Case 15-31369-bjh11 Doc 1 Filed 04/01/15 Entered 04/01/15 19:28:20 Page 1 of 12

B1 (Official Form 1) (04/13)

United States Bankruptcy Court NORTHERN DISTRICT OF TEXAS DALLAS DIVISION			Volunt	ary Petition		
Name of Debtor (if individual, enter Last, First, Middle): Navarro Orthodontix of Fort Worth, PLLC		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):  dba Navarro Orthodontix			sed by the Joint Debtor in th naiden, and trade names):	e last 8 years		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Com than one, state all): 27-1909461	plete EIN (if more	Last four digits of S than one, state all)	Soc. Sec. or Individual-Taxpa	ayer I.D. (ITIN)/Co	mplete EIN (if more	
Street Address of Debtor (No. and Street, City, and State): 911 N. MacArthur Blvd. Irving, TX		Street Address of	Street Address of Joint Debtor (No. and Street, City, and State):			
	ZIP CODE <b>75061</b>				ZIP CODE	
County of Residence or of the Principal Place of Business: <b>Dallas</b>		County of Residen	ce or of the Principal Place of	of Business:		
Mailing Address of Debtor (if different from street address):  911 N. MacArthur Blvd. Irving, TX		Mailing Address of	Joint Debtor (if different fron	m street address):		
	ZIP CODE <b>75061</b>				ZIP CODE	
Location of Principal Assets of Business Debtor (if different from st	reet address above):				710.0005	
					ZIP CODE	
Type of Debtor (Form of Organization) (Check one box.)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership	Nature of B (Check one  ✓ Health Care Bu Single Asset Re in 11 U.S.C. § 3  Railroad Stockbroker Commodity Bro	e box.) siness eal Estate as defined (01(51B)		ion is Filed ((  Chapter 15 P of a Foreign N  Chapter 15 P	de Under Which Check one box.)  Tetition for Recognition Main Proceeding  Tetition for Recognition Nonmain Proceeding	
Other (If debtor is not one of the above entities, check this box and state type of entity below.)  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:	Clearing Bank Other  Tax-Exempt Entity (Check box, if applicable.) Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).				<u>)</u>	
Filing Fee (Check one box.)  Full Filing Fee attached.  Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Check one box: Chapter 11 Debtors  Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D)  Debtor is not a small business debtor as defined by 11 U.S.C. § 101(51D)  Debtor is not a small business debtor as defined by 11 U.S.C. § 101(51D)  Debtor is not a small business debtor as defined by 11 U.S.C. § 101(51D)  Theck if:  Debtor's aggregate noncontigent liquidated debts (excluding debts ow insiders or affiliates) are less than \$2,490,925 (amount subject to adjute on 4/01/16 and every three years thereafter).  Check all applicable boxes:  A plan is being filed with this petition.  Acceptances of the plan were solicited prepetition from one or more closed of creditors, in accordance with 11 U.S.C. § 1126(b).		C. § 101(51D).  Ing debts owed to ject to adjustment to a discount of the control				
Statistical/Administrative Information  Debtor estimates that funds will be available for distribution to Debtor estimates that, after any exempt property is excluded there will be no funds available for distribution to unsecured content of Estimated Number of Creditors  Statistical/Administrative Information  Debtor estimates that, after any exempt property is excluded there will be no funds available for distribution to unsecured content of the property of	and administrative exp		□ □ 50,001- Ovei		THIS SPACE IS FOR COURT USE ONLY	
Estimated Assets    So to \$50,001 to \$100,000 \$500,001 to \$1 million	10,000 25,0		100,000 100,	,000		
\$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$50,000 \$100,000 \$500,000 to \$1 million to \$10 million  Computer software provided by LegalPRO Systems, Inc.,	to \$50 million to \$1	000,001 \$100,000 00 million to \$500 m	nillion to \$1 billion \$1 b	e than pillion ruild 11.2.5.1, IE	0 0024972924)	

