

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF GEORGIA

Case number (if known)

Chapter 11

Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

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

1. Debtor's name	<b>Chestnut Firm, LLC</b>		
2. All other names debtor used in the last 8 years	<b>DBA The Chestnut Firm, LLC</b>		
Include any assumed names, trade names and <i>doing business as</i> names			
3. Debtor's federal Employer Identification Number (EIN)	<b>14-1963410</b>		
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business	
	<b>303 Peachtree Street, NE Suite 4150 Atlanta, GA 30308</b>	Number, Street, City, State & ZIP Code	
	<b>Fulton</b>	P.O. Box, Number, Street, City, State & ZIP Code	
	County	Location of principal assets, if different from principal place of business	
		Number, Street, City, State & ZIP Code	
5. Debtor's website (URL)			
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____		

Debtor **Chestnut Firm, LLC**  
Name**7. Describe debtor's business** A. *Check one:*

Health Care Business (as defined in 11 U.S.C. § 101(27A))  
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
 Railroad (as defined in 11 U.S.C. § 101(44))  
 Stockbroker (as defined in 11 U.S.C. § 101(53A))  
 Commodity Broker (as defined in 11 U.S.C. § 101(6))  
 Clearing Bank (as defined in 11 U.S.C. § 781(3))  
 None of the above

B. *Check all that apply*

Tax-exempt entity (as described in 26 U.S.C. §501)  
 Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
 Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

## C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

## Check one:

Chapter 7  
 Chapter 9  
 Chapter 11. *Check all that apply:*

Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  
 The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
 A plan is being filed with this petition.  
 Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
 The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
 The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?** No. Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?** No Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor

**Chestnut Firm, LLC**

Name

**11. Why is the case filed in this district?** *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?** No Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention? (Check all that apply.)**

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

 Other \_\_\_\_\_**Where is the property?**

Number, Street, City, State &amp; ZIP Code

**Is the property insured?** No Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds** *Check one:* Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors.**14. Estimated number of creditors**

1-49  
 50-99  
 100-199  
 200-999

1,000-5,000  
 5001-10,000  
 10,001-25,000

25,001-50,000  
 50,001-100,000  
 More than 100,000

**15. Estimated Assets**

\$0 - \$50,000  
 \$50,001 - \$100,000  
 \$100,001 - \$500,000  
 \$500,001 - \$1 million

\$1,000,001 - \$10 million  
 \$10,000,001 - \$50 million  
 \$50,000,001 - \$100 million  
 \$100,000,001 - \$500 million

\$500,000,001 - \$1 billion  
 \$1,000,000,001 - \$10 billion  
 \$10,000,000,001 - \$50 billion  
 More than \$50 billion

**16. Estimated liabilities**

\$0 - \$50,000  
 \$50,001 - \$100,000  
 \$100,001 - \$500,000  
 \$500,001 - \$1 million

\$1,000,001 - \$10 million  
 \$10,000,001 - \$50 million  
 \$50,000,001 - \$100 million  
 \$100,000,001 - \$500 million

\$500,000,001 - \$1 billion  
 \$1,000,000,001 - \$10 billion  
 \$10,000,000,001 - \$50 billion  
 More than \$50 billion

Debtor

**Chestnut Firm, LLC**

Name

**Request for Relief, Declaration, and Signatures**

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

**17. Declaration and signature  
of authorized  
representative of debtor**

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

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

Executed on April 9, 2018

MM / DD / YYYY

**X /s/ Christopher Chestnut**

Signature of authorized representative of debtor

**Christopher Chestnut**

Printed name

Title Manager

**18. Signature of attorney**

**X /s/ Cameron M. McCord**

Signature of attorney for debtor

Date April 9, 2018

MM / DD / YYYY

**Cameron M. McCord 143065**

Printed name

**Jones & Walden, LLC**

Firm name

**21 Eighth Street, NE**

**Atlanta, GA 30309**

Number, Street, City, State & ZIP Code

Contact phone 404-564-9300

Email address info@joneswalden.com

**143065 GA**

Bar number and State

Fill in this information to identify the case:

Debtor name	Chestnut Firm, LLC
United States Bankruptcy Court for the:	<b>NORTHERN DISTRICT OF GEORGIA</b>
Case number (if known):	_____

Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Aetna Life Insurance Company Glenridge Highlands One - #800 5555 Glenridge Connector Atlanta, GA 30342		Judgement		\$21,883.88	\$0.00	\$21,883.88
BFG Loan Holdings, LLC 4912 Creekside Drive Clearwater, FL 33760		UCC # 0602015-08364 in Superior Court of Fulton County		\$2,785,548.58	\$0.00	\$2,785,548.58
Constar Financial Services 3561 W. Bell Road Phoenix, AZ 85053						\$12,750.75
Georgia Department of Revenue Compliance Division 1800 Century Blvd, Ste 16102 Atlanta, GA 30345-3205		For Notice Only				\$9,219.94
Greg Bradley						\$120,000.00
Info Media Trial Solutions 4124 W. Carmen St Tampa, FL 33609						\$40,000.00
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346						\$785,000.00

