Case 10-60440-abf11 Doc 1 Filed 03/03/10 Entered 03/03/10 18:12:21 Desc Main_{3/03/10} 6:10PM Document Page 1 of 9

B1 (Official Form 1)(1/08)	D(Journeric	1 0	ige i o	1 3			
	States Banks stern District o						Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Varney, Steve	, Middle):		Name	of Joint De	ebtor (Spouse	e) (Last, First,	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						Joint Debtor trade names	in the last 8 years):	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) xxx-xx-1736	ayer I.D. (ITIN) No./	Complete EII	N Last for	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)				
Street Address of Debtor (No. and Street, City, a 2979 State Highway EE Highlandville, MO	·	ZIP Code 65669	Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):	ZIP Code
County of Residence or of the Principal Place o Christian		03009	Count	y of Reside	nce or of the	Principal Pla	ace of Business:	
Mailing Address of Debtor (if different from str	eet address):	am a l	Mailir	g Address	of Joint Debt	tor (if differen	nt from street address):	
	Г	ZIP Code	\dashv					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
Type of Debtor (Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Check ☐ Health Care Bu ☐ Single Asset Rein 11 U.S.C. § ☐ Railroad ☐ Stockbroker ☐ Commodity Br ☐ Clearing Bank ☐ Other ☐ Tax-Exe	eal Estate as of 101 (51B) oker empt Entity c, if applicable) exempt orga- of the United	nization States	defined	the I er 7 er 9 er 11 er 12 er 13 er primarily co	Petition is Fi	busin	Recognition eding Recognition
Filing Fee (Check or Full Filing Fee attached Filing Fee to be paid in installments (applicattach signed application for the court's consist unable to pay fee except in installments. Filing Fee waiver requested (applicable to clattach signed application for the court's consistence of the	able to individuals on sideration certifying t Rule 1006(b). See Offi hapter 7 individuals o	that the debto icial Form 3A. only). Must	r Check	Debtor is a if: Debtor's a to insiders all applica A plan is l Acceptance	a small busin not a small b aggregate not s or affiliates; ble boxes: being filed w	ncontingent li are less than the this petition were solici- accordance v	defined in 11 U.S.C. § or as defined in 11 U.S. iquidated debts (exclude a \$2,190,000. on. ted prepetition from on with 11 U.S.C. § 1126(1)	ing debts owed the or more by).
Statistical/Administrative Information Debtor estimates that funds will be available Debtor estimates that, after any exempt propthere will be no funds available for distribute	erty is excluded and	administrativ		es paid,		THIS	SPACE IS FOR COURT	USE ONLY
1- 50- 100- 200- 49 99 199 999	1,000- 5,000 5,001- 10,000	10,001-	25,001- 50,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million	\$50,000,001 to \$100	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
	\$1,000,001 \$10,000,001 to \$10 to \$50	\$50,000,001	\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than \$1 billion			

Case 10-60440-abf11 Doc 1 Filed 03/03/10 Entered 03/03/10 18:12:21 Desc Main_{3/03/10 6:10PM}

Document Page 2 of 9

B1 (Official Form 1)(1/08) Name of Debtor(s): Voluntary Petition Varney, Steve (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(1/08)

Page 3 of 9 Document

Voluntary Petition

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

Name of Debtor(s): Varney, Steve

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

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

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

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

X /s/ Steve Varney

Signature of Debtor Steve Varney

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

March 3, 2010

Date

Signature of Attorney*

X /s/ Spencer P. Desai

Signature of Attorney for Debtor(s)

Spencer P. Desai 39877

Printed Name of Attorney for Debtor(s)

Capes Sokol Goodman Sarachan PC

Firm Name

7701 Forsyth Boulevard Twelfth Floor Saint Louis, MO 63105

Address

(314) 721-7701 Fax: (314) 721-0554

Telephone Number

March 3, 2010

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

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

(Check only one box.)

