## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF WEST VIRGINIA

In re: Brett Eric Jarrell

Debtor.

Case No.

Chapter 11

## **VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s), and attorney for debtor(s) if applicable, hereby verify(ies) that the attached mailing matrix of creditors is complete, correct and consistent with the debtor(s)'s schedules to the best of my (our) knowledge.

Date:	3/26/2010	Signature of Debtor:			
			Brett Eric Jarrell		
Date:	3/26/2010	Signature of Attorney	for Debtor(s), if any: /s/ Mitchel	I Lee Klein	
			Mitchell Le	ee Klein	
			Attorney for E	Debtor(s)	
			Bar no.:	WV S.B. #2071	
			Mitchell Le	ee Klein, Attorney, LC	
			3566 Teays	s Valley Road	
			Hurricane,	WV 25526	
			Telephone N	o.: <b>304-562-7111</b>	
			Fax No.:	304-562-7115	
			E-mail addres	SS:	

Macy's/dsnb 911 Duke Blvd Mason, OH 45040

Hsbc Best Buy 1405 Foulk Road Wilmington, DE 19808

Chase Bank Usa, Na 201 N. Walnut St//De1-1027 Wilmington, DE 19801

Bank Of America 4060 Ogletown/Stanton Rd De5-019-03-07 Newark, DE 19713

Chase Bank Usa, Na 201 N. Walnut St//De1-1027 Wilmington, DE 19801

Mercedes-Benz Financial 22500 Metropolitan Pkwy., Ste. 200 Clinton Township, MI 48035

Susquehanna Commercial Finance, Inc Valorie D. Smith Stites & Harbison 250 West Main Street, Ste. 2300

Siemens Financial Services Kevin G. Henry Sturgill, Turner, Barker & Moloney 333 West Vine St., Suite 1400

<b>B 1 (Official Form 1) (1/08)</b>			_		
United States H Southern Distric	Bankruptcy Court ct of West Virginia		Voluntary F	Petition	
Name of Debtor (if individual, enter Last, First, Middle): Jarrell, Brett, Eric	Na	Name of Joint Debtor (Spouse) (Last, First, Middle):			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		ll Other Names used by the Joinclude married, maiden, and tr			
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITII more than one, state all): <b>5829</b>		ast four digits of Soc. Sec. or I an one, state all):	ndvidual-Taxpayer I.D. (ITIN) No./	Complete EIN(if more	
Street Address of Debtor (No. & Street, City, and State): 4745 Lynn Oak Drive Lavalette, WV	St	reet Address of Joint Debtor (	No. & Street, City, and State):		
	CODE <b>25535</b>		ZIP COI	DE	
County of Residence or of the Principal Place of Business: Wayne	Co	ounty of Residence or of the P	rincipal Place of Business:		
Mailing Address of Debtor (if different from street address)	): M	ailing Address of Joint Debtor	(if different from street address):		
ZIP	CODE		ZIP COI	DE	
Location of Principal Assets of Business Debtor (if different	from street address above):		ZIP COL	)E	
Type of Debtor	Nature of Busines	ss C	hapter of Bankruptcy Code Un		
(Form of Organization) (Check <b>one</b> box.)	(Check one box)	-	the Petition is Filed (Check or		
<ul> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> </ul>	<ul> <li>Health Care Business</li> <li>Single Asset Real Estate as U.S.C. § 101(51B)</li> <li>Railroad</li> <li>Stockbroker</li> </ul>	defined in 11  Chapter Chapter  Chapter  Chapter  Chapter  Chapter  Chapter	9 Recognitic Main Proc	on of a Foreign eeding	
Other (If debtor is not one of the above entities,	<ul> <li>Commodity Broker</li> <li>Clearing Bank</li> </ul>	Chapter	13 Nonmain I	Proceeding	
check this box and state type of entity below.)	$\checkmark$ Other		Nature of Debts		
	Tax-Exempt Entite         (Check box, if applica         Debtor is a tax-exempt orga         under Title 26 of the Unite         Code (the Internal Revenue)	ble) debts, d § 101(8 anization individu d States personal	efined in 11 U.S.C. b ) as "incurred by an al primarily for a , family, or house-	Debts are primarily usiness debts.	
Filing Fee (Check one box)		Check one box:	Chapter 11 Debtors		
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to indisigned application for the court's consideration certifying unable to pay fee except in installments. Rule 1006(b) for Filing Fee waiver requested (applicable to chapter 7 in attach signed application for the court's consideration. Supplementation for the court's consideration for the court's consideration. Supplementation for the court's consideration for the court's consideration for the court's consideration for the court's consideration. Supplementation for the court's consideration for the court</li></ul>	ng that the debtor is See Official Form 3A. dividuals only). Must	<ul> <li>Debtor is a small busin</li> <li>Debtor is not a small busin</li> <li>Debtor's not a small busin</li> <li>Check if:</li> <li>Debtor's aggregate non insiders or affiliates) an</li> <li>Check all applicable boxe</li> <li>A plan is being filed w</li> <li>Acceptances of the pla</li> </ul>		C. § 101(51D). ing debts owed to	
<ul> <li>Statistical/Administrative Information</li> <li>□ Debtor estimates that funds will be available for distrib</li> <li>☑ Debtor estimates that, after any exempt property is exc expenses paid, there will be no funds available for distribution</li> </ul>	luded and administrative			THIS SPACE IS FOR COURT USE ONLY	
Estimated Number of Creditors					
1- 50- 100- 200- 1,000- 49 99 199 999 5,000	5,001- 10,001- 25,001- 10,000 25,000 50,000	50,001- Over 100,000 100,000			
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Estimated Liabilities Solution (100,000) (100	to \$50 to \$100	\$100,000,001 to \$500 million \$500,000,001 to \$1 billio			

