Central National Bank 1920 SW Wanamaker Road Topeka KS 66604

AFNI Inc P O Box 3097 Bloomington IL 61702

Alan E Streit Larson Blumreich Chartered P O Box 4306 Topeka KS 66604-0306

Alex R Tandy 777 Lonesome Dove Trial Ste A Hurst TX 76054

Allenbrand Drews Associates Inc 122 North Water Street Olathe KS 66061

America First Real Estate Group LLC 1004 Farnam St Ste 400 Omaha NE 68102

America First Tax Exempt Investors One Burlington Place 1004 Farnam St Ste 400 Omaha NE 68102

America First Tax Exempt Investors One Burlington Place 1004 Farnam St Ste 400 Omaha NE 68102

Bartlett West Inc 1200 SW Executive Drive Topeka KS 66615 Boston Capital 1 Boston Place Ste 2100 Boston MA 02116

Bryan W Smith 2300 SW 29th Street Ste 100 Topeka KS 66611-1739

Bury + Partners Inc 3000 SW 31st Street Temple TX 76502

Community National Bank 5431 SW 29th Street Topeka KS 66614-4482

Column Financial Inc. Eleven Madison Avenue 4th Floor New York NY 10010

Conrad Miller JR Miller Law Firm of Kansas PA 9290 Glenwood Overland Park KS 66212

Continental Associates IV Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Continental Associates VIII Inc. Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611

Continental Associates VIII Inc. Registered Agent Ivan L haugh 2909 SW Plass Court Topeka KS 66611 Continental Construction of Kansas Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Continental Construction of Kansas Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Continental Construction of Kansas Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611

Continental Construction of Kansas Registered Agent Ivan L Haugh 2913 SW Plass Court Topeka KS 66611

Continental Development Group Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Continental Groups Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Continental Management Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Continental Real Estate Inc. Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Continental Real Estate Inc. Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611 Continental Real Estate Inc. Registered Agent Ivan L Haugh 2913 SW Plass Court Topeka KS 66611

Continental Realty Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Continental Realty Inc Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611

Eric S Johnson Kutak Rock LLP 1010 Grand Blvd Ste 500 Kansas City MO 64106

Don Youngs and Judith Youngs dba The Youngs Company 7250 Harwin Dr Ste D Houston, TX 77036

F Leighton Durham Durham Pittard LLP P O Box 224626 Dallas TX 75222

First National Bank of Weatherford 220 Palo Pinto Street Weatherford TX 76086

Frederick B Farmer Low Farmer Bacon Roe P O Box 580 Olathe KS 66061

George D Hopper 3861 SW Chelmsford Topeka KS 66610 George D Hopper 2909 SW Plass Court Topeka KS 66611

George D Hopper 3861 SW Chelmsford Topeka KS 66614

Internal Revenue Service PO Box 21126 Philadelphia PA 19114

Jon Walker 13910 Hemlock St Overland Park, KS 66223

Justin L McFarland Frieden Forbes 555 South Kansas Avenue Ste 303 Topeka KS 66601-0639

Kelley J Hrabe 416 W 62nd St Kansas City, MO 64113

Keystone Kansas Development Group Registered Agent George D Hopper 3861 SW Chelmsford Topeka KS 66614

Lauren G Osterman Shackelford Melton McKinley 3333 Lee Parkway 10th Flr Dallas TX 75219

Lee Everett Urban Martin Pringle Oliver Wallace 6900 College Blvd Ste 700 Overland Park KS 66211 Leland H Corley Lewis Rice Fingersh LC 1010 Walnut Ste 500 Kansas City MO 64106

Love Funding 212 South Central Ste 301 St Lous MO 63105

Michael A Millett 8008 Floyd Street Overland Park KS 66204

Michael E Brown Kutak Rock LLP 1010 Grand Blvd Ste 500 Kansas City MO 64106-2220

National Equity Fund Inc 120 South Riverside Plaza 15th Flr Chicago IL 60606

NEF Assignment Corporation co National Equity Fund Inc 120 South Riverside Plaza 15th Floo Chicago IL 60606-3908

Neighbors Construction Co Inc 9800 Legler Road Lenexa KS 66219-1263

Northwest Central Texas Housing Fin First Southwest Company 325 North St Paul St Ste 800 Dallas TX 75201

Pemberton KCK LLC Jon Walker 13910 Hemlock St Overland Park KS 66223 Pemberton Place LLC Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Prairebrooke Gardner LLC Kelley J Hrabe 416 W 62nd St Kansas City MO 64113

Prairiebrooke Village LLC Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Robert A Fox Foulston Siefkin LLP 534 South Kansas Avenue Ste 1400 Topeka KS 66603-3436

Schwerdt Design Group Inc 2231 SW Wanamaker Dr Topeka KS 66614

Senior Homes of Kansas City Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

Senior Homes of Kansas City Inc Registered Agent Ivan L Haugh 2913 SW Plass Court Topeka KS 66611

Spectrum Housing Corporation VIII I W Beltline Road Ste C Cedar Hill TX 75104

ATTN John D Matthews

Stephen Dexter Lathrop Gage LC 2345 Grand Blvd Ste 2400 Kansas City MO 64108 Texas Dept of Housing and Community Box 13941 Austin TX 78711-3941

The Gardens of DeCordova LP Registered Agent Ivan L haugh 2909 SW Plass Court Topeka KS 66611

The Gardens of Gatesville LP Registered Agent Ivan L Haugh 2913 SW Plass Court Topeka KS 66611

The Gardens of Gatesville LP Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

The Gardens of Gatesville LP Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

The Gardens of Mabank LP 1705 W Northwest Hwy Ste 160 Grapevine TX 76051

The Gardens of Weatherford LP Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611

The Gardens of Weatherford LP Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611

The Youngs Company 6515 Corporate Dr Houston, TX 77036 Thomas J Fritzken Martin Leigh Laws Fritzlen 1044 Main St Ste 900 Kansas City MO 64105-2135

US Bank National Association Corporate Trust Services 950 17th Street Ste 300 Denver CO 80202

Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479

### UNITED STATES BANKRUPTCY COURT DISTRICT OF KANSAS KANSAS CITY DIVISION

IN RE:

Ivan Lee Haugh

CASE NO .:

### VERIFICATION OF CREDITOR MATRIX

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of her/his/their knowledge.

Dated: 10/4/2010

s/ Ivan Lee Haugh Ivan Lee Haugh Debtor Bryan W Smith 2300 SW 29th Street Ste 100 Topeka KS 66611-1739

F Leighton Durham Durham Pittard LLP P O Box 224626 Dallas TX 75222

Schwerdt Design Group Inc 2231 SW Wanamaker Dr Topeka KS 66614

Bury + Partners Inc 3000 SW 31st Street Temple TX 76502

Allenbrand Drews Associates Inc 122 North Water Street Olathe KS 66061

Bartlett West Inc 1200 SW Executive Drive Topeka KS 66615

Don Youngs and Judith Youngs dba The Youngs Company 7250 Harwin Dr Ste D Houston, TX 77036

Neighbors Construction Co Inc 9800 Legler Road Lenexa KS 66219-1263

US Bank National Association Corporate Trust Services 950 17th Street Ste 300 Denver CO 80202 Column Financial Inc. Eleven Madison Avenue 4th Floor New York NY 10010

Central National Bank 1920 SW Wanamaker Road Topeka KS 66604

Pemberton KCK LLC Jon Walker 13910 Hemlock St Overland Park KS 66223

First National Bank of Weatherford 220 Palo Pinto Street Weatherford TX 76086

Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue

US Bank National Association Corporate Trust Services 950 17th Street Ste 300 Denver CO 80202

