

United States Bankruptcy Court
Eastern District of Wisconsin

In re:
William J. Foley
Debtor

Case No. 14-31425-gmh
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0757-2

User: lmi
Form ID: pdfhrg

Page 1 of 1
Total Noticed: 4

Date Rcvd: Jan 14, 2015

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jan 16, 2015.

db +William J. Foley, 11400 W. Bluemound Road, Suite 300, Brookfield, WI 53226-4049
cr +Marc Rassbach, PO Box 39, Milwaukee, WI 53201-0039
credaty +Sandwich Kings, LLC, d/b/a Suburpia, et al., Nistler & Condon, s.c., 7000 West North Avenue, Wauwatosa, WI 53213-1943
ptcrd +Watercrest Investments, 924 E. Juneau Avenue, Milwaukee, WI 53202-2748

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jan 16, 2015

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on January 14, 2015 at the address(es) listed below:


Douglas F. Mann dfmatty@aol.com, dfmann@ecf.epiqsystems.com
Douglas F. Mann on behalf of Trustee Douglas F. Mann dfmatty@aol.com,
dfmann@ecf.epiqsystems.com
Joan M. Shepard on behalf of Creditor Attorney Sandwich Kings, LLC, d/b/a Suburpia, et al.
joanysheep@gmail.com, jshepard@nistlerlaw.com
Office of the U. S. Trustee ustpreion11.mi.ecf@usdoj.gov
Robert N. Meyeroff on behalf of Petitioning Creditor Watercrest Investments
rmeyeroff633@sbcglobal.net

TOTAL: 5



THE FOLLOWING ORDER
IS APPROVED AND ENTERED
AS THE ORDER OF THIS COURT:

DATED: January 14, 2015


G. Michael Halfenger
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF WISCONSIN

In Re:

William J. Foley,

Case No. 14-31425-GMH

Debtor.

Chapter 7

**ORDER GRANTING IN PART AND DENYING IN PART THE CHAPTER 7
TRUSTEE'S MOTION FOR TURNOVER**

The chapter 7 trustee filed a motion for turnover on January 7, 2015. The trustee's motion is GRANTED in part and DENIED in part. The debtor is ordered to provide the following information to the trustee within fourteen (14) days of the date of this order.

1. Proof of debtor's social security number;
2. All recipes, trademarks and nondisclosure agreements;
3. All tax returns for all income within the past three years;
4. Full name and address of debtor's sons, daughters and his mother;

5. All LLC corporate documents, all documents related to real estate investments, and all documents related to DKL Ventures, including, but not limited to, financing documents and agreements with the debtor's daughter;
6. Copies of all vehicle titles;
7. Copies of all recorded deeds or land contracts and mortgages for all real estate owned by the debtor;
8. Copies of the most recent real estate tax bills for all real estate owned by the debtor;
9. Copies of all payment advices or pay check stubs or other evidence of payment received within 60 days before the date of filing of the petition by the debtor from any employer of the debtor;
10. The name, address and telephone number of each person the debtor pays child support, alimony or spousal support or from whom the debtor receives child support, alimony or spousal support;
11. Copies of Non-Disclosure Agreements and trade filings;
12. Spice Recipe: a copy of the spice recipe that the debtor has listed as an asset;
13. Copies of any documents related to the transfer of assets by the debtor to anyone, including, but not limited to, the debtor's daughter, Molly.

This order is entered without prejudice to the debtor's ability to oppose the trustee's production of specific documents on the grounds that (A) a specific request cannot reasonably be read to require production of the document, (B) production is unduly burdensome, (C) production would violate the attorney-client privilege, or (D) production would violate the work product doctrine.

The chapter 7 trustee's motion is DENIED without prejudice with respect to the trustee's request for turnover of "All Sandwich King pleadings".

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