

| Voluntary Petition <br> (This page must be completed and filed in every case) | Name of Debtor(s): <br> Sapp, Warren Carlos |
| :---: | :---: |
| All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) |  |
| Location Where Filed: - None - | Case Number: Date Filed: $^{2}$ |
| Location Where Filed: | Case Number: $\quad$ Date Filed: |
| Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) |  |
| Name of Debtor: <br> - None - | Case Number: $\quad$ Date Filed: |
| District: | Relationship: $\quad$ Judge: |
| Exhibit A <br> (To be completed if debtor is required to file periodic reports (e.g., forms 10 K and 10 Q ) 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.) <br> Exhibit A is attached and made a part of this petition. | Exhibit B <br> (To be completed if debtor is an individual whose debts are primarily consumer debts.) <br> I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). <br> Signature of Attorney for Debtor(s) <br> (Date) |

## Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?
$\square$ Yes, and Exhibit C is attached and made a part of this petition.
$\square$ No.

## Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)
Exhibit D completed and signed by the debtor is attached and made a part of this petition.
If this is a joint petition:
$\square$ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

## Information Regarding the Debtor - Venue

(Check any applicable box)

- Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
$\square \quad$ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
$\square \quad$ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.


## Certification by a Debtor Who Resides as a Tenant of Residential Property <br> (Check all applicable boxes)

$\square \quad$ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)
(Name of landlord that obtained judgment)
(Address of landlord)
$\square \quad$ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
$\square \quad$ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
$\square \quad$ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).


# Southern District of Florida 

Case No. Chapter

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

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

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

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

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

ㅁ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] $\qquad$
If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first $\mathbf{3 0}$ days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of $\mathbf{1 5}$ days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

- 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
- Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

ㅁ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
$\square$ Active military duty in a military combat zone.

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

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

Signature of Debtor: /s/Warren Carlos Sapp
Warren Carlos Sapp
Date: March 30, 2012

# United States Bankruptcy Court <br> Southern District of Florida 

In re
Warren Carlos Sapp

Case No. $\qquad$

Chapter $\qquad$

## SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED <br> (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
| :---: | :---: | :---: | :---: | :---: | :---: |
| A - Real Property | Yes | 1 | 2,290,491.50 |  |  |
| B - Personal Property | Yes | 11 | 4,166,716.42 |  |  |
| C - Property Claimed as Exempt | Yes | 2 |  |  |  |
| D - Creditors Holding Secured Claims | Yes | 1 |  | 2,724,700.88 |  |
| E - Creditors Holding Unsecured <br> Priority Claims (Total of Claims on Schedule E) | Yes | 4 |  | 1,050,008.00 |  |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 4 |  | 2,949,922.74 |  |
| G - Executory Contracts and Unexpired Leases | Yes | 1 |  |  |  |
| H - Codebtors | Yes | 1 |  |  |  |
| I - Current Income of Individual Debtor(s) | Yes | 3 |  |  | 115,881.00 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 2 |  |  | 111,170.00 |
| Total Number of Sheets of ALL Schedules |  | 30 |  |  |  |
|  |  | tal Assets | 6,457,207.92 |  |  |
|  |  |  | Total Liabilities | 6,724,631.62 |  |

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in $\S 101(8)$ of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.
Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
| :--- | :--- |
| Domestic Support Obligations (from Schedule E) |  |
| Taxes and Certain Other Debts Owed to Governmental Units <br> (from Schedule E) |  |
| Claims for Death or Personal Injury While Debtor Was Intoxicated <br> (from Schedule E) (whether disputed or undisputed) |  |
| Student Loan Obligations (from Schedule F) |  |
| Domestic Support, Separation Agreement, and Divorce Decree <br> Obligations Not Reported on Schedule E |  |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations <br> (from Schedule F) |  |

State the following:

| Average Income (from Schedule I, Line 16) |  |
| :--- | :--- |
| Average Expenses (from Schedule J, Line 18) |  |
| Current Monthly Income (from Form 22A Line 12; OR, <br> Form 22B Line 11; OR, Form 22C Line 20 ) |  |

State the following:

| 1. Total from Schedule D, "UNSECURED PORTION, IF ANY" <br> column |  |  |
| :--- | :--- | :--- |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" <br> column |  |  |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO <br> PRIORITY, IF ANY" column |  |  |
| 4. Total from Schedule F |  |  |
| 5. Total of non-priority unsecured debt (sum of 1,3, and 4) |  |  |

$\qquad$

## SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property | Nature of Debtor's <br> Interest in Property | Husband, <br> Wife, <br> Joint, or <br> Community | Current Value of <br> Debtor's Interest in <br> Property, without <br> Deducting any Secured <br> Claim or Exemption |
| :--- | :--- | :--- | :--- | | Amount of <br> Secured Claim |
| :---: |
| Homestead <br> 3101 South Ocean Drive, Unit 3305 <br> Hollywood, FL 33019 |
| 11049 Bridge House Road <br> Windemere, FL 34786 <br> 50\% Ownership Interest |

## SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.
If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."
If the property is being held for a minor child, simply 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).

|  | Type of Property | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of <br> Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
| :---: | :---: | :---: | :---: | :---: |
| 1. | Cash on hand | Cash | - | 100.00 |
| 2. | Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | Wells Fargo Bank Checking Account No. XXXX7707 | - | 0.00 |
|  |  | Wells Fargo Bank Money Market Account No. XXXX1439 | - | 339.31 |
|  |  | ING <br> Brokerage Account No. XXXX0298 | - | 4,284.58 |
|  |  | Wells Fargo Bank Checking Account No. XXXX6487 | - | 826.04 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | Ocean Palms Elevator Deposit | - | 150.00 |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | See Attached Schedule B-4 | - | 25,294.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | Books and CD's | - | 100.00 |
|  | Wearing apparel. | Personal clothing | - | 500.00 |
| 7. | Furs and jewelry. | 1 University of Miami Hall of Fame Ring, 1 Apoka High School Championship Ring and 1 Big East Championship Ring (additional jewelry included in appraisal report see Schedule B-4) | - | 6,600.00 |
|  |  | *1999 National Championship Ring and 2002 Super Bowl Ring were lost and are not covered by insurance |  |  |
| 8. | Firearms and sports, photographic, and other hobby equipment. | Sports Equipment | - | 750.00 |
|  |  | (Tota | Sub-Tot f this page) | $>38,943.93$ |

