# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 1 of 39

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
DISTRICT OF NEVADA		
Case number (if known)	Chapter 11	
		Check if this an amended filing

# Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	K & C LV INVESTMENTS, INC.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names	FKA K & C LV INVESTMENTS, LLC.	
3.	Debtor's federal Employer Identification Number (EIN)	26-0872604	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		2000 E. Cheyenne Ave.	2020 Red Rock St.
		North Las Vegas, NV 89030	Las Vegas, NV 89146
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Clark	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Company	(LLC) and Limited Liability Partnership (LLP))
		□ Partnership (excluding LLP)	
		Other. Specify:	

Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 2 of 39

Debt	or K & C LV INVESTMEN	NTS, INC.				Case number (	if known)	
7.	Describe debtor's business	<ul> <li>Health Care</li> <li>Single Asset</li> <li>Railroad (as</li> <li>Stockbroker</li> <li>Commodity B</li> </ul>	Real Es defined (as defi Broker ( ak (as de	es (as defined in 1 state (as defined i in 11 U.S.C. § 10 ned in 11 U.S.C. § as defined in 11 U.S.C	in 11 U.S.C. § <sup>-</sup> )1(44)) § 101(53A)) J.S.C. § 101(6)	101(51B))		
		<ul> <li>Investment of</li> <li>Investment a</li> </ul>	entity (as company idvisor (	as defined in 15 l	e fund or pooled U.S.C. §80b-2(	a)(11))	icle (as defined in 15 L nat best describes debt	
				urts.gov/four-digit				01.
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9 Chapter 11.	Check a	Debtor's aggreg are less than \$2 The debtor is a business debtor statement, and f procedure in 11 A plan is being f Acceptances of accordance with The debtor is re Exchange Com <i>attachment to V</i> (Official Form 20	2,566,050 (amo small business r, attach the mo federal income U.S.C. § 1116( filed with this p the plan were of 11 U.S.C. § 1 quired to file per mission accord <i>coluntary Petitic</i> 01A) with this fo	unt subject to ad debtor as define ost recent balance tax return or if al (1)(B). etition. solicited prepetiti 126(b). eriodic reports (fc ing to § 13 or 15 on for Non-Individ orm.	justment on 4/01/19 ar d in 11 U.S.C. § 101(5 e sheet, statement of o I of these documents d on from one or more cl or example, 10K and 10 (d) of the Securities Ex <i>luals Filing for Bankrup</i>	o not exist, follow the asses of creditors, in OQ) with the Securities and change Act of 1934. File the
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	□ No. ■ Yes.						
	If more than 2 cases, attach a separate list.	District District	nvbl	ke	When When	10/12/15	Case number Case number	15-15808
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1,	■ No □ Yes.					_	
	attach a separate list	Debtor District			When		Relationship Case number, if	known

	Case	e 16-13	8605-ml	kn Doc 1 E	Entered 06/30/16 05:13:16	Page 3 of 39				
Deb	tor K & C LV INVESTN	IENTS, II	NC.		Case number (if known	)				
	Name									
11.	Why is the case filed in this district?	Check a	all that appl	y:						
		Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.								
			bankruptcy	y case concerning de	ebtor's affiliate, general partner, or partners	hip is pending in this district.				
12.	Does the debtor own or	No								
	have possession of any real property or personal	□ Yes.	Answer below for each property that people immediate attention. Attent additional shorts if peopled							
	property that needs immediate attention?		Why does the property need immediate attention? (Check all that apply.)							
			☐ It pos	es or is alleged to po	ose a threat of imminent and identifiable ha	zard to public health or safety.				
			What	is the hazard?						
			🛛 It nee	ds to be physically s	ecured or protected from the weather.					
		It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).								
			□ Other							
			Where is	s the property?						
					Number, Street, City, State & ZIP Code					
				operty insured?						
			🗆 No							
			□ Yes.	Insurance agency						
				Contact name						
				Phone						
	Statistical and admin	vistrativo i	informatio	n						
12	Debtor's estimation of		Check one.							
13.	available funds		_							
		_			stribution to unsecured creditors.					
		I	L Atter an	y administrative expe	enses are paid, no funds will be available to	o unsecured creditors.				
14.	Estimated number of	1-49			□ 1,000-5,000	□ 25,001-50,000				
	creditors	□ 50-99	9		5001-10,000	□ 50,001-100,000				
		□ 100- <sup>-</sup>			□ 10,001-25,000	More than100,000				
		□ 200-9	999							
15.	Estimated Assets	□ \$0 - \$	\$50,000		□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion				
			001 - \$100,		<b>\$10,000,001 - \$50 million</b>	□ \$1,000,000,001 - \$10 billion				
			,001 - \$500		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion				
		■ \$500	,001 - \$1 n	nillion	□ \$100,000,001 - \$500 million	☐ More than \$50 billion				
16.	Estimated liabilities	□ \$0 - \$	\$50,000		\$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion				
			001 - \$100		🗖 \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion				
			,001 - \$500 ,001 - \$1 n		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion □ More than \$50 billion				
		<b>L</b> \$500	,001 - <b> J</b> I I		🛛 \$100,000,001 - \$500 million					

Debtor	K & C LV INVESTM	IENTS, INC.		Case number ( <i>it known</i> )
	Name			
	Request for Relief, D	eclaration, and Signatures		
WARNI		s a serious crime. Making a false statemen p to 20 years, or both. 18 U.S.C. §§ 152, 1		bankruptcy case can result in fines up to \$500,000 or
of a	laration and signature uthorized resentative of debtor	I have been authorized to file this petitior	n on behalf of the deb etition and have a rea e foregoing is true and	asonable belief that the information is trued and correct.
18. Sigi	nature of attorney X	/s/ Seth Ballstaedt, Esq.         Signature of attorney for debtor         Seth Ballstaedt, Esq.         Printed name         Ballstaedt Law         Firm name         9555 S Eastern Ave. Ste #210		Date June 30, 2016 MM / DD / YYYY
		Las Vegas, NV 89123 Number, Street, City, State & ZIP Code Contact phone (702) 715-0000 11516 Bar number and State	Email address	help@bkvegas.com

Fill in this information to identify the case:						
Debtor name K & C LV INVESTMENTS, INC.						
United States Bankruptcy Court for the: DISTRICT OF NEVADA						
Case number (if known)	Check if this is an amended filing					

# Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

### Executed on June 30, 2016

### X /s/ Wagih Kamar

Signature of individual signing on behalf of debtor

### Wagih Kamar

Printed name

### President

Position or relationship to debtor

Official Form 202

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 6 of 39

Fill in this information to identify the case:

Debtor name K & C LV INVESTMENTS, INC. United States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known):

