



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

December 27, 2019

The Honorable Larry Keefe
United States Attorney
Northern District of Florida
111 N. Adams St., Ste. 4
Tallahassee, Florida 32301

Honorable William P. Cervone
State Attorney, 8th Judicial Circuit
120 W. University Ave.
Gainesville, Florida 32601

Re: Elections Fraud Complaint No. 19-33

Dear Mr. Keefe and Mr. Cervone:

I am referring the enclosed elections fraud complaint to you pursuant to section 97.012(15), Florida Statutes, which charges the Department of State with conducting preliminary investigations of elections fraud and reporting the findings to the appropriate state attorney's office.

The complaint alleges that Christopher M. Chestnut fraudulently voted in Florida in the 2018, primary and general elections while a resident of another state, Georgia. If true, this implicates potential violations of section 104.15, Florida Statutes (unqualified voters willfully voting) and 52 U.S.C. §§ 10307(c) and 20511 (providing false information in order to vote in a federal election).

The complainant provided bankruptcy and civil court filings from before and after the 2018, Florida elections, which filings indicate a Georgia address for Mr. Chestnut of 1080 Peachtree Street NE, #2915, Atlanta, Georgia 30309. The complainant indicated in a follow-up conversation that the residential address claimed by Christopher Chestnut as his voter registration address, 911 NE Blvd., Gainesville, Florida 32601, is the home of Mr. Chestnut's mother and that Christopher Chestnut does not live there. The Alachua County Property Appraiser website

indicates ownership of the 911 NE Boulevard property in the name of Cynthia M. Chestnut and Charles S. Chestnut, III.

Division of Elections staff has consulted with the Alachua County Supervisor of Elections Office to ascertain the duration of claimed residency at the 911 NE Blvd. address in Gainesville, as well as the duration of inactive voter status prior to the vote-by-mail ballot request in August of 2018, and the address to which Christopher Chestnut requested such ballot be sent. When we receive this requested information from the Alachua County Supervisor of Elections Office, we will supplement this referral.

Christopher Chestnut ultimately voted in person in the aforementioned Florida primary and general elections in August and November of 2018, respectively. Again, as indicated in the court documents provided by the complainant, and as articulated in the correspondence from the complainant, Christopher Chestnut appears to have affirmed, on multiple occasions, a domicile in Atlanta, Georgia at a residence that he owns, both prior and subsequent to the 2018 Florida elections in which he voted.

The issue appears to have merit and warrant further investigation to determine whether Christopher Chestnut violated 104.15, Florida Statutes and 52 U.S.C. §§ 10307(c) and 20511.

Please find enclosed the elections fraud complaint and relevant documents provided by the complainant. We are happy to assist you in any further investigation.

Sincerely,



Colleen E. O'Brien
Assistant General Counsel

Enclosures

cc:

The Honorable Kim A. Barton
Alachua County Supervisor of Elections

Bradley R. McVay
General Counsel, Florida Department of State

ELECTIONS FRAUD COMPLAINT

Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Department of State has authority to conduct preliminary investigations into any allegations of irregularities or fraud involving voter registration or voting, or candidate or issue petition activities. The Department may then report its findings to the Office of Statewide Prosecution or to the State Attorney for the judicial circuit in which the alleged violation occurred for prosecution, where warranted.

Please return the completed complaint form to: *Florida Department of State, Office of the General Counsel*
1st Floor, R.A. Gray Building
500 S. Bronough Street
Tallahassee, Florida 32399-0250

You will receive a written response from the Department of State at the end of its investigation.

PERSON BRINGING COMPLAINT

Name Mark Glaeser Day Phone 352-538-1633 Evening Phone Same
Address 2913 NW 104th Ct City Gainesville
County Alachua State FL Zip Code 32606
E-mail Address mkglaeser@yahoo.com

PERSON OR ENTITY AGAINST WHOM COMPLAINT IS BROUGHT (limit one person/entity per form)

Name Christopher M. Chestnut Work Phone _____
Person's title of office or position held or sought if applicable _____
Name of Governmental Office or Private Entity/Office _____
Address 1080 Peachtree St. NE #2915 City Atlanta
County Fulton State GA Zip Code 30309

Have you filed this complaint with the (check all that apply):

| | | |
|---------------------------------------|------------------------------|--|
| State Attorney's Office | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Office of Statewide Prosecution | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Florida Department of Law Enforcement | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Florida Elections Commission | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Florida Commission on Ethics | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

Christopher M. Chestnut violated FL Statute 104.15 by voting in a Florida election while residing in another state.

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you.

Christopher M. Chestnut (DOB 12/23/1979) reinstated his voting status in Alachua County, FL by requesting an absentee ballot before the August 28, 2018 primary, while residing in Atlanta, Georgia. Mr. Chestnut also voted in the November 6, 2018 Florida general election.

The Georgia residency can be verified through bankruptcy records in The Northern District of Georgia, case # 1:18-BK-56366.

Check here if additional pages or documents are attached.

Mark Glaeser
Signature of complainant

8/21/2019
Date Signed

Mark Glaeser
Print or type name of complainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

THIS COMPLAINT IS NOT CONFIDENTIAL. ONCE IT IS FILED WITH THE DEPARTMENT OF STATE, IT BECOMES A PUBLIC RECORD.

Date 08/21/2019
Time 9:36:59 AM

ALACHUA COUNTY
Supervisor of Elections
Voter Registration Receipt

Alachua County, FL

| | |
|---------------------|---|
| Regn Number | 100478185 |
| Voter Name | Chestnut, Christopher M |
| Residence | 911 NE Boulevard Gainesville FL 32601 |
| Mailing Address | 500 E University Ave Ste C Gainesville FL 32601-0000 |
| Voter Status | 9(A) Reinstate because AB request |
| Birth Date | Dec/23/1979 |
| Sex | M |
| Race | 3 |
| Party | Dem |
| Registration Date | Jul/20/1998 |
| Assistance Required | N |

ALACHUA COUNTY

Supervisor of Elections

Alachua County, FL

Date 8/21/2019

Time 09:29 AM

Voting History Report

Voter ID 100478185 Chestnut, Christopher M

| <u>Election</u> | <u>AddressLine2</u> | <u>Election Date</u> | <u>Voted</u> |
|-----------------|------------------------------------|----------------------|----------------|
| 420 | 2018 General Election | Nov/06/2018 | Voted |
| 419 | 2018 Primary Election | Aug/28/2018 | Voted Early |
| 381 | 2012 General Election | Nov/06/2012 | Voted |
| 369 | 2010 General Election | Nov/02/2010 | Voted |
| 355 | 2008 General Election | Nov/04/2008 | Voted Early |
| 354 | 2008 Primary Election | Aug/26/2008 | Voted Early |
| 341 | 2006 General | Nov/07/2006 | Voted Early |
| 340 | 2006 Primary | Sep/05/2006 | Voted Absentee |
| 338 | 2006 Gainesville City | Mar/07/2006 | Voted Absentee |
| 302 | 2004 General | Nov/02/2004 | Voted Absentee |
| 301 | 2004 1st Primary | Aug/31/2004 | Voted Absentee |
| 299 | 2004 Gainesville Run-off | Mar/30/2004 | Voted Absentee |
| 298 | 2004 Pres Pref/City of Gville/Mica | Mar/09/2004 | Voted |
| 278 | 2002 General | Nov/05/2002 | Voted |
| 274 | 2002 1st Primary | Sep/10/2002 | Voted |
| 265 | 2002 Gainesville Run-Off | Apr/16/2002 | Voted |
| 241 | 2000 General | Nov/07/2000 | Voted |
| 234 | 2000 1st Primary | Sep/05/2000 | Voted |
| 205 | 1998 General | Nov/03/1998 | Voted |
| 197 | 1998 1st Primary | Sep/01/1998 | Voted |

O'Brien, Colleen E.

From: Mark Glaeser <mkglaeser@yahoo.com>
Sent: Tuesday, October 29, 2019 8:59 PM
To: O'Brien, Colleen E.
Subject: Christopher Chestnut's Georgia Residency Before, During and After Voting in 2018 FL Primary and General
Attachments: CC Petition.pdf; CC Bankruptcy Mailing.pdf; CC MOR September 2018.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Ms. O'brien - the attached documents are evidence that Christopher M. Chestnut, under penalty of perjury, declared Georgia residency before, during and after the 2018 FL Primary and General elections.

April, 2018 - Pages 2 and 12 of attached CC Petition:

Where you live
1080 Peachtree Street, NE #2915
Atlanta, GA 30309
Fulton County

Why you are choosing this district to file for bankruptcy

Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

Under penalty of perjury, I declare that the information provided in this form is true and correct.

Signature of Debtor 1

X /s/ Christopher Moore Chestnut X

Christopher Moore Chestnut

Date April 16, 2018

October, 2018 - Page 5 of attached CC Bankruptcy Mailing:

Christopher Moore Chestnut
1080 Peachtree Street, NE #2915
Atlanta, GA 30309

December, 2018 - Page 1 of CC MOR September 2018:

Debtor's Address:

Christopher Chestnut

1080 Peachtree Street, NE #2915

Atlanta, Georgia 30309

The 1080 Peachtree St. address is a residential condo in Atlanta Chestnut purchased in 2014 for \$485,000:

Search

here: <https://iaspublicaccess.fultoncountyga.gov/Search/Disclaimer.aspx?FromUrl=../search/commonsearch.aspx?mode=owner>

Chestnut continues to be summoned at the Atlanta condo address.