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# SCHEDULE B - PERSONAL PROPERTY <br> (Continuation Sheet) 

|  | Type of Property | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of <br> Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
| :---: | :---: | :---: | :---: | :---: |
|  | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | Nationwide Life Insurance Co. (universal life policy) Policy No. XXXX6690 | - | 2,086,011.77 |
| 10. | Annuities. Itemize and name each issuer. | NFL Player Annuity Program | - | 439,450.00 |
|  |  | The Ohio National Life Insurance Company (variable annuity) <br> Policy No. XXXX0324 | - | 157,681.62 |
|  |  | The Ohio National Life Insurance Company (variable annuity) <br> Policy No. XXXX0325 | - | 366,194.18 |
|  |  | Sun America (variable annuity) Policy No. XXXX4361 | - | 120,917.78 |
|  |  | John Hancock (venture annuity) <br> Policy No. XXXX4563 | - | 10,040.60 |
|  |  | John Hancock (venture annuity) Policy No. XXXX4566 | - | 831.32 |
|  |  | ING USA Annuity and Life Insurance Company Policy No. XXXX85-OX | - | 137,064.35 |
|  |  | ING USA Annuity and Life Insurance Company Policy No. XXXX88-0X | - | 235,107.87 |
|  | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | Allianz College Access 529 Policy No. XXXX | - | 103,861.00 |
|  | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | NFL Player 2nd Career 401(K) | - | 469,812.00 |
|  | Stock and interests in incorporated and unincorporated businesses. Itemize. | NINE-NINE, LLC (active) 100\% Ownership Interest | - | 100.00 |
|  |  | Orange County Boys, LLC (active) 100\% Ownership Interest | - | 0.00 |
|  |  | Urban Solutions Group (inactive) | - | 0.00 |
|  |  | (Total | $\begin{aligned} & \text { Sub-Tot } \\ & \text { of this page) } \end{aligned}$ | 4,127,072.49 |

Sheet 1 of 3 continuation sheets attached
to the Schedule of Personal Property

# SCHEDULE B - PERSONAL PROPERTY 

(Continuation Sheet)

| Type of Property | Nescription and Location of Property | Husband, <br> Wife, <br> Joint, or <br> Community | Current Value of <br> Debtor's Interest in Property, <br> without Deducting any <br> Secured Claim or Exemption |
| :--- | :--- | :--- | :--- |
|  | Viddy, Inc. <br> (75,000 Shares of Common Stock) | Unknown |  |

Sheet $\mathbf{2}$ of $\mathbf{3}$ continuation sheets attached
to the Schedule of Personal Property

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

|  | Type of Property | $\begin{aligned} & \mathrm{N} \\ & \mathrm{O} \\ & \mathrm{~N} \\ & \mathrm{E} \end{aligned}$ | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of <br> Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. $\S 101(41 \mathrm{~A})$ ) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X |  |  |  |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories. | X |  |  |  |
| 26. | Boats, motors, and accessories. | X |  |  |  |
| 27. | Aircraft and accessories. | X |  |  |  |
|  | Office equipment, furnishings, and supplies. |  | 1 Sony laptop, 1 MacBook and 1 Zoom tablet | - | 700.00 |
|  | Machinery, fixtures, equipment, and supplies used in business. | X |  |  |  |
| 30. | Inventory. | X |  |  |  |
| 31. | Animals. | X |  |  |  |
|  | Crops - growing or harvested. Give particulars. | X |  |  |  |
|  | Farming equipment and implements. | X |  |  |  |
|  | Farm supplies, chemicals, and feed. | X |  |  |  |
|  | Other personal property of any kind not already listed. Itemize. |  | 1 TV, 1 pool table, 1 B\&O sound system, golf clubs, 3 golf bags, sports memorabilia including 6 unsigned jerseys, 8 unsigned helmets and 30 signed baseball bats. <br> Location: <br> U-Haul Center Ocoee <br> 11410 West Colonial Drive <br> Ocoee, FL 34761 | - | Unknown |


| Sub-Total $>$ | $\mathbf{7 0 0 . 0 0}$ |
| ---: | ---: |
| (Total of this page) | $\mathbf{4 , 1 6 6 , 7 1 6 . 4 2}$ |

Sheet $\qquad$ of 3
$\qquad$ continuation sheets attached Total >

4,166,716.42

| Warren Sapp <br> 3101 South Ocean Drive, \#3305 Hollywood, FL 33019 |  |  |  |
| :---: | :---: | :---: | :---: |
| Item | Qty | Description | F.S.L.V. |
|  |  | Living Room Area |  |
| 1 | 1 | Abstract Painting - $411 / 2^{\prime \prime} \times 42^{\prime \prime}$ | \$40.00 |
| 2 | 1 | Derek Jeter Yankee Pride Photo Plaque (56 Game Winning Stretch) (No signature visible) | \$20.00 |
| 3 | 1 | Brown Wood Credenza - $20^{\prime \prime} \times 64^{\prime \prime}$ | \$100.00 |
| 4 | 1 | Wood Dining Room Table - with 6 Leather Chairs - Table is $77^{\prime \prime} \times 46^{\prime \prime}$ and has noticeable scratch | \$750.00 |
| 5 | 2 | Table Lamps with green shades | \$60.00 |
| 6 | 3 | "The Duke" NFL Footbails ( 2 living room, 1 bedroom) | \$120.00 |
| 7 | 2 | Octagon shaped End Tables | \$100.00 |
| 8 | 1 | Brown Leather Chaise Lounge Couch - 80 " Long | \$450.00 |
| 9 | 1 | Brown Leather Couch with two Throw Pillows - 88" Long | \$600.00 |
| 10 | 1 | Coffee Table with underneath storage - $41^{\prime \prime} \times 62^{\prime \prime}$ | \$100.00 |
| 11 | 2 | Occasional Chairs - White with Brown Wood Frame, two throw pillows | \$300.00 |
| 12 | 1 | 6 Door Credenza (under TV) | \$200.00 |
| 13 | 1 | Samsung Model PN58A550s1FX2A 58" HD TV with Speakers | \$600.00 |
| 14 | 1 | PS3 Play Station + Assorted Games | \$200.00 |
| 15 | 3 | Bar Stools - Wood and Leopard pattern Seat | \$300.00 |
| 16 | 1 | Floor Statue - Lion | \$125.00 |
| 17 |  | White Area Rug - $12^{\prime \prime} \times 13^{\prime}$ | \$250.00 |
| 18 | 35 | Pairs of Jordan Athletic Shoes New in the Box (corner area of living room and on top of dining room table) (quantity is approximate) | \$1,050.00 |
|  |  | On Top of TV Credenza |  |
| 19 | 1 | Jordan Dominos Set (Black Cat Productions) | \$40.00 |

