B1 (Official Form	1)(12/11)											_		
		1	United Sou		Bankı District			rt				Vo	luntary	Petition
Name of Debtor (Sapp, Warre	`	-	er Last, First,	Middle):			Na	me of	f Joint De	ebtor (Spouse	e) (Last, First	t, Middle):		
All Other Names to (include married, to				3 years						used by the maiden, and			8 years	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-8862 Street Address of Debtor (No. and Street, City, and State): 3101 South Ocean Drive					nore tha	an one, state	f Soc. Sec. or all)		1 7	. ,	o./Complete EIN			
Unit 3305														
Hollywood, F	FL				_	ZIP Co	ode							ZIP Code
County of Resider	nce or of th	he Princ	cipal Place of	Business		33019	Cor	unty (of Reside	nce or of the	Principal Pl	ace of Bus	iness:	
Broward			F								•			
Mailing Address of 950 Peninsu Suite 2000		`		eet addres	s):			iling	Address	of Joint Debt	tor (if differe	ent from str	eet address):	
Boca Raton,	FL				Г	ZIP Co 33487	ode							ZIP Code
Location of Princi (if different from s						<u> </u>								
•	ype of Del				Nature	of Busin	ess			Chapter	of Bankruj	ptcy Code	Under Whi	ch
(Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			(Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker			as defined	i []]]	Chapt Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	of □ C	hapter 15 I f a Foreign hapter 15 I	c one box) Petition for R Main Procec Petition for R Nonmain Pr	eding Recognition	
Cho	nton 15 D	ahtaua		☐ Clearing Bank ☐ Other				H			Natur	e of Debts		
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			ding	unde	Tax-Exe (Check box or is a tax-ex r Title 26 of e (the Interna	, if applic tempt orga the United	able) anization d States		defined "incurr	are primarily co I in 11 U.S.C. § ed by an indivi nal, family, or	(Checonsumer debts § 101(8) as idual primarily	k one box) , y for		s are primarily ess debts.
	Filing	Fee (Ch	neck one box)			ck one box:				ter 11 Debt			
Full Filing Fee a Filing Fee to be attach signed app debtor is unable Form 3A. Filing Fee waive attach signed app	paid in insta plication for to pay fee of er requested	r the cou except in (applica	rt's considerati installments. I ble to chapter	on certifyii Rule 1006(7 individua	ng that the b). See Offic als only). Mu	Che Che	Debtor is ck if: Debtor's a are less the ck all applic A plan is Acceptance	aggreg an \$2, able b being ces of	gate nonco ,343,300 (a poxes: filed with the plan w		defined in 11 lated debts (exo	U.S.C. § 101 cluding debt t on 4/01/13	(51D). s owed to insicand every three	ders or affiliates) ee years thereafter). editors,
Statistical/Admin ☐ Debtor estimate ☐ Debtor estimate There will be noted.	tes that fur tes that, af o funds av	nds will ter any vailable	be available exempt prop	erty is exc	cluded and	administ		enses j	paid,		THIS	S SPACE IS	FOR COURT	USE ONLY
Estimated Number 1- 50- 49 99	r of Credit 10 19	0-	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000		3 50,001- 00,000	OVER 100,000				
\$50,000 \$100	0,000 \$50	00,001 to 00,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,0 to \$100 million	01 \$100,000, to \$500 million] 500,000,001 o \$1 billion					
Estimated Liabiliti	001 to \$10	00,001 to 00,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,0 to \$100 million	01 \$100,000, to \$500 million		5500,000,001 o \$1 billion					

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 2 of 59

B1 (Official For	m 1)(12/11)		Page 2
Voluntar	y Petition	Name of Debtor(s): Sapp, Warren Carlos	
(This page mu	st be completed and filed in every case)	Sapp, Warren Carlos	
(11115 puge 1111	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, attach a	dditional sheet)
Location Where Filed:		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more tha	in one, attach additional sheet)
Name of Debt		Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	E	xhibit B
forms 10K a pursuant to S and is reques	leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitioner name have informed the petitioner that [he 12, or 13 of title 11, United States Co	al whose debts are primarily consumer debts.) and in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, ode, and have explained the relief available tify that I delivered to the debtor the notice (Date)
		l nibit C	
l	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		e harm to public health or safety?
	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made not petition:	•	a separate Exhibit D.)
-	D also completed and signed by the joint debtor is attached a	and made a part of this petition.	
	Information Regardin	ng the Debtor - Venue	
_	(Check any ap	•	
•	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or principal asso a longer part of such 180 days than	ets in this District for 180 in any other District.
	There is a bankruptcy case concerning debtor's affiliate, go	eneral partner, or partnership pending	g in this District.
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	s in the United States but is a defenda	ant in an action or
	Certification by a Debtor Who Reside (Check all app		rty
	Landlord has a judgment against the debtor for possession		, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)	<u> </u>	
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment	for possession, after the judgment for	r possession was entered, and
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	ourt of any rent that would become du	ie during the 30-day period
I 🗆	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(1))	

B1 (Official Form 1)(12/11) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

√ /s/ Warren Carlos Sapp

Signature of Debtor Warren Carlos Sapp

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

March 30, 2012

Date

Signature of Attorney*

X /s/ Chad P. Pugatch, Esq. FL Bar No.