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

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Date

Address

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

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

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

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

Bank of America P.O. Box 851001 Dallas TX 75285

Capitol Indemnity c/o Edward L. Guinn Ford, Parshall & Baker, LLC 3210 Bluff Creek Drive Columbia MO 65201

Citi Cards P.O. Box 6000 The Lakes NV 89163

Collector of Revenue, Ted Nichols 100 W. Church, Rm 101 Ozark MO 65721

Collector of Revenue, Vicki May P.O. Box 256 Galena MO 65656

Hydrologic P.O. Box 27937 Minneapolis MN 55427

Internal Revenue Service P.O. Box 9019 Holtsville NY 11742

Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia PA 19114

Key Bank P.O. Box 5788 Cleveland OH 44101

Lester E. Cox Medical Centers c/o Gregory Groves Lowther & Johnson 901 St. Louis Street, 20th Floor Springfield MO 65806 Missouri Department of Revenue P.O. Box 385 Jefferson City MO 65105

Missouri Department of Revenue Bankruptcy Unit P.O. Box 475 301 W. High Street Jefferson City MO 65105

Nattingers Block Co c/o Lee Poppen Lathrop & Gage P.O. Box 4288 Springfield MO 65804

Ozark Anesthesia Assoc., Inc. 1000 E. Primrose, Suite 520 Springfield MO 65807

Peoples Bank of the Ozarks c/o Charles R. Greene Husch Blackwell Sanders LLP 1949 E. Sunshine St., Ste. 2-300 Springfield MO 65804

Peoples Bank of the Ozarks P.O. Box 2307 Nixa MO 65714

Springfield Neurological & Spine Institute 2900 S. National Avenue Springfield MO 65804

US Bank Home Mortgage P.O. Box 20005 Owensboro KY 42304

V & M Properties 2979 State Hwy EE Highlandville MO 65669 Case 10-60440-abf11 Doc 1 Filed 03/03/10 Entered 03/03/10 18:12:21 Desc Main Document Page 6 of 9

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Western District of Missouri

In re	Steve Varney	ey		
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Bank of America P.O. Box 851001 Dallas, TX 75285	Bank of America P.O. Box 851001 Dallas, TX 75285	Credit card purchases		18,253.13
Capitol Indemnity c/o Edward L. Guinn Ford, Parshall & Baker, LLC 3210 Bluff Creek Drive Columbia, MO 65201	Capitol Indemnity c/o Edward L. Guinn Ford, Parshall & Baker, LLC Columbia, MO 65201	Repayment of bond		25,210.88
Citi Cards P.O. Box 6000 The Lakes, NV 89163	Citi Cards P.O. Box 6000 The Lakes, NV 89163	Credit card purchases		1,656.23
Collector of Revenue, Ted Nichols 100 W. Church, Rm 101 Ozark, MO 65721	Collector of Revenue, Ted Nichols 100 W. Church, Rm 101 Ozark, MO 65721	2009 Personal property tax		2,557.68
Collector of Revenue, Vicki May P.O. Box 256 Galena, MO 65656	Collector of Revenue, Vicki May P.O. Box 256 Galena, MO 65656	Personal property taxes		497.89
Hydrologic P.O. Box 27937 Minneapolis, MN 55427	Hydrologic P.O. Box 27937 Minneapolis, MN 55427	Personal guarantor for Sky's Unlimited, Inc. d/b/a Landscapes Awarded		785.06
Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114	Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114	2009 Payroll taxes for Sky's Unlimited, Inc.	Disputed	1,560.07
Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114	Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114	Double E Restaurant, LLC payroll taxes for 2007 and 2008	Disputed	47,256.22

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Steve Varney	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114	Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114	1996 Ozark Mountain Nursery	Disputed	36,000.00
Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114	Internal Revenue Service Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114	2009 Payroll taxes for Greenworks Wholesale Nursery	Disputed	17,519.37
Internal Revenue Service P.O. Box 9019 Holtsville, NY 11742	Internal Revenue Service P.O. Box 9019 Holtsville, NY 11742	2008 Personal taxes		7,193.29
Key Bank P.O. Box 5788 Cleveland, OH 44101	Key Bank P.O. Box 5788 Cleveland, OH 44101	Boat		38,000.00 (0.00 secured)
Lester E. Cox Medical Centers c/o Gregory Groves Lowther & Johnson 901 St. Louis Street, 20th Floor	Lester E. Cox Medical Centers c/o Gregory Groves Lowther & Johnson Springfield, MO 65806	Medical bill		1,200.16
Springfield, MO 65806 Missouri Department of Revenue P.O. Box 385 Jefferson City, MO 65105	Missouri Department of Revenue P.O. Box 385 Jefferson City, MO 65105	2008 Personal taxes		2,743.79
Nattingers Block Co c/o Lee Poppen Lathrop & Gage P.O. Box 4288 Springfield, MO 65804	Nattingers Block Co c/o Lee Poppen Lathrop & Gage Springfield, MO 65804	Sky's Unlimited, Inc. d/b/a Landscapes Awarded		10,000.00
Ozark Anesthesia Assoc., Inc. 1000 E. Primrose, Suite 520 Springfield, MO 65807	Ozark Anesthesia Assoc., Inc. 1000 E. Primrose, Suite 520 Springfield, MO 65807	Medical bill		176.00
Peoples Bank of the Ozarks c/o Charles R. Greene Husch Blackwell Sanders LLP 1949 E. Sunshine St., Ste. 2-300 Springfield, MO 65804	Peoples Bank of the Ozarks c/o Charles R. Greene Husch Blackwell Sanders LLP Springfield, MO 65804	Real estate loans		509,757.68 (0.00 secured)

