Case 09-11157 Doc 1 Filed 01/26/09 Page 1 of 44 **B 1 (Official Form 1) (1/08) United States Bankruptcy Court Voluntary Petition** District of Maryland Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Thuraisingham, Srirangarajah, All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more more than one, state all): 3333 than one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 2620 McKenzie Road Ellicott City, MD ZIP CODE ZIP CODE 21042 County of Residence or of the Principal Place of Business County of Residence or of the Principal Place of Business: USA Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ■ Health Care Business ☐ Chapter 15 Petition for Chapter 7 ☐ Single Asset Real Estate as defined in 11 Individual (includes Joint Debtors) Recognition of a Foreign Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Chapter 11 Railroad Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign ☐ Commodity Broker Other (If debtor is not one of the above entities. Nonmain Proceeding Chapter 13 Clearing Bank check this box and state type of entity below.) **Nature of Debts** Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose. Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 100-200-50-1,000-5,001-10,001-25,001-50,001-Over 99 199 10 000 100 000 100 000 5 000 25,000 50,000 Estimated Assets V \$0 to \$50,001 to \$50,000,001 \$100,000,001 \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$500,000,001 More than \$1 \$50,000 \$100,000 to \$100 to \$500 \$500,000 \$1 to \$10 to \$50 to \$1 billion billion million million million million million Estimated Liabilities  $\Box$  $\mathbf{\Lambda}$  $\Box$ \$500,001 to \$1,000,001 \$100,000,001 \$10,000,001 \$50,000,001 \$50,001 to \$100,001 to \$500,000,001 More than \$1 \$1 to \$10 to \$50 to \$100 to \$500 \$50,000 \$100,000 \$500,000 billion to \$1 billion

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3 1 (Official Form 1) (1/08) Case 09-11157 Doc 1  Voluntary Petition	Filed 01/26/09 Page 2 of	· C
(This page must be completed and filed in every case)	Name of Debtor(s): Srirangarajah Thuraisingham	
All Prior Bankruptcy Cases Filed Within I	Last 8 Years (If more than two, attach additional s	sheet.)
Location Where Filed: NONE	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner	or Affiliate of this Debtor (If more than one, att	tach additional sheet)
Name of Debtor: NONE	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A  (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.)	Exhibi  (To be completed if del whose debts are primar I, the attorney for the petitioner named in the have informed the petitioner that [he or she] may aliable under each such chapter. I further ce	otor is an individual ily consumer debts) foregoing petition, declare that I may proceed under chapter 7, 11, have explained the relief
☐ Exhibit A is attached and made a part of this petition.	X /s/ William F. Hickey III Signature of Attorney for Debtor(s) William F. Hickey III	1/26/2009  Date 27341
F	Exhibit C	27012
(To be completed by every individual debtor. If a joint petition is filed, each spouse m  Exhibit D completed and signed by the debtor is attached and made a part of		
If this is a joint petition:		
Exhibit D also completed and signed by the joint debtor is attached and made	le a part of this petition.	
	arding the Debtor - Venue ny applicable box)	
Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 18	ce of business, or principal assets in this District for	180 days immediately
There is a bankruptcy case concerning debtor's affiliate. general	partner, or partnership pending in this District.	
Debtor is a debtor in a foreign proceeding and has its principal phas no principal place of business or assets in the United States this District, or the interests of the parties will be served in regard	out is a defendant in an action or proceeding [in a fe	
	sides as a Tenant of Residential Proper applicable boxes.)	ty
Landlord has a judgment against the debtor for possession of del	otor's residence. (If box checked, complete the follo	wing).
	(Name of landlord that obtained judgment)	
	(Address of landlord)	
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for posses		

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

# X Not Applicable Signature of Authorized Individual Printed Name of Authorized Individual Title of Authorized Individual

Date

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

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

In re:	Srirangarajah Thuraisingham	Case No.	
	Debtor	,	(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
2620 McKenzie Road Ellicott City, MD 21042			\$ 850,000.00	\$ 750,000.00
75 Washington Lane Westminister, MD 21157			\$ 275,000.00	\$ 255,912.50
	Total	>	\$1,125,000.00	

(Report also on Summary of Schedules.)

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

In re	Srirangarajah Thuraisingham		Case No.	
	<u> </u>	htor	_	(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		Cash		500.00
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.		Mutual Fund Account at The Cincinnati Insurance Companies PO Box 145496 Cincinnati, OH 45250		900.00
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.		Wachovia Bank Account - checking acct# 1010133000102		400.00
Security deposits with public utilities, telephone companies, landlords, and others.	Х			
Household goods and furnishings, including audio, video, and computer equipment.		Furniture, appliances, etc.		810.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
6. Wearing apparel.		Clothes, etc.		415.00
7. Furs and jewelry.				30.00
Firearms and sports, photographic, and other hobby equipment.	X			
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	х			
14. Interests in partnerships or joint ventures. Itemize.	Х			
Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.	Х			

# Case 09-11157 Doc 1 Filed 01/26/09 Page 6 of 44

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

In re	Srirangarajah Thuraisingham	Case No	
	Debtor	,	(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
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		Withdrawal from Policy #2748580K from The Cincinnati Insurance Companies		6,814.12
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			
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.		Insurance claim from theft at dealership		1.00
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
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.		2001 Chrysler Prowler, VIN#1C3EW65G01V702616		18,000.00
		NOTE: 12,000 miles, good condition		
Automobiles, trucks, trailers, and other vehicles and accessories.		2002 Hummer Truck, VIN# 137FA84352E199016		40,000.00
		NOTE: 24,000 miles, in good condition p.t. fair market value		
Automobiles, trucks, trailers, and other vehicles and accessories.		2005 Lamborgini VIN#ZHWGU11S05LA01920		125,000.00
		NOTE: 8,000 miles, good condition		
26. Boats, motors, and accessories.	Х			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	Х			
29. Machinery, fixtures, equipment and supplies used in business.		Mechanic tools		500.00
30. Inventory.	Χ			
31. Animals.	X			

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# **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
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.	X			
	_	2 continuation sheets attached Total	al >	\$ 193,370.12

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

B6C (Official Form 6C) (12/07)

In re	Srirangarajah Thuraisingham	Case No.	
	Debtor	_	(If known)

# **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under: (Check one box)	Check if debtor claims a homestead exemption that exceeds \$136,875
(Check one box)	•

☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
NONE	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(1)	30.00	30.00
2002 Hummer Truck, VIN# 137FA84352E199016	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(1)	629.88	40,000.00
	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(5)	6,000.00	
Cash	Md. Code Ann., Cts. & Jud. Proc. §11-504(f)	500.00	500.00
Clothes, etc.	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(1)	415.00	415.00
Furniture, appliances, etc.	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(1)	810.00	810.00
Insurance claim from theft at dealership	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(1)	1.00	1.00
Mechanic tools	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(1)	500.00	500.00
Mutual Fund Account at The Cincinnati Insurance Companies PO Box 145496 Cincinnati, OH 45250	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(4)	900.00	900.00
Wachovia Bank Account - checking acct# 1010133000102	Md. Code Ann., Cts. & Jud. Proc. §11-504(f)	400.00	400.00
Withdrawal from Policy #2748580K from The Cincinnati Insurance Companies	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(1)	2,614.12	6,814.12
	Md. Code Ann., Cts. & Jud. Proc. §11-504(f)	4,100.00	
	Md. Code Ann., Cts. & Jud. Proc. §11-504(b)(4)	100.00	

In re	Srirangarajah Thuraisingham		Case No.	
		Debtor		(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. 10626115325706  JP Morgan Chase Bank NA P.O. Box 901033 Ft Worth, TX 76101			Security Agreement 2005 Lamborgini VIN#ZHWGU11S05LA01920 VALUE \$125,000.00				65,267.88	0.00
Chase Auto Finance PO Box 78101 Phoenix, AZ 85062								
ACCOUNT NO. 103273  Kondaur Capital Corporation 1100 W. Town & Country Rd.,Ste.1600 Orange, CA 92868			First Lien on Residence 2620 McKenzie Road Ellicott City, MD 21042 VALUE \$850,000.00				600,000.00	0.00
Morris/Hardwick/Schneider 6 Nashua Ct, Ste. B Baltimore, MD 21221								
Kondaur Capital Corporation 2677 N. Main St., Ste.550 Santa Ana, CA 92705								
GMAC Mortgage PO Box 4622 Waterloo, IA 50704								

continuation sheets attached

1

Subtotal → (Total of this page)

Total > (Use only on last page)

\$ 665,267.88	\$ 0.00
\$	\$

(Report also on Summary of (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

## Case 09-11157 Doc 1 Filed 01/26/09 Page 10 of 44

B6D (Official Form 6D) (12/07)- Cont.

In re	Srirangarajah Thuraisingham		,	Case No.	
		Debtor	·		(If known)

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

(Continuation Sheet)

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. 0263551757  LVNV Funding, LLC c/o Resurgent Capital Services 15 S. Main St., Ste. 600 Greenville, SC 29601  Moss Codilis, LLP 6560 Greenwood Plaza Blvd., Ste.100 Englewood, CO 80111			Second Lien on Residence 2620 McKenzie Road Ellicott City, MD 21042 VALUE \$850,000.00				150,000.00	0.00
ACCOUNT NO. 4887385  Wilshire Credit Corporation PO Box 105344 Atlanta, GA 30348			First Lien on Residence 75 Washington Lane Westminister, MD 21157 VALUE \$275,000.00				255,912.50	0.00

Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors Holding Secured Claims

Subtotal → (Total of this page)

Total → (Use only on last page)

\$ 405,912.50	\$ 0.00
\$ 1,071,180.38	\$ 0.00

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B6E (Official Form 6E) (12/07)

In re Srirangarajah Thuraisingham Case No. (If known) Debtor 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 quardian, 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 \$10,950\* 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 \$5,400\* 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 \$2,425\* 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 April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

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B6E (Official Form 6E) (12/07) - Cont.

In re	Srirangarajah Thuraisingham	Case No.	
	Debtor	<u> </u>	(If known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(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	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

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

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

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

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

In re	Srirangarajah Thuraisingham		Case No.	
		Dobtor	(If kr	nown)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

Check this box if debtor has no cre	ultors ric	Juling	unsecured claims to report on this Schedule F.				
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. 371723914422009							14,000.00
American Express PO Box 1270 Neward, NJ 07101			Credit card				
ACCOUNT NO.							7,000.00
Baltimore General Hospital 827 Linden Ave. Baltimore, MD 21201			Hospital bill				
ACCOUNT NO.						х	14,838.97
Bank of New York as Trustee for the Certificatesholders CWALT, Inc. c/o Howard Berman, Esq. 4520 East West Hwy, Ste. 200 Bethesda, MD 20814 Mathew Cohen, Esq.			Deficiency balance from foreclosure sale of 10286 Nightmist Ct, Columbia, MD 21044 property				
Brerman, Geesing & Ward, LLC 4520 East-West Hwy, Ste. 200 Bethesda, MD 20814							
Countrywide Home Loans PO Box 660694 Dallas, TX 75266							
Jacqueline Green-Jones 10286 Nightmist Ct. Columbia, MD 21044							

5 Continuation sheets attached

Subtotal > \$ 35,838.97

Total > \*\*

mpleted Schedule F.)

In re	Srirangarajah Thuraisingham		Case No.	
		Dobtor	(If known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(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. BR-92-02							338.00
Bryant Square Community Association c/o Kaplan & Kaplan, P.A. Penthouse Suite, 11 E. Mt Royal Ave Baltimore, MD 21202			Fee				
ACCOUNT NO. <b>250074</b>						Х	15,389.68
Bullfans, LLC t/a Lamborghini of Washington 45235 Towlern Place Dulles, VA 20166	•		Disputed warranty work				
Heibert A. Rosenthal, Chtd 1020 19th Street, N.W. #400 Washington, DC 20036							
Adam Knight, Esq, Walton & Adams 1925 Isaac Newton Square, Ste. 250 Reston, VA 20190							

Sheet no.  $\underline{1}$  of  $\underline{5}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 15,727.68

Total > \$ chedule F.)

In re	Srirangarajah Thuraisingham	Case No.	
	Debtor		(If known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(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	10,936.89
Cardozo Architects, Inc. 8517 Moonglass Ct Columbia, MD 21045			Purported debt owed but disputed				
Angela E. Currie, Esq. 6731 Columbia Gateway Dr., Ste. 110 Columbia, MD 21046							
BCCS, Inc. 6400 Baltimore National Pike #469 Baltimore, MD 21228							
Christopher Young, Esq. Business Technology Law Group 6731 Columbia Gateway Dr., Ste. 110 Columbia, MD 21046							
Lillie Harris, Intake Coordinator American Arbitration Assoc. 2200 Century Pkwy, Ste. 300 Atlanta, GA 30345							
ACCOUNT NO. 0022133243						Х	23,549.33
Chase PO Box 78116 Phoenix, AZ 85062			Deficiency balance for foreclosure sale of 10961 Rumcay Court, Columbia, MD 21044 property				
Kenneth J. MacFadyen, Esq. Friedman & MacFadyen, P.A. 210 E. Redwood St., Ste. 400 Baltimore, MD 21202							

Sheet no.  $\underline{2}$  of  $\underline{5}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 34,486.22

Total > Chedule F.)