APPRAISAL REPORT

| Item | Qty | Description | F.S.L.V. |
| :---: | :---: | :---: | :---: |
| 20 | 1 | 2008 Beiling Commemorative Coin Set (2) | \$20.00 |
| 21 | 1 | 2008 Beijing Commemorative Gold Plated Olympic Mascot Screen Set | \$125.00 |
| 22 | 1 | 2008 Beijing National Stadium Metal Model | \$200.00 |
| 23 | 1 | Commemorative Military Coin - Highlands Mint | \$20.00 |
| 24 | 1 | Everlast Glove Signed by Mohammed Ali | \$50.00 |
| 25 | 1 | 75th Anniversary Fed Ex University of Miami Football in Case | \$200.00 |
| 26 | 1 | "The Duke" NFL Football signed by James Brown, Phil Simms and Cris Collinsworth | \$250.00 |
| 27 | 1 | Tommy Bahama Candle | \$5.00 |
| 28 | 1 | Commemorative Pen Set | \$25.00 |
|  |  | Kitchen Area |  |
| 29 | 1 | Motorola CE0168 Tablet | \$125.00 |
| 30 | 1 | Lot Dishes | \$40.00 |
| 31 | 1 | Lot Pots and Pans | \$40.00 |
| 32 | 1 | Lot Silverware | $\$ 5.00$ |
| 33 | 1 | Spice Rack | \$5.00 |
| 34 | 1 | Knife Set | \$25.00 |
| 35 | 1 | Decanter | \$8.00 |
| 36 | 2 | GE 2811FE2-A Phone Sets (Kitchen and MB) | \$20.00 |
| 37 | 1 | Lot Play station Accessories | \$40.00 |
| 38 | 14 | Assorted New XBOX Games | \$560.00 |
| 39 | 1 | Decorative Mirror $-31^{\prime \prime} \times 36^{\prime \prime}$ | \$75.00 |


| Item | Qty | Description | F.S.L.V. |
| :---: | :---: | :---: | :---: |
| 40 | 1 | Marble Topped Wood Sideboard | \$200.00 |
| 41 | 1 | Zebra Framed Print 35" $\times 56^{\prime \prime}$ | \$125.00 |
| 42 | 1 | Set Nike Golf Clubs | \$250.00 |
|  |  | Laundry Room |  |
| 43 | 1 | Kenmore Canister Vacuum | \$20.00 |
| 44 | 1 | 2 Step Stool | \$5.00 |
| 45 | 1 | Iron | \$3.00 |
| 46 | 1 | Lot Laundry Supplies | \$20.00 |
| 47 | 27 | Pairs of Jordan Athletic Shoes New in the Box (quantity is approximate) | \$1,080.00 |
|  |  | Guest Bedroom |  |
| 48 | 51 | Pairs of Jordan Sneakers (most in closet-appear to have been previously worn) (quantity is approximate) | \$1,020.00 |
| 49 | 5 | Pairs Jordan Sandals (previously worn) (quantity is approximate) | \$15.00 |
| 50 | 1 | Lot Jordan/Nike New Athletic Apparel and Bags (Size XXXXL) | \$800.00 |
| 51 | 2 | Nightstand Tables with Drawers | \$70.00 |
| 52 | 2 | Table Lamps | \$40.00 |
| 53 | 1 | Full Size Bed with Wood Headboard | \$225.00 |
| 54 | 1 | Rattan Style Wood Armoire | \$150.00 |
| 55 | 1 | Sharp Aquos 32" TV | \$100.00 |
| 56 | 1 | White Thick Shag Area Rug - 5' $\times 8^{\prime}$ | \$125.00 |
| 57 | 1 | Abstract Picture in Black Frame $-21^{\prime \prime} \times 24^{\prime \prime}$ | \$25.00 |
| 58 | 1 | Lot Assorted Athletic Coats and Shirts in Closet-New and Worn | \$500.00 |
| 59 | 31 | Unopened Boxes - Contents unknown | N/A |


| Item | Qty | Description | F.S.L.V. |
| :---: | :---: | :---: | :---: |
|  |  | Master Bedroom Closet |  |
| 60 | 78 | Pairs Jordan Athletic Shoes (appear to be worn) (quantity is approximate) | \$1,560.00 |
| 61 | 1 | Lot Goif Shoes, Slippers, Dress Shoes (appear previously worn) | \$25.00 |
| 62 | 1 | Lot Assorted Shirts, Pants, Suit, Belts, Socks, Shorts | \$1,200.00 |
|  |  | Stereo Components Located in Closet |  |
| 63 | 1 | Panamax Max Light 4200 | \$100.00 |
| 64 | 1 | Sony Blu Ray BDP-S300 | \$25.00 |
| 65 | 1 | Boston SA1 Subwoofer Amplifier | \$200.00 |
| 66 | 1 | FMIR Cooling System | \$35.00 |
| 67 | 1 | Marantz Subwoofer Receiver - SR6001 | \$275.00 |
| 68 | 1 | Marantz AV Surround Sound Receiver - SR4002 | \$300.00 |
| 69 | 1 | Lot Assorted CD's | \$100.00 |
|  |  | Master Bathroom |  |
| 70 | 1 | Klipsch iGroove SXT | \$20.00 |
| 71 | 2 | Abstract Art Pictures - 42" $\times 22^{\prime \prime}$ | \$30.00 |
| 72 | 1 | Laundry Hamper | \$5.00 |
| 73 | 1 | Small Waste Basket | \$3.00 |
| 74 | 1 | Samsung 22" TV | \$70.00 |
|  |  | Master Bedroom |  |
| 75 | 44 | Pairs Jordan Athletic Shoes new in box (quantity is approximate) | \$1,760.00 |
| 76 | 1 | Lot Linens. Towels, Blankets, Comforter | \$50.00 |
| 77 | 1 | Decorative Beveled Glass Mirror - $35^{\prime \prime} \times 48^{\prime \prime}$ | \$100.00 |

