B1 (Official Form 1)(04/13)								
United States Bankruptcy Co District of Nevada			Court				Volur	ntary Petition
Name of Debtor (if individual, enter Last, First,	Middle):		Name	of Joint De	btor (Spouse	e) (Last, First, N	(iddle):	
515 Spokane Partners, LLC								
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years		All Ot (incluc	her Names le married,	used by the J maiden, and	Joint Debtor in trade names):	the last 8 yes	ars
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 27-4788431	yer I.D. (ITIN)/Comp	olete EIN	Last fo	our digits of than one, state	f Soc. Sec. or all)	r Individual-Tax	xpayer I.D. (	ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 3311 S. Rainbow Blvd., Ste. 209 Las Vegas, NV	nd State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Stree	t, City, and S	State): ZIP Code
	8	9146						
County of Residence or of the Principal Place of Clark	f Business:		Count	y of Reside	ence or of the	Principal Place	e of Business	
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	tor (if different	from street a	ddress):
	Г	ZIP Code	_					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	518 W. 1st Spokane, V							
<b>Type of Debtor</b> (Form of Organization) (Check one box)		f Business				of Bankruptc Petition is Filed		
<ul> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <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>	(Check one box)  Health Care Business  Single Asset Real Estate as def in 11 U.S.C. § 101 (51B)  Railroad  Stockbroker  Commodity Broker		lefined	<ul> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> </ul>	er 7 er 9 er 11 er 12	☐ Chap of a ☐ ☐ Chap	oter 15 Petiti Foreign Mai oter 15 Petiti	on for Recognition n Proceeding on for Recognition main Proceeding
<b>Chapter 15 Debtors</b> Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Other Tax-Exen (Check box, Debtor is a tax-exe	Clearing Bank Other Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organization under Title 26 of the United States		defined "incurr	l in 11 U.S.C. § ed by an indivi	Nature o (Check or onsumer debts, § 101(8) as idual primarily fo household purpor	ne box) r	Debts are primarily business debts.
		Kevenue Cou	e).	u perso	, ,	1 1		
<ul> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>			btor is a sn btor is not btor's aggr less than s l applicable plan is bein ceptances o	a small busin egate noncos 52,490,925 (a boxes: g filed with of the plan w	debtor as defin ness debtor as o ntingent liquida <i>amount subject</i> this petition.	t to adjustment on repetition from or	§ 101(51D)C. § 101(51D) ding debts own a 4/01/16 and	ed to insiders or affiliates) every three years thereafter).
Statistical/Administrative Information ■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt prop there will be no funds available for distributi	erty is excluded and a	dministrativ		s paid,		THIS SI	PACE IS FOR	COURT USE ONLY
1- 50- 100- 200-	□ □ 1,000- 5,001- 5,000 10,000	10,001- 2	25,001- 50,000	50,001- 100,000	OVER 100,000	-		
\$0 to         \$50,001 to         \$100,001 to         \$500,001 to           \$50,000         \$100,000         \$500,000         to \$1 million	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 \$ to \$100 t	5100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 \$ to \$100 t	5100,000,001 o \$500 nillion	5500,000,001 to \$1 billion				

B1 (Official For	rm 1)(04/13)		Page 2		
Voluntar	y Petition	Name of Debtor(s): 515 Spokane Partners, LLC			
(This page mi	• ust be completed and filed in every case)	515 Spokalle Farthers, LLC			
	All Prior Bankruptcy Cases Filed Within Last	<b>t 8 Years</b> (If more than two, attach ac	lditional sheet)		
Location Where Filed:		Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more that	n one, attach additional sheet)		
Name of Debt See Attach		Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A		<b>khibit B</b> l whose debts are primarily consumer debts.)		
forms 10K a pursuant to s and is reque	<ul> <li>(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.)</li> <li>Chapter 11.</li> <li>Chapter 21.</li> <li>Chapter 21.</li></ul>				
		libit C			
<ul> <li>Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?</li> <li>Yes, and Exhibit C is attached and made a part of this petition.</li> <li>No.</li> </ul> Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)					
If this is a joi	D completed and signed by the debtor is attached and made int petition: D also completed and signed by the joint debtor is attached a				
	Information Regardin	ng the Debtor - Venue			
	(Check any ap	-			
	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	a longer part of such 180 days than i	n any other District.		
	There is a bankruptcy case concerning debtor's affiliate, ge				
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	s in the United States but is a defenda the interests of the parties will be serve	nt in an action or ed in regard to the relief		
	Certification by a Debtor Who Reside (Check all app		rty		
	Landlord has a judgment against the debtor for possession		complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the the entire monetary default that gave rise to the judgment				
	Debtor has included with this petition the deposit with the after the filing of the petition.	court of any rent that would become	due during the 30-day period		