Signature of Attorney for Debtor(s)

Chad P. Pugatch, Esq. FL Bar No. 220582

Printed Name of Attorney for Debtor(s)

Rice Pugatch Robinson & Schiller, P.A.

Firm Name

101 NE Third Avenue Suite 1800 Ft. Lauderdale, FL 33301

Address

Email: capugatch@rprslaw.com

954-462-8000 Fax: 954-462-4300

Telephone Number

March 30, 2012

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Sapp, Warren Carlos

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

•	
•	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Southern District of Florida

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

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*.
- □ 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.
- □ 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.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 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 15 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.);
 □ 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.);
 □ 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

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

Page 2

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Southern District of Florida

In re	Warren Carlos Sapp		Case No.		
•		Debtor			
			Chapter	7	

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 (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 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 Schedu	ıles	30			
	T	otal Assets	6,457,207.92		
			Total Liabilities	6,724,631.62	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Southern District of Florida

Warren Carlos Sapp		Case No.	
	Debtor	, Chapter	7
STATISTICAL SUMMARY OF CER	RTAIN LIARILITIES	S AND RELATED DATA	(28 ILS.C. 8 1
If you are an individual debtor whose debts are primaril a case under chapter 7, 11 or 13, you must report all inf	y consumer debts, as defined		`
■ Check this box if you are an individual debtor wl report any information here.	-	consumer debts. You are not requir	red to
This information is for statistical purposes only under	-		
Summarize the following types of liabilities, as repor	ted in the Schedules, and to	tal them.	
Type of Liability	Amoun	t	
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intox (from Schedule E) (whether disputed or undisputed)	icated		
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decr Obligations Not Reported on Schedule E	ee		
Obligations to Pension or Profit-Sharing, and Other Similar (from Schedule F)	Obligations		
	TOTAL		
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, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF An column	IY"		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIC column	RITY"		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			
<u> </u>			

101(8)), filing

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 8 of 59

B6A (Official Form 6A) (12/07)

In re	Warren Carlos Sapp	Case No.	
-	• • • • • • • • • • • • • • • • • • • •	D.1.(
		L)ehtor	

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 Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Homestead 3101 South Ocean Drive, Unit 3305 Hollywood, FL 33019	Fee Simple	-	574,860.00	724,700.88
11049 Bridge House Road Windemere, FL 34786 50% Ownership Interest	Joint Interest	J	1,715,631.50	2,000,000.00

Sub-Total > **2,290,491.50** (Total of this page)

Total > **2,290,491.50**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Warren Carlos Sapp	Case No.	
-		Dehtor ,	

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	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	-	100.00
2.	accounts, certificates of deposit, or	Wells Fargo Bank Checking Account No. XXXX7707	-	0.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or	Wells Fargo Bank Money Market Account No. XXXX1439	-	339.31
	cooperatives.	ING 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
6.	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

Sub-Total > 38,943.93 (Total of this page)

³ continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Warren Carlos Sapp	Case No	_
		,	

Debtor

SCHEDULE B - PERSONAL PROPERTY

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9.	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	NFL Player Annuity Program	-	439,450.00
	issuer.	The Ohio National Life Insurance Company (variable annuity) Policy No. XXXX0324	-	157,681.62
		The Ohio National Life Insurance Company (variable annuity) Policy No. XXXX0325	-	366,194.18
		Sun America (variable annuity) Policy No. XXXX4361	-	120,917.78
		John Hancock (venture annuity) 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
11.	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
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	NFL Player 2nd Career 401(K)	-	469,812.00
13.	Stock and interests in incorporated and unincorporated businesses.	NINE-NINE, LLC (active) 100% Ownership Interest	-	100.00
	Itemize.	Orange County Boys, LLC (active) 100% Ownership Interest	-	0.00
		Urban Solutions Group (inactive)	-	0.00
		(Total	Sub-Toto of this page)	al > 4,127,072.49

Sheet __1__ of __3__ continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	e Warren Carlos Sapp		Case No	
		Debtor		
	\$	SCHEDULE B - PERSONAL PROPER (Continuation Sheet)	TY	
	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Viddy, Inc. (75,000 Shares of Common Stock)	-	Unknown
		SS Mountain, LLC (inactive)	-	0.00
	interests in partnerships or joint ventures. Itemize.	x		
a	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X		
6. <i>A</i>	Accounts receivable.	x		
ŗ	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X		
8. (i	Other liquidated debts owed to debtor neluding tax refunds. Give particulars.	X		
6	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x		
i	Contingent and noncontingent nterests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X		
t	Other contingent and unliquidated claims of every nature, including ax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X		
i	Patents, copyrights, and other ntellectual property. Give particulars.	X		
٤	Licenses, franchises, and other general intangibles. Give particulars.	Book Royalties and Advances from WCS Memo	ir -	Unknown
		ſ٦	Sub-Total of this page)	al > 0.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Warren Carlos Sapp	Case No.
in re	warren Carlos Sapp	Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N	Description and Location of Property	Husband, Wife, Joint, or	Current Value of Debtor's Interest in Property, without Deducting any
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from	<u>Е</u> Х		Community	Secured Claim or Exemption
	the debtor primarily for personal, family, or household purposes.				
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.		1 Sony laptop, 1 MacBook and 1 Zoom tablet	-	700.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	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. Location: U-Haul Center Ocoee 11410 West Colonial Drive Ocoee, FL 34761	-	Unknown

