

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

United States Bankruptcy Court for the:

**NORTHERN 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 Arman Management Corp.
2. All other names debtor used in the last 8 years dba S & A Food Mart; fdba 7 Eleven Store #32379  
 Include any assumed names, trade names and *doing business as* names
3. Debtor's federal Employer Identification Number (EIN) 2 7 - 0 1 5 2 0 6 4
4. Debtor's address
 

<b>Principal place of business</b>  <u>502 E. Camp Wisdom Road</u> Number Street  <u>Duncanville TX 75116</u> City State ZIP Code  <u>Dallas</u> County	<b>Mailing address, if different from principal place of business</b>  <u>11390 Corsicana Drive</u> Number Street  P.O. Box  <u>Frisco TX 75035</u> City State ZIP Code  <b>Location of principal assets, if different from principal place of business</b>  Number Street  City State ZIP Code
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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 **Arman Management Corp.**

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

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

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

☒ No☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY

Case number, if known \_\_\_\_\_

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY

Case number, if known \_\_\_\_\_

**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 **Arman Management Corp.**

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 type="checkbox"/> \$0-\$50,000          | <input checked="" 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 type="checkbox"/> \$0-\$50,000          | <input checked="" 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 10/26/2018

MM / DD / YYYY

**X /s/ Rizwanali Allidina**

Signature of authorized representative of debtor

**Rizwanali Allidina**

Printed name

Title **President and Director**

**18. Signature of attorney**

**X /s/ Michael S. Mitchell**

Signature of attorney for debtor

Date **10/26/2018**

MM / DD / YYYY

**Michael S. Mitchell**

Printed name

**DeMarco Mitchell, PLLC**

Firm name

**1255 West 15th St., 805**

Number Street

**Plano**

City

**TX**

State

**75075**

ZIP Code

**(972) 578-1400**

Contact phone

**00788065**

Bar number

**mike@demarcomitchell.com**

Email address

State

THE STATE OF TEXAS

COUNTY OF COLLIN

CERTIFICATE OF RESOLUTION

BEFORE ME, the undersigned authority, on this day personally appeared **Rizwanali Allidina**, known to me, who, being first by me duly sworn, did state that he was the duly elected and authorized Director, President and sole shareholder of **Arman Management Corp., a Texas For-Profit Corporation** (the "Company"), and that the following is a correct excerpt of a resolution unanimously adopted by the duly elected and authorized and acting board of directors of the Company on October 26<sup>th</sup>, 2018:

"BE IT RESOLVED: That in the judgment of the shareholders it is desirable and for the best interests of the Company, its creditors, and other interested parties, that a petition be filed by this Company under the provisions of Chapter 11 of the United States Bankruptcy Code; and

BE IT FURTHER RESOLVED: That the President of the Company be, and he hereby is, authorized and directed to take whatever action is necessary, specifically including, but not by way of limitation, the authority to enter into and execute any and all instruments or agreements necessary for the Company to seek the relief accorded under Chapter 11 of the United States Bankruptcy Code; the sole and full discretion concerning the time of filing of these bankruptcy proceedings to be left to the sole discretion of the President who is further authorized, again at his sole discretion, to convert said proceedings into liquidation bankruptcy proceedings if the same, in his discretion, is appropriate and necessary.

BE IT FURTHER RESOLVED: That **DeMarco•Mitchell, PLLC of Plano, Texas**, shall be retained as attorneys for the Company, for the purpose of instituting such proceedings under the Bankruptcy Code and performing such services as counsel for the Company as the President may deem appropriate and, without limiting the generality of the foregoing, obtaining a successful reorganization of the Company's financial affairs through Chapter 11.



Name: Rizwanali Allidina

Title: President and Director

THE STATE OF TEXAS

COUNTY OF COLLIN

BEFORE ME, the undersigned, a Notary Public in and for said State, on this day personally appeared Rizwanali Allidina, President and Director of Arman Management Corp., known to be the person and member whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of said Company, and that he executed the same as the act of such Company for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26<sup>TH</sup> day of October, 2018.



A handwritten signature in dark ink, appearing to be "B. Drake", written over a horizontal line.

Notary Public in and for  
The State of Texas

**Fill in this information to identify the case**Debtor name Arman Management Corp.United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXASCase 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

Current value of  
debtor's interest**2. Cash on hand**\$4,000.00**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of  
account number**3.1. One World Bank small business checking account**(account number ending in 4324)Checking account4 3 2 4\$7,475.50**3.2. One World Bank MSB checking account**(account number ending in 5495)Checking account5 4 9 5\$3,584.06**4. Other cash equivalents (Identify all)**

Name of institution (bank or brokerage firm)

**5. Total of Part 1**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$15,059.56****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.





