Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 1 of 28 United States Bankruptcy Court District of Massachusetts, Boston Division

IN RE:		Case No
Mario A. Bravo Corp		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MA	ATRIX
The above named debtor(s) hereby v	erify(ies) that the attached matrix listing cred	litors is true to the best of my(our) knowledge.
Date: January 16, 2017	Signature: /s/ Mario Alberto Bravo	
	Mario Alberto Bravo, President	Debtor
Date:	Signature:	
		Joint Debtor, if any

National Grid PO Box 11737 Newark, NJ 07101-4737

Peabody Essex Museum 161 Essex St Salem, MA 01970-3726

Square, Inc. 1455 Market St Ste 600 San Francisco, CA 94103-1357

Swift Capital 3505 Silverside Rd Ste 200 Wilmington, DE 19810-4905

Violeta M. Ivanova 167 Granite St Apt 3 Rockport, MA 01966-1282 $_{\rm B201B~(Form~2}Case_{\rm 2}$ 7-10144

Doc 1

Filed 01/17/17

Entered 01/17/17 10:17:54

Desc Main

Page 3 of 28 Document **United States Bankruptcy Court**

District of Massachusetts, Boston Division

IN RE:		Case No.
Mario A. Bravo Corp		Chapter 11
<u> </u>	Debtor(s)	•

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S)

UNDER	§ 342(b) OF THE BANKRUPTCY CODE	
Certificate of	[Non-Attorney] Bankruptcy Petition Preparer	
I, the [non-attorney] bankruptcy petition prepare notice, as required by § 342(b) of the Bankruptcy	er signing the debtor's petition, hereby certify that I delivered by Code.	l to the debtor the attached
Printed Name and title, if any, of Bankruptcy Po	petition preparer the Social Securi principal, respon the bankruptcy p	number (If the bankruptcy is not an individual, state ity number of the officer, asible person, or partner of petition preparer.)
X Signature of Bankruptcy Petition Preparer of of partner whose Social Security number is provide		U.S.C. § 110.)
	Certificate of the Debtor	
I (We), the debtor(s), affirm that I (we) have red	eived and read the attached notice, as required by § 342(b) of	of the Bankruptcy Code.
Mario A. Bravo Corp	X /s/ Mario Alberto Bravo	1/16/2017
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X	
	Signature of Joint Debtor (if any)	Date

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

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

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Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 4 of 28

				_	
Fi	Il in this information to identify the case:				
D	ebtor name Mario A. Bravo Corp				
Uı	nited States Bankruptcy Court for the: DISTRICT OF MAS	SACHUSETTS, B	OSTON DIVISION		
C	ase number(if known)				
	· ,				•
					amended filing
0	fficial Form 207				
_	tatement of Financial Affairs for No	n-Individu	als Filing for Ban	kruptcy	04/10
Th	e debtor must answer every question. If more space is ne e debtor's name and case number (if known).				
P	art 1: Income				
1.	Gross revenue from business				
	☐ None.				
	Identify the beginning and ending dates of the debtor's which may be a calendar year	s fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	For prior year:		Operating a business		\$177,685.2 3
	From 1/01/2016 to 12/31/2016		■ Operating a business □ Other		4117,000.20
			Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is taxable royalties. List each source and the gross revenue for each sep			ends, money o	collected from lawsuits, and
	■ None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Đ	art 2: List Certain Transfers Made Before Filing for Bar	kruntev			,
3.	Certain payments or transfers to creditors within 90 day List payments or transfersincluding expense reimbursement case unless the aggregate value of all property transferred to after that with respect to cases filed on or after the date of adj None.	s before filing thi sto any creditor, that creditor is less	other than regular employee cor		
	Creditor's Name and Address	Dates	Total amount of value	Reasons fo	or payment or transfer
4.	Payments or other transfers of property made within 1 y List payments or transfers, including expense reimbursement cosigned by an insider unless the aggregate value of all proper adjusted on 4/01/19 and every 3 years after that with respect insiders include officers, directors, and anyone in control of a relatives; affiliates of the debtor and insiders of such affiliates;	s, made within 1 yearty transferred to co to cases filed on or corporate debtor a	ear before filing this case on det or for the benefit of the insider is after the date of adjustment.) Dend and their relatives; general partne	nsider ots owed to an less than \$6,4 Oo not include ers of a partne	insider or guaranteed or 425. (This amount may be any payments listed in line 3
	■ None.				
	Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons fo	or payment or transfer

