Case 10-40016 Doc 1 Filed 01/08/10 Entered 01/08/10 16:55:12 Desc Main Document Page 1 of 13

·	Form 1)(1/		United Weste		Bank rict of N						Voluntary Petition
	Debtor (if ind Bruce J.	ividual, ent	er Last, Firs	t, Middle):				Name of Joint Debtor (Spouse) (Last, First, Middle):  Ahart, Martina			
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):			
(if more than	igits of Soc.	Sec. or Indi	vidual-Tax <sub>l</sub>	payer I.D.	(ITIN) No./	Complete E	(if mor	our digits or than one, s	state all)	r Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
xxx-xx-5222 Street Address of Debtor (No. and Street, City, and State): 143 Whitney Blvd. Lake Lure, NC  ZIP Code					Street 14 La		f Joint Debtor y Blvd.	r (No. and St	zip Code		
	Residence or	of the Prin	cipal Place	of Busines		28746		•	ence or of the	Principal Pl	28746 ace of Business:
Rutherf Mailing Ad	ldress of Deb	otor (if diffe	erent from s	treet addres	ss):			ng Address	of Joint Debt	tor (if differe	nt from street address):
					Г	ZIP Code	:				ZIP Code
	f Principal A			or			<u> </u>				
■ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP)			☐ Sing in 1 ☐ Rail ☐ Stoo	(Checluster (Checluster) (Checl	eal Estate as 101 (51B)		☐ Chapt☐	the 1 der 7 der 9 der 11 der 12	Petition is Fi	hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Nonmain Proceeding	
☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  ☐ Other ☐ Tax-Exempt ☐ (Check box, if a ☐ Debtor is a tax-exempt of the code (the Internal)				x, if applicable exempt orgother the Unite	e) ganization ed States	defined "incurr	are primarily cond in 11 U.S.C. and in individual to the second of the s	(Check consumer debts, § 101(8) as idual primarily	business debts.		
■ Full Fili	ing Fee attac	0	ee (Check o	one box)			l l	one box:		Chapter 11	Debtors s defined in 11 U.S.C. § 101(51D).
☐ Filing F attach si is unabl ☐ Filing F	Fee to be paid igned applicate to pay fee Fee waiver resigned applicate	d in installn ation for the except in in	e court's constallments.	nsideration Rule 1006 chapter 7 i	certifying t (b). See Offi ndividuals	hat the deb cial Form 3A only). Must	Check	Debtor is a if: Debtor's a to insiders all applica A plan is Acceptance	aggregate not a sor affiliates; ble boxes: being filed wces of the pla	ncontingent 1 are less than with this petition were solici	or as defined in 11 U.S.C. § 101(51D). iquidated debts (excluding debts owed in \$2,190,000.
■ Debtor o	Administrates that estimates that estimates that ill be no fund	nt funds will nt, after any	l be availab exempt pro	perty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS FOR COURT USE ONLY
	Number of C  50- 99		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	Assets  \$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 L  \$0 to \$50,000	Liabilities  \$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			

Case 10-40016 Doc 1 Filed 01/08/10 Entered 01/08/10 16:55:12 Desc Main Document Page 2 of 13 B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Ahart, Bruce J. (This page must be completed and filed in every case) Ahart, Martina All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: Shelby Division, Western District 10-40015 1/08/10 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.) (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. X <u>/s/ H. Trade Elkins</u> January 8, 2010 Signature of Attorney for Debtor(s) (Date) H. Trade Elkins 29197 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)

# □ 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)).

(Address of landlord)

Page 3 of 13 Document B1 (Official Form 1)(1/08)

#### **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/ Bruce J. Ahart

Signature of Debtor Bruce J. Ahart

#### X /s/ Martina Ahart

Signature of Joint Debtor Martina Ahart

Telephone Number (If not represented by attorney)

#### January 8, 2010

Date

#### Signature of Attorney\*

#### X /s/ H. Trade Elkins

Signature of Attorney for Debtor(s)

#### H. Trade Elkins 29197

Printed Name of Attorney for Debtor(s)

#### **Elkins and Elkins**

Firm Name

228 6th Avenue East Suite 1B Hendersonville, NC 28792

Address

#### Email: htelkins@prodigy.net

828-692-2205 Fax: 828-692-8469

Telephone Number

#### January 8, 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

#### 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.)

Name of Debtor(s):

Ahart, Bruce J. Ahart, Martina

- ☐ 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.

7	v
7	١
	2

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.

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

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

In re	Bruce J. Ahart Martina Ahart		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.

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page
statement.] [Must be accompanied by a motion for de	nseling briefing because of: [Check the applicable etermination by the court.]  109(h)(4) as impaired by reason of mental illness or
1 ,	lizing and making rational decisions with respect to
☐ Disability. (Defined in 11 U.S.C. § unable, after reasonable effort, to participate i	109(h)(4) as physically impaired to the extent of being n a credit counseling briefing in person, by telephone, or
through the Internet.);   Active military duty in a military co	ombat zone.
☐ 5. The United States trustee or bankruptcy a requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Bruce J. Ahart
Date: January 8, 2010	Bruce J. Ahart

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

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

In re	Bruce J. Ahart Martina Ahart		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.

