Case 12-24664	Doc 1	Filed 05/04/12	Entered 05/04/12 10:08:54	Desc
		_	D <i>i i i i i i</i>	

Case 12-24664 [B1 (Official Form 1)(12/11)	Ooc 1		05/04/12 cument		ntered (ge 1 of		10:08:	54 Desc Mair	ı
United			ruptcy C Tennesse		-			Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Foxhall International LLC	Middle):			Name	of Joint De	ebtor (Spouse) (Last, First,	, Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years			All Ot (inclue	her Names de married,	used by the J maiden, and	oint Debtor i trade names)	in the last 8 years):	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 20-8651074	yer I.D. (ITIN) No./O	Complete EIN		our digits o than one, state		Individual-7	Faxpayer I.D. (ITIN) No.	/Complete EIN
Street Address of Debtor (No. and Street, City, a 430 Chickasaw Land Way Collierville, TN	and State)	:	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):	ZIP Code
County of Residence or of the Principal Place of	Business		38017	Count	v of Reside	ance or of the	Principal Pla	ace of Business:	
Shelby	Dusiliess			Count	y of Keside	ence of of the	Fillicipai Fia	ace of Busiliess.	
Mailing Address of Debtor (if different from stre	eet addres	s):		Mailir	ng Address	of Joint Debt	or (if differen	nt from street address):	
		Г	ZIP Code	4				1	ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):		019 Rude allas, TX							
Type of Debtor (Form of Organization) (Check one box)			of Business					otcy Code Under Which	1
 Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	□ Sing in 1 □ Rail □ Stoc □ Com	Ith Care Bu Ie Asset Re 1 U.S.C. § road kbroker nmodity Bro ring Bank	siness eal Estate as de 101 (51B)	efined	□ Chapt □ Chapt □ Chapt □ Chapt □ Chapt	er 7 er 9 er 11 er 12	Ch of Ch Of	led (Check one box) napter 15 Petition for Re a Foreign Main Proceed napter 15 Petition for Re a Foreign Nonmain Pro	ling cognition
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Debt unde	Tax-Exe (Check box or is a tax-ex r Title 26 of	mpt Entity , if applicable) tempt organization the United State I Revenue Code	s	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi pnal, family, or	(Check nsumer debts, 101(8) as dual primarily	busines	are primarily as debts.
 Filing Fee (Check one box Full Filing Fee attached ☐ Filing Fee to be paid in installments (applicable to attach signed application for the court's considerati debtor is unable to pay fee except in installments. 	individuals on certifyi	ng that the	Check if:	otor is a sr otor is not	a small busi	debtor as defin ness debtor as d	efined in 11 U		rs or affiliates)
 Form 3A. Filing Fee waiver requested (applicable to chapter attach signed application for the court's consideration 	7 individua	als only). Mu	BB.	applicable lan is bein eptances	e boxes: ng filed with of the plan w	this petition.		on 4/01/13 and every three	<u> </u>
 Statistical/Administrative Information ■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt prop there will be no funds available for distribution 	ertv is exe	cluded and	administrative		es paid,		THIS	SPACE IS FOR COURT U	ISE ONLY
1- 50- 100- 200-	1,000- 5,000	5,001- 10,000] 5,001- 0,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	to \$100 to] 100,000,001 \$500 illion	\$500,000,001 to \$1 billion				
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	to \$100 to		5500,000,001 to \$1 billion				