5. Repossessions, foreclosures, and returns

Official Form 207

Entered 01/17/17 10:17:54 Desc Main Case 17-10144 Doc 1 Filed 01/17/17

Page 5 of 28 Case number (if known) Document Debtor Mario A. Bravo Corp

	List all property of the debtor that was obtained by foreclosure sale, transferred by a deed in lieu of f				
	■ None	orcolosare, or returned to t	ine selier. De not melude prope	orty listed in line o.	
	Creditor's name and address	Describe of the Proper	rty	Date	Value of property
6.	Setoffs List any creditor, including a bank or financial inst debtor without permission or refused to make a p				
	None				
	Creditor's name and address	Description of the acti	on creditor took	Date action taken	was Amount
Р	Legal Actions or Assignments				
7.	Legal actions, administrative proceedings, or List the legal actions, proceedings, investigations capacity—within 1 year before filing this case. None.	ourt actions, executions, , arbitrations, mediations, a	attachments, or governme and audits by federal or state a	ntal audits gencies in which	the debtor was involved in any
	Case title Case number	Nature of case	Court or agency's name address	and Stat	us of case
P	Assignments and receivership List any property in the hands of an assignee for receiver, custodian, or other court-appointed office None Certain Gifts and Charitable Contribute List all gifts or charitable contributions the degifts to that recipient is less than \$1,000 None	er within 1 year before filin	g this case.		
		December 1 and 1 and 16		Data a share	Walter
	Recipient's name and address	Description of the gifts	s or contributions	Dates given	Value
P	art 5: Certain Losses				
10	. All losses from fire, theft, or other casualty w	rithin 1 year before filing	this case.		
	None				
	Description of the property lost and how the loss occurred	Amount of payments r If you have received payme example, from insurance, or		Dates of loss	Value of property lost
		tort liability, list the total rec List unpaid claims on Offici A/B: Assets – Real and Pe	al Form 106A/B (Schedule		
Р	art 6: Certain Payments or Transfers				
11	. Payments related to bankruptcy List any payments of money or other transfers of case to another person or entity, including attorne a bankruptcy case.				

☐ None.

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Page 6 of 28 Case number (if known) Document Debtor Mario A. Bravo Corp Who was paid or who received the If not money, describe any property transferred **Dates** Total amount or transfer? value **Address** January 16, 11.1. Lovely Law Group, LLP 2017 10 Federal St Ste 411 \$1000.00 \$1,000.00 Salem, MA 01970-3860 Email or website address stephen@lovelylawgroup.com Who made the payment, if not debtor? Lovely Law Group, LLP 11.2. December 10 Federal St Ste 411 22.2016 \$1,717.00 Salem, MA 01970-3860 **Email or website address** stephen@lovelylawgroup.com Who made the payment, if not debtor? 11.3. Lovely Law Group, LLP December 10 Federal St Ste 411 16, 2016 \$2,500.00 Salem, MA 01970-3860 Email or website address staephen@lovelylawgroup.com Who made the payment, if not debtor? 12. Self-settled trusts of which the debtor is a beneficiary List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement. ■ None. Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

■ None.

Who received transfer?

Description of property transferred or payments received or debts paid in exchange

Date transfer was made

Total amount or walue

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address Dates of occupancy From-To

Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Case 17-10144

Page 7 of 28
Case number (if known) Document Debtor Mario A. Bravo Corp

	Address			Dates of occ From-To	upancy
14.1.	8 Dock Sq Rockport, MA 01966-1506			4/1/2013 - 9	9/30/2016
14.2.	181 Essex St Salem, MA 01970-3726			5/1/2015-12	2/31/2016
14.3.	391 W Broadway Boston, MA 02127-2217			4/1/2016 -9	/14/2016
Part 8:	Health Care Bankruptcies				
Is the c	Care bankruptcies lebtor primarily engaged in offering service osing or treating injury, deformity, or diseating any surgical, psychiatric, drug treatments	ase, or			
	No. Go to Part 9. Yes. Fill in the information below.				
	Facility name and address	Nature of the busines debtor provides	ss operation, including typ	oe of services the	If debtor provides meals and housing, number of patients in debtor's care
Part 9:	Personally Identifiable Information				
16. Does t	he debtor collect and retain personally	y identifiable informatio	n of customers?		
_	No. Yes. State the nature of the information co	ollected and retained.			
	6 years before filing this case, have a sharing plan made available by the de			any ERISA, 401(k), 4	103(b), or other pension or
= 1	No. Go to Part 10.				
	Yes. Does the debtor serve as plan admin	istrator?			
Part 10:	Certain Financial Accounts, Safe Dep	oosit Boxes, and Storage	e Units		
Within or trans Include	d financial accounts 1 year before filing this case, were any fin sferred? e checking, savings, money market, or oth atives, associations, and other financial in	er financial accounts; cert			
□ No	one Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account wa closed, sold, moved, or transferred	as Last balance before closing or transfer
18.1.	Eastern Bank 139 Washington St Salem, MA 01970-3521	XXXX-	■ Checking □ Savings □ Money Market □ Brokerage □ Other_	7/1/2016	\$0.00

