B1 (Official Form 1)(1/08)								
	States Bank uthern Distrie						Volunt	tary Petition
Name of Debtor (if individual, enter Last, First, Middle): Mouneimne Properties LLC				Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 87-0761526			N Last for (if more	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)				
Street Address of Debtor (No. and Street, City, a 849 E 5th Ave Columbus, OH	nd State):		Street	Address of	Joint Debtor	r (No. and Str	eet, City, and St	
	Г	ZIP Code 43201						ZIP Code
County of Residence or of the Principal Place of Franklin	Business:	43201	Count	y of Reside	ence or of the	Principal Pla	ce of Business:	I
Mailing Address of Debtor (if different from stre	eet address):		Mailir	ng Address	of Joint Debt	tor (if differer	nt from street ad	dress):
	_	ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
Type of Debtor		of Business			Chapter	r of Bankrup	tcy Code Unde	r Which
(Form of Organization) (Check one box)	· ·	k one box)		_		Petition is Fil	ed (Check one	box)
, , , ,	☐ Health Care B ☐ Single Asset F		defined	Chapt		П Ch	apter 15 Petitio	n for Recognition
☐ Individual (includes Joint Debtors)	in 11 U.S.C. §			Chapt			a Foreign Main	
See Exhibit D on page 2 of this form.	☐ Railroad ☐ Stockbroker			□ Chapter 12 □ Chapter 15 Petition for Recognition			n for Recognition	
 Corporation (includes LLC and LLP) Partnership 	Commodity B			Chapt	er 13	of	a Foreign Nonn	nain Proceeding
 Other (If debtor is not one of the above entities, 	Clearing Bank					Noturo	of Debts	
check this box and state type of entity below.)		empt Entity					one box)	
	(Check be	x, if applicable)			are primarily co			Debts are primarily
	Debtor is a tax under Title 26 Code (the Inte	of the United	States	"incurr		§ 101(8) as idual primarily household purp		business debts.
Filing Fee (Check on	e box)		Check	one box:		Chapter 11	Debtors	
Full Filing Fee attached								U.S.C. § 101(51D).
☐ Filing Fee to be paid in installments (applica			Check		not a sman o	usiness debto	r as defined in 1	11 U.S.C. § 101(51D).
attach signed application for the court's cons is unable to pay fee except in installments. R			r 🛛 🗆	Debtor's a to insider	aggregate nor s or affiliates)	ncontingent li) are less than	quidated debts (\$2,190,000	excluding debts owed
□ Filing Fee waiver requested (applicable to ch			Check	all applica) are less than	¢2,190,000.	
attach signed application for the court's cons	ideration. See Officia	al Form 3B.				vith this petition		rom one or more
				classes of	creditors, in	accordance w	vith 11 U.S.C. §	1126(b).
Statistical/Administrative Information **	* Grady L. Petti	grew, Jr. 00	29175	***		THIS	SPACE IS FOR C	COURT USE ONLY
 Debtor estimates that funds will be available Debtor estimates that, after any exempt prop there will be no funds available for distributi 	erty is excluded and	l administrativ		es paid,				
Estimated Number of Creditors		_	_	-	_]		
1- 50- 100- 200-	1,000- 5,001- 5,000 10,000	10,001-	25,001- 50,000	□ 50,001- 100,000	OVER 100,000			
Estimated Assets								
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 \$10 to \$50 million million	1 \$50,000,001 to \$100	\$100,000,001 to \$500 million	500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities								
\$0 to \$50,001 to \$100,001 to \$500,001	\$1,000,001 \$10,000,001 \$10,000,001 \$10,000,001	\$50,000,001	1 \$100,000,001 to \$500	\$500,000,001 to \$1 billion				
	to \$10 to \$50 million million		to \$500 million	ιυ φι Dillion	uillioii دو.			

B1 (Official For	m 1)(1/08)		Page 2		
Voluntary	y Petition	Name of Debtor(s): Mouneimne Properties LLC			
(This page mu	st be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, attach a	dditional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pending Bankruptcy Case Filed by any Spouse, Partner, or A		Affiliate of this Debtor (If more that	an one, attach additional sheet)		
Name of Debto - None -	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K and pursuant to S and is reques	Exhibit A leted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission fection 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.) A is attached and made a part of this petition.	(To be completed if debtor is an individu I, the attorney for the petitioner name have informed the petitioner that [he 12, or 13 of title 11, United States Co	xhibit B al whose debts are primarily consumer debts.) ed in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, ode, and have explained the relief available rtify that I delivered to the debtor the notice s) (Date)		
 Yes, and No. (To be compl Exhibit 1 If this is a join 	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition. Exh eted by every individual debtor. If a joint petition is filed, eac D completed and signed by the debtor is attached and made a	ibit D ch spouse must complete and attach a part of this petition.			
	Information Regardin				
 Information Regarding the Debtor - Vente (Check any applicable box) Debtor has been domiciled or has had a residence, 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. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. 					
	Certification by a Debtor Who Reside (Check all app		erty		
	Landlord has a judgment against the debtor for possession		l, complete the following.)		
	(Name of landlord that obtained judgment)				
	Debtor claims that under applicable nonbankruptcy law, th the entire monetary default that gave rise to the judgment f				
	Debtor has included in this petition the deposit with the co after the filing of the petition.		-		
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(l))			

