# Case 10-31477 Document 1 Filed in TXSB on 02/24/10 Page 1 of 20

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	ED STATES B OUTHERN DIS HOUSTO		TEXAS				Vol	untary Petition
Name of Debtor (if individual, enter Last, First, I Gutierrez, Charles Thomas				Name	of Joint Debtor (Sp	pouse) (Last, Fi	rst, Middle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names): dba Lunchbox Deli, LLC; dba C T & N Ulimited; aka Wing Stop Rest	homas Enterpr	ise, LLC; fd	lba C		ner Names used by de married, maiden			
Last four digits of Soc. Sec. or Individual-Taxpa than one, state all): <b>xxx-xx-8087</b>	yer I.D. (ITIN) No./C	omplete EIN (if r	more		our digits of Soc. Sone, state all):	ec. or Individual-	Taxpayer I.D. (ITIN	I) No./Complete EIN (if more
Street Address of Debtor (No. and Street, City, 1906 Jara Court Houston, TX	and State):			Street	Address of Joint D	Pebtor (No. and S	Street, City, and St	
		ZIP CODE 77388						ZIP CODE
County of Residence or of the Principal Place of <b>Harris</b>	of Business:			Count	y of Residence or o	of the Principal F	Place of Business:	
Mailing Address of Debtor (if different from stre 1906 Jara Court Houston, TX	et address):			Mailing	g Address of Joint	Debtor (if differe	nt from street addre	ess):
		ZIP CODE 77388						ZIP CODE
Location of Principal Assets of Business Debto	r (if different from str	eet address abo	vve):					ZIP CODE
Type of Debtor         (Form of Organization)         (Check one box.)         Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.         Corporation (includes LLC and LLP)         Partnership         Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Chec Health Care B Single Asset F in 11 U.S.C.§ Railroad Stockbroker Commodity B Clearing Bank ✓ Other Tax-Ex (Check bc Debtor is a tax under Title 26	Real Estate as de 101(51B) roker	zation			Natur (Chec consumer I U.S.C. ed by an for a	of a Fore Chapter of a Fore re of Debts ck one box.)	box.) 15 Petition for Recognition eign Main Proceeding 15 Petition for Recognition eign Nonmain Proceeding
Filing Fee (Che	eck one box.)				<b>ck one box:</b> Debtor is a small bu	-	r 11 Debtors	C 8 101(51D)
<ul> <li>Filing Fee to be paid in installments (applisigned application for the court's conside unable to pay fee except in installments.</li> <li>Filing Fee waiver requested (applicable to attach signed application for the court's court's constraints)</li> </ul>	ration certifying that a Rule 1006(b). See ( chapter 7 individual	the debtor is Official Form 3A. Is only). Must			Debtor is not a sma <b>ck if:</b> Debtor's aggregate nsiders or affiliates <b>ck all applicabl</b> A plan is being filed	all business debter noncontigent lic ) are less than \$ <b>e boxes:</b> I with this petition e plan were solici	or as defined in 11 quidated debts (exc 2,190,000. n. ted prepetition from	U.S.C. § 101(51D). Eluding debts owed to
Statistical/Administrative Information	ble for distribution to roperty is excluded a	and administrativ			,		5.5.5. <u>3</u> 1120(b).	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors	1,000- 5,000	□ 5,001- 10,000	10,001- 25,000		25,001- 50,000	□ 50,001- 100,000	Over 100,000	
Estimated Assets           Image: Stress stresstres		10,000,001 to \$50 million	□ \$50,000 to \$100		\$100,000,001 to \$500 million	500,000,001 to \$1 billion	☐ More than \$1 billion	-
Estimated Liabilities \$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 milli		☐ \$10,000,001 to \$50 million	□ \$50,000 to \$100		<b>1</b> \$100,000,001 to \$500 million	500,000,001 to \$1 billion	☐ More than \$1 billion	

Com	puter software	provided by	<sup>,</sup> LegalPRO S	vstems, Inc.,	San Antonio.	Texas (210	) 561-5300.	Copyright	1996-2009	(Build 9.0.54.3,	ID 2247449827

