Case 10-25481 Doc 1 Filed 12/06/10 Entered 12/06/10 16:39:31 Desc Main Document Page 1 of 50

United States Bankruptcy Court Northern District of Georgia					Volu	untary	Petition				
Name of Debtor (if individual, Burdeynyy, Nikolay A	enter Last, First,	Middle):					ebtor (Spouse va, Marina		, Middle):		
All Other Names used by the De (include married, maiden, and to	ebtor in the last 8 rade names):	3 years					used by the J maiden, and			years	
Last four digits of Soc. Sec. or l (if more than one, state all)	Individual-Taxpa	yer I.D. (I	TIN) No./C	Complete EI	(if more	our digits of than one, state	all)	Individual-	Taxpayer I.E	D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. a 8230 Royal Troon Drive Duluth, GA		nd State):		ZIP Code	Street 823	Address of	Joint Debtor Troon Driv	*	reet, City, ar	nd State):	ZIP Code
County of Residence or of the F	Principal Place of	Business		30097	Count	v of Reside	ence or of the	Principal Pla	ace of Busin	iess:	30097
Forsyth	· · · · · · · · · · · · · · · · · · ·	<b>Dustiness</b>	•			rsyth					
Mailing Address of Debtor (if d	lifferent from stre	eet address	s):		Mailin	g Address	of Joint Debt	or (if differe	nt from stree	et address):	
			Г	ZIP Code	$\dashv$						ZIP Code
Location of Principal Assets of (if different from street address	Business Debtor above):		•								•
Type of Debtoi (Form of Organizati (Check one box)  ■ Individual (includes Joint D See Exhibit D on page 2 of i □ Corporation (includes LLC : □ Partnership	on) ebtors) this form.	Sing in 11 Railr Stock	(Check th Care Bus le Asset Re U.S.C. § 1 road	al Estate as 01 (51B)	defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the I er 7 er 9 er 11 er 12	of C		one box) etition for Re Main Procee etition for Re	ecognition ding ecognition
Other (If debtor is not one of the check this box and state type of		☐ Othe☐ Debt unde	Tax-Exer (Check box or is a tax-or Title 26 or	mpt Entity, if applicable exempt organger the United and Revenue	e) anization d States	defined "incurr	are primarily co I in 11 U.S.C. § ed by an indivi onal, family, or	(Check consumer debts, § 101(8) as idual primarily	for		are primarily ess debts.
I_	e (Check one box	)			one box:		_	ter 11 Debt			
■ Full Filing Fee attached □ Filing Fee to be paid in installm attach signed application for the debtor is unable to pay fee exce Form 3A. □ Filing Fee waiver requested (application for the	e court's considerati pt in installments. I plicable to chapter	on certifyin Rule 1006(t 7 individua	ng that the o). See Officials only). Mu	Check i  Check i  Check i  Check a  Check a  Check a  Check a  A	Debtor is not if: Debtor's aggi- re less than S all applicable A plan is bein Acceptances	a small busing regate nonco \$2,343,300 (as boxes: ag filed with of the plan w		defined in 11 t ated debts (exc t to adjustment	U.S.C. § 101(5) cluding debts of ton 4/01/13 at	51D). owed to insid nd every thre	lers or affiliates) e years thereafter). editors,
Statistical/Administrative Info  ■ Debtor estimates that funds □ Debtor estimates that, after a there will be no funds availated.	will be available any exempt prop	erty is exc	luded and	administrati		es paid,		THIS	S SPACE IS F	OR COURT	USE ONLY
Estimated Number of Creditors	200-	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 to \$500,001 0 to \$1	\$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	More than \$1 billion				
Estimated Liabilities	0 to \$1	\$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					

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B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Burdeynyy, Nikolay A Kondrashova, Marina A (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Brian S. Limbocker **December 6, 2010** Signature of Attorney for Debtor(s) (Date) Brian S. Limbocker 800500 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(4/10) Page 3

### **Voluntary Petition**

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

#### **Signatures**

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

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

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

#### ▼ /s/ Nikolay A Burdeynyy

Signature of Debtor Nikolay A Burdeynyy

#### X /s/ Marina A Kondrashova

Signature of Joint Debtor Marina A Kondrashova

Telephone Number (If not represented by attorney)

#### December 6, 2010

Date

#### Signature of Attorney\*

#### X /s/ Brian S. Limbocker

Signature of Attorney for Debtor(s)

#### Brian S. Limbocker 800500

Printed Name of Attorney for Debtor(s)

#### Limbocker Law Firm

Firm Name

2470 Windy Hill Road Suite 300 Marietta, GA 30067

Address

#### Email: bsl@limbockerlawfirm.com

#### 770-933-5355

Telephone Number

#### **December 6, 2010**

Date

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

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

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

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

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### 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.)

