Case 10-08068-8 Doc 1 Filed 10/03/10 Entered 10/03/10 19:07:41 Page 1 of 11 10/03/10 7:04PM

BI (Official	101111114		United Easter		S Banki						Voluntary	Petition
	ebtor (if ind Franklin		er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First, I	Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):								Joint Debtor in trade names):	the last 8 years		
Last four dig	e, state all)	Sec. or Indi	ividual-Taxpa	ayer I.D. (	(ITIN) No./0	Complete E		our digits o		r Individual-Ta	xpayer I.D. (ITIN) N	No./Complete EIN
Street Addre	ess of Debto	r (No. and	Street, City,	and State)	):	ZIP Code		Address of	Joint Debtor	r (No. and Stree	et, City, and State):	ZIP Code
					[:	27501						ZII Code
County of R Johnsto		of the Prin	cipal Place o	f Busines	s:		Count	y of Reside	ence or of the	Principal Plac	e of Business:	•
Mailing Add	dress of Deb	tor (if diffe	erent from str	eet addres	ss):		Mailir	ng Address	of Joint Debt	tor (if different	from street address)	:
						ZIP Code	:					ZIP Code
Location of (if different			siness Debtor ove):	•								
Type of Debtor (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		Nature of Business (Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as defir in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank				☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the 1 er 7 er 9 er 11 er 12	Petition is File ☐ Cha of a ☐ Cha	cy Code Under Wh d (Check one box) pter 15 Petition for I Foreign Main Proce pter 15 Petition for I Foreign Nonmain P	Recognition seeding		
Other (If debtor is not one of the above entities, check this box and state type of entity below.)			Deb unde	er Tax-Exe	of the Unite	e) ganization ed States	defined "incurr			one box)  Debt busis	is are primarily ness debts.	
			heck one box	κ)		Check	one box:		Chap	oter 11 Debtor	·s	
Filing Fee attach sig debtor is Form 3A.	aned application unable to pay .  e waiver reque	installments on for the cou fee except in	s (applicable to urt's considerat n installments. able to chapter urt's considerat	ion certifyi Rule 1006( 7 individu	ing that the (b). See Office als only). Mu	Check	Debtor is not if: Debtor's agg- are less than all applicable A plan is bein Acceptances	a small busi regate nonco \$2,343,300 ( e boxes: ng filed with of the plan w	ness debtor as ontingent liquid amount subject this petition.	t to adjustment of	- '	ree years thereafter).
■ Debtor e	estimates tha	t funds will t, after any	ation l be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,		THIS S	PACE IS FOR COURT	USE ONLY
Estimated N  1- 49	Number of Co 50- 99	reditors  100- 199	200-	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  So to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$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 L  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$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				

Case 10-08068-8 Doc 1 Filed 10/03/10 Entered 10/03/10 19:07:41 Page 2 of 11 10/03/10 7:04PM

B1 (Official Form 1)(4/10) Name of Debtor(s): Voluntary Petition Wefald, Franklin Charles (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 -Location Case Number: Date Filed: 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.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10O) 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). X /s/ Jason L. Hendren / Rebecca F. R@dtroilmer 3, 2010 ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) Jason L. Hendren / Rebecca F. Redwine 26869 / 37012 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(1)).

Name of Debtor(s):

Wefald, Franklin Charles

B1 (Official Form 1)(4/10) Page 3

### **Voluntary Petition**

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

#### Signatures

#### $Signature (s) \ of \ Debtor (s) \ (Individual/Joint)$

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/ Franklin Charles Wefald

Signature of Debtor Franklin Charles Wefald

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

October 3, 2010

Date

#### Signature of Attorney\*

#### X /s/ Jason L. Hendren / Rebecca F. Redwine

Signature of Attorney for Debtor(s)

#### Jason L. Hendren / Rebecca F. Redwine 26869 / 37012

Printed Name of Attorney for Debtor(s)

#### Hendren & Malone, PLLC

Firm Name

4600 Marriott Drive Suite 150 Raleigh, NC 27612

Address

# Email: jhendren@hendrenmalone.com (919) 573-1422 Fax: (919) 420-0475

Telephone Number

October 3, 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.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### 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.