B1 (Official Form 1)(1/08)	Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Mouneimne Properties LLC
	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Signature of Debtor	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) □ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. □ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Signature of Foreign Representative
X	Printed Name of Foreign Representative
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
Signature of Attorney* X /s/ Grady L. Pettigrew, Jr. Signature of Attorney for Debtor(s) Grady L. Pettigrew, Jr. 0029175 Printed Name of Attorney for Debtor(s) Grady L. Pettigrew, Jr. Law Office Firm Name 502 S Third St Columbus, OH 43215-5702 Address	 compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
Email: gpecf1@sbcglobal.net 614/224-1113 Fax: 614/224-4949 Telephone Number March 1, 2010 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address X
Signature of Debtor (Corporation/Partnership)	Date
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X /s/ Adnan Mouneimne Signature of Authorized Individual Adnan Mouneimne Printed Name of Authorized Individual President Title of Authorized Individual March 1, 2010 Date	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

United States Bankruptcy Court Southern District of Ohio

In re Mouneimne Properties LLC

Debtor(s)

Case No. Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AEP P O Box 24404 Canton, OH 44701-4404	AEP P O Box 24404 Canton, OH 44701-4404	Utility for 841 E. Fifth Ave		3,600.00
AEP PO Box 24404 Canton, OH 44701-4404	AEP PO Box 24404 Canton, OH 44701-4404	Utility for Mobile Morgan Repair 185 E. 5th Ave Columbus OH 43201		2,748.15
Anne Marie Vittulo 7909 Worthington- Galena Rd Columbus, OH 43085	Anne Marie Vittulo 7909 Worthington- Galena Rd Columbus, OH 43085			80,000.00
Brunner Firm C/o Rick L. Brunner 545 E. Town Street Columbus, OH 43215	Brunner Firm C/o Rick L. Brunner 545 E. Town Street Columbus, OH 43215	Brunner Firm v. Mouneimne		2,883.02
Capital Recovery Systems, Inc. PO Box 1993 Southgate, MI 48195-0993	Capital Recovery Systems, Inc. PO Box 1993 Southgate, MI 48195-0993			1,115.70
Carroll L. Knight Trust Enterprise LLC 40600 Grand River Ave Novi, MI 48375	Carroll L. Knight Trust Enterprise LLC 40600 Grand River Ave Novi, MI 48375	849 E 5th Ave Columbus OH 43201		209,623.20 (75,800.00 secured)
Chase OH1-1188 340 S. Cleveland Avenue Bldg 370 Westerville, OH 43081	Chase OH1-1188 340 S. Cleveland Avenue Bldg 370 Westerville, OH 43081			1,847.05
Columbus Checkcashers Inc. PO Box 374 Randolph, MA 02368	Columbus Checkcashers Inc. PO Box 374 Randolph, MA 02368			1,500.00
Edward Leonard Franklin County Treasurer 373 South High Street, 17th Floor Columbus, OH 43215-6306	Edward Leonard Franklin County Treasurer 373 South High Street, 17th Floor Columbus, OH 43215-6306	Real Estate Taxes 2008		4,051.17

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Franklin County Treasurer 373 S High St 17th Flr Columbus, OH 43215-6306	Franklin County Treasurer 373 S High St 17th Flr Columbus, OH 43215-6306	Real Estate Taxes for 2009		4,990.59
Fry Waller & McCann Co. 35 E. Livingston Ave Columbus, OH 43215	Fry Waller & McCann Co. 35 E. Livingston Ave Columbus, OH 43215	Legal Services		16,000.00
G&J Pepsi Cola Bottlers 1241 Gilbert AVE Columbus, OH 43219	G&J Pepsi Cola Bottlers 1241 Gilbert AVE Columbus, OH 43219			1,200.00
JP Morgan Chase Bank, NA P O Box 260180 Baton Rouge, LA 70826	JP Morgan Chase Bank, NA P O Box 260180 Baton Rouge, LA 70826	Returned Check		1,090.00
Lykins Oil Company P O Box 643875 Cincinnati, OH 45264-3875	Lykins Oil Company P O Box 643875 Cincinnati, OH 45264-3875	Fuel Purchase		15,534.54
Milliser Oil Company Inc. 6544 Cincinnati Zanesville Rd Lancaster, OH 43130	Milliser Oil Company Inc. 6544 Cincinnati Zanesville Rd Lancaster, OH 43130	Fuel Purchase		18,639.00
Robert Dunn 1325 Picard Rd Columbus, OH 43227	Robert Dunn 1325 Picard Rd Columbus, OH 43227	Payroll Check		1,486.00
State of Ohio C/o Charles Mifsud, Special Counsel 326 S. High St Annex, Ste 201 Columbus, OH 43215	State of Ohio C/o Charles Mifsud, Special Counsel 326 S. High St Annex, Ste 201 Columbus, OH 43215	Sales Tax		1,992.40
State of Ohio Charles Mifsud, Special Counsel 326 S. High St Annex, Ste 201 Columbus, OH 43215	State of Ohio Charles Mifsud, Special Counsel 326 S. High St Annex, Ste 201 Columbus, OH 43215	Liability owed		1,734.99
Strip, Hoppers, Leithart, McGrath & Terlecky A Legal Professional Ass. 575 S. Third Street Columbus, OH 43215-5759	Strip, Hoppers, Leithart, McGrath & Terlecky A Legal Professional Ass. 575 S. Third Street Columbus, OH 43215-5759	Legal Fees		18,000.00
United Collection Bureau, Inc. 5620 Southwyck Blvd. Suite 206 Toledo, OH 43614	United Collection Bureau, Inc. 5620 Southwyck Blvd. Suite 206 Toledo, OH 43614			2,532.77