In re	Srirangarajah Thuraisingham		Case No.	
		Dobtor	(If known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(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	336,543.10
Countrywide Home Loans PO Box 660694 Dallas, TX 75266			Foreclosed house at 5571 Thunder Hill Road, Columbia, MD 21045				
Howard N. Bierman, Esq. Bierman, Geesing & Ward, LLC 4520 East West Hwy, Ste. 200 Bethesda, MD 20814							
ACCOUNT NO.						X	192,819.90
Countrywide Home Loans PO Box 660694 Dallas, TX 75266			Foreclosed house at 5514 Mystic Ct, Columbia, MD 21044				
John E. Driscoll, Esq. Samuel I. White, PC 913 King Street Alexandria, VA 22314							
ACCOUNT NO. 9490							2,259.73
Discover Card PO Box 71084 Charlotte, NC 28272			Credit card				

Sheet no.  $\underline{3}$  of  $\underline{5}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 531,622.73

Total > Chedule F.)

In re	Srirangarajah Thuraisingham		Case No.		
	<u>gg</u>	Dahtan	,	(If known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(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	1.00
Mariadoss Jayachandran 19 Kean Valley Dr Baltimore, MD 21228			contract				
Stacey Rogan, Esq. Stevens & Staiti, LLP 1401 Madison Park Dr. Glen Burnie, MD 21061							
ACCOUNT NO. 30297204							34,000.00
New Century Mortgage Corp. 18400 Vonkarman Dr., Ste. 1000 Irvan, CA 92612			Deficiency balance from foreclosure on 206 Mount De Sales Road, Baltimore, MD property				
Litton Loan Servicing, LP 4828 Loop Central Dr. Houston, TX 77801							
Kenneth J. MacFadyen, Esq. Friedman & MacFadyen, P.A. 210 E. Redwood St., Ste. 400 Baltimore, MD 21202							
Howard N. Bierman, Esq. 4520 East West Highway, Suite 200 Bethesda, MD 20814							

Sheet no.  $\underline{4}$  of  $\underline{5}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 34,001.00

Total > chedule F.)

In re	Srirangarajah Thuraisingham	Case No.			
	Debtor	,	(If known)		

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

(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. 103133963						Х	61,296.60
OCWEN Loan Servicing, LLC PO Box 785056 Orlando, FL 32878			Deficiency balance after foreclosure sale on 1616 Eastern Avenue, Baltimore, MD property				
Pluto 2008, LLC c/o Himelfarb Law Office, P.A. 1700 Reisterstown Rd, Ste. 237 Baltimore, MD 21208							
Himelfarb Law Office, P.A. 1700 Reisterstown Rd, Ste. 237 Baltimore, MD 21208							
Shapiro & Burson, LLP 13135 Lee Jackson Hwy, #201 Fairfax, VA 22033							
ACCOUNT NO. 307823914-NT							167.00
Ohio Casulty, c/o RMS 77 Hartland Street, Suite 401 East Hartford, CT 06128							
RMS PO Box 280431 East Harford, CT 06128		_					
ACCOUNT NO. 1562							1,087.00
Sengun O. Nuri, DDS, PA 516 North Rolling Road, Ste. 201 Catonsville, MD 21228			Medical bill				

Sheet no.  $\underline{5}$  of  $\underline{5}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 62,550.60

Total > 5 714,227.20

## Case 09-11157 Doc 1 Filed 01/26/09 Page 19 of 44

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

In re:	Srirangarajah Thuraisingham		Cons No		
		Debtor	, Case No	(If known)	

# **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

☑ 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.

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

re: Srirangarajah Thuraisingham  Debtor	Case No. (If known)							
SCHEDULE H - CODEBTORS								
✓ Check this box if debtor has no codebtors.								
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR							

**NONE** 

In re	Srirangarajah Thuraisingham		Case No.	
		Debtor		(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>Sing</b>	gle	DEPENDENTS OF	DEBTOR AND	SPOUSE		
		RELATIONSHIP(S):			AGE(	S):
		Mother				84
Employment:		DEBTOR		SPOUSE		
Occupation	Shop	Forman				
Name of Employer	Mani	k Mufflers				
How long employed	17 ye	ears				
Address of Employe	0401	Baltimore National Pike nsville, MD 21228				
,		projected monthly income at time	[	DEBTOR		SPOUSE
1. Monthly gross wa	ages, salary, an	d commissions	\$	3,300.00	\$	
(Prorate if not 2. Estimate monthly	paid monthly.) overtime		\$	0.00	\$	
3. SUBTOTAL			\$	3,300.00	\$	
4. LESS PAYROLL	DEDUCTION	S	I <u>.                                    </u>	<u> </u>		
a. Payroll taxe	s and social se	ecurity	\$	250.00	\$_	
b. Insurance			\$	200.00		
c. Union dues			\$	0.00	\$_	
d. Other (Spec	cify)		\$	0.00	\$_	
5. SUBTOTAL OF	PAYROLL DE	DUCTIONS	\$	450.00	\$_	
6. TOTAL NET MO	NTHLY TAKE	HOME PAY	\$	2,850.00	\$_	
7. Regular income f	from operation of	of business or profession or farm	<u> </u>			
(Attach detaile	ed statement)		\$	0.00	\$_	
8. Income from real	property		\$	2,600.00	\$	
9. Interest and divid	lends		\$	0.00	\$_	
		ort payments payable to the debtor for the dents listed above.	\$	0.00	\$_	
11. Social security	or other governr	ment assistance	_	0.00		
(Specify)			\$	0.00	: <del>-</del>	
12. Pension or retire			\$	0.00	\$_	
13. Other monthly i		er -taking care of her	\$	500.00	\$	
(Opecily) <u>Income</u>	# ITOIII WIOLIN	er -taking care or ner	Ψ			
14. SUBTOTAL OF	F LINES 7 THR	OUGH 13	\$	3,100.00	\$_	
15. AVERAGE MO	NTHLY INCOM	ME (Add amounts shown on lines 6 and 14)	\$	5,950.00	\$	
16. COMBINED AV	VERAGE MON	THLY INCOME: (Combine column		\$ 5,95	0.00	
,	crease or decre	ease in income reasonably anticipated to occur within	Statistical S	ummary of Ćertain I	_iabilitie	and, if applicable, or es and Related Data)