The only reference to his mother's Gainesville, FL address since 2012 is his 2018 voting record.

His mother, Cynthia M. Chestnut, is the Chair of the Democratic Executive Committee of Alachua County.

Respectfully,
Mark Glaeser
352.538.1633

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF GEORGIA

Case number (if known)

Chapter you are filing under:

Chapter 7

Chapter 11

Chapter 12

Chapter 13

Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver’s license or passport).

Bring your picture identification to your meeting with the trustee.

Christopher

First name

Moore

Middle name

Chestnut

Last name and Suffix (Sr., Jr., II, III)

First name

Middle name

Last name and Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

xxx-xx-5217

Debtor 1 Christopher Moore Chestnut

Case number (if known)

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years

I have not used any business name or EINs.

I have not used any business name or EINs.

Include trade names and doing business as names

Business name(s)

Business name(s)

EINs

EINs

5. Where you live

If Debtor 2 lives at a different address:

1080 Peachtree Street, NE #2915
Atlanta, GA 30309

Number, Street, City, State & ZIP Code

Number, Street, City, State & ZIP Code

Fulton

County

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

Number, P.O. Box, Street, City, State & ZIP Code

6. Why you are choosing this district to file for bankruptcy

Check one:

Check one:

Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

I have another reason. Explain. (See 28 U.S.C. § 1408.)

I have another reason. Explain. (See 28 U.S.C. § 1408.)

Debtor 1 **Christopher Moore Chestnut**

Case number (if known) _____

Part 2: Tell the Court About Your Bankruptcy Case

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.*

Chapter 7

Chapter 11

Chapter 12

Chapter 13

8. **How you will pay the fee**

I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.

I need to pay the fee in installments. If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).

I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.

9. **Have you filed for bankruptcy within the last 8 years?**

No.

Yes.

| | | |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |

10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?**

No

Yes.

| | | |
|--|---------------------------|---------------------------------------|
| Debtor Chestnut Firm, LLC | Relationship to you | Affiliate |
| District Northern District of Georgia | When 4/09/18 | Case number, if known 18-56014 |
| Debtor _____ | Relationship to you _____ | _____ |
| District _____ | When _____ | Case number, if known _____ |

11. **Do you rent your residence?**

No. Go to line 12.

Yes. Has your landlord obtained an eviction judgment against you?

No. Go to line 12.

Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1 **Christopher Moore Chestnut**

Case number (if known)

Part 3: Report About Any Businesses You Own as a Sole Proprietor

12. Are you a sole proprietor of any full- or part-time business?

- No. Go to Part 4.
- Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State & ZIP Code

Check the appropriate box to describe your business:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

- No. I am not filing under Chapter 11.
- No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.
- Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?

- No.
- Yes.
 - What is the hazard?
 - If immediate attention is needed, why is it needed?
 - Where is the property?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Number, Street, City, State & Zip Code

Debtor 1 Christopher Moore Chestnut

Case number (if known)

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- I am not required to receive a briefing about credit counseling because of:

- Incapacity. I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

- Disability. My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

- Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- I am not required to receive a briefing about credit counseling because of:

- Incapacity. I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

- Disability. My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

- Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 **Christopher Moore Chestnut**

Case number (if known)

Part 6: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?
- 16a. **Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- No. Go to line 16b.
 Yes. Go to line 17.
- 16b. **Are your debts primarily business debts?** *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.
- No. Go to line 16c.
 Yes. Go to line 17.
- 16c. State the type of debts you owe that are not consumer debts or business debts

17. **Are you filing under Chapter 7?**
- No. I am not filing under Chapter 7. Go to line 18.
- Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?**
- Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?
 No
 Yes

18. **How many Creditors do you estimate that you owe?**
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

19. **How much do you estimate your assets to be worth?**
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

20. **How much do you estimate your liabilities to be?**
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Part 7: Sign Below

For you I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, 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, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Christopher Moore Chestnut
Christopher Moore Chestnut
 Signature of Debtor 1

Executed on April 16, 2018
 MM / DD / YYYY

Signature of Debtor 2

Executed on _____
 MM / DD / YYYY

Debtor 1 **Christopher Moore Chestnut**

Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Cameron M. McCord
Signature of Attorney for Debtor

Date **April 16, 2018**
MM / DD / YYYY

Cameron M. McCord 143065
Printed name

Jones & Walden, LLC
Firm name

21 Eighth Street, NE
Atlanta, GA 30309
Number, Street, City, State & ZIP Code

Contact phone **404-564-9300**

Email address **info@joneswalden.com**

143065 GA
Bar number & State

Fill in this information to identify your case:

Debtor 1 **Christopher Moore Chestnut**
 First Name Middle Name Last Name

Debtor 2
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number
 (if known) _____

Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

| | | Unsecured claim |
|----------|--|--|
| 1 | BFG Loan Holdings, LLC 4912 Creekside Drive Clearwater, FL 33760 _____ Contact _____ Contact phone _____ | What is the nature of the claim? _____ \$ \$2,785,548.58 As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____ |

| | | |
|----------|---|--|
| 2 | Deutsche Bank National Trust c/o Robertson Anschutz Schneid 6409 Congress Ave Suite 100 Boca Raton, FL 33487 _____ | What is the nature of the claim? _____ For Notice Only \$ \$0.00 Re: Deutsche Bank National Trust Company, as Indenture Trustee for American Home Mortgage Investment Trust 2006-3 v. Christopher Che As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed |
|----------|---|--|

Debtor 1 **Christopher Moore Chestnut** Case number (if known) _____

None of the above apply

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

Contact _____
 Contact phone _____



**Deutsche Bank National Trust
 c/o Ruthamar Hyppolite Esq.
 500 S. Australian Ave, # 825
 West Palm Beach, FL 33401**

What is the nature of the claim? For Notice Only \$ \$0.00

**Re: Deutsche Bank
 National Trust v.
 Chestnut, et al, No.
 01-2018-CA-000304,
 Circuit Court of the
 8th Judicial District for
 Alachua C**

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

Contact _____
 Contact phone _____



**Georgia Department of Revenue
 Compliance Division
 1800 Century Blvd, Ste 16102
 Atlanta, GA 30345-3205**

What is the nature of the claim? \$ \$9,219.94

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

Contact _____
 Contact phone _____



**Internal Revenue Service
 P.O. Box 7346
 Philadelphia, PA 19101-7346**

What is the nature of the claim? \$ \$785,000.00

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

No

Contact _____
 Contact phone _____

Debtor 1 **Christopher Moore Chestnut** Case number (if known) _____

Contact Yes. Total claim (secured and unsecured) \$ _____
 Value of security: - \$ _____
 Contact phone Unsecured claim \$ _____

6 What is the nature of the claim? **\$ \$34,753.51**

**Jamie T. Agnew
 Council & Associates, LLC
 170 Mitchell Street
 Atlanta, GA 30303**

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Contact _____
 Contact phone _____
 Does the creditor have a lien on your property?
 No
 Yes. Total claim (secured and unsecured) \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

7 What is the nature of the claim? **\$ \$731,426.04**

**Marwan E. Porter & The Porter
 Law Firm, LLC c/o Wolfe Law
 175 SW 7th Street #2410
 Miami, FL 33130**

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Contact _____
 Contact phone _____
 Does the creditor have a lien on your property?
 No
 Yes. Total claim (secured and unsecured) **\$ \$731,426.04**
 Value of security: - **\$ \$0.00**
 Unsecured claim **\$ \$731,426.04**

8 What is the nature of the claim? **\$ \$50,000.00**

**Myrtle Booth
 c/o Gregory Malta
 PO Box 912
 Brookhaven, MS 39602**

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Contact _____
 Contact phone _____
 Does the creditor have a lien on your property?
 No
 Yes. Total claim (secured and unsecured) \$ _____
 Value of security: - \$ _____
 Unsecured claim \$ _____

9 What is the nature of the claim? **1523 NE 1st Avenue \$ \$79,518.40**
Gainesville, FL 32641
Alachua County

**Ocwen Loan Servicing, LLC
 PO Box 24738
 West Palm Beach, FL 33416-4738**

As of the date you file, the claim is: Check all that apply
 Contingent

Debtor 1 **Christopher Moore Chestnut** Case number (if known) _____

- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) **\$ \$79,518.40**

Value of security: **- \$ \$0.00**

Unsecured claim **\$ \$79,518.40**

Contact _____

Contact phone _____

10

Ocwen Loan Servicing, LLC
1661 Worthington Road, Ste 100
West Palm Beach, FL 33409

What is the nature of the claim? \$ \$79,518.40

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) **\$ \$79,518.40**

Value of security: **- \$ \$0.00**

Unsecured claim **\$ \$79,518.40**

Contact _____

Contact phone _____

11

Suntrust Plaza, LLC
303 Peachtree St., NE
Suite 4150
Atlanta, GA 30308

What is the nature of the claim? \$ \$120,000.00

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) **\$ \$120,000.00**

Value of security: **- \$ \$0.00**

Unsecured claim **\$ \$120,000.00**

Contact _____

Contact phone _____

12

Wells Fargo SBL
PO Box 29482
Phoenix, AZ 85038

What is the nature of the claim? \$ \$37,515.77

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

Debtor 1 Christopher Moore Chestnut Case number (if known) _____

| | | |
|--|--|-----------------------|
| 13 | What is the nature of the claim? | \$ \$30,681.00 |
| Wells Fargo Vendor Financial c/o Todd Sprinkle 1180 Peachtree St NE, # 1800 Atlanta, GA 30309 | As of the date you file, the claim is: Check all that apply | |
| | <input type="checkbox"/> Contingent | |
| | <input type="checkbox"/> Unliquidated | |
| | <input type="checkbox"/> Disputed | |
| | <input checked="" type="checkbox"/> None of the above apply | |
| | Does the creditor have a lien on your property? | |
| | <input checked="" type="checkbox"/> No | |
| Contact _____ | <input type="checkbox"/> Yes. Total claim (secured and unsecured) | \$ _____ |
| Contact phone _____ | Value of security: | - \$ _____ |
| | Unsecured claim | \$ _____ |



