# Case 16-34754-sgj11 Doc 1 Filed 12/09/16 Entered 12/09/16 16:22:18 Page 1 of 28

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
NORTHERN DISTRICT OF TEXAS	-	
Case number (if known)	Chapter 11	
		Check if this an amended filing

# Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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 case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	INZI, Inc.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names	DBA One Star Food Mart #2	
3.	Debtor's federal Employer Identification Number (EIN)	46-4506050	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		1102 Lavon Drive Richardson, TX 75081	610 Olympic Richardson, TX 75081
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Dallas 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 Compar	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		□ Other. Specify:	

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Debt	tor INZI, Inc.	Case number ( <i>if known</i> )					
7.	Describe debtor's business	<ul> <li>Health Care Busine</li> <li>Single Asset Real E</li> <li>Railroad (as defined</li> <li>Stockbroker (as defined</li> <li>Commodity Broker (as defined</li> </ul>	ss (as defined in 11 U.S.C. § 10 <sup>-</sup> state (as defined in 11 U.S.C. § l in 11 U.S.C. § 101(44)) ined in 11 U.S.C. § 101(53A)) (as defined in 11 U.S.C. § 101(6) efined in 11 U.S.C. § 781(3))	101(51B))			
		□ Investment compan	s described in 26 U.S.C. §501) y, including hedge fund or poole (as defined in 15 U.S.C. §80b-2(	d investment vehicle (as defined in 15 U.S.C. § a)(11))	\$80a-3)		
			can Industry Classification Syste urts.gov/four-digit-national-asso	m) 4-digit code that best describes debtor. <u>siation-naics-codes</u> .			
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9 Chapter 11. Check	<ul> <li>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).</li> <li>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).</li> <li>A plan is being filed with this petition.</li> <li>Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).</li> <li>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.</li> </ul>				
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a	■ No. □ Yes.					
	separate list.	District	When When				
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	■ No □ Yes.					
	List all cases. If more than 1, attach a separate list	Debtor District	When	Relationship Case number, if known			

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Deb		Case number ( <i>it known</i> )						
	Name							
11.	Why is the case filed in	Check all th	at apply:					
	this district?			pal place of business, or principal assets or for a longer part of such 180 days than				
		□ A bar						
12.	Does the debtor own or	No						
	nave possession of any eal property or personal	Δ.	nswer below for each proper	ty that needs immediate attention. Attach	additional sheets if needed.			
	property that needs immediate attention?	w	/hy does the property need	immediate attention? (Check all that ap	pply.)			
			It poses or is alleged to pos	se a threat of imminent and identifiable ha	zard to public health or safety.			
			What is the hazard?					
			It needs to be physically se	cured or protected from the weather.				
				s or assets that could quickly deteriorate on neat, dairy, produce, or securities-related	or lose value without attention (for example, assets or other options).			
		Г	] Other					
		W	Where is the property?					
		Number, Street, City, State & ZIP Code						
		Is	Is the property insured?					
			Yes. Insurance agency					
			Contact name					
			Phone					
	Statistical and adm	inistrative info	rmation					
13.	Debtor's estimation of	. Che	ck one:					
	available funds	■ F	unds will be available for dis	tribution to unsecured creditors.				
			fter any administrative exper	nses are paid, no funds will be available to	o unsecured creditors.			
14.	Estimated number of	<b>a</b> 4 40		□ 1,000-5,000	□ 25,001-50,000			
	creditors	■ 1-49 □ 50-99		□ 5001-10,000	□ 50,001-30,000 □ 50,001-100,000			
		□ 30-99 □ 100-199		□ 10,001-25,000	More than100,000			
		□ 200-999						
15.	Estimated Assets	□ \$0 - \$50,	000	□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
		■ \$50,001		□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
		<b>□</b> \$100,00 <sup>2</sup>	1 - \$500,000	<b>5</b> 50,000,001 - \$100 million	<b>4</b> \$10,000,000,001 - \$50 billion			
		□ \$500,002	1 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0 - \$50,	000	🗖 \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
		\$50,001		□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			1 - \$500,000	□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion			
		<b>□</b> \$500,00 <sup>2</sup>	1 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			