B1 (Official Form 1) (4/10)								
United Stat Dist Kansa	es Bank rict of K s City D	ruptcy ( ansas ivision	Court			Volur	ntary P	Petition
Name of Debtor (if individual, enter Last, First, Mide Haugh, Ivan, Lee	lle):		Nar	Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 year (include married, maiden, and trade names):	.78				s used by the Joint E , maiden, and trade	Debtor in the last 8 ye names):	ars	
Last four digits of Soc. Sec. or Individual-Taxpayer I.I than one, state all):		st four digits o e, state all):	of Soc. Sec. or Indiv	/idual-Taxpayer I.D.	(ITIN)/Con	nplete EIN(if more than		
Street Address of Debtor (No. & Street, City, and State): <b>3851 SW Chelmsford Road</b> <b>Topeka KS</b>				eet Address of	f Joint Debtor (No.	& Street, City, and S	state):	
· r	ZIP CODE	6661	0				ZIP COD	ЭE
County of Residence or of the Principal Place of Bus Shawnee	iness:		Сог	unty of Reside	ence or of the Princ	pipal Place of Busines	ss:	
Mailing Address of Debtor (if different from street ad 2909 SW Plass Court Topeka KS	ldress):		Ma	ailing Address	of Joint Debtor (if	different from street	address):	
	ZIP CODE	66611					ZIP COD	)E
Location of Principal Assets of Business Debtor (if different control of the second se	ferent from st	reet address al	bove):					
Turna of Dobtor	<del></del>	Notur	- of Ducinos	-	Char	ton of Donkruntov	ZIP COD	
<b>Type of Debtor</b> (Form of Organization)	(Chec	Nature	e of Business	s	-	pter of Bankruptcy the Petition is Filed		
<ul> <li>(Check one box.)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities)</li> </ul>	, C	Health Care Bu Single Asset Rd U.S.C. § 101(5 Railroad Stockbroker Commodity Bro	Real Estate as 6 51B) roker	defined in 11	<ul> <li>Chapter 7</li> <li>Chapter 9</li> <li>Chapter 11</li> <li>Chapter 12</li> <li>Chapter 13</li> </ul>		Chapter 15 Recognitio Main Proce Chapter 15	5 Petition for on of a Foreign eeding 5 Petition for on of a Foreign
check this box and state type of entity below.)		Clearing Bank Other		1	· · · ·	Nature of		
☐ Guid Tax-Exempt Entit (Check box, if applica ☐ Debtor is a tax-exempt orga under Title 26 of the Unite Code (the Internal Revenue				licable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an individual primarily for a personal, family, or house- hold purpose."				
Filing Fee (Check one	box)			Check one	hov	Chapter 11 Debto	ors	
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> <li>A plan is being filed with this petition</li> <li>Acceptances of the plan were solicited prepetition from one or more class of creditors, in accordance with 11 U.S.C. § 1126(b).</li> </ul>						C. § 101(51D). ing debts owed to <i>bject to adjustment on</i> e or more classes		
<ul> <li>Statistical/Administrative Information</li> <li>□ Debtor estimates that funds will be available for</li> <li>☑ Debtor estimates that, after any exempt property expenses paid, there will be no funds available for</li> </ul>	is excluded a	and administrat	ative					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors								
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	0- 5,001-	- 10,001-	- 25,001-	50,001- 100,000	Over 100,000			
Estimated Assets Ø \$0 to \$50,001 to \$100,000 to \$500,001 to \$ \$50,000 \$100,000 \$500,000 \$1 to to \$ Festimated Liabilities Estimated Liabilities \$500,001 to \$ \$500,001 to \$ \$500,000 \$	[     [	(10,000,001) to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	01 \$500,000,001 to \$1 billion	Generation More than \$1 billion		
\$50,000 \$100,000 \$500,000 \$1	to \$10 t	to \$50	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		

Case 10-41798 Doc# 1 Filed 10/04/10 Page 13 of 64

#### **B1** (Official Form 1) (4/10)

<b>Voluntary Petition</b> ( <i>This page must be completed and filed in every case</i> )	Name of Debtor(s):						
	Ivan Lee Haugh						
	<b>St 8 Years</b> (If more than two, attach additional sheet.)	Date Filed:					
Location Where Filed: NONE	Case Number:	Date Flied:					
Location Where Filed:	Case Number:	Date Filed:					
Pending Bankruptcy Case Filed by any Spouse, Partner o	r Affiliate of this Debtor (If more than one, attach ad	-					
Name of Debtor: NONE	Case Number:	Date Filed:					
District:	Relationship:	Judge:					
Exhibit A       Exhibit B         (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)       It the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).         X       Not Applicable         Signature of Attorney for Debtor(s)       Date         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	nibit D						
<ul> <li>(To be completed by every individual debtor. If a joint petition is filed, each spouse mus</li> <li>Exhibit D completed and signed by the debtor is attached and made a part of t</li> <li>If this is a joint petition:</li> <li>Exhibit D also completed and signed by the joint debtor is attached and made</li> </ul>	his petition.						
Information Regar	ding the Debtor - Venue						
(Check any Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180		ays immediately					
There is a bankruptcy case concerning debtor's affiliate. general particular the second secon	artner, or partnership pending in this District.						
Debtor is a debtor in a foreign proceeding and has its principal pla has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard	t is a defendant in an action or proceeding [in a federal						
	des as a Tenant of Residential Property oplicable 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)						
	<ul> <li>(Address of landlord)</li> <li>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</li> </ul>						
Debtor has included in this petition the deposit with the court of a filing of the petition.	ny rent that would become due during the 30-day period	after the					
Debtor certifies that he/she has served the Landlord with this certi	fication. (11 U.S.C. § 362(1)).						

Voluntary Petition	Name of Debtor(s):					
(This page must be completed and filed in every case)	Ivan Lee Haugh					
Sign	latures					
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative					
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has	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.					
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	(Check only <b>one</b> box.)					
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 chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached.					
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.					
X s/ Ivan Lee Haugh	X Not Applicable					
Signature of Debtor Ivan Lee Haugh	(Signature of Foreign Representative)					
X Not Applicable						
Signature of Joint Debtor	(Printed Name of Foreign Representative)					
Telephone Number (If not represented by attorney)						
10/4/2010	Date					
Date						
Signature of Attorney X s/Justice B. King	Signature of Non-Attorney Petition Preparer					
Signature of Attorney for Debtor(s)	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					
Justice B. King Bar No. 09009	debtor with a copy of this document and the notices and information required under 11					
Printed Name of Attorney for Debtor(s) / Bar No.	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					
Fisher, Patterson, Sayler & Smith, L.L.P	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,					
Firm Name	as required in that section. Official Form 19 is attached.					
3550 SW 5th Street P O Box 949						
Address	Not Applicable					
Topeka KS 66601-0949	Printed Name and title, if any, of Bankruptcy Petition Preparer					
785-232-7761 785-232-6604 Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an individual, state					
10/4/2010 jking@fisherpatterson.com	the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)					
Date E-Mail Address						
*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.	Address					
Signature of Debtor (Corporation/Partnership)	X Not Applicable					
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.	Date					
The debtor requests the relief in accordance with the chapter of title 11, United States	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.					
Code, specified in this petition. <b>X</b> Not Applicable	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					
X INCLAPPICABLE Signature of Authorized Individual	individual. If more than one person prepared this document, attach to the appropriate official form for each person.					
Printed Name of Authorized Individual	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					
Title of Authorized Individual	both. 11 U.S.C. § 110; 18 U.S.C. § 156.					
Date						

