# Case 13-11818-bam Doc 1 Entered 03/07/13 10:41:12 Page 1 of 33

B1 (Official Form 1) (12/11)			
	United States Bankruptcy DISTRICT OF NEVAL		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Mi FRONTIER SHOPPING CENTER, a Corporation		Name of Joint Debtor (Spouse)(Last, First,	Middle):
All Other Names used by the Debtor in the la (include married, maiden, and trade names): <b>NONE</b>	st 8 years	All Other Names used by the Joint Debtor (include married, maiden, and trade names):	r in the last 8 years
Last four digits of Soc. Sec. or Indvidual-Taxpayer I. (if more than one, state all): 52-7570459	D. (ITIN) No./Complete EIN	Last four digits of Soc. Sec. or Indvidual-Taxpa (if more than one, state all):	yer I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. & Street, City. 3824 S. JONES BOULEVARD, #F	and State):	Street Address of Joint Debtor (No. &	z Street, City, and State):
Las Vegas, NV	ZIPCODE <b>89103</b>	_	ZIPCODE
County of Residence or of the		County of Residence or of the	
Principal Place of Business: CLARK	treat address).	Principal Place of Business: Mailing Address of Joint Debtor (if dif	Farant from street address).
Mailing Address of Debtor (if different from s <b>SAME</b>	treet address):	Maning Address of Joint Debtor (in an	ferent from street address):
SAUE	ZIPCODE	_	ZIPCODE
Location of Principal Assets of Business Deb (if different from street address above): SAME	tor		ZIPCODE
Type of Debtor (Form of organization)	Nature of Business (Check one box.)	Chapter of Bankruptcy Code Un (Check one box)	nder Which the Petition is Filed
(Check <b>one</b> box.) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.	Health Care Business		Chapter 15 Petition for Recognition of a Foreign Main Proceeding
Corporation (includes LLC and LLP)	in 11 U.S.C. § 101 (51B)	Chapter 12	Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
<ul> <li>Partnership</li> <li>Other (if debtor is not one of the above entities, check this box and state type of entity below</li> </ul>	Stockbroker Commodity Broker Clearing Bank Other	Debts are primarily consumer debts, in 11 U.S.C. § 101(8) as "incurred b individual primarily for a personal, f	y an business debts.
Chantar 15 Dahtara		or household purpose"	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt Entity (Check box, if applicable.)         Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Chapter 11 Deb Check one box: Debtor is a small business as defined in Debtor is not a small business debtor as	11 U.S.C. § 101(51D).
Filing Fee (Check		Check if: Debtor's aggregate noncontingent liquid owed to insiders or affiliates) are less th	
Filing Fee to be paid in installments (applicable t attach signed application for the court's considera is unable to pay fee except in installments. Rule	ation certifying that the debtor	Check all applicable boxes:	
Filing Fee waiver requested (applicable to chapte attach signed application for the court's considera		A plan is being filed with this petition Acceptances of the plan were solicited classes of creditors, in accordance with	
Statistical/Administrative Information			THIS SPACE IS FOR COURT USE ONLY
Debtor estimates that funds will be available for	r distribution to unsecured creditors.		
Debtor estimates that, after any exempt property distribution to unsecured creditors.	y is excluded and administrative expenses pai	id, there will be no funds available for	
Estimated Number of Creditors	99 1,000- 5,001- 10,00 5,000 10,000 25,000		
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,0 \$50,000 \$100,000 \$500,000 to \$1 million	to \$10 to \$50 to \$10		
Estimated Liabilities 50 to \$50,001 to \$100,001 to \$500,0 \$50,000 \$100,000 \$500,000 to \$1 million	to \$10 to \$50 to \$10		

