# Case 12-31324-hdh7 Doc 1 Filed 03/02/12 Entered 03/02/12 14:38:30 Desc Main

B1 (Official	Form 1)	(12/11)
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United States Bankruptcy Court NORTHERN DISTRICT OF TEXAS DALLAS DIVISION			Vol	Voluntary Petition		
Name of Debtor (if individual, enter Last, First, Middle): World Metals, LLC		Name of Jo	nt Debtor (	Spouse) (Last, Firs	t, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				by the Joint Debtor i en, and trade names		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Comp than one, state all): 26-4053387	olete EIN (if more	than one, st	ate all):			)/Complete EIN (if more
Street Address of Debtor (No. and Street, City, and State): 683 E. Royal Lane Apt. 3101		Street Addro	ess of Joint	t Debtor (No. and St	reet, City, and Sta	ate):
Irving, TX	ZIP CODE 75039					ZIP CODE
County of Residence or of the Principal Place of Business: <b>Dallas</b>		County of R	esidence o	or of the Principal Pla	ice of Business:	
Mailing Address of Debtor (if different from street address): 683 E. Royal Lane Apt. 3101		Mailing Add	ress of Join	nt Debtor (if different	from street addre	ess):
Irving, TX	ZIP CODE 75039	_				ZIP CODE
Location of Principal Assets of Business Debtor (if different from str	eet address above):	·				ZIP CODE
Type of Debtor         (Form of Organization)         (Check one box.)         Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.         Corporation (includes LLC and LLP)         Partnership         Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of E         (Check on         (Check on         Bingle Asset R         in 11 U.S.C. §         Railroad         Stockbroker         Commodity Br         Clearing Bank         ✓ Other	e box.) usiness teal Estate as defi 101(51B) oker		•	Chapter of a Fore Chapter of a Fore Chapter of a Fore	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt Entity (Check box, if applicable.)       Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).		Debts are primari debts, defined in § 101(8) as "incu individual primaril personal, family, o hold purpose."	11 U.S.C. rred by an y for a	Debts are primarily business debts.	
Filing Fee       (Check one box.)         Image: Full Filing Fee attached.       Image: Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.       Check one box: Chapter 11 Debtors         Image: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.       Check one box: Chapter 11 Debtors         Image: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.       Check all applicable boxes:         Image: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.       Check all applicable boxes:         Image: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.       Check all applicable boxes:         Image: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.       Check all applicable boxes:         Image: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.       A plan is being filed with this petition.				U.S.C. § 101(51D). luding debts owed to subject to adjustment		
Statistical/Administrative Information Debtor estimates that funds will be available for distribution to Debtor estimates that, after any exempt property is excluded a there will be no funds available for distribution to unsecured c Estimated Number of Creditor	and administrative ex					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors           Image: Straight of Creditors	5,001- 10,000 25,		001- 000		Dver 100,000	
Estimated Assets			0,000,001 500 million	\$500,000,001 I	☐ More than \$1 billion	
Estimated Liabilities \$0 to \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000 \$500,000 to \$1,000,001 to \$10 million			00,000,001 500 million	\$500,000,001 I	☐ More than \$1 billion	

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B1 (Official Form 1) (12/11) DOCUMEN	t Page 2 of 9	Page 2
Voluntary Petition	Name of Debtor(s): World Metals, L	-LC
(This page must be completed and filed in every case.)		
All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, attach add	iitional sheet.)
Location Where Filed:	Case Number:	Date Filed:
ocation Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If more t	han one, attach additional sheet.)
Name of Debtor:	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	(To be completed if	y proceed under chapter 7, 11, 12, or 13 xplained the relief available under each
	X	Date
Ex	hibit C	
Does the debtor own or have possession of any property that poses or is alleged to pose Yes, and Exhibit C is attached and made a part of this petition. No.	a threat of imminent and identifiable harm to	public health or safety?
Ex	hibit D	
(To be completed by every individual debtor. If a joint petition is filed, each Exhibit D, completed and signed by the debtor, is attached and r If this is a joint petition:		eparate Exhibit D.)
Exhibit D, also completed and signed by the joint debtor, is attac	hed and made a part of this petition.	
	ing the Debtor - Venue	
Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 day		strict for 180 days immediately
There is a bankruptcy case concerning debtor's affiliate, general partr	ner, or partnership pending in this Distri	ct.
Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a deferred or the interests of the parties will be served in regard to the relief source of the parties will be served in regard to the relief source of the parties will be served in regard to the relief source of the parties will be served in regard to the relief source of the parties will be served in regard to the relief source of the parties will be served in regard to the relief source of the parties of the parties will be served in regard to the relief source of the parties of the part	endant in an action or proceeding [in a f	
	les as a Tenant of Residential Proper oplicable boxes.)	rty
Landlord has a judgment against the debtor for possession of debtor's	· ,	the following.)
ā	Name of landlord that obtained judgme	int)
-	Address of landlord)	
Debtor claims that under applicable nonbankruptcy law, there are circ monetary default that gave rise to the judgment for possession, after the second secon		•
Debtor has included with this petition the deposit with the court of any petition.	rent that would become due during the	30-day period after the filing of the
Debtor certifies that he/she has served the Landlord with this certifica	tion. (11 U.S.C. § 362(I)).	
	· · · · · · · · · · · · · · · · · · ·	

