Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main 8/17/13 12:08PM Document Page 1 of 40

<b>B1</b> (Official Form 1)(04/13)				341110111	u	90 - 0.					
	United No			uptcy of Illino					Volu	ntary Pe	tition
Name of Debtor (if individua Moore Security Servi		Middle):			Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):		
All Other Names used by the (include married, maiden, and		3 years					used by the J maiden, and		in the last 8 ye ):	ears	
Last four digits of Soc. Sec. of (if more than one, state all)  55-0842599	r Individual-Taxpa	yer I.D. (I	TIN)/Comp	plete EIN	Last for	our digits of than one, state	f Soc. Sec. or	· Individual-7	Γaxpayer I.D.	(ITIN) No./Co	mplete EIN
Street Address of Debtor (No 11828 S. Western Av Chicago, IL		and State):		and a		Address of	Joint Debtor	(No. and Str	reet, City, and	State):	<b>T</b> C
				ZIP Code <b>60643</b>							ZIP Code
County of Residence or of the	e Principal Place of	Business		00043	Count	y of Reside	ence or of the	Principal Pla	ace of Busines	ss:	
Mailing Address of Debtor (i	f different from stre	eet address	3):		Mailin	g Address	of Joint Debt	or (if differen	nt from street	address):	
			Г	ZIP Code							ZIP Code
Location of Principal Assets of (if different from street addre			828 S. W nicago, II	Vestern <i>F</i> L 60643	Avenue					<u> </u>	
Type of Deb				of Business			•	-	otcy Code Un		
(Form of Organization) (( ☐ Individual (includes Joint See Exhibit D on page 2 of t) ☐ Corporation (includes LL) ☐ Partnership ☐ Other (If debtor is not one o check this box and state type	Debtors) is form. C and LLP)  f the above entities,	(Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as de in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank		defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	e Petition is Filed (Check one box)  ☐ Chapter 15 Petition for Recognitio of a Foreign Main Proceeding ☐ Chapter 15 Petition for Recognitio of a Foreign Nonmain Proceeding			nition	
Chapter 15 De	htors	Othe						Nature	e of Debts		
Country of debtor's center of ma Each country in which a foreign by, regarding, or against debtor i	in interests:	Tax-Exempt Entity (Check box, if applicable)  □ Debtor is a tax-exempt organizatio under Title 26 of the United States Code (the Internal Revenue Code)		e) cation cates	defined "incurr	are primarily co l in 11 U.S.C. § ed by an indivi	(Check onsumer debts, 101(8) as dual primarily	one box)	Debts are p business de	-	
Filing F	ee (Check one box	.)		Check	one box:		Chap	ter 11 Debte	ors		
■ Full Filing Fee attached □ Filing Fee to be paid in instal attach signed application for debtor is unable to pay fee ex Form 3A. □ Filing Fee waiver requested (attach signed application for	the court's consideration in the court's consideration in the court in the court's consideration in the court	on certifyin Rule 1006(t 7 individua	g that the b). See Offici	ial Check :  Check :  Check :  Check :  Check :  Check :  A  B.	Debtor is not if: Debtor's aggine less than Stall applicable A plan is bein Acceptances	regate nonco \$2,490,925 (as boxes: ag filed with of the plan w	ntingent liquidanount subject	defined in 11 U ated debts (exc to adjustment	J.S.C. § 101(51) Eluding debts ow on 4/01/16 and	D).  ved to insiders of levery three year	rs thereafter).
Statistical/Administrative In  ■ Debtor estimates that fund □ Debtor estimates that, after there will be no funds available.	ls will be available or any exempt prop ilable for distributi	erty is exc	luded and	administrati		es paid,		THIS	SPACE IS FOI	R COURT USE	ONLY
Estimated Number of Credito  1- 50- 100 49 99 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
\$50,000 \$100,000 \$500	,001 to \$500,001 ,000 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	,001 to \$500,001 ,000 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					

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main 8/17/13 12:08PM

Document Page 2 of 40 **B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): **Voluntary Petition** Moore Security Services, Inc. (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) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: 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., have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 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. Signature of Attorney for Debtor(s) (Date) 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. П 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 with 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(1)).

**B1** (Official Form 1)(04/13)

Page 3 of 40

8/17/13 12:08PM Page 3

# **Voluntary Petition**

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

Name of Debtor(s):

Moore Security Services, Inc.

### 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.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

### X /s/ Deadra Woods Stokes

Signature of Attorney for Debtor(s)

### Deadra Woods Stokes 6231406

Printed Name of Attorney for Debtor(s)

#### Deadra Woods Stokes & Associates, P.C.

Firm Name

4747 West Lincoln Mall Drive Suite 410 Matteson, IL 60443

Address

Email: dws@deadrawoodsstokes.com 708-283-5900 Fax: 708-747-2390

Telephone Number

August 17, 2013

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.

### ▼ /s/ Debra Moore-German

Signature of Authorized Individual

### **Debra Moore-German**

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### August 17, 2013

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.)