Page 8 of 28 Case number (if known) Document Debtor Mario A. Bravo Corp Financial Institution name and Last 4 digits of Type of account or Date account was Last balance before Address account number instrument closed, sold, closing or transfer moved, or transferred 18.2. Citizens Bank 6/1/2016 \$0.00 XXXX-2417 Checking PO Box 7000 □ Savings Providence, RI 02940-7000 ☐ Money Market □ Brokerage ☐ Other_ 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. ■ None Depository institution name and address Names of anyone with access Description of the contents Do you still to it have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. None Facility name and address Names of anyone with access Description of the contents Do you still have it? Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. ■ None Part 12: Details About Environment Information For the purpose of Part 12, the following definitions apply: Environmental lawmeans any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium). Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized. Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance. Report all notices, releases, and proceedings known, regardless of when they occurred. 22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. Nο Yes. Provide details below. Case title Court or agency name and Nature of the case Status of case Case number address

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

Case 17-10144

Doc 1

Filed 01/17/17

Entered 01/17/17 10:17:54

Desc Main

		Case 17-10		Doc 1	. F	iled 01/17/17 Document	Entered 01 Page 9 of 2	./17/1 :8	7 10:17:54	Desc N	<i>l</i> ain
Del	otor _	Mario A. Bravo C	orp				Ca	ase num	nber (if known)		
	_	No.									
		es. Provide details be	elow.								
	Site	name and address				Governmental un address	it name and	Envi	ronmental law, if	known	Date of notice
24.	Has the	e debtor notified any	gover	nmental u	ınit of	any release of hazar	dous material?				
		No.									
		es. Provide details be	elow.								
	Site	name and address				Governmental un address	it name and	Envi	ronmental law, if	known	Date of notice
Pa	t 13:	Details About the D	ebtor's	Business	or Co	onnections to Any B	usiness				
	List any	businesses in which to the third information even	he debto	r was an c	wner,	partner, member, or o	therwise a person i	n contro	l within 6 years bef	ore filing this	case.
	■ No	ne									
ı	Busine	ss name address			Des	cribe the nature of the	ne business		oloyer Identification		or ITIN.
								Date	es business existe	ed	
26.	Books.	records, and finance	ial state	ements							
	26a. Lis				mainta	ained the debtor's bool	ks and records with	in 2 yea	rs before filing this	case.	
	Nam	e and address								Date of	of service -To
	26a.1	Ira Weiner 62 Fairway C Natick, MA 0		567						12/1/	2010-to Present
		st all firms or individua ars before filing this o		nave audite	ed, cor	mpiled, or reviewed del	otor's books of acco	ount and	d records or prepare	ed a financia	statement within 2
		None									
	26c. Lis	st all firms or individua	ıls who v	vere in pos	sessi	on of the debtor's book	s of account and re	ecords v	vhen this case is fil	ed.	
		None		·							
	Nam	e and address							books of accoun	t and record	ds are unavailable,
:		st all financial instituti thin 2 years before fili			d othe	r parties, including me	ercantile and trade	agencie	es, to whom the de	btor issued a	a financial statement
		None									
	Nam	e and address									
	I nvento Have ar		ebtor's p	property be	en tak	ken within 2 years befo	re filing this case?				
		No									
	_	es. Give the details a	bout the	two most	recent	t inventories.					
		Name of the perso inventory	n who s	supervise	d the	taking of the	Date of inven	tory	The dollar amou		

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54

Document Page 10 of 28 Debtor Case number (if known) Mario A. Bravo Corp

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Mario A. Bravo	3 Winter Cir Rockland, MA 02370-7220	President	50
Name	Address	Position and nature of any interest	% of interest, if any
Richard P. Fink	3 Winter Cir Rockland, MA 02370-7220	VP Treasurer, Secretary	50

	Ric	chard P. Fink	3 Winte	er Cir and, MA 02370-7220	VP	Treasu	rer, Secretary	any 50	
				the debtor have officers, directors debtor who no longer hold these			bers, general partı	ners, members in contr	:ol
		No Yes. Identify below.							
	Withi	nents, distributions, or withdraw n 1 year before filing this case, did s on loans, stock redemptions, and	the debtor	provide an insider with value in any fo	orm, inclu	ding salar	y, other compensati	ion, draws, bonuses, loar	าร,
		No Yes. Identify below.							
		Name and address of recipie	nt	Amount of money or description property	and valu	e of	Dates	Reason for providi the value	ing
31.	Withi ■ □	in 6 years before filing this case, No Yes. Identify below.	, has the	debtor been a member of any cons	solidated	group fo	r tax purposes?		
1	 Name	e of the parent corporation				Employe		umber of the parent	
32.	Withi	in 6 years before filing this case,	, has the	debtor as an employer been respo	nsible fo	•		fund?	
		No Yes. Identify below.							
ı	Name	e of the parent corporation				Employe		umber of the parent	

