Case 15-12250 Doc 1 Filed 04/06/15 Entered 04/06/15 11:15:44 Desc Main

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Page 1 of 7 Document **B1** (Official Form 1)(04/13) **United States Bankruptcy Court** Voluntary Petition **Northern District of Illinois** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): MEDICAL PAY SOLUTIONS, LLC All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN 26-4541291 Street Address of Joint Debtor (No. and Street, City, and State): Street Address of Debtor (No. and Street, City, and State): 14007 S. Bell Road Suite 152 ZIP Code ZIP Code Homer Glen, IL 60491 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP Code ZIP Code 14007 S. Bell Road, Suite 152 Location of Principal Assets of Business Debtor (if different from street address above): Homer Glen, IL 60491 Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) (Check one box) the Petition is Filed (Check one box) ☐ Individual (includes Joint Debtors) ☐ Health Care Business ☐ Chapter 7 See Exhibit  $\hat{D}$  on page 2 of this form. Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition ☐ Chapter 9 Corporation (includes LLC and LLP) of a Foreign Main Proceeding Chapter 11 Railroad ☐ Partnership ☐ Chapter 15 Petition for Recognition ☐ Chapter 12 ☐ Stockbroker ☐ Other (If debtor is not one of the above entities, of a Foreign Nonmain Proceeding ☐ Chapter 13 check this box and state type of entity below.) Commodity Broker ☐ Clearing Bank Other Nature of Debts **Chapter 15 Debtors** Tax-Exempt Entity (Check one box) Country of debtor's center of main interests: ☐ Debts are primarily consumer debts, Debts are primarily (Check box, if applicable) defined in 11 U.S.C. § 101(8) as business debts. ☐ Debtor is a tax-exempt organization Each country in which a foreign proceeding "incurred by an individual primarily for under Title 26 of the United States by, regarding, or against debtor is pending: Code (the Internal Revenue Code). a personal, family, or household purpose." Chapter 11 Debtors Filing Fee (Check one box) Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Full Filing Fee attached Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Filing Fee to be paid in installments (applicable to individuals only). Must Check if: attach signed application for the court's consideration certifying that the Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) debtor is unable to pay fee except in installments. Rule 1006(b). See Official are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Form 3A. Check all applicable boxes: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must A plan is being filed with this petition. attach signed application for the court's consideration. See Official Form 3B. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. ■ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 50-99 200-999 5,001-10,000 100-1,000-10,001-25,001-50,001-OVER 49 50,000 199 25,000 100,000 Estimated Assets \$50,001 to \$100,000 \$100,001 to \$500,000 \$10,000,001 to \$50 \$500,000,001 to \$1 billion \$0 to \$50,000 \$500,001 \$1,000,001 \$50,000,001 \$100,000,001 million million million Estimated Liabilities \$1,000,001 to \$10 million \$50,001 to \$100,001 to \$500,000 \$500,001 \$10,000,001 to \$50 \$50,000,001 \$100,000,001 \$500,000,001 More than to \$500 to \$1 billion \$1 billion \$100,000 to \$100 million million

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Page 2 of 7 Document **B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition MEDICAL PAY SOLUTIONS, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: **Anthony Wunsh** 14-37488 1/16/14 District: Relationship: Judge: **USBC ND ILL** affilliate **Bruce Black** Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ 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. 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(l)).

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

petition is true and correct.

**Voluntary Petition** (This page must be completed and filed in every case) Name of Debtor(s):

**MEDICAL PAY SOLUTIONS, LLC** 

### **Signatures**

#### 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.

X	
	Signature of Foreign Representative

Printed Name of Foreign Representative

Date

# Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Address		

#### Date

X

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.

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

If petitioner is an individual whose debts are primarily consumer debts and

chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief

has chosen to file under chapter 7] I am aware that I may proceed under

I declare under penalty of perjury that the information provided in this

Signature of Debtor Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

# X /s/ Richard L. Hirsh

Signature of Attorney for Debtor(s)

#### Richard L. Hirsh 1225936

Printed Name of Attorney for Debtor(s)

#### Richard L. Hirsh, P.C.

Firm Name

1500 Eisenhower Lane Suite 800 Lisle, IL 60532-2135

Address

## Email: richala@sbcglobal.net

630 434-2600 Fax: 630 434-2626

Telephone Number

April 6, 2015

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.