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B1 (Official Form 1) (12/11) DOCUMENT	
Voluntary Petition	Name of Debtor(s): World Metals, LLC
(This page must be completed and filed in every case)	
Signa	atures
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is	Signature of a Foreign Representative
true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.)
petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code,	Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
specified in this petition.	title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X	(Signature of Foreign Representative)
Telephone Number (If not represented by attorney)	(Printed Name of Foreign Representative)
Date	Date
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
X       /s/ Joyce Lindauer         Joyce Lindauer       Bar No. 21555700         Joyce W. Lindauer       Attorney at Law & Mediator         8140 Walnut Hill Lane       Suite 301         Dallas, TX 75231       Phone No.(972) 503-4033         Fax No.(972) 503-4034       Fax No.(972) 503-4034	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
3/2/2012	Printed Name and title, if any, of Bankruptcy Petition Preparer
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Address X
World Metals, LLC	
X /s/ Chirag Gandhi Signature of Authorized Individual	Date Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.
Chirag Gandhi Printed Name of Authorized Individual	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.
President Title of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
3/2/2012	A bankruptcy petition preparer's failure to comply with the provisions of title 11
Date	and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

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IN RE: World Metals, LLC

CASE NO

CHAPTER 7

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept:	\$2,000.00
Prior to the filing of this statement I have received:	\$2,000.00
Balance Due:	\$0.00

2. The source of the compensation paid to me was:

Debtor Debtor Other (specify)

3. The source of compensation to be paid to me is:

Debtor Debtor Other (specify)

- 4. 🗹 I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
  - □ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.
- In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

   Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
  - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- 6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

I certify that the foregoing is a comple representation of the debtor(s) in this ba	CERTIFICATION ete statement of any agreement or arranger ankruptcy proceeding.	ment for payment to me for
3/2/2012	/s/ Joyce Lindauer	
Date	Joyce Lindauer Joyce W. Lindauer	Bar No. 21555700
	Attorney at Law & Mediator	
	8140 Walnut Hill Lane	
	Suite 301	
	Dallas, TX 75231	
	Phone: (972) 503-4033 / Fax: (9	972) 503-4034

/s/ Chirag Gandhi

Chirag Gandhi President

#### Case 12-31324-hdh7 Doc 1 Filed 03/02/12 Entered 03/02/12 14:38:30 Desc Main Document Page 5 of 9 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: World Metals, LLC

CASE NO

CHAPTER 7

### VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 3/2/2012

Signature /s/ Chirag Gandhi Chirag Gandhi President

Date \_\_\_\_\_

\_\_\_\_\_

Signature \_\_\_\_\_

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Allison Pham 224 Simmons Dr. Coppell, TX 75019

Almira Industrial & Trading Corp. Attn: Kaveh Shahabi Azad 713 Cervantes Court El Paso, TX 79922

Andrew Bergman Andrew A. Bergman, P.C. 4514 Travis St., Suite 300 Dallas, TX 75205

Attorney General of Texas Bankruptcy Division P O Box 12548 Austin, TX 78711-2548

CNA Metals, Ltd. c/o Adam D. Pogach 4200 Montrose Blvd. Suite 590 Houston, TX 77006

Comptroller of Public Accts Rev Acct Div/Bankruptcy Sec PO Box 13528 Austin, TX 78711

Daniel G. Rogers Catherine Hough Ferguson Law Group, P.C. 2500 Dallas Parkway, Suite 260 Plano, TX 75093

David M. Seeberger 4001 W. Airport Freeway Suite 510 Bedford, TX 76021

Hyundai Merchant America 9979 N. 90th Street Suite 270 Scottsdale, AZ 85258

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Internal Revenue Service 1100 Commerce St. MC 5030 DAL, Bankruptcy Dallas, Texas 75242

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Jack's Grocery 1601 Market Center Blvd. Dallas, TX 75207

James E. Davis Klemchuk Kubasta LLP Campbell Centre II 8150 N. Central Exp., 10th Floor Dallas, TX 75206

Kami Metals, Inc. 144 Thompson Ave. Mountainview, CA 94043

LCI Equipments, Inc. d/b/a LCI Transports 13663 Jupiter Rd., Suite 402 Dallas, TX 75238

Mason Dixon Intermodal, Inc. 4440 Wyoming Avenue Dearborn, MI 48126

Matthew Samuel / J. Andrew Robertson The Bassett Firm Two Turtle Creek Village 3338 Oak Lawn Ave., Suite 1300 Dallas, TX 75219

New Phoenix Metals, Ltd. 6400 Industrial Drive Greenville, TX 75402

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Newport CH International Attn: Mike Milby, CFO 1100 West Town and Country Rd. Suite 1388 Orange, CA 92868

Paul Austin Sartin The Sartin Law Firm 4514 Travis St., Suite 300 Dallas, TX 75205

Planet Metals 375 Fairfield Ave. Stamford, CT 06902

Prabha Kodira 683 E. Royal Lane Apt. 3101 Irving, TX 75039

Prateek Desai 659 Moorpark Way Suite 422 Mountain View, CA 94041

Ray R. Singh 100 N. Central Exp. Suite 901 Richardson, TX 75080

Ryan D. Wozny H. Peyton Inge IV Chamblee Ryan Kershaw & Anderson 2777 N. Stemmons Fwy., Suite 1157 Dallas, TX 75207

Suleman Sohani 430 Chickasaw Land Way Collierville, TN 38017

Trans-American Development 777 41st, 2nd Floor Miami, FL 33140

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U. S. Attorney Main & Justice Bldg. 10th & Pennsylvania NW Washington, DC 20530

U. S. Trustee's Office 1100 Commerce Street Room 976 Dallas, TX 75242

Unimex Transport 9600 International Blvd. Pharr, TX 78577