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| Item | Qty | Description | F.S.L.V. |
| :---: | :---: | :---: | :---: |
| 78 | 2 | Decorative Wood Nightstands | \$130.00 |
| 79 | 2 | Decorative Metalic Style Lamps | \$90.00 |
| 80 | 1 | King Sized Bed with Wood and Leather Headboard and Footboard | \$700.00 |
| 81 | 1 | Wood Desk with Stepped up drawers | \$125.00 |
| 82 | 1 | Decorative Glass Lamp | \$30.00 |
| 83 | 1 | Leather and Wood Rolling Executive Chair | \$75.00 |
| 84 | 1 | Louis Vuitton Suitcase (rolling) | \$1,200.00 |
| 85 | 1 | Wood Floor Lamp | \$50.00 |
| 86 | 1 | Occasional Chair with Foot Rest | \$200.00 |
| 87 | 1 | Large Nude Women Painting (no signature visible) - $52^{\prime \prime} \times 75^{\prime \prime}$ | \$125.00 |
| 88 | 1 | Square Patterned Area Rug under bed - $8^{\prime} \times 10^{\prime}$ | \$175.00 |
| 89 | 1 | Lion Skin Rug (Female-Lioness) - $8^{\prime} \times 9^{\prime}$ (under bed) | \$1200.00 |
| 90 | 1 | Samsung Model PN50A550S1FX2A 50" TV | \$250.00 |
| 91 | 1 | Heiden Quad Watch Winder Case | \$150.00 |
| 92 | 1 | De Grisogono Watch (scratch on crystal, many nicks and scratches on band) | \$2,250.00 |
| 93 | 1 | Invicta Reserve Watch (Looks new in box) | \$150.00 |
| 94 | 2 | Sony Cybershot Cameras | \$120.00 |
| 95 | 1 | Dream Machine ICF-C490 Alarm Clock | \$10.00 |
| 96 | 1 | Blackberry Phone | \$25.00 |
|  |  | Outside Terraces -Off Living Room and Master Bedroom |  |
| 97 | 2 | Rattan Chairs | \$80.00 |
| 98 | 1 | Rattan Lounge | \$75.00 |



## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box) (Check one box)

区 Check if debtor claims a homestead exemption that exceeds

| Des |
| ---: |
| 11 U.S.C. $\$ 5$ |
| 11 U.S.C. $\$ 5$ |
| Deal Property |


| Homestead |  |  |  |
| :---: | :---: | :---: | :---: |
| 3101 South Ocean Drive, Unit 3305 Hollywood, FL 33019 | Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01 \& 222.02 | 574,860.00 | 574,860.00 |
| Checking, Savings, or Other Financial Accounts, Certificates of Deposit |  |  |  |
| Wells Fargo Bank Money Market Account No. XXXX1439 | Fla. Const. art. X, § 4(a)(2) | 173.96 | 339.31 |
| Wells Fargo Bank Checking Account No. XXXX6487 | Fla. Const. art. X, § 4(a)(2) | 826.04 | 826.04 |
| Interests in Insurance Policies |  |  |  |
| Nationwide Life Insurance Co. (universal life policy) |  |  |  |
| Policy No. XXXX6690 | Fla. Stat. Ann. § 222.14 | 2,086,011.77 | 2,086,011.77 |

Annuities
NFL Player Annuity Program
Fla. Stat. Ann. § $222.14 \quad 439,450.00$
Fla. Stat. Ann. § 222.21(2)
0.00

The Ohio National Life Insurance
Company (variable annuity)
Policy No. XXXX0324
Fla. Stat. Ann. § 222.14
157,681.62
157,681.62

The Ohio National Life Insurance
Company (variable annuity)
Policy No. XXXX0325
Fla. Stat. Ann. § 222.14
366,194.18
366,194.18

Sun America (variable annuity)
Policy No. XXXX4361
Fla. Stat. Ann. § 222.14
120,917.78
120,917.78

Fla. Stat. Ann. § 222.14
10,004.60
10,040.60

Fla. Stat. Ann. § 222.14
831.32
831.32

ING USA Annuity and Life Insurance
Company
Policy No. XXXX85-OX
Fla. Stat. Ann. § 222.14
137,064.35
137,064.35

[^0]| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of <br> Property Without Deducting Exemption |
| :---: | :---: | :---: | :---: |
| ING USA Annuity and Life Insurance Company |  |  |  |
| Interests in an Education IRA or under a Qualified State Tuition Plan |  |  |  |
| Allianz College Access 529 Policy No. XXXX | Fla. Stat. Ann. § 222.22 | 103,861.00 | 103,861.00 |
| Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans |  |  |  |
| NFL Player 2nd Career 401(K) | Fla. Stat. Ann. § 222.21(2) | 469,812.00 | 469,812.00 |
| Licenses, Franchises, and Other General Intangibles |  |  |  |
| Book Royalties and Advances from WCS Memoir | 11 U.S.C. § 541(a)(6) | Unknown | Unknown |
|  | Total: | 4,702,796.49 | 4,702,997.84 |

$\qquad$

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor" ,include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community",

If the claim is contingent, place an " X " in the column labeled "Contingent". If the claim is unliquidated, place an " X " in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.Check this box if debtor has no creditors holding secured claims to report on this Schedule D.


## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an " X " in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an " X " in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$\square$ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

## $\square$ Domestic support obligations

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

## $\square$ Extensions of credit in an involuntary case

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

## $\square$ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to $\$ 11,725^{*}$ per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

## $\square$ Contributions to employee benefit plans

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

## $\square$ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to $\$ 5,775^{*}$ per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

## $\square$ Deposits by individuals

Claims of individuals up to $\$ 2,600^{*}$ for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

## - Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
$\square$ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

## $\square$ Claims for death or personal injury while debtor was intoxicated

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

[^1]$\qquad$

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS <br> (Continuation Sheet) 

Domestic Support Obligations


In re
Warren Carlos Sapp
Filed 03/30/12

- 2
$\qquad$ Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

Domestic Support Obligations

_,
Debtor

Case No. $\qquad$

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

$\qquad$

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS 

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an " X " in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an " X " in the column labeled "Contingent." If the claim is unliquidated, place an " X " in the column labeled "Unliquidated." If the claim is disputed, place an " X " in the column labeled "Disputed." (You may need to place an " X " in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | $\begin{array}{\|l\|l\|} \hline C \\ O \\ D \\ D \\ E \\ B \\ T \\ O \\ R \\ \hline \end{array}$ | $\begin{array}{\|l\|} \hline \mathrm{Hu} \\ \mathrm{H} \\ \mathrm{w} \\ \mathrm{~J} \end{array}$ | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | $\begin{aligned} & \hline \mathrm{C} \\ & \mathrm{O}^{\prime} \\ & \mathrm{N} \\ & \mathrm{~T} \\ & \mathrm{I} \\ & \mathrm{~N} \\ & \mathrm{G} \\ & \mathrm{E} \\ & \mathrm{~N} \end{aligned}$ | $\begin{array}{\|l\|} \hline U \\ N \\ L \\ 1 \\ Q \\ Q \\ U \\ U \\ D \\ A \\ A \\ \hline \\ \hline \\ \hline \end{array}$ | \|l|l | AMOUNT OF CLAIM |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Account No. $\mathbf{x 1 2 7 4}$ |  |  | Accounting Services |  |  |  | 1,616.47 |
| Carol L. King \& Associates, P.A. PO Box 3132 <br> Asheville, NC 28802 |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Account No. |  |  | Medical Services |  |  |  |  |
| Corrective Speech and Language Therapy 4219 Flora Vista Drive Orlando, FL 32837 |  | - |  |  |  |  |  |
|  |  |  |  |  |  |  | 2,858.00 |
| Account No. |  |  | Personal Loan |  |  |  |  |
| George Chien 6440 West 82nd Street Los Angeles, CA 90045 |  | - |  |  |  |  |  |
|  |  |  |  |  |  |  | 28,000.00 |
| Account No. |  |  | Deficiency on foreclosed property: |  |  |  |  |
| HomeTrust Bank <br> PO Box 10 <br> Asheville, NC 28803 |  |  |  | X | X | X |  |
|  |  |  |  |  |  |  | 989,028.75 |
| 3 continuation sheets attached |  |  | (Total |  | tota pag |  | 1,021,503.22 |