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B1 (Official Form 1) (12/11)	-	FORM B1, Page 2	
Voluntary Petition	Name of Debtor(s): FRONTIER SHOPPING	CENTER, LLC.	
(This page must be completed and filed in every case)	FRONTIER SHOPPING CENTER, LLC, a Corporation		
All Prior Bankruptcy Cases Filed Within Last 8 Y	Years (If more than two, attach	additional sheet)	
Location Where Filed:	Case Number:	Date Filed:	
NONE			
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	f this Debtor (If more tha	n one, attach additional sheet)	
Name of Debtor:	Case Number:	Date Filed:	
NONE District:	Relationship:	Judge:	
	r·		
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)	whose deb I, the attorney for the petitioner nam have informed the petitioner that [he or 13 of title 11, United States Code	Exhibit B mpleted if debtor is an individual ts are primarily consumer debts) ed in the foregoing petition, declare that I e or she] may proceed under chapter 7, 11, 12 , and have explained the relief available under nat I have delivered to the debtor the notice	
Exhibit A is attached and made a part of this petition		03/06/2013	
	Signature of Attorney for Debtor(s)	Date	
Does the debtor own or have possession of any property that poses or is alle or safety? Yes, and exhibit C is attached and made a part of this petition. No	Exhibit C	ntifiable harm to public health	
(To be completed by every individual debtor. If a joint petition is filed, each Exhibit D, completed and signed by the debtor, is attached and made If this is a joint petition:	le part of this petition.	arate Exhibit D.)	
Exhibit D also completed and signed by the joint debtor is attached	and made a part of this petition.		
	a Regarding the Debtor - Venue ck any applicable box)		
Debtor has been domiciled or has had a residence, principal place of bus preceding the date of this petition or for a longer part of such 180 days t	than in any other District.	for 180 days immediately	
<ul> <li>There is a bankruptcy case concerning debtor's affiliate, general partner</li> <li>Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defendat the interests of the parties will be served in regard to the relief sought in</li> </ul>	business or principal assets in the United ant in an action proceeding [in a federal of		
•	o Resides as a Tenant of Residential F	Property	
(Check all	applicable boxes.) or's residence. (If box checked, complete	the following.)	
	(Name of landlord that obtai	ned judgment)	
	(Address of landlord)		
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possessi		*	
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	f any rent that would become due during	the 30-day	
Debtor certifies that he/she has served the Landlord with this certi-	fication. (11 U.S.C. § 362(1)).		

Voluntary Petition	Name of Debtor(s): FRONTIER SHOPPING CENTER, LLC,
(This page must be completed and filed in every case)	a Corporation
	Signatures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
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	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
11 U.S.C. §342(b) I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	<ul> <li>are attached.</li> <li>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.</li> </ul>
X Signature of Debtor	- X
X Signature of Joint Debtor	(Signature of Foreign Representative)
Telephone Number (if not represented by attorney)	(Printed name of Foreign Representative)
	(Date)
Date Signature of Attorney*	
X /s/ David Mincin Signature of Attorney for Debtor(s) David Mincin 5427 Printed Name of Attorney for Debtor(s) Mincin Law, PLLC Firm Name 528 S. Casino Center Blvd. Address Suite 325	<ul> <li>Signature of Non-Attorney Bankruptcy Petition Preparer</li> <li>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document</li> <li>and the notices and information required under 11 U.S.C. §§ 110(b), 110 (h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services</li> <li>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> </ul>
Las Vegas, NV 89101	Printed Name and title, if any, of Bankruptcy Petition Preparer
702-589-9881         Telephone Number         03/06/2013         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.	Social-Security number (If the bankruptcy 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.)
Signature of Debtor (Corporation/Partnership)	v.
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.	X Date
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.          X /s/ Alireza Kaveh	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided 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     X <td></td>	
Printed Name of Authorized Individual Managing Member	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual 03/06/2013 Date	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA SOUTHERN DIVISION

In re FRONTIER SHOPPING CENTER, LLC,

a Corporation

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Case No. Chapter 11

/ Debtor

## **Exhibit "A" to Voluntary Petition**

(If debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11 of the Bankruptcy Code, this Exhibit "A" shall be completed and attached to the petition.)

-	ta is the latest available information ar	nd refers to the debtor's condition on	
<ul><li>a. Total assets</li><li>b. Total debts (including</li></ul>	debts listed in 2.c., below)	\$    1,877,399.0 \$    1,175,700.1	
c. Debt securities held b	y more than 500 holders.		
Debt Issue	Туре	Total \$ Amount Outstanding \$ \$ \$ \$ \$ \$ \$ \$	Approximate Number of Holders
<ul><li>d. Number of shares of p</li><li>e. Number of shares of c</li></ul>		NON	
Comments, if any: <i>NONE</i>			
Brief description of debtor 5 UNIT SHOPP			

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# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA SOUTHERN DIVISION

