3 1 (Official F@g	<b>130 (0/98)1</b>	1145	Doc	1 F	iled 10/	/16/09	Entered	d 10/16	6/09	11:49:01	Desc N	Main
	U We	nited S estern D	tates Distric	Bank t of N	r <b>Døtcy</b> n Jorth C	<b>Geni</b> rt arolina	Page 1 (	of 49		Volu	ntary I	Petition
Name of Debtor (if in Fairview Excav			/liddle):			N	ame of Joint D	ebtor (Spou	ise) (Lasi	t, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				A (i	ll Other Name nclude married	s used by th l, maiden, a	e Joint E nd trade	Debtor in the last 8 ye names):	ears			
Last four digits of Soc. nore than one, state all			r I.D. (IT	IN) No./(	Complete EIN		ast four digits an one, state a		or Indvi	idual-Taxpayer I.D.	(ITIN) No./	Complete EIN(if more
Street Address of Deb 410 Mills Gap I Fletcher, NC		eet, City, and	State):			S	treet Address o	of Joint Deb	tor (No.	& Street, City, and S	State):	
				P CODE	2873						ZIP COI	DE
County of Residence Henderson	or of the Princi	ipal Place of	Business	:		С	ounty of Resid	ence or of t	he Princ	ipal Place of Busine	ss:	
Mailing Address of D	ebtor (if differe	ent from stre	et addres	s):		M	Iailing Address	s of Joint De	ebtor (if	different from street	address):	
			ZIF	CODE							ZIP COI	DE
Location of Principal A	Assets of Busine	ess Debtor (i	differen	t from sti	eet address a	above):					ZIP COL	)E
Т	ype of Debto	r			Natu	re of Busine	SS		Chap	oter of Bankruptcy		
	m of Organizat Check one box.				k <b>one</b> box) Health Care E	Rusiness		_ ~		he Petition is Filed	d (Check or	ne box)
Individual (incl	udes Joint Deb	otors)			Single Asset I	Real Estate as	defined in 11	_	apter 7 apter 9			5 Petition for on of a Foreign
See Exhibit D a		-			J.S.C. § 101( Railroad	(51B)			pter 11		Main Proc	e
Corporation (in Partnership	cludes LLC an	d LLP)			tockbroker				pter 12		Chapter 1: Recognition	5 Petition for on of a Foreign
Other (If debtor					Commodity B				pter 13			Proceeding
check this box a	and state type of	of entity belo	w.)		Clearing Bank	C C		Ciii		Nature of	f Debts	
										(Check or	,	
					(Check b	Exempt Enti box, if applica x-exempt org	ible)	deb § 10	ts, defin 01(8) as	imarily consumer ed in 11 U.S.C. "incurred by an rimarily for a		Debts are primarily usiness debts.
				τ	under Title 20	6 of the Unite ernal Revenu	ed States	pers		mily, or house-		
	Filing	Fee (Check	one box)	)					i puipos	Chapter 11 Debt	ors	
☑ Full Filing Fee at	tached						Check one			lahtan an dafina din	11 11 6 6 9	101(51D)
		1				1				lebtor as defined in ess debtor as defined		
Filing Fee to be p signed application						attach	Check if:					
unable to pay fee	Â						Debtor			tingent liquidated de ss than \$2,190,000.	bts (exclud	ing debts owed to
Filing Fee waiver attach signed app							Check all a	applicable	boxes			
0 11							A plan is being filed with this petition					
										ere solicited prepetit with 11 U.S.C. § 11		e or more classes
Statistical/Administ	rative Inform	nation						,		0		THIS SPACE IS FOR
<ul> <li>Debtor estimates</li> <li>Debtor estimates</li> <li>expenses paid, th</li> </ul>	that, after any	exempt prop	erty is ex	cluded a	nd administra	ative						COURT USE ONLY
Estimated Number of	Creditors											
1- 50-	100-	200-	1,000-	5,001				Over				
49 99 Estimated Assets	199	999	5,000	10,000	0 25,000	) 50,000	100,000	100,000	)			
		V		[								
\$0 to \$50,001 to \$50,000 \$100,000	\$100,001 to \$500,000	\$500,001 \$1 million	to \$1,00 to \$10 millio	0 t	\$10,000,001 o \$50 nillion	\$50,000,00 to \$100 million	1 \$100,000,00 to \$500 million	01 \$500,0 to \$1 b	000,001 900,001	More than \$1 billion		
Estimated Liabilities			Z	[								
\$0 to \$50,001 to \$50,000 \$100,000	\$100,001 to \$500,000	\$500,001 \$1 million		0,001 \$ ) t			1 \$100,000,00 to \$500 million	)1	000,001 pillion	More than \$1 billion		

