B1 (Official Form 1)(1/08)

United States Bankruptcy Co District of Nevada							Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): MOONEY, TIMOTHY M.			Name	of Joint De	ebtor (Spouse	e) (Last, First,	Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						Joint Debtor i trade names)	n the last 8 years :
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) <b>xxx-xx-4437</b>	yer I.D. (ITIN) No./C	Complete EIN	Last fo (if more	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)			
Street Address of Debtor (No. and Street, City, a 9020 SPANISH TRAIL DRIVE Sparks, NV	_	ZIP Code	Street	Address of	Joint Debtor	(No. and Stro	eet, City, and State):
County of Residence or of the Principal Place of Washoe		39436	Count	y of Reside	ence or of the	Principal Pla	ce of Business:
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	or (if differen	nt from street address):
Location of Principal Assets of Business Debtor	Γ	ZIP Code	-				ZIP Code
(if different from street address above):							
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 def in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker		efined	□ Chapt □ Chapt □ Chapt □ Chapt □ Chapt	the I er 7 er 9 er 11 er 12	Petition is Fil	tcy Code Under Which led (Check one box) 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.)	☐ Clearing Bank ☐ Other		States	defined "incurr		(Check onsumer debts,	
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicattach signed application for the court's constist unable to pay fee except in installments. R</li> <li>Filing Fee waiver requested (applicable to characteristic)</li> </ul>	Filing Fee (Check one box) Filing Fee attached ag Fee to be paid in installments (applicable to individuals only). Must ch signed application for the court's consideration certifying that the debtor hable to pay fee except in installments. Rule 1006(b). See Official Form 3A. ag Fee waiver requested (applicable to chapter 7 individuals only). Must ch signed application for the court's consideration. See Official Form 3B.			Debtor is if: Debtor's a to insiders all applica A plan is Acceptance	a small busin not a small bu aggregate non s or affiliates) ble boxes: being filed wi ces of the plan	usiness debto ncontingent lie are less than ith this petitic n were solicit	defined in 11 U.S.C. § 101(51D). r as defined in 11 U.S.C. § 101(51D). quidated debts (excluding debts owed \$2,190,000.
<ul> <li>Statistical/Administrative Information</li> <li>■ Debtor estimates that funds will be available for distribution to unsecured credite</li> <li>□ Debtor estimates that, after any exempt property is excluded and administrative there will be no funds available for distribution to unsecured creditors.</li> </ul>				es paid,		THIS	SPACE IS FOR COURT USE ONLY
1- 50- 100- 200-	.000-         5,001-         10,001-         25,001           .000         10,000         25,000         50,000		5,001-	□ 50,001- 100,000	OVER 100,000		
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001         \$10,000,001           to \$10         to \$50           million         million	to \$100 to		500,000,001 to \$1 billion	More than \$1 billion		
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001         \$10,000,001           to \$10         to \$50           million         million	to \$100 to		500,000,001 to \$1 billion			

Voluntar	y Petition	Name of Debtor(s):	<u> </u>
		MOONEY, TIMOTHY M.	
(This page mu	st be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last	<b>8 Vears</b> (If more than two attack	h additional sheet)
Location	An Thot Bankrupicy Cases Flied Within Last	Case Number:	Date Filed:
Where Filed:	- None -		
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more	than one, attach additional sheet)
Name of Debt Western Ne	<sup>or:</sup> wada Foot & Ankle, LLC	Case Number:	Date Filed: 10/16/09
District: Nevada		Relationship: Debtor is 100% of LLC	Judge: <b>Zive</b>
	Exhibit A	(To be completed if debtor is an indivi-	<b>Exhibit B</b> idual whose debts are primarily consumer debts.)
forms 10K a pursuant to S	bleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petitioner na have informed the petitioner that [ 12, or 13 of title 11, United States	and a whose debts are primarily consumer debts.) amed in the foregoing petition, declare that I the or she] may proceed under chapter 7, 11, Code, and have explained the relief available certify that I delivered to the debtor the notice
Exhibit	A is attached and made a part of this petition.	X /s/ KEVIN A DARBY	October 1, 2009
		Signature of Attorney for Debt KEVIN A DARBY 7670	
Exhibit If this is a join	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	ch a separate Exhibit D.)
	Information Regardin (Check any ap	8	
•	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or principal a	
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pend	ling in this District.
	<b>Certification by a Debtor Who Reside</b> (Check all app		operty
	Landlord has a judgment against the debtor for possession		ked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment	ere are circumstances under whic for possession, after the judgment	h the debtor would be permitted to cure for possession was entered, and
	Debtor has included in this petition the deposit with the co after the filing of the petition.	urt of any rent that would become	e due during the 30-day period

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

B1 (Official Form 1)(1/08)	Page 3
Voluntary Petition	Name of Debtor(s): MOONEY, TIMOTHY M.
(This page must be completed and filed in every case)	MOONET, HMOTHT M.
	atures
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/ TIMOTHY M. MOONEY Signature of Debtor TIMOTHY M. MOONEY X Signature of Joint Debtor	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
Telephone Number (If not represented by attorney)	Date
October 1, 2009	Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition
Date	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
Signature of Attorney*         X       /s/ KEVIN A DARBY         Signature of Attorney for Debtor(s)         KEVIN A DARBY 7670         Printed Name of Attorney for Debtor(s)         DARBY LAW PRACTICE         Firm Name       4777 CAUGHLIN PARKWAY         RENO, NV 89519       Address         Email: kevin@darbylawpractice.com         775.322.1237 Fax: 775.996.7290         Telephone Number	<ul> <li>and the notices and information required under 11 U.S.C. §§ 110(b), 110(b), 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.</li> <li>Printed Name and title, if any, of Bankruptcy Petition Preparer</li> <li>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.)</li> </ul>
October 1, 2009	
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.	Address X
Signature of Debtor (Corporation/Partnership)	Date
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 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:
X Signature of Authorized Individual Printed Name of Authorized 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 of Authorized Individual	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.
Date	

B 1D(Official Form 1, Exhibit D) (12/08)

## **United States Bankruptcy Court**

District of Nevada

In re **TIMOTHY M. MOONEY** 

Debtor(s)

Case No. 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*.

