Case 10-44521-drd11 Doc 1 Filed 08/24/10 Entered 08/24/10 17:10:21 Desc Main Document Page 1 of 62

B1 (Official	Form 1)(4/	10)				oarriori		90 1 01	<u> </u>			
			United		s Bankı Missour		Court				Vo	luntary Petition
Name of De	ebtor (if ind li, Ziad H		er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse)) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the J maiden, and			8 years			
Last four dig		Sec. or Indi	vidual-Taxp	ayer I.D. ((ITIN) No./	Complete E	IN Last f	our digits o than one, state	f Soc. Sec. or	Individual-	Гахрауег I	D. (ITIN) No./Complete EIN
Street Addre		treet	Street, City,	and State)):	ZID Codo		Address of	Joint Debtor	(No. and St	reet, City, a	,
					Г	ZIP Code 64116	_					ZIP Code
County of R Clay	esidence or	of the Princ	cipal Place o	f Busines				•	ence or of the	•		
Mailing Add	lress of Deb	otor (if diffe	rent from str	eet addres	ss):		Mailiı	ng Address	of Joint Debto	or (if differe	nt from str	eet address):
						ZIP Code						ZIP Code
I continue of	Deimoimol A	anata of Dua	inasa Dahta		muggler'	e Inn						
Location of (if different)				1	310 NW 4	17th Streety, MO 64						
	• •	f Debtor				of Business			Chapter	of Bankruj	otcy Code	Under Which
		one box)		П	(Check lth Care Bu	one box)				Petition is Fi	iled (Check	(one box)
T 1: :1			`	Sing	gle Asset Re	eal Estate as	defined	☐ Chapt		☐ C	hapter 15 F	Petition for Recognition
Individua See Exhi	al (includes bit D on pa			in 1	1 U.S.C. §	101 (51B)		Chapter 11 of a Foreign Main Proceeding			· ·	
☐ Corporat	•	-	-	☐ Stoo	ckbroker			☐ Chapt				Petition for Recognition Nonmain Proceeding
☐ Partnersh	hip				nmodity Broaring Bank	oker		Спарі	er 15	OI.	a i oreign	Tronnam Trocceding
Other (If	debtor is not box and stat			Oth							e of Debts	
check this	oox and stat	e type of end	ity below.)			mpt Entity		Debts :	are primarily co		k one box)	Debts are primarily
				und	otor is a tax- er Title 26 o	exempt orgof the United al Revenue	anization d States	defined "incurr	d in 11 U.S.C. § red by an indivi- onal, family, or l	101(8) as dual primarily	for	business debts.
			heck one bo	x)		Check	one box:		Chap	ter 11 Debt	ors	
Full Filing	g Fee attached	d							debtor as defin ness debtor as d			
Filing Fee			(applicable to			Check	if:					
	unable to pay		n installments.									s owed to insiders or affiliates) and every three years thereafter).
☐ Filing Fee		ested (annlica	able to chanter	· 7 individu	ale only). Mr	I —	all applicabl					
			art's considera			BB. 🗖 A	Acceptances	of the plan w	this petition. were solicited pros.C. § 1126(b).	epetition from	one or mor	e classes of creditors,
Statistical/A Debtor e				. C 1!-4!	1		1:4			THIS	SPACE IS	FOR COURT USE ONLY
Debtor e	stimates tha	it, after any		erty is ex	cluded and	administrati		es paid,				
Estimated N	_	_	П	_	П	П	П	П				
1- 49	□ 50- 99	□ 100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A			П				П					
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

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B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Alsaoudi, Ziad H. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: WD MO 09-41899 4/29/09 Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) **Exhibit C** Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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Voluntary Petition

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

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

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Ziad H. Alsaoudi

Signature of Debtor Ziad H. Alsaoudi

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

August 24, 2010

Date

Signature of Attorney*

X /s/ Bruce E. Strauss

Signature of Attorney for Debtor(s)

Bruce E. Strauss 26323

Printed Name of Attorney for Debtor(s)

Merrick, Baker & Strauss, P.C.

Firm Name

1044 Main Street, Suite 400 Kansas City, MO 64105

Address

Email: bestrauss@mbslaw.psemail.com 816/221-8855 Fax: 816/221-7886

Telephone Number

August 24, 2010

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Alsaoudi, Ziad H.

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

v
Λ

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

T
v
A

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

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United States Bankruptcy Court Missouri

			MISSOULI			
In re	Ziad H. Alsaou	di		Case No.		
			Debtor(s)	Chapter	11	
	DIS	CLOSURE OF C	OMPENSATION OF ATTOR	NEY FOR DI	EBTOR(S)	
C	ompensation paid to	me within one year before	ruptcy Rule 2016(b), I certify that I an ore the filing of the petition in bankruptcy, mplation of or in connection with the bank	, or agreed to be pai	d to me, for services rende	
	For legal service	es, I have agreed to accept	<u> </u>	\$	0.00	
			received		0.00	
	Balance Due			\$	0.00	
2. T	he source of the cor	mpensation paid to me wa	s:			
	Debtor	☐ Other (specify):				
3. T	he source of compe	nsation to be paid to me i	s:			
	Debtor	☐ Other (specify):	From \$15,075.72 in retainer and del	btor's future incon	ne.	
1 . ■	I have not agreed	to share the above-disclo	osed compensation with any other person u	inless they are mem	bers and associates of my l	aw firm.
[compensation with a person or persons who of the names of the people sharing in the o			m. A
5. I	n return for the above	ve-disclosed fee, I have ag	greed to render legal service for all aspects	of the bankruptcy	ase, including:	
b c.	. Preparation and fi	iling of any petition, sche the debtor at the meeting	and rendering advice to the debtor in dete dules, statement of affairs and plan which of creditors and confirmation hearing, and	may be required;		y;
б. В	Representa		sclosed fee does not include the following any dischargeability actions, judicial lie		ef from stay actions or a	ny
			CERTIFICATION			
	certify that the foregonkruptcy proceedin		nent of any agreement or arrangement for p	payment to me for re	epresentation of the debtor((s) in
Dated:	August 24, 20	10	/s/ Bruce E. Straus	S		
		-	Bruce E. Strauss 20 Merrick, Baker & St 1044 Main Street, S Kansas City, MO 6- 816/221-8855 Fax	6323 trauss, P.C. Suite 400 4105		

bestrauss@mbslaw.psemail.com

Advance Restaurant Finance c/o Pamela Palmer 103 W 26th Ave Ste 216 Kansas City MO 64116

Advanta 1020 Laurel Oak Road Voorhees NJ 08043-1228

Allen Foods, Inc. c/o Erin T. Assouad, Esq. 800 Market Street, Suite 2300 Saint Louis MO 63101

American Express PO Box 981537 El Paso TX 79998-1537

American Express c/o Becket and Lee LLP Po Box 3001 Malvern PA 19355

American Meat Company Inc. 290 SE Thompson Drive Lees Summit MO 64082

Amex c/o Beckett & Lee Po Box 3001 Malvern PA 19355

AmTrust Bank 1801 E. 9th St. Cleveland OH 44114-3107

Amtrust Bank 1801 E 9th St Cleveland OH 44114

ARC Certegy c/o Zenith Acquisition Corportion 170 Northpointe Parkway Ste 300 Buffalo NY 14228-2228 Bank of America 4060 Ogletown Stanton Rd. DE5-019-03-07 Newark DE 19713

Bank Of America Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro NC 27410

Bank of the West 108 W Northwest HWY Grapevine TX 76051-3270

Bank One Credit Bureau Depa Fort Worth TX 76101

Best Service Company 10780 Santa Monica Blvd. Suite 140 Los Angeles CA 90025

Blue Sky Mining Company, Inc. c/o Chris Henry, Esq. 11000 King Street PO Box 25625
Overland Park KS 66225-5625

Capital One Bank PO Box 30281 Salt Lake City UT 84130-0281

Capital One, N.a. C/O American Infosource Po Box 54529 Oklahoma City OK 73154

Capitol Financial Group, LLC 7606 Forsyth Blvd. Saint Louis MO 63105

Certegy Payment Recovery PO Box 30046 Tampa FL 33630-3046

Chicago Title Insurance Company c/o Robert D. Kroeker, Esq. 1044 Main Street, Suite 900 Kansas City MO 64105