Debtor	INZI, Inc.		Case number ( <i>if known</i> )			
		Declaration, and Signatures				
	<u> </u>					
WARNI		d is a serious crime. Making a false statemen r up to 20 years, or both. 18 U.S.C. §§ 152, 1	nt in connection with a bankruptcy case can result in fines up to \$500,000 or 1341, 1519, and 3571.			
representative of debtor			e with the chapter of title 11, United States Code, specified in this petition.			
			een authorized to file this petition on behalf of the debtor.			
		I declare under penalty of perjury that the				
		Executed on <b>December 9, 2016</b>				
		MM / DD / YYYY				
		$oldsymbol{\chi}$ /s/ Mohammad Jawed	Mohammad Jawed			
		Signature of authorized representative of	of debtor Printed name			
		Title President				
18. Sigr	nature of attorney	X /s/ Eric A. Liepins	Date December 9, 2016			
		Signature of attorney for debtor	MM / DD / YYYY			
		Eric A. Liepins				
		Printed name				
		Eric A. Liepins P.C.				
		Firm name				
		12770 Coit Road				
		Suite 1100 Dallas, TX 75251				
		Number, Street, City, State & ZIP Code				
		Contact phone 972-991-5591	Email address eric@ealpc.com			
		12338110				
		Bar number and State				

Fill in this information to identify the case:							
Debtor name INZI, Inc.							
United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS							
Case number (if known)	Check if this is an amended filing						

# 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)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- 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 Decem	ber 9, 2016	X /s/ Mohammad Jawed Signature of individual signing on behalf of debtor	
		Mohammad Jawed	
		Printed name	
		President	
		Position or relationship to debtor	

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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

Debtor name INZI, Inc. United States Bankruptcy Court for the: NORTHERN 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

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 claim 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 claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of 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.		nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
B & J Pump 8400 Directors Row Dallas, TX 75247						\$4,000.00
Empire Petroleum 8350 N Central M2185 Dallas, TX 75206						\$0.00
Sawani, Inc. 5 Kilchurn Garland, TX 75044						\$75,000.00
Silver Star 11220 Harry Hines Dallas, TX 75229						\$9,900.00

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ill in this information to identify the case:		
Debtor name INZI, Inc.		
Inited States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS		
Case number (if known)	Check i amende	f this is an ed filing
Official Form 206Sum		12/15
Official Form 206Sum Summary of Assets and Liabilities for Non-Individuals		12/15
ummary of Assets and Liabilities for Non-Individuals		12/15
Summary of Assets and Liabilities for Non-Individuals	\$	12/15 0.00

1c. **Total of all property:** Copy line 92 from *Schedule A/B.....* 

## Part 2: Summary of Liabilities

2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	0.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	<b>3a. Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$	0.00
	<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	88,900.00
4.	<b>Total liabilities</b> Lines 2 + 3a + 3b	\$	88,900.00

\$

55,100.00

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Fill in this information to identify the case:							
Debtor name INZI, Inc.							
United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS							
Case number (if known)	Check if this is an amended filing						

# Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form. Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

No. Go to Part 2.

□ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

#### Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

□ No. Go to Part 3.

Yes Fill in the information below.

- 7. **Deposits, including security deposits and utility deposits** Description, including name of holder of deposit
- 7.1. Golden Bank

   8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent Description, including name of holder of prepayment

   9. Total of Part 2. Add lines 7 through 8. Copy the total to line 81.

   Part 3: Accounts receivable

   10. Does the debtor have any accounts receivable?

   Image: No. Go to Part 4.

   Image: Yes Fill in the information below.

   Part 4: Investments

   13. Does the debtor own any investments?

-

No. Go to Part 5.