- ☐ 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

### 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.)

_	_	_	
7	۱	,	

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.

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 4 of 40

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

## United States Bankruptcy Court Northern District of Illinois

In re	Moore Security Services, Inc.		Case No.	
		Debtor(s)	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
#10 Check Agencies, Inc. 6321 S. King Drive Chicago, IL 60637	#10 Check Agencies, Inc. 6321 S. King Drive Chicago, IL 60637	Collection Account		1,098.56
A Western & Lake Currency Exchange 149 N. Western Chicago, IL 60612		Collection Account		824.00
Cermak Currency Exchange 4801 W. Cermak Cicero, IL 60804	Cermak Currency Exchange 4801 W. Cermak Cicero, IL 60804	Collection Account		709.00
Debra Moore-German 2635 West Seipp Street Chicago, IL 60652	Debra Moore-German 2635 West Seipp Street Chicago, IL 60652	Loan		38,509.65
Hinshaw & Culbertson LLP 8142 Solutions Center Drive Chicago, IL 60677-8001	Hinshaw & Culbertson LLP 8142 Solutions Center Drive Chicago, IL 60677-8001	Professional Services Rendered		43,419.07
IL Dept of Revenue IL Quarterly Withholding Income Tax PO Box 19447 Springfield, IL 62794-9447	IL Dept of Revenue IL Quarterly Withholding Income Tax PO Box 19447 Springfield, IL 62794-9447	State Taxes Owed		14,630.93
Illinois Dept. of Employment Sec. 16845 S. Halsted Harvey, IL 60426	Illinois Dept. of Employment Sec. 16845 S. Halsted Harvey, IL 60426	State Taxes Owed		65,877.25
Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325	Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325	Employer's Quarterly Federal Tax		171,176.64
JP Check Cashiers 3958 W Jackson Blvd Chicago, IL 60624-2818	JP Check Cashiers 3958 W Jackson Blvd Chicago, IL 60624-2818	Collection Account		650.00
Kenneth J. Donkel, Esq. 7220 West 194th Street Unit #105 Tinley Park, IL 60487	Kenneth J. Donkel, Esq. 7220 West 194th Street Unit #105 Tinley Park, IL 60487	Collection Account		3,000.00

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 5 of 40

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Moore Security Services, Inc.	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]
Pekin Insurance Co. c/o Esp Kreuzer Cores LLP 400 South County Farm Road, Suite 2 Wheaton, IL 60187	Pekin Insurance Co. c/o Esp Kreuzer Cores LLP 400 South County Farm Road, Suite 2 Wheaton, IL 60187	Collection Account		4,044.00
Recovery Services 221 Laurel Rd Voorhees, NJ 08043	Recovery Services 221 Laurel Rd Voorhees, NJ 08043	Collection Account		1,748.00
Scottsdale Currency Exchange, Inc. 8063 S. Cicero Avenue Chicago, IL 60652	Scottsdale Currency Exchange, Inc. 8063 S. Cicero Avenue Chicago, IL 60652	Collection Account		1,500.00
Speedy Check Cashiers c/o Sorman & Franke/David J. Franke 180 N. LaSalle St., #2700 Chicago, IL 60601	Speedy Check Cashiers c/o Sorman & Franke/David J. Franke 180 N. LaSalle St., #2700 Chicago, IL 60601	Deficiency		2,069.65
Speedy Check Cashiers, Inc. 425 Huehl Road Building 3 Northbrook, IL 60062	Speedy Check Cashiers, Inc. 425 Huehl Road Building 3 Northbrook, IL 60062	Collection Account		1,500.00
TCF National Bank 800 Burr Ridge Pkwy Willowbrook, IL 60527	TCF National Bank 800 Burr Ridge Pkwy Willowbrook, IL 60527	Collection Account		708.00
Teamsters Local Union 727 Asher, Gittler & D'Alba, Ltd. 200 W Jackson Blvd, #1900 Chicago, IL 60606	Teamsters Local Union 727 Asher, Gittler & D'Alba, Ltd. 200 W Jackson Blvd, #1900 Chicago, IL 60606	Collection Account		7,482.53
Van Buren & Ashland Currency Exc 1646 W Van Buren St Chicago, IL 60612	Van Buren & Ashland Currency Exc 1646 W Van Buren St Chicago, IL 60612	Collection Account		850.00
West Grand 2934 Currency Exchange 2934 W Grand Ave Chicago, IL 60622	West Grand 2934 Currency Exchange 2934 W Grand Ave Chicago, IL 60622	Collection Account		722.00
Western-Polk Currency Exchange 723 S. Western Avenue Chicago, IL 60612	Western-Polk Currency Exchange 723 S. Western Avenue Chicago, IL 60612	Collection Account		670.00

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 6 of 40

B4 (Official Form 4) (12/07) - Cont.
In re Moore Security Services, Inc.
Case No.

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

Date	August 17, 2013	Signature	/s/ Debra Moore-German	
		_	Debra Moore-German	
			President	

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.