Voluntary Petitio	n Document	9 Entered 10/16/09 11:49:0	
(This page must be	completed and filed in every case)	Fairview Excavating, LLC	
	All Prior Bankruptcy Cases Filed Within L	ast 8 Years (If more than two, attach additional sh	eet.)
Location Where Filed: NO	NE	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
	Pending Bankruptcy Case Filed by any Spouse, Partner of	or Affiliate of this Debtor (If more than one, atta	ch additional sheet)
lame of Debtor: NONE		Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	Exhibit	R
0Q) with the Securities	tor is required to file periodic reports (e.g., forms 10K and s and Exchange Commission pursuant to Section 13 or 15(d) ge Act of 1934 and is requesting relief under chapter 11.)	(To be completed if debt whose debts are primaril I, the attorney for the petitioner named in the fo have informed the petitioner that [he or she] ma 12, or 13 of title 11, United States Code, and h available under each such chapter. I further cert debtor the notice required by 11 U.S.C. § 342(t	or is an individual y consumer debts) regoing petition, declare that I y proceed under chapter 7, 11, ave explained the relief ify that I have delivered to the
Exhibit A is attack	hed and made a part of this petition.	X Not Applicable Signature of Attorney for Debtor(s)	Date
	Ex	hibit C	
	have possession of any property that poses or is alleged to pose a C is attached and made a part of this petition.	threat of imminent and identifiable harm to public	health or safety?
	Ex	hibit D	
To be completed by ev	External end of the end of the end of the external end of the end of the end of the external end of the end of the end of the external end of the end of t		
		st complete and attach a separate Exhibit D.)	
Exhibit D con	ery individual debtor. If a joint petition is filed, each spouse mus	st complete and attach a separate Exhibit D.)	
Exhibit D con	ery individual debtor. If a joint petition is filed, each spouse mus	st complete and attach a separate Exhibit D.)	
Exhibit D con	ery individual debtor. If a joint petition is filed, each spouse mus npleted and signed by the debtor is attached and made a part of o completed and signed by the joint debtor is attached and made Information Regar	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>rding the Debtor - Venue</b>	
<ul> <li>Exhibit D con</li> <li>f this is a joint petition:</li> <li>Exhibit D also</li> </ul>	ery individual debtor. If a joint petition is filed, each spouse mus npleted and signed by the debtor is attached and made a part of o completed and signed by the joint debtor is attached and made Information Regar	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>'ding the Debtor - Venue</b> y applicable box) of business, or principal assets in this District for 1	80 days immediately
<ul> <li>Exhibit D con</li> <li>f this is a joint petition:</li> <li>Exhibit D also</li> <li>M D pr</li> </ul>	ery individual debtor. If a joint petition is filed, each spouse must npleted and signed by the debtor is attached and made a part of the p completed and signed by the joint debtor is attached and made <b>Information Regar</b> (Check any rebtor has been domiciled or has had a residence, principal place	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>ding the Debtor - Venue</b> y applicable box) of business, or principal assets in this District for 1 days than in any other District.	80 days immediately
Exhibit D con f this is a joint petition: Exhibit D also D p D T D p D p D D D D D D D D D D D D	ery individual debtor. If a joint petition is filed, each spouse must operate and signed by the debtor is attached and made a part of the period completed and signed by the joint debtor is attached and made <b>Information Regar</b> (Check any rebtor has been domiciled or has had a residence, principal place receding the date of this petition or for a longer part of such 180	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>ding the Debtor - Venue</b> y applicable box) of business, or principal assets in this District for 1 days than in any other District. artner, or partnership pending in this District. acc of business or principal assets in the United Stat t is a defendant in an action or proceeding [in a fect	tes in this District. or
Exhibit D con f this is a joint petition: Exhibit D also D p D T D p D p D D D D D D D D D D D D	ery individual debtor. If a joint petition is filed, each spouse must operation of the problem o	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>ding the Debtor - Venue</b> y applicable box) of business, or principal assets in this District for 1 days than in any other District. artner, or partnership pending in this District. acc of business or principal assets in the United Stat t is a defendant in an action or proceeding [in a fect	tes in this District. or leral or state court] in
Exhibit D con f this is a joint petition: Exhibit D also D p D T D p D t t t t t t t t t t t t t t t t t	ery individual debtor. If a joint petition is filed, each spouse must operation of the problem o	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>dding the Debtor - Venue</b> y applicable box) of business, or principal assets in this District for 1 days than in any other District. artner, or partnership pending in this District. acce of business or principal assets in the United Stat t is a defendant in an action or proceeding [in a fect to the relief sought in this District. <b>des as a Tenant of Residential Property</b> pplicable boxes.)	tes in this District. or leral or state court] in
Exhibit D con this is a joint petition: Exhibit D also D p D T D h t t h	ery individual debtor. If a joint petition is filed, each spouse must operation of the problem o	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>dding the Debtor - Venue</b> y applicable box) of business, or principal assets in this District for 1 days than in any other District. artner, or partnership pending in this District. acce of business or principal assets in the United Stat t is a defendant in an action or proceeding [in a fect to the relief sought in this District. <b>des as a Tenant of Residential Property</b> pplicable boxes.)	tes in this District. or leral or state court] in
Exhibit D con this is a joint petition: Exhibit D also D p D T D h t t h	ery individual debtor. If a joint petition is filed, each spouse must operation of the problem o	st complete and attach a separate Exhibit D.) this petition. a part of this petition. ding the Debtor - Venue y applicable box) of business, or principal assets in this District for 1 days than in any other District. artner, or partnership pending in this District. ace of business or principal assets in the United Stat t is a defendant in an action or proceeding [in a fect to the relief sought in this District. des as a Tenant of Residential Property pplicable boxes.) or's residence. (If box checked, complete the follow	tes in this District. or leral or state court] in
Exhibit D con If this is a joint petition: Exhibit D also D p T D p L D ha th D D D D D D D D D D D D D	ery individual debtor. If a joint petition is filed, each spouse must operation of the problem o	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>rding the Debtor - Venue</b> y applicable box) of business, or principal assets in this District for 1 days than in any other District. artner, or partnership pending in this District. ace of business or principal assets in the United Stat t is a defendant in an action or proceeding [in a fect to the relief sought in this District. <b>des as a Tenant of Residential Property</b> pplicable boxes.) or's residence. (If box checked, complete the follow (Name of landlord that obtained judgment) (Address of landlord) circumstances under which the debtor would be pe	tes in this District. or leral or state court] in y ring). 
Exhibit D con f this is a joint petition: Exhibit D also D pr T D ha D ha th D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D pu D D	ery individual debtor. If a joint petition is filed, each spouse must npleted and signed by the debtor is attached and made a part of the completed and signed by the joint debtor is attached and made <b>Information Regar</b> (Check any lebtor has been domiciled or has had a residence, principal place receding the date of this petition or for a longer part of such 180 here is a bankruptcy case concerning debtor's affiliate. general place as no principal place of business or assets in the United States bu is District, or the interests of the parties will be served in regard <b>Certification by a Debtor Who Resi</b> (Check all a andlord has a judgment against the debtor for possession of debter ebtor claims that under applicable nonbankruptcy law, there are	st complete and attach a separate Exhibit D.) this petition. a part of this petition. <b>rding the Debtor - Venue</b> y applicable box) of business, or principal assets in this District for 1 days than in any other District. artner, or partnership pending in this District. art of business or principal assets in the United Start t is a defendant in an action or proceeding [in a fect to the relief sought in this District. <b>des as a Tenant of Residential Property</b> pplicable boxes.) or's residence. (If box checked, complete the follow (Name of landlord that obtained judgment) (Address of landlord) circumstances under which the debtor would be pe on, after the judgment for possession was entered, a	tes in this District. or leral or state court] in y ring). 

B 1 (Official FOrmster (098) 1145 Doc 1 Filed 10/16/09	Entered 10/16/09 11:49:01 Desc MERRM B1, Page 3					
Voluntary Petition Document	Name Sport 49					
(This page must be completed and filed in every case)	Fairview Excavating, LLC					
Sign	atures					
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative					
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	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.					
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	<ul> <li>(Check only one box.)</li> <li>I request relief in accordance with chapter 15 of Title 11, United States Code.</li> </ul>					
have obtained and read the notice required by 11 U.S.C. § 342(b).	<ul> <li>Certified Copies of the documents required by § 1515 of title 11 are attached.</li> <li>Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the</li> </ul>					
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.					
X Not Applicable	X Not Applicable (Signature of Foreign Representative)					
Signature of Debtor	(Signature of Foreign Representative)					
X Not Applicable						
Signature of Joint Debtor	(Printed Name of Foreign Representative)					
Telephone Number (If not represented by attorney)	Date					
Date						
Signature of Attorney	Signature of Non-Attorney Petition Preparer					
X s/ David G. Gray	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined					
Signature of Attorney for Debtor(s)	in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the					
David G. Gray Bar No. 1733	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					
Printed Name of Attorney for Debtor(s) / Bar No.	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,					
Westall, Gray, Connolly & Davis, P.A.						
Firm Name	as required in that section. Official Form 19 is attached.					
81 Central Avenue Asheville, N.C. 28801						
Address	Not Applicable					
	Printed Name and title, if any, of Bankruptcy Petition Preparer					
(828) 254-6315 (828) 255-0305						
Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of					
10/16/2009	the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)					
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	Address					
information in the schedules is incorrect.	X Net Analise ble					
Signature of Debtor (Corporation/Partnership)	X Not Applicable					
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.	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or					
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	partner whose Social-Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted					
X s/ James Anthony Riels	in preparing this document unless the bankruptcy petition preparer is not an individual.					
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form					
James Anthony Riels	for each person.					
Printed Name of Authorized Individual	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					
Member/Manager	both. 11 U.S.C. § 110; 18 U.S.C. § 156.					
Title of Authorized Individual						
10/16/2009 Date						

### Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 4 of 49 UNITED STATES BANKRUPTCY COURT Western District of North Carolina

In re:	Fairview Excavating, LLC	, Case No.
	Debtor	Chapter 11
	Exhibit "A" to	o Voluntary Petition
1.	If any of debtor's securities are registered under section 12 number is .	of the Securities and Exchange Act of 1934, the SEC file
2.	The following financial data is the latest available informatio	n and refers to debtor's condition on .
a.	Total assets	\$955,294.24
b.	Total debts (including debts listed in 2.c., below)	\$2,062,333.58
		Approximate number of holders
C.	Debt securities held by more than 500 holders.	
	secured unsecured subordinated	
d.	Number of shares of preferred stock	
e.	Number of shares of common stock	
	Comments, if any:	
3.	Brief description of debtor's business:	

Other

4. List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting securities of debtor:

#### James Anthony Riels (100%)

Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 5 of 49

**United States Bankruptcy Court** 

## Western District of North Carolina

Case No. Chapter 11

Fairview Excavating, LLC

## STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, James Anthony Riels, declare under penalty of perjury that I am the Member/Manager of Fairview Excavating, LLC, a North Carolina Corporation and that on 10/06/2009 the following resolution was duly adopted by the Member of this Corporation:

"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that James Anthony Riels, Member/Manager of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that James Anthony Riels, Member/Manager of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that James Anthony Riels, Member/Manager of this Corporation, is authorized and directed to employ David G. Gray, attorney and the law firm of Westall, Gray, Connolly & Davis, P.A. to represent the Corporation in such bankruptcy case."

Executed on: 10/16/2009

Signed: <u>s/ James Anthony Riels</u> James Anthony Riels

In re:

Case 09-1114 B4 (Official Form 4) (12/07)	5 Doc 1	Filed 10/16/09 Document			01 Des	sc Main
		United States B Western District				
In re Fairview Excavating, LLC		Debtor	,	Case No Chapter		
LIST OF CRED	ITORS	HOLDING 2	0 LARGE	ST UNSE	CUREI	D CLAIMS
(1) Name of creditor and complete mailing address including zip code	Name, telephoi complete mailii including zip co employee, age of creditor fami claim who may	ng address, ode, of nt, or department liar with	(3) Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	(4) Indicate is contine unliquida disputed subject t	if claim gent, nted, or	<b>(5)</b> Amount of claim [if secured also state value of security]
FCC Equipment Financing PO Box 905010 Charlotte, NC 28290-0510				CONTIN UNLIQU DISPUTI	IDATED	\$374,960.1 SECURED VALUE: \$495,000.0
APAC, Inc Asheville PO Box 198572 Atlanta, GA 30384-8572						\$296,940.0
Trace & Company PO Box 1028 Mountain Home, NC 28758						\$94,305.3
Capital Bank PO Box 18949 Balaigh NC 27640				DISPUT	ĒD	\$83,000.0
Raleigh, NC 27619						SECURED VALUE: \$86,000.0
Caterpillar Financial PO Box 340001 Nashville, TN 37203-0001						\$49,684.1
						SECURED VALUE: \$80,000.0
Hart Wall & Paver PO Box 5287 Concord, NC 28027						\$38,615.9

Case 09-11145	Doc 1
---------------	-------

B4 (Official Form 4) (12/07)4 -Cont.