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B1 (Official For	m 1) (1/08)	· · · · · · · · · · · · · · · · · · ·	Page 2			
Voluntary	Petition	Name of Debtor(s): Charles Thoma	s Gutierrez			
(This page i	nust be completed and filed in every case.)					
	All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, attach add	itional sheet.)			
Location Where F None	iled:	Case Number:	Date Filed:			
Location Where F	iled:	Case Number:	Date Filed:			
Pending	Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If more the	han one, attach additional sheet.)			
Name of Debtor: None		Case Number:	Date Filed:			
District:		Relationship:	Judge:			
10Q) with the Se of the Securities I	<b>Exhibit A</b> I if debtor is required to file periodic reports (e.g., forms 10K and curities and Exchange Commission pursuant to Section 13 or 15(d) Exchange Act of 1934 and is requesting relief under chapter 11.) attached and made a part of this petition.	suant to Section 13 or 15(d) g relief under chapter 11.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each				
			Date			
	Exi	nibit C				
	own or have possession of any property that poses or is alleged to pose whibit C is attached and made a part of this petition.	e a threat of imminent and identifiable harm to p	public health or safety?			
	Exi	hibit D				
	ted by every individual debtor. If a joint petition is filed, each bit D completed and signed by the debtor is attached and ma		eparate Exhibit D.)			
If this is a joint ☐ Exhi	petition: bit D also completed and signed by the joint debtor is attach	ed and made a part of this petition.				
	Information Regard	ing the Debtor - Venue				
· ·	Check any a) s been domiciled or has had a residence, principal place of the date of this petition or for a longer part of such 180 days		strict for 180 days immediately			
There is a	bankruptcy case concerning debtor's affiliate, general partr	ner, or partnership pending in this Distri	ct.			
principal	a debtor in a foreign proceeding and has its principal place oblace of business or assets in the United States but is a deferences of the parties will be served in regard to the relief sources	endant in an action or proceeding [in a f				
	•	les as a Tenant of Residential Proper pplicable boxes.)	ty			
Landlord	has a judgment against the debtor for possession of debtor's		the following.)			
	$\overline{(}$	Name of landlord that obtained judgme	nt)			
	_					
	·	Address of landlord)				
	aims that under applicable nonbankruptcy law, there are circ default that gave rise to the judgment for possession, after t		•			
Debtor ha petition.	s included in this petition the deposit with the court of any re	ent that would become due during the 3	0-day period after the filing of the			
Debtor ce	rtifies that he/she has served the Landlord with this certifica	tion. (11 U.S.C. § 362(I)).				

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Page	3
i age	5

B1 (Official Form 1) (1/08)	Page 3
Voluntary Petition	Name of Debtor(s): Charles Thomas Gutierrez
(This page must be completed and filed in every case)	
Sig	natures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
each such chapter, and choose to proceed under chapter 7.	(Check only one box.)
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X /s/ Charles Thomas Gutierrez	
Charles Thomas Gutierrez	X
Χ	(Signature of Foreign Representative)
Telephone Number (If not represented by attorney)	(Printed Name of Foreign Representative)
02/01/2010	
Date	Date
Signature of Attorney* X /s/ Alexander B. Wathen Alexander B. Wathen Bar No. 24005122	<b>Signature of Non-Attorney Bankruptcy Petition Preparer</b> I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and
Wathen & Associates 10333 Northwest Freeway Suite 503 Houston, TX 77092	information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Phone No. (281) 999-9025 Fax No	Printed Name and title, if any, of Bankruptcy Petition Preparer
Date	
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Address X
X Signature of Authorized Individual	Date Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or
Printed Name of Authorized Individual	assisted in preparing this document unless the bankruptcy petition preparer is not an individual.
Title of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Date	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

## B 1D (Official Form 1, Exhibit D) (12/09) UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re: **Charles Thomas Gutierrez**  Case No.

(if known)

Debtor(s)

# **EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.

2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit couseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

## B 1D (Official Form 1, Exhibit D) (12/09) UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re: **Charles Thomas Gutierrez**  Case No.

(if known)

Debtor(s)

# **EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT**

Continuation Sheet No. 1

4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

- Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilites.);
- Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
- Active military duty in a military combat zone. П

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

#### I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Charles Thomas Gutierrez **Charles Thomas Gutierrez** 

Date: 02/01/2010 Case 10-31477 Document 1 Filed in TXSB on 02/24/10 Page 6 of 20

B 201B (Form 201B) (12/09)

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re Charles Thomas Gutierrez

Case No.	
Chapter	11

# CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

## **Certification of the Debtor**

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Charles Thomas Gutierrez	X /s/ Charles Thomas Gutierrez	02/01/2010
	Signature of Debtor	Date
Printed Name(s) of Debtor(s)	x	
Case No. (if known)	Signature of Joint Debtor (if any)	Date

## Certificate of Compliance with § 342(b) of the Bankruptcy Code

I, Alexander B. Wathen , counsel for Debtor(s), hereby certify that I delivered to the Debtor(s) the Notice required by § 342(b) of the Bankruptcy Code.