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.)

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.

B 1D (Official Form 1, Exhibit D) (12/09)

# **United States Bankruptcy Court**

		Eastern District of North Carolina		
In re	Franklin Charles Wefald		Case No.	
		Debtor(s)	Chapter	11

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH **CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

Page 2

B 1D (Official Form 1, Exhibit D) (12/09) - Cont. ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to

financial responsibilities.);

□ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

/s/ Franklin Charles Wefald Signature of Debtor:

Franklin Charles Wefald

October 3, 2010 Date:

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

### **United States Bankruptcy Court** Eastern District of North Carolina

In re	Franklin Charles Wefald		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]
Four Oaks Bank	Four Oaks Bank	Potential Business	Contingent	500,000.00
Attn: Managing Agent P. O. Box 309	Attn: Managing Agent P. O. Box 309	Guaranty		
Four Oaks, NC 27524	Four Oaks, NC 27524			
First Citizens Bank & Trust	First Citizens Bank & Trust	signature loan -		121,572.00
Attn: Managing Agent	Attn: Managing Agent	secured by life		121,372.00
100 E Tryon Rd	100 E Tryon Rd	insurance policy		
Raleigh, NC 27603	Raleigh, NC 27603	insurance policy		
Four Oaks Bank	Four Oaks Bank	Potential Business	Contingent	121,000.00
Attn: Managing Agent	Attn: Managing Agent	Guaranty	Contingent	121,000.00
P. O. Box 309	P. O. Box 309	Judianty		
Four Oaks, NC 27524	Four Oaks, NC 27524			
Sleep Health, Inc.	Sleep Health, Inc.	Potential Business	Contingent	100,000.00
Attn: Managing Agent	Attn: Managing Agent	Guaranty	Commission	100,000.00
4111 Daniel Green Trail	4111 Daniel Green Trail	,		
Smyrna, GA 30080	Smyrna, GA 30080			
Digirad	Digirad	Potential Business	Contingent	90,000.00
Attn: Managing Agent	Attn: Managing Agent	Guaranty		
13950 Stowe Drive	13950 Stowe Drive			
Poway, CA 92064	Poway, CA 92064			
PNC Bank	PNC Bank	SeaRay 340 Sun		154,454.00
Attn: Managing Agent	Attn: Managing Agent	Dancer Boat		
2730 Liberty Ave	2730 Liberty Ave			(80,000.00
Pittsburgh, PA 15222	Pittsburgh, PA 15222			secured)
George Mast	George Mast	Legal Fees		50,000.00
PO Box 119	PO Box 119			
Smithfield, NC 27577	Smithfield, NC 27577			
Sallie Mae	Sallie Mae	educational loan -		45,859.00
Attn: Managing Agent	Attn: Managing Agent	daughter		
POBox 9500	POBox 9500			
Wilkes Barre, PA 18773	Wilkes Barre, PA 18773			40.050.05
Bank of America	Bank of America	signature Loan		40,959.00
Attn: Managing Agent	Attn: Managing Agent			
POBox 17054	POBox 17054			
Wilmington, DE 19850	Wilmington, DE 19850			

