

UNITED STATES BANKRUPTCY
Eastern District of Virginia – Richmond D



Claim 1012

PROOF OF CLAIM

Name of Debtor Against Which You Assert your Claim. (check one box – if you are asserting a claim against more than one Debtor, you must file a separate Proof of Claim against each Debtor)

Cardinal Homes, Inc., Case No. 19-36275

RECEIVED

JAN 03 2020

American Legal
Claim Services

Deadline for filing
Proofs of Claim:

April 9, 2020

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503 or as otherwise instructed by Order of the Bankruptcy Court.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed (i.e., December 2, 2019).

Part 1: Identify the Claim

1. Who is the current creditor?

UTRUST INVESTMENTS LLC

Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor

THOMAS ROSA + DOUGLAS KITTELL

2. Has this claim been acquired from someone else?

No

Yes. From whom? _____

3. Where should notices and payments to the creditor be sent?

Where should notices to the creditor be sent?

Where should payments to the creditor be sent? (if different)

UTRUST INVESTMENTS LLC

SAME

Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Name

Name

142 STEFANIGA ROAD

Number Street

Number Street

STAFFORD VA 22556

City

State

ZIP Code

City

State

ZIP Code

Contact phone 540-300-1097

Contact phone _____

Contact email EXECIMPROVE16@GMAIL.COM

Contact email _____

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

4. Does this claim amend one already filed?

No

Yes. Claim number on court claims registry (if known) _____

Filed on 12/26/2019
MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?

No

Yes. Who made the earlier filing? _____

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? No
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7. How much is the claim? \$ 9,502.⁰⁰/₁₀₀ Does this amount include interest or other charges?
 No
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.
DEPOSIT FOR MODULAR HOME

9. Is all or part of the claim secured? No
 Yes. The claim is secured by a lien on property.
Nature of property:
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
 Motor vehicle
 Other. Describe: _____
Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)
Amount necessary to cure any default as of the date of the petition: \$ _____
Annual Interest Rate (when case was filed) _____ %
 Fixed
 Variable

10. Is this claim based on a lease? No
 Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff? No
 Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

No

Yes. Check one:

- Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).
- Up to \$2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).
- Wages, salaries, or commissions (up to \$12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).
- Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).
- Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).
- Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

Amount entitled to priority

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- I am the creditor.
- I am the creditor's attorney or authorized agent.
- I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
- I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgement that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 12/26/2019
MM/DD/YYYY

[Signature]
Signature

Print the name of the person who is completing and signing this claim:

Name THOMAS CHRISTOPHER ROSA
First name Middle name Last name

Title PARTNER

Company UTRWST INVESTMENTS LLC.
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 142 STEFANIGA RD. STAFFORD VA 22556
Number Street City State Zip Code

Contact phone 340-300-1097 Email EXCEIMPROVE16@GMAIL.COM

Submitting Proof of Claim Form: Submit original proof of claim form with any attachments to the following so that they are received by April 9, 2020:

If via USPS: Cardinal Homes, Inc. et al, c/o ALCS, P.O. Box 23650, Jacksonville, Florida 32241

If via Private Delivery Service or Hand Delivery: Cardinal Homes, Inc., et al., c/o ALCS, 8021 Philips Hwy., Ste. 1, Jacksonville, Florida 32256

CARDINAL HOMES INC
c/o American Legal Claim Services, LLC
PO Box 23650
Jacksonville, FL 32241-3650



26077-FC-000238

EXECUTIVE UTRUST
142 STEFANIGA RD
STAFFORD, VA 22556

DEPOSIT CHECK
FOR MORNAR HOME

UTMOST INVESTMENTS LLC
142 STEPHANIGA ROAD
STAFFORD, VA 22556

100
68-225/514

DATE November 27, 2018

PAY TO THE
ORDER OF

Cardinal Homes

\$ 9,502.⁰⁰

Nine Thousand Five Hundred Two

xx/100

DOLLARS

Security features
included.
Details on back.

TFB The Fauquier Bank
Banking and Wealth Management Services
1.800.638.3798

MEMO

Wide Water Home

⑈000100⑈ ⑆051402259⑆ ⑈113067971⑈

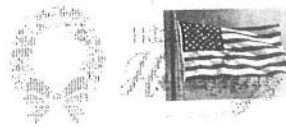
MP



142 Stefaniga Rd.,
Stafford, VA 22556-6703

RICHMOND VA 230

31 DEC 2009 PM 2 1



Cardinal Homes, Inc.
P.O. Box 23650
Jacksonville, Florida 32241

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JAN 03 2010
American Legal Claims

32241-236500