In re Fairview Excavating, LLC

Debtor

Chapter 11

\_\_\_\_\_

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Vulcan Construction Mat. PO Box 75219 Charlotte, NC 28275-0219				\$33,357.14
T&K Utilities, Inc. 204 Charlotte Hwy. #G Asheville, NC 28803				\$30,184.55
Carolina CAT PO Box 75054 Charlotte, NC 28275				\$21,633.04
Silverman Company 36 Old Charlotte Hwy. Asheville, NC 28803				\$21,058.12
Biltmore Oil Company PO Box 5177 Asheville, NC 28813				\$19,531.13
Briggs Const. Equip. PO Box 409794 Atlanta, GA 30384-9794				\$17,330.67

Case	09-11145	Doc 1
------	----------	-------

Document

B4 (Official Form 4) (12/07)4 -Cont.

In re Fairview Excavating, LLC

Debtor

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
MaterialSales Co., Inc. PO Box 60774 Charlotte, NC 28260-0774				\$13,897.69
Wachovia PO Box 15286 Wilmington, DE 19886				\$13.168.96
Valley Truck Service PO Box 490 Swannanoa, NC 28778				\$12,549.53
Harrin's Sand & Gravel 195 Amboy Road Asheville, NC 28806				\$10,577.38
Kessell Engineering Group Suite OME 582 Hendersonville Rd. Asheville, NC 28803				\$8,149.85
SPUR Construction, LLC PO Box 1110 Waynesville, NC 28786				\$8,111.25

Document

B4 (Official Form 4) (12/07)4 -Cont.

In re Fairview Excavating, LLC

Debtor

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)

Name of creditor and complete mailing address including zip code

3 McAbee Trail Fairview, NC 28739

(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim

bank loan, gov-

ernment contract,

(trade debt.

etc.)

### (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff

Amount of claim [if secured also state value of security]

(5)

\$7,577.00

**Emery Paving Company PO Box 814** Arden, NC 28704

McAbee & Associates, P.A.

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

I, James Anthony Riels, Member/Manager of the Corporation named as 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: 10/16/2009

Signature:

s/ James Anthony Riels

James Anthony Riels ,Member/Manager

(Print Name and Title)

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.

\$7.068.75

#### Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 10 of 49

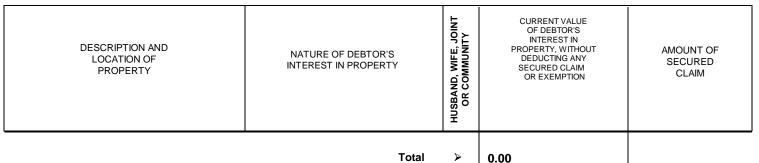
B6A (Official Form 6A) (12/07)

In re: Fairview Excavating, LLC Case No.

(If known)

Debtor

**SCHEDULE A - REAL PROPERTY** 



Total

(Report also on Summary of Schedules.)

0.00

Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 11 of 49

B6B (Official Form 6B) (12/07)

In re Fairview Excavating, LLC

Case No.

Debtor

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	х			
<ol> <li>Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.</li> </ol>		Funds on deposit with Capital Bank (balance varies daily/weekly)		23.23
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Funds on deposit with RBC Centura		1,890.00
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	x			
<ol> <li>Household goods and furnishings, including audio, video, and computer equipment.</li> </ol>	х			
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	x			
6. Wearing apparel.	х			
7. Furs and jewelry.	Х			
<ol> <li>Firearms and sports, photographic, and other hobby equipment.</li> </ol>	Х			
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	x			
10. Annuities. Itemize and name each issuer.	х			
<ol> <li>Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)</li> </ol>	x			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	х			
<ol> <li>Stock and interests in incorporated and unincorporated businesses. Itemize.</li> </ol>	Х			
<ol> <li>14. Interests in partnerships or joint ventures. Itemize.</li> </ol>	Х			
<ol> <li>Government and corporate bonds and other negotiable and nonnegotiable instruments.</li> </ol>	Х			
16. Accounts receivable.		Accounts Receivables of \$625,120.66 of which \$293,239.65 is not collectible		331,881.01

Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 12 of 49

B6B (Official Form 6B) (12/07) -- Cont.

In re Fairview Excavating, LLC

Case No.

Debtor

(If known)

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
<ol> <li>Other liquidated debts owed to debtor including tax refunds. Give particulars.</li> </ol>	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			
22. Patents, copyrights, and other intellectual property. Give particulars.	x			
<ol> <li>Licenses, franchises, and other general intangibles. Give particulars.</li> </ol>	х			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		1998 Trail King lowboy; 1TKJ04327VB038547(Capital)		22,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1FDNF70J9WVA19885 F700 box truck (FCC Equipment)		4,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1GBE4E3215F502934 C4500 Kodiak Red 4 door utility truck 4500 (FCC Equipment)		15,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1GBE5C32X6F421403 CC5C044 Chevy service truck 5500 (FCC Equipment)		25,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1GCHK23D26F240664 CK2500 Chey 2500 duromax 4x4 (FCC Equipment)		12,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1GHK23056F256969 CK2500 Chevy 2500 duromax 4x4 (FCC Equipment)		12,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1HSWXAHRX5J028511 7600 Hydro hydroseeding truck (FCC Equipment)		30,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		2FWJAKCK46AV32593 LT9522 Sterling truck - road tractor (FCC Equipment)		30,000.00
26. Boats, motors, and accessories.	X			

<del>т т</del>

Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 13 of 49

B6B (Official Form 6B) (12/07) -- Cont.

In re Fairview Excavating, LLC

Case No.

Debtor

(If known)

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
27. Aircraft and accessories.	x			
28. Office equipment, furnishings, and supplies.		computers (3)		1,500.00
29. Machinery, fixtures, equipment and supplies used in business.		1998 GEHL material handler (Capital)		6,000.00
Machinery, fixtures, equipment and supplies used in business.		2001 Trench roller (Capital)		3,000.00
Machinery, fixtures, equipment and supplies used in business.		2224 T-170 hydroseeder - part of 7600 hydroseeding truck (FCC Equipment)		0.00
Machinery, fixtures, equipment and supplies used in business.		450CT N5M417462 Skidsteer (Capital)		18,000.00
Machinery, fixtures, equipment and supplies used in business.		4PS00226 CT-D250 Caterpillar dump truck (FCC Equipment)		25,000.00
Machinery, fixtures, equipment and supplies used in business.		5491359 RT-852 Wacker trench roller (FCC Equipment)		4,000.00
Machinery, fixtures, equipment and supplies used in business.		5LN03605 CTD6RXL Caterpillar dozer w/ripper (FCC Equipment)		50,000.00
Machinery, fixtures, equipment and supplies used in business.		A59212079 2200D Bobcat UTV (FCC Equipment)		4,000.00
Machinery, fixtures, equipment and supplies used in business.		A59212080 2200D Bobcat UTV (FCC Equipment)		4,000.00
Machinery, fixtures, equipment and supplies used in business.		AAX-317 D6R11XL Caterpillar - dozer (FCC Equipment)		50,000.00
Machinery, fixtures, equipment and supplies used in business.		AGF-629 CT730 Caterpillar - dumptruck (FCC Equipment)		40,000.00
Machinery, fixtures, equipment and supplies used in business.		ANB02565 CT320CL Caterpillar trackhoe (FCC Equipment)		25,000.00
Machinery, fixtures, equipment and supplies used in business.		B70TSE3432 B70T straw blower (FCC Equipment)		8,000.00
Machinery, fixtures, equipment and supplies used in business.		CCK00518 D6N Caterpillar dozer (FCC Equipment)		60,000.00
Machinery, fixtures, equipment and supplies used in business.		CFT-1167 CT315 Caterpillar trock (FCC Equipment)		20,000.00
Machinery, fixtures, equipment and supplies used in business.		CX50B N5TN81419 Mini Ex (Capital)		18,000.00
Machinery, fixtures, equipment and supplies used in business.		FBH00785 D6K Caterpillar - dozer (Caterpillar)		80,000.00
Machinery, fixtures, equipment and supplies used in business.		JKC9442008 VM66PD Vibromax padfoot roller (FCC Equipment)		15,000.00
Machinery, fixtures, equipment and supplies used in business.		PAC-00591 CT-320CLU Caterpillar - trackhoe (FCC Equipment - 1st; Capital Bank - 2nd)		40,000.00
30. Inventory.	х	· · · · · · · · · · · · · · · · · · ·		

Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 14 of 49

B6B (Official Form 6B) (12/07) -- Cont.