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

<sup>In re</sup> Srirangarajah Thuraisingham	Case No.	
Debtor	(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 any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expediffer 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 sep expenditures labeled "Spouse."	parate schedule of	
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	8,600.00
a. Are real estate taxes included? Yes ✓ No		-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
b. Is property insurance included? Yes ✓ No		
2. Utilities: a. Electricity and heating fuel	\$	290.00
b. Water and sewer	\$	30.00
c. Telephone	\$	400.00
d. Other	\$	0.00
3. Home maintenance (repairs and upkeep)	<u> </u>	0.00
4. Food	\$	200.00
5. Clothing	\$	0.00
6. Laundry and dry cleaning	\$	50.00
7. Medical and dental expenses	\$	0.00
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	15.00
10. Charitable contributions	\$	100.00
11. Insurance (not deducted from wages or included in home mortgage payments)		,
a. Homeowner's or renter's	\$	0.00
b. Life	\$	300.00
c. Health	\$	0.00
d. Auto	\$	600.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	- • —	
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		0.00
a. Auto	\$	2,200.00
b. Other	\$	0.00
<ul><li>14. Alimony, maintenance, and support paid to others</li><li>15. Payments for support of additional dependents not living at your home</li></ul>	\$ <u> </u>	0.00
, , , , , , , , , , , , , , , , , , , ,	\$ 	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Oth <u>er</u>	\$	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.)	\$	12,985.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the	e filing of this docu	ument:
20. STATEMENT OF MONTHLY NET INCOME	•	
a. Average monthly income from Line 15 of Schedule I	\$ <u> </u>	5,950.00
b. Average monthly expenses from Line 18 above	\$	12,985.00
c. Monthly net income (a. minus b.)	\$ 	-7,035.00

# UNITED STATES BANKRUPTCY COURT District of Maryland

In re: Srirangarajah Thuraisingham

Chapter 11

## **BUSINESS INCOME AND EXPENSES**

	DOSINESS INCOME AN	ID EXI ENGES		
	FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONL)	Y INCLUDE information directly relate	d to the business	3
operation	.)			
PART A	- GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:			
1.	Gross Income For 12 Months Prior to Filing:	\$	_	
PART B	- ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:			
2.	Gross Monthly Income:		\$	0.00
PART C	- ESTIMATED FUTURE MONTHLY EXPENSES:			
4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18.	Net Employee Payroll (Other Than Debtor) Payroll Taxes Unemployment Taxes Worker's Compensation Other Taxes Inventory Purchases (Including raw materials) Purchase of Feed/Fertilizer/Seed/Spray Rent (Other than debtor's principal residence) Utilities Office Expenses and Supplies Repairs and Maintenance Vehicle Expenses Travel and Entertainment Equipment Rental and Leases Legal/Accounting/Other Professional Fees Insurance Employee Benefits (e.g., pension, medical, etc.) Payments to Be Made Directly By Debtor to Secured Creditors For	\$ 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
	Pre-Petition Business Debts (Specify):			
	None		_	
21.	Other (Specify):			
	None		-	
22.	Total Monthly Expenses (Add items 3 - 21)		\$	0.00
PART D	- ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:			
23.	AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)		\$	0.00

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

# United States Bankruptcy Court District of Maryland

In re Srirangarajah Thuraisingham	Case No.
Debtor	
	Chapter 11

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors 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		LIABILITIES	OTHER
A - Real Property	NO	1	\$	1.125.000.00				
B - Personal Property	NO	3	\$	193,370.12				
C - Property Claimed as Exempt	YES	1						
D - Creditors Holding Secured Claims	NO	2			\$ 1.071.180.38			
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	NO	2			\$ 0.00			
F - Creditors Holding Unsecured Nonpriority Claims	NO	6			\$ 714,227.20			
G - Executory Contracts and Unexpired Leases	NO	1						
H - Codebtors	NO	1						
I - Current Income of Individual Debtor(s)	NO	1				\$ 5,950.00		
J - Current Expenditures of Individual Debtor(s)	NO	2				\$ 12.985.00		
TOTAL		20	\$	1,318,370.12	\$ 1,785,407.58			

Form 6 - Statistical Summary (12/07)

# United States Bankruptcy Court District of Maryland

In re	Srirangarajah Thuraisingham	Case No.	
	Debtor	Chapter	_11
	STATISTICAL SUMMARY OF CERTAIN LIABILITIE	S 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	Amount
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)	\$ 5,950.00
Average Expenses (from Schedule J, Line 18)	\$ 12,985.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 0.00

#### State the following:

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		\$714,227.20
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$714,227.20

#### Case 09-11157 Doc 1 Filed 01/26/09 Page 26 of 44

# UNITED STATES BANKRUPTCY COURT DISTRICT OF MARYLAND

In re	Srirangarajah Thuraisingham	Case No.	
	Debtor.	Chapter	11

#### STATEMENT OF MONTHLY NET INCOME

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

Income:	Debtor
Six months ago	\$5,900.00
Five months ago	\$5,900.00
Four months ago	\$5,900.00
Three months ago	\$5,900.00
Two months ago	\$5,900.00
Last month	\$5,900.00
Income from other sources	\$0.00
Total net income for six months preceding filing	\$ 35,400.00
Average Monthly Net Income	\$ 5,900.00

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

Dated:	1/26/2009	_
		s/ Srirangarajah Thuraisingham
		Srirangarajah Thuraisingham
		Debtor

**Dulles, VA 20166** 

# United States Bankruptcy Court District of Maryland

In re Srirangarajah Thuraising	gham		Case No.	
	Debtor		Chapter <u>11</u>	
LIST OF CREE	DITORS HOLDING 2	0 LARGES	T UNSECURE	D 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]
Countrywide Home Loans PO Box 660694 Dallas, TX 75266			DISPUTED	\$336,543.10
Countrywide Home Loans PO Box 660694 Dallas, TX 75266			DISPUTED	\$192,819.90
OCWEN Loan Servicing, LLC PO Box 785056 Orlando, FL 32878			DISPUTED	\$61,296.60
New Century Mortgage Corp. 18400 Vonkarman Dr., Ste. 1000 Irvan, CA 92612				\$34,000.00
Chase PO Box 78116 Phoenix, AZ 85062			DISPUTED	\$23,549.33
Bullfans, LLC t/a Lamborghini of Washington 45235 Towlern Place			DISPUTED	\$15,389.68

B4 (Official Form 4) (12/07)4 -Cont.