 $\hfill\square$  Yes Fill in the information below.

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\$100.00

\$100.00

Current value of debtor's interest

Debtor	, -		Case	number (If known)	
	Name				
Part 5:	Inventory, excluding agric	ulture assets			
18. <b>Doe</b> s	s the debtor own any inventory	(excluding agriculture a	ssets)?		
	o. Go to Part 6.				
■ Ye	es Fill in the information below.				
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
	Inventory		\$0.00	Recent cost	\$25,000.00
20.	Work in progress				
21.	Finished goods, including go	ods held for resale			
22.	Other inventory or supplies				
23.	Total of Part 5.				\$25,000.00
	Add lines 19 through 22. Copy	the total to line 84.			
24.	Is any of the property listed in	Part 5 perishable?			
	■ No □ Yes				
25.	Has any of the property listed	in Part 5 been nurchase	d within 20 days before th	e bankruntev was filed?	
20.	No	in i art 5 been purchase	u within 20 days before th	e bankrupicy was nieu:	
	☐ Yes. Book value	Valuation r	nethod	Current Value	
26.	Has any of the property listed	in Part 5 been appraised	I by a professional within	the last year?	
	■ No □ Yes				
Part 6:	Farming and fishing-relate	ed assets (other than title	ed motor vehicles and land	4)	
	s the debtor own or lease any f	-		-	
N	o. Go to Part 7.				
	es Fill in the information below.				
_					
Part 7: 38. <b>Doe</b> s	Office furniture, fixtures, a s the debtor own or lease any o			?	
_	o. Go to Part 8.				
	es Fill in the information below.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture				
	coolers, racking, pumps		\$0.00	Replacement	\$30,000.00

- 40. Office fixtures
- 41. Office equipment, including all computer equipment and communication systems equipment and software
- Official Form 206A/B

Debtor	INZI, Inc.	Case number (If known)
	Name	、 , ,
42.		gurines; paintings, prints, or other artwork; na and crystal; stamp, coin, or baseball card lia, or collectibles
43.	<b>Total of Part 7.</b> Add lines 39 through 42. Copy the	\$30,000.00
	Add lines 39 through 42. Copy the	
44.		for any of the property listed in Part 7?
	No	
	□ Yes	
45.	Has any of the property listed in I	7 been appraised by a professional within the last year?
	No No	
	□ Yes	
Part 8:	Machinery, equipment, and ve	les
46. <b>Does</b>	s the debtor own or lease any mac	ry, equipment, or vehicles?
<b>—</b>		
	<ul> <li>Go to Part 9.</li> <li>Fill in the information below.</li> </ul>	
Part 9:	Real property	
	s the debtor own or lease any real	perty?
01.2000	······································	
	b. Go to Part 10.	
□ Ye	es Fill in the information below.	
Part 10:	0 1	· · · · · · · · · · · · · · · · · · ·
59. <b>Does</b>	s the debtor have any interests in i	igibles or intellectual property?
	b. Go to Part 11.	
	es Fill in the information below.	
Part 11:	All other assets	
		have not vet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

No. Go to Part 12.

□ Yes Fill in the information below.

Deb	otor	INZI, Inc. Name	Case numb	Der (If known)	
Part	12:	Summary			
In Pa		ppy all of the totals from the earlier parts of the form f property	Current value of personal property	Current value of real property	
80.		cash equivalents, and financial assets. ne 5, Part 1	\$0.00		
81.	Depos	its and prepayments. Copy line 9, Part 2.	\$100.00	-	
82.	Accou	nts receivable. Copy line 12, Part 3.	\$0.00	-	
83.	Investi	nents. Copy line 17, Part 4.	\$0.00	-	
84.	Invente	ory. Copy line 23, Part 5.	\$25,000.00		
85.	Farmir	ng and fishing-related assets. Copy line 33, Part 6.	\$0.00	-	
86.		furniture, fixtures, and equipment; and collectibles. ine 43, Part 7.	\$30,000.00		
87.	Machir	nery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00		
88.	Real p	roperty. Copy line 56, Part 9	>		\$0.00
89.	Intang	ibles and intellectual property. Copy line 66, Part 10.	\$0.00	-	
90.	All oth	er assets. Copy line 78, Part 11.	+\$0.00		
91.	Total.	Add lines 80 through 90 for each column	\$55,100.00	+ 91b.	\$0.00