## B 1 (Official Form 1) (1/08)

FORM	<b>B1</b> .	Page	2
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Pending Bankruptcy Case Filed by any Spanse, Partner or Affiles of this Dehtor () more thun me, attach administed sheet)           Nome of Dehtor:         Case Number:         Date Fided.           NONE.         Case Number:         Date Fided.           Data:::         Relationship:         Addge:           If the completed if debtor is regarder to file periodic reports (e.g., forms 10K and 10Q) with the Scorthie and Exchange Corresistion presents to Section 13 et al.         Exhibit B           (To be completed if debtor is regarder to file periodic reports (e.g., forms 10K and 10Q) with the Scorthie and Exchange Corresistion presents of Long Particular Section 13 et al.         Exhibit B           (To be completed if debtor is regarder by the present of the periodic reports (e.g., form 10K and 10Q) with the Scorthie and periodic reports (e.g., form 10K and 10Q) with the Scorthie and periodic reports (e.g., form 21, 11, 12, 13 of all el 1, 1, 14 and Share Cole, and these experiate 11, 12, 12, 13 of all el 1, 1, 14 and Share Cole, and these experiate 11, 12, 12, 13 of all el 1, 1, 14 and Share Cole, and these experiate 11, 12, 12, 13 of all el 1, 1, 14 and Share Cole, and these experiate 11, 12, 12, 13 of all el 1, 1, 14 and Share Cole, and these experiate 12, 12, 12, 13 of all el 1, 12, 14 and Share Cole, and these experiate 14, 12, 14 and Share Cole, and the set of any preprint 11, 12, 12, 13 of all el 1, 14 and Share Cole, and the set of any analysis and the set of any any periodic network and the set of all the nethore regarder 14 of the Sectoria 12, 12, 13, 12, 1	Location	ONE	Case Number:	Date Filed:				
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Dees the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D (To be completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of bosiness, or principal assets in this District for 180 days immediately preceding the date of this petition of for a longer part of such 180 days than in any other District. Debtor has been domiciled or has had a residence, principal place of bosiness or principal assets in the United States in this District. or bas to principal Pase of business or assets in the United States in the United States in this District. or bas to principal Pase of business or assets in the United States in the United States in this District. or bas to principal Pase of business or assets in the United States in the United States in the United States in the District. or bas to principal Pase of business or assets in the United States in the United States in this District. or bas to principal Pase of business or assets in the United States in the United States in this District. or bas to principal Pase of business or assets in the United States in this District. or bas to principal Pase of business or assets in the United States in this District. or bas to principal Pase of business or assets in the United States in this District. or Landford has a judgment again	<ul> <li>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</li> <li>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 such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).</li> <li>X Not Applicable</li> </ul>							
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Eshibit D.)  (To be completed and signed by the debtor is attached and made a part of this petition.  If this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.  Information Regarding the Debtor - Venne (Check any applicable box)  Debtor has been domiciled or has had a residence, 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.  Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal file a federal or state court in this District, or has no principal place of business or principal the served in regard to the relieft sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)  Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following). (Name of landlord) (Name of landlord) (Name of landlord) Debtor this petition, the deposit with the court of any rent that would become due during the 30-day period after the filling of the petition.	Yes, and Exhibit	Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition.						
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filing of the petition.		·· · · ·	circumstances under which the debtor would be permitt	ed to cure the				
Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).		· ·	ny rent that would become due during the 30-day period	l after the				
		Debtor certifies that he/she has served the Landlord with this certifies	fication. (11 U.S.C. § 362(1)).					