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

31 (Official Form 1)(04/13)	Page 3
Voluntary Petition	Name of Debtor(s):
-	515 Spokane Partners, LLC
(This page must be completed and filed in every case)	natures
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 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>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.</li> <li>(Check only one box.)</li> <li>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.</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
X	X
Signature of Debtor	
X	Printed Name of Foreign Representative
Signature of Joint Debtor	
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	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
Signature of Attorney*         X       /s/ Timothy P. Thomas, Esq.         Signature of Attorney for Debtor(s)         Timothy P. Thomas, Esq. 5148         Printed Name of Attorney for Debtor(s)	and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Law Office of Timothy P. Thomas, LLC	Printed Name and title, if any, of Bankruptcy Petition Preparer
Firm Name 8670 W. Cheyenne Ave., Suite 120 Las Vegas, NV 89129 Address	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.)
Email: tthomas@tthomaslaw.com (702)227-0011 Fax: (702)227-0015 Telephone Number January 3, 2014	
Date	Address
*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.	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 /s/ William B. Dyer Signature of Authorized Individual William B. Dyer	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
President of Mng Mbr Integrated Financial Associates, Inc. Title of Authorized Individual January 3, 2014	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.

Date

In re 515 Spokane Partners, LLC

Case No.

Debtor

# FORM 1. VOLUNTARY PETITION Pending Bankruptcy Cases Filed Attachment

Name of Debtor / District	Case No. / Relationship	Date Filed / Judge
1835 Memphis Holdings, LLC	12-23881	12/21/12
Nevada	Affiliate	Davis
Carpinteria Partners Limited Partnership	13-15445	06/21/13
Nevada	Affiliate	Beesley
Ranches Holdings, LLC	12-13157	03/21/12
Nevada	Affiliate	Riegle
Spokane Holdings, LLC	12-22932	11/21/12
Nevada	Affiliate	Davis
Tennvada Holdings 1, LLC	11-24135	09/09/11
Nevada	Affiliate	Collins
VMV Land Holdings, LLC	12-14095	04/06/12
Nevada	Affiliate	Beesley

B4 (Official Form 4) (12/07)

# **United States Bankruptcy Court**

**District of Nevada** 

In re	515 Spokane Partners,	LLC
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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]
Avista 1411 E. Mission Avenue Spokane, WA 99252	Avista 1411 E. Mission Avenue Spokane, WA 99252			1,524.00
City of Spokane Downtown Business Improvement 211 N. Wall Street, Ste. 300 Spokane, WA 99201	City of Spokane Downtown Business Improvement 211 N. Wall Street, Ste. 300 Spokane, WA 99201	Assessment & Hearing/Parking & Bus Improvment		3,942.59
City of Spokane Building Services Dept. 508 W. Spokane Falls Blvd. Spokane, WA 99201	City of Spokane Building Services Dept. 508 W. Spokane Falls Blvd. Spokane, WA 99201	Elevator/Dumbwait er		923.82
City of Spokane Utilities Division 808 W. Spokane Falls Blvd Spokane, WA 99201	City of Spokane Utilities Division 808 W. Spokane Falls Blvd Spokane, WA 99201	Sewer		6,923.59
IPFS Corporation Need address	IPFS Corporation Need address	Insurance		12,188.08
Lukins & Annis 717 W. Sprague Avenue, Suite 1600 Spokane, WA 99201-0466	Lukins & Annis 717 W. Sprague Avenue, Suite 1600 Spokane, WA 99201-0466			21,185.66
Lukins & Annis 717 W. Sprague Avenue, Suite 1600 Spokane, WA 99201-0466	Lukins & Annis 717 W. Sprague Avenue, Suite 1600 Spokane, WA 99201-0466			4,908.63
Patriot Fire Protection 10005 E. Montgomery Drive Spokane, WA 99206	Patriot Fire Protection 10005 E. Montgomery Drive Spokane, WA 99206	Fire protection		538.53
Spokane Municipal Court 1100 W. Mallon Avenue Spokane, WA 99260	Spokane Municipal Court 1100 W. Mallon Avenue Spokane, WA 99260	Fire alarm maintenance		1,027.00
Spokane Police Department 1100 W. Mallon Avenue Spokane, WA 99260	Spokane Police Department 1100 W. Mallon Avenue Spokane, WA 99260	Response to Alarm/Annual Registration		185.00

## Case 14-10037-btb Doc 1 Entered 01/03/14 14:36:14 Page 6 of 41

B4 (Official Form 4) (12/07) - Cont. In re 515 Spokane Partners, LLC

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]

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

I, the President of Mng Mbr Integrated Financial Associates, Inc. of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date January 3, 2014

Signature /s/ William B. Dyer

William B. Dyer President of Mng Mbr Integrated Financial Associates, Inc.

*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.

