Case No. 81220

### In the Supreme Court of Nevada

EDWARD N. DETWILER,

Petitioner,

vs.

THE HONORABLE RICHARD SCOTTI, DIS-TRICT 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 Aug 26 2020 03:37 p.m. Elizabeth A. Brown Clerk of Supreme Court

District Court Case Nos. A549111 & A772220

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

DANIEL F. POLSENBERG (SBN 2376) JOHN E. BRAGONJE (SBN 9519) ABRAHAM G. SMITH (SBN 13,250) LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169 (702) 949-8200

Attorneys for Real Party in Interest Baker Boyer National Bank

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	Countermotion			

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3	Third Party Claimant Harry Hildibrand,	10/29/18	1	13-36
	LLC's Evidentiary Hearing Brief			
9	Transcript of Proceedings Re: Evidentiary	11/05/18	2	407 - 494
	Hearing			
12	Writ of Execution	03/09/20	2	500
			3	501 - 531

### **CERTIFICATE OF SERVICE**

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

Mark A. Hutchison Michael K. Wall Brenoch Wirthlin HUTCHISON & STEFFEN 10080 W. Alta Drive, Suite 200 Las Vegas, Nevada 89145

Attorneys for Petitioner

I further certify that I served a copy of this document by mailing a

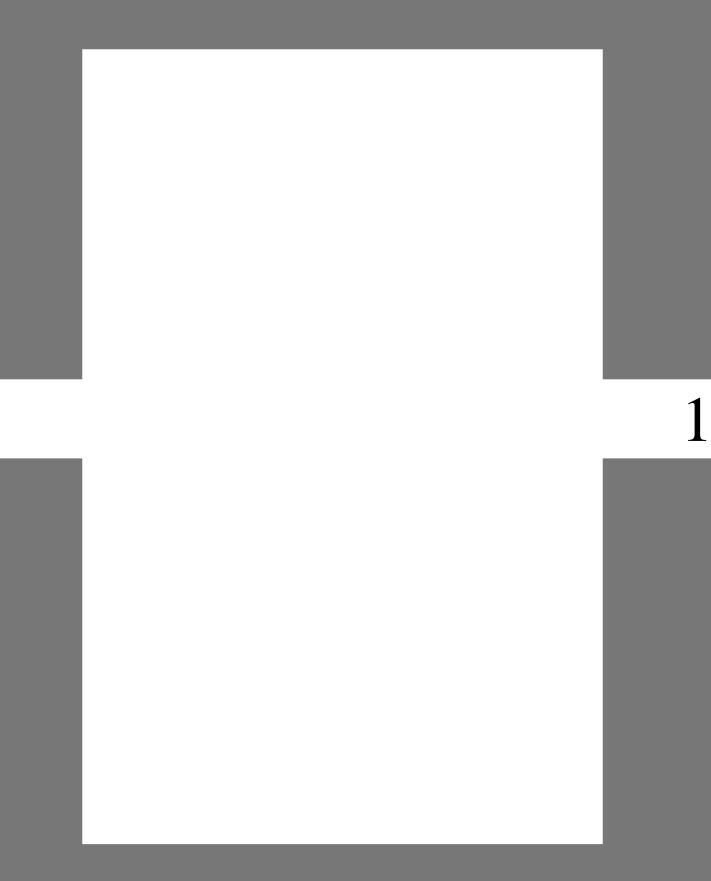
true and correct copy thereof, postage prepaid, at Las Vegas, Nevada,

addressed as follows:

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

Respondent

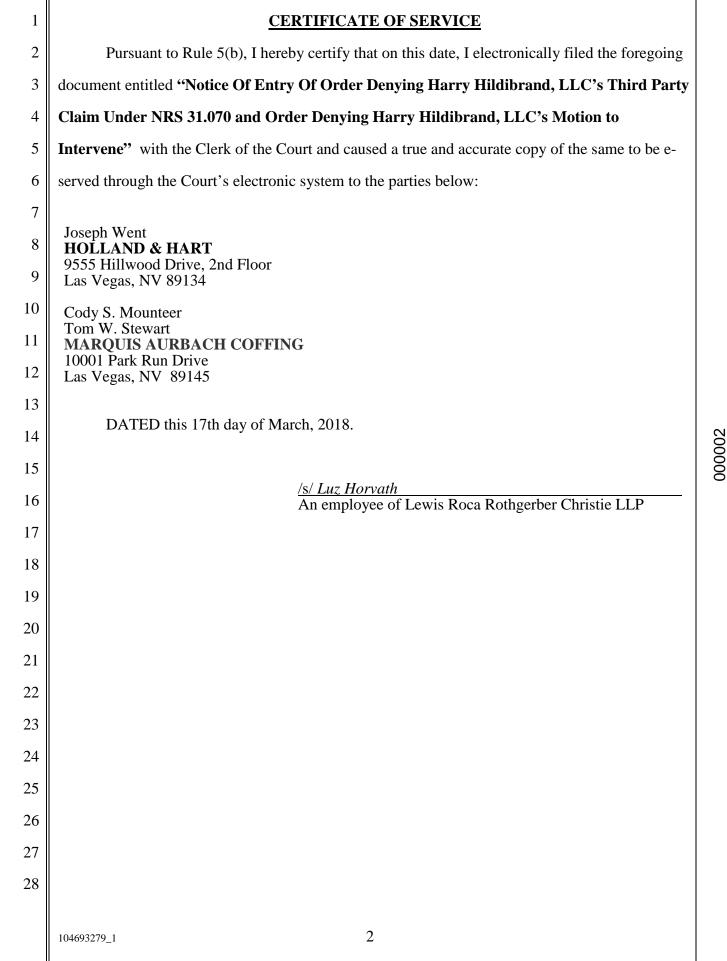
<u>/s/Jessie M. Helm</u> An Employee of Lewis Roca Rothgerber Christie LLP



1	NEO	Electronically Filed 4/17/2018 12:05 PM Steven D. Grierson CLERK OF THE COURT	
2	John E. Bragonje State Bar No. 9519	Alena A. Alena	~
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7	DISTRIC	T COURT	
8	CLARK COUN	NTY, NEVADA	
9	BAKER BOYER NATIONAL BANK, a	Case No.: A-17-760779-F	
10	Washington corporation, Plaintiff/Judgment Creditor,	Dept. No.: II	
11		NOTICE OF ENTRY OF ORDER	
12	vs. JAMES PATTERSON FOUST, JR., also	DENYING HARRY HILDIBRAND, LLC'S THIRD PARTY CLAIM UNDER	
13	known as James P. Foust, Jr., individually, and his marital community, if any,	NRS 31.070	
14	Defendant/Judgment Debtor.	and	00000
15	Defendant/Judgment Deotor.	ORDER DENYING HARRY HILDIBRAND, LLC'S MOTION TO	000
16		INTERVENE	
17			
18			
19	PLEASE TAKE NOTICE that an Order I	Denying Harry Hildibrand, LLC's Third Party	
20	Claim Under NRS 31.070 and Order Denying Ha	rry HIldibrand, LLC's Motion to Intervene were	
21	entered on April 16, 2018. A copy of the Orders	are attached hereto.	
22	Dated this 17th day of April, 2018.		
23	IFV	VIS ROCA ROTHGERBER CHRISTIE LLP	
24		IS ROOM ROTHOLKBER CHRISTIL LEI	
25		/ <u>s/ John E. Bragonje</u> John E. Bragonje (SBN.: 9519	
26		3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996	
27		rneys for Plaintiff Baker Boyer National Bank	
28			
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8	CLARK COUN	NTY, NEVADA	
9	BAKER BOYER NATIONAL BANK, a Washington corporation,	Case No.: A-17-760779-F	
10		Dept. No.: II	
11	Plaintiff/Judgment Creditor,	ORDER DENYING HARRY	
12	VS.	HILDIBRAND, LLC'S THIRD PARTY CLAIM UNDER NRS 31.070	
13	JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and	and	
14	his marital community, if any,	ORDER DENYING HARRY	33
14	Defendant/Judgment Debtor.	HILDIBRAND, LLC'S MOTION TO INTERVENE	000003
16	i	(Decided in Chambers on March 23, 2018)	
17	Introd	uction	
18	Judgment Debtor and defendant James P. I	Foust, Jr. received a loan in the original amount	
19	of \$1,077,600 from Baker Boyer National Bank (t	he "Bank"). After his refusal to repay the loan,	
20	the Bank obtained a judgment in the original amou	unt of \$933,616.30, including fees and costs,	
21	against Mr. Foust in Washington state (the "Judgn	nent"). (See Exs. A–B to 8/31/17 Appl. for	
22	Foreign Judgment, on file herein.) The Bank dom	esticated the Judgment in the State of Nevada	
23	on August 31, 2017. (Id.) This Court is now enga	aged in the enforcement of the Judgment.	
24	The Bank filed a Motion for an Order Requ	uiring Judgment Debtor to Deliver Possession of	
25	Classic Car Collection to Satisfy Nearly \$1 million	n Judgment" on December 20, 2017 (the	
26	"Motion"). Mr. Foust opposed the motion, claimin	ng he no longer owned any of the cars. (See	
27	pleadings on file in this case.) This Court ordered	discovery, including depositions, and set two	
28	separate evidentiary hearings principally concerning	ng who owns the vehicles in question. (See	
	APR 1 0 2018		
1.4			

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Case Number: A-17-760779-F

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 or recreational vehicle (the 'Motorcoach')." (See 3/8/18 Judgment, Introduction, on file herein.) 4

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 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 NRS 31.070, seeking a ruling that it, not Mr. Foust, owned the Motorcoach (hereinafter the "NRS 16 17 31.070 Application"). The Bank posted the bond required by NRS 31.070 on March 9, 2018 and filed a its opposition and countermotion on March 12, 2018; Harry Hildibrand, LLC filed its reply 18 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:

### NRS 31.070 Application

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

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

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same evidence that this Court had already received and considered at the February 15, 2018
 evidentiary hearing. The Court did not find this evidence persuasive at the evidentiary hearing,
 and the Court has not changed its mind in this context. The Court rejects the evidence and
 argument offered by Mr. Edward Detwiler, an alleged manager of Harry Hildibrand, LLC and the
 affiant for the NRS 31.070 Application, for the reasons given in its detailed March 8, 2018 order,
 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 Second, an important component "of the procedural due process right is the b. 15 guarantee of an opportunity to be heard and its instrumental corollary, a promise of prior notice. L. TRIBE, AMERICAN CONSTITUTIONAL LAW § 10-15, at 732 (2d ed. 1988). Indeed, the cases are 16 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 the sworn statement of Mr. Detwiler (the police report). (3/8/18 Judgment, on file herein, 25 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

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

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

 IT IS HERBY ORDERED that the bond the Bank posted on March 9, 2018 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.

### Motion to Intervene

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

19 In this action, the Bank has a final Judgment against Mr. Foust. Harry Hildibrand, 8. 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 NRS 12.130; accord Am. Home Assur. Co. v. Dist. Ct., 122 Nev. 1229, 1235, 147 P.3d 1120, 1124 24 25 (2006) ("NRS 12.130 allows, before the trial commences, "any person ... who has an interest in the matter in litigation, in the success of either of the parties, or an interest against both" to 26 27 intervene in an action under the Nevada Rules of Civil Procedure.") (emphasis supplied). 28

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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.

11. The Court makes no ruling concerning whether Harry Hildibrand, LLC actually holds and right to the nine cars mentioned in the Motion to Intervene or whether Harry Hildibrand, LLC would prevail upon implementing the procedures under NRS 31.070. The Court already held in this matter that Mr. Foust owns and controls Harry Hildibrand, LLC. (3/8/18 Judgment, on file herein, Findings of Fact, ¶¶ 9, 12.) This finding will guide the Court's manner of resolving any 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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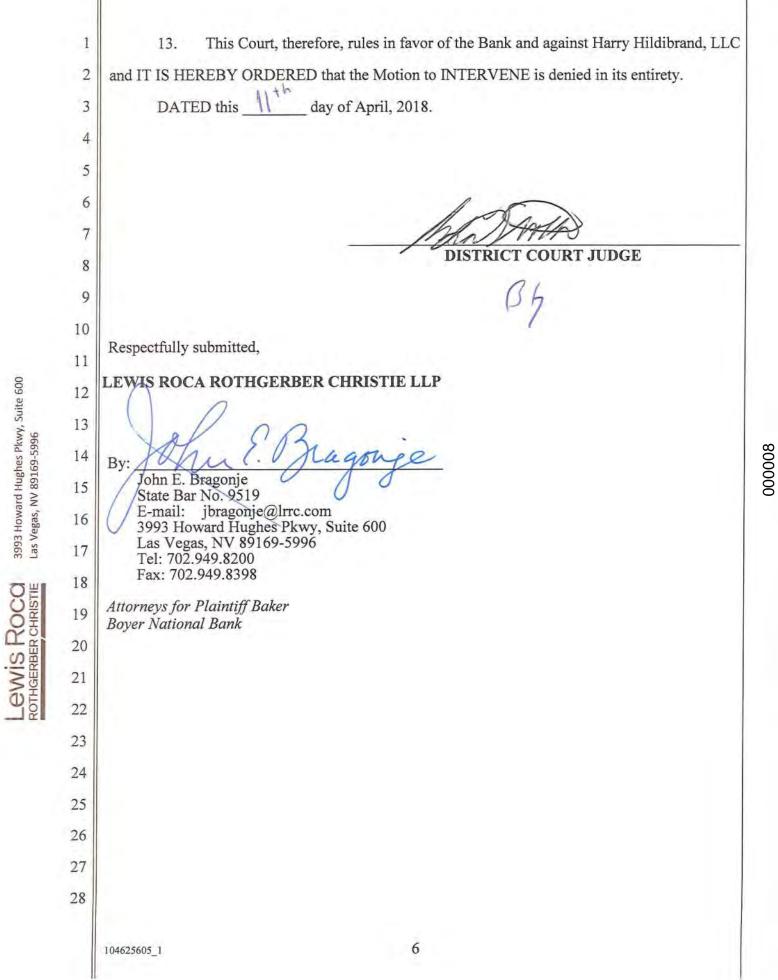
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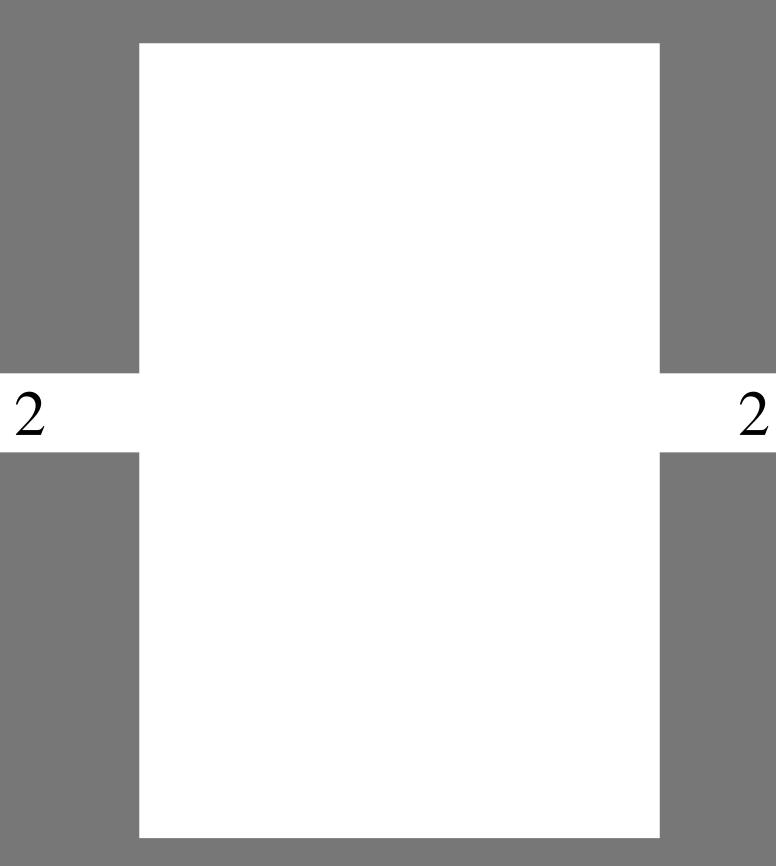
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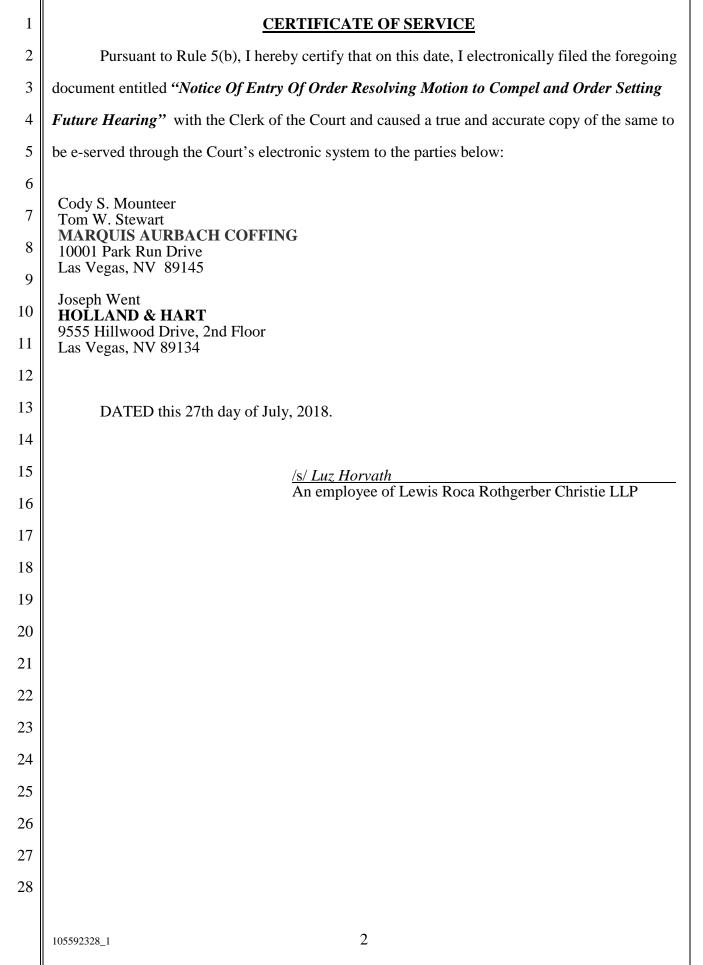
Las Vegas, NV 89169-5996



		Electronically Filed 7/27/2018 12:53 PM Steven D. Grierson CLERK OF THE COURT	
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7	DISTRIC	I COURT	
8	CLARK COUN	NTY, NEVADA	
9	BAKER BOYER NATIONAL BANK, a	Case No.: A-17-760779-F	
10	Washington corporation,	Dept. No.: II	
11	Plaintiff/Judgment Creditor,		
12	VS.	NOTICE OF ENTRY OF ORDER RESOLVING MOTION TO COMPEL	
13	JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and	AND ORDER SETTING FUTURE HEARING	
14	his marital community, if any,		60
15	Defendant/Judgment Debtor.		600000
16			
17	PLEASE TAKE NOTICE that an Order R	esolving Motion to Compel and Order Setting	
18	Future Hearing was entered on July 27, 2018. A	copy of the Order is attached hereto.	
19	Dated this 27th day of July, 2018.		
20			
21	LEW	IS ROCA ROTHGERBER CHRISTIE LLP	
22	By:	/s/ John E. Bragonje	
23		John E. Bragonje (SBN.: 9519 3993 Howard Hughes Pkwy, Suite 600	
24		Las Vegas, NV 89169-5996	
25	Attor	rneys for Plaintiff Baker Boyer National Bank	
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	Case Number: A-17-76077	79-F 0000	09

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Attorneys for Plaintiff Baker Bo	er National Bank
	DISTRICT COURT
	CLARK COUNTY, NEVADA
BAKER BOYER NATIONAL	
Washington corporation,	Dept. No.: II
Plaintiff/Judgme	
vs.	ORDER RESOLVING MOTION TO COMPEL AND ORDER SETTING
JAMES PATTERSON FOUST.	R., also FUTURE HEARING
known as James P. Foust, Jr., in his marital community, if any,	Date: June 29, 2018
Defendant/Judg	nent Debtor. Time: 10:00 a.m.
	Introduction
The parties appeared bef	re the Court on June 29, 2108 to resolve that certain "Motion to
Compel Related to Evidentiary	earing Set for June 29, 2018," filed on June 21, 2018 (the
"Motion") by plaintiff and judgr	ent debtor Baker Boyer National Bank (the "Bank"), the
opposition thereto filed by third-	arty claimant Harry Hildibrand, LLC ("HH") on June 26, 2018,
and the reply in support of the N	otion filed on June 28, 2018. The Bank appeared through its
	Lewis Roca Rothgerber Christie LLP law firm; Judgment Debtor
	appeared through his counsel, Cody S. Mounteer and Tom W.
	Coffing firm; and HH appeared through its counsel Joseph G.
	law firm. The Court entertained argument and discussion from
counsel and makes the following	
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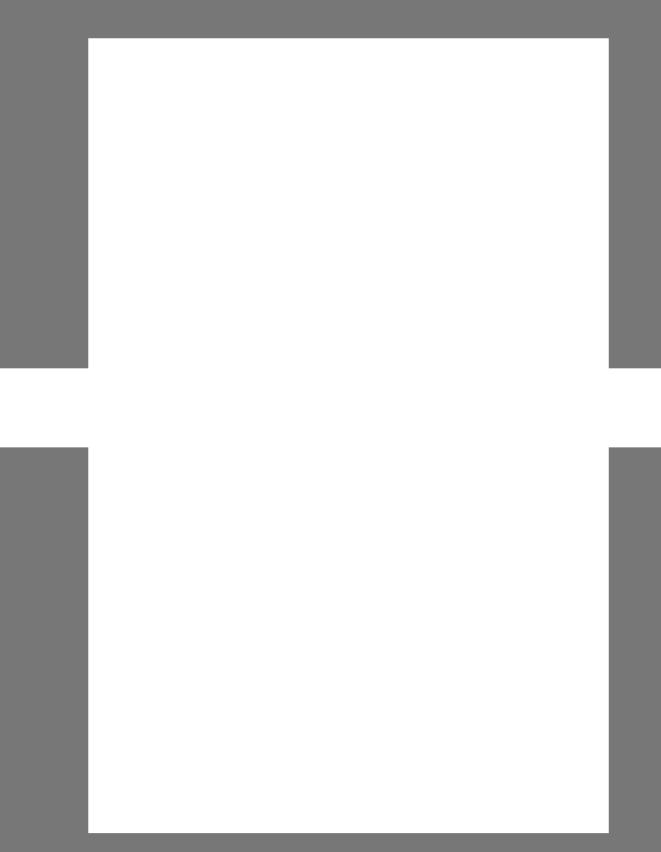
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1	1		d Findings
2	1,		nated representative, Edward N. Detwiler, for a
3	deposition o	on or before July 9, 2018. Every day a	after July 9, 2018 that Mr. Detwiler does not
4	appear, HH	shall be fined \$1,000 dollars, such su	m to be payable to the Bank on or before July 31
5	2018.		
5	2.	If Mr. Detwiler does not appear fo	r a deposition before July 19, 2018, then HH
7	shall be proh	nibited from presenting either Mr. De	twiler or any other witness (including all officers
3	directors, ma	anagers, employees, etc. of HH) at the	e upcoming evidentiary hearing scheduled for
)	July 31, 201	8.	
0	3.	Mr. Detwiler shall appear for a dep	position at the offices of counsel for the Bank.
1	4.	The evidentiary hearing previously	set for June 29, 2018 is continued until July 31,
2	2018 at 9:00	a.m.	
	5.	In considering the Motion, the Cou	rt has the sense that there has been
	gamesmansh	ip on the part of HH that has not be the	he fault of its local counsel, Holland & Hart.
	The Court re	serves ruling on the Bank's request for	or attorney fees and costs related to the Motion,
1	and shall rule	e on this request at the future evidenti	ary hearing.
	DAT	ED this $\underline{24^{\dagger}}$ day of July, 2018.	1
3			Ille 1
		/	DISTRICT COURT JUDGE
		Sh	L L
	Dated this 23	3_ day of July, 2018.	Dated this 27 day of July, 2018.
	Respectfully s	submitted.	Reviewed and approved,
		A ROTHGERBER CHRISTIE LLP	HOLLAND & HART LLP
			HOLLAND & HANT LLA
	By:	My (. Pragonge)	By:
	State Ba	Bragonje rr No. 9519	Joseph G. Went State Bar No. 9220
		Plaintiff Baker Boyer National	Attorneys for Harry Hildibrand, LLC
	Bank		
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4	Rachel L. Wise Nevada Bar No. 12303	
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9	DISTRI	CT COURT
10	CLARK COU	UNTY, NEVADA
11	BAKER BOYER NATIONAL BANK, a	Case No. A-17-760779-F
12	Washington corporation,	Dept. No. II
13	Plaintiff/Judgement Creditor,	
14	V.	THIRD PARTY CLAIMANT HARRY HILDIBRAND, LLC'S EVIDENTIARY
15	JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and his marital community, if any,	HEARING BRIEF
16	Defendant/Judgment Debtor.	
17		
18		and LLC, a Montana limited liability company
19	("HH"), by and through its attorneys of recor	rd Holland & Hart, LLP, hereby submits this trial
20	brief in preparation for the evidentiary hearing	currently scheduled for November 5, 2018.
21		I.
22	<u>STATEME</u>	NT OF FACTS
23	1. On or about November 15, 200	06, HH was formed as a limited liability company
24	under the laws of the state of Montana. A	copy of the Articles of Organization for HH is
25	attached hereto as <b>Exhibit 1</b> and incorporated 1	
26		perating Agreement for HH was executed wherein
27		fied as follows: Harry Hildibrand Sr. (99%) and
28		
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HOLLAND & HART LLP 9555 HILLWOOD DRIVE, 2ND FLOOR LAS VEGAS, NV 89134 James P. Foust ("Foust") (1%). A true and correct copy of the Operating Agreement for HH are
 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.

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

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

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

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7. Harry Hildibrand Sr. passed away in 2010.

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

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

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### LEGAL ANALYSIS

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

4 As set forth in the title, HH is the owner of the Motorcoach. See Ex. 6; see also Montana 5 Code Annotated 2017 61-3-202(2). Foust does not own the Mercedes Vehicles. See Ex. 7. Only 6 property owned by the judgment debtor is subject to a judgment creditor's execution efforts, 7 "and questions regarding title to that property as between the judgment creditor and a third party 8 are properly determined by the court having jurisdiction under NRS 31.070." See Brooksby v. 9 Nevada State Bank, 129 Nev. 771, 312 P.3d 501, 502 (2013); see also NRS 31.249(2); Kulik v. 10 Albers, Inc., 91 Nev. 134, 137, 532 P.2d 603, 605–06 (1975); see also NRS 21.120 (referring 11 third-party claims concerning writs of garnishment in aid of execution to the NRS 31.070 12 process).

In line with the ownership rule, this Court should find that Baker Boyer is not entitled tothe 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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### C. HH Is Not The Alter Ego Of Foust.

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

DATED this 29th day of October, 2018.

### HOLLAND & HART LLP

/s/ Joseph G. Went Joseph G. Went, Esq. Nevada Bar No. 9220 Sydney R. Gambee, Esq. Nevada Bar No. 14201 Rachel L. Wise, Esq. Nevada Bar No. 12303 9555 Hillwood Drive, 2nd Floor Las Vegas, NV 89134 Attorneys for Harry Hildibrand, LLC

	000017	,
1	CERTIFICATE OF SERVICE	
2	Pursuant to Nev. R. Civ. P. 5(b), I hereby certify that on the 29th day of October, 2018, I	
3	served a true and correct copy of the foregoing THIRD PARTY CLAIMANT HARRY	
4	HILDIBRAND, LLC'S EVIDENTIARY HEARING BRIEF by the following method(s):	
5		
6	District Court's e-filing system and served on counsel electronically in accordance with	
7	the E-service list to the following email addresses:	
8	John E. BragonjeCody S. MounteerLEWIS ROCA ROTHGERBERTom W. Stewart	
9	CHRISTIE LLP MARQUIS AURBACH COFFING 3993 Howard Hughes Parkway 10001 Park Run Drive	
10	Suite 600Las Vegas, NV 89169Las Vegas, NV 89169cmounteer@maclaw.com	
11	<u>jbragonje@lrrc.com</u> Attorneys for Plaintiff Baker Boyer <i>Attorneys for Plaintiff Baker Boyer</i>	
12	National Bank	
13		~
14	<u>/s/ Valerie Larsen</u> An Employee of Holland & Hart LLP	
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HOLLAND & HART LLP 9555 HILLWOOD DRIVE, 2ND FLOOR LAS VEGAS, NV 89134

### EXHIBIT 1

## EXHIBIT 1

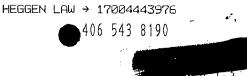
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### PRIORITY

### ARTICLES OF ORGANIZATION FOR HARRY HILDIBRAND, LLC

The undersigned natural person, of legal age, acting as organizer of a domes 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

### <u>ARTICLE II.</u>

### **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.

C-116759 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

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11/15/2006 14:42 HEGGEN LAW → 17004443976 NO.930 **P**Ø3 06 543 8190 Jared S. Heggen, Organizer 15TH day of \_, 2006. Jared S. Heggen, Registered Agent 000020 000020 RECEIVED TIME NOV. 15. HHLLC 000003 1:39PM 000020

### EXHIBIT 2

## EXHIBIT 2

# 12/29/2006

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### 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.

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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

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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.;

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- (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

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	3	Members' Powers and Lir	nitations		
1	bank as it selects with such	. The Company may main signatures required as the N			
		SECTION 10			
		Miscellancous			
1	10.1 Books and Re ousiness:	cords. The Company shall	keep at its principal place	e of	
		t list in alphabetical order o			
		n business street address if			
		of the Articles of Organizati dment to them, together wi		nowers	
	of att	orney pursuant to which any	y certificate of amendmen	t has	
		executed; f any financial statements o	file Company if any for		
		ree most recent years; and	i ne company, n any, ro		
	(d) A copy of there	of this Operating Agreemen	t and any amendments		
	10.2 Meetings. The	e members shall meet at lea	st annually at such times a	und	
ť.	places as agreed.				
	10.3 Amendment.	The Members may amend	this Agreement and Exhib	ît "A"	
1	upon execution of a written				
	10.4 Fiscal Year.	The Company's fiscal year s	hall be a calendar year.		
;	10.5 Governing La Montana.	w. This agreement is gove	rned by the laws of the Sta	ate of	
	This Operating Agre	ement is signed on the $2^{\circ}$	<u>9</u> day of <u>DEC.</u> , 200	ю.	
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	James P. Foust, Member				
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### EXHIBIT 3

## 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 12<sup>th</sup> day of November 2008, by approval of:

James P. Foust. Member State of Montana

ACCEPEPTED BY:

Edward Detwiler, Managing Director

## EXHIBIT 4

# EXHIBIT 4

Exhibit Page NO. 1

000029

### Sales Agreement

Seller:

Lien Holder

Buyer:

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1997 Prevost Coach 2PCM3349XV1026183 James Patterson Foust 720 ½ Prince St Missoula MT 59801 SANTANDER CONSUMER USA PO BOX 660633 Dallas TX 75266-0633 Replaces Ganis Credit Corporation 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: Position Date On behalf of

James Patterson Foust Owner 1/1/2017

2 how

Edward Detwiler Manager 1/1/2017 Harry Hildibrand

## EXHIBIT 5

## EXHIBIT 5

Cash Flow	
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-	<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)
										40 5 60
	Venture expectat									\$ 19,569
			mum Cas			5 Mo	nths		\$ (16,700)	
		Cash	Return (a	fter c	ash out)				\$ 19,569	

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## EXHIBIT 6

# EXHIBIT 6

1 1 1 1 1 1 1 1			CERTIFICAT	E OF TITLE		pj5753
itle Nbr A3350572 /IN/HIN PCM3349X Brand	Year 1997 V1026183	Make Prevost MT Boat Nbr Title Issue Date 02/09/2017	Bus Ton Code/Propulsion Typ	eason Attribute	NCIC Vehicle Type Unlac CH Owner Tracking Nbr	leri Weight/Material Vehicle Nbr 2950151 Fleet Nbr
	12 . F	vner Name and Ado	fress	This vehicle/vess	sel is subject to the following se	ecurity interest(s):
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Aail To:						
Harry I PO Bo	Hildibrand x 16270 ula MT 598				an a	
And a second sec	PAR S					
	in and the second			The subset of a		
Print name	As the F	Registered Owner of the adividual or business	above vehicle, I transfer all right, title	the second s	ssel may be subject to other se following person, as of the date belo Date of Transfer (delivery	w:
	or boyor, michici ii		All and the second s		Bate of Hanster (Gentery	of remote)
Buyer's Str.	eet Address			City	State	Zip
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## EXHIBIT 7

# EXHIBIT 7

### Vehicle Transfer Log

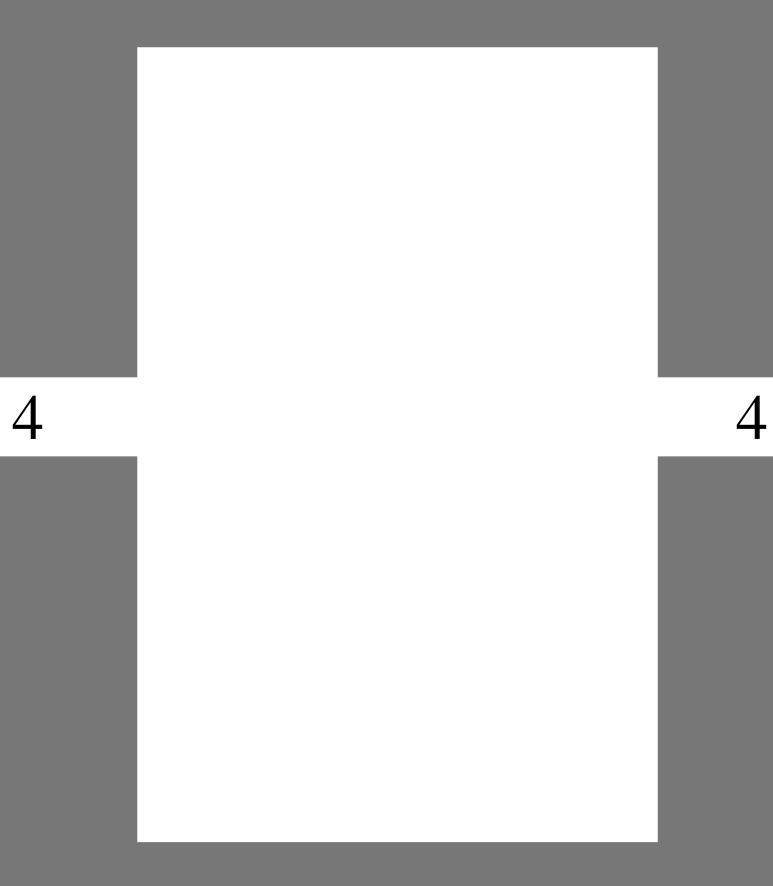
Bought By:	Old Reliable tractor Broker Investment -		Rick Cole auction
Resold By: TO: Resold BY:	James Foust Tommy?? James Foust	2/9/2010	Default – No payment
TO:	Harry Hildibrand	11/15/2016	
Resold BY:	, Harry Hildibrand	 12/22/2016	
TO:	Buyer		
2016 Motoro	cycle		
Bought By:	Hardy Hildibrand (Ha	arry) 7/26/2	2016
Ву:	James P. Foust, exec	uted for Harry	Hildibrand
Resold BY:	Harry Hildibrand	12/22/2016	
TO:	Buyer		
2000 GMC Y	ukon		
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 Merced		02/11/2011	
Bought By:	Harry Hildibrand	03/14/2014	
From:	James P. Foust	1 /1 2 /2017	(*)
Resold To:	Vanessa Foust	1/12/2017	(*)
2007 Merced	es M50SUV		
Bought By:	Harry Hildibrand	03/14/2014	
From:	James P. Foust		
Resold To:	Naomi Foust	1/12/2017	(*)

2007 Merced	es 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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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** 

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### 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

1601 Elm Street, Suite 800, Dallas, TX 75201 | 888.222.4227 | www.santanderconsumerusa.com

1	
1	EXHIBIT "B"
2	CERTIFICATE OF CUSTODIAN OF RECORDS
3	STATE OF Texas
4	COUNTY OF )ss:
5	
6	<u>Max Martinez</u> , who after first being duly sworn, under the (Print Full Name)
7	penalty of perjury, deposes and says:
8	2. That on the day of 2018, I was served with a Subpoena
,	Duces Tecum in connection with the case entitled, Baker Boyer National Bank v. James
0	Patterson Foust, Jr. Case No: A17-760779-F, calling for the production of certain records
1	relating to the Subpoena Duces Tecum.
2	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	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.
	74 . 74 . 11
	(Signature) Max Martinez
	all state for
	SUBSCRIBED AND SWORN to before me
	this 13th day of John , 2018.
	16 page 1 to the second
	Notary Public of and for said County and State
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HOLLAND & HART ILP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

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Customer Account 16/201266	Payment Amt.	2038.89	Payment Date 4/5/2017	4/5/2017	
	Fee Amt.	\$10.95			Auth #014317
Customer Information	Account To Debit				
Cust Name JAMES FOUST	Card#	XXXXXXXXXXXXXX3426	XX3426		Payment ID 89130670
Address t 8175 ARVILLE ST	Exp. Date	(mmyy)	43		
172		(Charge Transaction)	(ction)		
Zip. City. State 89139 LAS VEGAS NV	1				
Phone Number (109)5- Attentiste Phone  (310)490-4499	Name on Card	JAMES FOUST	- m		
	Joint Name				
	Card Zip	89135	LAS VEGAS	N	
User Info Payee Code RMTS	Fee Waive Reason		V Due Date	2017-04-13	
User ID CORD	Other		2 <sup>nd</sup> Due Date	05042017	
	Mgr Override		Last Payment Date		
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Print Stee RMTS	Past Due Amount	2049.84 En Card Payment Channed (Settled)	Email Status	No Email Available 🗸	

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### CREDIT APPLICATION

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PAGE 805

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consumer	Credit A	pp	lica	tion

IMPORTANT Check (1) 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 

NDIVIDUAL CREDIT - relying on my income or assets as well as income or assets from other sources	
OINT CREDIT - with spouse	

JOINT CREDIT - with 

D JOINT CREI	DIT - with	, whos	e separate credit appli	cation is attached.		CONTACT	
SECTION A.	Information Regarding	Individual App	licant:	States and an other states		deli indi	
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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 month!