Check if this is an

amended filing

# Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure	nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Agua Fria Insurance Services LLC 1410 W Guadalupe Rd Ste 121 Gilbert, AZ 85233						\$1,525,000.00
AMTI Sunbelt LLP 6330 Sandhill Rd #2 Las Vegas, CA 90120		Soils Testing				\$450.00
AQUA FRIA INSURANCE SERVICES 3758 E. Lovina St. Mesa, AZ 85205		2000 E. Cheyenne Ave. N. Las Vegas, NV 89030 (Commercial property).		\$1,654,320.00	\$630,000.00	\$1,024,320.00
Clark County Assessor C/O Bankruptcy Clerk 500 S. Grand Central Parkway Box 551401 Las Vegas, NV 89155-1401						\$0.00
Clark County Treasurer c/o Bankruptcy Clerk 500 S Grand Central Pkwy Box 551220 Las Vegas, NV 89155-1220						\$5,000.00
Encore Construction Inc 9680 W. Tropicana Ave Ste 108 Las Vegas, NV 89147		2000 E. Cheyenne Ave. N. Las Vegas, NV 89030 (Commercial property).		\$12,800.00	\$630,000.00	\$12,800.00

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

page 1

### Debtor K & C LV INVESTMENTS, INC. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim a claim is partially secured, fill in total claim amount and ded value of collateral or setoff to calculate unsecured claim.		nt and deduction for
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Equanimity LLC 1600 H St #405 Sacramento, CA 95814						\$50,000.00
Jimco Sales & Manufacturing 3113 St.Louis Ave Fort Worth, TX 76110		Canopy				\$16,626.42
Massachusetts Department of Revenue Bankruptcy Unit PO BOX 9564 100 Cambridge Street, 7th Floor Boston, MA 02114-9564						\$0.00
Nevada Dept. of Taxations, Bankruptcy 555 E Washington Ave, #1300 Las Vegas, NV 89101						\$0.00
Nevada Power 2674 S. Decatur Blvd. Unit 204 Las Vegas, NV 89102		Utilities Services				\$0.00
Norvic Demolition Inc 4830 E. Cartier Ave Las Vegas, NV 89115		Demolition				\$24,631.00
PPP 3025 LLC 1859 E Dakota Ave. Fresno, CA 93726		Money Borrowed				\$50,000.00
Red Star Fencing Com 6285 S Valley View Ste E Las Vegas, NV 89108		Fence Rental				\$1,545.00
Sunbelt Engineering & Testing 6330 Sandhill Rd #2 Las Vegas, NV 89120		2000 E. Cheyenne Ave. N. Las Vegas, NV 89030 (Commercial property).		\$1,755.00	\$630,000.00	\$1,755.00

Official form 204

### Debtor K & C LV INVESTMENTS, INC. Name

### Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure Deduction for value of collateral or setoff	t and deduction for
Tesoro Refining & Marketing Company LLC 2350 E. 223rd Street Long Beach, CA 90810		2000 E. Cheyenne Ave. N. Las Vegas, NV 89030 (Commercial property).		\$700,000.00	\$630,000.00	\$700,000.00
US Bank California Indirect PO Box 790179 Saint Louis, MO 63179-0179						\$1,538.36
Western States Contracting 4129 W. Cheyenne Ave Ste A North Las Vegas, NV 89032		2000 E. Cheyenne Ave. N. Las Vegas, NV 89030 (Commercial property).		\$59,865.05	\$630,000.00	\$59,865.05

page 3

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 9 of 39

Debtor name K & C LV INVESTMENTS, INC.	—
Jnited States Bankruptcy Court for the: DISTRICT OF NEVADA	
Case number (if known)	
	Check if this is an
	amended filing

Part 1:	Summary of Assets	
-		

1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)
----	--

	1a. Real property: Copy line 88 from Schedule A/B	\$	795,072.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$	32,138.00
	1c. Total of all property: Copy line 92 from Schedule A/B	\$ _	827,210.00
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	2,596,002.89
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	<b>3a. Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$	0.00
	<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ _	98,252.42
4.	<b>Total liabilities</b> Lines 2 + 3a + 3b	\$	2,694,255.31

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 10 of 39

Fill in this information to identify the case:					
Debtor name K & C LV INVESTM	ENTS, INC.				
United States Bankruptcy Court for the:	DISTRICT OF NEVADA				
Case number (if known)		☐ Check if this is an amended filing			
		. –			

# Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.
Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

□ No. Go to Part 2.

Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

3. Checking, savings, money market, or financial brokerage accounts (Identify all) Name of institution (bank or brokerage firm) Type of account

3.1. Wells Fargo business checking

### 4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

### Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

No. Go to Part 3.

 $\hfill \Box$  Yes Fill in the information below.

### Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

No. Go to Part 4.

☐ Yes Fill in the information below.

### Part 4: Investments

13. Does the debtor own any investments?

No. Go to Part 5.

 $\Box$  Yes Fill in the information below.