ase	12-24664	D

5/04/12	Entered 05/04/12 10:08:54	Desc Main
		DC3C Main

	Case 12-24664	Doc 1 Filed 05/04/12 Document	2 Entered 05/04/12 10:08 Page 2 of 10	8:54 Desc Main				
B1 (Official For		Doodmont	Name of Debtor(s):	Page 2				
Voluntary	y Petition		Foxhall International LLC					
(This page mu	st be completed and filed							
	All Prior Ba	nkruptcy Cases Filed Within Las	t 8 Years (If more than two, attach ad					
Location Where Filed:	- None -		Case Number:	Date Filed:				
Location Where Filed:			Case Number:	Date Filed:				
Per	nding Bankruptcy Case	Filed by any Spouse, Partner, or	• Affiliate of this Debtor (If more tha	n one, attach additional sheet)				
Name of Debto - None -	or:		Case Number:	Date Filed:				
District:			Relationship:	Judge:				
	Exhib	it A		xhibit B l whose debts are primarily consumer debts.)				
forms 10K and pursuant to S and is reques	nd 10Q) with the Securiti ection 13 or 15(d) of the ting relief under chapter		I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).					
	A is attached and made a	part of this petition.	XSignature of Attorney for Debtor(s	s) (Date)				
Exhibit I If this is a join	D completed and signed ant petition:	debtor. If a joint petition is filed, ea by the debtor is attached and made med by the joint debtor is attached		a separate Exhibit D.)				
_		(Check any ap						
-			al place of business, or principal asse a longer part of such 180 days than i					
			eneral partner, or partnership pending					
	this District, or has no	principal place of business or assets	cipal place of business or principal as s in the United States but is a defenda he interests of the parties will be serv	int in an action or				
	Cert	tification by a Debtor Who Reside (Check all app	es as a Tenant of Residential Prope blicable boxes)	rty				
	Landlord has a judgme	ent against the debtor for possession	n of debtor's residence. (If box checked	, complete the following.)				
		of landlord that obtained judgment)						
	Debtor claims that und	er applicable nonbankruptcy law, th	here are circumstances under which th					
	-	this petition the deposit with the co	for possession, after the judgment for ourt of any rent that would become du	-				

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

Case	12-24664	Doc 1	

	iled 05/04/12	Entered 05/04/12 10:08:54 Desc Main									
B1 (Official Form 1)(12/11)	Document	Page 3 of 10 Page 3									
Voluntary Petition		Name of Debtor(s): Foxhall International LLC									
(This page must be completed and filed in every case)											
	Signa	atures									
Signature(s) of Debtor(s) (Individual/Jo	oint)	Signature of a Foreign Representative									
I declare under penalty of perjury that the information prov petition is true and correct. [If petitioner is an individual whose debts are primarily con has chosen to file under chapter 7] I am aware that I may p chapter 7, 11, 12, or 13 of title 11, United States Code, und available under each such chapter, and choose to proceed u [If no attorney represents me and no bankruptcy petition p petition] I have obtained and read the notice required by II I request relief in accordance with the chapter of title 11, U specified in this petition.	nsumer debts and proceed under derstand the relief under chapter 7. reparer signs the 1 U.S.C. §342(b).	 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 Codd 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 7		X									
XSignature of Debtor		Signature of Foreign Representative									
X		Printed Name of Foreign Representative									
Signature of Joint Debtor											
		Date									
Telephone Number (If not represented by attorney)		Signature of Non-Attorney Bankruptcy Petition Preparer									
Date		I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for									
Signature of Attorney*		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),									
X <u>/s/ John L. Ryder</u> Signature of Attorney for Debtor(s) <u>John L. Ryder 8258</u> Printed Name of Attorney for Debtor(s) <u>Harris Shelton Hanover Walsh, PLLC</u> Firm Name One Commerce Square, Suite 2700 Memphis, TN 38103-2555 Address		 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.) 									
(901) 525-1455 Fax: (901) 526-4084											
Telephone Number											
_May_4, 2012		Adama									
Date		Address									
*In a case in which § 707(b)(4)(D) applies, this signature a certification that the attorney has no knowledge after an inc information in the schedules is incorrect.		X									
Signature of Debtor (Corporation/Partn	ership)	Date									
I declare under penalty of perjury that the information prov petition is true and correct, and that I have been authorized on behalf of the debtor. The debtor requests relief in accordance with the chapter o States Code, specified in this petition.	l to file 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/ Suleman Sohani											
X Isometrial Solution Signature of Authorized Individual											
Suleman Sohani		If more than one person prepared this document, attach additional sheets									
Printed Name of Authorized Individual		conforming to the appropriate official form for each person.									
Managing Member		A bankruptcy petition preparer's failure to comply with the provisions of									
Title of Authorized Individual		title 11 and the Federal Rules of Bankruptcy Procedure may result in									
May 4, 2012		fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.									
Date											