Sub-Total > 700.00 (Total of this page)

Total > 4,166,716.42

Schedule B-4 Household Goods and Furnishings

APPRAISAL REPORT

Effective Date: March 26, 2012

Warren Sapp

3101 South Ocean Drive, #3305 Hollywood, FL 33019

/tem	Qty	Description	F.S.L.V
		Living Room Area	
de service	1_1_	Abstract Painting - 41 1/2" x 42"	\$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" x 64"	\$100.00
4	1	Wood Dining Room Table - with 6 Leather Chairs - Table is 77" x 46" and has noticeable scratch	\$750.00
5	2	Table Lamps with green shades	\$60.00
6	3	"The Duke" NFL Footballs (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" x 62"	\$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 PN58A55os1FX2A 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	1 \	White Area Rug - 12' x 13'	\$250.00
18		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	And the state of t
19	1 .	lordan Dominos Set (Black Cat Productions)	\$40.00

APPRAISAL REPORT

ltem	Qty	Description	F.S.L.V.				
20	1	2008 Beijing 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				
		Hallway					
39	1 [Decorative Mirror - 31" x 36"	\$75.00				

APPRAISAL REPORT

Item	Qty	Description	F.S.L.V.
40	1	Marble Topped Wood Sideboard	\$200.00
41	1	Zebra Framed Print 35" x 56"	\$125.00
42	1	Set Nike Golf Clubs	\$250.00
	74	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' x 8'	\$125.00
57	1 /	Abstract Picture in Black Frame - 21" x 24"	\$25.00
58	1 [Lot Assorted Athletic Coats and Shirts in Closet-New and Worn	\$500.00
59	3 (Jnopened Boxes - Contents unknown	N/A

APPRAISAL REPORT

ltem	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 Golf 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	11	Klipsch iGroove SXT	\$20.00
71	2	Abstract Art Pictures - 42" x 22"	\$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" x 48"	\$100.00

APPRAISAL REPORT

ltem	Qty	Description	F.S.L.V.
78	2	Decorative Wood Nightstands	\$130.00
79	2	Decorative Metallic Style Lamps	\$90.00
80	1	King Sized Bed with Wood and Leather Headboard and Footboard	\$700.00
81	1_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" x 75"	\$125.00
88	1	Square Patterned Area Rug under bed - 8' x 10'	\$175.00
89	11	Lion Skin Rug (Female-Lioness) - 8' x 9' (under bed)	\$1,200.00
90	1	Samsung Model PN50A55oS1FX2A 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

APPRAISAL REPORT

Item	Qty	Description	F.S.L.V.
99	2	Rattan Tables	\$40.00
		At Entrance to Residence	
100	2	Decorative Planters	\$120.00
101	2	Palm Tree Pictures	\$50.00
Apprais Robin V		TOTAL : March 26, 2012 as, GPPA, CES	\$25,294.00

B6C (Official Form 6C) (04/10) In re Warren Carlos Sapp

Debtor(s)

Case No.

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: Check if debtor claims a homestead exemption that exceeds (Check one box) \$146,450.* 11 U.S.C. §522(b)(2) 11 U.S.C. §522(b)(3) Value of Current Value of Specify Law Providing Description of Property Claimed Property Without Each Exemption Exemption Deducting Exemption **Real Property** Homestead Fla. Const. art. X, § 4(a)(1); Fla. Stat. 3101 South Ocean Drive, Unit 3305 Ann. §§ 222.01 & 222.02 574,860.00 574,860.00 Hollywood, FL 33019 Checking, Savings, or Other Financial Accounts, Certificates of Deposit Wells Fargo Bank Fla. Const. art. X, § 4(a)(2) 173.96 339.31 Money Market Account No. XXXX1439 Wells Fargo Bank 826.04 826.04 Fla. Const. art. X, § 4(a)(2) Checking Account No. XXXX6487 Interests in Insurance Policies Nationwide Life Insurance Co. (universal life policy) 2,086,011.77 2,086,011.77 Policy No. XXXX6690 Fla. Stat. Ann. § 222.14 **Annuities NFL Player Annuity Program** Fla. Stat. Ann. § 222.14 439,450.00 439,450.00 Fla. Stat. Ann. § 222.21(2) 0.00 The Ohio National Life Insurance Company (variable annuity) 157,681.62 Fla. Stat. Ann. § 222.14 157,681.62 Policy No. XXXX0324 The Ohio National Life Insurance Company (variable annuity) Fla. Stat. Ann. § 222.14 366,194.18 366,194.18 Policy No. XXXX0325 Sun America (variable annuity) Fla. Stat. Ann. § 222.14 120,917.78 120,917.78 Policy No. XXXX4361 John Hancock (venture annuity) Fla. Stat. Ann. § 222.14 10,004.60 10,040.60 Policy No. XXXX4563 John Hancock (venture annuity) Fla. Stat. Ann. § 222.14 831.32 831.32 Policy No. XXXX4566 ING USA Annuity and Life Insurance Company Fla. Stat. Ann. § 222.14 137,064.35 137,064.35 Policy No. XXXX85-OX

^{*}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)

