14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 1 of 39

United S South	States Bankr ern District of	uptcy C New You	cy Court York Voluntary I				Voluntary Petitio	n
Name of Debtor (if individual, enter Last, First, Neckles Builders, Inc.	Middle):		Name	of Joint De	btor (Spouse) (Last, First	Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	years				used by the J maiden, and		n the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpay (if more than one, state all) 14-1698388	yer I.D. (ITIN)/Comp	olete EIN		our digits of than one, state		Individual-	Caxpayer I.D. (ITIN) No./Complete	e EIN
Street Address of Debtor (No. and Street, City, at 47 West Old Farm Road Hopewell Junction, NY	nd State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	eet, City, and State): ZIP Co	ode
County of Residence or of the Principal Place of		2533	Count	v of Reside	nce or of the	Principal Pla	ace of Business:	
Dutchess	Business.		Count	, 51 1105140	nee or or me	· · · · · · · · · · · · · · · · · · ·	or Dusmessi	
Mailing Address of Debtor (if different from street	et address):		Mailin	g Address	of Joint Debt	or (if differe	nt from street address):	
		ZIP Code	4				ZIP Co	ode
Location of Principal Assets of Business Debtor (if different from street address above):							I	
Type of Debtor (Form of Organization) (Check one box)		f Business one box)					tcy Code Under Which led (Check one box)	
☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtors	☐ Health Care Bus ☐ Single Asset Rea in 11 U.S.C. § 10 ☐ Railroad ☐ Stockbroker ☐ Commodity Bro ☐ Clearing Bank ☐ Other	iness al Estate as d 01 (51B)	efined	☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl of	napter 15 Petition for Recognition a Foreign Main Proceeding napter 15 Petition for Recognition a Foreign Nonmain Proceeding	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:		he United State	es	defined "incurr	are primarily co l in 11 U.S.C. § ed by an indivi nal, family, or	nsumer debts, 101(8) as dual primarily		у
Filing Fee (Check one box) Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's consideration debtor is unable to pay fee except in installments. R Form 3A. Filing Fee waiver requested (applicable to chapter 7 attach signed application for the court's consideration)	ndividuals only). Must on certifying that the tule 1006(b). See Official individuals only). Mus	Al Del Check if: al Del are Check all St A p A co	btor is a sn btor is not btor's aggr less than S applicable olan is beir ceptances o	regate noncons 2,490,925 (as boxes: ag filed with of the plan w	debtor as defir ness debtor as contingent liquida amount subject this petition.	defined in 11 United debts (exc to adjustment		,
Statistical/Administrative Information ☐ Debtor estimates that funds will be available: ☐ Debtor estimates that, after any exempt prope there will be no funds available for distribution	erty is excluded and a	secured credi	itors.		3(-)	THIS	SPACE IS FOR COURT USE ONLY	
Estimated Number of Creditors □ □ □ □ □ 1- 50- 100- 200- 1		10,001- 2	55,001- 60,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1 to	1,000,001 \$10,000,001 to \$50 million	to \$100 to] 100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			
			100,000,001 0 \$500	\$500,000,001 to \$1 billion	More than \$1 billion			

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 2 of 39

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): **Voluntary Petition** Neckles Builders, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: S.D.N.Y 14-35098 1/22/14 Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: Wayne A. Neckles 13-37326 10/22/13 District: Relationship: Judge: S.D.N.Y President of debtor Hon Cecelia G. Morris Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.Ĉ. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(04/13) Page 3

Voluntary Petition

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

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.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Lewis D. Wrobel

Signature of Attorney for Debtor(s)

Lewis D. Wrobel

Printed Name of Attorney for Debtor(s)

Lewis D. Wrobel, Esq.

Firm Name

201 South Avenue Suite 506 Poughkeepsie, NY 12601

Address

Email: lewiswrobel@verizon.net

845-473-5411 Fax: 845-473-3430

Telephone Number

October 30, 2014

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X /s/ Wayne A. Neckles

Signature of Authorized Individual

Wayne A. Neckles

Printed Name of Authorized Individual

President

Title of Authorized Individual

October 30, 2014

Date

Name of Debtor(s):

Neckles Builders, Inc.

