

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF MICHIGAN

Case number *(if known)*Chapter **11**☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **Advanced Underground Inspection, LLC**

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) **38-3618574**

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

**38657 Webb Street
Westland, MI 48185**

Number, Street, City, State & ZIP Code

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

Wayne

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) **www.auinspection.com**

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: _____

Debtor **Advanced Underground Inspection, LLC**
Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ 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))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ 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).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor **Advanced Underground Inspection, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, 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.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☒ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Advanced Underground Inspection, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 1, 2018**
MM / DD / YYYY

X /s/ Jeana Garcia Moir
Signature of authorized representative of debtor

Title **President**

Jeana Garcia Moir
Printed name

18. Signature of attorney

X /s/ Lynn M. Brimer
Signature of attorney for debtor

Date **May 1, 2018**
MM / DD / YYYY

Lynn M. Brimer
Printed name

Strobl & Sharp, PC
Firm name

300 East Long Lake Road
Suite 200
Bloomfield Hills, MI 48304-2376
Number, Street, City, State & ZIP Code

Contact phone **(248) 540-2300**

Email address

P43291

Bar number and State

Fill in this information to identify the case:Debtor name Advanced Underground Inspection, LLCUnited States Bankruptcy Court for the: EASTERN DISTRICT OF MICHIGAN

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. 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 \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 1, 2018**X /s/ Jeana Garcia Moir**

Signature of individual signing on behalf of debtor

Jeana Garcia Moir

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:Debtor name **Advanced Underground Inspection, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **0.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **860,087.00****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **860,087.00****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **1,085,945.45****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **953,075.73****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **520,561.31****4. Total liabilities**
Lines 2 + 3a + 3b\$ **2,559,582.49**

Fill in this information to identify the case:Debtor name **Advanced Underground Inspection, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B
Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **Bank of America****Checking Account****9245****\$5,892.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$5,892.00**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. Accounts receivable

11a. 90 days old or less:

82,000.00

-

0.00 = ...**\$82,000.00**

face amount

doubtful or uncollectible accounts

Debtor Advanced Underground Inspection, LLC
Name

Case number (If known) _____

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$82,000.00**Part 4: Investments**13. **Does the debtor own any investments?**

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture			
	8 Desks	\$0.00		Unknown
	8 Chairs	\$0.00		Unknown
	3 Credenzas	\$0.00		Unknown
	1 Kitchen Table	\$0.00		Unknown
	7 Filing Cabinets	\$0.00		Unknown

40. **Office fixtures**41. **Office equipment, including all computer equipment and communication systems equipment and software**42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$0.00

Debtor **Advanced Underground Inspection, LLC**

Name

Case number (If known)

44. Is a depreciation schedule available for any of the property listed in Part 7?

☒ No☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

☒ No☐ Yes**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.☒ Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. Bowie SG50T Straw Blower	\$0.00	Appraisal	\$1,400.00
47.2. Ingersoll-Rand P185CFM Portable Air Compressor	\$0.00	Appraisal	\$1,960.00
47.3. John Deere 4310 Utility Tractor	\$0.00	Appraisal	\$7,000.00
47.4. Kawasaki Mule Utility Vehicle	\$0.00	Appraisal	\$2,100.00
47.5. Kubota L3130D Utility Tractor	\$0.00		\$7,000.00
47.6. Miscellaneous Equipment	\$0.00	Appraisal	\$8,400.00
47.7. Sewer Division Equipment	\$0.00	Appraisal	\$14,000.00
47.8. Strong Systems Mini Mate II Cementitious Mixer Pump	\$0.00	Appraisal	\$7,000.00
47.9. Quadex Spray Master Tandem Axle Cement Spray Trailer	\$0.00	Appraisal	\$8,400.00
47.10. Strong Spraymate 35D Tandem Axle Cement Spray Trailer	\$0.00	Appraisal	\$11,200.00
47.11. Dodge 1500 Laramie Crew Cab Pickup Truck	\$0.00	Appraisal	\$3,600.00
47.12. GMC 2500 Crew Cab Pickup Truck	\$0.00	Appraisal	\$1,960.00

Debtor	Advanced Underground Inspection, LLC	Case number (If known)	
	Name		
47.13	GMC 2500 Crew Cab Pickup Truck	\$0.00	Appraisal
			\$3,600.00
47.14	Ford F250 Crew Cab Pickup Truck	\$0.00	Appraisal
			\$2,200.00
47.15	GMC 2500 Extended Cab Pickup Truck	\$0.00	Appraisal
			\$2,800.00
47.16	GMC 1500 Pickup Truck	\$0.00	Appraisal
			\$2,500.00
47.17	Ford F450 XL Extended Cab Stake Bed Truck	\$0.00	Appraisal
			\$7,300.00
47.18	Ford F250 Crew Cab Pickup Truck	\$0.00	Appraisal
			\$3,600.00
47.19	Ford F250 Extended Cab Pickup Truck	\$0.00	Appraisal
			\$1,600.00
47.20	Ford F250 Crew Cab Pickup Truck	\$0.00	Appraisal
			\$2,500.00
47.21	Ford F450 Crew Cab Flatbed Truck	\$0.00	Appraisal
			\$7,000.00
47.22	Ford F450 Crew Cab Flatbed Truck	\$0.00	Appraisal
			\$7,000.00
47.23	Chevrolet P30 TV/ Grout Step Van	\$0.00	Appraisal
			\$19,000.00
47.24	GMC C4500 Van Truck	\$0.00	Appraisal
			\$7,000.00
47.25	Grummin Workhorse P40 TV Step Van	\$0.00	Appraisal
			\$41,300.00
47.26	GMC C5500 Crew Cab Stake Bed Truck	\$0.00	Appraisal
			\$7,000.00
47.27	Isuzu NPR Van Truck	\$0.00	Appraisal
			\$7,000.00
47.28	GMC T6500 Van/Epoxy Truck	\$0.00	Appraisal
			\$36,750.00
47.29	GMC C5500 Dump Truck	\$0.00	Appraisal
			\$12,600.00

Debtor	Advanced Underground Inspection, LLC	Case number <i>(If known)</i>		
	Name			
47.30	GMC C5500 TV/ Grout Truck	\$0.00	Appraisal	\$60,900.00
47.31	International 4700 Crash Attenuator Truck	\$0.00	Appraisal	\$5,600.00
47.32	Ford L8000 Single Axle Water Truck	\$0.00	Appraisal	\$8,400.00
47.33	International 4700 Crash Attenuator Truck	\$0.00	Appraisal	\$7,000.00
47.34	GMC C3500 Grout Truck	\$0.00	Appraisal	\$22,000.00
47.35	Chevrolet 7000 Kodiak Sing Axle Dump Truck	\$0.00	Appraisal	\$4,700.00
47.36	International 4800 TV/ Grout Van	\$0.00	Appraisal	\$44,800.00
47.37	GMC TV/ Grout Van	\$0.00	Appraisal	\$28,000.00
47.38	International 4700 Crash Attenuator Truck	\$0.00	Appraisal	\$12,000.00
47.39	Dodge Sprinter Van	\$0.00	Appraisal	\$9,800.00
47.40	GMC C550 TV/ Grout Van	\$0.00	Appraisal	\$36,750.00
47.41	Kenworth T800 Tandem Exle 2100 Vactor/ Jet Rodder Truck	\$0.00	Appraisal	\$29,400.00
47.42	International 7600SFA Tandem Axle 2100 Vactor/ Jet Rodder Truck	\$0.00	Appraisal	\$60,375.00
47.43	International 7600SFA Tandem Axle 2100 Vactor/ Jet Rodder Truck	\$0.00	Appraisal	\$50,400.00
47.44	International Workstar 7600 Axle Vactor/ Rodder Truck	\$0.00	Appraisal	\$85,400.00
47.45	Machine Technologies Tandem Axle Cement Spray Trailer	\$0.00	Appraisal	\$16,800.00