Part 2 Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X /s/ Christopher Moore Chestnut
Christopher Moore Chestnut
Signature of Debtor 1

X _____
Signature of Debtor 2

Date April 16, 2018

Date _____

BFG Loan Holdings, LLC
4912 Creekside Drive
Clearwater, FL 33760

Byung J Pak, US Attorney
600 Richard B. Russell Buildin
75 Ted Turner Drive, SW
Atlanta, GA 30303

Christopher M. Carr
Attorney General of Georgia
40 Capitol Square, SW
Atlanta, GA 30334

Deutsche Bank National Trust
c/o Robertson Anschutz Schneid
6409 Congress Ave Suite 100
Boca Raton, FL 33487

Deutsche Bank National Trust
c/o Ruthamar Hyppolite Esq.
500 S. Australian Ave, # 825
West Palm Beach, FL 33401

Deutsche Bank National Trust

Emanuel Baker Sr & Jessie Bake
c/o Robert A. Rush, Esq.
11 S.E. 2nd Avenue
Gainesville, FL 32601

Georgia Department of Revenue
Compliance Division
1800 Century Blvd, Ste 16102
Atlanta, GA 30345-3205

Internal Revenue Service
P.O. Box 7346
Philadelphia, PA 19101-7346

Jamie T. Agnew
Council & Associates, LLC
170 Mitchell Street
Atlanta, GA 30303

Marwan E. Porter & The Porter
Law Firm, LLC c/o Wolfe Law
175 SW 7th Street #2410
Miami, FL 33130

McCabe, Weisberg & Conway
500 South Australian Ave #1000
West Palm Beach, FL 33401

McCabe, Weisberg & Conway, LLC
500 South Australian Avenue
Suite 1000
West Palm Beach, FL 33401

Myrtle Booth
c/o Gregory Malta
PO Box 912
Brookhaven, MS 39602

Ocwen Loan Servicing, LLC
1661 Worthington Road, Ste 100
West Palm Beach, FL 33409

Ocwen Loan Servicing, LLC
PO Box 24738
West Palm Beach, FL 33416-4738

Steven Mnuchin
Secretary of the Treasury
15th & Pennsylvania Ave, NW
Washington, DC 20200

SunTrust Mortgage, Inc.
P.O. Box 27767
Richmond, VA 23261

Suntrust Mortgage, Inc.
PO Box 27767
Richmond, VA 23261

Suntrust Plaza, LLC
303 Peachtree St., NE
Suite 4150
Atlanta, GA 30308

Wells Fargo SBL
PO Box 29482
Phoenix, AZ 85038

Wells Fargo Vendor Financial
c/o Todd Sprinkle
1180 Peachtree St NE, # 1800
Atlanta, GA 30309



IT IS ORDERED as set forth below:

Date: October 17, 2018

James R. Sacca
U.S. Bankruptcy Court Judge

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

IN RE:

CHRISTOPHER MOORE CHESTNUT,
Debtor

CASE NO: 18-56366-JRS

CHAPTER 11

BAYVIEW LOAN SERVICING, LLC,
Movant

v.

CONTESTED MATTER

CHRISTOPHER MOORE CHESTNUT
Debtor

Respondent

CONSENT ORDER RESOLVING MOTION FOR RELIEF FROM AUTOMATIC STAY

On August 20, 2018, Bayview Loan Servicing, LLC (“Movant”) filed a Motion for Relief from Automatic Stay (“Motion”) (Doc. No. 58) with respect to Debtor’s real property located at 1080 Peachtree Street NE #2915, Atlanta, GA 30309 (the “Property”). A hearing was held on October 2, 2018. The Debtor and Movant have agreed and consented to entry of this Order

allowing the conditional relief from the automatic stay pursuant to the agreement of the parties as set forth below:

1. The Motion regarding the Property shall be denied, as the parties agree that the interest of Movant is adequately protected by their agreement on the facts and to payment and performance as more particularly set forth hereinafter:
2. The parties agree that the post-petition mortgage arrearage from May 2018 through September 2018 totals \$13,943.65, including five payments of \$2,582.53, filing fee of \$181.00, and \$850.00 in reasonable attorney fees.
3. Debtor shall make timely payments to Movant as follows: Debtor shall pay the sum of \$5,000.00 on or before October 15, 2018. The delinquent balance of \$8,943.65 shall be paid by October 31, 2018. Debtor's regular monthly mortgage payments resumed with the payment due October 1, 2018. Payments shall be mailed to the following address:

**Bayview Loan Servicing, LLC
Bankruptcy Department Attn: Payment Processing
P.O. Box 1288
Buffalo, NY 14240-1288**

or to such other address as Movant, its successors and/or assigns, may notify Debtor and Debtor's counsel in writing

4. Upon default by Debtor in the payment of any sum specified herein, or in any regular monthly mortgage payment which comes due according to Movant's Note and Deed for a period of six (6) months from the date of entry of this Order, Movant may be permitted to recover and dispose of the Property in accordance with applicable state law after submitting a Default Motion (as more particularly described below) and the entry of an order modifying the automatic stay. The procedure for the Default Motion shall be as follows:

- (A) Counsel for Movant shall serve both Debtor and Debtor's Counsel of record with

written notice of the specific facts of the default (the Default Notice); said notice may be contained in a letter and shall

- (1) state that Debtor may cure the default within ten (10) calendar days of receipt of said notice; and
- (2) shall specifically provide the correct street address for mailing or delivering such payment;

(B) Pursuant to this Order, Debtor shall be presumed to have received the Default Notice on the fifth (5th) calendar day following the mailing of said notice by Counsel for Movant; provided, however, that

- (1) The Default Notice is properly addressed to Debtor at the address set forth on the Distribution List attached to this Order pursuant to BLR 9013-2(b)NDGA, unless Movant or Counsel for Movant receives notice in writing of a change in Debtor's address within a reasonable time prior to mailing of the Default Notice; and
- (2) The Default Notice is not returned to Counsel for Movant by the U.S. Postal Service as undeliverable by reason of improper address.

(C) If Debtor fails to cure the default within 10 days of receipt of said written notice, Counsel for Movant may present to the Court, after service on Debtor and Debtor's Counsel:

- (1) a Motion, which must contain allegations of the specific facts of default; provided, however that instead of alleging facts of the default in the motion (the averments of which are subject to Rule 9011), the Motion may be accompanied by an Affidavit from Movant setting forth the specific

facts of the default;

- (2) a copy of the Default Notice; and
- (3) a proposed order (the motion, copy of the Default Notice and the proposed order are herein collectively referred to as the "Default Motion").

(D) Upon presentation of said Default Motion, the Court may enter an Order modifying the automatic stay as to the property, without further notice or hearing.

From the foregoing stipulations and agreements, it is hereby

ORDERED that the parties' agreement set forth above is approved.

A copy of this Order shall be mailed to the persons on the Distribution List attached hereto.

[END OF DOCUMENT]

Prepared and presented by:

/s/ Mallory Velten
Mallory Velten (GA Bar No. 726971)
Attorney for Movant
Brock & Scott, PLLC
4360 Chamblee Dunwoody Rd. Suite 310
Atlanta, GA 30341
404-789-2661
gabkr@brockandscott.com

Consented to:

/s/ Matthew Tokajer
Matthew Tokajer (GA Bar No. 482394)
Attorney for the Debtor
Jones & Walden, LLC
21 Eighth Street, NE
Atlanta, GA 30309

DISTRIBUTION LIST

Christopher Moore Chestnut
1080 Peachtree Street, NE #2915
Atlanta, GA 30309

Cameron M. McCord
21 Eighth Street, NE
Atlanta, GA 30309

David S. Weidenbaum
Office of the U.S. Trustee
362 Richard B. Russell Bldg.
75 Ted Turner Drive, SW
Atlanta, GA 30303

Mallory Velten
Brock & Scott, PLLC
4360 Chamblee Dunwoody Rd. Suite 310
Atlanta, GA 30341



Certificate of Notice Page 6 of 6
United States Bankruptcy Court
Northern District of Georgia

In re:
Christopher Moore Chestnut
Debtor

Case No. 18-56366-jrs
Chapter 11

CERTIFICATE OF NOTICE

District/off: 113E-9

User: jlc
Form ID: pdf492

Page 1 of 1
Total Noticed: 2

Date Rcvd: Oct 17, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Oct 19, 2018.

db +Christopher Moore Chestnut, 1080 Peachtree Street, NE #2915, Atlanta, GA 30309-6842
+Cameron M. McCord, 21 Eighth Street, NE, Atlanta, GA 30309-3909

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

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

* +Christopher Moore Chestnut, 1080 Peachtree Street, NE #2915, Atlanta, GA 30309-6842
TOTALS: 0, * 1, ## 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.