/s/ Alexander B. Wathen

Alexander B. Wathen, Attorney for Debtor(s) Bar No.: 24005122 Wathen & Associates 10333 Northwest Freeway Suite 503 Houston, TX 77092 Phone: (281) 999-9025 E-Mail: wathenecf@juno.com

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) ONLY if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2.

# UNITED STATES BANKRUPTCY COURT

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a JOINT CASE (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

## 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days BEFORE the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

## 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299) Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Form B 201A, Notice to Consumer Debtor(s)

# Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

## Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

## Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

## 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B4 (Official Form 4) (12/07)

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

#### IN RE: Charles Thomas Gutierrez

Case No.

Chapter 11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address, including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, goverment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	(5) Amount of claim [if secured also state value of security]
CIT Small Business Lending Corporation 640 Plaza Drive Highlands Ranch, CO 80129	•	SBA loan		\$179,750.00 Value: \$10,000.00
Texas State Comptroller PO Box 13528 Austin, TX 78711-3528		Sales Taxes		\$100,000.00
Internal Revenue Service Special Procedures STOP 5022 HOU 1919 Smith Street Houston, Texas 77002		Taxes		\$100,000.00
Rich Development Company 1000 North Western Avenue, Suite 200 San Pedro, CA 90732		Lunch Box Deli lease		\$67,200.00
Rich Development Company 1000 North Western Avenue, Suite 200 San Pedro, CA 90732		Wingstop lease		\$23,324.35
Johnson Space Ctr Fcu Pob 58346 Houston, TX 77258		Automobile		\$21,369.00 Value: \$0.00

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B4 (Official Form 4) (12/07)

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

## IN RE: Charles Thomas Gutierrez

Case No.

Chapter 11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 1

(1)	(2) Name, telephone number and	(3)	(4) Indicate if	(5)
	complete mailing address,		claim is	
	including zip code, of employee, agent, or		contingent, unliquidated,	
Name of creditor and complete	department of creditor familiar		disputed, or	Amount of claim [if
mailing address, including zip code	with claim who may be contacted	Nature of claim (trade debt, bank loan, goverment contract, etc.)	subject to setoff	secured also state value of security]
		governent contract, etc.)		value of security]
Bmw Financial Services PO Box 3608		Lease		\$17,449.00
Dublin, OH 43016				Value: \$0.00
Chase Po Box 15298		Credit Card		\$6,165.00
Wilmington, DE 19850				
Johnson Space Ctr Fcu		Unsecured		\$4,235.00
Pob 58346 Houston, TX 77258				
Citifinancial		Unsecured		\$4,210.32
300 Saint Paul Place Baltimore, MD 21202				
ISI Refridgeration 640 W. 6th St.		Refridgeration		\$2,249.00
Houston, TX 77007				
Hilco Rec		Factoring Company Account		\$1,544.00
5 Revere Dr Ste 510 Northbrook, IL 60062				
Gemb/tweeter Tx		Charge Account		\$1,543.00
Po Box 981439		0		
El Paso, TX 79998				

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B4 (Official Form 4) (12/07)

Norcross, GA 30091

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

## IN RE: Charles Thomas Gutierrez

Case No.

Chapter 11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 2

(1)	(2)	(3)	(4)	(5)
	Name, telephone number and		Indicate if	
	complete mailing address,		claim is	
	including zip code, of		contingent,	
	employee, agent, or		unliquidated,	
Name of creditor and complete	department of creditor familiar	Noture of aloim (trade debt, bank loop	disputed, or	Amount of claim [if secured also state
mailing address, including zip code	with claim who may be contacted	Nature of claim (trade debt, bank loan, goverment contract, etc.)	subject to setoff	value of security]
code	contacted	governient contract, etc.)	Selon	
Harris County et al		Collection Agency		\$1,445.77
Linebarger Goggan Blair &				
Sampson, LLP				Value: \$0.00
1301 Travis Street, Third Floor				
Houston, TX 77002				
Craditara Interahanga		Credit Card		¢1 402 00
Creditors Interchange 80 Holtz Drive				\$1,403.00
Cheektowaga, NY 14225				
Chase		Credit Card		\$1,402.00
Po Box 15298				
Wilmington, DE 19850				
Chase Bank - Overdrafts		Bank account overdraft		\$1,325.00
P O Box 36520				
Louisville, KY 40233-6520				
Sprint PCS		Cell phone service		\$1,114.00
UMB				
PO Box 219554				
Kansas City, MO 64121-9554				
Diversified Adjustment		Collection Attorney		\$1,113.00
600 Coon Rapids Blvd Nw				
Coon Rapids, MN 55433				
Capital 1 Bank		Credit Card		\$873.00
Attn: C/O TSYS Debt				
Management				
PO Box 5155				

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B4 (Official Form 4) (12/07)

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE: Charles Thomas Gutierrez

Case No.

