

B7 (Official Form 7) (04/13)

## UNITED STATES BANKRUPTCY COURT

Central District of California

In re: Murad Shuqom  
Debtor

Case No. 8:14-bk-14461  
(if known)

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

**"In business."** A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

**"Insider."** The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 1. Income from employment or operation of business

None

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

AMOUNT

SOURCE

See attached

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

None

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

AMOUNT

SOURCE

**3. Payments to creditors**

None

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

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

NAME AND ADDRESS OF CREDITOR

DATES OF  
PAYMENTS

AMOUNT  
PAID

AMOUNT  
STILL OWING

Attached List

None

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF  
PAYMENTS/  
TRANSFERS

AMOUNT  
PAID OR  
VALUE OF  
TRANSFERS

AMOUNT  
STILL  
OWING

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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**4. Suits and administrative proceedings, executions, garnishments and attachments**

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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Attached List

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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**5. Repossessions, foreclosures and returns**

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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**6. Assignments and receiverships**

None

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

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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**7. Gifts**

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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**8. Losses**

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or **since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

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**9. Payments related to debt counseling or bankruptcy**

None

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

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
MLG Automotive Law, APLC 2801 W Coast Highway, ste 370 Newport Beach, CA 92663	7/17/2014	\$5,000 - Attorney fees (RBS) \$4,000 - Attorney fees (Murad)

**10. Other transfers**

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Yanal Shuqom - Brother 59 Sandakwood, Aliso Viejo, CA 92656	05/02/2014	Impounded 2004 Land Rover, Total value \$8,000

None

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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**11. Closed financial accounts**

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

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**12. Safe deposit boxes**

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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**15. Prior address of debtor**

None

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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**16. Spouses and Former Spouses**

None

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

NAME

Yasmin Armouti

**17. Environmental Information.**

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

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

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

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

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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**18. Nature, location and name of business**

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or

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other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

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

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

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Attached List				

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

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

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Weisz And Weisz 23193 La Candra De. Ste 103 Laguna Hills, CA 92653	6/23/2014

None

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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None  c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
Weisz And Weisz	23193 La Candra De. Ste 103 Laguna Hills, CA 92653

None  d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
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**20. Inventories**

None  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
04/23/2014	Murad Shuqom	\$87,000 Lexus LX570
05/13/2014	Murad Shuqom	\$87,000 Lexus LX570

None  b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
04/23/2014	Murad Shuqom, 26895 Aliso Creek Rd, Ste B119, Aliso Viejo, CA 92656
05/13/2014	Murad Shuqom, 26895 Aliso Creek Rd, Ste B119, Aliso Viejo, CA 92656

**21. Current Partners, Officers, Directors and Shareholders**

None  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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None  b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
Murad Shuqom 26895 Aliso Creek Rd, Ste B119, Aliso Viejo, CA 92656	President	100%

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

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None

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

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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Attached List

**24. Tax Consolidation Group.**

None

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER-IDENTIFICATION NUMBER (EIN)
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\* \* \* \* \*

*[If completed by an individual or individual and spouse]*

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

Date 08/20/2014 Signature of Debtor /s/ Murad Shuqom

Date 08/20/2014 Signature of Joint Debtor (if any) /s/ Murad Shuqom

*[If completed on behalf of a partnership or corporation]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date \_\_\_\_\_ Signature \_\_\_\_\_

Print Name and Title \_\_\_\_\_

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

\_\_\_\_ continuation sheets attached

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

**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer \_\_\_\_\_

Social-Security No. (Required by 11 U.S.C. § 110.) \_\_\_\_\_

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, responsible person, or partner who signs this document.*

Address \_\_\_\_\_

Signature of Bankruptcy Petition Preparer \_\_\_\_\_

Date \_\_\_\_\_

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.*

Reset

Save As...

Print

3. Payments to creditors

NAME AND ADDRESS OF CREDITOR	DATES	AMOUNT	PAYMENTS PAID STILL OWING OF AMOUNT
Johnson Global P.O. Box 565, Winter Park, FL 32790	8-May-14 7-May-14 4-May-14	66855 50000 50000	381080
<b>166855</b>			
USA Auto Export 10380 SW Village Center Drive, Suite 111, Port Saint Lucie, Florida 34987 USA	30-Apr-14 1-Jul-14	20,000 1000	76000
<b>21,000</b>			
Marshal Group / Db a Export US Autos 1413 Washington Rd. Washington, IL 61571	1-Jul-14 2-May-14 25-Apr-14 25-Apr-14 25-Apr-14	700 1000 3000 1148.49 4146.51	148300
<b>9995</b>			
Atlantic Auto Performance 71 Strada Dr. Unit 7, Woodbridge, ON, L4L 5V8 Canada	9-May-14 6-May-14 24-Apr-14	20000 20000 20000	65000
<b>60,000</b>			
Kazunari Fujiwara Payrol	30-Apr-14	1189.35	
Imperial Tradelink 3455 E La Palma Ave # 205 Anaheim, California 92806	18-Jun-14 18-May-14 27-Jun-14	7000 34450 20,000	14,000
<b>61,450</b>			