Transmission times for electronic delivery are Eastern Time zone.

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 309): 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: Oct 19, 2018

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 October 17, 2018 at the address(es) listed below:

A. Michelle Hart Ippoliti on behalf of Creditor Bayview Loan Servicing, LLC
Michelle.ippoliti@mccalla.com, bankruptcyecfmail@mccalla.com
Andrew D. Gleason on behalf of Creditor SUNTRUST BANK agleason@lrglaw.com
Brian K. Jordan on behalf of Creditor Ocwen Loan Servicing, LLC ecfganb@aldridgepite.com,
bjordan@ecf.inforuptcy.com
Cameron M. McCord on behalf of Debtor Christopher Moore Chestnut cmccord@joneswalden.com,
jwdistribution@joneswalden.com;ljones@joneswalden.com;ahirsch@joneswalden.com;cparker@joneswalden.com;lbrown@joneswalden.com;lpineyro@joneswalden.com
Craig B. Lefkoff on behalf of Creditor SUNTRUST BANK clefkoff@lrglaw.com
David S. Weidenbaum on behalf of U.S. Trustee United States Trustee
david.s.weidenbaum@usdoj.gov
Graham H. Stieglitz on behalf of Creditor BFG Loan Holdings, LLC gstiegli@burr.com
Kristi Smith Williams on behalf of Creditor SUNTRUST BANK kwilliams@lrglaw.com,
ksmith@lrglaw.com
Mallory Velten on behalf of Creditor Bayview Loan Servicing, LLC
mallory.velten@brockandscott.com, gabkr@brockandscott.com;wbecf@brockandscott.com
Mallory Velten on behalf of Creditor Bayview Loan Servicing mallory.velten@brockandscott.com,
gabkr@brockandscott.com;wbecf@brockandscott.com
Maria A. Tsagaris on behalf of Creditor Bayview Loan Servicing, LLC
maria.tsagaris@mccalla.com, BankruptcyECFMail@mccallaraymer.com;mt3@mccallaraymer.com
Matthew D. Macy on behalf of Creditor Marwan Porter mmacy@ccealaw.com
Matthew D. Macy on behalf of Creditor The Porter Law Firm LLC mmacy@ccealaw.com
TOTAL: 13

**IN THE UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

IN RE:

CHRISTOPHER CHESTNUT,

Debtor.

CHAPTER 11

CASE NO. 18-56366-JRS


**DEBTOR'S MONTHLY OPERATING REPORT
FOR THE PERIOD FROM SEPTEMBER 1, 2018 TO SEPTEMBER 30, 2018**

COMES NOW the above-named Debtor and files this Monthly Operating Report in accordance with the Guidelines established by the United States Trustee and FRBP 2015.

This 20th day of December, 2018.

JONES & WALDEN, LLC

/s/ Cameron M. McCord
Cameron M. McCord
Georgia Bar No. 143065
Attorney for Debtor
21 Eighth Street, NE
Atlanta, Georgia 30309
(404) 564-9300
cmccord@joneswalden.com



Debtor's Address:
Christopher Chestnut
1080 Peachtree Street, NE #2915
Atlanta, Georgia 30309

SUMMARY OF CASH RECEIPTS AND CASH DISBURSEMENTS

| |
|---------------------------------|
| Case Name: Christopher Chestnut |
| Case Number: 18-56366 |

Note: The information requested below is a summary of the information reported the various Schedules and Attachments contained within this report.

| | Month September 2018 | Cumulative Total |
|---|-------------------------|---------------------|
| CASH- Beginning of Month (Household) | \$1,880.49 | |
| CASH- Beginning of Month (Business) | N/A | |
| Total Household Receipts | \$0.02 | |
| Total Business Receipts | N/A | |
| Total Receipts | \$0.02 | |
| Total Household Disbursements | \$0.00 | |
| Total Business Disbursements | N/A | |
| Total Disbursements | \$0.00 | |
| NET CASH FLOW (Total Receipts minus Total Disbursements) | \$0.02 | |
| CASH- End of Month (Individual) | \$1,880.51 | |
| CASH- End of Month (Business) | N/A | |

CALCULATION OF DISBURSEMENTS FOR UNITED STATES TRUSTEE QUARTERLY FEES

| | | |
|--|--------|--|
| TOTAL DISBURSEMENTS (From Above) | \$0.00 | |
| Less: Any Amounts Transferred or Paid from the Business Account to the Household Account (i.e., Salary Paid to Debtor or Owner's Draw) | | |
| DISBURSEMENTS FOR U.S. TRUSTEE FEE CALCULATION | \$0.00 | |

I declare under penalty of perjury that this statement and the accompanying documents and reports are true and correct to the best of my knowledge and belief

This 20 day of December 2018.

Christopher Chestnut
Debtor's Signature

**SCHEDULE OF HOUSEHOLD
CASH RECEIPTS AND CASH DISBURSEMENTS**

| | Month | Cumulative Total |
|---|----------------|---------------------|
| | September 2018 | |
| CASH - Beginning of Month | \$1,880.49 | |
| CASH RECEIPTS | | |
| Salary or Cash from Business | | |
| Wages from Other Sources (attach list to this report) | | |
| Interest or Dividend Income | \$0.02 | |
| Alimony or Child Support | | |
| Social Security/Pension/Retirement | | |
| Sale of Household Assets (attach list to this report) | | |
| Loans/Borrowing from Outside Sources (attach list to this report) | | |
| Other (specify) (attach list to this report) | | |
| TOTAL RECEIPTS | \$0.02 | |
| CASH DISBURSEMENTS | | |
| Alimony or Child Support Payments | | |
| Charitable Contributions | | |
| Gifts | | |
| Household Expenses/Food/Clothing | | |
| Household Repairs & Maintenance | | |
| Insurance | | |
| IRA Contribution | | |
| Lease/Rent Payments | | |
| Medical/Dental Payments | | |
| Mortgage Payment(s) | | |
| Other Secured Payments | | |
| Taxes - Personal Property | | |
| Taxes - Real Estate | | |
| Taxes Other (attach schedule) | | |
| Travel & Entertainment | | |
| Tuition/Education | | |
| Utilities (Electric, Gas, Water, Cable, Sanitation) | | |
| Vehicle Expenses | | |
| Vehicle Secured Payment(s) | | |
| U. S. Trustee Quarterly Fees | | |
| Professional Fees (Legal, Accounting) | | |
| Other (attach schedule) | | |
| | | |
| | | |
| Total Household Disbursements | \$0.00 | |
| CASH - End of Month (Must equal reconciled bank statement- Attachment No. 2) | | |
| | \$1,880.51 | |

**SCHEDULE OF BUSINESS
CASH RECEIPTS AND CASH DISBURSEMENTS**

| | Month | Cumulative |
|--|----------------|------------|
| | September 2018 | Total |
| CASH - Beginning of Month | N/A | |
| BUSINESS CASH RECEIPTS | | |
| Cash Sales | | |
| Account Receivable Collection | | |
| Loans/Borrowing from Outside Sources (attach list to this report) | | |
| Rental Income | | |
| Sale of Business Assets (attach list to this report) | | |
| Other (specify) (attach list to this report) | | |
| Total Business Receipts | N/A | |
| BUSINESS CASH DISBURSEMENTS | | |
| Net Payroll (Excluding Self) | | |
| Salary Paid to Debtor or Owner's Draw (e.g., transfer to Household Account) | | |
| Taxes - Payroll | | |
| Taxes - Sales | | |
| Taxes Other (attach schedule) | | |
| Contract Labor (Subcontractors) | | |
| Inventory Purchases | | |
| Secured/Lease Payments (Business) | | |
| Utilities (Business) | | |
| Insurance | | |
| Vehicle Expenses | | |
| Travel & Entertainment | | |
| Repairs and Maintenance | | |
| Supplies | | |
| Charitable Contributions/Gifts | | |
| Purchase of Fixed Assets | | |
| Advertising | | |
| Bank Charges | | |
| Other (attach schedule) | | |
| Total Business Disbursements | N/A | |
| CASH - End of Month (Must equal reconciled bank statement - Attachment No. 2) | N/A | |

| QUESTIONNAIRE | | |
|--|------|----|
| | YES* | NO |
| 1. Have any assets been sold or transferred outside the normal course of business during this reporting period? | | X |
| 2. Have any funds been disbursed from any account other than a debtor in possession account? | | X |
| 3. Are any post-petition receivables (accounts, notes, or loans) due from any relatives, insiders, or related party? | | X |
| 4. Have any payments been made on pre-petition liabilities this reporting period? | | X |
| 5. Have any post-petition loans been received by the debtor from any party? | | X |
| 6. Are any post-petition payroll taxes past due? | | X |
| 7. Are any post-petition state or federal income taxes past due? | | X |
| 8. Are any post-petition state or local sales taxes past due? | | X |
| 9. Are any post-petition real estate taxes past due? | | X |
| 10. Are any amounts owed to post-petition creditors/vendors delinquent? | | X |
| 11. Are any wage payments past due? | | X |

*If the answer to any of the above questions is "YES," provide a detailed explanation of each item on a separate sheet.

| INSURANCE INFORMATION | | |
|--|-----|-----|
| | YES | NO* |
| 1. Are real and personal property, vehicle/auto, general liability, fire, theft, worker's compensation, and other necessary insurance coverages in effect? | X | |
| 2. Are all premium payments current? | X | |