### United States Bankruptcy Court District of Kansas Kansas City Division

In re Ivan Lee Haugh

Debtor

Chapter 11

\_, Case No. \_

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
US Bank National Association Corporate Trust Services 950 17th Street Ste 300 Denver CO 80202				\$8,174,900.19
Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479				\$5,862,000.00
First National Bank of Weatherford 220 Palo Pinto Street Weatherford TX 76086			CONTINGENT UNLIQUIDATED DISPUTED	\$1,946,079.97
Pemberton KCK LLC Jon Walker 13910 Hemlock St Overland Park KS 66223				\$1,253,417.99
Central National Bank 1920 SW Wanamaker Road Topeka KS 66604			CONTINGENT UNLIQUIDATED DISPUTED	\$983,530.39
Column Financial Inc. Eleven Madison Avenue 4th Floor New York NY 10010				\$389,700.55

Temple TX 76502

Debtor

\_\_\_\_, Case No. \_\_

Chapter 11

\_\_\_\_\_

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
US Bank National Association Corporate Trust Services 950 17th Street Ste 300 Denver CO 80202				\$380,800.00
Neighbors Construction Co Inc 9800 Legler Road Lenexa KS 66219-1263				\$335.931.20
Don Youngs and Judith Youngs dba The Youngs Company 7250 Harwin Dr Ste D Houston, TX 77036				\$123,518.00
Bartlett West Inc 1200 SW Executive Drive Topeka KS 66615				\$84,697.75
Allenbrand Drews Associates Inc 122 North Water Street Olathe KS 66061				\$52,106.51
Bury + Partners Inc 3000 SW 31st Street				\$23,180.89

Debtor

\_, Case No. \_

Chapter 11

\_\_\_\_\_

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Schwerdt Design Group Inc 2231 SW Wanamaker Dr Topeka KS 66614				\$21,627.80
F Leighton Durham Durham Pittard LLP P O Box 224626 Dallas TX 75222				\$7.416.84
Bryan W Smith 2300 SW 29th Street Ste 100 Topeka KS 66611-1739				\$1,758.94

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.

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

Case No.

(If known)

## **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
NONE				
	Total	>	0.00	

(Report also on Summary of Schedules.)

Debtor

Case No.

(If known)

## **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	х			
<ol> <li>Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.</li> </ol>		Capital City Bank, Checking Account No. 2632861 joint with spouse		0.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Core First Bank, Checking Account No. 2555956 joint with spouse		0.00
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	x			
<ol> <li>Household goods and furnishings, including audio, video, and computer equipment.</li> </ol>		Miscellaneous household goods and furnishings	J	5,000.00
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	x			
6. Wearing apparel.		Miscellaneous wearing apparel	J	1,000.00
7. Furs and jewelry.		Weding rings and miscellaneous costume jewelry	J	500.00
<ol> <li>Firearms and sports, photographic, and other hobby equipment.</li> </ol>	х			
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	X			
10. Annuities. Itemize and name each issuer.	х			
<ol> <li>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).)</li> </ol>	x			
<ol> <li>Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.</li> </ol>	x			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Abilene Plaza One .01% Managing Member		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Cimarron One 50% Managing Member		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Continental Construction of Topeka, Inc. owned by Continental Realty, Inc.		Unknown

Debtor

Case No.

(If known)

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<ol> <li>Stock and interests in incorporated and unincorporated businesses. Itemize.</li> </ol>		Continental Development Group Inc		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Continental Management of Topeka Inc		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Continental Real Estate Inc		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Continental Realty Inc		Unknown
		Forfeits 7/15/10		
Stock and interests in incorporated and unincorporated businesses. Itemize.		Hiawatha Plaza LLC .01% Managing Member		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Lindsborg Development Group LLC		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Porterhouse Apartments LLC ,01% Managing Member		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Rolla Plaza LP .01% General Partner		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Rosehill Place of Topeka LLC Combined with Rosehill Place Two .01% Managing Member		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Rosehill Place of Topeka Two LLC See Rosehill Place above.		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Rosewood Place LLC .01% Managing Member		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Rural Lands, Ltd.		Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		Wesparke Village Two .01% Managing Member		Unknown
14. Interests in partnerships or joint ventures. Itemize.		Abilene Plaza, A Limited Partnership 1% General Partner		Unknown
Interests in partnerships or joint ventures. Itemize.		Cimarron Rural Rental Housing, A Limited Partnership (50% general partnership)		Unknown
Interests in partnerships or joint ventures. Itemize.		Queens Court Johnson Senior Rural Rental Housing, a Limited Partnership (50% general partnership)		Unknown
Interests in partnerships or joint ventures. Itemize.		The Gardens of Athens .01% General Partner		Unknown
Interests in partnerships or joint ventures. Itemize.		The Gardens of Gladewater .01% General Partner		Unknown

Debtor

Case No.

(If known)

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
14. Interests in partnerships or joint ventures. Itemize.		The Gardens of Taylor .01% General Partner		Unknown
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	х			
16. Accounts receivable.		Cimarron One (50% general partnership)		Unknown
Accounts receivable.		Hiawatha Plaza		Unknown
Accounts receivable.		Kings Court Highland Senior Housing (50% general partnership)		Unknown
Accounts receivable.		Queens Court Johnson Senior Rural Rental Housing, a Limited Partnership (50% general partner)		Unknown
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
<ol> <li>Other liquidated debts owed to debtor including tax refunds. Give particulars.</li> </ol>	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			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			
22. Patents, copyrights, and other intellectual property. Give particulars.	х			
23. Licenses, franchises, and other general intangibles. Give particulars.	Х			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26. Boats, motors, and accessories.	х			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	х			

Debtor

Case No.

(If known)

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
29. Machinery, fixtures, equipment and supplies used in business.	x			
30. Inventory.	x			
31. Animals.	х			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	х			
34. Farm supplies, chemicals, and feed.	х			
35. Other personal property of any kind not already listed. Itemize.	х			
	_	3 continuation sheets attached Tota	al 🍾	\$ 6,500.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

Debtor

Case No.

(If known)

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

☐11 U.S.C. § 522(b)(2) ☑11 U.S.C. § 522(b)(3) Check if debtor claims a homestead exemption that exceeds \$146,450.\*

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Miscellaneous household goods and furnishings	KSA § 60-2304(a)	5,000.00	5,000.00
Miscellaneous wearing apparel	KSA § 60-2304(a)	1,000.00	1,000.00
Weding rings and miscellaneous costume jewelry	KSA § 60-2304(b)	500.00	500.00

\* Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Debtor

Case No.

(If known)

## **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

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 AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. NONE			VALUE					

continuation sheets attached

0

Subtotal > (Total of this page)

\$	0.00	\$	0.00
\$	0.00	\$	0.00
(Report also o Schedules)	n Summary o	also on	Statistical ry of Certain es and

Total > (Use only on last page)

Debtor

Case No.

(If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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 \$11,725\* 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 \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or 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).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### 1 continuation sheets attached

Debtor

Case No.

(If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

#### Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

ACCOUNT NO. Internal Revenue Service PO Box 21126 Philadelphia PA 19114			Income tax liability from The Gardens of Mabank (TX)	X	x	x	Unknown	Unknown	\$0.00
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY

Sheet no. <u>1</u> of <u>1</u> continuation sheets attached to Schedule of Creditors Holding Priority Claims

Case 10-41798

Subtotals ≽ (Totals of this page)

Total > (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Total > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data. )

Doc# 1

Filed 10/04/10

\$	0.00	\$	0.00	\$ 0.00
\$	0.00			
-	0.00	\$	0.00	\$ 0.00
Page	27 of 64	1		

Ivan Lee Haugh In re

Case No.