92. Total of all property on Schedule A/B. Add lines 91a+91b=92

\$55,100.00

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Fill in	this in	formation	on to i	identify	the c	ase:

Debtor name INZI, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS

Case number (if known)

□ Check if this is an amended filing

# Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
 Yes. Fill in all of the information below.

Ca	se 16-34754-sgj11 Doc 1 Filed 12/	09/16 Entered 12/09/16 16:22:18	Page 13 of 28
Fill in this in	formation to identify the case:		
Debtor name	INZI, Inc.		
United States	s Bankruptcy Court for the:	T OF TEXAS	
Case number	r (if known)		
	· · · ·		Check if this is an
			amended filing
	Form 206E/F		
		Unaccurred Claims	
	Ile E/F: Creditors Who Have		12/15
List the other p Personal Prope 2 in the boxes o	party to any executory contracts or unexpired leases that erty (Official Form 206A/B) and on <i>Schedule G: Executo</i> on the left. If more space is needed for Part 1 or Part 2,	PRIORITY unsecured claims and Part 2 for creditors wi at could result in a claim. Also list executory contracts o ry Contracts and Unexpired Leases (Official Form 206G) fill out and attach the Additional Page of that Part includ	n <i>Schedule A/B: Assets - Real and</i> . Number the entries in Parts 1 and
Part 1: Lis	st All Creditors with PRIORITY Unsecured Claims	5	
1. Do any	v creditors have priority unsecured claims? (See 11 U.S.	C. § 507).	
No.	Go to Part 2.		
	s. Go to line 2.		
	S. GO to line 2.		
3. List in	st All Creditors with NONPRIORITY Unsecured C alphabetical order all of the creditors with nonpriority d attach the Additional Page of Part 2.	laims unsecured claims. If the debtor has more than 6 creditors v	vith nonpriority unsecured claims, fill
	, i i i i i i i i i i i i i i i i i i i		Amount of claim
3.1 Nonpr	riority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that an	pply. <b>\$4,000.00</b>
· ·	J Pump		· · · · · · · · · · · · · · · · · · ·
	Directors Row		
Dalla	as, TX 75247	Disputed	
Date(s	s) debt was incurred _	Basis for the claim:	
Last 4	l digits of account number		
3.2 Nonpr	riority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that ap	Unknown
	ire Petroleum	Contingent	
	N Central	Unliquidated	
M218		Disputed	
	as, TX 75206	Basis for the claim:	
-	s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4	l digits of account number _		
3.3 Nonpr	riority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that ap	pply. <b>\$75,000.00</b>
Sawa	ani, Inc.		· · · · · · · · · · · · · · · · · · ·
5 Kil	churn		
Garla	and, TX 75044		
Date(s	s) debt was incurred _	Basis for the claim:	
Last 4	l digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.4 Nonpr	riority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that ap	pply. <b>\$9,900.00</b>
Silve	er Star		
1122	0 Harry Hines		
Dalla	as, TX 75229	Disputed	
Date(s	s) debt was incurred _	Basis for the claim	

Part 3: List Others to Be Notified About Unsecured Claims

Last 4 digits of account number \_

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4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

Basis for the claim: \_

Is the claim subject to offset?

36005

Debtor INZI, Inc.

Case number (if known)

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	

On	which	line ir	n Part1	or	Part 2	is the
rela	ated cr	editor	(if any	) li:	sted?	

