

Fill in this information to identify the case:

United States Bankruptcy Court for the:
Eastern District of New York

Case number (if known): _____ Chapter 15

CLERK
 U.S. BANKRUPTCY COURT
 EASTERN DISTRICT OF
 NEW YORK

2018 OCT 18 P 2:51

Check if this is an amended filing

Official Form 401

Chapter 15 Petition for Recognition of a Foreign Proceeding

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write debtor's name and case number (if known).

RECEIVED

1. Debtor's name Total Debt Relief Limited

2. Debtor's unique identifier For non-individual debtors:

Federal Employer Identification Number (EIN) _____

Other 07105848 Describe identifier Companies House Registry

For individual debtors:

Social Security number: xxx - xx- _____

Individual Taxpayer Identification number (ITIN): 9 xx - xx - _____

Other _____ Describe identifier _____

3. Name of foreign representative(s) Stephen John Hunt

4. Foreign proceeding in which appointment of the foreign representative(s) occurred Appointment of Provisional Liquidator pursuant to U.K. Insolvency Act of 1986

5. Nature of the foreign proceeding

Check one:

Foreign main proceeding

Foreign nonmain proceeding

Foreign main proceeding, or in the alternative foreign nonmain proceeding

6. Evidence of the foreign proceeding

A certified copy, translated into English, of the decision commencing the foreign proceeding and appointing the foreign representative is attached.

A certificate, translated into English, from the foreign court, affirming the existence of the foreign proceeding and of the appointment of the foreign representative, is attached.

Other evidence of the existence of the foreign proceeding and of the appointment of the foreign representative is described below, and relevant documentation, translated into English, is attached.

7. Is this the only foreign proceeding with respect to the debtor known to the foreign representative(s)?

No. (Attach a statement identifying each country in which a foreign proceeding by, regarding, or against the debtor is pending.)

Yes

Debtor Total Debt Relief Limited
Name

Case number (if known) _____

8. Others entitled to notice

Attach a list containing the names and addresses of:

- (i) all persons or bodies authorized to administer foreign proceedings of the debtor,
- (ii) all parties to litigation pending in the United States in which the debtor is a party at the time of filing of this petition, and
- (iii) all entities against whom provisional relief is being sought under § 1519 of the Bankruptcy Code.

9. Addresses

Country where the debtor has the center of its main interests:

England

Debtor's registered office:

Broadstone Mill
Number Street

Broadstone Rd., Suite 328
P.O. Box

Stockport, Cheshire
City State/Province/Region ZIP/Postal Code

5K5 7DL England
Country

Individual debtor's habitual residence:

Number Street

P.O. Box

City State/Province/Region ZIP/Postal Code

Country

Address of foreign representative(s):

c/o Griffins, Tavistock House South
Number Street

Tavistock Square
P.O. Box

London
City State/Province/Region ZIP/Postal Code

WC1H 9LG England
Country

10. Debtor's website (URL)

www.totaldebtrelief.co.uk

11. Type of debtor

Check one:

Non-Individual (check one):

Corporation. Attach a corporate ownership statement containing the information described in Fed. R. Bankr. P. 7007.1.

Partnership

Other. Specify: _____

Individual

Debtor Total Debt Relief Limited
Name

Case number (if known) _____

12. Why is venue proper in this district?

Check one:

- Debtor's principal place of business or principal assets in the United States are in this district.
- Debtor does not have a place of business or assets in the United States, but the following action or proceeding in a federal or state court is pending against the debtor in this district:

- If neither box is checked, venue is consistent with the interests of justice and the convenience of the parties, having regard to the relief sought by the foreign representative, because:
an international freezing order has been entered (cont'd. on Ex.B)


13. Signature of foreign representative(s)

I request relief in accordance with chapter 15 of title 11, United States Code.

I am the foreign representative of a debtor in a foreign proceeding, the debtor is eligible for the relief sought in this petition, and I am authorized to file this petition.