 $\Box$  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 15 days after your bankruptcy case is filed.* 

 $\Box$  3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five 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.] Software Copyright (c) 1996-2009 Best Case Solutions - Evanston, IL - (800) 492-8037 Best B 1D(Official Form 1, Exhibit D) (12/08) - Cont.

 $\Box$  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.);

 $\Box$  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.

Signature of Debtor: /s/ TIMOTHY M. MOONEY TIMOTHY M. MOONEY

Date: October 1, 2009

## UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

## 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 <u>before</u> 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

#### **<u>Chapter 7</u>**: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

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

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### **<u>Chapter 11</u>**: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

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

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

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

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

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

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

#### **Certificate of Attorney**

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

KEVIN A DARBY 7670	X /s/ KEVIN A DARBY	October 1, 2009
Printed Name of Attorney	Signature of Attorney	Date
Address:		
4777 CAUGHLIN PARKWAY		
RENO, NV 89519		
775.322.1237		
kevin@darbylawpractice.com		
Address: 4777 CAUGHLIN PARKWAY RENO, NV 89519 775.322.1237		

#### **Certificate of Debtor**

I (We), the debtor(s), affirm that I (we) have received and read this notice.

TIMOTHY M. MOONEY	X /s/ TIMOTHY M. MOONEY	October 1, 2009
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X	
	Signature of Joint Debtor (if any)	Date

B4 (Official Form 4) (12/07)

## **United States Bankruptcy Court**

District of Nevada

In re **TIMOTHY M. MOONEY** 

Debtor(s)

Case No. 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]
Acs/gco Ed Loan Fund 501 Bleecker St Utica, NY 13501	Acs/gco Ed Loan Fund 501 Bleecker St Utica, NY 13501	Educational		87,766.00
American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	CreditCard		16,486.00
American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	CreditCard		11,407.00
Bank Of America Po Box 17054 Wilmington, DE 19850	Bank Of America Po Box 17054 Wilmington, DE 19850	Line Of Credit		32,740.00
Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091	Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091	CreditCard		18,623.00
Discover Fin Po Box 15316 Wilmington, DE 19850	Discover Fin Po Box 15316 Wilmington, DE 19850	CreditCard		8,677.00
First Equity Card/tsys P.O. Box 84075 Columbus, GA 31908	First Equity Card/tsys P.O. Box 84075 Columbus, GA 31908	ChargeAccount		12,369.00
GE MONEY BANK PO BOX 981127 El Paso, TX 79998	GE MONEY BANK PO BOX 981127 El Paso, TX 79998	Credit card purchases		7,603.44
GEMB/SAM'S CLUB DISCOVER CARD PO BOX 960013 Atlanta, GA 30348	GEMB/SAM'S CLUB DISCOVER CARD PO BOX 960013 Atlanta, GA 30348	Credit card purchases		7,403.00

B4 (Official Form 4) (12/07) - Cont. In re **TIMOTHY M. MOONEY** 

Debtor(s)

Case No.

\_\_\_\_\_

## 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]
NEVADA STATE BANK RENO COMMERCIAL LENDING 1 WEST LIBERTY Bana NV 80501	NEVADA STATE BANK RENO COMMERCIAL LENDING 1 WEST LIBERTY Reno, NV 89501			15,620.34
Reno, NV 89501 Nevada State Bank/Zions First National 1 South Main Street, Suite 500 Salt Lake City, UT 84111	Nevada State Bank/Zions First National 1 South Main Street, Suite 500 Salt Lake City, UT 84111	BUSINESS LOAN AGREEMENT		216,172.97
RENO PROPERTY MANAGEMENT 1325 AIRMOTIVE WAY, SUITE 120 Reno, NV 89502	RENO PROPERTY MANAGEMENT 1325 AIRMOTIVE WAY, SUITE 120 Reno, NV 89502	RENT FOR OFFICE SPACE		7,615.70
UNIVEST CAPITAL, INC. DBA VANGUARD 3325 STREET ROAD, SUITE 125 Bensalem, PA 19020	UNIVEST CAPITAL, INC. DBA VANGUARD 3325 STREET ROAD, SUITE 125 Bensalem, PA 19020	DEFICIENCY ON MD LOGIC SOFTWARE		24,441.95
US BANCORP 1450 CHANNEL PARKWAY Reno, NV 89511	US BANCORP 1450 CHANNEL PARKWAY Reno, NV 89511	DEFICIENCY ON BIOSOUND ULTRA SOUND SYSTEMS		18,102.94
VGM FINANCIAL SERVICES P.O. BOX 78523 Milwaukee, WI 53278	VGM FINANCIAL SERVICES P.O. BOX 78523 Milwaukee, WI 53278	TRADE DEBT		10,130.91
Wells Fargo Po Box 60510 Los Angeles, CA 90060	Wells Fargo Po Box 60510 Los Angeles, CA 90060	Lease		9,539.00
Wells Fargo Bank 3300 W Sahara Ave Las Vegas, NV 89102	Wells Fargo Bank 3300 W Sahara Ave Las Vegas, NV 89102	CreditCard		9,341.00
Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107	Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107	Location: 9020 SPANISH TRAIL DRIVE, Sparks NV		80,000.00 (261,500.00 secured) (320,000.00 senior lien)
Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107	Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107	Location: 9020 SPANISH TRAIL DRIVE, Sparks NV		320,000.00 (261,500.00 secured)
WELLS FARGO CARD SERVICES PO BOX 10347 Des Moines, IA 50306	WELLS FARGO CARD SERVICES PO BOX 10347 Des Moines, IA 50306			8,865.28

B4 (Official Form 4) (12/07) - Cont. In re **TIMOTHY M. MOONEY** 

Debtor(s)

Case No.