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS 

(Continuation Sheet)


# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS 

(Continuation Sheet)


## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)


## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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). $\square$ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Literary Agency East, Ltd.
14 Penn Plaza
Suite 925
New York, NY 10122

## SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. 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 the eight year period 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, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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). $\square$ Check this box if debtor has no codebtors.

## NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR
Devin Bush
10278 Laurel Road
Fort Lauderdale, FL 33328

Jamiko Sapp
11049 Bridge House Road
Windermere, FL 34786

Jamiko Sapp
11049 Bridge House Road
Windermere, FL 34786
Jamiko Sapp
11049 Bridge House Road
Windermere, FL 34786
NINE-NINE, LLC
950 Peninsula Corporate Circle
Suite 2000
Boca Raton, FL 33487
Steve Smoke
3100 South Ocean Deive
Unit 2005
Hollywood, FL 33019
Urban Solutions Group, LLC

PNC Bank
c/o John Howard Smith
205 Datura Street
Mail-Stop A2-YB63-10-1
West Palm Beach, FL 33401
Internal Revenue Service
51 SW 1st Avenue
Suite 1014, Box 47
Miami, FL 33130
EMC-Chase Mortgage
PO Box 619063
Dallas, TX 75261-9063
Earl K. Wood Tax Collector
PO Box 545100
Orlando, FL 32854
National Car Rental
Enterprise Holdings
600 Corporate Park Drive
Saint Louis, MO 63105
PNC Bank
c/o John Howard Smith
205 Datura Street
Mail-Stop A2-YB63-10-1
West Palm Beach, FL 33401
PNC Bank
c/o John Howard Smith 205 Datura Street
Mail-Stop A2-YB63-10-1
West Palm Beach, FL 33401

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

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

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

B6I (Official Form 6I) (12/07)
17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Salary received for March, 2012 is unusually high and fluctuates from month to month:
Showtime- Final contract payment in the amount of \$45,000.00
CCA Sports- One-time appearance payment in the amount of \$48,000.00
CCA- One-time appearance payment in the amount of $\$ 2,000.00$
Literary Agency East, Ltd.- Advance for book deal in the amount of \$18,675.00
Debtor's employment contract with NFL Network ends on August 31, 2012, and unkown if contract will be renewed.

In re Warren Carlos Sapp Case No. $\qquad$

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

 Detailed Income Attachment
## Other Monthly Income:

| CAA Sports (Bud Lite Hawaii Event) |  | $\$$ | $48,000.00$ | $\$$ |  |
| :--- | :--- | ---: | :--- | :--- | :--- |
| CCA (CAI Studios/Hipurbia) |  | $\$ / A$ |  |  |  |
| Literary Agency East | $2,000.00$ | $\$$ |  | N/A |  |
| Total Other Monthly Income |  | $18,675.00$ | $\$$ |  | N/A |

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

## Attachment for Additional Employment Information

| Debtor |  |  |
| :--- | :--- | :--- |
| Occupation | Sport Broadcaster |  |
| Name of Employer | Showtime/Championship Productions |  |
| How long employed | 4 years |  |
| Address of Employer | 1633 Broadway <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  New Yoor York, NY 10019 |  |

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.
$\square$ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)
$\$ \quad 9,922.00$
a. Are real estate taxes included?
b. Is property insurance included?
2. Utilities:
a. Electricity and heating fuel
b. Water and sewer
c. Telephone
Yes

d. Other See Detailed Expense Attachment
3. Home maintenance (repairs and upkeep)
4. Food
5. Clothing
6. Laundry and dry cleaning
7. Medical and dental expenses
8. Transportation (not including car payments)
9. Recreation, clubs and entertainment, newspapers, magazines, etc.
10. Charitable contributions

| \$ | 150.00 |
| :---: | :---: |
| \$ | 0.00 |
| \$ | 100.00 |
| \$ | 435.00 |
| \$ | 500.00 |
| \$ | 400.00 |
| \$ | 100.00 |
| \$ | 50.00 |
| \$ | 50.00 |
| \$ | 100.00 |
| \$ | 300.00 |
| \$ | 0.00 |

11. Insurance (not deducted from wages or included in home mortgage payments)
a. Homeowner's or renter's
b. Life
c. Health
d. Auto
e. Other

| $\$$ | $\mathbf{1 , 8 5 0 . 0 0}$ |
| :--- | ---: |
| $\$$ | 0.00 |
| $\$$ | $\mathbf{0 . 0 0}$ |
| $\$$ | $\mathbf{0 . 0 0}$ |
|  | $\mathbf{0 . 0 0}$ |

12. Taxes (not deducted from wages or included in home mortgage payments)
(Specify) See Detailed Expense Attachment $\qquad$
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)
a. Auto

| $\$$ | 0.00 |
| ---: | ---: |
| $\$$ | 0.00 |
| $\$$ | 0.00 |
| $\$$ | $\mathbf{6 0 , 4 9 5 . 0 0}$ |
| $\$$ | $\mathbf{1 5 , 0 0 0 . 0 0}$ |
|  | 0.00 |
|  | $2,690.00$ |

18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:
20. STATEMENT OF MONTHLY NET INCOME
a. Average monthly income from Line 15 of Schedule I

| $\$$ | $115,881.00$ |
| :--- | ---: |
| $\$$ | $111,170.00$ |
| $4,711.00$ |  |

b. Average monthly expenses from Line 18 above
c. Monthly net income (a. minus b.)
\$
$\qquad$

