Khani, Anis
(This page must be completed and filed in every case)	
	natures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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.
specifica in any pearson	<b>3</b> 7
X /s/ Anis Khani	X
Signature of Debtor Anis Khani	Signature of Foreign Representative
V	Printed Name of Foreign Representative
X Signature of Joint Debtor	Fillited Name of Foleigh Replesentative
Signature of John Deoloi	Date
Telephone Number (If not represented by attorney)	
	Signature of Non-Attorney Bankruptcy Petition Preparer
November 3, 2008  Date	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
Signature of Attorney*	and the notices and information required under 11 U.S.C. §§ 110(b),
X /s/ Leon S. Jones	110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services
Signature of Attorney for Debtor(s)	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.
Leon S. Jones 003980 Printed Name of Attorney for Debtor(s)	Official Form 19 is attached.
•	
Jones & Walden, LLC Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
21 Eighth Street, NE Atlanta, GA 30303	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
Email: Ijones@joneswalden.com 404-564-9300 Fax: 404-564-9301 Telephone Number	
November 3, 2008	Address
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	X
Signature of Debtor (Corporation/Partnership)	- Date
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.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X  Signature of Authorized Individual	not an individual:  If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.  A bankruptcy petition preparer's failure to comply with the provisions of
Title of Authorized Individual	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.

Date

Official Form 1, Exhibit D (10/06)

## **United States Bankruptcy Court** Northern District of Georgia

In re	Anis Khani		Case No.	
		Debtor(s)	Chapter	11
			-	

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

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

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

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

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

#### Official Form 1, Exh. D (10/06) - Cont.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.

requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling

Signature of Debtor:	/s/ Anis Khani	
_	Anis Khani	

Date: November 3, 2008

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

### **United States Bankruptcy Court** Northern District of Georgia

In re	Anis Khani		Case No.	
		Debtor(s)	Chapter	11

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

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
American Express	American Express	CreditCard		39,924.00
P.O. Box 981537 El Paso, TX 79998	P.O. Box 981537 El Paso, TX 79998			
American Express	American Express	Credit Card		28,000.00
P.O. Box 360002	P.O. Box 360002	oroun ouru		20,000.00
Ft. Lauderdale, FL 33336-0002	Ft. Lauderdale, FL 33336-0002			
American Express	American Express	Credit Card		1,500.00
P.O. Box 360002	P.O. Box 360002			,
Ft. Lauderdale, FL 33336-0002	Ft. Lauderdale, FL 33336-0002			
American Express	American Express	CreditCard		243.00
P.O. Box 981537	P.O. Box 981537			
El Paso, TX 79998	El Paso, TX 79998			
American Express	American Express	Credit Card		200.00
P.O. Box 360002	P.O. Box 360002			
	Ft. Lauderdale, FL 33336-0002			
Atlanta Development	Atlanta Development Authority		Unliquidated	91,800.21
Authority	86 Pryor St, NW			
86 Pryor St, NW	Ste 300			
Ste 300	Atlanta, GA 30303			
Atlanta, GA 30303				
Barclays Bank	Barclays Bank	CreditCard		9,217.00
125 South West Str	125 South West Str			
Wilmington, DE 19801	Wilmington, DE 19801			
BMW Financial Services	BMW Financial Services	BMW X5		51,500.00
P.O. Box 9001065	P.O. Box 9001065			//=
Louisville, KY 40290-1065	Louisville, KY 40290-1065			(45,000.00
Branch B&T	Branch B&T	CreditCard		secured)
P.O. Box 2306		CreditCard		16,423.00
Wilson, NC 27894	P.O. Box 2306 Wilson, NC 27894			
Capital One	Capital One	CreditCard		5,679.00
Pob 30281	Pob 30281	Greditoaru		3,07 3.00
Salt Lake City, UT 84130	Salt Lake City, UT 84130			
Capital One	Capital One	Credit Card		3,000.00
P.O. Box 70884	P.O. Box 70884	Orealt Caru		3,000.00
Charlotte, NC 28272-0884	Charlotte, NC 28272-0884		ĺ	
Onanone, 110 2021 2-0004	Onanotto, NO 20212-0007	L	l .	L