In re Srirangarajah Thuraisingham		Case No.	
	Debtor	Chapter	11

LIST OF CREDI	TORS HOLDING 2	20 LARGEST	UNSECURE	D CLAIMS
(1)  Name of creditor and complete mailing address including zip code	(2)  Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3)  Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5)  Amount of claim [if secured also state value of security]
Bank of New York as Trustee for the Certificatesholders CWALT, Inc. c/o Howard Berman, Esq. 4520 East West Hwy, Ste. 200 Bethesda, MD 20814			DISPUTED	\$14,838.97
American Express PO Box 1270 Neward, NJ 07101				\$14.000.00
Cardozo Architects, Inc. 8517 Moonglass Ct Columbia, MD 21045			DISPUTED	\$10,936.89
Baltimore General Hospital 827 Linden Ave. Baltimore, MD 21201				\$7,000.00
Discover Card PO Box 71084 Charlotte, NC 28272				\$2,259.73
Sengun O. Nuri, DDS, PA 516 North Rolling Road, Ste. 201 Catonsville, MD 21228				\$1,087.00

B4 (Official Form 4) (12/07)4 -Cont.

In re Srirangarajah Thuraisingham		Case No.	
	Debtor	Chapter	11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)

Name of creditor and complete mailing address including zip code (2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted (3)

Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Bryant Square Community Association c/o Kaplan & Kaplan, P.A. Penthouse Suite, 11 E. Mt Royal Ave Baltimore, MD 21202

Ohio Casulty, c/o RMS 77 Hartland Street, Suite 401 East Hartford, CT 06128

\$167.00

\$338.00

Mariadoss Jayachandran 19 Kean Valley Dr Baltimore, MD 21228

**DISPUTED** 

\$1.00

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

#### Case 09-11157 Doc 1 Filed 01/26/09 Page 30 of 44

In re Srirangarajah Thuraisingham Case No.

Debtor DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: 1/26/2009 Signature: s/ Srirangarajah Thuraisingham Srirangarajah Thuraisingham Debtor

[If joint case, both spouses must sign]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

B7 (Official Form 7) (12/07)

In re: Srirangarajah Thuraisingham

#### **UNITED STATES BANKRUPTCY COURT District of Maryland**

Case No. \_\_\_\_

		Debtor	
		STATEMENT OF FINANCIAL	_ AFFAIRS
	1. Income from e	employment or operation of business	
e ]	debtor's business, incl beginning of this caler years immediately pre of a fiscal rather than fiscal year.) If a joint p	nt of income the debtor has received from employment, luding part-time activities either as an employee or in in indar year to the date this case was commenced. State a eceding this calendar year. (A debtor that maintains, or a calendar year may report fiscal year income. Identify setition is filed, state income for each spouse separately income of both spouses whether or not a joint petition d.)	dependent trade or business, from the also the gross amounts received during the <b>two</b> has maintained, financial records on the basis the beginning and ending dates of the debtor's $\alpha$ . (Married debtors filing under chapter 12 or
	AMOUNT	SOURCE	FISCAL YEAR PERIOD
	245,000.00	Income from Manik Mufflers and sale of real and personal property.	12/31/2006
	204,000.00	Income from Manik Mufflers and sale of real and personal properties	12/31/2007
	67,200.00	Income from Manik Mufflers and rental income	12/31/2008

None

 $\mathbf{\Lambda}$ 

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

**OWING** 

#### 3. Payments to creditors

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

None 

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.)

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

**Countrywide Home Loans** 10/08; 11/08, 12/08 1,400.00

PO Box 660694 Dallas, TX 75266

JP Morgan Chase Bank NA 10/08, 11/08, 12/08 6.600.00

P.O. Box 901033 Ft Worth, TX 76101

None  $\mathbf{\Delta}$ 

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 \$5,475. 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 **AMOUNT** AMOUNT PAYMENTS/ PAID OR STILL VALUE OF **TRANSFERS** 

**TRANSFERS** 

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE OF **AMOUNT AMOUNT** AND RELATIONSHIP TO DEBTOR **PAYMENT** PAID 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.)

not filed.)			
CAPTION OF SUIT		COURT OR AGENCY	STATUS OR
AND CASE NUMBER	NATURE OF PROCEEDING	AND LOCATIO	DISPOSITION
Jayachandran v. Thuraisingham 080400364722004	Contract	District Court for Baltimore County	Dismissed - Closed
Bierman, et al. v.	Foreclosure	Circuit Court for Howard County	Open
Thursaisingham 13C08072754		,	
Thuraisingham v. Rondals Home	e Contract	Circuit Court for Baltimore City	Judgment
Improvements		<b>,</b>	\$105,183.12 -
24C07003211	_		Closed
MacFadyen, et al., v.	Foreclosure	Circuit Court for Baltimore	Open
Thuraisingham 03C07012615		County	
Bryant Square Community	Contract	District Court for Howard	Dismissed -
Assoc., Inc. v. Thuraisingham 100100052052007		County	Closed
Litton Loan Servicing, LP v.	Foreclosure/Possession	Circuit Court for Baltimore	Open -
Thuraisingham 03C07012615		County	Possession awarded to P
Bierman, et al., Thuraisingham 06C08050414 FC	Foreclosure	Circuit Court for Carroll County	Dismissed - Closed
Thuraisingham v. Aguilar 24C07003211	Contract	Circuit Court for Baltimore City	Pending
Azzam, et al., v. Thuraisingham 13C08073536	Foreclosure	Circuit Court for Howard County	Open
Wittstadt, et al., v. Thuraisingham	Foreclosure	Circuit Court for Howard County	Open/Pending
13C08075297			
Cardozo Architects, Inc. v.	Contract - merged	<b>District Court for Carroll County</b>	Transferred
Thuraisingham 100225842007	complaint with Case no. 100100044442008		
Cardozo Architects, Inc. v.	Contract	AAA	Closed
Thuraisingham American Arbitration			
Association			
Burson, et al., v. Thuraisingham	Foreclosure	Circuit Court for Baltimore City	Closed
24007001832		Circuit Court for Baltimore City	0.000
Pluto 2008, et al. v.	Foreclosure	Circuit Court for Baltimore City	Open
Thuraisingham			
24C08008090 Bierman, et al., v.	Foreclosure	Cincuit Count for House of Country	Closed
Thuraisingham	Foreclosure	Circuit Court for Howard County	Ciosea
13C0771061			
Jayachandran v. Thuraisingham 03C06011519 CN	Contract	Circuit Court for Baltimore County	Dismissed - Closed
Bullfans, LLC v. Thuraisingham	Lien from transfer of	Circuit Court for Howard County	Closed
13C55057439	foreign jugment from District Court case no. 100100067462008	<b>.</b>	
Bullfans, LLC v. Thuraisingham	Contract	Loudoun County Circuit Court -	Judgment
GV08003385-00		VA	Entered
MacFadyen, et al., v.	Foreclosure	Circuit Court for Howard County	Open
Thuraisingham 13C07071453			

4

Thuraisingham v. Aguilar 100100044442008

Contract claim for \$10,936.89

District Court for Howard County

Open

NOU

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DESCRIPTION

AND VALUE OF

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.)