In re FRONTIER SHOPPING CENTER, LLC

a Corporation

Case No. Chapter 11

Debtor(s)

### 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 and Fed. R. Bankr. P. 1007(m).

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 Phone:	Nature of Claim (Trade Debt, Bank Loan,         Indicate if Clai is Contingent           Government Contract, etc.)         Unliquidated Disputed, or Subject to Setoff           CONSTRUCTION WORK	t, (If Secured Also , State Value of
HAFCO & ASSOCIATES 6334 WILSHIRE BOULEVARD Los Angeles CA 90048	HAFCO & ASSOCIATES 6334 WILSHIRE BOULEVARD Los Angeles CA 90048		
2 QUEST ELECTRIC 10241 REGENT CROSS Las Vegas NV 89144	Phone: <i>QUEST ELECTRIC</i> 10241 REGENT CROSS Las Vegas NV 89144	CONSTRUCTION WORK	\$ 3,580.00
3 VALLEY LAWN CARE 9275 S. JONES BOULEVARD Las Vegas NV 89139	Phone: VALLEY LAWN CARE 9275 S. JONES BOULEVARD Las Vegas NV 89139	LAWN SERVICE	\$ 350.00
4 WELLS FARGO BANK 1 W. 4TH STREET, FLOOR 3 Winston Salem NC 27101	Phone: WELLS FARGO BANK 1 W. 4TH STREET, FLOOR 3 Winston Salem NC 27101	Value: Net Unsecured:	\$ 1,155,128.00 \$ 1,875,000.00 \$ 0.00
5 CLARK COUNTY TREASURE 1ST FLOOR Las Vegas NV 89155	Phone: <i>CLARK COUNTY TREASURE</i> 500 S. GRAND CENTRAL PARKWAY 1ST FLOOR Las Vegas NV 89155	PROPERTY TAXES *Value: Net Unsecured: *Prior Liens Exist	\$ 8,142.13 \$ 1,875,000.00 \$ 0.00

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

<sub>I,</sub> <u>Alireza</u> Kaveh

, Managing Member of the Corporation

named

as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that they are true and correct to the best of my knowledge, information and belief.

Date: 3/6/2013

Signature /s/ Alireza Kaveh

Name: Alireza Kaveh Title: Managing Member

### UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

In re: FRONTIER SHOPPING CENTER, LLC

Case No.	
Chapter	11

# **BUSINESS INCOME AND EXPENSES**

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONLY INCLUDE information directly related to the business operation.)

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:		
1. Gross Income For 12 Months Prior to Filing:	\$	188,501.40
PART B - ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:		
2. Gross Monthly Income:	\$	188,501.40
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:		
3. Net Employee Payroll (Other Than Debtor)	\$ 0.00	
4. Payroll Taxes	0.00	
5. Unemployment Taxes	0.00	
6. Worker's Compensation	0.00	
7. Other Taxes	0.00	
8. Inventory Purchases (Including raw materials)	0.00	
9. Purchase of Feed/Fertilizer/Seed/Spray	0.00	
10. Rent (Other than debtor's principal residence)	13,927.15	
11. Utilities	1,700.00	
12. Office Expenses and Supplies	0.00	
13. Repairs and Maintenance	0.00	
14. Vehicle Expenses	0.00	
15. Travel and Entertainment	0.00	
16. Equipment Rental and Leases	0.00	
17. Legal/Accounting/Other Professional Fees	0.00	
18. Insurance	0.00	
19. Employee Benefits (e.g., pension, medical, etc.)	0.00	
20. Payments to Be Made Directly By Debtor to Secured Creditors For		
Pre-Petition Business Debts (Specify):		
	\$ 0.00	
	0.00	
	0.00	
21. Other (Specify)		
PROPERTY TAXES & INSURANCE	\$ 18,220.00	
CAM CHARGES	1,780.70	
	0.00	
22. Total Monthly Expenses	\$	35,627.8
PART D - ESTIMATED AVERAGE <u>NET MONTHLY INCOME</u> :		
23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)	\$	152,873.5

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA SOUTHERN DIVISION

In re*FRONTIER SHOPPING CENTER, LLC,* a Corporation Case No. Chapter 11

/ Debtor

Attorney for Debtor: David Mincin

# LIST OF EQUITY SECURITY HOLDERS

Number	Registered Name of Holder of Security	Number of Shares	Class of Shares, Kind of Interest
1	MOLOUK KAVEH FAMILY TRUST 3824 S. JONES BOULEVARD, #F	100.000	
	Las Vegas NV 89103		

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

I, Alireza Kaveh

, <u>Managing Member</u> of the <u>corporation</u>

named as

debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that they are true and correct to the best of my knowledge, information and belief.

