

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA**

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**APPOINTMENT OF INTERIM TRUSTEE AND TRUSTEE  
AND DESIGNATION OF REQUIRED BOND**

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Robert L. Johns, of Charleston, WV, is hereby appointed Interim Trustee for the estate(s) of the below named debtor(s). Unless a trustee is elected at the meeting of creditors to be called pursuant to Section 341 of Title 11, United States Code, in the below referenced case(s), the Interim Trustee shall serve as Trustee.

These cases are covered by the blanket bond for Chapter 7 case Trustees, a copy of which is on file with the court.

**Debtor**  
**Anthony Felix Serreno**

**Case Number**  
**12-30223**

Dated  
April 11, 2012

W. Clarkson McDow, Jr.  
United States Trustee

By: /s/Debra A. Wertman  
Debra A. Wertman  
Assistant U.S. Trustee

In re Anthony Felix Serreno

Debtor

Case No. 12-30223

(If known)

## AMENDED - SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	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 on hand		2,000.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Pay as you go credit account		500.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Furniture (nothing over \$400.00 individually)		2,500.00
Household goods and furnishings, including audio, video, and computer equipment.		Household goods (nothing over \$400.00 individually)		600.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel		Clothing		600.00
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.		Guns		100.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
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).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Interest in Boom Box, LLC		100.00
Stock and interests in incorporated and unincorporated businesses. Itemize.		Interest in Wild and Wonderful, LLP		100.00
Stock and interests in incorporated and unincorporated businesses. Itemize.		Interest in Wood Investments, LLC.		70,000.00
14. Interests in partnerships or joint ventures. Itemize		50% ownership interest in Hunt & Serreno PLLC, which is no longer in business.		10.00
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			

In re **Anthony Felix Serreno**

Debtor

Case No. **12-30223**

(If known)

**AMENDED - SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<input checked="" type="checkbox"/>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<input checked="" type="checkbox"/>			
19. 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.	<input checked="" type="checkbox"/>			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<input checked="" type="checkbox"/>			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		<b>Claim for back Social Security Disability</b>		<b>24,000.00</b>
22. Patents, copyrights, and other intellectual property. Give particulars.	<input checked="" type="checkbox"/>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<input checked="" type="checkbox"/>			
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 the debtor primarily for personal, family, or household purposes.	<input checked="" type="checkbox"/>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		<b>2004 Lincoln Navigator</b>		<b>10,000.00</b>
26. Boats, motors, and accessories.	<input checked="" type="checkbox"/>			
27. Aircraft and accessories.	<input checked="" type="checkbox"/>			
28. Office equipment, furnishings, and supplies.		<b>Office equipment</b>		<b>100.00</b>
29. Machinery, fixtures, equipment and supplies used in business.	<input checked="" type="checkbox"/>			
30. Inventory.	<input checked="" type="checkbox"/>			
31. Animals.	<input checked="" type="checkbox"/>			
32. Crops - growing or harvested. Give particulars.	<input checked="" type="checkbox"/>			
33. Farming equipment and implements.	<input checked="" type="checkbox"/>			
34. Farm supplies, chemicals, and feed.	<input checked="" type="checkbox"/>			
35. Other personal property of any kind not already listed. Itemize.	<input checked="" type="checkbox"/>			

In re Anthony Felix Serreno

Debtor

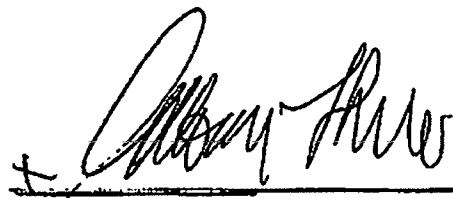
Case No. 12-30223

(if known)

**AMENDED - SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<u>2</u> continuation sheets attached			Total	\$ 110,610.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)



In re Anthony Felix Serreno

Debtor

Case No. 12-30223

(If known)

## AMENDED SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

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

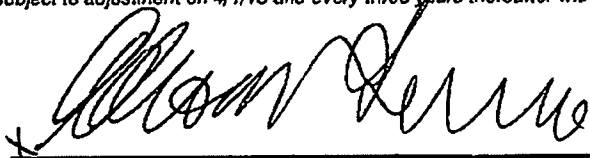
☐ 11 U.S.C. § 522(b)(2)