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS (Continuation Sheet)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A 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 and that it is true and correct to the best of my information and belief.

Date March 1, 2010

Signature /s/ Adnan Mouneimne

Adnan Mouneimne President

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

United States Bankruptcy Court Southern District of Ohio

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Mouneimne Properties LLC

Debtor

Case No.	

Chapter_____11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	75,800.00		
B - Personal Property	Yes	3	10,010.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		209,623.20	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		14,236.81	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	11		175,511.25	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	21			
	T	otal Assets	85,810.00		
			Total Liabilities	399,371.26	

United States Bankruptcy Court Southern District of Ohio

In re

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Mouneimne Properties LLC

Debtor

Case No.

Chapter_____11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

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

State the following:

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

State the following:

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

Case No._____

Debtor

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
349 E 5th Ave		-	75,800.00	209,623.20

849 E 5th Ave Columbus OH 43201

Sub-Total >	75,800.00	(Total of this page)
5u0-10u1 /	10,000.00	(10tal of ans page)

75,800.00

(Report also on Summary of Schedules)

Total >

In re Mouneimne Properties LLC

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash		-	10.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Busin	ess Checking with Chase (\$-2000.00)	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Secur	rity Deposit with AEP for \$1000.00	-	1,000.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	Х			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
6.	Wearing apparel.	х			
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.	Х			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10.	Annuities. Itemize and name each issuer.	х			

1,010.00

2 continuation sheets attached to the Schedule of Personal Property

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14.	Interests in partnerships or joint ventures. Itemize.	Х			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16.	Accounts receivable.	х			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	Х			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Х			

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

Sub-Total >

(Total of this page)

0.00

Best Case Bankruptcy

In re Mouneimne Properties LLC Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	Х			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.		Cameras, Desk, Computer, Filing Cabinnets, office chair, Phone, Fax combine, credit card machine etc.	-	3,000.00
29.	Machinery, fixtures, equipment, and supplies used in business.		Gas Pumps, Coolers, fuel dispensers, counters, cash register etc.	-	6,000.00
30.	Inventory.	Х			
31.	Animals.	Х			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	Х			
34.	Farm supplies, chemicals, and feed.	Х			
35.	Other personal property of any kind not already listed. Itemize.	Х			

10,010.00

(Report also on Summary of Schedules)

Case No.

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	Hu H J C	usband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN 849 E 5th Ave Columbus OH 43201	COZ⊢ – ZG ш Z ⊢	UNLLQULDATED	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Enterprise LLC 40600 Grand River Ave Novi, MI 48375		-	Value \$ 75,800.00				209,623.20	133,823.20
Account No.			Value \$					
Account No.	-		Value \$					
Account No.			Value \$					
continuation sheets attached	ــــ	1		Subt this p			209,623.20	133,823.20
			(Report on Summary of So		'ota lule		209,623.20	133,823.20

In re

Case No.

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

□ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

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

□ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

Taxes and certain other debts owed to governmental units

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

□ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

□ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

2 continuation sheets attached

Case No.

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Debtor

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	•	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C		COZH – ZG u Z	UNLIQUIDA	D I S P U T E D	AMOUNT OF CLAIM	ENTIT	T O ANY MOUNT LED TO RIORITY
Account No. xxxxx031 W			2009	Ť	A T E D				
Columbus City Treasurer P O Box 182489 Columbus, OH 43218-2489		-	City Tax					0.00	
Account No. xxx-xxxx20-00			Real Estate Taxes 2008				165.62	1	165.62
Edward Leonard Franklin County Treasurer 373 South High Street, 17th Floor Columbus, OH 43215-6306		-						0.00	
			Real Estate Taxes for 2009				4,051.17	4,0	051.17
Account No. XXX-XXX20-00 Franklin County Treasurer 373 S High St 17th Flr Columbus, OH 43215-6306		-					4,990.59	0.00	990.59
Account No. XXXXXXXX XX XXXX XX XXXX XX XX0912			2009						
Internal Revenue Service P O Box 804521 Cincinnati, OH 45280-4521		-	Payroll Taxes					0.00	
							137.71	1	137.71
Account No. XXXXXXXX XX XXXX XX XXXX XX XX0912			2009						
IRS P O Box 804521 Cincinnati, OH 45280-4521		-	Payroll Tax					0.00	
				ubt	ota		1,013.14		013.14
Sheet <u>1</u> of <u>2</u> continuation sheets attac Schedule of Creditors Holding Unsecured Prio)				10,358.23	0.00 10,3	358.23

Case No.

