

Fill in this information to identify the case:

United States Bankruptcy Court for the:
EASTERN DISTRICT OF TEXAS

Case number (if known): _____ Chapter 11

Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Thomas A. Simmons, D.D.S., P.A.

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

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

3. Debtor's federal Employer Identification Number (EIN) 2 0 - 1 2 2 7 7 5 0

4. Debtor's address **Principal place of business** **Mailing address, if different from principal place of business**

6861 Coit Road, Suite A
 Number Street

6861 Coit Road, Suite A
 Number Street

 P.O. Box

Plano TX 75024
 City State ZIP Code

Plano TX 75024
 City State ZIP Code

Collin
 County

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

 Number Street

 City State ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor
 Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
 Partnership (excluding LLP)
 Other. Specify: _____

Debtor Thomas A. Simmons, D.D.S., P.A. Case number (if known) _____

7. Describe debtor's business

A. Check one:

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

B. Check all that apply:

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

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.naics.com/search/>

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9
- Chapter 11.

Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

No

- Yes. District _____ When _____ Case number _____
MM / DD / YYYY
- District _____ When _____ Case number _____
MM / DD / YYYY
- District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

Debtor Thomas A. Simmons, D.D.S., P.A. Case number (if known) _____

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

No

Yes. Debtor _____ Relationship _____
 District _____ When _____
 Case number, if known _____ MM / DD / YYYY

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

Debtor _____ Relationship _____
 District _____ When _____
 Case number, if known _____ MM / DD / YYYY

11. Why is the case filed in this district?

Check all that apply:

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

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

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
 What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property?

Number _____ Street _____

City _____ State _____ ZIP Code _____

Is the property insured?

No

Yes. Insurance agency _____
 Contact name _____
 Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

Funds will be available for distribution to unsecured creditors.

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

Debtor Thomas A. Simmons, D.D.S., P.A. Case number (if known) _____

- 14. **Estimated number of creditors**
 - 1-49
 - 50-99
 - 100-199
 - 200-999
- 15. **Estimated assets**
 - \$0-\$50,000
 - \$50,001-\$100,000
 - \$100,001-\$500,000
 - \$500,001-\$1 million
- 16. **Estimated liabilities**
 - \$0-\$50,000
 - \$50,001-\$100,000
 - \$100,001-\$500,000
 - \$500,001-\$1 million

Part X: Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. **Declaration and signature of authorized representative of debtor** The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

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

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

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

Executed on 05/23/2016
MM / DD / YYYY

X /s/ Thomas A. Simmons, D.D.S **Thomas A. Simmons, D.D.S**
Signature of authorized representative of debtor Printed name

Title President

18. **Signature of attorney** **X /s/ Joyce Lindauer** Date 05/23/2016
Signature of Attorney for Debtor MM / DD / YYYY

Joyce Lindauer
Printed name

Joyce W. Lindauer Attorney, PLLC
Firm Name

12720 Hillcrest Road, Suite 625
Number Street

Dallas **TX** **75230**
City State ZIP Code

Contact phone (972) 503-4033 Email address _____

2155700 _____
Bar number State

B2030 (Form 2030) (12/15)

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

In re **Thomas A. Simmons, D.D.S., P.A.**

Case No. _____

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	<u>\$7,500.00</u>
Prior to the filing of this statement I have received.....	<u>\$2,500.00</u>
Balance Due.....	<u>\$5,000.00</u>

2. The source of the compensation paid to me was:

- Debtor
- Other (specify)

3. The source of compensation to be paid to me is:

- Debtor
- Other (specify)

- 4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
- I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

05/23/2016

Date

/s/ Joyce Lindauer

Joyce Lindauer

Joyce W. Lindauer Attorney, PLLC

12720 Hillcrest Road, Suite 625

Dallas, TX 75230

Phone: (972) 503-4033 / Fax: (972) 503-4034

Bar No. 21555700

/s/ Thomas A. Simmons, D.D.S

Thomas A. Simmons, D.D.S

President

Fill in this information to identify the case:

Debtor name Thomas A. Simmons, D.D.S., P.A.

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number _____
(if known)

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claims resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1 Bank of America PO Box 15715 Wilmington, DE 19886-5715		Business Debt				\$393,717.00
2 Helm Dental Laboratory 2801 Capital Street Wylie, TX 75098		Business Debt				\$60,572.80
3 Capital One 7933 Preston Rd. Plano, TX 75024		Business Debt				\$38,222.00
4 Internal Revenue Service Centralized Insolvency Operations P.O. Box 7346 Philadelphia, PA 19101-7346		Taxes				\$30,620.00
5 American Express Correspondence PO Box 981540 El Paso, TX 79998		Business Debt				\$30,390.00