1/03/14 2:35PM

B 6 Summary (Official Form 6 - Summary) (12/13)

# **United States Bankruptcy Court**

District of Nevada

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515 Spokane Partners, LLC

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 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	2,850,000.00		
B - Personal Property	Yes	3	800,216.01		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	5		2,818,269.16	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		53,346.90	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	15			
	Te	otal Assets	3,650,216.01		
			Total Liabilities	2,871,616.06	

1/03/14 2:35PM

Chapter\_\_\_\_\_11\_\_\_\_

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

B 6 Summary (Official Form 6 - Summary) (12/13)

# **United States Bankruptcy Court**

**District of Nevada** 

In	re
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## 515 Spokane Partners, LLC

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

### State the following:

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
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)	

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

In re 515 Spokane Partners, LLC

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 powers 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.

Init 17 and Unit 18 and all common areas 12 of a 14 story non-operational hotel) 18 W 1st Avenue		-	2,850,000.00	2,818,269.16
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

(12 of a 14 story non-operational notel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120

L

Sub-Total > **2,850,000.00** (Total of this page)

Total > 2,850,000.00

1/03/14 2:35PM

In re

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515 Spokane Partners, LLC

Debtor

Case No.

## **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.	Checking	g account at City National Bank	-	216.01
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x			
4.	Household goods and furnishings, including audio, video, and computer equipment.	x			
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.	х			
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			

216.01

**2** continuation sheets attached to the Schedule of Personal Property

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

In re

515 Spokane Partners, LLC

Case No.

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	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
11.	Interests 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).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	Х			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	х			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.				
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.	Х			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
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.		Estimated insurance claim for damage caused by ourst fire suppression pipe	-	800,000.00

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

800,000.00

Sub-Total > (Total of this page)

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

In re

515 Spokane Partners, LLC

Case No.

Debtor

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	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.	x			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	х			
27.	Aircraft and accessories.	х			
28.	Office equipment, furnishings, and supplies.	Х			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	х			
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			

Sub-Total > (Total of this page) Total > 0.00

Best Case Bankruptcy

800,216.01

1/03/14 2:35PM

In re

515 Spokane Partners, LLC

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, gamishments, statutory liens, mortgages, deeds of trust, and other security interests.

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 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. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. 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.)	COLEBTOR		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COZH-ZGUZ	U Z L L Q D L D A	D H H C A O H D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			First Deed of Trust	٦Ŷ	A T E D			
Bobi J. Templeton Family Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120		D			
			Value \$ 2,850,000.00				51,055.23	0.00
Account No. Carefree Holdings L.P. c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
			Value \$ 2,850,000.00				1,021,030.24	0.00
Account No. Carl & Peggy Seelman Living Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
			Value \$ 2,850,000.00				25,527.61	0.00
Account No. Construction Industries, LLC PSP c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
			Value \$ 2,850,000.00				25,527.61	0.00
<b>4</b> continuation sheets attached			(Total of t	Subt his j			1,123,140.69	0.00

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

515 Spokane Partners, LLC In re

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGEN	U N L L Q U L D A T	S P	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Dennis Duesing, Sole and Separate Indv. c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120 Value \$ 2,850,000.00	T	T E D		102,110.45	0.00
Account No. G. Raynes & R.M. Raynes Rvcbl Fam Trst c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
Account No. Henry B. Soloway 1991 Irrevocable Trst c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	Value \$2,850,000.00First Deed of TrustUnit 17 and Unit 18 and all common areas(12 of a 14 story non-operational hotel)518 W. 1st Avenue Spokane, WA 99201Tax Parcels 35191.7117 and 35191.7120				248,615.68	0.00
Account No. Integrated Financial Associates, Inc. 3311 S. Rainbow Blvd., Ste. 209 Las Vegas, NV 89146		-	Value \$2,850,000.00First Deed of TrustUnit 17 and Unit 18 and all common areas(12 of a 14 story non-operational hotel)518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120Value \$2,850,000.00				51,055.23	0.00
Account No. Joe Barresi and Lydia King, JTWRS c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					0.00
Sheet <u>1</u> of <u>4</u> continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	Value \$ 2,850,000.00	Subt			25,527.61 440,060.40	0.00

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

515 Spokane Partners, LLC In re

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W H	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONF-NGEN	UNLUQULDAH	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Joseph D. Pezzano Living Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120 Value \$ 2,850,000.00	Т -	T E D		12,751.43	0.00
Account No. Kalb Construction Co. Prft Sharing Plan c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	-	-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120 Value \$ 2,850,000.00	-			51,055.23	0.00
Account No. Kit & Karen Graski, JTWRS c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
Account No. Larry Stinson or Gloria Munoz c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	Value \$2,850,000.00First Deed of TrustUnit 17 and Unit 18 and all common areas(12 of a 14 story non-operational hotel)518 W. 1st Avenue Spokane, WA 99201Tax Parcels 35191.7117 and 35191.7120				102,110.45	0.00
Account No. Nadie Meland & Micki Esken Living Trst c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	Value \$2,850,000.00First Deed of TrustUnit 17 and Unit 18 and all common areas(12 of a 14 story non-operational hotel)518 W. 1st AvenueSpokane, WA 99201Tax Parcels 35191.7117 and 35191.7120Value \$2.850.000.00	-			51,055.23	0.00
Sheet <u>2</u> of <u>4</u> continuation sheets att Schedule of Creditors Holding Secured Clain		l ed to	_,,	ubt his j			51,055.23 268,027.57	0.00

Case No.

