Case 12-11085-BFK Doc 1 Filed 02/19/12 Entered 02/19/12 21:31:42 Desc Main Document Page 1 of 8

			United Eas		Bank						Voluntary Petition
Name of De Samanta	*		er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse)) (Last, First	, Middle):
All Other Na (include mar				3 years			All O	ther Names de married,	used by the J maiden, and	oint Debtor trade names	in the last 8 years):
Last four dig (if more than one	, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (ITIN) No./	Complete F	EIN Last f	our digits o than one, state	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
Street Addre 9901 Fiv Fairfax,	ss of Debto		Street, City, a	nd State)	:	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and State): ZIP Code
						22031					
County of Ro	esidence or	of the Princ	cipal Place of	Business	s:		Count	y of Reside	ence or of the	Principal Pl	ace of Business:
Mailing Add	ress of Deb	otor (if diffe	rent from stre	et addres	s):		Mailir	ng Address	of Joint Debto	or (if differe	nt from street address):
					Г	ZIP Code	e				ZIP Code
Location of I (if different f	Principal As From street	ssets of Bus address abo	iness Debtor ve):		·		•				
(Form		Debtor	one hov)			of Busines	s				ptcy Code Under Which iled (Check one box)
☐ Individua See Exhibit ☐ Corporate ☐ Partnersh ☐ Other (If	al (includes it D on page ion (include hip debtor is not	Joint Debto 2 of this form es LLC and	LLP)	Sing in 1: Rail: Stoc	lth Care Bugle Asset Re 1 U.S.C. § road kbroker nmodity Broring Bank	siness eal Estate a 101 (51B)	s defined	Chapt Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	☐ C of ☐ C of	hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Nonmain Proceeding
Country of do	-	5 Debtors		Othe		mpt Entity	v	-			e of Debts k one box)
Country of de Each country by, regarding,	in which a fo	oreign procee	ding	unde		x, if applicable applicable applications are applicated applications and the United States are applicated applications.	le) ization States	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi- onal, family, or l	101(8) as dual primarily	business debts.
			heck one box)			one box:		Chapt debtor as defin	ter 11 Debt	
attach sign debtor is u Form 3A.	to be paid in ned application nable to pay	installments on for the cou fee except in	(applicable to irt's considerati i installments. l	on certifyi Rule 1006(ng that the b). See Office	Check	Debtor is not if: Debtor's agg	a small busing regate nonco \$2,343,300 (ness debtor as d	efined in 11 to	C. § 101(51D). Cluding debts owed to insiders or affiliates) to on 4/01/13 and every three years thereafter)
			ble to chapter art's considerati			8B. 🗒		of the plan w		epetition fron	n one or more classes of creditors,
Statistical/A Debtor es			ation be available	for distri	bution to u	nsecured ci	reditors.			THIS	S SPACE IS FOR COURT USE ONLY
			exempt prop for distributi				tive expense	es paid,			
Estimated Nu	umber of C 50- 99	reditors 100- 199	200-] 1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Li \$0 to \$50,000	abilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

Case 12-11085-BFK Doc 1 Filed 02/19/12 Entered 02/19/12 21:31:42 Desc Main Document Page 2 of 8

B1 (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition Samantar, Mohamed Ali (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Page 3

Page 3 of 8 Document

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.

X /s/ Mohamed Ali Samantar

Signature of Debtor Mohamed Ali Samantar

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

February 19, 2012

Date

Signature of Attorney*

X /s/ Christopher S. Moffitt

Signature of Attorney for Debtor(s)

Christopher S. Moffitt 18195

Printed Name of Attorney for Debtor(s)

Law Offices of Christopher S. Moffitt

Firm Name

211 South Union Street Suite 100 Alexandria, VA 22314

Address

Email: moffittlawoffices@gmail.com 703-683-0075 Fax: 703-229-0566

Telephone Number

February 19, 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.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Samantar, Mohamed Ali

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.

v	
Δ	

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.)

T
v

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.

Case 12-11085-BFK Doc 1 Filed 02/19/12 Entered 02/19/12 21:31:42 Desc Main Document Page 4 of 8

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

United States Bankruptcy Court Eastern District of Virginia

		_	-		
In re	Mohamed Ali Samantar			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.]

