

CLERK, US BANKRUPTCY COURT  
 MIDDLE DISTRICT OF FLORIDA  
 Orlando DIVISION

8 Pages Scanned by HL

Fill in this information to identify the case:

Debtor 1 Ingersoll Financial, LLC

Debtor 2 (Spouse, if filing) \_\_\_\_\_

United States Bankruptcy Court for the: Middle District of Florida

Case number 6:17-bk-07077-KSJ

Official Form 410

**Proof of Claim**

04/16

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.

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. That date is on the notice of bankruptcy (Form 309) that you received.

**Part 1: Identify the Claim**

1. Who is the current creditor?	<u>City of Daytona Beach</u> Name of the current creditor (the person or entity to be paid for this claim)	
	Other names the creditor used with the debtor _____	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent?  Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	<b>Where should notices to the creditor be sent?</b>	<b>Where should payments to the creditor be sent? (if different)</b>
	<u>Robert Jagger, Esq.</u> Name <u>301 S. Ridgewood Ave.</u> Number Street <u>Daytona Beach FL 32114</u> City State ZIP Code Contact phone <u>386-671-8040</u> Contact email <u>jaggerr@codb.us</u>	<u>City of Daytona Beach</u> Name <u>301 S. Ridgewood Ave.</u> Number Street <u>Daytona Beach FL 32114</u> City State ZIP Code Contact phone <u>386-671-8040</u> Contact email <u>jaggerr@codb.us</u>
	Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> 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? \$ 15,419.87. 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.  
Lot clearance, Code Enforcement

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:** see attached liens  
 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:** \$ 458,136.00  
**Amount of the claim that is secured:** \$ 15,419.87  
**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:** \$ 15,419.87

**Annual Interest Rate** (when case was filed) 4.91 %  
 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)?  No  Yes. Check one:

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

	Amount entitled to priority
<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$ _____
<input type="checkbox"/> 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).	\$ _____
<input type="checkbox"/> 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).	\$ _____
<input checked="" type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$ 15,419.87
<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ _____
<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.	\$ _____

\* 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 rules 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 acknowledgment 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 02/03/2018  
MM / DD / YYYY

  
\_\_\_\_\_  
Signature

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

Name Robert F. Jagger  
First name Middle name Last name

Title City Attorney

Company City of Daytona Beach  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 301 S. Ridgewood Ave.  
Number Street

Daytona Beach FL 32114  
City State ZIP Code

Contact phone 386-671-8040 Email jaggerr@codb.us

THE CITY OF DAYTONA BEACH, FLORIDA  
SPECIAL MAGISTRATE PROCEEDING

THE CITY OF DAYTONA BEACH  
a Florida municipal corporation,

CASE NO.: SMG 12-16-63

Petitioner

vs.

Ingersoll Financial, LLC  
1714 Conway Isle Circle  
Belle Isle, FL 32809

Respondent(s) /

**ORDER IMPOSING FINE/LIEN**

THIS CAUSE came on for public hearing before the Daytona Beach Special Magistrate on **February 15, 2017**, after due notice to Respondent(s), at which time the Special Magistrate heard testimony under oath, received evidence, and issued his Findings of Fact and Conclusions of Law and thereupon issued his Amended Order of Non-Compliance which was reduced to writing and thereafter furnished to Respondent(s).

Said Amended Order required Respondent(s) to take certain corrective action as provided in said Order no later than **March 17, 2017**, or a fine in the amount of Five Hundred (\$500.00) Dollars per day will automatically go into effect March 18, 2017 and continue each day thereafter until compliance is achieved or the fine reaches the maximum amount of Fifteen Thousand (\$15,000.00) Dollars.

An Affidavit of Non-Compliance dated April 5, 2017, has been filed by the Daytona Beach Code Inspector certifying under oath that the required corrective action to come into compliance has not been achieved.

