

Case No. 81220

In the Supreme Court of Nevada

EDWARD N. DETWILER,

Petitioner,

vs.

THE HONORABLE RICHARD SCOTTI, DISTRICT JUDGE; AND THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF CLARK,

Respondents,

and

BAKER BOYER NATIONAL BANK,

Real Party in Interest.

Electronically Filed
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Elizabeth A. Brown
Clerk of Supreme Court

District Court Case Nos.
A549111 & A772220

**BAKER BOYER NATIONAL BANK'S APPENDIX
VOLUME 1
PAGES 1-250**

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CHRONOLOGICAL TABLE OF CONTENTS TO APPENDIX

Tab	Document	Date	Vol.	Pages
1	Notice of Entry of Order Denying Harry Hildibrand, LLC's Third Party Claim Under NRS 31.070 and Order Denying Harry Hildibrand, LLC's Motion to Intervene	04/17/18	1	1–8
2	Notice of Entry of Order Resolving Motion to Compel and Order Setting Future Hearing	07/27/18	1	9–12
3	Third Party Claimant Harry Hildibrand, LLC's Evidentiary Hearing Brief	10/29/18	1	13–36
4	Evidentiary Hearing Exhibit 1, June 14, 2018 Subpoena Request	11/05/18	1	37–62
5	Evidentiary Hearing Exhibit 2, Bills of Sale	11/05/18	1	63–72
6	Evidentiary Hearing Exhibit 3, Bankruptcy Papers and Pleadings	11/05/18	1 2	73–250 251–363
7	Evidentiary Hearing Exhibit 4, StarDust Classic, LLC Wyoming Articles of Incorporation	11/05/18	2	364–369
8	Evidentiary Hearing Exhibit 5, March 6, 2018 Declaration of Russell S. Colombo	11/05/18	2	370–406
9	Transcript of Proceedings Re: Evidentiary Hearing	11/05/18	2	407–494
10	Minute Order	11/19/19	2	495–495
11	Motion to Seal Supporting Documents to Affidavit of John E. Bragonje in Support of Lewis Roca Attorney Fees and Costs Incurred in Connection with Mr. Detwiler and Harry Hildibrand, LLC	02/25/20	2	497–499
12	Writ of Execution	03/09/20	2 3	500 501–531

13	Notice of Filing of Edward N. Detwiler's Deposition Transcript	03/27/20	3 4	532–750 751–848
14	Notice of Entry of Order Granting Applica- tion for Charging Order Against All Ne- vada Limited Company Membership Inter- ests of Edward N. Detwiler and Denying Counter-motion	07/06/20	4	849–854

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CERTIFICATE OF SERVICE

I certify that on August 26, 2020, I submitted the foregoing APPENDIX for filing *via* the Court's eFlex electronic filing system. Electronic notification will be sent to the following:

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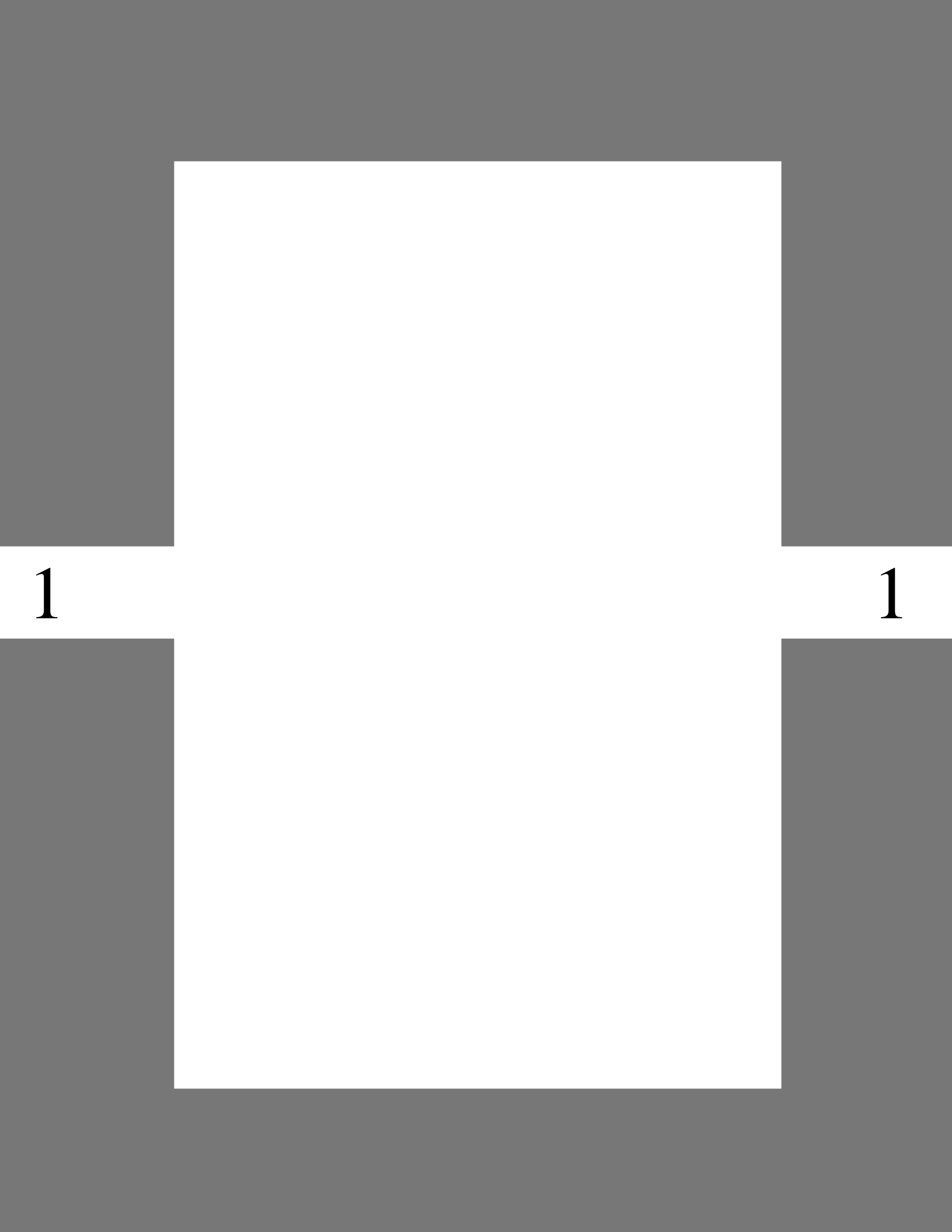
Attorneys for Petitioner

I further certify that I served a copy of this document by mailing a true and correct copy thereof, postage prepaid, at Las Vegas, Nevada, addressed as follows:

The Honorable Richard Scotti
DISTRICT COURT JUDGE – DEPT. 2
200 Lewis Avenue
Las Vegas, Nevada 89155

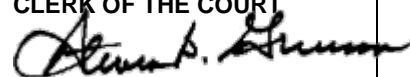
Respondent

/s/Jessie M. Helm
An Employee of Lewis Roca Rothgerber Christie LLP



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Attorneys for Plaintiff Baker Boyer National Bank

DISTRICT COURT

CLARK COUNTY, NEVADA

BAKER BOYER NATIONAL BANK, a
Washington corporation,

Plaintiff/Judgment Creditor,

vs.

JAMES PATTERSON FOUST, JR., also
known as James P. Foust, Jr., individually, and
his marital community, if any,

Defendant/Judgment Debtor.

Case No.: A-17-760779-F

Dept. No.: II

**NOTICE OF ENTRY OF ORDER
DENYING HARRY HILDIBRAND,
LLC'S THIRD PARTY CLAIM UNDER
NRS 31.070**

and

**ORDER DENYING HARRY
HILDIBRAND, LLC'S MOTION TO
INTERVENE**

PLEASE TAKE NOTICE that an Order Denying Harry Hildibrand, LLC's Third Party
Claim Under NRS 31.070 and Order Denying Harry Hildibrand, LLC's Motion to Intervene were
entered on April 16, 2018. A copy of the Orders are attached hereto.

Dated this 17th day of April, 2018.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

By: /s/ John E. Bragonje

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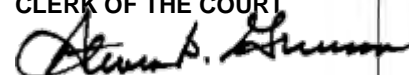
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DISTRICT COURT**CLARK COUNTY, NEVADA**

BAKER BOYER NATIONAL BANK, a
Washington corporation,

Plaintiff/Judgment Creditor,

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known as James P. Foust, Jr., individually, and
his marital community, if any,

Defendant/Judgment Debtor.

Case No.: A-17-760779-F

Dept. No.: II

**ORDER DENYING HARRY
HILDIBRAND, LLC'S THIRD PARTY
CLAIM UNDER NRS 31.070**

and

**ORDER DENYING HARRY
HILDIBRAND, LLC'S MOTION TO
INTERVENE**

(Decided in Chambers on March 23, 2018)

Introduction

Judgment Debtor and defendant James P. Foust, Jr. received a loan in the original amount of \$1,077,600 from Baker Boyer National Bank (the "Bank"). After his refusal to repay the loan, the Bank obtained a judgment in the original amount of \$933,616.30, including fees and costs, against Mr. Foust in Washington state (the "Judgment"). (*See* Exs. A-B to 8/31/17 Appl. for Foreign Judgment, on file herein.) The Bank domesticated the Judgment in the State of Nevada on August 31, 2017. (*Id.*) This Court is now engaged in the enforcement of the Judgment.

The Bank filed a Motion for an Order Requiring Judgment Debtor to Deliver Possession of Classic Car Collection to Satisfy Nearly \$1 million Judgment" on December 20, 2017 (the "Motion"). Mr. Foust opposed the motion, claiming he no longer owned any of the cars. (*See* pleadings on file in this case.) This Court ordered discovery, including depositions, and set two separate evidentiary hearings principally concerning who owns the vehicles in question. (*See*

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1 3/1/18 Order Regarding Hearings on Classic Car Collection, on file herein.) On February 15,
2 2018, this Court held an evidentiary hearing concerning “just one of those vehicles, a 1998 Prevost
3 Car, Inc. Marathon, vehicle identification number 2PCM3349XV1026183, a class “A” motorhome
4 or recreational vehicle (the ‘Motorcoach’).” (See 3/8/18 Judgment, Introduction, on file herein.)

5 This Court received extensive documentary and testimonial evidence and issued a detailed
6 ruling. (See generally 3/8/18 Judgment, on file herein.) The Court ruled for the Bank and against
7 Mr. Foust in every respect. (*Id.*) For purposes of *this* order, two relevant rulings emerged: (1) the
8 Bank had lawfully seized the Motorcoach pursuant to this Court’s orders and duly issued writs of
9 execution and had possession of the Motorcoach, which was and is stored with law enforcement
10 officials, and (2) the Motorcoach belongs to Mr. Foust, the judgment debtor, and not an alleged
11 transferee, Harry Hildibrand, LLC, meaning that the Bank could retain possession of the
12 Motorcoach and sell it to satisfy the Judgment. (*Id.*)

13 After the evidentiary hearing had concluded, Harry Hildibrand, LLC filed two motions that
14 this order resolves. First, on March 2, 2018, Harry Hildibrand, LLC filed an “Application for
15 Hearing within 10 Days on Third Party’s Claim of Interest in Property Levied Upon” pursuant to
16 NRS 31.070, seeking a ruling that it, not Mr. Foust, owned the Motorcoach (hereinafter the “NRS
17 31.070 Application”). The Bank posted the bond required by NRS 31.070 on March 9, 2018 and
18 filed a its opposition and countermotion on March 12, 2018; Harry Hildibrand, LLC filed its reply
19 on March 13, 2018.

20 Second, Harry Hildibrand, LLC filed a Motion to Intervene in this action on March 15,
21 2018, which the Bank opposed on March 19, 2018. After considering the parties’ arguments and
22 briefing, the Court denies both motions and rules against Harry Hildibrand, LLC and for the Bank
23 and makes the following rulings:

24 **NRS 31.070 Application**

25 1. The Court generally adopts the arguments made by the Bank in its briefing and
26 generally rejects the arguments made by Harry Hildibrand, LLC in its briefing.

27 2. Harry Hildibrand, LLC argues that it, not Mr. Foust, owns the Motorcoach. In
28 support of its NRS 31.070 Application, however, Harry Hildibrand, LLC offered only the very

1 same evidence that this Court had already received and considered at the February 15, 2018
 2 evidentiary hearing. The Court did not find this evidence persuasive at the evidentiary hearing,
 3 and the Court has not changed its mind in this context. The Court rejects the evidence and
 4 argument offered by Mr. Edward Detwiler, an alleged manager of Harry Hildibrand, LLC and the
 5 affiant for the NRS 31.070 Application, for the reasons given in its detailed March 8, 2018 order,
 6 already on file.

7 3. The Court specifically finds that Harry Hildibrand, LLC has received due process
 8 in this determination that it has no ownership interest in the Motorcoach for the following reasons:

9 a. First, this Court has previously ruled that no sale of the Motorcoach occurred and
 10 that Mr. Foust is the actual owner. (3/8/18 Judgment, on file herein, Conclusions of Law, ¶ 2.)
 11 There is no due process right where Harry Hildibrand, LLC never had a property interest.
 12 *Morrissey v. Brewer*, 408 U.S. 471, 481 (1972) (under federal due process analysis, the aggrieved
 13 party must establish a protected property interest).

14 b. Second, an important component “of the procedural due process right is the
 15 guarantee of an opportunity to be heard and its instrumental corollary, a promise of prior notice.
 16 L. TRIBE, AMERICAN CONSTITUTIONAL LAW § 10–15, at 732 (2d ed. 1988). Indeed, the cases are
 17 legion that “the fundamental requisite of due process of law is the opportunity to be
 18 heard.” *Grannis v. Ordean*, 234 U.S. 385, 394 (1914). The Court issued two separate orders
 19 about a month before the evidentiary hearing—first on January 22, 2018 and again on February 5,
 20 2018—that it would take evidence from Harry Hildibrand, LLC on the subject of ownership of the
 21 Motorcoach. (See January 22, 2018 Court Minutes, on file herein; 3/1/18 Order, on file herein, ¶¶
 22 8–9.) At the evidentiary hearing, Harry Hildibrand, LLC, through its 100% owner and manager,
 23 Mr. Foust, adduced evidence, including sworn testimony from both managers of Harry Hildibrand,
 24 LLC. The managers, Mr. Foust and Mr. Detwiler, obviously collaborated. Mr. Foust produced
 25 the sworn statement of Mr. Detwiler (the police report). (3/8/18 Judgment, on file herein,
 26 Findings of Fact, ¶ 40.) And Mr. Detwiler was obviously aware of the evidentiary hearing
 27 because he and Mr. Foust were meeting with Jessica Smukal to attempt to arrange access to the
 28 Las Vegas Motorcoach Resort, where the Motorcoach had been kept, just two days before the

1 evidentiary hearing. (*Id.* ¶¶ 29–32.) Thus both managers of Harry Hildibrand, LLC had notice of
 2 the evidentiary hearing and offered testimony at the trial—Mr. Foust through live examination and
 3 Mr. Detwiler through his sworn statement. The Court finds that Harry Hildibrand, LLC’s interests
 4 were adequately represented by judgment debtor James P. Foust.

5 c. Third, the Court has afforded Harry Hildibrand, LLC yet another round of notice
 6 and opportunity to be heard upon the question of whether it owns the Motorcoach through the
 7 briefing, hearing upon, and resolution of this NRS 31.070 Application. This second hearing came
 8 after the original evidentiary hearing.

9 4. Therefore, IT IS HEREBY ORDERED that Harry Hildibrand, LLC does not have
 10 “title to the property in question,” NRS 31.070(5)—the Motorcoach; the NRS 31.070 Application
 11 is resolved in favor of the Bank and against Harry Hildibrand, LLC.

12 5. IT IS HERBY ORDERED that the bond the Bank posted on March 9, 2018
 13 pursuant to NRS 31.070 be and hereby is released and exonerated.

14 6. The Laughlin Constable, Mr. Jordan Ross, is hereby empowered and ordered to
 15 release or restore possession of the Motorcoach to the Bank, consistent with this order.

16 Motion to Intervene

17 7. The Court generally adopts the arguments made by the Bank in its briefing and
 18 generally rejects the arguments made by Harry Hildibrand, LLC in its briefing.

19 8. In this action, the Bank has a final Judgment against Mr. Foust. Harry Hildibrand,
 20 LLC—a third party to these proceedings—now moves to intervene. However, Harry Hildibrand,
 21 LLC cannot intervene in the traditional sense of joining a lawsuit to take up the side of the
 22 plaintiff or the defendant and assert claims because the trial has already occurred and the asserted
 23 claims have been reduced to the Judgment, which is all that remains of the original action. *See*
 24 NRS 12.130; *accord Am. Home Assur. Co. v. Dist. Ct.*, 122 Nev. 1229, 1235, 147 P.3d 1120, 1124
 25 (2006) (“NRS 12.130 allows, *before the trial commences*, “any person ... who has an interest in
 26 the matter in litigation, in the success of either of the parties, or an interest against both” to
 27 intervene in an action under the Nevada Rules of Civil Procedure.”) (emphasis supplied).
 28

1 9. Instead, only to the extent that the Bank seizes property that Harry Hildibrand,
2 LLC claims it owns may it intervene for the limited purposes allowed by NRS 31.070. That
3 statute, the third party claims statute, applies only after a seizure (a levy) of property to satisfy a
4 judgment; the statute requires the Court to conduct a summary proceeding to resolve competing
5 claims to ownership of seized property. The third party claims statute is the “exclusive remedy” to
6 resolve competing claims of ownership of levied property. *E.g., Elliot v. Denton & Denton*, 109
7 Nev. 979, 980, 860 P.2d 725, 726 (Nev. 1993) (“Nevada, like most states, has a statute which, by
8 its terms, provides an exclusive and summary means for disposing of claims.”).

9 10. Harry Hildibrand, LLC claims to own nine cars that the Bank has not seized and
10 requests intervention on this basis. If and when the Bank levies execution against any of these
11 nine cars—or any other property—the parties may invoke the NRS 31.070 procedure.

12 11. The Court makes no ruling concerning whether Harry Hildibrand, LLC actually
13 holds and right to the nine cars mentioned in the Motion to Intervene or whether Harry Hildibrand,
14 LLC would prevail upon implementing the procedures under NRS 31.070. The Court already held
15 in this matter that Mr. Foust owns and controls Harry Hildibrand, LLC. (3/8/18 Judgment, on file
16 herein, Findings of Fact, ¶¶ 9, 12.) This finding will guide the Court’s manner of resolving any
17 future claims made under NRS 31.070.

18 12. The Court rejects Harry Hildibrand, LLC’s arguments made under NRCP 24.
19 Specifically, Harry Hildibrand, LLC is not entitled to intervene as a matter of right under NRCP
20 24(a)(2) because the present action does not impair or impede its ability to protect its interest, if
21 any exists, in the subject property, the nine cars. Moreover, the Court finds that Harry Hildibrand,
22 LLC’s interests were adequately represented by judgment debtor James P. Foust. Also, the Court
23 exercises its discretion not to permit Harry Hildibrand, LLC to intervene pursuant to NRCP 24(b)
24 because its rights, to the extent they exist, are protected under NRS 31.070.

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1 13. This Court, therefore, rules in favor of the Bank and against Harry Hildibrand, LLC
2 and IT IS HEREBY ORDERED that the Motion to INTERVENE is denied in its entirety.

3 DATED this 11th day of April, 2018.

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DISTRICT COURT JUDGE

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Respectfully submitted,

LEWIS ROCA ROTHGERBER CHRISTIE LLP

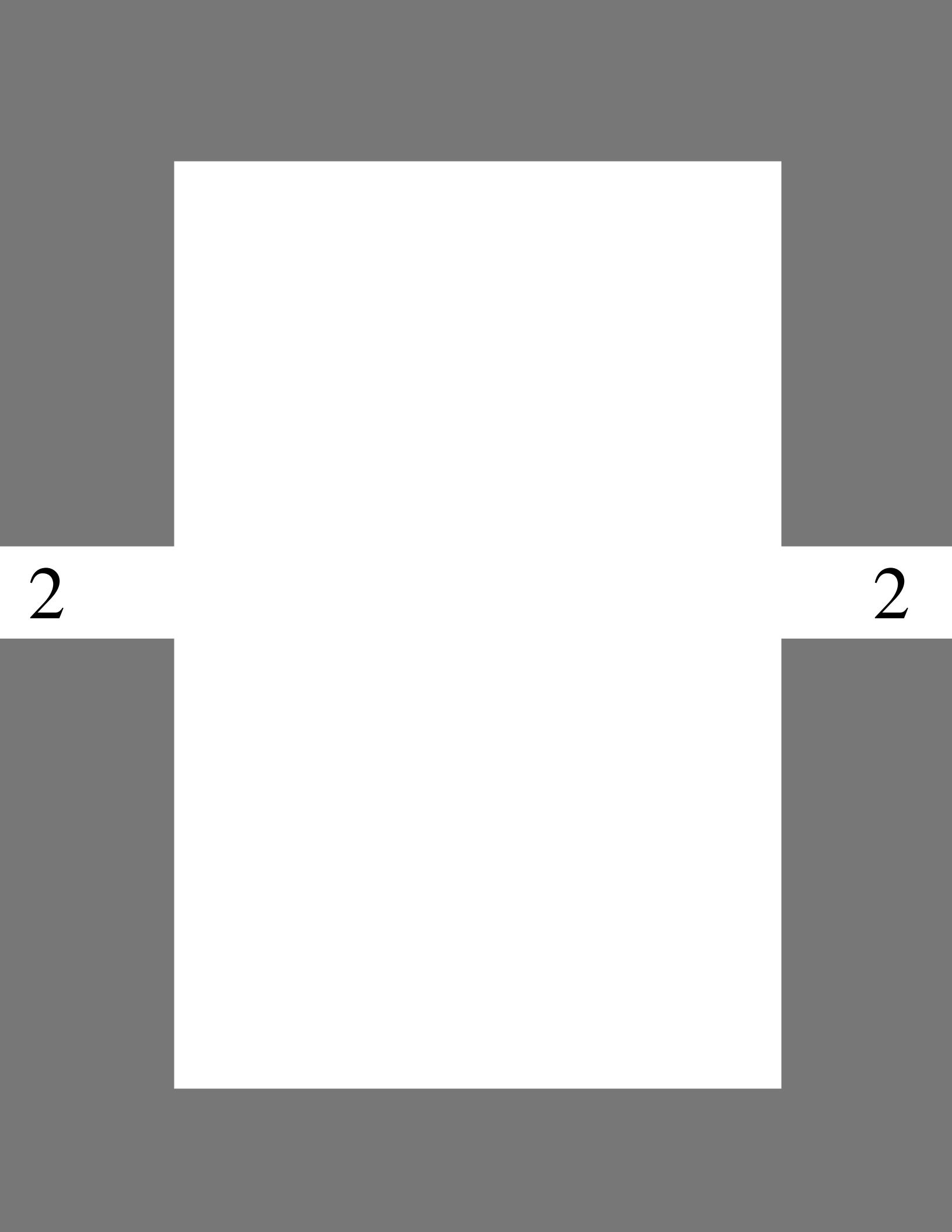
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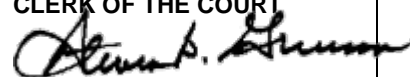
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Attorneys for Plaintiff Baker Boyer National Bank

DISTRICT COURT

CLARK COUNTY, NEVADA

BAKER BOYER NATIONAL BANK, a
Washington corporation,

Case No.: A-17-760779-F

Dept. No.: II

Plaintiff/Judgment Creditor,

vs.

JAMES PATTERSON FOUST, JR., also
known as James P. Foust, Jr., individually, and
his marital community, if any,

NOTICE OF ENTRY OF ORDER RESOLVING MOTION TO COMPEL AND ORDER SETTING FUTURE HEARING

Defendant/Judgment Debtor.

PLEASE TAKE NOTICE that an Order Resolving Motion to Compel and Order Setting
Future Hearing was entered on July 27, 2018. A copy of the Order is attached hereto.

Dated this 27th day of July, 2018.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

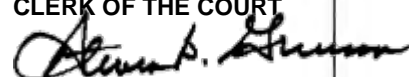
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An employee of Lewis Roca Rothgerber Christie LLP


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Attorneys for Plaintiff Baker Boyer National Bank

DISTRICT COURT**CLARK COUNTY, NEVADA**

BAKER BOYER NATIONAL BANK, a
Washington corporation,

Case No.: A-17-760779-F

Plaintiff/Judgment Creditor,

Dept. No.: II

vs.

**ORDER RESOLVING MOTION TO
COMPEL AND ORDER SETTING
FUTURE HEARING**

JAMES PATTERSON FOUST, JR., also
known as James P. Foust, Jr., individually, and
his marital community, if any,

Date: June 29, 2018

Defendant/Judgment Debtor.

Time: 10:00 a.m.

Introduction

The parties appeared before the Court on June 29, 2108 to resolve that certain "Motion to Compel Related to Evidentiary Hearing Set for June 29, 2018," filed on June 21, 2018 (the "Motion") by plaintiff and judgment debtor Baker Boyer National Bank (the "Bank"), the opposition thereto filed by third-party claimant Harry Hildibrand, LLC ("HH") on June 26, 2018, and the reply in support of the Motion filed on June 28, 2018. The Bank appeared through its counsel, John E. Bragonje of the Lewis Roca Rothgerber Christie LLP law firm; Judgment Debtor and defendant James P. Foust, Jr. appeared through his counsel, Cody S. Munteer and Tom W. Stewart of the Marquis Aurbach Coffing firm; and HH appeared through its counsel Joseph G. Went of the Holland & Hart LLP law firm. The Court entertained argument and discussion from counsel and makes the following rulings:

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Lewis Roca
ROTHGERBER CHRISTIE

Rulings and Findings

1. HH is ordered to produce its designated representative, Edward N. Detwiler, for a deposition on or before July 9, 2018. Every day after July 9, 2018 that Mr. Detwiler does not appear, HH shall be fined \$1,000 dollars, such sum to be payable to the Bank on or before July 31, 2018.

2. If Mr. Detwiler does not appear for a deposition before July 19, 2018, then HH shall be prohibited from presenting either Mr. Detwiler or any other witness (including all officers, directors, managers, employees, etc. of HH) at the upcoming evidentiary hearing scheduled for July 31, 2018.

3. Mr. Detwiler shall appear for a deposition at the offices of counsel for the Bank.

4. The evidentiary hearing previously set for June 29, 2018 is continued until July 31, 2018 at 9:00 a.m.

5. In considering the Motion, the Court has the sense that there has been gamesmanship on the part of HH that has not be the fault of its local counsel, Holland & Hart. The Court reserves ruling on the Bank's request for attorney fees and costs related to the Motion, and shall rule on this request at the future evidentiary hearing.

DATED this 24th day of July, 2018.


DISTRICT COURT JUDGE

Dated this 23 day of July, 2018.

Dated this 19th day of July, 2018.

Respectfully submitted,

Reviewed and approved,

LEWIS ROCA ROTHGERBER CHRISTIE LLP

HOLLAND & HART LLP

By: 

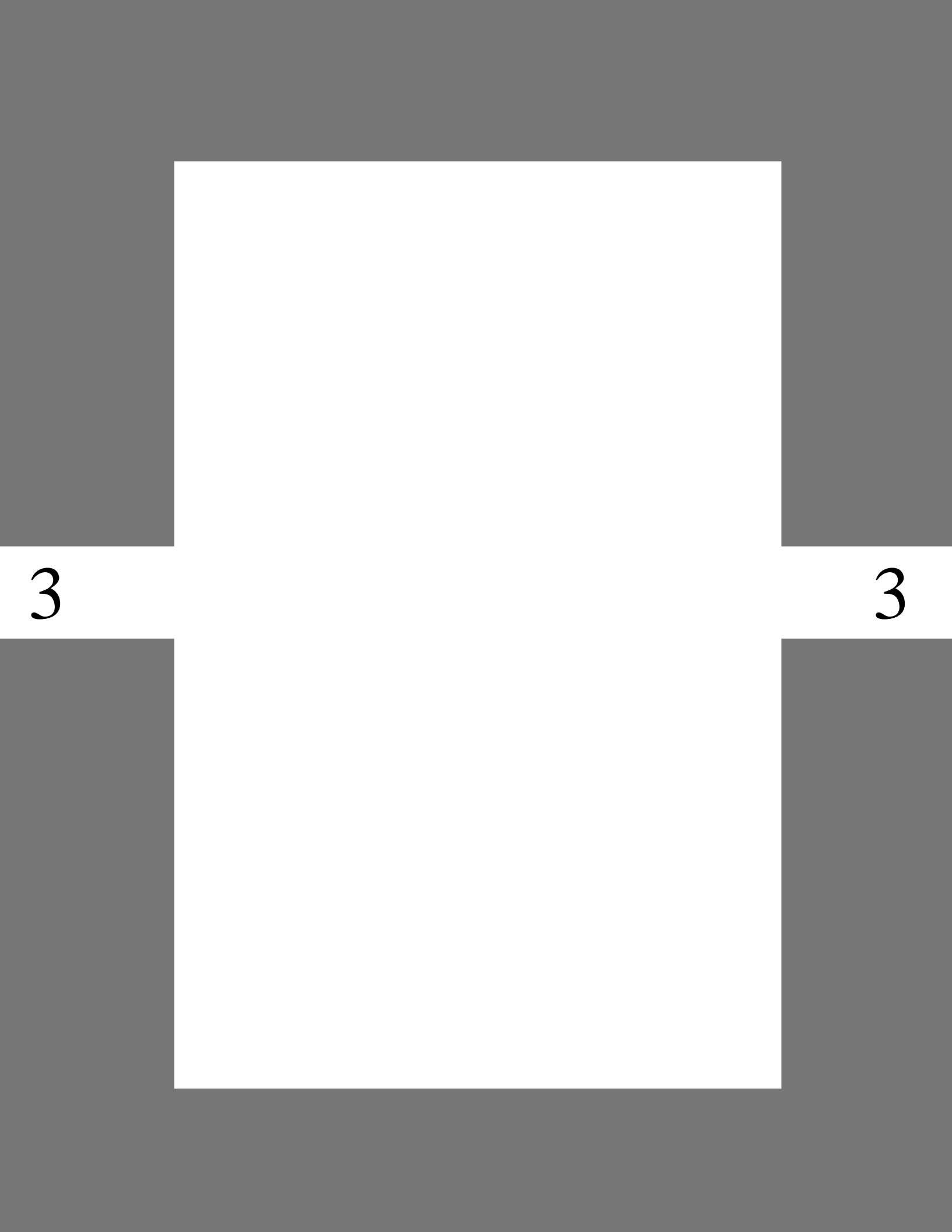
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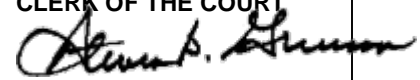
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DISTRICT COURT

CLARK COUNTY, NEVADA

BAKER BOYER NATIONAL BANK, a
Washington corporation,

Plaintiff/Judgement Creditor,

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JAMES PATTERSON FOUST, JR., also
known as James P. Foust, Jr., individually,
and his marital community, if any,

Defendant/Judgment Debtor.

Case No. A-17-760779-F

Dept. No. II

**THIRD PARTY CLAIMANT HARRY
HILDIBRAND, LLC'S EVIDENTIARY
HEARING BRIEF**

Third-Party Claimant, Harry Hildibrand LLC, a Montana limited liability company ("HH"), by and through its attorneys of record Holland & Hart, LLP, hereby submits this trial brief in preparation for the evidentiary hearing currently scheduled for November 5, 2018.

I.

STATEMENT OF FACTS

1. On or about November 15, 2006, HH was formed as a limited liability company under the laws of the state of Montana. A copy of the Articles of Organization for HH is attached hereto as **Exhibit 1** and incorporated herein by reference.

2. On December 29, 2006, an Operating Agreement for HH was executed wherein the membership interests of HH were identified as follows: Harry Hildibrand Sr. (99%) and

1 James P. Foust ("Foust") (1%). A true and correct copy of the Operating Agreement for HH are
2 attached hereto as **Exhibit 2** and incorporated herein by reference.

3 3. On or about November 12, 2008, Edward N. Detwiler ("Detwiler") became a
4 managing director of HH. A true and correct copy of the Minutes of Special Meeting of Harry
5 Hildibrand, LLC dated November 12, 2008 are attached hereto as **Exhibit 3** and incorporated
6 herein by reference.

7 4. On or about January 1, 2017, Foust entered into a Sales Agreement with HH
8 wherein he sold to HH that certain personal property described as a 1997 Prevost Bus
9 Motorcoach, Vehicle Identification Number 2PCM3349XV1026183, registered with the State of
10 Montana, Department of Justice – Motor Vehicle Division, Title Number AA3350572 (the
11 "Motorcoach"). A true and correct copy of the Sales Agreement is attached hereto as **Exhibit 4**
12 and incorporated herein by reference.

13 5. In connection with the purchase of the Motorcoach, Detwiler prepared a proposed
14 cash flow estimation regarding the potential profit that HH could make from its acquisition of the
15 Motorcoach. A true and correct copy of Detwiler's cash flow chart is attached hereto as **Exhibit**
16 **5** and incorporated herein by reference.

17 6. On or about January 13, 2017, HH received a Certificate of Title to the
18 Motorcoach. A true and correct copy of the Certificate of Title for the Motorcoach is attached
19 hereto as **Exhibit 6** and incorporated herein by reference.

20 7. Harry Hildibrand Sr. passed away in 2010.

21 8. HH has interests in three Mercedes vehicles described as follows: 2007 Mercedes
22 S550, 2007 Mercedes M50SUV, and 2007 Mercedes CLK550 (the "Mercedes Vehicles"). A
23 copy of the Vehicle Transfer Log is attached hereto as **Exhibit 7** and incorporated herein by
24 reference.

25 9. Upon information and belief, the Mercedes Vehicles are in the possession of
26 Foust's wife and daughters.

27 ///

28 ///

II.
LEGAL ANALYSIS

A. Foust Does Not Own The Motorcoach Or The Mercedes Vehicles.

As set forth in the title, HH is the owner of the Motorcoach. *See* Ex. 6; *see also* Montana Code Annotated 2017 61-3-202(2). Foust does not own the Mercedes Vehicles. *See* Ex. 7. Only property owned by the judgment debtor is subject to a judgment creditor's execution efforts, "and questions regarding title to that property as between the judgment creditor and a third party are properly determined by the court having jurisdiction under NRS 31.070." *See Brooksby v. Nevada State Bank*, 129 Nev. 771, 312 P.3d 501, 502 (2013); *see also* NRS 31.249(2); *Kulik v. Albers, Inc.*, 91 Nev. 134, 137, 532 P.2d 603, 605–06 (1975); *see also* NRS 21.120 (referring third-party claims concerning writs of garnishment in aid of execution to the NRS 31.070 process).

In line with the ownership rule, this Court should find that Baker Boyer is not entitled to the Motorcoach or the Mercedes Vehicles.

B. Issue Preclusion And Claim Preclusion Do Not Apply.

Neither issue preclusion nor claim preclusion apply to any issue or claim asserted by Baker Boyer against HH. HH was not a party to previous evidentiary hearings or in privity with any party. *See Five Star Capital v. Ruby*, 124 Nev. 1048 (2008); *see also Weddell v. Sharp*, 350 P.3d 80 (Nev. 2015). None of the other elements to establish either doctrine have been met in this matter.

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1 **C. HH Is Not The Alter Ego Of Foust.**

2 HH is not controlled by Foust, and there is no unity of interest and ownership sufficient
3 to establish that HH and Foust are inseparable. *LFC Marketing Group, Inc. v. Loomis*, 116 Nev.
4 896, 902, 8 P.3d 841, 845 (2000). No comingling of funds, unauthorized diversion of funds, or
5 treatment of corporate assets as Foust's exists. No injustice results from treating HH as a
6 separate entity.