Name of Debtor(s):

Burdeynyy, Nikolay A Kondrashova, Marina A

- ☐ 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 Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

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

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

Date

Address

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

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D (Official Form 1, Exhibit D) (12/09)

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

In re	Nikolay A Burdeynyy Marina A Kondrashova		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 14 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 seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
☐ 4. I am not required to receive a credit cour	nseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for d	etermination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. §	109(h)(4) as impaired by reason of mental illness or
1 ,	lizing and making rational decisions with respect to
financial responsibilities.);	
•	109(h)(4) as physically impaired to the extent of being
• •	in a credit counseling briefing in person, by telephone, or
through the Internet.);	8 r · · · · · · · · · · · · · · · · · ·
☐ Active military duty in a military co	ombat zone.
☐ 5. The United States trustee or bankruptcy	administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in	this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Nikolay A Burdeynyy
Ç	Nikolay A Burdeynyy
Date: December 6, 20	010

# Case 10-25481 Doc 1 Filed 12/06/10 Entered 12/06/10 16:39:31 Desc Main Document Page 6 of 50

B 1D (Official Form 1, Exhibit D) (12/09)

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

In re	Nikolay A Burdeynyy Marina A Kondrashova		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 14 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 seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
☐ 4. I am not required to receive a credit cou	nseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for a	letermination by the court.]
1	109(h)(4) as impaired by reason of mental illness or
¥ • ·	alizing and making rational decisions with respect to
financial responsibilities.);	
1 //	109(h)(4) as physically impaired to the extent of being
-	in a credit counseling briefing in person, by telephone, or
through the Internet.);	8 · · · · · · · · · · · · · · · · · · ·
☐ Active military duty in a military co	ombat zone.
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Marina A Kondrashova
Č	Marina A Kondrashova
Date: December 6, 2	010

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B7 (Official Form 7) (04/10)

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

In re	Nikolay A Burdeynyy Marina A Kondrashova		Case No.	
=		Debtor(s)	Chapter	11

#### STATEMENT OF FINANCIAL AFFAIRS

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

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

#### **DEFINITIONS**

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

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

None

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

\$1,100,000.00	Employment Income - H - 2008
\$548,108.00	Employment Income - H - 2009
\$91,000.00	Employment Income - H - year to date
\$0.00	Employment Income - W - 2008
\$0.00	Employment Income - W - 2009
\$0.00	Employment Income - W - year to date

SOURCE

AMOUNT

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

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

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

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and 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.)

NAME AND ADDRESS OF CREDITOR Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701 DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL

\$2,500.00

OWING **\$567,855.00** 

None b Deb

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
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
TRANSFERS TRANSFERS OWING

NAME AND ADDRESS OF CREDITOR

c. *All debtors*: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

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

None

None

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

CAPTION OF SUIT

AND CASE NUMBER

PROCEEDING
Toyota Motor Credit Corp. vs. Nikolay Burdeynyy

NATURE OF
PROCEEDING
PROCEEDING
Claim on Debt

COURT OR AGENCY
AND LOCATION
DISPOSITION
State Court of Forsyth County, State of

case number 10SC-2526

\_\_\_\_

Georgia

State court of Forsyth, GA

Ally Financial Inc., F/K/A GMAC, Inc. Claim on debt State c

<sup>\*</sup> 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.

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None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None

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

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

3

**PROPERTY** 

#### 7. Gifts

None П

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

NAME AND ADDRESS OF PERSON OR ORGANIZATION Church

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT \$400.00

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

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

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Limbocker Law Firm 2470 Windy Hill Road Suite 300 Marietta, GA 30067 DATE OF PAYMENT,
NAME OF PAYOR IF OTHER
THAN DEBTOR
December 2010

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$5.000.00

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

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

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

5

#### 15. Prior address of debtor

None

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

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

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

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

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

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

None

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

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

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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

None 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.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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

None П

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

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

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

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL

TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

**ADDRESS** NATURE OF BUSINESS **BEGINNING AND ENDING DATES** 

Nikolay A Burdeynyy 4758 DBA Brokerwebb Specialist Online advertising sales

2007 - present

8230 Royal Troon Drive **Duluth, GA 30097** 

Nikolay A Burdeynyy 4758

DBA Online Advertisement Online advertising sales 2006 - 2007

Solutions

8230 Royal Troon Drive Duluth, GA 30097

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

NAME

**ADDRESS** NAME

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

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

None 

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS **H&R Block** 

DATES SERVICES RENDERED

2009

None

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

**ADDRESS** 

DATES SERVICES RENDERED

None

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

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NAME **ADDRESS** 

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within **two years** immediately preceding the commencement of this case.

INVENTORY SUPERVISOR

NAME AND ADDRESS DATE ISSUED

20. Inventories

DATE OF INVENTORY

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

(Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. None

DATE OF INVENTORY **RECORDS** 

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 NATURE OF INTEREST PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, None

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

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

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS AMOUNT OF MONEY DATE AND PURPOSE OF RECIPIENT. OR DESCRIPTION AND OF WITHDRAWAL RELATIONSHIP TO DEBTOR VALUE OF PROPERTY

7

DOLLAR AMOUNT OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

8

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	December 6, 2010	Signature	/s/ Nikolay A Burdeynyy	
			Nikolay A Burdeynyy	
			Debtor	
Date	December 6, 2010	Signature	/s/ Marina A Kondrashova	
			Marina A Kondrashova	
			Joint Debtor	