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Debtor

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	7
	C	н	usband, Wife, Joint, or Community	C O	U	D		AMOUNT NOT
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	н w	DATE CLAIM WAS INCURRED	ONT I NGEN	UNLLQULDA	U T E D	AMOUNT OF CLAIM	AMOUNT HOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. xx-xx4232			2009	T	A T E D			
OH Dept of Taxation P O Box 444 Columbus, OH 43216-0444		-	2010 Employee Tax					0.00
Account No. xx-xx9750	+		Sales Tax March 2009				77.70	77.70
Ohio Department of Taxation P O Box 2678 Columbus, OH 43216-2678		-						Unknown
							Unknown	0.00
Account No. xxxxx1-00-8 Ohio Dept. Job & Family Services P O Box 182413 Columbus, OH 43218-2413		-	2009 State UC Tax					0.00
							73.49	73.49
Account No. xxx6769			Liability owed					
State of Ohio Charles Mifsud, Special Counsel 326 S. High St Annex, Ste 201 Columbus, OH 43215		-					1,734.99	0.00
Account No. xxx2384			Sales Tax		\vdash		1,734.33	1,734.33
State of Ohio C/o Charles Mifsud, Special Counsel 326 S. High St Annex, Ste 201 Columbus, OH 43215		-						0.00
							1,992.40	1,992.40
Sheet <u>2</u> of <u>2</u> continuation sheets att Schedule of Creditors Holding Unsecured Pri)		pag	ge)	3,878.58	0.00 3,878.58
			(Report on Summary of Sc		lule		14,236.81	0.00 14,236.81

Case No.

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H V J C	Hus H W J C	band, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			DISPUTED	AMOUNT OF CLAIM
Account No. xxx-xxx-x30-3-7 AEP PO Box 24404 Canton, OH 44701-4404		-		Utility for Mobile Morgan Repair 185 E. 5th Ave Columbus OH 43201	T	TED		2,748.15
Account No. xxx-xxx-05-2-4 AEP P O Box 24404 Canton, OH 44701-4404		-	-	Utility for 841 E. Fifth Ave				3,600.00
Account No. xx2557 Anderson Crenshaw Assoc. 6116 N. Central Exp Dallas, TX 75206		-	-					352.00
Account No. Anne Marie Vittulo 7909 Worthington- Galena Rd Columbus, OH 43085		-	-					80,000.00
<u>10</u> continuation sheets attached		1	1	(Total of	Sub this			86,700.15

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Brunner Firm v. Mouneimne Account No. xx xxx x0827 Brunner Firm C/o Rick L. Brunner 545 E. Town Street Columbus, OH 43215 2.883.02 Account No. xx1640 Capital Recovery Systems, Inc. PO Box 1993 Southgate, MI 48195-0993 1,115.70 Account No. xxxxxx xx 3748 Chase OH1-1188 340 S. Cleveland Avenue Bldg 370 Westerville, OH 43081 1,847.05 Account No. xxxxxx-xxx3931 City of Columbus Div of Water & Sewer P O Box 182882 Columbus, OH 43218-2882 1,056.62 Account No. Columbus Checkcashers Inc. PO Box 374 Randolph, MA 02368 1,500.00 Sheet no. <u>1</u> of <u>10</u> sheets attached to Schedule of Subtotal 8,402.39

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. x8242 Comprehensive Services, Inc. 1555 Bethel RD Columbus, OH 43220 470.00 Account No. x6115 Comprehensive Services, Inc. 1555 Bethel RD Columbus, OH 43220 145.00 Account No. Leased Property **Demetrios Prokos** Х 88 East State Street Athens, OH 45701 Unknown Account No. xxx2521 **Collection Company** FFCC-Columbus Inc 1550 Old Henderson Road Columbus, OH 43220 699.00 Account No. xxx8757 **Collection Company** FFCC-Columbus Inc 1550 Old Henderson Road Columbus, OH 43220 234.00 Sheet no. 2 of 10 sheets attached to Schedule of Subtotal 1,548.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re Mouneimne Properties LLC