7 DATED this 29th day of October, 2018.

8 HOLLAND & HART LLP

9
10 /s/ Joseph G. Went

11 Joseph G. Went, Esq.
12 Nevada Bar No. 9220
13 Sydney R. Gambee, Esq.
14 Nevada Bar No. 14201
15 Rachel L. Wise, Esq.
16 Nevada Bar No. 12303
17 9555 Hillwood Drive, 2nd Floor
18 Las Vegas, NV 89134
19 *Attorneys for Harry Hildibrand, LLC*
20
21
22
23
24
25
26
27
28

HOLLAND & HART LLP
9555 HILLWOOD DRIVE, 2ND FLOOR
LAS VEGAS, NV 89134

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CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b), I hereby certify that on the 29th day of October, 2018, I served a true and correct copy of the foregoing **THIRD PARTY CLAIMANT HARRY HILDIBRAND, LLC'S EVIDENTIARY HEARING BRIEF** by the following method(s):

- ☒ Electronic: by submitting electronically for filing and/or service with the Eighth Judicial District Court's e-filing system and served on counsel electronically in accordance with the E-service list to the following email addresses:

John E. Bragonje
LEWIS ROCA ROTHGERBER
CHRISTIE LLP
3993 Howard Hughes Parkway
Suite 600
Las Vegas, NV 89169
jbragonje@lrcc.com
*Attorneys for Plaintiff Baker Boyer
National Bank*

Cody S. Munteer
Tom W. Stewart
MARQUIS AURBACH COFFING
10001 Park Run Drive
Las Vegas, NV 89134
cmunteer@maclaw.com
*Attorneys for Defendant James Patterson
Foust, Jr.*

/s/ Valerie Larsen
An Employee of Holland & Hart LLP

HOLLAND & HART LLP
9555 HILLWOOD DRIVE, 2ND FLOOR
LAS VEGAS, NV 89134

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EXHIBIT 1

EXHIBIT 1

11/15/2006

14:42

HEGGEN LAW → 17004443976

406 543 8190

C-162782
STATE OF MONTANA

FILED

NOV 15 2006

SECRETARY OF STATE
7/6/37

PRIORITY

ARTICLES OF ORGANIZATION
FOR
HARRY HILDIBRAND, LLC

The undersigned natural person, of legal age, acting as organizer of a domestic limited liability company under the provisions of the Montana Limited Liability Company Act, hereby adopts the following Articles of Organization for such limited liability company.

ARTICLE I.

Name

The name of this limited liability company shall be:
HARRY HILDIBRAND, LLC

ARTICLE II.

Registered Office and Registered Agent

The initial registered office of limited liability company within the State of Montana shall be at **818 W. Central Ave, Suite 3, Missoula, Montana, 59801**, and the registered agent of the limited liability company residing at such address shall be **Jared S. Heggen**.

ARTICLE III.

Address of Principal Place of Business in Montana

The address shall be at **818 W. Central Ave, Suite 3, Missoula, Montana, 59801**.

ARTICLE IV.

Latest Date of Dissolution

The latest date on which the LLC is to dissolve is **11/30/2036**.

ARTICLE V.

Management

The LLC will be managed by a manager.

ARTICLE VI.

Manager's Name and Address

The initial manager of the LLC shall be **MONTANA RV REGISTRATION, LLC, 818 W. Central Ave., Ste 3, Missoula, MT 59801**.

ARTICLE VII.

Organizer

The name and address of the Organizer of the LLC is as follows:

Jared S. Heggen
818 W. Central Ave, Suite 3
Missoula, Montana 59801

IN WITNESS WHEREOF, I have hereunto set my hand this Wednesday, November 15, 2006.

RECEIVED TIME NOV. 15. 1:39PM

HHLLC 000002

11/15/2006

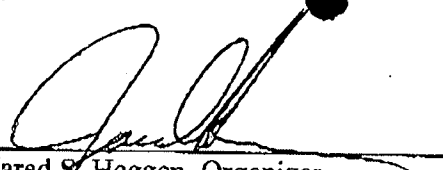
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HEGGEN LAW → 17004443976

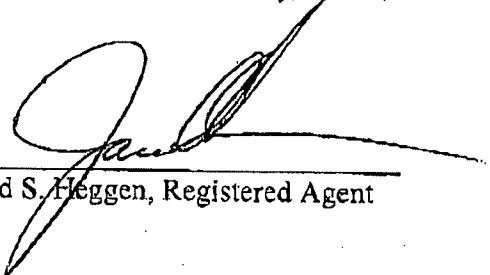
NO. 930

003

406 543 8190


Jared S. Heggen, Organizer

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of
November, 2006.


Jared S. Heggen, Registered Agent

RECEIVED TIME NOV. 15. 1:39PM

HHLLC 000003

EXHIBIT 2

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EXHIBIT 2

12/29/2006

**OPERATING AGREEMENT
OF
HARRY HILDIBRAND, LLC
A Montana Limited Liability Company**

SECTION 1

Name, Place of Business, Term, Initial Manager

1.1 Name. The name of the Limited Liability Company (Company) is HARRY HILDIBRAND, LLC.

1.2 Principle Place of Business. The principle place of business of the Company is 818 W. Central Ave., Suite 3, Missoula, MT 59801.

1.3 Term. The Company begins on the date of filing its Articles of Organization with the Secretary of State and continues until dissolved by an act specified in this Agreement or specified by the Company's Articles of Organization.

1.4 Managers. The initial Manager of the Company is Montana RV Registration, LLC, a Montana Limited Liability Company residing at 818 W. Central Ave., Suite 3, Missoula, MT 59801.

1.5 Member. The Member (Owner) of the limited liability company is James P. Foust, 10821 Woodstream Ct., Las Vegas, NV 89135.

SECTION 2

Purposes of the Business

2.1 General Purpose of the Business. The Company is primarily involved in the business of investing in real and personal property in Montana and in any other lawful business upon which the Member owning a majority of the company percentages may agree.

SECTION 3

Contributions to Capital and Assumption of Liabilities

3.1 Capital and Liabilities. The initial Member has contributed the property described in Exhibit "A" attached hereto.

3.2 Limitation on Withdrawal. Except by unanimous vote of the Members, Members may not withdraw from the Capital Accounts or add to the Capital Accounts.

3.3 Additional Contributions. No Member shall be obligated to make any

additional contributions to the Company without the Members' written consent.

3.4 Capital Accounts. An individual capital account shall be maintained for each Member in accordance with the requirements of Treasury Regulation § 1.704-1(b)(2)(iv) or any successor regulatory or statutory provision. Furthermore, in maintaining such capital accounts there shall be increases or decreases in each Member's capital account as necessary to reflect a revaluation of Company's assets in accordance with the requirements of Treasury Regulations §§ 1.704-1(b)(2)(ii)(f) and 1.704(b)(2)(iv)(g), or any successor regulatory or statutory provision.

Profits and Losses

4.1 Allocation of Net Profits and Losses. In accordance with generally accepted cash basis accounting principles, the Company's accountant or bookkeeper shall determine net profits or losses of the Company as of the close of each fiscal year and shall allocate the net profits and losses to each Member's capital account in accordance with their company percentages as of the close of each fiscal year.

4.2 Withdrawal of Income. Income shall be distributed at least semi-annually; providing, however, the Members may agree to accumulate income for expenses and/or repairs. Any accumulated income shall be treated as an additional capital contribution.

SECTION 5

Management

5.1 Management. The management of the limited liability company shall be by one or more Managers selected by majority vote of the Members.

5.2 Vote Required. Except as specifically provided otherwise, decisions of the Company may be made by either Manager or Member.

5.3 Selling Assets. The Manager shall not sell, transfer, or have control of any assets of the LLC without authorization from the Member.

SECTION 6

Dissociation

6.1 Events of Dissociation. A Member ceases to be a Member of the Company upon the happening of one of the events of dissociation set forth in 35-8-803 MCA.

6.2 Buy Out Provision. In the event of dissociation of a Member, the remaining Members may buy out the dissociating Member's interest at a value equal to the Member's percent interest in appraised value of the property in the Company, plus any cash or other investments held by the Company. Appraised value shall be set at fair market value based

on comparable sales, less 10%. If more than one Member exercises the right to buy out, the buy out will be apportioned among the Member's seeking the buy out. Notice of the election to buy out must be sent by certified mail to the dissociating Member or his or her legal representative, as well as all other Members, and the appraiser shall be selected by unanimous vote of the Members. If they cannot agree, the dissociating Member or his or her representative shall select an appraiser and the purchasing Member shall select an appraiser. The two appraisers shall select a third, independent appraiser. All the appraisers shall be certified and the appraisers shall jointly set the fair market value.

SECTION 7

Assignment

7.1 General Rules Regarding Assignment. A Membership interest is not assignable or transferable in whole or in part, voluntarily or involuntarily, except to a spouse or lineal descendant of the Trustors of the Member, subject to the right of the remaining Members to buy out as set forth in paragraph 6.2.

SECTION 8

Dissolution

8.1 Events of Dissolution. The Company is dissolved upon the happening of one of the following events:

- (a) At the time or upon the occasion of events specified in the Company's Articles of Organization;
- (b) A dissociation pursuant to paragraph 6.1.;
- (c) All of the Members consent to a dissolution; or
- (d) The entry of a decree of judicial dissolution

8.2 Articles of Dissolution. Upon the dissolution and the commencement of winding up of the Company, the Company shall file articles of dissolution with the Secretary of State.

8.3 Procedure. After payment of debts and liabilities, the Company's assets shall be sold in a reasonable commercial manner, unless the Members agree otherwise.

8.4 Procedure Upon Death of Member. Upon death of Member, this LLC and all assets contained herein, shall immediately proceed to the beneficiary, JPFENT Trust, as the new and sole owner of this LLC unless otherwise instructed.

SECTION 9

Members' Powers and Limitations

9.1 Bank Accounts. The Company may maintain a bank account in such bank as it selects with such signatures required as the Members unanimously agree.

SECTION 10**Miscellaneous**

10.1 Books and Records. The Company shall keep at its principal place of business:

- (a) A current list in alphabetical order of the full name and last known business street address of each Member;
- (b) A copy of the Articles of Organization and all certificates of amendment to them, together with executed copies of any powers of attorney pursuant to which any certificate of amendment has been executed;
- (c) Copies of any financial statements of the Company, if any, for the three most recent years; and
- (d) A copy of this Operating Agreement and any amendments thereto.

10.2 Meetings. The members shall meet at least annually at such times and places as agreed.

10.3 Amendment. The Members may amend this Agreement and Exhibit "A" upon execution of a written amendment signed by all of the Members.

10.4 Fiscal Year. The Company's fiscal year shall be a calendar year.

10.5 Governing Law. This agreement is governed by the laws of the State of Montana.

This Operating Agreement is signed on the 29 day of DEC., 2006.

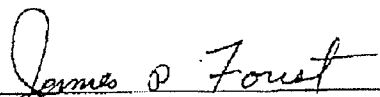

James P. Foust, Member

EXHIBIT 3

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EXHIBIT 3


**MINUTES OF SPECIAL MEETING
OF HARRY HILDIBRAND, LLC
Dated November 12, 2008**

The undersigned, the managing initial director of the LLC, hereby certify:


1. At the special meeting of the LLC, duly called and held by teleconference this day, there Being present the following, constituting all of the members of the LLC, James P. Foust, the initial managing director took the following action, adopting the following resolutions which Have not been modified or rescinded:

RESOLVED that James P. foust, as managing director, is authorized, to appoint Edward Detwiler as also a managing director

IN WITNESS WHEREOF, the undersigned has hereto affixed his hand this 12th day of November 2008, by approval of:


James P. Foust. Member
State of Montana

ACCEPTED BY:


Edward Detwiler,
Managing Director

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EXHIBIT 4

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EXHIBIT 4

Sales Agreement

Seller: 1997 Prevost Coach
2PCM3349XV1026183
James Patterson Foust
720 ½ Prince St
Missoula MT 59801

Lien Holder SANTANDER CONSUMER USA
PO BOX 660633
Dallas TX 75266-0633
Replaces Ganis Credit Corporation

Buyer: Harry Hildibrand LLC
PO BOX 16270
Missoula MT 59808

Terms: Buyer shall pay to seller the sum of \$5,000 and agrees to settle the outstanding Lien amount due Santander either by a full amount due at payoff or make the monthly payments due Santander of \$2,060.78. The total amount due Santander is \$130,000. In the event that Buyer fails to make a timely payment, Seller at his option can do so. Both Buyer and seller are aware that since the Lien is against seller, late payments would possibly affect his credit rating. Any late payments made by seller

would be repaid to seller by Buyer.

Seller is aware that it is Buyers intention to place this vehicle on the market as soon as possible. Seller is also aware buyer expects an investment from this sale. Seller has made buyer aware of some items that may have to be corrected prior to sale. Items known include Tires, batteries, repair of high pressure lines internally. There may be other items not known by the seller at this time.

Buyer agrees that from time to time when seller is in Las Vegas NV working on a Harry Hildibrand project, buyer may request temporary lodging, if available.

The following has been authorized to fully execute this document.

Name: James Patterson Foust
Position Owner
Date 1/1/2017
On behalf of



Edward Detwiler
Manager
1/1/2017
Harry Hildibrand

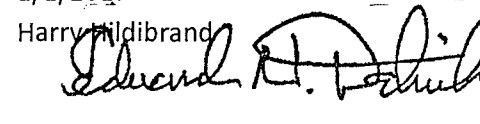


EXHIBIT 5

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EXHIBIT 5

Cash Flow

<u>Month</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
Foust	\$ (5,000)					
Repairs						\$ (12,000)
Insurance	\$ (1,200)					
Misc Repairs	\$ (500)					\$ (1,000)
Note Due Pmt		\$ (2,500)	\$ (2,500)	\$ (2,500)	\$ (2,500)	\$ -
Note Bal Due						\$ (100,000)
Sale						\$ 150,000
Total Cash IN	\$ (6,700)	\$ (9,200)	\$ (11,700)	\$ (14,200)	\$ (16,700)	\$ 20,300
Cash Value						
Opportunity	\$ (83.75)	\$ (115.00)	\$ (146.25)	\$ (177.50)	\$ (208.75)	\$ (731)
Venture expectations						\$ 19,569
Maximum Cash In At		5 Months			\$ (16,700)	
Cash Return (after cash out)					\$ 19,569	

EXHIBIT 6

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EXHIBIT 6

DEPARTMENT OF JUSTICE - MOTOR VEHICLE DIVISION

CERTIFICATE OF TITLE

pj5753

Title Nbr AA3350572	Year 1997	Make Prevost	Model Bus	Extended Model	Style BU	NCIC Vehicle Type CH	Unladen Weight/Material
VIN/HIN 2PCM3349XV1026183	MT Boat Nbr	Ton. Code/Propulsion Type		Odometer		Vehicle Nbr 2950151	
Brand	Title Issue Date 02/09/2017	Vehicle Sale Date 01/13/2017	Transfer Reason Cancel - Voluntary	Attribute	Owner Tracking Nbr	Fleet Nbr	

Owner Name and Address

Harry Hildibrand LLC
3011 American Way
Missoula MT 59808-1921
Customer Number: 1727321

This vehicle/vessel is subject to the following security interest(s):

Mail To:

Harry Hildibrand LLC
PO Box 16270
Missoula MT 59808

The vehicle/vessel may be subject to other security interests.

SELLER COMPLETES IN INK	As the Registered Owner of the above vehicle, I transfer all right, title and interest to the vehicle to the following person, as of the date below:			
	Print name of buyer, whether individual or business			Date of Transfer (delivery of vehicle)
	Buyer's Street Address		City	State Zip
	Federal and state law require that the owner state the mileage of a vehicle upon transfer of ownership. If you fail to complete this disclosure or provide a false statement, you may be subject to fines and/or imprisonment. I state that this (check one) <input type="checkbox"/> 5 or <input type="checkbox"/> 6 digit odometer now reads (no tenths) _____ miles, date read _____ and to the best of my knowledge it reflects the actual mileage unless one of the following statements is checked: <div style="border: 1px solid black; padding: 2px;"> DO NOT CHECK UNLESS APPLICABLE: <input type="checkbox"/> The odometer reading reflects the amount of mileage in excess of its mechanical limits. <input type="checkbox"/> The odometer reading is not the actual mileage. Warning - odometer discrepancy. </div>			
NOTARY	ALL OWNERS MUST SIGN - Additional owners are listed to the right of the first owner above.			
	Under penalty of law, I certify the above odometer disclosure and transfer of ownership information is correct to the best of my knowledge; that I am the same person named above; and if signing for a business entity or trust, I have full authority to act upon behalf of the owner, whose name appears on the upper left side of this Title.			
	ALL OWNERS MUST SIGN	Signature of First Owner or Agent of Owner (Transferor)	Printed name - must be the same as signature (do not type)	
		Signature of Additional Owner or Agent of Owner (if more than one)	Printed name - must be the same as signature (do not type)	
BUYER	State of	County of	Signed before me on (date)	Notary Stamp/Seal
	by (clearly print name of person signing Title)			
	Notary signature			
ACKNOWLEDGEMENT OF MILEAGE DISCLOSURE: I am aware of the above odometer certification made by the seller.				
Signature of Buyer - only one signature is required			Printed name - must be the same as signature (do not type)	
X				



TITLE AND REGISTRATION BUREAU
1003 BUCKSKIN DRIVE
DEER LODGE MT 59722-2375



CONTROL NO. **14544545**
(This is not a title number)

(REV. 04/2016)

EXHIBIT 7

EXHIBIT 7

Vehicle Transfer Log

1966 Ford Thunderbird

Bought By: Old Reliable tractor 3/9/1990 Rick Cole auction
 Bought By: Broker Investment - James Foust
 Resold By: James Foust
 TO: Tommy?? 2/9/2010 Default – No payment
 Resold BY: James Foust
 TO: Harry Hildibrand 11/15/2016
 Resold BY: Harry Hildibrand 12/22/2016
 TO: Buyer

2016 Motorcycle

Bought By: Hardy Hildibrand (Harry) 7/26/2016
 By: James P. Foust, executed for Harry Hildibrand
 Resold BY: Harry Hildibrand 12/22/2016
 TO: Buyer

2000 GMC Yukon

Bought By: Harry Hildibrand 10/20/2014
 From: By JPF Enterprises
 On Behalf: By James P. Foust

2004 Volvo

Bought By: Garry Detwiler 02/16/2014
 From: James P. Foust

2007 Mercedes S550

Bought By: Harry Hildibrand 03/14/2014
 From: James P. Foust
 Resold To: Vanessa Foust 1/12/2017 (*)

2007 Mercedes M50SUV

Bought By: Harry Hildibrand 03/14/2014
 From: James P. Foust
 Resold To: Naomi Foust 1/12/2017 (*)

2007 Mercedes CLK550

Bought By: Harry Hildibrand 07/26/2012

From: James P. Foust

Resold To: Jocelyn Foust 1/12/2017 (*)

(*) Autos have been sold, waiting for final confirmation & payment
To Seller by Buyer

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4

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June 14, 2018

PRIVATE AND CONFIDENTIAL

Holland & Hart, LLP
9555 Hillwood Dr., Second Floor
Las Vegas, NV 89134

RE: James Foust
Your File No: A17760779F
Our Case No: 08-2018-01692

Dear Sir/Madam:

Santander Consumer USA Inc. ("SC"), is in receipt of a subpoena requesting information for the above-stated matter.

Enclosed please find the requested information for the File Number referenced above.

Please be advised that SC is a specialized consumer finance company engaged primarily in the purchasing, securitizing and servicing of auto loans and is not a bank. Therefore, our customer's(s') accounts do not have bank statements or copies of deposits and/or withdrawals. If further assistance is required, please contact us in writing via email to scusasubpoenateam@santanderconsumerusa.com.

Sincerely,

SC Subpoena Processing Department



P.O. Box 961245, Fort Worth, TX 76161 • www.SantanderConsumerUSA.com • 888.222.4227

HHLLC-SANTANDER 000001

**CURRENT CONTACT INFORMATION**

CUSTOMER NAME:	James Foust	
HOME ADDRESS:	8175 Arville St.	Las Vegas, NV 89139
TELEPHONE #:	(310) 490-4499	
EMAIL ADDRESS:	N/A	
EMPLOYER NAME:	Retired	
EMPLOYER PHONE #:	N/A	

CONFIDENTIAL

EXHIBIT "B"

CERTIFICATE OF CUSTODIAN OF RECORDS

STATE OF Texas)
COUNTY OF Dallas) ss:

Max Martinez, who after first being duly sworn, under the
(Print Full Name)
penalty of perjury, deposes and says:

2. That on the 13th day of June 2018, I was served with a Subpoena
Duces Tecum in connection with the case entitled, *Baker Boyer National Bank v. James
Patterson Foust, Jr.* Case No: A17-760779-F, calling for the production of certain records
relating to the Subpoena Duces Tecum.

3. That I have examined the original of those records, and the accompanying
records are true and exact copies of all the original records responsive to the Subpoena Duces
Tecum which requires me to produce documents on or before the 19th day of June 2018, by
5:00 p.m. (PT).

4. The original of those records was made at or near the time of the acts, events,
conditions or opinions recited therein by or from information transmitted by a person with
knowledge in the course of a regularly conducted activity.

Max Martinez Max Martinez
(Signature)

SUBSCRIBED AND SWORN to before me
this 13th day of June, 2018.

Ronald M. Mosey
Notary Public of and for said County and State



Account To Credit Customer Account 6201266		Payment Info Payment Amt. 2049.84 Fee Amt. \$10.85 Payment Date 4/5/2017 Total Amount \$2049.84	
Customer Information Cust Name JAMES Address 1 8175 ARVILLE ST 172 Zip, City, State 89139 LAS VEGAS NV Phone Number (709)5- (310)490-4499 Alternate Phone		Account To Debit Card # XXXXXXXXXXXXXXX3428 Exp. Date 0919 (mm/yy) (Charge Transaction) Name on Card JAMES FOUST Joint Name Card Zip 89135 LAS VEGAS NV Payment ID 89136670 Auth # 014317	
User Info User ID CORD User Group SMG Payment Entered By 4/5/2017 4:43:20 PM Payment Entered By EXTRANET Print Site RMTS		Payment Details Fee Waive Reason Other Mgr Override Securitization ID Past Due Amount 2049.84 Result Code Card Payment Charged (Settled) Due Date 2017-04-13 2nd Due Date 05042017 Last Payment Date Email Address Email Status No Email Available	



CREDIT APPLICATION

IMPORTANT: READ THESE DIRECTIONS BEFORE COMPLETING THIS APPLICATION
 Check Appropriate Box
☐ If you are applying for individual credit in your own name and are relying on your own assets or income and are the owner of assets of substantial value as the basis for repayment of the credit indicated, Complete Sections A and C.
☐ If you are married and this is a joint credit, complete all Sections including Section B providing information about your spouse.
☐ If this is an application for joint credit with a non-applicant, please have co-applicant complete a separate application.
NOTE: APPLICANT, IF MARRIED, MAY APPLY FOR SEPARATE ACCOUNT.

SECTION A: Information Regarding Applicant:

NAME: **FOUST JAMES P** DATE: **5/9/90** NO. OF DEPENDENTS: **4**

ADDRESS: **2272 TRAFALGAR HENDERSON NV. 89019** CITY: **HENDERSON** STATE: **NV** ZIP: **89019** HOME PHONE: **318 549510**

PREVIOUS ADDRESS (TO COVER 5 YEARS PREVIOUS):
 ADDRESS: **PRES. C.S. 535 W. 130 2A** CITY: **CA** STATE: **90061** HOME PHONE: **310 2171206**

PREVIOUS EMPLOYMENT (TO COVER 5 YEARS PREVIOUS):
 NAME: **PREVIOUS EMPLOYMENT** ADDRESS: **CA** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

NEAREST RELATIVE NOT LIVING WITH APPLICANT:
 NAME: **PREVIOUS EMPLOYMENT** ADDRESS: **CA** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

RECEIVE: **100,000**

SECTION B: Information Regarding Spouse (If non-applicant co-applicant, please fill out separate application):

NAME: **PREVIOUS EMPLOYMENT** ADDRESS: **CA** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

PREVIOUS ADDRESS (TO COVER 5 YEARS PREVIOUS):
 ADDRESS: **PREVIOUS EMPLOYMENT** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

PREVIOUS EMPLOYMENT (TO COVER 5 YEARS PREVIOUS):
 NAME: **PREVIOUS EMPLOYMENT** ADDRESS: **CA** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

NEAREST RELATIVE NOT LIVING WITH APPLICANT:
 NAME: **PREVIOUS EMPLOYMENT** ADDRESS: **CA** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

RECEIVE: **100,000**

SECTION C: Asset and Debt Information:

IN SECTION B, IF YOU HAVE COMPLETED THIS SECTION, PLEASE CHECK THE APPROPRIATE BOXES. PLEASE PRINT AND SIGN THE INFORMATION ON THIS SECTION. IF YOU HAVE COMPLETED THIS SECTION, PLEASE PRINT AND SIGN THE INFORMATION ON THIS SECTION.

NAME: **PREVIOUS EMPLOYMENT** ADDRESS: **CA** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

PREVIOUS ADDRESS (TO COVER 5 YEARS PREVIOUS):
 ADDRESS: **PREVIOUS EMPLOYMENT** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

PREVIOUS EMPLOYMENT (TO COVER 5 YEARS PREVIOUS):
 NAME: **PREVIOUS EMPLOYMENT** ADDRESS: **CA** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

NEAREST RELATIVE NOT LIVING WITH APPLICANT:
 NAME: **PREVIOUS EMPLOYMENT** ADDRESS: **CA** CITY: **CA** STATE: **CA** ZIP: **90061** HOME PHONE: **310 2171206**

RECEIVE: **100,000**

TO BE COMPLETED BY DEALER

DEAL STRUCTURE

CASH SALE PRICE \$
 ACCESSORIES \$
 SALES TAX \$
 LICENSE \$
 INSURANCE \$
 SVC. CONTRACT \$
 DOCS \$
 OTHER \$

CASH DOWN \$
 TRADE-IN \$
 PAYOFF \$
 TOTAL DOWN \$
 TOTAL FINANCED \$
 TERM

VEHICLE FINANCED:

NEW OR USED?
 MAKE
 MODEL
 YEAR
 LENGTH
 BODY TYPE

TRADE-IN:

MAKE
 MODEL
 YEAR
 LENGTH
 BODY TYPE

STATE SPECIFIC DISCLOSURES

Notice to Ohio Applicants: The Ohio Law regarding discrimination requires that all creditors make credit equally available to all creditworthy customers, and that credit reporting agencies maintain accurate credit histories on each individual upon request. The Ohio Credit Reporting Commission administers compliance with this law.

Notice to Wisconsin Applicants: No provision of a marital property agreement, unilateral statement under Section 78.07, Wisconsin Statutes, or a court decree under Section 78.07, Wisconsin Statutes, affecting marital property adversely affects the interest of the creditor unless the creditor receives a copy of the agreement, statement or decree prior to granting credit or unless the creditor has actual knowledge of the adverse provision when the obligation to the creditor is incurred.

Notice to Maine and New York Applicants: A consumer report may be requested in connection with this application for credit, and in connection with updates, renewals and extensions of any credit granted to a report of this application. Upon request, you will be informed if a consumer report was actually obtained and if so, the name and address of each consumer reporting agency from which a consumer report was obtained.

Notice to Washington State Applicants: Please be aware that we should investigate your credit references under credit law under another name. Washington state law against discrimination prohibits discrimination in credit transactions because of race, color, marital origin, sex or marital status. The Washington State Human Rights Commission administers compliance with this law.

The undersigned (I) makes the above representations, which are certified correct, for the purpose of securing credit; (2) authorizes Deutsche Financial Services (together with its affiliates and subsidiaries) to obtain a credit report and to use the information contained therein for the purpose of evaluating the creditworthiness of the applicant; (3) understands that we will retain the application and all information contained therein for a period of 5 years after the date of the last transaction with Deutsche Financial Services; (4) understands that we will retain the application and all information contained therein for a period of 5 years after the date of the last transaction with Deutsche Financial Services; (5) understands that we will retain the application and all information contained therein for a period of 5 years after the date of the last transaction with Deutsche Financial Services; (6) understands that we will retain the application and all information contained therein for a period of 5 years after the date of the last transaction with Deutsche Financial Services; (7) understands that we will retain the application and all information contained therein for a period of 5 years after the date of the last transaction with Deutsche Financial Services; (8) understands that we will retain the application and all information contained therein for a period of 5 years after the date of the last transaction with Deutsche Financial Services; (9) understands that we will retain the application and all information contained therein for a period of 5 years after the date of the last transaction with Deutsche Financial Services; (10) understands that we will retain the application and all information contained therein for a period of 5 years after the date of the last transaction with Deutsche Financial Services.

X **APPLICANT'S SIGNATURE** **X** **CO-APPLICANT'S SIGNATURE**

DF/019 2001 MARATHON COACH 107X CFC 19522 SS:ST 10/10/00

HLLC-SANTANDER 000005

Consumer Credit Application

IMPORTANT: Check (✓) the appropriate boxes below and complete the applicable sections.

NOTE: Applicant, if married, may apply for separate credit.

- ☐ INDIVIDUAL CREDIT - relying solely on my income or assets
- ☐ INDIVIDUAL CREDIT - relying on my income or assets as well as income or assets from other sources
- ☐ JOINT CREDIT - with spouse
- ☐ JOINT CREDIT - with _____, whose separate credit application is attached.



DEALER _____

PHONE _____

FAX _____

CONTACT _____

SECTION A. Information Regarding Individual Applicant:

LAST NAME (PRINT) FOUST	FIRST JAMES	INITIAL P	BIRTHDATE 5-9-40	SOCIAL SECURITY NO. [REDACTED]	NO OF DEPENDENTS 4	<input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> UNMARRIED <input type="checkbox"/> SEPARATED	
ADDRESS 2272 TRAFALGAR			CITY HENDERSON	STATE NU	ZIP 89004	HOME PHONE (310) 544-5106	
PREVIOUS ADDRESS (TO COVER 5 YEARS RESIDENCE)			CITY	STATE	ZIP	HOW LONG? YRS. MOS.	
POSITION	PRESENT EMPLOYER	ADDRESS	CITY	STATE	ZIP	PHONE YRS. MOS.	
PREVIOUS EMPLOYMENT (TO COVER 5 YEAR HISTORY)			ADDRESS	CITY	STATE	ZIP	PHONE YRS. MOS.
NEAREST RELATIVE NOT LIVING WITH APPLICANT			ADDRESS	CITY	STATE	ZIP	PHONE YRS. MOS.

INCOME Applicant's gross monthly income from employment: _____
 Alimony, child support or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation
 Amount of other monthly income and source(s): _____

Driver's License State _____ Number _____ TOTAL MONTHLY INCOME \$ _____

SECTION B. Information Regarding Joint Applicant or Other Party: (Complete only if: for joint credit, for individual credit relying on income or assets from other sources.)

LAST NAME (PRINT)	FIRST	INITIAL	BIRTHDATE	SOCIAL SECURITY NO.	NO OF DEPENDENTS	<input type="checkbox"/> MARRIED <input type="checkbox"/> UNMARRIED <input type="checkbox"/> SEPARATED	
ADDRESS			CITY	STATE	ZIP	HOME PHONE ()	
PREVIOUS ADDRESS (TO COVER 5 YEARS RESIDENCE)			CITY	STATE	ZIP	HOW LONG? YRS. MOS.	
POSITION	PRESENT EMPLOYER	ADDRESS	CITY	STATE	ZIP	PHONE YRS. MOS.	
PREVIOUS EMPLOYMENT (TO COVER 5 YEAR HISTORY)			ADDRESS	CITY	STATE	ZIP	PHONE YRS. MOS.
NEAREST RELATIVE NOT LIVING WITH JOINT APPLICANT OR OTHER PARTY			ADDRESS	CITY	STATE	ZIP	PHONE YRS. MOS.

INCOME Joint Applicant's/Other Party's gross monthly income from employment: _____
 Alimony, child support or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation
 Amount of other monthly income and source(s): _____

Driver's License State _____ Number _____ TOTAL MONTHLY INCOME \$ _____

SECTION C. Asset and Debt Information: (If Section B has been completed, this Section should be completed giving information about both the Applicant and Joint Applicant or Other Party. Please mark Applicant-related information with an 'A.' If Section B was not completed, only give information about the Applicant in this Section.)

LANDLORD OR MORTGAGE HOLDER	MORTGAGE BALANCE	MONTHLY PAYMENT OR RENT	SECOND MORTGAGE BAL.	MONTHLY PAYMENT
OWN <input type="checkbox"/> RENT <input type="checkbox"/> CREDITOR	ADDRESS	CITY	STATE	ZIP
BALANCE		MONTHLY PAYMENT		
HAVE YOU EVER HAD ANY PROPERTY REPOSSESSED?		DO YOU HAVE ANY LAWSUITS PENDING AGAINST YOU?	HAVE YOU EVER FILED BANKRUPTCY?	MILITARY RESERVE?
YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

DEAL STRUCTURE	TO BE COMPLETED BY DEALER	UNIT FINANCED:	FUEL TYPE: <input type="checkbox"/> GAS <input type="checkbox"/> DIESEL
CASH SALE PRICE \$ _____	OTHER \$ _____	NEW OR USED _____	ENGINE TYPE <input type="checkbox"/> SINGLE <input type="checkbox"/> TWIN
ACCESSORIES \$ _____	CASH DOWN \$ _____	MAKE _____	TRADE-IN:
SALES TAX \$ _____	TRADE-IN \$ _____	MODEL _____	MAKE _____
LICENSE \$ _____	PAYOFF \$ _____	YEAR _____	MODEL _____
INSURANCE \$ _____	TOTAL DOWN \$ _____	ENGINE SIZE _____	YEAR _____
SVC CONTRACT \$ _____	TOTAL FINANCED \$ _____	LENGTH _____	PROGRAM CODE _____
DOCS \$ _____	TERM _____	MILEAGE _____	
		BODY TYPE _____	

Maine, New York, Rhode Island, and Vermont Residents: You authorize us to obtain consumer reports from consumer reporting agencies in considering this application and subsequently in connection with any update, renewal, extension of credit, review or collection of your account. At your request, you will be informed whether such a report was requested and, if so, the name and address of the agency that furnished the report. Ohio Residents: The Ohio Laws against discrimination require that all creditors make credit available to credit worthy customers, and that credit reporting agencies maintain separate credit histories on each individual upon request. The Ohio Civil Rights Commission administers compliance with this law. Married Wisconsin Residents: You acknowledge that any obligation incurred in connection with this application is incurred in the interest of your family or marriage. No provision of a marital property agreement, a unilateral statement under section 766.59 or a court decree under section 766.70 adversely affects the interest of the creditor unless the creditor, prior to the time credit is granted, is furnished a copy of the agreement, statement or decree or has actual knowledge of the adverse position when the obligation to the creditor is incurred. Washington Residents: Please let us know if we should investigate your credit references and/or credit history under another name. Washington state law against discrimination prohibits discrimination in credit transactions because of race, creed, color, national origin, sex or marital status. California Residents: As required by law you are hereby notified that a negative credit report reflecting on your credit record may be submitted to a credit reporting agency if you fail to fulfill the terms of your credit obligations.

In submitting this Application to Ganix Credit Corporation ("GCC") seeking an extension of secured credit, the undersigned warrant and represent to GCC that the information furnished above is truthful, accurate, and supplied voluntarily. The undersigned authorize GCC to: 1) check their credit and employment histories and bank and personal references; 2) to obtain consumer reports from consumer reporting agencies in considering this Application and subsequently in connection with any update, renewal, extension of credit, review or collection of their account (if credit is granted); 3) to report to others their credit experience with GCC and to answer questions about their credit experience with GCC (in accordance with applicable law) and; 4) to keep this application whether or not it is approved. The undersigned agree to notify the creditor of any material change of the information provided above.

X
 APPLICANT'S SIGNATURE _____
 GCC RV-Mar App revised 7/01/02

X
 JOINT APPLICANT'S SIGNATURE _____
 DATE _____

18/29/02 17:08:54 Deutsche Financial-15413432481

TO:4

PAGE 805

Consumer Credit Application

IMPORTANT Check (✓) the appropriate boxes below and complete the applicable sections

NOTE Applicant, if married, may apply for separate credit

☐ INDIVIDUAL CREDIT - relying solely on my income or assets☐ INDIVIDUAL CREDIT - relying on my income or assets as well as income or assets from other sources☐ JOINT CREDIT - with spouse☐ JOINT CREDIT - with _____, whose separate credit application is attached.