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
☐ 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.]	
☐ 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 bein	g
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone	_
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	ıg
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.	
Signature of Debtor: /s/ Martina Ahart	
Martina Ahart	
Date:	

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

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

In re	Bruce J. Ahart Martina Ahart				
		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]
American Express P.O. Box 360002 Ft. Lauderdale,, FL 33336-0002	American Express P.O. Box 360002 Ft. Lauderdale,, FL 33336-0002	Credit card purchases		89.00
Banco Popular P.R. P.O. Box 2708	Banco Popular P.R. P.O. Box 2708			166,141.00
San Juan, PR 00936 Barclays Bank Card Services 100 South West Street Wilmington, DE 19801	San Juan, PR 00936  Barclays Bank Card Services 100 South West Street Wilmington, DE 19801	Credit card purchases		(0.00 secured) 4,041.00
Chase Finance	Chase Finance	Real property located in Mami, FL		100,971.00 (0.00 secured)
Donald Suttles	Donald Suttles	Real property located at 237 Island Creek Drive, Lake Lure, NC 28746	Unliquidated	200,000.00 (120,000.00 secured)
GEMB/Lowes P.O. Box 981064 El Paso, TX 79998	GEMB/Lowes P.O. Box 981064 EI Paso, TX 79998	Credit card purchases		2,405.00
Home Depot P.O. Box 103104 Roswell, GA 30076	Home Depot P.O. Box 103104 Roswell, GA 30076	Credit card purchases		1,190.21
Homecomings Financial/GMAC Mortgage P.O. Box 4622 Waterloo, IA 50704	Homecomings Financial/GMAC Mortgage P.O. Box 4622 Waterloo, IA 50704	Real Property located at 21420 SW 85th Court, Miami, FL 33189		169,038.00 (0.00 secured)
Jon Barry & Associates P.O. Box 126 Concord, NC 28026	Jon Barry & Associates P.O. Box 126 Concord, NC 28026	Medical Services, Rutherford Hospital		2,405.00
Jon Barry & Associates P.O. Box 126 Concord, NC 28026	Jon Barry & Associates P.O. Box 126 Concord, NC 28026	Medical Services, Rutherford Hospital		429.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Bruce J. Ahart Martina Ahart	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]
Jose M Vilarina C/O Curt Obront, Attorney 200 South Biscayne Boulevard Miami, FL 33131	Jose M Vilarina C/O Curt Obront, Attorney 200 South Biscayne Boulevard Miami, FL 33131	Money Owed		5,000.00
Lowes P.O. Box 530914 Atlanta, GA 30353	Lowes P.O. Box 530914 Atlanta, GA 30353	Credit card purchases		2,405.08
North Carolina Department of Revenue Bankruptcy Department P.O. Box 1168 Raleigh, NC 27602-1168	North Carolina Department of Revenue Bankruptcy Department P.O. Box 1168 Raleigh, NC 27602-1168	Tax Obligation for 2005 Tax Period	Disputed	26,957.94
Pittman Well, LLC 460 Glover Street Ellenboro, NC 28040	Pittman Well, LLC 460 Glover Street Ellenboro, NC 28040			1,089.85
RBC Bank USA P.O. Box 500 Rocky Mount, NC 27802	RBC Bank USA P.O. Box 500 Rocky Mount, NC 27802	Real Property located at 283 Ya Ya Sky Drive, Lake Lure, NC 28746		48,258.00 (184,000.00 secured) (173,672.00 senior lien)
Suntrust Bank	Suntrust Bank	Real Property located at 143 Whitney Blvd., Lake Lure NC, 28746		700,000.00 (225,000.00 secured)
US Airway Visa	US Airway Visa	Credit card purchases		4,200.00
Vista at Bills Mountain HOA 525 N. Main Street Hendersonville, NC 28792	Vista at Bills Mountain HOA 525 N. Main Street Hendersonville, NC 28792	Association Dues		240.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Bruce J. Ahart Martina Ahart	Case No.	
	Martina Anart		
	Debtor(s)		

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, **Bruce J. Ahart** and **Martina Ahart**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	January 8, 2010	Signature	/s/ Bruce J. Ahart	
			Bruce J. Ahart	
			Debtor	
Date	January 8, 2010	Signature	/s/ Martina Ahart	
			Martina Ahart	
			Ioint 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.

4 B&T Corp, LLC 143 Whitney Blvd. Lake Lure, NC 28746

American Express P.O. Box 360002 Ft. Lauderdale,, FL 33336-0002

Banco Popular P.R. P.O. Box 2708 San Juan, PR 00936

Barclays Bank Card Services 100 South West Street Wilmington, DE 19801

Chase Cardmember Services P.O. Box 15153 Wilmington, DE 19886-5153

Chase Corporation

Chase Finance

Donald Suttles

First Citizens Bank

GEMB/Lowes P.O. Box 981064 El Paso, TX 79998

Home Depot P.O. Box 103104 Roswell, GA 30076 Homecomings Financial/GMAC Mortgage P.O. Box 4622 Waterloo, IA 50704

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114

Jon Barry & Associates P.O. Box 126 Concord, NC 28026

Jose M Vilarina C/O Curt Obront, Attorney 200 South Biscayne Boulevard Miami, FL 33131

Lia A. Lesner McGuire Woods LLP 100 North Tryon Street, Suite 2900 Charlotte, NC 28202-4011

Lowes P.O. Box 530914 Atlanta, GA 30353

Maria J. Garay C/O Curt Obront, Attorney 200 South Biscayne Boulevard Miami, FL 33131

North Carolina Department of Revenue Bankruptcy Department P.O. Box 1168 Raleigh, NC 27602-1168

Pittman Well, LLC 460 Glover Street Ellenboro, NC 28040

**RBC** 

RBC Bank USA P.O. Box 500 Rocky Mount, NC 27802

Rutherford County Tax Collector P.O. Box 143 Rutherfordton, NC 28139

Suntrust Bankcard Services P.O. Box 15137 Wilmington, DE 19886

Suntrust Bank

US Airway Visa

Vista at Bills Mountain HOA 525 N. Main Street Hendersonville, NC 28792