*If the answer to any of the above questions is "NO," provide a detailed explanation of each item on a separate sheet.

| CONFIRMATION OF INSURANCE | | | |
|----------------------------|--------------------|------------------------------|--------------------|
| TYPE of POLICY and CARRIER | Period of Coverage | Payment Amount and Frequency | Delinquency Amount |
| | | | |
| | | | |
| | | | |
| | | | |

____ Check here if United States Trustee has been listed a a Certificate Holder on all policies of insurance.

DESCRIBE PERTINENT DEVELOPMENTS, EVENTS, AND MATTERS DURING THIS REPORTING PERIOD:

Estimated Date of Filing the Plan of Reorganization and Disclosure Statement: _____

MONTHLY OPERATING REPORT -
INDIVIDUAL

ATTACHMENT NO. 2

BANK ACCOUNT RECONCILIATIONS

| Bank Account Information | Account #1 | Account #2 | Account #3 | Account #4 |
|---|------------|------------|------------|------------|
| Name of Bank: | SunTrust | | | |
| Account Number: | x 0449 | | | |
| Purpose of Account (Business/Personal) | Personal | | | |
| Type of Account (e.g. checking) | Checking | | | |
| 1. Balance per Bank Statement | | | | |
| | \$1,880.51 | | | |
| 2. ADD: Deposits not credited (attach list to this report) | | | | |
| | | | | |
| 3. SUBTRACT: Outstanding Checks (attach list) | | | | |
| | | | | |
| 4. Other Reconciling Items (attach list to this report) | | | | |
| | | | | |
| 5. Month End Balance (Must Agree with Books) | | | | |
| | \$1,880.51 | | | |
| TOTAL OF ALL ACCOUNTS | | | | \$1,880.51 |

Note: Attach a copy of the bank statement and bank reconciliation for each account.

| Investment Account Information | Date of Purchase | Type of Instrument | Purchase Price | Current Value |
|--------------------------------|------------------|--------------------|----------------|---------------|
| Bank / Account Name / Number | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Note: Attach a copy of each investment account statement.

| Acct | Transaction Date | Description | Category | Debit | Credit | Balance |
|-------|------------------|-------------------|----------|--------|--------|------------|
| *0449 | 9/1/2018 | BEGINNING BALANCE | | | | \$1,880.49 |
| *0449 | 9/10/2018 | Deposit | Interest | | \$0.02 | \$1,880.51 |
| | | | | \$0.00 | \$0.02 | |

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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 63/B35/0175/0/11
 0449
 09/10/2018



CHRISTOPHER CHESTNUT
 1201 W PTREE ST NE STE 2300
 ATLANTA GA 30309-3403

Account Statement

Questions? Please call
 1-800-786-8787

Saving isn't one size fits all. It's personal.
 And whatever your financial goals are, saving with SunTrust means
 that you've got a partner to help you achieve them.
 Speak to us today about how easy it is to start or revisit your savings plan.
 Visit your nearest branch, call 800.322.3158 or go to suntrust.com/save.
 SunTrust Bank, Member FDIC.

| Account Summary | Account Type | Account Number | Statement Period |
|-----------------|--------------------|----------------|------------------------------------|
| | SELECT CHECKING | 0449 | 08/08/2018 - 09/10/2018 |
| | Description | Amount | Description |
| | Beginning Balance | \$2,706.92 | Average Balance |
| | Deposits/Credits | \$650.02 | Average Collected Balance |
| | Checks | \$0.00 | Number of Days in Statement Period |
| | Withdrawals/Debits | \$1,476.43 | Annual Percentage Yield Earned |
| | Ending Balance | \$1,880.51 | Interest Paid Year to Date |
| | | | 34 |
| | | | .01% |
| | | | \$0.7 |

Overdraft Protection **Account Number** **Protected By**
 0449 Not enrolled

For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft.

Transaction History

| Date | Check # | Transaction Description Details | Deposits/ Credits | Withdrawals/ Debits | Current Balance |
|-------|---------|---|----------------------|------------------------|--------------------|
| 08/08 | | Beginning Balance | | | 2,706.92 |
| 08/08 | | Check Card Purchase TR DATE 08/07 Delta 00623357666971 Delta.Com Ca | | 373.20 | |
| 08/08 | | Check Card Purchase TR DATE 08/07 Kiosks - 87 Atlanta Ga | | 10.78 | |
| 08/08 | | ATM Cash Withdrawal TR DATE 08/08 Gaylord-Palm-350430 Kissimmee FI P350430 | | 204.00 | 2,118.94 |
| 08/09 | | Check Card Purchase TR DATE 08/07 Paradies #9770 Atl Atlanta Ga | | 3.45 | |
| 08/09 | | Point of Sale Debit TR DATE 08/09 Publix West Palm Beaff P0848104 | | 47.63 | 2,067.86 |
| 08/10 | | Deposit | 650.00 | | |
| 08/10 | | Check Card Purchase TR DATE 08/08 Gaylord Palms Htl FI F 866-435-7627 FI | | 30.36 | 2,687.50 |
| 08/13 | | Check Card Purchase TR DATE 08/09 Tk Bistro Hollywood FI | | 6.88 | |
| 08/13 | | Check Card Purchase TR DATE 08/09 Tk Bistro Hollywood FI | | 3.07 | |
| 08/13 | | Check Card Purchase TR DATE 08/09 Tk Bistro Hollywood FI | | 4.24 | |
| 08/13 | | Check Card Purchase TR DATE 08/10 Abm Atlanta Arprt 0796 Atlanta Ga | | 108.00 | |

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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 0449
 09/10/2018



Account Statement

Transaction History

| Date | Check # | Transaction Description Details | Deposits/ Credits | Withdrawals/ Debits | Current Balance |
|-------|---------|--|----------------------|------------------------|--------------------|
| 08/13 | | Point of Sale Debit TR DATE 08/10 Publix Atlanta Ga P1061109 | | 63.07 | |
| 08/13 | | Check Card Purchase TR DATE 08/11 Princi Italia Atlanta Atlanta Ga | | 25.69 | |
| 08/13 | | Check Card Purchase TR DATE 08/12 Chipotle 0391 Atlanta Ga | | 7.46 | |
| 08/13 | | Point of Sale Debit TR DATE 08/12 Wholefeds 650 Atlanta Ga 00159001 | | 7.32 | |
| 08/13 | | Check Card Purchase TR DATE 08/13 Stk Atlanta Atlanta Ga | | 130.08 | 2,331.69 |
| 08/14 | | Check Card Purchase TR DATE 08/12 Rias Bluebird Atlanta Ga | | 25.50 | |
| 08/14 | | Check Card Purchase TR DATE 08/13 CVS/Pharmacy #05731 Atlanta Ga | | 337.49 | 1,968.70 |
| 08/15 | | Check Card Purchase TR DATE 08/13 Neiman Marcus #06 Atlanta Ga | | 88.21 | 1,880.49 |
| 09/10 | | Interest Paid This Statement Thru 09/10 | .02 | | 1,880.51 |
| 09/10 | | Ending Balance | | | 1,880.51 |
| | | Credit and Debit Totals | \$650.02 | \$1,476.43 | |

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed. For more information, including details related to fees and balances, please sign on to Online Banking.

| Balance Activity History | Date | Balance | Collected Balance | Date | Balance | Collected Balance |
|--------------------------------|-------|----------|----------------------|-------|----------|----------------------|
| | 08/08 | 2,118.94 | 2,118.94 | 08/14 | 1,968.70 | 1,968.70 |
| | 08/09 | 2,067.86 | 2,067.86 | 08/15 | 1,880.49 | 1,880.49 |
| | 08/10 | 2,687.50 | 2,037.50 | 09/10 | 1,880.51 | 1,880.51 |
| | 08/13 | 2,331.69 | 2,331.69 | | | |

Paying for college? Know your options.
 In addition to private student loans, SunTrust offers tools & resources to help you plan for college costs.
 Visit suntrust.com/studentloans to learn more.

SunTrust will never send emails asking you to provide, update or verify your personal or account information, such as passwords, social security numbers, PINs, credit or check card numbers, or other confidential information.
 Learn more at suntrust.com

SUNTRUST BANK
 PO BOX 305183
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 0449
 10/05/2018



CHRISTOPHER CHESTNUT
 1201 W PTREE ST NE STE 2300
 ATLANTA GA 30309-3403

Account Statement

Questions? Please call
 1-800-786-8787

| Account Summary | Account Type | Account Number | Statement Period |
|-----------------|--------------------|----------------|------------------------------------|
| | SELECT CHECKING | 0449 | 09/11/2018 - 10/05/2018 |
| | Description | Amount | Description |
| | Beginning Balance | \$1,880.51 | Average Balance |
| | Deposits/Credits | \$13,800.02 | Average Collected Balance |
| | Checks | \$0.00 | Number of Days in Statement Period |
| | Withdrawals/Debits | \$1,596.60 | Annual Percentage Yield Earned |
| | Ending Balance | \$14,083.93 | Interest Paid Year to Date |
| | | | Amount |
| | | | \$3,344.10 |
| | | | \$3,344.10 |
| | | | 25 |
| | | | .01% |
| | | | \$0.9 |

Overdraft Protection Account Number 0449 Protected By: Not enrolled
 For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft.