515 Spokane Partners, LLC In re

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

Sheet <u>3</u> of <u>4</u> continuation sheets atta Schedule of Creditors Holding Secured Claim		ed t	) (Total of	Subt this			680,733.91	0.00
			Value \$ 0.00				342,264.00	0.00
Spokane County Treasurer 1116 W. Broadway Avenue Spokane, WA 99260		-						
Account No. xxxxx.xxx xxx xxxx.7120			Property Taxes					
Account No. SCWAK, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120 Value \$ 2,850,000.00				51,055.23	0.00
A account No			Value \$         2,850,000.00           First Dood of Trust				255,251.37	0.00
Account No. Ron Markin Living Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
			Value \$ 2,850,000.00				2,550.29	0.00
Prism Management Pension Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
Account No.	╉	┢	First Deed of Trust	+			29,013.02	0.00
Account No. Premier Trst of Nev C/F R.M. Raynes, IRA c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120 Value \$ 2,850,000.00		A T E D		29,613.02	0.00
(See instructions.)	Ř		SUBJECT TO LIEN	Ë N T	D A T	D	COLLATERAL	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	C O D E B T O	J H		C O N T I N G E N	UNLLQUL	S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF	UNSECURED PORTION, IF ANY

Case No.

515 Spokane Partners, LLC In re

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C C D E B T C R	) I N H	NATURE OF LIEN, AND DESCRIPTION AND VALUE	CONTINGEN	U Z L – Q U – D A	S P	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. TGA, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120	T	DATED			
			Value \$ 2,850,000.00				76,582.84	0.00
Account No. The 1994 Cisneros Family Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
			Value \$ 2,850,000.00				178,668.53	0.00
Account No. The Loyd Family Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
			Value \$ 2,850,000.00				25,527.61	0.00
Account No. Z Bar Limited Partnership c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146		-	First Deed of Trust Unit 17 and Unit 18 and all common areas (12 of a 14 story non-operational hotel) 518 W. 1st Avenue Spokane, WA 99201 Tax Parcels 35191.7117 and 35191.7120					
			Value \$ 2,850,000.00				25,527.61	0.00
Account No.			Value \$					
Sheet <u>4</u> of <u>4</u> continuation sheets a Schedule of Creditors Holding Secured Cla		ed t		Sub this			306,306.59	0.00
			(Report on Summary of S		Tota		2,818,269.16	0.00

(Report on Summary of Schedules)

In re

## 515 Spokane Partners, LLC

Case No.

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Debtor

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 <u>not</u> 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 \$12,475\* 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 \$6,150\* 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 \$2,775\* 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).

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**0** continuation sheets attached

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

In re

515 Spokane Partners, LLC

Debtor

## 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 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, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C		CONTINGE		U T E	AMOUNT OF CLAIM
Account No.				T N	A T E D		
Avista 1411 E. Mission Avenue Spokane, WA 99252		-					
Account No.			2011		+		1,524.00
City of Spokane Downtown Business Improvement 211 N. Wall Street, Ste. 300 Spokane, WA 99201		-	Assessment & Hearing/Parking & Bus Improvment				3,942.59
Account No.			2011	-	┢	┢	3,372.33
City of Spokane Building Services Dept. 508 W. Spokane Falls Blvd. Spokane, WA 99201		-	Elevator/Dumbwaiter				
A			2012				923.82
Account No. City of Spokane Utilities Division 808 W. Spokane Falls Blvd Spokane, WA 99201		-	2013 Sewer				
							6,923.59
<b>2</b> continuation sheets attached			(Total o	Sub f this			13,314.00

515 Spokane Partners, LLC In re

Debtor

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

Husband, Wife, Joint, or Community СОДШВНОК UNLIQUIDATED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) 2013 Account No. Insurance **IPFS Corporation Need address** 12,188.08 2012 Account No. xxxxxx-0001 Lukins & Annis 717 W. Sprague Avenue, Suite 1600 Spokane, WA 99201-0466 4,908.63 Account No. xxxxxx-x0001 2013 Lukins & Annis 717 W. Sprague Avenue, Suite 1600 Spokane, WA 99201-0466 21,185.66 Account No. xxT060 2012 Fire protection **Patriot Fire Protection** 10005 E. Montgomery Drive Spokane, WA 99206 538.53 Account No. 2012 Fire alarm maintenance **Spokane Municipal Court** 1100 W. Mallon Avenue Spokane, WA 99260 1,027.00 Sheet no. <u>1</u> of <u>2</u> sheets attached to Schedule of Subtotal 39,847.90

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

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

515 Spokane Partners, LLC In re

Debtor

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

Husband, Wife, Joint, or Community СОДШВНОК UNLLQULDATED CONTINGENT DISPUTED CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) 2013 Account No. **Response to Alarm/Annual Registration Spokane Police Department** 1100 W. Mallon Avenue Spokane, WA 99260 185.00 Account No. Account No. Account No. Account No. Sheet no. 2 of 2 sheets attached to Schedule of Subtotal 185.00 Creditors Holding Unsecured Nonpriority Claims (Total of this page) Total 53,346.90

(Report on Summary of Schedules)

In re

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515 Spokane Partners, LLC

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).