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, **TIMOTHY M. MOONEY**, 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 1, 2009

Signature /s/ TIMOTHY M. MOONEY

TIMOTHY M. MOONEY 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. B6 Summary (Official Form 6 - Summary) (12/07)

## **United States Bankruptcy Court**

District of Nevada

In	re
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TIMOTHY M. MOONEY

Debtor

Case No.	

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	261,500.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		415,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	7		567,057.81	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	Yes	1			7,652.52
J - Current Expenditures of Individual Debtor(s)	Yes	1			0.00
Total Number of Sheets of ALL Schedu	ıles	19			
	T	otal Assets	261,500.00		
			Total Liabilities	982,057.81	

Form 6 - Statistical Summary (12/07)

## **United States Bankruptcy Court**

**District of Nevada** 

In	re
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TIMOTHY M. MOONEY

Debtor

Case No.		
Chapter	11	

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

#### This information is for statistical purposes only under 28 U.S.C. § 159.

#### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	0.00

#### State the following:

Average Income (from Schedule I, Line 16)	7,652.52
Average Expenses (from Schedule J, Line 18)	0.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	7,652.52

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		138,500.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		567,057.81
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		705,557.81

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

In re TIMOTHY M. MOONEY 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 provers exercisable for the debtor's own benefit. 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 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.

ocation: 9020 SPANISH TRAIL DRIVE, Sparks NV	Fee simple	-	261,500.00	400,000.00
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

Fee simple

Sub-Total > 261,500.00 (Total of this page)

Copyright (c) 1996-2009 - Best Case Solutions - Evanston, IL - (800) 492-8037

261,500.00 Total >

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

In re

TIMOTHY M. MOONEY

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 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
1.	Cash on hand	x			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	x			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Х			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x			
6.	Wearing apparel.	x			
7.	Furs and jewelry.	x			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
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			

0.00

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

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

In re

TIMOTHY M. MOONEY

Case No.

## Debtor

**SCHEDULE B - PERSONAL PROPERTY** 

#### (Continuation Sheet) Husband, Current Value of N O N E Wife, Debtor's Interest in Property, Type of Property Description and Location of Property Joint, or without Deducting any Community Secured Claim or Exemption 11. Interests in an education IRA as Х 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).) 12. Interests in IRA, ERISA, Keogh, or Х other pension or profit sharing plans. Give particulars. 13. Stock and interests in incorporated Х and unincorporated businesses. Itemize. 14. Interests in partnerships or joint Х ventures. Itemize. 15. Government and corporate bonds Х and other negotiable and nonnegotiable instruments. Х 16. Accounts receivable. 17. Alimony, maintenance, support, and Х property settlements to which the debtor is or may be entitled. Give particulars. 18. Other liquidated debts owed to debtor Х including tax refunds. Give particulars. Х 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. 20. Contingent and noncontingent Х interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 21. Other contingent and unliquidated Х claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

0.00

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

In re

TIMOTHY M. MOONEY

Case No.

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Debtor

	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
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.	х			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	x			
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			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

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

In re TIMOTHY M. MOONEY	, Debtor	Case No	
SCHEDULE C - PR Debtor claims the exemptions to which debtor is entitled under: (Check one box) □ 11 U.S.C. §522(b)(2) ■ 11 U.S.C. §522(b)(3)	OPERTY CLAIMED A	AS EXEMPT	xemption that exceeds
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption

NONE.

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

In re

#### TIMOTHY M. MOONEY

Case No.

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

Debtor

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

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

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 "Amount of Claim" also on the 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. Ď 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.)		H W J	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O Z ⊢ _ Z G E Z	1 – Q D – C	S P	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. x8697 Us Bank Manifest			Opened 7/01/07 Last Active 9/11/08 Lease	Т	ATED			
1450 Child Parkway Marshall, MN 56258		-						
			Value \$ Unknown				15,000.00	Unknown
Account No. xxxxxxxxxxx0001			Opened 11/01/04 Last Active 2/19/09					
Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107	×	< -	First Mortgage Location: 9020 SPANISH TRAIL DRIVE, Sparks NV					
			Value \$ 261,500.00	1			320,000.00	58,500.00
Account No. xxxxxxxxxxx1998			Opened 11/01/04 Last Active 2/19/09					
Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107	×	< -	Second Mortgage Location: 9020 SPANISH TRAIL DRIVE, Sparks NV Value \$ 261.500.00	_			80.000.00	80,000,00
Account No.		+	Value \$ 261,500.00	-			80,000.00	80,000.00
			Value \$	-				
<b></b> continuation sheets attached			(Total of t	Subt his p			415,000.00	138,500.00
Total 415,000.00 138,500.00								

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

In re TIMOTHY M. MOONEY

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 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 claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

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 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.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to 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 a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### □ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to  $10,950^{\circ}$  per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### □ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### □ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### ☐ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### □ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### □ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**0** continuation sheets attached

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

In re

TIMOTHY M. MOONEY

Case No.\_\_\_\_

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

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,	C Husband, Wife, Joint, or Community		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C Husband, Wife, Joint, or Community D H DATE CLAIM WAS IN B W CONSIDERATION FOR C J IS SUBJECT TO SETO	NCURRED AND	AMOUNT OF CLAIM
Account No. xxxxx2938	Opened 5/01/09	T [ ]	
Aargon Collection Agency 3025 West Sahara Ave Las Vegas, NV 89102	CollectionAttorney Northerr Center -	n Nevada Medical D	251.00
Account No. xxxxx4371	Opened 9/01/00 Last Active	re 11/13/08	201.00
Acs/gco Ed Loan Fund 501 Bleecker St Utica, NY 13501	Educational		
			87,766.00
Account No. xxxxxxxxx9113 American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	X -	ve 4/14/09	
			16,486.00
Account No. xxxxxxxxx1623 American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	Opened 10/22/96 Last Activ CreditCard -	ve 4/15/09	11,407.00
		Subtotal	
<b></b> continuation sheets attached		(Total of this page)	115,910.00