THAT BASED ON THE FOREGOING PREMISES, AND BY THE AUTHORITY OF SECTION 162.09, Florida Statutes and Article 2, Section 2.8 of the Daytona Beach Land Development Code, **IT IS HEREBY ORDERED** that Respondent(s), **Ingersoll Financial, LLC** shall pay to the City of Daytona Beach, a fine in the amount of **Five Hundred (\$500.00) Dollars** per day effective **March 18, 2017**, until compliance is achieved or reached the maximum amount of Fifteen Thousand (\$15,000.00) Dollars. This Order shall be recorded in the Official Records of the Office of the Clerk of the Circuit Court in Volusia County, Florida, and such recordation shall constitute a lien against any of the Respondent's real or personal property in Volusia County, Florida, said property to include that described as follows, to wit:

**LOTS 29 & 30 & RIP RTS VIRGINIA PARK KINGSTON INC PER OR 4615 PG 3799 PER OR 7013 PG 4441 PER OR 7137 PG 3970 PER OR 7140 PG 1357 PER OR 7140 PG 1371 of the Public Records of Volusia County, Florida.**

231 Lexington Drive, Daytona Beach, Florida

Short Parcel # 5338-06-00-0290

**DONE AND ORDERED** on this 17<sup>th</sup> day of April, 2017 at Daytona Beach, County of Volusia, Florida.

DAYTONA BEACH SPECIAL MAGISTRATE

**CERTIFICATION OF SECRETARY**

I hereby certify that this is a True and Correct copy of the original

*Order Imposing Fine/Lien*  
as executed by the City of Daytona Beach  
Special Magistrate

*Aimee M. Hampton*  
Secretary, Special Magistrate

*David A. Vuketja*  
David A. Vuketja

*Aimee M. Hampton*  
Aimee M. Hampton, Secretary  
Special Magistrate



**City of Daytona Beach**

"World's Most Famous Beach"

**INVOICE**

Accounts Receivable Office  
Daytona Beach City Hall  
301 S Ridgewood Ave  
Daytona Beach, Florida  
386-671-8070

**TO Mailing Address:**

INGERSOLL FINANCIAL LLC  
INGERSOLL, KEITH R, Registered Agent  
1714 CONWAY ISLE CIRCLE  
BELLE ISLE, FL 32809

**Violation Address:**

231 Lexington Dr  
DAYTONA BEACH, FL 32114

CodeTrak: CE2016-1766

CODE ENFORCEMENT CASE #	PARCEL NUMBER
SMG12-16-63	38-15-33-06-00-0290
MAINTENANCE CODE	APPEARANCE STANDARDS

DESCRIPTION						TOTAL
	<i>Start Date</i>	<i>End Date</i>	<i>Daily Fee</i>	<i>Interest Rate</i>	<i>Days</i>	
<b>1ST LIEN</b>	03/18/2017		500.00		312	
						ASSESSED LIEN FEES <b>15,000.00</b>
<b>ADMINISTRATIVE FEES</b>						
						CLERK LIEN RECORDING FEE <b>10.00</b>
						CLERK SATISFACTION RECORDING FEE <b>10.00</b>
						E-RECORDING LIEN FEE <b>2.00</b>
						E-RECORDING SATISFACTION FEE <b>2.00</b>
GL Account: 001-354002 Ref #: CE2016-1766						<b>TOTAL DUE \$15,024.00</b>

Payment can be made at City Hall, 301 S. Ridgewood Ave., Daytona Beach, first floor Utility Billing Division or by mail to PO Box 15048, Daytona Beach, FL 32115-5048. Please write the case/reference # on your check.

If you have any questions, please contact the Accounts Receivable Office for the City of Daytona Beach at 386-671-8070 or via email: [accountsreceivable@codb.us](mailto:accountsreceivable@codb.us)

11/13/2017 12:17:13 PM Instrument #2017219361 #1 Book:7470 Page:4137 Laura E. Roth, Volusia County Clerk of Court

LOT CLEARANCE LIEN

Case No. LC2016-0505

STATE OF FLORIDA )  
                                  : SS  
COUNTY OF VOLUSIA )

Before me the undersigned authority personally appeared Patricia Bliss, who being duly sworn, says that she is the Chief Financial Officer of The City of Daytona Beach, a Florida Municipal Corporation, the Lienor herein, whose address is 301 South Ridgewood Avenue, P. O. Box 2451, Daytona Beach, Florida 32115-2451. Lienor furnished labor, services, materials consisting of lot clearance as provided for in Section 78-113, Code of The City of Daytona Beach, Florida, on the following described real property in Daytona Beach, Volusia County, Florida:

231 - 229 Lexington Dr. Daytona Beach, FL 32114

LOTS 29 & 30 & RIP RTS VIRGINIA PARK KINGSTON INC PER OR 4615 PG 3799 PER OR 7013 PG 4441 PER OR 7137 PG 3970 PER OR 7140 PG 1357 PER OR 7140 PG 1371, Public Records of Volusia County, Florida.

believed to be owned by INGERSOLL FINANCIAL LLC, based on tax roll information, and identified as Parcel ID: 5338-06-00-0290 for a total value of \$96.82 (Ninety-Six and 82/100) and completed the same on the 13th day of May 2016.

That this claim is filed in accordance with the provisions of Chapter 78, Article 4 of the Code of The City of Daytona Beach. Pursuant thereto, this lien shall accrue interest at the rate of 8% per annum from the date of the completion of the work, and is co-equal with tax liens and prior to all other liens.

Signed and sealed  
in the presence of:

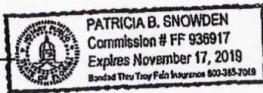
Amy Christlieb  
Amy Christlieb  
Deedra Moore  
Deedra Moore

THE CITY OF DAYTONA BEACH

By: P. Bliss  
Patricia Bliss  
Chief Financial Officer  
P. O. Box 2451  
Daytona Beach, FL 32115-2451

The foregoing instrument was acknowledged  
before me on this 9<sup>th</sup> day of November, 2017,  
by Patricia Bliss, Chief Financial Officer of The  
Daytona Beach, a Florida Municipal Corporation, on  
behalf of said corporation and is personally known  
to me.

Patricia B. Snowden



11/13/2017 12:17:13 PM Instrument #2017219360 #1 Book:7470 Page:4136 Laura E. Roth, Volusia County Clerk of Court

LOT CLEARANCE LIEN

Case No. LC2016-0956

STATE OF FLORIDA )  
                                  : SS  
COUNTY OF VOLUSIA )

Before me the undersigned authority personally appeared Patricia Bliss, who being duly sworn, says that she is the Chief Financial Officer of The City of Daytona Beach, a Florida Municipal Corporation, the Lienor herein, whose address is 301 South Ridgewood Avenue, P. O. Box 2451, Daytona Beach, Florida 32115-2451. Lienor furnished labor, services, materials consisting of lot clearance as provided for in Section 78-113, Code of The City of Daytona Beach, Florida, on the following described real property in Daytona Beach, Volusia County, Florida:

231 - 229 Lexington Dr, Daytona Beach, FL 32114

LOTS 29 & 30 & RIP RTS VIRGINIA PARK KINGSTON INC PER OR 4615 PG 3798 PER OR 7013 PG 4441 PER OR 7137 PG 3970 PER OR 7140 PG 1357 PER OR 7140 PG 1371, Public Records of Volusia County, Florida.

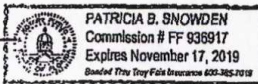
believed to be owned by INGERSOLL FINANCIAL LLC, based on tax roll information, and identified as Parcel ID: 5338-06-00-0290 for a total value of \$96.82 (Ninety-Six and 82/100) and completed the same on the 11th day of July 2016.

That this claim is filed in accordance with the provisions of Chapter 78, Article 4 of the Code of The City of Daytona Beach. Pursuant thereto, this lien shall accrue interest at the rate of 8% per annum from the date of the completion of the work, and is co-equal with tax liens and prior to all other liens.

Signed and sealed  
in the presence of:  
Amy Christlieb  
Amy Christlieb  
Deedra Moore  
Deedra Moore

THE CITY OF DAYTONA BEACH  
By: P. Bliss  
Patricia Bliss  
Chief Financial Officer  
P. O. Box 2451  
Daytona Beach, FL 32115-2451

The foregoing instrument was acknowledged before me on this 9<sup>th</sup> day of November, 2017, by Patricia Bliss, Chief Financial Officer of The Daytona Beach, a Florida Municipal Corporation, on behalf of said corporation and is personally known to me.