B	1	(Official	Form	1)	(1/08)
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<b>Voluntary Petition</b> (This page must be completed and filed in every case)	Name of Debtor(s): Brett Eric Jarrell			
Sigr	l 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	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.			
or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	(Check only <b>one</b> 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).	☐ I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 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 the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.			
X s/ Brett Eric Jarrell	X Not Applicable			
Signature of Debtor Brett Eric Jarrell	(Signature of Foreign Representative)			
X Not Applicable Signature of Joint Debtor	(Printed Name of Foreign Representative)			
Telephone Number (If not represented by attorney) 3/26/2010 Date	Date			
Signature of Attorney	Signature of Non-Attorney Petition Preparer			
X /s/ Mitchell Lee Klein Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined			
Mitchell Lee Klein Bar No. WV S.B. #2071	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 information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been			
Printed Name of Attorney for Debtor(s) / Bar No. Mitchell Lee Klein, Attorney, LC	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,			
Firm Name	as required in that section. Official Form 19 is attached.			
3566 Teays Valley Road Hurricane, WV 25526				
Address	Not Applicable Printed Name and title, if any, of Bankruptcy Petition Preparer			
304-562-7111     304-562-7115       Telephone Number     3/26/2010	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.)			
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.	Address			
Signature of Debtor (Corporation/Partnership)	X Not Applicable			
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	Date			
debtor. The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of bankruptcy petition 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 assisted			
X Not Applicable	in preparing this document unless the bankruptcy petition preparer is not an individual.			
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form for each person.			
Printed Name of Authorized Individual	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			
Title of Authorized Individual	both. 11 U.S.C. § 110; 18 U.S.C. § 156.			
Date				

## United States Bankruptcy Court Southern District of West Virginia

In re Brett Eric Jarrell

Debtor

\_, Case No. \_\_\_\_\_ Chapter **11** 

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
U S Dept of Ed P. O. Box 7202 Utica, NY 13504-7202				\$59,821.00
Siemens Financial Services Kevin G. Henry Sturgill, Turner, Barker & Moloney 333 West Vine St., Suite 1400 Lexington, KY 40507			DISPUTED	\$190,885.41
Susquehanna Commercial Finance, Inc. Valorie D. Smith Stites & Harbison 250 West Main Street, Ste. 2300 Lexington, KY 40507			DISPUTED	\$130,371.60
Mercedes-Benz Financial 22500 Metropolitan Pkwy., Ste. 200 Clinton Township, MI 48035				\$73,990.00 SECURED VALUE:
Chase Bank Usa, Na 201 N. Walnut St//De1-1027 Wilmington, DE 19801				\$8,203.00
Bank Of America 4060 Ogletown/Stanton Rd De5-019-03-07 Newark, DE 19713				\$5,408.00

Debtor

Case No.