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B1 (Official Form 1) (04/13)		Page 2
Voluntary Petition (This page must be completed and filed in every case.)	Name of Debtor(s): Navarro Orthoo	dontix of Fort Worth, PLLC
All Prior Bankruptcy Cases Filed Within Last	: 8 Vears (If more than two attach add	litional sheet \
Location Where Filed:	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner o	r Affiliate of this Debtor (If more t	han one, attach additional sheet.)
Name of Debtor:	Case Number:	Date Filed:
See attached Exhibit A	Polotionahin	ludge
District:	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	(To be completed if	proceed under chapter 7, 11, 12, or 13 proceed the relief available under each
	X	
		Date
Ex	hibit C	
Does the debtor own or have possession of any property that poses or is alleged to pos  Yes, and Exhibit C is attached and made a part of this petition.  No.	e a threat of imminent and identifiable harm to	public health or safety?
Ex	hibit D	
(To be completed by every individual debtor. If a joint petition is filed, each Exhibit D, completed and signed by the debtor, is attached and If this is a joint petition:	made a part of this petition.	eparate Exhibit D.)
Exhibit D, also completed and signed by the joint debtor, is attached	<u> </u>	
	ding the Debtor - Venue applicable box.)	
Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 day	business, or principal assets in this Dis	strict for 180 days immediately
There is a bankruptcy case concerning debtor's affiliate, general part	ner, or partnership pending in this Distri	ct.
Debtor is a debtor in a foreign proceeding and has its principal place principal place of business or assets in the United States but is a def or the interests of the parties will be served in regard to the relief sou	endant in an action or proceeding [in a f	
	des as a Tenant of Residential Proper	rty
(Check all a  Landlord has a judgment against the debtor for possession of debtor	pplicable boxes.) 's residence. (If box checked, complete	the following.)
	, , ,	
	(Name of landlord that obtained judgme	ent)
	VA delegan of London	
Debter eleime that under applicable perhapturinter law there are air	(Address of landlord)	uld be permitted to ours the entire
Debtor claims that under applicable nonbankruptcy law, there are circ monetary default that gave rise to the judgment for possession, after		•
Debtor has included with this petition the deposit with the court of any petition.	rent that would become due during the	30-day period after the filing of the
Debtor certifies that he/she has served the Landlord with this certification	ation. (11 U.S.C. § 362(I)).	

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B1 (Official Form 1) (04/13)

**Voluntary Petition** Name of Debtor(s): Navarro Orthodontix of Fort Worth, PLLC (This page must be completed and filed in every case) **Signatures** 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 I declare under penalty of perjury that the information provided in this petition is true true and correct. and correct, that I am the foreign representative of a debtor in a foreign proceeding, [If petitioner is an individual whose debts are primarily consumer debts and has and that I am authorized to file this petition. 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 (Check only one box.) each such chapter, and choose to proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the Certified copies of the documents required by 11 U.S.C. § 1515 are attached. 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, Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of specified in this petition. title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. (Signature of Foreign Representative) (Printed Name of Foreign Representative) Telephone Number (If not represented by attorney) Date Date Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as X /s/ Joyce Lindauer defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and Joyce Lindauer Bar No. 21555700 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 Joyce W. Lindauer Attorney, PLLC maximum fee for services chargeable by bankruptcy petition preparers, I have Attorney at Law & Mediator given the debtor notice of the maximum amount before preparing any document 12720 Hillcrest Road for filing for a debtor or accepting any fee from the debtor, as required in that Suite 625 section. Official Form 19 is attached. Dallas, TX 75230 \_\_\_\_\_ Fax No.(972) 503-4034 Phone No. (972) 503-4033 Printed Name and title, if any, of Bankruptcy Petition Preparer 4/1/2015 Social-Security number (If the bankruptcy petition preparer is not an individual, \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a state the Social-Security number of the officer, principal, responsible person or certification that the attorney has no knowledge after an inquiry that the partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) 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. Address The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Navarro Orthodontix of Fort Worth, PLLC X /s/ Dr. Carlos F. Navarro Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above. Signature of Authorized Individual Names and Social-Security numbers of all other individuals who prepared or Dr. Carlos F. Navarro assisted in preparing this document unless the bankruptcy petition preparer is not Printed Name of Authorized Individual an individual **Authorized Representative** Title of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. 4/1/2015 A bankruptcy petition preparer's failure to comply with the provisions of title 11 Date 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.