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.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 4 of 39

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of New York

In re	Neckles Builders, Inc.		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
HG PAGE & SONS INC ATTN PRESIDENT 360 MANCHESTER RD Poughkeepsie, NY 12603-2589	HG PAGE & SONS INC ATTN PRESIDENT 360 MANCHESTER RD Poughkeepsie, NY 12603-2589	TRADE DEBT		6,984.48
INTERNAL REVENUE SERVICE PO BOX 7346 Philadelphia, PA 19101-7346	INTERNAL REVENUE SERVICE PO BOX 7346 Philadelphia, PA 19101-7346	941 TAXES		80,000.00
INTERNAL REVENUE SERVICE PO BOX 7346 Philadelphia, PA 19101-7346	INTERNAL REVENUE SERVICE PO BOX 7346 Philadelphia, PA 19101-7346	POSSIBLE OTHER TAX DEBT		Unknown
JP MORGAN CHASE ATTN PRESIDENT PO BOX 9001022 Louisville, KY 40290-1022	JP MORGAN CHASE ATTN PRESIDENT PO BOX 9001022 Louisville, KY 40290-1022	BUSINESS LOC		47,496.79
MONTFORD BROS INC ATTN PRESIDENT 44 ELM ST Fishkill, NY 12524-9927	MONTFORD BROS INC ATTN PRESIDENT 44 ELM ST Fishkill, NY 12524-9927	CREDIT CARD DEBT		2,365.22
N & S SUPPLY OF FISHKILL INC ATTN PRESIDENT 205 OLD ROUTE 9 Fishkill, NY 12524	N & S SUPPLY OF FISHKILL INC ATTN PRESIDENT 205 OLD ROUTE 9 Fishkill, NY 12524	TRADE DEBT		1,540.30
NYS DEPT OF TAX & FINANCE BANKRUPTCY SECTION PO BOX 5300 Albany, NY 12205-0300	NYS DEPT OF TAX & FINANCE BANKRUPTCY SECTION PO BOX 5300 Albany, NY 12205-0300	POSSIBLE TAX DEBT		16,000.00
NYS WORKERS COMP BOARD ATTN PRESIDENT 328 STATE STREET Schenectady, NY 12305	NYS WORKERS COMP BOARD ATTN PRESIDENT 328 STATE STREET Schenectady, NY 12305		Disputed	82,000.00

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 5 of 39

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Neckles Builders, Inc.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
RIM PLUMBING & HEATING SUPPLY ATTN PRESIDENT 58 CENTRAL AVE Ossining, NY 10562	RIM PLUMBING & HEATING SUPPLY ATTN PRESIDENT 58 CENTRAL AVE Ossining, NY 10562	TRADE DEBT		1,038.74
SAM'S CLUB ATTN PRESIDENT PO BOX 530981 Atlanta, GA 30353-0981	SAM'S CLUB ATTN PRESIDENT PO BOX 530981 Atlanta, GA 30353-0981	CREDIT CARD DEBT		4,681.72
SELECTIVE INSURANCE CO ATTN PRESIDENT PO BOX 371468 Pittsburgh, PA 15250-7468	SELECTIVE INSURANCE CO ATTN PRESIDENT PO BOX 371468 Pittsburgh, PA 15250-7468	INSURANCE	Disputed	6,794.00
SUMMIT ATTN: PRESIDENT 11 DEFCO PARK RD North Haven, CT 06473	SUMMIT ATTN: PRESIDENT 11 DEFCO PARK RD North Haven, CT 06473	TRADE DEBT EQUIPMENT RENTAL		2,039.70
WILLIAMS LUMBER CO ATTN PRESIDENT PO BOX 31 ROUTE 9N Rhinebeck, NY 12572	WILLIAMS LUMBER CO ATTN PRESIDENT PO BOX 31 ROUTE 9N Rhinebeck, NY 12572	JUDGMENT		152,282.25

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 6 of 39

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Neckles Builders, Inc.	Case No.	
	Debtor(s)	·	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

Date	October 30, 2014	Signature	/s/ Wayne A. Neckles
		_	Wayne A. Neckles
			President

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.

