

**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 Colleen & Tom Enterprises, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

**DBA Colleen's Classic Consignment**

3. Debtor's federal Employer Identification Number (EIN) **88-0341769**

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

**1540 S. Rainbow Blvd.  
Las Vegas, NV 89146**

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

**Clark**

County

Location of principal assets, if different from principal place of business

**1540 S. Rainbow Blvd. Las Vegas, NV 89146**

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) http://cccfnishings.com/

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: \_\_\_\_\_

Debtor **Colleen & Tom Enterprises, Inc.**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.**  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**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	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **Colleen & Tom Enterprises, Inc.**  
Name

Case number (if known)

**11. Why is the case filed in this district?***Check all that apply:*

- ☒ 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.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured 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 the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Colleen & Tom Enterprises, Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement 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.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

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

Executed on **October 29, 2018**  
MM / DD / YYYY**X /s/ Colleen Aiken**

Signature of authorized representative of debtor

**Colleen Aiken**

Printed name

Title **President****18. Signature of attorney****X /s/ James T. Leavitt, Esq.**

Signature of attorney for debtor

Date **October 29, 2018**

MM / DD / YYYY

**James T. Leavitt, Esq. 012803**

Printed name

**Leavitt Legal Services, P.C.**

Firm name

**601 S. 6th Street  
Las Vegas, NV 89101**

Number, Street, City, State &amp; ZIP Code

Contact phone **(702) 385-7444**Email address **James@leavittbk.com; Helena@leavittbk.com****012803 NV**

Bar number and State

**Fill in this information to identify the case:**Debtor name Colleen & Tom Enterprises, 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 October 29, 2018**X /s/ Colleen Aiken**\_\_\_\_\_  
Signature of individual signing on behalf of debtor**Colleen Aiken**\_\_\_\_\_  
Printed name**President**\_\_\_\_\_  
Position or relationship to debtor

**Fill in this information to identify the case:**Debtor name **Colleen & Tom Enterprises, 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**

12/15

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, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Ally Auto P.O. Box 380901 Minneapolis, MN 55438		2017 Chevrolet Colorado				\$19,956.00
Bank of America Visa PO Box 851001 Dallas, TX 75285-1001		Credit Card				\$28,233.00
Coast to Coast Imports C/O Lyon Collections P.O. Box 2157 Memphis, TN 38101		Inventory for sale.				\$25,740.00
Colleen Consign LLC 1504 S. Rainbow Blvd. Las Vegas, NV 89140		Property Lease-Loan.				\$99,590.73
Elements International Group 2020 Industrial Rd. Rockwall, TX 75087		Inventory for sale.				\$11,452.50
England Furniture 402 Old Knoxville Hwy. New Tazewell, TN 37825		Inventory for sale.				\$7,183.00
Euler Hermes Collections 800 Red Brook Boulevard Owings Mills, MD 21117		Collections for Howard Elliot				\$7,842.35

Debtor **Colleen & Tom Enterprises, 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 amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Handy Living C/O Jay Shamsabad 29 E. Hintz Rd. Wheeling, IL 60090		Inventory for sale and Consignment.				\$10,269.55
Howard Elliot 200 S. Mitchell Ct. Addison, IL 60101		Inventory for sale.				\$7,842.35
Klaussner Home Furnishings (Milberg) C/O Milberg Factors Inc. P.O. Box 602637 Charlotte, NC 28260		Retail Inventory for sale.				\$32,279.91
Moe's Home Collection C/O Stef Carmichael 18621 89th Place S. Kent, WA 98031		Retail Inventory for Sale.				\$34,935.02
NV Energy P.O. Box 98910 Las Vegas, NV 89151		Business expense.				\$5,000.00
Penske Truck Leasing PO BOX 7429 Pasadena, CA 91109		Penske Trucks, work equipment.				\$40,000.00
South Sea Outdoor Living C/o Peggy Matthews 219 American Ave Greensboro, NC 27409		Inventory for Sale.				\$10,115.00
Stylus 7885 Riverfront Gate Burnaby, B.C. V5T 5L6 Canada		Inventory for sale.				\$9,289.00
Sunmark Plaza 2009 Porterfield Way Ste. P Upland, CA 91786		681 Marks Street				\$350,000.00
Trendwood Inc. 120 E. Watkins St. Phoenix, AZ 85004		Inventory for sale.				\$6,823.50
United Furniture Industries Inc. C/O CIT Group-Factor P.O. Box 1036 Charlotte, NC 28201		Inventory for sale.				\$10,371.00

Debtor **Colleen & Tom Enterprises, Inc.**

Case number (if known)

Name

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 amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Weingarten Realty C/O Sonya Carrizal P.O. Box 301074 Dallas, TX 75303		5120 S. Ft. Apache Rd., Las Vegas, NV 89148				\$3,276,000.00
Wells Fargo Bank 3800 Howard Hughes Parkway MAC: 54733 Las Vegas, NV 89169		Personal and Business Guarantee				\$170,794.59



**United States Bankruptcy Court  
District of Nevada**

In re **Colleen & Tom Enterprises, 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: **October 29, 2018****/s/ Colleen Aiken****Colleen Aiken/President**