Debtor Advanced Underground Inspection, LLC Case number (If known) _____
 Name

47.46	Case/Belshe 450 CT Skidster/ 12 Ton Tandem Axle Utility Trailer	\$0.00	Appraisal	\$15,400.00
47.47	Royal Tandem Axle Enclosed Utility Trailer	\$0.00	Appraisal	\$1,400.00
47.48	Forest River Tandem Axle Utility Trailer	\$0.00	Appraisal	\$1,050.00
47.49	Royal Tandem Axle Enclosed Utility Trailer	\$0.00	Appraisal	\$1,750.00
47.50	Stanley Trac Horse All Terrain Self-Propelled Hydraulic Power Pac	\$0.00	Appraisal	\$7,300.00
47.51	Jet-Away JAJ-600th Crawler Sewer Easement Machine	\$0.00	Appraisal	\$4,200.00
47.52	Hudson Tandem Axle Utility Trailer	\$0.00	Appraisal	\$14,000.00

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$772,195.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☐ No

☒ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☐ No

☒ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☐ No. Go to Part 10.

☒ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse,

Nature and extent of debtor's interest in property

Net book value of debtor's interest (Where available)

Valuation method used for current value

Current value of debtor's interest

Debtor **Advanced Underground Inspection, LLC**

Name

Case number (If known)

apartment or office building, if
available.

55.1.

\$0.00

\$0.00

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$0.00

57. **Is a depreciation schedule available for any of the property listed in Part 9?**☒ No☐ Yes58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**☒ No☐ Yes**Part 10: Intangibles and intellectual property**59. **Does the debtor have any interests in intangibles or intellectual property?**☒ No. Go to Part 11.☐ Yes Fill in the information below.**Part 11: All other assets**70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☒ No. Go to Part 12.☐ Yes Fill in the information below.

Debtor Advanced Underground Inspection, LLC
Name

Case number (If known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$5,892.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$82,000.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$772,195.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$860,087.00	\$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$860,087.00

Fill in this information to identify the case:Debtor name **Advanced Underground Inspection, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1 Commercial Credit Group Inc	Describe debtor's property that is subject to a lien Equipment	\$231,766.50	Unknown
Creditor's Name 227 West Trade Street Suite 1450 Charlotte, NC 28202	Describe the lien UCC-1		
Creditor's mailing address	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Creditor's email address, if known	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Date debt was incurred 8/12/15	As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Last 4 digits of account number			
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.			
2.2 Huntington Bank	Describe debtor's property that is subject to a lien Equipment	\$577,825.27	Unknown
Creditor's Name PO BOX 182232 Columbus, OH 43218-2232	Describe the lien UCC-1		
Creditor's mailing address	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Creditor's email address, if known	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Date debt was incurred 4/19/2011	As of the petition filing date, the claim is: Check all that apply		
Last 4 digits of account number 3223			
Do multiple creditors have an interest in the same property?			

Debtor **Advanced Underground Inspection, LLC**

Case number (if know)

Name

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.☐ Contingent☐ Unliquidated☐ Disputed**2.3** **Huntington Bank**

Creditor's Name

**PO Box 182232
Columbus, OH 43218-2232**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**Last 4 digits of account number
3942****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

All Assets**\$269,853.68****Unknown**

Describe the lien

UCC-1

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.4** **Jack Demmer Ford**

Creditor's Name

**37300 Michigan Avenue
Wayne, MI 48184**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**Last 4 digits of account number****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

Ford F450**\$6,500.00****Unknown**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$1,085,945.45**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Debtor **Advanced Underground Inspection, LLC**
Name

Case number (if know) _____

Name and address

On which line in Part 1 did
you enter the related creditor?Last 4 digits of
account number for
this entity

David Black
Sommers Schwartz, P.C.
Pme Towne Square, Ste. 1700
Southfield, MI 48076

Line 2.1

Michael Ryan
Kus ryan & Associates, PLLC
2851 High meadow Circle, Ste. 129
Auburn Hills, MI 48326

Line 2.2

Fill in this information to identify the case:Debtor name **Advanced Underground Inspection, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☐ No. Go to Part 2.☒ Yes. Go to line 2.**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address Aaron Esquibel 38093 Judd Rd Belleville, MI 48111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address Anthony Kucinski 92 Catherine River Rouge, MI 48218	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Advanced Underground Inspection, LLC**

Case number (if known)

2.3	Priority creditor's name and mailing address Antonio Arriaga 2126 Thomas Street Lincoln Park, MI 48146	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.4	Priority creditor's name and mailing address Billy Lee Kroeger II 3035 4th St Monroe, MI 48162	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.5	Priority creditor's name and mailing address Chrystal Boyd 16230 Indiana Detroit, MI 48235	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.6	Priority creditor's name and mailing address Dallas Larimore 1970 E. Williams St Westland, MI 48186	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	Advanced Underground Inspection, LLC Name	Case number (if known)
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2.7	Priority creditor's name and mailing address DeShane Thomas 5 Rosecrans Pl Apt 1B Nottingham, MD 21236	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
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Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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2.8	Priority creditor's name and mailing address Enoch Griffin 8678 Patton Detroit, MI 48228	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
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Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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2.9	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$332.40	\$133.35
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Date or dates debt was incurred 7/1/17 Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: Form 2290 Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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2.10	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$68,154.32	\$52,187.04
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Date or dates debt was incurred 30/9/17 Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: Form 941 Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	Advanced Underground Inspection, LLC Name	Case number (if known)
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2.11	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$2,443.91	\$2,388.84
Date or dates debt was incurred 6/30/17		Basis for the claim: Form 941 liabilities		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.12	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$47,439.52	\$20,815.34
Date or dates debt was incurred 31/3/11		Basis for the claim: Form 941		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.13	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$183,334.33	\$23,599.30
Date or dates debt was incurred 30/9/10		Basis for the claim: Form 941		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.14	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$287,412.21	\$139,377.77
Date or dates debt was incurred 30/9/11		Basis for the claim: Form 941		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Advanced Underground Inspection, LLC**

Case number (if known)

2.15	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$54,072.90	\$47,275.25
	Date or dates debt was incurred 12/31/17	Basis for the claim: Form 941		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.16	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$85,788.12	\$35,097.14
	Date or dates debt was incurred 12/31/11	Basis for the claim: Form 941		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.17	Priority creditor's name and mailing address Internal Revenue Service SBSE/Insolvency Unit of the IRS P.O. Box 330500 - Stop 15 Detroit, MI 48232	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$46,850.57	\$18,092.52
	Date or dates debt was incurred 31/3/11	Basis for the claim: Form 941		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.18	Priority creditor's name and mailing address Jake Galorneau 245 Brookwood Dr. South Lyon, MI 48178	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Advanced Underground Inspection, LLC**