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

## Detailed Expense Attachment

Other Utility Expenditures:

| Direct TV |  | $\$$ | 235.00 |
| :--- | :--- | :--- | :--- |
| Cellular Telephone | $\$$ | 200.00 |  |
| Total Other Utility Expenditures |  | $\$$ | 435.00 |


| Specific Tax Expenditures: |  |  |  |
| :--- | ---: | ---: | ---: |
| Windermere Real Estate Property Taxes |  | $\$$ | $5,728.00$ |
| Federal Income Taxes | $\$$ | $13,300.00$ |  |
| Total Tax Expenditures | $\$$ | $19,028.00$ |  |

## United States Bankruptcy Court

 Southern District of FloridaIn re Warren Carlos Sapp

Debtor(s)

Case No.
Chapter

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of $\qquad$
sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date March 30, 2012
$\begin{array}{cl}\text { Signature } & \text { /s/ Warren Carlos Sapp } \\ \\ & \\ & \text { Debtor Carlos Sapp }\end{array}$
Penalty for making a false statement or concealing property: Fine of up to $\$ 500,000$ or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

# United States Bankruptcy Court Southern District of Florida 

| In re | Warren Carlos Sapp |  | Case No. |  |
| :---: | :---: | :---: | :---: | :---: |
|  |  | Debtor(s) | Chapter | 7 |

## 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; 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 owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

## 1. Income from employment or operation of business

None | State the gross amount of income the debtor has received from employment, trade, or prof |
| :--- |
| business, including part-time activities either as an employee or in independent trade or bu |
| year to the date this case was commenced. State also the gross amounts received during th |
| calendar year. (A debtor that maintains, or has maintained, financial records on the basis of |
| report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal yea |
| each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state in |
| petition is filed, unless the spouses are separated and a joint petition is not filed.) |

| AMOUNT | SOURCE |
| :--- | :--- |
| $\$ 85,800.00$ | Employment Draws, 2012 YTD |
| $\$ 50,809.00$ | Employment, 2010 IRS Tax Return |
| $\$ 573,332.00$ | Business Income, 2010 IRS Tax Return |
| $\$ 13,941.00$ | Pensions/Annuities, 2010 IRS Tax Return |
| $\$ 301,338.00$ | Employment, 2009 IRS Tax Return |
| $\$ 763,407.00$ | Business Income, 2009 IRS Tax Return |

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, or 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 $\mathbf{9 0}$ 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 $\left(^{*}\right)$ 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

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than $\$ 5,850^{*}$. If the debtor is an individual, indicate with an asterisk $\left(^{*}\right.$ ) 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.)

|  |  | AMOUNT |  |
| :---: | :---: | :---: | :---: |
|  | DATES OF | PAID OR |  |
|  | PAYMENTS/ | VALUE OF | AMOUNT STILL |
| NAME AND ADDRESS OF CREDITOR | TRANSFERS | TRANSFERS | OWING |
| *Jamiko Sapp | 1/6/2012 | \$16,000.00 | \$876,000.00 |
| 11049 Bridge House Road Windermere, FL 34786 |  |  |  |
| *Jamiko Sapp | 2/2/2012 | \$25,000.00 | \$876,000.00 |
| 11049 Bridge House Road |  |  |  |
| Windermere, FL 34786 |  |  |  |
| *New Jersey Family Support Center | 1/10/2012 | \$6,495.00 | \$6,495.00 |
| PO Box 4880 |  |  |  |
| Trenton, NJ 08650-4880 |  |  |  |
| *New Jersey Family Support Center | 2/2/2012 | \$6,495.00 | \$6,495.00 |
| PO Box 4880 |  |  |  |
| Trenton, NJ 08650-4880 |  |  |  |
| PNC Bank | 12/2011 | \$33,333.00 | \$822,805.00 |
| c/o John Howard Smith |  |  |  |
| 205 Datura Street |  |  |  |
| Mail-Stop A2-YB63-10-1 |  |  |  |
| West Palm Beach, FL 33401 |  |  |  |
| PNC Bank | 1/1/2012 | \$33,333.00 | \$822,805.00 |
| c/o John Howard Smith |  |  |  |
| 205 Datura Street |  |  |  |
| Mail-Stop A2-YB63-10-1 |  |  |  |
| West Palm Beach, FL 33401 |  |  |  |

[^2]

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
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 | NATURE OF | COURT OR AGENCY | STATUS OR |
| :---: | :---: | :---: | :---: |
| AND CASE NUMBER | PROCEEDING | AND LOCATION | DISPOSITION |
| PNC Bank v. Warren C. Sapp, et al., Case No. 2008-CA-010658 | Breach of Contract | In the Circuit Court of the 19th Judicial Circuit in and for St. Lucie County, Florida | Judgment |
| PNC Bank v. Warren C. Sapp, et al., Case No. BS130122 | Writ of Execution | Superior Court of California, County of Los Angeles, 111 N. Hill Street, Los Angeles, CA 90012 | Judgment/Gar nishment |
| Jamiko R. Sapp v. Warren C. Sapp, Case No. DR06-18390-42 | Dissolution of Marriage | In the Circuit Court of the 9th Judicial Circuit on and for Orange County, Florida | Final Judgment |

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
PNC Bank
c/o John Howard Smith
205 Datura Street
Mail-Stop A2-YB63-10-1
West Palm Beach, FL 33401