DEALER
PHONE
FAX
CONTACT

**SECTION A. Information Regarding Individual Applicant**

LAST NAME (PRINT)	FIRST	MIDDLE	BIRTHDATE	MOBILE PHONE NO.	NO. OF DEPENDENTS	UNEMPLOYED OR UNEMPLOYED RECEIVING
FOUR	JAMES	P	5-9-40		4	
ADDRESS	CITY	STATE	ZIP	HOME PHONE	HOW LONG	YRS MO
2272 TAPPAWACK	HENDERSON	NY	8904	180-1341-5141		
PREVIOUS ADDRESS (TO COVER 3 YEARS RESIDENCE)	CITY	STATE	ZIP	PHONE	YRS MO	YRS MO
POSITION	PRESENT EMPLOYER	ADDRESS	CITY	STATE	ZIP	PHONE
PREVIOUS EMPLOYMENT (TO COVER 3 YEARS HISTORY)	ADDRESS	CITY	STATE	ZIP	PHONE	HOW LONG
NEAREST RELATIVE NOT LIVING WITH APPLICANT	ADDRESS	CITY	STATE	ZIP	PHONE	HOW LONG

INCOME: Applicant's gross monthly income from employment:
Alimony, child support or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.
Amount of other monthly income and sources:

SECTION B. Information Regarding Joint Applicant or Other Party (Complete only if for joint credit, for individual credit relying on income or assets from other sources)

LAST NAME (PRINT)	FIRST	MIDDLE	BIRTHDATE	SOCIAL SECURITY NO.	NO. OF DEPENDENTS	UNEMPLOYED OR UNEMPLOYED RECEIVING
ADDRESS	CITY	STATE	ZIP	HOME PHONE	HOW LONG	YRS MO
PREVIOUS ADDRESS (TO COVER 3 YEARS RESIDENCE)	CITY	STATE	ZIP	PHONE	YRS MO	YRS MO
POSITION	PRESENT EMPLOYER	ADDRESS	CITY	STATE	ZIP	PHONE
PREVIOUS EMPLOYMENT (TO COVER 3 YEARS HISTORY)	ADDRESS	CITY	STATE	ZIP	PHONE	HOW LONG
NEAREST RELATIVE NOT LIVING WITH APPLICANT OR OTHER PARTY	ADDRESS	CITY	STATE	ZIP	PHONE	HOW LONG

INCOME: Joint Applicant or Other Party's gross monthly income from employment:
Alimony, child support or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.
Amount of other monthly income and sources:

SECTION C. Asset and Debt Information (If Section B has been completed, this Section should be completed only if for joint credit, for individual credit relying on income or assets from other sources)

OWNERSHIP OF MORTGAGE HOUSE	MORTGAGE BALANCE	MONTHLY PAYMENT OR RENT	SECOND MORTGAGE BAL.	MONTHLY PAYMENT
OWNERSHIP OF OTHER PROPERTY	ADDRESS	CITY	STATE	ZIP
DO YOU HAVE ANY OTHER PROPERTY?	YES	NO	YES	NO
DO YOU HAVE ANY CREDIT?	YES	NO	YES	NO
DO YOU HAVE ANY OTHER CREDIT?	YES	NO	YES	NO

MAINE, NEW YORK, RHODE ISLAND, and VERMONT RESIDENTS: You authorize us to obtain consumer reports from consumer reporting agencies in considering this application and subsequently in connection with any update, renewal, extension of credit, review or collection of your account. At your request, you will be informed whether such a report was requested and, if so, the basic and address of the agency that furnished the report. Ohio Residents: The Ohio Law against discrimination requires that all creditors make credit available to credit worthy customers, and that credit reporting agencies maintain separate credit histories on each individual upon request. The Ohio Civil Rights Commission administers compliance with this law. Married Wisconsin Residents: You acknowledge that any obligation incurred in connection with this application is incurred in the interest of your family or marriage. No provision of a marital property agreement, a unilateral statement under section 766.39 or a court decree under section 766.71 adversely affects the interest of the creditor unless the creditor, prior to the time credit is granted, is furnished a copy of the judgment, statement or decree or has actual knowledge of the adverse position when the obligation to the creditor is incurred. Washington Residents: Please be aware that we should investigate your credit references and/or credit history under another name. Washington state law against discrimination prohibits discrimination in credit transactions because of race, creed, color, national origin, sex or marital status. California Residents: As required by law, you are hereby notified that a negative credit report reflecting on your credit record may be submitted to a credit reporting agency if you fail to fulfill the terms of your credit obligations.

In submitting this Application to Credit Corporation ("CCC") seeking an extension of secured credit, the undersigned warrant and represent to CCC that the information furnished above is truthful, accurate, and supplied voluntarily. The undersigned warrants (CCC to: 1) check their credit and employment histories and any update, renewal, extension of credit, review or collection of their account (if credit is granted); 2) to obtain consumer reports from consumer reporting agencies in considering this Application and subsequently in connection with any update, renewal, extension of credit, review or collection of their account (if credit is granted); 3) to report to others their credit experience with CCC and in answering questions about their credit, complying with CCC (in accordance with applicable law) and; 4) to keep this application whether or not it is approved. The undersigned agrees to indemnify the creditor against material change of life information provided above.

APPLICANT'S SIGNATURE: [Signature] DATE: 3/5/03

JOINT APPLICANT'S SIGNATURE: _____ DATE: _____

Image

James P. Forest 10021 Woodstream Ct Las Vegas NV 89130	US BANK NO 00001000	CHECK 1069	1969
		DATE Nov 2, 2014	
		AMOUNT \$ ***\$2,049.84	
PAY TO THE ORDER OF Santander Consumer PO BOX 660633 DALLAS, TX 75266-0633		TWO THOUSAND FORTY-NINE AND 84/100 DOLLARS*****	
		Account # 6201266	
		<i>James P Forest</i>	
		001969 41222350240	

James P. Forest 10021 Woodstream Ct Las Vegas NV 89130	US BANK NO 00001000	CHECK 2844	2844
		DATE Mar 1, 2015	
		AMOUNT \$ ***\$2,049.84	
PAY TO THE ORDER OF Santander Consumer PO BOX 660633 DALLAS, TX 75266-0633		TWO THOUSAND FORTY-NINE AND 84/100 DOLLARS*****	
		Account # 6201266	
		<i>James P Forest</i>	
		002844 41222350240	

James P. Forest 10021 Woodstream Ct Las Vegas NV 89130	US BANK NO 00001000	CHECK 3317	3317
		DATE May 2, 2016	
		AMOUNT \$ ***\$2,049.84	
PAY TO THE ORDER OF Santander Consumer PO BOX 660633 DALLAS, TX 75266-0633		TWO THOUSAND FORTY-NINE AND 84/100 DOLLARS*****	
		Account # 6201266	
		<i>James P Forest</i>	
		003317 41222350240	

James P. Forest 8175 Arville St # 172 Las Vegas NV 89130	US BANK NO 00001000	CHECK 3368	3368
		DATE Oct 3, 2016	
		AMOUNT \$ ***\$2,049.84	
PAY TO THE ORDER OF Santander Consumer PO BOX 660633 DALLAS, TX 75266-0633		TWO THOUSAND FORTY-NINE AND 84/100 DOLLARS*****	
		Account # 6201266	
		<i>James P Forest</i>	
		003368 41222350240	

James P. Forest 8175 Arville St # 172 Las Vegas NV 89130	US BANK NO 00001000	CHECK 6076	6076
		DATE Jan 2, 2017	
		AMOUNT \$ ***\$2,049.84	
PAY TO THE ORDER OF Santander Consumer PO BOX 660633 DALLAS, TX 75266-0633		TWO THOUSAND FORTY-NINE AND 84/100 DOLLARS*****	
		Account # 6201266	
		<i>James P Forest</i>	
		006076 41222350240	

James P. Forest 8175 Arville St # 172 Las Vegas NV 89130	US BANK NO 00001000	CHECK 6181	6181
		DATE Feb 1, 2018	
		AMOUNT \$ ***\$2,049.84	
PAY TO THE ORDER OF Santander Consumer PO BOX 660633 DALLAS, TX 75266-0633		TWO THOUSAND FORTY-NINE AND 84/100 DOLLARS*****	
		Account # 6201266	
		<i>James P Forest</i>	
		006181 41222350240	



P.O. Box 961245
Fort Worth, TX 76161-1245

Date: June 05, 2018
To: JAMES FOUST
Fax:
From: Santander Consumer USA Inc.

Comments:

000045

000045

This is an attempt to collect a debt and any information obtained will be used for that purpose. This communication is from a debt collector.

NOTICE TO CALIFORNIA RESIDENTS: You are hereby notified that a negative credit report reflecting on your credit record may be submitted to a credit reporting agency if you fail to fulfill the terms of your credit obligation.

NOTICE TO MAINE RESIDENTS: Hours of operation: 7 a.m. to 9 p.m. Central Time, Monday through Friday. Our toll free telephone number is 1.888.222.4227.

NOTICE TO MASSACHUSETTS RESIDENTS: Hours of operation: 7 a.m. to 9 p.m. Central Time, Monday through Friday. Our toll free telephone number is 1.888.222.4227.

Notice of Important Rights: You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to Santander Consumer USA.

NOTICE TO BUFFALO RESIDENTS: This collection agency is licensed by the City of Buffalo, New York License Number 556975.

NOTICE TO NEW YORK CITY RESIDENTS: This collection agency is licensed by the New York City Department of Consumer Affairs License Number 1343310.

Confidentiality Notice: The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual(s) or entity named in this document. If the reader is not the intended recipient, he/she is hereby notified that any dissemination, distribution or copy of this facsimile is strictly prohibited.



P.O. Box 961245
Fort Worth, TX 76161-1245

Account Number: 6201266

Primary Name: JAMES FOUST

Good Through	Total Payoff	Principal	Interest	Late Fees	Misc. Fees	
Jun 19, 2018	\$104,025.74	\$102,741.18	\$1,264.56	\$20.00	\$0.00	
Effective Date	Amount	Principal	Interest	Late Fees	Misc. Fees	Principal Balance
May 24, 2018	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00	\$102,741.18
Late charge assessment System Generated Transaction						
Apr 06, 2018	\$-2,049.84	\$-1,536.45	\$-513.39	\$0.00	\$0.00	\$102,741.18
System allocated payment Lockbox Payment BTCH# 00001420 SEQ# 0011 CK# 000000						
Mar 07, 2018	\$-2,049.84	\$-1,511.65	\$-538.19	\$0.00	\$0.00	\$104,277.63
System allocated payment Lockbox Payment BTCH# 00001455 SEQ# 0028 CK# 000000						
Feb 04, 2018	\$-2,049.84	\$-1,679.47	\$-370.37	\$0.00	\$0.00	\$105,789.28
System allocated payment Lockbox Payment BTCH# 00001414 SEQ# 0005 CK# 000000						
Jan 14, 2018	\$-2,049.84	\$-1,406.61	\$-643.23	\$0.00	\$0.00	\$107,468.75
System allocated payment Lockbox Payment BTCH# 00001422 SEQ# 0028 CK# 000000						
Dec 09, 2017	\$-2,049.84	\$-1,470.36	\$-579.48	\$0.00	\$0.00	\$108,875.36
System allocated payment Lockbox Payment BTCH# 00001424 SEQ# 0001 CK# 000000						
Nov 07, 2017	\$-2,049.84	\$-1,718.80	\$-331.04	\$0.00	\$0.00	\$110,345.72
System allocated payment Lockbox Payment BTCH# 00001438 SEQ# 0001 CK# 000000						
Oct 20, 2017	\$-2,049.84	\$-1,287.16	\$-762.68	\$0.00	\$0.00	\$112,064.52
System allocated payment Lockbox Payment BTCH# 00001414 SEQ# 0003 CK# 000000						
Oct 04, 2017	\$2,049.84	\$1,584.79	\$465.05	\$0.00	\$0.00	\$113,351.68

HHLLC-SANTANDER 000011

Reversal of system allocated payment NSF						
Oct 04, 2017	\$-2,049.84	\$-1,584.79	\$-465.05	\$0.00	\$0.00	\$111,766.89
System allocated payment Lockbox Payment BTCH# 00001411 SEQ# 0001 CK# 000000						
Sep 09, 2017	\$-2,049.84	\$-1,409.50	\$-640.34	\$0.00	\$0.00	\$113,351.68
System allocated payment Lockbox Payment BTCH# 00001408 SEQ# 0001 CK# 000000						
Aug 06, 2017	\$-2,049.84	\$-1,496.55	\$-553.29	\$0.00	\$0.00	\$114,761.18
System allocated payment Lockbox Payment BTCH# 00001417 SEQ# 0017 CK# 000000						
Jul 08, 2017	\$-2,049.84	\$-1,393.38	\$-656.46	\$0.00	\$0.00	\$116,257.73
System allocated payment Lockbox Payment BTCH# 00001429 SEQ# 0024 CK# 000000						
Jun 04, 2017	\$-2,049.84	\$-1,502.32	\$-547.52	\$0.00	\$0.00	\$117,651.11
System allocated payment Lockbox Payment BTCH# 00001417 SEQ# 0037 CK# 000000						
May 07, 2017	\$-2,049.84	\$-1,456.05	\$-593.79	\$0.00	\$0.00	\$119,153.43
System allocated payment Lockbox Payment BTCH# 00001434 SEQ# 0002 CK# 000000						
Apr 07, 2017	\$-2,049.84	\$-2,009.59	\$-40.25	\$0.00	\$0.00	\$120,609.48
System allocated payment Lockbox Payment BTCH# 00001423 SEQ# 0011 CK# 000000						
Apr 05, 2017	\$-2,038.89	\$-963.99	\$-1,074.90	\$0.00	\$0.00	\$122,619.07
System allocated payment Drive Collector - Visa (no fee)						
Mar 24, 2017	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00	\$123,583.06
Late charge assessment System Generated Transaction						
Mar 13, 2017	\$2,049.84	\$1,441.41	\$608.43	\$0.00	\$0.00	\$123,583.06
Reversal of system allocated payment NSF						
Mar 13, 2017	\$-2,049.84	\$-1,441.41	\$-608.43	\$0.00	\$0.00	\$122,141.65
System allocated payment Lockbox Payment BTCH# 00001474 SEQ# 0009 CK# 000000						
Feb 11, 2017	\$-2,049.84	\$-1,291.59	\$-758.25	\$0.00	\$0.00	\$123,583.06
System allocated payment Lockbox Payment						

BTCH# 00001434 SEQ# 0002 CK# 000000						
Jan 05, 2017	\$-2,049.84	\$-1,388.36	\$-661.48	\$0.00	\$0.00	\$124,874.65
System allocated payment						
Lockbox Payment						
BTCH# 00001477 SEQ# 0008 CK# 000000						
Dec 04, 2016	\$-2,049.84	\$-1,485.34	\$-564.50	\$0.00	\$0.00	\$126,263.01
System allocated payment						
Lockbox Payment						
BTCH# 00001467 SEQ# 0003 CK# 000000						
Nov 07, 2016	\$-2,049.84	\$-1,415.66	\$-634.18	\$0.00	\$0.00	\$127,748.35
System allocated payment						
Lockbox Payment						
BTCH# 00001473 SEQ# 0026 CK# 000000						
Oct 08, 2016	\$-2,049.84	\$-1,344.99	\$-704.85	\$0.00	\$0.00	\$129,164.01
System allocated payment						
Lockbox Payment						
BTCH# 00001438 SEQ# 0005 CK# 000000						
Sep 05, 2016	\$-2,049.84	\$-1,402.17	\$-647.67	\$0.00	\$0.00	\$130,509.00
System allocated payment						
Lockbox Payment						
BTCH# 00001505 SEQ# 0005 CK# 000000						
Aug 06, 2016	\$-2,049.84	\$-1,417.05	\$-632.79	\$0.00	\$0.00	\$131,911.17
System allocated payment						
Lockbox Payment						
BTCH# 00001469 SEQ# 0017 CK# 000000						
Jul 08, 2016	\$-2,049.84	\$-1,300.70	\$-749.14	\$0.00	\$0.00	\$133,328.22
System allocated payment						
Lockbox Payment						
BTCH# 00001409 SEQ# 0003 CK# 000000						
Jun 04, 2016	\$-2,049.84	\$-1,382.04	\$-667.80	\$0.00	\$0.00	\$134,628.92
System allocated payment						
Lockbox Payment						
BTCH# 00001448 SEQ# 0003 CK# 000000						
May 05, 2016	\$-2,049.84	\$-1,442.46	\$-607.38	\$0.00	\$0.00	\$136,010.96
System allocated payment						
Lockbox Payment						
BTCH# 00001421 SEQ# 0001 CK# 000000						
Apr 08, 2016	\$-2,049.84	\$-1,345.64	\$-704.20	\$0.00	\$0.00	\$137,453.42
System allocated payment						
Lockbox Payment						
BTCH# 00001449 SEQ# 0002 CK# 000000						
Mar 08, 2016	\$-2,049.84	\$-1,316.04	\$-733.80	\$0.00	\$0.00	\$138,799.06
System allocated payment						
Lockbox Payment						
BTCH# 00001482 SEQ# 0004 CK# 000000						
Feb 05, 2016	\$-2,049.84	\$-1,401.34	\$-648.50	\$0.00	\$0.00	\$140,115.10

Lockbox Payment BTCH# 00001463 SEQ# 0002 CK# 000000						
Jan 08, 2016	\$-2,049.84	\$-1,207.08	\$-842.76	\$0.00	\$0.00	\$141,516.44
System allocated payment Lockbox Payment BTCH# 00001407 SEQ# 0046 CK# 000000						
Dec 03, 2015	\$-2,049.84	\$-1,387.64	\$-662.20	\$0.00	\$0.00	\$142,723.52
System allocated payment Lockbox Payment BTCH# 00001475 SEQ# 0001 CK# 000000						
Nov 05, 2015	\$-2,049.84	\$-1,310.02	\$-739.82	\$0.00	\$0.00	\$144,111.16
System allocated payment Lockbox Payment BTCH# 00001450 SEQ# 0001 CK# 000000						
Oct 05, 2015	\$-2,049.84	\$-1,375.30	\$-674.54	\$0.00	\$0.00	\$145,421.18
System allocated payment Lockbox Payment BTCH# 00001441 SEQ# 0001 CK# 000000						
Sep 07, 2015	\$-2,049.84	\$-1,369.01	\$-680.83	\$0.00	\$0.00	\$146,796.48
System allocated payment Lockbox Payment BTCH# 00001402 SEQ# 0077 CK# 000000						
Aug 10, 2015	\$-2,049.84	\$-1,167.59	\$-882.25	\$0.00	\$0.00	\$148,165.49
System allocated payment Lockbox Payment BTCH# 00001447 SEQ# 0022 CK# 000000						
Jul 05, 2015	\$-2,049.84	\$-1,382.03	\$-667.81	\$0.00	\$0.00	\$149,333.08
System allocated payment Lockbox Payment BTCH# 00001440 SEQ# 0012 CK# 000000						
Jun 08, 2015	\$-2,049.84	\$-1,226.98	\$-822.86	\$0.00	\$0.00	\$150,715.11
System allocated payment Lockbox Payment BTCH# 00001420 SEQ# 0002 CK# 000000						
May 06, 2015	\$-2,049.84	\$-1,270.39	\$-779.45	\$0.00	\$0.00	\$151,942.09
System allocated payment Lockbox Payment BTCH# 00001400 SEQ# 0001 CK# 000000						
Apr 05, 2015	\$-2,049.84	\$-1,314.42	\$-735.42	\$0.00	\$0.00	\$153,212.48
System allocated payment Lockbox Payment BTCH# 00001419 SEQ# 0004 CK# 000000						
Mar 07, 2015	\$-2,049.84	\$-1,308.19	\$-741.65	\$0.00	\$0.00	\$154,526.90
System allocated payment Lockbox Payment BTCH# 00001909 SEQ# 0002 CK# 000000						

Feb 06, 2015	\$-2,049.84	\$-1,302.00	\$-747.84	\$0.00	\$0.00	\$155,835.09
System allocated payment						
Lockbox Payment						
BTCH# 00001443 SEQ# 0022 CK# 000000						
Jan 08, 2015	\$-2,049.84	\$-1,244.09	\$-805.75	\$0.00	\$0.00	\$157,137.09
System allocated payment						
Lockbox Payment						
BTCH# 00001414 SEQ# 0014 CK# 000000						
Dec 08, 2014	\$-2,049.84	\$-1,211.73	\$-838.11	\$0.00	\$0.00	\$158,381.18
System allocated payment						
Lockbox Payment						
BTCH# 00001413 SEQ# 0004 CK# 000000						
Nov 06, 2014	\$-2,049.84	\$-1,179.16	\$-870.68	\$0.00	\$0.00	\$159,592.91
System allocated payment						
Lockbox Payment						
BTCH# 00001427 SEQ# 0007 CK# 000000						
Oct 04, 2014	\$-2,049.84	\$-1,278.62	\$-771.22	\$0.00	\$0.00	\$160,772.07
System allocated payment						
Lockbox Payment						
BTCH# 00001441 SEQ# 0032 CK# 000000						
Sep 05, 2014	\$-2,049.84	\$-767.28	\$-1,282.56	\$0.00	\$0.00	\$162,050.69
System allocated payment						
Lockbox Payment						
BTCH# 00001424 SEQ# 0016 CK# 000000						
Jul 19, 2014	\$-2,049.84	\$-1,618.07	\$-431.77	\$0.00	\$0.00	\$162,817.97
System allocated payment						
Lockbox Payment						
BTCH# 00001433 SEQ# 0015 CK# 000000						
Jul 03, 2014	\$-2,049.84	\$-1,288.32	\$-761.52	\$0.00	\$0.00	\$164,436.04
System allocated payment						
Lockbox Payment						
BTCH# 00001904 SEQ# 0001 CK# 000000						
Jun 05, 2014	\$-2,049.84	\$-1,309.72	\$-740.12	\$0.00	\$0.00	\$165,724.36
System allocated payment						
Lockbox Payment						
BTCH# 00001440 SEQ# 0001 CK# 000000						
May 09, 2014	\$-2,049.84	\$-1,166.54	\$-883.30	\$0.00	\$0.00	\$167,034.08
System allocated payment						
Lockbox Payment						
BTCH# 00001908 SEQ# 0002 CK# 000000						
Apr 07, 2014	\$-2,049.84	\$-1,215.75	\$-834.09	\$0.00	\$0.00	\$168,200.62
System allocated payment						
Lockbox Payment						
BTCH# 00001903 SEQ# 0003 CK# 000000						
Mar 08, 2014	\$-2,049.84	\$-1,209.80	\$-840.04	\$0.00	\$0.00	\$169,416.37
System allocated payment						

Lockbox Payment BTCH# 00001466 SEQ# 0006 CK# 000000						
Feb 06, 2014	\$-2,049.84	\$-1,260.01	\$-789.83	\$0.00	\$0.00	\$170,626.17
System allocated payment Lockbox Payment BTCH# 00001904 SEQ# 0001 CK# 000000						
Jan 09, 2014	\$-2,049.84	\$-1,084.71	\$-965.13	\$0.00	\$0.00	\$171,886.18
System allocated payment Lockbox Payment BTCH# 00001428 SEQ# 0002 CK# 000000						
Dec 06, 2013	\$-2,049.84	\$-1,163.95	\$-885.89	\$0.00	\$0.00	\$172,970.89
System allocated payment Lockbox Payment BTCH# 00001906 SEQ# 0005 CK# 000000						
Nov 05, 2013	\$-2,049.84	\$-1,158.05	\$-891.79	\$0.00	\$0.00	\$174,134.84
System allocated payment Lockbox Payment BTCH# 00001403 SEQ# 0002 CK# 000000						
Oct 05, 2013	\$-2,049.84	\$-1,238.67	\$-811.17	\$0.00	\$0.00	\$175,292.89
System allocated payment Lockbox Payment BTCH# 00001449 SEQ# 0002 CK# 000000						
Sep 07, 2013	\$-2,049.84	\$-1,029.95	\$-1,019.89	\$0.00	\$0.00	\$176,531.56
System allocated payment Lockbox Payment BTCH# 00001902 SEQ# 0001 CK# 000000						
Aug 03, 2013	\$-2,049.84	\$-1,218.34	\$-821.50	\$0.00	\$-10.00	\$177,561.51
System allocated payment Lockbox Payment BTCH# 00001440 SEQ# 0009 CK# 000000						
Jul 06, 2013	\$-2,049.84	\$-1,134.54	\$-915.30	\$0.00	\$0.00	\$178,779.85
System allocated payment Lockbox Payment BTCH# 00001458 SEQ# 0047 CK# 000000						
Jun 05, 2013	\$-2,049.84	\$-1,128.80	\$-921.04	\$0.00	\$0.00	\$179,914.39
System allocated payment Lockbox Payment BTCH# 00001431 SEQ# 0033 CK# 000000						
May 05, 2013	\$-2,109.84	\$-1,212.55	\$-897.29	\$0.00	\$0.00	\$181,043.19
System allocated payment Lockbox Payment BTCH# 00001433 SEQ# 0014 CK# 000000						
Apr 05, 2013	\$-2,039.84	\$-1,166.89	\$-872.95	\$0.00	\$0.00	\$182,255.74
System allocated payment Lockbox Payment BTCH# 00001436 SEQ# 0009 CK# 000000						
Mar 07, 2013						

	\$-2,039.84	\$-1,191.53	\$-848.31	\$0.00	\$0.00	\$183,422.63
System allocated payment						
Lockbox Payment						
BTCH# 00001915 SEQ# 0001 CK# 000000						
Feb 07, 2013	\$-2,039.84	\$-1,125.39	\$-914.45	\$0.00	\$0.00	\$184,614.16
System allocated payment						
Lockbox Payment						
BTCH# 00001422 SEQ# 0051 CK# 000000						
Jan 08, 2013	\$-2,039.84	\$-1,030.54	\$-1,009.30	\$0.00	\$0.00	\$185,739.55
System allocated payment						
Lockbox Payment						
BTCH# 00001461 SEQ# 0047 CK# 000000						
Dec 06, 2012	\$-2,039.84	\$-1,117.35	\$-922.49	\$0.00	\$0.00	\$186,770.09
System allocated payment						
Lockbox Payment						
BTCH# 00001504 SEQ# 0060 CK# 000000						
Nov 06, 2012	\$-2,039.84	\$-1,050.34	\$-989.50	\$0.00	\$0.00	\$187,887.44
System allocated payment						
Lockbox Payment						
BTCH# 00001408 SEQ# 0008 CK# 000000						
Oct 05, 2012	\$-2,049.84	\$-1,178.63	\$-871.21	\$0.00	\$0.00	\$188,937.78
System allocated payment						
Lockbox Payment						
BTCH# 00001480 SEQ# 0006 CK# 000000						
Sep 07, 2012	\$-2,079.84	\$-1,109.65	\$-970.19	\$0.00	\$0.00	\$190,116.41
System allocated payment						
Lockbox Payment						
BTCH# 00001411 SEQ# 0012 CK# 000000						
Aug 07, 2012	\$-2,039.84	\$-1,032.95	\$-1,006.89	\$0.00	\$0.00	\$191,226.06
System allocated payment						
Lockbox Payment						
BTCH# 00001432 SEQ# 0004 CK# 000000						
Jul 06, 2012	\$-2,039.84	\$-1,122.02	\$-917.82	\$0.00	\$0.00	\$192,259.01
System allocated payment						
Lockbox Payment						
BTCH# 00001470 SEQ# 0003 CK# 000000						
Jun 07, 2012	\$-2,039.84	\$-958.44	\$-1,081.40	\$0.00	\$0.00	\$193,381.03
System allocated payment						
Lockbox Payment						
BTCH# 00001475 SEQ# 0008 CK# 000000						
May 04, 2012	\$-2,039.84	\$-1,239.63	\$-800.21	\$0.00	\$0.00	\$194,339.47
System allocated payment						
Lockbox Payment						
BTCH# 00001402 SEQ# 0001 CK# 000000						
Apr 09, 2012	\$-2,059.84	\$-1,030.16	\$-1,029.68	\$0.00	\$0.00	\$195,579.10
System allocated payment						

Lockbox Payment BTCH# 00001424 SEQ# 0039 CK# 000000						
Mar 08, 2012	\$-2,039.84	\$-1,004.91	\$-1,034.93	\$0.00	\$0.00	\$196,609.26
System allocated payment Lockbox Payment BTCH# 00001441 SEQ# 0034 CK# 000000						
Feb 05, 2012	\$-2,059.84	\$-1,278.61	\$-781.23	\$0.00	\$0.00	\$197,614.17
System allocated payment Lockbox Payment BTCH# 00001412 SEQ# 0061 CK# 000000						
Jan 12, 2012	\$-2,059.84	\$-782.85	\$-1,276.99	\$0.00	\$0.00	\$198,892.78
System allocated payment Lockbox Payment						
Jan 12, 2012	\$-10.00	\$0.00	\$0.00	\$-10.00	\$0.00	\$199,675.63
Waive late charge fee Lockbox Payment						
Jan 15, 2012	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00	\$199,675.63
Late charge assessment System Generated Transaction						
Dec 04, 2011	\$-2,049.84	\$-1,094.34	\$-955.50	\$0.00	\$0.00	\$199,675.63
System allocated payment Lockbox Payment BTCH# 00001404 SEQ# 0004 CK# 000000						
Nov 05, 2011	\$-2,049.84	\$-1,155.12	\$-894.72	\$0.00	\$0.00	\$200,769.97
System allocated payment Lockbox Payment						
Oct 09, 2011	\$-2,049.84	\$-1,083.68	\$-966.16	\$0.00	\$0.00	\$201,925.09
System allocated payment Lockbox Payment						
Sep 10, 2011	\$-2,049.84	\$-845.48	\$-1,204.36	\$0.00	\$0.00	\$203,008.77
System allocated payment Lockbox Payment						
Aug 05, 2011	\$-2,049.84	\$-1,108.02	\$-941.82	\$0.00	\$0.00	\$203,854.25
System allocated payment Lockbox Payment						
Jul 08, 2011	\$-2,049.84	\$-901.18	\$-1,148.66	\$0.00	\$0.00	\$204,962.27
System allocated payment Lockbox Payment						
Jun 04, 2011	\$-2,049.84	\$-1,166.48	\$-883.36	\$0.00	\$0.00	\$205,863.45
System allocated payment Lockbox Payment BTCH# 00001457 SEQ# 0001 CK# 000000						
May 09, 2011	\$-2,049.84	\$-1,061.21	\$-988.63	\$0.00	\$0.00	\$207,029.93
System allocated payment Lockbox GE						

	\$-4,099.68	\$0.00	\$-4,099.68	\$0.00	\$0.00	\$208,091.14
System allocated payment Lockbox GE						
Mar 14, 2011	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00	\$208,091.14
Late charge assessment Late Fee						
Dec 11, 2010	\$-2,049.84	\$-986.18	\$-1,063.66	\$0.00	\$0.00	\$208,091.14
System allocated payment Converted Regular Payment						
Nov 10, 2010	\$-2,049.84	\$-809.84	\$-1,240.00	\$0.00	\$0.00	\$209,077.32
System allocated payment Converted Regular Payment						
Oct 05, 2010	\$-2,049.84	\$-1,183.87	\$-865.97	\$0.00	\$0.00	\$209,887.16
System allocated payment Converted Regular Payment						
Sep 10, 2010	\$-2,049.84	\$-798.13	\$-1,251.71	\$0.00	\$0.00	\$211,071.03
System allocated payment Converted Regular Payment						
Aug 05, 2010	\$-2,049.84	\$-1,036.58	\$-1,013.26	\$0.00	\$0.00	\$211,869.16
System allocated payment Converted Regular Payment						
Jul 07, 2010	\$-2,049.84	\$-1,066.63	\$-983.21	\$0.00	\$0.00	\$212,905.74
System allocated payment Converted Regular Payment						
Jun 09, 2010	\$-2,049.84	\$-1,237.52	\$-812.32	\$0.00	\$0.00	\$213,972.37
System allocated payment Converted Regular Payment						
May 17, 2010	\$-2,049.84	\$-809.07	\$-1,240.77	\$0.00	\$0.00	\$215,209.89
System allocated payment Converted Regular Payment						
Apr 12, 2010	\$-2,049.84	\$-804.44	\$-1,245.40	\$0.00	\$0.00	\$216,018.96
System allocated payment Converted Regular Payment						
Mar 08, 2010	\$-2,049.84	\$-1,119.91	\$-929.93	\$0.00	\$0.00	\$216,823.40
System allocated payment Converted Regular Payment						
Feb 10, 2010	\$-2,049.84	\$-972.05	\$-1,077.79	\$0.00	\$0.00	\$217,943.31
System allocated payment Converted Regular Payment						
Jan 11, 2010	\$-2,049.84	\$-1,039.14	\$-1,010.70	\$0.00	\$0.00	\$218,915.36
System allocated payment Converted Regular Payment						
Dec 14, 2009	\$-2,049.84	\$-673.96	\$-1,375.88	\$0.00	\$0.00	\$219,954.50
System allocated payment						

Converted Regular Payment						
Nov 06, 2009	\$-2,049.84	\$-1,139.98	\$-909.86	\$0.00	\$0.00	\$220,628.46
System allocated payment						
Converted Regular Payment						
Oct 12, 2009	\$-2,049.84	\$-916.95	\$-1,132.89	\$0.00	\$0.00	\$221,768.44
System allocated payment						
Converted Regular Payment						
Sep 11, 2009	\$-2,049.84	\$-1,204.77	\$-845.07	\$0.00	\$0.00	\$222,685.39
System allocated payment						
Converted Regular Payment						
Aug 19, 2009	\$-2,049.84	\$-503.18	\$-1,546.66	\$0.00	\$0.00	\$223,890.16
System allocated payment						
Converted Regular Payment						
Jul 08, 2009	\$-2,049.84	\$-756.62	\$-1,293.22	\$0.00	\$0.00	\$224,393.34
System allocated payment						
Converted Regular Payment						
Jun 03, 2009	\$-2,049.84	\$-973.68	\$-1,076.16	\$0.00	\$0.00	\$225,149.96
System allocated payment						
Converted Regular Payment						
May 05, 2009	\$-2,049.84	\$-1,564.08	\$-485.76	\$0.00	\$0.00	\$226,123.64
System allocated payment						
Converted Regular Payment						
Apr 22, 2009	\$-2,049.84	\$-402.84	\$-1,647.00	\$0.00	\$0.00	\$227,687.72
System allocated payment						
Converted Regular Payment						
Mar 09, 2009	\$-2,049.84	\$-1,109.49	\$-940.35	\$0.00	\$0.00	\$228,090.56
System allocated payment						
Converted Regular Payment						
Feb 12, 2009	\$-2,049.84	\$-954.49	\$-1,095.35	\$0.00	\$0.00	\$229,200.05
System allocated payment						
Converted Regular Payment						
Jan 14, 2009	\$-2,049.84	\$-725.98	\$-1,323.86	\$0.00	\$0.00	\$230,154.54
System allocated payment						
Converted Regular Payment						
Dec 10, 2008	\$-2,049.84	\$-911.78	\$-1,138.06	\$0.00	\$0.00	\$230,880.52
System allocated payment						
Converted Regular Payment						
Nov 10, 2008	\$-2,049.84	\$-717.99	\$-1,331.85	\$0.00	\$0.00	\$231,792.30
System allocated payment						
Converted Regular Payment						
Oct 06, 2008	\$-2,049.84	\$-1,284.58	\$-765.26	\$0.00	\$0.00	\$232,510.29
System allocated payment						
Converted Regular Payment						
Sep 16, 2008	\$-2,049.84	\$-668.42	\$-1,381.42	\$0.00	\$0.00	\$233,794.87