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. x5326 First American Credit Solutions P O Box 334 Reynoldsburg, OH 43068 281.00 Legal Services Account No. Fry Waller & McCann Co. 35 E. Livingston Ave Columbus, OH 43215 16,000.00 Account No. G&J Pepsi Cola Bottlers 1241 Gilbert AVE Columbus, OH 43219 1,200.00 Account No. Gemb/ HH Gregg Attn: Bankruptcy P O Box 103106 Roswell, GA 30076 0.00 Account No. x-xxx6265 Hamilton County CLerk of Courts Attn: Cost Desk 1000 Main St. Room 315 Cincinnati, OH 45202 311.00 Subtotal

Sheet no. <u>3</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

17,792.00

In re Mouneimne Properties LLC

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xxxxxxx1686 HSBC Attn Bankruptcy Dept PO Box 5253 Springfield, IL 62705-0272 320.00 Account No. xxxx1246 IC Systems Inc. P O Box 64378 Saint Paul, MN 55164 442.70 Collection for Riverside Account No. xxxx3823 J.P. Recovery Services, Inc. PO Box 16749 Rocky River, OH 44116-0749 442.70 Account No. Jake Sweeny Auto Leasing Inc. C/o Richard O Hamilton JR esq. 7 West Seventh Street Suite 1400 Cincinnati, OH 45202-2424 0.00 Account No. xxxx1880 **Returned Check** JP Morgan Chase Bank, NA P O Box 260180 Baton Rouge, LA 70826 1,090.00 Sheet no. _4___ of _10__ sheets attached to Schedule of Subtotal

Sheet no. <u>4</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

2,295.40

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. Kathryn C. Weaver, Esq. PO Box 5480 Cincinnati, OH 45201-5480 0.00 Account No. Kevin O'Brien, Esq. 995 S High St Columbus, OH 43206 0.00 Account No. Key Bridge 2348 Batan Rouge P O Boc 1568 Lima, OH 45802 0.00 Account No. xxxx5241 Fuel Purchase Lykins Oil Company P O Box 643875 Cincinnati, OH 45264-3875 15,534.54 Account No. Leased Property Makhael Yousef 300 W. State St. Х Athens, OH 45701 Unknown Sheet no. <u>5</u> of <u>10</u> sheets attached to Schedule of Subtotal 15,534.54

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xxx9787 Collection Neurological Associates Inc. Meade & Associates 737 Enterprise Drive Westerville, OH 43081 717.00 Leased Property Account No. Michael Makhael 300 W. State St. Х Athens, OH 45701 0.00 Account No. x2302 Fuel Purchase Milliser Oil Company Inc. 6544 Cincinnati Zanesville Rd Lancaster, OH 43130 18,639.00 Account No. xxxx8782 NCO-MEDCLR 507 Prudential RD Horsham, PA 19044 191.00 Account No. Nissan Motor Acceptance Corp PO Box 9001133 Louisville, KY 40290-1133 0.00 Sheet no. 6 of 10 sheets attached to Schedule of Subtotal 19,547.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J C AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Med OSU Emergency Account No. xxx0829 PCB 3592 Corporate DR Columbus, OH 43231-4978 220.00 Account No. xxx1023 MED OSU Emergency PCB 3592 Corporate DR Columbus, OH 43231-4978 145.00 Account No. xxxx-xxx xx7769 Payroll Check Robert Dunn 1325 Picard Rd Columbus, OH 43227 1,486.00 Account No. xxx8483 Rossman & Co. 3592 Corporate Dr. Ste 10 Columbus, OH 43231 298.00 Account No. xxx5724 Rossman & Co. 3592 Corporate Dr. Ste 10 Columbus, OH 43231 249.00 Sheet no. _7___ of _10__ sheets attached to Schedule of Subtotal 2.398.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re Mouneimne Properties LLC

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xxx8478 Rossman & Co. 3592 Corporate Dr. Ste 10 Columbus, OH 43231 170.00 Account No. xxx3595 Rossman & Co. 3592 Corporate Dr. Ste 10 Columbus, OH 43231 165.00 Account No. xxx5727 Rossman & Co. 3592 Corporate Dr. Ste 10 Columbus, OH 43231 98.00 Account No. xxx5728 Rossman & Co. 3592 Corporate Dr. Ste 10 Columbus, OH 43231 98.00 Account No. xxx5726 Rossman & Co. 3592 Corporate Dr. Ste 10 Columbus, OH 43231 230.00 Subtotal

Sheet no. <u>8</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

761.00

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xx0113 credit card Speedway/SSA 3460 Blazer Pkwy Lexington, KY 40509 0.00 Legal Fees Account No. Strip, Hoppers, Leithart, McGrath & Terlecky A Legal Professional Ass. 575 S. Third Street Columbus, OH 43215-5759 18,000.00 Account No. United Bank Card Inc. P O Box 4006 Clinton, NJ 08809 0.00 Account No. xxxxxx0006 United Collection Bureau, Inc. 5620 Southwyck Blvd. Suite 206 Toledo, OH 43614 2,532.77 Account No. NOTICE ONLY William B. Logan, Jr., Esq 50 W Broad St Ste 1200 Columbus, OH 43215-3374 0.00 Subtotal