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

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In re 515 Spokane Partners, LLC

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

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

United States Bankruptcy Court District of Nevada

In re 515 Spokane Partners, LLC

Debtor(s)

Case No. Chapter

11

1/03/14 2:35PM

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of Mng Mbr Integrated Financial Associates, Inc. of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>17</u> sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date January 3, 2014

Signature

/s/ William B. Dyer William B. Dyer President of Mng Mbr Integrated Financial Associates, Inc.

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) (04/13)

## United States Bankruptcy Court District of Nevada

In re 515 Spokane Partners, LLC

Debtor(s)

Case No. Chapter

11

1/03/14 2:35PM

## 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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and 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

## 2. Income other than from employment or operation of business

SOURCE

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

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#### 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 credit 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 \$6,225<sup>\*</sup>. 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 credit counseling agency. (Married debtors filing under 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.)

PAYMENTS/ VALUE OF AMOUNT S'	NAME AND ADDRESS OF CREDITOR			AMOUNT STILI OWING
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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 RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL 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	NATURE OF	COURT OR AGENCY	STATUS OR
AND CASE NUMBER	PROCEEDING	AND LOCATION	DISPOSITION

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

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B7 (	Official	Form	7) (	(04/13)
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5. Repossessions, foreclosures an	d returns		
returned to the seller, within <b>one ye</b> or chapter 13 must include informa	ear immediately preceding the commence tion concerning property of either or both	ement of this case. (M	arried debtors filing under chapter 12
AND ADDRESS OF TOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION A PROPE	
6. Assignments and receiverships	3		
this case. (Married debtors filing un	nder chapter 12 or chapter 13 must includ	le any assignment by	ately preceding the commencement of either or both spouses whether or not a
AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIC	GNMENT OR SETTLEMENT
preceding the commencement of th	is case. (Married debtors filing under cha	pter 12 or chapter 13	must include information concerning
AND ADDRESS CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
7. Gifts			
and usual gifts to family members a aggregating less than \$100 per recip	ggregating less than \$200 in value per in pient. (Married debtors filing under chapt	dividual family memb ter 12 or chapter 13 m	ber and charitable contributions nust include gifts or contributions by
E AND ADDRESS OF N OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
8. Losses			
since the commencement of this c	ase. (Married debtors filing under chapter	r 12 or chapter 13 mu	st include losses by either or both
PTION AND VALUE F PROPERTY	LOSS WAS COVERE	ED IN WHOLE OR IN	N PART
9. Payments related to debt coun	seling or bankruptcy		
concerning debt consolidation, reli	ef under the bankruptcy law or preparatio		
AND ADDRESS PAYEE fice of Timothy P. Thomas, LLC . Cheyenne Ave., Suite 120 gas, NV 89129			AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$8,787.00
	List all property that has been reporterumed to the seller, within <b>one ye</b> or chapter 13 must include informate spouses are separated and a joint performed on the seller. AND ADDRESS OF TOR OR SELLER <b>6. Assignments and receiverships</b> a. Describe any assignment of propthis case. (Married debtors filing unigo in petition is filed, unless the spon AND ADDRESS OF ASSIGNEE b. List all property which has been preceding the commencement of the property of either or both spouses willed.) AND ADDRESS CUSTODIAN <b>7. Gifts</b> List all gifts or charitable contributitiand usual gifts to family members at aggregating less than \$100 per recipient of the spouses whether or not aggregating less than \$100 per recipient of this cases NOR ORGANIZATION <b>8. Losses</b> List all losses from fire, theft, other since the commencement of this cases spouses whether or not a joint petit PTION AND VALUE PROPERTY <b>9. Payments related to debt coun</b> List all payments made or property concerning debt consolidation, relia preceding the commencement of the AND ADDRESS PAYEE Fice of Timothy P. Thomas, LLC Cheyenne Ave., Suite 120	returned to the seller, within <b>one year</b> immediately preceding the commence or chapter 13 must include information concerning property of either or both spouses are separated and a joint petition is not filed.) AND ADDRESS OF TOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN <b>6. Assignments and receiverships</b> a. Describe any assignment of property for the benefit of creditors made with this case. (Married debtors filing under chapter 12 or chapter 13 must include joint petition is filed, unless the spouses are separated and a joint petition is <b>1. DATE OF</b> <b>1. ASSIGNMENT</b> <b>1. List all property which has been in the hands of a custodian, receiver, or c preceding the commencement of this case. (Married debtors filing under chapter <b>1. CASE TITLE &amp; NUMBER</b> <b>7. Gifts</b> List all gifts or charitable contributions made within <b>one year</b> immediately pr and usual gifts to family members aggregating less than \$200 in value per in aggregating less than \$100 per recipient. (Married debtors filing under chapte either or both spouses whether or not a joint petition is filed, unless the spouse <b>5. AND ADDRESS OF</b> <b>8. Losses</b> List all losses from fire, theft, other casualty or gambling within <b>one year</b> in <b>since the commencement of this case.</b> (Married debtors filing under chapte either or not a joint petition is filed, unless the spouse <b>5. AND ADDRESS OF</b> <b>5. AND ADDRESS OF</b> <b>6. Losses</b> List all losses from fire, theft, other casualty or gambling within <b>one year</b> in <b>since the commencement of this case.</b> (Married debtors filing under chapte spouses whether or not a joint petition is filed, unless the spouses are separat <b>5. PAYEE</b> <b>7. Gifts</b> List all payments made or property transferred by or on behalf of the debtor concerning debt consolidation, relief under the bankruptcy law or preparatio preceding the commencement of this case. <b>1. DESCRIPTION OF OF</b> LIST ADDRESS <b>1. Payments related to debt counseling or bankruptcy</b> List all payments made or property transferred </b>	List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred the returned to the seller, within <b>one year</b> immediately preceding the commencement of this case. (M or chapter 13 must include information concerning property of either or both spouses whether or spouses are separated and a joint petition is not filed.)  ND ADDRESS OF DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN PROPE  6. Assignments and receiverships a. Describe any assignment of property for the benefit of creditors made within <b>120 days</b> immedia this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by joint petition is filed, unless the spouses are separated and a joint petition is not filed.)  AND ADDRESS OF ASSIGNEE DATE OF ASSIGNMENT TERMS OF ASSIGNMENT ASSIGNMENT ASSIGNMENT DATE OF CASE TITLE & NUMBER ORDER  1. Stall property which has been in the hands of a custodian, receiver, or court-appointed officience commencement of this case. (Married debtors filing under chapter 12 or chapter 13 property of either or both spouses whether or not a joint petition is filed, unless the spouses are set filed.)  NAME AND LOCATION OF COURT ORDER  1. Gifts  1. List all gifts to charitable contributions made within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must apoutes whether or not a joint petition is filed, unless the spouses are separated and a joint petition is filed, unless the spouses are separated and a garegating less than \$200 in value per individual family members aggregating less than \$200 in value per individual family members aggregating less than \$200 more approxes are separated and a joint petition is filed, unless the spouses are separated and a joint petition