CIT Small Business Lending P.O. Box 1529 Livingston NJ 07039-1529

CIT Small Business Lending Corp Acct No xxxxxxx9101 PO Box 277280 Atlanta GA 30384-7280

Citibank UCS 701 E. 60th Street N Sioux Falls SD 57104

Community America Credit Union Bankruptcy Department 9777 Ridge Drive Lenexa KS 66219

Community America Credit Union 11125 Ambassador Drive Ste 100 Kansas City MO 64153-2014

Communityamerica Cu 9777 Ridge Dr Lenexa KS 66219

Dillards PO Box 960097 Orlando FL 32896-0097

Discover Financial Services PO Box 15316 Wilmington DE 19850

Edison Credit Union 4200 East Front Street Kansas City MO 64120-1062 Edison Cu 4200 E Front St Kansas City MO 64120

Edverardo and Elsa Suarez c/o Henri Watson 2500 Holmes Kansas City MO 64108

Everardo and Elsa Suarez c/o Henri Watson 2500 Holmes Kansas City MO 64108

Federated Financial Corp. 30955 Northwestern Farmington MI 48334

First Usa Bank N A 3565 Piedmont Rd Ne Atlanta GA 30305

Gemb/walmart Attn: Bankruptcy Po Box 103104 Roswell GA 30076

General Account Service PO Box 12400 Kansas City MO 64116-0400

Hfc - Usa Po Box 3425 Buffalo NY 14240

High Life Sales Company 1325 N Topping Avenue Kansas City MO 64120

Household Credit Services PO Box 98706 Las Vegas NV 89193-8706 Household Finance PO Box 1547 Chesapeake VA 23327-1058

Household Finance Corp 1421 Kristina Way Chesapeake VA 23320-8917

HSBC Bank PO Box 5253 Carol Stream IL 60197

Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream IL 60197

HSBC Finance Corp PO Box 829009 Dallas TX 75382-9009

HSBC Finance Corporation PO Box 829009 Dallas TX 75382-9009

Jackson County Collector 415 East 12th Street Kansas City MO 64106

Jackson County Missouri Manager of Finance Collections Department - Bankruptcy 415 East 12th Street Kansas City MO 64106

Jacqueline A Sommer, Esquire 415 East 12th Street Suite 200 Kansas City MO 64106-2704

Jnr Adjustme 2905 Northwest Blvd Plymouth MN 55441 JNR Adjustments 7001 E. Fish Lake Rd Ste. 200 Minneapolis MN 55441

Kansas City Power & Light
PO Box 219330
Kansas City MO 64121-9330

Lorene Johnson c/o Ronald Weiss 2230 Commerce Tower 911 Main Kansas City MO 64105

Major Brands Inc. 550 East 13th Street Kansas City MO 64116

Michael Berman PO Box 33159 Kansas City MO 64114

Mid Continent Distributors Inc. 5800 Stillwell Street Kansas City MO 64120

Missouri Department of Revenue P.O. Box 385 Jefferson City MO 65105-0385

Plains Comme Card Services/Attn: Correspondence Pob 88020 Sioux Falls SD 57109

Plains Commerce Bank 3817 S. Elmwood Ave. Sioux Falls SD 57105

Popular Mtg 400 Lippincott Dri Marlton NJ 08053 RCS 4282 N. Free Way Fort Worth TX 76137

Richard V. Fink Chapter 13 Trustee 818 Grand Boulevard Suite 800 Kansas City MO 64106

Sears/cbsd

South & Associates PC Acct No XXXXXX2233 6363 College Boulevard Suite 100 Leawood KS 66211

TitleMax 300 East U.S. Hwy 69 Kansas City MO 64119

United Airlines PO Box 9025 Des Moines IA 50368-9025

Wells Fargo Hm Mortgag Po Box 10335 Des Moines IA 50306

Zenith Acqu 220 John Glenn Dr # 1 Amherst NY 14228

Zenith Acquisition Corp 220 John Glenn Drive Suite One Amherst NY 14228 Case 10-44521-drd11 Doc 1 Filed 08/24/10 Entered 08/24/10 17:10:21 Desc Main Document Page 12 of 62

United States Bankruptcy Court Missouri

In re	Ziad H. Alsaoudi		Case No.	
		Debtor(s)	Chapter	11
	VERIFI	CATION OF MAILING M	IATRIX	
	The above named Debter(s) herek	y varifies that the attached l	list of graditors	is true and
	The above-named Debtor(s) hereb	by verifies that the attached i	ist of cleditors	is true and
	correct to the best of my knowled	ge and includes the name and	d address of my	ex-spouse
	correct to the best of my knowled	ge and merades the name and	a address of my	en spouse
	(if any).			
	`			
Date:	August 24, 2010	/s/ Ziad H. Alsaoudi		
		Ziad H. Alsaoudi		
		Signature of Debtor		

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Missouri

In re	Ziad H. Alsaoudi		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Advanta 1020 Laurel Oak Road Voorhees, NJ 08043-1228	Advanta 1020 Laurel Oak Road Voorhees, NJ 08043-1228			14,790.00
Allen Foods, Inc. c/o Erin T. Assouad, Esq. 800 Market Street, Suite 2300 Saint Louis, MO 63101	Allen Foods, Inc. c/o Erin T. Assouad, Esq. 800 Market Street, Suite 2300 Saint Louis, MO 63101			3,888.00
American Express PO Box 981537 El Paso, TX 79998-1537	American Express PO Box 981537 El Paso, TX 79998-1537			17,878.00
American Meat Company Inc. 290 SE Thompson Drive Lees Summit, MO 64082	American Meat Company Inc. 290 SE Thompson Drive Lees Summit, MO 64082			2,750.00
AmTrust Bank 1801 E. 9th St. Cleveland, OH 44114-3107	AmTrust Bank 1801 E. 9th St. Cleveland, OH 44114-3107	Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116		505,502.00 (450,000.00 secured)
Bank of America 4060 Ogletown Stanton Rd. DE5-019-03-07 Newark, DE 19713	Bank of America 4060 Ogletown Stanton Rd. DE5-019-03-07 Newark, DE 19713		Disputed	35,214.00
Blue Sky Mining Company, Inc. c/o Chris Henry, Esq. 11000 King Street PO Box 25625 Overland Park, KS 66225-5625	Blue Sky Mining Company, Inc. c/o Chris Henry, Esq. 11000 King Street Overland Park, KS 66225-5625	Real property commonly known as 1650 N Universal, Kansas City, Missouri		50,000.00 (500,000.00 secured) (488,076.26 senior lien)
Capitol Financial Group, LLC 7606 Forsyth Blvd. Saint Louis, MO 63105	Capitol Financial Group, LLC 7606 Forsyth Blvd. Saint Louis, MO 63105	Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116		30,876.26 (450,000.00 secured) (555,339.00 senior lien)
Chicago Title Insurance Company c/o Robert D. Kroeker, Esq. 1044 Main Street, Suite 900 Kansas City, MO 64105	Chicago Title Insurance Company c/o Robert D. Kroeker, Esq. 1044 Main Street, Suite 900 Kansas City, MO 64105	Real property commonly known as 1650 N Universal, Kansas City, Missouri		25,958.00 (500,000.00 secured) (538,076.26 senior lien)