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Party's gross monthly income from employ 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

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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, Aryour equest, 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 request. The Ohio Civil Rights Commission administers compliance with this law. Married Wisconsin Residents: You acknowledge that any obligation incurred in the interest of your family or marriage. No provision of a mantal property agreement, a unifaceral statement under a copy of the agreement, statement or decree or has actual knowledge of the adverse position when the obligation to the creditor is meured. Washington Residents: Please let us know if we should investigate your credit references and/or credit usiony under another name. Washington state law against discrimination prohibits discrimination in credit report reflecting on your credit references and/or credit usiony under another name. Washington state law against discrimination prohibits discrimination in 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 report and the coording of the agreement, statement or decree or has actual knowledge of the adverse position when the obligation to the creditor is meured. Washington Residents: Please let us know if we should investigate your credit references and/or credit history under another name. Washington state law against dy your credit report redit obligations. California Residents: As required of your credit obligations.

In submitting this Application to Ganis 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 in accordance with applicable law) and: 4) to keep this application whether or not it is approved. The undersigned agree to policy the credit of their others of the information provided above.

DATE

APPLICANT'S SIGNATURE GCC RV-Mar Abo revised 7/CMD

JOINT APPLICANT'S SIGNATURE

DATE

### 18/29/82 17:68:54 Deutsche Finnneis 1->15413432481 TD:4 PAGE 865 Consumer Credit Application INPORTANT Check (\*) The appropriate boxes below and complete the applicable sections NOTE Application INPORTANT Check (\*) The appropriate boxes below and complete the applicable sections ISON CREDIT - relying soldy on my income or assets Distribution CREDIT - with appulse , whose appearie credit application is attached. Deutsche Contact JOINT CREDIT - with appulse , whose appearies credit application is attached. Contact SECTION AL INCOMPACE Record Recording advices A sold application is attached. Contact Contact SECTION AL INCOMPACE Record Recording advices A sold application is attached. Into or oppoons Contact SECTION AL INCOMPACE Record Recording advices A sold application is attached. TO:A Contact Section RA INCOMPACE Record Recording advices A sold application is attached. Into or oppoons Contact Section RA INCOMPACE Record Recording advices A sold Record Reco

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Image 1989 James P. Foust 1947 Tabank .... 10021 Woodstram Ct DAL Hav 2, 2514 Las Vegus IV 09125 EXEL SALE GE Chi \$ \*\*\*\$3.049.64 Dig to the constant Account# 6201266 Eadrandel Concurse P3 BCX 640531 DELLAS, TX FL266-DEN3 us P Forest PUSBEESSED #828400% Crep: 2044 2844 Jansas P. Forsel 128 BAAN 10821 Wooderream Ct HAR I. MIS Los Veção MV 89135 AUDIAN \$ \*\*\*52,545 Fa The thomsand Forty-Mine als Serios Sellarstores ..... NA' INTHE COLOR C Account# 6201264 Saltander Consutat PO 558 205535 Ballas, 18 25265-2253 nes & Forces 331 3317 CITH CAPE IN James P. Foust 10821 Woodshalen GL Mar 2. 2016 Line Vegas NV 89135 Menut \$ \*\*\*\$2.045 15 1-2 The second Enriv-Name and \$4/100 Dollars's a second second and Account # 6201266 1074 ianzandor Consumer F:: 40% Asbers GREERS, 7K 15266-0633 · P Forus \*001117\* 41222958214 Crea, 1361 James P. Fousi 8175 Antile St. # 172 335 100 103400. PT-504071227 DEE 3, 2014 Las Vogas NV 89133 \$ \*\*\* 32,049.04 Two Thousand Forny-Mine and Si/100 Bollars\*\*\*\*\*\* NY TO DE OREA Account# \$101266 Sankunder Gommuner 70 BOX 660633 CALLJE, TX 75266-0633 -----Eners 6056 6018 115 20444 40 3141 1200 James P. Fount B175 ANIO S. 0 172 040 1, 2914 Las Vegas &V 09130 Net AL \$ \*\*\*\$2,049.04 Two Misusand Porty-Rine and 84/100 hojlays-----NOTHE SASAN Account# 6201266 Sankander Commerex PO 808 660673 DALLAS, 7X 79266-0633 ten forme ------CHO. 6181 6161 US CAN James P. Foust 5475 Feb 1, 2018 0175 AVV 86 St. #172 Los Vegas NV 65139 NAME \$ \*\*\*32, 249.14 NAT NOT 6201268 Account Santander Condurey 20 BON 660673 DMLLAS, TX 75366-0613 xelign Fore HOOLIALS ALTIINSBILD



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

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

Comments:

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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.

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#### 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 assessmer System Generated Tran						
Apr 06, 2018	\$-2,049.84	\$-1,536.45	\$-513.39	\$0.00	\$0.00	\$102,741.18
System allocated payn Lockbox Payment BTCH# 00001420 SEC		00000				
Mar 07, 2018	\$-2,049.84	\$-1,511.65	\$-538.19	\$0.00	\$0.00	\$104,277.63
System allocated payn Lockbox Payment BTCH# 00001455 SEC		00000				
Feb 04, 2018	\$-2,049.84	\$-1,679.47	\$-370.37	\$0.00	\$0.00	\$105,789.23
System allocated payn Lockbox Payment BTCH# 00001414 SEC		00000				
Jan 14, 2018	\$-2,049.84	\$-1,406.61	\$-643.23	\$0.00	\$0.00	\$107,468.7
System allocated payn Lockbox Payment BTCH# 00001422 SEC		00000				
Dec 09, 2017	\$-2,049.84	\$-1,470.36	\$-579.48	\$0.00	\$0.00	\$108,875.3
System allocated payn Lockbox Payment BTCH# 00001424 SEC		00000				
Nov 07, 2017	\$-2,049.84	\$-1,718.80	\$-331.04	\$0.00	\$0.00	\$110,345.72
System allocated payn Lockbox Payment BTCH# 00001438 SEC		00000				
Oct 20, 2017	\$-2,049.84	\$-1,287.16	\$-762.68	\$0.00	\$0.00	\$112,064.53
System allocated payn Lockbox Payment BTCH# 00001414 SEC		00000			Ŷ	
Oct 04, 2017	\$2,049.84	\$1,584.79	\$465.05	\$0.00	\$0.00	\$113,351.6

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Reversal of system NSF	allocated payment				
Oct 04, 2017	\$-2,049.84	\$-1,584.79	\$-465.05	\$0.00	\$0.00 \$111,766.89
System allocated p Lockbox Payment BTCH# 00001411	ayment SEQ# 0001 CK# 000	0000			
Sep 09, 2017	\$-2,049.84	\$-1,409.50	\$-640.34	\$0.00	\$0.00 \$113,351.68
System allocated p Lockbox Payment BTCH# 00001408 \$	ayment SEQ# 0001 CK# 000	0000			
Aug 06, 2017	\$-2,049.84	\$-1,496.55	\$-553.29	\$0.00	\$0.00 \$114,761.18
System allocated p Lockbox Payment BTCH# 00001417 S	ayment SEQ# 0017 CK# 000	000			
ul 08, 2017	\$-2,049.84	\$-1,393.38	\$-656.46	\$0.00	\$0.00 \$116,257.73
System allocated p Lockbox Payment BTCH# 00001429 5	ayment SEQ# 0024 CK# 000	0000			
un 04, 2017	\$-2,049.84	\$-1,502.32	\$-547.52	\$0.00	\$0.00 \$117,651.11
System allocated p Lockbox Payment BTCH# 00001417 S	ayment SEQ# 0037 CK# 000	0000			-
/lay 07, 2017	\$-2,049.84	\$-1,456.05	\$-593.79	\$0.00	\$0.00 \$119,153.43
System allocated p. Lockbox Payment BTCH# 00001434 \$	ayment SEQ# 0002 CK# 000	000			
Apr 07, 2017	\$-2,049.84	\$-2,009.59	\$-40.25	\$0.00	\$0.00 \$120,609.48
System allocated p Lockbox Payment BTCH# 00001423 \$	ayment SEQ# 0011 CK# 000	000			
Apr 05, 2017	\$-2,038.89	\$-963.99	\$-1,074.90	\$0.00	\$0.00 \$122,619.07
System allocated pa Drive Collector - V					
Mar 24, 2017	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00 \$123,583.06
Late charge assess System Generated 7					
Mar 13, 2017	\$2,049.84	\$1,441.41	\$608.43	\$0.00	\$0.00 \$123,583.06
Reversal of system NSF	allocated payment				
/lar 13, 2017	\$-2,049.84	\$-1,441.41	\$-608.43	\$0.00	\$0.00 \$122,141.65
System allocated pa Lockbox Payment BTCH# 00001474 S	ayment SEQ# 0009 CK# 000	000			
Feb 11, 2017	\$-2,049.84	\$-1,291.59	\$-758.25	\$0.00	\$0.00 \$123,583.06
System allocated pa Lockbox Payment	ayment				

	SEQ# 0002 CK# 000	000			
Jan 05, 2017	\$-2,049.84	\$-1,388.36	\$-661.48	\$0.00	\$0.00 \$124,874.65
System allocated p Lockbox Payment BTCH# 00001477	ayment SEQ# 0008 CK# 000	0000		<i>t.</i>	
Dec 04, 2016	\$-2,049.84	\$-1,485.34	\$-564.50	\$0.00	\$0.00 \$126,263.01
System allocated p Lockbox Payment BTCH# 00001467 :	ayment SEQ# 0003 CK# 000	000			
Nov 07, 2016	\$-2,049.84	\$-1,415.66	\$-634.18	\$0.00	\$0.00 \$127,748.35
System allocated p Lockbox Payment BTCH# 00001473 3	ayment SEQ# 0026 CK# 000	000			
Oct 08, 2016	\$-2,049.84	\$-1,344.99	\$-704.85	\$0.00	\$0.00 \$129,164.01
System allocated p Lockbox Payment BTCH# 00001438 1	ayment SEQ# 0005 CK# 000	000			
Sep 05, 2016	\$-2,049.84	\$-1,402.17	\$-647.67	\$0.00	\$0.00 \$130,509.00
System allocated p Lockbox Payment BTCH# 00001505 3	ayment SEQ# 0005 CK# 000	000			
Aug 06, 2016	\$-2,049.84	\$-1,417.05	\$-632.79	\$0.00	\$0.00 \$131,911.17
System allocated p Lockbox Payment BTCH# 00001469 S	ayment SEQ# 0017 CK# 000	000			
Jul 08, 2016	\$-2,049.84	\$-1,300.70	\$-749.14	\$0.00	\$0.00 \$133,328.22
System allocated p Lockbox Payment BTCH# 00001409 5	ayment SEQ# 0003 CK# 000	000			
Jun 04, 2016	\$-2,049.84	\$-1,382.04	\$-667.80	\$0.00	\$0.00 \$134,628.92
System allocated p Lockbox Payment BTCH# 00001448 5	ayment SEQ# 0003 CK# 000	000			
May 05, 2016	\$-2,049.84	\$-1,442.46	\$-607.38	\$0.00	\$0.00 \$136,010.96
System allocated pa Lockbox Payment BTCH# 00001421 S	ayment SEQ# 0001 CK# 000				
Apr 08, 2016	\$-2,049.84	\$-1,345.64	\$-704.20	\$0.00	\$0.00 \$137,453.42
System allocated pa Lockbox Payment BTCH# 00001449 S	ayment SEQ# 0002 CK# 000	000			
Mar 08, 2016	\$-2,049.84	\$-1,316.04	\$-733.80	\$0.00	\$0.00 \$138,799.06
System allocated pa Lockbox Payment		000			
BTCH# 00001482 S	SEQ# 0004 CK# 000	000			

Lockbox Payment	SEQ# 0002 CK# 000	000			
Jan 08, 2016	\$-2,049.84	\$-1,207.08	\$-842.76	\$0.00	\$0.00 \$141,516.44
System allocated p Lockbox Payment			¢ o marijo	40,00	\$0.00 \$111,010.11
Dec 03, 2015	\$-2,049.84	\$-1,387.64	\$-662.20	\$0.00	\$0.00 \$142,723.52
System allocated p Lockbox Payment BTCH# 00001475	oayment SEQ# 0001 CK# 000	0000			
Nov 05, 2015	\$-2,049.84	\$-1,310.02	\$-739.82	\$0.00	\$0.00 \$144,111.16
System allocated p Lockbox Payment BTCH# 00001450	oayment SEQ# 0001 CK# 000	0000			
Oct 05, 2015	\$-2,049.84	\$-1,375.30	\$-674.54	\$0.00	\$0.00 \$145,421.18
System allocated p Lockbox Payment BTCH# 00001441	oayment SEQ# 0001 CK# 000	0000			
Sep 07, 2015	\$-2,049.84	\$-1,369.01	\$-680.83	\$0.00	\$0.00 \$146,796.48
System allocated p Lockbox Payment BTCH# 00001402	oayment SEQ# 0077 CK# 000	0000			
Aug 10, 2015	\$-2,049.84	\$-1,167.59	\$-882.25	\$0.00	\$0.00 \$148,165.49
System allocated p Lockbox Payment BTCH# 00001447	oayment SEQ# 0022 CK# 000	0000			
Jul 05, 2015	\$-2,049.84	\$-1,382.03	\$-667.81	\$0.00	\$0.00 \$149,333.08
System allocated p Lockbox Payment BTCH# 00001440	oayment SEQ# 0012 CK# 000	0000			
Jun 08, 2015	\$-2,049.84	\$-1,226.98	\$-822.86	\$0.00	\$0.00 \$150,715.11
System allocated p Lockbox Payment BTCH# 00001420	oayment SEQ# 0002 CK# 000	0000			
May 06, 2015	\$-2,049.84	\$-1,270.39	\$-779.45	\$0.00	\$0.00 \$151,942.09
System allocated p Lockbox Payment BTCH# 00001400	oayment SEQ# 0001 CK# 000	0000			
Apr 05, 2015	\$-2,049.84	\$-1,314.42	\$-735.42	\$0.00	\$0.00 \$153,212.48
System allocated p Lockbox Payment BTCH# 00001419	oayment SEQ# 0004 CK# 000	0000			
Mar 07, 2015	\$-2,049.84	\$-1,308.19	\$-741.65	\$0.00	\$0.00 \$154,526.90
System allocated p Lockbox Payment BTCH# 00001909	oayment SEQ# 0002 CK# 000	0000			

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		Second.		1	and the second sec
Feb 06, 2015	\$-2,049.84	\$-1,302.00	\$-747.84	\$0.00	\$0.00 \$155,835.09
System allocated pa Lockbox Payment BTCH# 00001443 S		000			
Jan 08, 2015	\$-2,049.84	\$-1,244.09	\$-805.75	\$0.00	\$0.00 \$157,137.09
System allocated pa Lockbox Payment BTCH# 00001414 S		0000			
Dec 08, 2014	\$-2,049.84	\$-1,211.73	\$-838.11	\$0.00	\$0.00 \$158,381.18
System allocated pa Lockbox Payment BTCH# 00001413 S		0000			
Nov 06, 2014	\$-2,049.84	\$-1,179.16	\$-870.68	\$0.00	\$0.00 \$159,592.91
System allocated pa Lockbox Payment BTCH# 00001427 S		0000			
Oct 04, 2014	\$-2,049.84	\$-1,278.62	\$-771.22	\$0.00	\$0.00 \$160,772.07
System allocated pa Lockbox Payment BTCH# 00001441 S		0000			
Sep 05, 2014	\$-2,049.84	\$-767.28	\$-1,282.56	\$0.00	\$0.00 \$162,050.69
System allocated pa Lockbox Payment BTCH# 00001424 S		0000			
Jul 19, 2014	\$-2,049.84	\$-1,618.07	\$-431.77	\$0.00	\$0.00 \$162,817.97
System allocated pa Lockbox Payment BTCH# 00001433 S		0000			
Jul 03, 2014	\$-2,049.84	\$-1,288.32	\$-761.52	\$0.00	\$0.00 \$164,436.04
System allocated pa Lockbox Payment BTCH# 00001904 S	ayment	0000			
Jun 05, 2014	\$-2,049.84	\$-1,309.72	\$-740.12	\$0.00	\$0.00 \$165,724.36
System allocated pa Lockbox Payment BTCH# 00001440 S		0000			
May 09, 2014	\$-2,049.84	\$-1,166.54	\$-883.30	\$0.00	\$0.00 \$167,034.08
System allocated pa Lockbox Payment BTCH# 00001908 S		0000			
Apr 07, 2014	\$-2,049.84	\$-1,215.75	\$-834.09	\$0.00	\$0.00 \$168,200.62
System allocated pa Lockbox Payment BTCH# 00001903 S	The second second	0000			

System allocated payment

Lockbox Payment BTCH# 00001466	5 5 SEQ# 0006 CK# 000	000			
Feb 06, 2014	\$-2,049.84	\$-1,260.01	\$-789.83	\$0.00	\$0.00 \$170,626.17
System allocated Lockbox Payment BTCH# 00001904		0000			
Jan 09, 2014	\$-2,049.84	\$-1,084.71	\$-965.13	\$0.00	\$0.00 \$171,886.18
System allocated Lockbox Payment BTCH# 00001428		0000			
Dec 06, 2013	\$-2,049.84	\$-1,163.95	\$-885.89	\$0.00	\$0.00 \$172,970.89
System allocated Lockbox Payment BTCH# 00001906		0000			
Nov 05, 2013	\$-2,049.84	\$-1,158.05	\$-891.79	\$0.00	\$0.00 \$174,134.84
System allocated Lockbox Payment BTCH# 00001403		0000			
Oct 05, 2013	\$-2,049.84	\$-1,238.67	\$-811.17	\$0.00	\$0.00 \$175,292.89
System allocated Lockbox Payment BTCH# 00001449		0000			
Sep 07, 2013	\$-2,049.84	\$-1,029.95	\$-1,019.89	\$0.00	\$0.00 \$176,531.56
System allocated Lockbox Payment BTCH# 00001902		0000			
Aug 03, 2013	\$-2,049.84	\$-1,218.34	\$-821.50	\$0.00	\$-10.00 \$177,561.51
System allocated Lockbox Payment BTCH# 00001440		0000			
ful 06, 2013	\$-2,049.84	\$-1,134.54	\$-915.30	\$0.00	\$0.00 \$178,779.85
System allocated Lockbox Payment BTCH# 00001458		0000			
fun 05, 2013	\$-2,049.84	\$-1,128.80	\$-921.04	\$0.00	\$0.00 \$179,914.39
System allocated Lockbox Payment BTCH# 00001431		0000			
May 05, 2013	\$-2,109.84	\$-1,212.55	\$-897.29	\$0.00	\$0.00 \$181,043.19
System allocated Lockbox Payment BTCH# 00001433		0000			
Apr 05, 2013	\$-2,039.84	\$-1,166.89	\$-872.95	\$0.00	\$0.00 \$182,255.74
System allocated Lockbox Payment BTCH# 00001436		0000			
	and a second				

	\$-2,039.84	\$-1,191.53	\$-848.31	\$0.00	\$0.00 \$183,422.63
System allocated pa Lockbox Payment BTCH# 00001915 S		0000			
Feb 07, 2013	\$-2,039.84	\$-1,125.39	\$-914.45	\$0.00	\$0.00 \$184,614.16
System allocated pa Lockbox Payment BTCH# 00001422 S		0000			
lan 08, 2013	\$-2,039.84	\$-1,030.54	\$-1,009.30	\$0.00	\$0.00 \$185,739.55
System allocated pa Lockbox Payment BTCH# 00001461 S		0000			
Dec 06, 2012	\$-2,039.84	\$-1,117.35	\$-922.49	\$0.00	\$0.00 \$186,770.09
System allocated pa Lockbox Payment BTCH# 00001504 S		0000			
Nov 06, 2012	\$-2,039.84	\$-1,050.34	\$-989.50	\$0.00	\$0.00 \$187,887.44
System allocated pa Lockbox Payment BTCH# 00001408 S		0000			
Oct 05, 2012	\$-2,049.84	\$-1,178.63	\$-871.21	\$0.00	\$0.00 \$188,937.78
System allocated pa Lockbox Payment BTCH# 00001480 S		0000			1.1.1
Sep 07, 2012	\$-2,079.84	\$-1,109.65	\$-970.19	\$0.00	\$0.00 \$190,116.41
System allocated pa Lockbox Payment BTCH# 00001411 S		0000			
Aug 07, 2012	\$-2,039.84	\$-1,032.95	\$-1,006.89	\$0.00	\$0.00 \$191,226.06
System allocated pa Lockbox Payment BTCH# 00001432 S		0000			
ul 06, 2012	\$-2,039.84	\$-1,122.02	\$-917.82	\$0.00	\$0.00 \$192,259.01
System allocated pa Lockbox Payment BTCH# 00001470 S		0000			
un 07, 2012	\$-2,039.84	\$-958.44	\$-1,081.40	\$0.00	\$0.00 \$193,381.03
System allocated pa Lockbox Payment BTCH# 00001475 S		0000			
May 04, 2012	\$-2,039.84	\$-1,239.63	\$-800.21	\$0.00	\$0.00 \$194,339.47
viay 04, 2012	A STREET AND A STR	and the second second		and a side	
System allocated pa Lockbox Payment BTCH# 00001402 S	La contra concerna	000			· ·

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System allocated payment

	SEQ# 0039 CK# 000		¢ 1 024 02	¢0.00	\$0.00 \$10C COD
Mar 08, 2012	\$-2,039.84	\$-1,004.91	\$-1,034.93	\$0.00	\$0.00 \$196,609.2
System allocated p Lockbox Payment BTCH# 00001441	SEQ# 0034 CK# 000	0000			
Feb 05, 2012	\$-2,059.84	\$-1,278.61	\$-781.23	\$0.00	\$0.00 \$197,614.
System allocated p Lockbox Payment BTCH# 00001412	oayment SEQ# 0061 CK# 000	0000			
Jan 12, 2012	\$-2,059.84	\$-782.85	\$-1,276.99	\$0.00	\$0.00 \$198,892.
System allocated p Lockbox Payment	payment				
Jan 12, 2012	\$-10.00	\$0.00	\$0.00	\$-10.00	\$0.00 \$199,675.
Waive late charge Lockbox Payment	fee				
Jan 15, 2012	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00 \$199,675.
Late charge assess System Generated					
Dec 04, 2011	\$-2,049.84	\$-1,094.34	\$-955.50	\$0.00	\$0.00 \$199,675.
System allocated p Lockbox Payment BTCH# 00001404	oayment SEQ# 0004 CK# 000	0000			
Nov 05, 2011	\$-2,049.84	\$-1,155.12	\$-894.72	\$0.00	\$0.00 \$200,769.
System allocated p Lockbox Payment	payment				
Oct 09, 2011	\$-2,049.84	\$-1,083.68	\$-966.16	\$0.00	\$0.00 \$201,925.
System allocated p Lockbox Payment	payment				
Sep 10, 2011	\$-2,049.84	\$-845.48	\$-1,204.36	\$0.00	\$0.00 \$203,008.
System allocated p Lockbox Payment	payment				
Aug 05, 2011	\$-2,049.84	\$-1,108.02	\$-941.82	\$0.00	\$0.00 \$203,854.
System allocated p Lockbox Payment	payment				
Jul 08, 2011	\$-2,049.84	\$-901.18	\$-1,148.66	\$0.00	\$0.00 \$204,962.
System allocated p Lockbox Payment	payment				
Jun 04, 2011	\$-2,049.84	\$-1,166.48	\$-883.36	\$0.00	\$0.00 \$205,863.4
System allocated p Lockbox Payment BTCH# 00001457	oayment SEQ# 0001 CK# 000	0000			
May 09, 2011	\$-2,049.84	\$-1,061.21	\$-988.63	\$0.00	\$0.00 \$207,029.
System allocated p Lockbox GE	payment				
الشقيم فراف ال					

	\$-4,099.68	\$0.00	\$-4,099.68	\$0.00	\$0.00	\$208,091.14
System allocated pa Lockbox GE		An Area		- 1789771		
Mar 14, 2011	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00	\$208,091.14
Late charge assessm Late Fee	nent					
Dec 11, 2010	\$-2,049.84	\$-986.18	\$-1,063.66	\$0.00	\$0.00	\$208,091.14
System allocated pa Converted Regular F						
Nov 10, 2010	\$-2,049.84	\$-809.84	\$-1,240.00	\$0.00	\$0.00	\$209,077.32
System allocated pa Converted Regular F						
Oct 05, 2010	\$-2,049.84	\$-1,183.87	\$-865.97	\$0.00	\$0.00	\$209,887.16
System allocated pa Converted Regular F						
Sep 10, 2010	\$-2,049.84	\$-798.13	\$-1,251.71	\$0.00	\$0.00	\$211,071.03
System allocated pa Converted Regular F						
Aug 05, 2010	\$-2,049.84	\$-1,036.58	\$-1,013.26	\$0.00	\$0.00	\$211,869.16
System allocated pa Converted Regular F	A contraction of the contraction					
Jul 07, 2010	\$-2,049.84	\$-1,066.63	\$-983.21	\$0.00	\$0.00	\$212,905.74
System allocated pa Converted Regular F	·					
Jun 09, 2010	\$-2,049.84	\$-1,237.52	\$-812.32	\$0.00	\$0.00	\$213,972.37
System allocated pa Converted Regular P						
May 17, 2010	\$-2,049.84	\$-809.07	\$-1,240.77	\$0.00	\$0.00	\$215,209.89
System allocated pa Converted Regular P						
Apr 12, 2010	\$-2,049.84	\$-804.44	\$-1,245.40	\$0.00	\$0.00	\$216,018.96
System allocated pa Converted Regular P						
Mar 08, 2010	\$-2,049.84	\$-1,119.91	\$-929.93	\$0.00	\$0.00	\$216,823.40
System allocated pa Converted Regular P						
Feb 10, 2010	\$-2,049.84	\$-972.05	\$-1,077.79	\$0.00	\$0.00	\$217,943.31
System allocated pa Converted Regular P						
Jan 11, 2010	\$-2,049.84	\$-1,039.14	\$-1,010.70	\$0.00	\$0.00	\$218,915.36
System allocated pa Converted Regular P						

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

HHLLC-SANTANDER 000020 000056

Converted Regular	Payment				
Aug 11, 2008	\$-2,049.84	\$-817.64	\$-1,232.20	\$0.00	\$0.00 \$234,463.29
System allocated p Converted Regular					
Jul 10, 2008	\$-2,049.84	\$-967.23	\$-1,082.61	\$0.00	\$0.00 \$235,280.93
System allocated p Converted Regular					
Jun 12, 2008	\$-2,049.84	\$-692.61	\$-1,357.23	\$0.00	\$0.00 \$236,248.16
System allocated p Converted Regular					
May 08, 2008	\$-2,049.84	\$-1,231.27	\$-818.57	\$0.00	\$0.00 \$236,940.77
System allocated p Converted Regular					
Apr 17, 2008	\$-2,049.84	\$-720.53	\$-1,329.31	\$0.00	\$0.00 \$238,172.04
System allocated p Converted Regular					
Mar 14, 2008	\$-2,049.84	\$-1,146.28	\$-903.56	\$0.00	\$0.00 \$238,892.5
System allocated p Converted Regular					
Feb 20, 2008	\$-2,049.84	\$-1,299.38	\$-750.46	\$0.00	\$0.00 \$240,038.8
System allocated p Converted Regular					
Feb 01, 2008	\$-2,049.84	\$-781.71	\$-1,268.13	\$0.00	\$0.00 \$241,338.23
System allocated p Converted Regular					
Dec 31, 2007	\$-2,049.84	\$-734.64	\$-1,315.20	\$0.00	\$0.00 \$242,119.94
System allocated p Converted Regular					
Nov 28, 2007	\$-2,049.84	\$-56.63	\$-1,993.21	\$0.00	\$0.00 \$242,854.58
System allocated p Converted Regular					
Oct 09, 2007	\$-2,049.84	\$-1,568.39	\$-481.45	\$0.00	\$0.00 \$242,911.2
System allocated p Converted Regular				¢.	
Sep 27, 2007	\$-2,049.84	\$-3.61	\$-2,046.23	\$0.00	\$0.00 \$244,479.60
System allocated p Converted Regular					
Aug 07, 2007	\$-2,049.84	\$-1,162.96	\$-886.88	\$0.00	\$0.00 \$244,483.21
System allocated p Converted Regular					
ul 16, 2007	\$-2,049.84	\$-1,199.14	\$-850.70	\$0.00	\$0.00 \$245,646.17
System allocated p Converted Regular					

HHLLC-SANTANDER 000021 

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

System allocated payment

### HHLLC-SANTANDER 000022

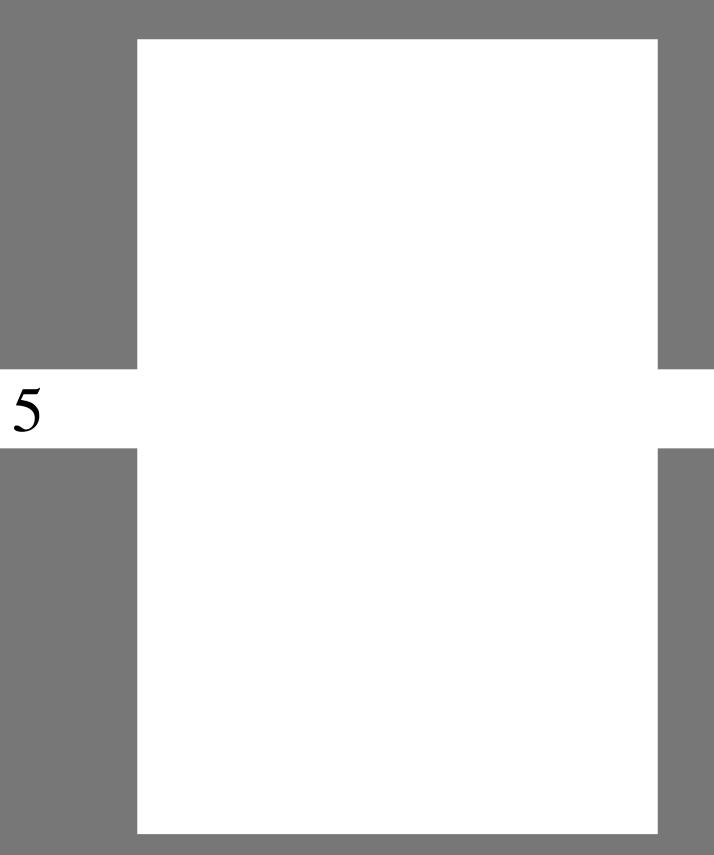
Converted Regular	Payment				
Mar 29, 2006	\$-2,049.84	\$-645.04	\$-1,404.80	\$0.00	\$0.00 \$258,752.78
System allocated particular Converted Regular					
Feb 24, 2006	\$-2,049.84	\$-981.57	\$-1,068.27	\$0.00	\$0.00 \$259,397.82
System allocated pa Converted Regular					
Jan 30, 2006	\$-2,049.84	\$-721.52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

HHLLC-SANTANDER 000023 000059

Converted Regular	Payment				
Jan 25, 2005	\$-2,049.84	\$-846.26	\$-1,203.58	\$0.00	\$0.00 \$270,865.47
System allocated p Converted Regular		. 244.92		20021	
Dec 29, 2004	\$-2,049.84	\$-490.62	\$-1,559.22	\$0.00	\$0.00 \$271,711.73
System allocated p Converted Regular					
Nov 24, 2004	\$-2,049.84	\$-843.30	\$-1,206.54	\$0.00	\$0.00 \$272,202.35
System allocated p Converted Regular					
Oct 28, 2004	\$-2,049.84	\$-750.35	\$-1,299.49	\$0.00	\$0.00 \$273,045.65
System allocated p Converted Regular	-				
Sep 29, 2004	\$-2,049.84	\$-746.81	\$-1,303.03	\$0.00	\$0.00 \$273,796.00
System allocated p Converted Regular	· · · · · · · · · · · · · · · · · · ·				
Aug 31, 2004	\$-2,049.84	\$-788.14	\$-1,261.70	\$0.00	\$0.00 \$274,542.81
System allocated p Converted Regular	· · · · · · · · · · · · · · · · · · ·				
Aug 03, 2004	\$-2,049.84	\$-829.52	\$-1,220.32	\$0.00	\$0.00 \$275,330.95
System allocated p Converted Regular					
Jul 07, 2004	\$-2,049.84	\$-780.76	\$-1,269.08	\$0.00	\$0.00 \$276,160.47
System allocated p Converted Regular					
lun 09, 2004	\$-2,049.84	\$-505.99	\$-1,543.85	\$0.00	\$0.00 \$276,941.23
System allocated p Converted Regular	the second se				
May 06, 2004	\$-2,049.84	\$-638.97	\$-1,410.87	\$0.00	\$0.00 \$277,447.22
System allocated p Converted Regular					
Apr 05, 2004	\$-2,049.84	\$-590.36	\$-1,459.48	\$0.00	\$0.00 \$278,086.19
System allocated p Converted Regular					
Mar 04, 2004	\$-2,049.84	\$-533.53	\$-1,516.31	\$0.00	\$0.00 \$278,676.55
System allocated p Converted Regular					
Feb 03, 2004	\$-2,049.84	\$0.00	\$-2,049.84	\$0.00	\$0.00 \$279,210.08
System allocated p Converted Regular					
Dec 17, 2003	\$-2,049.84	\$-1,497.04	\$-552.80	\$0.00	\$0.00 \$279,210.08
System allocated p Converted Regular					

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

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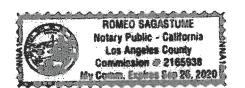
#### **CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

#### 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 Ca		eles		)				
County of	Las roug	cics		- 0	6	t	i i .	<b>NII</b>
On1	15/16	before n	ne,	Komeo	Dag	astume	, Notary	Kblic
	Date		Δ.	Here In	sert Na	me and Title	of the Officer	
personally	appeared	James	<u>P.</u>	toust, Ji	ć			
				Name(s)	) of Sigr	ner(s)		

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)(s) are subscribed to the within instrument and acknowledged to me that ne/she/they executed the same in (hs/her/their authorized capacity(ise); and that by his/her/their signature(s) on the instrument the person(e), or the entity upon behalf of which the person(e) 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: On-C
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s) Signer's Name: James P. Fonst, Jr	
	Signer's Name:
Corporate Officer — Title(s):	Corporate Officer - Title(s):
•	Corporate Officer – Title(s):  Partner –  Limited  General
Partner - Limited General	
Corporate Officer — Title(s): Partner —  Limited General Mindividual Attorney in Fact Trustee Guardian or Conservator	Partner — Limited General     Individual Attorney in Fact
Partner - Limited General	Partner — Limited General     Individual Attorney in Fact