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,

x 

Signature of foreign representative

Stephen John Hunt

Printed name

Executed on

9/25/2018
MM / DD / YYYY

x _____

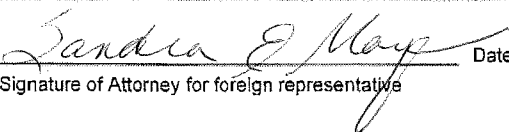
Signature of foreign representative

Printed name

Executed on

MM / DD / YYYY

14. Signature of attorney

x 

Signature of Attorney for foreign representative

Date 10/18/2018
MM / DD / YYYY

Sandra E. Mayerson

Printed name

Mayerson & Hartheimer, PLLC

Firm name

845 Third Ave., 11th floor

Number Street

New York

City

NY
State

10022
ZIP Code

(646) 778-4381

Contact phone

sandy@mhlaw-ny.com

Email address

2847952

Bar number

NY

State

Exhibit A -- Continuation of Petition

Question 8. All persons or bodies authorized to administer foreign proceedings of the debtor:

Stephen John Hunt
Griffin's
Tavistock House South
Tavistock Square
London WC1H,
England

All parties to litigation pending in the United States in which the debtor is a party at the time of filing of this petition:

None

All entities against whom provisional relief is being sought under §1519 of the Bankruptcy Code:

1. Total Relief Marketing Solutions LLC
2566 E. 27th St.
Brooklyn, NY 11235
2. KLM Management Corp.
55 Oceana Drive East
Suite 3D
Brooklyn, NY 11235
3. Lawrence Kopylov
55 Oceana Drive East
Suite 3D
Brooklyn, NY 11235
4. Eric Puzaitzer
7270 Royce Pl.
Brooklyn, NY 11234

Question 12 continued:

in the foreign main proceeding both freezing and requiring an accounting of assets located in this District, and the foreign representative seeks to enforce said order. The foreign representative is unaware of any other assets in the United States at this time.

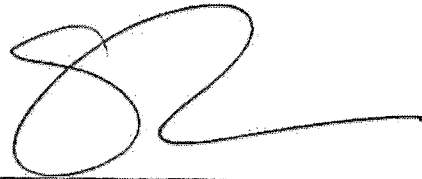
EXHIBIT B

Certification of Decision Commencing the Foreign Proceeding and Appointing the Foreign Representative

I, Stephen John Hunt, an insolvency practitioner with Griffin's, Tavistock House South, Tavistock Sq., London WC1H 9LG, England, as the duly appointed provisional liquidator for **Total Debt Relief Limited**, Company Number 07105848, do hereby certify and declare that the attached is a true and complete copy of the decision and order entered by the High Court of Justice, Business and Property Courts of England and Wales, on September 12, 2018, in case number CR-2018-007626, between the Financial Conduct Authority and Total Relief Limited, pursuant to which order the provisional liquidation of **Total Debt Relief Limited** commenced and I was appointed the provisional liquidator. As of today's date, the order has not been rescinded, revoked, amended, appealed, or otherwise changed in any way.

Date:

09/25/18



Stephen John Hunt
Provisional Liquidator
Total Debt Relief Limited

Complete copy of the original.
Van Rees, Solicitor, Moon Brewer, 21/09/18



IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANY AND INSOLVENCY LIST

No. CR-2018-007626

CR-2018-007626

IN THE MATTER OF THE FINANCIAL SERVICES AND MARKETS ACT 2000
AND IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF TOTAL DEBT RELIEF LIMITED

BETWEEN

THE FINANCIAL CONDUCT AUTHORITY

Applicant

- and -

TOTAL DEBT RELIEF LIMITED
(Company Number 07105848)

Respondent

Before the Hon. Mr Justice Arnold

Date: 11 September 2018

ORDER

UPON THE APPLICATION of the Applicants dated 11 September 2018

AND UPON HEARING Charlotte Cooke, Counsel for the Applicant, notice of this application not having been given to the Respondent

AND UPON READING the evidence provided in support of the application

IT IS ORDERED THAT:

- 1 With effect from 2.55 pm BST on the date of this Order, Mr Stephen Hunt, being a qualified insolvency practitioner and of Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG, is appointed provisional liquidator pursuant to section 367 of the Financial Services and Markets Act 2000, and section 135 of the latter Act.
- 2 The provisional liquidator shall have the powers listed in Schedule 4 to the Insolvency Act 1986, and

in addition also the powers listed in the Appendix to this Order.

