Case 13-50098 Doc 1 Filed 06/17/13 Entered 06/17/13 15:38:06 Desc Main Document Page 1 of 8

BI (Official Form			United Ea		Bankı District						Voluntar	y <b>Petition</b>
Name of Debtor Mo Money,	•	vidual, ente	er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the J maiden, and		in the last 8 years ):				
Last four digits of (if more than one, state 37-1514214	e all)	Sec. or Indi	vidual-Taxpa	yer I.D. (	ITIN)/Com	plete EIN	Last for	our digits o	f Soc. Sec. or	r Individual-1	Γaxpayer I.D. (ITIN)	No./Complete EIN
Street Address of 2700 Richm Suite 11	f Debtor	(No. and	Street, City, a	and State)	:		Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):	
Texarkana,	TX				Г.	ZIP Code <b>75503</b>	<del>-</del>					ZIP Code
County of Reside	ence or	of the Princ	cipal Place of	f Business		75505	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Address	of Debt	tor (if diffe	rent from str	eet addres	s):		Mailir	ng Address	of Joint Debt	or (if differen	nt from street address	):
					г	ZIP Code	<u>:</u>					ZIP Code
Location of Princ (if different from							<b>I</b>					
	Type of					of Business	8		Chapter	of Bankrup	otcy Code Under Wh	nich
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.)			(Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as defin in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank		s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ CI of ☐ CI	hapter 15 Petition for a Foreign Main Proc hapter 15 Petition for a Foreign Nonmain I	eeding Recognition		
Ch Country of debtor	-	5 Debtors of main inter	rests:	Tax-Exempt Entity (Check box, if applicable) □ Debtor is a tax-exempt organization		le)		are primarily co	(Check onsumer debts,		ots are primarily iness debts.	
Each country in w by, regarding, or a				unde	or is a tax-ex r Title 26 of e (the Interna	the United S	tates	"incurr	red by an indivional, family, or	idual primarily	for	mess debts.
Full Filing Fee			heck one box	<b>(</b> )			one box:	nall husiness	Chap debtor as defir	oter 11 Debto		
Filing Fee to be attach signed a debtor is unabl Form 3A.	e paid in application le to pay	installments n for the cou fee except in	art's considerat i installments.	ion certifyi Rule 1006(	ng that the b). See Offic	Check	Debtor is not if: Debtor's agg	a small busing regate nonco \$2,490,925 (	ness debtor as contingent liquida	defined in 11 U	J.S.C. § 101(51D). cluding debts owed to in: on 4/01/16 and every th	
Filing Fee waiv						BB.   🗖		of the plan w			one or more classes of	creditors,
■ Debtor estimather will be	ates that ates that	funds will , after any	be available exempt prop	erty is ex	cluded and	administrat		es paid,		THIS	SPACE IS FOR COUR	Γ USE ONLY
Estimated Numb	] )-	100-	200-	□ 1,000-	5,001-	10,001-	□ 25,001-	□ 50,001-	OVER			
	S	\$100,001 to \$500,000	\$500,001 to \$1	5,000 \$1,000,001 to \$10 million	10,000 \$10,000,001 to \$50 million	25,000 \$50,000,001 to \$100 million	\$100,000,001 to \$500 million	100,000 \$500,000,001 to \$1 billion	100,000  More than \$1 billion			
	-	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million		\$500,000,001 to \$1 billion				

Case 13-50098 Doc 1 Filed 06/17/13 Entered 06/17/13 15:38:06 Desc Main

Document Page 2 of 8

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Mo Money, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission 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 pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (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 Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

## B1 (Official Form 1)(04/13) Voluntary Petition

(This page must be completed and filed in every case)

## Name of Debtor(s): Mo Money, LLC

## Signatures Signature(s) of Debtor(s) (Individual/Joint)

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

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Eric A. Liepins

Signature of Attorney for Debtor(s)

#### Eric A. Liepins 12338110

Signature of Joint Debtor

Printed Name of Attorney for Debtor(s)

#### Eric A. Liepins P.C.

Firm Name

12770 Coit Road Suite 1100 Dallas, TX 75251

Address

#### Email: eric@ealpc.com

972-991-5591 Fax: 972-991-5788

Telephone Number

June 17, 2013

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.

#### **Signature of Debtor (Corporation/Partnership)**

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.

### X /s/ Daniel Brush

Signature of Authorized Individual

#### **Daniel Brush**

Printed Name of Authorized Individual

### Managing member

Title of Authorized Individual

June 17, 2013

Date

#### Signature of a Foreign Representative

Page 3

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

Printed Name of Foreign Representative

Date

### Signature of Non-Attorney Bankruptcy Petition Preparer

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 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.)

X

Date

Address

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:

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.