Case number (if known)

2.19	Priority creditor's name and mailing address James Wayda 18571 Koester Riverview, MI 48193	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.20	Priority creditor's name and mailing address January Sage 109 N. Adelaide St Fenton, MI 48430	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.21	Priority creditor's name and mailing address Jesselee Prill 7160 Weddel St. Taylor, MI 48180	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.22	Priority creditor's name and mailing address Jessie Simmons 11357 Lenroe Redford, MI 48239	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Advanced Underground Inspection, LLC**

Case number (if known)

2.23	Priority creditor's name and mailing address Joseph Savoie 15341 Harrison Romulus, MI 48174	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.24	Priority creditor's name and mailing address Justin Mortimer 15646 Horger Allen Park, MI 48101	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.25	Priority creditor's name and mailing address Kathryn Dickey 5615 Cornell Dearborn Heights, MI 48125	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.26	Priority creditor's name and mailing address Michael Gallippo 637 Apple Street Westland, MI 48186	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Advanced Underground Inspection, LLC**

Case number (if known)

2.27	Priority creditor's name and mailing address Michael Harnish 45665 Judd Rd. Belleville, MI 48111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.28	Priority creditor's name and mailing address Michael Stafford 47 W Rockwood Ecorse, MI 48229	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.29	Priority creditor's name and mailing address Nicole Rasheed 49168 Founders Canton, MI 48187	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.30	Priority creditor's name and mailing address Pamela Panter 1819 Cleveland Ave Lincoln Park, MI 48146	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	Advanced Underground Inspection, LLC Name	Case number (if known)
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2.31	Priority creditor's name and mailing address Richard Kroeger 3324 5th St Monroe, MI 48162	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
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Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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2.32	Priority creditor's name and mailing address Robert Pelissier 3470 Ferris Lincoln Park, MI 48146	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
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Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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2.33	Priority creditor's name and mailing address State of Michigan Department of Treasury Dept. 77003 Detroit, MI 48277-0003	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$29,517.95	\$29,517.95
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Date or dates debt was incurred 3/5/18 Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: Withholding taxes Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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2.34	Priority creditor's name and mailing address Steve Johnson 25152 Pamela Ct Brownstown, MI 48134	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
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Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor **Advanced Underground Inspection, LLC**

Case number (if known)

2.35	Priority creditor's name and mailing address Steve Marentette 31132 Hathaway Livonia, MI 48150	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.36	Priority creditor's name and mailing address Terrance Parker 25977 Twin Oaks Taylor, MI 48180	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.37	Priority creditor's name and mailing address Tijuan Jones 1244 Concord Dr. Ypsilanti, MI 48198	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.38	Priority creditor's name and mailing address Trevon Simmons 49168 Founders Canton, MI 48187	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	\$0.00
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Advanced Underground Inspection, LLC**

Case number (if known)

Name

2.39	Priority creditor's name and mailing address Unemployment Insurance Agency 3024 W. Grand Blvd., Suite 11-500 Detroit, MI 48202	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$147,729.50 \$103,410.65
Date or dates debt was incurred Various		Basis for the claim:	
Last 4 digits of account number		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)			

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address American Express 4315 South 2700 West Salt Lake City, UT 84184 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,893.35
3.2	Nonpriority creditor's name and mailing address Bureau of Worker's Compensation of Ohio P.O. Box 89492 Cleveland, OH 44101-6492 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Worker's Compensation Insurance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,072.90
3.3	Nonpriority creditor's name and mailing address Champange & Marx Excavaing, Inc. 1445 Liberty Road Saginaw, MI 48604 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Insurance claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.4	Nonpriority creditor's name and mailing address Cintas Corporation P.O. BOX 630910 Cincinnati, OH 45263-0910 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,104.25
3.5	Nonpriority creditor's name and mailing address City of Westland P.O. Box 55000 Detroit, MI 48255-1807 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Property Taxes</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,195.88

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Name

3.6 Nonpriority creditor's name and mailing address

City of Westland
P.O. Box 55000
Detroit, MI 48255-1807

Date(s) debt was incurred Various

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.***\$7,338.73**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: WaterIs the claim subject to offset? ☒ No ☐ Yes

3.7 Nonpriority creditor's name and mailing address

CNA Insurance
P.O. Box 361348
New Albany, OH 43054

Date(s) debt was incurred Various

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.***\$31,127.61**

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: Disputed Audited Worker's Compensation Insurance PremiumsIs the claim subject to offset? ☒ No ☐ Yes

3.8 Nonpriority creditor's name and mailing address

CSi/Geoturf
P.O. BOX
668
Highland, MI 48357

Date(s) debt was incurred Various

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.***\$10,826.95**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Trade DebtIs the claim subject to offset? ☒ No ☐ Yes

3.9 Nonpriority creditor's name and mailing address

EnviroSolids, LLC
6011 Wyoming
Dearborn, MI 48126

Date(s) debt was incurred Various

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.***\$47,693.65**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Trade DebtIs the claim subject to offset? ☐ No ☒ Yes

3.10 Nonpriority creditor's name and mailing address

Heartland Payment Systems
1 Heartland Way
Jeffersonville, IN 47130

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.***\$517.08**

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: trade debtIs the claim subject to offset? ☒ No ☐ Yes

3.11 Nonpriority creditor's name and mailing address

Indiana American Water
Indiana American Water
Milwaukee, WI 53201-3207

Date(s) debt was incurred 3/22/17

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.***\$1,135.78**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Trade DebtIs the claim subject to offset? ☒ No ☐ Yes

3.12 Nonpriority creditor's name and mailing address

Inland Waters Pollution Contro
4086 Michigan Avenue
Detroit, MI 48210

Date(s) debt was incurred various

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Trade debtIs the claim subject to offset? ☐ No ☒ Yes

Debtor **Advanced Underground Inspection, LLC**

Case number (if known)

Name

3.13	Nonpriority creditor's name and mailing address Jack Doheny Supplies, Inc Box 609 Northville, MI 48167 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$53,404.00
3.14	Nonpriority creditor's name and mailing address Jack Doheny Supplies, Inc Box 609 Northville, MI 48167 Date(s) debt was incurred <u>various</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$11,539.04
3.15	Nonpriority creditor's name and mailing address Johnstown Area Heritage Association 201 6th Ave Johnstown, PA 15906 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Unpaid Rent</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,250.00
3.16	Nonpriority creditor's name and mailing address Landfill Management 3290 Hennessey Road Watervliet, MI 49098 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,719.00
3.17	Nonpriority creditor's name and mailing address Landini, Reed & Dawson Landini, Reed & Dawson, Farmington, MI 48335 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Professional Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$9,121.00
3.18	Nonpriority creditor's name and mailing address Law Offices of George W. Gregory 2855 Coolidge Highway Troy, MI 48084 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Professional Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,860.01
3.19	Nonpriority creditor's name and mailing address Mann Childs, LLC 3310 Childs Street Baltimore, MD 21226 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Unpaid Rent</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$25,000.00