In re Fairview Excavating, LLC Case No.

Debtor

(If known)

**SCHEDULE B - PERSONAL PROPERTY** 

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
31. Animals.	Х			
<ol> <li>Crops - growing or harvested. Give particulars.</li> </ol>	x			
33. Farming equipment and implements.	х			
34. Farm supplies, chemicals, and feed.	х			
35. Other personal property of any kind not already listed. Itemize.	x			
		3 continuation sheets attached Tot	al >	\$ 955,294.24

> (Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6D (Official Form 6D) (12/07)

In re Fairview Excavating, LLC

Case No.

(If known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. <sub>XXX</sub> 3705 Capital Bank PO Box 18949 Raleigh, NC 27619	x		Equipment VALUE \$86,000.00			x	169,000.00	83,000.00
ACCOUNT NO. xxx3714 Capital Bank (LOC) PO Box 18949 Raleigh, NC 27619	x		Personal property (accounts receivable) VALUE \$330,000.00				200,000.00	0.00
ACCOUNT NO. XXX2000 Caterpillar Financial PO Box 340001 Nashville, TN 37203-0001	x		FBH00785 D6K Caterpillar - dozer (Caterpillar) VALUE \$80,000.00				129,684.16	49,684.16
ACCOUNT NO. FCC Equipment Financing PO Box 905010 Charlotte, NC 28290-0510	x		Unknown, if any VALUE \$495,000.00	x	x	x	869,960.16	374,960.16

<u>0</u> continuation sheets attached

Subtotal → (Total of this page)

\$ 1,368,644.32	\$	507,644.32
\$ 1,368,644.32	\$	507 644 32
.,,.	•	001,044.02

Total → (Use only on last page)

> (Report also on Summary of (If applicable, report Schedules) also on Statistical Summary of Certain Liabilities and Related Data.)

Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 16 of 49

B6E (Official Form 6E) (12/07)

In re Fairview Excavating, LLC

Debtor

Case No.

(If known)

## **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

### Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

### **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

### □ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

### □ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

### □ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

## Deposits by individuals

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

### ☑ Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

## Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

### □ Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

Entered 10/16/09 11:49:01 Desc Main Filed 10/16/09 Page 17 of 49 Document

B6E (Official Form 6E) (12/07) - Cont.

In re Fairview Excavating, LLC

Debtor

Case No.

(If known)

## **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. Henderson Co. Tax Collector Suite 84 200 N. Grove Street Hendersonville, NC 28792			2009 property taxes				7,059.66	7,059.66	\$7,059.66
ACCOUNT NO. Town of Fletcher 4005 Hendersonville Hwy. Fletcher, NC 28732							4,125.77	4,125.77	\$0.00

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals⊁ (Totals of this page)

Total > (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Total > Tota (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 11,185.43	\$ 11,185.43	\$ 7,059.66
\$ 11,185.43		
	\$ 11,185.43	\$ 7,059.66

Filed 10/16/09	Entered 10/16/09 11:49:01	Desc Main
Document	Page 18 of 49	

B6F (Official Form 6F) (12/07)

In re Fairview Excavating, LLC Case No.

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** 

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							693.88
Advanced Data 347 Merrimon Avenue Asheville, NC 28801							
ACCOUNT NO.			-				296,940.00
APAC, Inc Asheville PO Box 198572 Atlanta, GA 30384-8572							
ACCOUNT NO.							1,917.54
ASC Construction Equip. PO Box 534366 Atlanta, GA 30353-4366							
ACCOUNT NO.			-				3,200.00
Asheville Crane, Inc. PO Box 1869 Candler, NC 28715							
ACCOUNT NO.							3,635.28
BB&T Bankcard Corp. PO Box 580363 Charlotte, NC 28258-0363							

6 Continuation sheets attached

\$ 306,386.70 Subtotal > ≻

Total

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

Filed 10/16/09	Entered 10/16/09 11:49:01	Desc Main
Document	Page 19 of 49	

B6F (Official Form 6F) (12/07) - Cont.

In re Fairview Excavating, LLC

Case No.

(If known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							19,531.13
Biltmore Oil Company PO Box 5177 Asheville, NC 28813							
ACCOUNT NO.							17,330.67
Briggs Const. Equip. PO Box 409794 Atlanta, GA 30384-9794							
ACCOUNT NO.							1,465.00
Carolina AGC, Inc. PO Box 30277 Charlotte, NC 28230							
ACCOUNT NO.							21,633.04
Carolina CAT PO Box 75054 Charlotte, NC 28275							
ACCOUNT NO.							738.18
CEMEX PO Box 905875 Charlotte, NC 28290-5875							

Sheet no. <u>1</u> of <u>6</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal	>	\$ 60,698.02
	Total	*	\$ 
(Use only on last page of the complet (Report also on Summary of Schedules and, if applicable o Summary of Certain Liabilities an	n the Statistical		

Filed 10/16/09	Entered 10/16/09 11:49:01	Desc Main
Document	Page 20 of 49	

B6F (Official Form 6F) (12/07) - Cont.

In re

Fairview Excavating, LLC

Case No.

(If known)

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							501.90
CINTAS PO Box 729 Fletcher, NC 28732							
ACCOUNT NO.							7,068.75
Emery Paving Company PO Box 814 Arden, NC 28704							
ACCOUNT NO.							500.00
Greene Bros. Well & Pump PO Box 724 Canton, NC 28716							
ACCOUNT NO.							10,577.38
Harrin's Sand & Gravel 195 Amboy Road Asheville, NC 28806							
ACCOUNT NO.							38,615.91
Hart Wall & Paver PO Box 5287 Concord, NC 28027							

Sheet no. $\underline{2}$ of $\underline{6}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal >		\$ 57,263.94
	Total >	02	Б
(Re	(Use only on last page of the completed Schedule F.) port also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)	l	

Filed 10/16/09	Entered 10/16/09 11:49:01	Desc Main
Document	Page 21 of 49	

B6F (Official Form 6F) (12/07) - Cont.

In re Fairview Excavating, LLC

Case No.

(If known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)								
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	
ACCOUNT NO.							461.76	
Henderson Co. Landfill 113 N. Main Street Hendersonville, NC 28792								
ACCOUNT NO.							2,716.18	
Johnson Law Firm, P.A. PO Box 1288 Arden, NC 28704								
ACCOUNT NO.							8,149.85	
Kessell Engineering Group Suite OME 582 Hendersonville Rd. Asheville, NC 28803								
ACCOUNT NO.							13,897.69	
MaterialSales Co., Inc. PO Box 60774 Charlotte, NC 28260-0774								
ACCOUNT NO.							7,577.00	
McAbee & Associates, P.A. 3 McAbee Trail Fairview, NC 28739								

Sheet no. <u>3</u> of <u>6</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal	>	\$ 32,802.48
	Total	*	\$ 
(Use only on last page of the com) (Report also on Summary of Schedules and, if applicab) Summary of Certain Liabilities	e on the Statistical		

Filed 10/16/09	Entered 10/16/09 11:49:01	Desc Main
Document	Page 22 of 49	

B6F (Official Form 6F) (12/07) - Cont.

In re Fairview Excavating, LLC

Case No.

(If known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)							
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							2,260.40
NCDMV 1100 New Bern Avenue Raleigh, NC 27697							
ACCOUNT NO.							6,056.53
Ray's Supply Company 5120 Old Haywood Rd. Mills River, NC 28759							
ACCOUNT NO.							1,277.23
Riverside Stump Dump 620 Riverside Road Asheville, NC 28801							
ACCOUNT NO.			-				664.84
Roger F. Williams Co. 23 Heritage Drive Asheville, NC 28806							
ACCOUNT NO.							899.00
Sage Software, Inc. PO Box 849887 Dallas, TX 75284							

Sheet no. <u>4</u> of <u>6</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal >	47	\$ 11,158.00
	Total ≯	9	\$
(Report also on Summary of Sche	n last page of the completed Schedule F.) dules and, if applicable on the Statistical v of Certain Liabilities and Related Data )		

Filed 10/16/09	Entered 10/16/09 11:49:01	Desc Main
Document	Page 23 of 49	

B6F (Official Form 6F) (12/07) - Cont.