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 21 of 59

B6C (Official Form 6C) (04/10) -- Cont

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
ING USA Annuity and Life Insurance Company Policy No. XXXX88-0X	Fla. Stat. Ann. § 222.14	235,107.87	235,107.87
Interests in an Education IRA or under a Q	ualified 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 P	ension 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 I	ntangibles		
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

D/D	(O.CC: -: -1	E	(D)	(12/07)	
BOD	(Official	Form	617)	(12/07)	

In re	Warren Carlos Sapp		Case No
		Debtor	

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

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 "Unliquidated". (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 "Unsecured Portion" on the Statistical 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.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

		_		_				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	OZLLQULDAFED	U T F	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx1558			1st Mortgage	T	E			
EMC-Chase Mortgage PO Box 619063 Dallas, TX 75261-9063	x	J	11049 Bridge House Road Windemere, FL 34786 50% Ownership Interest		D			
			Value \$ 3,431,263.00			Ш	2,000,000.00	0.00
Account No. xxxxxx0006			1st Mortgage					
Wells Fargo Home Mortgage PO Box 660455 Dallas, TX 75266-0455		-	Homestead 3101 South Ocean Drive, Unit 3305 Hollywood, FL 33019					
			Value \$ 574,860.00				724,700.88	149,840.88
Account No.			Value \$					
Account No.								
			Value \$					
continuation sheets attached			S (Total of t		tota pag	- 1	2,724,700.88	149,840.88
			(Report on Summary of Sc		ota lule	- 1	2,724,700.88	149,840.88

B6E (Official Form 6E) (4/10)

•			
In re	Warren Carlos Sapp	Case No.	
_		Debtor ,	

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 <u>not</u> 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.

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

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

■ Domestic support obligations

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

☐ Extensions of credit in an involuntary case

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

■ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$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).

☐ Contributions to employee benefit plans

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

☐ Certain farmers and fishermen

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

☐ Deposits by individuals

Claims of individuals up to \$2,600* 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).

☐ Commitments to maintain the capital of an insured depository institution

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

☐ Claims for death or personal injury while debtor was intoxicated

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

3 continuation sheets attached

^{*} 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.

B6E (Official Form 6E) (4/10) - Cont.

In re	Warren Carlos Sapp	Case No.	
_		Debtor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Domestic Support Obligations

TYPE OF PRIORITY U N Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CODEBTOR CREDITOR'S NAME, SPUTED AND MAILING ADDRÉSS Н LIQUIDATED AMOUNT DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W I N G E N T AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) **Child Support Obligations** Account No. **Akilah Akins** 0.00 515 N. Heliotrope Drive Los Angeles, CA 90004 4,000.00 4,000.00 Child Support Obligations Account No. **Angela Sanders** 0.00 12014 E. Maingate Wichita, KS 67226 2.500.00 2.500.00 Alimony & Child Support Obligations Account No. Jamiko Sapp 0.00 11049 Bridge House Road Windermere, FL 34786 876,000.00 876,000.00 Account No. King, Blackwell, Downs & Zehnder, Representing: Jamiko Sapp **Notice Only** c/o Mayanne Downs, Esq. PO Box 1631 Orlando, FL 32802 Account No. xxxxxxx631A Child Support Obligations **New Jersey Family Support Center** 0.00 PO Box 4880 Trenton, NJ 08650-4880 6,495.00 6,495.00 Subtotal 0.00 Sheet 1 of 3 continuation sheets attached to

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

888,995.00

888,995.00

B6E (Official Form 6E) (4/10) - Cont.

In re	Warren Carlos Sapp		Case No	
_		Debtor		

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Domestic Support Obligations

TYPE OF PRIORITY Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED AMOUNT INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) **Child Support Obligation** Account No. Sara Matt Lamothe-Kindred 0.00 223 Ancient Oaks Way Hiram, GA 30141 2,500.00 2,500.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet **2** of **3** continuation sheets attached to

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

2,500.00

2,500.00

B6E (Official Form 6E) (4/10) - Cont.

In re	Warren Carlos Sapp	Case No.	
_		Debtor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community CODEBTOR AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME. AND MAILING ADDRÉSS SPUTED Н LIQUIDATED **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W I N G E N T AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) 2011 Real Property Taxes Account No. xxxx2526 Earl K. Wood Tax Collector 0.00 PO Box 545100 Orlando, FL 32854 X | J68,738.00 68,738.00 **Notice Purpose Only** Account No. Internal Revenue Service 0.00 PO Box 7317 Philadelphia, PA 19101-7317 0.00 0.00 2010 Tax Return Deficiency Account No. Internal Revenue Service 0.00 Kansas City, MO 64999 $\mathbf{x} | \mathbf{x} | \mathbf{x}$ 89,775.00 89,775.00 **Notice Purpose Only** Account No. **Special Assistant United States** 0.00 Attorney c/o IRS Area Counsel 1000 South Pine Island Road Suite 300 Fort Lauderdale, FL 33324 0.00 0.00 **Notice Purpose Only** Account No. **United States Attorney** 0.00 99 NE 4th Street Miami, FL 33132 0.00 0.00 Subtotal 0.00 Sheet **3** of **3** continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 158,513.00 158,513.00 0.00 (Report on Summary of Schedules) 1,050,008.00 1,050,008.00

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 27 of 59

B6F (Official Form 6F) (12/07)