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Ziad H. Alsaoudi	Case No.	
	Debtor(s)	<u>-</u>	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Citibank UCS 701 E. 60th Street N Sioux Falls, SD 57104	Citibank UCS 701 E. 60th Street N Sioux Falls, SD 57104			8,662.00
Community America Credit Union Bankruptcy Department 9777 Ridge Drive Lenexa, KS 66219	Community America Credit Union Bankruptcy Department 9777 Ridge Drive Lenexa, KS 66219			3,998.00
Communityamerica Cu 9777 Ridge Dr Lenexa, KS 66219	Communityamerica Cu 9777 Ridge Dr Lenexa, KS 66219	DepositRelated		3,998.00
Discover Financial Services PO Box 15316 Wilmington, DE 19850	Discover Financial Services PO Box 15316 Wilmington, DE 19850			16,707.00
Edison Cu 4200 E Front St Kansas City, MO 64120	Edison Cu 4200 E Front St Kansas City, MO 64120	Unsecured		2,171.00
Edverardo and Elsa Suarez c/o Henri Watson 2500 Holmes Kansas City, MO 64108	Edverardo and Elsa Suarez c/o Henri Watson Kansas City, MO 64108	Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116		7,200.00 (450,000.00 secured) (523,139.00 senior lien)
Household Finance Corp 1421 Kristina Way Chesapeake, VA 23320-8917	Household Finance Corp 1421 Kristina Way Chesapeake, VA 23320-8917	Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116		17,637.00 (450,000.00 secured) (505,502.00 senior lien)
Jackson County Collector 415 East 12th Street Kansas City, MO 64106	Jackson County Collector 415 East 12th Street Kansas City, MO 64106	Real Estate Taxes		186,051.24
Jacqueline A Sommer, Esquire 415 East 12th Street Suite 200 Kansas City, MO 64106-2704	Jacqueline A Sommer, Esquire 415 East 12th Street Suite 200 Kansas City, MO 64106-2704	2004 Sales Tax for Smuggler's Inn		3,000.00
Lorene Johnson c/o Ronald Weiss 2230 Commerce Tower 911 Main Kansas City, MO 64105	Lorene Johnson c/o Ronald Weiss 2230 Commerce Tower Kansas City, MO 64105	Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116		25,000.00 (450,000.00 secured) (530,339.00 senior lien)
Plains Commerce Bank 3817 S. Elmwood Ave. Sioux Falls, SD 57105	Plains Commerce Bank 3817 S. Elmwood Ave. Sioux Falls, SD 57105			2,451.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Ziad H. Alsaoudi	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

Date	August 24, 2010	Signature	/s/ Ziad H. Alsaoudi
			Ziad H. Alsaoudi
			Debtor

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.

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

United States Bankruptcy Court Missouri

In re	Ziad H. Alsaoudi	Case No.		
		Debtor		
			Chapter	11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,000,000.00		
B - Personal Property	Yes	4	35,500.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	4		1,150,249.52	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		189,051.24	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	12		117,536.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			17,600.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			4,460.00
Total Number of Sheets of ALL Schedu	ıles	29			
	T	otal Assets	1,035,500.00		
			Total Liabilities	1,456,836.76	

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Missouri

Ziad H. Alsaoudi		Case No.	
	Debtor	Chapter	11
STATISTICAL SUMMARY OF CERTAIN L	IABILITIES AN	ND RELATED DA	TA (28 U.S.C. § 159
If you are an individual debtor whose debts are primarily consumer of a case under chapter 7, 11 or 13, you must report all information req	debts, as defined in § 1 uested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), fi
■ Check this box if you are an individual debtor whose debts ar report any information here.	e NOT primarily cons	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. Summarize the following types of liabilities, as reported in the So		nem.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

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

In re	Ziad H. Alsaoudi	Case No.	
		Debtor	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

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
Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116		-	450,000.00	Unknown
Real property commonly known as 1650 N Universal, Kansas City, Missouri		-	500,000.00	Unknown
2 Bedroom House in Amman, Jordan		-	50,000.00	0.00

Sub-Total > 1,000,000.00 (Total of this page)

1,000,000.00 Total >

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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

In re	Ziad H. Alsaoudi	Case No.	
_		-,	
		Debtor	

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	In debtor's possession	-	16,500.00
2.	Checking, savings or other financial	UMB Checking Account	-	2,000.00
	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.	UMB Savings Account	-	500.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household goods, furnishings, wall hangings, nicknacks, yard tools and other personal items.	-	2,000.00
	computer equipment.	Furniture for 2-bedroom house in Amman, Jordan	-	500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Household books, pictures and family photos.	-	150.00
6.	Wearing apparel.	Wearing apparel, clothing and shoes.	-	500.00
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	Sharp Camera	-	50.00
9.	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		
			Sub-Tot	al > 22,200.00

3 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

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

In re	Ziad H. Alsaoudi	Case No.
_		

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
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).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		100% of the issued and outstanding shares of Al-Saoudi, Inc., a shell corporation to whom the Ioan from CIT Small Business Lending was made. It has no assets and therefore has no value.	-	0.00
			100% of issues and outstanding shares of Son and H, Inc. Corporation with no assets. Currently operates Smuggler's Inn restaurant.	-	0.00
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
			(Total	Sub-Tota of this page)	al > 0.00
			(1041)	P. B.	

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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

In re	Ziad H. Alsaoudi	Case No
		•

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	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.	200	9 Chevy Venture Van with 200,000+ miles 2 Mercedes Benz with 137,000+ miles. VIN = BNG70562A262488	-	2,000.00 7,900.00
		199	5 S320 Mercedes Benz, 168,000 miles	-	3,400.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
				Sub-Tota	al > 13,300.00
			(Total	al of this page)	13,300.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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

In re	Ziad H. Alsaoudi	Case No	
_		,	
		L)ehtor	

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 35,500.00 | Case 10-44521-drd11 Doc 1 Filed 08/24/10 Entered 08/24/10 17:10:21 Desc Main Document Page 23 of 62

B6C (Official Form 6C) (4/10)

In re	Ziad H. Alsaoudi	Case No.	
-		Debtor	

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafte
□ 11 U.S.C. §522(b)(2)	with respect to cases commenced on or after the date of adjustment.)
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
Real Property Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116	RSMo § 513.475	15,000.00	450,000.00
<u>Cash on Hand</u> In debtor's possession	RSMo § 513.430.1(3)	200.00	16,500.00
<u>Household Goods and Furnishings</u> Household goods, furnishings, wall hangings, nicknacks, yard tools and other personal items.	RSMo § 513.430.1(1)	2,000.00	2,000.00
Furniture for 2-bedroom house in Amman, Jordan	RSMo § 513.430.1(1)	300.00	500.00
Books, Pictures and Other Art Objects; Collectible Household books, pictures and family photos.	<u>s</u> RSMo § 513.430.1(1)	150.00	150.00
Wearing Apparel Wearing apparel, clothing and shoes.	RSMo § 513.430.1(1)	500.00	500.00
Firearms and Sports, Photographic and Other Hob Sharp Camera	<u>by Equipment</u> RSMo § 513.430.1(1)	50.00	50.00
Automobiles, Trucks, Trailers, and Other Vehicles 1999 Chevy Venture Van with 200,000+ miles	RSMo § 513.430.1(3) RSMo § 513.440	400.00 1,600.00	2,000.00
2002 Mercedes Benz with 137,000+ miles. VIN = WDBNG70562A262488	RSMo § 513.430.1(5)	2,886.50	7,900.00

Total:	23.086.50	479,600,00

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

In re	Ziad H. Alsaoudi	Case No.	Case No.
		,	,
		Debtor	 ,

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	L	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Advance Restaurant Finance c/o Pamela Palmer 103 W 26th Ave Ste 216 Kansas City, MO 64116		_	4/27/05 Judgment Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116	T T	A T E D			
Account No. Advance Restaurant Finance c/o Pamela Palmer 103 W 26th Ave Ste 216 Kansas City, MO 64116		-	Value \$ 450,000.00 4/27/05 Judgment Lien Real property commonly known as 1650 N Universal, Kansas City, Missouri Value \$ 500,000.00				Unknown	Unknown
Account No. xxxxxx2233 AmTrust Bank 1801 E. 9th St. Cleveland, OH 44114-3107		н	First Mortgage Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116 Value \$ 450,000.00				505,502.00	55,502.00
Account No. RCS 4282 N. Free Way Fort Worth, TX 76137			Representing: AmTrust Bank				Notice Only	33,332.00
3 continuation sheets attached		•	(Total of t	Subt			505,502.00	55,502.00

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

In re	Ziad H. Alsaoudi	Case No
_		Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