TIMOTHY M. MOONEY In re

Debtor

Case No.\_\_\_\_\_

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZ⊢_ZGШZ⊦	L I Q U	I S P U T F	AMOUNT OF CLAIM
Account No. 96			Opened 12/01/06 Last Active 5/26/09 Line Of Credit	'	E		
Bank Of America Po Box 17054 Wilmington, DE 19850		-					32,740.00
Account No. <b>0584</b>			Opened 7/25/01 Last Active 5/20/09		$\uparrow$		
Bk Of Amer De5-019-03-07 Newark, DE 19714		-	CreditCard				1,287.00
Account No. xxxxxxx9215			Opened 10/01/99 Last Active 11/05/08	╈	+	┢	
Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091		-	CreditCard				18,623.00
Account No. xxxxxxx1350			Opened 10/01/04 Last Active 11/05/08	╈	+	+	
Chase Po Box 15298 Wilmington, DE 19850		-	CreditCard				5,615.00
Account No.	╞		Credit card purchases	+		+	
CHASE PO BOX 15298 Wilmington, DE 19850		-					5,615.38
Sheet no1 of _6 sheets attached to Schedule of				Sub			63,880.38
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge)	00,000.00

TIMOTHY M. MOONEY In re

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

							_	
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community			U N		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				S P U T E D	AMOUNT OF CLAIM
Account No. xxxx8996			Med1 02 Labcorp		T I	T F	ł	
Collection Po Box 9136 Needham, MA 02494		-				Ē		332.00
Account No. <b>xxx8666</b>	╉─		Trade debt/ X-RAY EQUIPMENT	+			+	
COURT SQUARE LEASING PO BOX 17625 Baltimore, MD 21297	x	-						
								4,384.95
Account No.			Trade debt					
DIRECT BILLING SOLUTIONS, LLC PO BOX 51015 Sparks, NV 89435	x	-						
								1,823.11
Account No. <b>xx2083</b>								
DIRECTORY PUBLISHING SOLUTIONS, INC. 14222 LADUE ROAD Chesterfield, MO 63017	x	-						
								1,007.20
Account No. xxxxxxx3026	-		Opened 9/11/02 Last Active 7/23/09 CreditCard					
Discover Fin Po Box 15316 Wilmington, DE 19850		-						
								8,677.00
Sheet no. <u>2</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	1	I	(Total		bto s pa		)	16,224.26

Case No.\_\_\_\_\_

In re **TIMOT** 

TIMOTHY M. MOONEY

\_\_\_

Case No.\_\_\_\_\_

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Debtor

		L.	shand Wife Joint or Community		11		· · · · · · · · · · · · · · · · · · ·
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	HU H J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		L I Q	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxx0285 First Equity Card/tsys P.O. Box 84075 Columbus, GA 31908	x	-	Opened 8/01/06 Last Active 12/04/08 ChargeAccount	T	TED		12,369.00
Account No. XXXX-xxxx2830-XXXX GE MONEY BANK PO BOX 981127 El Paso, TX 79998	-	-	Credit card purchases				7,603.44
Account No. XXXX8443 GEMB/SAM'S CLUB DISCOVER CARD PO BOX 960013 Atlanta, GA 30348		-	Credit card purchases				7,403.00
Account No. XXXX9474 HOME DEPOT/CITI PO BOX 653095 Dallas, TX 75265		-					2,291.36
Account No. xxxx4764 LABCORP PO BOX 2240 Burlington, NC 27216		-					332.00
Sheet no. <b>3</b> of <b>6</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			29,998.80

In re TIMOTHY M. MOONEY

Debtor

Case No.\_\_\_\_\_

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		Q U I	I S P U T E	AMOUNT OF CLAIM
Account No.			Trade debt	Т	D A T E D		
MD LOGIC 2170 SATELLITE BLVD, STE 435 Duluth, GA 30097	x	-					
Account No. <b>XXXX-9002</b>				+			791.43
NEVADA STATE BANK RENO COMMERCIAL LENDING 1 WEST LIBERTY Reno, NV 89501	x	-					
							15,620.34
Account No.			BUSINESS LOAN AGREEMENT				
Nevada State Bank/Zions First National 1 South Main Street, Suite 500 Salt Lake City, UT 84111	x	-					216,172.97
Account No. xxxxxxxx7859			Opened 11/01/03 Last Active 9/10/09	╀			,
Peoples Bk Credit Card Services Attn: Bankruptcy Po Box 7092 Rccb 0680 Bridgeport, CT 06601		-	CreditCard				4,154.00
Account No.	┢	$\vdash$	RENT FOR OFFICE SPACE	+		$\vdash$	-,104.00
RENO PROPERTY MANAGEMENT 1325 AIRMOTIVE WAY, SUITE 120 Reno, NV 89502	x	-					
							7,615.70
Sheet no. <u>4</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			244,354.44