Case 12-24664 Doc 1

Filed 05/04/12 Entered 05/04/12 10:08:54 Desc Main Document Page 4 of 10

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Western District of Tennessee

In re **Foxhall International 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	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
	familiar with claim who may be contacted	etc.)	<i>disputed, or</i> <i>subject to setoff</i>	security]
Aceros Sibe SA DE C.V.	Aceros Sibe SA DE C.V.	Supplier	5 55	14,850.00
P. O. Box 560326	P. O. Box 560326			
Dallas, TX 75356	Dallas, TX 75356			
American Metal Export Inc.	American Metal Export Inc.	Settlement		9,000.00
801 S. Garfield Avenue	801 S. Garfield Avenue			
#288	#288			
Alhambra, CA 91801	Alhambra, CA 91801			
CNH Capital	CNH Capital	GENESIS SHEAR		13,170.11
P. O. Box 3600	P. O. Box 3600	attached/w		
Lancaster, PA 17604-3600	Lancaster, PA 17604-3600	LFH-001		
CNH Capital	CNH Capital	KOBELCO/W		13,170.11
P. O. Box 3600	P. O. Box 3600	GENESIS SK330LC		
Lancaster, PA 17604-3600	Lancaster, PA 17604-3600	EXVTR		
First Tennessee Bank	First Tennessee Bank	Line of Credit		45,599.03
POB 132	POB 132			
Memphis, TN 38101-9986	Memphis, TN 38101-9986			
Landmark Bank	Landmark Bank	Mortgage on 2019		776,661.68
P. O. Box 1660	P. O. Box 1660	Ruder property		
Collierville, TN 38027-1660	Collierville, TN 38027-1660			
LL Trading International	LL Trading International	Loan		198,000.00
45 San Clemente Drive	45 San Clemente Drive #D-230C			
#D-230C	Corte Madera, CA 94925			
Corte Madera, CA 94925				
Prateek Desai	Prateek Desai	Loan		94,000.00
659 Moorpark Avenue #11	659 Moorpark Avenue #11			
Mountain View, CA 94041	Mountain View, CA 94041			
Prime Star Investments Inc.	Prime Star Investments Inc. (Habeeb)	Check		245,000.00
(Habeeb)	8201 Sutherland Lane	Cashier/Loan		
8201 Sutherland Lane	Plano, TX 75025			
Plano, TX 75025				
Suleman Sohani	Suleman Sohani	Loan		1,017,825.00
430 Chickasaw Land Way	430 Chickasaw Land Way			
Collierville, TN 38017	Collierville, TN 38017			

Case 12-24664 Doc 1

Document

Debtor(s)

Entered 05/04/12 10:08:54 Desc Main Filed 05/04/12 Page 5 of 10

Case No.

B4 (Official Form 4) (12/07) - Cont. **Foxhall International LLC** In re

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]
The Winchester Law Firm 6060 Poplar Avenue Suite 295 Memphis, TN 38119	The Winchester Law Firm 6060 Poplar Avenue Suite 295 Memphis, TN 38119	Attorney		22,191.99

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

I, the Managing Member 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 May 4, 2012

Signature /s/ Suleman Sohani

Suleman Sohani **Managing Member**

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.

Document

B6F (Official Form 6F) (12/07)

In re

Foxhall International LLC

Case No._____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

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

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C		CONTINGEN	L I Q	D I S P U T E D	AMOUNT OF CLAIM
Account No.			Supplier	T	T E D		
Aceros Sibe SA DE C.V. P. O. Box 560326 Dallas, TX 75356		-					
Account No.			Settlement	+			14,850.00
American Metal Export Inc. 801 S. Garfield Avenue #288 Alhambra, CA 91801		-					9,000.00
Account No.			KOBELCO/W GENESIS SK330LC EXVTR				
CNH Capital P. O. Box 3600 Lancaster, PA 17604-3600		-					
Account No.			GENESIS SHEAR attached/w LFH-001				13,170.11
CNH Capital P. O. Box 3600 Lancaster, PA 17604-3600		-	GENESIS SHEAK attached/w LFH-001				
							13,170.11
_2 continuation sheets attached	-		(Total of	Sub this			50,190.22

Document

B6F (Official Form 6F) (12/07) - Cont.