# X /s/ Anthony Wunsh

Signature of Authorized Individual

#### **Anthony Wunsh**

Printed Name of Authorized Individual

#### Manager

Title of Authorized Individual

#### April 6, 2015

Date

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

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

In re	MEDICAL PAY SOLUTIONS, LLC		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]
Anthony Wunsh 14715 S. Woodcrest Ave. Homer Glen, IL 60491	Anthony Wunsh 14715 S. Woodcrest Ave. Homer Glen, IL 60491	past due compensation	Contingent	70,000.00
Clifford Crossett c/o Eric Pullen/ Pulman CAppucio e 2161 NW Military Hlghway, Suite 400 San Antonio, TX 78213	Clifford Crossett c/o Eric Pullen/ Pulman CAppucio e 2161 NW Military Hlghway, Suite 400 San Antonio, TX 78213	claims in pending lawyuit in Texas; promissory	Unliquidated Disputed	Unknown
Concept Plus Inc. 1560 SAwgrass Corp. Pkwy 4th Floor Fort Lauderdale, FL 33323	Concept Plus Inc. 1560 SAwgrass Corp. Pkwy 4th Floor Fort Lauderdale, FL 33323	part of buy-out agreement		55,084.94
Diagnostic Sales c/o David Shirey Reg Agent 8700 Commerce Park Ste 103 Houston, TX 77036	Diagnostic Sales c/o David Shirey Reg Agent 8700 Commerce Park Ste 103 Houston, TX 77036	diputed law suit pending in TExas	Unliquidated Disputed	Unknown
Healthcare Partners Attn Cliff Crossett/Diagnostic Sale 8903 Aberdeen Creek Circle Riverview, FL 33569	Healthcare Partners Attn Cliff Crossett/Diagnostic Sale 8903 Aberdeen Creek Circle Riverview, FL 33569	disputed claims re pending lawsuit in Texas	Unliquidated Disputed	Unknown
IRS PO BOX 7346 Philadelphia, PA 19101-7346	IRS PO BOX 7346 Philadelphia, PA 19101-7346	penalty owed for late filing	Disputed	7,020.22
Kusay Tax Service 15939 S. Bell road Homer Glen, IL 60491	Kusay Tax Service 15939 S. Bell road Homer Glen, IL 60491	tax/CPA services		5,000.00
Les Adams & Associates 3900 Essex Lane Suite 1111 Houston, TX 77027	Les Adams & Associates 3900 Essex Lane Suite 1111 Houston, TX 77027	legal services disputed	Unliquidated Disputed	127,369.08

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	MEDICAL PAY SOLUTIONS, LLC	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]
PETER METROU METROU & ASSOCIATES 123 W. WASHINGTON ST SUITE 216 Oswego, IL 60543	PETER METROU METROU & ASSOCIATES 123 W. WASHINGTON ST SUITE 216 Oswego, IL 60543	Creditor is the chapter 7 trustee for Anthony Wunsh	Contingent	70,000.00
Vibrant Enterprises LLC 112 Mill Acres Rd. Lynchburg, VA 24503	Vibrant Enterprises LLC 112 Mill Acres Rd. Lynchburg, VA 24503	part of buy-out of MPS		55,084.94

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

I, the Manager 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 A	pril 6, 2015	Signature	/s/ Anthony Wunsh
			Anthony Wunsh
			Manager

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.

Anthony Wure Ase 15-12250 Doc 1 14715 S. Woodcrest Ave. Homer Glen, IL 60491

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Anthony Wunsh 14715 Woodcrest Homer Glen, IL 60491

Les Adams & Associates 3900 Essex Lane Suite 1111 Houston, TX 77027

Clifford Crossett c/o Eric Pullen/ Pulman CAppucio e 2161 NW Military HIghway, Suite 400 San Antonio, TX 78213 PETER METROU METROU & ASSOCIATES 123 W. WASHINGTON ST SUITE 216 Oswego, IL 60543

Concept Plus Inc. 1560 SAwgrass Corp. Pkwy 4th Floor Fort Lauderdale, FL 33323 Vibrant Enterprises LLC 112 Mill Acres Rd. Lynchburg, VA 24503

David Shirey 8323 Southwest HIghway Ste 550 Houston, TX 77074

Diagnostic Sales c/o David Shirey Reg Agent 8700 Commerce Park Ste 103 Houston, TX 77036

Eric Pullen
Pulman Cappucio Pullen Benson
2161 NW Military Highway Suite 400
San Antonio, TX 78213

Eric Pullen, PUlman Cappuccio Pullen et al 2161 NW Military Hwy Ste 400 San Antonio, TX 78213

Healthcare Partners Attn Cliff Crossett/Diagnostic Sale 8903 Aberdeen Creek Circle Riverview, FL 33569

IRS PO BOX 7346 Philadelphia, PA 19101-7346 Case 15-12250 Doc 1 Filed 04/06/15 Entered 04/06/15 11:15:44 Desc Main 4/06/15 11:14AM Document Page 7 of 7

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

In re	MEDICAL PAY SOLUTIONS, LLC	Case No.			
	Debtor(s)	Chapter	11		
	CODDODATE OWNEDCHID CTATEM	ENT (DIII E 7007 1)			
	CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)				
Pursua	nt to Federal Rule of Bankruptcy Procedure 7007.1 and to enable	the Judges to evaluate	possible disqualification or		

recusal, the undersigned counsel for MEDICAL PAY SOLUTIONS, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

April 6, 2015 /s/ Richard L. Hirsh

Date Richard L. Hirsh 1225936

Signature of Attorney or Litigant

Counsel for MEDICAL PAY SOLUTIONS, LLC

Richard L. Hirsh, P.C. 1500 Eisenhower Lane Suite 800 Lisle, IL 60532-2135 630 434-2600 Fax:630 434-2626 richala@sbcglobal.net