B7 (Officia 4	al Form 7) (04/13)			
<u>.</u>	10. Other transfers			
None	transferred either absolutely or as	han property transferred in the ordinary s security within <b>two years</b> immediately r 13 must include transfers by either or petition is not filed.)	preceding the commenceme	ent of this case. (Married debtors
	AND ADDRESS OF TRANSFERE ELATIONSHIP TO DEBTOR	E, DATE	DESCRIBE PROPER AND VALU	TY TRANSFERRED JE RECEIVED
None	b. List all property transferred by trust or similar device of which t	y the debtor within <b>ten years</b> immediate he debtor is a beneficiary.	ely preceding the commencer	nent of this case to a self-settled
NAME ( DEVICE	OF TRUST OR OTHER	DATE(S) OF TRANSFER(S)		Y OR DESCRIPTION AND TY OR DEBTOR'S INTEREST
	11. Closed financial accounts			
None	otherwise transferred within <b>one</b> financial accounts, certificates of cooperatives, associations, broke	struments held in the name of the debtor year immediately preceding the comme deposit, or other instruments; shares an rage houses and other financial instituti- accounts or instruments held by or for ei- and a joint petition is not filed.)	encement of this case. Include ad share accounts held in ban ons. (Married debtors filing t	e checking, savings, or other ks, credit unions, pension funds, under chapter 12 or chapter 13 must
		TYPE OF ACCOUN	NT, LAST FOUR	
NAME A	AND ADDRESS OF INSTITUTION	DIGITS OF ACCO N AND AMOUNT OF F	ertri nemiblit,	AMOUNT AND DATE OF SALE OR CLOSING
	12. Safe deposit boxes			
None	immediately preceding the comm	ox or depository in which the debtor has bencement of this case. (Married debtors suses whether or not a joint petition is fi	s filing under chapter 12 or c	hapter 13 must include boxes or
	AND ADDRESS OF BANK THER 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	commencement of this case. (Ma	tor, including a bank, against a debt or or rried debtors filing under chapter 12 or tition is filed, unless the spouses are sep	chapter 13 must include info	rmation concerning either or both
NAME A	AND ADDRESS OF CREDITOR	DATE OF SETOFF		AMOUNT OF SETOFF
	14. Property held for another j	person		
None	List all property owned by anothe	er person that the debtor holds or contro	ols.	
NAME A	AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PL	ROPERTY LOCATION	OF PROPERTY

### B7 (Official Form 7) (04/13)

## 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.

## ADDRESS

5

## 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

## 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:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	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.