Representing:	CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UZLLQULDAF	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Nuniversal, Kansas City, Missouri Nuniversal, Kansas City, Mis	Acct No XXXXXX2233 6363 College Boulevard Suite 100			AmTrust Bank		ΙEΙ		Notice Only	
Account No. Capitol Financial Group, LLC 7606 Forsyth Blvd. Saint Louis, MO 63105 Account No. Capitol Financial Group, LLC 7606 Forsyth Blvd. Saint Louis, MO 63105 Account No. Capitol Financial Group, LLC 7606 Forsyth Blvd. Saint Louis, MO 63105 Account No. Capitol Financial Group, LLC 7606 Forsyth Blvd. Saint Louis, MO 63105 Account No. Chicago Title Insurance Company c/o Robert D. Kroeker, Esq. 1044 Main Street, Suite 900 Kansas City, MO 64105 Sheet 1 of 3 continuation sheets attached to Subtotal 4/25/07 Judgment Lien 78 450,000.00 30,876.26 30,876.26 30,876.2	Blue Sky Mining Company, Inc. c/o Chris Henry, Esq. 11000 King Street PO Box 25625		_	N Universal, Kansas City, Missouri				50 000 00	38 076 26
Account No. Capitol Financial Group, LLC 7606 Forsyth Blvd. Saint Louis, MO 63105 Account No. Chicago Title Insurance Company c/o Robert D. Kroeker, Esq. 1044 Main Street, Suite 900 Kansas City, MO 64105 Sheet 1 of 3 continuation sheets attached to Subtotal 3/21/07 Judgment Lien Real property commonly known as 1650 N Universal, Kansas City, Missouri Value \$ 500,000.00 25,958.00 25,958.00	Capitol Financial Group, LLC 7606 Forsyth Blvd.		-	4/25/07 Judgment Lien Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116				·	
Chicago Title Insurance Company c/o Robert D. Kroeker, Esq. 1044 Main Street, Suite 900 Kansas City, MO 64105 Value \$ 500,000.00 Sheet 1 of 3 continuation sheets attached to	Capitol Financial Group, LLC 7606 Forsyth Blvd.		-	3/21/07 Judgment Lien Real property commonly known as 1650 N Universal, Kansas City, Missouri					
Sheet 1 of 3 continuation sheets attached to Subtotal 137,710.52 94,910.52	Chicago Title Insurance Company c/o Robert D. Kroeker, Esq. 1044 Main Street, Suite 900		_	N Universal, Kansas City, Missouri				25.059.00	25.050.00
			l d to	S					

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

In re	Ziad H. Alsaoudi	Case No.	
_		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	I SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx9101			4/2002	Ť	T E			
CIT Small Business Lending P.O. Box 1529 Livingston, NJ 07039-1529		н	First Mortgage Real property commonly known as 1650 N Universal, Kansas City, Missouri Value \$ 500.000.00		D		450,000,00	0.00
Account No.	+	\vdash	Value \$ 500,000.00			\vdash	450,000.00	0.00
CIT Small Business Lending Corp Acct No xxxxxxx9101 PO Box 277280 Atlanta, GA 30384-7280			Representing: CIT Small Business Lending				Notice Only	
			Value \$					
Account No.			7/13/06					
Edverardo and Elsa Suarez c/o Henri Watson 2500 Holmes Kansas City, MO 64108		-	Judgment Lien Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116 Value \$ 450,000.00				7,200.00	7,200.00
Account No.	\dashv	╁	4/05/06			\vdash	7,200.00	7,200.00
Everardo and Elsa Suarez c/o Henri Watson 2500 Holmes Kansas City, MO 64108		_	Judgment Lien Real property commonly known as 1650 N Universal, Kansas City, Missouri Value \$ 500,000.00				7,200.00	0.00
Account No.		T	Second Mortgage				·	
Household Finance Corp 1421 Kristina Way Chesapeake, VA 23320-8917		н	Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116					
			Value \$ 450,000.00	1			17,637.00	17,637.00
Sheet 2 of 3 continuation sheets a Schedule of Creditors Holding Secured Clar		ed to	·	ubi			482,037.00	24,837.00

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

In re	Ziad H. Alsaoudi	Case No.	
_		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

				_				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	O D E B T	Hu: H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	DD_CD_LZC	E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Household Finance PO Box 1547 Chesapeake, VA 23327-1058			Representing: Household Finance Corp	Ť	TED		Notice Only	
Account No. HSBC Finance Corporation PO Box 829009 Dallas, TX 75382-9009			Value \$ Representing: Household Finance Corp				Notice Only	
Account No. Lorene Johnson c/o Ronald Weiss 2230 Commerce Tower 911 Main Kansas City, MO 64105			Value \$ 9/19/08 Judgment Lien Residence located 1310 Northwest 47th Street, Kansas City, Missouri 64116					
Account No.			Value \$ 450,000.00				25,000.00	25,000.00
Account No.			Value \$ Value \$					
Sheet 3 of 3 continuation sheets attached to Schedule of Creditors Holding Secured Claims Sheet 3 (Total of this page)						25,000.00	25,000.00	
-			(Report on Summary of Sc		ota lule	- 1	1,150,249.52	200,249.52

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B6E (Official Form 6E) (4/10)

In re	Ziad H. Alsaoudi	Case No.
		Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be beled

liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated."
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priorit listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled t priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of 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 sale representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa 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).

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

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B6E (Official Form 6E) (4/10) - Cont.

In re	Ziad H. Alsaoudi	Case No.
_		Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community UZLLQULDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Account No. 13-140-02-03-00-0-00-000 2005 - 2009 **Real Estate Taxes Jackson County Collector** 0.00 415 East 12th Street Kansas City, MO 64106 186,051.24 186,051.24 2004 Sales Tax for Smuggler's Inn Account No. Jacqueline A Sommer, Esquire 0.00 415 East 12th Street Suite 200 Kansas City, MO 64106-2704 3.000.00 3.000.00 Account No. Missouri Department of Revenue Unknown P.O. Box 385 Jefferson City, MO 65105-0385 Unknown 0.00 Account No. Account No. Subtotal 0.00 Sheet $\underline{\mathbf{1}}$ of $\underline{\mathbf{1}}$ continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 189,051.24 189,051.24 Total 0.00 (Report on Summary of Schedules) 189,051.24 189,051.24

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In re	Ziad H. Alsaoudi	Case No.
_	2	ebtor ,

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME,	Ç	Н	usband, Wife, Joint, or Community	ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C J M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	QU	DISPUTED	AMOUNT OF CLAIM
Account No.	4			Ť	T E D	1	
Advanta 1020 Laurel Oak Road Voorhees, NJ 08043-1228		-					14,790.00
Account No.	+	t		\dagger		T	
Federated Financial Corp. 30955 Northwestern Farmington, MI 48334			Representing: Advanta				Notice Only
Account No.				T			
Allen Foods, Inc. c/o Erin T. Assouad, Esq. 800 Market Street, Suite 2300 Saint Louis, MO 63101		-					3,888.00
Account No.	+	+		+			3,868.00
American Express PO Box 981537 El Paso, TX 79998-1537		-					17,878.00
11 continuation sheets attached		•	(Total of t	Sub			36,556.00

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

In re	Ziad H. Alsaoudi		Case No.	
		Debtor	•7	

	-			T_		-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)		Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			ローのPUTED	AMOUNT OF CLAIM
Account No. 3499912329096303			Opened 4/28/99 Last Active 10/02/07	T	E		
American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		_	CreditCard		D		Unknown
Account No.				\Box			
American Meat Company Inc. 290 SE Thompson Drive Lees Summit, MO 64082		_					
							2,750.00
Account No. Michael Berman PO Box 33159			Representing: American Meat Company Inc.				Notice Only
Kansas City, MO 64114 Account No. 015684486010350493			Opened 3/01/93 Last Active 7/01/04 CreditCard				
Amex c/o Beckett & Lee Po Box 3001 Malvern, PA 19355		-	Creditoard				0.00
Account No. 015684486010319513 Amex c/o Beckett & Lee Po Box 3001 Malvern, PA 19355		_	Opened 3/01/93 Last Active 12/01/01 CreditCard				
							0.00
Sheet no. <u>1</u> of <u>11</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt his p			2,750.00