Last 4 digits of account number, if any

#### Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1 5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

		Total of claim amounts
5a.	\$	0.00
5b. <b>+</b>	- \$	88,900.00
5c.	\$	88,900.00

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Fill in this information to identify the case:	
Debtor name INZI, Inc.	
United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS	
Case number (if known)	
	Check if this is an amended filing
Official Form 206G	
Schedule G: Executory Contracts and Unexpired Leases	12/15
Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, n	umber the entries consecutively.

- 1. Does the debtor have any executory contracts or unexpired leases?
  - □ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal (Official Form 206A/B).

2. List a	all contracts and unexpired leas	Ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1.	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	Gasoline contract	Empire 8350 N. Central Expressway M2185 Dallas, TX 75206
2.2.	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	Landlord	Sawani, Inc. 5 Kilchurn Garland, TX 75044

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Debtor name INZI, Inc.	
United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS	
Case number (if known)	
	Check if this is an amended filing

12/15

# Schedule H: Your Codebtors

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

#### 1. Do you have any codebtors?

D No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 2: Creditor Column 1: Codebtor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Mohammed Jawed	616 Pine Valley Richardson, TX 75081	Sawani, Inc.	□ D ■ E/F3.3 □ G

Fill in this information to identify the case:		
Debtor name INZI, Inc.		
United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS		
Case number (if known)		_
	Check if this is a amended filing	1
Official Form 207		
Statement of Financial Affairs for Non-Individuals Filing fo	r Bankruptcy	04/

The debtor must answer every question. 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 case number (if known).

#### Part 1: Income

#### 1. Gross revenue from business

□ None. Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date: From 1/01/2016 to Filing Date	Operating a business Other	\$992,000.00
For prior year: From 1/01/2015 to 12/31/2015	Operating a business Other	\$1,001,302.00
For year before that: From 1/01/2014 to 12/31/2014	Operating a business Other	\$100,000.00

#### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

	None.							
				Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)		
Ρ	art 2: List Certain Transfers	Made Before Filing for Ba	ankruptcy					
3.	Certain payments or transfers- List payments or transfersinclu- filing this case unless the aggre and every 3 years after that with None.	uding expense reimburseme gate value of all property tra	entsto any creditor, ansferred to that cred	other than regular employee litor is less than \$6,425. (Thi				
	Creditor's Name and Addre	SS	Dates	Total amount of value	Reasons for Check all that	r payment or transfer at apply		
4.	<ul> <li>4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider</li> <li>List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed</li> </ul>							
Off	ficial Form 207	Statement of Financi	al Affairs for Non-Indiv	viduals Filing for Bankruptcy		page		

04/16

Del	otor	INZI, Inc.			Case numbe	(if known)		
I	nay t isted	signed by an insider unless the aggregate be adjusted on 4/01/19 and every 3 years in line 3. <i>Insiders</i> include officers, director or and their relatives; affiliates of the debto	after that w	ith respect to ca	ases filed on or after the date	e of adjustm r relatives;	nent.) Do not i general partne	nclude any payments ers of a partnership
	<b>I</b> N	None.						
		ider's name and address lationship to debtor		Dates	Total amount of va	lue Rea	isons for pay	ment or transfer
I	_ist a	<b>pssessions, foreclosures, and returns</b> Il property of the debtor that was obtained eclosure sale, transferred by a deed in lieu						d by a creditor, sold a
	<b>I</b> N	lone						
	Cre	editor's name and address	Describe	e of the Proper	ty	Date		Value of property
-   (	of the debt.	ny creditor, including a bank or financial ir e debtor without permission or refused to n						
	■ N	None						
	Cre	editor's name and address	Descript	tion of the action	on creditor took	Date a taken	action was	Amoun
Par	t 3:	Legal Actions or Assignments						
I	_ist th n any	I actions, administrative proceedings, on the legal actions, proceedings, investigation y capacity—within 1 year before filing this	ns, arbitrati					debtor was involved
	■ N	None.						
		Case title Case number	Nature o	of case	Court or agency's name address	and	Status of ca	ise
I	_ist a	gnments and receivership ny property in the hands of an assignee fo ver, custodian, or other court-appointed of				ng this case	e and any pro	perty in the hands of
	<b>I</b> N	None						
Par	t 4:	Certain Gifts and Charitable Contribu	utions					
		all gifts or charitable contributions the c ifts to that recipient is less than \$1,000		e to a recipien	within 2 years before filin	g this case	e unless the a	aggregate value of
	<b>I</b> N	None						
		Recipient's name and address	Descript	tion of the gifts	or contributions	Dates gi	ven	Value
Par	t 5:	Certain Losses						
10. /	All Io	sses from fire, theft, or other casualty v	within 1 ye	ar before filing	this case.			
		None	-	-				