Transaction History

| Date | Check # | Transaction Description Details | Deposits/Credits | Withdrawals/Debits | Current Balance |
|-------|---------|--|------------------|--------------------|-----------------|
| 09/11 | | Beginning Balance | | | 1,880.51 |
| 10/01 | | Deposit | 4,800.00 | | |
| 10/01 | | Check Card Purchase TR DATE 09/29 Marriottw Marquis Mia Miami FL | | 88.75 | |
| 10/01 | | Check Card Purchase TR DATE 09/30 Flw Burger King Lake Worth FL | | 7.52 | |
| 10/01 | | Point of Sale Debit TR DATE 09/30 Shell Service Lake Worth FL 94665601 | | 30.20 | |
| 10/01 | | Check Card Purchase TR DATE 09/30 McDonald's F3134 Palatka FL | | 7.91 | 6,546.13 |
| 10/02 | | Check Card Purchase TR DATE 09/30 Kres Chophouse Orlando FL | | 78.97 | |
| 10/02 | | Check Card Purchase TR DATE 10/01 Chick-Fil-A Fc McO Orlando FL | | 7.01 | |
| 10/02 | | Check Card Purchase TR DATE 10/01 Asian Chao Atlanta Ga | | 11.96 | |
| 10/02 | | Check Card Purchase TR DATE 10/01 Starbucks C Pbi West Palm Beaf | | 2.31 | |
| 10/02 | | Check Card Purchase TR DATE 10/01 Ruth's Chris Steak Hou West Palm Beaf | | 408.26 | |
| 10/02 | | Point of Sale Debit TR DATE 10/02 Shell Service East Point Ga 56914901 | | 2.36 | |
| 10/02 | | Point of Sale Debit TR DATE 10/02 Shell Service East Point Ga 56914901 | | 85.00 | 5,950.25 |
| 10/03 | | Check Card Purchase TR DATE 10/02 Carolyns Gourmet Cafe Atlanta Ga | | 5.35 | |
| 10/03 | | Check Card Purchase TR DATE 10/03 Comcast Atlanta C- 1X 800-266-2278 Ga | | 648.80 | 5,296.11 |
| 10/04 | | Deposit | 9,000.00 | | |

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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 63/B35/0175/0/11
 0449
 10/05/2018



Account Statement

Transaction History

| Date | Check # | Transaction Description Details | Deposits/ Credits | Withdrawals/ Debits | Current Balance |
|--------------------------------|---------|---|----------------------|------------------------|--------------------|
| 10/04 | | Check Card Purchase TR DATE 10/02 From Atlanta Arprt 0796 Atlanta Ga | | 180.00 | 14,116.11 |
| 10/05 | | Check Card Purchase TR DATE 10/04 Oasis Express Wash Tallahassee FL | | 17.20 | |
| 10/05 | | Interest Paid This Statement Thru 10/05 | 02 | | |
| 10/05 | | Monthly Maintenance Fee For Statement Ending 09/10 | | 15.00 | 14,083.93 |
| 10/05 | | Ending Balance | | | 14,083.93 |
| Credit and Debit Totals | | | \$13,800.02 | \$1,596.60 | |

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed. For more information, including details related to fees and balances, please sign on to Online Banking.

| Balance Activity History | Date | Balance | Collected Balance | Date | Balance | Collected Balance |
|--------------------------------|-------|----------|----------------------|-------|-----------|----------------------|
| | 09/11 | 1,880.51 | 1,880.51 | 10/03 | 5,296.11 | 5,296.11 |
| | 10/01 | 6,546.13 | 6,546.13 | 10/04 | 14,116.11 | 14,116.11 |
| | 10/02 | 5,950.26 | 5,950.26 | 10/05 | 14,083.93 | 14,083.93 |

Use your SunTrust Mastercard (R) for everyday qualifying purchases from 10/1/18 thru 12/31/18 and you could be surprised with a trip for two to Paris. Open to U.S. residents 18+ or age of majority as of 10/1/18. No purchase necessary. Void where prohibited. Card must be opened by 9/30/18. See pricelessurprises.com/suntrustsweeps for rules.

**IN THE UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

IN RE:

CHRISTOPHER CHESTNUT,

Debtor.

CHAPTER 11

CASE NO. 18-56366-JRS

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I caused a true and correct copy of the foregoing monthly operating report to be served on the date specified below, by placing same in a properly addressed envelope with adequate postage affixed thereon by placing same in the U.S. Mail upon the following:

Office of the United States Trustee
362 Richard B. Russell Federal Building
75 Ted Turner Drive, S.W.
Atlanta, Georgia 30303

This 20th day of December, 2018.

JONES & WALDEN, LLC

/s/ Cameron M. McCord
Cameron M. McCord
Georgia Bar No. 143065
Attorney for Debtor
21 Eighth Street, NE
Atlanta, Georgia 30309
(404) 564-9300
cmccord@joneswalden.com

O'Brien, Colleen E.

From: Mark Glaeser <mkglaeser@yahoo.com>
Sent: Wednesday, October 30, 2019 2:29 PM
To: O'Brien, Colleen E.
Subject: Re: Christopher Chestnut's Georgia Residency Before, During and After Voting in 2018 FL Primary and General
Attachments: Christopher Chesnut Proof of Atalanta, GA Domicile.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Ms. O'Brien - please include the recently filed attachment as additional information.

Specifically, page 4, #8 where Mr. Chestnut claims his Atlanta, GA condo as his longstanding domicile.

Respectfully,
Mark Glaeser

On Wednesday, October 30, 2019, 11:20:24 AM EDT, O'Brien, Colleen E. <colleen.obrien@dos.myflorida.com> wrote:

Mr. Glaeser,

Thank you for talking with me yesterday and for emailing the additional information. We will follow up with you when the matter is referred or otherwise concluded.

Best regards,

Colleen E. O'Brien

Assistant General Counsel

FLORIDA DEPARTMENT OF STATE

500 South Bronough Street, Suite 100

Tallahassee, Florida 32399-0250

(p): (850) 245-6519

IN THE CIRCUIT COURT OF THE
NINETEENTH JUDICIAL CIRCUIT IN AND
FOR MARTIN COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 2014-CA-000713

MARWAN PORTER, individually, and
THE PORTER LAW FIRM, LLC, a Foreign
Limited Liability Company,

Plaintiffs,

v.

THE CHESTNUT FIRM, LLC, a
Florida Limited Liability Company, and
CHRISTOPHER CHESTNUT, individually,

Defendants.

**DEFENDANTS' NOTICE OF COMPLIANCE WITH ORDER STAYING
RENEWED WRIT OF BODILY ATTACHMENT AND ORDERING DEFENDANT TO
APPEAR AT DEPOSITION AND PRODUCE DOCUMENTS**


Defendants, THE CHESTNUT FIRM, LLC, a Florida Limited Liability Company and
CHRISTOPHER CHESTNUT, individually, (hereinafter, collectively the "Defendants"), hereby
notifies this honorable court of Defendant's compliance with the most recent court order, and
offers in support thereof as follows:

SUMMATION OF MOTION

1. This honorable court ordered Defendants to appear at a deposition and produce documents
to Plaintiffs in compliance with discovery sought in aid of execution of Plaintiff's civil
judgment against Defendants.

2. On October 21, 2019 Defendants and Defendants' counsel appeared at the law office of Mr. Wolfe, 175 SW 7 St, Suite 2410, Miami, Florida at noon for a deposition in aid of execution upon witness Defendant, Christopher Chestnut.
3. Defendant Chestnut through his counsel produced to Plaintiffs in person at the deposition a completed and signed Individual Fact Information Sheet, Form 1.977, that was notarized by a paralegal for Mr. Wolfe in office. *See attached, Exhibit A, Chestnut Executed Personal Form 1.977 Fact Sheet.*
4. Defendant Chestnut also produced at deposition in person a signed affidavit under oath delineating Defendant Chestnut's efforts to obtain actual pdf copies of the 2008 Engle Trust Fund cases that were filed by The Chestnut Firm, and administered by The Garden City Group. The affidavit advised that the Garden City Group has since been sold and no longer operative, and the pdf files of the Engle Trust Fund Cases were destroyed circa 2017 in a ransomware attack on the law firm's main server. Fortunately, the attack did not destroy word document files which were mostly recoverable, but was far more destructive to pdf files that were not as frequently recovered. Notwithstanding, prior to deposition, Defendant Chestnut produced word document copies of the Engle Trust Fund cases to Plaintiffs though Plaintiff Counsel. *See attached, Exhibit B & C, Chestnut Affidavit & Halverson Affidavit.*
5. Moreover, Mrs. Hinton, Counsel for Defendant Chestnut provided a litany of documents via electronic production as supplemental disclosure in compliance with Plaintiffs most recent request for production in aid of execution, she produced via email as follows:
 - a. Corporate Entity Affiliations Certification and Documentation
 - i. CIII, LLC; JBE, LLC; HBCU Change
 - b. Tobacco Files & Case Lists

- i. Copy of Engle Trust Fund Case List
 - ii. Copy of Single Event – Gary Firm Tobacco cases whose information was shared with The Chestnut Firm, but The Chestnut Firm was never retained.
- c. Banking information and proof of account with account numbers for personal accounts at:
 - i. Bank of America
 - ii. Regions Bank
 - iii. Synovous Bank
 - iv. Alliance Credit Union
 - v. Suntrust (now disabled)
- d. 2014 Tax Returns (Personal)
- e. Chapter 11 Petition & Schedule for the Individual Bankruptcy filed in the Northern District of Georgia Atlanta, Division; Case No: 18-56366.
- f. Stock/Portfolio Investment Statements
 - i. Bank of America, Morgan Stanley, Valmark.
- g. Case Referral List with client name and address and the name and address for the respective attorney Defendant Chestnut recommended in his May/June 2019 letter advising existing clients of his disbarment and the immediate need to locate and retain new counsel, over 35 letters produced.
- h. Tobacco Files for the Robinson, Haliburton and Cavalier single event trials, co counseled with The Gary Firm and The Chestnut Firm, where The Chestnut Firm was associated for staffing, financing, and litigation between 2014 and 2016.