In re	Warren Carlos Sapp		Case No.
_		Debtor	

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

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.)	C O D E B T O R	Hu: H W J C	IS SUBJECT TO SETOFF, SO STATE.	C C N T I N G E N T	QU I D A	H	I S P U T	AMOUNT OF CLAIM
Account No. x1274			Accounting Services	'	E	Т		
Carol L. King & Associates, P.A. PO Box 3132 Asheville, NC 28802		-						1,616.47
Account No.		Г	Medical Services		T	t		
Corrective Speech and Language Therapy 4219 Flora Vista Drive Orlando, FL 32837		-						2,858.00
Account No.		Г	Personal Loan		T	t	┪	
George Chien 6440 West 82nd Street Los Angeles, CA 90045		-						28,000.00
Account No.		Г	Deficiency on foreclosed property:		T	t	1	
HomeTrust Bank PO Box 10 Asheville, NC 28803		-	Lot 6 Horseshoe Forest Clyde, NC 28721	×	x		x	000 000
								989,028.75
3 continuation sheets attached			(Total o	Sub f this			(:)	1,021,503.22

B6F (Official Form 6F) (12/07) - Cont.

In re	Warren Carlos Sapp	Case No	·
•		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		116	Johand Wife Joint or Community	T_	Ιυ	Ь	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xx-x7837	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZHLZGEZH	UNLIQUIDATE	S P	AMOUNT OF CLAIM
Account No. XX-X/63/	4		2006 Tax Return Deliciency		Ë		
Internal Revenue Service 51 SW 1st Avenue Suite 1014, Box 47 Miami, FL 33130	x			x	х	х	853,003.00
Account No.	\dagger		Personal Loan	+			
Justin Ross 6209 Pacific Avenue Playa Del Rey, CA 90293		-					
				\perp			39,000.00
Account No. Lake Butler Sound Community Assoc., Inc. PO Box 105302 Atlanta, GA 30348		-	HOA Fees				375.00
Account No. Maney, Damsker, Jones & Kulhman, P.A. PO Box 172009		-	Attorney's Fees				
Tampa, FL 33672							8,651.34
Account No. Melrose, Seago & Lay, P.A. PO Box 1011 Sylva, NC 28779		-	Attorney's Fees				5,361.58
Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule o Creditors Holding Unsecured Nonpriority Claims	f	'	(Total of	Sub			906,390.92

B6F (Official Form 6F) (12/07) - Cont.

In re	Warren Carlos Sapp	C	ase No
•		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CDEDITODIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXFLXGUX	-	Ī	AMOUNT OF CLAIM
Account No.			Attorney's Fees	Т	E		
Morse & Gomez, P.A. 119 S. Dakota Avenue Tampa, FL 33606-1813		-			D		225.00
Account No.	+		Business Debt	+			335.00
National Car Rental Enterprise Holdings 600 Corporate Park Drive Saint Louis, MO 63105	x	-		x	x	x	
							90,685.00
Account No.			HOA Fees				
Ocean Palms Association AKAM On-Site PO Box 628207 Orlando, FL 32862		-					4.40==0
Account No.			Business Debt	+			1,407.72
PNC Bank c/o John Howard Smith 205 Datura Street Mail-Stop A2-YB63-10-1 West Palm Beach, FL 33401	x	-		x	x	x	822,805.00
Account No.	╁			+		+	022,000.00
Levy, Small & Lallas c/o Leo D. Plotkin, Esq. 815 Moraga Drive Los Angeles, CA 90049			Representing: PNC Bank				Notice Only
Sheet no. 2 of 3 sheets attached to Schedule o Creditors Holding Unsecured Nonpriority Claims	f	1	(Total of	Sub this			915,232.72

B6F (Official Form 6F) (12/07) - Cont.

In re	Warren Carlos Sapp	Case No	
-		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UZLLQULDAHED		AMOUNT OF CLAIM
Account No.]⊤	T E D		
Shutts & Bowen, LLP c/o Don A Lynn, P.A. 200 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33301			Representing: PNC Bank		U		Notice Only
Account No.			Attorney's Fees				
Sirote & Permutt, P.A. PO Box 55727 Birmingham, AL 35255		-					
							48,137.82
Account No.	l		Attorney's Fees				
Sperling & Barraco, P.C. PO Box 7294 Asheville, NC 28802		-					
							220.00
Account No.			Attorney's Fees				
The Roth Law Firm, PLLC 295 Madison Avenue, 2nd Floor New York, NY 10017		-					
20000							47,218.06
Account No.	ł		Attorney's Fees				
Weiss, Handler, Angelos & Cornwell, P.A. 10521 SW Village Center Drive		-					
Suite 101 Port Saint Lucie, FL 34987							11,220.00
Sheet no. 3 of 3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	<u> </u>		[(Total of t	L Subt his j			106,795.88
			(Report on Summary of So		`ota lule		2,949,922.74

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 31 of 59

B6G (Official Form 6G) (12/07)

In re	Warren Carlos Sapp	Case No.
_		,
		Debtor

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).