Debtor **Arman Management Corp.** Case number (if known) \_\_\_\_\_  
 Name

General description	Date of the last physical inventory MM/DD/YYYY	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
20. Work in progress				
21. Finished goods, including goods held for resale				
Convenience store merchandise			Cost basis	\$95,218.00
Fuel inventory			Cost	\$30,000.00
22. Other inventory or supplies				
23. Total of Part 5				\$125,218.00
Add lines 19 through 22. Copy the total to line 84.				
24. Is any of the property listed in Part 5 perishable?				
<input type="checkbox"/> No				
<input checked="" type="checkbox"/> Yes				
25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?				
<input type="checkbox"/> No				
<input checked="" type="checkbox"/> Yes. Book value _____ Valuation method <u>Cost</u> Current value <u>\$30,000.00</u>				
26. Has any of the property listed in Part 5 been appraised by a professional within the last year?				
<input checked="" type="checkbox"/> No				
<input type="checkbox"/> Yes				

### Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming or fishing-related assets (other than titled motor vehicles and land)?

☒ No. Go to Part 7.

☐ Yes. 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
28. Crops--either planted or harvested			
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
30. Farm machinery and equipment (Other than titled motor vehicles)			
31. Farm and fishing supplies, chemicals, and feed			
32. Other farming and fishing-related property not already listed in Part 6			
33. Total of Part 6.			\$0.00
Add lines 28 through 32. Copy the total to line 85.			
34. Is the debtor a member of an agricultural cooperative?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes. Is any of the debtor's property stored at the cooperative?			
<input type="checkbox"/> No			
<input type="checkbox"/> Yes			
35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes. Book value _____ Valuation method _____ Current value _____			
36. Is a depreciation schedule available for any of the property listed in Part 6?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

Debtor **Arman Management Corp.** Case number (if known) \_\_\_\_\_  
 Name

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

### Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.  
☒ Yes. 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			
Office furniture			\$5,000.00
40. Office fixtures			
Office fixtures			\$175,000.00
41. Office equipment, including all computer equipment and communication systems equipment and software			
Computer equipment, communications equipment and software			\$25,000.00
42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

**\$205,000.00**

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☐ No  
☒ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

### Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.  
☐ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
49. Aircraft and accessories			

Debtor **Arman Management Corp.**  
Name

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

**50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)****51. Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

**\$0.00****52. Is a depreciation schedule available for any of the property listed in Part 8?**

- ☒ No  
☐ Yes

**53. Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 9: Real property****54. Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.  
☒ Yes. Fill in the information below.

**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

**Description and location of property**  
 Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.

**Nature and extent of debtor's interest in property**

**Net book value of debtor's interest**  
 (Where available)

**Valuation method used for current value**

**Current value of debtor's interest**

55.1. **502 East Camp Wisdom Road  
 Duncanville, TX 75116  
 Parcel: Block A, Lot 17A  
 502 East Camp Wisdom Road  
 Commercial property located at 502 East Camp Wisdom Road,  
 Duncanville, Texas 75116 and more fully described as Fairmeadows 10,  
 Block A, Lot 17A, ACS 0.6174, an addition to the City of Duncanville,  
 Dallas County, Texas**

**Fee Simple****\$600,000.00****56. Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

**\$600,000.00****57. Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No  
☐ Yes

**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☐ No  
☒ Yes

**Part 10: Intangibles and Intellectual Property****59. Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.  
☒ Yes. Fill in the information below.

Debtor	<b>Arman Management Corp.</b>	Case number (if known)	
	Name		

  

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites			
62. Licenses, franchises, and royalties			
Texas Cigarette/Cigar/Tobacco Products Taxes Permit - expires 5/31/2020			Unknown
City of Duncanville alcoholic beverage sales permit - expires 12/1/2018			Unknown
Texas Department of Agriculture Permit - expires 9/30/2019			Unknown
Texas Commission on Environmental Quality Petroleum Storage Permit - expires 3/31/2019			Unknown
Texas Lottery Sales License - expires 11/30/2010			Unknown
City of Duncanville Health Permit - Expires 9/30/19			Unknown
Texas Alcoholic Beverage Commission License - expires 12/1/2018			Unknown
Railroad Commission of Texas License - expires 12/31/2018			Unknown
63. Customer lists, mailing lists, or other compilations			
64. Other intangibles, or intellectual property			
65. Goodwill			
Estimated going concern/goodwill value			\$300,000.00
66. Total of Part 10.			\$300,000.00
Add lines 60 through 65. Copy the total to line 89.			
67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
69. Has any of the property listed in Part 10 been appraised by a professional within the last year?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

  

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?	Include all interests in executory contracts and unexpired leases not previously reported on this form.
<input type="checkbox"/> No. Go to Part 12.	
<input checked="" type="checkbox"/> Yes. Fill in the information below.	