Foxhall International LLC In re

Case No._____

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

Debtor

	С	Hu	sband, Wife, Joint, or Community	(c	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H ₩ J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		N G E	PD-CD-LZC	D I S P U T E D	AMOUNT OF CLAIM
Account No.			Line of Credit	-		A T E		
First Tennessee Bank POB 132 Memphis, TN 38101-9986		-				D		45,599.03
Account No.	╉─	$\left \right $	Mortgage on 2019 Ruder property		+			
Landmark Bank P. O. Box 1660 Collierville, TN 38027-1660		-						776,661.68
Account No.			Loan		_			110,001.00
LL Trading International 45 San Clemente Drive #D-230C Corte Madera, CA 94925		-						198,000.00
Account No.	╉	-	Loan		+			130,000.00
Prateek Desai 659 Moorpark Avenue #11 Mountain View, CA 94041		-						94,000.00
Account No.	┫	╞	Check Cashier/Loan		┥			
Prime Star Investments Inc. (Habeeb) 8201 Sutherland Lane Plano, TX 75025		-						245,000.00
Sheet no. <u>1</u> of <u>2</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		1	(Total c	Su f thi				1,359,260.71

Document

B6F (Official Form 6F) (12/07) - Cont.

Foxhall International LLC In re

Case No._____

Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hus H V J C	sband, 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.			Loan	Ť	TE		
Suleman Sohani 430 Chickasaw Land Way Collierville, TN 38017		-			D		1,017,825.00
Account No.			Attorney	+		┢	
The Winchester Law Firm 6060 Poplar Avenue Suite 295 Memphis, TN 38119		-					
							22,191.99
Account No.							
Account No.							
Account No.				+		+	
Sheet no. 2 of 2 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sut this			1,040,016.99
			(Report on Summary of S		Tot dul		2,449,467.92

Case 12-24664 Doc 1 Filed 05/04/12 Entered 05/04/12 10:08:54 Desc Main Document Page 9 of 10

Aceros Sibe SA DE C.V. P. O. Box 560326 Dallas, TX 75356

American Metal Export Inc. 801 S. Garfield Avenue #288 Alhambra, CA 91801

CNH Capital P. O. Box 3600 Lancaster, PA 17604-3600

First Tennessee Bank POB 132 Memphis, TN 38101-9986

Landmark Bank P. O. Box 1660 Collierville, TN 38027-1660

LL Trading International 45 San Clemente Drive #D-230C Corte Madera, CA 94925

Prateek Desai 659 Moorpark Avenue #11 Mountain View, CA 94041

Prime Star Investments Inc. (Habeeb) 8201 Sutherland Lane Plano, TX 75025

Suleman Sohani 430 Chickasaw Land Way Collierville, TN 38017

The Winchester Law Firm 6060 Poplar Avenue Suite 295 Memphis, TN 38119

Software Copyright (c) 1996-2012 CCH INCORPORATED - www.bestcase.com

Best Case Bankruptcy

Case 12-24664 Doc 1 Filed 05/04/12 Entered 05/04/12 10:08:54 Desc Main Document Page 10 of 10

United States Bankruptcy Court Western District of Tennessee

In re **Foxhall International 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 **Foxhall International LLC** 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*]

May 4, 2012

Date

/s/ John L. Ryder

John L. Ryder 8258 Signature of Attorney or Litigant Counsel for Foxhall International LLC Harris Shelton Hanover Walsh, PLLC One Commerce Square, Suite 2700 Memphis, TN 38103-2555 (901) 525-1455 Fax:(901) 526-4084