Debtor **Chestnut Firm, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Jamie T. Agnew Council & Associates, LLC 170 Mitchell Street Atlanta, GA 30303		Lien 4096 page 479 in Superior Court of Fulton County		\$34,753.51	\$0.00	\$34,753.51
Marwan E. Porter & The Porter Law Firm, LLC c/o Wolfe Law 175 SW 7th St., #2410 Miami, FL 33130	Marwan E. Porter & The Porter	Judgement	Contingent Disputed	\$731,426.04	\$0.00	\$731,426.04
Myrtle Booth c/o Gregory Malta PO Box 912 Brookhaven, MS 39602			Disputed			\$50,000.00
Smith, Tozian 109 N. Brush Street Suite 200 Tampa, FL 33602						\$35,000.00
Suntrust Plaza, LLC 303 Peachtree St., NE Suite 4150 Atlanta, GA 30308						\$120,000.00
The Centers for Litigation Sup 4912 Creekside Dr Clearwater, FL 33760						\$13,068.04
Thomson Reuters Allen, Maxwell Silver PA PO Box 540 Fair Lawn, NJ 07410						\$26,294.56
Universal Funds 200 Philips Road Exton, PA 19341						\$145,531.00
US Claims OPCO d/b/a US Claims c/o Rudolph V. De George II 1221 N. Church St, Suite 103 Moorestown, NJ 08057						\$94,611.02
US Legal Support Inc 363 North Sam Houston Parkway Suite 1200 Houston, TX 77060						\$21,522.37

Debtor **Chestnut Firm, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Wells Fargo SBL PO Box 29482 Phoenix, AZ 85038						<b>\$37,515.77</b>
Wells Fargo Vendor Financial c/o Todd Sprinkle 1180 Peachtree St NE, # 1800 Atlanta, GA 30309						<b>\$30,681.00</b>
Willie Allen 346 N. Spring St Tupelo, MS 38804						<b>\$18,000.00</b>

Aetna Life Insurance Company  
Glenridge Highlands One - #800  
5555 Glenridge Conector  
Atlanta, GA 30342

ALM/Law Journal Press  
Commercial Collection Corp  
Tonawanda, NY 14150

BFG Loan Holdings, LLC  
4912 Creekside Drive  
Clearwater, FL 33760

Budenhagen & Associates  
112 Wookbrook Acw  
Bogart, GA 30622

Byung J Pak, US Attorney  
600 Richard B. Russell Building  
75 Ted Turner Drive, SW  
Atlanta, GA 30303

Christopher M. Carr  
Attorney General of Georgia  
40 Capitol Square, SW  
Atlanta, GA 30334

Constar Financial Services  
3561 W. Bell Road  
Phoenix, AZ 85053

Deanna Robinson  
c/o Joel W. Baar  
3996 Chicago Drive SW  
Grandville, MI 49418

Dwayne Kenny

Georgia Department of Revenue  
Compliance Division  
1800 Century Blvd, Ste 16102  
Atlanta, GA 30345-3205

Greg Bradley

Info Media Trial Solutions  
4124 W. Carmen St  
Tampa, FL 33609

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Jamie T. Agnew  
Council & Associates, LLC  
170 Mitchell Street  
Atlanta, GA 30303

Kitchens Kelley Gaynes P.C.  
Glenridge Highlands One - #800  
5555 Glenridge Conector  
Atlanta, GA 30342

Marwan E. Porter & The Porter  
Law Firm, LLC c/o Wolfe Law  
175 SW 7th St., #2410  
Miami, FL 33130

Myrtle Booth  
c/o Gregory Malta  
PO Box 912  
Brookhaven, MS 39602

Pat Dixon, III

Smith, Tozian  
109 N. Brush Street  
Suite 200  
Tampa, FL 33602

Steven Mnuchin  
Secretary of the Treasury  
15th & Pennsylvania Ave, NW  
Washington, DC 20200

Suntrust  
PO Box 791144  
Baltimore, MD 21279

Suntrust Plaza, LLC  
303 Peachtree St., NE  
Suite 4150  
Atlanta, GA 30308

The Centers for Litigation Sup  
4912 Creekside Dr  
Clearwater, FL 33760

Thomson Reuters  
Allen, Maxwell Silver PA  
PO Box 540  
Fair Lawn, NJ 07410

Universal Funds  
200 Philips Road  
Exton, PA 19341

US Claims OPCO d/b/a US Claims  
c/o Rudolph V. De George II  
1221 N. Church St, Suite 103  
Moorestown, NJ 08057

US Legal Support Inc  
363 North Sam Houston Parkway  
Suite 1200  
Houston, TX 77060

Wells Fargo SBL  
PO Box 29482  
Phoenix, AZ 85038

Wells Fargo Vendor Financial  
c/o Todd Sprinkle  
1180 Peachtree St NE, # 1800  
Atlanta, GA 30309

Wiles & Wiles LLP  
800 Kennesaw Ave NW  
Suite 400  
Marietta, GA 30060

Willie Allen  
346 N. Spring St  
Tupelo, MS 38804

Wolfe Law Miami, PA  
175 SW 7th Street  
Penthouse 2410  
Miami, FL 33130

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

In re **Chestnut Firm, LLC**

Debtor(s)

Case No.  
Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Chestnut Firm, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [Check if applicable]

April 9, 2018

Date

/s/ Cameron M. McCord

Cameron M. McCord 143065

Signature of Attorney or Litigant  
Counsel for **Chestnut Firm, LLC**

Jones & Walden, LLC

21 Eighth Street, NE  
Atlanta, GA 30309  
404-564-9300 Fax:404-564-9301  
info@joneswalden.com