Official Form 206A/B

Current value of debtor's interest

Last 4 digits of account number

\$138.00

\$138.00

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 11 of 39

	r K & C LV INVESTMENTS, INC. Name	Case	number (If known)	
Part 5:				
8. DOG	es the debtor own any inventory (excluding agriculture a	assets)?		
<b>N</b>	Io. Go to Part 6.			
ΠY	es Fill in the information below.			
Part 6:	Farming and fishing-related assets (other than titles the debtor own or lease any farming and fishing-related			
7. DOG	is the deptor own or lease any farming and hisming-relat			
	Io. Go to Part 7.			
ΠY	es Fill in the information below.			
Part 7:				
3. <b>Doe</b>	es the debtor own or lease any office furniture, fixtures,	equipment, or collectibles	?	
	lo. Go to Part 8.			
	'es Fill in the information below.			
Part 8:	Machinery, equipment, and vehicles			
6. <b>Doe</b>	es the debtor own or lease any machinery, equipment, o	r vehicles?		
	lo. Go to Part 9.			
	es Fill in the information below.			
	O an and the activities			Ourse of the set
	General description Include year, make, model, and identification numbers	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
	(i.e., VIN, HIN, or N-number)	(Where available)		
47.		,		
47.	(i.e., VIN, HIN, or N-number)	,		\$32,000.0
	(i.e., VIN, HIN, or N-number) Automobiles, vans, trucks, motorcycles, trailers, and 47.1. 2011 Mercedes C-250 (22k mi) Watercraft, trailers, motors, and related accessories <i>I</i>	titled farm vehicles\$0.00		\$32,000.0
48.	(i.e., VIN, HIN, or N-number) Automobiles, vans, trucks, motorcycles, trailers, and 47.1. <u>2011 Mercedes C-250 (22k mi)</u>	titled farm vehicles\$0.00	otors,	\$32,000.0
47. 48. 49.	(i.e., VIN, HIN, or N-number) Automobiles, vans, trucks, motorcycles, trailers, and 47.1. 2011 Mercedes C-250 (22k mi) Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels	titled farm vehicles\$0.00	otors,	\$32,000.0
18.	(i.e., VIN, HIN, or N-number) Automobiles, vans, trucks, motorcycles, trailers, and 47.1. 2011 Mercedes C-250 (22k mi) Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels	titled farm vehicles \$0.00 Examples: Boats, trailers, mo	btors,	\$32,000.0
48. 49. 50.	(i.e., VIN, HIN, or N-number) Automobiles, vans, trucks, motorcycles, trailers, and 47.1. 2011 Mercedes C-250 (22k mi) Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels Aircraft and accessories Other machinery, fixtures, and equipment (excluding	titled farm vehicles \$0.00 Examples: Boats, trailers, mo	otors,	\$32,000.0
48. 49. 50.	(i.e., VIN, HIN, or N-number) Automobiles, vans, trucks, motorcycles, trailers, and 47.1. 2011 Mercedes C-250 (22k mi) Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels Aircraft and accessories Other machinery, fixtures, and equipment (excluding machinery and equipment)	titled farm vehicles \$0.00 Examples: Boats, trailers, mo	otors,	
8. 9. 50.	<ul> <li>(i.e., VIN, HIN, or N-number)</li> <li>Automobiles, vans, trucks, motorcycles, trailers, and</li> <li>47.1. 2011 Mercedes C-250 (22k mi)</li> <li>Watercraft, trailers, motors, and related accessories <i>B</i> floating homes, personal watercraft, and fishing vessels</li> <li>Aircraft and accessories</li> <li>Other machinery, fixtures, and equipment (excluding machinery and equipment)</li> <li>Total of Part 8.</li> <li>Add lines 47 through 50. Copy the total to line 87.</li> </ul>	titled farm vehicles \$0.00 Examples: Boats, trailers, mo	btors,	
18. 19.	(i.e., VIN, HIN, or N-number) Automobiles, vans, trucks, motorcycles, trailers, and 47.1. 2011 Mercedes C-250 (22k mi) Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels Aircraft and accessories Other machinery, fixtures, and equipment (excluding machinery and equipment) Total of Part 8.	titled farm vehicles \$0.00 Examples: Boats, trailers, mo	otors,	
8. 9. 50.	<ul> <li>(i.e., VIN, HIN, or N-number)</li> <li>Automobiles, vans, trucks, motorcycles, trailers, and</li> <li>47.1. 2011 Mercedes C-250 (22k mi)</li> <li>Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels</li> <li>Aircraft and accessories</li> <li>Other machinery, fixtures, and equipment (excluding machinery and equipment)</li> <li>Total of Part 8.</li> <li>Add lines 47 through 50. Copy the total to line 87.</li> <li>Is a depreciation schedule available for any of the pro-</li> </ul>	titled farm vehicles \$0.00 Examples: Boats, trailers, mo	otors,	
18. 19. 60. 51.	<ul> <li>(i.e., VIN, HIN, or N-number)</li> <li>Automobiles, vans, trucks, motorcycles, trailers, and</li> <li>47.1. 2011 Mercedes C-250 (22k mi)</li> <li>Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels</li> <li>Aircraft and accessories</li> <li>Other machinery, fixtures, and equipment (excluding machinery and equipment)</li> <li>Total of Part 8.</li> <li>Add lines 47 through 50. Copy the total to line 87.</li> <li>Is a depreciation schedule available for any of the prosent of Yes</li> </ul>	titled farm vehicles \$0.00 Examples: Boats, trailers, mo farm		
18. 19. 50. 51.	<ul> <li>(i.e., VIN, HIN, or N-number)</li> <li>Automobiles, vans, trucks, motorcycles, trailers, and</li> <li>47.1. 2011 Mercedes C-250 (22k mi)</li> <li>Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels</li> <li>Aircraft and accessories</li> <li>Other machinery, fixtures, and equipment (excluding machinery and equipment)</li> <li>Total of Part 8.</li> <li>Add lines 47 through 50. Copy the total to line 87.</li> <li>Is a depreciation schedule available for any of the pro</li> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 8 been appraise</li> </ul>	titled farm vehicles \$0.00 Examples: Boats, trailers, mo farm		
8. 9. 0.	<ul> <li>(i.e., VIN, HIN, or N-number)</li> <li>Automobiles, vans, trucks, motorcycles, trailers, and</li> <li>47.1. 2011 Mercedes C-250 (22k mi)</li> <li>Watercraft, trailers, motors, and related accessories <i>I</i> floating homes, personal watercraft, and fishing vessels</li> <li>Aircraft and accessories</li> <li>Other machinery, fixtures, and equipment (excluding machinery and equipment)</li> <li>Total of Part 8.</li> <li>Add lines 47 through 50. Copy the total to line 87.</li> <li>Is a depreciation schedule available for any of the prosent of Yes</li> </ul>	titled farm vehicles \$0.00 Examples: Boats, trailers, mo farm		

□ No. Go to Part 10. Official Form 206A/B

Debtor		& C LV INVESTMENTS, I	NC.	Case	e number (If known)	
_						
■ Ye		the information below.				
55.	Any b	uilding, other improved real	l estate, or land which	n the debtor owns or in w	which the debtor has an inte	rest
	prope Includ descri Parce of prop acreag apartn availa	e street address or other ption such as Assessor I Number (APN), and type perty (for example, ge, factory, warehouse, nent or office building, if ble.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
	55.1.	2000 E. Cheyenne Ave. N. Las Vegas, NV 89030 (Commercial property).		\$0.00		\$630,000.00
	55.2.	2012 North 88th Drive, Phoenix, AZ 85037 (two loans) Investment Rental				
		Property		\$0.00		\$165,072.00
56.	Total	of Part 9.			Γ	\$795,072.00
		ne current value on lines 55.1 the total to line 88.	through 55.6 and entrie	es from any additional shee	ets.	
57.	Is a de ■ No □ Ye		ble for any of the prop	perty listed in Part 9?		
58.	Has a ■ No □ Ye		Part 9 been appraised	by a professional within	the last year?	
Part 10:		tangibles and intellectual pr				
		ebtor have any interests in i	ntangibles or intellect	tual property?		
		o Part 11. h the information below.				
Part 11:		l other assets				
		ebtor own any other assets nterests in executory contracts			this form.	
		o Part 12.				
∎ Ye	es Fill ir	n the information below.				Current value of debtor's interest
						deptor s interest
71.		s <b>receivable</b> iption (include name of obligo	r)			

72. **Tax refunds and unused net operating losses (NOLs)** Description (for example, federal, state, local)

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Official Form 206A/B

Debtor	K & C LV INVESTMENTS, INC. Name	Case number (If known)
73.	Interests in insurance policies or annuities	
74.	Causes of action against third parties (whether or not a lawsuit has been filed)	
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims Lawsuit Claim against Agua Fria Insurance Violation of NRS 645B Breach of Contract Constructive Fraud Fraudulent Misrepresentation Intentional Interference with Contractual Relations Intentional Interference with Prospective Economic Advantage	Unknown
	Nature of claim       Amount requested       \$0.00	

### 76. Trusts, equitable or future interests in property

- 77. **Other property of any kind not already listed** *Examples:* Season tickets, country club membership
- 78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

### 79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

No

□ Yes

\$0.00

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 14 of 39

Deb	Name	Case numb	er (If known)
Part	12: Summary		
In Pa	rt 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current value of real property
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$138.00	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$0.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$32,000.00	
88.	Real property. Copy line 56, Part 9	>	\$795,072.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$0.00_	
91.	Total. Add lines 80 through 90 for each column	\$32,138.00	+ 91b. <b>\$795,072.00</b>