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 7 of 40

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

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

In re	Moore Security Services, Inc.		Case No.	
_		Debtor		
			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	0.00		
B - Personal Property	Yes	3	137,029.86		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		251,684.82	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		113,347.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
- Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	15			
	T	otal Assets	137,029.86		
			Total Liabilities	365,031.82	

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 8 of 40

Form 6 - Statistical Summary (12/07)

# United States Bankruptcy Court Northern District of Illinois

Northern Distri	ct of Illinois		
Moore Security Services, Inc.		Case No.	
I	Debtor ,	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LL  If you are an individual debtor whose debts are primarily consumer de a case under chapter 7, 11 or 13, you must report all information required the chapter 7 check this box if you are an individual debtor whose debts are	ebts, as defined in § sested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)),
report any information here.  This information is for statistical purposes only under 28 U.S.C. §  Summarize the following types of liabilities, as reported in the Sci	159.		-1
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY"     column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

Case 13-32840

Doc 1 Filed 08/17/13 Document

Entered 08/17/13 12:11:45 Desc Main Page 9 of 40

8/17/13 12:08PM

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

			a	
In re	Moore Security Services, Inc.		Case No.	
•		Debtor		

### **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.

Current Value of Husband, Debtor's Interest in Wife, Nature of Debtor's Amount of Description and Location of Property Property, without Joint, or Secured Claim Interest in Property Deducting any Secured Claim or Exemption Community

None

Sub-Total > 0.00 (Total of this page)

0.00 Total >

(Report also on Summary of Schedules)

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 10 of 40

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

In re	Moore Security Services, Inc.	Case No	
_		Debtor	

### 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 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
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan,	Charter O Business Ending in	General Operating Account	-	27.00
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	JP Morga Payroll Ac Ending in		-	30,000.00
			n Chase Bank Operating Acccount 1285	-	25,785.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Trust #14 7800 Wes	Bank & Trust Co. 997 tt 95th Street Iills, IL 60457	-	1,800.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	x			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
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			
				Sub-Tota	al > <b>57,612.00</b>

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

(Total of this page)

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Page 11 of 40 Document

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

In re	Moore Security Services, Inc.	Case No.

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O Description E	n and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
10.	Annuities. Itemize and name each issuer.	х			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	x			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	х			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	х			
16.	Accounts receivable.	Security Services According 11828 S. We 60643	ounts stern Avenue, Chicago IL	-	69,917.86
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.	х			
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.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			
			/Tr	Sub-Tota of this page)	al > <b>69,917.86</b>

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

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 12 of 40

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

In re	Moore Security Services, Inc.	Case No
		<del>,</del>

Debtor

# **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
claims tax refu debtor,	ontingent and unliquidated of every nature, including ands, counterclaims of the and rights to setoff claims.	X			
22. Patents intellec particul	, copyrights, and other tual property. Give lars.	X			
	es, franchises, and other intangibles. Give lars.	X			
contain informa § 101(4 by indi- obtaining the deb	ner lists or other compilations ing personally identifiable ation (as defined in 11 U.S.C. 41A)) provided to the debtor viduals in connection with ing a product or service from tor primarily for personal, or household purposes.	X			
	obiles, trucks, trailers, and ehicles and accessories.	X			
26. Boats,	motors, and accessories.	X			
27. Aircraf	t and accessories.	X			
28. Office supplie	equipment, furnishings, and s.	Desks Suppl	s, Computers, 2 Copiers, Chairs and Office ies	-	9,500.00
29. Machin supplie	nery, fixtures, equipment, and s used in business.	X			
30. Invento	ory.	X			
31. Animal	s.	X			
32. Crops - particul	growing or harvested. Give lars.	X			
33. Farmin implem	g equipment and ents.	X			
34. Farm sı	upplies, chemicals, and feed.	X			
35. Other p	personal property of any kind eady listed. Itemize.	X			
			(Tot	Sub-Tota al of this page)	al > 9,500.00
St 2	of <b>2</b> continuation sheets a				al > <b>137,029.86</b>

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

(Report also on Summary of Schedules)

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Page 13 of 40 Document

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

In re	Moore Security Services, Inc.	Case No.	
_		Debtor	

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

List creditors in alphabetical order to the extent practicable. If a minor child is 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

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 "Unliquidated". (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.

				_				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	COXF	UNLLQULDATED	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				Т	T E			
					D	Ш		
			Value \$					
Account No.						П		
			Value \$					
Account No.				$\vdash$		Н		
110000011111111111111111111111111111111								
			Value \$					
Account No.			γ and φ	$\vdash$		Н		
Account No.								
			Value \$					
				ubto	at-	뭐		
o continuation sheets attached				- 1				
			(Total of th	ns p	ag	(e)		
				T	ota	1	0.00	0.00
	(Report on Summary of Schedu							

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 14 of 40

B6E (Official Form 6E) (4/13)

•				
In re	Moore Security Services, Inc.		Case No.	
-	<u> </u>	Debtor	,	

### 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).

eled

If any entity other than a spouse in a joint case may be jointly hable 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 "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Subtotals" on each sheet of the claim is disputed, place an "X" in the column labeled "Subtotals" on each sheet on this Schedule E in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* 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 \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main 8/17/13 12:08PM Document Page 15 of 40

B6E (Official Form 6E) (4/13) - Cont.

