

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 ORLANDO FLORIDA District of FLORIDA
(State)

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?

STATE OF FLORIDA - DEPARTMENT OF REVENUE

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?

☒ No☐ Yes. From whom? _____

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

Federal Rule of Bankruptcy Procedure FRBP) 2002(g)

Where should notices to the creditor be sent?

GORDON L. KIESTER, ESQ.

Name

P.O. BOX 6668

Number Street

TALLAHASSEE, FL 32314-6668

City State Zip Code

Contact phone (813)744-8266

Contact e-mail Don.Kiester@floridarevenue.com

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

FL DEPARTMENT OF REVENUE, BANKRUPTCY

Name

P.O. BOX 8045

Number Street

TALLAHASSEE, FL 32314-8045

City State Zip Code

Contact phone (850) 717-6998

Contact e-mail FDOR_Bankruptcy@floridarevenue.com

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

4. Does this claim amend one already filed?

☒ No☐ 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?

☒ 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?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: <u>8999</u>
7. How much is the claim?	\$ <u>132.97</u> . Does this amount include interest or other charges? <input type="checkbox"/> No <input checked="" type="checkbox"/> 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. <u>REEMPLOYMENT</u>
9. Is all or part of the claim secured?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. The claim is secured by a lien on property. Nature of Property: <input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (Official Form 410-A) with this Proof of Claim. <input type="checkbox"/> Motor vehicle <input type="checkbox"/> 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: \$ <u>0.00</u> Amount of the claim that is unsecured: \$ <u>0.00</u> (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) _____ % <input type="checkbox"/> Fixed <input type="checkbox"/> Variable
10. Is this claim based on a lease?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Amount necessary to cure any default as of the date of the petition. \$ _____
11. Is this claim subject to a right of setoff?	<input checked="" type="checkbox"/> No <input type="checkbox"/> 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:

Amount entitled to priority

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

☐ 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)).

\$ 132.97

☐ 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.

\$ _____

* 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 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 02/21/2018
MM / DD / YYYY

Michelle Kennedy

Signature

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

Name Michelle Kennedy

First name

Middle name

Last name

Title

TAX SPECIALIST I

Company

FL DEPARTMENT OF REVENUE, BANKRUPTCY

Identify the corporate servicer as the company if the authorized agent is a servicer.

Address

P.O. BOX 8045

Number

Street

TALLAHASSEE, FL 32314-8045

City

State

ZIP Code

Contact phone

(850) 717-6998

Email

FDOR_Bankruptcy@floridarevenue.com

**Legal Claims Summary Sheet**
Pre-Petition Claims

Taxpayer Name / Address		Court Case Details	
Name INGERSOLL FINANCIAL LLC		Court Location MIDDLE ORLANDO FLORIDA	
Address 2 S ORANGE AVE STE 202 ORLANDO FL 32801-2634		Bankruptcy Case # 6:17-BK-07077-KSJ	Petition Date 11/07/2017
		Chapter Chapter 11	
Account # 5300058	Tax Type REEMPLOYMENT		

Claim Comment
No report received for 12/17. 11/17 = 4th quarter up through petition date 11-07-17.

Claim Details				
Amended Claim <input type="checkbox"/>	Supersedes Claim For \$0.00	Tax \$132.97	Penalty \$0.00	Interest \$0.00
Prior Claim Date	Claim Adjustment \$0.00	Court / Sheriff Costs \$0.00	Return Check Fee \$0.00	Administration Fee \$0.00
Prepared By Michelle Kennedy		Prepared On 02/21/2018	P&I Figured To 11/07/2017	Claim Total \$132.97
Claimant Attorney GORDON L. KIESTER		Address PO BOX 6668 / TALLAHASSEE FL 32314-6668		

Period Due	Tax Amount	Document Type	Contract Object	R-Itm/Court/ Admin Fees	Penalty	Interest	Warrant Number
11/17	132.97	Estimate	17364530	0.00	0.00	0.00	

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):

Creditor: (27243740)
Florida Department of Revenue
Bankruptcy Unit
Post Office Box 6668
Tallahassee FL 32314-
6668

Claim No: 15
Original Filed
Date: 02/21/2018
Original Entered
Date: 02/21/2018

Status:
Filed by: CR
Entered by: State of Florida,
Dept. of Revenue
Modified:

Amount claimed: \$132.97

Priority claimed: \$132.97

History:

[Details](#) [15-1](#) 02/21/2018 Claim #15 filed by Florida Department of Revenue, Amount claimed: \$132.97 (State of Florida, Dept. of Revenue)

Description: (15-1) REEMPLOYMENT TAX claim

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

Total Amount Claimed*	\$132.97
Total Amount Allowed*	

*Includes general unsecured claims

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

	Claimed	Allowed
Secured		
Priority	\$132.97	
Administrative		