☐ 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

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Literary Agency East, Ltd. 14 Penn Plaza Suite 925 New York, NY 10122 **Book Writing Contract**

B6H (Official Form 6H) (12/07)

In re	Warren Carlos Sapp		Case No.	
_		Debtor		

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).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR **PNC Bank Devin Bush** 10278 Laurel Road c/o John Howard Smith Fort Lauderdale, FL 33328 205 Datura Street Mail-Stop A2-YB63-10-1 West Palm Beach, FL 33401 Jamiko Sapp Internal Revenue Service 11049 Bridge House Road 51 SW 1st Avenue Windermere, FL 34786 Suite 1014, Box 47 Miami, FL 33130 **EMC-Chase Mortgage** Jamiko Sapp 11049 Bridge House Road PO Box 619063 Windermere, FL 34786 Dallas, TX 75261-9063 Jamiko Sapp Earl K. Wood Tax Collector 11049 Bridge House Road PO Box 545100 Windermere, FL 34786 Orlando, FL 32854 NINE-NINE, LLC **National Car Rental** 950 Peninsula Corporate Circle **Enterprise Holdings Suite 2000** 600 Corporate Park Drive Boca Raton, FL 33487 Saint Louis, MO 63105 Steve Smoke **PNC Bank** 3100 South Ocean Deive c/o John Howard Smith Unit 2005 205 Datura Street Hollywood, FL 33019 Mail-Stop A2-YB63-10-1 West Palm Beach, FL 33401 **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

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 33 of 59

B6I (Offi	cial Form 6I) (12/07)			
In re	Warren Carlos Sapp		Case No.	
		Debtor(s)		

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

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

Debtor's Marital Status:	DEPENDENTS OF DEBTO	OR AND S	POUSE		
D I	RELATIONSHIP(S): Daughter Son	AGE(S): 10 11			
Divorced	Daughter Daughter Son Son	12 14 14 3			
Employment:*	DEBTOR		SPOUSE		
Occupation	Sports Broadcaster				
Name of Employer	NFL Network				
How long employed	4 years				
Address of Employer	10950 Washington Blvd. Culver City, CA 90232				
*See Attachment for Additiona					
	or projected monthly income at time case filed)	¢.	DEBTOR	Ф	SPOUSE
	and commissions (Prorate if not paid monthly)	\$ <u></u>	45,000.00	\$ <u> </u>	N/A
2. Estimate monthly overtime		\$_	0.00	\$	N/A
3. SUBTOTAL		\$_	45,000.00	\$	N/A
4. LESS PAYROLL DEDUCTION					
a. Payroll taxes and social	security	\$_	0.00	\$	N/A
b. Insurance		\$_	0.00	\$	N/A
c. Union dues		\$_	0.00	\$	N/A
d. Other (Specify):		\$_	0.00	\$	N/A
		\$_	0.00	\$	N/A
5. SUBTOTAL OF PAYROLL I	DEDUCTIONS	\$_	0.00	\$	N/A
6. TOTAL NET MONTHLY TA	KE HOME PAY	\$_	45,000.00	\$	N/A
7 Regular income from operation	n of business or profession or farm (Attach detailed statement)	\$	0.00	\$	N/A
8. Income from real property	if of business of profession of furni (reach detailed statement)	\$ -	0.00	\$ 	N/A
9. Interest and dividends		\$ _	0.00	\$	N/A
10. Alimony, maintenance or sup dependents listed above	pport payments payable to the debtor for the debtor's use or that of	\$	0.00	\$	N/A
11. Social security or government	at assistance				
(Specify):		\$_	0.00	\$	N/A
		\$ <u></u>	0.00	\$	N/A
12. Pension or retirement income		\$ _	2,206.00	\$	N/A
13. Other monthly income (Specify): See Details	ed Income Attachment	\$_	68,675.00	\$	N/A
14. SUBTOTAL OF LINES 7 T	HROUGH 13	\$_	70,881.00	\$	N/A
15. AVERAGE MONTHLY INC	COME (Add amounts shown on lines 6 and 14)	\$_	115,881.00	\$	N/A
16. COMBINED AVERAGE M	ONTHLY INCOME: (Combine column totals from line 15)		\$	115,881	.00

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

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 34 of 59

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 unknown if contract will be renewed.

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 35 of 59

In re Warren Carlos Sapp Case No.

Debtor(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Detailed Income Attachment

Other Monthly Income:

CAA Sports (Bud Lite Hawaii Event)	\$ 48,000.00	\$ N/A
CCA (CAI Studios/Hipurbia)	\$ 2,000.00	\$ N/A
Literary Agency East	\$ 18,675.00	\$ N/A
Total Other Monthly Income	\$ 68,675.00	\$ N/A

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 36 of 59

B6I (Off	icial Form 6I) (12/07)			
In re	Warren Carlos Sapp		Case No.	
		Debtor(s)		

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
	16th Floor
	New York, NY 10019

B6J (Off	icial Form 6J) (12/07)			
In re	Warren Carlos Sapp		Case No.	
		Debtor(s)		