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 7 of 39

B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court Southern District of New York

In re	Neckles Builders, Inc.		Case No.	
		Debtor		
			Chapter	11

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 must also 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	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	4	35,665.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		96,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		307,223.20	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	14			
	To	otal Assets	35,665.00		
			Total Liabilities	403,223.20	

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 8 of 39

B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy CourtSouthern District of New York

Neckles Builders, Inc.		Case No.	
I	Debtor ,		
		Chapter	11
STATISTICAL SUMMARY OF CERTAIN LL	ABILITIES AN	ID RELATED DA	TA (28 U.S.C. § 15
you are an individual debtor whose debts are primarily consumer de	ebts, as defined in § 1		
case under chapter 7, 11 or 13, you must report all information requ	ested below.		· · · · · · · · · · · · · · · · · · ·
☐ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily consu	imer debts. You are not re	equired to
Chis information is for statistical purposes only under 28 U.S.C. §	159.		
Summarize the following types of liabilities, as reported in the Sch	nedules, and total the	em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 9 of 39

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

In re	Neckles Builders, Inc.	Case No.
-	<u>`</u>	Debtor

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Current Value of Debtor's Interest in Property, without Deducting any Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 10 of 39

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

In re	Neckles Builders, Inc.	Case No.	
-	·	, , , , , , , , , , , , , , , , , , ,	•
		Debtor	

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X		
2.	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.	OPERATING CHECKING, TAX CHECKING OPERATING SAVINGS, TAX SAVINGS ALL AT WELLS FARGO ZERO BALANCE (DIP ACCOUNT FROM PRIOR CASE) FUNDS HAVE BEEN SEIZED BY JUDGMENT CREDITOR	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	X		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	X		
			Sub-Tot	al > 0.00

3 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 11 of 39

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

In	re Neckles Builders, Inc.			Case No.	
	<u> </u>		Debtor		
		SC	HEDULE B - PERSONAL PROPE (Continuation Sheet)	RTY	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	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 th record(s) of any such interest(s). 11 U.S.C. § 521(c).)				
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	ı X			
18.	Other liquidated debts owed to debt including tax refunds. Give particular				
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.	•	LAWSUIT AGAINST MADAVA FARMSS/ROBB TURNER (BREACH OF CONTRACT) DEFENDANT IS COUNTER-SUING	-	Unknown
				Sub-Tot	al > 0.00
				(Total of this page)	

Sheet __1__ of __3__ continuation sheets attached

to the Schedule of Personal Property

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 12 of 39

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

In re	Neckles Builders, Inc.	Case No.	_

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E		Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
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.		1999 MID ATLANTIC 18' 10K LB LANDSCAPE TRAILER (FRAME HAS SOME RUST, NOT STRUCTURALLY SOUND)	-	900.00
			2004 CHEVROLET SILVERADO 2500 PICKUP (WORK TRUCK) 175K MILES GOOD CONDITION	-	5,965.00
			2005 INTERNATIONAL DUMP TRUCK 140K MILES GOOD CONDITION	-	16,000.00
			2003 HINO BOX TRUCK 45K MILES FAIR CONDITION	-	9,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.		MISC OFFICE EQUIPMENT (DESK, CHAIR, FILE CABINET, COMPUTER, ETC)	-	500.00
29.	Machinery, fixtures, equipment, and supplies used in business.		MISC HAND & POWER TOOLS, LADDERS, CONCRETE FORMS, POWER SCREED DEBTOR HAS BEEN IN BUSINESS FOR 28 YEARS, TOOLS HAVE BEEN HEAVILY USED DEBTOR IS A GENERAL CONTRACTOR, SUBS OU MOST OF HANDS-ON WORK, HAS BEEN DOWN-SIZING TOOLS AND EQUIPMENT ON HAND OVER THE PAST 10 YEARS	т	3,000.00

Sub-Total > (Total of this page)

35,365.00

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 13 of 39

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

In re	Neckles Builders, Inc.	Case No.	
_		Debtor	

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
30.	Inventory.	ODDS & ENDS OF LEFT-OVER STEEL	-	300.00
31.	Animals.	х		
	Crops - growing or harvested. Give particulars.	x		
	Farming equipment and implements.	х		
34.	Farm supplies, chemicals, and feed.	х		
	Other personal property of any kind not already listed. Itemize.	x		

| Sub-Total > 300.00 (Total of this page) | Total > 35,665.00

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 14 of 39

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

In re	Neckles Builders, Inc.		Case No.	
-	<u> </u>	Debtor		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