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Name

3.20	Nonpriority creditor's name and mailing address McNeil Technologies 320 Harbor Blvd. Suite 120 Destin, FL 32541 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,715.98
3.21	Nonpriority creditor's name and mailing address Old Dominion Freight Line 146 N. Gertz Road Portland, OR 97217 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$404.78
3.22	Nonpriority creditor's name and mailing address P&P Sewer Techs, Inc 1115 Elwin Road Unit C Fort Washington, MD Date(s) debt was incurred <u>12/6/17</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,500.00
3.23	Nonpriority creditor's name and mailing address Parson Environmental P.O. BOX 4474 Reading, PA 19606 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$106,383.18
3.24	Nonpriority creditor's name and mailing address Penelec Energy Co PO Box 16001 Reading, PA 19612-6001 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Utilities</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$142.28
3.25	Nonpriority creditor's name and mailing address Peoples PO Box 644760 Pittsburgh, PA 15264-4760 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Utilities</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,380.34
3.26	Nonpriority creditor's name and mailing address Plante Moran 27400 Northwestern Highway Southfield, MI 48037-0307 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Professional Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,685.00

Debtor **Advanced Underground Inspection, LLC**
Name

Case number (if known)

3.27	Nonpriority creditor's name and mailing address Proshot Concrete 4158 Mungrove Rd Florence, AL 35630 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$25,850.00
3.28	Nonpriority creditor's name and mailing address Quadex, Inc. 9155 Wallisville Rd Houston, TX 77029 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$38,490.00
3.29	Nonpriority creditor's name and mailing address Republic Waste Services Republic Waste Services Montrose, MI 48457 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$954.78
3.30	Nonpriority creditor's name and mailing address Roto Rooter 115 Sann Street Johnstown, PA 15904 Date(s) debt was incurred <u>9/25/2017</u> Last 4 digits of account number <u>0007</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,060.00
3.31	Nonpriority creditor's name and mailing address TFE Resources P.O. BOX 171 Pennsauken, NJ 08110 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$750.00
3.32	Nonpriority creditor's name and mailing address Tredroc Tire Services d/b/a Fast Tire 3500 Enterprise Drive Allen Park, MI 48101 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade Debt</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$2,445.74
3.33	Nonpriority creditor's name and mailing address Wesley Pringle c/o James M. Pelland 41700 6 Mile Road, Ste. 101 Northville, MI 48168-3460 Date(s) debt was incurred <u>8/26/2015</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Insurance Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Name

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Altus GTS, Inc. 2400 Veterans Memorial Blvd., Ste. 300 Kenner, LA 70062	Line <u>3.32</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Baker, Govern & Baker 771 W. Oakland Park Blvd., Suite 150 Fort Lauderdale, FL 33351	Line <u>3.21</u> <input type="checkbox"/> Not listed. Explain _____	—
4.3	Coast to Coast Financial Solutions 101 Hodencamp Road, Ste. 120 Thousand Oaks, CA 91360	Line <u>3.29</u> <input type="checkbox"/> Not listed. Explain _____	—
4.4	James Urban/Michael C. Decker Butzel Long 2410 Woodlake Drive, Ste. 420 Okemos, MI 48864	Line <u>3.3</u> <input type="checkbox"/> Not listed. Explain _____	—
4.5	United States Attorney Office attn: Civil Division 211 W. Fort Street, Ste. 2100 Detroit, MI 48226	Line <u>2.9</u> <input type="checkbox"/> Not listed. Explain _____	—
4.6	United States Attorney Office attn: Civil Division 211 W. Fort Street, Ste. 2100 Detroit, MI 48226	Line <u>2.10</u> <input type="checkbox"/> Not listed. Explain _____	—
4.7	United States Attorney Office attn: Civil Division 211 W. Fort Street, Ste. 2100 Detroit, MI 48226	Line <u>2.11</u> <input type="checkbox"/> Not listed. Explain _____	—
4.8	United States Attorney Office attn: Civil Division 211 W. Fort Street, Ste. 2100 Detroit, MI 48226	Line <u>2.12</u> <input type="checkbox"/> Not listed. Explain _____	—
4.9	United States Attorney Office attn: Civil Division 211 W. Fort Street, Ste. 2100 Detroit, MI 48226	Line <u>2.13</u> <input type="checkbox"/> Not listed. Explain _____	—
4.10	United States Attorney Office attn: Civil Division 211 W. Fort Street, Ste. 2100 Detroit, MI 48226	Line <u>2.14</u> <input type="checkbox"/> Not listed. Explain _____	—
4.11	United States Attorney Office attn: Civil Division 211 W. Fort Street, Ste. 2100 Detroit, MI 48226	Line <u>2.15</u> <input type="checkbox"/> Not listed. Explain _____	—
4.12	United States Attorney Office attn: Civil Division 211 W. Fort Street, Ste. 2100 Detroit, MI 48226	Line <u>2.16</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor **Advanced Underground Inspection, LLC**

Name

Case number (if known) _____

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

4.13 **United States Attorney Office**
attn: Civil Division
211 W. Fort Street, Ste. 2100
Detroit, MI 48226

Line **2.17**

—

☐ Not listed. Explain _____**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts

5a. \$ **953,075.73**5b. + \$ **520,561.31**5c. \$ **1,473,637.04**

Fill in this information to identify the case:Debtor name **Advanced Underground Inspection, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease****2.1. State what the contract or lease is for and the nature of the debtor's interest****Ford F550 Lease**

State the term remaining

List the contract number of any government contract

**Advantage Funding Commerical Capital Cor
3 Dakota Drive
Suite 210
New Hyde Park, NY 11042****2.2. State what the contract or lease is for and the nature of the debtor's interest****Video Taping**

State the term remaining

List the contract number of any government contract

50099-133255**Ajax Paving Industries
PO Box 7058
Troy, MI 48007****2.3. State what the contract or lease is for and the nature of the debtor's interest****Structure Cleaning and Landscaping**

State the term remaining

List the contract number of any government contract

82142-200435**Ajax Paving Industries
PO Box 7058
Troy, MI 48007****2.4. State what the contract or lease is for and the nature of the debtor's interest****Drainage Structure Lead Cleaning**

State the term remaining

List the contract number of any government contract

**Angelo lafrate Construction Company
26300 Sherwood
Warren, MI 48091**

Debtor 1 **Advanced Underground Inspection, LLC**
 First Name Middle Name Last Name

Case number (if known) _____

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest **Televising amd Cleaning Sanitary**

State the term remaining

List the contract number of any government contract _____

**Bailey Excavating, Inc
1073 Toro Drive
Jackson, MI 49201**

2.6. State what the contract or lease is for and the nature of the debtor's interest **0.96 of hot mux asphalt cold milling and resurfacing, concrete pavement repair, ADA ramps, signing and pavement markings on Haggerty Road from Taylor Road to Ecorse Rd, Wayne County DR Structure Cleaning**

State the term remaining

List the contract number of any government contract **1800101** _____

**Cadillac Asphalt. LLC
1785 Rawsonville Road
Belleville, MI 48111**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Equipment Lease**