Date: 03/06/2013

Signature: /s/ Alireza Kaveh

Name: Alireza Kaveh Title: Managing Member

# **UNITED STATES BANKRUPTCY COURT**

### 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

### Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total fee \$306)

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

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

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny

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your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

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

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

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

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

### Chapter 11: Reorganization (\$1,167 filing fee, \$46 administrative fee: Total fee \$1,213)

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.

### **<u>Chapter 12</u>**: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

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

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

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

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

### UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA SOUTHERN DIVISION

In re FRONTIER SHOPPING CENTER, LLC, a Corporation

Case No. Chapter 11

/ Debtor

# 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 must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 1,875,000.00		
B-Personal Property	Yes	3	\$ 2,399.00		
C-Property Claimed as Exempt	No	0			
D-Creditors Holding Secured Claims	Yes	1		\$ 1,163,270.13	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 12,430.00	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	No	0			\$ 0.00
J-Current Expenditures of Individual Debtor(s)	No	0			\$ 0.00
тот	AL	9	\$ 1,877,399.00	\$ 1,175,700.13	

### UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA SOUTHERN DIVISION

In re FRONTIER SHOPPING CENTER, LLC, a Corporation

Case No. Chapter 11

/ Debtor

### 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.

State the following:

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

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	\$
4. Total from Schedule F	\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION

I, <u>Alireza Kaveh</u>, <u>Managing Member</u> of the <u>Corporation</u> named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>10</u> sheets,

and that they are true and correct to the best of my knowledge, information, and belief.

Date: 3/6/2013

Signature /s/ Alireza Kaveh Name: Alireza Kaveh Title: Managing Member

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to 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.

Case No.

Debtor(s)

3e NO.\_\_\_

(if known)

# SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the 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.

Description and Location of Property	Nature of Debtor's Interest in Property HusbandH WifeW JointJ CommunityC	Secured Claim or	Amount of Secured Claim
4840 W. SPRING MOUNTAIN ROAD	Fee Simple	\$1,875,000.00	\$1,163,270.13
No continuation sheets attached	TOTAL \$	1,875,000.00	

(Report also on Summary of Schedules.)

Debtor(s)

Case No.

(if known)

### 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 the 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 Community	W :J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
1. Cash on hand.	x				
<ol> <li>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.</li> </ol>		WELLS FARGO CHECKING & SAVINGS			\$2,399.00
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	x				
<ol> <li>Household goods and furnishings, including audio, video, and computer equipment.</li> </ol>	x				
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	x				
6. Wearing apparel.	x				
7. Furs and jewelry.	x				
8. Firearms and sports, photographic, and other hobby equipment.	x				
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	x				
10. Annuities. Itemize and name each issuer.	x				
<ol> <li>Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)</li> </ol>	x				
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	x				
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	x				
14. Interests in partnerships or joint ventures. Itemize.	x				

Debtor(s)

Case No.

(if known)

# SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

		(Continuation Sheet)			
Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest.
	0	H	usband- Wife-		in Property Without Deducting any
	n e	Com	Joint-	J	Secured Claim or Exemption
15. Government and corporate bonds and other negotiable and non-negotiable	x			•	
instruments. 16. Accounts Receivable.	x				
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x				
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	x				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	x				
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x				
22. Patents, copyrights, and other intellectual property. Give particulars.	x				
23. Licenses, franchises, and other general intangibles. Give particulars.	x				
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x				
25. Automobiles, trucks, trailers and other vehicles and accessories.	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				

Debtor(s)

Case No.

(if known)

# SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N o	Description and Location of Property	Husband Wife	Current Value of Debtor's Interest, in Property Without W Deducting any -J Secured Claim or
	n e		Joint- Community	
33. Farming equipment and implements.	х			
34. Farm supplies, chemicals, and feed.	x			
35. Other personal property of any kind not already listed. Itemize.	x			
			otal 🔸	\$2,399.00

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

In reFRONTIER SHOPPING CENTER, LLC

Case No.