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

Check this box if debtor has no creditors holdi	ng	seci	ired claims to report on this Schedule D.					
CREDITOR'S NAME	000		sband, Wife, Joint, or Community	CO	U N	DIC	AMOUNT OF CLAIM	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBTOR	H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE	CONF_N	L Q U	D I S P U T E D	WITHOUT DEDUCTING	UNSECURED PORTION, IF ANY
(See instructions above.)	0 R	C J	OF PROPERTY SUBJECT TO LIEN	NGENT	I D A T E D	E D	VALUE OF COLLATERAL	711.1
Account No.				Т	T E D			
					Ī			
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$	Ш				
Account No.								
			Value \$					
o continuation sheets attached			S (Total of th	ubto		- 1		
			(10tai 01 ti		ota	ŀ	0.00	0.00
			(Report on Summary of Sci			- 1	0.00	0.00

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 15 of 39

R6E	(Official	1 Form	6F.)	(4/13)

•		
In re	Neckles Builders, Inc.	Case No.
	·	-,
		Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the approschedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in more than one of these three columns.)
Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box lab
"Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to prior listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total
also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
a check and box it decisor has no electrons nothing unsecured priority channels to report on and benedule 2.
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 relat 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 trustee or the order for relief. $11 \text{ U.S.C.} \$ 507(a)(3)$.
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$12,475* 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 \$6,150* 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 \$2,775* 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 Feder 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).

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 16 of 39

B6E (Official Form 6E) (4/13) - Cont.

In re	Neckles Builders, Inc.	Case No	
-		Debtor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UZLLQULDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CONTINGENT CREDITOR'S NAME, S P U T E D AND MAILING ADDRESS Н **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) 2011 Account No. **941 TAXES** INTERNAL REVENUE SERVICE 0.00 PO BOX 7346 Philadelphia, PA 19101-7346 Χ 80,000.00 80,000.00 UNKNOWN Account No. POSSIBLE OTHER TAX DEBT INTERNAL REVENUE SERVICE Unknown **PO BOX 7346** Philadelphia, PA 19101-7346 Χ 0.00 Unknown UNKNOWN Account No. **POSSIBLE TAX DEBT NYS DEPT OF TAX & FINANCE** 16.000.00 **BANKRUPTCY SECTION PO BOX 5300** Х Albany, NY 12205-0300 16,000.00 0.00 Account No. Account No. Subtotal 16,000.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 96,000.00 80,000.00 Schedule of Creditors Holding Unsecured Priority Claims 16,000.00 (Report on Summary of Schedules) 96,000.00 80,000.00

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 17 of 39

DAE.	Official	Form	6E)	(12/07)
BOF (Official	rorm	OF)	(12/07)

In re	Neckles Builders, Inc.	Case No.	
		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME,	С	Нι	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE BTOR	J H H		N	LIQUID	S P U T E	AMOUNT OF CLAIM
Account No. x2249			VARIOUS PRE PETITION DATES	T	A T E D		
HG PAGE & SONS INC ATTN PRESIDENT 360 MANCHESTER RD Poughkeepsie, NY 12603-2589	x	_	TRADE DEBT		D		6,984.48
Account No. xxxxxxx2944			VARIOUS PRE PETITION DATES				
JP MORGAN CHASE ATTN PRESIDENT PO BOX 9001022 Louisville, KY 40290-1022	x	-	BUSINESS LOC				47,496.79
Account No. xx2342		+	VARIOUS PRE PETITION DATES				47,400.70
MONTFORD BROS INC ATTN PRESIDENT 44 ELM ST Fishkill, NY 12524-9927	x	-	CREDIT CARD DEBT				2,365.22
Account No. VARIOUS		+	PRE PETITION DATES				_,,,,,
N & S SUPPLY OF FISHKILL INC ATTN PRESIDENT 205 OLD ROUTE 9 Fishkill, NY 12524	x	-	TRADE DEBT				
•							1,540.30
continuation sheets attached	•	•	(Total	Sub of this			58,386.79

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 18 of 39

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

In re	Neckles Builders, Inc.	Case No	
		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	1.0		about Mills Islant on Occasionality	10	1	<u> </u>	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	L Q	DISPUTED	AMOUNT OF CLAIM
Account No.	1		VARIOUS PRE PETITION DATES	'	Ė		
NYS WORKERS COMP BOARD ATTN PRESIDENT 328 STATE STREET Schenectady, NY 12305	x	-				х	82,000.00
Account No. xxxK 050	t		VARIOUS PRE PETITION DATES		T		
RIM PLUMBING & HEATING SUPPLY ATTN PRESIDENT 58 CENTRAL AVE Ossining, NY 10562	x	_	TRADE DEBT				1,038.74
Account No. xxxxxxxxxxxx8999	T		VARIOUS PRE PETITION DATES		T		
SAM'S CLUB ATTN PRESIDENT PO BOX 530981 Atlanta, GA 30353-0981	x	-	CREDIT CARD DEBT				4,681.72
Account No. xxxx5383	T		VARIOUS PRE PETITION DATES				
SELECTIVE INSURANCE CO ATTN PRESIDENT PO BOX 371468 Pittsburgh, PA 15250-7468	x	_	INSURANCE			x	6,794.00
Account No. xx3870			VARIOUS PRE PETITION DATES				
SUMMIT ATTN: PRESIDENT 11 DEFCO PARK RD North Haven, CT 06473	x	_	TRADE DEBT EQUIPMENT RENTAL				2,039.70
Sheet no1 of _2 sheets attached to Schedule of	_			Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total o	f this	pag	ge)	96,554.16

