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BL (Official For			United We		Bankı District o						Voluntai	ry Petition
Name of Debto			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):						All Of (include)	ther Names de married,	used by the J maiden, and	Joint Debtor trade names	in the last 8 years ):		
Last four digits (if more than one, sta	ate all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN)/Com	plete EIN	Last for	our digits o	f Soc. Sec. or	: Individual-1	Taxpayer I.D. (ITIN	) No./Complete EIN
Street Address of 1907 West Suite 253	of Debtor	South	Street, City,	and State)	ı:			Address of	f Joint Debtor	(No. and Str	reet, City, and State)	
Salt Lake (	City, U	Г			Г	ZIP Code <b>84129</b>	;					ZIP Code
County of Residence  Jackson C			cipal Place o	f Busines			Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Addres	ss of Deb	tor (if diffe	rent from str	eet addres	ss):		Mailir	ng Address	of Joint Debt	or (if differen	nt from street addres	ss):
						ZIP Code	<u>;                                    </u>					ZIP Code
Location of Print (if different from				r								
	Type of					of Business	S				otcy Code Under W	
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Clearing Bank  (Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as of in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank				s defined	fined the Petition is Filed (Check one box)  Chapter 7 Chapter 9 Chapter 11 Chapter 11 Chapter 12 Chapter 12 Chapter 13 Chapter 13 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding							
	•	5 Debtors		Oth		mat Entite	-				e of Debts k one box)	
Each country in v by, regarding, or	which a fo	reign procee	ding	unde		the United S	e) zation tates	defined	are primarily cond in 11 U.S.C. § red by an individual, family, or	onsumer debts, \$ 101(8) as idual primarily	D bu	ebts are primarily usiness debts.
_		•	heck one bo	x)			one box:		-	ter 11 Debt		
Full Filing Fee Filing Fee to attach signed debtor is unat Form 3A. Filing Fee wa attach signed	be paid in applicatio ble to pay	installments in for the cou- fee except in ested (applica	art's considera in installments.	tion certifyi Rule 1006 7 individu	ng that the (b). See Office als only). Mu	Check Check BB.	Debtor is not if: Debtor's agg are less than all applicable A plan is bein Acceptances	a small busi regate nonco \$2,490,925 ( e boxes: ng filed with of the plan w	ontingent liquids amount subject this petition.	defined in 11 U ated debts (exc to adjustment	J.S.C. § 101(51D).	three years thereafter).
Statistical/Adm  Debtor estin	nates tha	t funds will	be available							THIS	SPACE IS FOR COU	RT USE ONLY
Debtor esting there will be	nates that e no fund	t, after any Is available	for distribut	perty is ext ion to uns	cluded and ecured cred	administrat litors.	tive expense	es paid,				
1- 5	ber of Cr  50-	reditors  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 Asset		\$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		More than			
\$0 to \$	ilities	\$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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Page 2 of 7 **B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition **TFN-A Group LLC** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - 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 required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Document Page 3 of 7

# **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

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

## X /s/ Ronald S. Weiss MO

Signature of Attorney for Debtor(s)

#### Ronald S. Weiss MO #21215

Printed Name of Attorney for Debtor(s)

#### Berman DeLeve Kuchan & Chapman, LLC

Firm Name

2850 City Center Square 1100 Main Kansas City, MO 64105

Address

## (816) 471-5900 Fax: (816) 842-9955

Telephone Number

June 3, 2015

Date

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

### **Signature of Debtor (Corporation/Partnership)**

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

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

# X /s/ Stephen Warren Thomas

Signature of Authorized Individual

#### **Stephen Warren Thomas**

Printed Name of Authorized Individual

#### Member

Title of Authorized Individual

June 3, 2015

Date

Name of Debtor(s):

**TFN-A Group LLC** 

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#### Signature of a Foreign Representative

Page 3

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

(Check only one box.)

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

## Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

	_		-	
٦	٠	v	•	

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.

Cathy Garcia 5837 Fanwood Avenue Lakewood CA 90713

Desiree Peters 1124 Oakhorne Drive Harbor City CA 90710

Robert Harken, Esq. Law Offices of George A. Barton, PC 4435 Main Street, Suite 920 Kansas City MO 64111 Case 15-41635-drd11 Doc 1 Filed 06/03/15 Entered 06/03/15 13:06:18 Desc Main Document Page 5 of 7

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

# United States Bankruptcy Court Western District of Missouri

In re	TFN-A Group LLC	Case No.		
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
(1)	(2)	(3)	(.)	(3)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
	familiar with claim who may be contacted	etc.)	disputed, or	security]
			subject to setoff	

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B4 (Office	cial Form 4) (12/07) - Cont.	
In re	TFN-A Group LLC	Case No.
	Debtor(s)	

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

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

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

Date	June 3, 2015	Signature	/s/ Stephen Warren Thomas
			Stephen Warren Thomas
			Member

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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# United States Bankruptcy Court Western District of Missouri

In re	TFN-A Group LLC		Case No.	
		Debtor(s)	Chapter	11
	CORPOR	ATE OWNERSHIP STATEMENT	(RULE 7007.1)	
or recu (are) c	usal, the undersigned counsel for corporation(s), other than the debt	Procedure 7007.1 and to enable the Jacob Treatment of Treatment of the above cap for or a governmental unit, that directly rests, or states that there are no entities	tioned action, ce y or indirectly o	rtifies that the following is a wn(s) 10% or more of any
■ Nor	ne [Check if applicable]			
June	3, 2015	/s/ Ronald S. Weiss MO		
Date		Ronald S. Weiss MO #21215		
		Signature of Attorney or Litig		
		Counsel for TFN-A Group Li		
		Berman DeLeve Kuchan & Cha 2850 City Center Square	apman, LLC	
		1100 Main		
		Kansas City, MO 64105		
		(816) 471-5900 Fax:(816) 842-9	955	