(If known)

## **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

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

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х						52,106.51
Allenbrand Drews Associates Inc 122 North Water Street Olathe KS 66061			Gardner property				
Michael A Millett 8008 Floyd Street Overland Park KS 66204							
ACCOUNT NO.	Х						84,697.75
Bartlett West Inc 1200 SW Executive Drive Topeka KS 66615 Robert A Fox Foulston Siefkin LLP 534 South Kansas Avenue Ste 1400 Topeka KS 66603-3436							
ACCOUNT NO.	Х						1,758.94
Bryan W Smith 2300 SW 29th Street Ste 100 Topeka KS 66611-1739			Attorneys fees				
ACCOUNT NO.	Х	Н					23,180.89
Bury + Partners Inc 3000 SW 31st Street Temple TX 76502			Gatesville property				

8 Continuation sheets attached

Subtotal	>	\$ 161,744.09
		\$
Total	۶	
dule F.)		

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

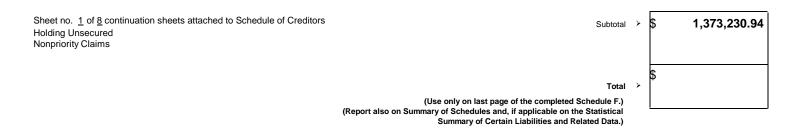
Case No.

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** 

Debtor

	-		(Continuation Sheet)		r		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х			х	х	х	983,530.39
Central National Bank 1920 SW Wanamaker Road Topeka KS 66604			\$1.5M line of credit.				
ACCOUNT NO.	X						389,700.55
Column Financial Inc. Eleven Madison Avenue 4th Floor New York NY 10010			Gatesville HUD perfected lien				
Alan E Streit Larson Blumreich Chartered P O Box 4306 Topeka KS 66604-0306							
ACCOUNT NO.				х	х	Х	Unknown
Community National Bank 5431 SW 29th Street Topeka KS 66614-4482			\$2M line of credit. Secured by Continental office buildings (4) appraised at \$855,000. Debtor provided deed in lieu of foreclosure. Bank sold for \$500,000. Appx \$1M owed				



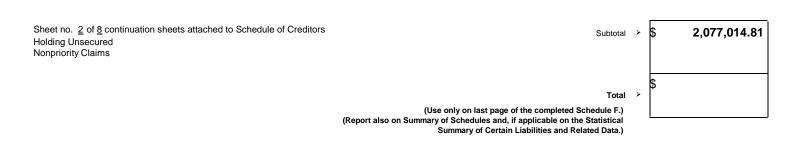
Case No.

(If known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

		_	(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х						123,518.00
Don Youngs and Judith Youngs dba The Youngs Company 7250 Harwin Dr Ste D Houston, TX 77036 Alex R Tandy							
777 Lonesome Dove Trial Ste A Hurst TX 76054							
The Youngs Company 6515 Corporate Dr Houston, TX 77036							
ACCOUNT NO.			-				7,416.84
F Leighton Durham Durham Pittard LLP P O Box 224626 Dallas TX 75222			Attorney fees				
ACCOUNT NO.	x		-	х	Х	x	1,946,079.97
First National Bank of Weatherford 220 Palo Pinto Street Weatherford TX 76086			Debt of The Gardens of Mabank LP and guaranteed by Debtor				
Lauren G Osterman Shackelford Melton McKinley 3333 Lee Parkway 10th Flr Dallas TX 75219							



Case No. \_\_\_

(If known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X			Х	Х	х	0.00
NEF Assignment Corporation co National Equity Fund Inc 120 South Riverside Plaza 15th Floo Chicago IL 60606-3908 Leland H Corley			Prairiebrooke Village LLC and Senior Homes of Kansas, Inc.				
Lewis Rice Fingersh LC 1010 Walnut Ste 500 Kansas City MO 64106							

Sheet no. 3 of 8 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$

\$

Total >

0.00

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

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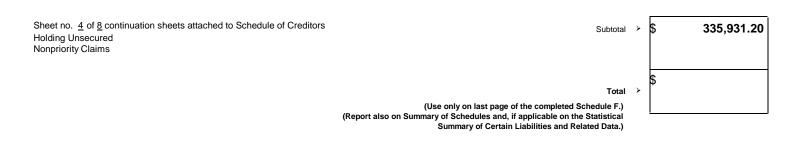
(If known)

Case No.

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	х						335,931.20
Neighbors Construction Co Inc 9800 Legler Road Lenexa KS 66219-1263			Failure to pay garnishment owed to Neighbors Construction; judgment and second mortgage on Rosewood Place LLC				
AFNI Inc P O Box 3097 Bloomington IL 61702							
Eric S Johnson Kutak Rock LLP 1010 Grand Blvd Ste 500 Kansas City MO 64106							
Thomas J Fritzken Martin Leigh Laws Fritzlen 1044 Main St Ste 900 Kansas City MO 64105-2135							
Stephen Dexter Lathrop Gage LC 2345 Grand Blvd Ste 2400 Kansas City MO 64108							
Frederick B Farmer Low Farmer Bacon Roe P O Box 580 Olathe KS 66061							



Case No. \_

(If known)

## **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

Debtor

		1	(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X						1,253,417.99
Pemberton KCK LLC Jon Walker 13910 Hemlock St Overland Park KS 66223	·		Debt owed by The Gardens of Gatesville, LP and guaranteed by Ivan Haugh				
Prairebrooke Gardner LLC Kelley J Hrabe 416 W 62nd St Kansas City MO 64113							
Kelley J Hrabe 416 W 62nd St Kansas City, MO 64113							
Jon Walker 13910 Hemlock St Overland Park, KS 66223							
Conrad Miller JR Miller Law Firm of Kansas PA 9290 Glenwood Overland Park KS 66212							
ACCOUNT NO.	X						21,627.80
Schwerdt Design Group Inc 2231 SW Wanamaker Dr Topeka KS 66614			Debt owed by The Gardens of Gatesville, LP and guaranteed by Ivan Haugh				
Justin L McFarland Frieden Forbes 555 South Kansas Avenue Ste 303 Topeka KS 66601-0639							

 Sheet no. <u>5</u> of <u>8</u> continuation sheets attached to Schedule of Creditors
 Subtoal
 >
 1,275,045.79

 Holding Unsecured Nonpriority Claims
 Total
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 (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)
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Case No. \_\_\_\_

(If known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х						8,174,900.19
US Bank National Association Corporate Trust Services 950 17th Street Ste 300 Denver CO 80202			First Mortgage holder in Rosewood Place LLC and cross-claimant in Neighbors Construction litigation for foreclosure				
ACCOUNT NO.	X						380,800.00
US Bank National Association Corporate Trust Services 950 17th Street Ste 300 Denver CO 80202			Third mortgage on Rosewood Place, LLC				
Lee Everett Urban Martin Pringle Oliver Wallace 6900 College Blvd Ste 700 Overland Park KS 66211							
Thomas J Fritzken Martin Leigh Laws Fritzlen 1044 Main St Ste 900 Kansas City MO 64105-2135							
Eric S Johnson Kutak Rock LLP 1010 Grand Blvd Ste 500 Kansas City MO 64106							

Sheet no. <u>6</u> of <u>8</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal	•	\$ 8,555,700.19
	Total (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)	*	\$

Case No.