C2016 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5907



Title and Registration Bureau	Bill of Sale	Office Use Only
P.O. Box 201431, 302 N Roberts, Helena, M	T 59620-1431 Phone (406) 444-3	661 Fax (406) 444-0116 • mvdtitleinfo@mt.gov
As recorded on this form, I received th (\$ <u>N/A</u> ) and other va	luable consideration to sell, transf	er and deliver to
Address 3011 American Way Mis		DL/FEIN/Tribal ID/Corp ID* C162787
my right, title and interest to the follow Year 1966 Make Ford		Thunderbird Style 2D
	42.5.18.18	License Plate No.
Salvage vehicle (must be	15 years old or older)	: 🗌 Yes 🖌 No
Sold for parts only: Yes	No 🗸	
(purchaser) am aware of the odomete Purchaser's signature	Q. Anur G	above Date
Purchaser's printed name HARRY HIL	DIBRAND, LLC	
<ul> <li>(2), I certify that: <ul> <li>I am not in possession of the title.</li> <li>I am the owner of this vehicle and I a</li> <li>I have not previously transferred to a</li> </ul> </li> <li>I further certify that: <ul> <li>I have the right to sell the vehicle/ve of all persons except the secured par</li> <li>Under penalty of law (MCA 45-7-203)</li> </ul> </li> </ul>	authorize the transfer to the above-nar mother person for sale. ssel described above and will warrant a ty noted on the Montana title applicatio ), I certify that the statements made a informgtion, and belief; I am the pers	and defend the title against the claims and demands
Seller's signature	e (All owners must sign)	Date ////5/20
seller's printed name Old Reliable Tra	ctor Inc c	DL/FEIN/Tribal ID/Corp ID*
If signing for a bus Address 50 Main Street Bowman, NI	iness entity, give full entity name 0 58623	
*DL=Driver License No.; FEIN=Federal Er	nployee 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) James P Foust		
Notary signature		

>

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.

	the second se	ignis, visit u	ww.amv.ca.gov.	la contrata	
SECTION 1 VEHICLE/VESSEL DES IDENTIFICATION NUMBER JKBZXNH15GA000728 SECTION 2 BILL OF SALE	CRIPTION		and the second s		
IDENTIFICATION NUMBER	YEAR MODEL	MAKE	LICENSE PLATE/CF NO.	MOTORCY	CLE ENGINE NUMBER
JKBZXNH15GA000728	2016	KAWAS	AKI	ZXT4	0EE021812
SECTION 2 - BILL OF SALE				A SHE STREET	
I/We Del Amo Motorsports			sell transfer and	deliver the	above vehicle/vess
to HARDY HILDIBRAND LLC	'S NAME(S)			denver the	
toPRINT BUYER'S NAME	(S)	on 07	26 2016 for th	ie amount o	
		MO DAY	YEAR		(SELLING PRICE)
If this was a gift, indicate relationship:		(e.	g., parents, spouse,	, friend, etc.)	\$
SECTION 3 - ODOMETER DISCLOSU	JRE STATEMENT	(Void if Mile	ano is Altarad an E	(hereas)	(GIFT VALUE)
Federal and State Law requires that yo	ou state the milead	le upon tran	sfer of ownership	Failure to or	amplete ex ex 111
a raise statement may result in mes a	and/or imprisonm	ent.	orer er en en er sinp.	i anure to ct	sublete of providing
0 0	0 0 0	2 /			
The odometer now reads 0 0		ths	(no tenths) miles,	and to the b	est of my knowledge
and the second	WARNING-ODO				
Odometer reading is NOT the actual	mileage		eage EXCEEDS the	odometer n	nechanical limite
Explain odometer discrepancy:				, outfitted in	iounanioar innits
SECTION 4 - BUYER AND SELLER (	MUST hand print l	nis or her na	me, date and sign	this section	4
	BUYEF	'S SECTIO	N		and the second
I acknowledge the odometer reading a the laws of the State of California that PRINT BUYERS NAME	t the loregoing is	e transfer. I true and co	certify (or declare, prrect.	) under pen	alty of perjury unde
HARRY HILDIBRAN)		Yop 7	nd o	7/26/2016	2000168087
PRINT BUYERS NAME	, SIGNATURE	/	0	7/26/2016	OU/ID OR DEALER/DISM #
	SIGNATURE X		D	DATE	DL/ID OR DEALER/DISM #
BUYERTS MAILING ADDRESS. 3011 AMERICAN WAY	MISSO	ULA		1P CODE 1 59808	DAYTIME TELEPHONE NO. 310-490-4499
Included for the Law Street Street	SELLEI	R'S SECTIC	N		
I certify (or declare) under penalty of correct.	perjury under the	a laws of the	e State of Californi	ia that the fo	pregoing is true and
Del Amo Motorsports	SIGNATURE	lank	ual	<sup>ATE</sup> 7/26/2016	20385
PRINT SELLER'S NAME	SIGNATURE	for		ATE	DL/ID OR DEALER/DISM #
PRINT SELLER'S NAME	SIGNATURE	·····	D	ATE C	DL/ID OR DEALER/DISM #
sellers mailing address 2500 Marine Ave			STATE 2	IR CODE	MATHIC TOLEDHOUSE LO
		ido Beach	ČA 9	10278	310-220-2223
SECTION 5 - POWER OF ATTORNEY					
I/We HARDY HILDIBRAND LLC			appoint	el Amo M	
as my attorney in fact, to complete all ne	cessary document	ts, as neede	d, to transfer owner	rship as requ	ired by law.
SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF	ATTORNEY		the second se	ATE	
SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF	ATTORNEY		0	7/26/2	
X				7/26/2	2016
3EG 262 (REV. 10/2011)					T-S 000003

A Public Service Agency

000065

HLO-SDT-S 000003

Motor vehicle Division Hotor vehicle Division Title and Registration Bureau	Bill of Sale	Office Use Only
1003 Buckskin Drive, Deer Lodge, MT 59722 *** This forn	n must be completed in its en	
As recorded on this form, I received the sun		thety. ***
A1/A		dollars
Purchaser HARRY HILDIBRAND, LLC	e consideration to sell, transfer and (	
Address 2675 PALMER STREET SUITE F	DL/FEIN,	/Tribal ID/Corp ID* C162787
my right, title and interest to the following d	fescribed vehicle/veneral	
Year 2000 Make GMC		
/ehicle/Hull Identification No. 1GKEK13T		Style LL
		nse Plate No.
Salvage vehicle (must be 15	years old or older): QY	es 💽 No
Sold for parts only: Yes 🔘	No 💿	
	ding reflects the amount of mileage in ding is not the actual mileage. Warnin	e following statements is checked:
(purchaser) am aware of the odometer cort urchaser's signature This is my legal signature	Naug) Car	Date
urchaser's printed name HARRY HILDIBRAN		
<ul> <li>Ilectronic title acknowledgement if elect</li> <li>2), I certify that: <ul> <li>I am not in possession of the title.</li> <li>I am the owner of this vehicle and I authoriz</li> <li>I have not previously transferred to another</li> </ul> </li> <li>further certify that: <ul> <li>I have the right to sell the vehicle/vessel demodel and persons except the secured party note:</li> <li>Under penalty of law (MCA 45-7-203), I cert correct to the best of my knowledge, informmentity or trust, I have full authority to do go.</li> </ul> </li> </ul>	ze the transfer to the above-named purch person for sale, scribed above and will warrant and defen d on the Montana title application, tify that the statements made and inform	naser. d the title against the claims and demands
entity or trust, I have full authority to do so.	and the benef, I am the person named	on this form; and, if signing for a business
Iller's signature This is my legal signature (Alt Art	tern full	Date 12/3/2014
ller's printed name JPF ENTERPRISES	DI /FEIN/T	ribal ID/Corp ID*
If signing for a business end dress 10821 Woodstroom Ct. Los Moor	uty, give run entity name	
dress 10821 Woodstream Ct. Las Vega *OL=Driver License No.: FEIN=Federal Employee L	s , NV 89135	
*DL=Driver License No.; FEIN=Federal Employee I lotary Use Only:	demnication No.; Tribal ID=Tribal Identificatio	n Card No.; Corp ID=Corporate Identification No.
	late) 12/3/2014	OLGA L. LOPEZ Commission # 2006817

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# VEHICLE/VESSEL TRANSFER AND REASSIGNMENT FORM

wice Agency

A Public Se

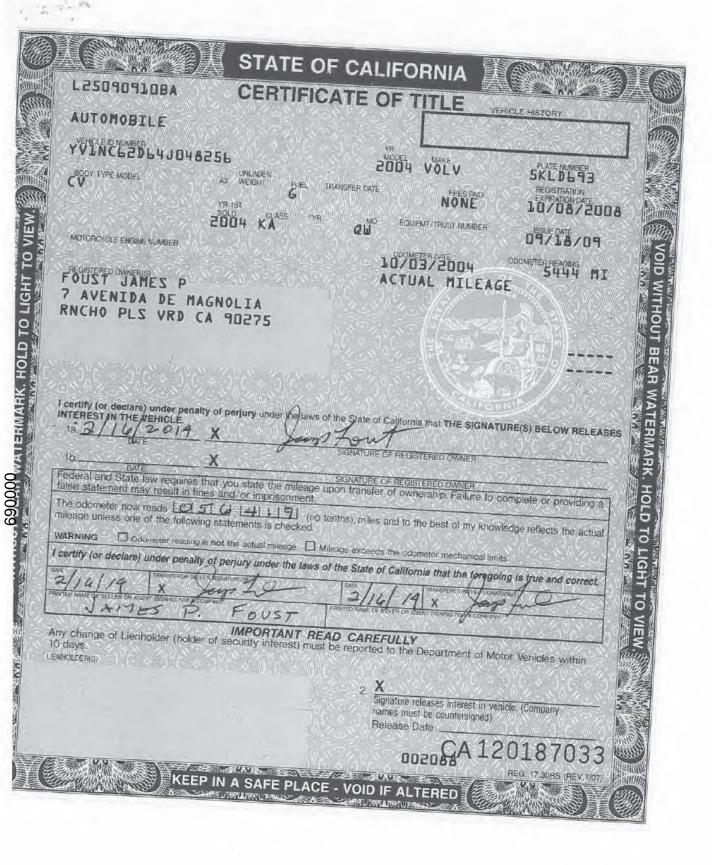
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INSTRUCTIONS ON REVERSE SIDE — ALL SIGNATURES MUST BE IN INK — PHOTOCOPIES NOT ACCEPTED This form is not the ownership certificate. It must accompany the titling document or Application for Duplicate Title For Car Bungle Dill of Difference of the Construction of t

	CRIPTION		and a second		
IDENTIFICATION NUMBER		MAKE	LICENSE PLATE/CF	NO. MOTORO	CYCLE ENGINE NUMBER
1GKEK13T9YJ174042	2000 YUKON	GMC	6YPD85		
SECTION 2 - BILL OF SALE					
I/We SOUTH BAY AUTOS 3			coll transfor	and shells and the	
PRINT SELLER'S	NAME(S)		sen, nansier, a	nd denver the	above vehicle/ves
JPF ENTERPRISE		10	20 2 0 1 14		of \$ 5204
PRINT BUYER'S NAME(S	) on	MO DA		r the amount	of 9 5204. (SELLING PRICE)
17 11 4					
If this was a gift, indicate relationship:		(e.	g., parents, spor	use, friend, etc.	) \$ 0.00 (GIFT VALUE)
SECTION 3 - ODOMETER DISCLOSU	RE STATEMENT (Vo)	id if Mile	age is Altered	or Erased)	(GILLALDE)
Federal and State Law requires that you	state the mileage u	non tra	sfer of owners!	in Eailura to	complete ex ensuid
a false statement may result in fines an	nd/or imprisonment.	sonna	ister of owners	np. ranule to t	complete or provid
			T		
The odometer now reads	/ 8 9	5 /10		in and set of the set	
reflects the ACTUAL mileage unless on	of the following of	ths	(no tenths) mi	les, and to the	best of my knowle
	VARNING-ODOME				
Odometer reading is NOT the actual n	nileage	L Mile	eage EXCEEDS	the odometer	mechanical limits
Explain odometer discrepancy:					
SECTION 4 - BUYER AND SELLER (M	UST hand print his c	r ber n	me date and a	ioun this cost	1
				ign this sectio	n.)
acknowledge the edemeter with	BUYER'S	SECTIO	N		
acknowledge the odometer reading an he laws of the State of California that RINT BUYER'S NAME	the loregoing is rue	ansfer. I and co	certify (or decla prrject.	are) under per	nalty of perjury un
JPF ENTERPRISE	SIGNATURE	mpy	10-	DATE 10/20/2014	DL/ID OR DEALER/DISM #
RINT BUYER'S NAME	SIGNATURE	1 4		DATE	DL/ID OR DEALER/DISM #
	X				
RINT BUYER'S NAME	SIGNATURE			DATE	DL/ID OR DEALER/DISM #
	X				
UYER'S MAILING ADDRESS	CITY		STATE	ZIP CODE	DAYTIME TELEPHONE NO.
		S	STATE		
JYER'S MAILING ADDRESS 10821 WOODSTREAM CT	CITY LAS VEGAS SELLER'S	SECTIC	N	89135	(310) 490-44
JYER'S MAILING ADDRESS <b>10821 WOODSTREAM CT</b> certify (or declare) under penalty of p	CITY LAS VEGAS SELLER'S	SECTIC	N	89135	(310) 490-44
JYER'S MAILING ADDRESS <b>10821 WOODSTREAM CT</b> certify (or declare) under penalty of p orrect.	CITY LAS VEGAS SELLER'S erjury under the law	SECTIC	N	89135 ernia that the f	(310) 490-44 foregoing is true a
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Motor Vehicle Division safety + tificlescy - sependollity Title and Registration Bureau	Bill of Sale	Office Use Only
1003 Buckskin Drive, Deer Lodge, MT 597:	22-2375 • Phone (406) 444-3661 Fax (40	6) 846-6039 • mvdtitleinfo@mt.gov
	rm must be completed in its ent	
As recorded on this form, I received the s		
4 NI/A	ble consideration to sell, transfer and d	dolla
Purchaser HARRY HILDIBRAND, LLC		Tribal ID/Corp ID* C162787
Address 2675 PALMER STREET SUITE F N		110al 10/Corp 10+ C 162787
my right, title and interest to the following		
Year 2007 Make MERCED		
Vehicle/Hull Identification No. WDDNG7	AVEZA075000	Style SD
		nse Plate No.
Salvage vehicle (must be 1	5 years old or older): O Years	es 💿 No
Sold for parts only: Yes O	No 💿	
Odometer Statement The (check one) Offive or Osix digit odome and to the best of my knowledge it reflects	eter now reads (no tenths) 36, 178 s the actual mileage unless one of the	following statements is checked
DO NOT CHECK The odometer re UNLESS APPLICABLE The odometer re	eading reflects the amount of mileage in e eading is not the actual mileage. Warning	excess of its mechanical limits.
I, (purchaser) am aware of the odometer c	certification made by the seller above	, successive discrepancy.
Purchaser's signature This is my legal signature	Naua) Pot	Date
Purchaser's printed name HARRY HILDIBRA	AND, LLC	
		n accordance with MCA 61-3-220(1)(a) &
Electronic title acknowledgement if ele (2), I certify that: • I am not in possession of the title.	ectronic record transfer is required	
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Electronic title acknowledgement if ele (2), I certify that: I am not in possession of the title. I am the owner of this vehicle and I author I have not previously transferred to anoth I further certify that: I have the right to sell the vehicle/vessel or of all persons except the secured party no Under penalty of law (MCA 45-7-203 Uns- correct to the best of my knowledge, infor Seller's signature This is my legal rignature (All Seller's printed name JAMES P FOUST JR If signing for a commercian Address 10821 WOODSTREAM CT LAS *DL=Driver License No.; FEIN=Federal Employe Notary Use Only: State of County of Dues Foust Notary signature Notary Signature	ectronic record transfer is required is prize the transfer to the above-named purchase per person for sale. described above and will warrant and defend the on the Montana title application. <b>Sworn Falsification to Authorities)</b> the sl parton and belief, and if signing for a common owners must sign) DL/FEIN/Tress SVEGAS, NV 89135 the Identification No.; Tribal ID=Tribal Identification (date) 3-31-14	aser. the title against the claims and demands tatements made on this form are true and ercial entity, I have full authority to do so Date31/14 tibal ID/Corp ID* Card No.; Corp ID=Corporate Identification No otary Stamp/SealALEXIS MACLEAN
Electronic title acknowledgement if ele (2), I certify that: <ul> <li>I am not in possession of the title.</li> <li>I am the owner of this vehicle and I author.</li> <li>I have not previously transferred to anoth.</li> </ul> <li>I further certify that: <ul> <li>I have the right to sell the vehicle/vessel to of all persons except the secured party not of all persons except the secured party not orrect to the best of my knowledge, information of the best of my knowledge of the best of the best of my knowledge of the best of the</li></ul></li>	ectronic record transfer is required is prize the transfer to the above-named purchase per person for sale. described above and will warrant and defend ted on the Montana title application. <b>sworn Falsification to Authorities)</b> the st parton and belief, and if signing for a common owners must sign) DL/FEIN/Tr ial entity, give full entity name S VEGAS, NV 89135 re Identification No.; Tribal ID=Tribal Identification Signed before me on (date) 3-31-14	Asser. the title against the claims and demands tatements made on this form are true and ercial entity, I have full authority to do so Date

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.



		000070
Deal	no.	112123

'EHICLE/VESSEL TRANSFEF	AND REASSIGNMENT FORM
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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.

SECTION 1 VEHICLE/VESSEL DESCRI IDENTIFICATION NUMBER WDDNG71X57A075860 SECTION 2 BILL OF SALE	PTION YEAR MODEL	AAA MIT	Lucrus and		- 1 - 1
	2007	MAKE	LICENSE PLATE/CF N	O. MOTOF	RCYCLE ENGINE NUMBER
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POWER OF ATTORNEY

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SECTION 1 - VEHICLE/VESSEL DESC	Buyer's Bill of		ge		
IDENTIFICATION NUMBER	YEAR MODEL	MAKE	LICENSE PLATE/		
WDDMC71V571075040	2007		LIVENSE FLATE/	CP NO. MOTOF	RCYCLE ENGINE NUMBER
WDDNG71X57A075860 SECTION 2 - BILL OF SALE	S550V	MERCEDES	5XCR849		
I/We ELIDIA MUCIU	AME(S)		sell, transfer,	and deliver the	e above vehicle/vesse
to MERCEDES BENZ OF BEVERLY HILL		12 03	2.0.4.0		
PRINT BUYER'S NAME(S)		_ on 12 03 MO DAY		for the amount	
If this was a gift, indicate relationship:		NO DAI	TEAN		(SELLING PRICE)
a this was a girt, indicate relationship:		(e.g	g., parents, sp	ouse, friend, etc	
SECTION 3 - ODOMETER DISCLOSUR	ESTATEMENT	· Maid if Maile			(GIFT VALUE)
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REG 262 (REV. 10/2011)

#### **EXHIBIT "B"**

### CERTIFICATE OF CUSTODIAN OF RECORDS

STATE OF M )ss: COUNTY OF Micsoula

> (Print Full Name) \_, who after first being duly sworn, under the

penalty of perjury, deposes and says:

000072

That on the <u>22</u> day of <u>June</u> 2018, I was served with a Subpoena 2. 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.

That I have examined the original of those records, and the accompanying 3. 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).

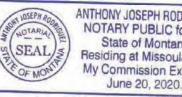
The original of those records was made at or near the time of the acts, events, 4. conditions or opinions recited therein by or from information transmitted by a person with knowledge in the course of a regularly conducted activity.

Signature)

SUBSCRIBED AND SWORN to before me

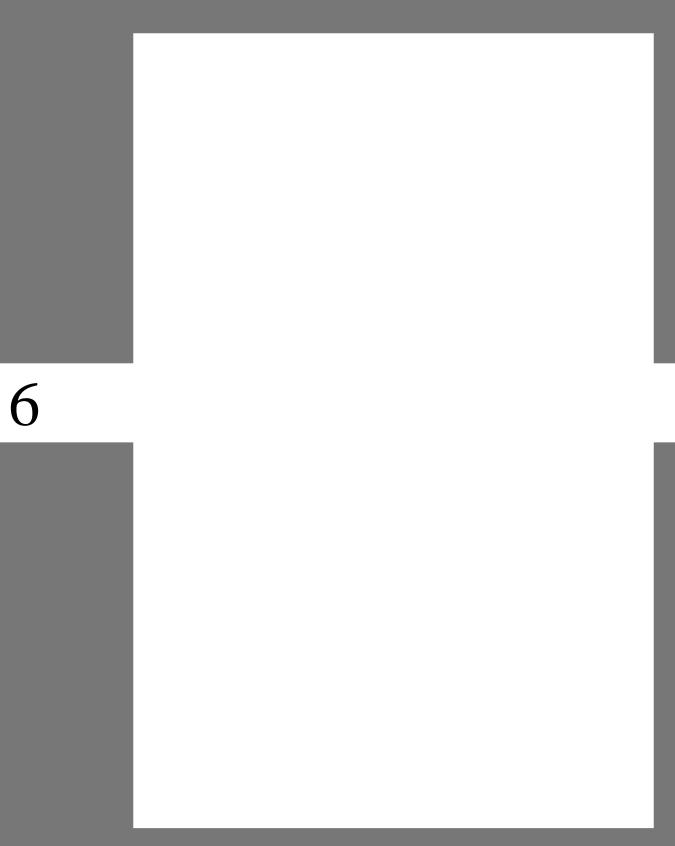
this 22 day of June 2018.

Public of and for said Coun



ANTHONY JOSEPH RODRIGUEZ NOTARY PUBLIC for the State of Montana Residing at Missoula, MT My Commission Expires

HLO-SDT-S 000010



STATE OF NORTH I	DAKOTA	IN DISTRICT COURT
COUNTY OF McKENZIE		NORTHWEST JUDICIAL DISTRICT
BAKER-BOYER NATIONAL BANK,		) ) Civil No. <u>27-2016-CV- 00392</u>
	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 c ase 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;

000073

[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.

-1-

# SADOWSKY AND WILD LAW OFFICE, P.C.

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

By.

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## STATE OF NORTH DAKOTA

## COUNTY OF MCKENZIE

Baker Boyer National Bank,

JPF Enterprises, LLC,

VS.

IN DISTRICT CO	OURT
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## NORTHWEST JUDICIAL DISTRICT

Case No. 27-2016-CV-00392

AFFIDAVIT OF JAMES LEZIE

STATE OF CALIFORNIA ) ) ss. COUNTY OF LOS ANGELES )

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

)

Plaintiffs,

Defendant.

 I am a California attorney retained byJPF Enterprises, LLC in the above-captioned action.
 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.

BAKER000076

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

000076

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)(l)(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)(l)(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.

-2-

JAMES LEZIE

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

ched te Notary Public

My Comm. Expires:

BAKER000078

 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 ITH 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



BAKER000079

## 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 –

- 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.

JL

- 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.

- 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.

- 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?

- 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?

- 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, refurbing 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?

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- 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' 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 got 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?

- 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.

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- 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

- 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?

- 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?

- 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.

- 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.

- 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.

- 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.

- 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 or \$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.

- 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?

- 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?

- 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.

000122 Case 2:18-bk-18727-NB Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Desc Main Document Page 1 of 39 ORIGINAL Fill in this Information to Identify the case: ed States Bankruptcy Court for the FILED **District** of (State) Case number ut Mo Check if this is an Chapter JUL 3 0 2018 amended filing CLERK US ANKRUPTCY COURT Deputy Clerk BY 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 caso 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 NONE All other names debtor used in the last 8 years include any assumed names, trade names, and doing business as names 30.0944885 3. Debtor's federal Employer Identification Number (EIN) Mailing address, if different from principal place Debtor's address Principal place of business 4. of business 3011 AMERICAN WAY Number Street Number Street P.O Bax MISSOULA MT 59808 City ZIP Code State C'th State ZIP Code Location of principal assets, if different from principal place of business MISSOULA County Street Number ZIP Code State City 5. Debtor's website (URL) Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP) 6. Type of debtor Partnership (excluding LLP) Other. Specify: pogo 7 Voluntary Petition for Non-Individuals Filing for Bankrupicy Official Form 201

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Desc

# Case 2:18-bk-18727-NB Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Main Document Page 2 of 39

Debtor HARRY HILDIBRA	ND, LLC Gase number (r usewith						
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))						
	2 None of the above						
	B. Check all that apply						
	Tax-exempt enlity (as described in 26 U S C § 501)						
	<ul> <li>Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S § 80a-3)</li> </ul>						
	D Investment advisor (as defined in 15 U.S.C. § 800-2(a)(11))						
	C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor						
	7532						
a. Under which chapter of the	Check one:						
Bankruptcy Code is the debtor filing?	Chapter 7						
	Chapter 9						
Chapter 11. Chack all that apply.							
	Debtor's aggregate noncontingent liquidated debts (excluding debts oword to insiders or affiliates) are less than \$2,586,050 (amount subject to adjustment on						
	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)(8)						
	A plan is being filed with this polition.						
	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 Potition for Non-Individuals File for Bankruptcy under Chapter 11 (Official Form 201A) with this form.						
	The debter is a shell company as defined in the Securities Exchange Act of 1934 Rule						
	12b-2.						
	U Chapter 12						
9. Were prior bankruptcy cases	Ø No						
filed by or against the debtor	Q Yes. District When Caso number						
within the last 8 years?	MIA / DD / YYYY						
If more than 2 cases, attach a separate list.	District When Case number						
10. Are any bankruptcy cases	2 No						
 pending or being filed by a	Q Yes. Debtor Relationship						
business partner or an affiliate of the debtor?	District When						
List-all cases-If more than-1,	MM / DD /YYYY						
attach a separate list.	Casa number, If known						

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Case 2:18-bk-18727-NB	Doc 1	Filed 07/30/18	Entered 07/30/18 15:41:34	Þ
		ocument Da		11

	D, LLC	Case number prize	wn	<u></u>			
. Why is the case filed in this	Check all that apply						
district?	Debtor has had its domin	cile, principal place of business, or princ he date of this petition or for a longer pa	ipal assets in this district for 18 It of such 180 days then in any	0 days other			
	A bankruptcy case cond	erning deblor's affiliate, general partner,	or partnership is pending in th	is district.			
	Does the debtor own or have Dime						
possession of any real	No No	and the state of the second	and the second second	ton to			
property or personal property							
that needs immediate attention?	Why does the property need immediate attention? (Check all thet apply )						
	It poses or is alleged to pose a threat of imminent and identifiable hazard to public healt What is the hazard?						
	It needs to be p	hysically secured or protected from the	weather.				
	I It includes peris	hable goods or assets that could quickly ample, livestock, seasonal goods, meal	y deteriorate or lose value with	out elated			
	Other						
	man and a second	101 W. Alon	dua				
	Where is the prop	Number Street					
		220					
	City State ZiP Code						
	Is the property insured? DP No Ves. Insurance agency						
		é <del></del>					
	Phone		-				
			1				
	trative information	· · · · · · · · · · · · · · · · · · ·					
Statistical and adminis			i i i i i i i i i i i i i i i i i i i				
Statistical and adminis							
1	Clieck ope						
	Check one	or distribution to unsecured creditors.					
, Dobtor's estimation of	G Funds will be available f	or distribution to unsecured creditors. expenses are paid, no funds will be ava	silable for distribution to unsect	red creditor			
. Debtor's estimation of	<ul> <li>Funds will be available f</li> <li>After any administrative</li> </ul>	expenses are paid, no funds will be ava		red creditor			
. Dobtor's estimation of available funds . Estimated number of	<ul> <li>Funds will be available f</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> </ul>	expenses are paid, no funds will be ava 1,000-5,000 5,001-10,000	25,001-50,000 50,001-100,000	red creditor			
Dobtor's estimation of available funds	<ul> <li>Funds will be available f</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> </ul>	expenses are paid, no funds will be ava	25,001-50,000	red credito			
a. Dobtor's estimation of available funds	<ul> <li>Funds will be available f</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> </ul>	expenses are paid, no funds will be ava 1,000-5,000 5,001-10,000	25,001-50,000 50,001-100,000	red creditor			
a. Dobtor's estimation of available funds	<ul> <li>Funds will be available f</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> <li>\$0-\$50,000</li> </ul>	expenses are paid, no funds will be ava 1,000-5,000 5,001-10,000 10,001-25,000	25,001-50,000 50,001-100,000 More than 100,000	•			
a. Dobtor's estimation of available funds	<ul> <li>Funds will be available f</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> <li>\$50,999</li> <li>\$50,000</li> <li>\$50,001-\$100,000</li> </ul>	expenses are paid, no funds will be ava 1,000-5,000 5,001-10,000 10,001-25,000 \$1,000.001-\$10 million \$10,000,001-\$10 million	<ul> <li>25,001-50,000</li> <li>50,001-100,000</li> <li>More than 100,000</li> <li>\$500,000,001-\$1 billion</li> <li>\$1,000,000,001-\$10</li> </ul>				
<ul> <li>Dobtor's estimation of available funds</li> <li>Estimated number of creditors</li> </ul>	<ul> <li>Funds will be available f</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> <li>\$0-\$50,000</li> </ul>	expenses are paid, no funds will be ava 1,000-5,000 5,001-10,000 10,001-25,000	25,001-50,000 50,001-100,000 More than 100,000				
<ul> <li>Dobtor's estimation of available funds</li> <li>Estimated number of creditors</li> </ul>	<ul> <li>Funds will be available f</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> <li>\$0-\$50,000</li> <li>\$50,001-\$100,000</li> <li>\$100,001-\$500,000</li> </ul>	expenses are paid, no funds will be ava 1,000-5,000 5,001-10,000 10,001-25,000 \$1,000.001-\$10 million \$10,000,001-\$10 million \$50,000,001-\$100 million	25,001-50,000     50,001-100,000     More than 100,000     \$500,000,001-\$1 billi     \$1,000,000,001-\$10     \$10,000,000,001-\$50				
Dobtor's estimation of available funds	<ul> <li>Funds will be available f</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> <li>\$0-\$50,000</li> <li>\$50,001-\$100,000</li> <li>\$100,001-\$500,000</li> </ul>	expenses are paid, no funds will be ava 1,000-5,000 5,001-10,000 10,001-25,000 \$1,000.001-\$10 million \$10,000,001-\$10 million \$50,000,001-\$100 million	25,001-50,000     50,001-100,000     More than 100,000     \$500,000,001-\$1 billi     \$1,000,000,001-\$10     \$10,000,000,001-\$50				

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	Case 2:18-bk-18727-NB	Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Main Document Page 4 of 39	Desc
Debtor	HARRY HILDIBRAND, LLC	Case number (it known)	

- \$0-\$50,000 16. Estimated liabilities \$50,001-\$100,000
  - \$100,001-\$500,000 2 \$500,001-\$1 million
- S1,000,001-\$10 million S10.000.001-\$50 million S50,000,001-\$100 million \$100,000,001-\$500 million
- S500,000,001-\$1 billion S1,000,000,001-\$10 billion S10,000,000,001-\$50 billion
- More than \$50 billion

Request for Relief, Declaration, and Signatures

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B

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

1

- 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 0 correct.

I declare under penalty of perjury that the foregoing is true and correct.

Signature of authorized representative of debtor

Title MANAGER

Barnum

EDWARD DETWILER Printed name

18. Signature of attorney

000125

x Date Signature of attorney for debtor IDD /YYYY MM James P. Lezie Printed name Firm name 25 Number Re 90278 dor 310-608 Contact phone

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page 4

Case 2:18-bk-18727-NB

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#### Official Form 201A (12/15)

[If debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11 of the Bankruptcy Code, this Exhibit "A" shall be completed and attached to the petition.]

#### [Caption as in Form 416B]

## Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11

1. If any of the debtor's securities are registered under Section 12 of the Securities Exchange Act of 1934, the SEC file number is \_\_\_\_\_ DNA\_\_\_\_.

2. The following financial data is the latest available information and refers to the debtor's condition on

	a. Total assets	s
	b. Total debts (including debts listed in 2.c., below)	s
	c. Debt securities held by more than 500 holders	
		Approximat number of holders:
	secured 🗆 unsecured 🗆 subordinated 🗆 S	
	secured I unsecured I subordinated I S	
	secured I unsecured I subordinated I \$	and the second second
	secured I unsecured I subordinated I \$	
	secured $\Box$ unsecured $\Box$ subordinated $\Box$ S	
	d. Number of shares of preferred stock	
	e. Number of shares common stock	
	Comments, if any:	
	3. Brief description of debtor's business:	
%	4. List the names of any person who directly or indirectly or more of the voting securities of debtor:	y owns, controls, or holds, with power to v
-		
-		

Case 2:18-bk-18727-NB Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Desc Main Document Page 6 of 39

Debior Name HARRY Hildibson.	1110
Debtor Name TIAREY MULTIPS ON	a, uc
United States Bankruptcy Court for the	District of
	(State)
Case number (If known)	1.4.14

## Official Form 202

## Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

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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 authonzed agent of the corporation, a member or an authorized agent of the partnership, or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct

- Schedule A/B. Assets-Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration\_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

Signature of individual signing on behalt of debtor

000127

Declaration Under Penalty of Perjury for Non-Individual Debtors

Case 2:18-bk-18727-NB

Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Desc Main Document Page 7 of 39

	terms of the second second second second				
Debtor name	MARAY	MIL	DIBRI	TAD.	
United States B	ankruptcy Court for the:	1115		District of	
united others o	enauprey ocur in ere.				(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

000128

2

3

8

Name, telephone number, and email address of creditor contact

Nature of the cleim indicate if (for example, brade claim is debts, bank loans. protessional unliquidated services, and or disputed government contracts)

Amount of unsecured claim

claim is If the claim is fully Unsecured, fill in only unsecured contingent, daim amount. If claim is partially secured, fill in unliquidated, total claim amount and deduction for value of collateral or second to calculate unsecured claim.

Total claim, If	Deductio
partially	value of
berupaa	collatera
	setoff

Д

#### on for Unsecured claim Nor

500405

57112051 LLC #1020 DETULER 7854 W SHHANA 702-871-9500 LKS VEGAS NU 89117

Marra		DIBRAND	A Nature of the chilm	Casa number (7)	Amount of un	vicured claim	
Name of creditor and comple inalling-address, including a	p code er	ome, tolephone numbor, at nail address of creditor anlact	nd Nature of the claim (for example, trade debts, bank loans, professional ,services, and government contracts)	indicate f claim Is- contingent, whilouidated or disputed	If the claim is fu claim amount i lotal claim amo collateral or set	rily unsecured, fill I claim le partially unt and deductor off to calculate un	in only unsecured secured; Till In for Value of secured claim
					Total claim, If partially secured	Deduction for value of collateral or seloff	Unsecured claim
0						1	4 1 1
1	4	3	î.	ana any s			
2	-					<u>∔</u> ⊣	
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Fill In this information to identify the case:	
Deblor name	
United States Bankruptcy Court for the:District of	
(Sale)	
	Check if this is a
	amended filing
Official Form 206Sum	
ummary of Assets and Liabilities for Non-Individuals	12/15
art 1: Summary of Assets	
Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
ta Real property:	· 0
Copy line 88 from Schedule A/B	
16 Total personal property:	\$ 52/575
Copy Ine 91A from Schedule A/B	
tc. Total of all property:	s 521575
Copy line 92 from Schedule A/B	
	£
art 2: Summary of Liabilities	
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	s 128244
Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
as Total claim amounts of priority unsecured claims:	, 0
Copy the total claims fromPart 1 fromine 5a of Schedule E/F	
ab Total amount of claims of nonpriority amount of unsecured claims:	+ \$ 500 405
Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	
	1
Total flabilities. Lines 2 + 3a + 3b	5 628649

page 1 BAKER000131

Case 2:18-bk-18727-NB

#### B Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Desc Main Document Page 10 of 39

Fill in this information to Identify the case:	1.450	
Debtor name _HARRY HILDIBRAND	5 AL A 1997	United States
Bankruptcy Court for the:	District of	(State)
Case (douner (il kultwid),		

Check if this is an amphded filing

## Official Form 206A/B

## Schedule A/B: Assets — Real and Personal Property

12/15

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Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equilable, 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 2066).

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 dobtor'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 forms used in this form.