92. Total of all property on Schedule A/B. Add lines 91a+91b=92

\$827,210.00

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 15 of 39

Fill	in this information to identify the	case:			
Deb	tor name K & C LV INVESTM	ENTS, INC.			
Uni	ted States Bankruptcy Court for the:	DISTRICT OF NEVADA			
Cas	se number (if known)				Check if this is an
					amended filing
<u>Off</u>	icial Form 206D				
Sc	hedule D: Creditors	Who Have Claims Secured by Pro	operty		12/15
	s complete and accurate as possible.				
1. DC	any creditors have claims secured by	age 1 of this form to the court with debtor's other schedules.	Debtor has no	othing else to	report on this form.
	Yes. Fill in all of the information between the second	pelow.		-	
Par			Column A		Column B
	ist in alphabetical order all creditors w n, list the creditor separately for each clai	ho have secured claims. If a creditor has more than one secured m.	Amount of	claim	Value of collateral
			Do not dedu of collateral.		that supports this claim
2.1	AQUA FRIA INSURANCE SERVICES	Describe debtor's property that is subject to a lien	\$1,6	54,320.00	\$630,000.00
	Creditor's Name 3758 E. Lovina St. Mesa, AZ 85205	2000 E. Cheyenne Ave. N. Las Vegas, NV 89030 (Commercial property).			
	Creditor's mailing address	Describe the lien First Mortgage			
		Is the creditor an insider or related party?			
	Creditor's email address, if known	■ No ☐ Yes Is anyone else liable on this claim?			
	Date debt was incurred	No			
	8/26/14 Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply Contingent			
	Yes. Specify each creditor, including this creditor and its relative	Unliquidated Disputed			
	priority. 1. AQUA FRIA INSURANCE SERVICES				
	2. Western States Contracting				
	3. Sunbelt Engineering &				
	Testing 4. Encore Construction Inc				
	5. Tesoro Refining & Marketing Company LLC	_			
2.2	Encore Construction Inc	Describe debtor's property that is subject to a lien	\$^	12,800.00	\$630,000.00
	Creditor's Name 9680 W. Tropicana Ave Ste 108	2000 E. Cheyenne Ave. N. Las Vegas, NV 89030 (Commercial property).			
	Las Vegas, NV 89147 Creditor's mailing address	Describe the lien			
	Lisato, o maning datroop	Mechanic's Lien			
		Is the creditor an insider or related party? ■ No			
	Creditor's email address, if known				
Offic	ial Form 206D	Schedule D: Creditors Who Have Claims Secured by Pro	perty		page 1 of

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 16 of 39

Debtor	K & C LV INVESTMENTS	, INC. Case num	ber (if know)		
6/ La	ate debt was incurred /12/2014 ast 4 digits of account number o multiple creditors have an terest in the same property?	Is anyone else liable on this claim? ■ No □ Yes. Fill out Schedule H: Codebtors (Official Form 206H) As of the petition filing date, the claim is: Check all that apply			
ine pr	Yes. Specify each creditor, cluding this creditor and its relative iority. <b>pecified on line 2.1</b>	Contingent Unliquidated Disputed			
	quanimity LLC	Describe debtor's property that is subject to a lien 2012 North 88th Drive, Phoenix, AZ 85037		\$50,000.00	\$165,072.00
	600 H Street apt #405 acramento, CA 95814	(two loans) Investment Rental Property	_		
Cr	reditor's mailing address	Describe the lien Second Mortgage Loan Is the creditor an insider or related party? No	_		
Cr	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
Da	ate debt was incurred	🗖 No			
4/	/2/2015	Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
La	ast 4 digits of account number				
in □ in pr 1. 2. 3.	o multiple creditors have an terest in the same property? No Yes. Specify each creditor, cluding this creditor and its relative iority. Stewart Title PHX Equanimity LLC Maricopa County ssessor Office	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed			
241	laricopa County Assessor office	Describe debtor's property that is subject to a lien		\$1,072.53	\$165,072.00
Cr 31	reditor's Name 01 W Jefferson St	2012 North 88th Drive, Phoenix, AZ 85037 (two loans) Investment Rental Property			
	reditor's mailing address	Describe the lien			
		Is the creditor an insider or related party?	_		
Cr	reditor's email address, if known	■ No □ Yes Is anyone else liable on this claim?			
Da	ate debt was incurred	■ No ■ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
La	ast 4 digits of account number				
in	o multiple creditors have an terest in the same property? No	As of the petition filing date, the claim is: Check all that apply Contingent			
pr	Yes. Specify each creditor, cluding this creditor and its relative iority. pecified on line 2.3	☐ Unliquidated ☐ Disputed			
<u> </u>					

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 17 of 39

Stewart Title PHX	Describe debtor's property that is subject to a lien	\$88,628.59	\$165,072.00
Creditor's Name	2012 North 88th Drive, Phoenix, AZ 85037	<del>_</del>	<i><i><i>ϕ</i></i> 100,012.00</i>
Kenwood Mortgage	(two loans)		
Investments Inc	Investment Rental Property		
PO BOX 33668			
Phoenix, AZ 85067 Creditor's mailing address	Describe the lien		
creditor's mailing address	Describe the nen		
	Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	Yes		
	Is anyone else liable on this claim?		
Date debt was incurred	🗖 No		
	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number	· · · · · · · · · · · · · · · · · · ·		
5100			
Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
No	Contingent		
Yes. Specify each creditor, including this creditor and its relative			
priority.			
Specified on line 2.3			
Sunbelt Engineering &			
Testing	Describe debtor's property that is subject to a lien	\$1,755.00	\$630,000.0
Creditor's Name	2000 E. Cheyenne Ave. N. Las Vegas, NV		
	89030 (Commercial property).		
6330 Sandhill Rd #2			
Las Vegas, NV 89120			
Creditor's mailing address	Describe the lien		
	Mechanic's Lien Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	Yes		
	Is anyone else liable on this claim?		
Date debt was incurred	No		
3/16/215	Search Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number			
Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
□ No			
Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative	Disputed		
priority. Specified on line 2.1			
Tesoro Refining & Marketing Company LLC	Describe debtor's property that is subject to a lien	\$700,000.00	\$630,000.0
Creditor's Name	2000 E. Cheyenne Ave. N. Las Vegas, NV	. ,	,
	89030 (Commercial property).		
2350 E. 223rd Street	(		
Long Beach, CA 90810	Provide the line		
Creditor's mailing address	Describe the lien		
	Deed of Trust Is the creditor an insider or related party?		
<u> </u>	No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 18 of 39