(If known)

## **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

Debtor

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X						0.00
Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479 Northwest Central Texas Housing Fin First Southwest Company 325 North St Paul St Ste 800 Dallas TX 75201 America First Real Estate Group LLC 1004 Farnam St Ste 400 Omaha NE 68102			Foreclosure of promissory note, dated 5/1/07 relative to The Gardens of DeCordova LP located in Hood County, Texas (Tract 1 - 3-988/100 acres; Tract 2 - 7 acres; Tract 3 - 7-51/100 acres)				
America First Tax Exempt Investors One Burlington Place 1004 Farnam St Ste 400 Omaha NE 68102							
National Equity Fund Inc 120 South Riverside Plaza 15th Flr Chicago IL 60606							
Texas Dept of Housing and Community Box 13941 Austin TX 78711-3941							
ACCOUNT NO.	X						5,862,000.00
Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479			Prairiebrooke Village project indenture, note, mortgage for Series J1 Bond in the sum of \$5,449,000; Series J2 Bond in the sum of \$413,000; and Series J1 Bond in the sum of \$19,071.50				
Michael E Brown Kutak Rock LLP 1010 Grand Blvd Ste 500 Kansas City MO 64106-2220							

 Sheet no. <u>7</u> of <u>8</u> continuation sheets attached to Schedule of Creditors
 Subtotal
 5

 Holding Unsecured
 Nonpriority Claims
 5

 Total
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 (Use only on last page of the completed Schedule F.)
 (Use only on last page of the completed Schedule F.)

 (Report also on Summary of Schedules and, if applicable on the Statistical

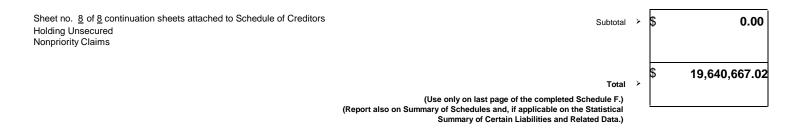
Case No.

(If known)

## **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

Debtor

(Continuation Sheet)								
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	
ACCOUNT NO.	Х	Н					Unknown	
Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479 Northwest Central Texas Housing Fin First Southwest Company 325 North St Paul St Ste 800 Dallas TX 75201 America First Real Estate Group LLC 1004 Farnam St Ste 400 Omaha NE 68102 National Equity Fund Inc 120 South Riverside Plaza 15th Flr Chicago IL 60606 America First Tax Exempt Investors One Burlington Place 1004 Farnam St Ste 400 Omaha NE 68102			Real property known as The Gardens of Weatherford being 12.88 acres located in Parker County, Texas North Central Texas Housing Finance Corporation, Multifamily Housing Revenue Bonds Series 2007					



Debtor

Case No.

(If known)

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

 $\checkmark$  Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

Case No.

\_\_\_\_\_

(If known)

# **SCHEDULE H - CODEBTORS**

Debtor

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Continental Construction of Kansas Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Allenbrand Drews Associates Inc 122 North Water Street Olathe KS 66061
Continental Realty Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Prairiebrooke Village LLC Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Continental Management Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Bartlett West Inc 1200 SW Executive Drive Topeka KS 66615
Continental Groups Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Bryan W Smith 2300 SW 29th Street Ste 100 Topeka KS 66611-1739
Continental Realty Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
The Gardens of Gatesville LP Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Bury + Partners Inc 3000 SW 31st Street Temple TX 76502
Continental Development Group Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Central National Bank 1920 SW Wanamaker Road Topeka KS 66604
Continental Real Estate Inc. Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Continental Realty Inc Registered Agent Ivan L Haugh 2909 SW Plass Court	
Topeka KS 66611 Continental Associates IV Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Column Financial Inc. Eleven Madison Avenue 4th Floor New York NY 10010

Case No.

\_\_\_\_\_

(If known)

# **SCHEDULE H - CODEBTORS**

Debtor

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Continental Realty Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Column Financial Inc. Eleven Madison Avenue 4th Floor New York NY 10010
The Gardens of Gatesville LP Registered Agent Ivan L Haugh 2909 SW Plass Court Fopeka KS 66611	
Continental Real Estate Inc. Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Don Youngs and Judith Youngs dba The Youngs Company 7250 Harwin Dr Ste D Houston, TX 77036
Continental Realty Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Fopeka KS 66611	
George D Hopper 2909 SW Plass Court Topeka KS 66611	
Continental Real Estate Inc. Registered Agent Ivan L Haugh 2909 SW Plass Court Fopeka KS 66611	First National Bank of Weatherford 220 Palo Pinto Street Weatherford TX 76086
Continental Realty Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Fopeka KS 66611	
The Gardens of Mabank LP 1705 W Northwest Hwy Ste 160 Grapevine TX  76051	
Continental Realty Inc Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611	NEF Assignment Corporation co National Equity Fund Inc 120 South Riverside Plaza 15th Floo Chicago IL 60606-3908
George D Hopper 3861 SW Chelmsford Fopeka KS 66610	
Keystone Kansas Development Group Registered Agent George D Hopper 8861 SW Chelmsford Fopeka KS 66614	

Case No.

\_\_\_\_\_

(If known)

# **SCHEDULE H - CODEBTORS**

Debtor

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Senior Homes of Kansas City Inc Registered Agent Ivan L Haugh 2913 SW Plass Court Topeka KS 66611	NEF Assignment Corporation co National Equity Fund Inc 120 South Riverside Plaza 15th Floo Chicago IL 60606-3908
Continental Construction of Kansas Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Neighbors Construction Co Inc 9800 Legler Road Lenexa KS 66219-1263
The Gardens of Weatherford LP Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
The Gardens of Weatherford LP Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Continental Development Group Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	Pemberton KCK LLC Jon Walker 13910 Hemlock St Overland Park KS 66223
Continental Real Estate Inc. Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Continental Realty Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Pemberton Place LLC Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Prairiebrooke Village LLC Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Senior Homes of Kansas City Inc Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
The Gardens of Gatesville LP Registered Agent Ivan L Haugh 2913 SW Plass Court Topeka KS 66611	Schwerdt Design Group Inc 2231 SW Wanamaker Dr Topeka KS 66614

Case No.

(If known)

# **SCHEDULE H - CODEBTORS**

Debtor

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Boston Capital 1 Boston Place Ste 2100 Boston MA 02116	US Bank National Association Corporate Trust Services 950 17th Street Ste 300 Denver CO 80202
Continental Construction of Kansas Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611	
Continental Construction of Kansas Registered Agent Ivan L Haugh 2913 SW Plass Court Topeka KS 66611	
Continental Construction of Kansas Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611	
Continental Real Estate Inc. Registered Agent Ivan L Haugh 2913 SW Plass Court Topeka KS 66611	
Continental Real Estate Inc. Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611	
Continental Associates VIII Inc. Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611	Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479
Continental Associates VIII Inc. Registered Agent Ivan L haugh 2909 SW Plass Court Topeka KS 66611	
Continental Realty Inc Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611	
George D Hopper 3861 SW Chelmsford Topeka KS  66614	
Keystone Kansas Development Group Registered Agent George D Hopper 3861 SW Chelmsford Topeka KS 66614	

Case No.

(If known)

# **SCHEDULE H - CODEBTORS**

Debtor

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Love Funding 212 South Central Ste 301 St Lous MO 63105	Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479
Prairiebrooke Village LLC Registered Agent Ivan L Haugh 2909 SW Plass Court Topeka KS 66611	
Spectrum Housing Corporation VIII I W Beltline Road Ste C Cedar Hill TX 75104	
ATTN John D Matthews	
Spectrum Housing Corporation VIII I W Beltline Road Ste C Cedar Hill TX 75104	
ATTN John D Matthews	
The Gardens of DeCordova LP Registered Agent Ivan L haugh 2909 SW Plass Court Topeka KS 66611	
The Gardens of Weatherford LP Registered Agent Ivan L haugh 2913 SW Plass Court Topeka KS 66611	

Debtor

Case No.