(if known)

Related Data)

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

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

List creditors in alphabetical order to the extent practicable. If a minor child is the 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 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 Without Deducting Value of Collateral" 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, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

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

Debtor(s)

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	of Lien, and D	as Incurred, Nature Description and Market erty Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecure Portion, If A	
Account No: Creditor # : 1 CLARK COUNTY TREASURE 500 S. GRAND CENTRAL PARKWAY 1ST FLOOR Las Vegas NV 89155		PROPERTY 4840 W.	TAXES SPRING MOUNTAIN ROAD	-			\$ 8,142.13	\$	0.00
Account No: Creditor # : 2 WELLS FARGO BANK 1 W. 4TH STREET, FLOOR 3 Winston Salem NC 27101		4840 W.	SPRING MOUNTAIN ROAD				\$ 1,155,128.00	\$	0.00
No continuation sheets attached	1		St (Total (Use only o	Т	s pag otal	ge) \$ (R			of

Debtor(s)

Case No.

(if known)

# 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 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 "Total" 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 \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### Contributions to employee benefit plans

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

#### Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### Taxes and Certain Other Debts Owed to Governmental Units

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

#### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to 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 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### No continuation sheets attached

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

In re FRONTIER SHOPPING CENTER, LLC

Case No.

(if known)

\$ 12,430.00

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. 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.

Debtor(s)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	W' JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:							\$ 8,500.00
Creditor # : 1 HAFCO & ASSOCIATES 6334 WILSHIRE BOULEVARD Los Angeles CA 90048			CONSTRUCTION WORK				
Account No:							\$ 3,580.00
Creditor # : 2 QUEST ELECTRIC 10241 REGENT CROSS Las Vegas NV 89144			CONSTRUCTION WORK				
Account No:				_			\$ 350.00
Creditor # : 3 VALLEY LAWN CARE 9275 S. JONES BOULEVARD Las Vegas NV 89139			LAWN SERVICE				
No continuation sheets attached	1	1		Subt	ota	1\$	\$ 12,430.00
				•	Tota	al \$	¢ 10 420 00

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

Case No.

/ Debtor

(if known)

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

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

Name and Mailing Address,	Description of Contract or Lease and
Including Zip Code, of	Nature of Debtor's Interest.
Other Parties to Lease	State whether Lease is for Nonresidential Real Property.
or Contract.	State Contract Number of any Government Contract.
Including Zip Code, of	Nature of Debtor's Interest.
Other Parties to Lease	State whether Lease is for Nonresidential Real Property.

Case No.

/ Debtor

(if known)

### **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 the 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 debtors 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 the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

B7 (Official Form 7) (12) Se 13-11818-bam Doc 1 Entered 03/07/13 10:41:12 Page 24 of 33

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA SOUTHERN DIVISION

In re: FRONTIER SHOPPING CENTER, LLC,

a Corporation

\$113,302

Debtor

#### 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 diclose the child's name. See, 11 U.S.C. § 112 and 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 the 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 my also 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 persons in control of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101(2), (31).

#### 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
Year to date: 2012 - \$	FRONTIER SHOPPING CENTER, LLC - TAXES NOT DONE YET
Last Year: 2011 -	FRONTIER SHOPPING CENTER, LLC
\$89,964	FRONTIER SHOPPING CENTER, LLC
Year before: 2010 -	

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#### 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, 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.)

Case No.

(if known)

 $\boxtimes$ 

#### 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 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.)

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 this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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.)

#### 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.)

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.)

#### 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.)

#### 6. Assignments and receiverships

None

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

None

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

#### 7. Gifts



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

#### 8. Losses

None

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

#### 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 a petition in bankruptcy within one year immediately preceding the commencement of this case.

#### 10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None

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

#### 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.)

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

#### 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.

#### **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 hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

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:

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

None

None

 $\boxtimes$ 

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.

None

 $\square$ 

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

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 commencment of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
FRONTIER SHOPPING CENTER, LLC	TaxPayer ID: 52- 7570459	3824 S. JONES BOULEVARD, #F LAS VEGAS, NEVADA 89103	REAL ESTATE	MARCH 2007 to CURRENT
FRONTIER SHOPPING CENTER, LLC a Corporation	TaxPayer ID: 52- 7570459	3824 S. JONES BOULEVARD, #F Las Vegas NV, 89103		

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.

