

**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**

04/16

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 Touch Titan Labs, LLC

2. All other names debtor used in the last 8 years aka Touch Titan Labs, LLC

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

3. Debtor's federal Employer Identification Number (EIN) 4 7 - 3 7 5 1 2 2 6

4. Debtor's address

<b>Principal place of business</b>	<b>Mailing address, if different from principal place of business</b>
------------------------------------	---

7700 Windrose Ave  
 Number Street

P.O. Box 491  
 Number Street

\_\_\_\_\_  
 P.O. Box

Plano TX 75024  
 City State ZIP Code

Propser TX 75078  
 City State ZIP Code

Collin  
 County

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

7700 Windrose Ave  
 Number Street

Plano TX 75024  
 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 **Touch Titan Labs, LLC**

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.uscourts.gov/four-digit-national-association-naics-codes>

\_\_\_\_\_

**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 \$2,566,050 (amount subject to adjustment on 4/01/19 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 Touch Titan Labs, LLC 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
- Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_  
 Case number, if known \_\_\_\_\_  
 MM / DD / YYYY

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

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 Touch Titan Labs, LLC Case number (if known) \_\_\_\_\_

14. Estimated number of creditors
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5,001-10,000  | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |
15. Estimated assets
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million    | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000      | <input type="checkbox"/> \$10,000,001-\$50 million   | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000     | <input type="checkbox"/> \$50,000,001-\$100 million  | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million   | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion        |
16. Estimated liabilities
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million    | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000      | <input type="checkbox"/> \$10,000,001-\$50 million   | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000     | <input type="checkbox"/> \$50,000,001-\$100 million  | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million   | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion        |

**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 2-21-18  
MM / DD / YYYY

X  **Lawrence Kirk Ballou**  
Signature of authorized representative of debtor Printed name

Title Director

18. Signature of attorney

X  Date 2-21-18  
Signature of attorney for debtor MM / DD / YYYY

**Howard Marc Spector**  
Printed name

**Spector & Johnson, PLLC**  
Firm name

**12770 Coit Road**  
Number Street  
**Suite 1100**

**Dallas** **TX** **75251**  
City State ZIP Code

**(214) 365-5377**  
Contact phone **hms7@cornell.edu**  
Email address

**00785023** **TX**  
Bar number State

**Fill in this information to identify the case:**

Debtor name Touch Titan Labs, LLC

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 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
1	David Quintanilla, II 14801 Quarom Drive, Suite. 500 Dallas, TX 75254						\$26,746.26
2	Gretchen Sonne 1224 Bridge Road Bensalem, PA 19020						\$10,000.00
3	Roy van zwam Eemstraat 2 3433BJ Nieuwegein, The Netherlands						\$0.00
4	Rink de Haan Sesamhof 2 3544BK Utrecht, The Netherlands						\$0.00
5	Reginald Sinkfield 1524 Mayo St Ridgecrest, CA 93555						\$0.00

Debtor Touch Titan Labs, LLC  
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	Rastislav Janek Krajná 4 Stupava, Slovakia 90031						\$0.00
7	Nelson M Quiles 12768 Turtle Lake Ln Jacksonville, FL 32246						\$0.00
8	Nadine Stolaski 170 Via Serena Rancho Santa Margarita, CA 92688						\$0.00
9	Matthew William Skeats 29 springwood avenue waterlooville, England po7 8dy						\$0.00
10	Karinus Rauwerda De Ekers 4 9051 MZ, Stiens, The Netherlands						\$0.00
11	Josh Holley 4949 Treeline Dr. Brunswick, OH 44212						\$0.00
12	Joel Kuik Käenkuja 8 D 22 00500 Helsinki, Finland						\$0.00
13	Helen cho 38 fay avenue san carlos, CA 94070						\$0.00