Debtor **Arman Management Corp.** Case number (if known) \_\_\_\_\_  
 Name

Current value of  
debtor's interest

**71. Notes receivable**

Description (include name of obligor)

**72. Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

**73. Interests in insurance policies or annuities**

<u>Global Financial &amp; Insurance Services, Inc. business premises insurance policy</u>	<u>\$0.00</u>
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<u>Global Financial &amp; Insurance Services, Inc. gasoline tank insurance policy</u>	<u>\$0.00</u>
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**74. Causes of action against third parties (whether or not a lawsuit has been filed)**

**75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

**76. Trusts, equitable or future interests in property**

**77. Other property of any kind not already listed** *Examples: Season tickets, country club membership*

**78. Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

<b>\$0.00</b>
---------------

**79. Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

Debtor **Arman Management Corp.**  
Name

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

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	<u>\$15,059.56</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$125,218.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$205,000.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. Real property. <i>Copy line 56, Part 9.....</i> →		<u>\$600,000.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$300,000.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column. 91a.	<u>\$645,277.56</u>	+ 91b. <span style="border: 1px solid black;"><u>\$600,000.00</u></span>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.....		<u>\$1,245,277.56</u>

**Fill in this information to identify the case:**Debtor name Arman Management Corp.United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXASCase 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.

**Part 1: List Creditors Who Have Secured Claims****2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

*Column A*  
**Amount of claim**  
Do not deduct the value of collateral.

*Column B*  
**Value of collateral that supports this claim**

**2.1****Creditor's name**Bank United**Creditor's mailing address**P.O. Box 026030Miami FL 33102**Creditor's email address, if known****Date debt was incurred** 11-24-2014**Last 4 digits of account number**0 5 5 4**Do multiple creditors have an interest in the same property?**

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor, and its relative priority.

**Describe debtor's property that is subject to a lien**Commercial real and business personal property & a**Describe the lien**SBA Loan / Agreement**Is the creditor an insider or related party?**

- ☒ No
- ☐ Yes

**Is anyone else liable on this claim?**

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

\$1,510,675.64\$1,100,000.00

**Security interest perfected by filing of UCC Financing Statement on 11/24/2014 and Deed of Trust on 11/25/2014. Assignment of rents recorded on 11/25/14 as well.**

**3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.**\$1,538,576.60

Debtor Arman Management Corp.

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

**Part 1: Additional Page**

*Column A*  
**Amount of claim**  
 Do not deduct the  
 value of collateral.

*Column B*  
**Value of collateral  
 that supports  
 this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.2	<b>Creditor's name</b> <u>Dallas County Tax Office</u>  <b>Creditor's mailing address</b> <u>1201 Elm Street</u> <u>Suite 2600</u>  <u>Dallas TX 75270</u>  <b>Creditor's email address, if known</b>   <b>Date debt was incurred</b> <u>1/1/2018</u> <b>Last 4 digits of account number</b> <u>3 0 5 0</u>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	<b>Describe debtor's property that is subject to a lien</b> <u>Business Personal Property</u>  <b>Describe the lien</b> <u>Ad valorem tax lien / Statutory Lien</u>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$4,407.64</u>	<u>\$110,218.00</u>
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Collecting for Dallas County, City of Duncanville, Duncanville ISD, Dallas Co. Community College and Parkland Hospital District

2.3	<b>Creditor's name</b> <u>Dallas County Tax Office</u>  <b>Creditor's mailing address</b> <u>1201 Elm Street</u> <u>Suite 2600</u>  <u>Dallas TX 75270</u>  <b>Creditor's email address, if known</b>   <b>Date debt was incurred</b> _____ <b>Last 4 digits of account number</b> <u>0 0 0 0</u>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	<b>Describe debtor's property that is subject to a lien</b> <u>502 E. Camp Wisdom Rd.,</u> <u>Duncanville, TX</u>  <b>Describe the lien</b> <u>Ad valorem tax lien / Statutory Lien</u>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$23,493.32</u>	<u>\$600,000.00</u>
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Collecting for Dallas County, City of Duncanville, Duncanville ISD, Dallas Co. Community College and Parkland Hospital District