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

In re	Ziad H. Alsaoudi	Case No.	
_		Debtor	

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	C	U	Ţ	Þ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDAT		S P U T E D	AMOUNT OF CLAIM
Account No. 1332233	1		Opened 2/01/02 Last Active 5/11/10 Former holder of Home Mortgage	'	Ė			
Amtrust Bank 1801 E 9th St Cleveland, OH 44114		-	Torrier holder of Florine Mortgage				x	0.00
Account No.				\top	T	T	ヿ	
ARC Certegy c/o Zenith Acquisition Corportion 170 Northpointe Parkway Ste 300		-					x	
Buffalo, NY 14228-2228				Ш.				287.00
Account No. Zenith Acquisition Corp 220 John Glenn Drive Suite One Amherst, NY 14228			Representing: ARC Certegy					Notice Only
Account No. Bank of America 4060 Ogletown Stanton Rd. DE5-019-03-07 Newark, DE 19713		-				2	x	35,214.00
Account No. 5781 Bank Of America Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410		-	Opened 8/01/94 CreditCard					0.00
Sheet no. 2 of 11 sheets attached to Schedule of				Sub				35,501.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	tn1S	pas	ge	1 (ز	•

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

In re	Ziad H. Alsaoudi	Case No.	
_		Debtor	

CREDITOR'S NAME,	C	Hu	usband, Wife, Joint, or Community	C O N	U N L	P	
MAILING ADDRESS	CODEBT	н	DATE CLAIM WAS INCURRED AND	Ň	Ë	SPUTE	
INCLUDING ZIP CODE,	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	lı.	Q	ψ	AMOUNT OF CLAIM
AND ACCOUNT NUMBER (See instructions above.)	O R	C	IS SUBJECT TO SETOFF, SO STATE.	Ğ	ĭ	Ę	AMOUNT OF CLAIM
·	R	_		N G E N T	DATED	٦	
Account No.				ľ	Ė		
Bank of the West							
108 W Northwest HWY		_					
Grapevine, TX 76051-3270							
orapovino, rx rooor ozro							
							535.00
Account No.				T			
Best Service Company			Representing:				
10780 Santa Monica Blvd.			Bank of the West				Notice Only
Suite 140							
Los Angeles, CA 90025							
Account No. 898380000716721			Opened 12/01/97 Last Active 8/01/01				
Bank One						ļ	
Credit Bureau Depa		ľ				X	
Fort Worth, TX 76101							
							0.00
							0.00
Account No.							
Capital One Bank							
PO Box 30281		_				x	
Salt Lake City, UT 84130-0281							
							7.00
Account No. 517805731258		T	Opened 11/06/08 Last Active 4/10/09				
			CreditCard				
Capital One, N.a.							
C/O American Infosource		-					
Po Box 54529							
Oklahoma City, OK 73154							
							Unknown
Sheet no. 3 of 11 sheets attached to Schedule of			2	Subt	ota	1	E40.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	542.00

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

In re	Ziad H. Alsaoudi	Case No	
_		Debtor	

CREDITOR'S NAME,	C	Нι	usband, Wife, Joint, or Community	Č	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	O D E B T O R	C J M		CONTLNGENT	DZL_QU_DATE	P U T	AMOUNT OF CLAIM
Account No.	l				E		
Citibank UCS 701 E. 60th Street N Sioux Falls, SD 57104		-					8,662.00
Account No.							
Community America Credit Union Bankruptcy Department 9777 Ridge Drive Lenexa, KS 66219		-					3,998.00
							3,996.00
Account No. Community America Credit Union 11125 Ambassador Drive Ste 100 Kansas City, MO 64153-2014			Representing: Community America Credit Union				Notice Only
Account No. 109063500 Communityamerica Cu 9777 Ridge Dr Lenexa, KS 66219		_	Opened 3/01/05 Last Active 10/17/06 DepositRelated				3,998.00
Account No. 109063556 Communityamerica Cu 9777 Ridge Dr Lenexa, KS 66219		-	Opened 11/01/05 Last Active 10/17/06 Secured				0.00
Sheet no. 4 of 11 sheets attached to Schedule of				Subt	ota	1	16 650 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	re)	16,658.00

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

In re	Ziad H. Alsaoudi		Case No.	
		Debtor		

CREDITOR'S NAME,	COD		usband, Wife, Joint, or Community		CONT	UNL	D I S	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C A H		1	ZH I NG ENH	Q	P U T	AMOUNT OF CLAIM
Account No.					Т	T E D		
Dillards PO Box 960097 Orlando, FL 32896-0097		_						262.00
Account No.		T						
Certegy Payment Recovery PO Box 30046 Tampa, FL 33630-3046			Representing: Dillards					Notice Only
Account No.								
Discover Financial Services PO Box 15316 Wilmington, DE 19850		-						16,707.00
Account No.	H							
Edison Credit Union 4200 East Front Street Kansas City, MO 64120-1062		_						2,171.00
Account No. 40529030022848006	T	T	Opened 3/29/02 Last Active 10/18/04					
Edison Cu 4200 E Front St Kansas City, MO 64120		_	Unsecured					2,171.00
Sheet no5 of _11 sheets attached to Schedule of						tota		21,311.00
Creditors Holding Unsecured Nonpriority Claims			(Tota	l of th	iis i	pag	re)	I,

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

In re	Ziad H. Alsaoudi	Case No	
_		Debtor	

						_	
CREDITOR'S NAME,	C	Ηι	usband, Wife, Joint, or Community	CON	U N L	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM)ZH _ ZG WZH	L αυ-	SPUTED	AMOUNT OF CLAIM
Account No. 40529028022848006			Opened 10/20/03 Last Active 9/11/08	T	T E		
Edison Cu 4200 E Front St Kansas City, MO 64120		-	Automobile		D		0.00
Account No. 411816031153			Opened 6/01/96 Last Active 10/01/02				
First Usa Bank N A 3565 Piedmont Rd Ne Atlanta, GA 30305		-	CreditCard				0.00
Account No. 604587085305			Opened 7/17/04 Last Active 2/23/05				
Gemb/walmart Attn: Bankruptcy Po Box 103104 Roswell, GA 30076		-	ChargeAccount				0.00
Account No. 550410797628			Opened 7/01/01 Last Active 3/01/02				
Hfc - Usa Po Box 3425 Buffalo, NY 14240		-	NoteLoan				0.00
Account No. xx5223	T	T	March 15, 2009				
High Life Sales Company 1325 N Topping Avenue Kansas City, MO 64120		-	Trade Creditor			x	Unknown
Sheet no. 6 of 11 sheets attached to Schedule of		•		Subt	ota	1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	ge)	0.00

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In re	Ziad H. Alsaoudi	Case No.
_		Debtor

CREDITOR'S NAME, MAILING ADDRESS	CODEBTOR	н		CONT	UNLI	D I S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T O R	C J M	CONSIDERATION FOR CLAIM. IF CLAIM	I N G E N T	QU I DA	SPUTED	AMOUNT OF CLAIM
Account No.				Ť	T E D	D	
HSBC Bank PO Box 5253 Carol Stream, IL 60197		-				х	
							Unknown
Account No.							
Household Credit Services PO Box 98706 Las Vegas, NV 89193-8706			Representing: HSBC Bank				Notice Only
Account No.	T						
Household Finance Corp 1421 Kristina Way Chesapeake, VA 23320-8917			Representing: HSBC Bank				Notice Only
Account No.							
HSBC Finance Corp PO Box 829009 Dallas, TX 75382-9009			Representing: HSBC Bank				Notice Only
Account No. 5407915027664967			Opened 4/02/02 Last Active 4/22/09 CreditCard				
Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197		-	Creditoard				Hakaawa
					L	Ļ	Unknown
Sheet no. <u>7</u> of <u>11</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			0.00

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In re	Ziad H. Alsaoudi	Case No.	
_		Debtor	

					_		
CREDITOR'S NAME,	S	Hu	usband, Wife, Joint, or Community	<u> </u> 6	U N L	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	l QU	SPUTED	AMOUNT OF CLAIM
Account No. 540791500236			Opened 4/02/02 Last Active 1/26/08	Т	lΕ		
Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197		_	CreditCard		D		0.00
Account No.							
Jackson County Missouri Manager of Finance Collections Department - Bankruptcy 415 East 12th Street Kansas City, MO 64106		-					Unknown
Account No. 808830799	┢		United Airlines 39200 Retail	+	+	╁	
Jnr Adjustme 2905 Northwest Blvd Plymouth, MN 55441		_					250.00
Account No.							
Kansas City Power & Light PO Box 219330 Kansas City, MO 64121-9330		_					980.00
Account No.	t	t		\dagger	t	t	
General Account Service PO Box 12400 Kansas City, MO 64116-0400			Representing: Kansas City Power & Light				Notice Only
Sheet no. 8 of 11 sheets attached to Schedule of				Sub	tota	ıl	1,230.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	1,230.00