Converted Regular Payment						
Aug 11, 2008	\$-2,049.84	\$-817.64	\$-1,232.20	\$0.00	\$0.00	\$234,463.29
System allocated payment Converted Regular Payment						
Jul 10, 2008	\$-2,049.84	\$-967.23	\$-1,082.61	\$0.00	\$0.00	\$235,280.93
System allocated payment Converted Regular Payment						
Jun 12, 2008	\$-2,049.84	\$-692.61	\$-1,357.23	\$0.00	\$0.00	\$236,248.16
System allocated payment Converted Regular Payment						
May 08, 2008	\$-2,049.84	\$-1,231.27	\$-818.57	\$0.00	\$0.00	\$236,940.77
System allocated payment Converted Regular Payment						
Apr 17, 2008	\$-2,049.84	\$-720.53	\$-1,329.31	\$0.00	\$0.00	\$238,172.04
System allocated payment Converted Regular Payment						
Mar 14, 2008	\$-2,049.84	\$-1,146.28	\$-903.56	\$0.00	\$0.00	\$238,892.57
System allocated payment Converted Regular Payment						
Feb 20, 2008	\$-2,049.84	\$-1,299.38	\$-750.46	\$0.00	\$0.00	\$240,038.85
System allocated payment Converted Regular Payment						
Feb 01, 2008	\$-2,049.84	\$-781.71	\$-1,268.13	\$0.00	\$0.00	\$241,338.23
System allocated payment Converted Regular Payment						
Dec 31, 2007	\$-2,049.84	\$-734.64	\$-1,315.20	\$0.00	\$0.00	\$242,119.94
System allocated payment Converted Regular Payment						
Nov 28, 2007	\$-2,049.84	\$-56.63	\$-1,993.21	\$0.00	\$0.00	\$242,854.58
System allocated payment Converted Regular Payment						
Oct 09, 2007	\$-2,049.84	\$-1,568.39	\$-481.45	\$0.00	\$0.00	\$242,911.21
System allocated payment Converted Regular Payment						
Sep 27, 2007	\$-2,049.84	\$-3.61	\$-2,046.23	\$0.00	\$0.00	\$244,479.60
System allocated payment Converted Regular Payment						
Aug 07, 2007	\$-2,049.84	\$-1,162.96	\$-886.88	\$0.00	\$0.00	\$244,483.21
System allocated payment Converted Regular Payment						
Jul 16, 2007	\$-2,049.84	\$-1,199.14	\$-850.70	\$0.00	\$0.00	\$245,646.17
System allocated payment Converted Regular Payment						

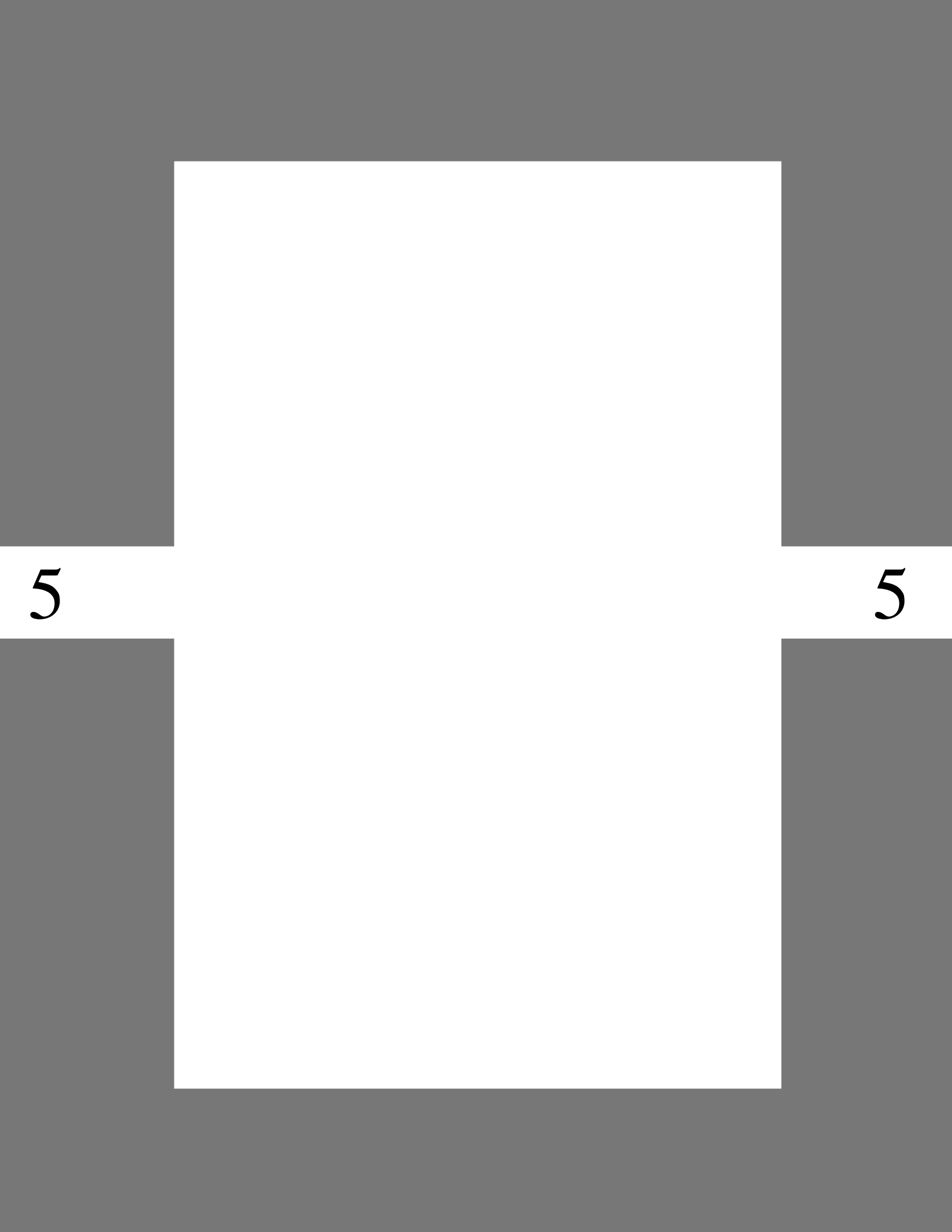
Jun 25, 2007	\$-2,049.84	\$-709.18	\$-1,340.66	\$0.00	\$0.00	\$246,845.31
System allocated payment Converted Regular Payment						
May 23, 2007	\$-2,049.84	\$-989.34	\$-1,060.50	\$0.00	\$0.00	\$247,554.49
System allocated payment Converted Regular Payment						
Apr 27, 2007	\$-2,049.84	\$-862.87	\$-1,186.97	\$0.00	\$0.00	\$248,543.83
System allocated payment Converted Regular Payment						
Mar 29, 2007	\$-2,049.84	\$-858.78	\$-1,191.06	\$0.00	\$0.00	\$249,406.70
System allocated payment Converted Regular Payment						
Feb 28, 2007	\$-2,049.84	\$-527.01	\$-1,522.83	\$0.00	\$0.00	\$250,265.48
System allocated payment Converted Regular Payment						
Jan 22, 2007	\$-2,049.84	\$-1,305.15	\$-744.69	\$0.00	\$0.00	\$250,792.49
System allocated payment Converted Regular Payment						
Jan 04, 2007	\$-2,049.84	\$-227.85	\$-1,821.99	\$0.00	\$0.00	\$252,097.64
System allocated payment Converted Regular Payment						
Nov 21, 2006	\$-2,049.84	\$-1,425.19	\$-624.65	\$0.00	\$0.00	\$252,325.49
System allocated payment Converted Regular Payment						
Nov 06, 2006	\$-2,049.84	\$-713.52	\$-1,336.32	\$0.00	\$0.00	\$253,750.68
System allocated payment Converted Regular Payment						
Oct 05, 2006	\$-2,049.84	\$-793.14	\$-1,256.70	\$0.00	\$0.00	\$254,464.20
System allocated payment Converted Regular Payment						
Sep 05, 2006	\$-2,049.84	\$-330.12	\$-1,719.72	\$0.00	\$0.00	\$255,257.34
System allocated payment Converted Regular Payment						
Jul 26, 2006	\$-2,049.84	\$-1,081.04	\$-968.80	\$0.00	\$0.00	\$255,587.46
System allocated payment Converted Regular Payment						
Jul 03, 2006	\$-2,049.84	\$-614.27	\$-1,435.57	\$0.00	\$0.00	\$256,668.50
System allocated payment Converted Regular Payment						
May 30, 2006	\$-2,049.84	\$-821.48	\$-1,228.36	\$0.00	\$0.00	\$257,282.77
System allocated payment Converted Regular Payment						
May 01, 2006	\$-2,049.84	\$-648.53	\$-1,401.31	\$0.00	\$0.00	\$258,104.25
System allocated payment						

Converted Regular Payment						
Mar 29, 2006	\$-2,049.84	\$-645.04	\$-1,404.80	\$0.00	\$0.00	\$258,752.78
System allocated payment						
Converted Regular Payment						
Feb 24, 2006	\$-2,049.84	\$-981.57	\$-1,068.27	\$0.00	\$0.00	\$259,397.82
System allocated payment						
Converted Regular Payment						
Jan 30, 2006	\$-2,049.84	\$-721.52	\$-1,328.32	\$0.00	\$0.00	\$260,379.39
System allocated payment						
Converted Regular Payment						
Dec 30, 2005	\$-2,049.84	\$-974.61	\$-1,075.23	\$0.00	\$0.00	\$261,100.91
System allocated payment						
Converted Regular Payment						
Dec 05, 2005	\$-2,049.84	\$-284.55	\$-1,765.29	\$0.00	\$0.00	\$262,075.52
System allocated payment						
Converted Regular Payment						
Oct 25, 2005	\$-2,049.84	\$-840.42	\$-1,209.42	\$0.00	\$0.00	\$262,360.07
System allocated payment						
Converted Regular Payment						
Sep 27, 2005	\$-2,049.84	\$-836.57	\$-1,213.27	\$0.00	\$0.00	\$263,200.49
System allocated payment						
Converted Regular Payment						
Aug 30, 2005	\$-2,049.84	\$-2,049.84	\$0.00	\$0.00	\$0.00	\$264,037.06
System allocated payment						
Converted Regular Payment						
Aug 30, 2005	\$-2,049.84	\$-518.50	\$-1,531.34	\$0.00	\$0.00	\$266,086.90
System allocated payment						
Converted Regular Payment						
Jul 26, 2005	\$-2,049.84	\$-777.32	\$-1,272.52	\$0.00	\$0.00	\$266,605.40
System allocated payment						
Converted Regular Payment						
Jun 27, 2005	\$-2,049.84	\$-642.30	\$-1,407.54	\$0.00	\$0.00	\$267,382.72
System allocated payment						
Converted Regular Payment						
May 26, 2005	\$-2,049.84	\$-770.60	\$-1,279.24	\$0.00	\$0.00	\$268,025.02
System allocated payment						
Converted Regular Payment						
Apr 27, 2005	\$-2,049.84	\$-855.03	\$-1,194.81	\$0.00	\$0.00	\$268,795.62
System allocated payment						
Converted Regular Payment						
Mar 31, 2005	\$-2,049.84	\$-454.07	\$-1,595.77	\$0.00	\$0.00	\$269,650.65
System allocated payment						
Converted Regular Payment						
Feb 23, 2005	\$-2,049.84	\$-760.75	\$-1,289.09	\$0.00	\$0.00	\$270,104.72

Converted Regular Payment						
Jan 25, 2005	\$-2,049.84	\$-846.26	\$-1,203.58	\$0.00	\$0.00	\$270,865.47
System allocated payment Converted Regular Payment						
Dec 29, 2004	\$-2,049.84	\$-490.62	\$-1,559.22	\$0.00	\$0.00	\$271,711.73
System allocated payment Converted Regular Payment						
Nov 24, 2004	\$-2,049.84	\$-843.30	\$-1,206.54	\$0.00	\$0.00	\$272,202.35
System allocated payment Converted Regular Payment						
Oct 28, 2004	\$-2,049.84	\$-750.35	\$-1,299.49	\$0.00	\$0.00	\$273,045.65
System allocated payment Converted Regular Payment						
Sep 29, 2004	\$-2,049.84	\$-746.81	\$-1,303.03	\$0.00	\$0.00	\$273,796.00
System allocated payment Converted Regular Payment						
Aug 31, 2004	\$-2,049.84	\$-788.14	\$-1,261.70	\$0.00	\$0.00	\$274,542.81
System allocated payment Converted Regular Payment						
Aug 03, 2004	\$-2,049.84	\$-829.52	\$-1,220.32	\$0.00	\$0.00	\$275,330.95
System allocated payment Converted Regular Payment						
Jul 07, 2004	\$-2,049.84	\$-780.76	\$-1,269.08	\$0.00	\$0.00	\$276,160.47
System allocated payment Converted Regular Payment						
Jun 09, 2004	\$-2,049.84	\$-505.99	\$-1,543.85	\$0.00	\$0.00	\$276,941.23
System allocated payment Converted Regular Payment						
May 06, 2004	\$-2,049.84	\$-638.97	\$-1,410.87	\$0.00	\$0.00	\$277,447.22
System allocated payment Converted Regular Payment						
Apr 05, 2004	\$-2,049.84	\$-590.36	\$-1,459.48	\$0.00	\$0.00	\$278,086.19
System allocated payment Converted Regular Payment						
Mar 04, 2004	\$-2,049.84	\$-533.53	\$-1,516.31	\$0.00	\$0.00	\$278,676.55
System allocated payment Converted Regular Payment						
Feb 03, 2004	\$-2,049.84	\$0.00	\$-2,049.84	\$0.00	\$0.00	\$279,210.08
System allocated payment Converted Regular Payment						
Dec 17, 2003	\$-2,049.84	\$-1,497.04	\$-552.80	\$0.00	\$0.00	\$279,210.08
System allocated payment Converted Regular Payment						

Dec 05, 2003	\$-2,049.84	\$-1,217.04	\$-832.80	\$0.00	\$0.00	\$280,707.12
System allocated payment Converted Regular Payment						
Dec 04, 2003	\$-10.00	\$0.00	\$0.00	\$-10.00	\$0.00	\$281,924.16
Waive late charge fee Late Fee						
Nov 17, 2003	\$-2,049.84	\$-428.06	\$-1,621.78	\$0.00	\$0.00	\$281,924.16
System allocated payment Converted Regular Payment						
Nov 14, 2003	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00	\$282,352.22
Late charge assessment Late Fee						
Oct 13, 2003	\$-2,049.84	\$-67.42	\$-1,982.42	\$0.00	\$0.00	\$282,352.22
System allocated payment Converted Regular Payment						
Sep 05, 2003	\$-2,049.84	\$0.00	\$-2,049.84	\$0.00	\$0.00	\$282,419.64
System allocated payment Converted Regular Payment						
Jul 18, 2003	\$-2,049.84	\$-1,072.85	\$-976.99	\$0.00	\$0.00	\$282,419.64
System allocated payment Converted Regular Payment						
Jun 27, 2003	\$-2,049.84	\$-1,348.66	\$-701.18	\$0.00	\$0.00	\$283,492.49
System allocated payment Converted Regular Payment						
Jun 12, 2003	\$-2,049.84	\$-132.40	\$-1,917.44	\$0.00	\$0.00	\$284,841.15
System allocated payment Converted Regular Payment						
May 02, 2003	\$-2,049.84	\$-1,064.07	\$-985.77	\$0.00	\$0.00	\$284,973.55
System allocated payment Converted Regular Payment						
Apr 11, 2003	\$-2,049.84	\$-311.13	\$-1,738.71	\$0.00	\$0.00	\$286,037.62
System allocated payment Converted Regular Payment						

Confidentiality Notice: The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual(s) or entity named in this document. If the reader is not the intended recipient, he/she is hereby notified that any dissemination, distribution or copy of this facsimile is strictly prohibited.



5

5

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Los AngelesOn 11/15/16

before me,

Romeo Sagastume, Notary Public

Date

Here Insert Name and Title of the Officer

personally appeared

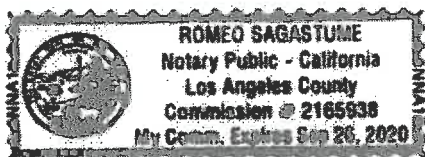
James P. Foust, Jr

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Bill of Sale

Document Date: _____

Number of Pages: one

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: James P. Foust, Jr☐ Corporate Officer — Title(s): _____☐ Partner — ☐ Limited ☐ General☒ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other: _____

Signer Is Representing: _____

Signer's Name: _____

☐ Corporate Officer — Title(s): _____☐ Partner — ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other: _____

Signer Is Representing: _____





Bill of Sale

Office Use Only

Title and Registration Bureau

P.O. Box 201431, 302 N Roberts, Helena, MT 59620-1431

Phone (406) 444-3661 Fax (406) 444-0116 • mvdtitleinfo@mt.gov

*** This form must be completed in its entirety. ***

As recorded on this form, I received the sum of Value Received dollars(\$ N/A) and other valuable consideration to sell, transfer and deliver toPurchaser HARRY HILDIBRAND, LLC DL/FEIN/Tribal ID/Corp ID* C162787Address 3011 American Way Missoula, MT 59808

my right, title and interest to the following described vehicle/vessel:

Year 1966 Make Ford Model Thunderbird Style 2DVehicle/Hull Identification No. 6Y85Z104010 License Plate No. _____Salvage vehicle (must be 15 years old or older): ☐ Yes ☒ NoSold for parts only: Yes ☐ No ☒

Odometer Statement

The (check one) ☐ five or ☐ six digit odometer now reads (no tenths) _____ miles, date read _____ and to the best of my knowledge it reflects the actual mileage **unless one of the following statements is checked:**DO NOT CHECK
UNLESS APPLICABLE

- ☐ The odometer reading reflects the amount of mileage in **excess of its mechanical limits.**
☐ The odometer reading is not the actual mileage. **Warning - odometer discrepancy.**

I (purchaser) am aware of the odometer certification made by the seller above.

Purchaser's signature [Signature] Date _____
This is my legal signaturePurchaser's printed name HARRY HILDIBRAND, LLC

Electronic title acknowledgement if electronic record transfer is required in accordance with MCA 61-3-220(1)(a) & (2), I certify that:

- I am not in possession of the title.
- I am the owner of this vehicle and I authorize the transfer to the above-named purchaser.
- I have not previously transferred to another person for sale.

I further certify that:

- I have the right to sell the vehicle/vessel described above and will warrant and defend the title against the claims and demands of all persons except the secured party noted on the Montana title application.
- Under penalty of law (MCA 45-7-203), I certify that the statements made and information contained on this form are true and correct to the best of my knowledge, information, and belief; I am the person named on this form; and, if signing for a business entity or trust, I have full authority to do so.

Seller's signature [Signature] Date 11/15/2016
This is my legal signature (All owners must sign)Seller's printed name Old Reliable Tractor Inc DL/FEIN/Tribal ID/Corp ID* _____

If signing for a business entity, give full entity name

Address 50 Main Street Bowman, ND 58623

*DL=Driver License No.; FEIN=Federal Employee Identification No.; Tribal ID=Tribal Identification Card No.; Corp ID=Corporate Identification No.

Notary Use Only:

State of _____	County of _____	Signed before me on (date) _____	Notary Stamp/Seal
by (clearly print name of person signing form) <u>James P Foust</u>			
Notary signature _____			



VEHICLE/VESSEL TRANSFER AND REASSIGNMENT FORM

INSTRUCTIONS ON REVERSE SIDE — ALL SIGNATURES MUST BE IN INK — PHOTOCOPIES NOT ACCEPTED

This form is not the ownership certificate. It must accompany the titling document or Application for Duplicate Title. For Car Buyer's Bill of Rights, visit www.dmv.ca.gov.

ACQUISITION NUMBER (DISMANTLER ONLY)

SECTION 1 — VEHICLE/VESSEL DESCRIPTION

IDENTIFICATION NUMBER	YEAR MODEL	MAKE	LICENSE PLATE/CF NO.	MOTORCYCLE ENGINE NUMBER
JKBZXNH15GA000728	2016	KAWASAKI		ZXT40EE021812

SECTION 2 — BILL OF SALE

I/We Del Amo Motorsports sell, transfer, and deliver the above vehicle/vessel
PRINT SELLER'S NAME(S)
 to HARDY HILDBRAND LLC on 07 26 2016 for the amount of \$ \$11,616.50
PRINT BUYER'S NAME(S) MO DAY YEAR (SELLING PRICE)

If this was a gift, indicate relationship: _____ (e.g., parents, spouse, friend, etc.) \$
(GIFT VALUE)

SECTION 3 — ODOMETER DISCLOSURE STATEMENT (Void if Mileage is Altered or Erased)

Federal and State Law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 000003 10 this (no tenths) miles, and to the best of my knowledge reflects the **ACTUAL** mileage unless one of the following statements is checked.

WARNING—ODOMETER DISCREPANCY

☐ Odometer reading is NOT the actual mileage ☐ Mileage EXCEEDS the odometer mechanical limits
 Explain odometer discrepancy: _____

SECTION 4 — BUYER AND SELLER (MUST hand print his or her name, date and sign this section.)

BUYER'S SECTION

I acknowledge the odometer reading and the facts of the transfer. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

PRINT BUYER'S NAME <u>HARRY HILDBRAND LLC</u>	SIGNATURE <u>[Signature]</u>	DATE <u>7/26/2016</u>	DL/D OR DEALER/DISM # <u>2000168087</u>
PRINT BUYER'S NAME <u>JAMES P. FOUST</u>	SIGNATURE <u>[Signature]</u>	DATE <u>7/26/2016</u>	DL/D OR DEALER/DISM #
PRINT BUYER'S NAME	SIGNATURE	DATE	DL/D OR DEALER/DISM #
BUYER'S MAILING ADDRESS <u>3011 AMERICAN WAY</u>	CITY <u>MISSOULA</u>	STATE <u>MT</u>	ZIP CODE <u>59808</u>
			DAYTIME TELEPHONE NO. <u>310-490-4499</u>

SELLER'S SECTION

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

PRINT SELLER'S NAME <u>Del Amo Motorsports</u>	SIGNATURE <u>[Signature]</u>	DATE <u>7/26/2016</u>	DL/D OR DEALER/DISM # <u>20385</u>
PRINT SELLER'S NAME	SIGNATURE	DATE	DL/D OR DEALER/DISM #
PRINT SELLER'S NAME	SIGNATURE	DATE	DL/D OR DEALER/DISM #
SELLER'S MAILING ADDRESS <u>2500 Marine Ave</u>	CITY <u>Redondo Beach</u>	STATE <u>CA</u>	ZIP CODE <u>90278</u>
			DAYTIME TELEPHONE NO. <u>310-220-2223</u>

SECTION 5 — POWER OF ATTORNEY

I/We HARDY HILDBRAND LLC appoint Del Amo Motorsports
PRINT NAME(S) PRINT NAME(S)
 as my attorney in fact, to complete all necessary documents, as needed, to transfer ownership as required by law.

SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY <u>[Signature]</u>	DATE <u>7/26/2016</u>
SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY	DATE <u>7/26/2016</u>



Bill of Sale

Office Use Only

1003 Buckskin Drive, Deer Lodge, MT 59722-2375 • Phone (406) 444-3661 Fax (406) 846-6039 • mydtitleinfo@mt.gov

*** This form must be completed in its entirety. ***

As recorded on this form, I received the sum of VALUE RECEIVED dollars

(\$N/A) and other valuable consideration to sell, transfer and deliver to

Purchaser HARRY HILDIBRAND, LLC DL/FEIN/Tribal ID/Corp ID* C162787

Address 2675 PALMER STREET SUITE F

my right, title and interest to the following described vehicle/vessel:

Year 2000 Make GMC Model YUKON Style LL

Vehicle/Hull Identification No. 1GKEK13T9YJ174042 License Plate No. _____

Salvage vehicle (must be 15 years old or older): ☐ Yes ☒ No

Sold for parts only: Yes ☐ No ☒

Odometer Statement

The (check one) ☐ five or ☒ six digit odometer now reads (no tenths) 157895 miles, date read 10/20/14 and to the best of my knowledge it reflects the actual mileage unless one of the following statements is checked:

DO NOT CHECK
UNLESS APPLICABLE

- ☐ The odometer reading reflects the amount of mileage in excess of its mechanical limits.
☐ The odometer reading is not the actual mileage. Warning - odometer discrepancy.

I (purchaser) am aware of the odometer certification made by the seller above.

Purchaser's signature [Signature] Date _____
This is my legal signature

Purchaser's printed name HARRY HILDIBRAND, LLC

Electronic title acknowledgement if electronic record transfer is required in accordance with MCA 61-3-220(1)(a) & (2), I certify that:

- I am not in possession of the title.
- I am the owner of this vehicle and I authorize the transfer to the above-named purchaser.
- I have not previously transferred to another person for sale.

I further certify that:

- I have the right to sell the vehicle/vessel described above and will warrant and defend the title against the claims and demands of all persons except the secured party noted on the Montana title application.
- Under penalty of law (MCA 45-7-203), I certify that the statements made and information contained on this form are true and correct to the best of my knowledge, information, and belief; I am the person named on this form; and, if signing for a business entity or trust, I have full authority to do so.

→ Seller's signature [Signature] Date 12/3/2014
This is my legal signature (All owners must sign)

Seller's printed name JPF ENTERPRISES DL/FEIN/Tribal ID/Corp ID* _____
If signing for a business entity, give full entity name

Address 10821 Woodstream Ct. Las Vegas, NV 89135

*DL=Driver License No.; FEIN=Federal Employee Identification No.; Tribal ID=Tribal Identification Card No.; Corp ID=Corporate Identification No.

Notary Use Only:

State of <u>CA</u>	County of <u>Los Angeles</u>	Signed before me on (date) <u>12/3/2014</u>	Notary Stamp/Seal
by (clearly print name of person signing form) <u>JAMES P. FOUST</u>			
Notary signature <u>[Signature]</u>			

MV24 (4-14)

Montana county and state authorities reserve the right to reject any form that has been altered.
This form is available in alternate formats for people with disabilities.

VEHICLE/VESSEL TRANSFER AND REASSIGNMENT FORM

INSTRUCTIONS ON REVERSE SIDE — ALL SIGNATURES MUST BE IN INK — PHOTOCOPIES NOT ACCEPTED

This form is not the ownership certificate. It must accompany the titling document or Application for Duplicate Title. For Car Buyer's Bill of Rights, visit www.dmv.ca.gov.

ACQUISITION NUMBER (DISMANTLER ONLY)

SECTION 1 — VEHICLE/VESSEL DESCRIPTION

IDENTIFICATION NUMBER	YEAR MODEL	MAKE	LICENSE PLATE/CF NO.	MOTORCYCLE ENGINE NUMBER
1GKEK13T9YJ174042	2000 YUKON	GMC	6YPD850	

SECTION 2 — BILL OF SALE

I/We **SOUTH BAY AUTOS 3** sell, transfer, and deliver the above vehicle/vessel
PRINT SELLER'S NAME(S)

to **JPF ENTERPRISE** on **10 20 2014** for the amount of **\$ 5204.00**
PRINT BUYER'S NAME(S) MO DAY YEAR (SELLING PRICE)

If this was a gift, indicate relationship: _____ (e.g., parents, spouse, friend, etc.) **\$ 0.00**
(GIFT VALUE)

SECTION 3 — ODOMETER DISCLOSURE STATEMENT (Void if Mileage is Altered or Erased)

Federal and State Law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads **157,895** (no tenths) miles, and to the best of my knowledge reflects the **ACTUAL** mileage **unless one of the following statements is checked.**

WARNING—ODOMETER DISCREPANCY

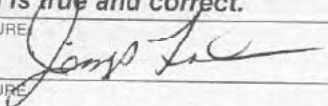
☐ Odometer reading is **NOT** the actual mileage ☐ Mileage **EXCEEDS** the odometer mechanical limits

Explain odometer discrepancy: _____

SECTION 4 — BUYER AND SELLER (MUST hand print his or her name, date and sign this section.)

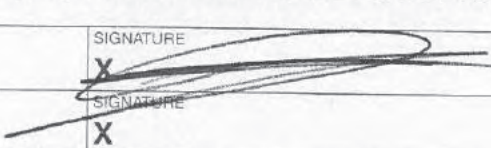
BUYER'S SECTION

I acknowledge the odometer reading and the facts of the transfer. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

PRINT BUYER'S NAME JPF ENTERPRISE	SIGNATURE X 	DATE 10/20/2014	DL/ID OR DEALER/DISM #
PRINT BUYER'S NAME	SIGNATURE X	DATE	DL/ID OR DEALER/DISM #
PRINT BUYER'S NAME	SIGNATURE X	DATE	DL/ID OR DEALER/DISM #
BUYER'S MAILING ADDRESS 10821 WOODSTREAM CT	CITY LAS VEGAS	STATE NV	ZIP CODE 89135
			DAYTIME TELEPHONE NO. (310) 490-4499

SELLER'S SECTION

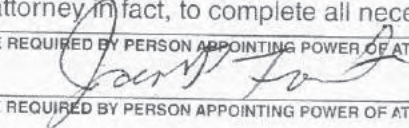
I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

PRINT SELLER'S NAME SOUTH BAY AUTOS 3	SIGNATURE X 	DATE 10/20/2014	DL/ID OR DEALER/DISM # 4 5 5 7 5
PRINT SELLER'S NAME	SIGNATURE X	DATE	DL/ID OR DEALER/DISM #
PRINT SELLER'S NAME	SIGNATURE X	DATE	DL/ID OR DEALER/DISM #
SELLER'S MAILING ADDRESS 11545 CARSON ST.	CITY LAKEWOOD	STATE CA	ZIP CODE 90715
			DAYTIME TELEPHONE NO. (562) 402-0422

SECTION 5 — POWER OF ATTORNEY

I/We **JPF ENTERPRISE** appoint **SOUTH BAY AUTOS 3**
PRINT NAME(S) PRINT NAME(S)

as my attorney in fact, to complete all necessary documents, as needed, to transfer ownership as required by law.

SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY X 	DATE 10/20/2014
SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY X	DATE 10/20/2014



Bill of Sale

Office Use Only

1003 Buckskin Drive, Deer Lodge, MT 59722-2375 • Phone (406) 444-3661 Fax (406) 846-6039 • mvdtitleinfo@mt.gov

*** This form must be completed in its entirety. ***

As recorded on this form, I received the sum of VALUE RECEIVED dollars

(\$N/A) and other valuable consideration to sell, transfer and deliver to

Purchaser HARRY HILDIBRAND, LLC DL/FEIN/Tribal ID/Corp ID* C162787

Address 2675 PALMER STREET SUITE F MISSOULA, MT 59808

my right, title and interest to the following described vehicle/vessel:

Year 2007 Make MERCEDES Model S550 Style SD

Vehicle/Hull Identification No. WDDNG71X57A075860 License Plate No. _____

Salvage vehicle (must be 15 years old or older): ☐ Yes ☒ No

Sold for parts only: Yes ☐ No ☒

Odometer Statement

The (check one) ☐ five or ☐ six digit odometer now reads (no tenths) 36,172 miles, date read _____ and to the best of my knowledge it reflects the actual mileage **unless one of the following statements is checked:**

DO NOT CHECK UNLESS APPLICABLE

- ☐ The odometer reading reflects the amount of mileage in **excess of its mechanical limits.**
☐ The odometer reading is not the actual mileage. **Warning - odometer discrepancy.**

I, (purchaser) am aware of the odometer certification made by the seller above.

Purchaser's signature [Signature] Date _____
 This is my legal signature

Purchaser's printed name HARRY HILDIBRAND, LLC

Electronic title acknowledgement if electronic record transfer is required in accordance with MCA 61-3-220(1)(a) & (2), I certify that:

- I am not in possession of the title.
- I am the owner of this vehicle and I authorize the transfer to the above-named purchaser.
- I have not previously transferred to another person for sale.

I further certify that:

- I have the right to sell the vehicle/vessel described above and will warrant and defend the title against the claims and demands of all persons except the secured party noted on the Montana title application.
- Under penalty of law (**MCA 45-7-203 Unsworn Falsification to Authorities**) the statements made on this form are true and correct to the best of my knowledge, information and belief, and if signing for a commercial entity, I have full authority to do so.

Seller's signature [Signature] Date 3/31/14
 This is my legal signature (All owners must sign)

Seller's printed name JAMES P FOUST JR DL/FEIN/Tribal ID/Corp ID* _____
 If signing for a commercial entity, give full entity name

Address 10821 WOODSTREAM CT LAS VEGAS, NV 89135

*DL=Driver License No.; FEIN=Federal Employee Identification No.; Tribal ID=Tribal Identification Card No.; Corp ID=Corporate Identification No.

Notary Use Only:

State of <u>NV</u>	County of <u>Clark</u>	Signed before me on (date) <u>3-31-14</u>	
by (clearly print name of person signing form) <u>James Foust</u>			
Signature <u>[Signature]</u>		Printed name <u>Alexis Maclean</u>	
Title or rank <u>Banker</u>	Residing at <u>US Bank</u>	My commission expires <u>11/4/17</u>	

STATE OF CALIFORNIA CERTIFICATE OF TITLE

L250909108A

AUTOMOBILE

VEHICLE HISTORY

VEHICLE ID NUMBER

YVINCL2D64J048256

YR

MODEL

MAKE

2004 VOLV

PLATE NUMBER

SKLD693

BODY TYPE MODEL

CV

UNLADEN
WEIGHT

FUEL

TRANSFER DATE

FEES PAID
NONE

REGISTRATION

EXPIRATION DATE
10/08/2008YR 1ST
SOLD

2004 KA

CLASS

YR

MO

EQUIPMENT TRUST NUMBER

ISSUE DATE
09/18/09

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE
10/03/2004ODOMETER READING
5444 MI

ACTUAL MILEAGE

REGISTERED OWNER(S)
FOUST JAMES P
7 AVENIDA DE MAGNOLIA
RNCHO PLS VRD CA 90275

I certify (or declare) under penalty of perjury under the laws of the State of California that THE SIGNATURE(S) BELOW RELEASES
INTEREST IN THE VEHICLE.

1a. 2/16/2014 X
DATE

James P. Foust
SIGNATURE OF REGISTERED OWNER

1b. X
DATE

SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 0564119 (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING ☐ Odometer reading is not the actual mileage. ☐ Mileage exceeds the odometer mechanical limits.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE <u>2/16/14</u>	TRANSFEROR SELLER SIGNATURE(S) <u>X</u> <i>James P. Foust</i>	DATE <u>2/16/14</u>	TRANSFeree/Buyer SIGNATURE(S) <u>X</u> <i>James P. Foust</i>
PRINTED NAME OF SELLER OR AGENT SIGNING FOR A COMPANY JAMES P. FOUST		PRINTED NAME OF BUYER OR AGENT SIGNING FOR A COMPANY	

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

2. X
Signature releases interest in vehicle. (Company names must be countersigned)
Release Date

002088 CA120187033

REG. 17.30RS (REV. 7/07)

KEEP IN A SAFE PLACE - VOID IF ALTERED

VEHICLE/VESSEL TRANSFER AND REASSIGNMENT FORM

Deal no. 112123

INSTRUCTIONS ON REVERSE SIDE — ALL SIGNATURES MUST BE IN INK — PHOTOCOPIES NOT ACCEPTED

This form is not the ownership certificate. It must accompany the titling document or Application for Duplicate Title. For Car Buyer's Bill of Rights, visit www.dmv.ca.gov.

ACQUISITION NUMBER (DISMANTLER ONLY)

SECTION 1 — VEHICLE/VESSEL DESCRIPTION

IDENTIFICATION NUMBER	YEAR MODEL	MAKE	LICENSE PLATE/CF NO.	MOTORCYCLE ENGINE NUMBER
WDDNG71X57A075860	2007 S550V	MERCEDES	5XCR849	

SECTION 2 — BILL OF SALE

I/We MERCEDES BENZ OF BEVERLY HILLS sell, transfer, and deliver the above vehicle/vessel
PRINT SELLER'S NAME(S)
JAMES P FOUST JR
PRINT BUYER'S NAME(S) to 01 20 2 0 1 4 on 01 20 for the amount of \$ Value Recv'd
MO DAY YEAR (SELLING PRICE)

If this was a gift, indicate relationship: (e.g., parents, spouse, friend, etc.) \$ N/A
(GIFT VALUE)

SECTION 3 — ODOMETER DISCLOSURE STATEMENT (Void if Mileage is Altered or Erased)

Federal and State Law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 3 6 1 7 2 10 (no tenths) miles, and to the best of my knowledge reflects the **ACTUAL** mileage **unless one of the following statements is checked.**

WARNING—ODOMETER DISCREPANCY

☐ Odometer reading is **NOT** the actual mileage ☐ Mileage **EXCEEDS** the odometer mechanical limits

Explain odometer discrepancy: _____

SECTION 4 — BUYER AND SELLER (MUST hand print his or her name, date and sign this section.)