Debtor Touch Titan Labs, LLC Case number (if known) \_\_\_\_\_  
 Name

	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	George Montes 8214 Wilcox Ave Cudahy, CA 90201						\$0.00
15	Frans Joannes Petrus van Rooij Bosseweg 25 5682BA Best, Netherlands						\$0.00
16	Egon Scheers Mauritius 9 2721HW Zoetermeer, The Netherlands						\$0.00
17	Cryptocurrency Market 8703 BLACK OAK ST Austin, TX 78729		Software project services.				\$0.00
18	Bolychevskiy Nikolay Victorovich Kashirskoe shosse 56/2/51 Moscow, Russian Federation						\$0.00
19	Anil Goyal Sunnybank Hills Brisbane, Australia Qld-4100						\$0.00
20	American Bible Society North Independence Mall 101 East FL8 Philadelphia, PA 19106		Software project services.				\$0.00

**Fill in this information to identify the case and this filing:**

Debtor Name Touch Titan Labs, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number \_\_\_\_\_  
(if known)

**Official Form 202**

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets--Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

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

Executed on 2/21/18  
MM/DD/YYYY

x Lawrence Kirk Ballou  
Signature of individual signing on behalf of debtor

Lawrence Kirk Ballou  
Printed name  
Director  
Position or relationship to debtor



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

IN RE: **Touch Titan Labs, LLC**

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 \_\_\_\_\_

Signature \_\_\_\_\_

  
**Lawrence Kirk Balfou**  
**Director**

Date \_\_\_\_\_

Signature \_\_\_\_\_

American Bible Society  
North Independence Mall  
101 East FL8  
Philadelphia, PA 19106

Anil Goyal  
Sunnybank Hills  
Brisbane, Australia Qld-4100

Bolychevskiy Nikolay Victorovich  
Kashirskoe shosse 56/2/51  
Moscow, Russian Federation

Cryptocurrency Market  
8703 BLACK OAK ST  
Austin, TX 78729

David Quintanilla, II  
14801 Quarom Drive, Suite. 500  
Dallas, TX 75254

Egon Scheers  
Mauritius 9  
2721HW Zoetermeer, The Netherlands

Frans Joannes Petrus van Rooij  
Bosseweg 25  
5682BA Best, Netherlands

George Montes  
8214 Wilcox Ave  
Cudahy, CA 90201

Gretchen Sonne  
1224 Bridge Road  
Bensalem, PA 19020

Helen cho  
38 fay avenue  
san carlos, CA 94070

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

Joel Kuik  
Käenkuja 8 D 22  
00500 Helsinki, Finland

Josh Holley  
4949 Treeline Dr.  
Brunswick, OH 44212

Karinus Rauwerda  
De Ekers 4  
9051 MZ, Stiens, The Netherlands

Matthew William Skeats  
29 springwood avenue  
waterlooville, England po7 8dy

Nadine Stolaski  
170 Via Serena  
Rancho Santa Margarita, CA 92688

Nelson M Quiles  
12768 Turtle Lake Ln  
Jacksonville, FL 32246

Rastislav Janek  
Krajná 4  
Stupava, Slovakia 90031

Reginald Sinkfield  
1524 Mayo St  
Ridgecrest, CA 93555

Rink de Haan  
Sesamhof 2  
3544BK Utrecht, The Netherlands

Roy van zwam  
Eemstraat 2  
3433BJ Nieuwegein, The Netherlands

Ruud Statucki  
Linderveld 15  
6015bw Neeritter, Netherlands

Sean Kelly  
1953 E 29th St  
Brooklyn, NY 11229

Sukru yildiz  
Leyweg 914  
Den haag, Netherlands

United States Attorney's Office  
110 North College Avenue, Suite 700  
Tyler, Texas 75702-0204

United States Trustee's Office  
110 North College Avenue, Suite 300  
Tyler, Texas 75702-7231

Van Gott  
Courtyard Cottage Somerton Randle  
Somerton, England TA11 7HW

WINYEMMIBIE N-KABE RAPHAEL  
HNO 271, YRA DAMONGO, NORTHERN REGION  
GHANA-WEST AFRICA