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Franklin Charles Wefald	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
	(2)	(3)		(3)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim [if
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	secured, also state
code	employee, agent, or department of creditor	government contract,	unliquidated,	value of security]
	familiar with claim who may be contacted	etc.)	disputed, or subject	
			to setoff	
Harold Wefald	Harold Wefald	Personal Loan		30,000.00
9833 Canal Road	9833 Canal Road			
Gaithersburg, MD 20879	Gaithersburg, MD 20879			
First Citizens Bank & Trust	First Citizens Bank & Trust	credit card		28,808.00
Attn: Managing Agent	Attn: Managing Agent	purchases		
100 E Tryon Rd	100 E Tryon Rd			
Raleigh, NC 27603	Raleigh, NC 27603			
First Citizens Bank & Trust	First Citizens Bank & Trust	Check Line		25,814.00
Attn: Managing Agent	Attn: Managing Agent	Reserve Plus		
100 E Tryon Rd	100 E Tryon Rd	Account		
Raleigh, NC 27603	Raleigh, NC 27603			
First Citizens Bank & Trust	First Citizens Bank & Trust	Check Line		25,075.00
Attn: Managing Agent	Attn: Managing Agent	Reserve Plus		
100 E Tryon Rd	100 E Tryon Rd	Account		
Raleigh, NC 27603	Raleigh, NC 27603			
Susan Wefald	Susan Wefald	Personal Loan		25,000.00
36 Greene Avenue	36 Greene Avenue			
Brooklyn, NY 11238	Brooklyn, NY 11238	1 4 11		04.055.00
GEMB/Funancing	GEMB/Funancing	horse trailer		24,955.00
Attn: Managing Agent	Attn: Managing Agent			
332 Minnesota St Ste 610	332 Minnesota St Ste 610			
Saint Paul, MN 55101	Saint Paul, MN 55101	0000 DMM 745		00.477.00
First Citizens Bank & Trust	First Citizens Bank & Trust	2006 BMW 745i		23,477.00
Attn: Managing Agent	Attn: Managing Agent	Convertible		(0.00
100 E Tryon Rd	100 E Tryon Rd	VIN#:		(0.00 secured)
Raleigh, NC 27603	Raleigh, NC 27603	Mileage:		00 000 00
Susan Hargrove Smith Anderson	Susan Hargrove	Legal Fees		22,000.00
PO Box 2611	Smith Anderson PO Box 2611			
Raleigh, NC 27602	Raleigh, NC 27602			
Bank of America	Bank of America	credit card		18,137.00
Attn: Managing Agent	Attn: Managing Agent	purchases		10,137.00
POBox 17054	POBox 17054	purchases		
Wilmington, DE 19850	Wilmington, DE 19850			
First Citizens Bank & Trust	First Citizens Bank & Trust	2007 Ford F350		13,719.86
Attn: Managing Agent	Attn: Managing Agent	Turbo Disel Truck		10,7 10.00
100 E Tryon Rd	100 E Tryon Rd	VIN:		(0.00 secured)
Raleigh, NC 27603	Raleigh, NC 27603	1FTWW33P27EA88		(3.00 0000100)
		467		
		Mileage: 20,000		
		Repossessed		
Discover Financial Svcs LLC	Discover Financial Svcs LLC	credit card		11,651.00
Attn: Managing Agent	Attn: Managing Agent	purchases		1.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
POBox 15316	POBox 15316			
Wilmington, DE 19850	Wilmington, DE 19850			

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Franklin Charles Wefald	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, **Franklin Charles Wefald**, 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	October 3, 2010	Signature	/s/ Franklin Charles Wefald	
			Franklin Charles Wefald	
			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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# **United States Bankruptcy Court Eastern District of North Carolina**

		Lastern District of Mortin Caronna	•	
re	Franklin Charles Wefald		Case No.	
		Debtor(s)	Chapter	11
	VED	RIFICATION OF CREDITOR M	// A TDIV	
	V E I	dification of creditor is	IAIKIA	
e abo	ove-named Debtor hereby verifies	s that the attached list of creditors is true and co	rrect to the best	of his/her knowledge.
ate:	October 3, 2010	/s/ Franklin Charles Wefald		
		Franklin Charles Wefald		
		Signature of Debtor		

1st Source Bank
Attn: Managing Agent
100 N Michigan St., Ste 80
South Bend, IN 46601

Bloomingdales Attn: Managing Agent 9111 Duke Blvd Mason, OH 45040 Employment Security Commission P.O. Box 26504 Raleigh, NC 27611-6504

American Express
Attn: Managing Agent
POBox 297871
Fort Lauderdale, FL 33329

Chase
Attn: Managing Agent
POBox 15298
Wilmington, DE 19850

Eric Janis 26 Berkshire Place Smithfield, NC 27577

American Express
Attn: Managing Agent
POBox 981537
El Paso, TX 79998

Chase
Attn: Managing Agent
10790 Rancho Bernardo Road
San Diego, CA 92127

First Citizens Bank & Trust Attn: Managing Agent 100 E Tryon Rd Raleigh, NC 27603