Name			
9/4/2014 Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
□ No	Contingent		
Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative priority.			
Specified on line 2.1			
US Bank	Describe debtor's property that is subject to a lien	\$27,561.72	\$32,000.0
Creditor's Name	2011 Mercedes C-250 (22k mi)		
California Indirect			
PO BOX 790179			
Saint Louis, MO 63179-0179 Creditor's mailing address	Describe the lien		
Creditor's mailing address	Describe the lieft		
	Is the creditor an insider or related party?		
	No		
Creditor's email address, if known			
Cieditor s email address, il known	Is anyone else liable on this claim?		
Data dabt was insurred			
Date debt was incurred			
Last 4 digits of account number	Search Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
8939			
Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
No	Contingent		
Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative priority.	Disputed		
Western States Contracting	Describe debtor's property that is subject to a lien	\$59,865.05	\$630,000.0
Creditor's Name	2000 E. Cheyenne Ave. N. Las Vegas, NV		· · · · · · · · · · · · · · · · · · ·
4129 W. Cheyenne Ave Ste A	89030 (Commercial property).		
North Las Vegas, NV 89032			
Creditor's mailing address	Describe the lien		
	Mechanic's Lien		
	Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Date debt was incurred	■ No		
January 16, 2015	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number			
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
□ No	Contingent		
Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative priority. Specified on line 2.1	Disputed		

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$2,596,002.8 9

### Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies,

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 19 of 39

Debtor	K & C LV INVESTMENTS, INC.	Case	number (if know)	
assigne	es of claims listed above, and attorneys for secured creditors.			
If no ot	ners need to notified for the debts listed in Part 1, do not fill out or submi	t this page. If additi	onal pages are needed, copy this p	age.
'	lame and address		On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
	Glenn Hotchkiss			-
I	BuchalterNemer, A Professional Corp		Line <b>2.5</b>	
	6435 North Scottsdale Road, Suite 440			
\$	Scottsdale, AZ 85254-1754			
I	Paul Arrow, on behalf of Tesoro Refining			
I	BuchalterNemer		Line <b>2.7</b>	
	000 Wilshire Boulevard, Suite 1500			

Official Form 206D

Los Angeles, CA 90017-1730

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 20 of 39

Fill in	n this information to identify the case:		
Debto	or name K & C LV INVESTMENTS, INC.		
United	d States Bankruptcy Court for the: DISTRICT OF NE	VADA	
Case	number (if known)		Check if this is an
			amended filing
Offi	cial Form 206E/F		
Sch	nedule E/F: Creditors Who Ha	ve Unsecured Claims	12/15
List the Person	e other party to any executory contracts or unexpired leas nal Property (Official Form 206A/B) and on Schedule G: Ex	s with PRIORITY unsecured claims and Part 2 for creditors with N es that could result in a claim. Also list executory contracts on S ecutory Contracts and Unexpired Leases (Official Form 206G). Nu art 2, fill out and attach the Additional Page of that Part included i	chedule A/B: Assets - Real and Imber the entries in Parts 1 and
Part 1	List All Creditors with PRIORITY Unsecured C	laims	
1.	Do any creditors have priority unsecured claims? (See 1	1 U.S.C. § 507).	
	No. Go to Part 2.		
	Yes. Go to line 2.		
Part 2			e e e e e e e e e e e e e e e e e e e
3.	out and attach the Additional Page of Part 2.	ority unsecured claims. If the debtor has more than 6 creditors with	
			Amount of claim
3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$450.00
	AMTI Sunbelt LLP		
	6330 Sandhill Rd #2		
	Las Vegas, CA 90120	Disputed	
	Date(s) debt was incurred 09/15/2014	Basis for the claim: Soils Testing	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.2	Nonpriority creditor's name and mailing address Clark County Assessor	As of the petition filing date, the claim is: Check all that apply.	Unknown
	C/O Bankruptcy Clerk		
	500 S. Grand Central Parkway	Contingent Unliquidated	
	Box 551401		
	Las Vegas, NV 89155-1401	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,000.00
	c/o Bankruptcy Clerk		
	500 S Grand Central Pkwy		
	Box 551220		
	Las Vegas, NV 89155-1220	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Internal Revenue Service		
	PO Box 7346 Philadelphia, PA 19101-7346		
	Philadelphia, PA 19101-7346	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 21 of 39

Debto	,	Case number (if known)	
3.5	Name Nonpriority creditor's name and mailing address Jimco Sales & Manufacturing 3113 St.Louis Ave Fort Worth, TX 76110	As of the petition filing date, the claim is: Check all that apply.	\$16,626.42
	Date(s) debt was incurred 8/20/2014	Basis for the claim: <u>Canopy</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.6	Nonpriority creditor's name and mailing address Massachusetts Department of Revenue	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bankruptcy Unit	Contingent	
	PO BOX 9564		
	100 Cambridge Street, 7th Floor Boston, MA 02114-9564	Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset?	
	Last 4 digits of account number _		
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	NDEP	Contingent	
	2030 E.Flamingo Rd Suite 230	Unliquidated	
	Las Vegas, NV 89119	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address Nevada Dept. of Taxations, Bankruptcy 555 E Washington Ave, #1300 Las Vegas, NV 89101 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim:	Unknown
	Last 4 digits of account number	Is the claim subject to offset?	
3.9	Nonpriority creditor's name and mailing address Nevada Power 2674 S. Decatur Blvd. Unit 204	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Las Vegas, NV 89102		
	Date(s) debt was incurred _	Basis for the claim: Utilities Services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address Norvic Demolition Inc	As of the petition filing date, the claim is: Check all that apply.	\$24,631.00
	4830 E. Cartier Ave		
	Las Vegas, NV 89115	Disputed	
	Date(s) debt was incurred 7/18/2014	Basis for the claim: Demolition	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address PPP 3025 LLC 1859 E Dakota Ave. Fresno, CA 93726 Date(s) debt was incurred 5/2015	As of the petition filing date, the claim is: Check all that apply.	\$50,000.00
		Basis for the claim: Money Borrowed	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

# Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 22 of 39

Debtor K & C LV INVESTMENTS, INC. Case number (if		Case number (if known)	
3.12	Nonpriority creditor's name and mailing address Red Star Fencing Com 6285 S Valley View Ste E Las Vegas, NV 89108	As of the petition filing date, the claim is: Check all that apply.	\$1,545.00
	Date(s) debt was incurred <u>7/18/2014</u> Last 4 digits of account number _	Basis for the claim: <u>Fence Rental</u> Is the claim subject to offset? ■ No □ Yes	

### Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Angela J. Lizada, Esq. LIZADA LAW FIRM, LTD. 800 N. Rainbow Blvd, #170 Las Vegas, NV 89107	Line Not listed. Explain	<u>497C</u>

### Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1 5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