In re	Moore Security Services, Inc.		Case No.	
		Debtor		

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)  Account No. xxxxx2599  IL Dept of Revenue IL Quarterly Withholding Income Tax PO Box 19447 Springfield, IL 62794-9447  Account No. xxxx963-2  Illinois Dept. of Employment Sec. 16845 S. Halsted Harvey, IL 60426  Account No. xxxxx2599  Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325    Husband, Wife, Joint, or Community   H DATE CLAIM WAS INCURRED   T T T T T T T T T T T T T T T T T T				<del></del>				TYPE OF PRIORITY	7
AND ACCOUNT NUMBER (See instructions.)  Account No. xx-xxx2599  IL Dept of Revenue IL Quarterly Withholding Income Tax PO Box 19447 Springfield, IL 62794-9447  Account No. xxxx963-2  Illinois Dept. of Employment Sec. 16845 S. Halsted Harvey, IL 60426  Account No. xx-xxx2599  Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325  Account No.  Account No.  Account No.		С	Н	shand Wife Joint or Community	С	U			Γ .
State Taxes Owed   395.95	AND MAILING ADDRÉSS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	ODEBTOR	H W J	DATE CLAIM WAS INCURRED	N T	Q U L	U T E		AMOUNT NOT ENTITLED TO PRIORITY, IF ANY  AMOUNT ENTITLED TO PRIORITY
State Taxes Owed   395.95	Account No. xx-xxx2599			2012	Т	TE			
Account No. xxxx963-2  Illinois Dept. of Employment Sec. 16845 S. Halsted Harvey, IL 60426  Account No. xx-xxx2599  Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325  Account No.  Account No.	IL Quarterly Withholding Income Tax PO Box 19447		-	State Taxes Owed		<u> </u>		14 630 93	395.95
Illinois Dept. of Employment Sec. 16845 S. Halsted Harvey, IL 60426  Account No. xx-xxx2599 Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325  Account No.  State Taxes Owed  65,877.25  65,877.25  171,176.64  171,176.64  171,176.64  0  171,176.64	Account No. xxxx963-2	╁		April, 2012			H	14,000.00	14,204.00
Account No. XX-XXX2599  Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325  Account No.  2007 & 2008 Employer's Quarterly Federal Tax  171,176.64  171,176.64  0  Account No.	Illinois Dept. of Employment Sec. 16845 S. Halsted		-						65,877.25
Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325  Account No.								65,877.25	0.00
Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325  Account No.	Account No. xx-xxx2599			2007 & 2008					
Account No.	Insolvency Remittance Post Office Box 21125		-	Employer's Quarterly Federal Tax					171,176.64
								171,176.64	0.00
Account No.	Account No.								
	Account No.								
Sheet 1 of 1 continuation sheets attached to Subtotal 237,449.84	Sheet 1 of 1 continuation sheets atta	che	d to	)					237,449.84
	Schedule of Creditors Holding Unsecured Price	rity	Cl	aims (Total of the				251,684.82	14,234.98
Total (Report on Summary of Schedules) 251,684.82 14,234				(Report on Summary of Sc				251.684.82	237,449.84 14,234.98

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 16 of 40

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

In re	Moore Security Services, Inc.		Case No	
_		Debtor		

### 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.

d alaima to manant on this Cahadula E

Check this box if debtor has no creditors holding unsecur	ea c	lain	ns to report on this Schedule F.					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H V C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN		D I SP UT E D	Ĭ	AMOUNT OF CLAIM
Account No.			Collection Account	Ť	T E D			
#10 Check Agencies, Inc. 6321 S. King Drive Chicago, IL 60637		-						1,098.56
Account No.	-		2013	+		╀	+	1,096.56
103rd Western Currency Exchange 10257 S. Western Chicago, IL 60643		-	Collection Account					525.00
Account No.  47th & King Drive Currency Exchange 432 East 47th Street Chicago, IL 60653		-	2012 Collection Account					400.00
Account No.  A Western & Lake Currency Exchange 149 N. Western Chicago, IL 60612	-	-	Collection Account					824.00
_5 continuation sheets attached	•		(Total of t	Subt			,	2,847.56

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main 8/17/13 12:08PM Document Page 17 of 40

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

In re	Moore Security Services, Inc.	Case No.	
_	· · · · · · · · · · · · · · · · · · ·	, Debtor	