Sheet no. 9 of 10 sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

20,532.77

Case No._____

Mouneimne Properties LLC In re

Debtor

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

		_						
	CODEBTOR	H M H M J C	/	and, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			D I S P U T E D	AMOUNT OF CLAIM
Account No.					'	ED		
William Cohen & Gary Inc. 8300 Bissonnet St Ste 64 Houston, TX 77074		-						0.00
Account No.			T		+			
Account No.			+		+	+		
Account No.			T					
Account No.			+		_			
Sheet no. <u>10</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		1		(Total of	Sub this			0.00
creations froming ensection frompriority claims				(Report on Summary of S	-	Tota	al	175,511.25

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In re Mouneimne Properties LLC

Case No.

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. .

In re Mouneimne Properties LLC

Case No.

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

United States Bankruptcy Court Southern District of Ohio

In re Mouneimne Properties LLC

Debtor(s)

Case No. Chapter

11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>23</u> sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date March 1, 2010

Signature /s/ Adnan Mouneimne Adnan Mouneimne

President

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

United States Bankruptcy Court Southern District of Ohio

In re Mouneimne Properties LLC

Debtor(s)

Case No. Chapter

11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$1,098,498.00	2009: Debtor Midwest Fuel LLC Income

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors



Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		AMOUNT	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTORAMOUNT STILL
DATE OF PAYMENTAMOUNT PAIDAMOUNT STILL
OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Carroll Knight Trust	Foreclosure	Franklin County Common Pleas	Pending
vs Mouneimne Properties 10-CVE-1-1424		Court	
City of Columbus Tax		Franklin County Common	Pending
VS Mounaimpa Brapartian		Please Court	
Mouneimne Properties 09-CVF 055435			
	perty that has been attached, garnished		
preceding the com	mencement of this case. (Married debto	rs filing under chapter 12 or chapter 13	must include infor

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns



e List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION,

	ND ADDRESS OF FOR OR SELLER	FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION A PROPE	
	6. Assignments and receiverships			
None	this case. (Married debtors filing un	erty for the benefit of creditors made wit ider chapter 12 or chapter 13 must includues uses are separated and a joint petition is	le any assignment by	
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSI	GNMENT OR SETTLEMENT
None	preceding the commencement of thi	in the hands of a custodian, receiver, or a is case. (Married debtors filing under cha whether or not a joint petition is filed, un	pter 12 or chapter 13	must include information concerning
	ND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family members a aggregating less than \$100 per recip	ons made within one year immediately p ggregating less than \$200 in value per ir pient. (Married debtors filing under chap ot a joint petition is filed, unless the spor	dividual family mem ter 12 or chapter 13 n	ber and charitable contributions nust include gifts or contributions by
	E AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of this ca	casualty or gambling within one year in ase. (Married debtors filing under chapte ton is filed, unless the spouses are separated on the spouse of the second se	r 12 or chapter 13 mu	ist include losses by either or both
	PTION AND VALUE PROPERTY	DESCRIPTION OF C LOSS WAS COVERI BY INSURANCE		N PART
	9. Payments related to debt couns	seling or bankruptcy		
None		transferred by or on behalf of the debtor of under the bankruptcy law or preparations case.		
OF I	ND ADDRESS PAYEE Pettigrew, Jr.	DATE OF PAYMEN' NAME OF PAYOR IF O' THAN DEBTOR 2/25/2010	· ·	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$4000.00 Legal Fee; \$1039
502 Ś Tł		220,2010		Filing Fee

3

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTORDESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

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

NAME OF TRUST OR OTHER		AMOUNT OF MONEY OR DESCRIPTION AND
DEVICE	DATE(S) OF	VALUE OF PROPERTY OR DEBTOR'S INTEREST
	TRANSFER(S)	IN PROPERTY

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME A	ND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST DIGITS OF ACCOUNT NUM AND AMOUNT OF FINAL BA	ABER,	AMOUNT AND DATE OF SALE OR CLOSING
	12. Safe deposit boxes			
None	immediately preceding the comm	x or depository in which the debtor has or had sec encement of this case. (Married debtors filing und uses whether or not a joint petition is filed, unless	ler chapter 12 or c	hapter 13 must include boxes or
	ND ADDRESS OF BANK THER DEPOSITORY		ESCRIPTION CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
	13. Setoffs			
None	commencement of this case. (Man	tor, including a bank, against a debt or deposit of rried debtors filing under chapter 12 or chapter 13 tition is filed, unless the spouses are separated and	8 must include info	ormation concerning either or both
NAME A	ND ADDRESS OF CREDITOR	DATE OF SETOFF		AMOUNT OF SETOFF
	14. Property held for another p	erson		
None	List all property owned by anothe	er person that the debtor holds or controls.		
NAME A	ND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	I LOCATION	I OF PROPERTY
	15. Prior address of debtor			
None		ree years immediately preceding the commencen vacated prior to the commencement of this case. If		
ADDRES	SS	NAME USED		DATES OF OCCUPANCY

4

16. Spouses and Former Spouses



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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

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

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

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

BEGINNING AND NATURE OF BUSINESS ENDING DATES 2006-Present Gas Station 2008-Present b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101. The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go *directly to the signature page.*)

19. Books, records and financial statements

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL

TAXPAYER-I.D. NO.

