

Judge Vers

unrefuted

UNITED STATES BANKRUPTCY COURT FOR  
THE EASTERN DISTRICT OF WISCONSIN

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

MARC RASSBACH,

Creditor

William Foley

Debtor

) Case No.: 14-31425-PP  
)  
) MOTION FOR A RULE 2004 HEARING  
)

**UNITED STATES COURTS**  
EASTERN DISTRICT OF WISCONSIN  
**FILED**

11:59 PM

AFTER HOURS

As a creditor of Mr. Foley AND having spent the time and effort to  
examine the public record of Mr. Foley Creditor Marc Rassbach now  
moves The Court to consider a Rule 2004 hearing for Debtor William  
Foley.

As noted in unrefuted affidavits filed by both Attorney Joan  
Sheperd and Creditor Marc Rassbach Debtor William Foley claiming a  
car was his appears to not be the case due to the title.

As noted in Debtor William Foley's form filed as Doc 44 there is a  
claim of a stake in a trade name worth \$100 Million. Yet, as  
noted by the unrefuted affidavit filed by Creditor Marc Rassbach  
the US Patent and Trademark office shows the only known trade name  
is under the name Molly Foley, not debtor William Foley.

1 Creditor Marc Rassbach is aware of claims that Tri-City National  
2 Bank had account 6110702 which was under the name Sandwich Kings  
3 but only William Foley had access to this account. Almost  
4 \$200,000 was transferred from other Sandwich Kings accounts into  
5 that account with no record of transfers back out to the business.  
6 Tracy@sequenceinc.com appears to have been the main contact who  
7 looked into the matter. Creditor Marc Rassbach is also aware of  
8 the use of names like Jack Foley, John Foley, Jack Ryan, Jack  
9 Brenk, and Will Kramer and Creditor Marc Rassbach suspects assets  
10 may be hidden under these assumed identities.  
11  
12

13  
14 There is a known lack of trade names submitted in this case as the  
15 2 previous bankruptcies this year cited 3 physical locations where  
16 assets were located. What exactly was owned by whom should be  
17 examined into.  
18  
19

20 Given the above Creditor Marc Rassbach now moves this honorable  
21 Court to grant the relief sought.  
22

23 DATED: December 5, 2014  
24

  
\_\_\_\_\_  
25 MARC RASSBACH  
Creditor

26 PO Box 39  
27 Milwaukee, WI 53201-0039  
414-264-6453  
28 perrule11@outlook.com

Pacer VS

UNITED STATES BANKRUPTCY COURT FOR  
THE EASTERN DISTRICT OF WISCONSIN

MARC RASSBACH,  
Creditor  
William Foley  
Debtor

) Case No.: 14-31425-PP  
)  
) MOTION FOR A RULE 2004 HEARING

**UNITED STATES COURTS  
EASTERN DISTRICT OF WISCONSIN  
FILED**

11:59 PM  
AFTER HOURS

As a creditor of Mr. Foley AND having spent the time and effort to examine the public record of Mr. Foley Creditor Marc Rassbach now moves The Court to consider a Rule 2004 hearing for Debtor William Foley.

As noted in unrefuted affidavits filed by both Attorney Joan Sheperd and Creditor Marc Rassbach Debtor William Foley claiming a car was his appears to not be the case due to the title.

As noted in Debtor William Foley's form filed as Doc 44 there is a claim of a stake in a trade name worth \$100 Million. Yet, as noted by the unrefuted affidavit filed by Creditor Marc Rassbach the US Patent and Trademark office shows the only known trade name is under the name Molly Foley, not debtor William Foley.

1  
2 Creditor Marc Rassbach is aware of claims that REDACTED which was  
3 under the name REDACTED but only William Foley had access to this  
4 account. Almost \$REDACTED was transferred from other REDACTED  
5 accounts into that account with no record of transfers back out to  
6 the business. REDACTED. Creditor Marc Rassbach is also aware of  
7 the use of names like Jack Foley, REDACTED and Creditor Marc  
8 Rassbach suspects assets may be hidden under these assumed  
9 identities.  
10

11  
12  
13 There is a known lack of trade names submitted in this case as the  
14 2 previous bankruptcies this year cited 3 physical locations where  
15 assets were located. What exactly was owned by whom should be  
16 examined into.  
17

18  
19 Given the above Creditor Marc Rassbach now moves this honorable  
20 Court to grant the relief sought.  
21

22 DATED: December 5, 2014

  
23  
24 MARC RASSBACH  
Creditor

25 PO Box 39  
26 Milwaukee, WI 53201-0039  
414-264-6453  
perrule11@outlook.com  
27  
28

Marc Rassbach  
PO Box 39  
Milwaukee, WI 53201-0039

December 5<sup>th</sup>, 2014

Clerk of The Bankruptcy Court  
Janet L Medlock  
Room 126, U.S. Courthouse  
517 East Wisconsin Avenue  
Milwaukee WI 53202-4581

Ms. Medlock,

Would you be so kind as to file the request for a Rule 2004 hearing to be placed on the schedule in 14-31425-gmh?

Enclosed is the motion and the redacted of account information for PACER motion and in a couple of days the affidavit of mailing will be filed if you need to wait for the affidavit of mailing.

I am looking forward to a Rule 2004 mmeeting to clear up some details.

Be seeing you,



Marc Rassbach