Part 14: Signature and Declaration

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

I have examined the information in this tatement of Financial Affairs and any attachments and have a reasonable belief that the information is true and

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 11 of 28 Case number (if known)

correct.	
I declare under penalty of perjury that the foregoing is	true and correct.
Executed on January 16, 2017	
/s/ Mario Alberto Bravo Signature of individual signing on behalf of the debtor	Mario Alberto Bravo Printed name
Position or relationship to debtor President	
Are additional pages to Statement of Financial Affairs ■ No	for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

■ No □ Yes Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 12 of 28

Fill	in this information to identif	y your case:			
Uni	ited States Bankruptcy Court for	or the:			
DIS	STRICT OF MASSACHUSETT	S, BOSTON DIVISION			
Ca	se number (if known)		– Chapter 11		
					Check if this an amended filing
	ficial Form 201	on for Non-Individu	als Filing fo	r Bankrunt	CV 4/16
lf m	ore space is needed, attach a	a separate sheet to this form. On the top cument, Instructions for Bankruptcy Fo	p of any additional pages	s, write the debtor's na	
1.	Debtor's name	Mario A. Bravo Corp			
2.	All other names debtor used in the last 8 years				
	Include any assumed names, trade names and doing business as names				
3.	Debtor's federal Employer Identification Number (EIN)	45-2044911			
4.	Debtor's address	Principal place of business		lailing address, if diffe	rent from principal place of
		33 Main St			
		Gloucester, MA 01930-5730 Number, Street, City, State & ZIP Code		.O. Box. Number. Street	t, City, State & ZIP Code
		Essex County	L		sets, if different from principal
		,	2	3 Main St Glouceste	or MA 01020-5720
			<u> </u>	lumber, Street, City, Sta	te & ZIP Code
5.	Debtor's website (URL)				
6.	Type of debtor	Corporation (including Limited Liabili	ity Company (LLC) and Li	mited Liability Partnersh	ip (LLP))
		☐ Partnership (excluding LLP)			
		☐ Other. Specify:			

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main

	OGGG II IGIII	D 00 ±	1 1100 0 17 17 17		D CCC IVIA
Debtor	Mario A Bravo Corn		Document	Page 13 of 28	

7.	Describe debtor's business	☐ Sing ☐ Rail ☐ Stoo ☐ Com ☐ Clea	Ith Care Bu gle Asset Ro road (as de kbroker (as nmodity Bro	eal Es fined i s defin oker (a (as de	s (as defined in 11 U.S. tate (as defined in 11 U n 11 U.S.C. § 101(44)) ed in 11 U.S.C. § 101(s defined in 11 U.S.C. fined in 11 U.S.C. § 78	.S.C. § 101(51B)) 53A)) § 101(6))			
		D. Chan	k all that ap	anh.					
					described in 26 U.S.C.	§501)			
							ent vehicle (as de	efined in 15 U.S.C. §80a-3)	
		☐ Inve	stment adv	isor (a	s defined in 15 U.S.C.	§80b-2(a)(11))			
					an Industry Classificat rts.gov/four-digit-nation			describes debtor.	
8.	Under which chapter of the Bankruptcy Code is the	Check of Cha							
	debtor filing?	☐ Cha	•						
		■ Chapter 11. Check all that apply:							
								uding debts owed to insiders or 4/01/19 and every 3 years after	
				•	business debtor, attac	ch the most recent	balance sheet, s	J.S.C. § 101(51D). If the debtor statement of operations, cash-flos do not exist, follow the procedus	ow statement,
					A plan is being filed v	vith this petition.			
					Acceptances of the place accordance with 11 U		orepetition from o	one or more classes of creditors	, in
					Exchange Commission	on according to § 1 ary Petition for No	3 or 15(d) of the	le, 10K and 10Q) with the Secur Securities Exchange Act of 193 ong for Bankruptcy under Chapte	34. File the
					The debtor is a shell	company as defin	ed in the Securi	ties Exchange Act of 1934 Rule	e 12b-2.
		☐ Cha	pter 12						
9.	Were prior bankruptcy	■ No.							
	cases filed by or against the debtor within the last 8 years?	☐ Yes.							
	If more than 2 cases, attach a separate list.		District			When		Case number	
			District			 When		Case number	
10.	Are any bankruptcy cases	■ No							
	pending or being filed by a business partner or an affiliate of the debtor?	☐ Yes.							
	List all cases. If more than 1,		Dobto:					Palatianahin	
	attach a separate list		Debtor District			When		Relationship Case number, if known	
			יייייייייייייייייייייייייייייייייייייי			_ **!!С!!			