26-3740031

(ITIN)/ COMPLETE EIN

ADDRESS

849 E Fifth Ave

849 E. Fifth Ave

ADDRESS

Columbus, OH 43201

Columbus, OH 43201

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

NAME

Midwest Fuel

None

NAME

Company, LLC.

LLC

Mouneimne Properties 87-0761526

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

NAME

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

6

DATES SERVICES RENDERED

DATES SERVICES RENDERED

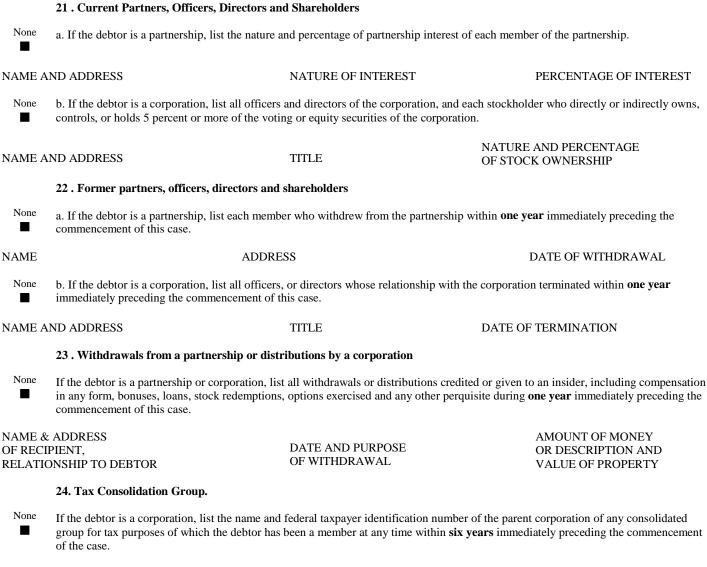
DOLLAR AMOUNT OF INVENTORY

(Specify cost, market or other basis)

ADDRESS

DATE ISSUED

7



NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date March 1, 2010

Signature /s/ Adnan Mouneimne

Adnan Mouneimne President

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

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

United States Bankruptcy Court Southern District of Ohio

	Southern District			
In	In re Mouneimne Properties LLC Debtor(ase No. hapter	11
			lupter	
	DISCLOSURE OF COMPENSATION OF	F ATTORNEY FO	OR DE	CBTOR(S)
1.	1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I cert compensation paid to me within one year before the filing of the petition in be rendered on behalf of the debtor(s) in contemplation of or in connection	n bankruptcy, or agreed	to be pai	d to me, for services rendered or to
	For legal services, I have agreed to accept	\$		4,000.00
	Prior to the filing of this statement I have received			4,000.00
	Balance Due	\$		0.00
2.	2. \$ 1,039.00 of the filing fee has been paid.			
3.	3. The source of the compensation paid to me was:			
	Debtor Debter (specify):			
4.	4. The source of compensation to be paid to me is:			
	Debtor Deter (specify):			
5.	5. I have not agreed to share the above-disclosed compensation with any o	other person unless they	are mem	pers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation with a person copy of the agreement, together with a list of the names of the people sh			
6.	5. In return for the above-disclosed fee, I have agreed to render legal service f	for all aspects of the bank	cruptcy c	ase, including:
	 a. Analysis of the debtor's financial situation, and rendering advice to the of b. Preparation and filing of any petition, schedules, statement of affairs and c. Representation of the debtor at the meeting of creditors and confirmatio d. [Other provisions as needed] Negotiations with secured creditors to reduce to market values 	d plan which may be required in hearing, and any adjou	uired;	
7.	 By agreement with the debtor(s), the above-disclosed fee does not include t Representation of the debtor relief from stay actions or any 		eding.	
	CERTIFICATI	ION		
this	I certify that the foregoing is a complete statement of any agreement or arra this bankruptcy proceeding.	ngement for payment to	me for re	presentation of the debtor(s) in
Dat	Grady I Grady I 502 S Columb 614/22	dy L. Pettigrew, Jr. L. Pettigrew, Jr. 00291 L. Pettigrew, Jr. Law C Third St Dus, OH 43215-5702 4-1113 Fax: 614/224- @sbcglobal.net	ffice	

United States Bankruptcy Court Southern District of Ohio

In re

Mouneimne Properties LLC

Debtor

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	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest

None

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 March 1, 2010

Signature <u>/s/ Adnan Mouneimne</u> Adnan Mouneimne President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571. AEP PO Box 24404 Canton OH 44701-4404