#### Fart fr Cash and cash equivalents

000131

- Does the debtor have any cash or cash equiva	alents?		r I
No. Go to Part 2.			
A Yes. Fill in the Information below.			* •
	and the second		in the second
All cash or cash equivalents owned or contr	olled by the debtor		Current value of debtor's Interest
Cash on hand			\$
Checking, savings, money market, or financia	I brokerage accounts (Identify a	10	
Name of Institution (bank or brokerage firm)	Typa of account	Last 4 digits of account number	
3.1.			5
3.2			\$
Other cash equivalents (Identify all)			
41	and the second		5
4.2.			S
. Total of Part 1 Add lines 2 through 4 (including amounts on any	odditional sheets). Copy the total	to line 80.	s
art 2: Doposits and propaymonts	•		
Does the debtor have any deposits or prepays	ments?		
No. Go to Part 3.			
G Yes. Fill In the information below.			
			Current value of debtor's interest
Deposits, including security deposits and util	liv deposits		AGNIOL SUMPLEST
Description, including name of holder of deposit	and and and		
71.			
12.			5
12			
and a state as	alessan and alessan		name d
Official Form 206A/B	Schedule A/B: Assels -	Real and Personal Property	page 1

BAKER000132 000131

Debtor Marce	Any HIL		Case number winner		
Prepayments, including prepay	ments on executory	contracts, leases, insurance, ta	xes, and rent		
Description, including name of holder	of prepayment				
8.1				5	
8.2				<u>s</u>	
. Total of Part 2.				<b></b>	0
Add lines 7 through 8. Copy the t	total to line B1.			s	0
					1.00
Part St Accounts receivable					
			the state of the s	and the second second	
0. Does the debtor have any acc	counts receivable?				
ANO. Go to Part 4.					
Yes. Fill In the information b	e'ow.				C
					alue of debtor's
				Interest	
1. Accounts receivable					
11a 90 days old or less;				5	1
	indunt indunt	doubtful of uncallectible account	nis		
11b. Over 90 days old:	emount	doubtful or uncollectible accou	= →	s	
	· ENINGIA	COROLIN OF CREEDOW BLCCC	11120		1
12. Total of Part 3					0
		the second s		4	1
Current value on lines 11a + 11	o = line 12. Copy the p	otal to line 82.			
Current value on lines 11a + 11	b = line 12. Copy the l	otal to line 82.			لمستخذ
	b = line 12. Copy the b	otal to line 82.		<u> </u>	
Part 41 Investments		otal to line 82.			
Part 41 Investments 13. Does the debtor own any inve		otal to line 82.			
2art 41 Investments 3. Does the debtor own any Inve A-No. Go to Part 5.	asiments?	otal to line 82.			
Part 41 Investments 13. Does the debtor own any inve	asiments?	otal to line 82.			
Part 41 Investments 13. Does the debtor own any Inve M-No. Go to Part 5.	asiments?	otal to line 82.	Valuation method		alue of debtor's
Part 41 Investments 3. Does the debtor own any Inve A-No. Go to Part 5. D Yes. Fill in the information b	estments? Xelow.		Valuation method used for current v		alue of debtor's
Part 41 Investments 13. Does the debtor own any inve ANO. Go to Part 5 Yes. Fill in the information b H. Mutual funds or publicly trade	estments? Xelow.				alue of debtor's
Part 41 Investments 13. Does the debtor own any Inve ANO. Go to Part 5 Yes. Fill in the information b H. Mutual funds or publicly trade Name of fund or stock:	estments? below. <del>ad s</del> tocks not include	ed In-Part 1	used for current v		alue of debtor's
Part 41 Investments 13. Does the debtor own any inve A-No. Go to Part 5 D Yes. Fill in the information b 14. Mutual funds or publicity trade Name of fund or stock: 14.1	estments? velow. <del>ed s</del> tocks not include	ed in Part 1 -	used for current v		alue of debtor's
Part 41 Investments 13. Does the debtor own any Inve ANO. Go to Part 5 Yes. Fill in the information b H. Mutual funds or publicly trade Name of fund or stock:	estments? velow. <del>ed s</del> tocks not include	ed in Part 1 -	used for current v		alue of debtor's
Part 41 Investments 13. Does the debtor own any inve A-No. Go to Part 5 D Yes. Fill in the information b 14. Mutual funds or publicity trade Name of fund or stock: 14.1	estments? velow. <del>ed s</del> tocks not include	ed in Part 1 -	used for current v		alue of debtor's
Part 41 Investments    3. Does the debtor own any Inves   A-No. Go to Part 5   Yes. Fill in the information b    4. Mutual funds or publicly trade  Name of fund or stock:  14 1  14 2  5. Non-publicly traded stock and	estments? xelow. <del>ad s</del> tocks not include d interests in incorpo	ed In Part 1	used for current v		alue of debtor's
Part 41 Investments 13. Does the debtor own any inve A-No. Go to Part 5 D Yes. Fill in the information b 14. Mutual funds or publicity trade Name of fund or stock: 14.1	estments? xelow. <del>ad s</del> tocks not include d interests in incorpo	ed In Part 1	used for current v		alue of debtor's
Part 41 Investments	estments? xelow. <del>ad s</del> tocks not include d interests in incorpo	ed In Part 1	used for current v		alue of debtor's
Part 41 Investments  3. Does the debtor own any Inves ANo. Go to Part 5  4. Mutual funds or publicly trade Name of fund or stock:  4. 1  5. Non-publicly traded stock and Including any Interest In an L Name of entity  15.1	estments? ed stocks not include d interests in incorpo LC, partnership, or jo	ed In Part 1 prated and unincorporated busi plint venture % of owner	used for current v		alue of debtor's
Part 41 Investments   13. Does the debtor own any Inves A-No. Go to Part 5   14. Yes. Fill in the information b   14. Mutual funds or publicly trade  Name of fund or stock:  14.1  14.2  15. Non-publicly traded stock and including any interest in an L  Name of entity  15.1	estments? ed stocks not include d interests in incorpo LC, partnership, or jo	ed In-Part 1 prated and unincorporated busi plint venture % of owner	used for current v		alue of debtor's
Part 41       Investments         13. Does the debtor own any inves       A.No. Go to Part 5         I. Yes. Fill in the information b         14. Mutual funds or publicity traded         Name of fund or stock:         14.1         .14.2         .14.2         Name of entity         15. Non-publicity traded stock and including any interest in an Line of entity         15.1         15.2	estments? eelow. ed stocks not include d interests in incorpo LC, partnership, or jo	orated and unincorporated busi solut venture % of owners %	used for current v		alue of debtor's
Part 41 Investments   13. Does the debtor own any inves  14. No. Go to Part 5  14. Yes. Fill in the information b  14. Mutual funds or publicity trade  Name of fund or stock:  14.1  14.2  15. Non-publicity traded stock and including any interest in an L  Name of entity  15.1  15.2  15. Government bonds, corporat	estments? eelow. ed stocks not include d interests in incorpo LC, partnership, or jo	orated and unincorporated busi solut venture % of owners %	used for current v		alue of debtor's
Part 41       Investments         13. Does the debtor own any Investigation (Construction of No. Go to Part 5)       Image: Construction of Part 5)         13. Does the debtor own any Invest (Construction of Part 5)       Image: Construction of Part 5)         14. Mutual funds or publicity traded Name of And or stock:       14.1         14.1       Image: Construction of Name of And or stock:         14.1       Image: Construction of Name of And or stock:         14.1       Image: Construction of Name of Stock and Including any Interest In an Image: Construction of Name of entity:         15. Government bonds, corporate Instruments not included In Part Instruments Name Instruments not included In Part Instruments Name Instruments not included In Part Instruments Name Instruments	estments? eelow. ed stocks not include d interests in incorpo LC, partnership, or jo	orated and unincorporated busi solut venture % of owners %	used for current v		alue of debtor's
Part 41 Investments 3. Does the debtor own any investigation of the information of Marker of Part 5. 4. Mutual funds or publicity traded Name of fund or stock: 14.1 14.1 14.2 15. Non-publicity traded stock and including any interest in an Link Name of entity: 15.1 15.1 15.2 15. Government bonds, corporate instruments not included in Part 1.	estments? eelow. ed stocks not include d interests in incorpo L,C, partnership, or jo te bonds, and other n Part 1	ed In-Part 1 prated and unincorporated busi plint venture % of owner % of owner % we gotiable and non-negotiable	used for current v		alue of debtor's
Part 41 Investments   13. Does the debtor own any inves  14. No. Go to Part 5  14. Yes. Fill in the information b  14. Mutual funds or publicity trade  Name of fund or stock:  14.1  14.2  15. Non-publicity traded stock and Including any Interest in an L  Name of entity  15.1  15.2  15. Government bonds, corporat Instruments not included in P Describe 10.1	estments? eelow. ed stocks not include d interests in incorpo L,C, partnership, or jo te bonds, and other n Part 1	orated and unincorporated busi solut venture % of owners %	used for current v		alue of debtor's
Part 41 Investments	estments? eelow. ed stocks not include d interests in incorpo L,C, partnership, or jo te bonds, and other n Part 1	ed In-Part 1 prated and unincorporated busi plint venture % of owner % of owner % we gotiable and non-negotiable	used for current v		alue of debtor's
Part 41       Investments         13. Does the debtor own any inves       A.No. Go to Part 5         I. Yos. Fill in the information b         14. Mutual funds or publicity trade         Name of fund or stock:         14 1         .14 2         15. Non-publicity traded stock and including any interest in an Li         Name of entity         15. Government bonds, corporat instruments not included in P         Describe         16 1	estments? eelow. ed stocks not include d interests in incorpo L,C, partnership, or jo te bonds, and other n Part 1	ed In-Part 1 prated and unincorporated busi plint venture % of owner % of owner % we gotiable and non-negotiable	used for current v		alue of debtor's
Part 41       Investments         13. Does the debtor own any inves       A.No. Go to Part 5         I. Yos. Fill in the information b         14. Mutual-funds or publicity trade         Name of fund or stock:         14 1         .14 2         15. Non-publicity traded stock and including any interest in an Li         Name of entity         15. Government bonds, corporat instruments not included in P         Describe         18 1         19 2	estments? eelow. ed stocks not include d interests in incorpo L,C, partnership, or jo te bonds, and other n Part 1	ed In-Part 1 prated and unincorporated busi plint venture % of owner % of owner % we gotiable and non-negotiable	used for current v		alue of debtor's
Part 41       Investments         3. Does the debtor own any investigation of the sector own any interest in an Line of entity         4. Mutual funds or publicity traded with the information of the or stock:         14.1         14.2         5. Non-publicity traded stock and including any interest in an Line of entity         15. Government bonds, corporate instruments not included in Proceeder         16. Government bonds, corporate instruments not included in Proceeder	estments? eelow. ed stocks not include d interests in incorpo LC, partnership, or jo te bonds, and other n Part 1	ed In-Part 1 prated and unincorporated busi plint venture % of owner % of owner % we gotiable and non-negotiable	used for current v		alue of debtor's

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Part 6:	Inventory, excluding agricultu	re asaots			1
Ó	es the debtor own any inventory (exc No. Go to Part 6. Yes. Fill in the information below.	luding agriculture asset	is)7		
Ge	anaral 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
9. Raw	v malerials				
). Wor	rk in progress	MM / DD / YYYY	3		•
. Fini	shed goods, including goods held fo	MM / DO / YYYY	5		\$
. Oth	er inventory or supplies	ANN IODIYYYY	5	. <del></del>	\$
-		MM / DD / YYYY	\$		\$
	il of Part 5 Enes 19 through 22, Copy the total to lin	ne 84.			s_Q
					And the second s
	ny of the property listed in Part 5 peri No	and the second			
i. Has	ny of the property listed in Part 5 peri No Yes any of the property listed in Part 5 be	shable? een purchased within 20			
4. Is or 8 5. Has 5. Hes	ny of the property listed in Part 5 peri No Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No	shable? een purchased within 20 Valuation method	Cur	rent value	
4. Is ar (3) 5. Has 5. Has 6. Hos	ny of the property listed in Part 5 peri No Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No	shable? een purchased within 20 Valuation method een appraised by a profi	essional within the fac	rent value at year?	
4. Is ar (3) 5. Has 5. Has 6. Has 6. Has 7. Door	ny of the property listod in Part 5 peri No Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No Yes	shable? een purchased within 20 Valuation method een appraised by a profi	Cur essional within the fac ed motor vehicles a	rent value at year? and land)	
4. Is ar 1. Is ar 1. Has 1.	ny of the property listod in Part 5 peri No Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No Yes Farming and fishing-rolated as the debtor own or lease any farming No. Go to Part 7. Yes. Fill in the Information below.	shable? een purchased within 20 Valuation method een appraised by a profi	Cur essional within the fac ed motor vehicles a	rent value at year? and land)	Current value of deblor
4. Is ar 5. Has 5. Has 5. Hes 6. Hos 6. Hos 7. Doo: 7. Doo:	ny of the property listod in Part 5 peri Na Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No Yes Farming and fishing-rolated as is the debtor own or lease any farming No. Go to Part 7. Yes. Fill in the Information below. meret description	shable? een purchased within 20 Valuation method een appraised by a profi	Cur essional within the fas ed motor vehicles a sols (other than titled	rent value at year? and land) motor vehicles and land}?	Gurrant value of debtor Interest
Has Has Has Has Doo:	ny of the property listod in Part 5 peri No Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No Yes Farming and fishing-rolated as the debtor own or lease any farming No. Go to Part 7. Yes. Fill in the Information below.	shable? een purchased within 20 Valuation method een appraised by a profi	Cun essional within the fas ad motor vehicles a sols (other than titled Net book value of debtor's interest	rent value at year? and land) motor vehicles and land)? Valuation method used	
Has Has Has Has Art 6:	ny of the property listod in Part 5 peri Na Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No Yes Farming and fishing-rolated as is the debtor own or lease any farming No. Go to Part 7. Yes. Fill in the Information below. meret description	shable? een purchased within 20 Valuation method een appraised by a profi sets (other than title g and fishing-related as	Cun essional within the fas ad motor vehicles a sols (other than titled Net book value of debtor's interest	rent value at year? and land) motor vehicles and land)? Valuation method used	
Has Has Has Has Art 6:	ny of the property listod in Part 5 peri Na Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No Yes Farming and fishing-rolated as the debtor own or lease any farming No. Go to Part 7. Yes. Fill in the information below. Interat description	shable? Yaluation method een appraised by a profi sets (other than title g and fishing-related as	Cur essional within the fas ad motor vehicles a sols (other than titled Net book value of debtor's interest (Where available) \$	rent value at year? and land) motor vehicles and land)? Valuation method used	
4. Is ar 5. Has 5. Has 5. Has 5. Has 5. Has 6. Crop 8. Crop 9. Farm 0. Farm	ny of the property listod in Part 5 peri Na Yes any of the property listed in Part 5 be No Yes. Book value any of the property listed in Part 5 be No Yes Farming and fishing-rolated as is the debtor own or lease any farming No. Go to Part 7. Yes. Fill in the information below. Interat description	shable? een purchased within 20 Valuation method een appraised by a profi sets (other than title g and fishing-related as , farm-raised tish	Cur essional within the fas ad motor vehicles a sols (other than titled Net book value of debtor's interest (Where available) \$	rent value at year? and land) motor vehicles and land)? Valuation method used	

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Schedule A/B: Assets -- Real and Personal Property

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	HARRY MILDIBRI	Ca	se number (#word #)	
33.	Total of Part 6.			Is 17)
	Add lines 28 through 32. Copy the total to line 85.			L
34.	Is the debtor a member of an agricultural cooperative?			
	No No			1
	O Yes. Is any of the debtor's property stored at the cooperative?			5
	C No			30
5	C Yes			
35.	Has any of the property listed in Part 6 been purchased within	20 days before the bani	cruptcy was filed?	ł
	A TO			10
		Current valu	e \$	
6.	Is a depreciption schedule available for any of the property list	ted in Part 67		4
	D Yes			
7	Has any of the property listed in Part 6 been appraised by a pro-			
1.0	Also any of the property listed in Part & over appraised by a pr	olessional within the las	it year?	1
	a Yes			1
1:	Office furniture, fixtures, and equipment; and col	lectibles		-
				1
8	Does the debtor own or lease any office furniture, fixtures, equ	lipment, or collectibles?		and the second s
	No Go to Part 8.			
	Yes Fill in the information below.			
	al construint of the second of			
	General description	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's
		mentos a lungioar	OBED IDI COULEUIT ADIDO	111111021 1
		(Where available)	USED IDI COMBILI VAIDO	MIN/031
).	Office furniture		0360 101 2011011 40100	INTER OST
9.	Office furniture		USED IN CONTRACT VALUE	S .
9.				s
9. D.	Office furniture Office fixtures			\$
9. c.				\$
<b>D</b> .	Office fixtures			\$
o.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software			s
0.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software	(Where available)		s s
	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines; paintings, prints, or artwork, books, pictures, or other art objects; china and crystal; star	(Where available)		s s
0.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software	(Where available)		s s s
1	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines; paintings, prints, or artwork, books, pictures, or other art objects; china and crystal; star	(Where available)		s s s
2.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figutines; paintings, prints, or artwork, books, pictures, or other an objects; china and crystal; star or basebail card collections; other collections, memorabilia, or colle	(Where available)		s s s s
1 2.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines; paintings, prints, or artwork, books, pictures, or other art objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle	(Where available)		s s s s s
	Office fixtures Office oquipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines: paintings, prints, or artwork, books, pictures, or other an objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where available)		s s s s s s
2.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines; paintings, prints, or artwork, books, pictures, or other art objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where available)		s s s s s s
7. 1 2.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines: paintings, prints, or artwork, books, pictures, or other art objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where 2vailable)		s s s s s s
z.	Office fixtures Office fixtures Office oquipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines: paintings, prints, or artwork, books, pictures, or other art objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where 2vailable)		
2.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines: paintings, prints, or arbvork, books, pictures, or other an objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where 2vailable)		s s s s s s
c. 1 2.	Office fixtures Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines: paintings, prints, or artwork, books, pictures, or other art objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where available)		s
c. 1 2.	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines: paintings, prints, or arbvork, books, pictures, or other art objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where available)		
	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines: paintings, prints, or artwork, books, pictures, or other art objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where available)		
3. 1	Office fixtures Office equipment, including all computer equipment and communication systems equipment and software Collectibles Examples: Antiques and figurines: paintings, prints, or arbvork, books, pictures, or other art objects; china and crystal; star or baseball card collections; other collections, memorabilia, or colle 42.1	(Where available)		

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Naria 			
Part 6: Machinery, equipment, and vohiclos			
46. Does the debtor own or lease any machinery, equipment, or ve	hicles?		T.
No. Go to Part 9,	ъ.		
54 Yes. Fill in the information below.			
General description	Not book value of	Valuation mothod used	Current value of
Include year, make, model, and Identification numbers (i.e., VIN, HIN, or N-number)	debtor's Interest (Where available)	for current value	debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled fan	m vehicles		
11 A UTOMOBILES	: 380000	COST	\$380,000
12 MOTORCYCLE	\$ 11700	COST	\$ 11700
473 MARATHON COACH	129875	COST	\$ 129875
47.4	3		s
<ol> <li>Watercraft, trailers, motors, and related accessories Examples: trailers, motors, floating homes, personal watercraft, and fishing ve 48.1</li></ol>	\$		s
40.2	1		s
49. Aircrait and accessories			1
40 1	\$		s
40 2	L		s
50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)			1
	s		s
61. Total of Part 8.			521575
Add lines 47 through 50 Copy the total to line 87.			0.0-101-
62. Is a depreciation schedule available for any of the property list	led in Part 87		
Ves Ves			
53. Has any of the property listed in Part 8 been appralsed by a pr	ofessional within the last	year?	
52k No Ci Yes			

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Title	Si	as on BBB	7/26/2018 0:15			
YE	R	MAKE	Model	Va	lue	VIN
200	7	CHEV	Corvette Z06	\$	35,000	1G1YY26E375121069
200	7	Mercedes	M50 SUV	\$	11,000	4JGBB75E07A222537
194	0	FORD	Coupe	\$	35,000	AZ152801
195	7	CHEV	BEL AIR CONV. (FI)	\$	25,000	VC570141640
195	7	CHRYSLER	300 C CONV.	\$	35,000	3N571810
19	5	FORD	T-BIRD (CHEV)	\$	5,000	P5FH240647
19	7	FORD	FAIRLANE 500	\$	15,000	D7LV162233
190	6	FORD	THUNDERBIRD - red	\$	15,000	6Y85Z104010
197	1	FORD	PANTERIA	\$	25,000	THPNLY01620
197	3	FORD	PANTERIA -GT4	\$	35,000	THPNNU05291
19	1	JAGUAR	XK 120 RACE CAR	\$	20,000	S671966
198	7	OLDSMOBILI	E98 ROCKET	\$	18,000	579M27665
196	6	PLYMOUTH	BELVADIRE	\$	15,000	RACE CAR BODY & SHELL -
200	0	PLYMOUTH	PROWLER	\$	21,000	1P3EW65G1YV603597
200	7_	Mercedes	CLK 550	\$	12,000	WDBTK72F27T081009
200	0	GMC	Yukon	\$	8,000	1GKEK13T9YJ1740142
200	7	Mecedes	S550	\$	25,000	WDDNG71X57A075860
198	3	CHEV	425/409 S/S	\$	25,000	31847L144085
19	8	MARATHON	COACH	\$	129,875	2PCM3349XV1026183
20	6	KAWASAKA	kr10	\$	11,700	JKAZX2A13FB505
			Total	\$	521,575	

SUPPORT FOR ZOUA/B #46, PAGES

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I.

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Pa	t 9: Real property				
54.	Does the deblor own or lease any real proper	ty?		Constanting	
	K No. Go to Part 10.	21			
	Yes. Fill in the information below.				
55.	Any building, other improved real estate, or la	and 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, arreage.lactory, 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 debtors interes
	55 1		s		5
	55 2		5		5
	55.3		\$		\$
	55.4				5
	55.5		1	A.C. Same	5
	55.6	6.2.3	\$		s
	Total of Part 9.				0
υ.	Add the current value on lines 55.1 through 55.6	and entries from any a	idditional sheets. Copy	the total to line 88.	5_0
7.	Is a depreciation schedule available for any o No Yes	f the property listed i	n Part 9?		
	No No			year?	
58.	<ul> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 9 been a</li> <li>No</li> </ul>	appraised by a profes		year?	
58.	No Yes Has any of the property listed in Part 9 been a No Yes	appraised by a profes	sional within the last	year?	
58.	<ul> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 9 been a</li> <li>No</li> <li>Yes</li> <li>Intangibles and intellectual proper</li> <li>Does the debtor have any interests in intangi</li> <li>No. Go to Part 11.</li> </ul>	appraised by a profes	sional within the last	year? Valuation method used for current value	Gurrent value o debtor's interes
B.	<ul> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 9 been a</li> <li>No</li> <li>Yes</li> <li>Intangibles and Intellectual proper</li> <li>Does the debtor have any interests in intangil</li> <li>No. Go to Part 11.</li> <li>Yes, Fill in the information below.</li> </ul>	appraised by a profes	sional within the last operty? Net book value of debtor's interest	Valuation method	
iB.	<ul> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 9 been a</li> <li>No</li> <li>Yes</li> <li>Intangibles and Intellectual proper</li> <li>Does the dobtor have any interests in intangi</li> <li>No. Go to Part 11.</li> <li>Yes, Fill in the information below.</li> <li>General description</li> </ul>	appraised by a profes	sional within the last operty? Net book value of debtor's interest	Valuation method	
8. 9.	<ul> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 9 been a</li> <li>No</li> <li>Yes</li> <li>Intangibles and intellectual proper</li> <li>Does the debtor have any interests in intangi</li> <li>No. Go to Part 11.</li> <li>Yes, Fill in the information below.</li> <li>General description</li> <li>Patents, copyrights, trademarks, and trade so</li> </ul>	appraised by a profes	sional within the last operty? Net book value of debtor's interest	Valuation method	
58. 59. 50.	<ul> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 9 been a</li> <li>No</li> <li>Yes</li> <li>Intangibles and Intellectual proper</li> <li>Does the debtor have any interests in intangi</li> <li>No. Go to Part 11.</li> <li>Yes, Fill in the information below.</li> <li>General description</li> <li>Patents, copyrights, trademarks, and trade so</li> <li>Internet domain names and websites</li> </ul>	appraised by a profes	sional within the last operty? Net book value of debtor's interest	Valuation method	
8. 9. 10. 11. 12.	<ul> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 9 been a</li> <li>No</li> <li>Yes</li> <li>Intangibles and Intellectual proper</li> <li>Does the debtor have any interests in intangi</li> <li>No. Go to Part 11.</li> <li>Yes, Fill in the information below.</li> <li>General description</li> <li>Patents, copyrights, trademarks, and trade se</li> <li>Internet domain names and websites</li> <li>Licenses, franchises, and royalties</li> </ul>	appraised by a profes	sional within the last operty? Net book value of debtor's interest	Valuation method	
58. 59. 50. 51. 62. 63.	<ul> <li>No</li> <li>Yes</li> <li>Has any of the property listed in Part 9 been a</li> <li>No</li> <li>Yes</li> <li>Intangibles and Intellectual proper</li> <li>Does the debtor have any interests in intangi</li> <li>No. Go to Part 11.</li> <li>Yes, Fill in the information below.</li> <li>General description</li> <li>Patents, copyrights, trademarks, and trade so</li> <li>Internet domain names and websites</li> <li>Licenses, franchises, and royalties</li> <li>Customer lists, mailing lists, or other compilation</li> </ul>	appraised by a profes	sional within the last operty? Net book value of debtor's interest	Valuation method	

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	Nine	_ ~ .	*				
67.	Do your lists or records	s include personally	v Identifiable Information	n of customers (as del	Rned in 11 U.S.C. §§ 101(41	A) and 107)7	9
68.	Is there an amortization	n or other similar so	hedule available for any	of the property listed	d in Part 10?		
69.	Yes Has any of the property	v listed in Part 10 be	en appraised by a profe	ssional within the las	t year?		
= 0	V No Yes						
Par	at 11: All other asso	ts					
70.			have not yet been repor d unexpired leases not pre		is form.		
	Yes. Fill in the Infor	mallon below.				<b>C</b>	
						Current debtor's	Interest
71,	Notes receivable Description (Include name o	f obligor)	Total face	amoun) thushthul w	- =	۱ <u> </u>	0
72	Tax refunds and unuse Description (for example, let						
				1	Tax year	5	0
					Tax year	5	-8
73	Interests in insurance p	nolicles or annuities		7		*	
10.						5	
74.	Causes of action again has been filed)	CTUEL N	INTOR CALCH				0
	Nature of claim	CONVERS	100 + DAMA	125		s	
	Amount requested	\$ 230,0	60				
75.	Other contingent and u every nature, including set off claims	inliquidated claims	or causes of action of				
	Nature of claim					\$	
	Amount requested	\$					
76.	Trusts, equitable or fat	ure interests in pro	perty				
77.	Other property of any i country club membership		ed Examplos: Season ticl	kets.		5	
						5	
78.	Total of Part 11. Add lines 71 through 77.	. Copy the total to line	90.			s7	0_
79.	Has any of the property A No Yes	y listed in Part 11 b	een appraised by a profe	assional within the la	sl year?		
O	Ridal Form 208A/B		Schedule A/B: A	Issets — Real and Pe	rsonal Property		page 7

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### Case 2:18-bk-18727-NB Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Main Document Page 18 of 39 Desc

Debior Name	Case number (Keroen)
Part 12: Summary	
In Part 12 copy all of the totals from the earlier parts of the form.	
Type of property	Current value of Current value personal property of real property
80. Cash, cash equivalents, and financial assets. Copy line 5, Parl 1.	s
81. Deposits and prepayments. Copy line 9, Part 2.	s0
82. Accounts receivable. Copy line 12, Part 3.	sD
83. Investments. Copy line 17, Part 4.	s
84. Inventory. Copy line 23, Part 5.	s
85. Farming and fishing-related assets. Copy line 33, Part 6.	s0_
<ol> <li>Office furniture, fixtures, and equipment; and collectibles.</li> <li>Copy line 43, Part 7.</li> </ol>	s
87. Machinery, equipment, and vehicles. Copy line 51, Part 8	s 521575
88. Real property. Copy line 56, Part 9.	> s_12_
89. Intangibles and Intellectual property. Copy line 66, Parl 10.	s
90, All other assets. Copy line 78, Part 11	+ s
91. Total. Add I nes 80 through 90 for each column	s.521575 + 816, s_U
	- a lode
07 Total of all property on Schedule A/R Lines 91a + 91b = 92	\$ 521575

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

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page 1 of BAKER000141

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District of		
(Siate)		Check if this is an
		amended filing
he Have Claims Secured b	Property	12/15
no nave Glainis Secured h	yrioperty	1215
	as nothing else to repor	t on this form
I Claims		
	Column A Amount of claim Do not deduct the value of collateral	Column B Value of collatoral that supports this claim
Describe debtor's property that is subject to a kien PREVDST CUACH	s 116544	s_116544
	-	
Describe the lien PUR CHASE LOA 4		
is the creditor an Insider or related party?		
Yes is anyone else liable on this claim?		
Yes. Fill out Schedule H; Codebiors (Official Form 206H)		
As of the petition filing date, the claim is: Check all that apply		
Contingent Unliquidated Disputed		
Describe debtor's property that is subject to a lien	\$ 11700	s_11700
	-	
Describe the lien		
la the creditor on insider or related party?		
is anyone else liable on this claim?		
Yes Fri out Schedule H Codebtors (Official Form 206H)		
Check all that apply		
Unilquidated Diaputod		
	Image: Secure display: Secure	(State)         In the second colspan="2">Property         form to the court with debtor's other schedules. Debtor has nothing else to report         Column A Amount of claim Do not deduct the value of colleteral         Describe debtor's property that is subject to a lien DESCRIBE the lien DUR CHASE LOAU         Describe the lien DUR CHASE LOAU         Is anyone else liable on this claim?         Mo       Yes         Is anyone else liable on this claim?         Mo       Yes         S [1/70 D         Describe debtor's property that is subject to a lien DO TO DI C Y (2 L2)         S [1/70 D         Describe debtor's property that is subject to a lien Mo TO I C Y (2 L2)         S [1/70 D         Describe the lien         Mo       Yes         Is anyone else liable on this claim?         Mo       Yes         Is anyone else liable on this claim?         Mo       Yes         Is anyone else liable on this claim?         Mo       Yes         Is anyone else liable on this claim?         Mo       Yes          Se the petition filing date, the claim ls: Check

Schedule D: Creditors Who Have Claims Secured by Property

Case 2:18-bk-18727-NB Filed 07/30/18 Entered 07/30/18 15:41:34 Doc 1 Desc Page 20 of 39 Main Document Fill In this information to identify the case: " HIL Ceblor United States Bankruptcy Court for D strict of Case number (If KACWA) Chack 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 205G). 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 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. Total claim Priority amount Priority creditor's name and malling address As of the petition filing date, the claim is: 2.1 Check all that apply. Contingent a Unliquidated Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account Is the claim subject to offset? No Ves number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) [ ) Priority creditor's name and mailing address 2.2 As of the petition filing date, the claim is: Check all that apply. Contingent Untiquidate Disputed Unliquidated Basis for the claim: Date or dates debt was incurred to the claim subject to offeet? Last 4 digits of account number D\_Yes Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( As of the petition filing date, the claim is: Priority creditor's name and mailing address Check all that apply Contingent Unliquidated Disputed Basis for the claim: Date or dates debt was incurred is the claim subject to offset? Last 4 digits of account Q No number C Yes Specify Code subsection of PRIORITY unsecured elaim: 11 U.S.C § 507(a) (

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Schedule FIF: Creditors Who Have Unsecured Claims

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	Main Doc	Filed 07/30/18 Entered 07/30 cument Page 21 of 39	)/18 15:41:34	De
	Debtor HANRY HILDIBR			
	<ol> <li>List in alphabetical order all of the creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2</li> </ol>	unsecured claims. If the debtor has more than	6 creditors with nonprio	ulty
	3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the cizim is:	Amount of claim	5
	7854 W SAHARA #100 Los VE 645 NV 89117	Check all that apply Contingent Uni quidated Disputed Basis for the claim:	RV NIDTE	
	Date or dates debt was incurred 2010-208	is the claim subject to offset?		
	Last 4 digits of account number	C Yes		
	3.2 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check ell that apply: Contagent Uniquidated Dispoted	s	De la la la
9		Basis for the claim:	-	1
	Date or dates debt was incurred	is the claim subject to offset?		and the second second
	3.3 Nonpriority 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:	-0 6	
	Last 4 digits of account number	O Yes		
	3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that epply.	\$	
-	<u></u>	Contingent     Unllquidated     Disputed		1
		Basis for the claim:	-	1
	Date or dates debt was incurred	is the claim subject to offset?		ł
ģ	Last 4 digits of account number	Q Yes		+
	3.5 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply — Q Contingent	5	+
		- Olspuled		
		Basis for the claim:		1
	Date or dates debt was incurred	Is the claim subject to offset?		-
4	3.6 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:		
		Check all that apply. Contingent Uniquidated Disputed		

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Date or dates debt was incurred

Last 4 digits of account number

000142

O No Vea

Basis for the claim:

is the claim subject to offset?

name 2 of 3 BAKER000143 000142

5. Add the amounts of priority and nonpriority unsecured claim	v Unsocured Claims	
	Total of claim amounts	
5e Total claims from Part 1	5a. \$	<u>0</u>
5b Total claims from Part 2	50. + 5 <u>50040</u>	5
5c Total of Parts 1 and 2 Lines 5a + 5b = 5c.	s. s. 500 40	5
lan minimus salama a mananana mananana kama kama kama k		
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- Case 2:18-bk-18727-NB Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Desc

miles of a second se			
Fill in this information to Identify the ca	156:	1	
Doblor nomeHARRY HILD:BRAND			
United States Bankruptcy Court for the	District of		
Case number (If known)	(State Chapter	0	
			Check If this is a
and a state			amended filing
Official Form 206G			
ichedule G: Execution	ory Contracts an	d Unexpired Leases	12/15
		and attach the additional page, numbering	
			The entries conseconvery.
. Does the debtor have any executory			
No Check this box and file this for	n with the court with the debtor's of	her schedules. There is nothing else to repo	t on this form.
res. rui in all of the information be	ow even if the contracts or leases a	are listed on Schedule A/B; Assets - Real and	d Personal Property (Official
2. List all contracts and unexpired leas	85	State the name and mailing address whom the debtor has an executory	s for all other parties with contract or unexpired lease
State what the contract or			
of the debtor's interest			
State the term remaining			
List the contract number of		-	
any government contract			
State what the contract or2' lease is for and the nature			
of the debtor's interest			
State the term remaining			
List the contract number of			
any government contract		-	
State what the contract or			
		-	
3 lease is for and the nature			
3 lease is for and the nature of the debtor's interest State the term remaining			
3 lease is for and the nature of the debtor's interest State the term remaining			
.3       lease is for and the nature of the debtor's interest         State the term remaining         List the contract number of			
J lease is for and the nature of the debtor's interest     State the term remaining     List the contract number of	······ ········ ······················		
J lease is for and the nature of the debtor's interest     State the term remaining     List the contract number of			
J lease is for and the nature of the debtor's interest     State the term remaining     List the contract number of			
J lease is for and the nature of the debtor's interest     State the term remaining     List the contract number of			
J lease is for and the nature of the debtor's interest     State the term remaining     List the contract number of			
.3       lease is for and the nature of the debtor's interest         State the term remaining         List the contract number of any government contract         .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         State the term remaining         List the contract number of any government contract         State what the contract or			
3       lease is for and the nature of the debtor's interest         State the term remaining         List the contract number of any government contract         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         State the term remaining         List the contract number of any government contract         State what the contract or			
.3       lease is for and the nature of the debtor's interest         State the term remaining         List the contract number of			
J lease is for and the nature of the debtor's interest     State the term remaining     List the contract number of			

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Schedule & Freritory Contracts and Unavolved Laseas