Anne Fontaine 15944 Ashville Lane Granger, IN 46530 Citi Bank Attn: Managing Agent 257 E 200 S Ste 800 Salt Lake City, UT 84111 First Citizens Bank & Trust Attn: Managing Agent 100 E. Tryon Road Raleigh, NC 27603

Anne Fountain 15944 Ashville Lane Granger, IN 46530 Citi Cards
Attn: Managing Agent
POBox 6241
Sioux Falls, SD 57117

Four Oaks Bank Attn: Managing Agent 6144 US Hwy 301 South Four Oaks, NC 27524

BAC Home Loans Services Attn: Managing Agent 450 American St Simi Valley, CA 93065 Citimortgage Inc. Attn: Managing Agent POBox 9438 Gaithersburg, MD 20898 Four Oaks Bank Attn: Managing Agent P. O. Box 309 Four Oaks, NC 27524

Bank of America Attn: Managing Agent POBox 17054 Wilmington, DE 19850 Ctz Comm Fed Attn: Managing Agent POBox 218 Altoona, WI 54720 GEMB/Belk Attn: Managing Agent Po Box 981491 El Paso, TX 79998

Bankruptcy Administrator 434 Fayetteville Street Mall Suite 620 Raleigh, NC 27601 Digirad Attn: Managing Agent 13950 Stowe Drive Poway, CA 92064 GEMB/Funancing Attn: Managing Agent 332 Minnesota St Ste 610 Saint Paul, MN 55101

Bankruptcy Administrator United States Bankruptcy Court P. O. Box 3758 Wilson, NC 27895-3758 Discover Financial Svcs LLC Attn: Managing Agent POBox 15316 Wilmington, DE 19850 George Mast PO Box 119 Smithfield, NC 27577 Harold E. Wefald 9833 Canal Road Gaithersburg, MD 20879

Harold Wefald 9833 Canal Road Gaithersburg, MD 20879

Helvey & Associates Attn: Managing Agent 1015 E Center St Warsaw, IN 46580

HSBC/Saks Attn: Managing Agent 12 E 49th Street New York, NY 10017

Internal Revenue Service Centralized Insolvency Operations P.O. Box 21126 Philadelphia, PA 19114-0326

Jaguar Credit Attn: Managing Agent POBox 111897 Nashville, TN 37222

Jason L. Hendren, Esq. Hendren & Malone, PLLC 4600 Marriott Drive, Ste 150 Raleigh, NC 27612

Johnston County Tax Administration Attn: Managing Agent P. O. Box 451 Smithfield, NC 27577

Laura Holt JHDJ, PC 11450 N. Meridian St., Suite 200 Carmel, IN 46032 Millennia Cardiovascular, PA Attn: Managing Agent 101 E. Market Street Smithfield, NC 27577

Millennia Cardiovascular, PA Attn: 101 E. Market Street, Ste 1H Smithfield, NC 27577

NC Department of Revenue Attn: Managing Agent P.O. Box 25000 Raleigh, NC 27640

NC Department of Revenue Office Services Div., Bankruptcy Un P. O. Box 1168 Raleigh, NC 27602-1168

New Hanover County Tax Accessor Attn: Roger L. Kelley 230 Government Center Dr, Ste 190 Wilmington, NC 28403

PNC Bank Attn: Managing Agent 2730 Liberty Ave Pittsburgh, PA 15222

Sallie Mae Attn: Managing Agent POBox 9500 Wilkes Barre, PA 18773

Securities & Exchange Commission Branch of Reorganization 3475 Lennox Road, Suite 1000 Atlanta, GA 30326-1323

Sleep Health, Inc. Attn: Managing Agent 4111 Daniel Green Trail Smyrna, GA 30080 Susan Hargrove Smith Anderson PO Box 2611 Raleigh, NC 27602

Susan Wefald 36 Greene Avenue Brooklyn, NY 11238

Transamerica Bank Attn: Managing Agent 11227 Lakeview Ave Lenexa, KS 66219

United States Attorney Suite 800, Federal Building 310 New Bern Avenue Raleigh, NC 27601-1461

US Bank Attn: Managing Agent POBox 130 Hillsboro, OH 45133

Vicky Wefald 915 Ennis Road Angier, NC 27501

Wake County Department of Reve P. O. Box 2331 Raleigh, NC 27602