 $\boxtimes$ 

[If completed on behalf of a partnership or corporation]

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 to the best of my knowledge, information, and belief.

Date 03/06/2013

Signature /s/ Alireza Kaveh

Alireza Kaveh Print Name and Title <u>Managing Member</u>

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

\_\_\_\_continuation sheets attached

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.

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA SOUTHERN DIVISION

In re FRONTIER SHOPPING CENTER, LLC, a Corporation

Case No. Chapter 11

/ Debtor

Attorney for Debtor: David Mincin

# **STATEMENT PURSUANT TO RULE 2016(B)**

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:

a) For legal services rendered or to be rendered in contemplation of and in	
connection with this case \$	5,000.00
b) Prior to the filing of this statement, debtor(s) have paid	5,000.00
c) The unpaid balance due and payable is	0.00

- 3. \$ 1,213.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

An additional \$287.00 has been provided as a cost retainer.

- The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and *None other*
- 7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:
  None
- The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows: None

Dated: 03/06/2013

Respectfully submitted,

X/s/ David Mincin Attorney for Petitioner: David Mincin Mincin Law, PLLC 528 S. Casino Center Blvd. Suite 325 Las Vegas NV 89101 702-589-9881 dmincin@lawlasvegas.com Case 13-11818-bam Doc 1 Entered 03/07/13 10:41:12 Page 31 of 33

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA SOUTHERN DIVISION

In re FRONTIER SHOPPING CENTER, LLC,

a Corporation

Case No. Chapter 11

/ Debtor

Attorney for Debtor: David Mincin

### VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the

best of our knowledge.

Date: 03/06/2013

/s/ Alireza Kaveh

Debtor

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FRONTIER SHOPPING CENTER, LLC 3824 S. JONES BOULEVARD, #F Las Vegas, NV 89103

David Mincin 528 S. Casino Center Blvd. Suite 325 Las Vegas, NV 89101

CLARK COUNTY ASSESSOR c/o BANKRUPTCY CLERK 500 S. GRAND CENTRL PARKWAY P.O. BOX #551401 Las Vegas, NV 89155-1401

CLARK COUNTY TREASURE 500 S. GRAND CENTRAL PARKWAY 1ST FLOOR Las Vegas, NV 89155

CLARK COUNTY TREASURER c/o BANKRUPTCY CLERK 500 S. GRAND CENTRAL PARKWAY P.O. BOX #551220 Las Vegas, NV 89155-1220

DEPT. OF EMPLOYMENT, TRAINING & REHAB EMPLOYMENT SECURITY DIVISION 500 E. THIRD STREET Carson City, NV 89713

FRONTIER SHOPPING CENTER, LLC 4840 W. SPRING MOUNTAIN ROAD Las Vegas, NV 89102

HAFCO & ASSOCIATES 6334 WILSHIRE BOULEVARD Los Angeles, CA 90048

INTERNAL REVENUE SERVICE P.O. BOX #7346 Philadelphia, PA 19101-7346

LEWIS MALDONADO US EPA REGION 9 BK CONTACT OFFICE OF REGIONAL COUNSEL, ORC-3 75 HAWTHORNE STREET San Francisco, CA 94105

MOLOUK KAVEH FAMILY TRUST 3824 S. JONES BOULEVARD, #F Las Vegas, NV 89103

NEVADA DEPARTMENT OF TAXATION BANKRUPTCY SECTION 555 E. WASHINGTON AVENUE, #1300 Las Vegas, NV 89101

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QUEST ELECTRIC 10241 REGENT CROSS Las Vegas, NV 89144

STATE OF NV DEPT. OF MOTOR VEHICLES ATTN: LEGAL DIVISION 555 WRIGHT WAY Carson City, NV 89711

UNITED STATES ATTORNEY'S OFFICE ATTN: CIVIL PROCESS CLERK 333 LAS VEGAS BOULEVARD, SOUTH, #5000 Las Vegas, NV 89101

UNITED STATES TRUSTEE 300 LAS VEGASS BOULVARD, SOUTH, #4300 Las Vegas, NV 89101

VALLEY LAWN CARE 9275 S. JONES BOULEVARD Las Vegas, NV 89139

WELLS FARGO BANK 1 W. 4TH STREET, FLOOR 3 Winston Salem, NC 27101