Debtor INZI, Inc. Case number (if known)

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost

## Part 6: Certain Payments or Transfers

#### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

□ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	d Dates	Total amount o value
11.1.	Eric Liepins 12770 Coit Road Dallas, TX 75251			\$6,717.0
	Email or website address			
	Who made the payment, if not debt	or?		
List any to a self-	settled trust or similar device. Include transfers already listed on this s	e by the debtor or a person acting on behalf of the debt	or within 10 years befo	ore the filing of this case
Name	of trust or device		Dates transfers were made	Total amount o valu
		v sale, trade, or any other means made by the debtor or		
2 years both out	right transfers and transfers made as s	person, other than property transferred in the ordinary of ecurity. Do not include gifts or transfers previously lister		
2 years both out	right transfers and transfers made as s	ecurity. Do not include gifts or transfers previously lister	d on this statement.	
2 years both out	right transfers and transfers made as s			Total amount o value
2 years I both out ■ Non	right transfers and transfers made as s ne. Who received transfer?	Description of property transferred or	d on this statement. Date transfer	Total amount o
2 years I both out Non art 7: F Previou	right transfers and transfers made as so ne. Who received transfer? Address Previous Locations s addresses	Description of property transferred or	d on this statement. Date transfer was made	Total amount of
2 years l both out Non art 7: Freviou List all p	right transfers and transfers made as so ne. Who received transfer? Address Previous Locations s addresses	Description of property transferred or payments received or debts paid in exchange	d on this statement. Date transfer was made	Total amount o
2 years l both out Non art 7: Freviou List all p	right transfers and transfers made as some. Who received transfer? Address Previous Locations s addresses revious addresses used by the debtor of	Description of property transferred or payments received or debts paid in exchange	d on this statement. Date transfer was made	Total amount o valu
2 years I both out Non art 7: Freviou List all p Doe	right transfers and transfers made as some. Who received transfer? Address Previous Locations s addresses revious addresses used by the debtor was not apply	Description of property transferred or payments received or debts paid in exchange	d on this statement. Date transfer was made addresses were used. Dates of occupar	Total amount o valu

#### Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Case 16-34754-sgj11 Doc 1 Filed 12/09/16 Entered 12/09/16 16:22:18 Page 20 of 28 Debtor INZI, Inc. Case number (if known) - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. П Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None **Financial Institution name and** Last 4 digits of Type of account or Date account was Last balance Address account number closed, sold, before closing or instrument moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. None Depository institution name and address Names of anyone with **Description of the contents** Do you still access to it have it? Address 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. None Names of anyone with Facility name and address Description of the contents Do you still access to it have it? Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Official Form 207

Debtor INZI, Inc.