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TIMOTHY M. MOONEY In re

Debtor

Case No.\_\_\_\_\_

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	C O	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	O N T L N G H N		I S P UT E D	AMOUNT OF CLAIM
Account No. xxxxxxxx3700			Opened 5/31/95 Last Active 9/03/08	Т	E		
RosInd Fnk U 3333 Greenbay Rd Chicago, IL 60664		-	Educational		D		1,763.00
Account No. xxxxxx0891			Opened 11/29/06 Last Active 1/20/09 CreditCard				-,
Thd/cbsd Po Box 6497 Sioux Falls, SD 57117		-					
Account No.			DEFICIENCY ON MD LOGIC SOFTWARE	+			4,549.00
UNIVEST CAPITAL, INC. DBA VANGUARD 3325 STREET ROAD, SUITE 125 Bensalem, PA 19020		-					24,441.95
Account No. xxx-xxxxx7-000			DEFICIENCY ON BIOSOUND ULTRA SOUND				
US BANCORP 1450 CHANNEL PARKWAY Reno, NV 89511		-	SYSTEMS				18,102.94
Account No. xxx9916	┢	$\left  \right $	TRADE DEBT	+		+	
VGM FINANCIAL SERVICES P.O. BOX 78523 Milwaukee, WI 53278		-					
							10,130.91
Sheet no. <u>5</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			58,987.80

In re TIMOTHY M. MOONEY

Debtor

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community U D I S P UT E D I Q U I D A T E D CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. w CONSIDERATION FOR CLAIM. IF CLAIM J C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Opened 9/01/06 Last Active 8/31/09 Account No. xxxxxxxxxxxx0001 Lease Wells Fargo X Po Box 60510 Los Angeles, CA 90060 9.539.00 Opened 5/25/04 Last Active 8/26/09 Account No. xxxxxxxxxxx0001 CheckCreditOrLineOfCredit Wells Fargo Po Box 60510 Los Angeles, CA 90060 4.892.00 Account No. xxxxxxxxxx9359 Opened 7/01/03 Last Active 3/22/09 CreditCard Wells Fargo Bank 3300 W Sahara Ave Las Vegas, NV 89102 9,341.00 DEFICIENCY ON LEASE AGREEMENT NO. Account No. 2199441001 WELLS FARGO CAPITAL FINANCE DIVISION **300 TRI-STATE INTERNATIONAL SUITE 400** Lincolnshire, IL 60069 5,064.85 Account No. XXXX-9359 WELLS FARGO CARD SERVICES x PO BOX 10347 Des Moines, IA 50306 8,865.28 Sheet no. 6 of 6 sheets attached to Schedule of Subtotal 37,702.13 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

> Total (Report on Summary of Schedules)

567,057.81

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

In re

0

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#### TIMOTHY M. MOONEY

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).

 $\Box$  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.

SOUTH RENO MEDICAL PLAZA, LLC 15 MC CABE DRIVE Reno, NV 89511 **OFFICE LEASE AGREEMENT: EXPIRES 3/2014** 

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

In re **TIM** 

TIMOTHY M. MOONEY

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
ANGELA MOONEY	Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107
ANGELA MOONEY	Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107
ANGELA MOONEY	Nevada State Bank/Zions First National 1 South Main Street, Suite 500 Salt Lake City, UT 84111
WESTERN FOOT AND ANKLE	First Equity Card/tsys P.O. Box 84075 Columbus, GA 31908
WESTERN FOOT AND ANKLE	American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355
WESTERN FOOT AND ANKLE	DIRECTORY PUBLISHING SOLUTIONS, INC. 14222 LADUE ROAD Chesterfield, MO 63017
WESTERN NEVADA FOOT AND ANKLE	COURT SQUARE LEASING PO BOX 17625 Baltimore, MD 21297
WESTERN NEVADA FOOT AND ANKLE	WELLS FARGO CARD SERVICES PO BOX 10347 Des Moines, IA 50306
WESTERN NEVADA FOOT AND ANKLE	Nevada State Bank/Zions First National 1 South Main Street, Suite 500 Salt Lake City, UT 84111
WESTERN NEVADA FOOT AND ANKLE	NEVADA STATE BANK RENO COMMERCIAL LENDING 1 WEST LIBERTY Reno, NV 89501
WESTERN NEVADA FOOT AND ANKLE	RENO PROPERTY MANAGEMENT 1325 AIRMOTIVE WAY, SUITE 120 Reno, NV 89502

In re TIMOTHY M. MOONEY

Case No.

Debtor

## **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

WESTERN NEVADA FOOT AND ANKLE

Wells Fargo Po Box 60510 Los Angeles, CA 90060

WESTERN NEVADA FOOT AND ANKLE

WESTERN NEVADA FOOT AND ANKLE

DIRECT BILLING SOLUTIONS, LLC PO BOX 51015 Sparks, NV 89435

MD LOGIC 2170 SATELLITE BLVD, STE 435 Duluth, GA 30097

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

In re **TIMOTHY M. MOONEY** 

Debtor(s)

Case No.

## 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:	USE				
Divorced	RELATIONSHIP(S): None.	AGE(S):			
Employment:	DEBTOR		SPOUSE		
Occupation	PHYSICIAN				
Name of Employer	WESTERN NEVADA FOOT & ANKLE CENTER, LLC				
How long employed					
Address of Employer					
	projected monthly income at time case filed) commissions (Prorate if not paid monthly)	\$ \$	DEBTOR 0.00 0.00	\$\$	Pouse N/A N/A
3. SUBTOTAL		\$	0.00	\$	N/A
<ul> <li>4. LESS PAYROLL DEDUCTION <ul> <li>a. Payroll taxes and social sec</li> <li>b. Insurance</li> <li>c. Union dues</li> <li>d. Other (Specify):</li> </ul> </li> </ul>		\$ \$ \$ \$	0.00 0.00 0.00 0.00 0.00	\$ \$ \$ \$ \$	N/A N/A N/A N/A N/A
5. SUBTOTAL OF PAYROLL DE	DUCTIONS	\$	0.00	\$	N/A
6. TOTAL NET MONTHLY TAK	E HOME PAY	\$	0.00	\$	N/A
<ul><li>8. Income from real property</li><li>9. Interest and dividends</li></ul>	f business or profession or farm (Attach detailed stat rt payments payable to the debtor for the debtor's use	\$\$	7,652.52 0.00 0.00	\$  \$	N/A N/A N/A
dependents listed above 11. Social security or government a (Specify):	ssistance	\$ \$	0.00 0.00 0.00	\$ \$	N/A N/A N/A
12. Pension or retirement income 13. Other monthly income		\$\$	0.00	\$	N/A
(Specify):		\$\$	0.00	\$	N/A N/A
14. SUBTOTAL OF LINES 7 THE	OUGH 13	\$	7,652.52	\$	N/A
15. AVERAGE MONTHLY INCO	ME (Add amounts shown on lines 6 and 14)	\$	7,652.52	\$	N/A
16. COMBINED AVERAGE MON	THLY INCOME: (Combine column totals from line	: 15)	\$	7,652.52	