CREDITOR'S NAME,	CO	Hu	Isband, Wife, Joint, or Community	6	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No.			Collection Account	'	Ę		
Bennett Law PLLC PO Box 9163 Midvale, UT 84047-9163		-					421.72
Account No.			Collection Account				
Cermak Currency Exchange 4801 W. Cermak Cicero, IL 60804		-					709.00
Account No.	L	L	2013	-	-		
Charter One Bank 27777 Franklin Road Southfield, MI 48034		-	Collection Account				430.00
Account No.			2013				
Check Changers 425 Huehl Rd. Building 2 Northbrook, IL 60062-2322		-	Collection Account				604.00
Account No.	T		Loan	T	T		
Debra Moore-German 2635 West Seipp Street Chicago, IL 60652		-					38,509.65
Sheet no1 of _5 sheets attached to Schedule of				Sub			40,674.37
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	40,074.37

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main 8/17/13 12:08PM Document Page 18 of 40

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

In re	Moore Security Services, Inc.	Case No	Case No
-	<u> </u>	Debtor	

				_	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	DZ LL QUL DAF ED	DISPUTED	AMOUNT OF CLAIM
Account No.			2012	T	E		
Hinshaw & Culbertson LLP 8142 Solutions Center Drive Chicago, IL 60677-8001		-	Professional Services Rendered		D		43,419.07
Account No.	T		Collection Account				
JP Check Cashiers 3958 W Jackson Blvd Chicago, IL 60624-2818		-					650.00
Account No.	H		Collection Account				
Kenneth J. Donkel, Esq. 7220 West 194th Street Unit #105 Tinley Park, IL 60487		-					3,000.00
Account No.	T		Collection Account				
Lansing on Ridge Road Currency Exc 18211 S. Torrence Avenue Lansing, IL 60438		-					599.82
Account No. xxxx xx x5550	t	$\vdash$	2012				
Pekin Insurance Co. c/o Esp Kreuzer Cores LLP 400 South County Farm Road, Suite 2 Wheaton, IL 60187		-	Collection Account				4,044.00
Sheet no. <b>_2</b> of <b>_5</b> sheets attached to Schedule of				Sub			51,712.89
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	01,712.09

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main <sub>8/17/13 12:08PM</sub> Document Page 19 of 40

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

In re	Moore Security Services, Inc.	Case No.	
	<del>-</del>	Debtor	

1					_		
CREDITOR'S NAME,	CO	Hus <b>r</b>	band, Wife, Joint, or Community	- C	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	L Q	DISPUTED	AMOUNT OF CLAIM
Account No.	T		2012	Т	E		
Recovery Services 221 Laurel Rd Voorhees, NJ 08043		-	Collection Account		D		1,748.00
Account No.		1	Collection Account		l		
Republic Bank 6501 S Pulaski Rd Chicago, IL 60629		-					300.00
Account No.	+	+	Collection Account				
Scottsdale Currency Exchange, Inc. 8063 S. Cicero Avenue Chicago, IL 60652		-					1,500.00
Account No. xx xx xx7527	+	$\dashv$	Deficiency	+	H		1,20000
Speedy Check Cashiers c/o Sorman & Franke/David J. Franke 180 N. LaSalle St., #2700 Chicago, IL 60601		-					2,069.65
Account No.	$\dashv$	$\dashv$	Collection Account				
Speedy Check Cashiers, Inc. 425 Huehl Road Building 3 Northbrook, IL 60062		-					1,500.00
Sheet no. <u>3</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			7,117.65

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main 8/17/13 12:08PM Document Page 20 of 40

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

In re	Moore Security Services, Inc.	Case No.	
_	· · · · · · · · · · · · · · · · · · ·	, Debtor	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	[	٥	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C 1 M H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	QU L	TE	<u>S</u>	AMOUNT OF CLAIM
Account No.	1		Utility Service	T	A T E D			
Sprint P.O. Box 8077 London, KY 40742		-						562.00
Account No.  TCF National Bank 800 Burr Ridge Pkwy Willowbrook, IL 60527		-	2012 Collection Account					708.00
Account No. xx-xx-3318  Teamsters Local Union 727 Asher, Gittler & D'Alba, Ltd. 200 W Jackson Blvd, #1900 Chicago, IL 60606		_	2013 Collection Account					7,482.53
Account No.  Van Buren & Ashland Currency Exc 1646 W Van Buren St Chicago, IL 60612		-	Collection Account					850.00
Account No.  West Grand 2934 Currency Exchange 2934 W Grand Ave Chicago, IL 60622		-	Collection Account					722.00
Sheet no. <u>4</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			) [	10,324.53

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main  $_{8/17/13\ 12:08PM}$  Document Page 21 of 40

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

In re	Moore Security Services, Inc.	Case No	
		Debtor	

	1 -			<del>-</del> -	1	1	1
CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	-18	U N		)
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	DE B T O R	A A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDATED	D I S P L T E D	AMOUNT OF CLAIM
Account No.			2012	]⊤	T		
Western-Polk Currency Exchange 723 S. Western Avenue Chicago, IL 60612		-	Collection Account		D		670.00
	┖	_		$\downarrow$	_	╀	070.00
Account No.	_						
Account No.	╁	H		╁	$\vdash$	t	
Account No.	1						
Account No.				Т			
Sheet no5 _ of _5 _ sheets attached to Schedule of				Sub	tota	al	670.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	his	pag	ge)	870.00
			(Report on Summary of So		Fota dule		113,347.00