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Fill in this information to	dentify the case:		
Deblor name HA	MAY HILDIBRAND		
United States Bankruptcy Cour	for the: District of		
Case number (If known).	(Stato)		
			Check if this is ar amended filing
Official Form 206			billbrood ming
Schedule H: C	odebtors		12/15
Be as complete and accura the Additional Page to this	te as possible. If more space is needed, copy the Addition: page.	il Page, numbering the entries co	onsecutively. Attach
1. Does the debtor have a No. Check this box a	ing codeptors r and submit this form to the court with the deblor's other schedul	es. Nothing else needs to be report	ed on this form.
LI Yes			
2 In Column 1, list as coo creditors, Schedules D	lebtors all of the people or entities who are also liable for a -G. include all guaranters and co-obligers. In Column 2, identify red for is listed. If the codebtor is I able on a debt to more than a	ny debts listed by the debtor in t y the creditor to whom the debt is o	he schedulos of wed and each
Column 1. Codebtor	ed for is listed. If the codeblor is lable on a debt to more than		rately in Column 2.
		Column 2: Croditor	Chodie all schedules
Namo	Mailing address	Namo	the epply:
2.1	Sireet		
	City State ZIP Code		
2.2	Street		
	City State ZIP Code	_	
2.3	City State ZIP Code	_	
2.3	City State ZIP Code		
2.3	Sirect		
2.3	Street City State Z(P Code		
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2.4	Street  City State ZIP Code  Street  City State ZIP Code  Street  City State ZIP Code		

aited States Bankruptcy Court for the:	HILDI BRAND	surict of [State]		
official Form 207	ncial Affairs for	Non-Indivi	duals Filing for Ba	Check If this Is an amended filing hkruptcy 04/16
the second s	estion. If more space is need		e sheet to this form. On the top of	
	nander (i known).			
Part 1: Income				
<ul> <li>Gross revenue from business</li> <li>None</li> </ul>				
	ending dates of the debtor's fis	cal year, which	Sources of revenue Check all theil apply	Gross revenue (belore deductions and exclusions)
From the beginning of th fiscal year to filing date:	B From 1/1/18 to	Filing date	Operating a business	\$ (3969)
For prior year:	From 1/1/17 to	12/30/17 MM DDIYYYY	Of Operating a business	\$ (39.69)
For the year before that:	From 1/1/14 to	12/30/16 MM DO/YYYY	Operating a business	s_0
2. Non-business revenue Include revenue regardless of v from lawsuits, and royalities. Lis Ø None	mether that revenue is taxable Leach source and the gross re	e. Non-business Incor evenue for each sepa	ne may include interest, dividends, n rately. Do not include revenue listed	noney collected In line 1.
			Description of sources of revenue	Gross revenue from each source (bettre doductions and exclusions)
From the beginning of t fiscal year to filing date	te From MM · DD / YYYY	Filing date		s
For prior year:	From to	MM/DD/YYYY		s
For the year before that	; From www.boyyyy	איריץ ו ביס ו אוא		s
	، با ماند بالمعطو ما . المانيدين			

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Case 2:18-bk-18727-NB	Doc 1	Filed 07/3	0/18	Entered 07/30/18 15:41:34	Desc
	Main D	ocument	Page	e 26 of 39	

A.din	BRA	Case nu		
2: List Certain Transfers Made Before	Filing for Ba	ankruptcy		
rtain payments or transfers to creditors within t payments or transfers—including expense reimb ys before filing this case unless the aggregate valu usted on 4/01/19 and every 3 years after that with	ursements to	o any creditor, other than reg	ie loec ti	an SG 475 This amount may be
-None	Tesper to cas		01 201050	nenc)
Creditor's name and address	Dates	Total amount or value		sons for payment or transfer
				ck all that apply Secured debt
Creditor's name		\$	ū	Unsecured loan repayments
Street				Suppliers or vendors
			a	Services
City State ZIP Code				Other
		•	a	Secured debt
Creditor's name				Unsecured loan repayments
Street			-	
SCHOL				Suppliers or vendors
20.461			0	Suppliers or vendors Services
City State ZIP Code yments or other transfers of property made with t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the agg 425. (This amount may be adjusted on 4/01/19 ar	regate value o d every 3 vea	de within 1 year before filing If all property transferred to o rs after that with respect to c	anefited a this case or for the l ases filed	Services Other any insider to on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment )
City State ZIP Code yments or other transfers of property made will t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the agg 425. (This amount may be adjusted on 4/01/19 ar not include any payments listed in line 3 <i>Insiders</i> heral partners of a partnership debtor and their rel	regate value o nd every 3 yea Include office	de within 1 year before filing If all property transferred to o rs after that with respect to o rs, directors, and anyone in o	anefited a this case or for the l ases file control of	Services Other
City State ZIP Code yments or other transfers of property made will t payments or transfers, including expense reimbu aranteed or cosigned by an insider unless the ago	regate value o nd every 3 yea Include office	de within 1 year before filing If all property transferred to o rs after that with respect to o rs, directors, and anyone in o	anefited a this case or for the l ases file control of	Services Other
City State ZIP Code yments or other transfers of property made with t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the agg 425. (This amount may be adjusted on 4/01/19 and not include any payments listed in line 3 <i>Insiders</i> meral partners of a partnership debtor and their reli- debtor 11 U.S.C. § 101(31) None Insider's name and address	regate value o nd every 3 yea Include office	de within 1 year before filing If all property transferred to o rs after that with respect to o rs, directors, and anyone in o	anefited a this case or for the l ases file control of of such a	Services Other
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City State ZIP Code yments or other transfers of property made will t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the agg 425. (This amount may be adjusted on 4/01/19 and not include any payments listed in line 3 <i>Insiders</i> heral partners of a partnership debtor and their relevance debtor 11 U.S.C. § 101(31) None Insider's name and address STANDUST LLC #100	Disements, mai regate value o nd every 3 yea Include offica atives, affiliate Dates	de within 1 year before filing if all property transferred to o rs after that with respect to o rs, directors, and anyone in o s of the debtor and insiders o Total amount or value	anefited a this case or for the l ases file control of of such a	Services Other
City     State     ZIP Code       yments or other transfers of property made will     to payments or transfers, including expense reimbur       aranteed or coslgned by an insider unless the agg       425. (This amount may be adjusted on 4/01/19 ar       not include any payments listed in line 3 Insiders       heral patners of a partnership debtor and their releabor 11 U.S.C. § 101(31)       None       Insider's name and address       572/100057     LLC #1000       Insider's name and address       7354	Disements, mai regate value o nd every 3 yea Include offica atives, affiliate Dates	de within 1 year before filing if all property transferred to o rs after that with respect to o rs, directors, and anyone in o s of the debtor and insiders o Total amount or value	anefited a this case or for the l ases file control of of such a	Services Other
City     State     ZIP Code       yments or other transfers of property made will     to payments or transfers, including expense reimbular       aranteed or cosigned by an insider unless the agg       425. (This amount may be adjusted on 4/01/19 ar       not include any payments listed in line 3 Insiders       heral partners of a partnership debtor and their related       a debtor 11 U.S.C. § 101(31)       None       Insider's name and address       STANDUST LLC #IDD       TASA W SAMANA       Street       LAS VEGIS NV 89117	Disements, mai regate value o nd every 3 yea Include offica atives, affiliate Dates	de within 1 year before filing if all property transferred to o rs after that with respect to o rs, directors, and anyone in o s of the debtor and insiders o Total amount or value	anefited a this case or for the l ases file control of of such a	Services Other
City     State     ZIP Code       yments or other transfers of property made will     to payments or transfers, including expense reimbularanteed or cosigned by an insider unless the agg 425. (This amount may be adjusted on 4/01/19 ar not include any payments listed in line 3 <i>Insiders</i> neral partners of a partnership debtor and their related bot 11 U.S.C. § 101(31)       None     Insider's name and address       STAILDVST     LLC       TASA     W SAMANA       Street     ZBCAS NV 89/177       City     State       ZIP Code       Relationship to debtor	Disements, mai regate value o nd every 3 yea Include offica atives, affiliate Dates	de within 1 year before filing if all property transferred to o rs after that with respect to o rs, directors, and anyone in o s of the debtor and insiders o Total amount or value	anefited a this case or for the l ases file control of of such a	Services Other
City     State     ZIP Code       yments or other transfers of property made will     to payments or transfers, including expense reimbularanteed or cosigned by an insider unless the agg 425. (This amount may be adjusted on 4/01/19 ar not include any payments listed in line 3 <i>Insiders</i> neral partners of a partnership debtor and their related bot 11 U.S.C. § 101(31)       None     Insider's name and address       STAILDVST     LLC       TASA     W SAMANA       Street     ZBCAS NV 89/177       City     State       ZIP Code       Relationship to debtor	Disements, mai regate value o nd every 3 yea Include offica atives, affiliate Dates	de within 1 year before filing if all property transferred to o rs after that with respect to o rs, directors, and anyone in o s of the debtor and insiders o Total amount or value	anefited a this case or for the l ases file control of of such a	Services Other
City     State     ZIP Code       yments or other transfers of property made will     to payments or transfers, including expense reimbularanteed or cosigned by an insider unless the agg 425. (This amount may be adjusted on 4/01/19 ar not include any payments listed in line 3 <i>Insiders</i> neral partners of a partnership debtor and their related bot 11 U.S.C. § 101(31)       None     Insider's name and address       STAILDVST     LLC       TASA     W SAHAINA       Street     ZBCAS NV 89/117       City     State       ZIP Code	Disements, mai regate value o nd every 3 yea Include offica atives, affiliate Dates	de within 1 year before filing if all property transferred to o rs after that with respect to o rs, directors, and anyone in o s of the debtor and insiders o Total amount or value	anefited a this case or for the l ases file control of of such a	Services Other
City     State     ZIP Code       yments or other transfers of property made will     to payments or transfers, including expense reimbular       aranteed or cosigned by an insider unless the agg       425. (This amount may be adjusted on 4/01/19 ar       not include any payments listed in line 3       insider's name and address       STALDUST     LLC       TASA     W SAHANA       Street     VEGAS       LAS     VEGAS       Mathematical Street     ZIP Code       Relationship to debtor     MEMBED       Insider's name     MEMBED	Disements, mai regate value o nd every 3 yea Include offica atives, affiliate Dates	de within 1 year before filing if all property transferred to o rs after that with respect to o rs, directors, and anyone in o s of the debtor and insiders o Total amount or value	anefited a this case or for the l ases file control of of such a	Services Other

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Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 2

Case 2:18-bk-18727-NB Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Desc Main Document Page 27 of 39 HAMMY HILDIBRALD Debtor Case number (# Mow 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. 24 None Creditor's name and address Description of the property Dale Value of property 5.1. 5 Craditar's name Street CHV TIP Code Stirte 52. Creditor's name Steel City Slate ZIP Code s. Seloffs 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. R None Greditor's name and address Description of the action creditor took Date action was mount laken. Creditor's nome Street Last 4 dig to of account number: XXXX-City Stale ZIP Code Part 3: Legal Actions or Assignments Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and aud is by faderal or state agencies in which the deblor was involved in any capacity-within 1 year before filing his case. 囟 None Status of case Case title Nature of case Court or agancy's name and address Cil Pending 7.1. Namo On appeal Concluded Case number Straat 2P Code City State Court or agency's name and address Case title Pending 72 On appeal Name Concluded Case number Sirel ZIP Code City Sizia page 3 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy Official Form 207

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	<ol> <li>Assignments and receiverable</li> <li>List any property in the hands of an assignee for the thands of a receiver, custodian, or other court-appoint</li> </ol>	penefit of creditors during the 120 days bofore fill ad officer within 1 year before filling this case.	ing this case and any proper	y in the
	None Custodian's name and address	Description of the property	Value	
-	Custo Jan's name	Case title	9 Court name and addrecs	-
	City State ZIP Ocde	Case number	lame	
		Date of order or assignment	Sity State	ZIP Code
	Part 4: Certain Gifts and Charltable Contribu	tions		
	of the gifts to that recipient is less than \$1,000 None Recipient's name and address 9.1 Recipient's name	Description of the gifts or contributions	Dates given	Yalue 5
4	City State ZIP Code Recipient's relationship to debtor			
	92 Recipient's name Since City State ZUP Code Recipient's relationship to debtor			\$
	Part 5: Certain Lossos			
	10. All losses from fire, theft, or other casualty within None Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation fon liability, list the total received.		Value of property lost

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Desc

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t G;	Certain Payments or Transfers			
list i ne fi eek	ments related to bankruptcy any payments of money or other transfers of prop illing of this case to another person or entity, inclu- ting bankruptcy relief, or filing a bankruptcy case. None	erty made by the debtor or person acting on behalf o ding attorneys, that the debtor consulted about debt	of the debtor within 1 yea consolidation or restruct	ar before wring
	Who was paid or who received the transfer? <u>SANTANDER</u> Address <u>POBOX 660633</u> Street	if not money, describe any property transferred	Detes IST OF EACH MONTH	Total amount or value
	City Suse ZiP code Email or website address Who made the payment, if not debtor?			
2	Who was paid of who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
	Address			
	City: State ZiP Code Email or website addresa			
	Who made the payment, If not debtor?			
ist se Do	elf-settled trust or similar device. not include transfers already listed on this statem	he debtor or a person acting on behalf of the debtor	within 10 years before th	ne filing of this case t
a	None Name of trust or device	Describe any property transferred	Dates transfers	Total amount or value
			were made	s
	Trustee			

ebtor	HARPY MILDIBL	LAND Case number always		
Lis wit	and a logic parcie are mult of the case to sublide	e, trade, or any other means—made by the debtor or a p person, other than property transferred in the ordinary or security. Do not include gifts or transfers previously liste	winne of huminune	or Edge alat a Mater
Ŕ	None			
	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or Yalue
13.1.				s
	Address			
	Gireel			
	Cily State ZiP Code			
	Relationship to debtor			
	Who received transfer?			
132				
	Address			
	Street			
	City State ZIP Code			
	Relationship to debtor			
art 7	Previous Locations			
	vious addresses all nrevious addresses used by the deblor within 3	years before II ing this case and the dates the addresse	s ware used	
	Does not apply	Long Angle wild bit orde rig he apies up conceas	a liere agea.	
1	Address	Dates of	occupancy	
14.1.	Street	From		То
142.	City St	ate 2/P Code		То
19 4.	Street			

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rt 8	Health Care Bankruptcles		
ls th	Ith Care bankruptcies e debtor primarily engaged in offering services diagnosing or treating injury, deformity, or disea providing any surgical, psychlatric, drug treatme	use, or	
pá.	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	he If debior provides moals and housing, number of patients in debtor's care
51.	Facility name		
	Sket	Location where patient records are maintained (if different from address). If electronic, identify any service provider.	a facility How are records kept?
	GivStateZIP Code		Check all lihat apply:
	Facility name and address	Nature of the business operation, including type of services ti debtor provides	
5.2.	Fadulty name		
	Sveet	Location where patient records are maintained (if different from address). If electronic, identify any service provider.	
	City Sura ZIP Core		Check all that epply:
凤	s the debtor collect and retain personally Id	antifiable information of customers?	
With	in 6 years before filing this case, have any sion or profit-sharing plan made available b	mployees of the debtor been participants in any ERISA, y the debtor as an employee benefit?	401(k), 403(b), or other
	No. Go to Part 10. Yes Does the debtor serve as plan administrat	017	
	<ul> <li>No. Go to Part 10.</li> <li>Yes. Fill in below: Name of plan</li> </ul>		ntification number of the plan
	Has the plan been terminated?		
	Ves		

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	Main D	ocument	Page	e 32 of 39	÷.

the second	ate Deposit Boxes, and S	Storage Units		-
16. Closed financial accounts Within 1 year before filing this case, were any moved or transferred? Include checking, savings, money market, or o before the saving sav	linanc al accounts or instruma	nts held in the deblor's na cales of deposit: and shar		4
blokerage nouses, cooperatives, associations,	and other financial Institutions	5.	a in canno, a con cineno,	
ANone				
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
JEL	-XXXX	Checking		5
		Savings		
Sireel		C Money market		
		D Brokerage		
City State ZIP Code		Other		
16.2	THE NO.	C checking		
Nare		Savings		5
Street	and the second s	O Money market		
		Brokerage		
City State ZIP Code		D Other		
				before filing this ca
Depository institution name and address	Names of anyone with acce		on of the contents	Does deblo still have it?
Depository institution name and address	Names of anyone with acce			Does deblor still have it?
Depository institution name and address	Names of anyone with acce			Does deblo still have it?
Depository institution name and address Name Sireet	Names of anyone with acce			Does deblo still have it?
Depository institution name and address				Does deblo still have it?
Depository institution name and address Name Sireet City Stale ZIP Code				Does deblo still have it?
Depository institution name and address Name Sireet	Address	ess to II Description	on of the contents	Does deblo still have it? No Yes
Depository institution name and address Name Sireet City State ZIP Code D. Off-premises storage	Address	ess to II Description	on of the contents	Does deblo still have it? No Yes
Depository institution name and address Name Sireet City State 21P Code City State 21P Code List any property kept in Storage units or warehous	Address	ess to II Description	on of the contents	Does deblo still have it? No Yes
Depository institution name and address Name Sireet City State 21P Code City State 21P Code Utst any property kept in storage units or wareho Which the debtor does business.	Address	ess to II Description	on of the contents	Does deblow still have it? No Yes
Depository institution name and address Name Sireet City State ZIP Code List any property kept in storage units or wareho which the debtor does business. None	Address uses within 1 year before filling	ess to II Description	on of the contents	Does deblow still have it? No Yes of a puliding in Does deblow still have it?
Depository institution name and address           Name           Street           City         State	Address uses within 1 year before filling	ess to II Description	on of the contents	Does deblow still have it? No Yes
Depository institution name and address           Name           Street           City         State           List any property kept in storage units or warehow           Which the debtor does business.           X         None           Facility name and address           Name	Address uses within 1 year before filling	ess to II Description	on of the contents	Does deblow still have it? No Yes tof a puliding in Does deblow still have it?
Depository institution name and address           Name           Street           City         State           City         State           Depository institution name and address	Address uses within 1 year before filling	ess to II Description	on of the contents	Does deblow still have it? No Yes tof a puliding in Does deblow still have it?
Depository institution name and address           Name           Street           City         State           List any property kept in storage units or warehow           Which the debtor does business.           X         None           Facility name and address           Name	Address uses within 1 year before filling	ess to II Description	on of the contents	Does deblow still have it? No Yes tof a puliding in Does deblow still have it?
Depository Institution name and address           Name           Sireet           City         State           Which the debtor does business.           X         None           Facility name and address           Name           Street	Address uses within 1 year before filling Names of anyone with acce	ess to II Description	on of the contents	Does deblow still have it? No Yes tof a puliding in Does deblow still have it?

linner 1	111-1- 711-		
stor MILILAY M	ILDIBRALD	Case number (r known)	
			- 4
	is or Controls That the Debtor Does N	ot Own	
List any property that the debior holds of	or controls that another entity owns. Include an	y property borrowed from, being slored	for, or held in
trust. Do not list leased or rented proper	ty.		
A None	I see they of the second		
Owner's name and address	Location of the property	Description of the property	Value
Name		-	-   *
Street			
City State Z	IP Code		
Part 12: Details About Environme			
Part 12: Details About Environme			-
For the purpose of Part 12, the following de			100
Environmental law means any statute of	r governmental regulation that concerns poliuti	on, contamination, or hazardous materi	al,
regard ess of the medium affected (air, I	land, water, or any other medium).		
Site means any location, facility, or prop	land, water, or any other medium). perty: including disposal sites, that the debtor n	ow owns, operates, or utilizes or that th	e deblor
<ul> <li>Site means any location, facility, or prop formerly owned, operated, or utilized.</li> </ul>	perty. Including disposal sites, that the debtor n		
<ul> <li>Site means any location, facility, or prop formerly owned, operated, or utilized.</li> </ul>			
<ul> <li>Site means any location, facility, or prop formerly owned, operated, or utilized.</li> <li>Hazardous material means anything that or a similarly harmful substance.</li> </ul>	perty. Including disposal sites, that the debtor n	or toxic, or describes as a pollutant, cor	
<ul> <li>Site means any location, facility, or prop formerly owned, operated, or utilized.</li> <li>Hazardous material means anything tha or a similarly harmful substance.</li> <li>Report all notices, releases, and proceed</li> </ul>	berty. Including disposal sites, that the debtor n at an environmental law defines as hazardous dings known, regardless of when they occu	or toxic, or describes as a pollutant, con med.	taminant.
<ul> <li>Site means any location, facility, or prop formerly owned, operated, or utilized.</li> <li>Hazardous material means anything tha or a similarly harmful substance.</li> <li>Report all notices, releases, and proceed</li> <li>Has the debtor been a party in any just</li> </ul>	perty including disposal sites, that the debtor n at an environmental law defines as hazardous (	or toxic, or describes as a pollutant, con med.	taminant.
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	No Yes. Provide details below.			I.
	Site name and address	Governmental unit name and address	Environmental law, If known	Data of notice
	Name	Name		
	Stroet	Street		
	City State ZIP Code	City Stato ZIP Code		
List Ind	er businesses in which the debtor has	n owner, partner, member, or otherwise a per		hla case.
p	(None			
	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security num	nber or ITIN.
51	Natts		EIN: <u>30</u> -099	1882
	Street			
	City State ZIP Code		From To	
25.2.	Business name and address	Describe the nature of the business	Employer identification number Do not include Sodal Security num EIN: $30 - 0941$	nber of ITIN.
	Name		Dates business existed	1002
	Street		From To	
	City State Z#º Code	-		
	Business name and address	Describe the nature of the business	Employer identification number Do not include Social Security num	nber of ITIN.
	Hame		EIN: <u>30-094</u>	4885
25.3.	Street	California and		
25.3.			From To	

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	A CALLER AND A CALLER			
	records, and financial statements	a constant	1. L. I.I.	
	all accountants and bookkeepers who maintained the debtor's books and records within 2	years before filing II	his case.	
94	None			
10	Neme and address	Dates of service		
6a.1		From	То	
	Name			
	Street			
			Ť.	
Ĩ	City State ZIP Code			
		Provide According	1	
10	Name and address	Dates of service		
16.2.2		From	To	
1	Name		_	
1	Street	(a)		
2		2	1	
1	City State ZiP Code	0.		
	atement within 2 years before filing this case. None Name and address	Dates of service		
	None Name and address ED DETWILER	Dates of service From Zaus	To 2018	
	None Name and address ED DETWILER		To 2018	
	None Name and address <u>ED DETWILER</u> Name 7854 W SAMARA AVE #100		To 2018	
	None Name and address <u>ED DETWILER</u> Name <u>7854 W SAHARA AVE #100</u> Street LAS VEGAS NV 89117		To 2018	
26a.1.	None Name and address <u>ED DETWILER</u> Name <u>1854 W SAMARA AVE #100</u> Street <u>LAS VEGAS NV 89117</u> City Blote 21P Code Name and address	From Zous	To <u>201</u> 8	
	None Name and address <u>ED DETWILER</u> Name <u>1854 W SAMARA AVE #100</u> Street <u>LAS VEGAS NV 89117</u> City Blote 21P Code Name and address	From Zaus		
26a.1.	None Name and address <u>ED DETWILER</u> <u>Name 1854 W SAMARA AVE 4700</u> <u>Street</u> <u>LAS VEGAS NV 89777</u> <u>City</u> Name and address	From Zaus		
26a.1.	None Name and address <u>ED DETWILER</u> <u>Name 7854 W SAHARA AVE #100</u> Street <u>LAS VEGAS NV 89117</u> City Stote 219 Code Name and address	From Zaus		
260.1.	None Name and address <u>ED DETWILER</u> <u>Name 7854 W SAHARA AVE #100</u> Street <u>LAS VEGAS NV 89117</u> City Stote 219 Code Name and address	From Zaus		
260.1.	None Name and address          ED       DETWILER         Name       7854         Name       7854         Street       200         LAS       VEGAS         Name and address         Name         Street         City         Street         City         Street         City         Street         City         Street         Street         City         State	From Zaus	τ	
26a.1. 26b.2 26b.2	None Name and address          ED       DETWILER         Name       7854         7854       SAHARA         Street         ED       DETWILER         Name       7854         Name       7854         Street       Stote         City       State         Street       State         City       State         State       ZIP Code	From Zaus	τ	
26a.1. 26b.2 26b.2	None Name and address          ED       DETWILER         Name       7854         Name       7854         Street       200         LAS       VEGAS         Name and address         Name         Street         City         Street         City         Street         City         Street         City         Street         Street         City         State	From Zaus Dates of service From ords when this case	To is filed.	818
26a.1. 26b.2 26b.2	None Name and address          Image: Answer and address         Image: Answer and address         Image: Answer and address         Image: Answer and address         Image: Answer and address         Image: Answer and address         Image: Answer and address         Image: Answer and address         Image: Answer and Address         Image: Answer and Address         Image: Answer and Address         Image: Answer and Address         Image: Answer and Address         Image: Answer An	From Zaus	To is filed.	918
26a.1. 26b.2 26c. L	None Name and address          LD       DETUILER         Name       7854         Name       7854         Street       200         City       Butte         Name and address         Name       200 Code         Name       200 Code         Name       200 Code         Name and address       200 Code         Name       200 Code         Street       200 Code         City       State         City       State         D       DET WILLER	From Zaus Dates of service From ords when this case	To is filed.	STE
26a 1. 26b 2 26b 2	None Name and address          Image: And address         Image: Address	From Zaus Dates of service From ords when this case	To is filed.	sre
26a 1. 26b 2 26b 2	None Name and address          LD       DETUILER         Name       7854         Name       7854         Street       200         City       Butte         Name and address         Name       200 Code         Name       200 Code         Name       200 Code         Name and address       200 Code         Name       200 Code         Street       200 Code         City       State         City       State         D       DET WILLER	From Zaus Dates of service From ords when this case	To is filed.	a are

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	Name and address		If any books of account and recom unavailable, explain why	s are
26c.2.	Name		مستعميتهم	
	Siresi			
	City State Z P	Code		
26d. List	all financial Institutions, creditors, and other parties, including mercantile and in 2 years before filing this case.	trade agend	es, to whom the debtor issued a fi	nancial stateme
	None			
	Name and address			
25d.1				
	None			
	Street			
	City State Zip	Code		k
	Name and address			
266 2.				1
	Name Street	<u></u>		
	City State ZiP	Code		
7. Invento				1
Have an	y inventories of the debtor's property been taken within 2 years before filing t	his case?		1
Q Yes.	Give the details about the two most recent Inventories.			
Na	me of the person who supervised the taking of the Inventory	Date of	The dollar amount and basis (co other basis) of each inventory	st market, or
		Inventory	Diner pasis of each mentiny	
-			\$	
No	me and address of the person who has possession of inventory records			
27,1	ine			
	oot			
-				
60	y Siste ZIP Code			1

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	* - *	ومنابعة المتراد الم	ومقروع ومرجعين فيعام
Name of the person who supervise	d the taking of the inventory		mount and basis (cost, market, or of cach inventory
Name and address of the person w	the has possession of inventory records	\$	
2 Name			
Street		20	
Cily	State ZiP	Cede	
List the debtor's officers, directors, people in control of the debtor at th	managing members, general partners to time of the filing of this case.	, members in control, controlling	g shareholders, or other
Name	Address	Position and nature interest	
ED DETWILER	7854 W SAMALA	\$100 14AUA60	

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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?

LAS UEGAS NU SPILT

7854 W SANALA #100 MEMBER

A-No Yes. Identify below

STANDUST

Name	Address	Position and nature of any interest	Period du position held	uring which or interest was
			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?

CA-No

I Yes Identify below

	Name and address of recipient			Amount of money or description and value of property	Dates	Reason for providing the value
11	Name					
	Street					
	City	State	ZIP Code			
	Relationship to debtor					
أيعده				-		0209 13

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 13

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Case 2:18-bk-18727-NB	Doc 1 Fil	ed 07/30/18	Entered 07/30/18 15:41:34	Desc
	Main Docu	ment Page	e 38 of 39	

	iviairi i	Document	Page 38 of 39
HARRY Hildibs	and, LL	<u> </u>	Case number (##ncwm)
Name and address of recipient			
Name			
Street			· · · · · · · · · · · · · · · · · · ·
City	State	ZIP Code	
Relationship to debtor			
			ri
n 6 years before filling this case, o	has the deblor	been a member	of any consolidated group for tax purposes?
es Identify below Name of the parent corporation			Employer Identification number of the parent
Name of the parent corporation			corporation
			ENOL UM HURD D
n 6 years before filling this case, Io	has the debtor	as an employer	EIN $30 - 09 44885$ been responsible for contributing to a pension fund?
n 6 years before filling this case, lo les identify below Name of the pension fund	has the debtor	as an employer	
la ies identify below		as an employer	been responsible for contributing to a pension fund? Employer Identification number of the pension fund
o es identify below Name of the pension fund Signature and Declarati WARNING – Bankruptcy fraud is a connection with a bankruptcy case	serious crime. can result in fini	Making a fa se si	been responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN. $30 - 0944885$
Signature and Declaration WARNING - Bankruptcy fraud is a connection with a bankruptcy case 18 U S.C. §§ 152, 1341, 1519, and	serious cnme. can result in fini 3571.	Making a fa se si es up to \$500,000	been responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN. $30 - 0944885$ atement, concealing property, or obtaining money or property by fraud in ) or imprisonment for up to 20 years, or both.
Signature and Declaration WARNING – Bankruptcy fraud is a connection with a bankruptcy case 18 U S.C. §§ 152, 1341, 1519, and I have examined the information in is true and correct. I declare under penalty of perjury the context of the information in	serious crime. can result in fini 3571. this Statement	Making a fa se si es up to \$500,000 of Financial Alfair	been responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN. $30 - 0944885$ atement, concealing property, or obtaining money or property by fraud in 0 or imprisonment for up to 20 years, or both. s and any attachments and have a reasonable belief that the information
Io es identify below Name of the pension fund Signature and Declaration WARNING – Bankruptcy fraud is a connection with a bankruptcy case 18 U S.C. §§ 152, 1341, 1519, and I have examined the information in	serious crime. can result in fini 3571. this Statement	Making a fa se si es up to \$500,000 of Financial Alfair	been responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN. $30 - 0944885$ atement, concealing property, or obtaining money or property by fraud in 0 or imprisonment for up to 20 years, or both. s and any attachments and have a reasonable belief that the information
In the pension fund In the pension with a bankruptcy fraud is a connection with a bankruptcy case If U.S.C. §§ 152, 1341, 1519, and I have examined the information in its true and correct. I declare under penalty of perjury the period of the penalty of perjury the penalty of penalty of perjury the penalty of penalty	serious crime. can result in fini 3571. this Statement in hat the foregoing	Making a fa se si es up to \$500,000 of Financial Alfair	been responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN. $30 - 0944885$ atement, concealing property, or obtaining money or property by fraud in 0 or imprisonment for up to 20 years, or both. s and any attachments and have a reasonable belief that the information
Signature and Declaration WARNING – Bankruptcy fraud is a connection with a bankruptcy case 18 U S.C. §§ 152, 1341, 1519, and 1 have examined the information in is true and correct. I declare under penalty of perjury th Executed on T 28 2019 MM (DD 19999)	serious crime. can result in fini 3571. this Statement in hat the foregoing	Making a fa se si es up to \$500,000 of Financial Alfair g is true and corre	been responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN. 30-0944885 atement, concealing property, or obtaining money or property by fraud in 0 or imprisonment for up to 20 years, or both. Is and any attachments and have a reasonable belief that the information act

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

O Yes

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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## Master Mailing list of Creditors

StarDust, LLC 7854 W Sahara Ave # / 00 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

	Il in this information to identify the nited States Bankruptcy Court for the <u>ENTRAL</u> District of <u>d</u> ase number (If known): <u>2:18-BK-</u> fficial Form 201	CALIFORNIA State) Chapter 18727 - NB	FILED AUG - 7 2018 CLERK U.S. BANKRUPTCY COURT CENTRAL DUTRICT OF CALIFORNIA Deputy Clerk EV: Deputy Clerk
V	oluntary Petitio	n for Non-Individuals Filin	ng for Bankruptcy 04/16
nur	ore space is needed, attach a sep nber (if known). For more informa Debtor's name	arate sheet to this form. On the top of any additional ation, a separate document, Instructions for Bankrups	tcy Forms for Non-Individuals, is available.
	All other names debtor used in the last 8 years Include any assumed names, trade names, and <i>doing business</i> as names	<u> NONE</u>	
	Debtor's federal Employer Identification Number (EIN)	82-5251939	nan a na mana ana ang ang ang ang ang ang ang ang
L .	Debtor's address	Principal place of business <u>3011 AMERICANWAY</u> Number Street <u>141550ULA MT 59808</u> City State ZIP Code <u>141550ULA</u> <u>City State ZIP Code</u>	Mailing address, if different from principal place of business         Number       Street         P.O. Box
			City State ZIP Code
5.	Debtor's website (URL)		

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### Case 2:18-bk-18727-NB Doc 11 Filed 08/07/18 Entered 08/08/18 16:00:02 Desc Main Document Page 2 of 29

Debtor HARRY HILDIBR	ND, LLC Case number (ringent)	11
		+
7. Describe debtor's business	A. Check one:	†!
	Health Care Business (as defined in 11 U.S C. § 101(27A))	11
	Single Asset Real Estate (as defined in 11 U S.C. § 101(518))	
	Railroad (as defined in 11 U.S.C. § 101(44))	11
	Slockbroker (as defined in 11 U.S.C. § 101(53A))	11
	Commodity Broker (as defined in 11 U.S.C. § 101(6))	11
	Clearing Bank (as defined in 11 U.S.C. § 781(3))	11
	2 None of the above	11
	B. Check all that apply	
	Tax-exempt entity (as described in 26 U S C § 501)	11
	Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U § 60a-3)	SIC.
	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 deb	San
( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	http://www.nalcs.com/scarch/	. 368
Under which chapter of the     Bankgupter Code is the	Check one:	1
Bankruptcy Code is the debtor filing?	Chapter 7	
	Chapter 9	
	D Chapter 11. Check all that apply.	
	Debtor's aggregate noncontingent liquidated debts (excluding debts owed to	1
	HISHER VI HIMBLES) ATE 1855 IDAN 57 566 060 (around cubles to adjustment	DI
	How to end every 5 years after (nal).	1 · · · · ·
	The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If debtor is a small business debtor, atlach the most recent balance sheet, stal of operations.	he
	or operations, cash-low statement and federal income tay return or if all of t	ement
	occuments do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).	1
	A plan is being filed with this petition.	
	Acceptances of the plan were solicited prepetition from one or more classes creditors, in accordance with 11 U.S.C. § 1126(b).	of
	The debtor is required to file periodic reports (for example, 10K and 10Q) with	
	Exchange Act of 1934, File the Attachment to Voluntary Batilico for Manufact	Hipp
	for Bankruptcy under Chapler 11 (Official Form 201A) with this form.	934 Rule
	128-2.	
9. Were prior bankruptcy cases filed by or against the debtor	XI No	
within the last 8 years?	Q Yes. District When Case number	
If more than 2 cases, attach a	MIA / DD / YYYY	1
separate list.	District When Case number	
10. Are any bankruptcy cases	2 No	1
pending or being filed by a business partner or an	Ves. Debtor Relationship	1
affiliate of the debtor?	District When	
List-all cases-if more then-1.	MM / DD /YY	YY
attach a separata list.	Case number, l'known	0

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11. Why is the case filed in this district?	Check all that apply		
USUICE?	Debior has had its do kmmediately precedin district.	amicile, principal place of business, or p ng the date of this petition or for a longer	rincipal assets in this district for 180 days r part of such 180 days than in any other
and the second se	A bankruptcy case co	incerning deblor's affiliate, general parts	ner, or partnership is pending in this district.
		a and the second s	ter, or partnership is pending in this district.
<ol> <li>Does the debtor own or hav possession of any real</li> </ol>	ART LAD		
property or personal proper	ty Yes. Answer below fo	r each properly that needs immediate a	ttention. Attach additional sheats if needed.
that needs immediate attention?	Why does the p	roperty need immediate attention? ((	Check all thet acdy )
			id identifiable hazard to public health or safe
	What is the h	azard?	
	It needs to be	a physically secured or protected from th	he weather.
	It includes pe	inshable goods or assots that could quic	the determinants and the state of the state
	C Other		
	Where is the pro	100 W ALON	DRA
		Number Street	
		Col. 27-11	
		COMPTON	CA 90220 State ZIP Code
	is the property in	Isured?	
	D No		
	D No	agency	
	No Yes. Insurance	agency	
	No Yes. Insurance Contact na	agency	
Statistical and admini	No Yes. Insurance Corilact na Phone	agency	
Statistical and admini	No Yes. Insurance Corilact na Phone	agency	
	No Yes. Insurance Contact na Phone strative Information	agency	
	No Yes. Insurance Contact na Phone Strative Information	agency	
. Dobtor's estimation of	No Ves. Insurance Contact na Phone Strative Information	agency	zilable for distribution to unsecured creditors
. Dobtor's estimation of	No Ves. Insurance Contact na Phone Strative Information Check one. G Funds will be available After any administrative	agency	aliable for distribution to unsecured creditor
Dobtor's estimation of available funds Estimated number of	□ No □ Yes. Insurance Contact na Phone strative Information Check one. ☑ Funds will be available □ After any administrative ☑ 1-49	agency	25,001-50,000
Dobtor's estimation of available funds	No No Yes. Insurance Contact na Phone Strative Information Check one. Funds will be available After any administrative 1-49 50-99 100-199	agency	25,801-50,000 50,001-100,000
. Dobtor's estimation of available funds Estimated number of	No	agency	25,001-50,000
Dobtor's estimation of available funds Estimated number of creditors	<ul> <li>No</li> <li>Yes. Insurance</li> <li>Contact na</li> <li>Phone</li> </ul> Strative Information Clock: one. ✓ Funds will be available <ul> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> </ul>	agency	25,001-50,000 50,001-100,000 More than 100,000
. Dobtor's estimation of available funds . Estimated number of	<ul> <li>No</li> <li>Yes. Insurance</li> <li>Contact na</li> <li>Phone</li> <li>Strative Information</li> <li>Check one.</li> <li>✓ Funds will be available</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> <li>\$50,000</li> <li>\$50,001-\$100,000</li> </ul>	agency	25,001-50,000 50,001-100,000 More than 100,000
Dobtor's estimation of available funds Estimated number of creditors	<ul> <li>No</li> <li>Yes. Insurance</li> <li>Contact na</li> <li>Phone</li> <li>Strative Information</li> <li>Clock one.</li> <li>✓ Funds will be available</li> <li>After any administrative</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> <li>\$0-\$50,000</li> </ul>	agency	25,001-50,000 50,001-100,000 More than 100,000