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

In re	Ziad H. Alsaoudi	Case No.	
_		Debtor	

	_	_			_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBT	H W J	CONSIDERATION FOR CLAIM. IF CLAIM	COZH-Z	LIQU	I S P U T	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	G E N	D A T	E D	
Account No. xx7352			January 24, 2009	Т	E D		
Major Brands Inc. 550 East 13th Street Kansas City, MO 64116		-				x	
							Unknown
Account No. xx7352			January 11, 2005			Γ	
Mid Continent Distributors Inc. 5800 Stillwell Street Kansas City, MO 64120		-				x	(
							Unknown
Account No. 418534010377 Plains Comme Card Services/Attn: Correspondence Pob 88020 Sioux Falls, SD 57109		_	Opened 8/01/07 Last Active 2/20/09 CreditCard				Unknown
Account No.	┢	H		\forall		t	
Plains Commerce Bank 3817 S. Elmwood Ave. Sioux Falls, SD 57105		_					2,451.00
Account No. 256319	T	T	Opened 2/01/01 Last Active 3/01/02	\Box		T	
Popular Mtg 400 Lippincott Dri Marlton, NJ 08053		_	RealEstateSpecificTypeUnknown				0.00
Sheet no. 9 of 11 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				Subt			2,451.00
Creations from the Chisectarea Nonpriority Claims			(Total of t	ms J	pag	5C)	

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

In re	Ziad H. Alsaoudi	Case No.	
_		Debtor	

							•
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.				Т	E		
Richard V. Fink Chapter 13 Trustee 818 Grand Boulevard Suite 800 Kansas City, MO 64106		-					0.00
Account No. 5121071743914271			Opened 8/01/91 Last Active 10/01/07				
Sears/cbsd		-	CreditCard				
							0.00
Account No. xxx1093			4/29/2009				
TitleMax 300 East U.S. Hwy 69 Kansas City, MO 64119		н				x	
							Unknown
Account No.	ł						
United Airlines PO Box 9025 Des Moines, IA 50368-9025		-					
							250.00
Account No.	T			T	T	T	
JNR Adjustments 7001 E. Fish Lake Rd Ste. 200 Minneapolis, MN 55441			Representing: United Airlines				Notice Only
Sheet no10_ of _11_ sheets attached to Schedule of				Sub			250.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	250.00

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In re	Ziad H. Alsaoudi	Case No.	
		Dehtor	

					_	_	
CREDITOR'S NAME,	CODEBTO	Hu	usband, Wife, Joint, or Community	CONT	U N L	D	
MAILING ADDRESS	Ď	н		Ň	Ë	SPUTE	
INCLUDING ZIP CODE,	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	11	Q	Ū	
AND ACCOUNT NUMBER	T O	C	IS SUBJECT TO SETOFF, SO STATE.	N G	ľ	E	AMOUNT OF CLAIM
(See instructions above.)	R	ľ		N G E N T	D A	D	
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Sheet no. 11 of 11 sheets attached to Schedule of				Subt			287.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	
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B6G (Official Form 6G) (12/07)

In re Ziad H. Alsaoudi	Case No.
	Debtor ,

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Son & H, Inc. 1650 N Universal Kansas City, MO \$5,000 per month lease of debtor's property at 1650 N Universal.

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

In re	Ziad H. Alsaoudi		Case No.
		Debtor ,	

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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B6I (Official Form 6I) (12/07)

In re	Ziad H. Alsaoudi	Case No).
		Debtor(s)	

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:	DEPENDENTS OF DE	BTOR AND SPOUSE		
	RELATIONSHIP(S):	AGE(S):		
	Wife	38 years		
Married	Son	6 years		
Marriod	Son	7 years		
	Daughter	7 years		
	Daughter	9 years		
Employment:	DEBTOR	SPOUSE		
Occupation				
Name of Employer	None			
How long employed	Since 1998			
Address of Employer	Owns Smuggler's Inn and receives rent and income			
INCOME: (Estimate of average	or projected monthly income at time case filed)	DEBTOR		SPOUSE
1. Monthly gross wages, salary,	and commissions (Prorate if not paid monthly)	\$ 5,000.00	\$	N/A
2. Estimate monthly overtime	-	\$ 0.00	\$	N/A
3. SUBTOTAL		\$5,000.00	\$	N/A
4. LESS PAYROLL DEDUCTION	ONS			
 Payroll taxes and social 	security	\$ 1,400.00	\$	N/A
b. Insurance		\$ 0.00	\$	N/A
c. Union dues		\$ 0.00	\$	N/A
d. Other (Specify):		\$ 0.00	\$	N/A
		\$ 0.00	\$	N/A
5. SUBTOTAL OF PAYROLL I	DEDUCTIONS	\$1,400.00	\$	N/A
6. TOTAL NET MONTHLY TA	KE HOME PAY	\$3,600.00	\$	N/A
7. Regular income from operatio	n of business or profession or farm (Attach detailed statement)) \$ 0.00	\$	N/A
8. Income from real property		\$ 5,000.00	\$	N/A
9. Interest and dividends		\$ 0.00	\$	N/A
10. Alimony, maintenance or sup dependents listed above	poort payments payable to the debtor for the debtor's use or the	at of \$ 0.00	\$	N/A
11. Social security or government	at assistance			
(Specify):		\$ 0.00	\$	N/A
		\$0.00	\$	N/A
12. Pension or retirement income		\$0.00	\$	N/A
13. Other monthly income				
(Specify):		\$ 9,000.00	\$_	N/A
		\$ 0.00	\$	N/A
14. SUBTOTAL OF LINES 7 T	HROUGH 13	\$14,000.00	\$	N/A
15. AVERAGE MONTHLY INC	COME (Add amounts shown on lines 6 and 14)	\$17,600.00	\$_	N/A
16. COMBINED AVERAGE M	ONTHLY INCOME: (Combine column totals from line 15)	\$	17,600	0.00
		L		

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

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B6I (Official Form 6I) (12/07)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: * Anticipated net profit from the corporation that rents the commercial property located at 1650 N. Univeral, Kansas City, Missouri and operates Smuggler's Inn restaurant and bar located on that property.