State the term remaining

List the contract number of any government contract _____

**CAT Financial
2120 West End Ave
PO BOX
340001
Nashville, TN 37203**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Sewer Grouting and Manhole Rehabilitation**

State the term remaining

List the contract number of any government contract _____

**City of Deaborn
16901 Michigan Ave
Suite 2
Dearborn, MI 48126**

2.9. State what the contract or lease is for and the nature of the debtor's interest **Real Estate Lease**

State the term remaining

List the contract number of any government contract _____

**Colvin Corporation
2450 Bedford Street
Johnstown, PA 15904**

Debtor 1 **Advanced Underground Inspection, LLC**
 First Name Middle Name Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.10. State what the contract or lease is for and the nature of the debtor's interest

**MDOT Project #
82111-129183
Location: M-10 at
Congress Street Pump
Station**

State the term remaining

List the contract number of any government contract

**Dan's Excavating, Inc
12955 23 Mile Rd
Shelby Twp, MI 48315**

2.11. State what the contract or lease is for and the nature of the debtor's interest

**MDOT Project #
50006-123025; Bridge
Removal and
replacement**

State the term remaining

List the contract number of any government contract

**Dan's Excavating, Inc
12955 23 Mile Rd
Shelby Twp, MI 48315**

2.12. State what the contract or lease is for and the nature of the debtor's interest

**MDOT Project
#82194-113717
Location: Allen Park,
Lincoln Park,
Melvindale, Southgate,
Taylor and Detroit
Wayne County
Does not include
Traffic Control, Bonds
and Dues**

State the term remaining

List the contract number of any government contract

**Dan's Excavating, Inc
12955 23 Mile Rd
Shelby Twp, MI 48315**

2.13. State what the contract or lease is for and the nature of the debtor's interest

Subcontract

State the term remaining

List the contract number of any government contract

**Inland Waters Pollution Control
4086 Michigan Avenue
Detroit, MI 48210**

2.14. State what the contract or lease is for and the nature of the debtor's interest

**Arlington-Heatherdown
s Area SSO Elimination
Project**

State the term remaining

List the contract number of any government contract

61804600

**Inland Waters Pollution Control
4086 Michigan Avenue
Detroit, MI 48210**

Debtor 1 **Advanced Underground Inspection, LLC**
 First Name Middle Name Last Name

Case number (if known) _____

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.15. State what the contract or lease is for and the nature of the debtor's interest **Lining Project**

State the term remaining

List the contract number of any government contract

650875-100002

**Inland Waters Pollution Control
4086 Michigan Avenue
Detroit, MI 48210**

2.16. State what the contract or lease is for and the nature of the debtor's interest **City of Springfield Ohio Subcontract**

State the term remaining

List the contract number of any government contract

**Inland Waters Pollution Control
4086 Michigan Avenue
Detroit, MI 48210**

2.17. State what the contract or lease is for and the nature of the debtor's interest **City of Toledo OH Sewer Lining**

State the term remaining

List the contract number of any government contract

46-2659

**Inland Waters Pollution Control
4086 Michigan Avenue
Detroit, MI 48210**

2.18. State what the contract or lease is for and the nature of the debtor's interest **Cadillac, MI, 2017, M-115**

State the term remaining

List the contract number of any government contract

**Insituform Technologies USA, LLC
1088 Victory Dr.
Howell, MI 48843**

2.19. State what the contract or lease is for and the nature of the debtor's interest **Herring Rub Basin- 15033 SXO**

State the term remaining

List the contract number of any government contract

**IPR Northeast
1055 Tucker St
Beltsville, MD 20705**

2.20. State what the contract or lease is for and the nature of the debtor's interest **Westmont Borough Sanitary Sewer Rehabilitation Project**

State the term remaining

List the contract number of any

**IPR Northeast
1055 Tucker St
Beltsville, MD 20705**

Debtor 1 **Advanced Underground Inspection, LLC**
 First Name Middle Name Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

government contract

2.21. State what the contract or lease is for and the nature of the debtor's interest

Turf Establishment, Seed, Performance, RCOC

State the term remaining

List the contract number of any government contract

CMG 1763(033) JJ5646

**J. Ranck Electric, Inc
1993 Grover Parkway
Mount Pleasant, MI 48858-8137**

2.22. State what the contract or lease is for and the nature of the debtor's interest

Real Estate Lease

State the term remaining

List the contract number of any government contract

**Johnstown Area Heritage Association
201 6th Ave
Johnstown, PA 15906**

2.23. State what the contract or lease is for and the nature of the debtor's interest

Video Taping and Culvert Pipe

State the term remaining

List the contract number of any government contract

**Kamminga And Roodvoets, Inc
3435 Broadmoor Ave, SE
Grand Rapids, MI 49512**

2.24. State what the contract or lease is for and the nature of the debtor's interest

**Video Taping Sewer and Culv Pipe
DR Structure Lead, Cleaning**

State the term remaining

List the contract number of any government contract

**Kennedy Excavating, Inc
4345 N State Rd
Davison, MI 48423**

2.25. State what the contract or lease is for and the nature of the debtor's interest

City of Livonia

State the term remaining

List the contract number of any government contract

**Liqui-Force Services (USA) Inc
28529 Goddard Rd
Suite 106
Romulus, MI 48174**

2.26. State what the contract or lease is for and the nature of the debtor's interest

**Work on MDOT project
MH35032-112946A**

**M & M Excavating
17 Old State Rd
Gaylord, MI 49735**

Debtor 1 **Advanced Underground Inspection, LLC**
 First Name Middle Name Last Name

Case number (if known) _____

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

State the term remaining

List the contract number of any government contract _____

2.27. State what the contract or lease is for and the nature of the debtor's interest **Real Estate Lease**

State the term remaining

List the contract number of any government contract _____

Mann Childes, LLC
3310 Childs Street
Curtis Bay, MD 21226

2.28. State what the contract or lease is for and the nature of the debtor's interest **Insurance Premium Financing**

State the term remaining

List the contract number of any government contract _____

Monthco Premium Finance
24724 Farmbrook
Southfield, MI 48034

2.29. State what the contract or lease is for and the nature of the debtor's interest **Seeding**

State the term remaining

List the contract number of any government contract **1800050**

Rieth-Riley Construction Co, Inc
911 Hatfield Ave
Kalamazoo, MI 49001

2.30. State what the contract or lease is for and the nature of the debtor's interest **Real Estate Lease**

State the term remaining

List the contract number of any government contract _____

Sardo Investments
5940 Commerce Dr.
Westland, MI 48185

2.31. State what the contract or lease is for and the nature of the debtor's interest **Subcontract**

State the term remaining

List the contract number of any government contract _____

Scio Township
827 N Zeeb Road
Ann Arbor, MI 48103

Debtor 1 **Advanced Underground Inspection, LLC**
 First Name Middle Name Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.32. State what the contract or lease is for and the nature of the debtor's interest **Equipment Lease**

State the term remaining

List the contract number of any government contract

**Sellers Leasing LLC
 24501 Hathaway
 Farmington, MI 48335**

2.33. State what the contract or lease is for and the nature of the debtor's interest **Sanitary Contract 903-Improvements to the Patapsco Sewershed**