BUYER'S SECTION

I acknowledge the odometer reading and the facts of the transfer. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

PRINT BUYER'S NAME <u>JAMES P. FOUST</u>	SIGNATURE <u>X</u> <u>James P Foust</u>	DATE <u>01/20/14</u>	DL/ID OR DEALER/DISM # <u>2000168087</u>
PRINT BUYER'S NAME	SIGNATURE <u>X</u>	DATE	DL/ID OR DEALER/DISM #
PRINT BUYER'S NAME	SIGNATURE <u>X</u>	DATE	DL/ID OR DEALER/DISM #
BUYER'S MAILING ADDRESS <u>10821 WOODSTREAM CT</u>	CITY <u>LAS VEGAS NV 89135</u>	STATE <u>STATE</u>	ZIP CODE <u>ZIP CODE</u>
			DAYTIME TELEPHONE NO. <u>(310)490-4499</u>

SELLER'S SECTION

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

PRINT SELLER'S NAME <u>MERCEDES BENZ OF BEVERLY HILLS</u>	SIGNATURE <u>X</u>	DATE <u>01/20/14</u>	DL/ID OR DEALER/DISM # <u>61447</u>
PRINT SELLER'S NAME	SIGNATURE <u>X</u>	DATE	DL/ID OR DEALER/DISM #
PRINT SELLER'S NAME	SIGNATURE <u>X</u>	DATE	DL/ID OR DEALER/DISM #
SELLER'S MAILING ADDRESS <u>9250 BEVERLY BLVD</u>	CITY <u>BEVERLY HILLS CA</u>	STATE <u>STATE</u>	ZIP CODE <u>90210</u>
			DAYTIME TELEPHONE NO. <u>3106592980</u>

SECTION 5 — POWER OF ATTORNEY

I/We JAMES P FOUST JR appoint MERCEDES BENZ OF BEVERLY H
PRINT NAME(S) PRINT NAME(S)
as my attorney in fact, to complete all necessary documents, as needed, to transfer ownership as required by law.

SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY <u>X</u> <u>James P Foust</u>	DATE <u>01/20/2014</u>
SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY <u>X</u>	DATE



VEHICLE/VESSEL TRANSFER AND REASSIGNMENT FORM

INSTRUCTIONS ON REVERSE SIDE — ALL SIGNATURES MUST BE IN INK — PHOTOCOPIES NOT ACCEPTED

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ACQUISITION NUMBER (DISMANTLER ONLY)

SECTION 1 — VEHICLE/VESSEL DESCRIPTION

IDENTIFICATION NUMBER	YEAR MODEL	MAKE	LICENSE PLATE/CF NO.	MOTORCYCLE ENGINE NUMBER
WDDNG71X57A075860	2007 S550V	MERCEDES	5XCR849	

SECTION 2 — BILL OF SALE

I/We ELIDIA MUCIU sell, transfer, and deliver the above vehicle/vessel to MERCEDES BENZ OF BEVERLY HILLS on 12 03 20 13 for the amount of \$ Value Rcv'd (SELLING PRICE)

If this was a gift, indicate relationship: _____ (e.g., parents, spouse, friend, etc.) \$ N/A (GIFT VALUE)

SECTION 3 — ODOMETER DISCLOSURE STATEMENT (Void if Mileage is Altered or Erased)

Federal and State Law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 3 6 1 5 4 10 (no tenths) miles, and to the best of my knowledge reflects the **ACTUAL** mileage unless one of the following statements is checked.

WARNING—ODOMETER DISCREPANCY

☐ Odometer reading is NOT the actual mileage ☐ Mileage EXCEEDS the odometer mechanical limits

Explain odometer discrepancy: _____

SECTION 4 — BUYER AND SELLER (MUST hand print his or her name, date and sign this section.)

BUYER'S SECTION

I acknowledge the odometer reading and the facts of the transfer. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

PRINT BUYER'S NAME <u>MERCEDES BENZ OF BEVERLY HILLS</u>	SIGNATURE <u>[Signature]</u>	DATE <u>12/03/13</u>	DL/ID OR DEALER/DISM # <u>61447</u>
PRINT BUYER'S NAME	SIGNATURE <u>X</u>	DATE	DL/ID OR DEALER/DISM #
PRINT BUYER'S NAME	SIGNATURE <u>X</u>	DATE	DL/ID OR DEALER/DISM #
BUYER'S MAILING ADDRESS <u>9250 BEVERLY BLVD</u>	CITY <u>BEVERLY HILLS CA</u>	STATE <u>90210</u>	DAYTIME TELEPHONE NO. <u>3106592980</u>

SELLER'S SECTION

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

PRINT SELLER'S NAME <u>ELIDIA MUCIU</u>	SIGNATURE <u>[Signature]</u>	DATE <u>12/03/13</u>	DL/ID OR DEALER/DISM # <u>A5046947</u>
PRINT SELLER'S NAME	SIGNATURE <u>X</u>	DATE <u>12/03/13</u>	DL/ID OR DEALER/DISM #
PRINT SELLER'S NAME	SIGNATURE <u>X</u>	DATE	DL/ID OR DEALER/DISM #
SELLER'S MAILING ADDRESS <u>11478 ELDRIDGE AVE</u>	CITY <u>LAKE VIEW TER CA</u>	STATE <u>91342-7307</u>	DAYTIME TELEPHONE NO. <u>(818)834-3872</u>

SECTION 5 — POWER OF ATTORNEY

I/We ELIDIA MUCIU appoint MERCEDES BENZ OF BEVERLY H as my attorney in fact, to complete all necessary documents, as needed, to transfer ownership as required by law.

SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY <u>X</u> <u>[Signature]</u>	DATE <u>12/03/13</u>
SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY <u>X</u>	DATE

EXHIBIT "B"

CERTIFICATE OF CUSTODIAN OF RECORDS

STATE OF MT)
COUNTY OF Missoula) ss:

Taylor Heggen, who after first being duly sworn, under the
(Print Full Name)

penalty of perjury, deposes and says:

2. That on the 22 day of June 2018, I was served with a Subpoena Duces Tecum in connection with the case entitled, *Baker Boyer National Bank v. James Patterson Foust, Jr.* Case No: A17-760779-F, calling for the production of certain records relating to the Subpoena Duces Tecum.

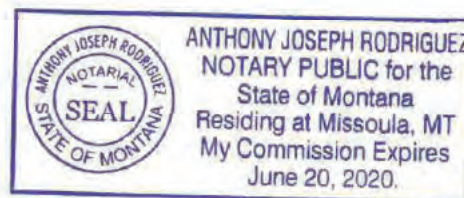
3. That I have examined the original of those records, and the accompanying records are true and exact copies of all the original records responsive to the Subpoena Duces Tecum which requires me to produce documents on or before the 19th day of June 2018, by 5:00 p.m. (PT).

4. The original of those records was made at or near the time of the acts, events, conditions or opinions recited therein by or from information transmitted by a person with knowledge in the course of a regularly conducted activity.

(Signature)

SUBSCRIBED AND SWORN to before me
this 22 day of June, 2018.

Anthony Joseph Rodriguez
Notary Public of and for said County and State



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6

STATE OF NORTH DAKOTA

IN DISTRICT COURT

COUNTY OF MCKENZIE

NORTHWEST JUDICIAL DISTRICT

BAKER-BOYER NATIONAL BANK,

)

Civil No. 27-2016-CV- 00392

)

Plaintiffs,

)

vs.

)

**MOTION FOR ADMISSION
PRO HAC VICE OF JAMES LEZIE**

)

JPF ENTERPRISES, LLC,

)

)

Defendant.

)

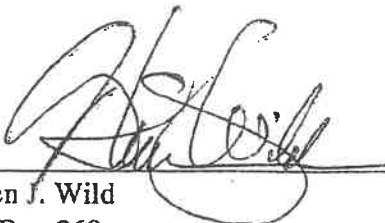
[1] COMES NOW Defendant JPF ENTERPRISES, LLC (hereinafter JPF) by and through its attorney of record, Steven J. Wild of Sadowsky and Wild Law Office, PC an attorney of good standing in the State of North Dakota, moves this court for and Order for Admission Pro Hac Vice for Jame Lezie for the purpose of this case under Rule 3(A), North Dakota Admission to Practice Rules and pursuant to Rule 3.2 of the North Dakota Rules of Court.

[2] This Motion requests that James Lezie, an attorney in good standing and admitted to practice in the State of Nevada, be admitted to practice pro hac vice within the State of North Dakota, in the above captioned proceeding;

[3] WHEREAS James Lezie is associating with Steven J. Wild as local counsel;

[4] A copy of this Motion and Attorney James Lezie's Affidavit will be filed with the State Board of Law Examiners as required by Rule 3(A)(1)(a)(3), North Dakota Admission to Practice Rules. The appropriate fee for an attorney who has been licensed in this state for 5 years or more as required by Rule 3(A)(1)(a)(4) North Dakota Admission to Practice Rules will be remitted to the State Board of Law Examiners.

SADOWSKY AND WILD LAW OFFICE, P.C.

By 

Steven J. Wild
P.O. Box 260
Bowman, ND 58623
(701) 523-3112
Attorney for Plaintiffs
State Bar ID #04091
swlawpc@ndsupernet.com

-2-

G/4955- 000.1



BAKER000075

STATE OF NORTH DAKOTA

IN DISTRICT COURT

COUNTY OF MCKENZIE

NORTHWEST JUDICIAL DISTRICT

Case No. 27-2016-CV-00392

Baker Boyer National Bank,

Plaintiffs,

vs.

JPF Enterprises, LLC,

Defendant.

AFFIDAVIT OF JAMES LEZIE

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

)
) ss.
)

I, James Lezie, being first duly sworn, depose and knowledge of the facts stated herein.

1. I am a California attorney retained by JPF Enterprises, LLC in the above-captioned action.
2. I am a long time associate of James Patterson Foust the principal of JPF Enterprises, LLC and signatory to the commercial guarantee constituting the subject matter of the related Walla Walla County, Washington, Case No. 16-2-00829-2. The Washington and North Dakota cases are very similar, involving similar claims, defenses and counterclaims. I am very familiar with the facts of both cases and have served as counsel to Mr. Foust on previous matters.
3. I make this affidavit to request admission pro hac vice in accordance with Rule 3 of the North Dakota Admission to Practice Rules.

4. My address, telephone number, and email address are:

James Lezié
Attorney at Law
2200 Pacific Coast Highway, Suite 302
Hermosa Beach, California 90254
(310) 608-4419 jimlezie@gmail.com

5. I was admitted and licensed to practice in the following jurisdiction(s) on the identified date(s): State of California (Nov. 1978), the United States District Court for the Central District of California (Aug. 1979), the United States Court of International Trade (Sep. 1981) and the United States Tax Court (May 1979).

6. The resident associate attorney in this case is Steven J. Wild, of Sadowsky and Wild Law Office, PC, P.O. Box 260, Bowman, North Dakota 58623.

7. I will file a copy of the Motion for Admission Pro Hac Vice and this affidavit with the North Dakota State Board of Law Examiners at the same time I file them with this Court as required by Rule 3(A)(1)(a)(3), North Dakota Admission to Practice Rules.

8. I will remit to the North Dakota State Board of Law Examiners the required fee for admission pro hac vice as required by Rule 3(A)(1)(a)(4), North Dakota Admission to Practice Rules.

9. I am not presently subject to any disciplinary proceeding in any jurisdiction.

10. I am not under any restriction or probation in the practice of law in any jurisdiction in which I am licensed.

11. I am not now and have never been suspended or disbarred from a court in any jurisdiction.

12. I have not appeared in any action in North Dakota during the previous three years.

13. I have not previously registered in North Dakota under Rule 3 of the North Dakota Admission to Practice Rules.


JAMES LEZIE

AFFIDAVIT OF JAMES LEZIE subscribed and sworn to before me this ____ day of
November, 2017, by James Lezié.

See attached Certificate.

Notary Public
My Comm. Expires: _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

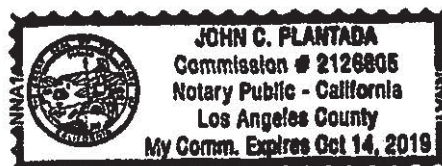
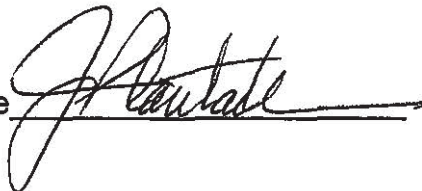
State of California
County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this 17th
day of November, 2017, by James Lezie

proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.

(Seal)

Signature



000078

213222-00108

Transcription of 341(a) Hearing

AM Good morning. Today's date is the 27th of August, 2018. The time's approximately 10:27 a.m. My name is Albert Moore, I represent the office of the United States Trustee for the Central District of California. This is the first meeting of creditors examination – debtors pursuant to Section 341(a) of the Bankruptcy Code. The case name is Harry Hildibrand LLC. Case number 18-BK-18727-NB. The Petition was filed on the 30th of July, 2018. Today's meeting is being recorded so recording will be maintained by the U.S. Trustee at this time. Will the representatives of the debtor please stand, be sworn in. Raise your right hand. Do you solemnly swear or affirm that the testimony you're about to give will be the truth and nothing but the truth so help you God?

ED Yes, I do.

AM Thank you very much. Let's see. Okay, your name is?

ED Edward Detwiler.

AM And you spell your last name as?

ED D-e-t-w-i-l-e-r.

AM And you represent the debtor in what capacity?

ED I'm the managing member. I'm the manager.

AM Okay, now, this is an LLC, am I correct?

ED Yes.

AM Okay. Are you a member of the LLC?

ED No, I am not.

AM Now, as I recall and I stand corrected if I'm wrong, you were the one that signed the bankruptcy petition, am I correct?

ED Yes, sir.

AM Okay.

ED On behalf of the LLC. I'm authorized to do so.

AM Okay. _____ that knows of authorization to the court? I mean I don't know. Did you sir?

ED I'm sorry I did not get the question.

AM The authorization that the LLC gave you –

JL The minutes of meeting authorizing him to do so has been submitted to the court. That's correct.

AM Okay. The, your role as manager – well, first of all let me ask you, how many members are there in the LLC?

JL Just one member

ED One member.

AM One member, okay. And what's your role as manager of the LLC?

ED To take direction from them and to do the day-to-day or the business, whatever it is that they need me to do on their behalf, I in fact do. Gopher in charge of doing everything.

AM Okay. I just want to understand that.

ED Okay.

AM Other than the member and you as the manager, are there any other people in the LLC?

ED No, sir.

AM Okay good. Debtor's counsel, please state your appearance.

MK Michael Koplow of Lewis Roca Rothgerber Christie, counsel for Baker Boyer National Bank.

AM One moment. Does the estate have an attorney? This bankruptcy...

JL Yes, yes.

AM Where is here?

JL Here.

AM Oh okay. Counsel, please state your appearance.

JL Yes, James Lazie, appearance for Harry Hildibrand LLC.

AM I'm sorry. I just want to make sure I got *[laughing]* and I looked around and I say, we gotta make sure we have an attorney present. Okay, good. Thank you so much. Okay.

MK Yes, just to be clear I do not represent the LLC.

AM Okay, just want to make sure that, okay. Good. Mr. Detwiler, I had an opportunity to look at the bankruptcy schedules and statement of financial affairs. Were you given the opportunity to review them before you signed them? Yes or no?

ED Yes.

AM Okay. Does the schedules reflect all the assets of the estate?

ED To the best of my knowledge, yes, one hundred percent yes.

AM Does the schedule reflect all the liabilities of the estate? The people that are owed money?

ED Yes.

AM Okay, good. Now, as I looked at the schedules, I noticed that the principal place of business on the petition is listed in Missoula, Montana. Am I correct?

ED That's correct.

AM Okay. And that location, 3011 American Way, Missoula, Montana. What is that? Is it a building? Is it – what's at that location?

ED I haven't been there, um.

AM But do you know – has anybody told you what's there? Is it a mailing address? Is there operations there?

ED ...office building. I believe it's where the, you know, I'm not sure.

AM Do you know if rent is paid for that property?

ED No, sir.

AM You don't know.

ED I don't know that rent is paid for that property.

AM Okay, because the issue is, I'm trying to figure when the compliance comes in what real property questionnaires are necessary.

JL There's no real property

AM No, no, no, it includes leased property.

JL Oh.

AM See, that's why I'm trying to figure out what is this stuff cause you have different addresses and I don't, personally don't know what's there. It could be a mailbox, I don't know what it is but if it's a, if there's an obligation for lease, you have to prepare a real property questionnaire for it.

ED To the best of my knowledge there is no liability for lease for that location.

AM Okay. What's the company doing in Montana then?

ED That's where it was formed originally in 2006.

AM Where does it conduct business? What states?

ED Well, uh, the purchase and sale of automobiles is done in different states. The assets are located in three different states as we indicate at the last meeting. There are vehicles in California, one in North Dakota and the balance of them in – one in Montana and then the balance in North Dakota.

JL And the coach in Nevada.

ED And the coach, the Prevost coach is somewhere in Nevada.

AM This other address – oh where is it – okay, on item 12 of the petition it says does the debtor own or have possession of any real property, personal property that needs immediate attention. The response is no but then further down on the thing a question, it says where is the property. Well, there's an answer put in there even though the answer is that there's no property that needs immediate attention and the property – the address is listed at 901 West Allondra in Compton, California. What is that? What's that?

ED Some of the assets are stored there.

AM Okay what is that address? Is it a building?

ED It's a building.

JL It's a building

AM Okay. Does the estate Harry Hildibrand LLC have – let's see – a tenant interest in that property?

ED No, sir.

AM What's – why is the property on this – why is the property estate on this property if the – if that area is not controlled by the debtor? Who owns this thing?

JL I think it's county property.

AM I beg your pardon?

JL County of Los Angeles.

AM And are you paying rent to the County of Los Angeles for use of the property?

ED Yes. Harry Hildibrand does not – I do not pay that rent.

AM But who pays the rent?

JL I think it's the –

ED Ronnie Vega

JL Yes, the Stardust – it's

AM Okay Stardust is?

ED Sorry, I keep calling it Stardust, it's not Stardust [*brief pause - papers shuffling*] It's the member. Yeah, it is Stardust. Stardust Classics.

AM Okay, Stardust Classic is the member of this LLC?

ED Yeah, correct.

AM Who's the person behind Stardust Classic?

ED Ron Vega.

AM And Stardust Classic is it a LLC, a corporation, an LLP? What is it? What kind of entity? It's not an individual I assume?

ED No, it's also an LLC.

AM It's an LLC? Okay. So when was the last time you had opportunity to talk to Mr. Vega?

ED Before the last meeting which was last Tuesday.

AM Okay.

ED So I spoke to him Thursday, Friday.

AM Okay. So the assets of this estate or some of the assets of the estate is on County of Los Angeles property and Stardust Classic is paying the County of Los Angeles for the right of the debtor to put the assets _____ on this County property. Who is the obligator to make those payments to the County of Los Angeles? I assume it's on a month to month rental?

ED Yeah, it's just a month to month.

AM That's all it is?

ED Yeah.

AM There's no...

ED Right.

AM There's no written contracts you're aware of, Mr. Detwiler?

ED Correct.

AM Oh okay.

ED No sir.

AM Okay. So it's month and to month. And okay so is Stardust Classic LLC paying on behalf of Harry Hildibrand LLC or is it paying on behalf of itself for the rent on this county property? I don't know.

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000083

ED I don't either. Sorry.

AM I don't know, I just --

JL They're the one hundred percent owner of Harry Hildibrand so they're just protecting their own interest. They have the -- they're the biggest creditor by far so they're protecting their own interest.

AM I understand but because they're two separate entities, they conceivably could get an unsecured claim or admin claim post petition. I'm just trying to understand who they're paying for. Are they paying for themselves or they're paying for Harry Hildibrand LLC? It's -- their attorney will understand the issue is they have two different legal entities. If they're paying for themselves, then it's probably not going to be anywhere characterized as an admin claim against the estate.

JL Right.

AM But if they're paying for Harry Hildibrand loan, whatever you want to call it, then I have to consider what the ramifications of that is cause I don't know it is. I just know, I saw the address now I understand what's going on there but let me ask you this, how much money is this that they're paying?

JL The rent?

DW I don't know.

JL The annual rent or monthly rent?

AM Yeah.

JL Oh I don't know for sure, maybe six, seven hundred dollars a month.

AM Mr. Detwiler, do you know if Stardust is current on the payments?

JL I think so.

AM Yeah?

JL Oh I think so.

ED To the best of my knowledge, they are.

AM Okay. And they pay out of their funds not?

ED Yes.

AM Are there any funds in Harry Hildibrand LLC? Money?

ED Yes. And the funds in that account are used to make the payment on the coach that I no longer have access to because it's been taken.

000084

000084

AM Okay but the amount of money – cause as I recall when I was doing my preparation for today, cause I looked at the bankruptcy schedules and I note that there was no bank account. Schedule AB it says does the debtor have any cash or ____ or ____ and the answer is no, go to part two, means it has no cash, no bank accounts. There's no bank accounts listed so you now tell me that there's money in the estate. Is that true? There's money in this estate?

ED I believe it's \$4,422. That's what it was on Thursday when I spoke to Mr. Vega.

AM Okay.

ED So I don't know if --

AM Is that in cash or is that in a bank account?

ED It's in a bank account. There's no cash, sir. There would be cash in an account.

AM Okay. The bank account – what bank has the money?

ED Chase.

AM Chase, okay. And the accountholder, is it Harry Hildibrand or is it Stardust?

ED Harry Hildibrand LLC.

AM Okay. Now have you opened debtor in possession bank accounts yet?

ED No

JL No.

AM The money that's in the account, has any of that money been used since July 30, 2018?

ED No, sir.

AM Okay. Has any money been added to that?

ED No, sir.

AM Where did the money come from?

ED You know what? I would –

JL Probably from Vega

ED From Ron Vega is would be my... but I didn't physically see him make the deposit so I couldn't tell you, sir.

AM Okay. Let me see here. Oh, _____, I skipped one of them. You haven't filed your employment app, is that correct?

JL That's correct.

AM I'm just going down my list as I go through this, that's what I'm trying to do. Okay. Now, based on what I can tell from your bankruptcy schedules, the only asset that you really have listed are these interests in vehicles, motor coaches, as I understand it includes motorcycles, coaches and I guess cars. I call them generally motor vehicles and then you have this lawsuit. It's described in item 74.

JL Yeah, right, that involves the coach that was taken and damaged extensively.

AM Okay.

JL And it's in the process and we are intending to file a suit against the attorney who falsified a writ of possession and against his plaintiff which was Baker Boyer bank for the damages on that coach so that it can be – we could recover it to a value that it should be under the circumstances.

AM Mr. Detwiler, do you know anything about this issue?

ED I believe Mr. Vega is in the process of having a suit filed.

AM Okay but the question is

JL Well that's going to be – that's – strike that

AM All I care about is Mr. Detwiler, do you know anything about the history of the background behind this stolen coach and the damages and the potential loss? Do you know anything about that?

ED Yes, sir. I do.

AM Okay let's talk about that then. We can go back to the itemized vehicles but let's talk about this stolen vehicle. It's a motor coach?

ED It is.

AM Okay. A commercial motor coach or is it?

ED No, it would be – it's a -

AM Like a Winnebago?

ED No, it's like a Willie Nelson travel coach, okay? It's a very upscale motor coach.

AM Oh okay. Who's the manufacturer of that motor coach, do you know?

ED Marathon.

AM Okay. Do you know the year of the coach?

ED 1997.

AM Okay. When did this alleged stolen issue come up? When was – what happened? I assume that at one time it was titled in Harry Hildibrand LLC and the title was change, is that correct, correct understanding?

ED No.

AM So how -

JL Okay so the coach, I don't have exact dates, the coach belonged to a one percent owner, earlier owner of Harry Hildibrand and he sold it to Harry Hildibrand for \$5,000 plus take over note which the note pretty closely equaled the value of the coach prior to it being – it has some problems. The coach has some problems and that was a year or so before it was taken under this falsified writ of possession.

AM Okay, now, the, okay, so this one percent owner – now the one percent – my understanding is Stardust Classic is the sole member of the LLC but he can't be the one percent owner right?

JL No, that ownership interest was given up when they sold – at the sale of this coach as well.

AM Oh, okay. Who was that one percent owner?

JL The one percent owner was a James Foust, F-o-u-s-t.

AM Okay. Do you know Mr. James Foust?

ED Yes, I do.

AM Okay. Is he still around?

JL Still alive.

ED He's still alive, yes.

AM Okay. Were you familiar with the sale for the \$5,000?

ED Yes.

AM Okay. Do you recall what year that was?

ED It was 2017. We started talking about it late in '16 and we --

AM Okay. What's wrong with the motor coach mechanically?

ED Mechanically, nothing. It was operational. What I have noticed is that there was a hole drilled in the door of the coach and that with the coach sitting as long it does without the batteries being started up and charged – I don't know what the damage is to the coach at this point right now, other than the door that had it drilled through.

AM Okay but that door – the hole in the door existed at a time that was coach was sold to Harry Hildibrand?

JL No.

ED No.

AM Okay so...

JL Part of the confiscation that -

AM Okay, okay, but when the estate got hold of the coach, the coach was in good working order, fiscal and all that?

JL It was drivable, yes, it was operational.

AM So there was no mechanical problems with the coach?

JL No.

AM So the hole in the door could after the estate obtain title to the vehicle?

ED That's correct.

AM Okay, so if I would go to DMV, I would see at one time that Harry Hildibrand LLC was actually entitled to that vehicle, am I correct?

JL Harry Hildibrand is currently on the title and has been since 2017.

AM Okay, what is this about the writ of possession? What's the background behind that? Do you know?

JL There's a judgment against James Foust and the attorney in Las Vegas, I believe, filled out a writ of possession claiming that Foust was the owner and I think _____ we're gathering all the evidence but, apparently he found a constable 75 miles away who agreed to take it and tow it to a yard and...

AM Okay. Is that your recollection, Mr. Detwiler?

ED Yes, sir.

AM Okay, so who has physical possession of that vehicle?

JL It's in a storage yard.

AM Okay but who has physical possession of that vehicle in the storage yard.

JL I don't know and I know that Harry Hildibrand LLC does not have physical charge so I don't know does and I know we don't.

AM Okay. Where is that vehicle physically?

JL Las Vegas.

AM Las Vegas. Do you have an address for it?

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JL No, sir.

AM But you've seen the vehicle in a lot in Las Vegas? Somebody's seen it?

ED I saw, when I saw the drilled hole in the door, it was still at its previous location at 8175 South Arville. When I went back to see the coach on Super Bowl Sunday before, it was not there so.

AM So how do you know it's still in Vegas?

ED My attorney in Las Vegas, Joe Wendt with Holland & Hart that represented us at the hearings was able to share with me that it was in a storage facility.

AM Okay, okay. Now this litigation. Well let's first of all talk about the damage. The damage to the vehicle as far as you can tell because my guess is that you haven't actually seen the inside or know the mechanical issues with the vehicle. My understanding is all you know is a hole in the door, right?

ED Yes, sir.

AM Okay.

JL That's not true. My understanding is there's of course it was drilled door and because has destroyed the mechanism, the whole door has to be removed in some fashion and will create a greater expense, a pretty substantial expense apparently. A window was broken out of it to ultimately gain access and this vehicle has to have its batteries maintained in a state of charge or they destroy themselves, well they don't destroy themselves but they become useless and have to be replaced and that's about an eight thousand dollar cost. So, we're expecting that that has not been maintained.

AM But you don't know that

JL We don't know that for sure but we doubt that it has been maintained.

AM Okay. My understanding based on the schedules that I have before me is that the amount being requested in any litigation is about \$230,000. I'm just looking at the schedules cause that's what it shows. Amount requested \$230,000. Is that the right amount?

JL Okay so the whole idea between – with Harry Hildibrand acquiring the coach for what they acquired it for was to take over the note, the purchase money note that was on it and the \$5,000 was to be able to bring it up to a level where it would be worth \$230,000 on the market. It wasn't at that level at the time it was sold. In fact, it would probably equal the note but it could be enhanced. The loss, you know, this suit will include the loss of potential profits on bringing that up to speed and the cost to bring it up to fix what was broken.

AM Okay, the note on that coach is that Santander?

ED Santander

JL Santander, yes.

AM Okay but that note is only for \$116,544.

JL Correct. That was about the value of it. The whole idea – Harry Hildibrand is in the business of buying less valuable cars and overhauling them, refurbishing them. As you see most of those older cards are listed there are not in such great shape. They have to have a lot of money added to them and that's why they were included at book value.

AM Okay. So, based on what I've heard, Mr. Detwiler, the vehicle's worth about \$116,000. _____ at the time it was transferred I guess that's the \$5,000 that was paid. Is that about right?

ED Yes, sir.

AM Okay. And it's believed that with accurate repairs, the vehicle could be worth as much as \$230,000?

JL And at the time that we purchased that we thought 25 to 30 thousands dollars would be enough to get it up to where it needed to be and then cash on cash return upon the sale would be consistent with what we like to have in our operating _____

AM In terms of the way that Harry Hildibrand LLC sells its vehicles, do they use a broker or do it directly?

JL We've done both.

ED Yeah. Actually contracted some...

AM Okay. Has this lawsuit been filed yes or no?

JL No.

AM Has an attorney been selected?

ED Tentatively.

JL Harry Hildibrand has Las Vegas, Nevada counsel and we would have to have them submit for their application, employment application.

AM Okay. The attorney's name is whom?

JL Joe Went, Joseph.

AM W-y-n-n?

JL W-e-n-t, sir.

AM Okay. Mr. Went, has he been paid a retainer for this service?

JL No.

ED No.

AM Okay. Has he prepared a complaint?

JL No.

ED No.

AM Okay, I assume that if when the complaint is going to be filed, it would be filed in the state courts in Nevada not in California, is that correct?

JL Yes.

ED Yes.

AM Okay. I got ahead of myself but okay, let me go back and back to the issue of item number 47 of the schedules cause I just have to make sure that I cover all this. Based on what I can tell other than this piece of litigation, the estate has \$521,575 of vehicles. It includes a large number of vehicle. As you said, I see 1955, 1957, 1951 vehicles in this thing.

JL Mm-hmm. That's the Jaguar

AM Yeah the Jaguar, okay. I understand before I appeared for this examination that there's motion by the US Trustee out there and I assume it's a compliance motion so let me ask you this, cause I – when I looked at the files, I didn't see what we refer to as the seven day requirements insurance documents. Do you have insurance documents on these vehicles?

JL Some do and we're getting it on the remainder of them.

ED And the ones that do not, sir, are not operational as far as being on the street so, but yes, sir, we're in the process of getting that done.

AM Yeah but because there's no exemptions in this bankruptcy and based on what I heard the testimony to be, you buy vehicles which are not I guess in ____ shape I guess but or repair what you believe to be repairable and can be sold at a higher amount. The vehicles – now look at some of them, some have rather large vagrations and some have vagrations of just \$5,000, I'm talking about the 1955 Thunderbird.

JL That was the book value or what we paid for it.

AM Yeah, okay. because of the nature of the business you're going to have to get those vehicles covered even though they're not operational

ED Sure.

JL Exactly.

AM So, from what I heard earlier, I have vehicle, these vehicles located in four states. I have them in North Dakota, I have in California, have in Montana and now the one in Nevada is only this motor coach, that's it?

JL That's correct.

AM So there's not anything else?

ED No sir.

AM Where's the majority of the vehicles located?

JL I think that Mr. Baden indicated where they were each located in his notes if you have his notes.

AM Okay, let's see. 10 vehicles in Compton, California airport in aircraft hangar.

JL Yeah.

AM The one in Nevada. Six in North Dakota, one in Montana.

JL Yes, sir.

AM Okay the vehicles are all _____ Montana.

JL Yes they are.

ED Yes.

AM Okay, I assume that on the vehicles they would have that the 2008 and 2019 tag on it? Assume, I don't know.

JL I think in Montana you can get a permanent tag and I think that that's what they are.

AM Okay, are any of these vehicles operational? I mean they can drive by themselves now?

JL Some can if you needed to take it to a show or something to show it, yeah some of them, yeah they can.

AM Does anyone regularly use these vehicles? Any of them? Regularly use them?

ED Some of them fairly regularly will drive, yeah.

AM No, does someone regularly drive the vehicle, any of them, on a routine basis?

ED Yeah the ones in Los Angeles will be, you know, alternated just to keep them, you know, operational.

AM Because the only reason I ask that is other than the comprehensive collision type of insurance, the issue is bodily injury, personal liability that kind of thing.

ED Sure.

AM Cause I don't know who operates these vehicles, who drives these things?

JL Anything that's operating – even anything that leaves storage is fully insured.

AM Okay. I see the Marathon coach, so excluding that, I have [counting] 19, 20 including the coach. Is that about right?

JL Yes.

AM Okay, is the debtor in the midst of buying any other vehicles?

JL No.

AM Is the debtor engaged in selling, I mean, meaning that escrow has been opened or more than just a bid has been made on any of the other vehicles?

JL No.

ED Not that I'm aware of.

AM How does the debtor market the vehicles? How does it find a buyer for the vehicle?

JL As a vehicle is prepared and a lot of them the cost is extensive in many cases to prepare these to a point to where they have value, there is a number of, you know, if you have a buyer or even an auction, in the past, I'm going back years, they could go to an auction or if you know of a buyer that's interested in a certain market or a certain vehicle

AM Okay.

JL All different types.

ED Yeah, Russo and Steele has actually sold some vehicles for us in the past and they're...

AM Where does it state, because from what I can tell there's \$4,422 in the bank. I don't think \$4,422 will get you from here to _____ repair all these vehicles. Where does the debtor get the money to repair the vehicles?

JL That's the issue I mean that's the issue. There no longer is money to really repair these. One of the items was just to sell the coach. To fix it up and sell it but you have to – there's – it's negotiation with Stardust, you know, to get them to put the money up to do it.

AM Okay so is it correct that Ron Vega is the one that's put up the money in the past?

ED Yes, sir.

AM Okay. Now, as I look on the schedule of liabilities, I've got the Santander obligation listed then I have Harry Hildibrand, is it junior? So there is an actual person by the name of Harry Hildibrand?

ED Yes.

JL Yes, his father passed away

ED A while back

JL Yeah and he's the one that started the whole thing.

AM So the Harry Hildibrand is the senior, that's the one this company's named after, not the junior?

JL Correct.

AM Okay. Why does junior have a secured debt on a motorcycle? I don't know.

ED I don't know. Honestly, like I said, I'm head guy in charge of getting stuff done. I'm not always privy to what junior and Ronnie do. I take direction not give them.

AM Okay, now, Stardust has and I notice this email in the petition. It has over a half million dollar, just a little over half a million dollars – where does that come from?

JL Say that again?

AM Stardust LLC, the insider, has a promissory note it covers the period from 2010 to 2018 – I'm just looking at the schedules – and it's for just over a half million dollars.

JL Right.

AM It's the only unsecured debt in the –

JL Right, and that was the purchase of all the vehicles. That was from Stardust. They are the ones that put up all the money for the purchase of the vehicles.

AM Okay, but as I recall, the aggregate amount – okay so it's \$521,000. Stardust put up the \$500,000 to buy the --

ED *[interrupts]* Well, over a long period of time.

AM Oh!

JL Yeah, this is over a long period of time for sure.

AM So, based on what I hear Mr. Detwiler, my impression and correct me if I'm wrong, is some of these cars were sold for less than what the purchase price and the repair price of the vehicle was. Otherwise, the amount of the unsecured note almost approximates the current inventory of vehicles including the coach. So my impression, correct me if I'm wrong, is that some vehicles were sold under cost, meaning cost of the vehicle plus the repairs.

ED Well, if a vehicle was sold for more than cost and there was a profit then that would have gone through because the LLC is a pass through, that would have gone through to Stardust years ago when it occurred. This is the current inventory and the burden that's carried with that inventory.

AM Yeah, I understand but again that \$500,000 is not the \$521,000 of value of cost.

JL It's closer to book value.

AM Book value, but is it related to those 20 vehicles including the coach because the coach makes 20 vehicles. Is that \$500,000 related to that \$520,000 value/cost?

JL Well the coach is stated separately with the Santander loan. It's stated separately but yes, the amount that came from Stardust is for most of the vehicles other than the coach.

AM Okay, is that your understanding, Mr. Detwiler?

ED Yes, sir.

AM Now they're the only listed unsecured debt and I want to make sure there's still no other unsecured creditors in this bankruptcy other than Stardust and Stardust is an insider.

ED Yes.

JL Correct.

AM Okay, let me look at the statement _____. Now, has the estate filed tax returns up through tax year 2017?

JL They're -- my understanding is there has been no income, no activity for a number of years so they haven't filed in those years. There was no revenue.