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main

Page 14 of 28 Case number (if known) Document Debtor Mario A. Bravo Corp 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. ☐ Yes. real property or personal property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information Check one: 13. Debtor's estimation of available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 **50-99 1**0,001-25,000 ☐ More than 100,000 □ 100-199 **200-999** 15. Estimated Assets □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion **\$0 - \$50,000** □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion **\$50,001 - \$100,000** □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million ■ \$100,001 - \$500,000

□ \$100,000,001 - \$500 million

□ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

16. Estimated liabilities

□ \$500,001 - \$1 million

\$50,001 - \$100,000

■ \$100,001 - \$500,000

□ \$500,001 - \$1 million

□ \$0 - \$50,000

☐ More than \$50 billion

☐ More than \$50 billion

□ \$500,000,001 - \$1 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Page 15 of 28 Case number (if known) Document

Debtor

Mario A. Bravo Corp

Request for Relief,	Declaration	and	Signatures

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

17.	Declaration and signature
	of authorized
	representative of debtor

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

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

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

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

Executed on January 16, 2017 MM / DD / YYYY

X /s/ Mario Alberto Bravo Signature of authorized representative of debtor	Mario Alberto Bravo Printed name
Title President	-
X /s/ Stephen Lovely Signature of attorney for debtor	Date January 16, 2017 MM / DD / YYYY

18. Signature of attorney

٠	13/ Stephien Lovery	Date	January 10, 2011	
	Signature of attorney for debtor		MM / DD / YYYY	
	Stephen Lovely			
	Printed name			
	Lovely Law Group, LLP			
	Firm name			

10 Federal St Ste 411 Salem, MA 01970-3860

Number, Street, City, State & ZIP Code

stephen@lovelylawgroup.com (978) 745-8274 Contact phone Email address

560533

Bar number and State

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 16 of 28

Fill in this information to identify the case:	
Debtor name Mario A. Bravo Corp	
United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS, BOSTON DIVISION	
Case number(if known)	
	Check if this is an amended filing
Official Form 202	
Declaration Under Penalty of Perjury for Non-Individual	dual Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partr for the schedules of assets and liabilities, any other document that requires a declaration that is not inclu amendments of those documents. This form must state the individual's position or relationship to the del the date. Bankruptcy Rules 1008 and 9011. WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtai connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, and 3571.	ded in the document, and any otor, the identity of the document, and ining money or property by fraud in
Declaration and signature I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent serving as a representative of the debtor in this case.	nt of the partnership; or another individual
I have examined the information in the documents checked below and I have a reasonable belief that the information	rmation is true and correct:
Schedule A/B: Assets-Real and Personal Property(Official Form 206A/B)	
Schedule D: Creditors Who Have Claims Secured by Property(Official Form 206D)	
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
Schedule G: Executory Contracts and Unexpired Leases(Official Form 206G)	
 Schedule H: Codebtors (Official Form 206H) ■ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) 	
Amended Schedule	
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and	d Are Not Insiders (Official Form 204)
Other document that requires a declaration	
I declare under penalty of perjury that the foregoing is true and correct.	
Executed on January 16, 2017 X Is/ Mario Alberto Bravo Signature of individual signing on behalf of debtor	
Mario Alberto Bravo	
Printed name	

President

Position or relationship to debtor

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 17 of 28

Fill in this information to identify the case:				
Debtor name Mario A. Bravo Corp				
United States Bankruptcy Court for the:	DISTRICT OF MASSACHUSETTS,		Check if this is an	
	BOSTON DIVISION			
Case number (if known):			amended filing	

Official Form 204

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

12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure	nt and deduction for
		contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
National Grid PO Box 11737 Newark, NJ 07101-4737						\$2,209.83
National Grid PO Box 11737 Newark, NJ 07101-4737		Utility Bill				\$627.30
Peabody Essex Museum 161 Essex St Salem, MA 01970-3726	Bob Monk (978) 745-1876					\$8,000.00
Square, Inc. 1455 Market St Ste 600 San Francisco, CA 94103-1357	(855) 700-6000					\$15,856.79
Swift Capital 3505 Silverside Rd Ste 200 Wilmington, DE 19810-4905	Dan Kot (302) 356-4071					\$6,313.79
Violeta M. Ivanova 167 Granite St Apt 3 Rockport, MA 01966-1282	Violetta M. Ivanova etorti@torti.com (508) 954-6135			\$35,007.10	\$0.00	\$35,007.10