Exportation d' Auto 3705 route 132, Ville Sainte-Catherine, J5C 1V9 Québec, Canada	12-Jun-14	5000	
	20-Jun-14	5000	
		10000	
		<b>20000</b>	<b>60100</b>
<hr/>			
DBN Couriers 15248 Texaco Ave, Paramount, CA, 90723	6-May-14	38000	167,000
<hr/>			
Roadstarr			
8964 National Blvd, Los Angeles, CA 90034	27-Jun-14	36000	
	24-Jun-14	24000	
	10-Jun-14	50,000	
		<b>100,000</b>	<b>0</b>
<hr/>			
Option Motors			
3695 Pomona Blvd, Pomona, CA 91768, USA	6-May-14	19000	
	2-May-14	1000	
		<b>20000</b>	<b>97000</b>
<hr/>			
Merchandizing of Automotive and Components			
15591 CONTAINER LANE HUNTINGTON BEACH, CA	6-May-14	33500	
	2-May-14	2000	
	25-Apr-14	3000	
	5-Jun-14	1500	
		<b>40000</b>	<b>170,000</b>
<hr/>			
Speed and Sports USA 1518 N Endeavor Lane # D Anaheim, CA 92801	8-May-14	40012	0
<hr/>			
American express			
3 world Financial Center, New York, New York, 10285	23-Apr-14	1000	
	24-Apr-14	5000	
	9-May-14	62363	
	16-May-14	5000	
	24-Jun-14	43000	
	17-Jun-14	120,000	
	16-Jun-14	10,000	
		<b>246363</b>	<b>560,264.95</b>

Seibu Transport	5343 W Imperial Hwy, Los Angeles, CA 9004	22-Apr-14	2500	0
Dario Terentini	New Jersey, USA	22-Apr-14	1500	0
Michaels Law Group	2801 Pacific Coast Hwy, Newport Beach, CA 92663	30-Apr-14	4146.51	0
		23-Jun-14	10,000	0
N&N Safeway Shipping	871 E Artesia Blvd, Carson, CA 90746	23-May-14	2200	0
South County Lexus		6-May-14	26000	
28242 Marguerite Pkwy,	Mission Viejo, CA 92692	22-Apr-14	45499	
		6/12/2014	60,000	
		16-Jun-14	87,723	
			219222	0
Applied Bank		5-May-14	200	
PO Box 70165,	Philadelphia, PA 19176-0165	14-Apr-14	98	
			298	5150
Oxford Spectrum Wilson	27111 Aliso Creek Rd., Suite 196, Aliso Viejo, CA 92656	10-May-14	3000	5100
Justin atnaya	147 N Spoarks Burbank, Ca, 91506	16-Jun-14	35,000	0
Weisz and Weisz CPA	23193 La Cadena Dr, Laguna Hills, CA 92653	23-Jun-14	1500	0
Strategic Funding		17-Apr-14	735	
1501 Broadway,	New York, NY 10036	18-Apr-14	735	
		21-Apr-14	735	
		22-Apr-14	735	
		23-Apr-14	1470	
		24-Apr-14	1470	
		25-Apr-14	735	
		28-Apr-14	735	
		29-Apr-14	735	
		30-Apr-14	735	
		1-May-14	735	
		2-May-14	735	
		5-May-14	735	

6-May-14	735
7-May-14	735
8-May-14	735
9-May-14	735
12-May-14	735
13-May-14	735
14-May-14	735
15-May-14	735
16-May-14	2205
19-May-14	735
20-May-14	735
21-May-14	735
22-May-14	735
23-May-14	735
27-May-14	735
28-May-14	735
29-May-14	735
30-May-14	735
2-Jun-14	735
3-Jun-14	2205
10-Jun-14	735
11-Jun-14	735
12-Jun-14	735
13-Jun-14	735
16-Jun-14	735
17-Jun-14	735
18-Jun-14	735
19-Jun-14	735
20-Jun-14	735
23-Jun-14	735
24-Jun-14	735
25-Jun-14	735
	<b>37485</b>
	<b>107805</b>