AM Okay, because I'm looking at the response on one of the statement of financial affairs it shows from 2018, the first of the year to the filing date that the estate has lost just over \$78,000 and in 2017 for the calendar year, a loss of \$3,696 and then zero for 2016. Is my understanding correct? I'm just reading the numbers off.

ED Yeah, those, I don't get involved with the taxes, sir, so for me to comment on that would be outside of my area of understanding or knowledge.

AM Who has the tax returns?

ED I don't know if any were filed in recent years. I don't know that they wanted to take the loss yet or if they needed to take a loss.

AM Okay, now on item 4 on the statement of financial affairs it talks about payments of the _____ property made within one year before the filing of this case that benefited any insider and it shows that in 2018, sometime during this year \$225,000 was paid to Stardust LLC. Do you recall that?

JL I know what it is.

ED I don't.

JL Yeah, you will when I tell you. It was the airplane. There was an airplane sold that belonged to Harry Hildibrand. See, when they were -- would go --

AM I thought we were talking about cars?

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JL Yeah I know. That was sold before this was filed. There, when they went to auctions, they're whole – this thing was formed out of more of a grandiose vision than it currently exists and they were going to go – they would go to auctions and they had the coach was to go to auction, the airplane was to go to auctions, even the motorcycle I believe goes on the coach somehow because you won't move a coach just to go to the store or something and so, you have the differential and because this is winding down that was sold and that \$225,000 was returned to Stardust as a payment for a purchase money loan.

AM What kind of plane was it?

JL Cesna.

AM You're shaking your head. You had no idea Mr. Detwiler.

ED No, no idea.

AM Okay but the \$225,000 does it constitute the actual purchase price by a buyer for that?

JL I think so. They had a loss, I think they took a loss of about – they took a loss. I can't remember what the amount was.

AM And the sale occurred in the state of Nevada or in Los Angeles?

JL I don't know. Well, are you asking where the buyer was or?

AM Yeah, where was the auction? Where did he sell this plane?

JL Um...

AM On the internet or?

JL Well it was listed, I think it was listed with a broker and they sold it.

AM Okay but was in the California, Nevada, Montana?

JL The plane was in California but it was moved to a broker picked it up some time ago and sold it.

AM But it was sold in 2018?

JL I believe so yeah.

AM Who has the sale papers anyway?

JL I guess I can get them from the broker.

AM Can we get copies of the closing statement?

JL Okay.

AM Let's see here. Okay and then there's this item number 11. Oh, okay. is anybody making payments to Santander on a monthly basis on the note, on the coach?

JL Yeah, it still having to come through Stardust basically.

AM Okay Stardust is making that payment, Mr. Detwiler?

ED Yes it is.

AM Are you sure?

ED Through a Harry Hildibrand account, yes.

AM Okay. As far as I know there's one Harry Hildibrand account, it has \$4,422 and it's at Chase bank, is that where the money's coming from?

ED Yes, sir.

AM Okay but the next two payments are made, there won't be enough for a third payment so that will be the end?

JL Well we'll have to get Stardust to put the money up to do that. Is it possible to take a little bit of a break?

AM Yeah, we can. Thank you. Good. I'll let you go on.

AM Okay we're back on the record for the 341(a) examination of Harry Hildibrand LLC. Mr. Detwiler, I remind you remain under oath. I have a creditor who has questions. Please state your appearance for the record, sir.

MK My name is Michael Koplow of Lewis Roca Rothgerber Christie. I'm counsel for Baker Boyer National Bank. Mr. Detwiler, you mentioned that Harry Hildibrand's business is in the buying and selling of vehicles and generally fixing them up for sale, is that right?

ED For resale, yes.

MK Any other business that Harry Hildibrand was in?

ED Not that I'm aware of.

MK Do you know when Harry Hildibrand was set up?

ED It was 2006.

MK And who were the original members?

ED James P. Foust, um, I believe originally James P. Foust was the original member

JL Harry Hildibrand senior

ED and junior and sisters and

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JL Stardust. I don't know who all.

ED I was named manager in 2008. I believe it was November of 2008.

AM Are you related to the Hildibrands in any way?

ED No. I am not.

MK So just to clarify, Mr. Foust was a member since the starting of the company in 2006 and you mentioned there were other members at the time or was Mr. Foust the sole member?

ED I'd have to go back and look. I don't know off the top of my head but I know that very early on he was – he formed the company with Harry and I don't know exactly who owned what at that time but

MK So Mr. Foust formed the company with Mr. Hildibrand senior?

ED I believe so, yes.

ML And do you know what Mr. Foust's role was with the company?

ED No, sir.

MK And when did the membership change?

ED A couple of different times, I don't have the dates off the top of my head but there was a list that was shared with counsel in Las Vegas that showed certain dates as to when ownership interest had changed by minutes.

MK Do you know approximately when and what happened?

ED No.

MK Why is this bankruptcy being filed?

ED It was to in speaking with Ron Vega and Harry Jr., the bankruptcy was to be able to – Joe Went shared with me and I shared with them that they thought that the judge was likely to award –

JL Retitle

ED retitle the coach and that cannot – we can't get the coach. We need to get the coach back. It belongs to Harry Hildibrand LLC and that they thought that was the best way to be able to get the coach back under our ownership or not ownership but possession.

MK And the coach was paid for by Harry Hildibrand LLC for approximately \$5,000?

ED In cash and assumption of the note, yes.

MK And that loss of \$5,000 is enough to push Harry Hildibrand LLC into bankruptcy?

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ED Um, no but I will say this, to be able – we can't sell the coach right now because we don't have it in possession. We can't make repairs to the coach because we don't have it in our possession. We can't do anything with the coach because we don't have it in our possession yet we have title that says that we own it so bankruptcy's a protection, is that right sir?

AM Well,

JL It's an argumentative question. The reality is the coach was improperly taken and the Joe Went has informed us that the judge was inclined to retitle the coach and abrogate the existing purchase money note contrary to the contract clause in the U.S. Constitution and this is a protection because at that point, our – when I our, Harry Hildibrand's debt would exceed its assets which is why the bankruptcy is here.

MK And that cause of shift in the assets was due to the \$5,000 purchase?

JL Well, we would still have to be paying on the note and we wouldn't have the asset.

ED We don't have the asset.

MK The company is located in Montana. Why is the bankruptcy being filed in California?

JL One of the jurisdictional requirements is the assets, substantial assets.

MK So do you mean that because a number of cars are located in California?

JL That's correct.

MK And Mr. Detwiler, what's your role with the company again?

ED Manager.

MK And what functions do you do in that role?

ED What they ask me do. When Ron and Harry need me to do something on their behalf for the company, I do that.

MK And has this role been maintained since you started in 2008?

ED Yes but there have been long stages of the existence with not a lot going on. I haven't had to do much of anything but until this, until the coach was taken, I hadn't had to do anything for quite some time.

MK Approximately how long would you say?

ED Two or three years.

MK Did you work with James Foust?

ED No.

MK Did you --

ED Was I employed by him or?

MK Or did you work with him in your role working as manager for Harry Hildibrand?

ED Oh, we conversed about valuations of things, absolutely, sure.

MK What else did you talk about generally with James Foust in relation to the business?

ED Um, nothing. That was it just the cars.

MK And what was Mr. Foust's day-to-day role with the company?

ED Well that at the end he didn't have one. I've been conversing with Ron Vega and Harry Jr.

MK And prior to that?

ED This was back in [0]8, [0]9, 10

MK Prior to when you have been more recently dealing with Mr. Vega directly?

ED Yes.

MK What was your relationship or sorry scratch that, what was Mr. Foust's relationship with Harry Hildibrand, his day-to-day business?

ED I don't know. Wouldn't know.

MK So Mr. Foust's relationship with the business terminated in 2017?

ED I believe it terminated before that but I'm not –

JL *[interrupts]* Pretty much but there was some because of – he was a pilot there was some requirement that he was on the FAA registration or something on the aircraft and so he was involved in – he had to stay – he had to maintain some involvement I guess because of that as I recall and then it was sold and so he was completely – doesn't have any

ED That's above my pay grade sir, as far as I what I do for the company, the day-to-day with the airplane, I have nothing. I know nothing about that.

MK Did anyone operate the airplane?

JL Hadn't flown in a number of years.

MK Did Mr. Foust fly the airplane previously?

JL Um, years before I think that he did.

MK There was an original filing in this proceeding, it was filed July 30, 2018 and then an amended filing of August 7, 2018. Do you know why there was an amended filing?

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ED I don't.

JL Just to correct errors probably. Mostly just to correct errors.

MK Do you know what errors those were?

JL I would just rely on the amended filing.

MK Do you know who made the decision to file for bankruptcy?

ED Yes, Ron Vega and I don't know if Harry was involved in that phone conversation or not.

JL Ron Vega.

MK And do you know who made the decision to file an amended petition?

JL Well, I looked at – you know, I mean, in asking questions, I believe that there were just some wrongly stated names. I think the name of the Stardust was just Stardust and it's actually Stardust Classic. There's a few other changes that I didn't pick up on originally.

MK Was James Foust involved in the decision to file for bankruptcy?

JL He knows about it.

MK How does he know about it?

JL Well there was some questions that had to be – that I asked him, I talked to him.

MK So you spoke with him personally about the –

JL Well like car – the particulars on cars and getting information. I don't know much about those old cars.

MK When was this conversation?

JL Just recent weeks.

MK And you discussed the petition for bankruptcy?

JL Yeah, oh he's aware of it, sure.

MK Was Mr. Foust involved with the decision to declare for bankruptcy?

JL Well it wasn't his decision but I mean he didn't really have any authority one way or the other.

MK Did Foust know about the decision to consider bankruptcy before the bankruptcy occurred?

JL Uh, I think he was, you know, I think he was part of the discussion.

MK When you say that you mean Foust was part of the discussion to decide whether or not to file for bankruptcy?

JL He knows Ron Vega very well so I'm sure there was discussions that I'm not even aware of.

MK So just to clarify, Mr. Foust was part of the discussion to decide whether or not to file for bankruptcy?

JL I don't know that. I mean I wasn't a witness but I'm sure that he was because he knows Ron Vega. I mean they're very close.

MK What do you mean by they were very close?

JL Well they've known each other for a long time.

MK How do they know each other?

JL I don't go back that far. I don't know.

ED I don't know either.

MK How did the relationship between Stardust Classics and Harry Hildibrand LLC start?

JL I don't know.

ED I don't know either.

MK Who's responsible for actually fixing up the vehicles?

ED Well if the money's there, the person would be hired.

MK So you would need to hire an independent mechanic or repair person to do so?

ED *[no audible response]*

MK And this would be with respect to each vehicle you'd have to hire an outside person to do the work?

JL Typically in that type of work, at least in my experience is that you have someone that does interior, someone that does paint, it's not all one person.

MK And Mr. Detwiler, were you compensated for your work with the company over the years?

ED No.

MK Approximately how much time per week were you spending or month with the company?

ED I would say except since February, prior to that about zero point zero, none. I mean none. And it hasn't been since the theft of the coach have I been involved at all.

- MK And going back historically how much involvement did you have the company?
- ED Minimal to minimal.
- MK In terms of hours what would you guess?
- ED Five hours a year and that was mostly on the phone. There were talks that they want to – Harry Senior and Harry Jr. wanted to get into real estate in addition to vehicles and real estate is my area of expertise, it's certainly not cars. Well, that never happened. You think back 2008 what happened with the real estate market and the – just everything dropped and real estate never just got off the shelf if you will and then low and behold come 2018, I'm still manager so *[laughs]* so I'm here.
- MK Why did you do work for the company for all these years for no compensation?
- ED Well, it was done – uh, just because I was in Las Vegas and no one else was. Harry wasn't, Harry Senior wasn't. Harry Junior wasn't and so it wasn't very often that they needed me to do anything but when they did or they needed me to do something, I was happy to do it. They're good people.
- MK And how did your relationship with the company start?
- ED Like I said, I was asked to be – to come in as manager because there was going to be a focus on real estate but it just never happened. That's how it happened.
- MK Who did you know of that got you involved?
- ED Actually I knew Jim Foust was a client of mien that I had sold a house to in 1997, 98.
- MK So were you friends or are you friends with Mr. Foust?
- ED No.
- MK Were you ever friends with Mr. Foust?
- ED Um, you know when you have a – when you're' in a relationship like as a real estate agent, I guess you would always say that your clients are your friends or you would hope that they would be your friends so if they come into town and they call and you know, just because you're nice to someone doesn't mean you're their friend but if you're respectful to them so it's hard to really define what friends were. I mean have we been on vacation together with our families? No. Have we gone out of town together? No. have we had a meal or a cup of coffee when he's come to town over the years? Yes. So, he also too has referred other people to me that have brought real estate in Nevada so, years ago, so out of respect when he comes to town I would see him.
- MK So is Mr. Foust that got you involved in the Harry Hildibrand LLC?
- ED He recommended to Harry Jr. and Harry Sr. that if they wanted to go into the real estate area with their company that I would be really a wise choice and in fact to confirm that, in 2011 when Colony Capital came to Las Vegas and started buying homes, I was, I sold them 1,300 homes in 11 months based on my ability to be able to locate where assets

would come from and at that time it was mostly short sales but I've been a licensed real estate broker in Las Vegas with the same company since 1990 so I'm pretty dog gone good and would have answers if we were talking about real estate but this is beyond my bailiwick.

MK And so your understanding was that the Harry Hildibrand LLC was going to expand into real estate operations and that's where you would pick up?

ED Yes and that I would be able to participate based on not only commissions but setting up rehab and participating in the profits, commissions on the back end, it was very, very appealing.

MK And then when it comes to the cars, when cars were bought and sold over time, did you get any commission or compensation with respect to them?

ED Absolutely not. None, I didn't get anything. But I wasn't doing anything either so I didn't expect, I don't expect to get paid for something I don't work for.

MK The original petition I believe it's on page 25 lists a loss for 2018 and 2017 and the amended petition on page 7 shows a profit for 2018 in the amount of \$220,000. I believe you testified that the \$220,000 relates to the sale of Cessna airplane, is that right?

JL Yeah I don't know that that would be a profit. That would be a receipt. I think that's a misreading, gross revenue is not a profit.

MK My apologies. To rephrase, the amended petition lists revenues of \$220,000.

JL Correct.

MK Whereas the original petition lists a loss.

JL Right and that was one of the corrections because obviously a revenue is not a loss and I think that the numbers they gave me were more of a, a profit loss as opposed to revenues and this one's corrected because it says revenues. I think it was a misreading by us to begin with.

MK Do you know when the airplane was sold?

JL I think it was in January of this year.

MK Do you know why the airplane was sold?

ED I don't.

JL Well it hadn't been flown and they wanted their money back.

MK Was Mr. Foust involved with the sale of the airplane?

JL I don't know.

ED I think it was just through a broker.

MK Do you know who arranged for the broker?

ED I don't.

MK Do you know who was involved in the decision to sell the airplane?

ED I don't sir.

JL Well I think that Jim Foust wanted out of it. I mean I think he was still attached in some fashion even through the partnership and he – it was not being flown. In fact the, my recollection was even the broker had to send somebody out and they had to do some fixing on the plane before it could be flown and they sent their own pilot to fly it out.

MK Do you know what Mr. Foust's relationship was with the plane?

JL Well, he had flown it at one point some years back and it hadn't flown in a number of years.

MK Did he have an ownership interest in the plane?

JL It was owned just by Harry Hildibrand.

AM Senior or junior?

JL The LLC, I'm sorry. LLC.

MK And is a bill of sale related to the sale of the plane?

JL I mean I haven't seen it but.

AM I did ask for it.

JL He's already asked for that information.

MK And just to reiterate, to go back you don't know how long Mr. Vega's been the member of Stardust Classic?

ED I do not know.

JL I believe that Stardust is the 100% owner now.

MK Of?

ED I don't believe there's – oh of Classics. Oh I don't know. I don't know who owns Classics. I mean besides I'm assuming Vega but I don't know.

MK Do you know why Stardust Classics was formed or what its business is?

JL I think the whole Classics is dealing with car, classic cars. I believe that that's part of the why it was formed.

MK And it's Stardust Classics that's doing all of the funding for each of the vehicles that is owned by Harry Hildibrand LLC?

JL Yes, to my knowledge.

ED That's my understanding.

MK Do you know why Stardust Classics doesn't just handle it through its own business as opposed to running through a separate Harry Hildibrand LLC?

JL I think that that's probably in the process of taking place but I don't know the answer to that.

ED I don't know, but the only thing that seems to me is that with Harry Hildibrand being in Montana with the license plate stuff.

JL Yeah there's an advantage of – it's a lot cheaper to have these vehicles registered in Montana because you can get permanent registration and it's very inexpensive and I think that's why it happened.

MK Do you know if there's a requirement if you have a Montana vehicle that it has to be operated within the state for a certain amount of period?

JL I don't know. I have no idea.

MK And when did Stardust Classics become the sole member of Harry Hildibrand LLC?

ED I don't know.

MK But it had to do with when Mr. Foust was divested of his ownership of Harry Hildibrand LLC?

ED I don't know.

JL I don't know. It predates my involvement.

ED Go back to that zero point zero hours that I spent. I just don't know and to say anything else would be absolute guess and I'm not doing that. So I don't know.

MK Who would know?

ED Ron does

JL Stardust. Yeah, Ron.

MK And just to clarify, Mr. Foust's ownership stake you said was one percent of Harry Hildibrand LLC?

JL Prior to the sale of the coach.

MK Did he have a greater ownership percentage previously?

JL Not to my knowledge.

ED I don't know.

MK So you're not sure if he had a greater ownership and that changed over time?

ED I know that there was a change, I'm going back to sitting in Mr. Went's office with Rachel, we were on the phone with Hagen Law Office and they had sent me some information that had to do with changing of percentages of ownership but honestly looking back I don't know exactly what they were but I know that at one time it was I think on Harry Sr.'s passing it was 33 Jr, 33 a daughter, 33 a daughter and one percent Jim Foust. I think that's what I recall seeing and then I don't know if it was different before that but I know at one time he did have a one percent ownership.

MK So Mr. Hildibrand Sr. had three children, a son and two daughters?

ED That I know of *[laughs]* I don't know if he had, I don't know, Mr. Koplow, I just don't know. but I know there's three.

MK And you think it was so approximately a third to each of the children and then one percent to Foust?

ED That is what I believe and that is what I saw on a document from Hagen Law – and Holland and Hart's office. Yes, sir.

MK In the amended petition on page 8, we had talked about this \$225,000 purchase money note payable to Stardust Classics in 2018. Do you know when this transaction took place?

ED I don't.

MK Did this have to do with the sale of the proceeds from the sale of the airplane?

ED Yes.

MK Do you know who authorized the payment to Stardust?

ED I don't.

MK And is it your understanding that the plane was sold because the business operations of Harry Hildibrand LLC are being winded down?

ED I don't know.

MK Page 15 of the original petition lists a number of vehicles we have discussed these. There's 20 vehicles. I'll show it to you so you can see it. It list a value. How was that value determined?

JL It was book value. To the best of my knowledge. Yeah, this is the stuff that I – where I spoke with Jim Foust who is much more knowledgeable on vehicles than I was.

MK So did Mr. Foust help prepare the – this chart?

JL I – well, he had input clearly.

MK And did Mr. Foust provide the valuations for the value column that's listed there

JL I think that book value existed for a long time.

MK And does the value take into account any wear or damage issues or non-operational issues _____ costs?

ED I think it's just purchase value because most – the vehicles that I've seen require work, you know, I think that the purchase criteria was based on what they thought that they could sell for if a certain amount was invested. It's like buying rehab real estate. How much do you put into it and how much can you get out of it so there would need to be an investment in all of those.

MK So the value that's listed for these vehicles is not the present value? This is the value if the vehicles were fixed up to a certain condition?

JL No.

ED No, sir.

JL No, what they were purchased for.

MK So this is, the value that's listed is the value of the price that the vehicles were purchased for?

JL Right, they were the old book value, that's right.

AM As opposed to fair market value?

ED Correct.

JL Yeah some of them have, you know, are probably worse than what they were purchased. Some of them that are maybe rare if you would call it that, although I've looked up, I've done a little bit of research when I did it and there seems to be a lot of these cars out there so I don't know.

MK Just to clarify my understanding, the value that's listed is the purchase price of the vehicles?

JL That's correct.

MK And is not necessary the blue book value of what the vehicle's worth?

JL That's correct. That's correct and the other thing is I cannot attest for the condition in most cases to be able to establish blue book value because they have a lot of questions in blue book.

AM How many more questions do you have?

MK I'm almost finished.

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AM Okay.

MK Thank you for your patience.

AM No problem.

MK And you had mentioned that ten of these vehicles are located in California. The coach is located in Nevada, six are located in North Dakota and one is in Montana? Is that correct?

[no audible response]

MK Which vehicle's in Montana?

ED Gosh,

JL I think Gary had that on

AM No he just – the number of vehicles.

JL Ah, you know, just a second I may have that in my notes.

MK And do you have the breakdown of where the vehicles are located?

JL We did at the meeting with Gary.

AM References to the initial debtor interview between the U.S. Trustee and the debtor.

JL That's on 206(b). [papers shuffling] and also there was another correction with that – it's yet to come, two of those the both the Plymouths were sold long ago.

ED The Belvedere and the Prowler. That was like 2012 one of them.

JL I thought I had a mark.

ED There it is.

JL Yes, I do. Okay you ready?

MK Yes.

JL Let's just go down the list from top to bottom.

MK Sure.

JL Corvette – LA. Next one, LA. Couple – LA. Bellaire – Montana. 300C convertible – North Dakota. Tbird Chev – LA. Fairlane 500 – North Dakota. Thunderbird red – North Dakota. Pantera misspelled – North Dakota. Pantera DT4 – LA. XK race car – North Dakota. Oldsmobile Rocket – North Dakota. The next two have – were sold in 2010 and 2012 respectively. Next one, CK or CLK 500 – LA. Yukon – LA. 550 – LA. Chevy 409 – LA. Marathon coach – Las Vegas. Kawasaki the motorcycle – LA.

MK Thank you. do you know when the company acquired these vehicles?

JL I do not.

MK Do you know from whom the company acquired the vehicles?

ED No but what I do know is that they're all titled to Harry Hildibrand and I would imagine on the dates of the title would probably lend some...

MK Do you know who the previous owner was of any of the vehicles?

ED I don't.

MK Or the original owner of the vehicles?

ED I don't.

MK Do you know if Mr. Foust was the previous owner of any of the vehicles?

ED I don't.

MK And the prices paid for the vehicles are the values that are listed in this table?

ED That is what I understand, yes.

MK And does Harry Hildibrand LLC have records indicating the purchase of each of these vehicles?

JL I know they have titles but I don't know, I haven't seen anything other than.

ED I don't know if there's contacts, Mr. Kaplow, I don't know.

MK So you don't know if there's a bill of sale for any of the vehicles?

ED I don't know.

MK Were you involved with the purchase of any of the vehicles?

ED No, sir.

MK Do you know who was involved with the purchase of vehicles?

ED No, sir.

MK Was Mr. Foust involved with the purchase of the vehicles?

ED I have no idea.

MK Do you know if Mr. Foust was involved with the purchase of the vehicles on behalf of Harry Hildibrand for any of these vehicles?

ED I do not know.

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MK Do you know why Harry Hildibrand acquired the Marathon coach?

ED Yes. It was so that we could make some money off of a little bit of capital out, capital to repair, refurbish, sell, pay off Santander, recupe the acquisition and rehab cost and make a profit.

MK So only a small amount of effort was needed to fix it up?

ED It was about \$20,000 to \$25,000 at the time.

MK And how much would the vehicle have been worth with that amount of repair?

ED We think it would have been in the low 200s based on comps at the time.

MK Do you know who owned it previously?

ED Previous to Harry Hildibrand purchasing it?

MK Yes, who owns the --

ED James F. Foust did. Jim Foust did.

MK Now on page 19 of the original petition it lists the debt of \$116,000 that's for this coach from 2003. Is that Mr. Foust's purchase of the coach?

ED I don't know, sir.

JL The Santander loan was originated when Foust bought it and it just it carries through, to my recollection.

MK Do you know how much the original loan would have been for?

ED I don't.

JL I don't.

MK Do you know if Mr. Foust was making payments towards that loan?

ED Yeah, he was making payments until it went to Harry Junior, I mean LLC.

MK And then subsequently the LLC has been making payments on this vehicle?

ED Yeah.

MK Do you know how much the payments are?

ED I think it's listed in there. It's a couple thousand a month, \$2,200 maybe.

MK Okay. Do you know if anyone from Harry Hildibrand LLC used the coach?

ED It's not had a lot of use. You know, could I take another break?

AM Yeah.

ED I'm sorry I've been – I had to take an antihistamine

AM Ready? We're back on the record, 341(a) of Harry Hildibrand LLC. Mr. Detwiler, mind you're under oath.

ED Yes, sir.

AM You understand that?

ED Yes, sir.

AM Thank you. Go ahead, sir.

MK Thank you. Have you ever driven any of the vehicles that are owned by Harry Hildibrand LLC?

ED No sir.

MK None of them?

ED None of them.

MK And when the company was operating and buying and selling vehicles, when was the last vehicle sold other than the airplane?

ED I believe and I wasn't in directly involved in it, it would have either been the Plymouth Belvedere or the Plymouth Prowler.

MK So it would have been either in 2010 or 2012?

ED Yes, whichever one sold when, whichever one sold in 2012. That would have been the last one that I would have been aware of but once again, I did not participate in any of the profits so I didn't really pay that much attention. I've just learned this from sitting here.

MK Were you involved in the sale of any of the vehicles owned by the Harry Hildibrand LLC?

ED Just the coach.

MK Ad you haven't been involved in the sale of any of the other vehicles?

ED No, sir.

MK Were you involved in the purchase of any of the vehicles?

ED Just the coach.

MK And that goes through your entire time working as manager from 2008 to present?

ED Pertaining to the vehicles, that's correct.

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MK Have you ever used the coach?

ED Actually I was going to and that's why I went to check on it. I was going to go down to spring training in Arizona. Kids that's I've coached were down there with the Texas Rangers and we were going to do tailgating and reminiscing and having some fun and low and behold I went there and there was no coach so, I didn't get a chance to use it.

MK When was this that you were?

ED It would have been in February, it would have been during spring training in March. So Ronnie had given me permission to use it.

MK Do you know if Mr. Foust was using the coach?

ED He did use the coach when he came – when he would come into Las Vegas and that was approved by both Junior and Ron.

MK So subsequent to the sale, he was still using the coach?

ED Oh I would imagine so. He owned it so yeah.

MK I mean subsequent of the sale of the coach from Foust to Harry Hildibrand LLC was Mr. Foust still using the coach?

ED Ron and Harry Jr. allowed him to continue using the coach, yes.

JL Well, understand that he – but he wasn't living there.

ED No.

JL It was just when he went to

ED When he was up in Vegas.

JL Like in real estate or whatever.

MK Do you know how frequent that would be?

ED No, sir.

MK Do you know if Mr. Foust ever lived in the coach?

ED I don't know sir.

MK Do you know if anybody else ever used the coach other than Mr. Foust?

ED I don't know.

JL You mean after the sale?

ED After the sale, definitely not. No one – we didn't – I did not use it or take it anywhere from the – from January 2017 til it was missing.

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MK And prior to the sale, is it your understanding that only Mr. Foust used the coach?

ED Prior to the sale? I would assume but what do I know. I don't know. I don't know if he ever leased it to people or not, I don't know.

MK Are there records of the sale of the coach to Harry Hildibrand LLC?

ED Yes and they've been

JL I think that was in the court – process in Nevada

MK And I know you explained it but could you explain it one more time the terms of the sale?

ED It was \$5,000 out of pocket, assume the existing obligation and then our intent or thought was that there would be \$25,000 to \$30,000 to go into the rehab and upgrading of the coach and that we would be able to sell it for maybe slightly north of \$200,000 and then there would be, that would be a profitable transaction.

MK Do you know who's idea it was to purchase the coach?

ED Um, I think junior and Ronnie.

MK Do you know if they approached Mr. Foust or vice versa?

ED Couldn't tell ya.

MK Do you know where the \$5,000 came from to pay Mr. Foust?

ED Well, if it were consistent with all the other financing for this that I'm aware of, it would have come from Stardust which would have been Ron Vega.

MK Did you facilitate the sale in any way?

ED Ronnie just asked me to put together a contract and get it memorialized.

MK Did you write the contract yourself?

ED I did based on terms that I was provided.

MK Who provided the terms?

ED Ron did.

MK Was there any back and forth between you and Mr. Foust as to the sale?

ED No.

MK Mr. Foust was accepted the terms as they were?

JL I'm assuming he spoke with Ron.

ED I would too but I don't know that they did.

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MK Did you – how did you provide the contract to Mr. Foust?

ED I believe I think it was emailed.

MK And then Mr. Foust just emailed back a signed copy?

ED As I recall, yes.

MK And then in terms of the motorcycle debt that we discussed before, do you know why the motorcycle was purchased?

ED No, sir.

MK Do you know how the transaction came about?

ED No idea.

MK But the motorcycle was meant to be stored with the coach?

ED I don't know. I didn't have...

JL *[interrupts]* I think the theory was that they were going to use it with the coach but I don't think it ever materialized.

ED I don't think they ever shared their theory – they didn't share their theory with me, Mr. Koplow because I didn't do anything with it so.

MK And just a few more questions. The property that's in Compton. Is that where the vehicles in LA are stored?

ED Um, yes. Half – I know, yes.

JL The 10. I think it was 10.

MK And do you maintain the books of the business?

ED I do not.

MK Who does?

ED I would venture to guess that Stardust does – Ron?

JL Yeah. I think so. I think he, I don't know who does it for him but I don't think he does it personally.

ED And I could be unintentionally not saying the right thing. I don't, or the truth but as I know, I don't know who does the books. I guess that's the answer for the company.

MK And how do you plan on reorganizing?

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- ED Well first is to get the coach back. That's job one because without it we have debts exceeding assets and then there was probably a liquidation of the assets – the other thing is Ron is not in great health and I think that this is a wind down.
- MK Is there anything else in the plan?
- ED Not that I'm aware of.
- MK So is it fair to say that the debts exceeded the assets of Harry Hildibrand LLC prior to the purchase of the coach?
- JL Um, not necessarily. The note basically reflects the book value because it was used for purchase. The problem now is that we have a note for the coach and a judge that was apparently inclined to retitle the coach with basically abrogating the loan, the purchase money loan, so that was the problem and that still is the problem.
- MK What's the process for obtaining funding for Harry Hildibrand LLC?
- JL Stardust
- MK How does that go about?
- JL Well with Ron being ill now I don't know that it is going to go about. I think that these vehicles will probably be sold as is. The whole plan of fixing them up I just don't think it's going to materialize.
- MK Previously when the company was under what's called a routine operations, how was the company funded and how were vehicles obtained?
- JL Stardust and there was – there was instances where they purchased a vehicle, fixed it up and make a handsome profit on it.
- MK When it comes to the vehicles that are listed here, how did the decision come about to acquire the vehicles?
- JL I just don't know anything about vehicles.
- ED I don't either but you know, in just in listening to what Ronnie says is you know there are certain vehicles that just have a certain appeal that if it were fixed up and someone looks at it and nostalgia goes [*makes a buzzing sound*] and someone has a lot of money and they want to say that was my dream car when I was a 21 year old that couldn't afford to, you know, put gas in my car and I can buy it today, I think that's the type of vehicles that they like to get, things that were rare.
- JL Again, it's buy low and sell high hopefully you buy low and sell high and it even if it was a fairly modern vehicle if he'd get a good price on it and it didn't require too much work, they could potentially turn a profit on it. I think that was the mentality.
- MK So was it Mr. Vega who was identifying potential vehicles to purchase?
- JL You know, I don't know him personally as far as his – but he was obviously into this whole classics thing too.

MK Was it Mr. Foust who was identifying vehicles to purchase?

JL They talked, they spoke cause they originated the whole concept.

MK Do you know who was identifying vehicles to purchase?

JL I don't know.

MK When a vehicle was purchased and needed to be fixed up for resale, who was handling and managing those operations?

ED I don't know.

JL It's been – that predates my involvement.

MK Would Mr. Foust be the person who would find the mechanic or repair place?

ED I don't know.

MK Would it be Mr. Vega?

JL I don't know.

ED I don't know.

MK Who would know the answer to that?

JL Mr. Vega might...

ED Mr. Vega would know.

MK Would Mr. Foust know the answer to that?

JL Possibly. They spoke.

MK Okay no further questions.

AM Okay, good. Any questions sir?

LB Just a couple of quick questions.

AM Name is?

LB My name is Leonard Brown from the Internal Revenue Service. How you doing?

JL Mr. Brown.

ED Hi.

LB Could you remind me who are the members of Harry...

JL Stardust Classic, LLC

LB Stardust Classic LLC. Do you know who the members are of Stardust?

JL We don't.

LB Stardust Classic LLC? And Harry Hildibrand LLC do they have any employees?

JL No.

ED None.

LB No employees. Any payroll?

JL No.

ED Zero.

LB How does – they generate income, how does Harry Hildibrand LLC generate income?

JL Well, they're intention was to purchase cars that they felt were could be fixed up and sold for a margin higher but it's been a number of years since any of that has occurred.

LB Can you estimate the last time I guess a vehicle was sold?

JL I think a vehicle, the last I saw was 2010, 2012 but I don't know what the profit margin, if any, would have been on those particular cars. It was two Plymouths that were on this list.

LB So on the cars cause I know you mentioned there's cars here in Compton.

JL Yes.

LB there's some vehicles in Nevada – Vegas?

JL One, the coach is in Nevada.

LB The coach is in Nevada and then there's several in Montana.

ED One in Montana.

JL One in Montana and several in North Dakota

LB North Dakota?

JL Correct, that's correct.

LB Right. Are the cars there in a warehouse?

JL They're in some storage facility. We have not visited it so we can't – we don't know the nature of the building.

LB Okay and as far as you know, the vehicles they're operable or?

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JL Mmm, I wouldn't say that. I mean probably some of them are but..

LB Some are operable but

ED Some definitely are and some definitely are not.

JL Yeah I would say most are not.

LB So the nature of the business was to purchase these vehicles, fix them up and I wouldn't necessarily say auction them but like you said if somebody –

JL Sold them in some fashion.

LB Right, like somebody say hey, man I used to drive a '67 Chevy when I was a teen.

JL Right.

LB My dad bought it but now I can actually buy my own.

JL Right.

LB Okay. So who's paying the storage costs or is there a storage cost?

JL Stardust.

LB Stardust is paying the storage costs. And this Ron, he's the one hundred percent owner of Stardust?

JL I don't know that that's the case. I just don't know. I would like to answer that question but I don't know the answer.

LB Okay, how soon do you plan to file a chapter 11 claim?

JL Well, we'll file it before the deadline *[laughs]*.

LB When's the deadline?

JL 60 days I think.

LB So you think it will be possibly done in 60 days?

JL Well it has to be.

LB That's all my questions.

MK Okay could I have?

AM Go ahead.

MK I'll be very quick. Other than the vehicles that are listed in the original petition for bankruptcy, did Harry Hildibrand ever purchase any other vehicles?

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JL Oh yeah, you mean throughout the years?

MK Throughout, since founding it?

JL Oh yeah, you going back, they think that was the business that they were in I think some years back.

MK So since the company was founded in 2006, Harry Hildibrand LLC they did acquire and sell other vehicles?

JL That's what I understand, yeah. that's what I understand.

MK Okay and you mentioned that Stardust is paying the storage costs for the vehicles. Is that through Harry Hildibrand LLC?

ED I don't believe so.

JL I don't know.

MK Do you know who's maintaining all of the vehicle storage and is maintaining the records for when items need to get paid in terms of vehicle storage?

JL I think that I guess Ron has somebody.

ED I don't know. I can guess but I don't know.

MK So – all my questions. Thank you.

AM Okay, now Harry Hildibrand Junior acquired his security interest in the motorcycle in 2018 so it had to be within a settlement of 2018 but the case was filed on July 30, 2018. Do you when he got the secured interest?

ED I don't, sir.

AM Okay. do you recall if the motorcycle was purchased in 2018?

JL No it was before that.

AM So he did something and he got security interest in 2018. Okay. Do you know what the \$11,700 represents?

ED No, sir.

JL it's a purchase money I'm sure.

AM Let's talk – purchase money? Because –

JL I assume, I don't know.

AM Cause he didn't buy it in 2018

JL Yeah I don't know.