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 22 of 40

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

In re	Moore Security Services, Inc.	Case No.	
		Debtor	

### 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.

Debra Moore-German 2635 West Seipp Street Chicago, IL 60652 Lease Agreement for Three (3) Vehicles Used in Business

Lease Consultants Corporation P.O. Box 71397 Des Moines, IA 50325 **Toshiba Copier 3040 Finisher** 

Standard Bank & Trust Co. Trust #14997 7800 W. 95th Street Hickory Hills, IL 60457 11828 S. Western Avenue, Chicago, IL Lease Agreement from December 1, 2012-November, 30, 2013

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main 8/17/13 12:08PM Document Page 23 of 40

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

_				
In re	Moore Security Services, Inc.		Case No.	
-		Debtor		

### **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 resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Case 13-32840

of my knowledge, information, and belief.

Doc 1

Filed 08/17/13

Entered 08/17/13 12:11:45

Desc Main

8/17/13 12:08PM

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

Document Page 24 of 40

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

In re	Moore Security Services, Inc.		Case No.	
		Debtor(s)	Chapter	11
			-	
	DECLARATION CO	ONCERNING DEBTOR	'S SCHEDULI	ES
	DECEMBER 1101 (C)		SSCILLECE	
	DECLARATION UNDER PENALTY OF	PERJURY ON BEHALF OF O	CORPORATION C	OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have

read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets, and that they are true and correct to the best

Date August 17, 2013 Signature /s/ Debra Moore-German
Debra Moore-German

President

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.

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 25 of 40

B7 (Official Form 7) (04/13)

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

In re	Moore Security Services, Inc.	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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 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.)

AMOUNT SOURCE

\$525,000.00 2013 YTD: Debtor Business Income \$1,240,722.00 2012: Debtor Business Income

\$2,004,202.00 2011: Debtor Business Income

### 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

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 26 of 40

B7 (Official Form 7) (04/13)

### 3. Payments to creditors

None

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

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

NAME AND ADDRESS DATES OF AMOUNT STILL AMOUNT PAID OF CREDITOR **PAYMENTS** OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days

immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. 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/ AMOUNT STILL VALUE OF NAME AND ADDRESS OF CREDITOR **TRANSFERS** OWING TRANSFERS

None 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

8/17/13 12:08PM

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

None П

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 NATURE OF COURT OR AGENCY STATUS OR AND CASE NUMBER **PROCEEDING** AND LOCATION DISPOSITION Pekin Insurance Co v. Moore Security Services Contract 222 N. LaSalle Street, Chicago, IL Arbitration Case No. 12-M1-015550 **Pending** Teamsters Local Union #727 Health and Welfare Breach of 219 S. Dearborn Street **Pending** Fund v. Moore Security Services Contract Chicago, IL 60604 Case No. 1:13-CV-3318

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** 

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 27 of 40

B7 (Official Form 7) (04/13)

3

### 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

8/17/13 12:08PM

PROPERTY

#### 7. Gifts

None

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

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

### 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

Deadra Woods Stokes & Associates 4747 Lincoln Mall Drive, Suite 410 Matteson, IL 60443 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR January 21, 2013 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$500.00 for Consultation
Services

Document Page 28 of 40

B7 (Official Form 7) (04/13)

NAME AND ADDRESS OF PAYEE

**Deadra Woods Stokes & Associates** 4747 Lincoln Mall Drive, Suite 410 Matteson, IL 60443

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR April 26, 2013

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$5,000, Pre-Bankruptcy filing review and preparation

8/17/13 12:08PM

#### 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

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

TRANSFER(S) 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.)

> TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER. AND AMOUNT OF FINAL BALANCE Operating Account, Checking #8134

AMOUNT AND DATE OF SALE OR CLOSING

July 25, 2013

NAME AND ADDRESS OF INSTITUTION Charter One Bank 1 Citizens Drive

Riverside, RI 02915

**Charter One Bank** 1 Citizens Drive Riverside, RI 02915 Payroll Account, Account#7847

July 25, 2013

#### 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

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 29 of 40

B7 (Official Form 7) (04/13)

### 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 Debra Moore-German 2635 West Seipp Street Chicago, IL 60652

DESCRIPTION AND VALUE OF PROPERTY 2007 Toyota Corolla CE VIN#1NXBR32E27Z818031

LOCATION OF PROPERTY 11828 S. Western Avenue Chicago, IL 60643

8/17/13 12:08PM

#### 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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

**ENVIRONMENTAL** 

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.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DATE OF NOTICE

**ENVIRONMENTAL** 

LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which None

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

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 30 of 40

B7 (Official Form 7) (04/13)

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

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

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

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

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME (ITIN)/ COMPLETE EIN **Moore Security** 

55-0842599

**ADDRESS** 

11828 S. Western Avenue Chicago, IL 60643-4734

NATURE OF BUSINESS

**Security Services** 

**ENDING DATES** July 25, 2003 to

**BEGINNING AND** 

8/17/13 12:08PM

Present

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.