Patricia B. Snowden  


11/13/2017 12:17:13 PM Instrument #2017219359 #1 Book:7470 Page:4135 Laura E. Roth, Volusia County Clerk of Court

LOT CLEARANCE LIEN

Case No. LC2017-0135

STATE OF FLORIDA )  
                              ) : SS  
COUNTY OF VOLUSIA )

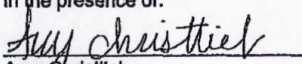
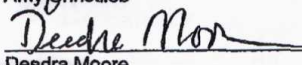
Before me the undersigned authority personally appeared Patricia Bliss, who being duly sworn, says that she is the Chief Financial Officer of The City of Daytona Beach, a Florida Municipal Corporation, the Lienor herein, whose address is 301 South Ridgewood Avenue, P. O. Box 2451, Daytona Beach, Florida 32115-2451. Lienor furnished labor, services, materials consisting of lot clearance as provided for in Section 78-113, Code of The City of Daytona Beach, Florida, on the following described real property in Daytona Beach, Volusia County, Florida:

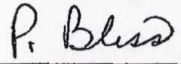
231 Lexington Dr. Daytona Beach, FL 32114

LOTS 29 & 30 & RIP RTS VIRGINIA PARK KINGSTON INC PER OR 4615 PG 3799 PER OR 7013 PG 4441 PER OR 7137 PG 3970 PER OR 7140 PG 1357 PER OR 7140 PG 1371, Public Records of Volusia County, Florida.

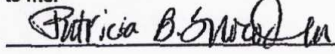
believed to be owned by INGERSOLL FINANCIAL LLC, based on tax roll information, and identified as Parcel ID: 5338-06-00-0290 for a total value of \$96.82 (Ninety-Six and 82/100) and completed the same on the 24th day of March 2017.

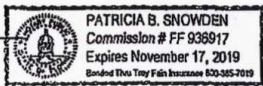
That this claim is filed in accordance with the provisions of Chapter 78, Article 4 of the Code of The City of Daytona Beach. Pursuant thereto, this lien shall accrue interest at the rate of 8% per annum from the date of the completion of the work, and is co-equal with tax liens and prior to all other liens.

Signed and sealed  
in the presence of:  
  
Amy Christlieb  
  
Deedra Moore

THE CITY OF DAYTONA BEACH  
  
By:   
Patricia Bliss  
Chief Financial Officer  
P. O. Box 2451  
Daytona Beach, FL 32115-2451

The foregoing instrument was acknowledged  
before me on this 9<sup>th</sup> day of November, 2017,  
by Patricia Bliss, Chief Financial Officer of The  
Daytona Beach, a Florida Municipal Corporation, on  
behalf of said corporation and is personally known  
to me.







# Middle District of Florida Claims Register

[6:17-bk-07077-KSJ Ingersoll Financial, LLC](#)

**Judge:** Karen S. Jennemann      **Chapter:** 11  
**Office:** Orlando                      **Last Date to file claims:** 02/26/2018  
**Trustee:**                                      **Last Date to file (Govt):**

<i>Creditor:</i> (27340517)	<b>Claim No:</b> 11	<i>Status:</i>
City of Daytona Beach	<i>Original Filed</i>	<i>Filed by:</i> CR
Code Enforcement	<i>Date:</i> 02/15/2018	<i>Entered by:</i> MH
301 S Ridgewood Ave	<i>Original Entered</i>	<i>Modified:</i>
Daytona Beach, FL 32114	<i>Date:</i> 02/16/2018	

Amount claimed: \$15419.87

*History:*

[Details](#) [11-1](#) 02/15/2018 Claim #11 filed by City of Daytona Beach, Amount claimed: \$15419.87 (Mary)

*Description:*

*Remarks:*

## Claims Register Summary

**Case Name:** Ingersoll Financial, LLC  
**Case Number:** 6:17-bk-07077-KSJ  
**Chapter:** 11  
**Date Filed:** 11/07/2017  
**Total Number Of Claims:** 1

<b>Total Amount Claimed*</b>	\$15419.87
<b>Total Amount Allowed*</b>	

\*Includes general unsecured claims

**The values are reflective of the data entered. Always refer to claim documents for actual amounts.**

	Claimed	Allowed
<b>Secured</b>		
<b>Priority</b>		
<b>Administrative</b>		