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

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

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

Marina A Kondrashova		Case No.	
	Debtor(s)	Chapter	11
	Debtor(s)	Chapter	1

#### 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]
Access Management Group	Access Management Group	Past Homeowner		4,000.00
1100 Northmeadow Parkway Suite 114	1100 Northmeadow Parkway Suite 114	Dues		(0.00 secured)
Roswell, GA 30076	Roswell, GA 30076			(0.00 Secureu)
Afni, Inc. Po Box 3097 Bloomington, IL 61702	Afni, Inc. Po Box 3097 Bloomington, IL 61702	CollectionAttorney Dish Network		123.00
Ally Financial 200 Renaissance Ctr Detroit, MI 48243	Ally Financial 200 Renaissance Ctr Detroit, MI 48243	2008 Hummer H2, 55,000 miles		46,896.00 (40,000.00 secured)
Bard & Assoc 13014 N Dale Mabry Tampa, FL 33618	Bard & Assoc 13014 N Dale Mabry Tampa, FL 33618	01 Ravina Club And Spa		556.00
Bloom/fdsb 9111 Duke Drive Mason, OH 45040	Bloom/fdsb 9111 Duke Drive Mason, OH 45040	ChargeAccount		107.00
Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256	Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256	CollectionAttorney Sprint		232.00
Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256	Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256	CollectionAttorney Sprint		113.00
Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256	Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256	CollectionAttorney Dish Network		109.00
Georgia Department of Revenue P.O. Box 105499 Atlanta, GA 30348-5499	Georgia Department of Revenue P.O. Box 105499 Atlanta, GA 30348-5499			150,000.00
Internal Revenue Service P.O. Box 249 Memphis, TN 38101-0249	Internal Revenue Service P.O. Box 249 Memphis, TN 38101-0249			850,000.00

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B4 (Offi	ial Form 4) (12/07) - Cont.		
In re	Nikolay A Burdeynyy Marina A Kondrashova	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]
Macys/fdsb Attn: Bankruptcy 6356 Corley Rd Norcross. GA 30071	Macys/fdsb Attn: Bankruptcy 6356 Corley Rd Norcross, GA 30071	ChargeAccount		341.00
Nco Financial Systems 507 Prudential Rd Horsham, PA 19044	Nco Financial Systems 507 Prudential Rd Horsham, PA 19044	CollectionAttorney 06 Progressive Insurance S E		280.00
Nco Financial Systems 507 Prudential Rd Horsham, PA 19044	Nco Financial Systems 507 Prudential Rd Horsham, PA 19044	Sprint		113.00
Receivables Performanc 20816 44th Ave W Lynnwood, WA 98036	Receivables Performanc 20816 44th Ave W Lynnwood, WA 98036	CollectionAttorney T-Mobile Usa		161.00
Security Credit Servic 2653 West Oxford Loop Suite 108 Oxfods, MS 38655	Security Credit Servic 2653 West Oxford Loop Suite 108 Oxfods, MS 38655	CollectionAttorney Shop At Home		469.00
Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701	Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701	Location: 8230 Royal Troon Drive, Duluth GA 30097		140,193.00 (640,000.00 secured) (567,855.00 senior lien)
William W Siegel Assoc 7 Penn Plz New York, NY 10001	William W Siegel Assoc 7 Penn Plz New York, NY 10001	CollectionAttorney T-Mobile Formerly Voicestream		143.00

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B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Nikolay A Burdeynyy Marina A Kondrashova	Case No.	
	Debtor(s)	<u> </u>	

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, **Nikolay A Burdeynyy** and **Marina A Kondrashova**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	December 6, 2010	Signature	/s/ Nikolay A Burdeynyy	
			Nikolay A Burdeynyy	
			Debtor	
Date	December 6, 2010	Signature	/s/ Marina A Kondrashova	
		-	Marina A Kondrashova	
			Joint 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.

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

In re	Nikolay A Burdeynyy,	Case No.
	Marina A Kondrashova	

Debtors

#### **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 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.

Location: 8230 Royal Troon Drive, Duluth GA 30097	Fee Simple	J	640,000.00	708,048.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > **640,000.00** (Total of this page)

Total > **640,000.00** 

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

In re	Nikolay A Burdeynyy,	Case No.
	Marina A Kondrashova	

Debtors

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

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

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

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

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	J	1,000.00
2.	Checking, savings or other financial	Checking Accounts - Suntrust	W	0.00
	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.	Wachovia - Checking	н	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Value of Household Goods	J	15,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Designer handbags	W	15,000.00
6.	Wearing apparel.	Value of Clothing	J	1,000.00
7.	Furs and jewelry.	Value of Jewelry	J	20,000.00
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	X		

Sub-Total >	52,000.00
(Total of this page)	

<sup>2</sup> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In	re Nikolay A Burdeynyy, Marina A Kondrashova			Case 1	No		
		SCHEDULE	Debtors <b>B - PERSONAL PR</b> (Continuation Sheet)	OPERTY			
	Type of Property	N O N E	Description and Location of F		Husband, Wife, Joint, or Community	Current Value Debtor's Interest in I without Deducting Secured Claim or Ex	Property, g any
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).)	х					
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X					
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X					
14.	Interests in partnerships or joint ventures. Itemize.	X					
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X					
16.	Accounts receivable.	X					
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X					
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars	<b>X</b>					
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	х					
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X					
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X					
				(Total o	Sub-Tota f this page)	nl > <b>0.</b>	.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Nikolay A Burdeynyy,
	Marina A Kondrashova

#### Debtors

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

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
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	2008	Hummer H2, 55,000 miles	W	40,000.00
	other vehicles and accessories.	2007	Cadillac Escalade, 65,000 miles	н	38,000.00
		2007	Lexus SC430, 6,000 miles	W	39,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	Туре	of Pets ????	J	0.00
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