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 expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22		verage monthly
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separa	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	9,922.00
a. Are real estate taxes included? Yes NoX		,
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	150.00
b. Water and sewer	\$ 	0.00
c. Telephone	\$ 	100.00
d. Other See Detailed Expense Attachment	\$ ——	435.00
3. Home maintenance (repairs and upkeep)	\$ 	500.00
4. Food	\$ 	400.00
5. Clothing	\$ 	100.00
6. Laundry and dry cleaning	\$ 	50.00
7. Medical and dental expenses	\$ 	50.00
8. Transportation (not including car payments)	\$	100.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	300.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ	
a. Homeowner's or renter's	\$	1,850.00
b. Life	\$ 	0.00
c. Health	\$ 	0.00
d. Auto	\$ 	0.00
e. Other	\$ ——	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	Ψ	
(Specify) See Detailed Expense Attachment	\$	19,028.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	Ψ	10,020.00
plan)		
a. Auto	\$	0.00
b. Other	<u>\$</u>	0.00
c. Other	\$ 	0.00
14. Alimony, maintenance, and support paid to others	\$	60,495.00
15. Payments for support of additional dependents not living at your home	\$ ——	15,000.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Education Expense	\$	2,690.00
Other	\$	0.00
	Ψ	
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.)	\$	111,170.00
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
b. Average monthly expenses from Line 18 above	\$	111,170.00
c. Monthly net income (a. minus b.)	\$	4,711.00

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 38 of 59

B6J (Official Form 6J) (12/07)		
In re Warren Carlos Sapp	Case No.	
Debtor(s)		
SCHEDULE J - CURRENT EXPENDITURES OF INI	DIVIDUAL 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	<u> </u>	13,300.00

\$

19,028.00

Total Tax Expenditures

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Southern District of Florida

In re	Warren Carlos Sapp			Case No.	
			Debtor(s)	Chapter	7
	DECLARATION C	ONCERN	ING DEBTOR'S SO	THEDIIL	FS
	DECLARATION	ONCERN	ING DEDICK 5 50		LS
	DECLARATION UNDER	DENALTY (JE DED II IDV RV INIDIV	IDIIAI DEI	RTOR
	DECEARATION UNDER	IENALII	or leadont of indiv	IDUAL DEI	DIOK
	I declare under penalty of perjury t	hat I have rea	ad the foregoing summary	and schedul	es consisting of 32
	sheets, and that they are true and correct to t				
		•			
Date	March 30, 2012	Signature	/s/ Warren Carlos Sapp)	
			Warren Carlos Sapp		
			Debtor		

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.

B7 (Official Form 7) (04/10)

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

AMOUNT	SOURCE
\$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

COLIDCE

AMOUNT

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

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

^{*} 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.

NAME AND ADDRESS OF CREDITOR PNC Bank c/o John Howard Smith 205 Datura Street Mail-Stop A2-YB63-10-1 West Palm Beach, FL 33401	DATES OF PAYMENTS/ TRANSFERS 2/1/2012	AMOUNT PAID OR VALUE OF TRANSFERS \$33,333.00	AMOUNT STILL OWING \$822,805.00
PNC Bank c/o John Howard Smith 205 Datura Street Mail-Stop A2-YB63-10-1 West Palm Beach, FL 33401	3/1/2012	\$33,333.00	\$822,805.00
*Jamiko Sapp 11049 Bridge House Road Windermere, FL 34786	3/7/2012	\$25,000.00	\$876,000.00
New Jersey Family Support Center PO Box 4880 Trenton, NJ 08650-4880	3/7/2012	\$6,495.00	\$6,495.00
Maney, Damsker, Jones & Kulhman, P.A. PO Box 172009 Tampa, FL 33672	3/14/2012	\$12,000.00	\$8,651.34
TriStar Managment 950 Peninsula Corporate Circle Suite 2000 Boca Raton, FL 33487	3/14/2012	\$12,432.68	\$0.00
*Jamiko Sapp 11049 Bridge House Road Windermere, FL 34786	3/28/2012	\$9,000.00	\$876,000.00
Maney, Damsker, Jones & Kulhman, P.A. PO Box 172009 Tampa, FL 33672	3/22/2012	\$10,000.00	\$8,651.34

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 STILL OWING

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

N	0	ne

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

CAPTION OF SUIT AND CASE NUMBER PNC Bank v. Warren C. Sapp, et al., Case No. 2008-CA-010658	NATURE OF PROCEEDING Breach of Contract	COURT OR AGENCY AND LOCATION In the Circuit Court of the 19th Judicial Circuit in and for St. Lucie County, Florida	STATUS OR DISPOSITION 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

4

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.)

None

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE **12/1/2011**

DESCRIPTION AND VALUE OF PROPERTY

PNC Bank c/o John Howard Smith 205 Datura Street Mail-Stop A2-YB63-10-1

West Palm Beach, FL 33401

Garnishment, \$133,332.00

5. Repossessions, foreclosures and returns

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

spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER HomeTrust Bank PO Box 10

Asheville, NC 28803

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN 5/2/2011

DESCRIPTION AND VALUE OF PROPERTY

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

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

OF CUSTODIAN

NAME AND LOCATION OF COURT

CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

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 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 PERSON OR ORGANIZATION Mercedes Sapp	RELATIONSHIP TO DEBTOR, IF ANY Daughter	DATE OF GIFT 8/4/2011	DESCRIPTION AND VALUE OF GIFT 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

10. Other transfers

NAME AND ADDRESS OF TRANSFEREE,

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.

DESCRIBE PROPERTY TRANSFERRED

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.)

