

B1 (Official Form 1)(1/08)

United States Bankruptcy Court Western District		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): Crawford, Timothy Paul		Name of Joint Debtor (Spouse) (Last, First, Middle): Crawford, Nicola Sams
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-7363		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-9583
Street Address of Debtor (No. and Street, City, and State): 130 Kuralt House Court Charlotte, NC <div style="text-align: right;">ZIP Code 28210</div>		Street Address of Joint Debtor (No. and Street, City, and State): 130 Kuralt House Court Charlotte, NC <div style="text-align: right;">ZIP Code 28210</div>
County of Residence or of the Principal Place of Business: Mecklenburg		County of Residence or of the Principal Place of Business: Mecklenburg
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>		Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>
Location of Principal Assets of Business Debtor (if different from street address above):		
Type of Debtor (Form of Organization) (Check one box) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other <hr/> Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.
Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input checked="" type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000		
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input checked="" type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		

<p>Voluntary Petition</p> <p><i>(This page must be completed and filed in every case)</i></p>	<p>Name of Debtor(s): Crawford, Timothy Paul Crawford, Nicola Sams</p>
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All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)

Location Where Filed: - None -	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor: - None -	Case Number:	Date Filed:
District:	Relationship:	Judge:

<p style="text-align: center;">Exhibit A</p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p>X <u>/s/ James H. Henderson</u> October 23, 2009 Signature of Attorney for Debtor(s) (Date) James H. Henderson 13536</p>
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Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

Yes, and Exhibit C is attached and made a part of this petition.

No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

Information Regarding the Debtor - Venue

(Check any applicable box)

Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)

Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)

(Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

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

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

Name of Debtor(s):
Crawford, Timothy Paul
Crawford, Nicola Sams

Signature(s) of Debtor(s) (Individual/Joint)
I declare under penalty of perjury that the information provided in this petition is true and correct.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.
X /s/ Timothy Paul Crawford
Signature of Debtor **Timothy Paul Crawford**
X /s/ Nicola Sams Crawford
Signature of Joint Debtor **Nicola Sams Crawford**

Telephone Number (If not represented by attorney)
October 23, 2009
Date

Signatures
Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
(Check only one box.)
 I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
 Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X _____
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Attorney*
X /s/ James H. Henderson
Signature of Attorney for Debtor(s)
James H. Henderson 13536
Printed Name of Attorney for Debtor(s)
James H. Henderson, P.C.
Firm Name
1201 Harding Place
Charlotte, NC 28204

Address
Email: henderson@title11.com
704.333.3444 Fax: 704.333.5003
Telephone Number
October 23, 2009
Date
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

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

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

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

Address
X _____
Date

Signature of Debtor (Corporation/Partnership)
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
X _____
Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.
Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B 1D(Official Form 1, Exhibit D) (12/08)

**United States Bankruptcy Court
Western District**

In re Timothy Paul Crawford
Nicola Sams Crawford

Debtor(s)

Case No. _____

Chapter 11

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

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

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

1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* _____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D(Official Form 1, Exhibit D) (12/08) - Cont.

4. I am not required to receive a credit counseling briefing because of: [*Check the applicable statement.*] [*Must be accompanied by a motion for determination by the court.*]

Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

Active military duty in a military combat zone.

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Timothy Paul Crawford
 Timothy Paul Crawford

Date: October 23, 2009

B 1D(Official Form 1, Exhibit D) (12/08)

United States Bankruptcy Court
Western District

In re Timothy Paul Crawford
Nicola Sams Crawford

Debtor(s)

Case No.

Chapter 11

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CREDIT COUNSELING REQUIREMENT

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

1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* _____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D(Official Form 1, Exhibit D) (12/08) - Cont.

4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

Active military duty in a military combat zone.

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Nicola Sams Crawford
Nicola Sams Crawford

Date: October 23, 2009

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
Western District**

In re Timothy Paul Crawford
Nicola Sams Crawford
Debtor(s)