117,000.00

Total >

169,000.00

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

(Report also on Summary of Schedules)

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B6C (Official Form 6C) (4/10)

In re	Nikolay A Burdeynyy,	Case No.
	Marina A Kondrashova	

Debtors

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter
□ 11 U.S.C. §522(b)(2)	with respect to cases commenced on or after the date of adjustment.)
■ 11 U.S.C. 8522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand Cash	Ga. Code Ann. § 44-13-100(a)(6)	1,000.00	1,000.00
<u>Household Goods and Furnishings</u> Value of Household Goods	Ga. Code Ann. § 44-13-100(a)(4)	10,000.00	15,000.00
Furs and Jewelry Value of Jewelry	Ga. Code Ann. § 44-13-100(a)(5) Ga. Code Ann. § 44-13-100(a)(6)	1,000.00 5,000.00	20,000.00

Total: 17,000.00 36,000.00

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

In re	Nikolay A Burdeynyy,
	Marina A Kondrashova

Debtors

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests.

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W H	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	C O N T I N G E N	N	I S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  Access Management Group 1100 Northmeadow Parkway Suite 114 Roswell, GA 30076		J	Past Homeowner Dues  Value \$ 0.00	T	T E D		4,000.00	4,000.00
Account No. 340911458098  Ally Financial 200 Renaissance Ctr Detroit, MI 48243		J	Opened 8/01/07 Last Active 7/23/10  2008 Hummer H2, 55,000 miles  Value \$ 40,000.00				46,896.00	6,896.00
Account No. 340910925590  Ally Financial 200 Renaissance Ctr Detroit, MI 48243		J	Opened 12/01/06 Last Active 6/09/10 2007 Cadillac Escalade, 65,000 miles  Value \$ 38,000.00				27,283.00	0.00
Account No. 70403660753980001  Lexus Financial Servic 12735 Morris Road Ext # Alpharetta, GA 30004		н	Opened 11/22/06 Last Active 7/16/10 2007 Lexus SC430, 6,000 miles  Value \$ 39,000.00				0.00	0.00
continuation sheets attached		1	00,000.00	L Subt this			78,179.00	10,896.00

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$  - Cont.

In re	Nikolay A Burdeynyy,		Case No.	_
	Marina A Kondrashova			
•		Debtors		

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	LIQUIDA	U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 7080151556073			Opened 3/01/06 Last Active 2/01/10	Т	T E D			
Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701		J	Location: 8230 Royal Troon Drive, Duluth GA 30097					
			Value \$ 640,000.00				567,855.00	0.00
Account No. 7080151642303			Opened 3/01/06 Last Active 5/28/10					
Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701		J	Location: 8230 Royal Troon Drive, Duluth GA 30097					
			Value \$ 640.000.00	-			140 402 00	69.049.00
Account No.	╁	H	Value \$ 640,000.00	$\vdash$		Н	140,193.00	68,048.00
Account No.			Value \$	•				
			Value \$					
Account No.	_		Value \$					
Sheet 1 of 1 continuation sheets atta		ed to	)	ub			708,048.00	68,048.00
Schedule of Creditors Holding Secured Claim	S		(Total of t (Report on Summary of Sc	7	ota	ıl	786,227.00	78,944.00

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B6E (Official Form 6E) (4/10)

In re	Nikolay A Burdeynyy,	Case No	
	Marina A Kondrashova		
-			

#### 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 to "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 listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily cons 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 priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primare	all amounts entitled to priorit umer debts report this total al of all amounts not entitled to
total also on the Statistical Summary of Certain Liabilities and Related Data.	
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheet	ts)
☐ 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 g 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. §	
☐ 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 trustee or the order for relief. 11 U.S.C. $\S$ 507(a)(3).	earlier of the appointment of
☐ Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessat occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	o qualifying independent sale ion of business, whichever
☐ 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 whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	on, or the cessation of busines
☐ 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 $$2,600$ * for deposits for the purchase, lease, or rental of property or services for personal, family, or hot delivered or provided. 11 U.S.C. $$507(a)(7)$ .	isehold use, that were not
■ 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 Boar Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).	ed of Governors of the Federa
☐ 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 another substance. 11 U.S.C. § 507(a)(10).	using alcohol, a drug, or

<sup>\*</sup> 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.

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B6E (Official Form 6E) (4/10) - Cont.

In re	Nikolay A Burdeynyy,		Case No.	
	Marina A Kondrashova			
-		Debtors	-,	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY UNLIQUIDATED Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Account No. Georgia Department of Revenue Unknown P.O. Box 105499 Atlanta, GA 30348-5499 150,000.00 Unknown Account No. Internal Revenue Service Unknown P.O. Box 249 Memphis, TN 38101-0249 850,000.00 Unknown Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 1,000,000.00 0.00 Schedule of Creditors Holding Unsecured Priority Claims Total 0.00 1,000,000.00 (Report on Summary of Schedules) 0.00