		Document Page 18	of 28		
Fill in th	is information to identify the ca	se:			
Debtor n	ame Mario A. Bravo Corp				
United S	tates Bankruptcy Court for the:	DISTRICT OF MASSACHUSETTS, BOSTON I	DIVISION		
Case nu	mber(if known)				
					Check if this is an amended filing
Offic	ial Form 206A/B				
Sche	edule A/B: Asse	ets - Real and Persona	I Prope	rty	12/15
all prope no book leases. A	rty in which the debtor holds rivalue, such as fully depreciated lso list them on Schedule G: Ex	which the debtor owns or in which the debto ghts and powers exercisable for the debtor's I assets or assets that were not capitalized. In secutory Contracts and Unexpired Leases (Of	own benefit. Al n Schedule A/B, fficial Form 206	so include assets , list any executory G).	and properties which have y contracts or unexpired
debtor's	name and case number (if know	 If more space is needed, attach a separate on). Also identify the form and line number to rom the attachment in the total for the pertine 	which the addi		
schedul	e or depreciation schedule, tha	et under the appropriate category or attach s gives the details for each asset in a particula ue of secured claims. See the instructions to	ar category. Lis	t each asset only	once. In valuing the
Part 1:	Cash and cash equivalents				
1. Does t	he debtor have any cash or cas	h equivalents?			
_	. Go to Part 2.				
	s Fill in the information below. sh or cash equivalents owned o	or controlled by the debter			Current value of
All Ca	sn or cash equivalents owned t	or controlled by the debtor			debtor's interest
2.	Cash on hand				\$500.00
3.	Checking, savings, money man Name of institution (bank or brok	ket, or financial brokerage accounts (Identify erage firm) Type of account	Ĺa	st 4 digits of accour	nt
4.	Other cash equivalents (Identify	rall)			
5.	Total of Part 1.				\$500.00
	Add lines 2 through 4 (including	amounts on any additional sheets). Copy the tot	al to line 80.		
Part 2:	Deposits and Prepayments				
6. Does t	he debtor have any deposits or	prepayments?			
■ No	. Go to Part 3.				
	s Fill in the information below.				
Part 3:	Accounts receivable				
10. Does	the debtor have any accounts	eceivable?			
	. Go to Part 4.				
☐ Ye	s Fill in the information below.				
Part 4:	Investments				
	the debtor own any investment	s?			
■ No	. Go to Part 5.				

 \square Yes Fill in the information below.

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 19 of 28

Debtor	Mario A. Bravo Corp		Case	number (If known)	
Part 5:	Inventory, excluding agric	ulture assets			
18. Does	the debtor own any inventory		sets)?		
□ No	o. Go to Part 6.				
■ Ye	es Fill in the information below.				
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goo	ds held for resale			
	Clothing and Accessories for Resale	1/15/2017	\$6,500.00	Purchase price o	\$6,500.00
22.	Other inventory or supplies				
23.	Total of Part 5.				\$6,500.00
	Add lines 19 through 22. Copy t	the total to line 84.		_	Ψο,σοσ.σσ
24.	Is any of the property listed in ■ No	Part 5 perishable?			
	☐ Yes				
25.	Has any of the property listed	in Part 5 been purchased	I within 20 days before the	bankruptcy was filed?	
	■ No □ Yes. Book value	Valuation r	nethod	Current Value	
26.	Has any of the property listed	in Part 5 been appraised	by a professional within th	e last vear?	
	■ No				
	☐ Yes				
Part 6:	Farming and fishing-relate				
27. Does	the debtor own or lease any fa	rming and fishing-related	assets (other than titled i	notor venicles and land)?	
	o. Go to Part 7. es Fill in the information below.				
	s i iii iii tile iiiioiiiiatioii below.				
Part 7:	Office furniture, fixtures, a				
38. Does	the debtor own or lease any of	fice furniture, fixtures, ed	quipment, or collectibles?		
	o. Go to Part 8.				
■ Ye	es Fill in the information below.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture				
	4 Chairs 3 Table Desks 24 Display Racks	Display 24 25	\$4,000.00		\$4,000.00

- 40. Office fixtures
- 41. Office equipment, including all computer equipment and communication systems equipment and software

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 20 of 28

Debtor	Mario A. Bravo Corp	Case number (If known)	
	2 Computers	\$200.00	\$200.00
42.	Collectibles Examples: Antiques and figurines; pair pictures, or other art objects; china and crystal; stam other collections, memorabilia, or collectibles		
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.		\$4,200.00
44.	Is a depreciation schedule available for any of to ■ No □ Yes	he property listed in Part 7?	
45.	Has any of the property listed in Part 7 been app ■ No □ Yes	praised by a professional within the last year?	
Part 8: 46. Doe s	Machinery, equipment, and vehicles the debtor own or lease any machinery, equipm	ent, or vehicles?	
	o. Go to Part 9. es Fill in the information below.		
Part 9:	Real property		
■ No	b. Go to Part 10. es Fill in the information below.		
	Intangibles and intellectual property the debtor have any interests in intangibles or in	ntellectual property?	_
	o. Go to Part 11. es Fill in the information below.		
Part 11:		and have removed an this forms	
	the debtor own any other assets that have not y de all interests in executory contracts and unexpired le	•	
■ No	o. Go to Part 12.		

☐ Yes Fill in the information below.