Chapter 11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Chase Bank Usa, Na 201 N. Walnut St//De1-1027 Wilmington, DE 19801				\$4.174.00
Hsbc Best Buy 1405 Foulk Road Wilmington, DE 19808				\$1.039.00
Macy's/dsnb 911 Duke Blvd Mason, OH 45040				\$361.00

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

Debtor

Case No.

(If known)

## **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

#### Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### □ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

### Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

## Deposits by individuals

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

### ☑ Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

### **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### 1 continuation sheets attached

Debtor

Case No.

(If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

## Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 23306xxxxx U S Dept of Ed P. O. Box 7202 Utica, NY 13504-7202			07/01/2004 Student Loan				59,821.00	0.00	\$0.00

Sheet no. <u>1</u> of <u>1</u> continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals≯ (Totals of this page)

Total > (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Total > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data. )

\$ 59,821.00	\$ 0.00	\$ 0.00
\$ 59,821.00		
	\$ 0.00	\$ 0.00

Case No.

(If known)

# **SCHEDULE H - CODEBTORS**

Debtor

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Walter P. Neto 3548 Creekwood Dr., Apt. 17 Lexington, KY 40502	First State Financial 3735 Palomar Centre Dr., Ste. 10 Lexington, KY 40513
Walter P. Neto 3548 Creekwood Dr., Apt. 17 Lexington, KY 40502	Siemens Financial Services Kevin G. Henry Sturgill, Turner, Barker & Moloney 333 West Vine St., Suite 1400 Lexington, KY 40507
Walter P. Neto 3548 Creekwood Dr., Apt. 17 Lexington, KY 40502	Susquehanna Commercial Finance, Inc. Valorie D. Smith Stites & Harbison 250 West Main Street, Ste. 2300 Lexington, KY 40507

Debtor

Case No.

(If known)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: <b>Single</b>	DEPENDENTS OF	DEPENDENTS OF DEBTOR AND SPOUSE			
	RELATIONSHIP(S):	P(S):			
Employment:	DEBTOR		SPOUSE		
Occupation Phy	sician				
Name of Employer Cab	ell Huntington Hospital				
How long employed 6 yr	S.				
	) Hall Greer Blvd. tington, WV				
INCOME: (Estimate of average o case filed)	r projected monthly income at time	·	DEBTOR	SPOUSE	
1. Monthly gross wages, salary, a		\$	21,458.42	\$	
(Prorate if not paid monthly.) 2. Estimate monthly overtime		\$	0.00	·	
3. SUBTOTAL		\$	21,458.42	\$	
4. LESS PAYROLL DEDUCTIO	NS	I	•		
a. Payroll taxes and social s	ecurity	\$ \$	9,213.38	\$	
b. Insurance		·	1,291.77	\$	
c. Union dues		\$	0.00	\$	
d. Other (Specify) Mi	SC.	\$	365.00	\$	
5. SUBTOTAL OF PAYROLL D	EDUCTIONS	\$	10,870.15	\$	
6. TOTAL NET MONTHLY TAKE	HOME PAY	\$	10,588.27	\$	
7. Regular income from operation	of business or profession or farm				
(Attach detailed statement)		\$	0.00	\$	
8. Income from real property		\$	0.00	\$	
9. Interest and dividends		\$	0.00	\$	
10. Alimony, maintenance or sup debtor's use or that of deper	port payments payable to the debtor for the indents listed above.	\$	0.00	\$	
11. Social security or other govern (Specify)	nment assistance	\$	0.00	\$	
12. Pension or retirement income		\$	0.00	\$	
13. Other monthly income					
(Specify)		\$	0.00	\$	
14. SUBTOTAL OF LINES 7 TH	\$	0.00	\$		
15. AVERAGE MONTHLY INCC	ME (Add amounts shown on lines 6 and 14)	\$	10,588.27	\$	
16. COMBINED AVERAGE MOI totals from line 15)	NTHLY INCOME: (Combine column	_	\$ 10,58	8.27	
(Report also on Summary of Schedules and, if applic				edules and, if applicable, on	

Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document.: **NONE** 

## UNITED STATES BANKRUPTCY COURT Southern District of West Virginia

In re: Brett Eric Jarrell

Case No.