- 
- i. Engle Trust Fund 2008 Word Document Files of the Claim files The Chestnut Firm handled circa 2008.
 - j. Proof of Auto Loans and/or Registration for:
 - i. 2014 Porsche - SunTrust
 - ii. 2015 Mercedes – TCF Finance
 - k. Customized Table of Anticipated Attorney Fees or Quantum Meruit owed to The Chestnut Firm or Defendant Chestnut for which Plaintiffs may assert a lien, including contact information for the co-counsel who maintains the respective cases, and supporting documents evidencing advanced costs receipts owed back to The Chestnut Firm.
 6. A copy of the deposition transcript from the 2004 deposition taken in Q1 2014 in Atlanta of Defendant Chestnut in the Chapter 11 Bankruptcy case by Georgia counsel for Plaintiff's.
 7. Supplemental Personal Bank Statements from January – March 2019 on DIP account.
 8. Copy of the Mortgage Statement for Defendant Chestnut's domicile condo in Atlanta, Georgia.
 9. Additionally, at the request of Plaintiff's counsel during the deposition, Mr. Chestnut, individually, consented to complete, to the best of his knowledge, a Form 1.977 Fact Information Sheet for The Chestnut Firm.
 10. After about 2.5 hours in the deposition, the parties agreed to suspend the deposition in effort to attempt business negotiations toward a settlement over the next few weeks, stipulating to both an extension of the Stay/Suspension of the Bodily Writ, but also rescheduling a reconvening of the deposition at 11am on November 20, 2019 at the office of Mr. Wolfe in Miami, Florida.

WHEREFORE, Defendant, Christopher Chestnut has complied with the standing court order compelling production of discovery in aid of execution and an accompanying deposition.

Respectfully submitted,

/s/ Katie Brinson Hinton
Katie Brinson Hinton, Esquire
Florida Bar Number: 0022367
Email: katie@mcintyrefirm.com
McIntyre Thanasides Bringgold Elliott
Grimaldi Guito & Matthews, P.A.
500 E. Kennedy Blvd., Suite 200
Tampa, FL 33602
Telephone: (813) 223-0000
Facsimile: (813) 899-6069
Attorney for Christopher Chestnut

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 28, 2019, pursuant to Fla. R. Jud. A. 2.516(b)(1), a true and correct copy of the foregoing document has been electronically filed using the Florida Courts E-Filing Portal to and sent via U.S. Mail to: Richard C. Wolfe, Esquire, Wolfe Law Miami, P.A., 17 SW 7th Street, Suite 2410, Miami, Florida 33130 (rwolfe@wolfelawmiami.com); Devin S. Radkay, Esquire of Gunster, Yoakley, Stewart, P.A., 777 South Flagler Drive, Suite 500 East, West Palm Beach, FL 33401-6194 (dradkay@gunster.com, crossodivita@gunster.com, eservice@gunster.com).

/s/ Katie Brinson Hinton
Attorney

UNOFFICIAL
DOCUMENT

EXHIBIT A

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT IN AND
FOR MARTIN COUNTY, FLORIDA

MARWAN PORTER, individually, and
THE PORTER LAW FIRM, LLC, a Foreign

CASE NO. 2014-CA-000713

Limited Liability Company,

Plaintiffs,

v.

THE CHESTNUT FIRM, LLC, a
Florida Limited Liability Company, and
CHRISTOPHER CHESTNUT, individually,

Defendants.

FACT INFORMATION SHEET
(Individual)

Full Legal Name: Christopher Chestnut

Nicknames or Aliases: N/A

Residence Address: [REDACTED]

[REDACTED]

Mailing Address (if different): [REDACTED]

[REDACTED]

Telephone Numbers: (Home) N/A (Business) 888-374-4448

Name of Employer: N/A [REDACTED]

Address of Employer: N/A

Position or Job Description: N/A

Rate of Pay: \$ N/A per _____ Average Paycheck: \$ _____ per _____

Average Commissions or Bonuses: \$ N/A per _____

Commissions or bonuses are based on N/A

Other Personal Income: \$ N/A from _____

(Explain details on the back of this sheet or on an additional sheet if necessary.)

Social Security Number: [REDACTED] Birthdate: [REDACTED]

Driver's License Number: Florida: [REDACTED]

Marital Status: Single Spouse's Name: N/A

Spouse Related Portion

Spouse's Address (if different): N/A

Spouse's Social Security Number: _____ Birthdate: _____

Spouse's Employer: _____

Spouse's Average Paycheck or Income: \$ _____ per _____

Other Family Income: \$ _____ per _____

(Explain details on back of this sheet or on an additional sheet if necessary.)

Describe all other accounts or investments you may have, including stocks, mutual funds, savings bonds, or annuities, on the back of this sheet or on an additional sheet if necessary.

Names and Ages of All Your Children (and addresses if not living with you): N/A

Child Support or Alimony Paid: \$ _____ per _____

Names of Others You Live With: _____

Who is Head of Your Household? _____ You _____ Spouse _____ Other Person _____

Checking Account at: _____ Account # _____

Savings Account at: _____ Account # _____

For Real Estate (land) You Own or Are Buying: _____

Address: [REDACTED]

All Names on Title: Christopher Chestnut, Cynthia Chestnut (possibly)

Mortgage Owed to: Bayview Loan Serv.

Balance Owed: [REDACTED]

Monthly Payment: \$ 2,662.13

(Attach a copy of the deed or mortgage, or list the legal description of the property on the back of this sheet or on an additional sheet if necessary. Also, provide the same information on any other property you own or are buying.) See attached most recent production.

For All Motor Vehicles You Own or Are Buying:

Year/Make/Model: 2014 Color: Grey

Vehicle ID No: [REDACTED] Tag No: [REDACTED] Mileage: 52,000

Names on Title: Christopher Chestnut Present Value: \$ [REDACTED]

Loan Owed to: Sun trust

2015 3 Black
[REDACTED] 55,000 mls
Mercedes Benz Sprinter \$ 50,000 owed

Balance on Loan: \$ _____

Monthly Payment: \$ _____

(List all other automobiles, as well as other vehicles, such as boats, motorcycles, bicycles, or aircraft, on the back of this sheet or on an additional sheet if necessary.)

Have you given, sold, loaned, or transferred any real or personal property worth more than \$100 to any person in the last year? If your answer is "yes," describe the property, market value, and sale price, and give the name and address of the person who received the property.

Does anyone owe you money? yes Amount Owed: \$ 300,000
Name and Address of Person Owing Money: Willie Gary

Reason money is owed: money loaned to the Gary Law firm + not repayed.

Please attach copies of the following:

- a. Your last pay stub. ~ _____
- b. Your last 3 statements for each bank, savings, credit union, or other financial account.
- see attached last production.
- c. Your motor vehicle registrations and titles.
cannot locate title.
- d. Any deeds or titles to any real or personal property you own or are buying, or leases to property you are renting. None in possession.
- e. Your financial statements, loan applications, or lists of assets and liabilities submitted to any person or entity within the last 3 years. See attached _____.
- f. Your last 2 income tax returns filed. _____ Not in my possession.

UNDER PENALTY OF PERJURY, I SWEAR OR AFFIRM THAT THE FOREGOING ANSWERS ARE TRUE AND COMPLETE.

Cliff Chest
Debtor

STATE OF FLORIDA)
) Dade
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 21 day of October, 2019, by Christopher Chestnut, who is personally known to me or has produced _____ as identification and who did/did not _____ take an oath.

WITNESS my hand and official seal, this 21 day of October, 2019.

My Commission expires: _____

Anna E. Jolley
Notary Public - State of Florida
Commission # 06 060739
My Comm. Expires Jan 20, 2021
Bonded through National Notary Assn.

THE JUDGMENT DEBTOR SHALL FILE WITH THE CLERK OF THE COURT A NOTICE OF COMPLIANCE AFTER THE ORIGINAL FACT INFORMATION SHEET, TOGETHER WITH ALL ATTACHMENTS, HAS BEEN DELIVERED TO THE JUDGMENT CREDITOR'S ATTORNEY, OR TO THE JUDGMENT CREDITOR IF THE JUDGMENT CREDITOR IS NOT REPRESENTED BY AN ATTORNEY.