- AM Okay. in terms of the plan, from what I can tell there's only three creditors in this entire bankruptcy: Santander, Hildibrand Jr. and Stardust. Stardust is an insider. Um, exactly how are you going to premise this bankruptcy? Maybe we have two insiders if Hildibrand Jr. is deemed insider so you have really one creditor, Santander and based on the testimony I've heard today, at this very time, very date, Santander is current. The debtor is current with Santander. It may only be able to pay two more months unless Stardust puts more money in but Santander is current as far as I know of as of today. So I'm trying to understand how this plan's going to work.
- JL Well, obviously we need to recover the coach
- AM But let's talk about that. Do you need the bankruptcy to do that? Could you do that outside the bankruptcy cause of what I hear is that there was a state court judge ruling to retitle the vehicle. Why are you in bankruptcy? Why are you using this vehicle?
- JL Because we have a judge that has indicated that he is willing to violate the U.S. Constitution – the contract clause of the U.S. Constitution and retitle, abrogate a purchase money contract and so that was the reason for filing it. Now, we are exploring other alternatives in Nevada and it may be that we will be able to leave the bankruptcy realm and proceed there.
- AM Because what I hear is that you're going to go back to state court anyway.
- JL Well, that's true. We would go to state court whether it was through the bankruptcy or not but the question is what protection of the coach could be had during that interim period.
- AM Okay. The U.S. Trustee deems it appropriate to conclude this 341(a) and it's deemed concluded. The records reflect non-appearance of any other parties and interests have now made their appearance in this record. Thank you very much.

ORIGINAL

Put in this information to identify the case:

United States Bankruptcy Court for the
Central District of CA
(State)

Case number (if known): _____ Chapter _____



☐ 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 HARRY HILDIBRAND, LLC

2. All other names debtor used in the last 8 years NONE

Include any assumed names, trade names, and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 30-0944885

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

3011 AMERICAN WAY

Number Street

Number Street

P.O. Box

MISSOULA MT 59808

City State ZIP Code

City State ZIP Code

Location of principal assets, if different from principal place of business

MISSOULA

County

Number Street

City State ZIP Code

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 HARRY HILDBRAND, LLC

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.naics.com/search/>

7532

a. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,586,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes.

District _____	When _____	Case number _____
	MM / DD / YYYY	
District _____	When _____	Case number _____
	MM / DD / YYYY	

If more than 2 cases, attach a separate list.

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

☒ No

☐ Yes.

Debtor _____	Relationship _____
District _____	When _____
	MM / DD / YYYY
Case number, if known _____	

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

Debtor

HARRY HILDBRAND, LLC

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?

901

W. Alondra

Number

Street

Compton

City

CA

State

90220

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.

14. Estimated number of creditors

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5,001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated assets

☐ \$0-\$50,000

☐ \$50,001-\$100,000

☐ \$100,001-\$500,000

☒ \$500,001-\$1 million

☐ \$1,000,001-\$10 million

☐ \$10,000,001-\$50 million

☐ \$50,000,001-\$100 million

☐ \$100,000,001-\$500 million

☐ \$500,000,001-\$1 billion

☐ \$1,000,000,001-\$10 billion

☐ \$10,000,000,001-\$50 billion

☐ More than \$50 billion

Debtor HARRY HILDIBRAND, LLC
Name

Case number (if known)

16. Estimated liabilities

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

MM/DD/YYYY

Signature of authorized representative of debtor

Title MANAGER

EDWARD DETWILER

Printed name

18. Signature of attorney

Signature of attorney for debtor

Date

07 27 2018

MM / DD / YYYY

Printed name

Firm name

Number

Street

City

State

ZIP Code

Contact phone

Email address

Bar number

State

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

Debtor Name HARRY HILDBRAND, LLC
United States Bankruptcy Court for the _____ District of _____
(State)
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)
- ☒ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☒ Amended Schedule _____
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☒ Other document that requires a declaration Form 207, 204

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 7/28/2018
MM/DD/YYYY

x Edward N. Detwiler
Signature of individual signing on behalf of debtor

Edward N. Detwiler
Printed name

Manager
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name HARRY MILDIBRAND
United States Bankruptcy Court for the: _____ District of _____
(State)
Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

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 claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of 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 STARDUST LLC #100 ED DETULER
7854 W SAHARA 702-871-9500
LAS VEGAS NV 89117

0	0	500405
---	---	--------

Debtor HARRY HILDBRAND
Name

Casa number (if known)

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

9

10

11

12

13

14

15

16

17

18

19

20

000129

000129

Fill in this information to identify the case:

Debtor name _____

United States Bankruptcy Court for the _____ District of _____
(State)

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

\$ 0

1b Total personal property:

Copy line 91A from Schedule A/B

\$ 521575

1c Total of all property:

Copy line 92 from Schedule A/B

\$ 521575

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

\$ 128244

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

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

+ \$ 500405

4 Total liabilities:

Lines 2 + 3a + 3b

\$ 628649

Fill in this information to identify the case:

Debtor name HARRY HILDBRAND United States
 Bankruptcy Court for the: _____ District of _____ (State)
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets — Real and Personal Property

12/15

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

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

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

Part 1 Cash and cash equivalents

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

- ☒ No. Go to Part 2.
☐ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

\$ _____

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. _____	_____	_____	\$ _____
3.2. _____	_____	_____	\$ _____

4. Other cash equivalents (Identify all)

4.1. _____	\$ _____
4.2. _____	\$ _____

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 8D.

\$ 0

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.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1. _____	\$ _____
7.2. _____	\$ _____

Debtor HARRY HILDBRAND

Case number (if known)

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1 _____ \$ _____
 8.2 _____ \$ _____

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$ 0

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.
☐ Yes. Fill in the information below.

11. Accounts receivable

Current value of debtor's interest

11a 90 days old or less: _____ = _____ →
 face amount doubtful or uncollectible accounts
 11b. Over 90 days old: _____ = _____ →
 face amount doubtful or uncollectible accounts

\$ _____
 \$ _____

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 0

Part 4: Investments**13. Does the debtor own any investments?**

- ☒ No. Go to Part 5.
☐ Yes. Fill in the information below.

Valuation method used for current value

Current value of debtor's interest

14. Mutual funds or publicly traded stocks not included in Part 1

Name of fund or stock:

14.1 _____ \$ _____
 14.2 _____ \$ _____

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity

% of ownership

15.1 _____ % _____ \$ _____
 15.2 _____ % _____ \$ _____

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe

16.1 _____ \$ _____
 16.2 _____ \$ _____

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$ 0

Debtor

Name

HARRY HILDBRAND

Case number (if known)

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
	MM / DD / YYYY	\$		\$
20. Work in progress				
	MM / DD / YYYY	\$		\$
21. Finished goods, including goods held for resale				
	MM / DD / YYYY	\$		\$
22. Other inventory or supplies				
	MM / DD / YYYY	\$		\$

23. Total of Part 5

Add lines 19 through 22. Copy the total to line 84.

\$ 0

24. Is any of the property listed in Part 5 perishable?

- ☒ No
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☒ No
☐ Yes. Book value _____ Valuation method _____ Current value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
☐ Yes

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

27. Does the debtor own or lease any farming and 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 Examples. 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			
	\$		\$

Debtor

Name

HARRY MILDIBRAND

Case number (if known)

33. Total of Part 6.

Add lines 28 through 32. Copy the total to line 85.

\$ 0

34. Is the debtor a member of an agricultural cooperative?

☒ No

☐ Yes. Is any of the debtor's property stored at the cooperative?

☐ No

☐ Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

☒ No

☐ Yes. Book value \$ _____ Valuation method _____ Current value \$ _____

36. Is a depreciation schedule available for any of the property listed in Part 6?

☒ No

☐ Yes

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	\$ _____	_____	\$ _____
40. Office fixtures	\$ _____	_____	\$ _____
41. Office equipment, including all computer equipment and communication systems equipment and software	\$ _____	_____	\$ _____
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			
42.1 _____	\$ _____	_____	\$ _____
42.2 _____	\$ _____	_____	\$ _____
42.3 _____	\$ _____	_____	\$ _____

43. Total of Part 7.

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

\$ 0

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

Debtor

Name

HARRY HILDEBRAND

Case number (if known)

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))	Not 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			
47.1 <u>AUTOMOBILES</u>	\$ <u>380000</u>	<u>COST</u>	\$ <u>380000</u>
47.2 <u>MOTORCYCLE</u>	\$ <u>11700</u>	<u>COST</u>	\$ <u>11700</u>
47.3 <u>MARATHON COACH</u>	\$ <u>129875</u>	<u>COST</u>	\$ <u>129875</u>
47.4 _____	\$ _____	_____	\$ _____
48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1 _____	\$ _____	_____	\$ _____
48.2 _____	\$ _____	_____	\$ _____
49. Aircraft and accessories			
49.1 _____	\$ _____	_____	\$ _____
49.2 _____	\$ _____	_____	\$ _____
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.			\$ <u>521575</u>

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

HARRY HILDBRAND

Titles as on BBB		7/26/2018 0:15		
YEAR	MAKE	Model	Value	VIN
2007	CHEV	Corvette Z06	\$ 35,000	1G1YY26E375121069
2007	Mercedes	M50 SUV	\$ 11,000	4JGBB75E07A222537
1940	FORD	Coupe	\$ 35,000	AZ152801
1957	CHEV	BEL AIR CONV. (FI)	\$ 25,000	VC570141640
1957	CHRYSLER	300 C CONV.	\$ 35,000	3N571810
1955	FORD	T-BIRD (CHEV)	\$ 5,000	P5FH240647
1957	FORD	FAIRLANE 500	\$ 15,000	D7LV162233
1966	FORD	THUNDERBIRD - red	\$ 15,000	6Y85Z104010
1971	FORD	PANTERIA	\$ 25,000	THPNLY01620
1973	FORD	PANTERIA -GT4	\$ 35,000	THPNNU05291
1951	JAGUAR	XK 120 RACE CAR	\$ 20,000	S671966
1957	OLDSMOBILE	98 ROCKET	\$ 18,000	579M27665
1966	PLYMOUTH	BELVADIRE	\$ 15,000	RACE CAR BODY & SHELL - N
2000	PLYMOUTH	PROWLER	\$ 21,000	1P3EW65G1YV603597
2007	Mercedes	CLK 550	\$ 12,000	WDBTK72F27T081009
2000	GMC	Yukon	\$ 8,000	1GKEK13T9YJ1740142
2007	Mecedes	S550	\$ 25,000	WDDNG71X57A075860
1963	CHEV	425/409 S/S	\$ 25,000	31847L144085
1998	MARATHON	COACH	\$ 129,875	2PCM3349XV1026183
2016	KAWASAKA	kr10	\$ 11,700	JKAZX2A13FB505
		Total	\$ 521,575	

SUPPORT FOR 206 A/B #46, PAGE 5

Debtor

Name

HARVEY HILDT BRAND

Case number (if known)

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 _____	_____	\$ _____	_____	\$ _____
55.2 _____	_____	\$ _____	_____	\$ _____
55.3 _____	_____	\$ _____	_____	\$ _____
55.4 _____	_____	\$ _____	_____	\$ _____
55.5 _____	_____	\$ _____	_____	\$ _____
55.6 _____	_____	\$ _____	_____	\$ _____

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.

\$ 0

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.

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	\$ _____	_____	\$ _____
63. Customer lists, mailing lists, or other compilations	\$ _____	_____	\$ _____
64. Other intangibles, or intellectual property	\$ _____	_____	\$ _____
65. Goodwill	\$ _____	_____	\$ _____

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$ 0

Debtor

HARRY MILDIBRAND

Case number (if known)

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No
☐ 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.

- ☐ No. Go to Part 12.
☒ Yes. Fill in the information below.

Current value of debtor's interest

71. Notes receivable

Description (include name of obligor)

Total face amount

doubtful or uncollectible amount

=> \$ 0

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

Description (for example, federal, state, local)

Tax year

\$

Tax year

\$

Tax year

\$

73. Interests in insurance policies or annuities

\$

74. Causes of action against third parties (whether or not a lawsuit has been filed)

DAMAGED & STOLEN MOTOR COACH

Nature of claim

CONVERSION & DAMAGES

Amount requested

\$ 230,000

\$ 0

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

\$

Nature of claim

Amount requested

\$

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.

\$ 0

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

- ☒ No
☐ Yes

Debtor

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>0</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ <u>0</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ <u>0</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ <u>0</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ <u>0</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ <u>0</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ <u>0</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8</i>	\$ <u>521575</u>	
88. Real property. <i>Copy line 56, Part 9.</i>	→	\$ <u>0</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ <u>0</u>	
90. All other assets. <i>Copy line 78, Part 11</i>	+ \$ <u>0</u>	
91. Total. Add lines 80 through 90 for each column	91a. <u>\$521575</u>	+ 91b. <u>\$ 0</u>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.	<u>\$ 521575</u>	

Fill in this information to identify the case:

Debtor name HARRY HILDBRAND, LLC

United States Bankruptcy Court for the District of

(State)

Case number (if known)

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

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

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

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

SANTANDER

Describe debtor's property that is subject to a lien

PREVOST COACH

\$ 116544

\$ 116544

Creditor's mailing address

PO BOX 660633

DALLAS TX 75266

Creditor's email address, if known

Date debt was incurred

3/3/2003

Last 4 digits of account number

1266

Do multiple creditors have an interest in the same property?

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

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

2.2 Creditor's name

HARRY HILDBRAND JR

Describe debtor's property that is subject to a lien

MOTORCYCLE

\$ 11700

\$ 11700

Creditor's mailing address

247 S. BEVERLY DR

BEVERLY HILLS CA 90400

Creditor's email address, if known

Date debt was incurred

2018

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes Have you already specified the relative priority?
- ☐ No. Specify each creditor, including this creditor and its relative priority.

- ☐ Yes. The relative priority of creditors is specified on lines

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

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ 1287244

Fill in this information to identify the case:

Debtor HARRY HIL DITBRAND, LLC
United States Bankruptcy Court for the _____ District of _____
(State)
Case 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 in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Total claim

Priority amount

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number _____

Is the claim subject to offset?

☐ No

☐ Yes

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

2.2 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number _____

Is the claim subject to offset?

☐ No

☐ Yes

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

2.3 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number _____

Is the claim subject to offset?

☐ No

☐ Yes

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

Debtor

Name

HARRY MILDYBRAD

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 the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	<p>Nonpriority creditor's name and mailing address <u>STARDUST LLC</u> <u>7854 W SAHARA #100</u> <u>LOS VE GAS NV 89117</u></p> <p>Date or dates debt was incurred <u>2010-208</u> Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$ 500405</u> Check all that apply: <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>PROMISSORY NOTE</u></p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.2	<p>Nonpriority creditor's name and mailing address _____ _____ _____</p> <p>Date or dates debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: \$ _____ Check all that apply: <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.3	<p>Nonpriority creditor's name and mailing address _____ _____ _____</p> <p>Date or dates debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: \$ _____ Check all that apply: <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.4	<p>Nonpriority creditor's name and mailing address _____ _____ _____</p> <p>Date or dates debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: \$ _____ Check all that apply: <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.5	<p>Nonpriority creditor's name and mailing address _____ _____ _____</p> <p>Date or dates debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: \$ _____ Check all that apply: <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.6	<p>Nonpriority creditor's name and mailing address _____ _____ _____</p> <p>Date or dates debt was incurred _____ Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: \$ _____ Check all that apply: <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes</p>

Debtor

Name

HARRY MILDITBLAND

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.

\$

0

5b Total claims from Part 2

5b.

+

\$

500 405

5c Total of Parts 1 and 2

5c.

\$

500 405

Lines 5a + 5b = 5c.

Fill in this information to identify the case:

Debtor name HARRY HILD BRAND

United States Bankruptcy Court for the _____ District of _____ (State)

Case number (if known) _____ Chapter _____

☐ 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

2.1	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.2	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.3	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.4	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.5	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		

Fill in this information to identify the case:

Debtor name HARRY HILDBRAND

United States Bankruptcy Court for the _____ District of _____
(State)

Case 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

Check all schedules that apply:

2.1

Street

City

State

ZIP Code

☐ D
☐ E/F
☐ G

2.2

Street

City

State

ZIP Code

☐ D
☐ E/F
☐ G

2.3

Street

City

State

ZIP Code

☐ D
☐ E/F
☐ G

2.4

Street

City

State

ZIP Code

☐ D
☐ E/F
☐ G

2.5

Street

City

State

ZIP Code

☐ D
☐ E/F
☐ G

2.6

Street

City

State

ZIP Code

☐ D
☐ E/F
☐ G

Fill in this information to identify the case:

Debtor name HARRY HILDBRAND

United States Bankruptcy Court for the: _____ District of _____
(State)

Case 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 1/1/18 to Filing date
MM/DD/YYYY

☒ Operating a business
☐ Other _____

\$ 78,524

For prior year:

From 1/1/17 to 12/30/17
MM/DD/YYYY

☒ Operating a business
☐ Other _____

\$ 39,69

For the year before that:

From 1/1/16 to 12/30/16
MM/DD/YYYY

☒ Operating a business
☐ Other _____

\$ 0

2. Non-business revenue

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

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to Filing date
MM/DD/YYYY

_____ \$ _____

For prior year:

From _____ to _____
MM/DD/YYYY

_____ \$ _____

For the year before that:

From _____ to _____
MM/DD/YYYY

_____ \$ _____

Debtor HAUDY HILDIBRAND

Case number (if known) _____

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 apply
3.1 Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2 Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

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 cosigned 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

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1 Insider's name <u>STANDUST LLC #100</u> <u>7854 W SAHANA</u> Street <u>LAS VEGAS NV 89117</u> City _____ State _____ ZIP Code _____ Relationship to debtor <u>MEMBER</u>	<u>2018</u>	<u>\$ 225,000</u>	<u>PURCHASE MONEY</u> <u>NOTE PAYABLE</u>
4.2 Insider's name _____ Street _____ City _____ State _____ ZIP Code _____ Relationship to debtor _____	_____	\$ _____	_____

Debtor

HARRY HILDBRAND

Case number (if known)

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

Creditor's name and address	Description of the property	Date	Value of property
5.1. Creditor's name Street City State ZIP Code			\$
5.2. Creditor's name Street City State ZIP Code			\$

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

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name Street City State ZIP Code			\$
Last 4 digits of account number: XXXX-			

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. Case title Case number		Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Case title Case number		Court or agency's name and address Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor

MARY HILDBRAND

Case number (if known)

9. 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

Custodian's name and address

Description of the property

Value

Custodian's name

\$

Case title

Court name and address

Street

Name

City

State

ZIP Code

Case number

Street

Date of order or assignment

City

State

ZIP Code

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

Recipient's name and address

Description of the gifts or contributions

Dates given

Value

9.1

Recipient's name

\$

Street

City

State

ZIP Code

Recipient's relationship to debtor

9.2

Recipient's name

\$

Street

City

State

ZIP Code

Recipient's relationship to debtor

Part 6: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Date of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 108A/B (Schedule A/B: Assets - Real and Personal Property).

\$

Debtor HARRY MILDIBRAND
Name

Case number (if known)

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 any property transferred

Dates

Total amount or value

SANTANDER

1ST OF
EACH
MONTH

\$ 2050

Address

PO BOX 660633

Street

City

State

ZIP Code

Email or website address

Who made the payment, if not debtor?

Who was paid or who received the transfer?

If not money, describe any property transferred

Dates

Total amount or value

\$

Address

Street

City

State

ZIP Code

Email or website address

Who made the payment, if not debtor?

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

Name of trust or device

Describe any property transferred

Dates transfers were made

Total amount or value

\$

Trustee

Debtor

HARRY MILD BRAND

Case number (if known)

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

Who received transfer?

Description of property transferred or payments received or debts paid in exchange

Date transfer was made

Total amount or value

13.1.

Address

Street

City

State

ZIP Code

Relationship to debtor

Who received transfer?

13.2.

Address

Street

City

State

ZIP Code

Relationship to debtor

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

Address

Dates of occupancy

14.1.

Street

From

To

City

State

ZIP Code

14.2.

Street

From

To

City

State

ZIP Code

Debtor

HARRY HILDBRAND

Case number (if known)

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.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Street

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

City

State

ZIP Code

Check all that apply:

- ☐ Electronically
- ☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Street

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

City

State

ZIP Code

Check all that apply:

- ☐ Electronically
- ☐ Paper

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:

Name of plan

Employer identification number of the plan

EIN: 30-0944085

Has the plan been terminated?

- ☐ No
- ☐ Yes

Debtor

HARRY HILDBRAED

Case number (if known) _____

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address

Last 4 digits of account number

Type of account

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

18.1

Name

XXXX-

☐ Checking

\$

Street

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

City

State

ZIP Code

18.2

Name

XXXX-

☐ Checking

\$

Street

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

City

State

ZIP Code

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Name

Street

City

State

ZIP Code

Address

☐ No

☐ Yes

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

Facility name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Name

Street

City

State

ZIP Code

Address

☐ No

☐ Yes

Debtor

HARRY HILDBRAND

Case number (if known)

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

\$

Name

Street

City

State

ZIP Code

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

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

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.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

Name

Name

Street

Street

City

State

ZIP Code

City

State

ZIP Code

Debtor

HARRY HILDBRAND

Case number (if known)

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

☒ No☐ Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

Name

Name

Street

Street

City

State

ZIP Code

City

State

ZIP Code

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 8 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name and address

Describe the nature of the business

Employer identification number

Do not include Social Security number or ITIN.

EIN: 30-0944885

Dates business existed

From _____ To _____

25.1

Name

Street

City

State

ZIP Code

Business name and address

Describe the nature of the business

Employer identification number

Do not include Social Security number or ITIN.

EIN: 30-0944885

Dates business existed

From _____ To _____

25.2

Name

Street

City

State

ZIP Code

Business name and address

Describe the nature of the business

Employer identification number

Do not include Social Security number or ITIN.

EIN: 30-0944885

Dates business existed

From _____ To _____

25.3

Name

Street

City

State

ZIP Code

Debtor

HARRY HIL DIBAZZ
Name

Case number (if known)

28. Books, records, and financial statements

28a. 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

From _____ To _____

28a.1

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From _____ To _____

28a.2

Name

Street

City

State

ZIP Code

28b. 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 2008 To 2018

28b.1

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From _____ To _____

28b.2

Name

Street

City

State

ZIP Code

28c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

28c.1

Name

Street

City

State

ZIP Code

Debtor HARRY NILDIBRAND

Case number (if known) _____

Name and address

If any books of account and records are
unavailable, explain why.

26c.2.

Name _____

Street _____

City _____

State _____

ZIP Code _____

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

Name and address

26d.1

Name _____

Street _____

City _____

State _____

ZIP Code _____

Name and address

26d.2.

Name _____

Street _____

City _____

State _____

ZIP Code _____

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

\$ _____

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

27.1

Name _____

Street _____

City _____

State _____

ZIP Code _____

Debtor HARRY MILDIBAW

Case number (if known) _____

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

\$

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

27.2

Name

Street

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

ED DETWILER

7854 W SAHARA #100

MANAGER

0

LAS VEGAS NV 89117

STARDUST

7554 W SAHARA #100

MEMBER

100

LAS VEGAS NV 89117

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

From _____ To _____

From _____ To _____

From _____ To _____

From _____ To _____

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

Name

Street

City

State

ZIP Code

Relationship to debtor

Debtor Harry Hildibrand, LLC
Name

Case number (if any) _____

Name and address of recipient

30.2

Name _____

Street _____

City _____ State _____ ZIP Code _____

Relationship to debtor _____

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

Name of the parent corporation _____

Employer identification number of the parent corporation

EIN 30-0944885

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

☒ No

☐ Yes Identify below

Name of the pension fund _____

Employer identification number of the pension fund

EIN 30-0944885

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 7/28/2018
MM / DD / YYYY

x Edward N. Detwiler

Signature of individual signing on behalf of the debtor

Printed name Edward N. Detwiler

Position or relationship to debtor Manager

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

☒ No

☐ Yes

Master Mailing list of Creditors

StarDust, LLC
7854 W Sahara Ave #100
Las Vegas NV 89117

Santander Consumer USA
PO BOX 660633
Dallas TX 75266-0633

Harry Hildibrand jr.
247 S. Beverly Dr.
Beverly Hills Ca 90210

Fill in this information to identify the case:

United States Bankruptcy Court for the:

CENTRAL District of CALIFORNIA
(State)

Case number (if known): 2:18-BK-18727-NB Chapter 11

Original



☒ 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

HARRY HILDBRAND LLC

2. All other names debtor used in the last 8 years

NONE

Include any assumed names, trade names, and doing business as names

3. Debtor's federal Employer Identification Number (EIN)

82-5251939

4. Debtor's address

Principal place of business

3011 AMERICAN WAY
Number Street

MISSOULA MT 59808
City State ZIP Code

MISSOULA
County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify: _____

Debtor HARRY HILDBRAND, LLC

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.naics.com/search/>

7532

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes.

District

When

MM / DD / YYYY

Case number

If more than 2 cases, attach a separate list.

District

When

MM / DD / YYYY

Case number

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

☒ No

☐ Yes.

Debtor

Relationship

District

When

MM / DD / YYYY

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

Case number, if known

Debtor

HARRY HILDBRAND, LLC Main Document

Page 3 of 29

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?

901 W ALONDRA

Number

Street

COMPTON

City

CA

State

90220

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.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5,001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated assets

☐ \$0-\$50,000☐ \$50,001-\$100,000☐ \$100,001-\$500,000☒ \$500,001-\$1 million☐ \$1,000,001-\$10 million☐ \$10,000,001-\$50 million☐ \$50,000,001-\$100 million☐ \$100,000,001-\$500 million☐ \$500,000,001-\$1 billion☐ \$1,000,000,001-\$10 billion☐ \$10,000,000,001-\$50 billion☐ More than \$50 billion

Debtor HARRY HILDBRAND, LLC
Name

Case number (if known)

16. Estimated liabilities

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

6/19/2018
MM/DD/YYYY

Signature of authorized representative of debtor

Title MANAGER

EDWARD DETWILER

Printed name

18. Signature of attorney

Signature of attorney for debtor

Date

07 27 2018

MM / DD / YYYY

Printed name

James P. Lerie

Firm name

Attorney at Law

Number

Street

2512 Artesia Blvd.

City

Redondo Beach

State

CA

ZIP Code

90278

Contact phone

310-608-4419

Email address

jimlerie@gmail.com

Bar number

84558

State

California

Fill in this information to identify the case:

Debtor name HARRY HILDBRAND LLC
United States Bankruptcy Court for the: CENTRAL District of CALIF.
Case number (if known): 18-18727-NB (State)

☒ 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 claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of 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	STARDUST CLASSIC LLC DETWILER 7854 W. SAHARA LAS VEGAS NV 89117	702-871-9500		0 0 500,405
2				
3				
4				
5				
6				
7				
8				

Debtor HARRY HILDIBRAND LLC

Case number (if known)

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

9

10

11

12

13

14

15

16

17

18

19

20

Fill in this information to identify the case:

Debtor name HARRY MILDIBRAND LLC
United States Bankruptcy Court for the: CENTRAL District of CALIF
Case number (if known): 2:18-BK-18727-NB (State)

☒ 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 12/31/2017
MM/DD/YYYY

Filing date

☐ Operating a business
☐ Other

\$ 222,912

For prior year:

From 01/01/2017 to 12/31/2016
MM/DD/YYYY

Filing date

☐ Operating a business
☐ Other

\$ 0

For the year before that:

From 01/01/2016 to 12/31/2015
MM/DD/YYYY

Filing date

☐ Operating a business
☐ Other

\$ 0

2. Non-business revenue

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

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to _____
MM/DD/YYYY

Filing date

\$ _____

For prior year:

From _____ to _____
MM/DD/YYYY

Filing date

\$ _____

For the year before that:

From _____ to _____
MM/DD/YYYY

Filing date

\$ _____

Debtor HARRY MILDIBRAND LLC
Name

Case number (if known)

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 apply
3.1. Creditor's name _____ Street _____ City State ZIP Code	_____ _____ _____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Creditor's name _____ Street _____ City State ZIP Code	_____ _____ _____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

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 cosigned 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

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name <u>STARDUST CLASSIC LLC</u> Street <u>7854 W SAHARA #100</u> <u>LAS VEGAS NV 89117</u> City State ZIP Code	<u>2018</u> _____ _____	<u>\$ 225000</u> _____ _____	<u>PURCHASE MONEY</u> <u>NOTE PAYABLE</u> _____ _____
Relationship to debtor <u>MEMBER</u>			
4.2. Insider's name _____ Street _____ City State ZIP Code	_____ _____ _____	\$ _____	_____ _____ _____
Relationship to debtor _____			

Debtor

HARRY HILDBRAND LLC

Case number (if known)

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

Creditor's name and address	Description of the property	Date	Value of property
-----------------------------	-----------------------------	------	-------------------

5.1.

Creditor's name

Street

City

State

ZIP Code

5.2.

Creditor's name

Street

City

State

ZIP Code

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

Creditor's name and address

Description of the action creditor took

Date action was taken

Amount

Creditor's name

Street

City

State

ZIP Code

Last 4 digits of account number: XXXX-

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.

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

Case title

7.2.

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

Debtor

Name

HARRY HILDBRAND LLC

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

Custodian's name and address

Description of the property

Value

Custodian's name

\$

Case title

Court name and address

Street

Name

City

State

ZIP Code

Case number

Street

Date of order or assignment

City

State

ZIP Code

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

Recipient's name and address

Description of the gifts or contributions

Dates given

Value

9.1 Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

9.2 Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Date of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).

\$

Debtor HARRY MILDIBRAAD LLC Case number (if known) _____

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 any property transferred	Dates	Total amount or value
<u>SANTANDER CONSUMER USA</u>		<u>1ST OF EACH MONTH</u>	<u>\$2050</u>
Address _____			
<u>PO BOX 660633</u>			
Street _____			
City _____ State _____ ZIP Code _____			
Email or website address _____			
Who made the payment, if not debtor? _____			

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2. _____	_____	_____	\$ _____
Address _____			
Street _____			
City _____ State _____ ZIP Code _____			
Email or website address _____			
Who made the payment, if not debtor? _____			

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

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
_____	_____	_____	\$ _____
Trustee _____	_____		

Debtor HARRY MILD BRAND LLC

Case number (if known)

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

Who received transfer?

Description of property transferred or payments received or debts paid in exchange

Date transfer was made

Total amount or value

13.1.

\$ _____

Address

Street

City

State

ZIP Code

Relationship to debtor

Who received transfer?

\$ _____

13.2.

Address

Street

City

State

ZIP Code

Relationship to debtor

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

Address

Dates of occupancy

14.1.

Street

From

To

City

State

ZIP Code

From

To

14.2.

Street

City

State

ZIP Code

Debtor

HARRY HILDEBRAND LLC
Name

Case number (if known) _____

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.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

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:

Name of plan

Employer identification number of the plan

EIN: _____

Has the plan been terminated?

- ☐ No
- ☐ Yes

Debtor

HARRY HILDBRAND LLC

Case number (if known) _____

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address

Last 4 digits of account number

Type of account

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

18.1

Name _____

XXXX- _____

☐ Checking

Street _____

☐ Savings

City _____

State _____

ZIP Code _____

☐ Money market

☐ Brokerage

☐ Other _____

18.2

Name _____

XXXX- _____

☐ Checking

Street _____

☐ Savings

City _____

State _____

ZIP Code _____

☐ Money market

☐ Brokerage

☐ Other _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Name _____

Street _____

City _____

State _____

ZIP Code _____

Address _____

☐ No

☐ Yes

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

Facility name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Name _____

Street _____

City _____

State _____

ZIP Code _____

Address _____

☐ No

☐ Yes

Debtor

HARRY HILDBRAND LLC

Case number (if known)

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
Name			\$
Street			
City State ZIP Code			

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
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

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.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Debtor

HARRY HILDI BRAND LLC
Name

Case number (if known) _____

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

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	_____
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

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

	Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.1	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____
25.2	Business name and address Name _____ Street _____ City _____ State _____ ZIP Code _____	Describe the nature of the business _____ _____ _____	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.3	Business name and address Name _____ Street _____ City _____ State _____ ZIP Code _____	Describe the nature of the business _____ _____ _____	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____

Debtor

HARRY HIL DIBRAZ LLC

Case number (if known)

28. Books, records, and financial statements

28a. 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

From _____ To _____

28a.1

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From _____ To _____

28a.2

Name

Street

City

State

ZIP Code

28b. 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 2008 To 2018

28b.1

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From _____ To _____

28b.2

Name

Street

City

State

ZIP Code

28c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

28c.1

Name

Street

City

State

ZIP Code

Debtor

HARRY NIEDIBRAND LLC

Case number (if known)

Name and address

If any books of account and records are
unavailable, explain why.

26c.2.

Name

Street

City

State

ZIP Code

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

Name and address

26d.1

Name

Street

City

State

ZIP Code

Name and address

26d.2.

Name

Street

City

State

ZIP Code

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

\$

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

27.1

Name

Street

City

State

ZIP Code

Debtor

Name

HARRY HILDBRAND LLC

Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of
InventoryThe dollar amount and basis (cost, market, or
other basis) of each inventory

\$ _____

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

27.2.

Name

Street

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

ED DETWILER7854 W SAHARA #100MANAGER0LAS VEGAS NV 89117STARDUST CLASSIC LLC7854 W SAHARA #100MEMBER100LAS VEGAS NV 89117

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 interestPeriod during which
position or interest was
held

From _____ To _____

From _____ To _____

From _____ To _____

From _____ To _____

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.

Name

Street

City

State

ZIP Code

Relationship to debtor

Debtor

Name

HARRY MILDIBRAND LLC

Case number (if known)

Name and address of recipient

30.2

Name

Street

City

State

ZIP Code

Relationship to debtor

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.

Name of the parent corporation

Employer identification number of the parent corporation

EIN: _____

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

☒ No☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the pension fund

EIN: _____

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

08 03 2018
MM / DD / YYYY

x

Printed name EDWARD DETWILER

Signature of individual signing on behalf of the debtor

Position or relationship to debtor MANAGERAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?☒ No☐ Yes

Master Mailing list of Creditors - Supplement

Edward Detwiler.
7854 W Sahara Ave
Las Vegas NV 89117

Stardust Classic LLC
7854 W Sahara Ave
Las Vegas NV 89117

MINUTES OF SPECIAL MEETING

OF

HARRY HILDIBRAND, LLC

A MONTANA LIMITED LIABILITY COMPANY IN GOOD STANDING

Dated July 25, 2018

A special meeting of the Company, was duly noticed and called, and thereafter held by teleconference this day July 25, 2018; there being present Ronald Vega the managing member of Stardust Classics, LLC, the sole member of Harry Hildibrand LLC, and Edward Detwiler, the Manager of Harry Hildibrand, LLC, to consider the following matters and authorize actions on behalf of the Company through the adoption of respective resolutions:

A discussion was held wherein the Manager, Ed Detwiler, explained the current circumstance regarding the Monarch Coach, a major asset of the Company. This coach is located in the State of Nevada, and has been broken into and towed to a storage yard in the Las Vegas area by a Constable of the State of Nevada. The Constable was acting on a Writ of Execution provided to him by an attorney for a Plaintiff that holds a judgment against a prior member of Company; and not a Writ of Execution against the Company. Said attorney negligently failed to establish that the coach was not currently owned by the judgment debtor, but was sold to Company for the sum of \$5,000 and the assumption of the liability on the original purchase money loan. The current amount owed on this loan approximately equals the value of the coach.

In a Nevada court hearing, held subsequent to the Constable's actions, and wherein counsel for the Company appeared, the Nevada judge stated he intended to issue an order re-titling the coach in the name of the prior Company member, in order for the sale of the asset to be accomplished in partial satisfaction of the judgment against said prior Company Member. This re-titling would effectively abrogate the lien placed on the vehicle by the original purchase-money lender, and clearly, according to Company legal counsel, be in clear violation of the Contracts Clause of the U.S. Constitution. Such an order would potentially leave the Company with more debt than asset value. The hearing on this matter is scheduled for 9:00 A.M. on July 31, 2018, just days from today.

Accordingly, rather than risk the costs of an appeal from such an improper order, the Company should consider the filing of a Chapter 11 reorganization bankruptcy, thus removing the matter from the jurisdiction of the Nevada court, and specifically, this particular judge. This Chapter 11 filing would also allow a suit to be filed against said attorney, and his represented plaintiff, and possibly a negligent or conspiring Constable, for the recovery of the coach and all damages caused thereto, and provide for an orderly liquidation process of the Company, as it has not been a going concern for a number of years due to a lack of capital to restore the vehicles it owns.