In re

Fairview Excavating, LLC

Case No.

(If known)

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

Debtor

(Continuation Sheet)								
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	
ACCOUNT NO.							21,058.12	
Silverman Company 36 Old Charlotte Hwy. Asheville, NC 28803								
ACCOUNT NO.							532.02	
Southern Concrete Materials PO Box 5395 Asheville, NC 28813								
ACCOUNT NO.							927.77	
Sprint PO Box 660092 Dallas, TX 75266								
ACCOUNT NO.							8,111.25	
SPUR Construction, LLC PO Box 1110 Waynesville, NC 28786								
ACCOUNT NO.							30,184.55	
T&K Utilities, Inc. 204 Charlotte Hwy. #G Asheville, NC 28803								

Sheet no. $\underline{5}$ of $\underline{6}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal	•	\$ 60,813.71
	Total (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data )	>	\$

Summary of Certain Liabilities and Related Data.)

Filed 10/16/09	Entered 10/16/09 11:49:01	Desc Main
Document	Page 24 of 49	

B6F (Official Form 6F) (12/07) - Cont.

In re Fairview Excavating, LLC

Case No.

(If known)

## **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)								
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	
ACCOUNT NO.							94,305.35	
Trace & Company PO Box 1028 Mountain Home, NC 28758								
ACCOUNT NO.							12,549.53	
Valley Truck Service PO Box 490 Swannanoa, NC 28778								
ACCOUNT NO.							33,357.14	
Vulcan Construction Mat. PO Box 75219 Charlotte, NC 28275-0219								
ACCOUNT NO.			-				13,168.96	
Wachovia PO Box 15286 Wilmington, DE 19886								

Sheet no. <u>6</u> of <u>6</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal	>	\$ 153,380.98
	Total	>	\$ 682,503.83
(Re	(Use only on last page of the completed Schedule F.) port also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)		

Case 09-11145

Document

Debtor

B6G (Official Form 6G) (12/07)

In re: Fairview Excavating, LLC

Case No.

(If known)

# **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

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

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Pitney Bowes PO Box 856460 Louisville, KY 40285	Lease of postage machine

B6H (Official Form 6H) (12/07)

In re: Fairview Excavating, LLC

Case No.

(If known)

# **SCHEDULE H - CODEBTORS**

Debtor

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
James Anthony Riels	Capital Bank
131 Waterford Lakes Dr.	PO Box 18949
Fletcher, NC 28732	Raleigh, NC 27619
James Anthony Riels	Capital Bank (LOC)
131 Waterford Lakes Dr.	PO Box 18949
Fletcher, NC 28732	Raleigh, NC 27619
James Anthony Riels	Caterpillar Financial
131 Waterford Lakes Dr.	PO Box 340001
Fletcher, NC 28732	Nashville, TN 37203-0001
James Anthony Riels	FCC Equipment Financing
131 Waterford Lakes Dr.	PO Box 905010
Fletcher, NC 28732	Charlotte, NC 28290-0510

Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 27 of 49

B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court

## Western District of North Carolina

In re Fairview Excavating, LLC

Debtor

Case No.

Chapter

\_\_\_\_\_

# SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	4	SSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$	0.00		
B - Personal Property	YES	4	\$	955.294.24		
C - Property Claimed as Exempt	NO					
D - Creditors Holding Secured Claims	YES	1			\$ 1.368.644.32	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2			\$ 11,185.43	
F - Creditors Holding Unsecured Nonpriority Claims	YES	7			\$ 682,503.83	
G - Executory Contracts and Unexpired Leases	YES	1				
H - Codebtors	YES	1				
I - Current Income of Individual Debtor(s)	NO	0				\$
J - Current Expenditures of Individual Debtor(s)	NO	0				\$
тот	AL	17	\$	955,294.24	\$ 2,062,333.58	

Form 6 - Statistical Summary (12/07)

### c 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 28 of 49

## United States Bankruptcy Court Western District of North Carolina

In re Fairview Excavating, LLC

Debtor

Case No. \_\_\_\_\_ Chapter 11

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 11,185.43
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 11,185.43

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 0.00
Average Expenses (from Schedule J, Line 18)	\$ 0.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20 )	\$ 0.00

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$507,644.32
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 11,185.43	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$7,059.66
4. Total from Schedule F		\$682,503.83
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$1,197,207.81

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.

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re Fairview Excavating, LLC

Debtor

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

(NOT APPLICABLE)

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

I James Anthony Riels, the Member/Manager of the Corporation named as debtor in this case, declare under penalty of

perjury that I have read the foregoing summary and schedules, consisting of 19 \_\_\_\_ sheets (Total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date 10/16/2009

Signature:

s/ James Anthony Riels

James Anthony Riels Member/Manager [Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Case No.

(If known)

Case 09-11145

Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Page 30 of 49 Document

B7 (Official Form 7) (12/07)

### UNITED STATES BANKRUPTCY COURT Western District of North Carolina

Fairview Excavating, LLC In re:

Debtor

Case No.

(If known)

## STATEMENT OF FINANCIAL AFFAIRS

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
6,387,641.00	Operation of business	2007
5,390,554.00	Operation of business	2008
3,107,145.00	Operation of business	2009

### Income other than from employment or operation of business

None  $\mathbf{V}$ 

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars, If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD

### 3. Payments to creditors

### Complete a. or b., as appropriate, and c.

None 

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF	DATES OF	AMOUNT	AMOUNT
	PAYMENTS	PAID	
CREDITOR	FATMENTS	FAID	STILL OWING

see attachments

Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 31 of 49

2

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 None days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is  $\mathbf{V}$ affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ TRANSFERS

AMOUNT PAID OR VALUE OF TRANSFERS AMOUNT STILL OWING

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments  $\mathbf{N}$ by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF	AMOUNT	AMOUNT
AND RELATIONSHIP TO DEBTOR	PAYMENT	PAID	STILL OWING

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATIO	STATUS OR DISPOSITION
APAC v. Fairview Excavating,	civil action for collection	Buncombe Co. Sup. Ct.	pending
LLC		•	
08 CvS 1905			
Fairview Excavating, LLC v.		Henderson Co. Sup. Ct.	pending
Carriage Park Associates, LLC 09 CvS 46			
Caroline R. Anderson, et al v.	civil action for damages	Henderson Co. Sup. Ct.	pending
Estate Homes of North Carolina	3	·	
Carriage Park Associates, LLC,			
et al/Carriage Park Associates,			
LIC v. Fairview Excavating, LLC	,		
et al			
08 CvS 653			

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year None immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include ☑ information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 32 of 49

July 2009

A/P OVER \$600 00

APAC BB&T Bank Card	\$113,353 15 P O BOX 198572, ATLANTA, GA 30384-8572 \$1,000 00
Biltmore oil	\$9,952 13 P O BOX 5177, ASHEVILLE, NC 28813
Briggs	\$4,100 03 P O BOX 409794, ATLANTA, GA 30384-9794
Carolina Cat	\$7,948.31 P O BOX 1095, CHARLOTTE, NC 28201-1095
Carolina Pipe	\$737.86 P O BOX 514, MOUNTAIN HOME, NC 28758
Caterpillar Financial Serv	
Cintas	\$863.76 P O BOX 729, FLETCHER, NC 28732
CNH Capital America	\$2,725.82 P O BOX 0507, CAROL STREAM, IL 60132-0507
Edney, Hal	\$2,140.00 73 PINEY VIEW DRIVE, HENDERSONVILLE, NC 28792
Emery	\$15,000.00 P O BOX 814, ARDEN, NC 28704
FCC Eq Financing	\$21,965.72 P O BOX 905010, CHARLOTTE, NC 28290-0510
H&E	\$889.87 P O BOX 849850, DALLAS, TX 75284-9850
Equipment Rental	\$2,197.24 P O BOX 650280, DALLAS, TX 75265
Les Mulch Plus	\$2,700 00 P O BOX 1783, FAIRVIEW NC 28730
Material Sales	\$20,665 04 P O BOX 60774, CHARLOTTE, NC 28260-0774
Montgomery Insurance	\$5,180 06 P O BOX 2051, KEENE, NH 03431-7051
NCDOR	\$4,772 93 P O BOX 25000, RALEIGH, NC 27640
Rays Bag	\$25,024 89 5120 OLD HAYWOOD ROAD, MILLS RIVER, NC 28759
Silverman	\$1,466 45 36 OLD CHARLOTTE HIGHWAY, ASHEVILLE, NC 28803-9404
Stonewood	\$3,521 60 P O BOX 97488, RALEIGH, NC 27624
T&K	\$140,649 40 204 CHARLOTTE HIGHWAY, SUITE G, ASHEVILLE, NC 28803
Tony Riels	\$8,000 00
Trace & Co	\$128,725 59 204 CHARLOTTE HIGHWAY, SUITE G, ASHEVILLE, NC 28803
Valley Truck	\$22,536 40 P O BOX 490, SWANNANOA, NC 28778
Volvo	\$6,069 48 P O BOX 7247-0236, PHILADELPHIA, PA 19170-0236
Vulcan	\$9,887 35 P O BOX 75219, CHARLOTTE, NC 28275-0219
Wachovia Bank Card	\$928.47

Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 33 of 49

August 2009

A/P OVER \$600.00

A-1 Tire	\$787.35 P O BOX 1685 FLETCHER, NC 28732
APAC	\$765.58 P O BOX 198572, ATLANTA, GA 30384-8572
BB&T Bank Card	\$1,000 00
Biltmore Oil	\$18,082 08 P O BOX 5177, ASHEVILLE, NC 28813
Briggs Construction Eq	\$2,997 40 P O BOX 409794, ATLANTA, GA 30384-9794
Carolina Cat	\$14,935 69 P O BOX 1095, CHARLOTTE, NC 28201-1095
Carolina Pipe	\$821.98 P O BOX 514, MOUNTAIN HOME, NC 28758
Cintas	\$880.41 P O BOX 729, FLETCHER, NC 28732
CNH Capital America	\$2,725.82 P O BOX 0507, CAROL STREAM, IL 60132-0507
Emery	\$5,000.00 P O BOX 814, ARDEN, NC 28704
H & E	\$1,382 14 P O BOX 849850, DALLAS, TX 75284-9850
Hart Wall Pavers	\$170,757 68 P O BOX 5286, CONCORD, NC 28027
Material Sales	\$6,074 31 P O BOX 60774, CHARLOTTE, NC 28260-0774
McAbee & Assoc	\$1,975 00 3 MCABEE TRAIL, FAIRVIEW, NC 28730
Montgomery Insurance	\$2,663 53 P O BOX 2051, KEENE, NH 03431-7051
NCDOR	\$606 27 P O BOX 25000, RALEIGH, NC 27640
Piedmont Tire	\$1,372 73 125 SWEETEN CREEK ROAD, ASHEVILLE, NC 28803
Rays Bag	\$10,596 72 5120 OLD HAYWOOD ROAD, MILLS RIVER, NC 28759
Riverside Stump Dump	\$710 00 620 RIVERSIDE ROAD, ASHEVILLE, NC 28801
Rental Service Corp	\$1,318 93 P O BOX 840514, DALLAS, TX 75284-0514
S.L.R. Associates	\$1,260.00 P O BOX 1542, FAIRVIEW, NC 28730
Sprint	\$2,361 08 P O BOX 660092, DALLAS, TX 75266
Spur Const	\$9,828.00 P O BOX 1110, WAYNESVILLE, NC 28786
Stonewood	\$4,642.30 P O BOX 97488, RALEIGH, NC 27624
T&K	\$30,780.00 204 CHARLOTTE HIGHWAY, SUITE G, ASHEVILLE, NC 28803
Tony Riels	\$8,000.00
Trace & Co	\$103,658.89 204 CHARLOTTE HIGHWAY, SUITE G, ASHEVILLE, NC 28803
Valley Truck	\$13,861.77 P O BOX 490, SWANNANOA, NC 28778
Volvo Financial Services	
Vulcan Const Materials	\$8,628 18 P O BOX 75219, CHARLOTTE, NC 28275-0219
Wachovia Bank Card	\$1,000 00

## Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 34 of 49

September 2009	A/P OVER \$600.00
A-1 Tire	\$783.00 P O BOX 1685 FLETCHER, NC 28732
APAC	\$10,000.00 P O BOX 198572, ATLANTA, GA 30384-8572
Biltmore Oil	\$15,390.09 P O BOX 5177, ASHEVILLE, NC 28813
Carolina Cat	\$5,259.95 P O BOX 1095, CHARLOTTE, NC 28201-1095
Chrisman Garage	\$1,916.16 P O BOX 987, ETOWAH, NC 28729
CNH Capital America	\$2,725.82 P O BOX 0507, CAROL STREAM, IL 60132-0507
Emery	\$28,187.50 P O BOX 814, ARDEN, NC 28704
Gould Killian cpa Group	
Harrin's Sand & Gravel	\$5,000 00 195 AMBOY ROAD, ASHEVILLE, NC 28806
Hart Wall Pavers	\$75,271.31 P O BOX 5286, CONCORD, NC 28027
Kessel Engineering	\$8,380.40 582 HENDERSONVILLE ROAD, SUITE ONE, ASHEVILLE, NC
	28803
Material Sales	\$8,000 00 P O BOX 60774, CHARLOTTE, NC 28260-0774
Maxco Supply. Inc.	\$621 82 P O BOX 248, ASHEBORO, NC 27204
McAbee	\$13,460.00 3 MCABEE TRAIL, FAIRVIEW, NC 28730
Montgomery Insurance	\$1,809.53 P O BOX 2051, KEENE, NH 03431-7051
Rays Bag	\$3,000.00 5120 OLD HAYWOOD ROAD, MILLS RIVER, NC 28759
Silverman	\$5,000.00 36 OLD CHARLOTTE HIGHWAY, ASHEVILLE, NC 28803-9404
Sprint	\$2,546.60 P O BOX 660092, DALLAS, TX 75266
Spur Const	\$4,693.50 P O BOX 1110, WAYNESVILLE, NC 28786
Stonewood	\$3,370.64 P O BOX 97488, RALEIGH, NC 27624
T&K	\$94,125.60 204 CHARLOTTE HIGHWAY, SUITE G, ASHEVILLE, NC 28803
Tony Riels	\$10,000 00
Valley Trucl	\$10,000.00 P O BOX 490, SWANNANOA, NC 28778
Vulcan	\$5,000.00 P O BOX 75219, CHARLOTTE, NC 28275-0219
Willis, Bill	\$2,002 00 P O BOX 287, SWANNANOA, NC 28778

### OCT 2009 PAYMENTS OVER \$600.00

JARLLC	\$10,000 00
GRAY	\$18,500.00
JAMES A RIELS	\$8,000,00
BILTMORE OIL	\$15,478 12
BOB LAWRENCE	\$667 35
BRIGGS	\$1,725.84
CAROLIONA CAT	\$5,020.75
CINTAS	\$927.77
GOULD KILLIAN	\$2,071.25
KESSEL ENGINEERING	\$6,000 00
KOUNTY LINE - FLETCHER	\$712 49
MATERIAL SALES	\$12,000.00
MCABEE & ASSOC	\$9,725.00
RAYS BAG	\$4,569.54
SILVERMAN	\$10,332.19
SPRINT	\$607 03
SPUR CONST	\$10,678 50
TRACE & CO	\$11,340 58
VALLEY	\$7,286 72
VULCAN	\$5,000 00
VOLVO	\$6,069,48
CATERPILLAR	\$2,719.82
STONEWOOD	\$2,810 42
STOREWOOD	ΨZ,010 4Z

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married  $\mathbf{\nabla}$ debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION, AND VALUE OF NAME AND ADDRESS FORECLOSURE SALE, PROPERTY OF CREDITOR OR SELLER TRANSFER OR RETURN

#### 6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either  $\mathbf{\nabla}$ or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATE OF	ASSIGNMENT
OF ASSIGNEE	ASSIGNMENT	OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must V include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	NAME AND ADDRESS		DESCRIPTION
NAME AND ADDRESS	OF COURT	DATE OF	AND VALUE OF
OF CUSTODIAN	CASE TITLE & NUMBER	ORDER	PROPERTY

### 7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable  $\mathbf{\nabla}$ contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	RELATIONSHIP		DESCRIPTION
OF PERSON	TO DEBTOR,	DATE	AND VALUE OF
OR ORGANIZATION	IF ANY	OF GIFT	GIFT