☒ 11 U.S.C. § 522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds  
\$146,450.\*

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
50% ownership interest in Hunt & Serreno PLLC, which is no longer in business.	WVC § 38-10-4(e)	10.00	10.00
Cash on hand	WVC § 38-10-4(e)	2,000.00	2,000.00
Claim for back Social Security Disability	WVC § 38-10-4(j)(1), (2), (3)	24,000.00	24,000.00
Clothing	WVC § 38-10-4(c)	600.00	600.00
Furniture (nothing over \$400.00 individually)	WVC § 38-10-4(c)	2,500.00	2,500.00
Guns	WVC § 38-10-4(c)	100.00	100.00
Household goods (nothing over \$400.00 individually)	WVC § 38-10-4(c)	600.00	600.00
Interest in Boom Box, LLC	WVC § 38-10-4(e)	100.00	100.00
Interest in Wild and Wonderful, LLP	WVC § 38-10-4(e)	100.00	100.00
Interest in Wood Investments, LLC.	WVC § 38-10-4(e)	10,300.00	70,000.00
Office equipment	WVC § 38-10-4(c)	100.00	100.00
Pay as you go credit account	WVC § 38-10-4(e)	500.00	500.00

\* 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.



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

United States Bankruptcy Court  
Southern District of West Virginia

In re Anthony Felix Serreno

Debtor

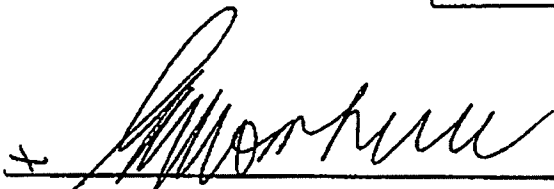
Case No. 12-30223

Chapter 7

**AMENDED - 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 also must 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	\$ 299,000.00		
B - Personal Property	YES	3	\$ 110,610.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 395,085.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	3		\$ 69,121.66	
F - Creditors Holding Unsecured Nonpriority Claims	YES	36		\$ 7,227,415.47	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 2,083.00
J - Current Expenditures of Individual Debtor(s)	YES	1			\$ 3,098.00
TOTAL		49	\$ 409,610.00	\$ 7,691,622.13	

  
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United States Bankruptcy Court  
Southern District of West Virginia

In re Anthony Felix Serreno

Debtor

Case No. 12-30223

Chapter 7

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

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

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

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

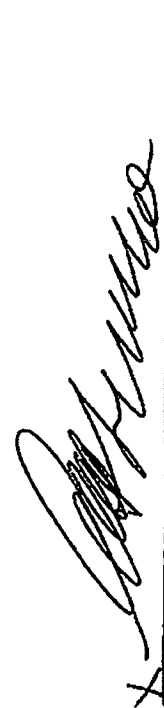
Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 69,121.66
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
<b>TOTAL</b>	<b>\$ 69,121.66</b>

State the following:

Average Income (from Schedule I, Line 16)	\$ 2,083.00
Average Expenses (from Schedule J, Line 18)	\$ 3,098.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	\$ 0.00

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 17,575.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 69,121.66	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 7,227,415.47
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 7,244,990.47



IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

IN RE:  
ANTHONY FELIX SERRENO  
  
Debtor

Case No. 12-30223  
Chapter 7  
Liquidation

**CERTIFICATE OF SERVICE**

I, William W. Pepper, counsel for the Debtor, do hereby certify that I have served copies of the **AMENDED SCHEDULES B, C, SUMMARY OF SCHEDULES** and **STATISTICAL SUMMARY** by *ELECTRONIC FILING*, on the 31<sup>st</sup> day of July, 2012.

Robert L. Johns (served electronically)

Debra A. Wertman (served electronically)

/s/ William W. Pepper  
WILLIAM W. PEPPER (WVSB #2857)  
Counsel for Debtor(s)  
Pepper & Nason  
8 Hale Street  
Charleston, West Virginia 25301  
(304) 346-0361