	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

STATUS OR DISPOSITION

6

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

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.

Ι	LAST FOUR DIGITS OF			
S	SOCIAL-SECURITY OR			
(	OTHER INDIVIDUAL			
7	FAXPAYER-I.D. NO.			BEGINNING AND
NAME (	ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	ENDING DATES

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

ADDRESS

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

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

NAME

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 **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

## DATE ISSUED

DATES SERVICES RENDERED

DATES SERVICES RENDERED

#### aantila and

ADDRESS

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	20. Inventories			
None	a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory and the dollar amount and basis of each inventory.			
DATE C	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 the records of each of the inventories reported in a., above.			
DATE C	<b>FINVENTORY</b>	NAME AND ADDF RECORDS	RESSES OF CUSTODIAN OF INVENTORY	
	21 . Current Partners,	Officers, Directors and Shareholders		
None	a. If the debtor is a part	nership, list the nature and percentage of partnership int	erest of each member of the partnership.	
JAME 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.			
JAME A	AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP	
	22 . Former partners,	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.			
IAME		ADDRESS DATE OF WITHDRAWA		
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.			
JAME A	AND ADDRESS	TITLE	DATE OF TERMINATION	
	23 . Withdrawals from	a 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.			
F REC	& ADDRESS IPIENT, ONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY	
	24. Tax Consolidation	Group.		
None		ration, list the name and federal taxpayer identification r of which the debtor has been a member at any time with	number of the parent corporation of any consolidated in <b>six years</b> immediately preceding the commencement	

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

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#### 8

## 25. Pension Funds.

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 ON BEHALF OF CORPORATION OR PARTNERSHIP

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 January 3, 2014

Signature

/s/ William B. Dyer William B. Dyer President of Mng Mbr Integrated Financial Associates, Inc.

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

1/03/14 2:35PM

# **United States Bankruptcy Court**

District of Nevada

ln re	515 Spokane Partners, LLC	Case No.	
	Debtor(s)	Chapter	11
	DISCLOSURE OF COMPENSATION OF ATTO	ORNEY FOR DE	CBTOR(S)
cc	ursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the at mpensation paid to me within one year before the filing of the petition in bankruptc rendered on behalf of the debtor(s) in contemplation of or in connection with the ba	ttorney for the above-n y, or agreed to be paid	amed debtor and that to me, for services rendered or to
	For legal services, I have agreed to accept	\$	8,787.00
	Prior to the filing of this statement I have received	\$	8,787.00
	Balance Due	\$	0.00
\$_	<b>1,213.00</b> of the filing fee has been paid.		
Tl	he source of the compensation paid to me was:		
	Debtor D Other (specify):		
Tl	ne source of compensation to be paid to me is:		
	Debtor D Other (specify):		
	I have not agreed to share the above-disclosed compensation with any other perso	on unless they are mem	pers and associates of my law firm
	I have agreed to share the above-disclosed compensation with a person or persons copy of the agreement, together with a list of the names of the people sharing in the statement of the people sharing in the statement.		
Ir	return for the above-disclosed fee, I have agreed to render legal service for all aspe	cts of the bankruptcy c	ase, including:
b. c.	Analysis of the debtor's financial situation, and rendering advice to the debtor in de Preparation and filing of any petition, schedules, statement of affairs and plan white Representation of the debtor at the meeting of creditors and confirmation hearing, [Other provisions as needed] Negotiations with secured creditors to reduce to market value; e reaffirmation agreements and applications as needed; preparation 522(f)(2)(A) for avoidance of liens on household goods.	ch may be required; and any adjourned hea xemption planning	rings thereof; preparation and filing of
B	y agreement with the debtor(s), the above-disclosed fee does not include the followin Representation of the debtors in any dischargeability actions, jue any other adversary proceeding.		es, relief from stay actions o
	CERTIFICATION		

this bankruptcy proceeding.

Dated: January 3, 2014

## /s/ Timothy P. Thomas, Esq.

Timothy P. Thomas, Esq. Law Office of Timothy P. Thomas, LLC 8670 W. Cheyenne Ave., Suite 120 Las Vegas, NV 89129 (702)227-0011 Fax: (702)227-0015 tthomas@tthomaslaw.com

# **United States Bankruptcy Court**

District of Nevada

In re

515 Spokane Partners, LLC

Debtor

Case No.		
Chapter	11	

# LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest	
EFKTV Holdings LLC, Series A c/o IFA, Inc. 3311 S. Rainbow Blvd., Suite 209 Las Vegas, NV 89146	Common		6.494%	
Integrated Financial Associates, Inc. 3311 S. Rainbow Blvd., Ste. 209 Las Vegas, NV 89146	Common		3.075%	
Janet B. Glover, trtee J.B. Glover c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	Common		6.494%	
Mobility, Inc. c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	Common		12.87%	
Patrick M. Rich Trst DTD April 4 2001 c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	Common		6.94%	
Puget Holdings, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	Common		19.481%	
Skye Enterprises, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	Common		12.987%	
Skye Enterprises, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	Common		12.987%	
The Vasilakos Family Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	Common		9.74%	

1 continuation sheets attached to List of Equity Security Holders

In re 515 Spokane Partners, LLC

Case No.