Case No. _____
Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
American Community Bank 2140 South Boulevard Charlotte, NC 28203	American Community Bank 2140 South Boulevard Charlotte, NC 28203	business debt; personal guarantee for property located at 2010 S Tryon Street Unit C, Charlotte NC		222,278.00
Bank of America Real Estate Managed Assets FL2-008-01-01 1410 N West Shore Blvd Tampa, FL 33607	Bank of America	business debt; personal guarantee for property located at Louisburg Square Phase II, Charlotte NC		2,263,149.00
Bank of America Real Estate Managed Assets FL2-008-01-01 1410 N West Shore Blvd Tampa, FL 33607	Bank of America Real Estate Managed Assets NC	business debt; personal guarantee for property located at the Village of Cheshire, Black Mountain NC		1,160,012.00
Bank of America Real Estate Managed Assets FL2-008-01-01 1410 N West Shore Blvd Tampa, FL 33607	Bank of America	business debt; personal guarantee for property located at 300 Union Wware Phase 2, Morganton NC		911,898.00
Citizens South 245 W Main Avenue Gastonia, NC 28052-4140	Citizens South 245 W Main Avenue Gastonia, NC 28052-4140	business debt; personal guarantee for property located at 945/947 W Hill Street, Charlotte NC		603,091.00

B4 (Official Form 4) (12/07) - Cont.
Timothy Paul Crawford
 In re **Nicola Sams Crawford**

Case No. _____

Debtor(s) _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
 (Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Citizens South Bank 245 W Main Avenue Gastonia, NC 28052-4140	Citizens South Bank 245 W Main Avenue Gastonia, NC 28052-4140	business debt; personal guarantee for property located at 307 E Boulevard, Charlotte NC		699,874.00
CNP Skybox LLC 1111 Metropolitan Avenue Ste 1025 Charlotte, NC 28204	CNP Skybox LLC 1111 Metropolitan Avenue Ste 1025 Charlotte, NC 28204	business debt; personal guarantee for SBW3 property		2,200,000.00
Community One Bank 804 S New Hope Road Gastonia, NC 28054	Community One Bank 804 S New Hope Road Gastonia, NC 28054	business debt; personal guarantee for Seven Silos land		12,000,000.00
Community One Bank 804 S New Hope Road Gastonia, NC 28054	Community One Bank 804 S New Hope Road Gastonia, NC 28054	business debt; personal guarantee for The Vyne property, Charlotte NC		6,579,076.00
Euram 3825 Paces Walk Ste 300 Atlanta, GA 30339	Euram 3825 Paces Walk Ste 300 Atlanta, GA 30339	business debt; personal guarantee for Western Gateway property, Charlotte NC		850,000.00
Euram 3825 Paces Walk Ste 300 Atlanta, GA 30339	Euram 3825 Paces Walk Ste 300 Atlanta, GA 30339	business debt; personal guarantee for propetty located at Remount Road/South Boulevard, Charlotte NC		250,000.00
Fifth Third Bank 6310 Fairview Road Charlotte, NC 28210	Fifth Third Bank 6310 Fairview Road Charlotte, NC 28210	business debt; personal guarantee for property located at Remount Road/South Boulevard, Charlotte NC		1,876,520.00
First National Bank 214 North Pine Street Spartanburg, SC 29302	First National Bank 214 North Pine Street Spartanburg, SC 29302	business debt; personal guarantee for the Western Gateway property, Charlotte NC		2,717,579.00

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

In re **Timothy Paul Crawford**
Nicola Sams Crawford

Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Fonville & Co 4444 South Boulevard Charlotte, NC 28209	Fonville & Co 4444 South Boulevard Charlotte, NC 28209	business debt; personal guarantee for South End Silos property, Charlotte NC		2,300,000.00
Fonville Properties 4444 South Boulevard Charlotte, NC 28209	Fonville Properties 4444 South Boulevard Charlotte, NC 28209	business debt; personal guarantee		193,845.00
Glandon Capital Group LLC 1111 Metropolitan Avenue Ste 1025 Charlotte, NC 28204	Glandon Capital Group LLC 1111 Metropolitan Avenue Ste 1025 Charlotte, NC 28204	business debt; personal guarantee for SBW3 Property, Charlotte NC		1,084,734.00
GMAC Mortgage PO Box 4622 Waterloo, IA 50704-4622	GMAC Mortgage PO Box 4622 Waterloo, IA 50704-4622	RENTAL: townhome located at 336 Sadie Drive, Matthews NC; tax value - \$265,200		180,880.00 (0.00 secured)
Seigle Investors LLC c/o Robinson Bradshaw & Hinson 101 N Tryon Street Ste 1900 Charlotte, NC 28246	Seigle Investors LLC c/o Robinson Bradshaw & Hinson 101 N Tryon Street Ste 1900 Charlotte, NC 28246	business debt; personal guarantee; promissory note dated 12.14.2006		627,089.77
Wachovia Small Business Banking 4525 Sharon Road Charlotte, NC 28211	Wachovia Small Business Banking 4525 Sharon Road Charlotte, NC 28211	business debt; personal guarantee		350,000.00
Wachovia PO Box 563966 Charlotte, NC 28256	Wachovia PO Box 563966 Charlotte, NC 28256	RENTAL: Office condoc located at 2030 S Tryon Street, Suite 3F, Charlotte NC 28203; purchase price 3/2005 - \$188,000; tax value - \$203,000		150,600.00 (0.00 secured) (182,163.00 senior lien)