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

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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

In re **TIMOTHY M. MOONEY** 

Debtor(s)

Case No.

## **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.

□ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)         a. Are real estate taxes included?       Yes No _X	\$0.00
b. Is property insurance included?       Yes No _X         2. Utilities:       a. Electricity and heating fuel	\$ 0.00
b. Water and sewer	\$ <u>0.00</u>
c. Telephone	\$ <u>0.00</u>
	\$ <u>0.00</u>
d. Other 3. Home maintenance (repairs and upkeep)	\$ <u>0.00</u>
4. Food	\$ <u>0.00</u>
5. Clothing	\$ <u>0.00</u>
6. Laundry and dry cleaning	\$ <u>0.00</u>
7. Medical and dental expenses	\$ 0.00
8. Transportation (not including car payments)	\$ <u>0.00</u>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ <u>0.00</u>
10. Charitable contributions	\$ <u>0.00</u>
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ
a. Homeowner's or renter's	\$ 0.00
b. Life	\$ <u>0.00</u>
c. Health	\$ <u>0.00</u>
d. Auto	\$ 0.00
	\$ <u>0.00</u>
e. Other 12. Taxes (not deducted from wages or included in home mortgage payments)	Ψ
	\$ 0.00
(Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	φ <u> </u>
plan)	
a. Auto	\$ 0.00
	\$ <u>0.00</u>
b. Other	\$ <u>0.00</u>
c. Other 14. Alimony, maintenance, and support paid to others	\$ <u>0.00</u>
15. Payments for support of additional dependents not living at your home	\$ <u>0.00</u>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ <u>0.00</u>
	\$ <u>0.00</u>
	\$ <u>0.00</u>
Other	ф
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules a if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	nd, \$0.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the yea	r
following the filing of this document:	-
20. STATEMENT OF MONTHLY NET INCOME	

20.		
a.	Average monthly income from Line 15 of Schedule I	\$ 7,652.52
b.	Average monthly expenses from Line 18 above	\$ 0.00
c.	Monthly net income (a. minus b.)	\$ 7,652.52

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

**United States Bankruptcy Court** District of Nevada

TIMOTHY M. MOONEY In re

Debtor(s)

Case No. Chapter

11

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **21** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date October 1, 2009

Signature /s/ TIMOTHY M. MOONEY TIMOTHY M. MOONEY 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.

B7 (Official Form 7) (12/07)

## United States Bankruptcy Court

**District of Nevada** 

In re TIMOTHY M. MOONEY

Debtor(s)

Case No. 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 SOURCE

#### 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.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) 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 creditor 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	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	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 \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor 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.)

		AMOUNT	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	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			AMOUNT STILL
RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	OWING

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

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER VGM Financial Services v. Western Nevada Foot & Ankle Center, LLC, Case No.: LACV108044	NATURE OF PROCEEDING Collection	COURT OR AGENCY AND LOCATION Iowa District Court for Black Hawk County	STATUS OR DISPOSITION Default Judgment Taken
UNIVEST CAPITAL, INC. F/K/A VANGUARD LEASING, INC. v. WESTERN NEVADA FOOT & ANKLE CENTER, LLC	BREACH OF CONTRACT ACTION	COURT OF COMMON PLEAS BUCKS COUNTY PA	PENDING
NEVADA STATE BANK v. WESTERN NEVADA FOOT & ANKLE CENTER, LLC, CASE NO.: CV09-02336	BREACH OF CONTRACT	SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE	PENDING
NEVADA STATE BANK v. WESTERN NEVADA FOOT AND ANKLE, LLC CASE NO.: CV09-02336		SECOND JUDICIAL DISTRICT COURT, WASHOE COUNTY, STATE OF NEVADA	Pending

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.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

NAME AND ADDRESS OF

CREDITOR OR SELLER

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

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.)

DATE OF REPOSSESSION.

FORECLOSURE SALE,

TRANSFER OR RETURN

	6. Assignments and receiversh	ips		
None	this case. (Married debtors filing	roperty for the benefit of creditors mad gunder chapter 12 or chapter 13 must in spouses are separated and a joint petitio	nclude any assignment by	
NAME AI	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIG	GNMENT OR SETTLEMENT
	AD ADDIAESS OF ASSIGNEE		TERMS OF ABSIC	
None	preceding the commencement of	en in the hands of a custodian, receiver this case. (Married debtors filing under swhether or not a joint petition is filed	er chapter 12 or chapter 13	must include information concerning
		NAME AND LOCATION		
	ND ADDRESS JSTODIAN	OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family membe aggregating less than \$100 per r	butions made within <b>one year</b> immedia rs aggregating less than \$200 in value ecipient. (Married debtors filing under r not a joint petition is filed, unless the	per individual family mem chapter 12 or chapter 13 m	ber and charitable contributions sust include gifts or contributions by
NAME	AND ADDRESS OF	<b>RELATIONSHIP TO</b>		DESCRIPTION AND
PERSON	OR ORGANIZATION	DEBTOR, IF ANY	DATE OF GIFT	VALUE OF GIFT
	8. Losses			
None	since the commencement of the	her casualty or gambling within <b>one ye</b> is <b>case.</b> (Married debtors filing under c etition is filed, unless the spouses are so	hapter 12 or chapter 13 mu	ist include losses by either or both
		DESCRIPTION	OF CIRCUMSTANCES A	ND, IF
	TION AND VALUE	LOSS WAS COV	ERED IN WHOLE OR IN	PART DATE OF LOSS
OF	PROPERTY	BY INSURA	NCE. GIVE PARTICULA	RS DATE OF LUSS