UNOFFICIAL
DOCUMENT

EXHIBIT B

City of: Miami

County of: Dade

State of: Florida

AFFIDAVIT

I, Christopher Chestnut, am an adult over the age 18 and am competent to swear hereto below as follows:

1. The Chestnut Firm has documents in word format of correspondence regarding Engle Trust Funds, which have been timely provided to Plaintiffs prior hereto, but have no PDF documents demonstrating filings or correspondence due to a prior hack of The Chestnut Firm computer system that destroyed/corrupted the Engle Trust Fund PDF documents.
2. On or about August 29, 2017 The Chestnut Firm computer system housed on a physical server in Atlanta, Georgia was hacked and compromised by ransomware;
3. The ransomware completely corrupted the PDF files on the server rendering the files unreadable;
4. The hacker would not name a price for the ransom, consequently the PDF files (all of which were corrupted) were mostly unrecoverable to include the Engle Trust Files;
5. The physical files for The Engle Trust were from 2008, the Florida Bar required files to be kept for 7 years consequently the physical files were removed from storage and/or destroyed circa 2016;
6. The Engle Trust Claims were administered, filed and distributed by a third party, The Garden City Group.
7. I attempted to contact the administrator at The Garden City Group, in good faith to obtain a copy of the files filed by The Chestnut Firm and possibly maintained by The Garden City Group, however, upon investigation it was determined that The Garden City Group is now defunct having been acquired by a third party in Seattle, which shows no connection to the Engle Trust Funds.

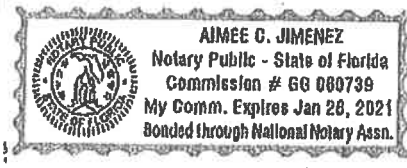
Christopher Chestnut
Affiant

10/21/19
Date

The aforementioned Affiant, whom I personally know, appeared before me and signed this statement before me on October 16, 2019.

Aimee C. Jimenez
Notary Public

SEAL



UNOFFICIAL
DOCUMENT

EXHIBIT C

IN THE SUPREME COURT OF FLORIDA

THE FLORIDA BAR,

Supreme Court Case Nos.:
SC16-797 and SC16-1480

Complainant,

The Florida Bar File Nos.:
2015-00,161(4B), 2015-00,505(4C),
2015-00,565(4D), 2016-00,047(4C),
2016-00,193(4A) & 2016-00,229(4B)
2016-00,473(4B) & 2016-00,517(4D)

v.

CHRISTOPHER M. CHESTNUT,

Respondent.

AFFIDAVIT OF ERIC A. HALVERSON

State of Florida)

County of Martin)

BEFORE ME, the undersigned authority, a notary public, personally appeared Eric A. Halverson, Systems Consultant, who, being duly sworn, did depose and state as follows:

1. I am Eric A. Halverson and I am over eighteen (18) years of age.
2. I am a Systems Consultant, with MIS Consulting, 925 SE Lincoln Ave., Stuart, FL 34994.

STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Eric A. Halverson, who is (✓) personally known to me, or () who produced a copy of _____ as proof of identification.

SWORN to and subscribed before me this 19th day of September, 2017.



Angela Marie Leggio

Notary Public, State of Florida

My Commission Expires:

UNOFFICIAL
DOCUMENT

EXHIBIT D

ASSIGNMENT

CHRISTOPHER CHESTNUT does hereby assign, transfer and Quit Claim 100% of the rights, privileges and monies due from Willie Gary, The Gary Law Firm, i.e. Gary Williams et al, to the PORTER LAW FIRM, P.A., pursuant to loans made by Christopher Chestnut for the Gary Law Firm's expenses, in the approximate amount of \$300,000.00, made at various times beginning in 2011 and thereafter, together with accrued interest and fees.


CHRISTOPHER CHESTNUT

PORTER LAW FIRM, P.A.

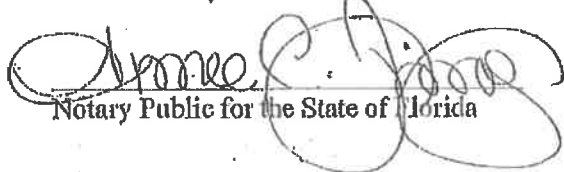
Certificate of Acknowledgement of Notary Public

State of Florida)

County of Miami-Dade)

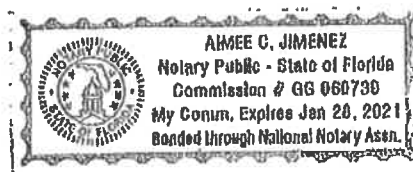
On 22, 2019, before me, Christopher Chestnut, personally appeared who is personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same and that by her signature on the instrument she executed the instrument.

WITNESS my hand and official seal.


Notary Public for the State of Florida

My commission expire:

[NOTARIAL SEAL]



O'Brien, Colleen E.

From: Mark Glaeser <mkglaeser@yahoo.com>
Sent: Friday, November 22, 2019 8:29 AM
To: O'Brien, Colleen E.
Subject: Christopher Chestnut's Georgia Residency Before, During and After Voting in 2018 FL Primary and General
Attachments: Christopher Chestnut Current Address.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Ms. O'Brien - attached please find another official record filed yesterday listing Christopher Chestnut's current address as:

Christopher Chestnut
1080 Peachtree Street, NE #2915
Atlanta, GA 30309

----- Forwarded Message -----

From: Mark Glaeser <mkglaeser@yahoo.com>
To: O'Brien, Colleen E. <Colleen.O'Brien@dos.myflorida.com>
Sent: Thursday, November 21, 2019, 07:23:39 PM EST
Subject: Re: Christopher Chestnut's Georgia Residency Before, During and After Voting in 2018 FL Primary and General

Ms. O'Brien - 3 weeks and no news with major holidays looming.

Has Mr. Chestnut been notified about this complaint?
May we expect a decision by year end?

There are elections in February and Mr. Chestnut is still in active voter status in Florida.

Respectfully,
Mark Glaeser
352.538.1633

On Wednesday, October 30, 2019, 11:20:24 AM EDT, O'Brien, Colleen E. <colleen.obrien@dos.myflorida.com> wrote:

Mr. Glaeser,

Thank you for talking with me yesterday and for emailing the additional information. We will follow up with you when the matter is referred or otherwise concluded.

Best regards,

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
HILLSBOROUGH COUNTY, FLORIDA
CIVIL DIVISION

BFG LOAN HOLDINGS LLC,
a Florida limited-liability company,

Plaintiff,

v.

Case No. 19-CA-006313

CHESTNUT FIRM LLC, *et al.*,

Defendants.


**MOTION TO WITHDRAW AS COUNSEL FOR CHESTNUT FIRM, LLC, THE
CHESTNUT FIRM (GEORGIA), LLC, AND CHRISTOPHER CHESTNUT**

Stichter Riedel Blain & Postler, P.A. (“**Stichter Riedel**”) respectfully requests the entry of an order authorizing it to withdraw as counsel for CHESTNUT FIRM, LLC, THE CHESTNUT FIRM (GEORGIA), LLC, and CHRISTOPHER CHESTNUT (the “**Defendants**”) in the above-captioned case. In support of its request, Stichter Riedel respectfully represents as follows:

1. Stichter Riedel was retained to represent the defendants in the above-captioned case.
2. Stichter Riedel and the Defendants have mutually decided that Stichter Riedel should not represent the Defendants going forward.
3. Stichter Riedel thus seeks to withdraw with the Defendants’ consent.
4. Given the circumstances set forth above, good cause exists for the withdrawal.
5. Stichter Riedel requests under Rule 2.505(f) that until a notice of appearance is filed by new counsel, any pleading or paper be served on the Defendants at the following address:

Chestnut Firm, LLC
c/o Registered Agent
Christopher Chestnut
1201 W. Peachtree Street, Suite 2300
Atlanta, GA 30309

Chestnut Firm (Georgia), LLC
c/o Registered Agent
Christopher Chestnut
1201 W. Peachtree Street, Suite 2300
Atlanta, GA 30309



Christopher Chestnut
1080 Peachtree Street, NE #2915
Atlanta, GA 30309

6. Stichter Riedel requests that it be relieved from any further responsibility in representing the Defendants in this case.

WHEREFORE, Stichter, Riedel, Blain & Postler, P.A., respectfully request that this Court (a) grant this motion, (b) authorize Stichter Riedel to withdraw from representing the Defendants, (c) relive Stichter Riedel of any further responsibility for the Defendants, and (d) grant all warranted relief.

/s/ Michael J. Hooi

Michael J. Hooi (FBN 0065377)
Stichter, Riedel, Blain & Postler, P.A.
110 E. Madison Street, Suite 200
Tampa, Florida 33602-4718
Telephone: (813) 229-0144
Email: mhooi@srbp.com
*Attorneys for Chestnut Firm, LLC,
Chestnut Firm (Georgia), LLC and
Christopher Chestnut*

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that true and correct copies of the foregoing *Motion to Withdraw as Counsel for Chestnut Firm, LLC, Chestnut Firm (Georgia), LLC and Christopher Chestnut* were furnished this 21st day of November, 2019, by either the Florida Courts e-Filing Portal or U.S. mail to:

Allyson L. Lazzara, Esquire
Allyson.lazzara@bostonfinancegroup.com
Attorneys for Plaintiff

R. Marshall Rainey, Esquire
mrainey@burr.com and dmorse@burr.com
Attorneys for Plaintiff

Katie Brinson Hinton, Esquire
katie@mcintyrefirm.com
Attorneys for Defendant Chestnut

John A. Schifino, Esquire
jschifino@gunster.com
Attorneys for Receiver

Chestnut Firm, LLC
c/o Registered Agent
Christopher Chestnut
1201 W. Peachtree Street, Suite 2300
Atlanta, GA 30309

Chestnut Firm (Georgia), LLC
c/o Registered Agent
Christopher Chestnut
1201 W. Peachtree Street, Suite 2300
Atlanta, GA 30309

Christopher Chestnut
1080 Peachtree Street, NE #2915
Atlanta, GA 30309

/s/ Michael J. Hooi
Michael J. Hooi