State the term remaining

List the contract number of any government contract

**Spiniello Companies
 354 Eisenhower Parkway
 Livingston, NJ 07039**

2.34. State what the contract or lease is for and the nature of the debtor's interest **Sanitary Contract 953-Sanitary Sewer Collection System Improvements in the High Level Sewershed**

State the term remaining

List the contract number of any government contract

**Spiniello Companies
 354 Eisenhower Parkway
 Livingston, NJ 07039**

2.35. State what the contract or lease is for and the nature of the debtor's interest **Pump Station Pit Cleaning**

State the term remaining

List the contract number of any government contract

059117B0010399

**State of Michigan Dep. of Transportation
 425 W Ottawa St
 P.O. Box 30050
 Lansing, MI 48909**

2.36. State what the contract or lease is for and the nature of the debtor's interest **Catch Basin/ Drainage System Cleaning**

State the term remaining

List the contract number of any government contract

591B7700181

**State of Michigan Dep. of Transportation
 425 W Ottawa St
 P.O. Box 30050
 Lansing, MI 48909**

2.37. State what the contract or lease is for and the nature of the debtor's interest **Pipe Inspection, Vactor and Jet Rod Services**

State the term remaining

**Wayne County Airport Authority
 L.C. Smith Building-Mezzanine
 Detroit, MI 48242**

Debtor 1 **Advanced Underground Inspection, LLC**
First Name Middle Name Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

List the contract number of any government contract

Fill in this information to identify the case:Debtor name **Advanced Underground Inspection, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*

2.1 **Jeana L. Garcia Moir** **8556 Moir Drive Brighton, MI 48114**

Huntington Bank

☒ D **2.3**
☐ E/F _____
☐ G _____

2.2 **Jeana L. Garcia Moir** **8556 Moir Drive Brighton, MI 48114**

Huntington Bank

☒ D **2.2**
☐ E/F _____
☐ G _____

2.3 **Livingston Lending, LLC** **120W. Grand River Brighton, MI 48116**

Huntington Bank

☒ D **2.3**
☐ E/F _____
☐ G _____

2.4 **Livingston Lending, LLC** **120 W. Grand River Brighton, MI 48116**

Huntington Bank

☒ D **2.2**
☐ E/F _____
☐ G _____

2.5 **Ronald Moir** **120 W. Grand River Brighton, MI 48116**

Huntington Bank

☒ D **2.3**
☐ E/F _____
☐ G _____

Debtor Advanced Underground Inspection, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.
Column 1: Codebtor Column 2: Creditor

2.6	Ronald Moir	120 W. Grand River Brighton, MI 48116	Huntington Bank	<input checked="" type="checkbox"/> D <u>2.2</u>
				<input type="checkbox"/> E/F _____
				<input type="checkbox"/> G _____

Fill in this information to identify the case:Debtor name Advanced Underground Inspection, LLCUnited States Bankruptcy Court for the: EASTERN DISTRICT OF MICHIGAN

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/16**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****Sources of revenue**
Check all that apply**Gross revenue**
(before deductions and exclusions)**For prior year:**
From 1/01/2017 to 12/31/2017☒ Operating a business\$5,612,654.96☐ Other _____**For year before that:**
From 1/01/2016 to 12/31/2016☒ Operating a business\$7,286,283.00☐ Other _____**For the fiscal year:**
From 1/01/2015 to 12/31/2015☒ Operating a business\$5,566,776.00☐ Other _____**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
Check all that apply

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. ACC	3/30/18; 3/27/18; 1/30/18; 1/2/18	\$9,444.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>
3.2. Advant	2/20/18; 1/22/18	\$10,094.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>
3.3. American Express PO Box 0001 Los Angeles, CA 90096-8000	3/30/18; 2/12/18; 2/8/18; 2/5/18; 1/30/18; 1/29/18; 1/23/18; 1/22/18; 1/18/18; 1/16/18; 1/11/18; 1/10/18; 1/9/18; 1/8/18; 1/5/18; 1/3/18	\$58,900.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>
3.4. Bank of America Business Card P.O. BOX 15710 Wilmington, DE 19886-5710	3/13/18; 3/8/18; 2/27/18; 2/22/18; 2/14/18; 2/12/18; 1/30/18; 1/18/18	\$19,580.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>
3.5. GG 2855 Coolidge Highway Suite 103 Troy, MI 48084	2/5/18; 2/3/18	\$7,518.35	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>
3.6. HAP P.O. Box 55000 Dept 271101 Detroit, MI 48255-2711	1/31/18	\$16,746.97	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Insurance Premium</u>

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.7. Huntington Bank P.O. Box 182232, NC1W32 Columbus, OH 43218-2232	3/23/18; 3/22/18; 3/22/18; 2/28/18; 2/21/18; 2/20/18; 2/14/18; 2/7/18; 2/6/18; 1/31/18; 1/23/18; 1/16/18; 1/12/18; 1/10/18; 1/5/18	\$67,852.66	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>
3.8. INL 4086 Michigan Ave Detroit, MI 48210	2/20/18; 1/8/18	\$14,274.35	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>
3.9. Nationwide Processing Center P.O. Box 3771 Philadelphia, PA 19101-5012	3/14/18; 2/28/18; 2/27/18; 1/5/18; 1/2/18	\$51,421.65	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Insurance Premium</u>
3.10 Unemployment Insurance Agency 3024 W. Grand Blvd., Suite 11-500 Detroit, MI 48202	3/27/18; 3/19/18; 3/8/19; 2/27/18; 2/22/18; 2/12/18; 2/7/18; 1/30/18; 1/22/18; 1/18/18; 1/16/18; 1/14/18; 1/8/18	\$24,216.20	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>
3.11 West Castle 38350 Ford Rd Westland, MI 48185	2/22/18; 3/22/18; 3/15/18	\$14,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Ordinary Course Payment</u>

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.12 American Express 4315 South 2700 West Salt Lake City, UT 84184	2/23/18	\$51,615.13	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other Application of CD on deposit

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Jeana L Garcia Moir 8856 Moir Dr Brighton, MI 48114 Member	3/19/18; 2/6/18; 2/6/18; 2/20/18; 1/18/18; 1/19/18; 2/22/18; 2/13/18; 1/9/18; 3/15/18; 2/12/18; 1/11/18; 2/15/18; 2/6/18; 1/22/18; 3/6/18; 3/15/18; 2/15/18; 1/16/18; 3/22/18; 2/8/18; 2/5/18; 1/30/18; 1/5/18; 2/8/18; 3/22/18; 3/26/18; 2/12/18; 1/3/18; 2/9/18; 2/6/18; 3/26/18; 2/22/18; 1/17/18; 3/15/18; 2/15/18; 1/17/18; 2/14/18; 3/30/18; 3/26/18; 3/22/18; 3/22/18; 3/23/18; 2/23/18; 1/26/18; 1/12/18	\$48,348.98	Ordinary Compensation

