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| ADVERSARY PROCEEDING COVER SHEET (Instructions on Reverse) | ADVERSARY PROCEEDING NUMBER (For Court Use Only) |
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| PLAINTIFFS EDWARD M. WOLKOWITZ, CHAPTER 7 TRUSTEE | DEFENDANTS CHURCH OF SCIENTOLOGY MISSION OF BEVERLY HILLS, a California corporation |
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| ATTORNEYS (Firm Name, Address, and Telephone No.) Leonard Peña Peña & Guillén, LLP 555 West Fifth Street 31st Floor Los Angeles, CA 90013 (213) 996-8336 Fax: (213) 996-8337 | ATTORNEYS (If Known) |
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| PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input type="checkbox"/> Other <input checked="" type="checkbox"/> Trustee | PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input checked="" type="checkbox"/> Other <input type="checkbox"/> Trustee |
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CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUES INVOLVED)
COMPLAINT TO RECOVER FRAUDULENT TRANSFER OF MONEY UNDER 11 USC 548

NATURE OF SUIT

(Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)

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| <p>FRBP 7001(1) - Recovery of Money/Property</p> <p>[] 11-Recovery of money/property - §542 turnover of property</p> <p>[] 12-Recovery of money/property - §547 preference</p> <p>[X] 13-Recovery of money/property - §548 fraudulent transfer</p> <p>[] 14-Recovery of money/property - other</p> <p>FRBP 7001(2) - Validity, Priority or Extent of Lien</p> <p>[] 21-Validity, priority or extent of lien or other interest in property</p> <p>FRBP 7001(3) - Approval of Sale of Property</p> <p>[] 31-Approval of sale of property of estate and of a co-owner - §363(h)</p> <p>FRBP 7001(4) - Objection/Revocation of Discharge</p> <p>[] 41-Objection / revocation of discharge - §727(c),(d),(e)</p> <p>FRBP 7001(5) - Revocation of Confirmation</p> <p>[] 51-Revocation of confirmation</p> <p>FRBP 7001(6) - Dischargeability</p> <p>[] 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims</p> <p>[] 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud</p> <p>[] 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny</p> <p style="text-align: center;">(continued next column)</p> | <p>FRBP 7001(6) - Dischargeability (continued)</p> <p>[] 61-Dischargeability - §523(a)(5), domestic support</p> <p>[] 68-Dischargeability - §523(a)(6), willful and malicious injury</p> <p>[] 63-Dischargeability - §523(a)(8), student loan</p> <p>[] 64-Dischargeability - §523(a)(15), divorce/sep property settlement/decre</p> <p>[] 65-Dischargeability - other</p> <p>FRBP 7001(7) - Injunctive Relief</p> <p>[] 71-Injunctive relief - reinstatement of stay</p> <p>[] 72-Injunctive relief - other</p> <p>FRBP 7001(8) Subordination of Claim or Interest</p> <p>[] 81-Subordination of claim or interest</p> <p>FRBP 7001(9) Declaratory Judgment</p> <p>[] 91-Declaratory judgment</p> <p>FRBP 7001(10) Determination of Removed Action</p> <p>[] 01-Determination of removed claim or cause</p> <p>Other</p> <p>[] SS-SIPA Case - 15 U.S.C. §§78aaa <i>et seq.</i></p> <p>[] 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)</p> |
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| <input type="checkbox"/> Check if this case involves a substantive issue of state law | <input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23 |
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| <input type="checkbox"/> Check if a jury trial is demanded in complaint | Demand \$ 12,000.00 |
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Other Relief Sought

| BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES | | |
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| NAME OF DEBTOR MAYDA M. KASBARIAN | | BANKRUPTCY CASE NO. LA 06-BK-13144 BB |
| DISTRICT IN WHICH CASE IS PENDING Central District of California | DIVISIONAL OFFICE Los Angeles | NAME OF JUDGE Bluebond |
| RELATED ADVERSARY PROCEEDING (IF ANY) | | |
| PLAINTIFF | DEFENDANT | ADVERSARY PROCEEDING NO. |
| DISTRICT IN WHICH ADVERSARY IS PENDING | DIVISIONAL OFFICE | NAME OF JUDGE |
| SIGNATURE OF ATTORNEY (OR PLAINTIFF) | | |
| /s/ _____ | | |
| LEONARD PEÑA | | |
| DATE April 30, 2007 | PRINT NAME OF ATTORNEY (OR PLAINTIFF) LEONARD PEÑA | |

INSTRUCTIONS

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also complete and file Form 104, the Adversary Proceeding Cover Sheet, if it is required by the court. In some courts, the cover sheet is not required when the adversary proceeding is filed electronically through the court's Case Management/Electronic Case Files (CM/ECF) system. (CM/ECF captures the information on Form 104 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of the court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Parties. Give the names of the parties to the adversary proceeding exactly as they appear on the complaint. Give the names and addresses of the attorneys if known.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.