Services, Inc.

NAME **ADDRESS** 

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 J Godwin & Associates 10540 S. Western Avenue Suite 101 Chicago, IL 60643

DATES SERVICES RENDERED July 25, 2003 to Present

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.

**ADDRESS** DATES SERVICES RENDERED NAME

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.

NAME

**ADDRESS** 

J. Godwin & Associates, Inc.

10540 S. Western Ave. Chicago, IL 60643

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 31 of 40

B7 (Official Form 7) (04/13)

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.

NAME AND ADDRESS DATE ISSUED

20. Inventories

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.

DOLLAR AMOUNT OF INVENTORY

8/17/13 12:08PM

DATE OF INVENTORY

INVENTORY SUPERVISOR

(Specify cost, market or other basis)

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

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None 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.

NAME AND ADDRESS **Debra Moore-German** 2635 W. Seipp Street Chicago, IL 60652

TITLE President NATURE AND PERCENTAGE OF STOCK OWNERSHIP **One-Hundred Percent (100%)** 

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.

**ADDRESS** NAME 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 OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 32 of 40

B7 (Official Form 7) (04/13)

Q

### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for 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)

8/17/13 12:08PM

#### 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 ON BEHALF OF CORPORATION OR PARTNERSHIP

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 to the best of my knowledge, information and belief.

Date August 17, 2013 Signature /s/ Debra Moore-German
Debra Moore-German
President

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

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 33 of 40

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

In re	Moore Security Services, Inc.	or therm E		Case N	0
111 10			Debtor(s)	Chapte	
	DISCLOSURE OF COMP	ENSATI	ON OF ATTOR	RNEY FOR 1	DEBTOR(S)
c	tursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule ompensation paid to me within one year before the fe rendered on behalf of the debtor(s) in contemplation	iling of the p	etition in bankruptcy,	or agreed to be p	aid to me, for services rendered or to
	For legal services, I have agreed to accept			\$ <u></u>	10,000.00
	Prior to the filing of this statement I have receive				0.00
	Balance Due				10,000.00
2. Т	he source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3. 7	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4.	I have not agreed to share the above-disclosed co	mpensation v	with any other person	unless they are m	embers and associates of my law firm
ĺ	☐ I have agreed to share the above-disclosed compe copy of the agreement, together with a list of the				
5.	n return for the above-disclosed fee, I have agreed to	render legal	service for all aspects	s of the bankrupto	y case, including:
b c	<ul> <li>Analysis of the debtor's financial situation, and ref.</li> <li>Preparation and filing of any petition, schedules, s.</li> <li>Representation of the debtor at the meeting of cred.</li> <li>[Other provisions as needed]         Negotiations with secured creditors t reaffirmation agreements and applications of the secured creditors of the secured creditors.</li> </ul>	statement of a ditors and con o reduce to ations as ne	affairs and plan which nfirmation hearing, an o market value; exe eeded; preparation	may be required; d any adjourned	hearings thereof; ng; preparation and filing of
6. I	By agreement with the debtor(s), the above-disclosed Representation of the debtors in any any other adversary proceeding.				nces, relief from stay actions o
		CERT	IFICATION		
	certify that the foregoing is a complete statement of unkruptcy proceeding.	any agreeme	nt or arrangement for	payment to me fo	r representation of the debtor(s) in
Dated	: August 17, 2013		/s/ Deadra Woods	Stokes	
	<u> </u>		Deadra Woods St Deadra Woods St 4747 West Lincol Suite 410 Matteson, IL 6044 708-283-5900 Fa dws@deadrawoo	okes 6231406 okes & Associ n Mall Drive .3 x: 708-747-239	
Date	August 17, 2013	Signature	/s/ Debra Moore- Debra Moore-Ge President		

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main <sub>8/17/13 12:08Pl</sub> Document Page 34 of 40

# United States Bankruptcy Court Northern District of Illinois

N	Northern District of Illinoi	S	
In re Moore Security Services, Inc.		Case No	
	Debtor	, Chapter	11
LIST OF  Following is the list of the Debtor's equity security ho	EQUITY SECURITY		3) for filing in this chapter 11 cas
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Debra Moore-German 2635 W. Seipp Street Chicago, IL 60652			100% Shareholder
I, the President of the corporation nan foregoing List of Equity Security Holders at Date August 17, 2013	ned as the debtor in this case, and that it is true and correct t	declare under penalty o	f perjury that I have read the nation and belief.
Penalty for making a false statement or concea	D P	ebra Moore-German resident	
1 enany for making a faise statement or concea	18 U.S.C §§ 152 and 35		in for up to 3 years of both.