DATE OF REPOSSESSION, DESCRIPTION

NAME AND ADDRESS FORECLOSURE SALE, AND VALUE OF

OF CREDITOR OR SELLER TRANSFER OR RETURN PROPERTY

Bank of New York as Trustee for the Certificatesholders CWALT, Inc. c/o Howard Berman, Esq. 4520 East West Hwy, Ste. 200 Bethesda, MD 20814 08/01/2008 10286 Nightmist Ct Columbia, MD 21044

> 10961 Rumcay Ct Columbia, MD 21044

PO Box 78116 Phoenix, AZ 85062

Chase

01/01/2008

07/01/2008

5571 Thunder Hill Road Columbia, MD 21045

PO Box 660694 Dallas, TX 75266

Countrywide Home Loans

**Countrywide Home Loans** 

05/01/2008

5514 Mystic Court Columbia, MD 21044

PO Box 660694 Dallas, TX 75266

08/15/2008

206 Mount DeSales Road

New Century Mortgage Corp. 18400 Vonkarman Dr., Ste. 1000 Irvan, CA 92612

00/13/2000

Baltimore, MD 21229

OCWEN Loan Servicing, LLC PO Box 785056

05/01/2008

1616 Eastern Avenue Baltimore, MD 21231

Orlando, FL 32878

#### 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.)

TERMS OF
NAME AND ADDRESS
DATE OF
ASSIGNMENT
OF ASSIGNEE
ASSIGNMENT
OR SETTLEMENT

#### None

 $\mathbf{\Lambda}$ 

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		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	

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

# None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

OTHER THAN DEBTOR Institute for Financial Literacy 1/25/09	OF PROPERTY \$50.00
OF PAYEE NAME OF PAYOR IF	DESCRIPTION AND VALUE
NAME AND ADDRESS DATE OF PAYMENT,	AMOUNT OF MONEY OR

PO Box 1842 Portland, ME 04104-184

The Law Office of Peter Kirsh 01/25/09, family member \$5,000.00 112 E. Cecil Ave.

North East, MD 21901

6

#### 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

TRANSFERRED

AND VALUE RECEIVED

DESCRIBE PROPERTY

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

INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION Bank of America Bank of America Attn: FL1-300-02-07

PO Box 25118 Tampa, FL 33633-0900 TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE checking

AMOUNT AND DATE OF SALE OR CLOSING

0

#### 12. Safe deposit boxes

None **✓**  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS DESCRIPTION

OF

DATE OF TRANSFER OR SURRENDER,

IF ANY

TO BOX OR DEPOSITOR CONTENTS

#### 13. Setoffs

None **☑**  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF AMOUNT OF SETOFF SETOFF

NAME AND ADDRESS OF CREDITOR

14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS DESCRIPTION AND VALUE

OF OWNER OF PROPERTY LOCATION OF PROPERTY

#### 15. Prior address of debtor

None **√**i

None

Ø

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 any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None **☑**  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

		ry site for which the debto mental unit to which the n			
SITE NAME AND ADDRESS		ME AND ADDRESS GOVERNMENTAL UNIT	DATE OF NOTICE	EN'	VIRONMENTAL N
respect to which the					nvironmental Law with Il unit that is or was a party
NAME AND ADDR		DOCKET NUMBER		STATUS DISPOS	
18. Nature, loc	ation and name of	of business			
and beginning and executive of a corpo other activity either or in which the debt	ending dates of all bu oration, partner in a pa full- or part-time withi	ames, addresses, taxpayer is inesses in which the deb artnership, sole proprietor in the <b>six years</b> immediator more of the voting or equese.	tor was an office , or was self-er ely preceding t	cer, director, part mployed in a trac he commenceme	tner, or managing de, profession, or ent of this case,
and beginning and	ending dates of all bu	nes, addresses, taxpayer in sinesses in which the deb six years immediately pro	tor was a partn	er or owned 5 pe	ercent or more of
and beginning and the voting or equity  If the debtor is a co beginning and endi	ending dates of all bur securities, within the orporation, list the naming dates of all business	sinesses in which the deb six years immediately pro- nes, addresses, taxpayer	tor was a partneceding the condensification notes a partner o	ner or owned 5 por mmencement of umbers, nature or r owned 5 percer	ercent or more of this case.
and beginning and the voting or equity  If the debtor is a co beginning and endi	ending dates of all but a securities, within the exprending, list the naming dates of all busines thin the six years immore LAST FOUR DITUSE OF SOCIAL SE OR OTHER INDITAXPAYER-I.D.	isinesses in which the deb six years immediately pro- nes, addresses, taxpayer sses in which the debtor was mediately preceding the con- GITS CURITY ADDRESS DIVIDUAL NO.	tor was a partreceding the condensification not be commended as a partner of the commencement of the comme	ner or owned 5 por mmencement of umbers, nature or r owned 5 percer	ercent or more of this case.  of the business, and
and beginning and the voting or equity  If the debtor is a co beginning and endi equity securities with	ending dates of all but a securities, within the exprendicular, list the naming dates of all busines thin the six years immunification of SOCIAL SE OR OTHER INDE	isinesses in which the deb six years immediately pro- nes, addresses, taxpayer sses in which the debtor was mediately preceding the con- GITS CURITY ADDRESS DIVIDUAL NO.	tor was a partreceding the condensities of the	ner or owned 5 permencement of umbers, nature or owned 5 percent of this case.	ercent or more of this case.  of the business, and on the rection or more of the voting or BEGINNING AND ENDING
and beginning and the voting or equity  If the debtor is a cobeginning and endite equity securities with the NAME  Srirangarajah Thuraisingham	ending dates of all but securities, within the prporation, list the naming dates of all busines thin the six years immore LAST FOUR DISOF SOCIAL SE OR OTHER INDETAXPAYER-I.D (ITIN)/ COMPLETA333	isinesses in which the deb six years immediately pro- nes, addresses, taxpayer sses in which the debtor we mediately preceding the con- GITS CURITY DIVIDUAL NO. ETE EIN 2620 McKenzie	tor was a partreceding the condensification not as a partner of commencement NA BL  Road Bu  21042 re an	ner or owned 5 per mmencement of umbers, nature of r owned 5 percent of this case. ATURE OF USINESS uying/selling al estate, cars and ventures	ercent or more of this case.  of the business, and not or more of the voting or  BEGINNING AND ENDING DATES  01/01/2006 12/31/2008