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Voluntary Petition for Non-Individuals Filing for Bankruptcy

page 3

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Estimated radiitides     Boycon-stopellion     Boycon-stopelin-stopellion     Boycon-stopellion     Boycon-stopellion     Boyco	Abtor HARRY HILDIBRAN	·	Case number (Pile	
VARNING - Bankruptcy fraud is a serious crime. Making a failes 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. \$5 152, 1341, 1519, and 3571. <ul> <li>Declaration and signature of authorized representative of up to 20 years, or both.</li> <li>I have been authorized to file this petition on behalf of the debtor.</li> <li>I have been authorized to file this petition on behalf of the debtor.</li> <li>I have been authorized to file this petition on behalf of the debtor.</li> <li>I have been authorized to file this petition on behalf of the debtor.</li> <li>I have been authorized to file this petition and have a reasonable belief that the information is true and correct.</li> <li>I declare under penalty of periody that the foregoing is true and correct.</li> <li>Endering the factored representative of debtor</li> </ul> <li>         Registrature of authorized representative of debtor</li> <li>Bignature of attorney</li> <li>         Signature of attorney         <ul> <li>Signature of attorney</li> <li>T a mees F. Lezie</li> <li>Printed name</li> <li>The debt case. Site Bluck</li> <li>File ADAL Beack</li> <li>Case Site Site Site Site Site Site Site Sit</li></ul></li>	6. Estimated liabilities	\$100,001-\$500,000	□ \$50,000,001-\$100 million	S10,000,000,001-\$50 billion
<ul> <li>The debtor requests relief in accordance with the chapter of tile 11, United States Code, specified in this patition.</li> <li>I have been authorized to file this petition on behalf of the debtor.</li> <li>I have examined the information in this petition and have a reasonable belief that the information is true and correct.</li> <li>I have examined the information in this petition and have a reasonable belief that the information is true and correct.</li> <li>I declare under penalty of pedicity that the foregoing is true and correct.</li> <li>Example of authorized representative of debtor</li> <li>I declare under penalty of pedicity that the foregoing is true and correct.</li> <li>Example of authorized representative of debtor</li> <li>Printed name</li> <li>Signature of authorized representative of debtor</li> <li>Signature of authorized representative of debtor</li> <li>Date</li> <li>O7 27 20/8</li> <li>MM IDD IYYY</li> <li>Marked P. Lezie</li> <li>Printed name</li> <li>The manual of the second print print</li></ul>	Request for Relief, Dec	laration, and Signatures		
autorized representative of debtor  petition.  I have been authorized to file this petition on behalf of the debtor.  I have been authorized to file this petition on behalf of the debtor.  I have examined the information in this patition 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.  Example the information in this patition 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.  Example the information is true and correc	WARNING Bankruptcy fraud is a se \$500,000 or imprisonme	rious crime. Making a faise st nt for up to 20 years, or both.	atement in connection with a bankrupto 18 U.S.C. §§ 152, 1341, 1519, and 35	by case can result in fines up to 71_
<ul> <li>I have examined the information in this petition and have a reasonable belief that the information is true and correct.</li> <li>I declare under penalty of perjuty that the foregoing is true and correct.</li> <li>Example A. J. J.</li></ul>	authorized representative of		ief in accordance with the chapter of tit	e 11, United States Code, specified in this
correct. I declare under penalty of perjuny that the foregoing is true and correct. Excitation which the correct of the corr		a I have been authorized	to file this petition on behalf of the debl	or.
Exception (194201) Signature of autoprise of debtor Title MANAGER 18. Signature of attorney Signature of attorey Signature of attore			ormation in this petition and have a rea	sonable belief that the information is true and
Signature of autionized representative of debtor Title MANAGER 18. Signature of attorney Signature of attorney Signature of attorney Signature of attorney for debtor Date 07 27 2018 MM 10D 1999 James F. Lezie Printed name <u>Attorny at Lrtw</u> Firm name <u>2512 Actesia Blvd.</u> <u>Number</u> Street Street <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Stree</u>		Executedon (1)	1-2018	
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84558 California		310-608- Contact phone	4419 jj	mlezie esmail.com
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Voluntary Petition for Non-Individuals Filing for Bankruptcy

Check if this is an amended filing

12/15

Case 2:18-bk-18727-NB Doc 11 Filed 08/07/18 Entered 08/08/18 16:00:02 Desc Main Document Page 5 of 29

Fill in this inf	prmation to identify the case:	
Debtor name	HARRY HILDIBRAND LLC	
United States Ba	nkruptcy Court for the: CENTRAL District of CAL/	F
Case number (If	(State)	

Official Form 204

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# Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete Name, telephone number, and Nature of the claim Indicate If Amount of unsecured claim mailing address, including zip code email address of creditor (for example, trade claim is If the claim is fully unsecured, fill in only unsecured contact debts, bank loans, contingent, claim amount. If claim is partially secured, fill in professional unliquidated, total claim amount and deduction for value of services, and or disputed collateral or setoff to calculate unsecured claim. government contracts) Total claim, if **Deduction for** Unsecured partially value of claim secured collateral or setoff 1 STARDUST CLASSICILLED DETWILLER 7854 W.SAHARA 702-871-9500 LAS VEGASINV 89117 500,405 000 0 0

Name of cred mailing-addre	itor and complets itor, including zip code		RAUD 2	d Nature of the clai (for example, trade debts, bank loans, professional	Case number of indicate if claim is contingent, unliguidated		secured claim vily unsecured, fill f claim la particity	imonly unsecured socured fill in for value of secured claim.
-				,services, and government contracts)	or disputed	Total claim, if	Deduction for	Secured claim
9				<u> </u>		secured	collateral or seloff	ļ <u> </u>
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Fill in this info	ormation to identify the case:
Debtor name	HARRY MILDEBRAND LLC
United States Ba	ankruptcy Court for the: CENTRAL District of CALIF.
Case number (If	known): 2:18-BK-18727-NB (State)

Check if this is an amended filing

Desc

## Official Form 207

#### Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/16

Page 7 of 29

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).

None				
Identify the beginning and ene may be a calendar year	ding dates of the debtor's fis	ical year, which	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 01/01/20180	Filing date	<ul> <li>Operating a business</li> <li>Other</li> </ul>	\$ 222912
For prior year:	From GILOIZOITO		7 Operating a business	\$O
For the year before that:	From 01/01/2016	12/31/2 0	Operating a business     Other	s0
from lawsuits, and royalties. List ea	ach source and the gross n	evenue for each sena	me may include interest, dividends, m	UNEY CONCLEU
1			rately. Do not include revenue listed i	n line 1.
None			rately. Do not include revenue listed i Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
1	From to			n line 1, Gross revenue from each source (before deductions and
A None	From to	• Filing date		n line 1, Gross revenue from each source (before deductions and

page 1 BAKER000168

	XND L	Gase m	umber (if kad	Juni)	
List Certain Transfers Made Before	Filing for Ba	ankruptcy			
tain payments or transfers to creditors within	90 davs befo	re filing this case			
payments or transfers—including expense reimbi s before filing this case unless the aggregate valu	ursements-to e of all proper	o any creditor, other than reg ty transferred to that creditor	r is less th	nan \$6,42	npensation, within 90 5. (This amount may be
isted on 4/01/19 and every 3 years after that with None	respect to cas	ses filed on or after the date	of adjustr	nent.)	
Creditor's name and address	Dates	Total amount or value	Reas	sons for pa	ayment or transfer
Contraction of Name of State Association				ck all that a	Participant and the second second
		\$		Secured	debt
Creditor's name				Unsecure	ed loan repayments
Street				Suppliers	or vendors
				Services	
City State ZIP Code				Other	
Creditor's name		\$		Secured	debt
					ed loan repayments
Street				Contraction of the second	or vendors
				Services	
City State ZIP Code			-	Other	
ments or other transfers of property made wit payments or transfers, including expense reimbur ranteed or cosigned by an insider unless the aggr l25. (This amount may be adjusted on 4/01/19 an not include any payments listed in line 3. <i>Insiders</i> eral partners of a partnership debtor and their rela debtor 11 U.S.C. § 101(31)	rsements, mainegate value o d every 3 year include officer	de within 1 year before filing f all property transferred to o rs after that with respect to o rs, directors, and anyone in o	this case or for the t cases filed control of	on debts benefit of l on or after a corpora	owed to an insider or the insider is less than er the date of adjustment.) te debtor and their relatives;
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	5. Repossessions, foreclosures, and returns				
	List all property of the debtor that was obtained sold at a foreclosure sale, transferred by a deed	by a creditor within 1 In Ileu of foreclosure	year before filing this case, inclu , or returned to the seller. Do no	iding property repossesse Include property listed in	d by a creditor, line 6.
	Jannone			a series of the series	
	Creditor's name and address 5.1.	Description of	the property	Dale	Value of prope
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	Street	-		0	
	City State ZIP Ced			-	
	52.				-
	Craditor's name			to respective	. s
	Stocl			-	
_	Cily State ZIP Code				-
	ø. Setoffs				
	List any creditor, including a bank or financial list the debtor without permission or refused to make	iluilon, that within 90	days before filing this case set o	If or otherwise took anyth	ing from an acco
	the debtor without permission or refused to make	a payment at the cet	nor's direction from an account o	of the debtor because the	debtdr owed a d
	Greditor's name and address	Description o	f the action creditor took	Date action was laken	Amount
	Credior's name	-			5
	Street	-		-	1
		Last 4 dig is of	account number: XXXX-		
	City State ZiP Code	F			
	The Legal Actions or Assignments				
_	T. Legal actions, administrative proceedings, cou- List the legal actions, proceedings, investigations, was involved in any capacity—within 1 year balore	arbitrations, mediatio	ns, allachmonts, or governmo ms, and aud is by federal or stat	ntal audits a agencies in which the d	notde
	Case Ille Natu	tre of case	Court or spancy's nam	ne and address	Status of case
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Indes of a receiver, custodian, or other court-appoint None Custodian's name and address Custodian's name Sireet Cry State ZIP Code Cry State ZIP Code Cry State ZIP Code	Description of the property Case title Case number Date of order or assignment	Value § Court name and addrecs lane lane lane lane lane lane Stote	
Greet	Case number Si Date of order or assignment Si	lama	
Certain Gifts and Charltable Contribu t all gifts or charltable contributions the debtor	Case number S Date of order or assignment E	lreet	<u> </u>
t all gifts or charitable contributions the debtor		ily State	T
t all gifts or charitable contributions the debtor	tions		ZIP Code
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None Recipient's name and address	gave to a recipient within 2 years before filing Description of the gifts or contributions	g this case unless the aggre	yalue
Reapient's name			
City State 21P Code Recipient's relationship to debtor			
Radgent a name			<u> </u>
Stree City State ZU <sup>2</sup> Code			
Certain Lossos	-		
None			
Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, ton liability, list the total received.	lo	ates of property
	Recipient's name and address  Recipient's name  Strok  Recipient's relationship to debtor  Recipient's relationship to debtor  City State 20° Code  Recipient's relationship to debtar  City State 20° Code  Recipient's relationship to debtar  Code  Recipient's relationship to debtar  Certain Losses  osses from fire, theft, or other casualty within 1	Recipient's name and address     Description of the gifts or contributions       Recipient's name	Recipient's name and address     Description of the gifts or contributions     Dates given       Recipient's name

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Part	5: Certain Payments or Transfers			
Lis the set	yments related to bankruptcy t any payments of money or other transfers of prop filing of this case to another person or entity, inclu eking bankruptcy relief, or filing a bankruptcy case. None	perty made by the debtor or person acting on behalf iding attorneys, that the debtor consulted about debt	of the debtor within 1 ye consolidation or restruc	ear before sturing
	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
16.5	SANTANDER CONSUM	ur ust	ISTOF	
	Address <u>PO</u> BOX 660633 Street		IST OF EACH MONTH	s <u>205</u> 0
	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 transformed	Dates	Total amount or value
19 2.				S
	Address			
	Street			
	Gily State ZIP Code Email or wabsite address			
	Who made the payment, if not debtor?			
Lis a s Do	elf-settled trust or similar device. not include transfers already listed on this statem	ne debtor or a person acting on behalf of the debtor	within 10 years before t	he filing of this case to
×	None			
	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
	Trustoe			·

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nt by sale, trade, or any of nother person, other tha		····	
nother person, other the	ner means-made by the debto	r or a person acting on	behalf of the debtor
ade as-security. Do not I	ner means—made by the debto n property transferred in the ord nclude gilts or transfers previou	linary course of busines sly listed on this staten	ss or linancial affairs nent
Description of p or debts paid in	roperty transferred or payments r exchange	eceived Date transfer was made	Total amount o Value
			- 5
oda			
		-	S
1997 - C			
thin 3 years before fiing	this case and the dates the add	iresses were used.	
		one of the section of the	
	D	ates of occupancy	
	Fr	m	To
State 2IP Cod			
		mo	To
	State 24P Cod	State ZIP Code	State ZIP Code From

00	00	1	7	3
				_

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8: Health Care Bankrupto	ies	
alth Care bankruptcies		
he debtor primarily engaged in offe		
diagnosing or treating injury, defo providing any surgical, psychiatric	mity, or disease, or , drug treatment, or obstetric care?	
<no. 9.<="" go="" part="" th="" to=""><th></th><th></th></no.>		
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
Facility name		
Street	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:
City State	ZIP Code	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
Facility name		
Street	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:
City State	ZIP Code	Electronically
The state of the second		
9: Personally Identifiable	Information	
the state of the second s	personally identifiable information of customers?	
No.		
Yes. State the nature of the inform Does the debtor have a prive	nation collected and retained	
No		
Yes		
thin 6 years before filing this cas	e, have any employees of the debtor been participants in any ERISA, 401(k) e available by the debtor as an employee benefit?	, 403(b), or other
No. Go to Part 10.	e avanable by the debtor as an employee benefit?	
Yes. Does the debtor serve as pla	in administrator?	
No. Go to Part 10.		
Yes. Fill in below:		
Name of plan	Employer identificati	on number of the plan
	EIN:	
Has the plan been termin	nated?	

tatement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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Part 10	HANNY HILD		Case number (/		
Withi move Inclue	ed linancial accounts in 1 year before filing this case, were any fil ed or transferred? de checking, savings, money market, or oth prage houses, cooperatives, associations, a	nanc al accounts or instrumen	its held in the debtor's na	me, or for the debtor's bei is in banks, credit unions,	nəfit, closed, sald,
AN		and other financial institutions.			
1	Financial Institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved,	Last balance bolore closing or
181		-XXXX-	Checking	or transferred	transtar
1	Hamo	·····	Savings		s
	Street		Money market		
			C Brokerage		
č	City State ZiP Code		Cither	-	
16.2	lane	XXXX-	C checking		
			C Savings	1.00	5
S	itred		C Money market		1
			D Brokeraga		
. Safe d List any	ay State ZiP Cota aposit boxes y safe deposit box or other depository for s	ecurllies, cash, or other valua	C Other	or did have within 1 year t	ietone Nilng this cas
Safe d List any A Nor	eposit boxes y safe deposit box or other depository for s	ecurilias, cash, or other valua Names of anyone with access	D Other	or did have within 1 year t of the contents	Does debtor still have it?
Safe d List any Nor Nor	eposit boxes y safe deposit box or other depository for s ne Depository institution name and address		D Other		Does debtor still have it?
Safe d List any Nor Nor	eposit boxes y safe deposit box or other depository for s ne Depository institution name and address		D Other		Does debtor still have it?
Safe d List any Nor Nor	eposit boxes y safe deposit box or other depository for s ne Depository institution name and address and		D Other		Does debtor still have it?
Safe d List any More Trans Star Cal Diff-prem List any Which Un	eposit boxes y safe deposit box or other depository for s ne Depository institution name and address and reet y State 20P Code property kept in storage units or warehouse e deblof does business.	Names of anyone with access Address	Other bles the debior now has a second	of the contents	Does debtor still have it?
Safe d List any Nor I I I I I I I I I I I I I I I I I I I	eposit boxes y safe deposit box or other depository for s ne Depository institution name and address and reet y State 20P Code property kept in storage units or warehouse e deblof does business.	Names of anyone with access Address	D Other bles the debior now has to to it Description	of the contents	Does debtor still have it? No Yes of a pullding in Does debtor still have it?
Safe d List any Nor Su Su Su Su Su Su Su Su Su Su Su Su Su	eposit boxes y safe deposit box or other depository for s ne Depository institution name and address and reet y State ZIP Code State ZIP Code property kept in storage units or warahouse e deblor does business.	Names of anyone with access Address es within 1 year before filing the	D Other bles the debior now has to to it Description	of the contents	Does debtor still have it? No Yes
Safe d List any Nor I Su Diff-prem Ist any Which the None P	eposit boxes y safe deposit box or other depository for s ne Depository institution name and address and reet y State 20P Gode hises storage property kept in storage units or warehouse e deblor does business.	Names of anyone with access Address es within 1 year before filing the	D Other bles the debior now has to to it Description	of the contents	Does debtor still have it? No Yes of a pullding in Does debtor still have it? No

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Title Property the Debtor Holds o	or Controls That the Debtor Does I	Not Own	
Property held for another			
List any property that the debtor holds or co trust. Do not list leased or rented property.	ontrols that another entity owns. Include a	ny property borrowed from, being stored	lor, or held in
None			
Owner's name and address	Location of the property	Description of the property	Value
Name			s
Siree			
Shew			
City State ZIP Co	de		
t 12: Details About Environmenta	I Information		
the purpose of Part 12, the following definiti			
Environmental law means any statute or gov	remmental regulation that concerns pollut	Ion, contamination, or hazardous materi	al,
egardless of the medium affected (air, land,	water or any other medium)		
Site mases new location facility or second		a state and an and a state of the state	CLARKE A
Site means any location, facility, or property. formerly owned, operated, or utilized.		now owns, operates, or utilizes or that th	e debtor
ormeny owned, operated, or utilized. Hazardous material means anything that an	Including disposal sites, that the debtor i		
ormeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance.	Including disposal sites, that the debtor in environmental law defines as hazardous	or toxic, or describes as a poliulant, con	
ormeny owned, operated, or utilized. Hazardous metenal means anything that an or a similarly harmful substance.	Including disposal sites, that the debtor in environmental law defines as hazardous	or toxic, or describes as a poliulant, con	
omeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding.	Including disposal sites, that the debtor i environmental law defines as hazardous s known, regardless of when they occu	or toxic, or describes as a poliulant, con Irred.	taminant.
omeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia	Including disposal sites, that the debtor i environmental law defines as hazardous s known, regardless of when they occu	or toxic, or describes as a poliulant, con Irred.	taminant.
omeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia	Including disposal sites, that the debtor i environmental law defines as hazardous s known, regardless of when they occu	or toxic, or describes as a poliulant, con Irred.	taminant.
ormeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia	Including disposal sites, that the debtor i environmental law defines as hazardous s known, regardless of when they occu	or toxic, or describes as a poliulant, con Irred.	taminant.
omeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. Fort all notices, releases, and proceeding has the debtor been a party in any judicia No Yes. Provide details below. Case title	Including disposal sites, that the debtor of environmental law defines as hazardous s known, regardless of when they occu I or administrative proceeding under a Court or agency name and address	or toxic, or describes as a poliulant, con Irred. ny environmental law? Include settlem	taminant. rents and orders.
omeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. Fort all notices, releases, and proceeding las the debtor been a party in any judicia Mo Yes. Provide details below,	Including disposal sites, that the debtor of environmental law defines as hazardous s known, regardless of when they occu I or administrative proceeding under a	or toxic, or describes as a poliulant, con Irred. ny environmental law? Include settlem	taminant. nenis and orders. Status of case Pending On appeal
omeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. Fort all notices, releases, and proceeding has the debtor been a party in any judicia No Yes. Provide details below. Case title	Including disposal sites, that the debtor of environmental law defines as hazardous s known, regardless of when they occu I or administrative proceeding under a Court or agency name and address	or toxic, or describes as a poliulant, con Irred. ny environmental law? Include settlem	taminant. nenis and orders. Status of case Pending
Case tille	Including disposal sites, that the debtor of environmental law defines as hazardous s known, regardless of when they occu l or administrative proceeding under a Court or agency name and address Name Street	or toxic, or describes as a pollulant, con irred. ny environmental law? Include settlem Nature of the case	taminant. nenis and orders. Status of case Pending On appeal
omeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. Nort all notices, releases, and proceeding has the debtor been a party in any judicia No Yes. Provide details below. Case title	Including disposal sites, that the debtor of environmental law defines as hazardous s known, regardless of when they occu I or administrative proceeding under a Court or agency name and address	or toxic, or describes as a pollulant, con irred. ny environmental law? Include settlem Nature of the case	taminant. nenis and orders. Status of case Pending On appeal
ormeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia No Yes. Provide details below. Case title Case number	Including disposal sites, that the debtor of environmental law defines as hazardous s known, regardless of when they occu if or administrative proceeding under a Court or agency name and address Name Street City State 21P Co	or toxic, or describes as a poliulant, con Irred. ny environmental law? Include settlem Nature of the case	taminant. Status of case Pending On appeal Concluded
ormeny owned, operated, or utilized. Hazardous material means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia No Yes. Provide details below. Case tille Case number as any governmental unit otherwise noti	Including disposal sites, that the debtor of environmental law defines as hazardous s known, regardless of when they occu if or administrative proceeding under a Court or agency name and address Name Street City State 21P Co	or toxic, or describes as a poliulant, con Irred. ny environmental law? Include settlem Nature of the case	taminant. Status of case Pending On appeal Concluded
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ormeny owned, operated, or utilized. Hazardous material means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia No Yes. Provide details below. Case tille Case number as any governmental unit otherwise noti nvironmental law? No	Including disposal sites, that the debtor of environmental law defines as hazardous s known, regardless of when they occu if or administrative proceeding under a Court or agency name and address Name Street City State 21P Co	or toxic, or describes as a poliulant, con Irred. ny environmental law? Include settlem Nature of the case	taminant. Status of case Pending On appeal Concluded
ormeny owned, operated, or utilized. Hazardous material means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia No Yes. Provide details below. Case tille Case number as any governmental unit otherwise noti nvtronmental law? No Yes. Provide details below.	Including disposal sites, that the debtor of environmental law defines as hazardous is known, regardless of when they occur if or administrative proceeding under a Court or agency name and address Name Street City State 21P Co fied the debtor that the debtor may be	or toxic, or describes as a poliulant, con irred. ny environmental law? Include settlem Nature of the case	taminant. Status of case Pending On appeal Concluded
ormeny owned, operated, or utilized. Hazardous material means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia No Yes. Provide details below. Case tille Case number as any governmental unit otherwise noti nvtronmental law? No Yes. Provide details below.	Including disposal sites, that the debtor of environmental law defines as hazardous is known, regardless of when they occur if or administrative proceeding under a Court or agency name and address Name Street City State 21P Co fied the debtor that the debtor may be	or toxic, or describes as a poliulant, con irred. ny environmental law? Include settlem Nature of the case	taminant. Status of case Pending On appeal Concluded
omeny owned, operated, or utilized. Hazardous material means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia QNO Yes. Provide details below. Case tille Case number as any governmental unit otherwise noti nvironmental law? QNO Yes. Provide details below. Site name and address	Including disposal sites, that the debtor is environmental law defines as hazardous is known, regardless of when they occu if or administrative proceeding under a Court or agency name and address Nome Street City State 200 Co field the debtor that the debtor may be Governmental unit name and address	or toxic, or describes as a poliulant, con irred. ny environmental law? Include settlem Nature of the case	taminant. Status of case Pending On appeal Concluded
omeny owned, operated, or utilized. Hazardous matenal means anything that an or a similarly harmful substance. ort all notices, releases, and proceeding las the debtor been a party in any judicia No Yes. Provide details below. Case tille Case number Case number A No Yes. Provide details below. Site name and address Frame	Including disposal sites, that the debtor is environmental law defines as hazardous is known, regardless of when they occur if or administrative proceeding under a Court or agency name and address Name Street City State 20P Co field the debtor that the debtor may be Governmental unit name and address Name	or toxic, or describes as a poliukani, con irred. Nature of the case Nature of the case liable or potentially liable under or in Environmental law, if known	taminant. Status of case Pending On appeal Concluded

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botor notified any gover ovide details below. Ine and address State Details About the De information even if alrea oss name and address	ZIP Code ebtor's E ebtor has potor was an	Governmental unit na Name Street City Business or Conne or has had an interes n owner, partner, mem	ame and address State ZIP Code Ections to Any Bus st nber, or otherwise a pr	Environmental law, if		ber
State Details About the De nesses in which the deb siness for which the deb information even if alrea	ebtor's E ebtor has otor was ar	Name Street City Business or Conne or has had an interes n owner, partner, mem in the Schedules.	State ZIP Code	erson in control within 6	i years before filir	ng this case.
Details About the De nesses in which the de siness for which the deb information even if alrea	ebtor's E ebtor has otor was ar	Street City Business or Conne or has had an interes n owner, partner, mem in the Schedules.	ections to Any Bus est aber, or otherwise a p	erson in control within 6 Employer k Do not inclu	dentification numb	ber
Details About the De nesses in which the de siness for which the deb information even if alrea	ebtor's E ebtor has otor was ar	City Business or Conne or has had an interes n owner, partner, mem in the Schedules.	ections to Any Bus est aber, or otherwise a p	erson in control within 6 Employer k Do not inclu	dentification numb	ber
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nesses in which the de siness for which the deb information even if alre	ebtor has otor was ar	or has had an interen n owner, partner, mem in the Schedules.	est nber, or otherwise a p	erson in control within 6 Employer k Do not inclu	dentification numb	ber
nesses in which the de siness for which the deb information even if alre	ebtor has otor was ar	or has had an interen n owner, partner, mem in the Schedules.	est nber, or otherwise a p	erson in control within 6 Employer k Do not inclu	dentification numb	ber
siness for which the deb information even if alrea	otor was an	n owner, partner, mem in the Schedules.	nber, or otherwise a p	Employer k Do not inclu	dentification numb	ber
ess name and address		Describe the nature	of the business	Do not inclu	dentification numb	ber number or ITIN.
				EIN:		
				Dates busin	ness existed	
State	ZIP Code			From	To	_
ess name and address		Describe the nature	of the business	Employer for Do not inclu	dentification numb	ber number or ITIN.
_				EIN:		
				Dates busin	ness existed	
State	ZIP Code			From	To	-
	211 0000	and and a set				
ess name and address		Describe the nature	of the business	Do not inclu	de Social Security I	number or ITIN.
State	ZIP Code			From	To	
	ess name and address State State State	State ZIP Code		State ZIP Code	Do not inclu     EIN: Dates busis     From ess name and address     Describe the nature of the business     Employer I     Do not inclu     EIN: Dates busis     Employer I     Do not inclu     EIN: Dates busis     End     From EIN: Dates busis	Do not include Social Security         EIN:          Dates business existed         From          State       ZIP Code         ess name and address       Describe the nature of the business         Employer Identification numl       Do not include Social Security         EIN:          Dates business existed       Employer Identification numl         Do not include Social Security       EIN:         EIN:          Dates business existed       Error         EIN:          EIN:          EIN:          EIN:

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SC HARRY HIL DIBRASDLLC Debtor Caso number (d 26. Books, records, and financial statements 25a 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 268.1 From Name Street City State ZIP Code Name and address Dates of service 262.2. From Name Street City State ZIP Coda 206. List all firms or individuals who have audited, complied, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. None 000177 Name and address Dates of service From 2008 TO 2018 SAHARA 260.1. Nam AVE #100 Chand NU City Name and address Dates of service From 265.2. Name Street City State ZIP Code 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. O None Name and address if any books of account and records are unavailable, explain why DETWILER 14 W SIYARA 25c.1 #100 VE NU 8911 City Stata Official Form 207 Stalement of Financial Affairs for Non-Individuals Filing for Bankruptcy page 11

000177

	Name and address		If any books of account and records unavailable, explain why	are
26c.2.	Name			
	Sirest			
	City Slata	Z P Code		
with	all financial institutions, creditors, and other parties, including mercantile a in 2 years before filing this case.	ind trade agend	es, to whom the debtor issued a fir	ancial sta
汝	None			
264.6	Name and address			
254.1	Nome Sircet			
	City Stote	ZIP Code		
26d 2.				
	Street			
	City Siate	ZiP Code		
27. Inventor	as .			
Have any	r Inventories of the debtor's property been taken within 2 years before fil no Give the details about the two most recent inventories.	) this case?		
Nat	ne of the person who supervised the taking of the Inventory	Date of Inventory	The dollar amount and basis (cost other basis) of each inventory	market, o
			\$	
Nar	ne and address of the person who has possession of inventory records			
27,1 Hair	0			
Stro	5t			
Cliv	- State Zi <sup>p</sup> Code			

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r HAR Name	Main Document RY HILTIBRALD LL	C Case number	ef (it known)	
Name of the person w	ho supervised the taking of the inventory	Date of inventory	The dollar amount and other basis) of each ir \$	d basis (cost, market, or iventory
Name and address of	the person who has possession of inventory reco	rds		
Name				
Street				
City	State	ZIP Code		
st the debtor's officers	directors, managing members, general par	thers members in contr	ol controlling shareh	olders or other
	debtor at the time of the filing of this case.	chers, members in cond	oi, controlling sharen	olders, or other
Name	Address	Posi	tion and nature of any	% of interest, if any
ED DETWIL	ER 7854 W SAHARA		YANAGET	0
1	LAS VEGAS NV	89117		1
STARDUST C	LASSICILE7854 W SAHARA	#100 14	IEMBER	100
	LAS VEGASINV 8		6-186 B	
	filing of this case, did the debtor have office olders in control of the debtor who no longe		members, general par	tners, members in control
Name	Address		ition and nature of Interest	Period during which position or interest was held
1				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 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	-		3
	Relationship to debtor					2

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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Name	DIBRAND	FLC_	Case number (if known)
Name and address of recipien	t		·
Name			
Street			
City	State	ZIP Code	· · · · · · · · · · · · · · · · · · ·
Relationship to debtor			
	case, has the debtor	r been a member o	of any consolidated group for tax purposes?
No			
Yes. Identify below.			
Name of the parent corporation	n		Employer Identification number of the parent
			corporation
No	case, has the debtor	r as an employer l	corporation EIN:
	case, has the debtor	r as an employer l	EIN:
No Yes. Identify below.	case, has the debtor	r as an employer l	EIN:
No Yes. Identify below. Name of the pension fund		r as an employer l	EIN:
No Yes. Identify below.		r as an employer l	EIN:
No Yes. Identify below. Name of the pension fund 4: Signature and Dec WARNING – Bankruptcy fra	laration ud is a serious crime.	Making a false sta	EIN:
No Yes. Identify below. Name of the pension fund I4: Signature and Dec WARNING – Bankruptcy francisconnection with a bankruptcy 18 U.S.C. §§ 152, 1341, 151	<b>laration</b> ud is a serious crime. / case can result in fin 9, and 3571.	Making a false sta es up to \$500,000	EIN: been responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN:
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Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

Yes

000180

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

## **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

December 2017

000181

Page1 Chapter 11 Petition Package (Non-Individual Debtors)

Pesc

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#### 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 itowns.

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

Page 1

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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

•

Desc

## Case 2:18-bk-187,27-NB, / Dore 1113 Filed-08/07/18 & Entered 08/08/18 16:00:02 Main Document Page 24 of 29

## 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)

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### STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LBR 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

- 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).)
- 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  $LOS A \lambda Gells$ , California Date:  $\frac{7/29/2018}{2}$ 

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.

000185

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B2030 (Form 2030) (12/15)

## United States Bankruptcy Court

CENTRAL District Of CALIFORNIA

In re

Debtor

2.

000186

Case No. 2	:18	-BK-	- 1872	7-NB

Chapter	11	

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above Ŀ. 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	s 275 /how
	Prior to the filing of this statement I have received	
	Balance Due	s 3987.50
2.	The source of the compensation paid to me was:	NIA
	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-discle members and associates of my law firm.	osed compensation with any other person unless they are

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.