Case 13-50098 Doc 1 Filed 06/17/13 Entered 06/17/13 15:38:06 Desc Main Document Page 4 of 8

**B4** (Official Form 4) (12/07)

## **United States Bankruptcy Court Eastern District of Texas**

In re	Mo Money, LLC	Case No.		
		Debtor(s)	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]
ADt Security Services 14200 E. Exposition Ave Aurora, CO 80012	ADt Security Services 14200 E. Exposition Ave Aurora, CO 80012			758.63
American Financial Management 3715 Ventura drive Suite 100 Arlington Heights, IL 60004	American Financial Management 3715 Ventura drive Suite 100 Arlington Heights, IL 60004			148.41
Donald Reid 6624 Lakeridge Texarkana, TX 75503	Donald Reid 6624 Lakeridge Texarkana, TX 75503			75,000.00
Dowd & company CPA 2710 Arkansas blvd. Texarkana, TX 75501	Dowd & company CPA 2710 Arkansas blvd. Texarkana. TX 75501			8,500.00
TACLA 12659C/Premier Air Conditioning 1801 Vassar drive Richardson, TX 75081	TACLA 12659C/Premier Air Conditioning 1801 Vassar drive Richardson, TX 75081			307.43
Will Garvin 3 Treasure Hill Texarkana, TX 75503	Will Garvin 3 Treasure Hill Texarkana, TX 75503	security interest in A/R and personal proeprty		840,000.00 (360,000.00 secured)

Case 13-50098 Doc 1 Filed 06/17/13 Entered 06/17/13 15:38:06 Desc Main Document Page 5 of 8

,	cial Form 4) (12/07) - Cont.		C N	
In re	Mo Money, LLC		Case No.	
		Debtor(s)		

### 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]

## 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	June 17, 2013	Signature	/s/ Daniel Brush
			Daniel Brush
			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.

Case 13-50098 Doc 1 Filed 06/17/13 Entered 06/17/13 15:38:06 Desc Main Document Page 6 of 8

# **United States Bankruptcy Court Eastern District of Texas**

re	Mo Money, LLC		Case No	
-		Debtor		
			Chapter	11
	I IOT O		LIOI DEDG	
	LIST O	F EQUITY SECURITY	HOLDERS	
ollo	wing is the list of the Debtor's equity security	holders which is prepared in accor	dance with Rule 1007(a)(3	) for filing in this chapter 11 c
	ne and last known address	Security	Number	Kind of
or p	lace of business of holder	Class	of Securities	Interest
	iel Brush ) Richmond			40%
uit	e 11			
ex	arkana, TX 75503			
	ald Reid			30%
62 ex	4 Lakeridge Drive arkana, TX 75503			
Vill	Garvin			30%
ÞΕ	CLARATION UNDER PENALTY	OF PERJURY ON BEHAL	F OF CORPORATION	ON OR PARTNERSHI
	I, the Managing member of the cor			
	read the foregoing List of Equity Securi			
ate	June 17, 2013	Signature <i>I</i> :	s/ Daniel Brush	
	•	Di	aniel Brush	
		M	anaging 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.

ADt Security Services 14200 E. Exposition Ave Aurora, CO 80012

American Financial Management 3715 Ventura drive Suite 100 Arlington Heights, IL 60004

Clements realty 307 N. Louise Street Atlanta, TX 75551

Donald Reid 6624 Lakeridge Texarkana, TX 75503

Dowd & company CPA 2710 Arkansas blvd. Texarkana, TX 75501

Helen Hilton 412 Alford Dr. New Boston, TX 75570

Nelson & Nelson 3601 Stateline Ave Texarkana, TX 75503

Oaklawn Village Center 2729 new Boston Road Texarkana, TX 75501

Putch, Inc. 7104 Oak hill road Manvel, TX 77578

Raffaelli Realtors 1901 Mall Dr Texarkana, TX 75503

TACLA 12659C/Premier Air Conditioning 1801 Vassar drive Richardson, TX 75081

Will Garvin 3 Treasure Hill Texarkana, TX 75503

William gooding 2005 Moores Lane Texarkana, TX 75503 Case 13-50098 Doc 1 Filed 06/17/13 Entered 06/17/13 15:38:06 Desc Main Document Page 8 of 8

# **United States Bankruptcy Court Eastern District of Texas**

In re Mo Money, LLC		Case No.	
	Debtor(s)	Chapter 11	
CORPOR	RATE OWNERSHIP STATEMENT	(RULE 7007.1)	
or recusal, the undersigned counsel for	Mo Money, LLC in the above caption tor or a governmental unit, that directly	Judges to evaluate possible disqualification oned action, certifies that the following is ly or indirectly own(s) 10% or more of an es to report under FRBP 7007.1:	a
■ None [Check if applicable]			
June 17, 2013	/s/ Eric A. Liepins		
Date	Eric A. Liepins 12338110		
	Signature of Attorney or Litigory  Counsel for Mo Money, LLC		
	Eric A. Liepins P.C.	,	
	12770 Coit Road		
	Suite 1100 Dallas, TX 75251		
	Dallas, IA 13231		

972-991-5591 Fax:972-991-5788

eric@ealpc.com