	States Bankr n District of V						Voluntary	y Petition
Name of Debtor (if individual, enter Last, First, Moore, Doyle David	Middle):		Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):  DBA Black Gold Transport	Byears				used by the I maiden, and		in the last 8 years ):	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)	yer I.D. (ITIN) No./C	Complete EIN	Last fo	our digits one, s		Individual-	Taxpayer I.D. (ITIN) I	No./Complete EIN
Street Address of Debtor (No. and Street, City, at P. O. Box 1196 Kermit, WV	nd State):	ZIP Code	Street	Address of	Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
County of Residence or of the Principal Place of <b>Mingo</b>		25674	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Address of Debtor (if different from stre	et address):		Mailin	g Address	of Joint Debt	or (if differe	nt from street address)	
	_	ZIP Code	-					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):			-1					
Type of Debtor  (Form of Organization)  (Check one box)  ■ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP)  □ Partnership	(Check  ☐ Health Care Bus ☐ Single Asset Rea in 11 U.S.C. § 1 ☐ Railroad ☐ Stockbroker ☐ Commodity Bro	al Estate as d 01 (51B)	efined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the 1 er 7 er 9 er 11 er 12	Petition is Fi □ Cl of □ Cl	otcy Code Under Whiled (Check one box) hapter 15 Petition for a Foreign Main Proceedings of the Procedure of the Proceedings of the Procedure of the	Recognition eeding Recognition
☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Clearing Bank ☐ Other ☐ Tax-Exempt Entity ☐ Check box, if applicable) ☐ Debtor is a tax-exempt organ. ☐ Code (the Internal Revenue Code (the Internal Revenue Code)			ization States	defined "incurr	are primarily co l in 11 U.S.C. § ed by an indivi nal, family, or	(Check consumer debts, § 101(8) as idual primarily	busi	ts are primarily ness debts.
Filing Fee (Check one box)  Full Filing Fee attached  Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Check one box: Chapter 11 Debtors  Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).  Check if:  Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  Check all applicable boxes:  A plan is being filed with this petition.  Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).								
Statistical/Administrative Information  ■ Debtor estimates that funds will be available  □ Debtor estimates that, after any exempt proper there will be no funds available for distribution	erty is excluded and a	administrativ		es paid,		THIS	S SPACE IS FOR COUR	Γ USE ONLY
1- 50- 100- 200- 1	□ □ 1,000- 5,001- 10,000	10,001-	25,001- 60,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1	51,000,001 \$10,000,001 to \$10 to \$50 nillion million	\$50,000,001 to \$100 t	100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$50 million	\$50,000,001 to \$100 t	100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion				

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): **Voluntary Petition** Moore, Doyle David (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: Eastern District of Kentucy 07-70488 11/13/07 Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(1/08)

# **Voluntary Petition**

(This page must be completed and filed in every case)

## Signatures

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X /s/ Doyle David Moore

Signature of Debtor Doyle David Moore

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

July 25, 2008

Date

#### Signature of Attorney\*

#### X /s/ Joseph W. Caldwell

Signature of Attorney for Debtor(s)

#### Joseph W. Caldwell 586

Printed Name of Attorney for Debtor(s)

#### Caldwell & Riffee

Firm Name

3818 MacCorkle Ave. S.E. Suite 101 Post Office Box 4427 Charleston, WV 25364-4427

Address

# Email: chuckriffee@verizon.net (304) 925-2193

(304) 925-2100 Fax: (304) 925-2193

Telephone Number

#### July 25, 2008

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

Moore, Doyle David

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

v

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Official Form 1, Exhibit D (10/06)

# **United States Bankruptcy Court** Southern District of West Virginia

In re	Doyle David Moore		Case No.	
		Debtor(s)	Chapter	11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.][Summarize exigent circumstances here.] \_\_\_\_

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

# Official Form 1, Exh. D (10/06) - Cont.

Date: July 25, 2008

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in this district.
I contify under namelty of naminary that the information provided above is two and convect
I certify under penalty of perjury that the information provided above is true and correct.
Cionatura of Dobton (-/ Dod Dovid Mana
Signature of Debtor: /s/ Doyle David Moore
Doyle David Moore