Case number (if known)

#### Part 12: Details About Environment Information

For t	the purpose of Part 12, the following defir Environmental law means any statute or medium affected (air, land, water, or any	r governmental regulation that concerns pollut	ion, contamination, or hazardous materia	I, regardless of the
	Site means any location, facility, or proposition owned, operated, or utilized.	perty, including disposal sites, that the debtor r	now owns, operates, or utilizes or that the	debtor formerly
	Hazardous material means anything that similarly harmful substance.	at an environmental law defines as hazardous	or toxic, or describes as a pollutant, conta	aminant, or a
Rep	port all notices, releases, and proceedir	ngs known, regardless of when they occur	red.	
22.	Has the debtor been a party in any jud	dicial or administrative proceeding under a	nny environmental law? Include settlen	nents and orders.
	<ul><li>No.</li><li>Yes. Provide details below.</li></ul>			
	Case title Case number	Court or agency name and address	Nature of the case	Status of case
	Has any governmental unit otherwise r environmental law?	notified the debtor that the debtor may be	iable or potentially liable under or in v	iolation of an
	<ul><li>No.</li><li>Yes. Provide details below.</li></ul>			
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24. <b>H</b>	Has the debtor notified any governmer	ntal unit of any release of hazardous mater	ial?	
	No.			
	<ul> <li>Yes. Provide details below.</li> </ul>			
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Par	rt 13: Details About the Debtor's Busi	iness or Connections to Any Business		
Ĺ	Other businesses in which the debtor I List any business for which the debtor wa Include this information even if already lis	as an owner, partner, member, or otherwise a	person in control within 6 years before fili	ng this case.
	■ None			
E	Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number	r or ITIN.
			Dates business existed	
	Books, records, and financial statemer 26a. List all accountants and bookkeepers None	<b>nts</b> rs who maintained the debtor's books and reco	ords within 2 years before filing this case.	
	Name and address			e of service n-To
	26a.1. Jalal Hieder 1008 Stonewall St Suite c Garland, TX 75043			

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

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Debtor	INZI, Inc.		c	ase num	ber (if known)	
	None					
		re in possession of the debtor's book	s of account a	nd record	s when this case is filed.	
	None					
Na	me and address				books of account and rec ilable, explain why	ords are
	List all financial institutions, credit statement within 2 years before fil	ors, and other parties, including mercing this case.	antile and trad	e agenci	es, to whom the debtor issu	ed a financial
	None					
Na	me and address					
27. <b>Inve</b> r Have		operty been taken within 2 years befo	ore filing this ca	ase?		
	No Yes. Give the details about the tw	vo most recent inventories.				
	Name of the person who sup inventory	pervised the taking of the	Date of inve	ntory	The dollar amount and b or other basis) of each in	
	the debtor's officers, directors, introl of the debtor at the time of	managing members, general partn f the filing of this case.	ers, members	in contr	ol, controlling shareholde	ers, or other people
	me	Address		Position interest	and nature of any	% of interest, if any
Na	ijma Parveen Jawed	616 Pine Valley Richardson, TX 75081				100%
Na	me	Address		Position interest	and nature of any	% of interest, if any
Mo	phammed Jawed	616 Pine Valley		Preside	ent	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Richardson, TX 75081



Yes. Identify below.

#### 30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No	
----	--

□ Yes. Identify below.

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

NoYes. Identify below.

Official Form 207

Debtor INZI, Inc.

Case number (if known)

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No

Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

**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.

I have examined the information in this Statement of Financial Affairs and any attachments 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 December 9, 2016

/s/ Mohammad Jawed

Mohammad Jawed

Position or relationship to debtor President

Signature of individual signing on behalf of the debtor

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

No

🛛 Yes

Official Form 207

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B2030 (Form 2030) (12/15)	
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# United States Bankruptcy Court Northern District of Texas