Debtor Arman Management Corp. Case number (if known) \_\_\_\_\_**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

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

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
<u>Daniel P. Novakov</u>	Line <u>2.1</u>	<u>      </u> <u>      </u> <u>      </u> <u>      </u>
<u>Frost Brown Todd, LLC</u>		
<u>100 Crescent Court, Suite 350</u>		
<u>Dallas TX 75201</u>		
<u>Lucas T. Elliott</u>	Line <u>2.1</u>	<u>      </u> <u>      </u> <u>      </u> <u>      </u>
<u>Frost Brown Todd, LLC</u>		
<u>100 Crescent Court, Suite 350</u>		
<u>Dallas TX 75201</u>		

**Fill in this information to identify the case:**Debtor Arman Management Corp.United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXASCase number \_\_\_\_\_  
(if known)☐ Check if this is an amended filing

Official Form 206E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☒ No. Go to Part 2.  
☐ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or part.

If more space is needed for priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim      Priority amount

**2.1** Priority creditor's name and mailing addressAs of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☐ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(\_\_\_\_)

Debtor **Arman Management Corp.**

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

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If more space is needed for nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

<div style="border: 1px solid black; padding: 2px; width: fit-content;">3.1</div>	<b>Nonpriority creditor's name and mailing address</b> <u>Chandramauli Allidina</u> <u>11390 Corsicana Dr.</u>  <u>Frisco TX 75035</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Unpaid wages - 2017</u>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">3.2</div>	<b>Nonpriority creditor's name and mailing address</b> <u>Niren Patel, CPA PLLC</u> <u>1700 Alma Drive</u> <u>Suite 220</u>  <u>Plano TX 75075</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Services (accounting)</u>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$6,600.00</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">3.3</div>	<b>Nonpriority creditor's name and mailing address</b> <u>Rizwanali Allidina</u> <u>11390 Corsicana Dr.</u>  <u>Frisco TX 75035</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____  2017 - \$24,000.00 2018 to petition date \$20,000.00	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Unpaid wages - 2017 and 2018</u>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$44,000.00</u>

Debtor Arman Management Corp.

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

**Part 3: List Others to Be Notified About Unsecured Claims**

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.

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 in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<u>Bank United SBF</u> <u>7765 NW 148 Street</u>  <u>Miami Lakes</u> <u>FL</u> <u>33016</u> Alternate address	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: <b>Notice Only</b>	_____ _____ _____ _____
4.2	<u>City of Duncanville</u> <u>203 E. Wheatland Road</u>  <u>Duncanville</u> <u>TX</u> <u>75116</u>	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: <b>Notice Only</b>	_____ _____ _____ _____
4.3	<u>Daniel Denton</u> <u>6301 Gaston Avenue, Suite 550</u>  <u>Dallas</u> <u>TX</u> <u>75214</u> State court counsel for Debtor	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: <b>Notice Only</b>	_____ _____ _____ _____
4.4	<u>Linebarger, Goggan, Blair &amp; Sampson, LLP</u> <u>2777 N. Stemmons Freeway</u> <u>Suite 1000</u>  <u>Dallas</u> <u>TX</u> <u>75207</u> Counsel for ad valorem taxing entities	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: <b>Notice Only</b>	_____ _____ _____ _____
4.5	<u>Railroad Commission of Texas</u> <u>PO Box 12967</u>  <u>Austin</u> <u>TX</u> <u>78711-2967</u>	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: <b>Notice Only</b>	_____ _____ _____ _____
4.6	<u>Texas Commission on Environmental Qualit</u> <u>5012 50th Street, Suite 100</u>  <u>Lubbock</u> <u>TX</u> <u>79414-3426</u>	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: <b>Notice Only</b>	_____ _____ _____ _____

Debtor Arman Management Corp. Case number (if known) \_\_\_\_\_

**Part 3:** Additional Page for Others to Be Notified About Unsecured Claims

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.7	<u>Texas Department of Agriculture</u> <u>1700 N. Congress, 11th Floor</u> _____ <u>Austin TX 78701</u>	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: <b>Notice Only</b>	____ _
4.8	<u>Texas Lottery Commission</u> <u>P.O. Box 16630</u> _____ <u>Austin TX 78761-6630</u>	Line _____ <input checked="" type="checkbox"/> Not listed. Explain: <b>Notice Only</b>	____ _