Debtor

# LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest	
Thomas L. Paciolla c/o IFA, Inc.	Common		5.195%	
3311 S. Rainbow Blvd, Ste. 209				

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of Mng Mbr Integrated Financial Associates, Inc. of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date January 3, 2014

Las Vegas, NV 89146

Signature /s/ William B. Dyer

William B. Dyer President of Mng Mbr Integrated Financial Associates, Inc

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

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## United States Bankruptcy Court District of Nevada

Debtor(s)

In re 515 Spokane Partners, LLC

# **VERIFICATION OF CREDITOR MATRIX**

I, the President of Mng Mbr Integrated Financial Associates, Inc. of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: January 3, 2014

/s/ William B. Dyer William B. Dyer/President of Mng Mbr Integrated Financial Associates, Inc. Signer/Title

Best Case Bankruptcy

— C

Case No. Chapter 11 515 Spokane Partners, LLC 3311 S. Rainbow Blvd., Ste. 209 Las Vegas, NV 89146

Timothy P. Thomas, Esq. Law Office of Timothy P. Thomas, LLC 8670 W. Cheyenne Ave., Suite 120 Las Vegas, NV 89129

Avista 1411 E. Mission Avenue Spokane, WA 99252

Bobi J. Templeton Family Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

Carefree Holdings L.P. c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

Carl & Peggy Seelman Living Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

City of Spokane Downtown Business Improvement 211 N. Wall Street, Ste. 300 Spokane, WA 99201

City of Spokane Building Services Dept. 508 W. Spokane Falls Blvd. Spokane, WA 99201

City of Spokane Utilities Division 808 W. Spokane Falls Blvd Spokane, WA 99201

Construction Industries, LLC PSP c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

Dennis Duesing, Sole and Separate Indv. c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

Dept. of Employment, Training & Rehab Employment Security Division 500 East Third Street Carson City, NV 89713

G. Raynes & R.M. Raynes Rvcbl Fam Trst c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 Henry B. Soloway 1991 Irrevocable Trst c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 Integrated Financial Associates, Inc. 3311 S. Rainbow Blvd., Ste. 209 Las Vegas, NV 89146 Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 IPFS Corporation Need address Joe Barresi and Lydia King, JTWRS c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 Joseph D. Pezzano Living Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 Kalb Construction Co. Prft Sharing Plan c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 Kit & Karen Graski, JTWRS c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 Larry Stinson or Gloria Munoz c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 Lukins & Annis Acct No xxxxxx-x0001 717 W. Sprague Avenue, Suite 1600 Spokane, WA 99201-0466 Nadie Meland & Micki Esken Living Trst

c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 Nevada Department of Taxation Bankruptcy Section 555 E. Washington Avenue #1300 Las Vegas, NV 89101

Patriot Fire Protection Acct No xxT060 10005 E. Montgomery Drive Spokane, WA 99206

Premier Trst of Nev C/F R.M. Raynes, IRA c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

Prism Management Pension Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

Ron Markin Living Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

SCWAK, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

Spokane County Treasurer Acct No xxxxx.xxxx xxx xxxx.7120 1116 W. Broadway Avenue Spokane, WA 99260

Spokane Municipal Court 1100 W. Mallon Avenue Spokane, WA 99260

Spokane Police Department 1100 W. Mallon Avenue Spokane, WA 99260

State of Nevada Dept. of Motor Vehicles Attn: Legal Division 555 Wright Way Carson City, NV 89711

TGA, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146 The 1994 Cisneros Family Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

The Loyd Family Trust c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

Z Bar Limited Partnership c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146

## United States Bankruptcy Court District of Nevada

In re 515 Spokane Partners, LLC

Debtor(s)

Case No. Chapter

11

## CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>515 Spokane Partners, LLC</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Mobility, Inc. c/o IFA, Inc. 3311 S. Rainbow BIvd, Ste. 209 Las Vegas, NV 89146	
Puget Holdings, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	
Skye Enterprises, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	
Skye Enterprises, LLC c/o IFA, Inc. 3311 S. Rainbow Blvd, Ste. 209 Las Vegas, NV 89146	

□ None [*Check if applicable*]

January 3, 2014

Date

/s/ Timothy P. Thomas, Esq.

Timothy P. Thomas, Esq. Signature of Attorney or Litigant Counsel for 515 Spokane Partners, LLC Law Office of Timothy P. Thomas, LLC 8670 W. Cheyenne Ave., Suite 120 Las Vegas, NV 89129 (702)227-0011 Fax:(702)227-0015 tthomas@tthomaslaw.com