(If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

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

Debtor's Marital Status: <b>Married</b>	DEPENDENTS OF DEBTOR AND SPOUSE				
	RELATIONSHIP(S):			AGE	(S):
Employment:	DEBTOR		SPOUSE		
Occupation P	resident	Secretary Tr	easurer		
Name of Employer C	ontinential Realty, Inc.	Continental			
How long employed 40	6 years	46 years			
	909 SW Plass opeka KS	2909 SW Pla Topeka KS	SS		
INCOME: (Estimate of averag case filed)	e or projected monthly income at time	DEB	TOR		SPOUSE
1. Monthly gross wages, salary (Prorate if not paid month	r, and commissions	\$	0.00	\$	0.00
2. Estimate monthly overtime	ıy.)	\$	0.00	\$	0.00
3. SUBTOTAL		\$	0.00	\$	0.00
4. LESS PAYROLL DEDUCT	IONS				
a. Payroll taxes and socia	al security	\$	0.00	\$	0.00
b. Insurance		\$	0.00	\$	0.00
c. Union dues		\$	0.00	\$	
d. Other (Specify)		\$	0.00	\$_	0.00
5. SUBTOTAL OF PAYROLL	DEDUCTIONS	\$	0.00	\$	0.00
6. TOTAL NET MONTHLY TA	KE HOME PAY	\$	0.00	\$	0.00
7. Regular income from operat	ion of business or profession or farm				
(Attach detailed statemer	t)	\$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
10. Alimony, maintenance or s debtor's use or that of de	upport payments payable to the debtor for the pendents listed above.	\$	0.00	\$	0.00
11. Social security or other gov (Specify) <u>Social Securit</u>		\$	1,309.00	\$	1,011.00
12. Pension or retirement inco	me	\$	0.00	\$	0.00
13. Other monthly income					
(Specify) Loan Repaymen	nt	\$	0.00	\$	1,000.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	1,309.00	\$	2,011.00
15. AVERAGE MONTHLY IN	COME (Add amounts shown on lines 6 and 14)	\$	1,309.00	\$	2,011.00
16. COMBINED AVERAGE M totals from line 15)	IONTHLY INCOME: (Combine column		\$ 3,320		
		(Report also on S	ummary of Sch	edules	s and, if applicable, on

Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document.: **NONE** 

In re	Ivan Lee	Haugh	

Case No. \_\_\_\_

(If known)

\$

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

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form22A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Debtor

1. Rent or home mortgage payment (include lot rented for mobile home)

1. Rent or home mortgage payment (include lot rented for mobile home)	\$ 1,821.31
a. Are real estate taxes included? Yes No	
b. Is property insurance included? Yes No	
2. Utilities: a. Electricity and heating fuel	\$ 250.00
b. Water and sewer	\$ 60.00
c. Telephone	\$ 200.00
d. Other	\$ 0.00
3. Home maintenance (repairs and upkeep)	\$ 50.00
4. Food	\$ 500.00
5. Clothing	\$ 50.00
6. Laundry and dry cleaning	\$ 25.00
7. Medical and dental expenses	\$ 650.00
8. Transportation (not including car payments)	\$ 120.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ 17.00
10. Charitable contributions	\$ 50.00
11. Insurance (not deducted from wages or included in home mortgage payments)	
a. Homeowner's or renter's	\$ 204.00
b. Life	\$ 160.00
c. Health	\$ 0.00
d. Auto	\$ 0.00
e. Other	\$ 0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	
(Specify) Property Taxes	\$ 355.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	
a. Auto	\$ 0.00
b. Other Haircuts	\$ 25.00
Lake Sherwood Club Fees	\$ 40.00
14. Alimony, maintenance, and support paid to others	\$ 0.00
15. Payments for support of additional dependents not living at your home	\$ 0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ 0.00
17. Other	\$ 0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$ 4,577.31

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

20. STATEMENT OF MONTHLY NET INCOME	
a. Average monthly income from Line 15 of Schedule I	\$ 3,320.00
b. Average monthly expenses from Line 18 above	\$ 4,577.31
c. Monthly net income (a. minus b.)	\$ -1,257.31

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

## United States Bankruptcy Court District of Kansas Kansas City Division

In re Ivan Lee Haugh

Debtor

Case No.

Chapter

\_\_\_\_\_

## 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 also must 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		ASSETS		ASSETS		ASSETS		ASSETS		ASSETS		ASSETS		ASSETS		ASSETS		ASSETS		LIABILITIES	OTHER
A - Real Property	YES	1	\$	0.00																				
B - Personal Property	YES	4	\$	6,500.00																				
C - Property Claimed as Exempt	YES	1																						
D - Creditors Holding Secured Claims	YES	1			\$ 0.00																			
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2			\$ 0.00																			
F - Creditors Holding Unsecured Nonpriority Claims	YES	9			\$ 19,640,667.02																			
G - Executory Contracts and Unexpired Leases	YES	1																						
H - Codebtors	YES	5																						
I - Current Income of Individual Debtor(s)	YES	1				\$ 3,320.00																		
J - Current Expenditures of Individual Debtor(s)	YES	1				\$ 4,577.31																		
тот	AL	26	\$	6,500.00	\$ 19,640,667.02																			

## United States Bankruptcy Court District of Kansas Kansas City Division

In re	Ivan Lee Haugh	Case No.	
	, Debtor	Chapter	11

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

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

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

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

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

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

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 2,320.00
Average Expenses (from Schedule J, Line 18)	\$ 4,577.31
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20 )	\$ 1,309.00

## United States Bankruptcy Court District of Kansas Kansas City Division

In re	Ivan Lee Haugh	Case No.
	Debtor	, Chapter 11

### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 19,640,667.02
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 19,640,667.02

Case No.

28

(If known)

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

Debtor

Date: 10/4/2010

In re Ivan Lee Haugh

Signature: s/ Ivan Lee Haugh

Debtor

[If joint case, both spouses must sign]

Ivan Lee Haugh

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

(NOT APPLICABLE)

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.

## UNITED STATES BANKRUPTCY COURT **District of Kansas** Kansas City Division

In re: Ivan Lee Haugh

Case No.

Debtor

(If known)

## STATEMENT OF FINANCIAL AFFAIRS

#### 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	FISCAL YEAR PERIOD
0.00	2008	2008
0.00	2009	2009
0.00	2010	2010

#### 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, 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	FISCAL YEAR PERIOD
236,250.00	Patton Aviation LLC bought plane from Continental Aviation	2008
100.00	1968 Larson Boat and Trailer (in bad repair and motor not working)	2008
15,708.00	2009 Social Security	2009
11,781.00	Social Security	2010

### 3. Payments to creditors

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

None V

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an 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 OF	DATES OF	AMOUNT	AMOUNT
	PAYMENTS		
CREDITOR	PATMENTS	PAID	STILL 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 \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS
	TRANSFERS