Debtor Arman Management Corp. Case number (if known) \_\_\_\_\_

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

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

		Total of claim amounts
5a. Total claims from Part 1	5a.	<u>\$0.00</u>
5b. Total claims from Part 2	5b. +	<u>\$50,600.00</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	<div><u>\$50,600.00</u></div>

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

Debtor name Arman Management Corp.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS

Case number \_\_\_\_\_ Chapter 11  
(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, numbering the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

- ☒ No. Check this box and file this form with the court 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 contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

**Fill in this information to identify the case:**Debtor name Arman Management Corp.United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXASCase number \_\_\_\_\_  
(if known)☐ Check if this is an amended filing

Official Form 206H

**Schedule H: Codebtors****12/15**

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. Does the debtor have any codebtors?**

- ☐ 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 1: Codebtor****Column 2: Creditor**

Name	Mailing address	Name	<i>Check all schedules that apply:</i>
<b>2.1 Chandramauli Allidina</b>	<b>11390 Corsicana Dr.</b> Number Street	<b>Bank United</b>	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<b>Frisco TX 75035</b> City State ZIP Code		
<b>2.2 Rizwanali Allidina</b>	<b>11390 Corsicana Dr.</b> Number Street	<b>Bank United</b>	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<b>Frisco TX 75035</b> City State ZIP Code		



**Fill in this information to identify the case:**Debtor Name Arman Management Corp.United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS

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

☐ Check if this is an amended filing

## Official Form 206Sum

**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets****1. Schedule A/B: Assets--Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from Schedule A/B..... **\$600,000.00****1b. Total personal property:**Copy line 91A from Schedule A/B..... **\$645,277.56****1c. Total of all property**Copy line 92 from Schedule A/B..... **\$1,245,277.56****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..... **\$1,538,576.60****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of Schedule E/F..... **\$0.00****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F..... **+ \$50,600.00****4. Total liabilities**Lines 2 + 3a + 3b..... **\$1,589,176.60**

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

Debtor Name Arman Management Corp.

United States Bankruptcy Court for the: NORTHERN 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 10/26/2018  
MM / DD / YYYY

**X** /s/ Rizwanali Allidina  
Signature of individual signing on behalf of debtor

Rizwanali Allidina  
Printed name

President and Director  
Position or relationship to debtor

**Fill in this information to identify the case:**Debtor name Arman Management Corp.United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXASCase number  
(if known) \_\_\_\_\_☐ Check if this is an amended filing

## Official Form 207

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

04/16

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 01/01/2018 to  
MM/DD/YYYY

Filing date

☒ Operating a business☒ Other through 9/15/18\$1,575,479.00

For prior year:

From 01/01/2017 to  
MM/DD/YYYY12/31/2017  
MM/DD/YYYY☒ Operating a business☐ Other \_\_\_\_\_\$1,805,304.00

For the year before that:

From 01/01/2016 to  
MM/DD/YYYY12/31/2016  
MM/DD/YYYY☒ Operating a business☐ Other \_\_\_\_\_\$2,358,846.00**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**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address

Dates

Total amount or value

Reasons for payment or transfer  
Check all that apply3.1. **Texas Lottery Commission**

Creditor's name

PO Box 16630

Street

See

AttachedExhibit "1"\$42,411.39☐ Secured debt☐ Unsecured loan repayments☐ Suppliers or vendors☐ Services☒ Other Pymt. for tickets soldAustin

City

TX

State

78761-6630

ZIP Code

Debtor	<b>Arman Management Corp.</b> Name	Case number (if known)
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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.2.	<b>Texas Comptroller of Public Accounts</b> Creditor's name <b>P.O. Box 13528</b> Street <b>Capitol Station</b>  <b>Austin TX 78711-3528</b> City State ZIP Code	See <b>Attached</b> <b>Exhibit "1"</b>	<u><b>\$10,836.29</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Sales taxes (Webfile)</b>
3.3.	<b>Citicards</b> Creditor's name  Street   City State ZIP Code	See <b>Attached</b> <b>Exhibit "1"</b>	<u><b>\$23,721.68</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Credit card payments</b>
3.4.	<b>C.D. Hartnett</b> Creditor's name <b>302 North Main Street</b> Street  <b>Weatherford TX 76086</b> City State ZIP Code	See <b>Attached</b> <b>Exhibit "1"</b>	<u><b>\$15,489.93</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.5.	<b>World Fuel Services</b> Creditor's name  Street   City State ZIP Code	See <b>Attached</b> <b>Exhibit "1"</b>	<u><b>\$172,486.75</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.6.	<b>Ben E. Keith</b> Creditor's name <b>601 E. 7th Street</b> Street  <b>Fort Worth TX 76102</b> City State ZIP Code	See <b>Attached</b> <b>Exhibit "1"</b>	<u><b>\$14,590.10</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.7.	<b>Andrews Distributing</b> Creditor's name <b>2730 Irving Blvd.</b> Street  <b>Dallas TX 75207</b> City State ZIP Code	See <b>Attached</b> <b>Exhibit "1"</b>	<u><b>\$24,381.35</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