B4 (Official Form 4) (12/07) - Cont.						
In re	Anis Khani	Case No.				
	Debtor(s)					

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Citi Pob 6241	Citi Pob 6241	CreditCard		9,066.00
Sioux Falls, SD 57117	Sioux Falls, SD 57117			
Citibank Po Box 6241 Sioux Falls, SD 57117	Citibank Po Box 6241 Sioux Falls, SD 57117	CreditCard		8,271.00
CSRA Local Dev. Corp 2012 River Watch Pkwy Ste A Augusta, GA 30907	CSRA Local Dev. Corp 2012 River Watch Pkwy Ste A Augusta, GA 30907	398 14th St, Atlanta, GA, 30318		627,000.00 (800,000.00 secured) (750,000.00 senior lien)
RBS Credit 1000 Lafayette Blv Bridgeport, CT 06604	RBS Credit 1000 Lafayette Blv Bridgeport, CT 06604	CreditCard		15,061.00
Suntrust Bank 25 Park Place Atlanta, GA 30303	Suntrust Bank 25 Park Place Atlanta, GA 30303	480 E Wesley Rd, Atlanta, GA 30305		220,572.00 (370,000.00 secured) (373,853.00 senior lien)
Suntrust Bank P O Box 921819 Norcross, GA 30010	Suntrust Bank P O Box 921819 Norcross, GA 30010	CreditCard		2,181.00
United Commercial Bank 4360 Chamblee Dunwoody Rd Ste 300 Atlanta, GA 30341	United Commercial Bank 4360 Chamblee Dunwoody Rd Ste 300 Atlanta, GA 30341	398 14th St, Atlanta, GA, 30318		328,000.00 (800,000.00 secured) (1,377,000.00 senior lien)
Virginia Woodley 2300 Marquis Two Tower 285 Peachtree Center Ave, NE Atlanta, GA 30303	Virginia Woodley 2300 Marquis Two Tower 285 Peachtree Center Ave, NE Atlanta, GA 30303	For Notice Only		1.00
Wachovia 794 Davis Ct San Leandro, CA 94577	Wachovia 794 Davis Ct San Leandro, CA 94577	480 E Wesley Rd, Atlanta, GA 30305		373,853.00 (370,000.00 secured)

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Anis Khani	Case No.	
	Debtor(s)	•	

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

Date	November 3, 2008	Signature	/s/ Anis Khani
			Anis Khani
			Debtor

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

American Express P.O. Box 981537 El Paso, TX 79998

American Express P.O. Box 360002 Ft. Lauderdale, FL 33336-0002

Atlanta Development Authority 86 Pryor St, NW Ste 300 Atlanta, GA 30303

Barclays Bank 125 South West Str Wilmington, DE 19801

BMW Financial Services P.O. Box 9001065 Louisville, KY 40290-1065

Branch B&T P.O. Box 2306 Wilson, NC 27894

Capital One Pob 30281 Salt Lake City, UT 84130

Capital One P.O. Box 70884 Charlotte, NC 28272-0884

Citi Pob 6241 Sioux Falls, SD 57117 Citibank Po Box 6241 Sioux Falls, SD 57117

CSRA Local Dev. Corp 2012 River Watch Pkwy Ste A Augusta, GA 30907

Fred B. Wachter 106 Hammond Drive, NE Atlanta, GA 30328

Janet L. Womack P.O. Box 56247 Atlanta, GA 30343

RBS Credit 1000 Lafayette Blv Bridgeport, CT 06604

Suntrust Bank 25 Park Place Atlanta, GA 30303

Suntrust Bank P O Box 921819 Norcross, GA 30010

United Commercial Bank 4360 Chamblee Dunwoody Rd Ste 300 Atlanta, GA 30341

Virginia Woodley 2300 Marquis Two Tower 285 Peachtree Center Ave, NE Atlanta, GA 30303 Wachovia 794 Davis Ct San Leandro, CA 94577