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

In re	Nikolay A Burdeynyy, Marina A Kondrashova		Case No	
		Debtors	,	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	UNLLQULDA		AMOUNT OF CLAIM
Account No. 1015730345			Opened 9/01/06	٦٢	D A T E D		
Afni, Inc. Po Box 3097 Bloomington, IL 61702		J	CollectionAttorney Dish Network		D		123.00
Account No. <b>CM30000000013755</b>			01 Ravina Club And Spa	+	$\vdash$		
Bard & Assoc 13014 N Dale Mabry Tampa, FL 33618		н					556.00
Account No. 2100872645802  Bloom/fdsb 9111 Duke Drive Mason, OH 45040		J	Opened 7/01/04 Last Active 11/17/04 ChargeAccount	+			
							107.00
Account No. 32748805  Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256		н	Opened 6/01/10 CollectionAttorney Sprint				232.00
2 continuation sheets attached	•		(Total of	Sub this			1,018.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Nikolay A Burdeynyy,	Case No.
_	Marina A Kondrashova	

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

CDEDITOD'S NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	OZH_ZGEZ	ZQU_DAHU	I S P U T E D	AMOUNT OF CLAIM
Account No. <b>15970680</b>			Opened 1/01/09	Т	E		
Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256		J	CollectionAttorney Sprint		D		113.00
Account No. 29830396	╁	$\vdash$	Opened 4/01/10				
Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256		н	CollectionAttorney Dish Network				109.00
Account No. 9714560977020	H		Opened 5/01/04 Last Active 9/21/04				
Macys/fdsb Attn: Bankruptcy 6356 Corley Rd Norcross, GA 30071		J	ChargeAccount				341.00
Account No. <b>689585756</b>	t		Opened 2/01/07				
Nco Financial Systems 507 Prudential Rd Horsham, PA 19044		н	CollectionAttorney 06 Progressive Insurance S E				
Account No. <b>682557305</b>	-		Sprint				280.00
Nco Financial Systems 507 Prudential Rd Horsham, PA 19044		J	Эртик				113.00
Sheet no1 of _2 sheets attached to Schedule of	_		ı	ubt	ota	1	956.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Nikolay A Burdeynyy,	Case No
	Marina A Kondrashova	

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

					_	_	
CREDITOR'S NAME,	CODEBTOR	Hu	sband, Wife, Joint, or Community	CONTI	UNLI	P	
MAILING ADDRESS	Ď	н	DATE CLAIM WAS INCURRED AND	Ň	Ļ	S	
INCLUDING ZIP CODE,	В	w	CONSIDERATION FOR CLAIM. IF CLAIM	l'	ď	U	
AND ACCOUNT NUMBER	I T	J	IS SUBJECT TO SETOFF, SO STATE.	N	۱U	E	AMOUNT OF CLAIM
(See instructions above.)	Ř	С	is section to serious, so sinite.	N G E N	Þ	חו	
Account No. <b>25933045</b>	┪	┢	Opened 8/01/10	٦'n	A T E D		
Account No. 23333043	4		CollectionAttorney T-Mobile Usa		E		
L			CollectionAttorney 1-Mobile Osa	$\vdash$	╀	┢	┪
Receivables Performanc		١.					
20816 44th Ave W		J					
Lynnwood, WA 98036							
							161.00
	┺	_		$\bot$	_	╄	
Account No. <b>5933212</b>			Opened 1/01/07 Last Active 9/22/08				
	1		CollectionAttorney Shop At Home				
Security Credit Servic							
2653 West Oxford Loop		J					
Suite 108							
Oxfods, MS 38655							
Carous, me occo							460.00
							469.00
Account No. <b>487122201</b>			Opened 6/01/10	Т		Г	
	ł		CollectionAttorney T-Mobile Formerly				
William W Siegel Assoc			Voicestream				
7 Penn Piz		J					
New York, NY 10001							
							143.00
Account No.	t	H		+	T	t	
Account No.	1						
Account No.	╁	┢		+	+	┢	
Account No.	1						
	1	1					
	1	<u> </u>				<u>_</u>	
Sheet no. <b>2</b> of <b>2</b> sheets attached to Schedule of				Sub			773.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	113.00
			Ø		Γota		2,747.00
			(Report on Summary of S	che	dule	es)	2,141.00

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

In re	Nikolay A Burdeynyy,	Case No.
	Marina A Kondrashova	

Debtors

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

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

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

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 10-25481 Doc 1 Filed 12/06/10 Entered 12/06/10 16:39:31 Desc Main Document Page 32 of 50

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

In re	Nikolay A Burdeynyy,	Case No.
	Marina A Kondrashova	

Debtors

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

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who 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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B6I (Official Form 6I) (12/07)