Debtor	<b>Arman Management Corp.</b> Name	Case number (if known)
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Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.8. <b>Barclay Card</b> Creditor's name	<b>See</b>	<b>\$11,378.11</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Credit card payments</b>
Street	<b>Attached</b>		
	<b>Exhibit "1"</b>		
City State ZIP Code			

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. <b>Bankunited, N.A. v. Arman Management Corp., d/b/a S&amp;A Food Mart #2, Chandramauli Allidina, Rizwanali Allidina, Simran Estates, LLC Series A Charles H. Newman, Trustee</b>	<b>Civil action regarding unpaid debt</b>	<b>191st District Court, Dallas Co., Texas</b> Name <b>600 Commerce Street</b> Street <b>#691</b>	<input checked="" type="checkbox"/> Pending
<b>Case number</b> <b>DC-18-10522</b>		<b>Dallas TX 75202</b> City State ZIP Code	<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded

Debtor **Arman Management Corp.**  
Name

Case number (if known)

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None**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?	If not money, describe the property transferred	Dates	Total amount or value
11.1.	<b>DeMarco Mitchell, PLLC</b>		<b>09/5/2018</b>	<b>\$15,000.00</b>
	<b>Address</b>			
	<b>1255 West 15th St., 805</b>			
	Street			
	<b>Plano TX 75075</b>			
	City State ZIP Code			
	<b>Email or website address</b>			
	<b>www.bankruptcytx.com</b>			
	<b>Who made the payment, if not debtor?</b>			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.  
Do not include transfers already listed on this statement.

☒ None

Debtor Arman Management Corp. Case number (if known) \_\_\_\_\_  
 Name

**13. Transfers not already listed on this statement**

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

**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 \_\_\_\_\_

Does the debtor have a privacy policy about that information?

☐ No.

☐ Yes.

**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.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

Debtor **Arman Management Corp.** Case number (if known) \_\_\_\_\_  
 Name

### 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

#### 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

#### 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

### 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

Owner's name and address	Location of the property	Description of the property	Value
<b>Rizwanali Allidina</b> Name	<b>502 E. Camp Wisdom Road</b>	<b>2015 Lexus GX 460</b>	<b>\$25,000.00</b>
<b>11390 Corsicana Dr.</b> Street	<b>Duncanville TX 75116</b>	<b>Estimated current fair market value is \$25,000.00, but the vehicle is subject to a lien held by Bank of America, N.A. securing repayment of a current balance of approximately \$14,492.88 owed by Rizwanali Allidina.</b>	
<b>Frisco TX 75035</b> City State ZIP Code			



Debtor **Arman Management Corp.** Case number (if known) \_\_\_\_\_  
 Name

## Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

### 22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

- ☐ No  
☒ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
TCEQ v. Arman Management Corp.	<b>Texas Commission on Environmenta</b> <small>Name</small> <b>2309 Gravel Drive</b> <small>Street</small>	Administrative penalty	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Case number	<b>Fort Worth TX 76118-695</b> <small>City State ZIP Code</small>		
<b>151288PSTE</b>			

### 23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No  
☐ Yes. Provide details below.

### 24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No  
☐ Yes. Provide details below.

## Part 13: Details About the Debtor's Business or Connections to Any Business

### 25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

### 26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Dates of service
26a.1. <b>Niren Patel, CPA</b> <small>Name</small> <b>1700 Alma Drive</b> <small>Street</small>	From <b>2014</b> To <b>2017</b>
<b>Plano TX 75075</b> <small>City State ZIP Code</small>	

Debtor **Arman Management Corp.** Case number (if known) \_\_\_\_\_  
 Name

- 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.