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

In re Timothy Paul Crawford
Nicola Sams Crawford
Debtor(s)

Case No. _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

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

We, **Timothy Paul Crawford** and **Nicola Sams Crawford**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date October 23, 2009

Signature /s/ Timothy Paul Crawford
Timothy Paul Crawford
Debtor

Date October 23, 2009

Signature /s/ Nicola Sams Crawford
Nicola Sams Crawford
Joint Debtor

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

**United States Bankruptcy Court
Western District**

In re Timothy Paul Crawford
Nicola Sams Crawford Debtor(s) Case No. _____
Chapter 11

VERIFICATION OF CREDITOR MATRIX

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: October 23, 2009 /s/ Timothy Paul Crawford
Timothy Paul Crawford
Signature of Debtor

Date: October 23, 2009 /s/ Nicola Sams Crawford
Nicola Sams Crawford
Signature of Debtor

3030 South Condomium Owners Assc
c/o Hawthorne Management
PO Box 70819
Charlotte, NC 28272

Adams Outdoor Advertising
PO Box 60451
Charlotte, NC 28260-0451

All Points Waste Service Inc
PO Box 2458
Indian Trail, NC 28079

American Bank of Commerce
2535 West Anderson Lane
Austin, TX 78757

American Community Bank
2140 South Boulevard
Charlotte, NC 28203

American Furniture Rentals Inc
PO Box 821014
Philadelphia, PA 19182-1014

ARB Services
MLS Kay and Real Estate Wk
209 E Chestnut Street
Asheville, NC 28801

Austin Civil Engineering Inc
2708 South Lamar Blvd Ste 200A
Austin, TX 78757

Bank of America
PO Box 533512
Atlanta, GA 30353

Bank of America
PO Box 660576
Dallas, TX 75266

Bank of America
PO Box 15026
Wilmington, DE 19850

Bank of America
Real Estate Managed Assets
FL2-008-01-01
1410 N West Shore Blvd
Tampa, FL 33607

Bank of America
GCIB Credit Services
Operations GA2-002-05-12
PO Box 105483
Atlanta, GA 30348-5483

Briar Creek Investors
c/o Michael McDuffie
2109 Delamere Drive
Matthews, NC 28104

Capital One FSB
PO Box 30285
Salt Lake City, UT 84130-0285

Capital One FSB
PO Box 70885
Charlotte, NC 28272-0885

Charles H Litaker Inc
PO Box 221129
Charlotte, NC 28222-1229

Citispac at South End Owners Assoc
c/o Meca Property
1815 S Tryon Street Suite D
Charlotte, NC 28203

Citispac in South End Owners Assoc
1815 South Tryon Street Ste D
Charlotte, NC 28203

Citizens South
245 W Main Avenue
Gastonia, NC 28052-4140

Citizens South Bank
245 W Main Avenue
Gastonia, NC 28052-4140

Citizens South Bank
PO Box 2249
Gastonia, NC 28053-2249

City of Charlotte
Billing Center
PO Box 33831
Charlotte, NC 28233-3831

City-County Tax Collector
Collection Division
PO Box 31637
Charlotte, NC 28231

CNP Skybox LLC
1111 Metropolitan Avenue Ste 1025
Charlotte, NC 28204

Community One Bank
804 S New Hope Road
Gastonia, NC 28054

Company XYZ Inc
2312 Hunter David Court
Monroe, NC 28110

Curt and Loretta Kennington
5016 Corrigan Court
Charlotte, NC 28277

Curt Kennington
5016 Corrigan Court
Charlotte, NC 28277

Deltacom
PO Box 740597
Atlanta, GA 30374-0597

Drew and Todd Bolyard
511 Hermitage Court
Charlotte, NC 28207

Duke Energy
PO Box 70516
Charlotte, NC 28272-0516

Ed Parks
4444 South Boulevard
Charlotte, NC 28209

Enventys
520 Elliot Street Ste 200
Charlotte, NC 28203

EServe Inc
PO Box 266
Lincolnton, NC 28093

Euram
3825 Paces Walk Ste 300
Atlanta, GA 30339

Federal Deposit Insurance Corporation
As Receiver for Magnet Bank
1081 Whitney Ranch Drive
Henderson, NV 89014