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 21 of 28

Debtor Mario A. Bravo Corp Case number (If known)

Name

Part 12:	Summary
----------	---------

In Pa	rt 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current value of real property	
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$500.00		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00		
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00		
83.	Investments. Copy line 17, Part 4.	\$0.00		
84.	Inventory. Copy line 23, Part 5.	\$6,500.00		
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00		
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$4,200.00		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00		
88.	Real property. Copy line 56, Part 9	>		\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00		
90.	All other assets. Copy line 78, Part 11.	+\$0.00_		
91.	Total. Add lines 80 through 90 for each column	\$11,200.00 +	91b. \$	0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92			\$11,200.00

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Page 22 of 28 Document Fill in this information to identify the case: Debtor name Mario A. Bravo Corp United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS, BOSTON DIVISION Case number (if known) ☐ Check if this is an amended filing Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property 12/15 Be as complete and accurate as possible. 1. Do any creditors have claims secured by debtor's property? No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form. Yes. Fill in all of the information below. Part 1: List Creditors Who Have Secured Claims Column A Column B 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. Amount of claim Value of collateral that supports this Do not deduct the value of collateral. Violeta M. Ivanova Describe debtor's property that is subject to a lien \$35,007.10 unknown Creditor's Name 167 Granite St Apt 3 Rockport, MA 01966-1282 Creditor's mailing address Describe the lien **Secured Promissory Note** Is the creditor an insider or related party? etorti@torti.com Creditor's email address, if known ☐ Yes Is anyone else liable on this claim? Date debt was incurred 09/17/2016 Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number As of the petition filing date, the claim is: Do multiple creditors have an Check all that apply interest in the same property? ■ No ☐ Contingent ■ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority.

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$35,007.10

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main

	Document Page 23 of 28	
Fill in this information to identify the case:		
Debtor name Mario A. Bravo Corp		
Debtor name Mario A. Bravo Corp United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS, BOSTON DIVISION Case number (if known)		
Casa number/if known)		
Case number (ii known)		Check if this is an amended filing
Official Form 206F/F		
	Have Unsecured Claims	12/15
Personal Property (Official Form 206A/B) and on Schedule G	G: Executory Contracts and Unexpired Leases (Official Form 206G). Numbe	r the entries in Parts 1 and 2
Part 1: List All Creditors with PRIORITY Unsecure	ed Claims	
1. Do any creditors have priority unsecured claims? (S	See 11 U.S.C. § 507).	
■ No. Go to Part 2.		
Yes Go to line 2		
1 166. 3 6 6 1 116 2 .		
	onpriority unsecured claims. If the debtor has more than 6 creditors with nonp	priority unsecured claims, fill
		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$627.30
National Grid	5	
DO Pay 11727	_ ·	
	☐ Disputed	
	Basis for the claim: <u>Utilty Bill</u>	
Last 4 digits of account number 6023	Is the claim subject to offset? ■ No □ Yes	
3.2 Nonpriority creditor's name and mailing address	As of the netition filing date the claim is: Check all that apply	\$2,209.83
	_	φ2,209.03
Tidiional Ond		
PO Box 11737		
Newark, NJ 07101-4737	·	
Date(s) debt was incurred <u>01/16/2017</u>		
Last 4 digits of account number 7046	Is the claim subject to offset? ■ No ☐ Yes	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,000.00
Peabody Essex Museum	☐ Contingent	
	☐ Unliquidated	
	☐ Disputed	
	Basis for the claim:	
Last 4 digits of account number		
		\$15,856.79
Square, Inc.	Contingent	
1455 Market St Ste 600	Unliquidated	
San Francisco, CA 94103-1357	☐ Disputed	
Date(s) debt was incurred <u>08/29/2016</u>	Basis for the claim: <u>Cash Advance</u>	
Date(3) debt was inculled VOIZBIZVIV		

Last 4 digits of account number 3346

Is the claim subject to offset? \blacksquare No \square Yes

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 24 of 28

	Doc	unione rago	2 4 01 20		
	Mario A. Bravo Corp		Case number (f known)		
	priority creditor's name and mailing address	As of the petition fili	ng date, the claim is: Check all that apply.	\$6,313.79	
Sw	rift Capital	☐ Contingent			
	05 Silverside Rd Ste 200 Imington, DE 19810-4905	☐ Unliquidated☐ Disputed☐			
Date(s) debt was incurred 04/14/2016	e(s) debt was incurred 04/14/2016	Basis for the claim: <u>Cash Advance Line Of Credit</u>			
	t 4 digits of account number <u>9767</u>	Is the claim subject to	offset? ■ No □ Yes		
of claims li	nabetical order any others who must be notified for clasted above, and attorneys for unsecured creditors. The second results in the		,		
If no other	•	d 2, do not fill out or subn	nit this page. If additional pages are need	led, copy the next page.	
, in the second	ic and maining address		related creditor (if any) listed?	account number, if any	
Part 4:	Total Amounts of the Priority and Nonpriority Ur	secured Claims			
5. Add the a	mounts of priority and nonpriority unsecured claims.				
5a. Total cla	ims from Part 1		Total of claim amounts 5a. \$	0.00	
5b. Total cla	ims from Part 2		5b. + \$ 33,	007.71	
	Parts 1 and 2 + 5b = 5c.		5c. \$3	33,007.71	