[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	1/26/2009	Signature	s/ Srirangarajah Thuraisingham	
		of Debtor	Srirangarajah Thuraisingham	

# UNITED STATES BANKRUPTCY COURT DISTRICT OF MARYLAND

# NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <a href="mailto:before">before</a> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

B 201 Page 2

#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

#### **Certificate of Attorney**

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

William F. Hickey III	/s/ William F. Hickey III	1/26/2009		
Printed Name of Attorney	Signature of Attorney	Date		
Address:				
The Law Office of Peter Kirsh				
112 East Cecil Avenue				
North East, MD 21901				
(410) 287-5077				
(1.0) 201 001.				
Certificate of the Debtor				
I, the debtor, affirm that I have received and read this notice.				
Srirangarajah Thuraisingham	Xs/ Srirangarajah Thuraisingham	1/26/2009		
Printed Name of Debtor	Srirangarajah Thuraisingham			
	Signature of Debtor	Date		
Case No. (if known)				

Form B1, Exhibit C (9/01)

# UNITED STATES BANKRUPTCY COURT District of Maryland

Exhibit "C"

[If, to the best of the debtor's knowledge, the debtor owns or has possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety, attach this Exhibit "C" to the petition.]

In re:	Srirangarajah Thuraisingham	Case No.:	
		Chapter:	11
	Debtor(s)		
	Exhibit "C" to Voluntary Petition		
immine	I. Identify and briefly describe all real or personal property owned by or in postor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat and identifiable harm to the public health or safety (attach additional sheets in the public health or safety).	at of	
N/A			
or other	2. With respect to each parcel of real property or item of personal property iden 1, describe the nature and location of the dangerous condition, whether environwise, that poses or is alleged to pose a threat of imminent and identifiable harm realth or safety (attach additional sheets if necessary):	nmental	
N/A			

B10 (Official Form 10) (12/07) Case 09-11157 Doc 1 Filed 01/26	5/09 Page 42 of 44
UNITED STATES BANKRUPTCY COURT	PROOF OF CLAIM
Name of Debtor:	Case Number:
NOTE: This form should not be used to make a claim for an administrative expense arising administrative expense may be filed purs	
Name of Creditor (the person or other entity to whom the debtor owes money or property):  Name and address where notices should be sent:	Check this box to indicate that this claim amends a previously filed claim.
	Court Claim Number: (If known)
	Filed on:
Telephone number:	
Name and address where payment should be sent (if different from above):	Check this box if you are aware that anyone else has filed a proof of claim relating to your claim.  Attach copy of statement giving particulars.
Telephone number:	☐ Check this box if you are the debtor or trustee in this case.
1. Amount of Claim as of Date Case Filed:	5. Amount of Claim Entitled to Priority under 1
If all or part of your claim is secured, complete item 4 below; however, if all of your claim is unsecucomplete item 4.	ured, do not U.S.C. §507(a). If any portion of your claim falls in one of the following categories, check the box and state the amount.
If all or part of your claim is entitled to priority, complete item 5.  Check this box if claim includes interest or other charges in addition to the principal amount of Attach itemized statement of interest or charges.	Specify the priority of the claim.
2. Basis for Claim: (See instruction #2 on reverse side.)	☐ Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).
3. Last four digits of any number by which creditor identifies debtor:	Wages, salaries, or commissions (up to \$10,950*) earned within 180 days before filing of the
3a. Debtor may have scheduled account as:  (See instruction #3a on reverse side.)	bankruptcy petition or cessation of the debtor's business, whichever is earlier – 11 U.S.C. §507 (a)(4).
4. Secured Claim (See instruction #4 on reverse side.)	☐ Contributions to an employee benefit plan – 11 U.S.C. §507 (a)(5).
Check the appropriate box if your claim is secured by a lien on property or a right of setoff and provid information.	e the requested Up to \$2,425* of deposits toward
Nature of property or right of setoff:  Real Estate  Motor Vehicle  Other Describe:	purchase, lease, or rental of property or services for personal, family, or household use 11 U.S.C. §507 (a)(7).
Value of Property:\$ Annual Interest Rate %  Amount of arrearage and other charges as of time case filed included in secured claim,	☐ Taxes or penalties owed to governmental units – 1 U.S.C. §507(a)(8).
if any: \$ Basis for perfection:	☐ Other – Specify applicable paragraph
	of 11 U.S.C. §507 (a)().
Amount of Secured Claim: \$ Amount of Unsecured: \$	
<ul><li>6. Credits: The amount of all payments on this claim has been credited for the purpose of making this claim.</li><li>7. Documents: Attach redacted copies of any documents that support the claim, such as promissory not approximately according to the claim.</li></ul>	\$
purchase orders, invoices, itemized statements or running accounts, contracts, judgments, mortgages, a agreements. You may also attach a summary. Attach redacted copies of documents providing evidence perfection of a security interest. You may also attach a summary. (See definition of "redacted" on reverse	e of *Amounts are subject to adjustment on 4/1/10 and every 3
DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYE SCANNING.	
If the documents are not available, please explain:	
Date: Signature: The person filing this claim must sign it. Sign and print name as creditor or other person authorized to file this claim and state address and te different from the notice address above. Attach copy of power of attorney, if	lephone number if
	·

#### INSTRUCTIONS FOR PROOF OF CLAIM FORM

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the debtor, there may be exceptions to these general rules.

#### Items to be completed in Proof of Claim form

#### Court, Name of Debtor, and Case Number:

Fill in the federal judicial district where the bankruptcy case was filed (for example, Central District of California), the bankruptcy debtor's name, and the bankruptcy case number. If the creditor received a notice of the case from the bankruptcy court, all of this information is located at the top of the notice.

#### Creditor's Name and Address:

Fill in the name of the person or entity asserting a claim and the name and address of the person who should receive notices issued during the bankruptcy case. A separate space is provided for the payment address if it differs from the notice address. The creditor has a continuing obligation to keep the court informed of its current address. See Federal Rule of Bankruptcy Procedure (FRBP) 2002(g).