☐ None

Name and address	Dates of service	
	From	To
26b.1. <b>Niren Patel, CPA</b>	<b>2014</b>	<b>2018</b>
Name		
<b>1700 Alma Drive</b>		
Street		
<b>Plano</b>	<b>TX</b>	<b>75075</b>
City	State	ZIP Code

- 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

- 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

## 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No.

☒ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
<b>Rizwanali Allidina</b>	<b>August, 2018</b>	<b>\$87,352.00 / Cost</b>

Name and address of the person who has possession of inventory records

27.1. **Rizwanali Allidina**

Name

**502 E. Camp Wisdom Road**

Street

**Duncanville** **TX** **75116**

City State ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
<b>Rizwanali Allidina</b>	<b>11390 Corsicana Drive</b>	<b>President / Owner</b>	<b>100%</b>
	<b>Frisco, TX 75035</b>		

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?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
------	---------	-------------------------------------	---

Debtor **Arman Management Corp.**  
Name

Case number (if known)

**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
30.1. <b>Bank of America, N.A.</b> Name <b>PO Box 45224</b> Street  <b>Jacksonville FL 32232-5224</b> City State ZIP Code  Relationship to debtor <b>None</b>	<b>\$8,876.16</b>	<b>Monthly            note            payments            of \$739.68            were            remitted to            Bank of            America on            or about            the 7th day            of each            month            during the            12 month            period pre-            petition to            service            note in            name of            Rizzanali            Allidina.</b>	<b>Payments made on auto note</b>

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

- ☒ No  
☐ Yes. Identify below.

**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.

Debtor **Arman Management Corp.** Case number (if known) \_\_\_\_\_  
 Name

### 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 **10/26/2018**  
 MM / DD / YYYY

**X** **/s/ Rizwanali Allidina** Printed name **Rizwanali Allidina**

Signature of individual signing on behalf of the debtor

Position or relationship to debtor **President and Director**

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

- ☒ No  
☐ Yes

Texas Lotto		WebFile Sales Tax		Citicards	
10/11/2018	\$2,376.55	9/19/2018	\$3,585.42	10/15/2018	\$2,279
10/3/2018	\$4,104.32	8/20/2018	3510.56	10/4/2018	\$675.92
9/26/2018	\$3,134.50	7/20/2018	3740.31	9/28/2018	\$3,106.42
9/19/2018	\$3,799.72			9/26/2018	\$1,200.02
9/12/2018	\$1,375.97			9/26/2018	\$590.55
9/5/2018	1,520.62			9/13/2018	\$2,901.00
8/29/2018	\$4,343.17			9/13/2018	\$2,783.18
8/22/2018	\$6,048.22			9/13/2018	\$1,261.53
8/15/2018	\$1,464.27			8/20/2018	\$3,645.34
8/8/2018	\$2,878.04			8/16/2018	\$1,931.61
8/1/2018	\$1,979.59			8/13/2018	\$2,425.59
7/25/2018	\$6,271.37			7/23/2018	\$921.22
7/18/2018	\$3,115.05				
Total 8/15 - 10/15		Total 8/15 - 10/15		Total 8/15 - 10/15	
\$42,411.39		\$10,836.29		\$23,721.68	

Exhibit "1"  
to Debtor's  
Statement of  
Financial Affairs  
- Page 1 -

C.D. Harnett		WorldFuel Services		Ben E. Keith	
10/3/2018	\$3,660.92	10/16/2018	\$22,676.24	10/11/2018	\$1,212.80
9/19/2018	\$3,866.28	10/3/2018	\$19,393.72	10/2/2018	\$1,150.45
8/20/2018	2365.36	9/20/2018	\$19,583.41	9/25/2018	\$1,340.35
8/6/2018	2080.62	9/11/2018	\$21,850.40	9/14/2018	\$1,152
7/23/2018	3516.75	9/5/2018	\$19,894.17	9/17/2018	\$1,330.97
		8/22/2018	\$24,626.30	8/17/2018	\$1,351.57
		8/14/2018	\$22,841.24	8/24/2018	\$1,100.36
		7/26/2018	\$21,621.27	10-Aug	\$1,633.10
				8/1/2018	\$1,315.70
				7/25/2018	\$1,532.05
				7/18/2018	\$1,470.75
Total 8/15 - 10/15 \$15,489.93		Total 8/15 - 10/15 \$172,486.75		Total 8/15 - 10/15 \$14,590.10	