- 3 The need to serve an application notice is dispensed with pursuant to Rule 12.10 of the Insolvency Rules 2016.
- 4 The Applicant shall provide to the provisional liquidator appointed under paragraph 1 above a copy of (i) the petition in this matter and (ii) the witness statement of Andrew Spencer dated 10 September 2018 (and supporting exhibits) in support thereof.
- 5 The Applicant shall serve upon the Respondent's director copies of this Order, the application notice, and the evidence in support of it. Pursuant to Schedule 4 Paragraph 1(5) of the Insolvency (England and Wales) Rule 2016 the Applicant shall serve the Respondent's director by email at the address ericp@totaldebtrelief.co.uk and its secretary by email at the addresses larryk@totaldebtrelief.co.uk and larryk@totaldebtreliefnow.com
- 6 The Respondent's director may on not less than 48 hours' notice apply to set aside or vary this Order.
- 7 The Applicant's costs of and associated with its application shall be an expense of the provisional liquidation.

Service of this order

This order has been sent by the serving party to the Applicant, 12 Endeavour Square, London E20 1JN.

Appendix

1. To enter upon the company's premises and any other premises held out/and or utilised by the company as a registered office and/or as a trading address (collectively the "Premises") and to locate, protect, secure, take possession of, collect, get in and protect all the property and assets (of whatever nature) of the company including any third party or trust monies or any assets in the possession or under the control of the company either in the UK or abroad, such assets not to be distributed or parted with until further order except pursuant to the functions and powers hereby conferred.
2. To locate, protect, secure, take possession of, collect, get in and secure the books, papers and records of the company (whether in paper or digital form) including the accounting and statutory records.
3. To do all such things as may be necessary or expedient for the protection of the company's property or assets and/or the value thereof.
4. To compromise claims with any creditors or debtors of the company without further order.
5. To investigate the affairs of the company and obtain such information as may be necessary to locate, protect, secure, take possession of, collect and get in the assets of the company as well as any third party or trust monies or assets in the possession of or under the control of the company.
6. To investigate insofar as it is considered necessary (with a view to tracing and protecting the assets of the company or trust assets for which the company is responsible) any transactions entered into the by the company and/or any dispositions made by the company which may have resulted in and/or involved the dissipation and/or reduction in value of all or any of the company's assets or assets it holds as trustee or which in the event of a winding-up order is made may be avoidable and/or recoverable pursuant to the provisions of the Insolvency Act 1986.
7. To commence such action in the UK or abroad for the protection and/or for the recovery of documents or assets (including any assets held by the company that consisted of third party or trust money) as may be required and to seek such interim relief as they shall think fit for the purposes set out in paragraphs 1 to 6 above.
8. To cooperate with (and where relevant to seek the cooperation of) the Financial Conduct Authority, the City of London Police and any other regulatory, investigating or prosecuting authority (whether in the UK or otherwise) which may reasonably require the production of information and/or the safeguarding of evidence regarding the affairs of the company.
9. To be at liberty to retain and pay or dismiss employees (including any person employed under a contract for services) at their discretion.
10. To be at liberty to terminate, complete or perfect as advised any contracts or transactions relating to the business of the company or involving transactions relating to assets of the company including any client's money and/or trust monies in the possession or under the control of the company insofar as it is necessary for the protection of assets of the company including any client's and/or trust monies in the possession of or under the control of the company.
11. To be at liberty to enter into agreements with third parties for the provision of services to the company.

EXHIBIT C

Corporate Ownership Statement pursuant to Fed. R. Bankr. P. 7007.1

I, Stephen John Hunt, the provisional liquidator of Total Debt Relief Limited, Company Number 07105848, in in proceeding number CR-2018-007626 pending before the High Court of Justice, Business & Property Courts of England & Wales, do hereby certify that, after due diligence, to the best of my knowledge and belief there are no corporations which own in excess of 10% of the stock of the debtor, Total Debt Relief Limited.

Signed: _____

Stephen John Hunt,

Provisional Liquidator

Total Debt Relief Limited

Date: _____

9/25/18