#### 1. Amount of Claim as of Date Case Filed:

State the total amount owed to the creditor on the date of the Bankruptcy filing. Follow the instructions concerning whether to complete items 4 and 5. Check the box if interest or other charges are included in the claim.

#### 2. Basis for Claim:

State the type of debt or how it was incurred. Examples include goods sold, money loaned, services performed, personal injury/wrongful death, car loan, mortgage note, and credit card.

# 3. Last Four Digits of Any Number by Which Creditor Identifies Debtor:

State only the last four digits of the debtor's account or other number used by the creditor to identify the debtor.

#### 3a. Debtor May Have Scheduled Account As:

Use this space to report a change in the creditor's name, a transferred claim, or any other information that clarifies a difference between this proof of claim and the claim as scheduled by the debtor.

#### 4. Secured Claim:

Check the appropriate box and provide the requested information if the claim is fully or partially secured. Skip this section if the claim is entirely unsecured. (See DEFINITIONS, below.) State the type and the value of property that secures the claim, attach copies of lien documentation, and state annual interest rate and the amount past due on the claim as of the date of the bankruptcy filing.

#### 5. Amount of Claim Entitled to Priority Under 11 U.S.C. §507(a).

If any portion of your claim falls in one or more of the listed categories, check the appropriate box(es) and state the amount entitled to priority. (See DEFINITIONS, below.) A claim may be partly priority and partly non-priority. For example, in some of the categories, the law limits the amount entitled to priority.

#### 6. Credits:

An authorized signature on this proof of claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

#### 7. Documents:

Attach to this proof of claim form redacted copies documenting the existence of the debt and of any lien securing the debt. You may also attach a summary. You must also attach copies of documents that evidence perfection of any security interest. You may also attach a summary. FRBP 3001(c) and (d). Do not send original documents, as attachments may be destroyed after scanning.

#### Date and Signature:

The person filing this proof of claim must sign and date it. FRBP 9011. If the claim is filed electronically, FRBP 5005(a)(2), authorizes courts to establish local rules specifying what constitutes a signature. Print the name and title, if any, of the creditor or other person authorized to file this claim. State the filer's address and telephone number if it differs from the address given on the top of the form for purposes of receiving notices. Attach a complete copy of any power of attorney. Criminal penalties apply for making a false statement on a proof of claim.

#### DEFINITIONS\_

#### \_INFORMATION\_

#### Debtor

A debtor is the person, corporation, or other entity that has filed a bankruptcy case.

#### Credito

A creditor is the person, corporation, or other entity owed a debt by the debtor on the date of the bankruptcy filing.

#### Claim

A claim is the creditor's right to receive payment on a debt that was owed by the debtor on the date of the bankruptcy filing. See 11 U.S.C. §101 (5). A claim may be secured or unsecured.

#### **Proof of Claim**

A proof of claim is a form used by the creditor to indicate the amount of the debt owed by the debtor on the date of the bankruptcy filing. The creditor must file the form with the clerk of the same bankruptcy court in which the bankruptcy case was filed.

#### Secured Claim Under 11 U.S.C. §506(a)

A secured claim is one backed by a lien on property of the debtor. The claim is secured so long as the creditor has the right to be paid from the property prior to other creditors. The amount of the secured claim cannot exceed the value of the property. Any amount owed to the creditor in excess of the value of the property is an unsecured claim. Examples of liens on property include a mortgage on real estate or a security interest in a car.

A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment is a lien. A claim also may be secured if the creditor owes the debtor money (has a right to setoff).

#### Unsecured Claim

An unsecured claim is one that does not meet the requirements of a secured claim. A claim may be partly unsecured if the amount of the claim exceeds the value of the property on which the creditor has a lien.

#### Claim Entitled to Priority Under 11 U.S.C. §507(a)

Priority claims are certain categories of unsecured claims that are paid from the available money or property in a bankruptcy case before other unsecured claims.

#### Redacted

A document has been redacted when the person filing it has masked, edited out, or otherwise deleted, certain information. A creditor should redact and use only the last four digits of any social-security, individual's taxidentification, or financial-account number, all but the initials of a minor's name and only the year of any person's date of birth.

#### **Evidence of Perfection**

Evidence of perfection may include a mortgage, lien, certificate of title, financing statement, or other document showing that the lien has been filed or recorded.

#### Acknowledgment of Filing of Claim

To receive acknowledgment of your filing, you may either enclose a stamped self-addressed envelope and a copy of this proof of claim or you may access the court's PACER system (www.pacer.psc.uscourts.gov) for a small fee to view your filed proof of claim.

#### Offers to Purchase a Claim

Certain entities are in the business of purchasing claims for an amount less than the fact value of the claims. One or more of these entities may contact the creditor and offer to purchase the claim. Some of the written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court or the debtor. The creditor has no obligation to sell its claim. However, if the creditor decides to sell its claim, any transfer of such claim is subject to FRBP 3001(e), any applicable provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.), and any applicable orders of the bankruptcy court.

B202 (Form 202) (08/07)

# United States Bankruptcy Court District of Maryland

In re	Srirangarajah Thuraisingham	Case Number	
		Chapter 11	
	STATEMENT O	F MILITARY SERVICE	
others	The Servicemembers' Civil Relief Act of 2003 n judicial proceedings or transactions that may a s. Each party to a bankruptcy case who might be ne Bankruptcy Court.	dversely affect military servicememb	ers, their dependents, and
IDENT	Self (Debtor, Codebtor, Creditor, Other) Non-Filing Spouse of Debtor (name) Other (Name of servicemember) (Relationship of filer to servicememb (Type of liability)	per)	
U.S. A	OF MILITARY SERVICE  Armed Forces (Army, Navy, Air Force, Marine Conservice or the National Oceanic and Atmosphe		
	Active Service since		(date)
	Inductee - ordered to report on		(date)
	Retired / Discharged		(date)
US N	Military Reserves and National Guard		
	Active Service since		(date)
_	Impending Active Service - orders postmarked	d	(date)
_	Ordered to report on	-	(date)
	Retired / Discharged		(date)
U.S. C	Citizen Serving with U.S. ally in war or military ac	tion (specify ally and war or action)	
	Active Service since		(date)
	Retired / Discharged		(date)
DEPL	OYMENT		
	Servicemember deployed overseas on		(date)
	Anticipated completion of overseas tour-of-du	ıty	(date)
SIGNA	ATURE		
s/ Srir	rangarajah Thuraisingham	1/26/2009	
	ngarajah Thuraisingham	Date	
	name)		
(Pilit	namo,		