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

In re	Ziad H. Alsaoudi		Case No.	
		Debtor(s)	•	

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

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

a. Are real estate taxes included? Yes X No	expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	2C.	
a. Are real estate taxes included? Yes X No		ete a separat	e schedule of
a. Ale real estate taxes included? 2. Utilities:	1. Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
D. Is property insurance included? Yes X No	a. Are real estate taxes included? Yes X No		
B. Water and sewer S 20.00			
C. Telephone S 0.00 d. Other Cable S 70.00 3. Home maintenance (repairs and upkeep) S 100.00 4. Food S 600.00 5. Clothing S 515.00 6. Laundry and dry cleaning S 35.00 7. Medical and dental expenses S 100.00 8. Transportation (not including car payments) S 300.00 9. Recreation, clubs and entertainment, newspapers, magazines, etc. S 100.00 9. Recreation, clubs and entertainment, newspapers, magazines, etc. S 100.00 10. Charitable contributions S 0.00 10. Lotaritable contributions S 0.00 10. Life S 0.00 11. Insurance (not deducted from wages or included in home mortgage payments) S 0.00 12. Hauth S 0.00 13. Installment payments S 0.00 14. Alimony, maintenance, and support paid to others S 0.00 15. Payments for support of additional dependents not living at your home S 0.00 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) S 0.00 17. Other See Detailed Expense Attachment S 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: S 17,600.00 10. Average monthly expenses from Line 15 of Schedule I S 4,460.00 10. Average monthly expenses from Line 18 above S 4,460.00 11. Alimony, monthly expenses from Line 15 of Schedule I S 4,460.00 12. STATEMENT OF MONTHLY NET INCOME S 17,600.00 13. Average monthly expenses from Line 18 above S 4,460.00 14. Alimony, monthly expenses from Line 15 of Schedule I S 4,460.00 15. Average monthly expenses from Line 15 of Schedule I S 4,460.00 16. Regular expenses from Line 15 of Schedule I S 4,460.00 17. Other S 17,600.00 S 17,600.00 S 17	2. Utilities: a. Electricity and heating fuel	\$	300.00
A. Other Cable \$ 70.00 \$ 100.00 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$ 100.00 \$	b. Water and sewer	\$	20.00
3. Home maintenance (repairs and upkeep) 5 600.00 6. Food 5 600.00 6. Clothing 5 150.00 6. Laundry and dry cleaning 5 150.00 6. Laundry and dry cleaning 5 150.00 6. Laundry and dry cleaning 5 150.00 6. Transportation (not including car payments) 5 100.00 6. Transportation (not including car payments) 5 100.00 6. Transportation (not including car payments) 6 100.00 7. Medical and dental expenses 7 100.00 7 100.0	c. Telephone	\$	0.00
Food \$ 600.00	d. Other Cable	\$	70.00
5. Clothing 6. Laundry and dry cleaning 6. Laundry and dry cleaning 6. Laundry and dry cleaning 6. Medical and dental expenses 8 100.00 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. 0.00 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) 11. Insurance (not deducted from wages or included in home mortgage payments) 12. Laundry error	3. Home maintenance (repairs and upkeep)	\$	100.00
6. Laundry and dry cleaning 7. Medical and dental expenses 8 100.00 7. Medical and dental expenses 9 100.00 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9 100.00 10. Charitable contributions 9 1	4. Food	\$	600.00
7. Medical and dental expenses 8. Tansportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's a. Homeowner's or renter's b. Life c. Health d. Auto c. Other Property Insurance for commercial property e. Other Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto b. Other c. Other a. Auto b. Other c. Other 6. Quadinative payments for support of additional dependents not living at your home 6. Regular expenses from operation of business, profession, or farm (attach detailed statement) 7. Other See Detailed Expense Attachment 8. 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filling of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly expenses from Line 18 above 5. 10.00 5. 10.00 5. 10.00 6. 10.	5. Clothing	\$	150.00
8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's a. Homeowner's or renter's b. Life 3. 0.00 b. Life 4. 0.00 c. Health 5. 0.00 d. Auto c. Other Property Insurance for commercial property c. Other Property Insurance for commercial property (Specify) See Detailed Expense Attachment 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) See Detailed Expense Attachment 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filling of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above 5. 17,600.00 5. 4,460.00	6. Laundry and dry cleaning	\$	35.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's a. Homeowner's or renter's b. Life c. Health d. Auto e. Other Property Insurance for commercial property e. Other Inchapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto b. Other c. Other a. Auto b. Other c. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, fapplicable, on the Statistical Summary of Certain Liabilities and Related Data.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above 5 4,460.00	7. Medical and dental expenses	\$	100.00
10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other Property Insurance for commercial property e. Other Property Insurance for commercial property e. Other Property Insurance for commercial property 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) See Detailed Expense Attachment (Specify) See Detailed Expense Attachment 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) 14. Alimony, maintenance, and support paid to others c. Other c. Other 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, fapplicable, on the Statistical Summary of Certain Liabilities and Related Data.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above \$ 17,600.00 \$ 1,4,600.00	8. Transportation (not including car payments)	\$	300.00
11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto c. Other Property Insurance for commercial property c. Other Property Insurance for commercial property c. Other Property Insurance for commercial property c. Other Wages or included in home mortgage payments) (Specify) See Detailed Expense Attachment s. Auto b. Other a. Auto b. Other a. Auto c. Other b. Other c. Other a. Auto b. Other c. Other c. Other see Detailed Expense Attachment s. Auto b. Other c. Other see Detailed Expense Attachment s. O.00 14. Alimony, maintenance, and support paid to others s. O.00 15. Payments for support of additional dependents not living at your home s. O.00 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) s. O.00 17. Other See Detailed Expense Attachment see	9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	100.00
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b. Life c. Health d. Auto e. Other Property Insurance for commercial property e. Other Property Insurance for commercial property 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) See Detailed Expense Attachment 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto b. Other c. Other a. Auto b. Other c. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filling of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above \$ 17,600.00 \$ 4,460.00	11. Insurance (not deducted from wages or included in home mortgage payments)	·	
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d. Auto e. Other Property Insurance for commercial property 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) See Detailed Expense Attachment See Detailed Expense Attachment a. Auto b. Other c. Other c. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I 5. Average monthly expenses from Line 18 above \$ 12,400.00 \$ 2,400.00 \$ 2,400.00 \$ 2,400.00 \$ 0.0	b. Life	\$	0.00
e. Other Property Insurance for commercial property 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) See Detailed Expense Attachment 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I shapplicable, on the Statistical Summary of Schedule I shapplicable, on the Statistical Summary of Certain Liabilities and Related Data.) 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 18 above \$ 17,600.00 b. Average monthly expenses from Line 18 above \$ 4,460.00	c. Health	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) See Detailed Expense Attachment \$ 2,400.00 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto b. Other c. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I \$ 17,600.00 b. Average monthly expenses from Line 18 above \$ 4,460.00	d. Auto	\$	120.00
(Specify) See Detailed Expense Attachment 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto b. Other c. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I 5. 2,400.00 \$ 0.0	e. Other Property Insurance for commercial property	\$	100.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto b. Other c. Other c. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I 5. Average monthly expenses from Line 18 above 6. O.00 6.	12. Taxes (not deducted from wages or included in home mortgage payments)		
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a. Auto b. Other c. Other c. Other s 0.00 14. Alimony, maintenance, and support paid to others s 0.00 15. Payments for support of additional dependents not living at your home s 0.00 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) s 0.00 17. Other See Detailed Expense Attachment s 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I s 17,600.00 b. Average monthly expenses from Line 18 above s 17,600.00	13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	·	
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14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above \$ 17,600.00 \$ 4,460.00		\$	0.00
15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above \$ 17,600.00		· : 	
16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other See Detailed Expense Attachment 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above \$ 17,600.00 \$ 4,460.00		· -	
17. Other See Detailed Expense Attachment \$ 65.00 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.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I \$ 17,600.00 b. Average monthly expenses from Line 18 above \$ 4,460.00		\$	
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above \$ 17,600.00 \$ 4,460.00		\$	65.00
following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above \$ 17,600.00 \$ 4,460.00		\$	4,460.00
 a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above 5 17,600.00 6 4,460.00 	following the filing of this document:		
b. Average monthly expenses from Line 18 above \$ 4,460.00		\$	17 600 00
	c. Monthly net income (a. minus b.)	\$	13,140.00

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

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65.00

Case No.

In re Ziad H. Alsaoudi

Debtor(s)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Detailed Expense Attachment

Specific Tax Expenditures:

Total Other Expenditures

Personal property taxes & licenses	\$	50.00
Federal and State Income Taxes not withheld	<u> </u>	850.00
REal estate taxes for commercial property	\$	1,500.00
Total Tax Expenditures	\$	2,400.00
Other Evnenditures:		
Other Expenditures:		
Other Expenditures: Misc. expenses	\$	20.00
•	\$\$	20.00

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

United States Bankruptcy CourtMissouri

In re	Ziad H. Alsaoudi			Case No.	
			Debtor(s)	Chapter	11
	DECLARATION CO	ONCERN	ING DERTOR'S SC	HEDIII	FS
	DECEARATION	ONCERN	ING DEDICK 5 5C		25
	DECLARATION UNDER P	ENALTY (DE PER ILIRY BY INDIVI	DHAL DEF	RTOR
	BBELLING THOR ON BENT	DIVIDIT C	TERSORT DI IIVDIVI	DONE DEL	71010
	I declare under penalty of perjury the				es, consisting of 31
	sheets, and that they are true and correct to the	e best of my	knowledge, information,	and belief.	
Data	August 24, 2010	Signature	/s/ Ziad H. Alsaoudi		
Date	7.tagust 24, 2010	Signature	Ziad H. Alsaoudi		
			Debtor		

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.