Best Case Bankruptcy

#### 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.

OF	AND ADDRESS PAYEE I <b>R CREDIT COUNSELING</b>	DATE OF PAYME NAME OF PAYOR IF THAN DEBTO <b>10/1/09</b>	OTHER	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$35.00 - PRE-BANKRUPTCY CREDIT COUNSELING	
4777 CA	LAW PRACTICE NUGHLIN PARKWAY NV 89519	10/01/09		\$6,000.00	
	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 <b>two years</b> 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 <b>ten years</b> immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.				
NAME C DEVICE	OF TRUST OR OTHER	DATE(S) OF TRANSFER(S)		ONEY OR DESCRIPTION AND PERTY OR DEBTOR'S INTEREST	
	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 <b>one year</b> 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 mu 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 A	ND ADDRESS OF INSTITUTION	TYPE OF ACCOUN DIGITS OF ACCOU AND AMOUNT OF F	JNT NUMBER,	AMOUNT AND DATE OF SALE OR CLOSING	
	12. Safe deposit boxes				
None	List each safe deposit or other box or depo immediately preceding the commencement depositories of either or both spouses whe filed.)	t of this case. (Married debtors	filing under chapter 12	2 or chapter 13 must include boxes or	

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 p	person		
None	List all property owned by another person that the debtor holds or controls.			
NAME A	ND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY	
	15. Prior address of debtor			
None	If the debtor has moved within <b>three years</b> 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.			
ADDRES	S	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 ANGELA MOONEY

#### 17. Environmental Information.

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

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

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

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

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
	GOVERNMENTAL UNIT	NOTICE	LAW
None b. List the name and address of ev	ery 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

#### 18. Nature, location and name of business

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

(ITIN)/ COMPLETE EIN ADDRESS

ADDRESS

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.

NAME

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.

NAME

ADDRESS

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

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

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 None of the debtor. If any of the books of account and records are not available, explain. 

ADDRESS

NAME

NATURE OF BUSINESS

#### DATES SERVICES RENDERED

DATES SERVICES RENDERED

6

STATUS OR DISPOSITION

**BEGINNING AND** 

ENDING DATES

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 <b>two years</b> immediately preceding the commencement of this case.			
NAME A	TE AND ADDRESS DATE ISSUED			SSUED
	20. Inventories			
None		he last two inventories taken of your prope nt and basis of each inventory.	rty, the name of the pers	on who supervised the taking of each inventory,
DATE O	F INVENTORY	INVENTORY SUPERVISOR		DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None	b. List the name and	address of the person having possession of	f the records of each of	the two inventories reported in a., above.
DATE O	F INVENTORY		ME AND ADDRESSES CORDS	OF CUSTODIAN OF INVENTORY
	21 . Current Partn	ers, Officers, Directors and Shareholder	s	
None	a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.			
NAME A	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 A	AND ADDRESS	TITLE		NATURE AND PERCENTAGE OF STOCK OWNERSHIP
	22 . Former partne	rs, officers, directors and shareholders		
None	a. If the debtor is a partnership, list each member who withdrew from the partnership within <b>one year</b> 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 <b>one year</b> immediately preceding the commencement of this case.			
NAME A	AND ADDRESS	TITLE		DATE OF TERMINATION
	23 . Withdrawals f	rom 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 <b>one year</b> immediately preceding the commencement of this case.			
	& ADDRESS			AMOUNT OF MONEY
,		R DATE AND I R OF WITHDR		OR DESCRIPTION AND VALUE OF PROPERTY
	24. Tax Consolidat	ion Group.		
None				of the parent corporation of any consolidated <b>ears</b> immediately preceding the commencement

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

7

#### 25. Pension Funds.

8

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 October 1, 2009

Signature /s/ TIMOTHY M. MOONEY

TIMOTHY M. MOONEY Debtor

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

### Case 09-53664-gwz Doc 1 Entered 10/16/09 21:04:24 Page 41 of 47

## **United States Bankruptcy Court**

**District of Nevada** 

TIMOTHY M. MOONEY In re Case No. 11 Debtor(s) Chapter **DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)** Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that 1 compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: \$ For legal services, I have agreed to accept 6,000.00 Prior to the filing of this statement I have received. \$ 6,000.00 Balance Due \$ 0.00 2. **<u>1,039.00</u>** of the filing fee has been paid. 3. The source of the compensation paid to me was: Debtor  $\Box$  Other (specify): 4. The source of compensation to be paid to me is: Debtor  $\Box$  Other (specify): 5. ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: 6. a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. [Other provisions as needed] Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods. By agreement with the debtor(s), the above-disclosed fee does not include the following service: 7. Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding. CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. Dated: **October 1, 2009** /s/ KEVIN A DARBY **KEVIN A DARBY 7670** DARBY LAW PRACTICE 4777 CAUGHLIN PARKWAY **RENO, NV 89519** 775.322.1237 Fax: 775.996.7290 kevin@darbylawpractice.com

## **United States Bankruptcy Court**

District of Nevada

In re **TIMOTHY M. MOONEY** 

Debtor(s)

Case No. Chapter

11

## **VERIFICATION OF CREDITOR MATRIX**

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **October 1, 2009** 

/s/ TIMOTHY M. MOONEY

TIMOTHY M. MOONEY Signature of Debtor TIMOTHY M. MOONEY 9020 SPANISH TRAIL DRIVE Sparks, NV 89436