Debtor **Thomas A. Simmons, D.D.S., P.A.**
Name _____

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
6 Restorative Techniques 711 Melrose Drive Waco, TX 76710		Business Debt				\$18,737.00
7 The Business Backer 10866 Reed Hartman Hwy. Suite 1000 Cincinnati, OH 45242		Business Debt				\$13,363.00
8 Dental City PO Box 8267 Green Bay, WI 54308-8267		Business Debt				\$6,154.43
9 Dentsply Tulsa Dental Specialties Dpt. TUL PO Box 536935 Atlanta, GA 30353-6935		Business Debt				\$2,745.48
10 Collin County Tax Assessor c/o Gay McCall Issaks 777 E. 15th Street Plano, TX 75074		Taxes				\$1,660.00
11 Restorative Dental Designs 711 Melrose Drive Waco, TX 76710		Business Debt				\$1,157.96
12 Air Supply of North Texas 2829 Fort Worth Avenue Dallas, TX 75211		Business Debt				\$914.89
13 Henry Schein Practice Solutions Dept. CH 14200 Palentine, IL 60055-4200		Business Debt				\$719.86

Debtor **Thomas A. Simmons, D.D.S., P.A.**
Name _____

Case number (if known) _____

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
14	Phillips PO Box 4180 Ontario, CA 91761		Business Debt				\$503.11
15	Sunstar Americas 301 E. Central Road Schaumburg, IL 60195		Business Debt				\$443.01
16	Den Temps PMB 112 3767 Forest Lane, Suite 124 Dallas, TX 75244-7100		Business Debt				\$363.00
17	Advanced Backflow PO Box 381327 Duncanville, TX 75138		Business Debt				\$320.00
18	Archer Dental 1107 Summit Avenue, Suite 1 Plano, TX 75024		Business Debt				\$316.09
19	One View Finance PO Box 4130 Hopkins, MN 55343-0498		Business Debt				\$0.00

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE: **Thomas A. Simmons, D.D.S., P.A.**

CASE NO

CHAPTER **11**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 5/23/2016

Signature /s/ Thomas A. Simmons, D.D.S
Thomas A. Simmons, D.D.S
President

Date _____

Signature _____

Advanced Backflow
PO Box 381327
Duncanville, TX 75138

Air Supply of North Texas
2829 Fort Worth Avenue
Dallas, TX 75211

American Express
Correspondence
PO Box 981540
El Paso, TX 79998

Archer Dental
1107 Summit Avenue, Suite 1
Plano, TX 75024

Attorney General of Texas
Bankruptcy Division
PO Box 12548
Austin, TX 78711-2548

Bank of America
PO Box 15715
Wilmington, DE 19886-5715

Bank of America
Attn: Rafael Michel
MC IL4-135-11-24
135 S. LaSalle St, Suite 1125
Chicago, IL 60603

Capital One
7933 Preston Rd.
Plano, TX 75024

Collin County Tax Assessor
c/o Gay McCall Issaks
777 E. 15th Street
Plano, TX 75074

Comptroller of Public Accts
Rev Acctg Div/Bankruptcy Dept
PO BOX 13528
Austin, TX 78711

Den Temps
PMB 112
3767 Forest Lane, Suite 124
Dallas, TX 75244-7100

Dental City
PO Box 8267
Green Bay, WI 54308-8267

Dentsply
Tulsa Dental Specialties Dpt. TUL
PO Box 536935
Atlanta, GA 30353-6935

Helm Dental Laboratory
2801 Capital Street
Wylie, TX 75098

Henry Schein Practice Solutions
Dept. CH 14200
Palentine, IL 60055-4200

Internal Revenue Service
Centralized Insolvency Operations
P.O. Box 7346
Philadelphia, PA 19101-7346

Internal Revenue Service
Mail Code DAL-5020
1100 Commerce Street
Dallas, Texas 75242

Internal Revenue Service
Centralized Insolvency
PO Box 7346
Philadelphia, PA 19101-7346

Linebarger Goggan Blair & Sampson
2777 N. Stemmons Freeway
Suite 1000
Dallas, TX 75207

One View Finance
PO Box 4130
Hopkins, MN 55343-0498

Phillips
PO Box 4180
Ontario, CA 91761

Restorative Dental Designs
711 Melrose Drive
Waco, TX 76710

Restorative Techniques
711 Melrose Drive
Waco, TX 76710

Sunstar Americas
301 E. Central Road
Schaumburg, IL 60195

Texas Workforce Commission
101 East 15th Street
Austin, TX 78778-0001

The Business Backer
10866 Reed Hartman Hwy.
Suite 1000
Cincinnati, OH 45242

U. S. Attorney
110 N. College Ave.
Suite 700
Tyler, TX 75702-0204

U. S. Trustee's Office
110 N. College Street
Suite 300
Tyler, TX 75702-7231

United Recovery Systems
P O Box 722929
Houston, TX 77272-2929