Case 12-11085-BFK Doc 1 Filed 02/19/12 Entered 02/19/12 21:31:42 Desc Main Document Page 5 of 8

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
mental deficiency so as to be incapable of refinancial responsibilities.); □ Disability. (Defined in 11 U.S.C. §	§ 109(h)(4) as impaired by reason of mental illness or alizing and making rational decisions with respect to 109(h)(4) as physically impaired to the extent of being in a credit counseling briefing in person, by telephone, or ombat zone.
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Mohamed Ali Samantar
Date: February 19, 20	Mohamed Ali Samantar 012

Alexandria Fairfax Neurology 1500 N. Bearuegard St Suite 300 Alexandria, VA 22311

Assiz Mohamd Deria c/o Akin Gump Strauss Hauer & 1333 New Hampshire Avenue, NW Washington, DC 20036

Bashe Abdi Yousuf c/o Akin Gump Strauss Hauer & 1333 New Hampshire Avenue, NW Washington, DC 20036

Cardiovascular & Thoracic Nationwide Credit Corporation PO Box 9156 Alexandria, VA 22304

Inova Fairfax Hospital PO Box 37019 Baltimore, MD 21297

Inova Health System 2990 Telestar CT Falls Church, VA 22042

Inova Helath Care Services Inova Health Care Services PO Box 37175 Baltimore, MD 21297

Jane Doe c/o Akin Gump Strauss Hauer & 1333 New Hampshire Avenue, NW Washington, DC 20036

John Doe I c/o Akin Gump Strauss Hauer & 1333 New Hampshire Avenue, NW Washington, DC 20036 John Doe, II c/o Akin Gump Strauss Hauer & 1333 New Hampshire Avenue, NW Washington, DC 20036

Jonah Eric McCarthy, Esq. Akin Gump Strauss Hauer & Feld 1333 New Hampshire Avenue, NW Washington, DC 20036

Joseph Leon Decker, Esq. Akin Gump Strauss Hauer & Feld 1333 New Hampshire Avenue, NW Washington, DC 20036

Joseph William Whitehead, Esq. Akin Gump Strauss Hauer & Feld 1333 New Hampshire Avenue, NW Washington, DC 20036

Loudoun County Treasurer 1 Harrison Street, NE Leesburg, VA 20175-3012

Case 12-11085-BFK Doc 1 Filed 02/19/12 Entered 02/19/12 21:31:42 Desc Main Document Page 8 of 8

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA

NOTICE TO INDIVIDUAL CONSUMER DEBTOR(S)

The purpose of this notice is to acquaint you with the four chapters of the federal Bankruptcy Code under which you may file a bankruptcy petition. The bankruptcy law is complicated and not easily described. Therefore, you should seek the advice of an attorney to learn of your rights and responsibilities under the law should you decide to file a petition with the court. *Court employees are prohibited from giving you legal advice.*

Chapter 7: Liquidation (\$245 filing fee plus \$46 administrative fee and \$15 Trustee fee)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts.
- 2. In a Chapter 7 case, a trustee secures for the bankruptcy estate all your assets which the trustee may obtain under the applicable provisions of the Bankruptcy Code. You may claim certain of your property exempt under governing law. The trustee may then liquidate the non-exempt property as necessary and use the proceeds to pay your creditors according to priorities of the Bankruptcy Code.
- 3. 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, your discharge may be denied by the court, and the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a discharge, there are some debts that are not discharged under the law. Therefore, you may still be responsible for such debts as certain taxes and student loans, alimony and support payments, criminal restitution, and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs.
- 5. Under certain circumstances you may keep property that you have purchased subject to valid security interest. Your attorney can explain the options that are available to you.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee plus \$46 administrative fee)

- 1. Chapter 13 is designed for individuals with regular income who are temporarily unable to pay their debts but would like to pay them 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.
- 2. Under Chapter 13 you must file a plan with the court to repay your creditors all or part of the money that you owe them, using your future earnings. Usually, the period allowed by the court to repay your debts is three years, but no more than five years. Your plan must be approved by the court before it can take effect.
- 3. Under Chapter 13, unlike Chapter 7, you may keep all your property, both exempt and non-exempt, as long as you continue to make payments under the plan.
- 4. After completion of payments under your plan your debts are discharged except alimony and support payments, student loans, certain debts including criminal fines and restitution and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs, and long-term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee plus \$46 administrative fee)

Chapter 11 is designed primarily 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 (\$200 filing fee plus \$46 administrative fee)

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

CLERK OF COURT

		ACKNOWLEDGMENT
I, the deb	tor, affirm that I have read this notice.	
Dated:	February 19, 2012	/s/ Mohamed Ali Samantar
	<u> </u>	Debtor
		Joint Debtor (if any)

[ver. 9/03 b201]