- In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy 5. case, including:
  - Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to a. file a petition in bankruptcy;
  - Preparation and filing of any petition, schedules, statements of affairs and plan which may be required; b.
  - Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned C. hearings thereof;

## Case 2:18-bk/187277NB-/Ødc 11/ Filed 08/07/18/Entered 08/08/18 16:00:02 Main Document Page 27 of 29 Desc

B2030 (Form 2030) (12/15)

000187

- 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
	foregoing is a complete statement of any agreement or arrangement for payment to n of the debtor(s) in this bankruptcy proceeding.
Date	Signature of Attorney <u>JAMES P. Lezic atty at Low</u> Name of law firm

Case 2:18-bk-18727-NB



000188

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

000189

- 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

	or the: of $\frac{CALIFORNIA}{(\text{State})}$ $\frac{K-18727 - NB}{K-18727 - NB}$	FILED AUG - 7 2018 CLERK U.S.BANKRUPTCY COURT CENTRAL DITAICT OF CALIFORNIA EY: Deputy Clerk
Official Form 201 Voluntary Petit	ion for Non-Individuals Fili	ng for Bankruntov
f more space is needed, attach	separate sheet to this form. On the top of any additional prmation, a separate document, <i>Instructions for Bankrup</i>	pages, write the debtor's name and the case
. Debtor's name	HARRY HILD	IBRAND LLC
2. All other names debtor us in the last 8 years Include any assumed names, trade names, and <i>doing busine</i> as names		
. Debtor's federal Employe Identification Number (Ell		nan o versione company company ( so manifi a demaid to so acced
. Debtor's address	Principal place of business <u>3011 AMERICAN</u> WAY Number Street	Mailing address, if different from principal place of business Number Street
	191550ULA MT 59808 City State ZIP Code	P.O. Box City State ZIP Code
	17155 DULA County	Location of principal assets, if different from principal place of business Number Street
		City State ZIP Code
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5. Debtor's website (URL)		and agrice and house and the first of the second constraints of the second second of the second second second s

Voluntary Petition for Non-Individuals Filing for Bankruptcy

BAKER000191

# Case 2:18-bk-18727-NB Doc 11 Filed 08/07/18 Entered 08/08/18 16:00:02 Desc

C. Describe debtor's business     A Check onc:     Health Care Business (as defined in 11 U.S.C. § 101(27A))     Bigle Asset Real Estate (as defined in 11 U.S.C. § 101(27A))     Bigle Asset Real Estate (as defined in 11 U.S.C. § 101(57A))     Balload (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 11 U.S.C. § 101(57A))     Generocky Bicker (as defined in 12 U.S.C. § 500-2(a)(11))     C. MADS (North American Industry Classification System) 4-digit code that best describes debtor. See <u>http://www.marker.com/space///</u> Chapter 7     Generocky Bicker (as defined in 15 U.S.C. § 500-2(a)(11))     C. MADS (North American Industry Classification System) 4-digit code that best describes debtor. See <u>http://www.marker.com/space///</u> Chapter 7     Generocky Bicker (as defined in 15 U.S.C. § 100(151)), If we defore a gargespie noncontingent lexidated debts (excitating debts owed us indefined on a difficed in 11 U.S.C. § 101(151)), If we defore a gargespie noncontingent lexidated debts (excitating debts owed us indefined on a difficed in 11 U.S.C. § 101(151)), If we defore the areal basing adder, attack the most present basing attack on the debta of the astarter of difficed in 11 U.S.C. § 101(151)), If we defore the areal basing adder, attack the proceeding in 11 U.S.C. § 101(151)), If we defore the areal						
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Commoduly Dickler (as defined in 11 U.S.C. § 101(6))     Clearing Bank (as defined in 11 U.S.C. § 781(3))     None of the above      S. Check at 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. § 500)     Investment advisor (as defined in 15 U.S.C. § 501)     Investment advisor (as defined in 15 U.S.C. § 501)     Investment advisor (as defined in 15 U.S.C. § 500-2(2)(11))     C. NAUCS (Noth American Industry Classification System) 4-digit code that best describes debty: See http://www.ndte.com/sarch/     T532		C Rairoad (as defined in 11 U.S.C. § 101(44))				
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C. MAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <u>MICU/www.nnlcs.com/search/</u> <u>7532</u>		Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S. § 60a-3)	<b>d</b> .			
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Bankruptcy Code is the debtor filing?       Chapter 7         debtor filing?       Chapter 7         Chapter 9       Chapter 9         Chapter 11. Check all that apply:       Chapter 12. Check all that apply:         Chapter 12. Check all that apply:       Chapter 13. Check all that apply:         Chapter 13. Check all that apply:       Chapter 14. Check all that apply:         Chapter 14. Check all that apply:       Check all that apply:         Chapter 14. Check all that apply:       Check all that apply:         Chapter 14. Check all that apply:       Check all that apply:         Chapter 14. Check all that apply:       Check all that apply:         The debtor is a small business debtor, attach the most rocent batance sheet, tathement of operations, cash-flow statement, and federal income tax return of if all of these dobtor is a small business debtor as defined in 11 U.S.C. § 1115(1)(B).         Check all that apply:       Check all that apply:         Check all that apply:       Check all that apply:         Check all that apply:       Check all that apply:         Check and the debtor is a shell company as defined in the Securities Exchan	The property list and a part of the second					
debtor filing?          Chapter 7         Chapter 7         Chapter 9             Chapter 0           Chapter 11. Check all that apply:             Chapter 12           Chapter 3             Chapter 3           Chapter 3             Chapter 4           Chapter 3             Chapter 5           Chapter 7             Chapter 4           Chapter 3             Chapter 5           Chapter 7             Chapter 7               Chapter 7               Chapter 7           Chapter 7             Chapter 7           Chapter 7             Chapter 7            Chapter 12	I. Under which chapter of the	Check one:	- 11			
Chapter 9     Chapter 11. Check all that apply:	debtor filing?	Chapter 7				
Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliated) are less than 52,556,050 (amount subject to adjustment on -40/1/19 and every 3 years after that).     The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If he debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cost-flow statement, and federal income tax return of all of these documents do not exist. How statement, and federal income tax return of all of these documents do not exist. How statement, and federal income tax return of all of these documents do not exist. How statement, and federal income tax return of all of these documents do not exist. How statement, and federal income tax return of all of these documents do not exist. How statement, and federal income tax return of all of these documents do not exist. How statement, and federal income tax return of all of these documents do not exist. How statement, and federal income tax return of all of these documents do not exist. How statement, and federal income tax return of all of these documents do not exist. How statement and federal income tax return of all of these documents do not exist. How statement and federal income tax return of all of these documents do not exist. How statement and federal income tax return of all of these documents do not exist. How statement and federal income tax return of all of these documents do not exist. How statement and exist. How statement and the statement and the statement and exist. How statement and the state statement and the statement and the statement and the statement						
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pending or being filed by a business partner or an affiliate of the debtor?     Debter     Relationship       List all cases-if more than-1,     MM / DD / YVYY	separate list.	Case number				
business partner or an affiliate of the debtor?     U Yes. Debter     Relationship       List all cases-if more then-1,     When     MM / DD / YYYY	10. Are any bankruptcy cases	2 No				
Affiliate of the debtor? District When When MM / DD / YYYY	business partner or an	Ves. Deblor Relationship				
List-all cases-if more than-1. MM / DD / YYYY	affiliate of the debtor?	No				
GISS INTIDER, U KNOWN	List-all cases-if more than-1, attach a separata list.					

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4.40		After any administrative e:	xpenses are paid, no funds will be	available for distribution to unsec	dred creditors.
1:	available funds		r distribution to unsecured creditor		
	Statistical and administr	ative Information			+
		Phone			
		Contact name	e	and the residence of the second s	
		Yes. Insurance ag	lency		
		D No			
		is the property insu	ured?		
			Cdy	State ZIPC	
			COMPTON	CA 9	10220
		Where is the prope	Number Street	NDRA	
		L Other	0		-
		attention (for ex assets or other	hable goods or assots that could c ample, livestock, seasonal goods, options)	quickly deteriorate or lose value w , meat, dairy, produce, or securitie	thout stelated
-			hysically secured or protected from		
		What is the haz	ard?		
	(2017) 173 188 189 8 8		leged to pose a threat of Imminen		health or safety
	that needs immediate attention?	Why does the pro	perty need immediate attention	? (Check all that and a light of the second seco	ns if needed.
	possession of any real property or personal property	V No Yes. Answer below for e	each property that needs immediat	to allow the Art	
	12. Does the debtor own or have				
	and an a state of the second		cerning debtor's affiliate, general p		11
		Debtor has had its dom immediately praceding i district.	icile, principal place of business, o the date of this petition or for a lon	or principal assets in this district fo oper part of such 180 days than in	n 80 days
	11. Why is the case filed in this district?	Check all that apply			T
5	Nume	• • • • • • • • • • • • • • • • • • •	Case numt		1

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14. Estimated number of □ 5,001-10,000 □ 10,001-25,000 50-99 50,001-100,000 creditors 0 100-199 C More than 100,000 200-999 0 \$0-\$50,000 0 \$50,001-\$100,000 □ \$1.000.001-\$10 million □ \$10.000.001-\$50 million □ \$50.000.001-\$100 million □ \$500,000,001-\$1 billion □ \$1,000,000,001-\$10 billion □ \$10,000,000,001-\$50 billion 15, Estimated assets S100,001-\$500,000 2 \$500,001-\$1 million S100,000,001-\$500 million D More than \$50 billion Othelat Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy page 3

ebtor HARRY HILDIBRAN	ID. LLC	Case number (rm	oriti)
6. Estimated liabilities	□ \$0-\$50,000 □ \$50,001-\$100,000 □ \$100,001-\$500,000 ☑ \$500,001-\$1 million	<ul> <li>\$1,000,001-\$10 million</li> <li>\$10,000,001-\$50 million</li> <li>\$50,000,001-\$100 million</li> <li>\$100,000,001-\$500 million</li> </ul>	<ul> <li>\$500,000,001-\$1 billion</li> <li>\$1,000,000,001-\$10 billion</li> <li>\$10,000,000,001-\$50 billion</li> <li>More than \$50 billion</li> </ul>
Request for Relief, Dec	claration, and Signatures	5 5	
VARNING Bankruptcy fraud is a se \$500,000 or imprisonme	rious crime. Making a false si int for up to 20 years, or both.	tatement in connection with a bankrupto 18 U.S.C. §§ 152, 1341, 1519, and 35	ny case can result in fines up to 71.
7. Declaration and signature of authorized representative of debtor	petition.	ief in accordance with the chapter of tit to file this petition on behalf of the debi	e 11, United States Code, specified in this or.
	<ul> <li>I have examined the inf correct.</li> </ul>	formation in this patition and have a rea	sonable belief that the information is true an
	Executed on Child	erjuny that the foregoing is true and com	ARD DETWILER
	Signature of authorized rep Title <u>MANAGER</u>	resentative of debtor Printed	name
18. Signature of attorney	Signature of attorney for d	es P. Lezie	07 27 2018 MM /DD 19999
	Printed name	at Litu	
	City 310-608- Contact phone	3040 Sta 510 510 510 510	the ZIP Code <u>m/czie @ 5 mm/.com</u> hall address
	84558 Bar tumber	- Can	1. forme

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Voluntary Petition for Non-Individuals Filing for Bankruptcy

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Check if this is an amended filing

12/15

Case 2:18-bk-18727-NB Doc 11 Filed 08/07/18 Entered 08/08/18 16:00:02 Desc Main Document Page 5 of 29

Fill in this info	rmation to identify the case:
Debtor name	HARRY HILDIBRAND LLC
	nkruptcy Court for the: CENTILAL District of CAL/
Case number (If	(State) (State)

Official Form 204

## Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code Name, telephone number, and email address of creditor contact Nature of the claim Indicate If (for example, trade debts, bank loans, professional unliquidated, services, and or disputed government contracts)

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

0

Deduction for value of collateral or setoff

0

Unsecured claim

500,405 000

1 STARDUST CLASSICILLED DETWILLER 7854 W.SAHARA 702-871-9500 LAS VEGASINV 89117

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Name of cree mailing-addre	Name litor and complete ass, including zip code		RARD L	7	Case number of		secured claim	
		conlact		debts, bank loans, professional services, and government contracts)	contingent, unliquidated or disputed	, claim amount i total cialm amo collateral or se	uly unsecured, mi If claim le partially Junt and deduction loff to calculate un	in only unsecured socured, fill in for value of secured claim
		عار بوجونو		Ľ		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
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Debtor name	HARRY MILDIBRAND LLC
	ankruptcy Court for the: CENTRAL District of CALIF
	known): 2:18 - BK- 18727-NB (State)

Check if this is an amended filing

Desc

## 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).

Bross revenue from business				
None				
identify the beginning and en may be a calendar year	ding dates of the debtor's fisc	cal year, which	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 01/01/20180	Filing date	<ul> <li>Operating a business</li> <li>Other</li> </ul>	\$ 222912
For prior year:	From GI/01/20170	12/31/201 MM/DD/YYYY	7 Operating a business	\$O
For the year before that:	From OI/OI/2018	12/31/2 0		s0
from lawsuits, and royalties. List ea	ach source and the gross re	evenue for each sepa	ne may include interest, dividends, m rately. Do not include revenue listed i	n 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	Description of sources of revenue	source (before deductions and
From the beginning of the	From to From to MM/DD/YYYY to	Filing date	Description of sources of revenue	source (before deductions and

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page 1 BAKER000197

	MARRY MILDIBR.	in V P	Case nu	umber (il kad	own)
2:	List Certain Transfers Made Before I	Filing for Ba	ankruptcy		
ortair	n payments or transfers to creditors within				
st pay	yments or transfers—including expense reimbu efore filing this case unless the aggregate value of on 4/01/19 and every 3 years after that with	ursements-to e of all proper	o any creditor, other than reg ty transferred to that creditor	r is less th	han \$6,425. (This amount may be
KNO				V . (****	oliver.
c	reditor's name and address	Dates	Total amount or value	Rea	sons for payment or transfer
6				Che	ck all that apply
-			\$		Secured debt
G	reditor's name				Unsecured loan repayments
SI	treet				Suppliers or vendors
10					Services
Ci	State ZIP Code				Other
k.					Secured debt
C	reditor's name		\$	ū	Unsecured loan repayments
St	treet				Suppliers or vendors
- 2					Services
Ci	ity State ZIP Code				Other
arant 425. not	ents or other transfers of property made with yments or transfers, including expense reimbur teed or cosigned by an insider unless the aggr . (This amount may be adjusted on 4/01/19 and include any payments listed in line 3. <i>Insiders</i>	sements, mai egate value o d every 3 year include officer	de within 1 year before filing f all property transferred to o rs after that with respect to c rs, directors, and anyone in c	this case for the tases file control of	any insider on debts owed to an insider or benefit of the insider is less than I on or after the date of adjustment.) a corporate debtor and their relatives;
arani ,425. not neral	ents or other transfers of property made with yments or transfers, including expense reimbur teed or cosigned by an insider unless the aggr	sements, mai egate value o d every 3 year include officer	de within 1 year before filing f all property transferred to o rs after that with respect to c rs, directors, and anyone in c	this case for the tases file control of	any insider on debts owed to an insider or benefit of the insider is less than I on or after the date of adjustment.) a corporate debtor and their relatives;
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st paysaranti (425.) o not increaled deb in fin fin fin fin fin fin fin fin fin f	ents or other transfers of property made with yments or transfers, including expense reimbur teed or cosigned by an insider unless the aggn . (This amount may be adjusted on 4/01/19 and include any payments listed in line 3. <i>Insiders</i> I partners of a partnership debtor and their rela- otor. 11 U.S.C. § 101(31). Ine insider's name and address <u>STARDUST CLASIFC ILC</u> Isider's name <u>Z&amp;54 W SAHARA #100</u> <u>LAS VEGAS NV 89/17</u> ity State ZIP Code Relationship to debtor <u>MEMBER</u>	sements, mai egate value o d every 3 year include officer trives; affiliate: Dates	de within 1 year before filing f all property transferred to o rs after that with respect to ca rs, directors, and anyone in c s of the debtor and insiders o Total amount or value	enefited a this case of for the t ases filec control of of such at Reas	any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; filliates; and any managing agent of cons for payment or transfer

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MANNY HILDIBRALD LC Deblor Case number ( Menn) 5. Repossessions, foraclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filling this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in Ileu of foreclosure, or returned to the seller. Do not include property listed in line 6. DA None Creditor's name and address Description of the property Dale Value of property 5.1. Craditor's name Street City ZIP Code State 52. Creditor's name Stoel City State ZIP Code 6. Setoffs List any creditor, including a bank or financial Institution, that within 90 days before filling 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. Ø1 None Greditor's name and address Description of the action creditor took Date action was Amount lakon Creditor's nome Sireel Last 4 dig to of account number: XXXX-Chy Stala ZIP Codo Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachmonts, or governmental audits List the legal actions, proceedings, Investigations, arbitrations, mediations, and audits by federal or state agencies in which the deblor was involved in any capacity-within 1 year before filing this case. None None Casa lille Nature of case Court of spancy's name and address Status of care 7.1. Pending Namo On appeal Case number Concluded SUZAL City State 219 Code Case title Court or agency's name and address Pending 72 On appeal Name D Concluded Gase number Sireel ZIP Code Cily State Official Form 207 page 3 Statement of Financial Alfairs for Non-Individuals Filing for Bankruptcy

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Desc

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Asalgnments and receiverably     List any property in the hands of an assignee for the hands of a receiver, custodian, or other court-appoint     None	benefit of creditors during the 120 days before filir ed officer within 1 year before filing this case.	ng this case and any proper	ty in the
Custodian's name and address	Description of the property	Value	
Cuelod on's name	Case tille	Court name and address	-
t Sireel		Contribute and address	
	Case number	ime	
Cry State ZIP Code		reet	
ĺ	Date of order or assignment	· · · · · · · · · · · · · · · · · · ·	T
	Ξū	y State	ZIP Code
Pariate Certain Gifts and Charltable Contribu			
PGAGD/IET			
<ol> <li>List all gifts or charitable contributions the debtor of the gifts to that recipient is less than \$1,000</li> </ol>	gave to a recipient within 2 years before filing	this case unless the agg	registe value
None -			
Recipient's name and address	Description of the gifts or contributions	Dates given	Yalue
9.1			
Recipiers's name			*
5100			
······································			
City State 21P Code			1
Recipient's relationship to debtor			l.
9.2. Radpenta nana			\$
			1
Stree.		<	1
Stree.	······	9	1
Stree City State ZUP Code		2	1
City State ZUP Code	-		
City State ZUP Code	-		
City State ZiPCode Recipient's relationship to debtar Port 5: Certain Losses	-		
City State 20° Code Recipient's relationship to debtar Part 5. Certain Lossos 10. All losses from fire, theft, or other casualty within 1	year before filling this case.		
City State 20 <sup>2</sup> Code Recipient's relationship to debtar Port 6. Certain Losses 10. All losses from fire, theft, or other casualty within the State Sta		Date of lass	Volue of procestly
City State 20° Code Recipient's relationship to debtar Part 5. Certain Lossos 10. All losses from fire, theft, or other casualty within 1	Amount of payments received for the loss		Value of property lost
City State 20°Code Recipient's relationship to debtar Port 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 KNone Description of the property lost and how the loss	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, ton liability, list the total received.	or	
City State 20°Code Recipient's relationship to debtar Port 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 KNone Description of the property lost and how the loss	Amount of payments received for the loss If you have received payments to cover the loss, for "example, from insurance, government compensation,	or	
City State 20°Code Recipient's relationship to debtar Port 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 KNone Description of the property lost and how the loss	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, ton liability, list the total received.	or	

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*	Main Do	ocument	Page	11 of 29	

Part (	5: Certain Payments or Transfers			
List the see	hing of this case to another person or entity, inclu eking bankruptcy relief, or filing a bankruptcy case.	perty made by the debtor or person acting on behalf iding attorneys, that the debtor consulted about debt	of the debtor within 1 ye consolidation or restruc	aar before sturing
	None Who was paid or who received the transfer? SANTANDER CONSUM	If not money, describe any property transferred $u_{1}$	Dates	Total amount or value
163	Address <u>PO</u> BOX 660633 Street		IST OF EACH MONTH	s <u>2050</u>
	City State ZiP Code Email or websito address			
	Who made the payment, it not debtor?			
	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
112	Address			s
	City State ZIP Code Email or website address			
	Who made the payment, if not debtor?			
List a se Do	if-settled trusts of which the debtor is a benefic t any payments or transfers of property made by th elf-settled trust or similar device. not include transfers already listed on this statem None	ne debtor or a person acting on behalf of the debtor	within 10 years before t	he filing of this case to
1	Name of trust or device	Describe any property transferred	Dates transfers Were made	Total amount or value
	Trustee			\$

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1				
	ransfors not already listed on this statement ist any transfers of money or other property—by s Athin 2 years before the filing of this case to anothe	ale, trade, or any other means-made by the debtor or a er person, other than property transferred in the ordinary	person acting on b	shalf of the debtor
	aclude both outright transfers and transfers made a	as-security. Do not include gilts or transfers previously list	ed on this staleme	or improial affairs.
1	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	d Date transfer was made	Total amount or Value
13.1				
1	Address			\$
İ	Gireet			
Ì	City State ZIP Code			
	Relationship to debtor			
1				
1 .				-
	Who recoived transfer?			5
13.2	Address	······		
1	Sired			
1				
8	City State 219 Code			
1	Relationship to debtor			
Part	Previous Locations			
	vious addresses all oravious addresses used by the debtor within :	B years before filing this case and the dates the addresse	a wara waad	
	Does not apply	A long cours will ave core circ me rerea me contease	s hele used.	
1	Address	Dates of	occupancy	
\$4.7.	Street	From		то
Į.				
į	City S	late 2/P Code		
: 162.	Street	From		То
3				

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8	Health Care Bankru	ptcies			
ea	Ith Care bankruptcies				
th	e debtor primarily engaged in				
	diagnosing or treating injury, o providing any surgical, psychia				
4	No. Go to Part 9.				
	Yes. Fill in the information bel	ow;			
	Facility name and address		Nature of the business operation, including type of ser debtor provides	rvices the	If debtor provides meals and housing, number of patients in debtor's care
Ų	Facility name				
	Street		Location where patient records are maintained (if different address). If electronic, identify any service provider.	ent from facility	How are records kept?
			The Development in the device of a second		Check all that apply:
	City State	ZIP Code			Electronically
				10.00	Paper
	Facility name and address		Nature of the business operation, including type of ser debtor provides	rvices the	If debtor provides meals and housing, number of patients in debtor's care
	Facility name				
					1
	Street		Location where patient records are maintained (if differ address). If electronic, identify any service provider.	ent from facility	How are records kept?
					Check all that apply:
	City State	ZIP Code			Electronically
9	Personally Identifia	ble Informatio	n		
oe	s the debtor collect and reta	in personally id	entifiable information of customers?		
5	No.				
1	Yes. State the nature of the in				
	Does the debtor have a p	privacy policy ab	but that information?		
	Yes				
ith	hin 6 years before filing this ision or profit-sharing plan n	case, have any nade available	employees of the debtor been participants in any E by the debtor as an employee benefit?	RISA, 401(k), 40	13(b), or other
	No. Go to Part 10. Yes. Does the debtor serve as	s plan administra	tor?		
	No. Go to Part 10.				
	Yes. Fill in below: Name of plan		Employ	ver identification o	umber of the plan
			EIN:	-	
	Has the plan been te	minated?			
	D No				
	Yes				

Weite.	IBRAZD 220	Case number (	known)	
Part 10; Certain Financial Accounts, S	ale Denosit Boyas and F			
18. Closed linancial accounts Within 1 year before filing this case, were any moved or transferred? Include checking, savings, money market, or c	financial accounts or instrumen	ts held in the debtor's na	me, or for the debtor's ber	nəfit, closed, apid,
brokerage houses, cooperatives, associations,	, and other financial institutions.			
Financial Institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved,	Last balance bolore closing c transfor
	_ XXXX-	Checking	or transferred	transtar
Hama		Savings		s
Street		C Money market		
City State 719 Code		C Brokerage		
City Stata ZIP Code		C Other	÷	
16.2 Name	XXXX-	C checking		
Stred		Savings	1	5
3		Money market		
City State 7tB Corte		D Brokeraga		1
19. Safe deposit boxes List any safe deposit box or other depository for	securilies, cash, or other valua	D Other	- or did have within 1 year b	efore filing this c
19. Safe deposit boxes	Securilies, cash, or other valua Names of anyone with access	bles the deblor now has	or did have within 1 year b n of the contents	Does deblo
19. Safe deposit boxes List any safe deposit box or other depository for None Depository institution name and address		bles the deblor now has		
19. Safe deposit boxes List any safe deposit box or other depository for None Depository institution name and address		bles the deblor now has		Does deblo still have it
19. Safe deposit boxes List any safe deposit box or other depository for None Depository institution name and address		bles the deblor now has		Does debio still have it
19. Safe deposit boxes List any safe deposit box or other depository for None Depository institution name and address		bles the deblor now has		Does debio still have it
19. Safe deposit boxes List any safe deposit box or other depository for None Depository institution name and address Name Street City State 21P Code	Names of anyone with access	bles the deblor now has		Does debio still have it
19. Safe deposit boxes List any safe deposit box or other depository for  A None  Depository institution name and address  Name  Street  City State 21P Code  List any property kept in storage units or warehou Which the deblor does business.	Names of anyone with access Address	bles the deblor now has	n of the contents	Does debio still have it No Yes
19. Safe deposit boxes List any safe deposit box or other depository for None Depository institution name and address Name Street City State 21P Code	Names of anyone with access Address	bles the deblor now has	n of the contents	Does debio still have it No Yes
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19. Safe deposit boxes List any safe deposit box or other depository for Depository institution name and address Name Street City State ZIP Gode List any property kept in storage units or warahou Which the deblor does business. X None Facility name and address Name	Names of anyone with access Address Address uses within 1 year before filing th	bles the deblor now has	of the contents	Does debio still have it? No Yes of a building in Does debio sull have it? No

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Rame PITTSLUY M	ILDIBRAD LLC	Case number (r krown)	
	ds or Controls That the Debtor Does	Not Own	
coperty held for another.	or controls that another entity owns. Include a	museum and a barrier of the state of	
and the motion parced of remed prope	rly.	iny property borrowed from, being stored	a for, or held in
None			
Owner's name and address	Location of the property	Description of the property	Value
			s
Name			
Siree			
City State 21	P Code		
12: Dotails About Environme	ntal Information		
e purpose of Part 12, the following de	finitions apply:		
wironmental law means any statute or	governmental regulation that concerns pollu	ling contamination or bazardous mater	lat 1
gard'ess of the medium affected (air, I	and water, or any other medium)	nuon, contamination, or hazardous mater	ial,
	erty. Including disposal sites, that the debtor		- met
a state of the second of the second of the prop			
meny owned, operated, or utilized.	eny, modeling disposal sites, that the depter	now owns, operates, or utilizes or that the	le deblor
meny owned, operated, or utilized. Izardous material means anything tha			
meny owned, operated, or utilized. azardous matenal means anything tha	t an environmental law defines as hazardous		
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meny owned, operated, or utilized. azardous material means anything tha a similarly harmful substance. rt all notices, releases, and proceed	t an environmental law defines as hazardous Ilngs known, regardless of when they occ	or toxic, or describes as a poliulant, cor urred.	ntaminani.
meny owned, operated, or utilized. azardous material means anything tha a similarly harmful substance. rt all notices, releases, and proceed	t an environmental law defines as hazardous	or toxic, or describes as a poliulant, cor urred.	ntaminani.
meny owned, operated, or utilized. azardous material means anything tha a similarly harmful substance. rt all notices, releases, and proceed s the debtor been a party in any Jud No	t an environmental law defines as hazardous Ilngs known, regardless of when they occ	or toxic, or describes as a poliulant, cor urred.	ntaminani.
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Name	11000	BRAND LLC	Case number ( <i>il known</i> )
s the debtor notified a -No I Yes. Provide details b		I unit of any release of hazardous materia	12
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	
13: Details Abou	t the Debtor's	Business or Connections to Any Bus	iness
Clude this information ev			erson in control within 6 years before filing this case.
Business name and a	ddress	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
	ddress	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: Dates business existed
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Case 2:18-bk-18727-NB	Doc 11	Filed 08/07/18	Entered 08/08/18 16:00:02	De
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26a List all ac	urds, and financial state occumtants and bookkeep	menta pers who maintaine	d the debtor's book	s and records withi	in 2 years before filing	this case.	
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26a.1					From	To	
Streat					-		
City			Siate	710.0.1			
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Name					1.		
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		(* 1 ÷ ÷ ) *			¥1.
	Name and address			If any books of account and record unavailable, explain why	s are
260.2.	Nama				
	Sirest				
	City	Sista	Z P Code		
26d. List	all financial institutions, creditors in 2 years before filing this case	s, and other parties, including mer	cantile and trade agend	es, to whom the debtor issued a fir	ancial st
	None				-
~	Name and address				
	The are contrast.				
254.1	Name				
	Sircet		and the second		
	City	· · · · ·			
		Spie	ZIP Code		
	Name and address				
26d 2.	Name				
	Street				
	City	Slate	ZIP Code		
7. inventori	les				
	Inventories of the debtor's prop	orty been taken within 2 years bel	ore fil ng this case?	-	
Ves.	Give the details about the two m	ost recent inventories.			
				10 Co. 5 2 1	
Nati	ne of the person who supervised th	ta taking of the Inventory	Date of Inventory	The dollar amount and basis (cost other basis) of each inventory	market
				\$	
Nam	and address of the person who	has possession of inventory record	5		
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Stroe	ot.				

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	Name	HILDIBRARD LLC	Case numbe	er (if known)	
1	Name of the person who supervis	ed the taking of the inventory	Date of Inventory	The dollar amount a other basis) of each	nd basis (cost, market, or inventory
	Name and address of the person v	who has possession of inventory records			_
2	Name				
	Street				
	City	State ZIP Code			
		, managing members, general partners, me he time of the filing of this case.		.,	
	Name ED DETWILER		inter	tion and nature of any est ダ <i>ANAGE</i> アー	% of interest, if a
	ED DETWILER	1854 W SAHARA #100 LAS VEEAS NV 8911	inter	YANAGE R	% of interest, if i 
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Ľ	ED DETWILER STARDUST CLASSICA	7854 W SAHARA #100 LAS VEEAS NV 8911 LG7854 W SAHARA #100 LAS VEGAS NV 89117 is case, did the debtor have officers, director	inter 7 7 2 1 2 1 2 1 2 1 2 2 1 2 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2	HANAGER	0
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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?

Ves. 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	-	,	<del>,</del> )
	Relationship to debtor					-
						e Receiver and the second

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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HARA WILDFBRAND LLC	Case number (# known)
Name and address of recipient	·
Name	
Street	
City State ZIP Code	-
Relationship to debtor	· · · · · · · · · · · · · · · · · · ·
hin 6 years before filing this case, has the debtor been a membe No	r of any consolidated group for tax purposes?
Yes. Identify below.	
Name of the parent corporation	Employer Identification number of the parent corporation
	corporation
No	_ EIN:
hin 6 years before filing this case, has the debtor as an employed No Yes. Identify below. Name of the pension fund	EIN:
No Yes. Identify below. Name of the pension fund	EIN:
No Yes. Identify below. Name of the pension fund	EIN:
No Yes. Identify below. Name of the pension fund 4: Signature and Declaration	EIN:
No Yes. Identify below. Name of the pension fund Signature and Declaration WARNING – Bankruptcy fraud is a serious crime. Making a false s connection with a bankruptcy case can result in fines up to \$500,00 18 U.S.C. §§ 152, 1341, 1519, and 3571.	EIN:
No Yes. Identify below. Name of the pension fund Signature and Declaration WARNING – Bankruptcy fraud is a serious crime. Making a false s connection with a bankruptcy case can result in fines up to \$500,00 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this <i>Statement of Financial Affail</i> is true and correct. I declare under penalty of perjury that the foregoing is true and correct.	EIN:
No Yes. Identify below. Name of the pension fund Signature and Declaration WARNING – Bankruptcy fraud is a serious crime. Making a false s connection with a bankruptcy case can result in fines up to \$500,00 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this <i>Statement of Financial Affair</i> is true and correct.	EIN:

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

Yes

December 2017

# **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

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Chapter 11 Petition Package (Non-Individual Debtors)

Desc

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#### 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 itowns.

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

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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

•

Desc

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# 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)

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### STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LBR 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

- 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).)
- 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).)
  - 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  $LOS A \lambda Gells$ , California Date:  $\frac{7/29/2018}{2}$ 

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.

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F 1015-2.1.STMPAREBACTEDSCASES

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B2030 (Form 2030) (12/15)

# United States Bankruptcy Court

CENTRAL District Of CALIFORNIA

In re

Debtor

2.

000215

Case No.	2:	18	-BK	-18	72	7-NB

Chapter	11	

#### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above Ŀ. 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	I to accept		s 275 /ho	~
	Prior to the filing of this stateme	ent I have received		s_Ø	2
	Balance Due			3987.50	2
2.	The source of the compensation	paid to me was:	NIA		
	Debtor	Other (specify)			
3.	The source of compensation to	be paid to me is:			
	K Debtor	Other (specify)			
4.	I have not agreed to sha members and associates of	are the above-disclo my law firm.	osed compensation with a	any other person unless t	hey are

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.

- In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy 5. case, including:
  - Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to a. file a petition in bankruptcy;
  - Preparation and filing of any petition, schedules, statements of affairs and plan which may be required; b.
  - Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned C. hearings thereof;

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B2030 (Form 2030) (12/15)

000216

- 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
	foregoing is a complete statement of any agreement or arrangement for payment to n of the debtor(s) in this bankruptcy proceeding.
Date	Signature of Attorney <u>JAMES P. Lezie atty at Low</u> Name of law firm

Case 2:18-bk-18727-NB



000217

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

000218

- 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 United States Bankruptcy Court for the $\underline{CEMTRAL}$ District of $\underline{CSEMTRAL}$ Case number (If known): $\underline{2:18-BK}$	CALIFORNIA CALIFORNIA Chapter 11 18727 - NB	FILED AUG - 7 2018 CLERK U.S.BANKRUPTCY COURT CENTRAL DITRICT OF CALIFORNIA DEPUTY CLERK EY: CLERK U.S.BANKRUPTCY COURT Deputy Clerk
Official Form 201	n for Non-Individuals Filin	na for Bonkruntov
f more space is needed, attach a sep	arate sheet to this form. On the top of any additional ation, a separate document, <i>Instructions for Bankrup</i> t	pages, write the debtor's name and the case tcy Forms for Non-Individuals, is available.
1. Debtor's name	HARRY HILD	I BEADIN LLC
2. All other names debtor used in the last 8 years Include any assumed names,	<u> Î</u> ONE	Serie and a series of the seri
trade names, and <i>doing business</i> as names		
. Debtor's federal Employer Identification Number (EIN)	82-5251939	المراجعة ال مراجعة المراجعة (مراجعة المراجعة المراجعة المراجعة المراجعة المراجعة المراجعة المراجعة المراجعة المراجعة المراجع
4. Debtor's address	Principal place of business 3011 AMERICAN WAY	Mailing address, if different from principal place of business
	Number Street	Number Street
	141550ULA MT 59808	P.O. Box
	19155002A MT 59808 City State ZIP Code	City State ZIP Code
	17155 OULA	Location of principal assets, if different from principal place of business
	County	Number Street
		1
	an and a final second	City State ZIP Code
fannes ( fannes - market ( market		
5. Debtor's website (URL)		

Voluntary Petition for Non-Individuals Filing for Bankruptcy

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000220

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Debtor HARRY	LDIBRAND, LLC	11
Name	Case number (# two=n)	
7. Describe debtor's	A. Check one:	+1
	Health Care Business (as defined in 11 U.S C. § 101(27A))	11
	Single Asset Real Estate (as defined in 11 U.S.C. § 101(27A))	11
	Railroad (as defined in 11 U.S.C. § 101(44))	
		11
	Commodity Broker (as defined in 11 U.S.C. § 101(53A))	11
	Clearing Bank (as defined in 11 U.S.C. § 781(3))	11
	None of the above	
	B. Check all that apply.	
	Tax-exempt entity (as described in 26 U S C § 501)	11
	Investment company, including hedge fund or pooled investment vehicle (as defined in 15 L § 60a-3)	I.S.C.
	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 det <u>http://www.nalcs.com/search/</u>	tor. See
State States - Good and a state of particular and and a state of the s	7 <u>53</u> 2	
<ol> <li>Under which chapter Bankruptcy Code is</li> </ol>	of the Check one:	1
debtor filing?	10 Ghapter 7	
	Chapter 9	
	D Chapter 11. Chack all that apply.	
	Deblor's aggregate noncontingent liquidated debts (excluding debts owed in	
-		tion
	for to and every's years after that).	1
	The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). I debtor is a small business debtor, attach the most recent balance sheet, sta of operations.	Fameant
	or operations, cast-tow statement and tederal income tax return or V all of	these
	documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).	1
	A plan is being filed with this petition.	
	Acceptances of the plan were solicited prepetition from one or more classes creditors, in accordance with 11 U.S.C. § 1126(b).	of
	The debtor is required to file periodic reports (for example, 10K and 10Q) with the second	the the
	Securities and Exchange Commission according to § 13 or 15(d) of the Securities and Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Indition for Bankruptcy under Chapter 11 (Official Form 201A) with this form.	fitian
	Tho debtor is a shell company as defined in the Securities Exchange Act of 12b-2.	934 Rule
-	Chapter 12	
<ol> <li>Were prior bankrupt filed by or against th</li> </ol>	cases VI No debtor	
within the last 8 year	Ves. District When Caso number	
If more than 2 cases, atta	a Mil/ DD / YYYY	
separate list.	District When Case number	
10. Are any bankruptcy of pending or being file	ses D No	1
business partner or a	D Yes. Debtor Relationship	1.00 mm
affiliate of the debtor	District When	15
List-all cases - If more the	101 1 22 23	YYY
attach a separata list.	Casa number, If known	
		A Contraction of the Contraction

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Nastie		Case number (	- wantit	1
11. Why is the case filed in this	Check all that apply:	ing and an initial court constraints of a second second characteristic second second second second second second		-
district?	Debtor has had its do kmmediately precedin district.	imicile, principal place of business, or p Ig the date of this petition or for a longer	rincipal assets in this district for part of such 180 days then in a	80 days
and a start a grant to the start of the start and a start of the start	A bankruptcy case co	incerning debtor's affiliate, general partr	Per or nationarchio is ponding in	
		a and the second s	ier, or paralership is perioding in	inis district.
2. Does the debtor own or have	1 No			
possession of any real property or personal property		r each property that needs immediate a	Manda All a sure	1.000
that needs immediate	Million alores of	and property that needs immediate a	itanuon. Attach additional sheet	s if needed.
attention?		roperty need immediate attention? ((		
	L It poses or is	alleged to pose a threat of knminent an	d identifiable hazard to public he	ealth or safe
	What is the h	azard?		
	It needs to be	physically secured or protected from the	he weather.	
	It includes pa	rishable goods or assets that could quic	the determinents as the set of the	tout felated
	C Other		a the second	
		Qui i dian	- 7 4	
	Where is the pro		UKA	
		Number Street		
		COMPTON	<u> </u>	0270
		Cdy	State ZIP Co	0220
	is the property in	isured?		
	D No			
	Yes. Insurance	agency		
	Contact na	ame		
		aute		
	Conlact na Phone			
	Phone	ame		
Statistical and administ	Phone	ame	_	
	Phone			
. Dobtor's estimation of	Phone trative Information			
	Phone trative Information Check one.	for distribution to unsecured creditors.		
. Dobtor's estimation of	Phone trative Information Check one.		aliable for distribution to unsecu	red creditor
. Dobtor's estimation of available funds	Phone Trative Information Check one. Difference Lands will be available After any administrative	for distribution to unsecured creditors, expenses are paid, no funds will be av		red creditor
. Dobtor's estimation of available funds	Phone trative Information Check one.	for distribution to unsecured creditors, expenses are paid, no funds will be av	25,601-50,000	red creditor
. Dobtor's estimation of available funds	Phone trative Information Check one. Funds will be available After any administrative 1-49 50-99 100-199	for distribution to unsecured creditors, expenses are paid, no funds will be av.	25,801-50,000 50,001-100,000	red creditor
. Dobtor's estimation of available funds	Phone Trative Information Check onc. Funds will be available After any administrative 1-49 50-99	for distribution to unsecured creditors, expenses are paid, no funds will be av	25,601-50,000	red creditor
Dobtor's estimation of available funds     Estimated number of creditors	Phone Check onc. Check onc. Funds will be available After any administrative 1-49 50-99 100-199 200-999	for distribution to unsecured creditors, expenses are paid, no funds will be av. 1,000-5,000 5,001-10,000 10,001-25,000	25,801-50,000 50,001-100,000 More than 100,000	
. Dobtor's estimation of available funds	Phone Check onc. Funds will be available After any administrative 1-49 50-99 100-199 200-599 \$0-\$50,080 \$50,001-\$100,000	for distribution to unsecured creditors, expenses are paid, no funds will be av. 1,000-5,000 5,001-10,000 10,001-25,000 \$1,000,001-\$10 million	<ul> <li>25,801-50,000</li> <li>50,001-100,000</li> <li>More than 100,000</li> <li>\$500,000,001-\$1 billion</li> </ul>	n
. Dobtor's estimation of available funds . Estimated number of creditors	Phone Check onc. Check onc. Funds will be available After any administrative 1-49 50-99 100-199 200-999	for distribution to unsecured creditors, expenses are paid, no funds will be av. 1,000-5,000 5,001-10,000 10,001-25,000	25,801-50,000 50,001-100,000 More than 100,000	n Illion

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Voluntary Petition for Non-Individuals Filing for Bankruptcy

page 3

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16. Estimated liabilities	<ul> <li>\$0-\$50,000</li> <li>\$50,001-\$100,000</li> <li>\$100,001-\$500,000</li> <li>\$100,001-\$500,000</li> <li>\$500,001-\$1 million</li> </ul>	\$1,000,001-\$10 million     \$10,000,001-\$50 million     \$50,000,001-\$50 million     \$50,000,001-\$100 million     \$100,000,001-\$500 million	<ul> <li>\$500,000,001-\$1 billion</li> <li>\$1,000,000,001-\$10 billion</li> <li>\$10,000,000,001-\$50 billion</li> <li>More than \$50 billion</li> </ul>	
Request for Relief, Dec	claration, and Signatures	1999 - 1999 - 1997 - 19		
WARNING - Bankruptcy fraud is a se \$500,000 or imprisonme	erious crime. Making a false st ant for up to 20 years, or both.	atement in connection with a bankrupt 18 U.S.C. §§ 152, 1341, 1519, and 35	cy case can result in fines up to 71.	
<ol> <li>Declaration and signature of authorized representative of debtor</li> </ol>	<ul> <li>The debtor requests relipetition.</li> </ul>	ief in accordance with the chapter of tit	le 11, United States Code, specified in th	His
	d I have been authorized	to file this petition on behalf of the deb	lor.	
	<ul> <li>I have examined the inf correct.</li> </ul>	ormation in this polition and have a rea	sonable belief that the information is true	e and
	I declare under penality of p Executed on <u>Child</u> MM (Dop K	erium that the foregoing is true and con	ARD DETWILER	
	Signature of authorized rep Title MANAGER		the second s	Ψ.e
18. Signature of attorney	Signature of attorney for d		07 27 2018 MM /DD /YYYY	
	Printed name <u>Attorny</u>	es P. Lezie at Litu		_
	Redondo I	Beach St	CA 90298 ate ZIP Code	_
	310-608- Contact phone	4419 J	nali address	-
	84558 Bar humber	Ga	1. forma	

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Voluntary Petition for Non-Individuals Filing for Bankruptcy

Check if this is an amended filing

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Fill in this info	ormation to identify the case:	
Debtor name	HARRY HILDIBRA	NDLLC
United States Ba	Inkruptcy Court for the: CENTILAL	District of CALIF.
Case number (If	known): 18-18727-N	'B <sup>(State)</sup>

Official Form 204

# Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code

000223

2

3

5

6

8

Name, telephone number, and email address of creditor contact Nature of the claim indicate if (for example, trade debts, bank loans, professional unliquidated, services, and or disputed government contracts)

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

0

Deduction for value of collateral or setoff

0

Unsecured claim

500,405 00

12/15

1 STARDUST CLASSICILLED DETWILLER 7854 W.SAHARA 702-871-9500 LAS VEGASINV 89117

Name of credito mailing-address	r and complete , including zip code	Name, tolephone number, a email address of creditor contact	and 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 un I if the claim is th claim amount I total claim amo collateral or sa	Illy unsecured, fill If claim le partially unt and deduction loff to calculate un	fimanly-unsecured ascured; till in for value of secured claim.
			1.		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured
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Debtor name /1/	-1/2/24	MILDI	BRANK	LLC
United States Bankruptcy		( A Ala		District of CAL 1

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).