		Total of claim amounts	
5a.		\$ 0.00	
5b.	+	\$ 98,252.42	
5c.		\$ 98,252.42	

	Case 16-13605-m	IKN DOC'T ENTE	rea 06/30/16 05:13:16	Page	e 23 0f 39	
Fill in t	nis information to identify the case:					
Debtor	name K & C LV INVESTMENTS	S, INC.		_		
United	States Bankruptcy Court for the: DIS	TRICT OF NEVADA		_		
Case n	umber (if known)					
					Check if this amended fili	
Office	al Form 2060					5
	al Form 206G edule G: Executory C	ontracts and L	Inavnirad Lassas			12/15
	omplete and accurate as possible. If		•	numbe	r the entries cance	
De as cu	simplete and acculate as possible. In	more space is needed, co	py and allach the additional page	s, numbe		cutively.
	es the debtor have any executory co					
	No. Check this box and file this form w Yes. Fill in all of the information below		0 1			Dueneut
	Form 206A/B).	even if the contacts of lease	s are listed on Schedule A/B: Asset	is - Real	and Personal	Property
2. List	all contracts and unexpired least	ses	State the name and mailing	address	s for all other part	ies with
			whom the debtor has an exe lease	cutory	contract or unexp	bired
2.1.	State what the contract or	General contractor -				
	lease is for and the nature of	Construction contract				
	the debtor's interest	for Cheyenne/Civic Center Arco AM/PM -				
		2000 E. Cheyenne Ave				
	State the term remaining	North Las Vegas, 8903	5U			
	-		Encore construction	Cuite #4	0.00	
	List the contract number of any government contract		9680 W. Tropicana Ave S Las Vegas, NV 89120	Suite #1	00	

2.2.	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	Mr. Bilal is the tenant in the investment property Debtor owns. Debtor is the landlord. Lease term is Dec. 1 2013 to Dec 1 2017 with monthly payments of \$1100.00 Ends Dec 1 2017	Gilbert Bilal 2012 N. 88th Dr Phoenix, AZ 85037
2.3.	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	business lease for property located at 2000 E. Cheyene Ave, Las Vegas, NV 89030	Kamar Brothers 3401 Sun Lane Bullhead City, AZ 86429

government contract

## Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 24 of 39

Fill in this information to identify the case:	
Fill in this information to identify the case:         Debtor name       K & C LV INVESTMENTS, INC.         United States Bankruptcy Court for the:       DISTRICT OF NEVADA         Case number (if known)	
United States Bankruptcy Court for the: DISTRICT OF NEVADA	
Case number (if known)	
Official Form 206H Schedule H: Your Codebtors	12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

### 1. Do you have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Wagih and Cristy Kamar	3701 W. Sahara Ave Las Vegas, NV 89102	Agua Fria Insurance Services LLC	□ D □ E/F □ G
2.2	Wagih and Cristy Kamar	3701 W. Sahara Ave Las Vegas, NV 89102	Equanimity LLC	■ D <u>2.3</u> □ E/F □ G
2.3	Wagih and Cristy Kamar	3701 W. Sahara Ave Las Vegas, NV 89102	Stewart Title PHX	■ D <u>2.5</u> □ E/F □ G
2.4	Wagih and Cristy Kamar	3701 W. Sahara Ave Las Vegas, NV 89102 This was for Pumps, but the pumps have been returned to the creditor and sold at auction approximately Sept. 2015.	equipment lease	□ D □ E/F □ G

Fill in this information to identify the case:			
Debtor name K & C LV INVESTMENTS, INC.			
United States Bankruptcy Court for the: DISTRICT OF NEVADA			
Case number (if known)			
		Check if this is an amended filing	
Official Form 207			
Statement of Financial Affairs for Non-Individuals Filing for Bankr	uptcy		04/16
The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the	the top of a	any additional page	s,

write the debtor's name and case number (if known).

### Part 1: Income

### 1. Gross revenue from business

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date: From 1/01/2016 to Filing Date	<ul> <li>Operating a business</li> <li>Other <b>Rental Income</b></li> </ul>	\$5,500.00
For prior year: From 1/01/2015 to 12/31/2015	<ul> <li>Operating a business</li> <li>Other <b>Rental Income</b></li> </ul>	\$13,200.00
For year before that: From 1/01/2014 to 12/31/2014	<ul> <li>Operating a business</li> <li>Other <b>Rental income</b></li> </ul>	\$36,000.00

### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

	Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
lade Before Filing for Bankruptcy		

### 3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.
-------

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
			Oncon an mar appiy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy Official Form 207 page 1

## Debtor K & C LV INVESTMENTS, INC.

Case number (if known)

may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership 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(31).

	Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for pay	ment or transfer
5.	Repossessions, foreclosures, and returns List all property of the debtor that was obtained a foreclosure sale, transferred by a deed in lied None				d by a creditor, sold a
	Creditor's name and address	Describe of the Property		Date	Value of property
ò.	Setoffs List any creditor, including a bank or financial i of the debtor without permission or refused to r debt.				
	■ None				
	Creditor's name and address	Description of the action	creditor took	Date action was taken	Amoun
	art 3: Legal Actions or Assignments				

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

### □ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	K&C Investments LLC, Plaintiff(s) vs. Agua Fria Insurance Services LLC, Defendant(s) Case No. A-15-723497-C	Other Civil Matters Violation of NRS 645B Breach of Contract Constructive Fraud Fraudulent Misrepresentation Intentional Interference with Contractual Relations Intentional Interference with Prospective Economic Advantage	District Court, Clark County, NV	<ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul>
7.2.	Western States Contracting Inc, Plaintiff(s) vs. Encore Construction Inc, Defendant(s) Case No. A-15-721690-C	Civil Complaint Case Type: Other Real Property Judicial Foreclosure Proceeding	District Court, Clark County, NV	<ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul>

### Debtor K & C LV INVESTMENTS, INC.

Case number (if known)

### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

### Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
Part 5:	Certain Losses			
10. <b>All loss</b>	es from fire, theft, or other casualty v	within 1 year before filing this case.		

None			
Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost

### Part 6: Certain Payments or Transfers

### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
1.1. Ballstaedt Law Firm 9555 S Eastern Ave. Ste #210 Las Vegas, NV 89123	\$11,717.00 for previous case \$3,717 for current case	\$3,717 on 10/12/2015 for previous case \$8,000 on 10/26/2015 for previous case \$3,717 on 6/23/2016 for current case Payments were made by Wagih Kamar	\$15,434.00

Email or website address seth@ballstaedtlaw.com

Who made the payment, if not debtor? Wagih Kamar List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case

### Debtor K & C LV INVESTMENTS, INC.

to a self-settled trust or similar device.

Name of trust or device

12. Self-settled trusts of which the debtor is a beneficiary

Do not include transfers already listed on this statement.

Case number (if known)

Dates transfers were made Total amount or value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Describe any property transferred

None.

None.

Address payments received or debts paid in exchange was made value	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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### Part 7: Previous Locations

### 14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

the debtor provides

	Address		Dates of occupancy From-To
4.1.	2020 Red Rock St. Las Vegas,	, NV 89146	March 2014 to present (mailing only)
42	2000 E Cheyenne Ave.		
7.2.	North Las Vegas, NV 89030		
alth C agnos	North Las Vegas, NV 89030	isease, or	
alth C he de iagnos rovidir	North Las Vegas, NV 89030 Health Care Bankruptcies Care bankruptcies Abtor primarily engaged in offering sensing or treating injury, deformity, or dis	isease, or	

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- Yes. State the nature of the information collected and retained.
- 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

and housing, number of patients in debtor's care

No.