Case 10-60440-abf11 Doc 1 Filed 03/03/10 Entered 03/03/10 18:12:21 Desc Main Document Page 8 of 9

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Steve Varney	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Peoples Bank of the Ozarks c/o Charles R. Greene Husch Blackwell Sanders LLP 1949 E. Sunshine St., Ste. 2-300 Springfield, MO 65804	Peoples Bank of the Ozarks c/o Charles R. Greene Husch Blackwell Sanders LLP Springfield, MO 65804	Guaranty of real estate loan	Unliquidated	468,461.83
Peoples Bank of the Ozarks c/o Charles R. Greene Husch Blackwell Sanders LLP 1949 E. Sunshine St., Ste. 2-300 Springfield, MO 65804	Peoples Bank of the Ozarks c/o Charles R. Greene Husch Blackwell Sanders LLP Springfield, MO 65804	Deficiency claim for real estate loan	Unliquidated	50,000.00
Springfield Neurological & Spine Institute 2900 S. National Avenue Springfield, MO 65804	Springfield Neurological & Spine Institute 2900 S. National Avenue Springfield, MO 65804	Medical bill		933.72

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

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

Date	March 3, 2010	Signature	/s/ Steve Varney
			Steve Varney
			Debtor

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

Case 10-60440-abf11

Doc 1 Document

Page 9 of 9

Filed 03/03/10 Entered 03/03/10 18:12:21 Desc Main

Updated 11/3/03

UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF MISSOURI

Steve Varney, 510-66-1736

Bankruptcy Case No.

Debtor(s), Full Social Security Number(s)

DECLARATION RE: ELECTRONIC FILING

PART I -	DECLARATION OF PET	TITIONER:	
filed petit and any f this DEC later than	tion, statements and schedule uture amendments of these do LARATION RE: ELECTR	s is true and correct. I consent to my attrocuments to the United States Bankrupto RONIC FILING is to be filed with the Cition has been filed. I understand that fa	, the undersigned debtor(s), corporate officer, partner, or member, all give my attorney and the information provided in the electronically orney sending my petition, this declaration, statements and schedules by Court, United States Trustee and Panel Trustee. I understand that clerk after the petition has been filed electronically but, in any event, no illure to file the signed original of this DECLARATION will cause my
of process	and service of all pleadings in al		, telephone and fax numbers are set forth below, as my agent to receive service ad contested matters, pursuant to Bankruptcy Rule 7004(b)(8), in this Court
under cha 7. I reque	npter 7, 11, 12, or 13 of 11 U	nited States Code, understand the relief a	nd has chosen to file under chapter 7] I am aware that I may proceed available under each such chapter, and choose to proceed under chapter chapter under penalty of perjury that the foregoing social security number
petition is			lare under penalty of perjury that the information provided in this on behalf of the debtor. The debtor requests relief in accordance with
Signed:			
Dated:	Debtor March 3, 2010	(If joint case, both spo	Joint Debtor ouses must sign)
		Authorized Corpora	te Officer, Partner, or Member
PART II	- DECLARATION OF AT	TORNEY:	
correct to debtor(s) other requ have info	the best of my knowledge. T a copy of all pleadings and in airements in the most recent of rmed the individual petitione	The debtor(s) signed this Declaration beformation to be filed with, or received formation of the filed with the filed with the formation of the filed with t	etition, schedules, statements and that the information is complete and ore I submitted the petition, schedules and statements. I will give the from, the United States Bankruptcy Court, and have complied with all es for Electronic Case Filing Manual and this court's Local Rules. I r chapter 7, 11, 12 or 13 of Title 11, United States Code, and have d upon all information of which I have knowledge.
Dated:	March 3, 2010	Signed:	
			Spencer P. Desai Attorney for Debtor(s), Missouri Bar No. 39877 7701 Forsyth Boulevard Twelfth Floor

(FILE ORIGINAL WITH COURT. DO NOT FILE ELECTRONICALLY)

Saint Louis, MO 63105 (314) 721-7701 Fax:(314) 721-0554