Gross revenue from business				
None				
Identify the beginning and en may be a calendar year	nding dates of the debtor's fisc	al year, which	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 01/01/20180	Filing date	<ul> <li>Operating a business</li> <li>Other</li> </ul>	\$ 222912
For prior year:	From GI/01/20170	12/31/201 MM/DD/YYYY	7 Operating a business	\$O
For the year before that:	From 01/01/2016	12/31/2 0	Operating a business     Other	sO
			0000	
Include revenue regardless of wh	ether that revenue is taxable, each source and the gross re-	<i>Non-business incor</i> venue for each sepa	ne may include interest, dividends, m rately. Do not include revenue listed i	oney collected n line 1.
from lawsuits, and royalties. List e	ether that revenue is taxable, each source and the gross re	<i>Non-business incor</i> venue for each sepa	ne may include interest, dividends, m	oney collected n line 1, Gross revenue from each source (before deductions and exclusions)
Include revenue regardless of wh from lawsuits, and royalties. List e	each source and the gross re-	<i>Non-business incor</i> venue for each sepa Filing date	ne may include interest, dividends, m rately. Do not include revenue listed i	n line 1, Gross revenue from each source (before deductions and

For the year before that:

From

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

MM / DD / YYYY

to

MM / DD / YYYY

page 1 BAKER000226

Name	XNDL.	Case nu	umber (il ka	own)
2: List Certain Transfers Made Before I	Filing for Ba	ankruptcy		
rtain payments or transfers to creditors within	Contraction of the second second			
t payments or transfers—including expense reimbi s before filing this case unless the aggregate valu	ursements—to e of all proper	o any creditor, other than reg tv transferred to that creditor	ular emp	loyee compensation, within 90 han \$6.425. (This amount may be
usted on 4/01/19 and every 3 years after that with	respect to cas	ses filed on or after the date	of adjustr	ment.)
None				
Creditor's name and address	Dates	Total amount or value	Rea	sons for payment or transfer
			Che	ck all that apply
		\$		Secured debt
Creditor's name				Unsecured loan repayments
Street				Suppliers or vendors
				Services
City State ZIP Code				Other
Creditor's name		\$		Secured debt
Clanifol 2 Usuná				Unsecured loan repayments
Street				Suppliers or vendors
			<u>u</u>	Services
City State ZIP Code				Other
ments or other transfers of property made with t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the aggr 425. (This amount may be adjusted on 4/01/19 and not include any payments listed in line 3. <i>Insiders</i> heral partners of a partnership debtor and their related to both 11 US C. 6. 101(31)	rsements, mai egate value o d every 3 year include officer	de within 1 year before filing of all property transferred to o rs after that with respect to c rs, directors, and anyone in c	this case or for the l ases filed control of	on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives;
t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the aggr 425. (This amount may be adjusted on 4/01/19 an not include any payments listed in line 3. <i>Insiders</i>	rsements, mai egate value o d every 3 year include officer	de within 1 year before filing of all property transferred to o rs after that with respect to c rs, directors, and anyone in c	this case or for the l ases filed control of	on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives;
t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the aggr 425. (This amount may be adjusted on 4/01/19 and not include any payments listed in line 3. <i>Insiders</i> heral partners of a partnership debtor and their rela- debtor. 11 U.S.C. § 101(31).	rsements, mai egate value o d every 3 year include officer	de within 1 year before filing of all property transferred to o rs after that with respect to c rs, directors, and anyone in c	this case r for the I ases fileo control of of such at	on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives;
t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the aggr 425. (This amount may be adjusted on 4/01/19 an not include any payments listed in line 3. <i>Insiders</i> neral partners of a partnership debtor and their rela debtor. 11 U.S.C. § 101(31). None	egate value o d every 3 year include officer trives; affiliate: Dates	de within 1 year before filing of all property transferred to o rs after that with respect to c rs, directors, and anyone in c s of the debtor and insiders of Total amount or value	this case r for the l ases filec control of of such at Reas	e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of
t payments or transfers, including expense reimbur aranteed or cosigned by an insider unless the aggr 425. (This amount may be adjusted on 4/01/19 an not include any payments listed in line 3. <i>Insiders</i> neral partners of a partnership debtor and their rela debtor. 11 U.S.C. § 101(31). None Insider's name and address	egate value o d every 3 year include officer trives; affiliate: Dates	de within 1 year before filing of all property transferred to o rs after that with respect to c rs, directors, and anyone in c s of the debtor and insiders of Total amount or value	this case of for the l ases filec control of of such at Reas	on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of
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5. Repossessions, foreclosures, and re	denne interioren en alterioren de la companya de la			
 List all property of the deblor that was o	blaimed burn creditor within 4	year before tiling this case, inclu	iding property repossesse	d by a creditor.
sold at a foreclosure sale, transferred by	a deed in her of foreclosure,	, or returned to the seller. Do not	t include property listed in	lina 6.
Greditor's name and address	a success of			
5.1.	Description of	the property	Dale	Value of proj
Creditor's nome				\$
Street				
City State	ZIP Code		-	1
52.				
 Cracilor's name			4	s
1				
Stock			-0	
			-	_
City State	ZIP Code			f
6. Setoffs				
List any creditor, including a bank or finar	ncial Institution, that within 90	days before filing this case set r	if or otherwise took anyth	
and address mandas permission of follago	to make a payment at the deb	itor's direction from an account of	of the debtor because the	debtor owed a
 S None				
Greditor's name and address	Description o	I the action creditor took	Date action was	Amount
			lakon	
Creditor's nome			-	5
Street			7).	
		account number: XXXX		
City Stata	ZIP Codo			
APArt St Legal Actions or Assignment	nts			
Provide Contractions	ane court actions presults	ns, attachmonts, or governme	ontal audits	
7. Legal actions, administrative proceeding	igs, court actions, atecono	teta and audie by fadacal or stat	a agencies in which the de	sblor
<ol> <li>Legal actions, administrative proceeding List the legal actions, proceedings, investi</li> </ol>	gallons, arbitrations, mediatio	instand addies of laddiat of stat		1
7. Legal actions, administrative proceeding List the legal actions, proceedings, investi was involved in any capacity—within 1 yes	gallons, arbitrations, mediatio			
7. Legal actions, administrative proceeding List the legal actions, proceedings, investi was involved in any capacity—within 1 yes X None	gallons, arbitrations, mediatic ar balore filing this case.			
7. Legal actions, administrative proceeding List the legal actions, proceedings, investi was involved in any capacity—within 1 yes None Case litte	gallons, arbitrations, mediatio	Court of spency's ner	me and address	Status of car
7. Legal actions, administrative proceeding List the legal actions, proceedings, investi was involved in any capacity—within 1 yes X None	gallons, arbitrations, mediatic ar balore filing this case.	Court or againcy's nam	ma and address	sisters of car
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T. Legal actions, administrative proceeding List the legal actions, proceedings, invest was involved in any capacity—within 1 yes None Case litte     T.t.	gallons, arbitrations, mediatic ar balore filing this case.	Court or againcy's name	ma and addroxs	Pending On appeal
T. Legal actions, administrative proceeding List the legal actions, proceedings, invest was involved in any capacity—within 1 yes None Case litte     T.t.	gallons, arbitrations, mediatic ar balore filing this case.	Court of agancy's nar Name Sireot	me and address	Pending On appeal
7. Legal actions, administrative proceeding List the legal actions, proceedings, invest was involved in any capacity—within 1 ye None Case litte 7.t. Case number	gallons, arbitrations, mediatic ar balore filing this case.	Court of sgaricy's nar Namo Streot City S	iale ZIP Code	Concluded
7. Legal actions, administrative proceeding List the legal actions, proceedings, invest was involved in any capacity—within 1 ye None Case title 7.1. Case number	gallons, arbitrations, mediatic ar balore filing this case.	Court of againcy's nar Name Street	iale ZIP Code	Concluded
7. Legal actions, administrative proceeding List the legal actions, proceedings, invest was involved in any capacity—within 1 ye None Case litte 7.t. Case number	gallons, arbitrations, mediatic ar balore filing this case.	Court of agency's ner Name Sireol City S Court or agency's nat	iale ZIP Code	Concluded Pending Pending On appeal
7. Legal actions, administrative proceeding List the legal actions, proceedings, invest was involved in any capacity—within 1 ye None Case title 7.1. Case number	gallons, arbitrations, mediatic ar balore filing this case.	Court of agancy's nar Name Street City S Court or agency's nat Name	iale ZIP Code	Concluded
7. Legal actions, administrative proceeding. List the legal actions, proceedings, investiwas involved in any capacity—within 1 yes         Ø       None         Case title         7.1.         Case number         Case title         7.2.	gallons, arbitrations, mediatic ar balore filing this case.	Court of agency's ner Name Sireol City S Court or agency's nat	iale ZIP Code	Concluded Pending Pending On appeal
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<ol> <li>Asalgaments and receiverable</li> <li>List any property in the hands of an assignee for the hands of a receiver, custodian, or other court-appoin</li> </ol>	benefit of creditors during the 120 days before fill	ng this case and any property	/ in the
None None	too onicer within 1 year before hing this case.		
Custodian's name and address	Description of the property	Value	
Cutlod of a name		5	1
Sicel	Case tille	Court name and address	
		ame	1
Cry State ZIP Code	Case number	Inest	
	Date of order or assignment	ly State	ZIP Cade
1028-045/NE704		- Sala	AN OUN
Certain Gifts and Charltable Contribu	tions		
<ol> <li>List all gifts or charitable contributions the debtor of the gifts to that recipient is less than \$1,000</li> </ol>	gave to a recipient within 2 years before filing	this case unless the aggre	igate value
A None -			
Recipient's name and address	Description of the gifts or contributions	Dates given	Yalue
9.1. Recipient's name		· · · · · · · · · · · · · · · · · · ·	s
Street	****		
			1
City State 21P Code			
Recipient's relationship to debtor			
9.2. Radpentanana	L		5
Stroe			1
City State 20 Code Recipiont's relationship to debtar			
	- 00		
Part 5. Certain Lossos			
10. All losses from fire, theft, or other casualty within	1 year before filling this case.		1
D None			
Description of the property lost and how the lose occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, povernment compensation, ton liability, list the total received. List enpoid claims on Official Form 106A/B (Schedula Assots – Real and Personal Property).	or .	alue of property

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t G				
st e	ments related to bankruptcy any payments of money or other transfers of prope filing of this case to another person or entity, includi king bankruptcy relief, or filing a bankruptcy case. None	ity made by the debtor or person acting on behalf ing attorneys, that the debtor consulted about debt	of the debtor within 1 ye consolidation or restruc	ear before sturing
	Who was paid or who received the transfer?			
	. 그렇게 잘 많은 것이 같이 잘 잘 했다. 것이 같이 많이 했다.	If not money, describe any property transferred	Detes	Total amount or value
	SANTANDER CONSUME	C VSA	IST OF	\$2050
	Address		HONTH	52050
	PO BOX 660633 Street		110000	
	City State ZIP Code			
	Email or website address			
	Who made the payment, it not debtor?			
	Who was paid or who received the transfer?	lf not money, describe any property transferred	Dates	Total amount or value
	Address			5
	Straot			
	City State ZiP Code Email or website address			
	Who made the payment, if not debtor?			
H	-settled trusts of which the debtor is a beneficia	пy		
5€	any payments or transfers of property made by the If-settled trust or similar device. not include transfers already listed on this statemen		within 10 years before t	ne filing of this case to
Ĺ	None			
	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
				\$
	Trustee			

	1. Milestra				
	l Li	ransfors not already listed on this statement st any transfers of money or other property—by sale thin 2 years before the filing of this case to another	, frade, or any other means-made by the debtor or a person, other than property transferred in the ordinary	person acting on be	half of the debto
	A	clude both outright transfers and transfers made as None	socurity. Do not include gilts or transfers previously list	ed on this statemen	or linencial affair. IL
		Who received transfer?	Description of property transferred or payments receive or debts paid in exchange	d Date transfer was made	Total amount o Valua
	13.1.				\$
		Address Gireet			
	1	City State ZIP Coda			
		Relationship to debtor			
	13.2	Who received transfer?			s
		Address			
1		Street			
1					
1		City State 219 Code Relationship to debtor			
1		Problem in the second second			
	Part 7	Previous Locations			
		vious addresses all previous addresses used by the debtor within 3 v	ears before fiing this case and the dates the addresse	e ware wood	
	X	Does not apply	and easily will and once the me dates the pobledge	a Neie aacu,	
;	1	Address	Dates of	occupancy	
1	\$4.1.	Sircel	From		то
-					
		City State			
1	14.2.	Street	From		To
			- the second		

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8: Health Care Bankruptcie		
	5	
ealth Care bankruptcies the debtor primarily engaged in offerir	ng services and facilities for:	
<ul> <li>diagnosing or treating injury, deform</li> </ul>		
<ul> <li>providing any surgical, psychiatric, c</li> </ul>	Irug 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
Facility name		
Street	Location where patient records are maintained (if different from facility	How are records kept?
	address). If electronic, identify any service provider.	Check all that apply:
City State ZI	P Code	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
Facility name		
	Location where patient records are maintained (if different from facility	How are records kept?
Street	address). If electronic, identify any service provider.	
		Check all that apply:
City State Zi	P Code	<ul> <li>Electronically</li> <li>Paper</li> </ul>
9: Personally Identifiable In	formation	
pes the debtor collect and retain pe	rsonally identifiable information of customers?	
No.		
Yes. State the nature of the informa		
No	/ policy about that information?	
Yes		
ithin 6 years before filing this case, ension or profit-sharing plan made	have any employees of the debtor been participants in any ERISA, 401(k), 4 available by the debtor as an employee benefit?	03(b), or other
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	
Name of plan	ElN: -	number of the plan
Has the plan been terminat		
No	eu:	

	10	0		
Debtor HISTOLT HILD	IBRAZD LLC	Case number (	(known)	
Part 107 Certain Financial Accounts, S	iale Deposit Boxes, and S	tarage Units		
18. Closed financial accounts Within 1 year before filing this case, were any moved or transferred? Include checking, savings, money market, or o brokerage houses, cooperatives, associations f	financial accounts or instrume	nts held in the debtor's na	me, or for the debtor's ber es in banks, credit unions,	nəfit, closed, sold
A None	Torre allier middleigt mouturous			
Financial Institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Lasi balance borore closing o transfar
JEL	XXXX-	C checking		Generat
		Savings	Non-	\$
Street	-	C Money market		
		C Brokerage		1
City State ZIP Code		C Other	4	
16.2	XXXX-	C checking		
Nauc				5
Street		Money market		
City State ZiP Conta		Brokeraga		1
City State ZIP Code		D other		1
		and the second second second	-	1
List any safe deposit box or other depository for	rsecurilies, cash, or other valu:	ables the deblor now has	ordid have within 1 yeart	national filling this c
List any safe deposit box or other depository for None	rsecurilias, cash, or other valu;	ables the deblor now has	ordid have within 1 year (	afore Aling this c
List any safe deposit box or other depository for	r securilies, cash, or other value Names of anyone with acces		or did have within 1 year b n of the contents	Does debio
List any safe deposit box or other depository for Hone Depository institution name and address				Does debio still have it
List any safe deposit box or other depository for None Depository institution name and address				Does debto still have it No Yes
List any safe deposit box or other depository for None Depository institution name and address				Does debto still have it
List any safe deposit box or other depository for None Depository institution name and address				Does debto still have it
List any safe deposit box or other depository for None Depository institution name and address Name Street	Names of anyone with acces			Does debto still have it
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List any safe deposit box or other depository for None Depository institution name and address Name Street City State 2IP Code Off-premises storage List any property kept in storage units or warehou Which lite deblor does business.	Names of anyone with acces Address	s to II Description	n of the contents	Does debto still have it No Yes
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page 8

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Olfidal Form 207

Street

City

000232

Address

Stala

ZIP Code

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

	11LDIBRAD LLC	Case number (Hawn)	
coperty held for another	lds or Controls That the Debtor Does	Not Own	
ist any property that the debtor holds	or controls that another entity owns include :	ony property borrowed from, being stored	d lor, or held in
ust. Do not list leased or rented prop. KNone	erly.		
Owner's name and address	Location of the property	Departation of the survey	1
Common Science Sing Bast 238	and the property	Description of the property	Value
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12- Details About Environm	ental Information		1
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		ding application of the sector	o 1
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medy owned, operated, or utilized.	perty, including disposal sites, that the debtor	now owns, operates, or utilizes or that the	ne debtor <sup>1</sup>
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a similarly harmful substance.	at an environmental law defines as hazardous	or taxle or describes as a sollutant cor	
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Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN:
Name		Dates business existed
Street		From To
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Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
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blor 197	ARAY HILT	11 31222	LC Case nut	mber (d incert)		
6. Books, records, and 25a List all accountant X None	financial statements s and bookkeepers who mai	intained the debtor's bo	oks and records within	2 years before filing	this case.	
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	26c.2.	Name				<u> </u>
1		Sirest				1
i T		City	Slota	Z P Code		
i	26d. List	all financial institutions, creditors, and	other parties, including mer	canilla and trade acenc	les to whom the debter lesued a f	
	Willi	in 2 years before filing this case. None		esting and shap agoing		
	A	None				
	254.1					
1	E.M.I	Hame	1			
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1		City	Siale	ZiP Code		
l	27. Inventori	es				
	Have any	Inventories of the debtor's property b	een taken within 2 years be	fore fil ng this case?		
		Give the details about the two most re	cent inventories.			
	Nam	e of the person who supervised the taki	ing of the Inventory	Date of Investory	The dollar emount and basis (cos other basis) of each inventory	market, or
1					\$	
1	Nam	e and address of the person who has p	ossession of inventory record	s		
4	27,1 Hame	,				
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Name			
Name of the person who supe	rvised the taking of the inventory	Date of The dollar amo inventory other basis) of \$	unt and basis (cost, market, or each inventory
Name and address of the pers	on who has possession of inventory records		
Name			
Street			
City	State ZIP Code		
	ors, managing members, general partners, me at the time of the filing of this case.	mbers in control, controlling s	hareholders, or other
Name	Address	Position and nature of interest	any % of interest, if any
ED DETWILER	_ 7854 W SAHARA #100	1YANAGet	2 0
C710006+ 11 150	LAS VEEAS NV 8911 CLUG7854 WSAHARA #100		100
57710007 02 4350	1 45 VEGAS NV 89/17		
hin 1 year before the filing o	f this case, did the debtor have officers, direct	managing members, gene	ral nartners members in contr
사람이 많은 것을 가지도 않는 것을 많은 것을 가지 않는 것을 많이 없다. 것을 많이	n control of the debtor who no longer hold the	그는 것이 같은 것이 같아요. 것이 같은 것이 있는 것이 같이 많이 많이 많이 없다.	
Name	Address	Position and nature of any Interest	Period during which position or interest was held
	-		From To
			From To
	3) <del>-</del>		From To From To
			10

X No Yes. Identify below.

	Name and address of recipient			Amount of money or description and value of property	Dates	Reason for providing the value
60.1.	Name					- Terrer (
	Street			-		
	City	State	ZIP Code	-		8
	Relationship to debtor					

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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HARY HILDIBRAND,	Case number (# known)
Name and address of recipient	
Name	
Street	
City State	ZIP Code
Relationship to debtor	
in 6 years before filing this case, has the debtor b	een 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
이 것 이 것 같은 것 같아요. 이 것 것 같아요. 이 이 이 가지 않는 것 같아요. 것 이 가지 않는 것 이 것 같아요. 것 같아요. 이 것 같아요. 이 것 같아요. 이 것 같아요. 이 것 같아요.	EIN: EIN:
nin 6 years before filing this case, has the debtor as No Yes. Identify below. Name of the pension fund	EIN: =
No Yes. Identify below. Name of the pension fund	EIN: = EIN: =
No Yes. Identify below. Name of the pension fund 4: Signature and Declaration	EIN: EIN: s an employer been responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN:
No Yes. Identify below. Name of the pension fund 4: Signature and Declaration WARNING – Bankruptcy fraud is a serious crime. Ma connection with a bankruptcy case can result in fines	EIN: =
No Yes. Identify below. Name of the pension fund 4: Signature and Declaration WARNING – Bankruptcy fraud is a serious crime. Ma connection with a bankruptcy case can result in fines 18 U.S.C. §§ 152, 1341, 1519, and 3571.	EIN: EIN: =
No Yes. Identify below. Name of the pension fund Signature and Declaration WARNING – Bankruptcy fraud is a serious crime. Ma connection with a bankruptcy case can result in fines 18 U.S.C. §§ 152, 1341, 1519, and 3571.	EIN:
No Yes. Identify below. Name of the pension fund 4: Signature and Declaration WARNING – Bankruptcy fraud is a serious crime. Ma connection with a bankruptcy case can result in fines 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this <i>Statement of I</i> is true and correct.	EIN:

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

MANAGER

Yes

Position or relationship to debtor

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## **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

December 2017

Page1 Chapter 11 Petition Package (Non-Individual Debtors)

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#### 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 itowns.

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

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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

•

Desc

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# 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)

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### STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LBR 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

- 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).)
- 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  $LOS A \lambda Gells$ , California Date:  $\frac{7/29/2018}{2}$ 

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.

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B2030 (Form 2030) (12/15)

# United States Bankruptcy Court

CENTRAL District Of CALIFORNIA

In re

Debtor

2.

000244

Case No. 2:	18-BK-	-18727-NB

Chapter	11	

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above Ŀ. 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 /how
	Prior to the filing of this statement I have received .	s_Ø
	Balance Due	\$ 3987.50
2.	The source of the compensation paid to me was:	NIA
	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-disclos members and associates of my law firm.	sed compensation with any other person unless they are

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.

- In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy 5. case, including:
  - Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to a. file a petition in bankruptcy;
  - Preparation and filing of any petition, schedules, statements of affairs and plan which may be required; b.
  - Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned C. hearings thereof;

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- 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
	foregoing is a complete statement of any agreement or arrangement for payment to n of the debtor(s) in this bankruptcy proceeding.
Date	Signature of Attorney <u>JAMES P. Lezie atty at Low</u> Name of law firm

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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** 

BAKER000247

Re: HARRY HILDIBRAND LLC; 18-18727-NB

## **Chapter 11 Required Filings**

### Forms

000247

- 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

Case 2:18-bk-18727 Fill in this information to identify the United States Bankruptcy Court for the $CEMTRAL$ District of $\frac{CEMTRAL}{(5)}$ Case number (II known): $2 \le 18 - B K - C$	Main Document Page 1 👩	FILED AUG - 7 2018
Official Form 201		CLERK U.S. BANKRUPTCY COURT CENTRAL DITRICT OF CALIFORNIA EY: Denuty Clerk
<b>Voluntary Petition</b>	n for Non-Individuals Filin	ng for Bankruptcy 04/16
If more space is needed, attach a sep number (if known). For more informa 1. Debtor's name	arate sheet to this form. On the top of any additional tion, a separate document, Instructions for Bankrupt $HARKY$ $HILD$	cy Forms for Non-Individuals, is available.
2. All other names debtor used in the last 8 years Include any assumed names, trade names, and <i>doing business</i>	<u> Î</u> ONE	
as names Debtor's federal Employer Identification Number (EIN)	82-5251939	
. Debtor's address	Principal place of business <u>3011 AMERICAN</u> WAY Number Street	Mailing address, if different from principal place of business
	141550ULA MT 59808 City State ZIP Code	P.O. Box City State ZIP Code
	171550ULA county	Location of principal assets, if different from principal place of business Number Street
	na serie de la	City State ZIP Code
5. Debtor's website (URL)		a se a construction en la pagnete des complete aperte des constructions de la construction de la construction d
6. Type of debtor	Corporation (including Limited Liability Company (L Partnership (excluding LLP) Other. Specify:	LC) and Limited Liability Partnership (LLP))

Voluntary Petition for Non-Individuals Filing for Bankruptcy

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Deptor HARRY HILDIBR	ND, LLC Gase number grane m	11
		+
7. Describe debtor's business	A. Check one:	+
	Health Care Business (as defined in 11 U.S C. § 101(27A))	11
	Single Asset Real Estate (as defined in 11 U.S.C. § 101(518))	
	Railroad (as defined in 11 U.S.C. § 101(44))	11
	- Stockbroker (as defined in 11 U.S.C. § 101(53A))	11
	Commodity Broker (as defined in 11 U.S.C. § 101(6))	11
	Clearing Bank (as defined in 11 U.S.C. § 781(3))	
	2 None of the above	11
	B. Check all that apply.	
	Tax-exempt entity (as described in 26 U S C § 501)	11
	Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U § 60a-3)	SIC.
	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 deb	OF. See
	7532	
<ol> <li>Under which chapter of the Bankruptcy Code is tho</li> </ol>	Check one:	1
debtor filing?	Chapter 7	
	Chapter 9	
	D Chapter 11. Check all that apply.	1
	Deblor's aggregate noncontingent liquidated debts (excluding debts owed to	1
	insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment 	no
	The deblor is a small business debtor as defined in 11 U.S.C. § 101(51D). If	
	debior is a smaa pusiness debior, attach the most meant balance sheet stat	amont
	of operations, cash-flow statement, and federal income tax return or if all of t documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).	lesa
	그는 그는 것 같은 것 같	
	A plan is being filed with this petition.	
	Acceptances of the plan were solicited prepetition from one or more classes creditors, in accordance with 11 U.S.C. § 1126(b).	bf
	The debtor is required to file periodic reports (for example, 10K and 100) with Securities and Exchange Commission according to § 13 or 15(d) of the Security Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Indir for Restantion for Non-Indir	Hilpe
	for Bankruptcy under Chapter 11 (Official Form 201A) with this form.	934 Rula
a management of the state of the party of the state of th	Chapter 12	
<ol> <li>Were prior bankruptcy cases filed by or against the debtor</li> </ol>	SQI No.	
within the last 8 years?	Yes. District When Caso number	
If more than 2 cases, attach a	MIN / DD / YYYY	11
separate list.	District When Case number	
10. Are any bankruptcy cases	2 No.	1
pending or being filed by a	Ves. Debtor Relationship	1
affiliate of the debtor?	District When	
List-all cases-if more then-1.	MM / DD /YY	YY
altach a separata list.	Casa number, l'known	0
		the second second second

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-	01	20	
	Case	number ustronen	

11. Why is the case filed in th	is Check all that apply:	n talama yang mang mang mang manang menangkan kanangkan paman panan panan panan panan panan panan panan panan p	an an a' de la fair ann an tarta a gan a' tarta ann an an an an an an an an	+
district?	FE 3			1
	kmmediately precedir district.	omicile, principal place of business, or p ng the date of this petition or for a longer	rincipal assets in this district for part of such 180 days then in a	80 days
المريد المريد المقوم المريد المريد المريد المريد المريد المريد المريد المريد المريد	A bankruptcy case co	oncerning deblor's affiliate, general partr	ner, or partnership is pending in	this distdet
		the sound are become and the second sec		11
12. Does the debtor own or ha possession of any real	Sent 14D			11
property or personal prope	erty Yes. Answer below fo	or each property that needs immediate a	ttention. Attach additional shee	ts if needed
that needs immediate attention?	Why does the p	property need immediate attention? (	Check all thet andy \	1
		alleged to pose a threat of Imminent an		11
	What is the t	nazard?	No incriminable mazard to public r	leann or sai
	It needs to be	e physically secured or protected from th	a weather	
		rishable goods or assots that could quic		
	attention (for assets or oth		exty detenorate or lose value with eat, dairy, produce, or securities	itiout felated
	C Other			
				1
	Where is the pro	Derty? 901 W ALON	DRA	
		Number Street		
		0.00-0-0		1
		COMPTON	State ZIPG	0220
			State LIFG	obe
	is the property is	nsured?		
	D No			1
				ŧ
	Yes. Insurance	agency		
	Yes. Insurance			
	Yes. Insurance Contact n			
	Yes. Insurance			
Statistical and admin	Yes. Insurance Contact n Phone			
Statistical and admir	Yes. Insurance Contact n			
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	Yes. Insurance Contact n Phone Istrative Information	ame		
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a. Dobtor's estimation of	Yes. Insurance Contact in Phone Istrative Information Check onc. Funds will be available After any administrative	for distribution to unsecured creditors.		red creditor
<ul> <li>available funds</li> <li>4. Estimated number of</li> </ul>	☐ Yes. Insurance Contact in Phone Istrative Information Check onc. ☑ Funds will be available ☐ After any administrative ☑ 1-49	for distribution to unsecured creditors, expenses are paid, no funds will be av	25,001-50,000	red credito
a. Oobtor's estimation of available funds	☐ Yes. Insurance Contact n Phone Istrative Information Check onc. ☑ Funds will be available ☐ After any administrative ☑ 1-49 ☐ 50-99	for distribution to unsecured creditors, expenses are paid, no funds will be av.	25,801-50,000 50,001-100,000	red creditor
<ul> <li>available funds</li> <li>4. Estimated number of</li> </ul>	☐ Yes. Insurance Contact in Phone Istrative Information Check onc. ☑ Funds will be available ☐ After any administrative ☑ 1-49	for distribution to unsecured creditors, expenses are paid, no funds will be av	25,001-50,000	red credito
<ul> <li>available funds</li> <li>4. Estimated number of creditors</li> </ul>	☐ Yes. Insurance Contact in Phone Istrative Information Cluck core. Ø Funds will be available ☐ After any administrative Ø 1-49 ☐ 50-99 ☐ 100-199 ☐ 200-999	for distribution to unsecured creditors, expenses are paid, no funds will be av 1,000-5,000 5,001-10,000 10,001-25,000	25,001-50,000 50,001-100,000 More than 100,000	
<ul> <li>available funds</li> <li>4. Estimated number of</li> </ul>	☐ Yes. Insurance         Contact n:         Phone         Alstrative Information         Check one.         ☑ Funds will be available         ☐ After any administrative         ☑ 1-49         □ 50-99         □ 100-199         □ 200-999         □ \$0-\$50,000         □ \$50,000         □ \$50,001-\$100,000	ame	25,001-50,000 50,001-100,000 More than 100,000 \$500,000,001-\$1 bill \$1,000,000,001-\$1 bill	n Jillon
<ul> <li>available funds</li> <li>4. Estimated number of creditors</li> </ul>	☐ Yes. Insurance         Contact n:         Phone         Alstrative Information         Check one.         ☑ Funds will be available         ☐ After any administrative         ☑ 1-49         □ 50-99         □ 100-199         □ 200-999         □ \$0-\$50,000         □ \$50,001-\$100,000         □ \$100,001-\$500,000	ame	25,001-50,000 50,001-100,000 More than 100,000 \$500,000,001-\$1 bill \$1,000,000,001-\$10 \$10,000,000,001-\$10	n Jillon
<ul> <li>available funds</li> <li>4. Estimated number of creditors</li> </ul>	☐ Yes. Insurance         Contact n:         Phone         Alstrative Information         Check one.         ☑ Funds will be available         ☐ After any administrative         ☑ 1-49         □ 50-99         □ 100-199         □ 200-999         □ \$0-\$50,000         □ \$50,000         □ \$50,001-\$100,000	ame	25,001-50,000 50,001-100,000 More than 100,000 \$500,000,001-\$1 bill \$1,000,000,001-\$1 bill	n Jillon
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<ul> <li>available funds</li> <li>4. Estimated number of creditors</li> </ul>	☐ Yes. Insurance         Contact m         Phone         Alstrative Information         Check one.         ☑ Funds will be available         ☐ After any administrative         ☑ 1-49         □ 50-99         □ 100-199         □ 200-999         □ \$0,001-\$100,000         □ \$100,001-\$500,000         ☑ \$200,001-\$1 million	ame	25,001-50,000 50,001-100,000 More than 100,000 \$500,000,001-\$1 bill \$10,000,000,001-\$10 \$10,000,000,001-\$10 \$10,000,000,001-\$50 More than \$50 billion	n Jillon

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