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Landfill Management Co. v. Advanced Underground Inspection, Inc. 17-09709-GC	Collection	District Court for Berrien County 811 Port St. Saint Joseph, MI 49085	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	City of Westland, et. al v. Advanced Underground Inspection, Inc.	Collection	18th District Court 36675 Ford Road Westland, MI 48185	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	Pringle v. Advanced Underground Inspection, LLC 17-016425-NO	Personal Injury	Wayne County Circuit Court 2 Woodward Detroit, MI 48226	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	Champagne & Marx Excavating, Inc. v. Advanced Underground Inspection, Inc. 17-110176	Breach of Contract	Genesee County Circuit Court 900 Saginaw Street Flint, MI 48502	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	Commercial Credit Group, Inc. v. Advanced Underground Inspection and Jeana Moir 18-004238-CB	Breach of contract	Waybe County Circuit Court 2 Woodward Ave. Detroit, MI 48226	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Description of the property lost and how the loss occurred**Amount of payments received for the loss**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Dates of loss**Value of property lost****Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.
Who was paid or who received the transfer?
Address
If not money, describe any property transferred**Dates****Total amount or value**
 11.1. **Strobl & Sharp, P.C.**
Lynn M. Brimer
300 East Long Lake Road
Suite 200
Bloomfield Hills, MI 48304
April 30, 2018**\$12,283.00**
Email or website address
lbrimer@stroblpc.com
Who made the payment, if not debtor?
Debtor
12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
 Do not include transfers already listed on this statement.

☒ None.**Name of trust or device****Describe any property transferred****Dates transfers were made****Total amount or value****13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.
Who received transfer?
Address
Description of property transferred or payments received or debts paid in exchange**Date transfer was made****Total amount or value****Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply**Address****Dates of occupancy From-To****Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 7

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Best Case Bankruptcy

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. Huntington Bank	XXXX-4043	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other____		\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	---	-----------------------------	-----------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

☐ None

Facility name and address

Names of anyone with
access to it

Description of the contents

Do you still
have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No.
☐ Yes. Provide details below.

Case title
Case numberCourt or agency name and
address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☐ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☐ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

Debtor **Advanced Underground Inspection, LLC**

Case number (if known) _____

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address		Date of service From-To
26a.1.	Landini, Reed & Dawson 34034 W. 8 Mile Road Farmington, MI 48335	3/16/17 to present
26a.2.	Nesters Tax Service 9300 Pardee Suite B Taylor, MI 48180	2/2010 to 3/16/2017

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Landini, Reed & Dawson Landini, Reed & Dawson, Farmington, MI 48335	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
--	-------------------	---

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Jeana Garcia Moir	8856 Moir Dr Brighton, MI 48114	Owner/ President	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No☐ Yes. Identify below.

Debtor Advanced Underground Inspection, LLC

Case number (if known) _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. 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 \$500,000 or imprisonment for up to 20 years, or both.
 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 1, 2018

/s/ Jeana Garcia Moir
 Signature of individual signing on behalf of the debtor

Jeana Garcia Moir
 Printed name

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

**United States Bankruptcy Court
Eastern District of Michigan**

In re **Advanced Underground Inspection, LLC**

Debtor(s)

Case No.

Chapter

11

**STATEMENT OF ATTORNEY FOR DEBTOR(S)
PURSUANT TO F.R.BANKR.P. 2016(b)**

The undersigned, pursuant to F.R.Bankr.P. 2016(b), states that:

1. The undersigned is the attorney for the Debtor(s) in this case.
2. The compensation paid or agreed to be paid by the Debtor(s) to the undersigned is: [Check one]
 - ☐ **FLAT FEE**
 - A. For legal services rendered in contemplation of and in connection with this case, exclusive of the filing fee paid
 - B. Prior to filing this statement, received
 - C. The unpaid balance due and payable is
 - ☒ **RETAINER**
 - A. Amount of retainer received **0.00**
 - B. The undersigned shall bill against the retainer at an hourly rate of \$ **375.00**. [Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.
3. \$ **1,717.00** of the filing fee has been paid.
4. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: [Cross out any that do not apply.]
 - A. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - B. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - C. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - ~~D. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;~~
 - E. Reaffirmations;
 - F. Redemptions;
 - G. Other: **Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**
5. By agreement with the debtor(s), the above-disclosed fee does not include the following services: **Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**
6. The source of payments to the undersigned was from:
 - A. **XX** Debtor(s)' earnings, wages, compensation for services performed
 - B. Other (describe, including the identity of payor) _____
7. The undersigned has not shared or agreed to share, with any other person, other than with members of the undersigned's law firm or corporation, any compensation paid or to be paid except as follows:

Dated: **May 1, 2018****/s/ Lynn M. Brimer**

Attorney for the Debtor(s)
Lynn M. Brimer P43291
Strobl & Sharp, PC
300 East Long Lake Road
Suite 200
Bloomfield Hills, MI 48304-2376
(248) 540-2300

Agreed: **/s/ Jeana Garcia Moir**
Jeana Garcia Moir
 Debtor

Debtor

**United States Bankruptcy Court
Eastern District of Michigan**

In re **Advanced Underground Inspection, LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
jeana Garcia Moir 8856 Moir Dr. Brighton, MI 48114	Limited Liability Company Membership	100%	Membership

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **May 1, 2018**Signature **/s/ Jeana Garcia Moir
Jeana Garcia Moir**

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

**United States Bankruptcy Court
Eastern District of Michigan**

In re **Advanced Underground Inspection, LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **May 1, 2018**

/s/ Jeana Garcia Moir

Jeana Garcia Moir/President

Signer/Title

Aaron Esquibel
38093 Judd Rd
Belleville, MI 48111

Advantage Funding Commerical Capital Cor
3 Dakota Drive
Suite 210
New Hyde Park, NY 11042

Ajax Paving Industries
PO Box 7058
Troy, MI 48007

Altus GTS, Inc.
2400 Veterans Memorial Blvd., Ste. 300
Kenner, LA 70062

American Express
4315 South 2700 West
Salt Lake City, UT 84184

Angelo Iafrate Construction Company
26300 Sherwood
Warren, MI 48091

Anthony Kucinski
92 Catherine
River Rouge, MI 48218

Antonio Arriaga
2126 Thomas Street
Lincoln Park, MI 48146

Bailey Excavating, Inc
1073 Toro Drive
Jackson, MI 49201

Baker, Govern & Baker
771 W. Oakland Park Blvd., Suite 150
Fort Lauderdale, FL 33351

Billy Lee Kroeger II
3035 4th St
Monroe, MI 48162

Bureau of Worker's Compensation of Ohio
P.O. Box 89492
Cleveland, OH 44101-6492

Cadillac Asphalt. LLC
1785 Rawsonville Road
Belleville, MI 48111

CAT Financial
2120 West End Ave
PO BOX
340001
Nashville, TN 37203

Champange & Marx Excavaing, Inc.
1445 Liberty Road
Saginaw, MI 48604

Chrystal Boyd
16230 Indiana
Detroit, MI 48235

Cintas Corporation
P.O. BOX
630910
Cincinnati, OH 45263-0910

City of Dearborn
16901 Michigan Ave
Suite 2
Dearborn, MI 48126

City of Westland
P.O. Box 55000
Detroit, MI 48255-1807

CNA Insurance
P.O. Box 361348
New Albany, OH 43054

Coast to Coast Financial Solutions
101 Hodencamp Road, Ste. 120
Thousand Oaks, CA 91360