In re	Nikolay A Burdeynyy Marina A Kondrashova		Case No.	
		Debtor(s)	_	

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

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

Debtor's Marital Status:	DEPENDENTS OF	DEBTOR AND SE	POUSE		
Married	RELATIONSHIP(S): None.	AGE(S):			
Employment:	DEBTOR		SPOUSE		
Occupation					
Name of Employer	Self-Employed				
How long employed	5 years				
Address of Employer	8230 Royal Troon Drive Duluth, GA 30097				
INCOME: (Estimate of average	ge or projected monthly income at time case filed)		DEBTOR		SPOUSE
	y, and commissions (Prorate if not paid monthly)	\$	40,000.00	\$	0.00
2. Estimate monthly overtime		\$	0.00	\$	0.00
3. SUBTOTAL		\$	40,000.00	\$	0.00
4. LESS PAYROLL DEDUCT	ΓΙΟΝS				
<ul> <li>a. Payroll taxes and socia</li> </ul>	al security	\$	0.00	\$	0.00
b. Insurance		\$	0.00	\$	0.00
c. Union dues		\$_	0.00	\$	0.00
d. Other (Specify):		\$	0.00	\$	0.00
		\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLI	L DEDUCTIONS	\$_	0.00	\$	0.00
6. TOTAL NET MONTHLY	ГАКЕ НОМЕ РАҮ	\$	40,000.00	\$	0.00
	tion of business or profession or farm (Attach detailed statem	nent) \$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
dependents listed above	support payments payable to the debtor for the debtor's use of	r that of \$	0.00	\$	0.00
11. Social security or governm (Specify):	nent assistance	\$	0.00	\$	0.00
(Specify).			0.00	\$	0.00
12. Pension or retirement inco	ome	—	0.00	\$ <del></del>	0.00
13. Other monthly income		Ψ_	0.00	Ψ	0.00
		\$	0.00	\$	0.00
		\$	0.00	\$	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$_	0.00	\$	0.00
15. AVERAGE MONTHLY II	NCOME (Add amounts shown on lines 6 and 14)	\$_	40,000.00	\$	0.00
16. COMBINED AVERAGE	MONTHLY INCOME: (Combine column totals from line 15	5)	\$	40,000.0	00

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

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

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

In re	Nikolay A Burdeynyy Marina A Kondrashova		Case No.	
		Debtor(s)		

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

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

expenses calculated on this form may differ from the deductions from filcome anowed on Form 22A of 22	C.	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	4,000.00
a. Are real estate taxes included? Yes X No		
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	450.00
b. Water and sewer	\$	50.00
c. Telephone	\$	230.00
d. Other Cable/Internet	\$	70.00
3. Home maintenance (repairs and upkeep)	\$	200.00
4. Food	\$	650.00
5. Clothing	\$	75.00
6. Laundry and dry cleaning	\$	25.00
7. Medical and dental expenses	\$	250.00
8. Transportation (not including car payments)	\$	289.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	50.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	120.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	200.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	· <u> </u>	
(Specify) Estimated Tax Withholding	\$	16,500.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	· <u> </u>	
plan)		
a. Auto	\$	0.00
b. Other Second Mortgage	\$	1,500.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other See Detailed Expense Attachment	\$	341.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	25,000.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year	·	
following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	-	
a. Average monthly income from Line 15 of Schedule I	\$	40,000.00
b. Average monthly expenses from Line 18 above	\$	25,000.00
c. Monthly net income (a. minus b.)	\$	15,000.00

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B6J (Official Form 6J) (12/07)
Nikolay A Burdeynyy
In re
Marina A Kondrashova

Case	No

Debtor(s)

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

**Detailed Expense Attachment** 

### **Other Expenditures:**

Homeowner Dues	\$ 166.00
Auto maintenance	\$ 100.00
Personal grooming	\$ 75.00
Total Other Expenditures	\$ 341.00

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

In re	Nikolay A Burdeynyy Marina A Kondrashova			Case No.	
		Debtor(s)	Chapter	11	

111 16	Marina A Kondrasnova		Case No.			
		Debtor(s)	Chapter	11		
	DISCLOSURE OF COMPENS	SATION OF ATTO	RNEY FOR DI	EBTOR(S)		
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of or	of the petition in bankrupto	cy, or agreed to be pa	id to me, for services rendered or to		
	For legal services, I have agreed to accept		\$	5,000.00		
	Prior to the filing of this statement I have received			5,000.00		
	Balance Due		\$	0.00		
2.	The source of the compensation paid to me was:					
	■ Debtor □ Other (specify):					
3.	The source of compensation to be paid to me is:					
	■ Debtor □ Other (specify):					
4.	■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.					
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names					
5.	return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:					
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering</li> <li>b. Preparation and filing of any petition, schedules, statem</li> <li>c. Representation of the debtor at the meeting of creditors</li> <li>d. [Other provisions as needed]</li> <li>If this is a Chapter 13:</li> </ul>	ent of affairs and plan whic	h may be required;			
	All customary and unusual work required relief, modifications necessary to confirm debtor's plan, filing the pre-discharge fina extend or impose the stay and other relate avoidances necessary to confirm the debt	the debtor's plan, object incial counseling certificated hearings, employer d	ctions to claims ne cate, pay advices a leduction orders, o	ecessary to confirm the and tax returns, motions to		
	The Debtor and Debtor's attorney have aga attorney filing an application with the cour					
	If this is a Chapter 7:					
	All customary and usual work required du					

certificate.

By agreement with the debtor(s), the above-disclosed fee does not include the following service:

If this is a Chapter 7 case: Representation of the debtors in any dischargeability action, any Trustee or U.S. Trustee requests for documents, any document retrieval services, credit counseling and financial management course fees, post discharge credit repair, 707(b) objections, judicial lien avoidances, preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods, relief from stay actions or any other adversary proceedings, preparation and filing of reaffirmation agreements and applications or attending any reaffirmation hearings.

If this is a Chapter 13 case and circumstances not presently known require more than the usual and customary services outlined above, the Debtor's attorney reserves the right to file a fee application for additional compensation.