# **EXHIBIT "A"**

Navarro Orthodontix, P.C. Case No. 14-32499-bjh

Navarro Orthodontix of Edinburg, PLLC Case No. 14-33804-bjh

CAR & MAR Ortho, PLLC

MAN & CFN Ortho, PLLC

Navarro Brownsville, LLC

Navarro Orthodontix of Fort Worth, PLLC

Navarro Orthodontix of Irving, PC

Navarro Orthodontix of McAllen, PLLC

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Navarro Orthodontix of Fort Worth, PLLC CASE NO

CHAPTER 11

	DISCLOSURE O	F COMPENSATION OF ATTORN	EY FOR DEB	ГОК
1.	that compensation paid to me within or	d. Bankr. P. 2016(b), I certify that I am the attent one year before the filing of the petition in bankr on behalf of the debtor(s) in contemplation of or	ruptcy, or agreed to	be paid to me, for
	For legal services, I have agreed to ac	cept:	\$25,000.00	
	Prior to the filing of this statement I have	re received:	\$6,000.00	(includes filing fee)
	Balance Due:		\$19,000.00	
2.	The source of the compensation paid t	o me was:		
	<b>☑</b> Debtor □	Other (specify)		
3.	The source of compensation to be paid	d to me is:		
	<b>☑</b> Debtor □	Other (specify)		
4.	I have not agreed to share the aboassociates of my law firm.	ove-disclosed compensation with any other pe	erson unless they ar	re members and
		disclosed compensation with another person of the agreement, together with a list of the na		
5.	<ul><li>a. Analysis of the debtor's financial situ bankruptcy;</li><li>b. Preparation and filing of any petition</li></ul>	have agreed to render legal service for all asparation, and rendering advice to the debtor in con, schedules, statements of affairs and plan where the confirmation hearing	letermining whether	r to file a petition in ed;
6.	By agreement with the debtor(s), the a	bove-disclosed fee does not include the follow	ving services:	
		CERTIFICATION		
	I certify that the foregoing is a comprepresentation of the debtor(s) in this b	lete statement of any agreement or arrangem	ent for payment to	me for
	4/1/2015	/s/ Joyce Lindauer		
	Date	Joyce Lindauer Joyce W. Lindauer Attorney, PLL Attorney at Law & Mediator 12720 Hillcrest Road Suite 625 Dallas, TX 75230 Phone: (972) 503-4033 / Fax: (93	.c	o. 21555700
<u> </u>	/s/ Dr. Carlos F. Navarro			

Dr. Carlos F. Navarro Authorized Representative B4 (Official Form 4) (12/07)

#### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Navarro Orthodontix of Fort Worth, PLLC 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).

Name of creditor and complete mailing address, including zip code  Texas Health & Human Services	(2)  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, goverment contract, etc.)  Business Debt	(4) Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Commission Attn: Kevin Raymond P.O. Box 13247 Austin, TX 78711		Business Debt		\$12,906,757.00
Bank of America, N.A. Attn: Brandi Russell 2001 NE 46th Street M08-050-01-17 Kansas City, MO 64116		Business Debt		\$36,917.97 Value: \$0.00
Navarro Orthodontix PC 911 N. MacArthur Blvd. Irving, TX 75061		Business Debt		\$15,866.82
Ron Wright, Tax Assessor 100 E. Weatherford Street Fort Worth, TX 76196		Property Taxes		\$14,783.49
Southtown Shopping Center 815 East Berry Stret Fort Worth, TX 76104		Business Debt		\$12,117.28
Mid Atlantic Ortho Attn: Dan Elkin 1008 Industrial Drive, Suite D-E West Berlin, NJ 08091		Business Debt		\$4,405.00

B4 (Official Form 4) (12/07)

#### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Navarro Orthodontix of Fort Worth, PLLC

Case No.