## Debtor K & C LV INVESTMENTS, INC.

Case number (if known)

Part 10: Certain Financial Accounts, Safe	Deposit Boxes, and Storag	e Units		
<ol> <li>Closed financial accounts         Within 1 year before filing this case, were a moved, or transferred?         Include checking, savings, money market, o cooperatives, associations, and other financial     </li> </ol>	or other financial accounts; ce			
None Financial Institution name and Address	Last 4 digits of account number	Type of account instrument	or Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
<ul> <li>19. Safe deposit boxes List any safe deposit box or other depositor case. None </li></ul>	y for securities, cash, or othe	r valuables the debto	or now has or did have within 1 y	year before filing this
Depository institution name and addre	Names of anyone access to it Address	e with De	scription of the contents	Do you still have it?
<ul> <li>20. Off-premises storage         List any property kept in storage units or way             which the debtor does business.     </li> <li>None</li> </ul>	arehouses within 1 year befor	e filing this case. Do	not include facilities that are in	a part of a building in
Facility name and address	Names of anyone access to it	e with De	scription of the contents	Do you still have it?
Part 11: Property the Debtor Holds or Cor 21. Property held for another	ntrols That the Debtor Does	Not Own		
List any property that the debtor holds or co not list leased or rented property.	ontrols that another entity own	s. Include any prope	rty borrowed from, being stored	l for, or held in trust. Do
■ None				
Part 12: Details About Environment Inform	nation			
For the purpose of Part 12, the following definit <i>Environmental law</i> means any statute or g medium affected (air, land, water, or any c	overnmental regulation that c	oncerns pollution, co	ontamination, or hazardous mat	erial, regardless of the
Site means any location, facility, or proper owned, operated, or utilized.	ty, including disposal sites, th	at the debtor now ov	vns, operates, or utilizes or that	the debtor formerly
Hazardous material means anything that a similarly harmful substance.	an environmental law defines	as hazardous or toxi	c, or describes as a pollutant, c	ontaminant, or a
Report all notices, releases, and proceeding	is known, regardless of who	en they occurred.		
22. Has the debtor been a party in any judi	cial or administrative proce	eding under any en	vironmental law? Include set	tlements and orders.
<ul><li>No.</li><li>Yes. Provide details below.</li></ul>				

Case titleCourt or agency name and<br/>addressNature of the case

Status of case

Debtor K & C LV INVESTMENTS, INC.		Case number (if known)	
Case title Case number	Court or agency name and address	Nature of the case	Status of case
N/A	Nevada Division of Environmental Protect Bureau of Water Pollution Control 901 S. Stewart Street, Suite 4001 Carson City, NV 89701	Open	<ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul>

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Arco Gas Station 2000 E. Cheyenne Ave. North Las Vegas, NV 89030	Nevada Division of Environmental Protect Bureau of Water Pollution Control 901 S Stewart Street, Suite	Soil contamination/spill NDEP Facility ID NO. 8-001107 Spill Release Reporting No. 111003-04	10/3/2011
	4001 Carson City, NV 89701		
Has the debtor notified any government			
Has the debtor notified any government         No.         Yes. Provide details below.	Carson City, NV 89701		
No.	Carson City, NV 89701	Environmental law, if known	Date of notice

usiness for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None		

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
Books, records, and financial statements		

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. □ None

Name a	and address	Date of service From-To
26a.1.	Nama Omais, CPA 2700 West Baseline Rd. Ste #135 Tempe, AZ 85283	2008 to present
26a.2.	Paul Singh, Bookeeper 2306 Covered Wagon Ln Rocklin, CA 95765	2008 to present

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

26.

Debtor K	& C LV INVESTMENTS, INC.	Case number (if known)	
<u>П</u> и	one		
Name a	nd address		Date of service From-To
26b.1.	Nama Jaber Omais, CPA 6482 E Bent Tree Dr. Scottsdale, AZ 85266-6749		

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

□ None

## Name and address

 26c.1.
 Paul Singh, Bookeeper

 2306 Covered Wagon Ln

 Rocklin, CA 95765

 26c.2.
 Nama Jaber Omais, CPA

 6482 E Bent Tree Dr.

 Scottsdale, AZ 85266-6749

If any books of account and records are

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

### Name and address

26d.1. Agua Fria Insurance Services 3758 E. Lovina St. Mesa, AZ 85205

26d.2. Bank of Nevada 2700 W Sahara Ave. Las Vegas, NV 89102

### 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the	Date of inventory	The dollar amount and basis (cost, market,
inventory		or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Wagih Kamar	2020 Red Rock St.	President, Treasurer	50%
Name	Address	Position and nature of any interest	% of interest, if any
Cristy Kamar	2020 Red Rock St.	Director	25%
Name	Address	Position and nature of any interest	% of interest, if any
William Kamar	2020 Red Rock Street Las Vegas, NV 89146	Secretary	25%

No

### Debtor K & C LV INVESTMENTS, INC.

Case number (if known)

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

	No Yes. Identify below.					
Nar	•	Address		Position and nature of any interest		Period during which position or interest was held
Eq	uanimity LLC	1600 H St. #40 Sacramento, (		Treasure	r	2/13/2015 to 11/17/2015
Withir	ents, distributions, or withdra 1 year before filing this case, di credits on loans, stock redempt No	d the debtor provid	e an insider with value in any fo	orm, including	g salary, other comper	nsation, draws, bonuses,
	Yes. Identify below.					
	Name and address of recipi	ent Amoun propert	t of money or description and	d value of	Dates	Reason for providing the value
31. <b>Withi</b>	n 6 years before filing this cas	e, has the debtor I	been a member of any consol	lidated grou	p for tax purposes?	
	No Yes. Identify below.					
Name	of the parent corporation			Emplo	yer Identification nu	mber of the parent
32. <b>Withi</b>	n 6 years before filing this cas	e, has the debtor a	as an employer been respons			n fund?
	No Yes. Identify below.					
	of the parent corporation			Emplo	yer Identification nu	mber of the parent
Part 14:	Signature and Declaration					
WAF	RNING Bankruptcy fraud is a s nection with a bankruptcy case ca I.S.C. §§ 152, 1341, 1519, and 3	an result in fines up				property by fraud in
	ve examined the information in th correct.	is Statement of Fin	ancial Affairs and any attachme	ents and have	e a reasonable belief t	that the information is true
l dec	lare under penalty of perjury tha	t the foregoing is tr	ue and correct.			
Executed	d on June 30, 2016					
/s/ Wag	ih Kamar		Wagih Kamar			
Signatur	e of individual signing on behalf	of the debtor	Printed name			
Position	or relationship to debtor Pres	ident				
Are addit ■ No □ Yes	ional pages to <i>Statement of Fi</i>	inancial Affairs foi	r Non-Individuals Filing for Ba	ankruptcy (C	Official Form 207) att	ached?