In re	INZI, Inc.			Debtor(s)		ase No. hapter	11
						•	
	DIS	SCLO	<b>DSURE OF COM</b>	<b>IPENSATION OF ATT</b>	ORNEY F	OR DE	BTOR(S)
cc	ompensation paid t	o me w	vithin one year before th	2016(b), I certify that I am the att the filing of the petition in bankrupt ation of or in connection with the	tcy, or agreed to	be paid t	to me, for services rendered or to
	For legal service	ces, I h	ave agreed to accept		\$		6,717.00
				eived			6,717.00
	Balance Due				\$		0.00
T	he source of the co	ompens	ation paid to me was:				
	Debtor		Other (specify):				
T	he source of comp	ensatio	on to be paid to me is:				
	Debtor		Other (specify):				
	I have not agree	d to sh	are the above-disclosed	compensation with any other pers	son unless they	are memb	pers and associates of my law fir
٢				npensation with a person or person he names of the people sharing in			
Iı	n return for the abo	ove-dis	closed fee, I have agree	d to render legal service for all asp	pects of the ban	cruptcy ca	ase, including:
b. c.	. Preparation and	filing c of the d	of any petition, schedule ebtor at the meeting of o	rendering advice to the debtor in s, statement of affairs and plan wh creditors and confirmation hearing	nich may be req	uired;	
В	y agreement with	the deb	otor(s), the above-disclos	sed fee does not include the follow	ving service:		
				CERTIFICATION			
	certify that the fore nkruptcy proceedi		is a complete statement	of any agreement or arrangement	for payment to	me for re	presentation of the debtor(s) in
Do	ecember 9, 2016	5		/s/ Eric A. Liep	oins		

December 9, 2016	/s/ Enc A. Liepins
Date	Eric A. Liepins 12338110
	Signature of Attorney
	Eric A. Liepins P.C.
	12770 Coit Road
	Suite 1100
	Dallas, TX 75251
	972-991-5591 Fax: 972-991-5788
	eric@ealpc.com
	Name of law firm
	J J

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

Debtor(s)

In re INZI, Inc. Case No. Chapter

11

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Najma Parveen Jewad			100%	
business of holder				
Name and last known address or place of	Security Class	Number of Securities	Kind of Interest	

616 Pine Valley Richardson, TX 75081

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

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

December 9, 2016 Date

Signature /s/ Mohammad Jawed Mohammad Jawed

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

BTXN 094 (rev. 5/04)

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS

§ § §

In Re:

INZI, Inc.

Case No.:

\$ Debtor(s) \$ \$

### **VERIFICATION OF MAILING LIST**

The Debtor(s) certifies that the attached mailing list (only one option may be selected per form):

- is the first mail matrix in this case.
- $\Box$  adds entities not listed on previously filed mailing list(s).
- □ changes or corrects name(s) and address(es) on previously filed mailing list(s).
- deletes name(s) and address(es) on previously filed mailing list(s).

In accordance with N.D. TX L.B.R. 1007.2, the above named Debtor(s) hereby verifies that the attached list of creditors is true and correct.

Date: December 9, 2016	/s/ Mohammad Jawed
	Mohammad Jawed/President
	Signer/Title
Date: December 9, 2016	/s/ Eric A. Liepins
	Signature of Attorney
	Eric A. Liepins 12338110
	Eric A. Liepins P.C.
	12770 Coit Road
	Suite 1100
	Dallas, TX 75251
	972-991-5591 Fax: 972-991-5788
	46-4506050
	Debtor's Social Security/Tax ID No.

Joint Debtor's Social Security/Tax ID No.

B & J Pump 8400 Directors Row Dallas, TX 75247

Empire 8350 N. Central Expressway M2185 Dallas, TX 75206

Empire Petroleum 8350 N Central M2185 Dallas, TX 75206

Mohammed Jawed 616 Pine Valley Richardson, TX 75081

Sawani, Inc. 5 Kilchurn Garland, TX 75044

Silver Star 11220 Harry Hines Dallas, TX 75229

# United States Bankruptcy Court Northern District of Texas

In re **INZI, Inc.** 

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 <u>INZI, Inc.</u> 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*]

December 9, 2016

Date

/s/ Eric A. Liepins Eric A. Liepins 12338110 Signature of Attorney or Litigant Counsel for INZI, Inc. Eric A. Liepins P.C. 12770 Coit Road Suite 1100 Dallas, TX 75251 972-991-5591 Fax:972-991-5788 eric@ealpc.com