## DESCRIPTION AND VALUE OF

 PROPERTYGarnishment, \$133,332.00

## 5. Repossessions, foreclosures and returns

None

DATE OF SEIZURE
12/1/2011

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
HomeTrust Bank
PO Box }1
Asheville, NC 28803
```


## DESCRIPTION AND VALUE OF

 PROPERTYLot 6 Horseshoe Forest
Clyde, NC 28721
\$225,000.00

## 6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within $\mathbf{1 2 0}$ 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.)

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

NAME AND LOCATION
CASE TITLE \& NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF PROPERTY

## 7. Gifts

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

| NAME AND ADDRESS OF | RELATIONSHIP TO |  | DESCRIPTION AND |
| :---: | :---: | :---: | :---: |
| PERSON OR ORGANIZATION | DEBTOR, IF ANY | DATE OF GIFT | VALUE OF GIFT |
| Damon Marques Patton | Friend | 5/5/2011 | Check, \$200.00 |
| Janna Snoddy | Friend | 8/12/2011 | Check, \$500.00 |
| Janna Snoddy | Friend | 9/28/2011 | Check, \$1,500.00 |


| NAME AND ADDRESS OF | RELATIONSHIP TO |  | DESCRIPTION AND |
| :---: | :---: | :---: | :---: |
| PERSON OR ORGANIZATION | DEBTOR, IF ANY | DATE OF GIFT | VALUE OF GIFT |
| Mercedes Sapp | Daughter | 8/4/2011 | Check, \$300.00 |
| Victoria Ballard | Friend | 1/12/2012 | Check, \$500.00 |
| Viviana Montenegro | Friend | 4/7/2011 | Check, \$800.00 |
| Nicolette Flanagan | Friend | 3/1/2012 | Check, \$900.00 |

## 8. Losses

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

## DESCRIPTION AND VALUE OF PROPERTY

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

DATE OF LOSS

## 9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS
OF PAYEE
Rice Pugatch Robinson \& Schiller, P.A. 101 NE Third Avenue

## Suite 1800

Ft. Lauderdale, FL 33301

## DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 3/14/2012

## AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$15,000.00, attorney's fees \& costs.

## 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

Hi-Line Motoringg
3818 Gunn Highway 204
Tampa, FL 33618

## None

Hi-Line Motoringg
11/15/2010

3/14/2012
Annie Roberts
Mother
11/15/2010

3818 Gunn Highway 204
Tampa, FL 33616
None

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED
2007 Infiniti Q56, \$16,500.00

2007 Mercedes Benz S550, \$35,000.00

| Annie Roberts | $3 / 14 / 2012$ |
| :---: | :--- |
| Mother | Payment made in error to mother for $\$ 8,000.00$, <br> upon receipt of funds mother reimbursed the |
| Debtor the full amount on $3 / 21 / 2012$ |  | upon receipt of funds mother reimbursed the Debtor the full amount on $3 / 21 / 2012$.

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

## 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.)

$$
\begin{aligned}
& \text { TYPE OF ACCOUNT, LAST FOUR } \\
& \text { DIGITS OF ACCOUNT NUMBER, } \\
& \text { AND AMOUNT OF FINAL BALANCE }
\end{aligned}
$$

## AMOUNT AND DATE OF SALE OR CLOSING

## 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
Wells Fargo Bank
1000 E. Hallandale Beach Blvd. Hallandale, FL 33009

NAMES AND ADDRESSES
OF THOSE WITH ACCESS
TO BOX OR DEPOSITORY
Steve Smoke
3101 South Ocean Drive, Unit 2005
Hollywood, FL 33019

DESCRIPTION
OF CONTENTS
Debtor is on signature
card only, no personal
items are kept or
owned by the Debtor.

DATE OF TRANSFER OR SURRENDER, IF ANY

## 13. Setoffs

None
List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within $\mathbf{9 0}$ 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.)

## 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

## 15. Prior address of debtor

None If the 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.

## 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

## 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:

|  | NAME AND ADDRESS OF | DATE OF | ENVIRONMENTAL |
| :--- | :--- | :--- | :--- |
| SITE NAME AND ADDRESS | GOVERNMENTAL UNIT | NOTICE | LAW |

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

|  | NAME AND ADDRESS OF | DATE OF | ENVIRONMENTAL |
| :--- | :--- | :--- | :--- |
| SITE NAME AND ADDRESS | GOVERNMENTAL UNIT | NOTICE | LAW |

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

## 18 . Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within 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.

|  | LAST FOUR DIGITS OF |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  | SOCIAL-SECURITY OR |  |  |  |
|  | OTHER INDIVIDUAL |  |  |  |
|  | TAXPAYER-I.D. NO. |  |  | BEGINNING AND |
| NAME | (ITIN)/ COMPLETE EIN | ADDRESS | NATURE OF BUSINESS | ENDING DATES |
| NINE-NINE, LLC | 26-3194047 |  | Artist Management | 8/19/2008-Present |
|  |  | Circle <br> Suite 2000 |  |  |
|  |  | Boca Raton, FL 33487 |  |  |
| Orange County Boys, | 26-0160248 | 950 Peninsula Corporate | Real Estate Partnership | 5/14/2007-Present |
| LLC |  | Circle |  |  |
|  |  | Suite 2000 |  |  |
|  |  | Boca Raton, FL 33487 |  |  |
| Urban Solutions | 20-5638018 | 950 Peninsula Corporate | Real Estate Partnership | 11/8/2006-9/24/2010 |
| Group, LLC |  | Circle |  |  |
|  |  | Suite 2000 |  |  |
|  |  | Boca Raton, FL 33487 |  |  |
| SS Mountain, LLC | 20-2580078 | 950 Peninsula Corporate | Real Estate Partnership |  |
|  |  | Circle |  |  |
|  |  | Suite 2000 |  |  |
|  |  | Boca Raton, FL 33487 |  |  |

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

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 $\square \quad$ supervised the keeping of books of account and records of the debtor.

Tri Star Management 2007-Present
950 Penisula Coroprate Circle
Suite 2000
Boca Raton, FL 33487

## None b. List all firms or individuals who within the 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
Tri Star Management

```
ADDRESS
950 Penisula Coroprate Circle
Suite 2000
Boca Raton, FL }3348
```

DATES SERVICES RENDERED 2007-Present

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
Tri Star Management
2007-Present
```


## ADDRESS <br> 950 Penisula Coroprate Circle Suite 2000 Boca Raton, FL 33487

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 |
| :--- | :--- |
| HomeTrust Bank | $\mathbf{6 / 2 0 1 0}$ |

## 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.
b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

## 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
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.

## 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.

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.

## 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 |  | AMOUNT OF MONEY |
| :--- | :--- | :--- |
| OF RECIPIENT, | DATE AND PURPOSE | OR DESCRIPTION AND |
| RELATIONSHIP TO DEBTOR | OF WITHDRAWAL | VALUE OF PROPERTY |

## 24. Tax Consolidation Group.

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

NAME OF PARENT CORPORATION
TAXPAYER IDENTIFICATION NUMBER (EIN)

## 25. Pension Funds.

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

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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 March 30, 2012
Signature /s/ Warren Carlos Sapp
Warren Carlos Sapp
Debtor

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. $\S \S 152$ and 3571

## United States Bankruptcy Court

## Southern District of Florida

In re $\qquad$
Debtor(s)

Case No.
Chapter $\qquad$

## CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A - Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)

| Property No. 1 |  |
| :---: | :---: |
| Creditor's Name: EMC-Chase Mortgage | Describe Property Securing Debt: 11049 Bridge House Road Windemere, FL 34786 50\% Ownership Interest |
| Property will be (check one): <br> Surrendered <br> Retained |  |
| If retaining the property, $I$ intend to (check at least one): <br> $\square$ Redeem the property <br> - Reaffirm the debt <br> $\square$ Other. Explain $\qquad$ (for example, avoid lien using 11 U.S.C. § 522(f)). |  |
| Property is (check one): Claimed as Exempt | Not claimed as exempt |


| Property No. 2 |
| :--- |
| Creditor's Name: <br> Wells Fargo Home Mortgage |

## Describe Property Securing Debt:

Homestead
3101 South Ocean Drive, Unit 3305
Hollywood, FL 33019

Property will be (check one):
$\square$ Surrendered ■ Retained
If retaining the property, I intend to (check at least one):
$\square$ Redeem the property

- Reaffirm the debt
$\square$ Other. Explain $\qquad$ (for example, avoid lien using 11 U.S.C. § 522(f)).