Fifth Third Auto Leasing Trust
PO Box 630041
Cincinnati, OH 45263-0041

Fifth Third Bank
6310 Fairview Road
Charlotte, NC 28210

Fifth Third Bank
PO Box 630337
Cincinnati, OH 45263-0337

First Citizens
PO Box 27131
Raleigh, NC 27611

First Citizens Bank
PO Box 29507
Raleigh, NC 27626-9507

First National Bank
214 North Pine Street
Spartanburg, SC 29302

Fonville & Co
4444 South Blvd
Charlotte, NC 28209

Fonville & Co
4444 South Boulevard
Charlotte, NC 28209

Fonville Properties
4444 South Boulevard
Charlotte, NC 28209

Foodman Hunter & Karres PLLC
10710 Sikes Place Ste 300
Charlotte, NC 28277

Geoscience Group
500 Clanton Rd Ste K
Charlotte, NC 28217-1361

Glandon Capital Group LLC
1111 Metropolitan Avenue Ste 1025
Charlotte, NC 28204

GMAC Mortgage
PO Box 4622
Waterloo, IA 50704-4622

Hamilton Moon Stephens Steele & Martin
201 S College Street Ste 2020
Charlotte, NC 28244-2020

Helms Henderson & Associates
521 E Morehead Street Ste 340
Charlotte, NC 28202

Hendrix Business Machines
2040 Independence Commerce Drive SteA
Matthews, NC 28105

HSBC Mortgage
PO Box 4552
Buffalo, NY 14240

Internal Revenue Service
Centralized Insolvency Operations
PO Box 21126
Philadelphia, PA 19114

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Alpharetta, GA 30009

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Locke Liddell & Sapp LLP
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c/o HMC
PO Box 19328
Charlotte, NC 28219

Marc Cooper
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Mark Cooper
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McGuireWood LLP
Attn: Accounts Receivable
901 E Cary Street
Richmond, VA 23286-0645

Mecklenburg County Tax Collector
700 N Tryon Street
Charlotte, NC 28202

MHA Artworks
501 Washington Street Ste G
Durham, NC 27701

Muzak LLC
PO Box 71070
Charlotte, NC 28272-1070

NC Department of Revenue
PO Box 1168
Raleigh, NC 27602

Nelda Wells Spears
Tax Collector
PO Box 149328
Austin, TX 78714-9328

Overcash Demmitt Architects
2010 South Tryon Street Ste 1A
Charlotte, NC 28203

Pfahl Architects
1200 The Plaza Ste E
Charlotte, NC 28203

Piedmont Natural Gas
PO Box 533500
Atlanta, GA 30353-3500

Pinnix
PO Box 100
Gastonia, NC 28053

Proscape
PO Box 282
Indian Trail, NC 28079

Scot McCord Rouse
5915 Rexwood Place
Charlotte, NC 28210

Sedgefield Interior Landscapes Inc
3062 Kingston Court
Marietta, GA 30067

Seigle Avenue Investors
c/o Michael McDuffie
2109 Delamere Drive
Matthews, NC 28104

Seigle Investors LLC
c/o Robinson Bradshaw & Hinson
101 N Tryon Street Ste 1900
Charlotte, NC 28246

Springs Leasing corp
PO Box 667817
Charlotte, NC 28266-7817

State Employee's Credit Union
6201 Fairview Road
Charlotte, NC 28210

Tillman Wright PLLC
PO Box 471581
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511 Hermitage Court
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Urban Design Partners
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Wachovia
PO Box 563966
Charlotte, NC 28256

Wachovia
Small Business Banking
4525 Sharon Road
Charlotte, NC 28211

Wachovia Credit Card
PO Box 105204
Atlanta, GA 30348-5204

Wells Fargo
PO Box 10335
Des Moines, IA 50306-0335

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Womble Carlyle Sandridge & Rice PLLC
301 South College Street Ste 3500
Charlotte, NC 28202-6037