AMOUNT PAID OR VALUE OF TRANSFERS

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

AMOUNT

STILL

OWING

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

None

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

CAPTION OF SUIT		COURT OR AGENCY	STATUS OR
AND CASE NUMBER	NATURE OF PROCEEDING	AND LOCATIO	DISPOSITION
Column Financial Inc. vs. The	Breach of Contract	District Court of Dallas County,	Judgment
Gardens of Gatesville, LP, et al. DC-09-01441		Texas, 193rd Judicial District	Entered 8/7/09
NEF Assignment Corporation	Breach of Contract	US District Court, Kansas	
vs. Senior Homes of Kansas,			
Inc., et al. 08 CV 2311 CM/JPO			
Bury + Partners Inc vs Gardens	Breach of Contract	District Court of Coryell County,	Judgment
of Gatesville LP CT-08-38089		Texas, 52nd Judicial District	Entered 6/24/08
Abilene Plaza Two LP v	Collection	Shawnee County District Court	
Continental Realty Inc 09 C 924			
Wells Fargo Bank vs. Haugh, et	Collection/Foreclosure	Johnson County District Court	Pending
al.			
08 CV 3686 Pemberton KCK LLC, et al. vs.	Breach of Contract,	When the first District Oscial	Pending
Haugh, et al.	Fraudulent Inducement	Wyandotte County District Court	Fending
10 CV 710			
Schwerdt Design Group vs. The	Breach of Contract	Shawnee County District Court	Judgment
Gardens of Taylor LP, et al.		-	Entered
09 C 1632			12/30/09
Don Youngs, et al., vs. Haugh, et al.	Breach of Contract	US District Court, Northern District of Texas	Pending
4-10CV-241-A		District of Texas	
Schwerdt Design Group vs. The	Breach of Contract	Shawnee County District Court	Judgment
Gardens of Gatesville LP, et al.			Entered
09 C 1630			12/17/09
Schwerdt Design Group Inc vs.	Collection	Shawnee County District Court	
Pemberton Place LLC 09 C 1629			
Bartlett & West Inc vs.			Judgment
Continental Management, et al.			Entered
08 C 1163			
Allenbrand-Drews & Associates,		Johnson County District Court	Judgment
Inc. vs. Continental Realty, Inc.,	Quantum Meruit		Entered
et al. 08 CV 07343			
Bryan W Smith v. Haugh et al.	Collection	Shawnee County District Court	
10 L 8980			
Schwerdt Design Group vs.	Collection	Shawnee County District Court	
Prairiebrooke Village LLC 09 C 1631			
Neighbors Construct Co., Inc.	Breach of Contract	Johnson County District Court	Judgment
vs. Continental Construction of			Entered
Kanas, Inc., et al. 07 CV 02574			

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		DESCRIPTION
OF PERSON FOR WHOSE	DATE OF	AND VALUE OF
BENEFIT PROPERTY WAS SEIZED	SEIZURE	PROPERTY

#### 5. Repossessions, foreclosures and returns

None

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

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION FORECLOSURE SALE, TRANSFER OR RETURN	I, DESCRIPTION AND VALUE OF PROPERTY
Community National Bank	01/01/2008	Northpark Subdivision: \$Unknown
Community National Bank	05/01/2009	Office buildings; \$855,000
Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479	03/02/2010	12.88 acres in Weatherford, Parker County, Texas known as The Gardens of Weatherford LP Unknown Value
Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479	03/02/2010	The Gardens of DeCordova LP located in Hood County, Texas (Tract 1 - 3-988/100 acres; Tract 2 - 7 acres; Tract 3 - 7-51/100 acres) Unknown Value
Wells Fargo Bank NA Corporate Trust Services MAC N9311-115 625 Marquette Avenue Minneapolis MN 55479	01/15/2009	W/2 of the SE/4 and E/2 of the SW/4 of 22-14-22 in Johnson County, KS Unknown Value

#### 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		DESCRIPTION
NAME AND ADDRESS	OF COURT	DATE OF	AND VALUE OF
OF CUSTODIAN	CASE TITLE & NUMBER	ORDER	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	RELATIONSHIP	RELATIONSHIP DESCRIPTION	
OF PERSON	TO DEBTOR,	DATE	AND VALUE OF
OR ORGANIZATION	IF ANY	OF GIFT	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	DESCRIPTION OF CIRCUMSTANCES AND, IF	
AND VALUE OF	LOSS WAS COVERED IN WHOLE OR IN PART	DATE OF
PROPERTY	BY INSURANCE, GIVE PARTICULARS	LOSS

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for

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

None

consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Fisher Patterson Sayler & Smith P O Box 949 Topeka KS 66601-0949 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 2/2010 AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$10,000

#### 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
Patton Aviation LLC 3511 Silverside Road Ste 105 Wilmington DE 19810 None	09/19/2008	Purchase of airplane; \$236,250.00
RW Wingert Kansas City, Kansas None	01/01/2008	Larson boat, motor and trailer (in poor repair and motor did not run); \$100

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

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR
Manul au Haugh Truct	00/00/0005	INTEREST IN PROPERTY
Mary Lou Haugh Trust	09/08/2005	Residence; \$292,100

#### 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.)

	balances	
Community Bank	Checking Accounts; \$0	
OF INSTITUTION	AND AMOUNT OF FINAL BALANCE	OR CLOSING
NAME AND ADDRESS	DIGITS OF ACCOUNT NUMBER,	DATE OF SALE
	TYPE OF ACCOUNT, LAST FOUR	AMOUNT AND

#### 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	NAMES AND ADDRESSES	DESCRIPTION	DATE OF TRANSFER
OF BANK OR	OF THOSE WITH ACCESS	OF	OR SURRENDER,
OTHER DEPOSITORY	TO BOX OR DEPOSITOR	CONTENTS	IF ANY
Core First Bank	Debtor and Mary L. Haugh, spouse	Continental Company's Stock certificates	

#### 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 V 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.)

	DATE OF	AMOUNT OF
NAME AND ADDRESS OF CREDITOR	SETOFF	SETOFF

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

$\checkmark$	NAME AND ADDRESS	DESCRIPTION AND VALUE	
	OF OWNER	OF PROPERTY	LOCATION OF PROPERTY

#### 15. Prior address of debtor

If 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  $\mathbf{\Lambda}$ any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
		· · · · · · · · · · · · · · · · · · ·

#### 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, None  $\mathbf{V}$ 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  $\mathbf{Z}$ 

List the name and address of every site for which the debtor has received notice in writing by a governmental unit а 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

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.

NOTICE	LAW
01/10/1985	
	01/10/1303

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

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

None

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 the **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 the **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 the **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 business, 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 the **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL SECURITY OR OTHER INDIVIDUA TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	L	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Abilene Gardens LLC	()	Same Address	Housing Development	12/14/2004 07/15/2009
Abilene Plaza LLC		2909 SW Plass Court Topeka KS 66611	Housing Development	03/31/1992
Arbor Valley Two LLC		Same Address	Housing Development	03/13/2006 07/15/2009
Cimarron Rural Renta Housing	I	2909 SW Plass Court Topeka KS 66611	Limited Partnership Housing development	12/06/1985
Continental Construction Company of Topeka Inc		Same Address	Construction	11/01/1978 07/15/2007
Continental Construction of Kansas		Same Address	Construction	08/25/2004
Continental Development Group Inc		Same Address	Real Estate Development	04/14/2006 07/15/2010
Continental Management of Topeka, Inc.		2909 SW Plass Court Topeka KS 66611		01/16/1984
Continental Real Estate Inc.		2909 SW Plass Court Topeka KS 66611	Real Estate	04/15/2002
Continental Realty Inc		Same Address	Real estate sales	09/04/1964 07/15/2010
Coolidge Townhomes		Same Address	Housing Project	
Eastern Townhomes		Same Address		
Executive Park LP		Same Address	Housing Development	11/04/1994 07/15/2010

			10
Hiawatha Plaza LLC	Same Address	Housing Development	02/05/1999
Highland Senior Housing LP	Same Address	Limited Partnership - Housing development	06/04/1985
Holton Plaza	Same Address		
Johnson Senior Rural Rental Housing LP	Same Address	Limited Partnership - Housing Development	03/25/1985
Lindsborg Development Group LLC	Same Address	Housing Development	10/25/2006 07/15/2010
New York Commons LLC	Same Address		02/05/1999 07/15/2000
Northpark Village LLC	Same Address	Housing Development	03/13/2006 07/15/2009
Pemberton Place LLC	Same Address	Housing project	03/13/2006 07/15/2009
Porter House Apartments LLC	Same Address	Housing Development	06/24/2003
Prairiebrooke Village LLC	Same Address	Housing Development	05/19/2006 07/15/2009
Rolla Plaza LP	Same Address	Limited Partnership - Housing Development	10/12/1998
Rosehill Place of Topeka LLC	Same address	Housing development	02/05/2003
Rosehill Place of Topeka Two LLC	Same address	Housing Development	06/01/2004
Rosewood Place Associates Inc	Same Address	Housing Project	03/17/2005
Rosewood Place LLC	Same Address	Housing Development	02/04/2003
Rural Lands LTD	Same Address		10/05/1976 07/15/2010
Sublette Plaza	Same Address		01/13/2010
Summerion Gardens LLC	Same Address	Housing Development	02/04/2004 07/15/2009
The Gardens of Lindsborg LLC	Same Address	Housing Development	10/15/2006 07/15/2009
Ulysses Plaza	Same Address		
Wespark Village One	Same Address	Housing development	