RELATIONSHIP TO DEBTOR DATE AND VALUE RECEIVED **Hi-Line Motoringg** 11/15/2010 2007 Infiniti Q56, \$16,500.00 3818 Gunn Highway 204 Tampa, FL 33618 None **Hi-Line Motoringg** 11/15/2010 2007 Mercedes Benz S550, \$35,000.00 3818 Gunn Highway 204 Tampa, FL 33616 None **Annie Roberts** 3/14/2012 Payment made in error to mother for \$8,000.00, upon receipt of funds mother reimbursed the Mother Debtor the full amount on 3/21/2012.

6

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.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

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

OF CONTENTS

Debtor is on signature card only, no personal

DESCRIPTION

items are kept or owned by the Debtor.

SURRENDER, IF ANY

DATE OF TRANSFER OR

13. Setoffs

None

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

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

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.

ADDRESS NAME USED DATES OF OCCUPANCY

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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

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.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL.

GOVERNMENTAL UNIT NOTICE LAW

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

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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.
(ITIN)/ COMPLETE EIN

BEGINNING AND ADDRESS NATURE OF BUSINESS **ENDING DATES** 8/19/2008-Present

NINE-NINE. LLC 950 Peninsula Corporate **Artist Management** 26-3194047

Circle

Suite 2000

Boca Raton, FL 33487

950 Peninsula Corporate Orange County Boys, 26-0160248 **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

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 supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Tri Star Management 950 Penisula Coroprate Circle **Suite 2000** Boca Raton, FL 33487

DATES SERVICES RENDERED 2007-Present

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.

DATES SERVICES RENDERED NAME ADDRESS

Tri Star Management 950 Penisula Coroprate Circle 2007-Present

Suite 2000

Boca Raton, FL 33487

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.

C

NAME Tri Star Manager ADDRESS

Tri Star Management 2007-Present

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 HomeTrust Bank PO Box 10 Asheville, NC 28803 DATE ISSUED **6/2010**

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None 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

DATE OF INVENTORY

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.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

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

NAME

ADDRESS

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year**

immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

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.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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. §§ 152 and 3571

B8 (Form 8) (12/08)

United States Bankruptcy CourtSouthern District of Florida

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

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):	1
☐ Surrendered	■ Retained
If retaining the property, I intend to (check at leas ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain	t one): (for example, avoid lien using 11 U.S.C. § 522(f)).
Property is (check one):	
☐ Claimed as Exempt	■ Not claimed as exempt

Case 12-17819-RBR Doc 1 Filed 03/30/12 Page 51 of 59

B8 (Form 8) (12/08)			Page 2
Property No. 2			
Creditor's Name: Wells Fargo Home Mortgage		Describe Property S Homestead 3101 South Ocean I Hollywood, FL 3301	Drive, Unit 3305
Property will be (check one):			
☐ Surrendered	■ Retained		
If retaining the property, I intend to (☐ Redeem the property ■ Reaffirm the debt ☐ Other. Explain		void lien using 11 U.S.	C 8 522(ft)
	(for example, a	ivoid field dsing 11 0.5.	C. § 322(1)).
Property is (check one):			
Claimed as Exempt		☐ Not claimed as e	xempt
PART B - Personal property subject to Attach additional pages if necessary.)	to unexpired leases. (All thre	ee columns of Part B mu	ust be completed for each unexpired lease.
Property No. 1			
Lessor's Name: -NONE-	Describe Leased Pr	roperty:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):
			☐ YES ☐ NO
I declare under penalty of perjury to personal property subject to an une Date March 30, 2012		intention as to any project intention in a second representation in the intention in the in	roperty of my estate securing a debt and/or
		Warren Carlos Sapp	rr
		Debtor	

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

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

In accordance with § 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, § 109(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, \$15 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 § 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.

<u>Chapter 13</u>: 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

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.

B 201B (Form 201B) (12/09)

United States Bankruptcy Court

	Southe	ern District o	f Florida	
In re	Warren Carlos Sapp		Case No.	
		Debtor(s	Chapter	7
	• • • • • • • • • • • • • • • • • • • •	F THE BA	NKRUPTCY CODE	K(S)
Code.	I (We), the debtor(s), affirm that I (we) have receive	ification of D ved and read the		by § 342(b) of the Bankruptcy
	n Carlos Sapp	X /s/	Warren Carlos Sapp	March 30, 2012
Printed	d Name(s) of Debtor(s)	Sig	gnature of Debtor	Date
Case N	No. (if known)	X		
		Sig	gnature of Joint Debtor (if any)) Date

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

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(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

		Southern District of Fiorian		
n re	Warren Carlos Sapp		Case No.	
		Debtor(s)	Chapter	7
	VERI	FICATION OF CREDITOR N	MATRIX	
ab	ove-named Debtor hereby verifies th	hat the attached list of creditors is true and co	rrect to the best	of his/her knowledge.
ate:	March 30, 2012	/s/ Warren Carlos Sapp		
		Warren Carlos Sapp		

Signature of Debtor

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 6440 West 82nd Street Los Angeles, CA 90045

HomeTrust Bank PO Box 10 Asheville, NC 28803

Internal Revenue Service PO Box 7317 Philadelphia, PA 19101-7317

Internal Revenue Service 51 SW 1st Avenue Suite 1014, Box 47 Miami, FL 33130 Internal Revenue Service Kansas City, MO 64999

Jamiko Sapp 11049 Bridge House Road Windermere, FL 34786

Justin Ross 6209 Pacific Avenue 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 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

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