1085869

Attachment for B7

Part 1

**Income:**

Year	Months	Amount	Comments
2012	January - December	287,119	Income as filed on 2012 tax returns
2013	January - December	64,800 - estimated	Pending to 2013 tax returns
2014	January - June	32,400	

Attachment for B7  
 Part 4

Case Name	Case Number	Nature of proceedings	Court and Location	Status or Deposition
JJ Brother, LLC v. RBS Royalty Motorsports, Inc.	30-2014-00727773-CU-BC-CJC	State Court Civil Complaint	Orange County, CA	Notified of Bankruptcy
Sun Miu, Inc. v. RBS Royalty Motorsports, Inc.	30-2014-00727773-CU-BC-CJC	State Court Civil Complaint	Orange County, CA	Notified of Bankruptcy
American Express Travel Related Service Company, Inc. v. RBS Royalty Motorsports, Inc.	156237/2014	State Court Civil Complaint	New York, NY	Notified of Bankruptcy
M.R. INTER-NET, Inc. v. RBS Royalty Motorsports, Inc.	NC059606	State Court Civil Complaint	Los Angeles, CA	Notified of Bankruptcy

Attachment for B7  
Part 8

Description and Value of Property	Circumstances and if loss is covered in whole or in part by insurance.	Date of loss
\$92,000	Losses of Deposits to CV Global In, and not recovering it through a case filed with additional \$10,000 for attorney fees.	8/23/2013
\$200,000	E-trade – looses from investment in the stock market.	2011

Attachment for B7

Part 11 I

**Murad Shuqom**

**Closed Accounts**

Wells Fargo Personal Account . closed 6/30/2013

Union Bank Personal Closed 4/20/2014

HSBC Personal Bank Account Closed 4/30/2014

Etrade Account 0 balance for last 3 years closed 4/30/2014

American Express 371242906151005 closed 1/30/2014

American Express 376790638132029 closed 1/30/2014

Attachment for B7

Part 18

Nature, location and name of business

EIN	Name	Address	Nature of the business
80-0178079	RBS Royalty Motorsports, Inc.	22982 la Cadena Dr. ste 21 , Laguna Hills , CA92653	Wholesale Auto Dealership
45-4048547	Silverline Exotic Rentals, Inc.	2338 Royal Palm Rd ste J, Phoenix, AZ 8502	(Closed) Leasing company
46-4855501	Salzburg Auto Leasing, Inc.	15191 SW 122nd Ave ,Tigard, OR 97224	(Closed) Leasing company
46-1984812	Modena Designs, Inc.	7409 SW Tech Center Dr # 125 Tigard, OR 97223	(Closed) Leasing company
45-4769481	Motorsports Standard, Inc.	27121 Aliso Creek ste 115, Aliso Viejo, CA 92656	Export
45-4858045	RBS Automobile, Inc.	27121 Aliso Creek ste 115, Aliso Viejo, CA 92656	(Closed) Automotive Parts

Attachment for B7  
 Part 23

**List of withdrawals:**

Date	Description	Amount	
4/30/14	Comerica	2000	Wire
5/2/14	Union bank	200	Wire
5/7/14	Comerica	100	Wire
7/7/14	BOFA	600	Wire
6/27/14	BOFA	3000	Cash withdrawal
6/17/14	BOFA	3000	Cash withdrawal
6/16/14	BOFA	3000	Cash withdrawal
6/23/14	BOFA	3000	Cash withdrawal
4/15/14	BOFA	3000	Cash withdrawal
3/30/14	BOFA	3000	Cash withdrawal
3/15/14	BOFA	3000	Cash withdrawal
2/28/14	BOFA	3000	Cash withdrawal
1/30/14	Union Bank	3000	Cash withdrawal
1/15/14	Union Bank	3000	Cash withdrawal
12/30/13	Union Bank	3000	Cash withdrawal
12/15/13	Union Bank	3000	Cash withdrawal
11/30/13	Union Bank	3000	Cash withdrawal
11/15/13	Union Bank	3000	Cash withdrawal
10/30/13	Union Bank	3000	Cash withdrawal
10/15/13	Union Bank	3000	Cash withdrawal
9/30/13	Union Bank	3000	Cash withdrawal
9/15/13	Union Bank	3000	Cash withdrawal
8/30/13	Union Bank	3000	Cash withdrawal
8/15/13	Union Bank	3000	Cash withdrawal
7/30/13	Union Bank	3000	Cash withdrawal
7/15/13	Union Bank	3000	Cash withdrawal