After a discussion of the various alternatives and related costs, it was determined:

Whereas, the Company has insufficient liquid resources to continue opposing said judges unconstitutional intentions of re-titling the coach, nor the resources to potentially be required to pursue an appeal from such an improper order; and acknowledging that such an order would place the

Company in a position where its liabilities would exceed its assets; including the potential loss of a major asset against which a purchase money loan exists; it was,

Resolved: The company, through its manager, Ed Detwiler, is directed to prepare and file a Chapter 11 petition with the U.S. Bankruptcy Court prior to the scheduled hearing on July 31, 2018, and that he is authorized to hire counsel to assist in this effort, with said counsel to be paid from the proceeds of liquidated assets.

Further Resolved: The Company should obtain bankruptcy court authority and assistance to pursue the return/conversion damages and/or general damages related to the improper taking and damaging of said coach. The company should also receive authority to begin an orderly liquidation by selling its vehicles and/or exchanging them for total or partial debt relief.

IN WITNESS WHEREOF, the undersigned has hereto affixed his hand this 25th day of July 2018, by approval of:



Edward Detwiler, Manager

(6)

Master Mailing list Equity Security Holders

StarDust Classic, LLC
7854 W Sahara Ave
Las Vegas NV 89117

December 2017

Page1 Chapter 11 Petition Package (Non-Individual Debtors)

BAKER000185

STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LBR 1015-2
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
NONE

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
NONE

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
NONE

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
NONE

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at LOS ANGELES, California

Edward H. Delich
 Signature of Debtor

Date: 7/29/2018

 Signature of Joint Debtor

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

B2030 (Form 2030) (12/15)

(M)

United States Bankruptcy Court

CENTRAL District Of CALIFORNIA

In re

Case No. 2:18-BK-18727-NB

Debtor

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 \$ 275/hour

Prior to the filing of this statement I have received \$ 0

Balance Due \$ 3987.50

2. The source of the compensation paid to me was: N/A

☐ 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 a other 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:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

BAKER000187

B2030 (Form 2030) (12/15)

- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

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.	
<u>3 AUG 18</u> Date	 Signature of Attorney
	<u>James P. Lee atty at law</u> Name of law firm

(N)

HARRY HILDIBRAND LLC 18-18727-NB

LBR 1007-1 Verification of completeness and Accuracy

The Master mailing list of creditors, supplement to the Master mailing List and the Equity Holders mailing list has been examined for completeness and accuracy.



Edward Detwiler

Re: **HARRY HILDIBRAND LLC; 18-18727-NB**

Chapter 11 Required Filings

Forms

- A. Form 201** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- B. Form 204** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- C. Form 201a** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- D. Mailing list Creditors** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- E. Corporate Resolution** - Attached
- F. Form LBR 1007-4** - Submitted , Form 207 page 13 #28, Petition 11 Filing
- G. Equity Security Holder** - Attached
- H. Form LBR F 1015-2.1** - Attached
- I. Form 206sum** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- J. Various schedules:** Submitted , 7/30/2018 3:41, Petition 11 Filing
 - Schedule 206 A/B
 - Schedule 206D
 - Schedule 206E/F
 - Schedule 206G
 - Schedule 206H
- K. Form 202** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- L. Form 207** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- M. FORM 2030 - Compensation Attorney** – Attached
- N. Form LBR 1007-1.1** - Attached

Fill in this information to identify the case:

United States Bankruptcy Court for the:

CENTRAL District of CALIFORNIA
(State)

Case number (if known): 2:18-BK-18727-NB Chapter 11

Original



☒ 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

HARRY HILDBRAND LLC

2. All other names debtor used in the last 8 years

NONE

Include any assumed names, trade names, and doing business as names

3. Debtor's federal Employer Identification Number (EIN)

82-5251939

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

3011 AMERICAN WAY
Number Street

Number Street

MISSOULA MT 59808
City State ZIP Code

P.O. Box

City State ZIP Code

MISSOULA
County

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify: _____

Debtor HARRY HILDBRAND, LLC

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.naics.com/search/>

7532

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes.

District

When

MM / DD / YYYY

Case number

If more than 2 cases, attach a separate list.

District

When

MM / DD / YYYY

Case number

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

☒ No

☐ Yes.

Debtor

Relationship

District

When

MM / DD / YYYY

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

Case number, if known

Debtor

HARRY HILDBRAND, LLC Main Document

Page 3 of 29

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?

901 W ALONDRA

Number

Street

City

COMPTON

State

CA

Zip Code

90220

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.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5,001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated assets

☐ \$0-\$50,000☐ \$50,001-\$100,000☐ \$100,001-\$500,000☒ \$500,001-\$1 million☐ \$1,000,001-\$10 million☐ \$10,000,001-\$50 million☐ \$50,000,001-\$100 million☐ \$100,000,001-\$500 million☐ \$500,000,001-\$1 billion☐ \$1,000,000,001-\$10 billion☐ \$10,000,000,001-\$50 billion☐ More than \$50 billion

Debtor HARRY HILDBRAND, LLC
Name

Case number (if known)

16. Estimated liabilities

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

6/19/2018
MM/DD/YYYY

Signature of authorized representative of debtor

Title MANAGER

EDWARD DETWILER

Printed name

18. Signature of attorney

Signature of attorney for debtor

Date

07 27 2018
MM / DD / YYYY

Printed name

Firm name

Number

Street

City

Contact phone

Bar number

State

ZIP Code

Email address

State

Fill in this information to identify the case:

Debtor name HARRY HILDBRAND LLC
United States Bankruptcy Court for the: CENTRAL District of CALIF.
Case number (if known): 18-18727-NB (State)

☒ 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 claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of 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	STARDUST CLASSIC LLC DETWILER 7854 W. SAHARA LAS VEGAS NV 89117	702-871-9500		0 0 500,405
2				
3				
4				
5				
6				
7				
8				

Debtor HARRY HILDIBRAND LLC

Case number (if known)

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

9

10

11

12

13

14

15

16

17

18

19

20

Fill in this information to identify the case:

Debtor name HARRY MILDIBRAND LLC
United States Bankruptcy Court for the: CENTRAL District of CALIF
Case number (if known): 2:18-BK-18727-NB (State)

☒ 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

\$ 222,912

For prior year:

From 01/01/2017 to
MM/DD/YYYY

12/31/2017
MM/DD/YYYY

☐ Operating a business
☐ Other

\$ 0

For the year before that:

From 01/01/2016 to
MM/DD/YYYY

12/31/2016
MM/DD/YYYY

☐ Operating a business
☐ Other

\$ 0

2. Non-business revenue

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

☒ None

Description of sources of revenue

Gross revenue from each
source
(before deductions and
exclusions)

From the beginning of the
fiscal year to filing date:

From _____ to
MM/DD/YYYY

Filing date

\$ _____

For prior year:

From _____ to
MM/DD/YYYY

\$ _____

For the year before that:

From _____ to
MM/DD/YYYY

\$ _____

Debtor

HARRY MILDIBRAND LLC
Name

Case number (if known)

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 apply
3.1. Creditor's name _____ Street _____ City State ZIP Code	_____ _____ _____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Creditor's name _____ Street _____ City State ZIP Code	_____ _____ _____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

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 cosigned 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

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name <u>STARDUST CLASSIC LLC</u> Street <u>7854 W SAHARA #100</u> <u>LAS VEGAS NV 89117</u> City State ZIP Code	<u>2018</u> _____ _____	<u>\$ 225000</u> _____ _____	<u>PURCHASE MONEY</u> <u>NOTE PAYABLE</u> _____ _____
Relationship to debtor <u>MEMBER</u>			
4.2. Insider's name _____ Street _____ City State ZIP Code	_____ _____ _____	\$ _____	_____ _____ _____
Relationship to debtor _____			

Debtor

HARRY HILDBRAND LLC

Case number (if known)

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

Creditor's name and address	Description of the property	Date	Value of property
-----------------------------	-----------------------------	------	-------------------

5.1.

Creditor's name

Street

City

State

ZIP Code

5.2.

Creditor's name

Street

City

State

ZIP Code

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

Creditor's name and address

Description of the action creditor took

Date action was taken

Amount

Creditor's name

Street

City

State

ZIP Code

Last 4 digits of account number: XXXX-

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.

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

Case title

7.2.

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

Debtor

Name

HARRY HILDBRAND LLC

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

Custodian's name and address

Description of the property

Value

Custodian's name

\$

Case title

Court name and address

Street

Name

City

State

ZIP Code

Case number

Street

Date of order or assignment

City

State

ZIP Code

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

Recipient's name and address

Description of the gifts or contributions

Date given

Value

9.1 Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

9.2 Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

\$

\$

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Date of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).

\$

Debtor

HARRY MILDIBRAAD LLC

Case number (if known)

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 any property transferred

Dates

Total amount or value

SANTANDER CONSUMER USA

Address

PO BOX 660633

Street

City

State

ZIP Code

Email or website address

Who made the payment, if not debtor?

1st OF
EACH
MONTH

\$2050

Who was paid or who received the transfer?

If not money, describe any property transferred

Dates

Total amount or value

Address

Street

City

State

ZIP Code

Email or website address

Who made the payment, if not debtor?

\$

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

Name of trust or device

Describe any property transferred

Dates transfers were made

Total amount or value

Trustee

\$

Debtor HARRY MILD BRAND LLC

Case number (if known)

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

Who received transfer?

Description of property transferred or payments received or debts paid in exchange

Date transfer was made

Total amount or value

13.1.

\$ _____

Address

Street

City

State

ZIP Code

Relationship to debtor

Who received transfer?

13.2.

Address

Street

City

State

ZIP Code

Relationship to debtor

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

Address

Dates of occupancy

14.1.

Street

From

To

City

State

ZIP Code

14.2.

Street

From

To

City

State

ZIP Code

Debtor

HARRY HILDI BRAND LLC
Name

Case number (if known) _____

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.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Street

City State ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Street

City State ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
☐ Paper

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:
Name of plan

Employer identification number of the plan

EIN: _____

Has the plan been terminated?

- ☐ No
☐ Yes

Debtor

HARRY HILDBRAND LLC

Case number (if known) _____

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address

Last 4 digits of account number

Type of account

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

18.1

Name _____
Street _____
City _____ State _____ ZIP Code _____

XXXX- _____

☐ Checking
☐ Savings
☐ Money market
☐ Brokerage
☐ Other _____

\$ _____

18.2

Name _____
Street _____
City _____ State _____ ZIP Code _____

XXXX- _____

☐ Checking
☐ Savings
☐ Money market
☐ Brokerage
☐ Other _____

\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Name _____
Street _____
City _____ State _____ ZIP Code _____

☐ No
☐ Yes

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

Facility name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Name _____
Street _____
City _____ State _____ ZIP Code _____

☐ No
☐ Yes

Debtor

HARRY HILDBRAND LLC

Case number (if known)

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

Name

Street

City

State

ZIP Code

\$

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

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

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.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

Name

Street

City

State

ZIP Code

Name

Street

City

State

ZIP Code

Debtor

HARRY HILDI BRAND LLC
Name

Case number (if known) _____

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

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	_____
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

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

	Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.1	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____
25.2	Business name and address Name _____ Street _____ City _____ State _____ ZIP Code _____	Describe the nature of the business _____ _____ _____	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.3	Business name and address Name _____ Street _____ City _____ State _____ ZIP Code _____	Describe the nature of the business _____ _____ _____	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____

Debtor

HARRY HIL DIBRAZ LLC

Case number (if known)

28. Books, records, and financial statements

28a. 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

From _____ To _____

28a.1

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From _____ To _____

28a.2

Name

Street

City

State

ZIP Code

28b. 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 2008 To 2018

28b.1

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From _____ To _____

28b.2

Name

Street

City

State

ZIP Code

28c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

28c.1

Name

Street

City

State

ZIP Code

Debtor

HARRY NIEDIBRAND LLC

Case number (if known)

Name and address

If any books of account and records are
unavailable, explain why.

26c.2.

Name

Street

City

State

ZIP Code

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

Name and address

26d.1

Name

Street

City

State

ZIP Code

Name and address

26d.2.

Name

Street

City

State

ZIP Code

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

\$

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

27.1

Name

Street

City

State

ZIP Code

Debtor

Name

HARRY HILDBRAND LLC

Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of
InventoryThe dollar amount and basis (cost, market, or
other basis) of each inventory

\$ _____

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

27.2.

Name

Street

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

ED DETWILER7854 W SAHARA #100MANAGER0LAS VEGAS NV 89117STARDUST CLASSIC LLC7854 W SAHARA #100MEMBER100LAS VEGAS NV 89117

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 interestPeriod during which
position or interest was
held

From _____ To _____

From _____ To _____

From _____ To _____

From _____ To _____

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.

Name

Street

City

State

ZIP Code

Relationship to debtor

Debtor HARRY MYK DIBRAND LLC Case number (if known) _____

Name and address of recipient

30.2

Name

Street

City

State

ZIP Code

Relationship to debtor

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.

Name of the parent corporation

Employer identification number of the parent corporation

EIN: _____

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

☒ No

☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the pension fund

EIN: _____

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

08 03 2018
MM / DD / YYYY

x

Edward H. Detwiler

Printed name EDWARD DETWILER

Signature of individual signing on behalf of the debtor

Position or relationship to debtor MANAGER

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

☒ No

☐ Yes

Master Mailing list of Creditors - Supplement

Edward Detwiler.
7854 W Sahara Ave
Las Vegas NV 89117

Stardust Classic LLC
7854 W Sahara Ave
Las Vegas NV 89117

**MINUTES OF SPECIAL MEETING
OF
HARRY HILDIBRAND, LLC
A MONTANA LIMITED LIABILITY COMPANY IN GOOD STANDING**

Dated July 25, 2018

A special meeting of the Company, was duly noticed and called, and thereafter held by teleconference this day July 25, 2018; there being present Ronald Vega the managing member of Stardust Classics, LLC, the sole member of Harry Hildibrand LLC, and Edward Detwiler, the Manager of Harry Hildibrand, LLC, to consider the following matters and authorize actions on behalf of the Company through the adoption of respective resolutions:

A discussion was held wherein the Manager, Ed Detwiler, explained the current circumstance regarding the Monarch Coach, a major asset of the Company. This coach is located in the State of Nevada, and has been broken into and towed to a storage yard in the Las Vegas area by a Constable of the State of Nevada. The Constable was acting on a Writ of Execution provided to him by an attorney for a Plaintiff that holds a judgment against a prior member of Company; and not a Writ of Execution against the Company. Said attorney negligently failed to establish that the coach was not currently owned by the judgment debtor, but was sold to Company for the sum of \$5,000 and the assumption of the liability on the original purchase money loan. The current amount owed on this loan approximately equals the value of the coach.

In a Nevada court hearing, held subsequent to the Constable's actions, and wherein counsel for the Company appeared, the Nevada judge stated he intended to issue an order re-titling the coach in the name of the prior Company member, in order for the sale of the asset to be accomplished in partial satisfaction of the judgment against said prior Company Member. This re-titling would effectively abrogate the lien placed on the vehicle by the original purchase-money lender, and clearly, according to Company legal counsel, be in clear violation of the Contracts Clause of the U.S. Constitution. Such an order would potentially leave the Company with more debt than asset value. The hearing on this matter is scheduled for 9:00 A.M. on July 31, 2018, just days from today.

Accordingly, rather than risk the costs of an appeal from such an improper order, the Company should consider the filing of a Chapter 11 reorganization bankruptcy, thus removing the matter from the jurisdiction of the Nevada court, and specifically, this particular judge. This Chapter 11 filing would also allow a suit to be filed against said attorney, and his represented plaintiff, and possibly a negligent or conspiring Constable, for the recovery of the coach and all damages caused thereto, and provide for an orderly liquidation process of the Company, as it has not been a going concern for a number of years due to a lack of capital to restore the vehicles it owns.

After a discussion of the various alternatives and related costs, it was determined:

Whereas, the Company has insufficient liquid resources to continue opposing said judges unconstitutional intentions of re-titling the coach, nor the resources to potentially be required to pursue an appeal from such an improper order; and acknowledging that such an order would place the

Company in a position where its liabilities would exceed its assets; including the potential loss of a major asset against which a purchase money loan exists; it was,

Resolved: The company, through its manager, Ed Detwiler, is directed to prepare and file a Chapter 11 petition with the U.S. Bankruptcy Court prior to the scheduled hearing on July 31, 2018, and that he is authorized to hire counsel to assist in this effort, with said counsel to be paid from the proceeds of liquidated assets.

Further Resolved: The Company should obtain bankruptcy court authority and assistance to pursue the return/conversion damages and/or general damages related to the improper taking and damaging of said coach. The company should also receive authority to begin an orderly liquidation by selling its vehicles and/or exchanging them for total or partial debt relief.

IN WITNESS WHEREOF, the undersigned has hereto affixed his hand this 25th day of July 2018, by approval of:



Edward Detwiler, Manager

(6)

Master Mailing list Equity Security Holders

StarDust Classic, LLC
7854 W Sahara Ave
Las Vegas NV 89117

December 2017

Page1 Chapter 11 Petition Package (Non-Individual Debtors)

BAKER000214

STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LBR 1015-2
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
NONE

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
NONE

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
NONE

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
NONE

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at LOS ANGELES, California

Edward H. Delich
 Signature of Debtor

Date: 7/29/2018

 Signature of Joint Debtor

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

B2030 (Form 2030) (12/15)

(M)

United States Bankruptcy Court

CENTRAL District Of CALIFORNIA

In re

Case No. 2:18-BK-18727-NB

Debtor

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 \$ 275/hour

Prior to the filing of this statement I have received \$ 0

Balance Due \$ 3987.50

2. The source of the compensation paid to me was: N/A

☐ 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 a other 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:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION	
<p>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.</p>	
<p><u>3 AUG 18</u> Date</p>	<p><u></u> Signature of Attorney</p> <p><u>James P. Lee at Law</u> Name of law firm</p>

(N)

HARRY HILDIBRAND LLC 18-18727-NB

LBR 1007-1 Verification of completeness and Accuracy

The Master mailing list of creditors, supplement to the Master mailing List and the Equity Holders mailing list has been examined for completeness and accuracy.

A handwritten signature in black ink, appearing to read "Edward H. Detwiler", is written over a horizontal line.

Edward Detwiler

Re: **HARRY HILDIBRAND LLC; 18-18727-NB**

Chapter 11 Required Filings

Forms

- A. Form 201** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- B. Form 204** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- C. Form 201a** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- D. Mailing list Creditors** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- E. Corporate Resolution** - Attached
- F. Form LBR 1007-4** - Submitted , Form 207 page 13 #28, Petition 11 Filing
- G. Equity Security Holder** - Attached
- H. Form LBR F 1015-2.1** - Attached
- I. Form 206sum** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- J. Various schedules:** Submitted , 7/30/2018 3:41, Petition 11 Filing
 - Schedule 206 A/B
 - Schedule 206D
 - Schedule 206E/F
 - Schedule 206G
 - Schedule 206H
- K. Form 202** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- L. Form 207** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- M. FORM 2030 - Compensation Attorney** – Attached
- N. Form LBR 1007-1.1** - Attached

Fill in this information to identify the case:

United States Bankruptcy Court for the:

CENTRAL District of CALIFORNIA
(State)

Case number (if known): 2:18-BK-18727-NB Chapter 11

Original



☒ 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

HARRY HILDBRAND LLC

2. All other names debtor used in the last 8 years

NONE

Include any assumed names, trade names, and doing business as names

3. Debtor's federal Employer Identification Number (EIN)

82-5251939

4. Debtor's address

Principal place of business

3011 AMERICAN WAY

Number Street

MISSOULA MT 59808

City State ZIP Code

MISSOULA

County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: _____

Debtor HARRY HILDBRAND, LLC

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.naics.com/search/>

7532

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes.

District

When

MM / DD / YYYY

Case number

If more than 2 cases, attach a separate list.

District

When

MM / DD / YYYY

Case number

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

☒ No

☐ Yes.

Debtor

Relationship

District

When

MM / DD / YYYY

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

Case number, if known

Debtor

HARRY HILDBRAND, LLC Main Document

Page 3 of 29

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?

901 W ALONDRA

Number

Street

COMPTON

City

CA

State

90220

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.

14. Estimated number of creditors

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5,001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated assets

☐ \$0-\$50,000

☐ \$50,001-\$100,000

☐ \$100,001-\$500,000

☒ \$500,001-\$1 million

☐ \$1,000,001-\$10 million

☐ \$10,000,001-\$50 million

☐ \$50,000,001-\$100 million

☐ \$100,000,001-\$500 million

☐ \$500,000,001-\$1 billion

☐ \$1,000,000,001-\$10 billion

☐ \$10,000,000,001-\$50 billion

☐ More than \$50 billion

Debtor HARRY HILDBRAND, LLC
Name

Case number (if known)

16. Estimated liabilities

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

6/19/2018
MM/DD/YYYY

Signature of authorized representative of debtor

Title MANAGER

EDWARD DETWILER

Printed name

18. Signature of attorney

Signature of attorney for debtor

Date 07 27 2018
MM / DD / YYYY

Printed name

Firm name

Number

Street

City

Contact phone

Bar number

State

ZIP Code

Email address

State

Fill in this information to identify the case:

Debtor name HARRY HILDBRAND LLC
United States Bankruptcy Court for the: CENTRAL District of CALIF.
Case number (if known): 18-18727-NB (State)

☒ 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 claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of 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 STARDUST CLASSIC LLC DETWILER
7854 W. SAHARA 702-871-9500
LAS VEGAS NV 89117

0 0 500,405

Debtor HARRY HILDIBRAND LLC

Case number (if known)

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

9

10

11

12

13

14

15

16

17

18

19

20

Fill in this information to identify the case:

Debtor name HARRY MILDIBRAND LLC
United States Bankruptcy Court for the: CENTRAL District of CALIF
Case number (if known): 2:18-BK-18727-NB (State)

☒ 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 12/31/2017
MM/DD/YYYY

Filing date

☐ Operating a business
☐ Other

\$ 222,912

For prior year:

From 01/01/2017 to 12/31/2016
MM/DD/YYYY

Filing date

☐ Operating a business
☐ Other

\$ 0

For the year before that:

From 01/01/2016 to 12/31/2015
MM/DD/YYYY

Filing date

☐ Operating a business
☐ Other

\$ 0

2. Non-business revenue

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

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to _____
MM/DD/YYYY

Filing date

\$ _____

For prior year:

From _____ to _____
MM/DD/YYYY

Filing date

\$ _____

For the year before that:

From _____ to _____
MM/DD/YYYY

Filing date

\$ _____

Debtor

Name

HARRY MILDIBRAND LLC

Case number (if known)

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 apply
3.1. Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

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 cosigned 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

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name <u>STARDUST CLASSIC LLC</u> Street <u>7854 W SAHARA #100</u> <u>LAS VEGAS NV 89117</u> City _____ State _____ ZIP Code _____	<u>2018</u>	<u>\$ 225000</u>	<u>PURCHASE MONEY</u> <u>NOTE PAYABLE</u>
Relationship to debtor <u>MEMBER</u>			
4.2. Insider's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	
Relationship to debtor _____			

Debtor HARRY HILDBRAND LLC

Case number (if known)

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

Creditor's name and address	Description of the property	Date	Value of property
-----------------------------	-----------------------------	------	-------------------

5.1.

Creditor's name

Street

City

State

ZIP Code

5.2.

Creditor's name

Street

City

State

ZIP Code

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

Creditor's name and address

Description of the action creditor took

Date action was taken

Amount

Creditor's name

Street

City

State

ZIP Code

Last 4 digits of account number: XXXX-

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.

Case title

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

7.2.

Case title

Case number

Court or agency's name and address

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

Debtor HARRY HILDBRAND LLC

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

Custodian's name and address

Description of the property

Value

Custodian's name

\$ _____

Street

Case title

Court name and address

City

State

ZIP Code

Case number

Name

Street

Date of order or assignment

City

State

ZIP Code

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

Recipient's name and address

Description of the gifts or contributions

Dates given

Value

9.1 Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

9.2 Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

\$ _____

\$ _____

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Date of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).

\$ _____

Debtor HARRY MILDIBRAAD LLC Case number (if known) _____

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 any property transferred	Dates	Total amount or value
<u>SANTANDER CONSUMER USA</u>		<u>1ST OF EACH MONTH</u>	<u>\$2050</u>
Address _____			
<u>PO BOX 660633</u>			
Street _____			
City _____ State _____ ZIP Code _____			
Email or website address _____			
Who made the payment, if not debtor? _____			

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2. _____	_____	_____	\$ _____
Address _____			
Street _____			
City _____ State _____ ZIP Code _____			
Email or website address _____			
Who made the payment, if not debtor? _____			

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

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
_____	_____	_____	\$ _____
Trustee _____	_____		

Debtor HARRY MILD BRAND LLC

Case number (if known) _____

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

Who received transfer?

Description of property transferred or payments received or debts paid in exchange

Date transfer was made

Total amount or value

13.1.

\$ _____

Address

Street

City

State

ZIP Code

Relationship to debtor

Who received transfer?

13.2.

Address

Street

City

State

ZIP Code

Relationship to debtor

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

Address

Dates of occupancy

14.1.

Street

From

To

City

State

ZIP Code

14.2.

Street

From

To

City

State

ZIP Code

Debtor

HARRY HILDI BRAND LLC
Name

Case number (if known) _____

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.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

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:

Name of plan

Employer identification number of the plan

EIN: _____

Has the plan been terminated?

- ☐ No
- ☐ Yes

Debtor

HARRY HILDBRAND LLC

Case number (if known) _____

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address

Last 4 digits of account number

Type of account

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

18.1

Name _____

XXXX- _____

☐ Checking

Street _____

☐ Savings

City _____

State _____

ZIP Code _____

☐ Money market

☐ Brokerage

☐ Other _____

18.2

Name _____

XXXX- _____

☐ Checking

Street _____

☐ Savings

City _____

State _____

ZIP Code _____

☐ Money market

☐ Brokerage

☐ Other _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Name _____

Street _____

City _____

State _____

ZIP Code _____

Address _____

☐ No

☐ Yes

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

Facility name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Name _____

Street _____

City _____

State _____

ZIP Code _____

Address _____

☐ No

☐ Yes

Debtor

HARRY HILDBRAND LLC

Case number (if known)

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
Name			\$
Street			
City State ZIP Code			

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
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

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.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Debtor

HARRY HILDI BRAND LLC
Name

Case number (if known) _____

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

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	_____
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

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

	Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.1	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____
25.2	Business name and address Name _____ Street _____ City _____ State _____ ZIP Code _____	Describe the nature of the business _____ _____ _____	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.3	Business name and address Name _____ Street _____ City _____ State _____ ZIP Code _____	Describe the nature of the business _____ _____ _____	Employer identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____

Debtor

Name

HARRY HIL DIBRAZ LLC

Case number (if known)

28. Books, records, and financial statements

28a. 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

28a.1

From _____ To _____

Name

Street

City

State

ZIP Code

Name and address

Dates of service

28a.2

From _____ To _____

Name

Street

City

State

ZIP Code

28b. 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

28b.1

From 2008 To 2018

Name

Street

City

State

ZIP Code

Name and address

Dates of service

28b.2

From _____ To _____

Name

Street

City

State

ZIP Code

28c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

28c.1

Name

Street

City

State

ZIP Code

Debtor

HARRY NIEDIBRAND LLC

Case number (if known)

Name and address

If any books of account and records are
unavailable, explain why.

26c.2.

Name

Street

City

State

ZIP Code

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

Name and address

26d.1

Name

Street

City

State

ZIP Code

Name and address

26d.2.

Name

Street

City

State

ZIP Code

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

\$

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

27.1

Name

Street

City

State

ZIP Code

Debtor

Name

HARRY HILDBRAND LLC

Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of
InventoryThe dollar amount and basis (cost, market, or
other basis) of each inventory

\$ _____

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

27.2.

Name

Street

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

ED DETWILER7854 W SAHARA #100MANAGER0LAS VEGAS NV 89117STARDUST CLASSIC LLC7854 W SAHARA #100MEMBER100LAS VEGAS NV 89117

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 interestPeriod during which
position or interest was
held

From _____ To _____

From _____ To _____

From _____ To _____

From _____ To _____

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.

Name

Street

City

State

ZIP Code

Relationship to debtor

Debtor HARRY MILDIBRAND LLC Case number (if known) _____

Name and address of recipient

30.2

Name

Street

City

State

ZIP Code

Relationship to debtor

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.

Name of the parent corporation

Employer identification number of the parent corporation

EIN: _____

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

☒ No

☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the pension fund

EIN: _____

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

08 03 2018
MM / DD / YYYY

x

Edward H. Detwiler

Printed name EDWARD DETWILER

Signature of individual signing on behalf of the debtor

Position or relationship to debtor MANAGER

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

☒ No

☐ Yes

Master Mailing list of Creditors - Supplement

Edward Detwiler.
7854 W Sahara Ave
Las Vegas NV 89117

Stardust Classic LLC
7854 W Sahara Ave
Las Vegas NV 89117

MINUTES OF SPECIAL MEETING

OF

HARRY HILDIBRAND, LLC

A MONTANA LIMITED LIABILITY COMPANY IN GOOD STANDING

Dated July 25, 2018

A special meeting of the Company, was duly noticed and called, and thereafter held by teleconference this day July 25, 2018; there being present Ronald Vega the managing member of Stardust Classics, LLC, the sole member of Harry Hildibrand LLC, and Edward Detwiler, the Manager of Harry Hildibrand, LLC, to consider the following matters and authorize actions on behalf of the Company through the adoption of respective resolutions:

A discussion was held wherein the Manager, Ed Detwiler, explained the current circumstance regarding the Monarch Coach, a major asset of the Company. This coach is located in the State of Nevada, and has been broken into and towed to a storage yard in the Las Vegas area by a Constable of the State of Nevada. The Constable was acting on a Writ of Execution provided to him by an attorney for a Plaintiff that holds a judgment against a prior member of Company; and not a Writ of Execution against the Company. Said attorney negligently failed to establish that the coach was not currently owned by the judgment debtor, but was sold to Company for the sum of \$5,000 and the assumption of the liability on the original purchase money loan. The current amount owed on this loan approximately equals the value of the coach.

In a Nevada court hearing, held subsequent to the Constable's actions, and wherein counsel for the Company appeared, the Nevada judge stated he intended to issue an order re-titling the coach in the name of the prior Company member, in order for the sale of the asset to be accomplished in partial satisfaction of the judgment against said prior Company Member. This re-titling would effectively abrogate the lien placed on the vehicle by the original purchase-money lender, and clearly, according to Company legal counsel, be in clear violation of the Contracts Clause of the U.S. Constitution. Such an order would potentially leave the Company with more debt than asset value. The hearing on this matter is scheduled for 9:00 A.M. on July 31, 2018, just days from today.

Accordingly, rather than risk the costs of an appeal from such an improper order, the Company should consider the filing of a Chapter 11 reorganization bankruptcy, thus removing the matter from the jurisdiction of the Nevada court, and specifically, this particular judge. This Chapter 11 filing would also allow a suit to be filed against said attorney, and his represented plaintiff, and possibly a negligent or conspiring Constable, for the recovery of the coach and all damages caused thereto, and provide for an orderly liquidation process of the Company, as it has not been a going concern for a number of years due to a lack of capital to restore the vehicles it owns.

After a discussion of the various alternatives and related costs, it was determined:

Whereas, the Company has insufficient liquid resources to continue opposing said judges unconstitutional intentions of re-titling the coach, nor the resources to potentially be required to pursue an appeal from such an improper order; and acknowledging that such an order would place the

Company in a position where its liabilities would exceed its assets; including the potential loss of a major asset against which a purchase money loan exists; it was,

Resolved: The company, through its manager, Ed Detwiler, is directed to prepare and file a Chapter 11 petition with the U.S. Bankruptcy Court prior to the scheduled hearing on July 31, 2018, and that he is authorized to hire counsel to assist in this effort, with said counsel to be paid from the proceeds of liquidated assets.

Further Resolved: The Company should obtain bankruptcy court authority and assistance to pursue the return/conversion damages and/or general damages related to the improper taking and damaging of said coach. The company should also receive authority to begin an orderly liquidation by selling its vehicles and/or exchanging them for total or partial debt relief.

IN WITNESS WHEREOF, the undersigned has hereto affixed his hand this 25th day of July 2018, by approval of:



Edward Detwiler, Manager

(6)

Master Mailing list Equity Security Holders

StarDust Classic, LLC
7854 W Sahara Ave
Las Vegas NV 89117

December 2017

Page1 Chapter 11 Petition Package (Non-Individual Debtors)

BAKER000243

STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LBR 1015-2
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- NONE
-
2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- NONE
-
3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- NONE
-
4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- NONE
-

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at LOS ANGELES, California

Date: 7/29/2018

Edward H. Delich
 Signature of Debtor

 Signature of Joint Debtor

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

B2030 (Form 2030) (12/15)

(M)

United States Bankruptcy Court

CENTRAL District Of CALIFORNIA

In re

Case No. 2:18-BK-18727-NB

Debtor

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 \$ 275/hour

Prior to the filing of this statement I have received \$ 0

Balance Due \$ 3987.50

2. The source of the compensation paid to me was: N/A

☐ 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 a other 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:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

BAKER000245

B2030 (Form 2030) (12/15)

- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

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.	
<u>3 AUG 18</u> Date	 Signature of Attorney
	<u>James P. Lee at Law</u> Name of law firm

(N)

HARRY HILDIBRAND LLC 18-18727-NB

LBR 1007-1 Verification of completeness and Accuracy

The Master mailing list of creditors, supplement to the Master mailing List and the Equity Holders mailing list has been examined for completeness and accuracy.

A handwritten signature in black ink, appearing to read "Edward H. Detwiler", is written over a horizontal line.

Edward Detwiler

Re: **HARRY HILDIBRAND LLC; 18-18727-NB**

Chapter 11 Required Filings

Forms

- A. Form 201** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- B. Form 204** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- C. Form 201a** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- D. Mailing list Creditors** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- E. Corporate Resolution** - Attached
- F. Form LBR 1007-4** - Submitted , Form 207 page 13 #28, Petition 11 Filing
- G. Equity Security Holder** - Attached
- H. Form LBR F 1015-2.1** - Attached
- I. Form 206sum** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- J. Various schedules:** Submitted , 7/30/2018 3:41, Petition 11 Filing
 - Schedule 206 A/B
 - Schedule 206D
 - Schedule 206E/F
 - Schedule 206G
 - Schedule 206H
- K. Form 202** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- L. Form 207** - Submitted , 7/30/2018 3:41, Petition 11 Filing
- M. FORM 2030 - Compensation Attorney** – Attached
- N. Form LBR 1007-1.1** - Attached

Fill in this information to identify the case:

United States Bankruptcy Court for the:

CENTRAL District of CALIFORNIA
(State)

Case number (if known): 2:18-BK-18727-NB Chapter 11

Original



☒ 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

HARRY HILDBRAND LLC

2. All other names debtor used in the last 8 years

NONE

Include any assumed names, trade names, and doing business as names

3. Debtor's federal Employer Identification Number (EIN)

82-5251939

4. Debtor's address

Principal place of business

3011 AMERICAN WAY

Number Street

MISSOULA MT 59808

City State ZIP Code

MISSOULA

County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: _____

Debtor

HARRY HILDBRAND, LLC

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.naics.com/search/>

7532

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes.

District

When

MM / DD / YYYY

Case number

If more than 2 cases, attach a separate list.

District

When

MM / DD / YYYY

Case number

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

☒ No

☐ Yes.

Debtor

Relationship

District

When

MM / DD / YYYY

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

Case number, if known

Debtor

HARRY HILDBRAND, LLC Main Document

Page 3 of 29

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?

901 W ALONDRA

Number

Street

COMPTON

City

CA

State

90220

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.

14. Estimated number of creditors

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5,001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated assets

☐ \$0-\$50,000

☐ \$50,001-\$100,000

☐ \$100,001-\$500,000

☒ \$500,001-\$1 million

☐ \$1,000,001-\$10 million

☐ \$10,000,001-\$50 million

☐ \$50,000,001-\$100 million

☐ \$100,000,001-\$500 million

☐ \$500,000,001-\$1 billion

☐ \$1,000,000,001-\$10 billion

☐ \$10,000,000,001-\$50 billion

☐ More than \$50 billion