Signer/Title

Colleen & Tom Enterprises, Inc.  
1540 S. Rainbow Blvd.  
Las Vegas, NV 89146

James T. Leavitt, Esq.  
Leavitt Legal Services, P.C.  
601 S. 6th Street  
Las Vegas, NV 89101

Ally Auto  
Acct No x8965  
P.O. Box 380901  
Minneapolis, MN 55438

American Express  
P.O. Box 0001  
Los Angeles, CA 90096

Bank of America Visa  
PO Box 851001  
Dallas, TX 75285-1001

Coast to Coast Imports  
Acct No 1368  
C/O Lyon Collections  
P.O. Box 2157  
Memphis, TN 38101

Colleen Consign LLC  
1504 S. Rainbow Blvd.  
Las Vegas, NV 89140

Colleen Consign LLC  
1504 S. Rainbow Blvd.  
Las Vegas, NV 89146

Cox Communications  
500 S Grand Central Pkwy  
Las Vegas, NV 89155

Elements International Group  
2020 Industrial Rd.  
Rockwall, TX 75087

England Furniture  
402 Old Knoxville Hwy.  
New Tazewell, TN 37825

Euler Hermes Collections  
800 Red Brook Boulevard  
Owings Mills, MD 21117

Handy Living  
C/O Jay Shamsabad  
29 E. Hintz Rd.  
Wheeling, IL 60090

Howard Elliot  
200 S. Mitchell Ct.  
Addison, IL 60101

Klaussner Home Furnishings (Milberg)  
Acct No 0001  
C/O Milberg Factors Inc.  
P.O. Box 602637  
Charlotte, NC 28260

Moe's Home Collection  
Acct No 2616  
C/O Stef Carmichael  
18621 89th Place S.  
Kent, WA 98031

Nevada Department of Taxation  
Acct No 9829  
1550 College Pkwy Ste 115  
Carson City, NV 89706-7937

NV Energy  
P.O. Box 98910  
Las Vegas, NV 89151

Penske Truck Leasing  
Acct No 9968  
PO BOX 7429  
Pasadena, CA 91109

Penske Truck Leasing  
PO BOX 7429  
Pasadena, CA 91109

South Sea Outdoor Living  
C/o Peggy Matthews  
219 American Ave  
Greensboro, NC 27409

Stimulus Technologies  
6100 Mountain Vista St.  
Ste 100  
Henderson, NV 89014

Stylus  
Acct No 8622  
7885 Riverfront Gate  
Burnaby, B.C. V5T 5L6  
Canada

Sunmark Plaza  
2009 Porterfield Way  
Ste. P  
Upland, CA 91786

Sunmark Plaza  
C/O Roi Commercial Real Estate  
9121 W. Russel Rd. Ste 111  
Las Vegas, NV 89148

Trendwood Inc.  
120 E. Watkins St.  
Phoenix, AZ 85004

United Furniture Industries Inc.  
C/O CIT Group-Factor  
P.O. Box 1036  
Charlotte, NC 28201

Verizon Wireless  
Attn: Bankruptcy Dpt.  
500 Technology Dr.  
Ste 550  
Saint Charles, MO 63304

Weingarten Realty  
Acct No 7596  
C/O Sonya Carrizal  
P.O. Box 301074  
Dallas, TX 75303

Weingarten Realty  
2600 Citadel Plaza Dr.  
Ste 125  
Houston, TX 77008

Wells Fargo Bank  
3800 Howard Hughes Parkway  
MAC: 54733  
Las Vegas, NV 89169

**United States Bankruptcy Court  
District of Nevada**

In re **Colleen & Tom Enterprises, 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 **Colleen & Tom Enterprises, Inc.** 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*]

**October 29, 2018**

Date

**/s/ James T. Leavitt, Esq.****James T. Leavitt, Esq. 012803**

Signature of Attorney or Litigant

Counsel for **Colleen & Tom Enterprises, Inc.****Leavitt Legal Services, P.C.****601 S. 6th Street****Las Vegas, NV 89101****(702) 385-7444 Fax: (702) 925-7444****James@leavittbk.com; Helena@leavittbk.com**

**United States Bankruptcy Court  
District of Nevada**

In re **Colleen & Tom Enterprises, Inc.**

Debtor(s)

Case No.

Chapter

**11**

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, **Colleen Aiken**, declare under penalty of perjury that I am the **President** of **Colleen & Tom Enterprises, Inc.**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the \_\_ day of \_\_, 20\_\_.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Colleen Aiken, President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Colleen Aiken, President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Colleen Aiken, President** of this Corporation is authorized and directed to employ **James T. Leavitt, Esq. 012803**, attorney and the law firm of **Leavitt Legal Services, P.C.** to represent the corporation in such bankruptcy case."

Date **October 29, 2018**Signed **/s/ Colleen Aiken**  
**Colleen Aiken**

Resolution of Board of Directors  
of  
**Colleen & Tom Enterprises, Inc.**

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Colleen Aiken, President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Colleen Aiken, President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Colleen Aiken, President** of this Corporation is authorized and directed to employ **James T. Leavitt, Esq. 012803**, attorney and the law firm of **Leavitt Legal Services, P.C.** to represent the corporation in such bankruptcy case.

Date **October 29, 2018** \_\_\_\_\_

Signed \_\_\_\_\_

Date **October 29, 2018** \_\_\_\_\_

Signed \_\_\_\_\_