Colvin Corporation
2450 Bedford Street
Johnstown, PA 15904

Commercial Credit Group Inc
227 West Trade Street
Suite 1450
Charlotte, NC 28202

CSi/Geoturf
P.O. BOX
668
Highland, MI 48357

Dallas Larimore
1970 E. Williams St
Westland, MI 48186

Dan's Excavating, Inc
12955 23 Mile Rd
Shelby Twp, MI 48315

David Black
Sommers Schwartz, P.C.
Pme Towne Square, Ste. 1700
Southfield, MI 48076

DeShane Thomas
5 Rosecrans Pl
Apt 1B
Nottingham, MD 21236

Enoch Griffin
8678 Patton
Detroit, MI 48228

EnviroSolids, LLC
6011 Wyoming
Dearborn, MI 48126

Heartland Payment Systems
1 Heartland Way
Jeffersonville, IN 47130

Huntington Bank
PO BOX
182232
Columbus, OH 43218-2232

Huntington Bank
PO Box 182232
Columbus, OH 43218-2232

Indiana American Water
Indiana American Water
Milwaukee, WI 53201-3207

Inland Waters Pollution Contro
4086 Michigan Avenue
Detroit, MI 48210

Inland Waters Pollution Control
4086 Michigan Avenue
Detroit, MI 48210

Insituform Technologies USA, LLC
1088 Victory Dr.
Howell, MI 48843

Internal Revenue Service
SBSE/Insolvency Unit of the IRS
P.O. Box 330500 - Stop 15
Detroit, MI 48232

IPR Northeast
1055 Tucker St
Beltsville, MD 20705

J. Ranck Electric, Inc
1993 Grover Parkway
Mount Pleasant, MI 48858-8137

Jack Demmer Ford
37300 Michigan Avenue
Wayne, MI 48184

Jack Doheny Supplies, Inc
Box 609
Northville, MI 48167

Jake Galorneau
245 Brookwood Dr.
South Lyon, MI 48178

James Urban/Michael C. Decker
Butzel Long
2410 Woodlake Drive, Ste. 420
Okemos, MI 48864

James Wayda
18571 Koester
Riverview, MI 48193

January Sage
109 N. Adelaide St
Fenton, MI 48430

Jeana L. Garcia Moir
8556 Moir Drive
Brighton, MI 48114

Jesselee Prill
7160 Weddel St.
Taylor, MI 48180

Jessie Simmons
11357 Lenroe
Redford, MI 48239

Johnstown Area Heritage Association
201 6th Ave
Johnstown, PA 15906

Joseph Savoie
15341 Harrison
Romulus, MI 48174

Justin Mortimer
15646 Horger
Allen Park, MI 48101

Kamminga And Roodvoets, Inc
3435 Broadmoor Ave, SE
Grand Rapids, MI 49512

Kathryn Dickey
5615 Cornell
Dearborn Heights, MI 48125

Kennedy Excavating, Inc
4345 N State Rd
Davison, MI 48423

Landfill Management
3290 Hennessey Road
Watervliet, MI 49098

Landini, Reed & Dawson
Landini, Reed & Dawson,
Farmington, MI 48335

Law Offices of George W. Gregory
2855 Coolidge Highway
Troy, MI 48084

Liqui-Force Services (USA) Inc
28529 Goddard Rd
Suite 106
Romulus, MI 48174

Livingston Lending, LLC
120W. Grand River
Brighton, MI 48116

Livingston Lending, LLC
120 W. Grand River
Brighton, MI 48116

M & M Excavating
17 Old State Rd
Gaylord, MI 49735

Mann Childs, LLC
3310 Childs Street
Curtis Bay, MD 21226

Mann Childs, LLC
3310 Childs Street
Baltimore, MD 21226

McNeil Technologies
320 Harbor Blvd.
Suite 120
Destin, FL 32541

Michael Gallippo
637 Apple Street
Westland, MI 48186

Michael Harnish
45665 Judd Rd.
Belleville, MI 48111

Michael Ryan
Kus ryan & Associates, PLLC
2851 High meadow Circle, Ste. 129
Auburn Hills, MI 48326

Michael Stafford
47 W Rockwood
Ecorse, MI 48229

Monthco Premium Finance
24724 Farmbrook
Southfield, MI 48034

Nicole Rasheed
49168 Founders
Canton, MI 48187

Old Dominion Freight Line
146 N. Gertz Road
Portland, OR 97217

P&P Sewer Techs, Inc
1115 Elwin Road
Unit C
Fort Washington, MD

Pamela Panter
1819 Cleveland Ave
Lincoln Park, MI 48146

Parson Environmental
P.O. BOX
4474
Reading, PA 19606

Penelec Energy Co
PO Box 16001
Reading, PA 19612-6001

Peoples
PO Box 644760
Pittsburgh, PA 15264-4760

Plante Moran
27400 Northwestern Highway
Southfield, MI 48037-0307

Proshot Concrete
4158 Mungrove Rd
Florence, AL 35630

Quadex, Inc.
9155 Wallisville Rd
Houston, TX 77029

Republic Waste Services
Republic Waste Services
Montrose, MI 48457

Richard Kroeger
3324 5th St
Monroe, MI 48162

Rieth-Riley Construction Co, Inc
911 Hatfield Ave
Kalamazoo, MI 49001

Robert Pelissier
3470 Ferris
Lincoln Park, MI 48146

Ronald Moir
120 W. Grand River
Brighton, MI 48116

Roto Rooter
115 Sann Street
Johnstown, PA 15904

Sardo Investments
5940 Commerce Dr.
Westland, MI 48185

Scio Township
827 N Zeeb Road
Ann Arbor, MI 48103

Sellers Leasing LLC
24501 Hathaway
Farmington, MI 48335

Spiniello Companies
354 Eisenhower Parkway
Livingston, NJ 07039

State of Michigan
Department of Treasury
Dept. 77003
Detroit, MI 48277-0003

State of Michigan Dep. of Transportation
425 W Ottawa St
P.O. Box 30050
Lansing, MI 48909

Steve Johnson
25152 Pamela Ct
Brownstown, MI 48134

Steve Marentette
31132 Hathaway
Livonia, MI 48150

Terrance Parker
25977 Twin Oaks
Taylor, MI 48180

TFE Resources
P.O. BOX
171
Pennsauken, NJ 08110

Tijuan Jones
1244 Concord Dr.
Ypsilanti, MI 48198

Tredroc Tire Services d/b/a Fast Tire
3500 Enterprise Drive
Allen Park, MI 48101

Trevon Simmons
49168 Founders
Canton, MI 48187

Unemployment Insurance Agency
3024 W. Grand Blvd., Suite 11-500
Detroit, MI 48202

United States Attorney Office
attn: Civil Division
211 W. Fort Street, Ste. 2100
Detroit, MI 48226

Wayne County Airport Authority
L.C. Smith Building-Mezzanine
Detroit, MI 48242

Wesley Pringle
c/o James M. Pelland
41700 6 Mile Road, Ste. 101
Northville, MI 48168-3460