Anderson Crenshaw Assoc. 6116 N. Central Exp Dallas TX 75206

Anne Marie Vittulo 7909 Worthington- Galena Rd Columbus OH 43085

Brunner Firm C/o Rick L. Brunner 545 E. Town Street Columbus OH 43215

Capital Recovery Systems, Inc. PO Box 1993 Southgate MI 48195-0993

Carroll L. Knight Trust Enterprise LLC 40600 Grand River Ave Novi MI 48375

Chase OH1-1188 340 S. Cleveland Avenue Bldg 370 Westerville OH 43081

City of Columbus Div of Water & Sewer P O Box 182882 Columbus OH 43218-2882

Columbus Checkcashers Inc. PO Box 374 Randolph MA 02368

Columbus City Treasurer P O Box 182489 Columbus OH 43218-2489

Comprehensive Services, Inc. 1555 Bethel RD Columbus OH 43220

Demetrios Prokos 88 East State Street Athens OH 45701 Edward Leonard Franklin County Treasurer 373 South High Street, 17th Floor Columbus OH 43215-6306

FFCC-Columbus Inc 1550 Old Henderson Road Columbus OH 43220

First American Credit Solutions P O Box 334 Reynoldsburg OH 43068

Franklin County Treasurer 373 S High St 17th Flr Columbus OH 43215-6306

Fry Waller & McCann Co. 35 E. Livingston Ave Columbus OH 43215

G&J Pepsi Cola Bottlers 1241 Gilbert AVE Columbus OH 43219

Gemb/ HH Gregg Attn: Bankruptcy P O Box 103106 Roswell GA 30076

Hamilton County CLerk of Courts Attn: Cost Desk 1000 Main St. Room 315 Cincinnati OH 45202

HSBC Attn Bankruptcy Dept PO Box 5253 Springfield IL 62705-0272

IC Systems Inc. P O Box 64378 Saint Paul MN 55164

Internal Revenue Service P O Box 804521 Cincinnati OH 45280-4521

IRS P O Box 804521 Cincinnati OH 45280-4521

J.P. Recovery Services, Inc. PO Box 16749 Rocky River OH 44116-0749 Jake Sweeny Auto Leasing Inc. C/o Richard O Hamilton JR esq. 7 West Seventh Street Suite 1400 Cincinnati OH 45202-2424

JP Morgan Chase Bank, NA P O Box 260180 Baton Rouge LA 70826

Kathryn C. Weaver, Esq. PO Box 5480 Cincinnati OH 45201-5480

Kevin O'Brien, Esq. 995 S High St Columbus OH 43206

Key Bridge 2348 Batan Rouge P O Boc 1568 Lima OH 45802

Lykins Oil Company P O Box 643875 Cincinnati OH 45264-3875

Makhael Yousef 300 W. State St. Athens OH 45701

Meade & Associates 737 Enterprise Drive Westerville OH 43081

Michael Makhael 300 W. State St. Athens OH 45701

Milliser Oil Company Inc. 6544 Cincinnati Zanesville Rd Lancaster OH 43130

NCO-MEDCLR 507 Prudential RD Horsham PA 19044

Nissan Motor Acceptance Corp PO Box 9001133 Louisville KY 40290-1133

OH Dept of Taxation P O Box 444 Columbus OH 43216-0444 Ohio Department of Taxation P O Box 2678 Columbus OH 43216-2678

Ohio Dept. Job & Family Services P O Box 182413 Columbus OH 43218-2413

PCB 3592 Corporate DR Columbus OH 43231-4978

Robert Dunn 1325 Picard Rd Columbus OH 43227

Rossman & Co. 3592 Corporate Dr. Ste 10 Columbus OH 43231

Speedway/SSA 3460 Blazer Pkwy Lexington KY 40509

State of Ohio Charles Mifsud, Special Counsel 326 S. High St Annex, Ste 201 Columbus OH 43215

Strip, Hoppers, Leithart, McGrath & Terlecky A Legal Professional Ass. 575 S. Third Street Columbus OH 43215-5759

United Bank Card Inc. P O Box 4006 Clinton NJ 08809

United Collection Bureau, Inc. 5620 Southwyck Blvd. Suite 206 Toledo OH 43614

William B. Logan, Jr., Esq 50 W Broad St Ste 1200 Columbus OH 43215-3374

William Cohen & Gary Inc. 8300 Bissonnet St Ste 64 Houston TX 77074

United States Bankruptcy Court Southern District of Ohio

In re Mouneimne Properties LLC

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

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

■ None [*Check if applicable*]

March 1, 2010

Date

/s/ Grady L. Pettigrew, Jr. Grady L. Pettigrew, Jr. 0029175 Signature of Attorney or Litigant Counsel for Mouneimne Properties LLC Grady L. Pettigrew, Jr. Law Office 502 S Third St Columbus, OH 43215-5702 614/224-1113 Fax:614/224-4949 gpecf1@sbcglobal.net