Property is (check one):
■ Claimed as Exempt
$\square$ Not claimed as exempt
PART B - Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease.
Attach additional pages if necessary.)

| Property No. 1 |  |  |
| :--- | :--- | :--- |
| Lessor's Name: | Describe Leased Property: | Lease will be Assumed pursuant to 11 <br> -NONE- |
|  |  | U.S.C. § 365(p)(2): <br> $\square \quad$ YES $\quad \square \quad$ NO |

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date March 30, 2012
Signature Is/ Warren Carlos Sapp
Warren Carlos Sapp
Debtor

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

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

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

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

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

## 1. Services Available from Credit Counseling Agencies

With limited exceptions, $\S \mathbf{1 0 9}(\mathrm{h})$ of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

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

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

## Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, $\mathbf{\$ 1 5}$ trustee surcharge: Total Fee \$306)

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

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

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

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

[^3]a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

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

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

## Chapter 11: Reorganization (\$1000 filing fee, $\$ 46$ administrative fee: Total fee $\$ 1046$ )

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

## Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

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

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

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

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

Case No.
Chapter

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

## Certification of Debtor

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

Warren Carlos Sapp
Printed Name(s) of Debtor(s)
Case No. (if known) $\qquad$

| X | /s/ Warren Carlos Sapp |
| :--- | :--- |
| Signature of Debtor | March 30, 2012 |
| X | Date |
| Signature of Joint Debtor (if any) | Date |

[^4]Use this form to certify that the debtor has received the notice required by 11 U.S.C. § $342(\mathrm{~b})$ only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

## United States Bankruptcy Court

## Southern District of Florida

| In re |  | Case No. |  |
| :--- | :--- | :--- | :--- |
|  | Debtor(s) | Chapter | Carlos Sapp |

## VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: March 30, 2012
/s/ Warren Carlos Sapp
Warren Carlos Sapp
Signature of Debtor

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Akilah Akins
515 N. Heliotrope Drive
Los Angeles, CA 90004
Angela Sanders
12014 E. Maingate
Wichita, KS 67226
Carol L. King & Associates, P.A.
PO Box 3132
Asheville, NC 28802
Corrective Speech and Language Therapy
4219 Flora Vista Drive
Orlando, FL 32837
Devin Bush
10278 Laurel Road
Fort Lauderdale, FL 33328
Earl K. Wood Tax Collector
PO Box 545100
Orlando, FL 32854
EMC-Chase Mortgage
PO Box 619063
Dallas, TX 75261-9063
George Chien
6 4 4 0 \text { West 82nd Street}
Los Angeles, CA 90045
HomeTrust Bank
PO Box 10
Asheville, NC 28803
Internal Revenue Service
PO Box }731
Philadelphia, PA 19101-7317
Internal Revenue Service
51 SW 1st Avenue
Suite 1014, Box 47
Miami, FL 33130
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Internal Revenue Service
Kansas City, MO 64999
Jamiko Sapp
11049 Bridge House Road
Windermere, FL 34786
Justin Ross
6 2 0 9 ~ P a c i f i c ~ A v e n u e ~
Playa Del Rey, CA 90293
King, Blackwell, Downs & Zehnder, PA
c/o Mayanne Downs, Esq.
PO Box 1631
Orlando, FL 32802
Lake Butler Sound Community Assoc., Inc.
PO Box 105302
Atlanta, GA 30348
Levy, Small & Lallas
c/o Leo D. Plotkin, Esq.
815 Moraga Drive
Los Angeles, CA 90049
Literary Agency East, Ltd.
14 Penn Plaza
Suite 925
New York, NY 10122
Maney, Damsker, Jones & Kulhman, P.A.
PO Box 172009
Tampa, FL 33672
Melrose, Seago & Lay, P.A.
PO Box 1011
Sylva, NC 28779
Morse & Gomez, P.A.
119 S. Dakota Avenue
Tampa, FL 33606-1813
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National Car Rental
Enterprise Holdings
600 Corporate Park Drive
Saint Louis, MO 63105
New Jersey Family Support Center
PO Box 4880
Trenton, NJ 08650-4880
NINE-NINE, LLC
950 Peninsula Corporate Circle
Suite 2000
Boca Raton, FL 33487
Ocean Palms Association
AKAM On-Site
PO Box 628207
Orlando, FL 32862
PNC Bank
c/o John Howard Smith
205 Datura Street
Mail-Stop A2-YB63-10-1
West Palm Beach, FL 33401
Sara Matt Lamothe-Kindred
223 Ancient Oaks Way
Hiram, GA 30141
Shutts & Bowen, LLP
c/o Don A Lynn, P.A.
200 E. Broward Blvd., Suite 2100
Fort Lauderdale, FL 33301
Sirote & Permutt, P.A.
PO Box 55727
Birmingham, AL 35255
Special Assistant United States Attorney
c/o IRS Area Counsel
1000 South Pine Island Road
Suite 300
Fort Lauderdale, FL 33324
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Sperling & Barraco, P.C.
PO Box 7294
Asheville, NC 28802
Steve Smoke
3100 South Ocean Deive
Unit 2005
Hollywood, FL 33019
The Roth Law Firm, PLLC
295 Madison Avenue, 2nd Floor
New York, NY 10017
United States Attorney
99 NE 4th Street
Miami, FL 33132
Urban Solutions Group, LLC
Weiss, Handler, Angelos & Cornwell, P.A.
10521 SW Village Center Drive
Suite 101
Port Saint Lucie, FL 34987
Wells Fargo Home Mortgage
PO Box 660455
Dallas, TX 75266-0455
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[^0]:    *Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment. Schedule of Property Claimed as Exempt consists of 2 total page(s)

[^1]:    * Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

[^2]:    * Amount subject to adjustment on $4 / 01 / 13$, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

[^3]:    Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

    Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

[^4]:    Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