#### 8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must  $\mathbf{\Lambda}$ 

include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION	DESCRIPTION OF CIRCUMSTANCES AND, IF	
AND VALUE OF	LOSS WAS COVERED IN WHOLE OR IN PART	DATE OF
PROPERTY	BY INSURANCE, GIVE PARTICULARS	LOSS

DESCRIPTION

#### 4

## 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESSDATE OF PAYMENT,AMOUNT OF MONEY OROF PAYEENAME OF PAYOR IFDESCRIPTION AND VALUEOTHER THAN DEBTOROF PROPERTYWestall, Gray, ConnollyOctober 15, 2009\$18,500.00 (\$15,000/retainer;81 Central Avenue\$3,500/cost)Asheville, N.C. 28801State 100 (\$15,000,00)

#### **10.** Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Ritchie Bros. Auctioneer no relation	10/14/2009	See attached list; \$228000.
RELATIONSHIP TO DEBTOR	DATE	AND VALUE RECEIVED
NAME AND ADDRESS OF TRANSFEREE.		TRANSFERRED
		DESCRIBE PROPERTY

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER	DATE(S) OF	AMOUNT OF MONEY OR DESCRIPTION
DEVICE	TRANSFER(S)	AND VALUE OF PROPERTY OR DEBTOR
		INTEREST IN PROPERTY

## 11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	TYPE OF ACCOUNT, LAST FOUR	AMOUNT AND
NAME AND ADDRESS	DIGITS OF ACCOUNT NUMBER,	DATE OF SALE
OF INSTITUTION	AND AMOUNT OF FINAL BALANCE	OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	NAMES AND ADDRESSES	DESCRIPTION
OF BANK OR	OF THOSE WITH ACCESS	OF
OTHER DEPOSITORY	TO BOX OR DEPOSITOR	CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

## Case, 09-12,145,100, 023 AUCFILEE, 10/16/09 Entered 10/16/99/11:49:013 Desc. Maip-237 Document

SOLD TO RITCHIE BADS \$7228,000 Page 38 of 49/

RBA/Fairview Excavating LLC

1997 PETERBILT 357 T/A DUMP IRUCK 18 s/n 1NPALA9X4VN441733

10-13-09

ЪŚ

1/1

27

22

40

- 1995 CASE 1840 SKID STEER LOADER s/n JAF0159136
- 1995 CASE 580SL 4X4 LOADER BACKHOE 14 s/n JJG0192272
  - 1990 CASE 650 CRAWLER TRACTOR s/n JAK0011530
- 1996 CASE 1150G CRAWLER IRACTOR 18 s/n JJG0218365
  - 1998 CATERPILLAR D6M XL CRAWLER TRACTOR s/n 3WN01581
  - 2004 HAMM 3307 VIBRATORY SMOOTH DRUM ROLLER s/n 60836
  - 1999 HAMM 2320D VIBRATORY SMOOTH DRUM ROLLER s/n 42025
  - 2003 CATERPILLAR 325CL HYDRAULIC EXCAVATOR s/n CAT0325CHBFE00996
  - 1996 DAEWOO SL220LC -V HYDRAULIC EXCAVAIOR s/n 1025
  - 1996 DAEWOO SL220LC-V HYDRAULIC EXCAVATOR s/n 1049
  - 2005 VOLVO EC210BLC HYDRAULIC EXCAVATOR s/n EC210V14665
    - 2005 VOLVO EC210BLC HYDRAULTC EXCAVATOR s/n EC210V14663
  - 1996 PITTS LT40 LOG TRAILER s/n 1PELT4027TP960528
  - C01-2009-10-13-09.56.08

Copyright. This document contains confidential proprietary information and is intended only for uses authorized by Ritchie Bros. Auctioneers. Any unauthorized use is strictly prohibited.

\*\* END OF REPORT \*\*

## 5

### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information  $\mathbf{V}$ concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	DATE OF	AMOUNT OF
NAME AND ADDRESS OF CREDITOR	SETOFF	SETOFF

## 14. Property held for another person

List all property owned by another person that the debtor holds or controls. None

$\checkmark$	NAME AND ADDRESS	DESCRIPTION AND VALUE	
	OF OWNER	OF PROPERTY	LOCATION OF PROPERTY

## 15. Prior address of debtor

None If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also  $\mathbf{\Lambda}$ any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY

## 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, None  $\mathbf{V}$ California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

## 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

List the name and address of every site for which the debtor has received notice in writing by a governmental unit a. that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

**ENVIRONMENTAL** LAW

None  $\mathbf{Z}$ 

#### Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Page 40 of 49 Document

None  $\mathbf{\Lambda}$ 

b.

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND	NAME AND ADDRESS	DATE OF	ENVIRONMENTAL
ADDRESS	OF GOVERNMENTAL UNIT	NOTICE	LAW

None List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with c.  $\mathbf{\nabla}$ respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS	DOCKET NUMBER	STATUS OR	
OF GOVERNMENTAL UNIT		DISPOSITION	

### 18. Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing Ø executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME OF SOCIAL SECURITY ADDRESS NATURE OF OR OTHER INDIVIDUAL BUSINESS TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	BEGINNING AND ENDING DATES
------------------------------------------------------------------------------------------------------------------------	-------------------------------

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 None b. U.S.C. § 101. Ø

### NAME

### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor. 

NAME AND ADDRESS

DATES SERVICES RENDERED

ADDRESS

#### **Travis Smeltzer**

None b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. 

NAME ADDRESS DATES SERVICES RENDERED

Harold Cole/Shawn Norris **Gould Killian CPA** 

Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 41 of 49

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account None  $\mathbf{\nabla}$ and records of the debtor. If any of the books of account and records are not available, explain. NAME ADDRESS None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case. V NAME AND ADDRESS DATE ISSUED 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.  $\mathbf{V}$ DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) b. List the name and address of the person having possession of the records of each of the inventories reported None in a., above. Ø NAME AND ADDRESSES OF CUSTODIAN DATE OF INVENTORY OF INVENTORY RECORDS 21. Current Partners, Officers, Directors and Shareholders a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the None partnership. NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST **James Anthony Riels** 100% member/manager b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or None indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. Ø NATURE AND PERCENTAGE NAME AND ADDRESS OF STOCK OWNERSHIP TITLE 22. Former partners, officers, directors and shareholders a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately None  $\checkmark$ preceding the commencement of this case. NAME ADDRESS DATE OF WITHDRAWAL None b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated Ø within one year immediately preceding the commencement of this case. DATE OF TERMINATION TITLE NAME AND ADDRESS

7

8

## 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

	NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR		AND PURPOSE THDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
	James Anthony Riels member/manager	salary	- weekly	\$2,000.00 per week
	24. Tax Consolidation Group.			
None 2	If the debtor is a corporation, list the name and fe consolidated group for tax purposes of which the preceding the commencement of the case.			
	NAME OF PARENT CORPORATION	TAXF	PAYER IDENTIFICATION NUM	MBER (EIN)
	25. Pension Funds.			
None 2	If the debtor is not an individual, list the name and debtor, as an employer, has been responsible for commencement of the case.			
	NAME OF PENSION FUND		TAXPAYER IDENTIFICA	TION NUMBER (EIN)
		* *	* * * *	
[lf cor	npleted on behalf of a partnership or corporation]			
	eclare under penalty of perjury that I have read the answers chments thereto and that they are true and correct to the b		0 0	ncial affairs and any
Date	10/16/2009	Signature	s/ James Anthony Riels	
			James Anthony Riels, Mem	ber/Manager
			Print Name and Title	-
[An in	dividual signing on behalf of a partnership or corporation n	nust indicat	e position or relationship to debtor.	]
	continuation sheets attached			

\_\_\_\_\_

## Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 43 of 49 United States Bankruptcy Court Western District of North Carolina

## In re: Fairview Excavating, LLC

Case No.

# List of Equity Security Holders

REGISTERED NAME OF HOLDER OF SECURITY	CLASS OF	NUMBER	KIND OF INTEREST
LAST KNOWN ADDRESS OR PLACE OF BUSINESS	SECURITY	REGISTERED	REGISTERED
James Anthony Riels 131 Waterford Lakes Dr. Fletcher, NC 28732			100%

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

I, James Anthony Riels, Member/Manager 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: 10/16/2009

s/ James Anthony Riels

James Anthony Riels ,Member/Manager Debtor Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 44 of 49

## United States Bankruptcy Court Western District of North Carolina

In re Fairview Excavating, LLC

Case No.

Debtor.