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

	NAME Abiilene Plaza Two	ADDRESS
-	Abilene Gardens LLC	Same address on all entities
	Abilene Plaza LLC	Same Address
	Arbor Valley Two LLC	Same Address
	Chanute Plaza	Same Address
		Same Address
С	Cimarron Rural Rental Housing	Same Address
	Cooldige Plaza	Same Address
	Eastern Townhomes	Same Address
	Executive Park LP	Same Address
	Hiawatha Plaza LLC	Same Address
	Highland Senior Housing LP	Same Address
	Holton Plaza	Same Address
	Johnson Senior Rural Rental Housing	Same Address
	Lindsborg Development Group LLC	Same Address
	Northpark Village LLC	Same Address
	Pemberton Place LLC	Same Address
	Porter House Apartments LLC	Same Address
	Prairiebrooke Village LLC	2909 SW Plass Court
	Rolla Plaza LP	Topeka KS 66611
		Same Address
	Rosehill Place of Topeka LLC	Same Address
	Rosehill Place of Topeka Two LLC	Same Address
	Rosewood Place Associates Inc.	Same Address
	Rosewood Place LLC	Same Address
	Rural Lands LTD	Same Address
	Sublette Plaza	Same Address
	Summerion Gardens LLC	Same Address
	The Gardens of Lindsborg LLC	Same Address
	Ulysses Plaza	Same Address

				12	
	Westpark Village One Westpark Village Two		Same Addres		
			Same Addres	S	
None	a. List all bookkeepers and	and financial statements accountants who within two yes of books of account and records		the filing of this bankruptcy case kept	
	NAME AND ADDRESS		DATES SERV	ICES RENDERED	
	Continental Group Same Address				
None	b. List all firms or individuals who within <b>two years</b> immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.				
	NAME	ADDRESS	DATES SERV	ICES RENDERED	
	Continental Group Same Address				
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		
	Continental Group		Same Address		
None 2	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 <b>two years</b> immediately preceding the commencement of this case.				
	NAME AND ADDRESS		DATE ISSUED		
	20. Inventories				
None 2	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.				
	DATE OF INVENTORY	INVENTORY SUPERVISOF		R AMOUNT OF INVENTORY cost, market or other	
None 🗹	b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.				
	DATE OF INVENTORY		NAME AND ADDRESS OF INVENTORY RECO		
	21. Current Partners, Officers, Directors and Shareholders				
None 2		ship, list the nature and percenta		of each member of the	
	NAME AND ADDRESS	NATU	JRE OF INTEREST	PERCENTAGE OF INTEREST	
None 🗹		ation, list all officers and director r holds 5 percent or more of the			
	NAME AND ADDRESS	TITLE	E	NATURE AND PERCENTAGE OF STOCK OWNERSHIP	

	within one year infinediately preceding the	commencement of this case.		
	NAME AND ADDRESS	TITLE	DATE OF TERMINATION	
	23. Withdrawals from a partners	hip or distributions by a corpo	ration	
None 2	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 <b>one year</b> 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	
None	<b>24. Tax Consolidation Group.</b> 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 <b>six years</b> immediately			
	preceding the commencement of the case.			
	NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATIO	ON NUMBER (EIN)	
	25. Pension Funds.			
None 2	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 <b>six years</b> immediately preceding the commencement of the case.			
	NAME OF PENSION FUND	TAXPAYER IDEN	ITIFICATION NUMBER (EIN)	

[if completed by an individual or individual and spouse]

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

Date 10/4/2010

Signature s/ Ivan Lee Haugh of Debtor Ivan Lee Haugh

None b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated Ø within one year immediately preceding the commencement of this case

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately  $\mathbf{V}$ preceding the commencement of this case.

NAME

ADDRESS

22. Former partners, officers, directors and shareholders

DATE OF WITHDRAWAL

#### B22B (Official Form 22B) (Chapter 11) (01/08)

## In re Ivan Lee Haugh

Debtor(s)

Case Number:

#### (If known)

## CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

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

Part I. CALCULATION OF CURRENT MONTHLY INCOME					
1	<ul> <li>Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.</li> <li>a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.</li> <li>b. Married, not filing jointly. Complete only Column A ("Debtor's Income") for Lines 2-10.</li> <li>c. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.</li> </ul>				
	All figures must reflect average monthly income received from six calendar months prior to filing the bankruptcy case, endi- before the filing. If the amount of monthly income varied dur divide the six-month total by six, and enter the result on the	Column A Debtor's Income	Column B Spouse's Income		
2	Gross wages, salary, tips, bonuses, overtime, commiss	ions.	\$	\$	
3	3Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero.				
	a. Gross Receipts	\$ 0.00			
	b. Ordinary and necessary business expenses	\$ 0.00			
	c. Business income	Subtract Line b from Line a	\$0.00	\$	
4	a.       Gross Receipts         b.       Ordinary and necessary operating expenses         c.       Rent and other real property income		\$0.00	\$	
5	5 Interest, dividends, and royalties.			\$	
6	6 Pension and retirement income.			\$	
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed.				
8	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:				
	Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$	Spouse \$	\$0.00	\$	

9	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.				
	a. Loan Repayment	\$ 1,000.00	\$1,000.00	\$	
10	Subtotal of current monthly income. Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9 in Column B. Enter the total(s).			\$	
11	<b>Total current monthly income.</b> If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10. Column A.				
Part II: VERIFICATION					
12	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint case, both debtors must sign.) Date: 10/4/2010 Signature: Signature: S/ Ivan Lee Haugh Ivan Lee Haugh, (Debtor)			oint case,	

### UNITED STATES BANKRUPTCY COURT DISTRICT OF KANSAS KANSAS CITY DIVISION

In re Ivan Lee Haugh

Case No.

Debtors.

Chapter 11

### STATEMENT OF MONTHLY GROSS INCOME

The undersigned certifies the following is the debtor's monthly income .

Income:	Debtor	Non-Filing Spouse
Six months ago	\$ <mark>1,309.00</mark>	\$ <u>1,011.00</u>
Five months ago	\$ <mark>1,309.00</mark>	\$ <u>1,011.00</u>
Four months ago	\$ <mark>1,309.00</mark>	\$ <u>1,011.00</u>
Three months ago	\$ <mark>1,309.00</mark>	\$ <u>1,011.00</u>
Two months ago	\$ <u>1,309.00</u>	\$ <u>1,011.00</u>
Last month	\$ <u>1,309.00</u>	\$ <u>1,011.00</u>
Income from other sources	\$ <u>0.00</u>	\$ <u>5,100.00</u>
Total gross income for six months preceding filing	\$_7,854.00	\$ <u>11,166.00</u>
Average Monthly Gross Income	\$_1,309.00	\$ <u>1,861.00</u>

Average Monthly Net Income \$ 1,309.00

\$ 2,011.00

Attached are all payment advices received by the undersigned debtor prior to the petition date, we declare under penalty of perjury that we have read the foregoing statement and that it is true and correct to the best of our knowledge, information, and belief.

Dated: 10/4/2010

s/	Ivan	Lee	Haugh
Īv	an Lo	ee Ha	augh

Debtor

Non-Filing Spouse