	Case 17-10144 Doo	c 1 Filed 01/17/17 Document	Entered 01/17/17 10:17:	:54 Desc Main
Fill in t	his information to identify the case:			
Debtor	name Mario A. Bravo Corp			
United	States Bankruptcy Court for the: DIS	STRICT OF MASSACHUSETT	TS, BOSTON DIVISION	
Case n	umber(if known)			
				☐ Check if this is an amended filing
Offic	ial Form 206G			
Sche	edule G: Executory C	Contracts and Ur	nexpired Leases	12/15
Be as co	omplete and accurate as possible. If	more space is needed, copy	and attach the additional page, number	per the entries consecutively.
	Yes. Fill in all of the information below e	th the debtor's other schedules	? i. There is nothing else to report on this for the listed on Schedule A/B: Assets - Real	
2. List	all contracts and unexpired lea	ases	State the name and mailing add whom the debtor has an execut lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Retail Space Lease 274 Cabot Street, Beverly, MA 01915	4	
	State the term remaining	5 Years	109 Eastern Ave Essex, MA	LIC
	List the contract number of any government contract	Frank C. Kaminski	564 Cabot St Beverly, MA 01915-2506	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Lease 33 Main Street Gloucester, MA 01930		

State the term remaining

List the contract number of any government contract

4/1/2020

Douglass Cook 35 Main St

Gloucester, MA 01930-5730

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Page 26 of 28 Document Fill in this information to identify the case: Debtor name Mario A. Bravo Corp United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS, BOSTON DIVISION Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? ■ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. ☐ Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Check all schedules Name **Mailing Address** Name that apply: 2.1 \Box D Street □ E/F \square G City State Zip Code 2.2 Street □ E/F \square G State Zip Code 2.3 Street □ E/F

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2.4

City

Street

City

State

State

Zip Code

Zip Code

 \square G

 \Box D

□ E/F □ G Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main

Document Page 27 of 28

Fill in this information to identify the case:

Debtor name Mario A. Bravo Corp

United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS, BOSTON DIVISION

Case number (if known) _____ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

	innary or Accordance Elabinities for Atom marriadals		12/10
Par	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B.</i>	\$	11,200.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$	11,200.00
Pai	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column AAmount of claim, from line 3 of Schedule D	\$	35,007.10
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a oSchedule E/F	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b oschedule E/F	+\$	33,007.71
4.	Total liabilities	\$	68,014.81

Case 17-10144 Doc 1 Filed 01/17/17 Entered 01/17/17 10:17:54 Desc Main Document Page 28 of 28

B2030 (Form 2030) (12/15)

United States Bankruptcy Court District of Massachusetts, Boston Division

In re	Mario A. Bravo Corp		Case No.		
		Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPI	ENSATION OF ATTO	ORNEY FOR D	EBTOR	
c	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2010 ompensation paid to me within one year before the filing rendered on behalf of the debtor(s) in contemplation	ng of the petition in bankruptc	y, or agreed to be paid	l to me, for services rend	ered or to
	For legal services, I have agreed to accept		\$	2,500.00	
	Prior to the filing of this statement I have received.		\$	1,000.00	
	Balance Due		\$	1,500.00	
2. T	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3. T	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4. I	I have not agreed to share the above-disclosed compfirm.	pensation with any other perso	on unless they are men	nbers and associates of m	y law
[☐ I have agreed to share the above-disclosed compens copy of the agreement, together with a list of the national states.				firm. A
5. I	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:				
b c	 Analysis of the debtor's financial situation, and rende Preparation and filing of any petition, schedules, stat Representation of the debtor at the meeting of credite [Other provisions as needed] 	ement of affairs and plan which	ch may be required;		otcy;
6. E	By agreement with the debtor(s), the above-disclosed fe	e does not include the following	ng service:		
		CERTIFICATION			
I this ba	certify that the foregoing is a complete statement of an ankruptcy proceeding.	y agreement or arrangement for	or payment to me for	representation of the debt	or(s) in
Ja	nuary 16, 2017	/s/ Stephen Love	ely		
Do	ate	Stephen Lovely			
		Signature of Attorn Lovely Law Grou			
		10 Federal St Ste	e 411		
		Salem, MA 0197			
			Fax: (978) 745-657	3	
		stephen@lovely	iawgroup.com		
		Name of law firm			