Chapter 11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 3

I declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: 02/01/2010

Signature: /s/ Charles Thomas Gutierrez

Charles Thomas Gutierrez

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## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE: Charles Thomas Gutierrez

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 02/01/2010

Signature /s/ Charles Thomas Gutierrez Charles Thomas Gutierrez

Date \_\_\_\_\_

Signature \_\_\_\_\_

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10777 North Freeway, LP ATTN: James W. Wallace 952 Echo Lane, Suite 125 Houston, TX 77024

Alejandro Vela 247 Whitehall Drive Houston, TX 77060

Alliant Law Group P.O Box 468569 Atlanta, GA 31146

Amoco Federal Cred Un 2300 Texas Ave Texas City, TX 77590

AT&T Wireless One ATT Way Bedminster, NJ 07921

Bmw Financial Services PO Box 3608 Dublin, OH 43016

Capital 1 Bank Attn: C/O TSYS Debt Management PO Box 5155 Norcross, GA 30091

Capital One Po Box 30285 Salt Lake City, UT 84130

Cassandra Acosta 503 West Road #111 Houston, TX 77038

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CenterPoint Energy, Inc. P.O. Box 4981 Houston, TX 77210-4981

Chase Po Box 15298 Wilmington, DE 19850

Chase Bank - Overdrafts P O Box 36520 Louisville, KY 40233-6520

CIT Small Business Lending Corporation 640 Plaza Drive Highlands Ranch, CO 80129

Citibank Usa/Home Depot Credit Card Attn.: Centralized Bankruptcy PO Box 20507 Kansas City, MO 64195

Citifinancial 300 Saint Paul Place Baltimore, MD 21202

CitiSmall Business Lending 1 Cit Drive Livingston, NJ 07039

CITSmall Business Lending 1 CIT Drive Livingston, NJ 07039

Collection Po Box 9134 Needham, MA 02494

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Credit Management 4200 International Pwy Carrolton, TX 75007

Creditors Interchange 80 Holtz Drive Cheektowaga, NY 14225

Creditors Interchange Bankruptcy & Probate Office 1137 Old York Road Abington, PA 19001

District Counsel Internal Revenue Service 8701 Gessner, Suite 710 Houston, TX 77074

Diversified Adjustment 600 Coon Rapids Blvd Nw Coon Rapids, MN 55433

Francisco Aviles 625 Seminar Drive Houston, TX 77060

Fst Premier PO Box 5524 Sioux Falls, SD 57117

Gemb/tweeter Tx Po Box 981439 El Paso, TX 79998

Harris County et al Linebarger Goggan Blair & Sampson, LLP 1301 Travis Street, Third Floor Houston, TX 77002

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Hilco Rec 5 Revere Dr Ste 510 Northbrook, IL 60062

Hon. Eric Holder, Atty. Gen. ATTN: SBA Accounts U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530-0001

Hon. Eric Holder, Atty. Gen. ATTN: IRS Accounts U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530-0001

Imelva Vera Galvan 535 Seminar Drive #223 Houston, TX 77060

Internal Revenue Service Special Procedures STOP 5022 HOU 1919 Smith Street Houston, Texas 77002

INTERNAL REVENUE SERVICE Centralized Insolvency Operations PO Box 21126 Philadelphia, PA 19114-1294

ISI Refridgeration 640 W. 6th St. Houston, TX 77007

Javier Vicencio 12406 Sterlingstone Drive Houston, TX 77066

Jermaine M. Thomas 351 Hollyvale Drive Houston, TX 77060

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Johnson Space Ctr Fcu Pob 58346 Houston, TX 77258

Medical Recovery Syste 1113 Garredd Blvd Augusta, GA 30909

Michael Phung 10445 Greens Crossing #211 Houston, TX 77038

Patricia Garcia 311 Highland Cross Drive Houston, TX 77073

Paul Hinojosa 1206 Valmoreha Ave. Houston, TX 77039

Pinnacle Financial Group 7825 Washington Avenue S Suite 310 Minneapolis, MN 55439

Resource One Cu Po Box 660077 Dallas, TX 75266

Rich Development Company 1000 North Western Avenue, Suite 200 San Pedro, CA 90732

Sayra Molina 15514 Donette Lane Houston, TX 77032

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