Debtor

(If known)

## STATEMENT OF FINANCIAL AFFAIRS

## 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
211,086.00	2007 Personal Federal Income Tax Return	2007
-174,663.00	2008 Pro-Imaging, Lexington, LLC Partnership Tax Return	2008
0.00	2008 Cartman, LLC Partnership Income Tax Return	2008
74,645.00	2008 Personal Federal Income Tax Return	2008

## 2. Income other than from employment or operation of business

None  $\mathbf{V}$ 

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

FISCAL YEAR PERIOD

## 3. Payments to creditors

#### Complete a. or b., as appropriate, and c.

None

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
Bank Of America 4060 Ogletown/Stanton Rd De5-019-03-07 Newark, DE 19713	Jan Mar., 2010	\$1,000 X 3	5,408.00
Chase Bank Usa, Na 201 N. Walnut St//De1-1027 Wilmington, DE 19801	Jan Mar., 2010	\$1,000 X 3	8,203.00
First State Financial 3735 Palomar Centre Dr., Ste. 10 Lexington, KY 40513	Jan Mar. 2010	\$3,100 X 3	9,300.00
Student Loan US Dept of Ed P. O. Box 7202 Utica, NY 13504-7202	Jan - Mar, 2010	\$1400 X 3	57,000.00

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90** days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITORDATE OFAMOUNTAMOUNTAND RELATIONSHIP TO DEBTORPAYMENTPAIDSTILL OWING

## 4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATIO	STATUS OR DISPOSITION
Susquehanna Commercial Finance, Inc. vs Pro-Imaging, Lexington, LLC 5:10-cv-78-KSF	Breach of Lease Agreement	Fayette Circuit Court 120 N. Limestone St., C103 Lexington, KY 40507	Pending
Seimens Financial Services, Inc. vs Pro-Imaging Lexington, LLC 10-CI-685	Complaint/Breach of Contract	Fayette Circuit Court 120 N. Limestone Street C103 Lexington, KY 40507	Pending

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include ⊻ information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS		DESCRIPTION
OF PERSON FOR WHOSE	DATE OF	AND VALUE OF
BENEFIT PROPERTY WAS SEIZED	SEIZURE	PROPERTY

## 5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Susquehanna Commercial Finance	08/01/2009	Medical Equipment
Seimens	08/01/2009	Medical Equipment
NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY

## 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either Ø or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	NAME AND ADDRESS		DESCRIPTION
NAME AND ADDRESS	OF COURT	DATE OF	AND VALUE OF
OF CUSTODIAN	CASE TITLE & NUMBER	ORDER	PROPERTY

## 7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
Autism Service		09/01/2009	\$100
Cabell Huntington Foundation		06/01/2009	\$1,000.00
Fifth Avenue Baptist Church Huntington, WV		12/01/2009	\$1.000.00
Special Kids		03/01/2009	\$150.00
Wittenberg University		10/01/2009	\$3,000.00

## 8. Losses

None List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION	DESCRIPTION OF CIRCUMSTANCES AND, IF	
AND VALUE OF	LOSS WAS COVERED IN WHOLE OR IN PART	DATE OF
PROPERTY	BY INSURANCE, GIVE PARTICULARS	LOSS

## 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Mitchell Lee Klein, Attorney, LC 3566 Teays Valley Road Hurricane, WV 25526 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 03/17/2010 AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$3,500.00

#### 10. Other transfers

V

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the None debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		DESCRIBE PROPERTY
NAME AND ADDRESS OF TRANSFEREE,		TRANSFERRED
RELATIONSHIP TO DEBTOR	DATE	AND VALUE RECEIVED

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a None self-settled trust or similar device of which the debtor is a beneficiary.  $\mathbf{V}$ 

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR INTEREST IN PROPERTY

## 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, None sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking,  $\mathbf{\nabla}$ savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	TYPE OF ACCOUNT, LAST FOUR	AMOUNT AND
NAME AND ADDRESS	DIGITS OF ACCOUNT NUMBER,	DATE OF SALE
OF INSTITUTION	AND AMOUNT OF FINAL BALANCE	OR CLOSING