# **United States Bankruptcy Court** Southern District of West Virginia

In re	Doyle David Moore		Case No.	
		Debtor(s)	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
(1)	(2)	(3)	(4)	(3)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim [if
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	secured, also state
code	employee, agent, or department of creditor	government contract,	unliquidated,	value of security]
coae	familiar with claim who may be contacted	,	disputed, or subject	value of security
	jamiliar with claim who may be contacted	etc.)	to setoff	
B&M Oil	B&M Oil	Fuel & lubricants	to serojj	4,168.26
P. O. Box 205	P. O. Box 205	Fuel & lubricants		4,100.20
Whitesville, WV 25209	Whitesville, WV 25209			
Cellular One	Cellular One	Cellular Phone Bill		211.54
P. O. Box 16110	P. O. Box 16110	Celiulai Filolie Bili		211.54
Duluth, MN 55816-0110	Duluth, MN 55816-0110			
Jones Oil Service	Jones Oil Service	Fuel & lubricants		11,342.88
P. O. Box 3427	P. O. Box 3427	Fuel & lubilicalits		11,342.00
Pikeville, KY 41502	Pikeville, KY 41502			
King's Tire Service, Inc.	King's Tire Service, Inc.	Tires		5,082.00
P. O. Box 3511	P. O. Box 3511	Tiles		5,062.00
Bluefield, WV 24701	Bluefield, WV 24701			
Perry Co. Tire, Inc.	Perry Co. Tire, Inc.	Tires		5,047.38
P. O. Box 660	P. O. Box 660	Tiles		3,047.30
116 Village Lane	116 Village Lane			
Hazard, KY 41702	Hazard, KY 41702			
Tic Toc Tire	Tic Toc Tire	Tires		35,118.30
P. O. Box 670	P. O. Box 670	11162		33,110.30
Danville, WV 25053	Danville, WV 25053			
Whayne Supply Company	Whayne Supply Company	Repairs	Disputed	2,467.92
P. O. Box 35900	P. O. Box 35900	Kepalis	Disputed	2,407.32
Louisville, KY 40232-5900	Louisville, KY 40232-5900			
Louisville, KT 40232-3900	Louisville, KT 40232-3300			

B4 (Offic	cial Form 4) (12/07) - Cont.			
In re	Doyle David Moore		Case No.	
		Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
1				

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, **Doyle David Moore**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	July 25, 2008	Signature	/s/ Doyle David Moore
			Doyle David Moore
			Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

	B6G (	Official	<b>Form</b>	6G)	(12/07)
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In re	Doyle David Moore		Case No.	
-	<del>-</del>	Debtor		

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Eagle Coal Sales, Inc. P. O. Box 1360 Beckley, WV 25802 **Coal Hauling Contract** 

Altec Capital 33 Inverness Center Parkway Suite 200 Birmingham, AL 35242

B&M Oil P. O. Box 205 Whitesville, WV 25209

BB&T Equipment Finance 5130 Parkway Plaza Boulevard Charlotte, NC 28217-1964

Cellular One P. O. Box 16110 Duluth, MN 55816-0110

CIT Group File No. 55603 Los Angeles, CA 90074-5603

Eagle Coal Sales, Inc. P. O. Box 1360 Beckley, WV 25802

GE Capital
P. O. Box 822108
Philadelphia, PA 19182-2108

Internal Revenue Service 600 Dr M L King Pl, Ste 651 Stop MDP 510 Louisville, KY 40201

Jones Oil Service P. O. Box 3427 Pikeville, KY 41502

Key Equipment Finance 600 Travis Suite 1300 Houston, TX 77002 King's Tire Service, Inc. P. O. Box 3511 Bluefield, WV 24701

Navistar P. O. Box 4024 Schaumburg, IL 60168-4024

PACCAR Financial P. O. Box 642945 Pittsburgh, PA 15264-2945

Perry Co. Tire, Inc. P. O. Box 660 116 Village Lane Hazard, KY 41702

Tennessee Commerce 381 Mallory Station Road Suite 207 Franklin, TN 37067

Tic Toc Tire P. O. Box 670 Danville, WV 25053

U.S. Department of Labor Mine Safety and Health Administration 1100 Wilson Boulevard Arlington, VA 22209-3939

Wells Fargo File #55603 Los Angeles, CA 90074-5603

Whayne Supply Company P. O. Box 35900 Louisville, KY 40232-5900