Chapter 11

## STATEMENT OF CORPORATE OWNERSHIP

Comes now **Fairview Excavating, LLC** (the "Debtor") and pursuant to Fed. R. Bankr. P. 1007(a) and 7007.1 state as follows:

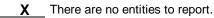
All corporations that directly or indirectly own 10% or more of any class of the corporation's equity interests are listed below:

Owner

None

% of Shares Owned

OR,



<sup>By</sup> s/ David G. Grav						
David G. Gray Signature of Attorney						
Counsel for	Fairview Excavating, LLC					
Bar no.:	1733					
Address.:	Westall, Gray, Connolly & Davis, P.A. 81 Central Avenue Asheville, N.C. 28801					
Telephone No.:	(828) 254-6315					
Fax No.: E-mail address:	(828) 255-0305					

Case 09-11145 Doc 1

## UNITED STATES BANKRUPTCY COURT Western District of North Carolina

In re: Fairview Excavating, LLC

Debtor

Case No.	
Chapter	11

# DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1.	and paid	suant to 11 U.S.C. § 329(a) an that compensation paid to me to me, for services rendered c nection with the bankruptcy ca	within one year before or to be rendered on b	e the filing of the petition	n in bankruptcy, or agreed to	.,	
		For legal services, I have agre	ed to accept			\$	15,000.00
		Prior to the filing of this statem	ent I have received			\$	15,000.00
		Balance Due				\$	0.00
2.	The	source of compensation paid	to me was:				
		Debtor		Other (specify)			
3.	The	source of compensation to be	paid to me is:				
		Debtor		Other (specify)			
4.	Ø	I have not agreed to share to of my law firm.	he above-disclosed c	ompensation with any o	other person unless they are	members and associates	
<ul> <li>I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.</li> <li>In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:</li> </ul>							
	a)	Analysis of the debtor's fina a petition in bankruptcy;	ncial situation, and re	ndering advice to the d	ebtor in determining whethe	r to file	
b) Preparation and filing of any petition, schedules, statement of affairs, and plan which may be required;							
	c)	Representation of the debto	or at the meeting of cr	editors and confirmatior	hearing, and any adjourned	d hearings thereof;	
	d)	[Other provisions as needed <b>None</b>	]				
6.	By	agreement with the debtor(s) th	ne above disclosed fe	e does not include the f	ollowing services:		
		Representation in adv	ersary proceedin	gs for which a sepa	arate contract will be re	equired.	
				CERTIFICAT	ION		
ı		ertify that the foregoing is a cor sentation of the debtor(s) in thi			ement for payment to me for		
1	Dated	<sup>d:</sup> <u>10/16/2009</u>					
				<u>s/ David G. (</u>			
				David G. Gra	ay, Bar No. 1733		
				Westall, Gra	y, Connolly & Davis, P	.A.	

Attorney for Debtor(s)

B 203 (12/94)

David G. Gray Westall, Gray, Connolly 81 Central Avenue Asheville, N.C. 28801

Advanced Data 347 Merrimon Avenue Asheville, NC 28801

APAC, Inc. - Asheville CEMEX PO Box 198572 Atlanta, GA 30384-8572

Asheville Crane, Inc. PO Box 1869 Candler, NC 28715

BB&T Bankcard Corp. PO Box 580363 Charlotte, NC 28258-0363

Briggs Const. Equip. PO Box 409794 Atlanta, GA 30384-9794

Capital Bank PO Box 18949 Raleigh, NC 27619

Capital Bank (LOC) PO Box 18949 PO Box 18949 Raleigh, NC 27619

Caterpillar FinancialJohnson Law Firm, P.A.PO Box 340001PO Box 1288 Nashville, TN 37203-0001 Arden, NC 28704

CEMEX PO Box 905875 Charlotte, NC 28290-5875

Emery Paving Company PO Box 814 Arden, NC 28704

FCC Equipment Financing NCDMV PO Box 905010 Charlotte, NC 28290-0510

Biltmore Oil CompanyGreene Bros. Well & PumpRay's Supply CompanyPO Box 5177PO Box 7245120 Old Haywood Rd.Asheville, NC 28813Canton, NC 28716Mills River, NC 28755

Harrin's Sand & Gravel 195 Amboy Road Asheville, NC 28806

Hart Wall & Paver PO Box 5287 Concord, NC 28027

Henderson Co. LandfillSage Software, Inc.113 N. Main StreetPO Box 849887Hendersonville, NC 28792Dallas, TX 75284

Case 09-11145<br/>Fairview Excavating, LLCDoc 1Filed 10/16/09<br/>Carolina AGCEntered 10/16/09<br/>Page 46 of 4911:49:01<br/>Henderson Co. Tax Collec<br/>Suite 84410 Mills Gap RoadPO Box 302///<br/>Charlotte, NC 28230Charlotte, NC 28230200 N. Grove Street Hendersonville, NC 28792

Carolina CATJames Anthony RielsPO Box 75054131 Waterford Lakes Dr.Charlotte, NC 28275Fletcher, NC 28732

Kessell Engineering Grou Suite OME 582 Hendersonville Rd. Asheville, NC 28803

ASC Construction Equip.CINTASMaterialSales Co., Inc.PO Box 534366PO Box 729PO Box 60774Atlanta, GA 30353-4366Fletcher, NC 28732Charlotte, NC 28260-0774

McAbee & Associates, P.A 3 McAbee Trail Fairview, NC 28739

1100 New Bern Avenue Raleigh, NC 27697

Mills River, NC 28759

Riverside Stump Dump 620 Riverside Road Asheville, NC 28801

Roger F. Williams Co. 23 Heritage Drive Asheville, NC 28806

Southern Concrete Materi PO Box 5395 Asheville, NC 28813

Sprint PO Box 660092 Dallas, TX 75266

SPUR Construction, LLC PO Box 1110 Waynesville, NC 28786

T&K Utilities, Inc. 204 Charlotte Hwy. #G Asheville, NC 28803

Town of Fletcher 4005 Hendersonville Hwy. Fletcher, NC 28732

Trace & Company PO Box 1028 Mountain Home, NC 28758

Valley Truck Service PO Box 490 Swannanoa, NC 28778

Vulcan Construction Mat. PO Box 75219 Charlotte, NC 28275-0219

Wachovia PO Box 15286 Wilmington, DE 19886

## Case 09-11145 Doc 1 Filed 10/16/09 Entered 10/16/09 11:49:01 Desc Main Document Page 48 of 49

## UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NORTH CAROLINA

In re: Fairview Excavating, LLC

Case No.\_\_\_\_\_

Debtor

Chapter 11

# VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of **2** sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: 10/16/2009

Signed: s/ James Anthony Riels James Anthony Riels

Signed: s/ David G. Gray David G. Gray Attorney for Debtor(s) Bar no.: 1733 Westall, Gray, Connolly & Davis, P.A. 81 Central Avenue Asheville, N.C. 28801 Telephone No.: (828) 254-6315 Fax No.: (828) 255-0305 E-mail address:

	tered 10/16/09 11:49:01 Desc Main e 49 of 49					
UNITED STATES BANKRUPTCY COURT Western District of North Carolina						
In re: Fairview Excavating, LLC	Case No.					
	Chapter <b>11</b>					
BUSINESS INCOME A	ND EXPENSES					
FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONI	LY INCLUDE information directly related to the business					
operation.)						
PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:						
1. Gross Income For 12 Months Prior to Filing:	\$3,976,702.50					
PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCOME:						
2. Gross Monthly Income:	\$170,000.00					
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:						
<ol> <li>Net Employee Payroll (Other Than Debtor)</li> <li>Payroll Taxes</li> <li>Unemployment Taxes</li> <li>Worker's Compensation</li> <li>Other Taxes</li> <li>Inventory Purchases (Including raw materials)</li> <li>Purchase of Feed/Fertilizer/Seed/Spray</li> <li>Rent (Other than debtor's principal residence)</li> <li>Utilities</li> <li>Office Expenses and Supplies</li> <li>Repairs and Maintenance</li> <li>Vehicle Expenses</li> <li>Travel and Entertainment</li> <li>Equipment Rental and Leases</li> <li>Legal/Accounting/Other Professional Fees</li> <li>Insurance</li> <li>Employee Benefits (e.g., pension, medical, etc.)</li> <li>Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify):</li> </ol>						
None 21. Other (Specify):						
subcontractors, fuel, advertising, telephone/cell	50,000.00					
22. Total Monthly Expenses (Add items 3 - 21)	\$ <u>167,900.00</u>					
PART D - ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:						
23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)	\$					