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B7 (Official Form 7) (04/10)

United States Bankruptcy Court Missouri

In re	Ziad H. Alsaoudi		Case No.	
		Debtor(s)	Chapter	11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT \$40,000.00	SOURCE 2010 YTD: Husband Rent from Son & H, Inc. for Smuggler's Inn
\$40,000.00	2009: Husband Rent from MS Enterprise, Inc. for Smuggler's Inn
\$60,000.00	2008: Husband Rent from MS Enterprise, Inc. for Smuggler's Inn
\$12,000.00	2010 YTD: Husband Draws from Son & H, Inc.
\$20,000.00	2009: Husband Rent from Son & H, Inc., Inc. for Smugglers Inn
\$20,000.00	2009: Husband Draws from Son & H, Inc.
\$20,000.00	2009: Husband wages from MS Enterprise, Inc.

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

None

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

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

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS**

AMOUNT PAID

AMOUNT STILL **OWING**

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF

AMOUNT PAID OR VALUE OF **TRANSFERS**

AMOUNT STILL

NAME AND ADDRESS OF CREDITOR

PAYMENTS/ **TRANSFERS**

OWING

None

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

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING**

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

None П

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

CAPTION OF SUIT AND CASE NUMBER Federated Financial Corporation v. Ziad H.

NATURE OF PROCEEDING Civil Suit

COURT OR AGENCY AND LOCATION Circuit Court of Clay County, STATUS OR DISPOSITION Pending

Missouri

Alsaoudi dba: Alsaoudi Inc. Case # 07-CV10071

None

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

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

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NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

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

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b.

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

3

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

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

NAME AND ADDRESS OF PAYEE Merrick, Baker & Strauss, P.C. 1044 Main Street, Suite 400 Kansas City, MO 64105

DATE OF PAYMENT. NAME OF PAYOR IF OTHER THAN DEBTOR

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$1,740.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S 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

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

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

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

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

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

None

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

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

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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

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

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

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

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

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

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

NAME (ITIN)/ COMPLETE EIN Ziad H. Alsaoudi XXXX-XX-4477

ADDRESS

1650 N. Universal Drive

Kansas City, MO 64120

Owns/rents commercial property located at 1650 N. Universal Drive,

NATURE OF BUSINESS

Kansas City, Missouri 64120

1310 NW 47th St Son & H, Inc.

Kansas City, MO 64116

Al-Saoudi, Inc.

1650 N. Universal Kansas City, MO 64120 Operates Smuggler's, Inn

8/09 to present

BEGINNING AND

4/1998 to present

ENDING DATES

Operated Smugglers Inn 1998-2004

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

ADDRESS NAME

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Anzwi and Stephenson, C.P.A. 8600 West 95th Street Suite 209A Overland Park, KS 66212

DATES SERVICES RENDERED 1998 - 2009

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS** DATES SERVICES RENDERED

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None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME Ziad H. Alsaoudi

None

ADDRESS 1650 N. Universal Drive Kansas City, MO 64120

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

NAME AND ADDRESS DATE ISSUED

20. Inventories

and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

7

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

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS
TITLE
NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year**

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

 ${\bf 23}$. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

8

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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 August 24, 2010 Signature /s/ Ziad H. Alsaoudi

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

Debtor

Ziad H. Alsaoudi

9

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT MISSOURI

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

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (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.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

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 before 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. Each debtor in a joint case must complete the briefing.

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. Each debtor in a joint case must complete the course.

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)

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, the United States trustee (or bankruptcy administrator), the trustee, or 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.

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.

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.

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)

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Form B 201A, Notice to Consumer Debtor(s)

Page 2

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.

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.

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.

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. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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B 201B (Form 201B) (12/09)

United States Bankruntcy Court

		mica states banki apter co	uit	
		Missouri		
In re	Ziad H. Alsaoudi		Case No.	
		Debtor(s)	Chapter	11
		ON OF NOTICE TO CONSUM 342(b) OF THE BANKRUPT		R(S)
Code.	I (We), the debtor(s), affirm that I (we)	Certification of Debtor have received and read the attached n	otice, as required	by § 342(b) of the Bankruptcy
Ziad F	I. Alsaoudi	X /s/ Ziad H. Alsa	aoudi	August 24, 2010
Printe	d Name(s) of Debtor(s)	Signature of D	ebtor	Date
Case 1	No. (if known)	X		

Signature of Joint Debtor (if any)

Date

Instructions: Attach a copy of Form B 201 A, 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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B22B (Official Form 22B) (Chapter 11) (01/08)

In re	Ziad H. Alsaoudi		
		Debtor(s)	
Case N	lumber:		
		(If known)	

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

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

	Part I. CALCULATIO	N	OF CURREN	Γ MONTHLY IN	COI	ME		
1	Marital/filing status. Check the box that applies at a. ☐ Unmarried. Complete only Column A ("De				ateme	nt as directed.		
1	b. Married, not filing jointly. Complete only co	olun	nn A (''Debtor's Iı	ncome") for Lines 2-	10.			
	c. Married, filing jointly. Complete both Colu					ouse's Income'')	for I	Lines 2-10.
	All figures must reflect average monthly income red	ceiv	ed from all sources	, derived during the si		Column A		Column B
	calendar months prior to filing the bankruptcy case					Debtor's		Spouse's
	the filing. If the amount of monthly income varied six-month total by six, and enter the result on the a			you must divide the		Income		Income
2	Gross wages, salary, tips, bonuses, overtime, con				\$	11,000.00	\$	0.00
	Net income from the operation of a business, pro				a			
	and enter the difference in the appropriate column(s profession or farm, enter aggregate numbers and pr							
	number less than zero.	OVIC	ie details on an atta	ciment. Do not enter	а			
3			Debtor	Spouse				
	a. Gross receipts	\$	0.00	\$ 0.0	0			
	b. Ordinary and necessary business expenses	\$	0.00	\$ 0.0	0			
	c. Business income		otract Line b from I		\$	0.00	\$	0.00
	Net Rental and other real property income. Sub							
	difference in the appropriate column(s) of Line 4.	Do 1						
4	a. Gross receipts	\$	Debtor 5,000,00	Spouse 0.0	\exists			
	a. Gross receiptsb. Ordinary and necessary operating expenses	\$	5,000.00					
	c. Rent and other real property income		btract Line b from		 \$	5,000.00	\$	0.00
5	Interest, dividends, and royalties.				\$	0.00	\$	0.00
6	Pension and retirement income.				\$	0.00	\$	0.00
7	Any amounts paid by another person or entity, o expenses of the debtor or the debtor's dependent purpose. Do not include alimony or separate maint debtor's spouse if Column B is completed.	s, in	cluding child sup	port paid for that	\$	0.00	\$	0.00
8	Unemployment compensation. Enter the amount in However, if you contend that unemployment compensation under the Social Security Act, do not list the or B, but instead state the amount in the space below	ensa e an	tion received by yo	ou or your spouse was				
	Unemployment compensation claimed to be a benefit under the Social Security Act Debtor	\$	0.00 Spc	ouse \$ 0.0	0 \$	0.00	\$	0.00
9	Income from all other sources. Specify source an on a separate page. Total and enter on Line 9. Do n payments paid by your spouse if Column B is con alimony or separate maintenance. Do not includ Security Act or payments received as a victim of a victim of international or domestic terrorism.	ot in mplo e an	nclude alimony or eted, but include a y benefits received	separate maintenand Il other payments of under the Social				
		1.	Debtor	Spouse	_			
	a.	\$		\$	_ _	0.00	Ф	0.00
	[b.]	\$		\$	\$	0.00	\$	0.00
10	Subtotal of current monthly income. Add lines 2 completed, add Lines 2 thru 9 in Column B. Enter			nd, if Column B is	\$	16,000.00	\$	0.00

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

11	Total current monthly income. If Column B has been comp Line 10, Column B, and enter the total. If Column B has not from Line 10, Column A.			16,000.00
	Part II. V	ERIFICATION		
	I declare under penalty of perjury that the information provid must sign.)	led in this statement is t	rue and correct. (If this is a jo	oint case, both debtors
12	Date: August 24, 2010	Signature:	/s/ Ziad H. Alsaoudi	
			Ziad H. Alsaoudi	
			(Debtor)	