Exhibit "1"  
to Debtor's  
Statement of  
Financial Affairs  
- Page 2 -

Andrews		Barclay Card	
10/15/2018	\$2,488.15	10/15/2018	1450.09
10/9/2018	970.7	10/4/2018	3028.65
10/1/2018	\$2,177.65	8/13/2018	2872.66
9/24/2018	\$2,726.95	8/21/2018	1480.4
9/17/2018	\$1,404.75	7/23/2018	2546.31
9/6/2018	\$2,217.95		
8/16/2018	\$1,664.70		
8/23/2018	\$2,536.45		
8/9/2018	\$3,068.75		
8/2/2018	\$1,147.45		
7/26/2018	\$2,794.45		
7/19/2018	\$1,183.40		
Total 8/15 - 10/15 \$24,381.35		Total 8/15 - 10/ \$11,378.11	

Exhibit "1"  
to Debtor's  
Statement of  
Financial Affairs  
- Page 3 -

B2030 (Form 2030) (12/15)

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

In re **Arman Management Corp.**

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><b>\$15,000.00</b></u>
Prior to the filing of this statement I have received.....	<u><b>\$15,000.00</b></u>
Balance Due.....	<u><b>\$0.00</b></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.

**10/26/2018**

*Date*

**/s/ Michael S. Mitchell**

*Michael S. Mitchell*

DeMarco Mitchell, PLLC

1255 West 15th St., 805

Plano, TX 75075

Phone: (972) 578-1400 / Fax: (972) 346-6791

Bar No. 00788065

**/s/ Rizwanali Allidina**

**Rizwanali Allidina**

**President and Director**

**Fill in this information to identify the case:**Debtor name Arman Management Corp.United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXASCase 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	Bank United P.O. Box 026030 Miami, FL 33102		SBA Loan		\$1,510,675.64	\$1,100,000.00	\$410,675.64
2	Rizwanali Allidina 11390 Corsicana Dr. Frisco, TX 75035		Unpaid wages - 2017 and 2018				\$44,000.00
3	Niren Patel, CPA PLLC 1700 Alma Drive Suite 220 Plano, TX 75075		Services (accounting)				\$6,600.00
4	Chandramauli Allidina 11390 Corsicana Dr. Frisco, TX 75035		Unpaid wages - 2017				\$0.00

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

IN RE: **Arman Management Corp.**

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 10/26/2018

Signature /s/ Rizwanali Allidina  
*Rizwanali Allidina*  
*President and Director*

Date \_\_\_\_\_

Signature \_\_\_\_\_

Attorney General of Texas  
Taxation Division-Bankruptcy  
Box 12548 Capitol Station  
Austin, TX 78711

Bank United  
P.O. Box 026030  
Miami, FL 33102

Bank United SBF  
7765 NW 148 Street  
Miami Lakes, FL 33016

Chandramauli Allidina  
11390 Corsicana Dr.  
Frisco, TX 75035

City of Duncanville  
203 E. Wheatland Road  
Duncanville, TX 75116

Dallas County Tax Office  
1201 Elm Street  
Suite 2600  
Dallas, TX 75270

Daniel Denton  
6301 Gaston Avenue, Suite 550  
Dallas, TX 75214

Daniel P. Novakov  
Frost Brown Todd, LLC  
100 Crescent Court, Suite 350  
Dallas, TX 75201

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

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

Lucas T. Elliott  
Frost Brown Todd, LLC  
100 Crescent Court, Suite 350  
Dallas, TX 75201

Niren Patel, CPA PLLC  
1700 Alma Drive  
Suite 220  
Plano, TX 75075

Railroad Commission of Texas  
PO Box 12967  
Austin, TX 78711-2967

Rizwanali Allidina  
11390 Corsicana Dr.  
Frisco, TX 75035

Small Business Administration  
4300 Amon Carter Blvd., STE 114  
Fort Worth, TX 76155

Texas Alcohol Beverage Commission  
License and Permits Division  
P.O. Box 13127  
Austin, TX 78711

Texas Commission on Environmental Quality  
5012 50th Street, Suite 100  
Lubbock, TX 79414-3426

Texas Comptroller of Public Accounts  
Revenue Accounting DivBankruptcy Section  
PO Box 13528  
Austin, TX 78711-3528

Texas Department of Agriculture  
1700 N. Congress, 11th Floor  
Austin, TX 78701

Texas Lottery Commission  
P.O. Box 16630  
Austin, TX 78761-6630

Texas State Comptroller  
Capitol Station  
Austin, TX 78774

Texas Workforce Commission  
TEC building Tax Dept.  
101 E. 15th Street  
Austin ,TX 78778

United States Attorney  
Northern District of Texas  
1100 Commerce Street, 3rd Floor  
Dallas, TX 75242-1699

William T. Neary  
U.S. Trustee  
1100 Commerce Street  
Room 9C60  
Dallas, TX 75242