### 12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within None one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13  $\mathbf{\Lambda}$ must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	NAMES AND ADDRESSES	DESCRIPTION	DATE OF TRANSFER
OF BANK OR	OF THOSE WITH ACCESS	OF	OR SURRENDER,
OTHER DEPOSITORY	TO BOX OR DEPOSITOR	CONTENTS	IF ANY

## 13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information  $\mathbf{V}$ concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	DATE OF	AMOUNT OF
NAME AND ADDRESS OF CREDITOR	SETOFF	SETOFF

List all property owned by another person that the debtor holds or controls.		
NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
i î î		DATES OF OCCUPANCY
	List all property owned by another personance of the second secon	List all property owned by another person that the debtor holds or controls.          NAME AND ADDRESS       DESCRIPTION AND VALUE         OF OWNER       OF PROPERTY <b>15. Prior address of debtor</b> If debtor has moved within <b>three years</b> immediately preceding the commencement of this any separate address of either spouse.

6

## 16. Spouses and Former Spouses

Droparty hold for another percent

None  $\mathbf{V}$ 

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

## 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None List the name and address of every site for which the debtor has received notice in writing by a governmental unit a.  $\mathbf{\nabla}$ that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND	NAME AND ADDRESS	DATE OF	ENVIRONMENTAL
ADDRESS	OF GOVERNMENTAL UNIT	NOTICE	LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of V Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND	NAME AND ADDRESS	DATE OF	ENVIRONMENTAL
ADDRESS	OF GOVERNMENTAL UNIT	NOTICE	LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS	DOCKET NUMBER	STATUS OR
OF GOVERNMENTAL UNIT		DISPOSITION

## 18. Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership,* list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL SECURITY OR OTHER INDIVIDUA TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN		NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Cartman, LLC	26-1855205	523 Wellington Way	Office Building	07/01/2008
		Lexington, KY 40503	Rental	07/01/2009
Pro-Imaging,	26-1855273	523 Wellington Way	Diagnostic	07/01/2008
Lexington, KY		Lexington, KY 40503	Imaging	07/01/2009

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME Cartman, LLC	ADDRESS
	LLC that owns the real estate is a single asset real estate entity

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

None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

Gerald Psimer Psimer & Associates, Inc. 2533 Larkin Road Lexington, KY 40503-3280 DATES SERVICES RENDERED

2007 and 2008 tax returns

None b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

	NAME	ADDRESS			
ne Z		creditors and other parties, including mercantil by the debtor within <b>two years</b> immediately pr			
	NAME AND ADDRESS	DATE ISSUED			
	20. Inventories				
e		o inventories taken of your property, the name o he dollar amount and basis of each inventory.	f the person who supervised the		
	DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)		
;	b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.				
			DRESSES OF CUSTODIAN		
	DATE OF INVENTORY	OF INVENTOR	Y RECORDS		
e ]		<b>21. Current Partners, Officers, Directors and Shareholders</b> a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.			
	NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST		
	Brett Jarrell 4745 Lynn Oak Drive Lavalette, WV 25535	Interest in Cartman, LI	_C 50%		
	Brett Jarrell 4745 Lynn Oak Drive Lavalette, WV 25535	Interest in Pro-Imaging Lexington, LLC	], 90%		
	Walter Neto, MD 3516 Creekwood Drive, Unit Lexington, KY 40502	Interest in Cartman, LI A	_C 50%		
	Walter Neto, MD 3516 Creekwood Drive, Unit Lexington, KY 40502	Interest in Pro-Imaging A Lexington, LLC	a, 50%		
e ĵ		n, list all officers and directors of the corporation olds 5 percent or more of the voting or equity se			
	NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP		

## 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

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None b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated  $\mathbf{V}$ within one year immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION

## 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year Ø immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, **RELATIONSHIP TO DEBTOR** 

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

## 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately  $\mathbf{V}$ preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

## 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the  $\checkmark$ commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

[if completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 3/26/2010

Signature of Debtor

s/ Brett Eric Jarrell **Brett Eric Jarrell**