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	Case 16-13605-mkn Doc	c 1 Entered 06/30/16	05:13:16 F	Page 33 of 39
B20	30 (Form 2030) (12/15)			
	Unite	d States Bankruptcy ( District of Nevada	Court	
In	re K & C LV INVESTMENTS, INC.		Case N	
		Debtor(s)	Chapte	er11
	DISCLOSURE OF COMP	ENSATION OF ATTO	RNEY FOR	<b>DEBTOR(S)</b>
1.	Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 20 compensation paid to me within one year before the f be rendered on behalf of the debtor(s) in contemplation	iling of the petition in bankruptcy	, or agreed to be j	paid to me, for services rendered or to
	For legal services, I have agreed to accept		\$	3,717.00
	Prior to the filing of this statement I have received	ed	\$	3,717.00
	Balance Due		\$	0.00
2.	The source of the compensation paid to me was:			
	□ Debtor ■ Other (specify): Wag	gih Kamar		
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	■ I have not agreed to share the above-disclosed co	mpensation with any other persor	n unless they are n	nembers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compet copy of the agreement, together with a list of the			
5.	In return for the above-disclosed fee, I have agreed to	o render legal service for all aspec	ets of the bankrupt	tcy case, including:
	<ul> <li>a. Analysis of the debtor's financial situation, and replaced by Preparation and filing of any petition, schedules, s</li> <li>c. Representation of the debtor at the meeting of credit [Other provisions as needed]</li> <li>Negotiations with secured creditors to reaffirmation agreements and applications of the secure of liens on the secure of th</li></ul>	statement of affairs and plan whic ditors and confirmation hearing, a o reduce to market value; ex itions as needed; preparation	th may be required and any adjourned comption planni	l; hearings thereof; ing; preparation and filing of
5.	By agreement with the debtor(s), the above-disclosed Representation of the debtors in any any other adversary proceeding.			ances, relief from stay actions or
		CERTIFICATION		
this	I certify that the foregoing is a complete statement of bankruptcy proceeding.	any agreement or arrangement for	or payment to me f	for representation of the debtor(s) in
_	June 30, 2016	/s/ Seth Ballstae		
-	Date	Seth Ballstaedt, Signature of Attorn		
		Ballstaedt Law		
		9555 S Eastern /		
		Las Vegas, NV 8 (702) 715-0000	9123	
		help@bkvegas.c	com	
		Name of law firm		

## Case 16-13605-mkn Doc 1 Entered 06/30/16 05:13:16 Page 34 of 39

# **United States Bankruptcy Court**

District of Nevada

Debtor(s)

In re K & C LV INVESTMENTS, INC.

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 Security Class Number of Securities Kind of Interest business of holder

Cristy Kamar 2020 Red Rock St. Las Vegas, NV 89146

Wagih Kamar 2020 Red Rock St. Las Vegas, NV 89146

William Kamar 2020 Red Rock Street

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

I, the **President** 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 June 30, 2016

Signature /s/ Wagih Kamar Wagih Kamar

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

## United States Bankruptcy Court District of Nevada

In re K & C LV INVESTMENTS, INC.

Debtor(s)

Case No. Chapter 11

# **VERIFICATION OF CREDITOR MATRIX**

I, the President 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: June 30, 2016

/s/ Wagih Kamar Wagih Kamar/President Signer/Title K & C LV INVESTMENTS, INC. 2020 Red Rock St. Las Vegas, NV 89146

Seth Ballstaedt, Esq. Ballstaedt Law 9555 S Eastern Ave. Ste #210 Las Vegas, NV 89123

Agua Fria Insurance Services LLC Acct No xxxx xx. x-xx-xxx497-C 1410 W Guadalupe Rd Ste 121 Gilbert, AZ 85233

AMTI Sunbelt LLP 6330 Sandhill Rd #2 Las Vegas, CA 90120

Angela J. Lizada, Esq. Acct No Case No. A-15-723497-C LIZADA LAW FIRM, LTD. 800 N. Rainbow Blvd, #170 Las Vegas, NV 89107

AQUA FRIA INSURANCE SERVICES 3758 E. Lovina St. Mesa, AZ 85205

Clark County Assessor C/O Bankruptcy Clerk 500 S. Grand Central Parkway Box 551401 Las Vegas, NV 89155-1401

Clark County Treasurer c/o Bankruptcy Clerk 500 S Grand Central Pkwy Box 551220 Las Vegas, NV 89155-1220

Encore construction 9680 W. Tropicana Ave Suite #108 Las Vegas, NV 89120

Encore Construction Inc 9680 W. Tropicana Ave Ste 108 Las Vegas, NV 89147

Equanimity LLC 1600 H Street apt #405 Sacramento, CA 95814

Equanimity LLC 1600 H St #405 Sacramento, CA 95814 Glenn Hotchkiss Acct No xxxxxxx5100 BuchalterNemer, A Professional Corp 16435 North Scottsdale Road, Suite 440 Scottsdale, AZ 85254-1754

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Jimco Sales & Manufacturing 3113 St.Louis Ave Fort Worth, TX 76110

Kamar Brothers 3401 Sun Lane Bullhead City, AZ 86429

Maricopa County Assessor Office 301 W Jefferson St Phoenix, AZ

Massachusetts Department of Revenue Bankruptcy Unit PO BOX 9564 100 Cambridge Street, 7th Floor Boston, MA 02114-9564

NDEP 2030 E.Flamingo Rd Suite 230 Las Vegas, NV 89119

Nevada Dept. of Taxations, Bankruptcy 555 E Washington Ave, #1300 Las Vegas, NV 89101

Nevada Power 2674 S. Decatur Blvd. Unit 204 Las Vegas, NV 89102

Norvic Demolition Inc 4830 E. Cartier Ave Las Vegas, NV 89115

Paul Arrow, on behalf of Tesoro Refining BuchalterNemer 1000 Wilshire Boulevard, Suite 1500 Los Angeles, CA 90017-1730

PPP 3025 LLC 1859 E Dakota Ave. Fresno, CA 93726 Red Star Fencing Com 6285 S Valley View Ste E Las Vegas, NV 89108

Stewart Title PHX Acct No xxxxxxx5100 Kenwood Mortgage Investments Inc PO BOX 33668 Phoenix, AZ 85067

Sunbelt Engineering & Testing 6330 Sandhill Rd #2 Las Vegas, NV 89120

Tesoro Refining & Marketing Company LLC 2350 E. 223rd Street Long Beach, CA 90810

US Bank Acct No xxxx-xxx8-939 California Indirect PO BOX 790179 Saint Louis, MO 63179-0179

Wagih and Cristy Kamar 3701 W. Sahara Ave Las Vegas, NV 89102

Western States Contracting 4129 W. Cheyenne Ave Ste A North Las Vegas, NV 89032

# United States Bankruptcy Court District of Nevada

In re K & C LV INVESTMENTS, INC.

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>K & C LV INVESTMENTS, INC.</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:

■ None [*Check if applicable*]

June 30, 2016

Date

/s/ Seth Ballstaedt, Esq. Seth Ballstaedt, Esq. Signature of Attorney or Litigant Counsel for K & C LV INVESTMENTS, INC. Ballstaedt Law 9555 S Eastern Ave. Ste #210 Las Vegas, NV 89123 (702) 715-0000 help@bkvegas.com