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 35 of 40

# United States Bankruptcy Court

	Northern District of Illinois		
Moore Security Services, Inc.	Debtor(s)	Case No. Chapter 11	
VI	ERIFICATION OF CREDITOR M	<b>MATRIX</b>	
	Number of	f Creditors:	33
The above-named Debtor(s (our) knowledge.	) hereby verifies that the list of credi	tors is true and correct to t	he best of my
August 17, 2013	/s/ Debra Moore-German		
	The above-named Debtor(s (our) knowledge.	Moore Security Services, Inc.  Debtor(s)  VERIFICATION OF CREDITOR M.  Number of  The above-named Debtor(s) hereby verifies that the list of credit (our) knowledge.	Moore Security Services, Inc.  Debtor(s)  Case No. Chapter  11  VERIFICATION OF CREDITOR MATRIX  Number of Creditors:  The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to to (our) knowledge.

#10 Check Agencies, Inc. 6321 S. King Drive Chicago, IL 60637

103rd Western Currency Exchange 10257 S. Western Chicago, IL 60643

47th & King Drive Currency Exchange 432 East 47th Street Chicago, IL 60653

A Western & Lake Currency Exchange 149 N. Western Chicago, IL 60612

Asher, Gitter & D'Alba, Ltd. 200 West Jackson Boulevard Suite 1900 Chicago, IL 60606

Bansley and Kiener, LLP 125 S. Wacker Drive Chicago, IL 60606

Bennett Law PLLC PO Box 9163 Midvale, UT 84047-9163

Cermak Currency Exchange 4801 W. Cermak Cicero, IL 60804

Charter One Bank 27777 Franklin Road Southfield, MI 48034

Check Changers 425 Huehl Rd. Building 2 Northbrook, IL 60062-2322

Debra Moore-German 2635 West Seipp Street Chicago, IL 60652 Hinshaw & Culbertson LLP 8142 Solutions Center Drive Chicago, IL 60677-8001

IL Dept of Revenue IL Quarterly Withholding Income Tax PO Box 19447 Springfield, IL 62794-9447

Illinois Dept. of Employment Sec. 16845 S. Halsted Harvey, IL 60426

Internal Revenue Service Insolvency Remittance Post Office Box 21125 Philadelphia, PA 19114-0325

JP Check Cashiers 3958 W Jackson Blvd Chicago, IL 60624-2818

Kenneth J. Donkel, Esq. 7220 West 194th Street Unit #105 Tinley Park, IL 60487

Lansing on Ridge Road Currency Exc 18211 S. Torrence Avenue Lansing, IL 60438

Lease Consultants Corporation P.O. Box 71397 Des Moines, IA 50325

Pekin Insurance Co. c/o Esp Kreuzer Cores LLP 400 South County Farm Road, Suite 2 Wheaton, IL 60187

Recovery Services 221 Laurel Rd Voorhees, NJ 08043 Republic Bank 6501 S Pulaski Rd Chicago, IL 60629

Scottsdale Currency Exchange, Inc. 8063 S. Cicero Avenue Chicago, IL 60652

Speedy Check Cashiers c/o Sorman & Franke/David J. Franke 180 N. LaSalle St., #2700 Chicago, IL 60601

Speedy Check Cashiers, Inc. 425 Huehl Road Building 3 Northbrook, IL 60062

Sprint P.O. Box 8077 London, KY 40742

Standard Bank & Trust Co. Trust #14997 7800 W. 95th Street Hickory Hills, IL 60457

TCF National Bank 800 Burr Ridge Pkwy Willowbrook, IL 60527

Teamsters Local Union 727 Asher, Gittler & D'Alba, Ltd. 200 W Jackson Blvd, #1900 Chicago, IL 60606

Van Buren & Ashland Currency Exc 1646 W Van Buren St Chicago, IL 60612

Walmart Bennett Law PLLC P.O. Box Atlanta, GA 30353-0927 West Grand 2934 Currency Exchange 2934 W Grand Ave Chicago, IL 60622

Western-Polk Currency Exchange 723 S. Western Avenue Chicago, IL 60612

Case 13-32840 Doc 1 Filed 08/17/13 Entered 08/17/13 12:11:45 Desc Main Document Page 40 of 40

8/17/13	12:08PM

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

In re	Moore Security Services, Inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPORA	TE OWNERSHIP STATEMENT	(RULE 7007.1)	
or recu follow	usal, the undersigned counsel forring is a (are) corporation(s), other	Moore Security Services, Inc. in the than the debtor or a governmental unequity interests, or states that there are	e above captioned nit, that directly o	action, certifies that the or indirectly own(s) 10% or
Debra 2635 \	Moore-German W. Seipp Street go, IL 60652			
□None	e [Check if applicable]			
Augus	st 17, 2013	/s/ Deadra Woods Stokes		
Date		Deadra Woods Stokes 6231406		
		Signature of Attorney or Litig		
		Counsel for Moore Security		
		Deadra Woods Stokes & Associ	ciates, P.C.	
		4747 West Lincoln Mall Drive Suite 410		
		Matteson, IL 60443		
		708-283-5900 Fax:708-747-239	-	
		dws@deadrawoodsstokes.com	n	