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In re	Nikolay A Burdeynyy Marina A Kondrashova	Case No.	
	Debtor(s)	_	

# DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

		CERTIFICATION
	ertify that the foregoing is a complete statem kruptcy proceeding.	ent of any agreement or arrangement for payment to me for representation of the debtor(s) in
Dated:	December 6, 2010	/s/ Brian S. Limbocker
		Brian S. Limbocker 800500
		Limbocker Law Firm
		2470 Windy Hill Road
		Suite 300
		Marietta, GA 30067
		770-933-5355
		bsl@limbockerlawfirm.com

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

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

In re	Nikolay A Burdeynyy,		Case No		
	Marina A Kondrashova				
		Debtors	Chapter	11	
			• -		

## **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	640,000.00		
B - Personal Property	Yes	3	169,000.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		786,227.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		1,000,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		2,747.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			40,000.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			25,000.00
Total Number of Sheets of ALL Schedu	ıles	17			
	T	otal Assets	809,000.00		
			Total Liabilities	1,788,974.00	

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Form 6 - Statistical Summary (12/07)

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

In re	Nikolay A Burdeynyy,		Case No.	
	Marina A Kondrashova			
_		Debtors	Chapter	11

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C.  $\S$  159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	1,000,000.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	1,000,000.00

#### State the following:

Average Income (from Schedule I, Line 16)	40,000.00
Average Expenses (from Schedule J, Line 18)	25,000.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	7,500.00

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		78,944.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		2,747.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		81,691.00

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

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

In re	Marina A Kondrashova		Case No.		
		Debtor(s)	Chapter	11	

#### DECLARATION CONCERNING DEBTOR'S SCHEDULES

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

	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting sheets, and that they are true and correct to the best of my knowledge, information, and belief.				
Date	December 6, 2010	Signature	/s/ Nikolay A Burdeynyy Nikolay A Burdeynyy Debtor		
Date	December 6, 2010	Signature	/s/ Marina A Kondrashova Marina A Kondrashova Joint 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.

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

In re	Nikolay A Burdeynyy Marina A Kondrashova		Case No.	
		Debtor(s)	Chapter	11
The abo	<b>VERIFICA</b> ove-named Debtors hereby verify that the atta	FION OF CREDITOR MA		of their knowledge.
Date:	December 6, 2010	/s/ Nikolay A Burdeynyy		
		Nikolay A Burdeynyy		
		Signature of Debtor		
Date:	December 6, 2010	/s/ Marina A Kondrashova		
		Marina A Kondrashova		

Signature of Debtor

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF GEORGIA

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

# 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Form B 201A, Notice to Consumer Debtor(s)

Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

## 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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B 201B (Form 201B) (12/09)

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

In re	Nikolay A Burdeynyy Marina A Kondrashova		Case No.	
		Debtor(s)	Chapter	11
				- (6)

## CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

#### **Certification of Debtor**

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Nikolay A Burdeynyy Marina A Kondrashova	X	/s/ Nikolay A Burdeynyy	December 6, 2010
Printed Name(s) of Debtor(s)	•	Signature of Debtor	Date
Case No. (if known)	X	/s/ Marina A Kondrashova	December 6, 2010
	,	Signature of Joint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

# LOCAL FORM 5005-7(c)(3)(B)

In re	Nikolay A Burdeynyy Marina A Kondrashova		Case No.
-			Debtor(s)
			JURY CONCERNING PETITION, SCHEDULES, FATEMENTS OF FINANCIAL AFFAIRS
	Each of the undersigned declares und	er penalty of perjur	y -
	(1) My attorney is filing on my behalf		
		the original of or [check ap	the amendment to plicable box]
	owing papers in the United States Bank be filed simultaneously with this Declara		e Northern District of Georgia (check applicable box for papers that
	<ul> <li>X *Petition</li> <li>X List of all Creditors</li> <li>X *List of 20 largest creditors</li> <li>X Schedule A</li> <li>X Schedule B</li> <li>X Schedule C</li> <li>X Schedule D</li> <li>X Schedule E</li> </ul>		Schedule F  Schedule G  Schedule H  Schedule I  Schedule J  *Declaration Concerning Debtor's Schedules  *Statement of Financial Affairs
	perjury attached to or part of such doc (4) that when I signed this Declaration	t described above n cument; and n, the foregoing doc	narked with an asterisk, I signed the Declaration under penalty of euments were not blank or partially complete; and a is true and correct to the best of my knowledge, information and
Date .	December 6, 2010	Signature	/s/ Nikolay A Burdeynyy Nikolay A Burdeynyy Debtor
Date .	December 6, 2010	Signature	/s/ Marina A Kondrashova  Marina A Kondrashova  Joint Debtor
change those d	zed agent of the Debtor) will have signed was made in the documents referred to	we Debtor(s) certified this form and the above after the Debted to those documents.	es Certification es to the Court that: (1) the Debtor(s) (or, if the Debtor is an entity, a documents referred to above before I file them; (2) no material otor(s) (or authorized agent) read and signed the final paper copy of ents and the foregoing Declaration; and (3) those documents are the on.
Date:	December 6, 2010	/s/ Brian S	. Limbocker

Signature of Attorney Brian S. Limbocker 800500

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B22B (Official Form 22B) (Chapter 11) (12/10)

In re	Nikolay A Burdeynyy Marina A Kondrashova
	Debtor(s)
Case N	Jumber:
	(If known)

## CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

		Part I. CALCULATIO	)N	OF CURREN	ΓМ	ONTHLY INC	OM	E		
1	а. С b. С	ital/filing status. Check the box that applies at Unmarried. Complete only Column A ("De Married, not filing jointly. Complete only Column A ("De Married, filing jointly. Complete both Column A ("De Married, filing jointly.")	ebto olur	r's Income'') for L nn A (''Debtor's I	ines ncom	2-10. ne") for Lines 2-10.			for	Lines 2 10
	All fi calen the fi	Married, filing jointly. Complete both Colugures must reflect average monthly income redar months prior to filing the bankruptcy case ling. If the amount of monthly income varied north total by six, and enter the result on the approximately services to the approximately services.	ceiv , en dur	ed from all sources ding on the last day ing the six months,	, der	ived during the six ne month before		Column A  Debtor's Income	ior .	Column B Spouse's Income
2	Gros	s wages, salary, tips, bonuses, overtime, con	nmis	ssions.			\$	7,500.00	\$	0.00
3	and e	ncome from the operation of a business, proenter the difference in the appropriate column(ession or farm, enter aggregate numbers and proer less than zero.	s) o	f Line 3. If more th	nan o	ne business				
	a.	Gross receipts	\$	0.00	\$	0.00				
	b.	Ordinary and necessary business expenses	\$	0.00		0.00				
	c.	Business income	Su	btract Line b from l	Line	a	\$	0.00	\$	0.00
4		Rental and other real property income. Subtence in the appropriate column(s) of Line 4.  Gross receipts		Debtor 0.00	less t					
	b.	Ordinary and necessary operating expenses	\$	0.00	<u> </u>	0.00				
	c.	Rent and other real property income	Sι	btract Line b from	Line	a	\$	0.00	\$	0.00
5	Inter	rest, dividends, and royalties.					\$	0.00	\$	0.00
6	Pens	ion and retirement income.					\$	0.00	\$	0.00
7	exper purp debto	amounts paid by another person or entity, on sees of the debtor or the debtor's dependent ose. Do not include alimony or separate maint or's spouse if Column B is completed. Each regnm; if a payment is listed in Column A, do not	s, ir ena gula	ncluding child sup nce payments or an r payment should b	port nount e rep	paid for that as paid by the orted in only one	\$	0.00	\$	0.00
8	Howe benefit or B,	<b>nployment compensation.</b> Enter the amount i ever, if you contend that unemployment complit under the Social Security Act, do not list the but instead state the amount in the space belo	ensa e an	ation received by yo	ou or	your spouse was a				
	Une be a	mployment compensation claimed to benefit under the Social Security Act Debtor	\$	<b>0.00</b> Spo	ouse	\$ 0.00	\$	0.00	\$	0.00
9	on a spayn alime Secur victir	me from all other sources. Specify source an separate page. Total and enter on Line 9. Do not ments paid by your spouse if Column B is company or separate maintenance. Do not include that the payments received as a victim of a mof international or domestic terrorism.	ot i mpl e an war	nclude alimony or eted, but include a ny benefits received	sepa III otl unde st hu	rate maintenance ner payments of er the Social				
	a.		\$		\$		l .		١.	
	b.		\$		\$		\$	0.00	\$	0.0

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B22B (Official Form 22B) (Chapter 11) (12/10)

10	<b>Subtotal of current monthly income.</b> Add lines 2 thru 9 in Co completed, add Lines 2 thru 9 in Column B. Enter the total(s).	lumn A, and, if Colu	mn B is	7,500.00	\$ 0.00
11	<b>Total current monthly income.</b> If Column B has been completed Line 10, Column B, and enter the total. If Column B has not be from Line 10, Column A.			}	7,500.00
	Part II. VEI	RIFICATION			
12	I declare under penalty of perjury that the information provided must sign.)  Date: December 6, 2010		/s/ Nikolay A Nikolay A Bu	Burdeynyy	ase, both debtors

Access Management Group 1100 Northmeadow Parkway Suite 114 Roswell, GA 30076

Afni, Inc. Po Box 3097 Bloomington, IL 61702

Aldridge Connors, LLP 780 Johnson Ferry Road, NE Suite 600 Atlanta, GA 30342

Ally Financial 200 Renaissance Ctr Detroit, MI 48243

Bard & Assoc 13014 N Dale Mabry Tampa, FL 33618

Bloom/fdsb 9111 Duke Drive Mason, OH 45040

Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256

Georgia Department of Revenue P.O. Box 105499 Atlanta, GA 30348-5499

Internal Revenue Service P.O. Box 249 Memphis, TN 38101-0249

Lexus Financial Servic 12735 Morris Road Ext # Alpharetta, GA 30004

Macys/fdsb Attn: Bankruptcy 6356 Corley Rd Norcross, GA 30071

McCullough Payne & Haan, LLC 171 17th Street, NW Suite 975 Atlanta, GA 30363-1031

Nco Financial Systems 507 Prudential Rd Horsham, PA 19044

Receivables Performanc 20816 44th Ave W Lynnwood, WA 98036

Security Credit Servic 2653 West Oxford Loop Suite 108 Oxfods, MS 38655

Toyota Motor Credit Corp. c/o Rubin Lublin Suarez 3740 Davinci Ct., Ste. 100 Norcross, GA 30092

Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701

William W Siegel Assoc 7 Penn Plz New York, NY 10001