Jeremy J. Gugino Chapter 7 Bankruptcy Trustee 410 S Orchard St. Suite 144 Boise, ID 83705 (208) 342-1590 gugino@cableone.net

## UNITED STATES BANKRUPTCY COURT DISTRICT OF IDAHO

In Re:

ANGELOS, KERRY RANDALL ANGELOS, JACQUELINE LEE

Debtor(s)

**CHAPTER 7** 

CASE NO. 11-01289-JDP

MOTION TO EXTEND TIME TO OBJECT TO DISCHARGE

**No Objection.** The Court may consider this request for an order without further notice or hearing unless a party in interest files an objection within 14 days of the date of this notice. If an objection is not filed within the time permitted, the Court may consider that there is no opposition to the granting of the requested relief and may grant the relief without further notice or hearing.

**Objection.** Any objection shall set out the legal and/or factual basis for the objection. A copy of the objection shall be served on the movant.

<u>Hearing on Objection.</u> The objecting party shall also contact the court's calendar clerk to schedule a hearing on the objection and file a separate notice of hearing.

COMES NOW the Trustee, **Jeremy J. Gugino**, in the above-entitled matter and moves this Court to extend the deadline to object to the Debtors' discharge. In support of this motion, the Trustee alleges as follows:

- 1. The Debtors commenced the instant bankruptcy case, pro se, on 4/29/11. Doc. No. 1.
- 2. Debtors first scheduled § 341 meeting of creditors took place on 6/2/2011.
- 3. The deadline to object to Debtors' discharge is 8/1/2011. Doc. No. 8.

- 4. Debtors, in their original petition, schedules and statement of financial affairs ("SOFA"), disclosed assets consisting principally of some household goods and a vehicle, debts totaling \$169,365,882.20 and income of \$0.00.
- Furthermore, Debtors' SOFA indicated no transfers within two years of filing, a single repossession or foreclosure within a year of filing and ownership in a single business entity.
- 6. Trustee conducted the initial meeting of creditors and discovered that Debtors likely failed to disclose significant property interests and pre-petition transfers.
- 7. Trustee has also been receiving information about the Debtors' pre-petition finances from multiple creditors.
- 8. Amendments were made to the Debtors' schedules and SOFA on 7/13/2011 disclosing significant real property holdings, multiple petition transfers and the existence of numerous entities Debtors control. Doc. Nos. 34, 35.
- 9. During the course of the several continuances made for the Debtors' § 341 meeting of creditors, Trustee demanded various documents to evidence Debtors pre-petition financial activity, including tax returns for close to a dozen entities controlled by the Debtors and two years of personal and business bank statements.
- 10. The documents requested by trustee number in the hundreds if not thousands of pages and are approximately a foot tall.
- 11. Trustee, after reviewing said documents and re-reviewing other information provided by creditors, conducted a 3 hour § 341 meeting of creditors on 7/29/2011.
- 12. Based on the foregoing, Trustee believes there may be good grounds to object to Debtors' discharge.

Case 11-01289-JDP Doc 41 Filed 08/01/11 Entered 08/01/11 11:49:24 Desc Main Document Page 3 of 4

13. However, additional time is required to study Debtor's disclosures and documents

provided.

14. In addition, Trustee believes he may require even more documentation evidencing

Debtors' prep-petition financial activity.

15. The problem of administering this estate is compounded by the fact that Debtors are still

proceeding pro se in this case.

16. Trustee requests that the deadline for ALL interested parties to object to Debtors'

discharge be extended to November 1, 2011.

17. In the alternative, Trustee requests that the deadline for Trustee and the United States

Trustee to object to Debtors' discharge be extended to November 1, 2011.

Date: August 1, 2011

/s/ Jeremy J. Gugino

Chapter 7 Bankruptcy Trustee

## **CERTIFICATE OF SERVICE**

I hereby certify that on this date as indicated below, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which sent a Notice of Electronic Filing to the individuals so noted below. I further certify that, on the same date, I have mailed by United States Postal Service the foregoing document to the following non-EM/ECF Registered Participant(s) either listed below or on an attached list.

\*Electronic Notification

U.S. TRUSTEE

ECF: ustp.region18.bs.ecf@usdoj.gov

D BLAIR CLARK 1513 Tyrell Lane BOISE, ID 83706

Served by U.S. MAIL

ANGELOS, KERRY RANDALL ANGELOS, JACQUELINE LEE P.O. BOX 2506 EAGLE, ID 83616

> /S/ Jeremy J. Gugino Chapter 7 Bankruptcy Trustee Date: August 1, 2011