KEVIN A DARBY DARBY LAW PRACTICE 4777 CAUGHLIN PARKWAY RENO, NV 89519

Aargon Collection Agency Acct No xxxxx2938 3025 West Sahara Ave Las Vegas, NV 89102

Acs/gco Ed Loan Fund Acct No xxxxx4371 501 Bleecker St Utica, NY 13501

American Express Acct No xxxxxxxxx9113 c/o Becket and Lee Po Box 3001 Malvern, PA 19355

ANGELA MOONEY

Bank Of America Acct No 96 Po Box 17054 Wilmington, DE 19850

Bk Of Amer Acct No 0584 De5-019-03-07 Newark, DE 19714

Capital 1 Bank Acct No xxxxxxx9215 Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091

Chase Acct No xxxxxx1350 Po Box 15298 Wilmington, DE 19850

Collection Acct No xxxx8996 Po Box 9136 Needham, MA 02494 COURT SQUARE LEASING Acct No xxx8666 PO BOX 17625 Baltimore, MD 21297

CREDITORS FINANCIAL GROUP, LLC PO BOX 440290 Aurora, CO 80044

DIRECT BILLING SOLUTIONS, LLC PO BOX 51015 Sparks, NV 89435

DIRECTORY PUBLISHING SOLUTIONS, INC. Acct No xx2083 14222 LADUE ROAD Chesterfield, MO 63017

Discover Fin Acct No xxxxxx3026 Po Box 15316 Wilmington, DE 19850

ENCORE RECEIVABLE MANAGEMENT INC. Acct No XXXX8443 PO BOX 3330 Olathe, KS 66063

First Equity Card/tsys Acct No xxxxxxxx0285 P.O. Box 84075 Columbus, GA 31908

GE MONEY BANK Acct No XXXX-xxx2830-XXXX PO BOX 981127 El Paso, TX 79998

GEMB/SAM'S CLUB DISCOVER CARD Acct No XXXX8443 PO BOX 960013 Atlanta, GA 30348

HOME DEPOT/CITI Acct No XXXX9474 PO BOX 653095 Dallas, TX 75265

INTERNAL REVENUE SERVICE P.O. Box 21126 DPN 781 Philadelphia, PA 19114 JAMES, STEVENS AND DANIELS Acct No xx2083 1283 COLLEGE PARK DRIVE Dover, DE 19904

LABCORP Acct No xxxx4764 PO BOX 2240 Burlington, NC 27216

LAW OFFICES G. REYNOLDS SIMS Acct No XXXX-xxx2830-XXXX 2075 WEST BIG BEAVER ROAD SUITE 200 Troy, MI 48084

LCA COLLECTIONS Acct No xxxx4764 PO BOX 2240 Burlington, NC 27216

MCDONALD CARANO WILSON, LLP MICHAEL PAGNI 100 WEST LIBERTY ST, 10TH FLOOR Reno, NV 89501

MD LOGIC 2170 SATELLITE BLVD, STE 435 Duluth, GA 30097

Nationwide CREDIT Acct No xxx-xxxxx7-000 P.O. BOX 740640 Atlanta, GA 30374

NATIONWIDE CREDIT, INC. Acct No xxxxxxxxx9113 3600 E. UNIVERSITY DR STE B1350 Phoenix, AZ 85034

NATIONWIDE RECOVERY SYSTEMS Acct No xxx-xxxxx7-000 2304 TARPLEY DRIVE #134 Carrollton, TX 75006

NEVADA STATE BANK Acct No XXXX-9002 RENO COMMERCIAL LENDING 1 WEST LIBERTY Reno, NV 89501

Nevada State Bank/Zions First National 1 South Main Street, Suite 500 Salt Lake City, UT 84111 Peoples Bk Credit Card Services Acct No xxxxxxxx7859 Attn: Bankruptcy Po Box 7092 Rccb 0680 Bridgeport, CT 06601

RENO PROPERTY MANAGEMENT 1325 AIRMOTIVE WAY, SUITE 120 Reno, NV 89502

Roslnd Fnk U Acct No xxxxxxxx3700 3333 Greenbay Rd Chicago, IL 60664

SOUTH RENO MEDICAL PLAZA, LLC 15 MC CABE DRIVE Reno, NV 89511

Thd/cbsd Acct No xxxxxxx0891 Po Box 6497 Sioux Falls, SD 57117

UNIVEST CAPITAL, INC. DBA VANGUARD 3325 STREET ROAD, SUITE 125 Bensalem, PA 19020

US BANCORP Acct No xxx-xxxxx7-000 1450 CHANNEL PARKWAY Reno, NV 89511

Us Bank Manifest Acct No x8697 1450 Child Parkway Marshall, MN 56258

VGM FINANCIAL SERVICES Acct No xxx9916 P.O. BOX 78523 Milwaukee, WI 53278

WANDERER LAW, P.C. Acct No xxxxxxxxx0285 1830 E. SAHARA AVE SUITE 102 Las Vegas, NV 89104

Wells Fargo Acct No xxxxxxxxx0001 Po Box 60510 Los Angeles, CA 90060 Wells Fargo Bank Acct No xxxxxxxxx9359 3300 W Sahara Ave Las Vegas, NV 89102

Wells Fargo Bank Nv Na Acct No xxxxxxxxxx0001 Po Box 31557 Billings, MT 59107

WELLS FARGO CAPITAL FINANCE DIVISION 300 TRI-STATE INTERNATIONAL SUITE 400 Lincolnshire, IL 60069

WELLS FARGO CARD SERVICES Acct No XXXX-9359 PO BOX 10347 Des Moines, IA 50306

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WESTERN NEVADA FOOT AND ANKLE