Chapter 11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 1

(1)  Name of creditor and complete	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or	(3)	(4) Indicate if claim is contingent, unliquidated,	(5)
mailing address, including zip code	department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	disputed, or subject to setoff	Amount of claim [if secured also state value of security]
CBeyond Telecommunications P.O. Box 848432 Dallas, TX 75284		Business Debt		\$3,758.81
Stericycle Inc. P.O. Box 6575 Carol Stream, IL 60197		Business Debt		\$1,672.11
Texas Orthodontix Management Group 911 N. MacArthur Blvd. Irving, TX 75061		Business Debt		\$1,404.00
Summit Electric 500 N. Beach Street Fort Worth, TX 76111		Business Debt		\$1,152.85
Henry Schein Attn: Mary Johnson 135 Duryea Road, East Bldg. Melville, NY 11747		Business Debt		\$870.25
Key, Harrington & Barnes PC Attn: Troy Murrell 3710 Rawlins Street, Suite 950 Dallas, TX 75219		Business Debt		\$585.00
G&H Wire Company Attn: John Helton P.O. Box 248 Greenwood, IN 46142		Business Debt		\$410.04

B4 (Official Form 4) (12/07)

#### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Navarro Orthodontix of Fort Worth, PLLC Case No.

Chapter 11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 2

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 di goverment contract, etc.	c c u d ebt, bank loan,	(4) ndicate if laim is ontingent, inliquidated, lisputed, or ubject to etoff	Amount of claim [if secured also state value of security]	
Three Amigos Inc. Attn: Devalory 810 Elk Lane Westville, IN 46391	•	Business Debt	·		\$226.	31
		UNDER PENALTY OF CORPORATION OR PA				
	zed Representative			oration		
named as the debtor in this case best of my information and belie		erjury that I have read the	foregoing list and	d that it is true	e and correct to the	
Date: 4/1/2015	Signat	ture:_/s/ Dr. Carlos F. Na				
		Dr. Carlos F. Nava	arro			

*Dr. Carlos F. Navarro* Authorized Representative

#### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Navarro Orthodontix of Fort Worth, PLLC CASE NO

CHAPTER 11

# **VERIFICATION OF CREDITOR MATRIX**

	The above named De	ebtor hereby verifie	s that the attached	d list of creditors	s is true and corre	ect to the best o	of his/her
know	ledge.						

Date 4/1/2015	Signature _/s/ Dr. Carlos F. Navarro
	Dr. Carlos F. Navarro
	Authorized Representative
Date	Signature

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

Bank of America, N.A. Attn: Brandi Russell 2001 NE 46th Street M08-050-01-17 Kansas City, MO 64116

CBeyond Telecommunications P.O. Box 848432 Dallas, TX 75284

G&H Wire Company Attn: John Helton P.O. Box 248 Greenwood, IN 46142

Henry Schein Attn: Mary Johnson 135 Duryea Road, East Bldg. Melville, NY 11747

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

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

Key, Harrington & Barnes PC
Attn: Troy Murrell
3710 Rawlins Street, Suite 950
Dallas, TX 75219

Mid Atlantic Ortho Attn: Dan Elkin 1008 Industrial Drive, Suite D-E West Berlin, NJ 08091 Navarro Orthodontix PC 911 N. MacArthur Blvd. Irving, TX 75061

Richard G. Dafoe Vincent Lopez Serafino Jenevein PC 1601 Elm Street, Suite 4100 Dallas, TX 75201

Ron Wright, Tax Assessor 100 E. Weatherford Street Fort Worth, TX 76196

Southtown Shopping Center 815 East Berry Stret Fort Worth, TX 76104

Stericycle Inc. P.O. Box 6575 Carol Stream, IL 60197

Summit Electric 500 N. Beach Street Fort Worth, TX 76111

Texas Comptroller of Public Accounts Revenue Accting Div - Bankruptcy Section PO Box 13528 Austin, TX 78711-3528

Texas Health & Human Services Commission Attn: Kevin Raymond P.O. Box 13247 Austin, TX 78711

Texas Orthodontix Management Group 911 N. MacArthur Blvd. Irving, TX 75061

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

Three Amigos Inc. Attn: Devalory 810 Elk Lane Westville, IN 46391

U. S. Attorney General Department of Justice Main Justice Building 10th & Constitution Ave., NW Washington, DC 20530-0001

U. S. Trustee's Office 1100 Commerce Street Room 976 Dallas, TX 75242