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 19 of 39

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

In re	Neckles Builders, Inc.	Case No	
_		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		_		-		1 -	
CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CONT	U N L	I	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	DEBTOR	C M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	TINGENT	I QUI DAT	SPUTED	AMOUNT OF CLAIM
Account No.			JUDGMENT	1	T E D		
WILLIAMS LUMBER CO ATTN PRESIDENT PO BOX 31 ROUTE 9N Rhinebeck, NY 12572	x	-					152,282.25
Account No.	╁			╁	H	-	102,202.20
KEARNEY & KEARNEY LLP 61 CHESTNUT ST Rhinebeck, NY 12572			Representing: WILLIAMS LUMBER CO				Notice Only
Account No.	╁			+	\vdash		
LEXINGTON BATES ASSET MGMT LLC ATTN PRESIDENT 61 CHESTNUT ST Rhinebeck, NY 12572			Representing: WILLIAMS LUMBER CO				Notice Only
Account No.	t			+		+	
Account No.	┨						
Sheet no. 2 of 2 sheets attached to Schedule of				Subi			152,282.25
Creditors Holding Unsecured Nonpriority Claims			(Total of t		pag Γota		
			(Report on Summary of So				307,223.20

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 20 of 39

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

In re	Neckles Builders, Inc.	Case No.	
-		Debtor	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

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

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

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 21 of 39

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

In re	Neckles Builders, Inc.		Case No.	
		Debtor		

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period 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, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors. NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR **WAYNE NECKLES SAM'S CLUB** 47 WEST OLD FARM RD **ATTN PRESIDENT** Hopewell Junction, NY 12533 PO BOX 530981 Atlanta, GA 30353-0981 **WAYNE NECKLES** JP MORGAN CHASE **47 WEST OLD FARM RD ATTN PRESIDENT Hopewell Junction, NY 12533** PO BOX 9001022 Louisville, KY 40290-1022 **WAYNE NECKLES MONTFORD BROS INC** ATTN PRESIDENT 47 WEST OLD FARM RD Hopewell Junction, NY 12533 44 ELM ST Fishkill, NY 12524-9927 N & S SUPPLY OF FISHKILL INC **WAYNE NECKLES** 47 WEST OLD FARM RD **ATTN PRESIDENT Hopewell Junction, NY 12533** 205 OLD ROUTE 9 Fishkill, NY 12524 **WAYNE NECKLES HG PAGE & SONS INC** 47 WEST OLD FARM RD **ATTN PRESIDENT Hopewell Junction, NY 12533** 360 MANCHESTER RD Poughkeepsie, NY 12603-2589 **WAYNE NECKLES RIM PLUMBING & HEATING SUPPLY ATTN PRESIDENT** 47 WEST OLD FARM RD **58 CENTRAL AVE Hopewell Junction, NY 12533** Ossining, NY 10562 **WAYNE NECKLES** SUMMIT ATTN: PRESIDENT 47 WEST OLD FARM RD 11 DEFCO PARK RD **Hopewell Junction, NY 12533** North Haven, CT 06473 **WAYNE NECKLES** WILLIAMS LUMBER CO ATTN PRESIDENT 47 WEST OLD FARM RD **Hopewell Junction, NY 12533** PO BOX 31 ROUTE 9N Rhinebeck, NY 12572 **WAYNE NECKLES SELECTIVE INSURANCE CO** 47 WEST OLD FARM RD **ATTN PRESIDENT Hopewell Junction, NY 12533** PO BOX 371468

Pittsburgh, PA 15250-7468

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 22 of 39

In re	Neckles Builders, Inc.	Case No	
-		Debtor	

SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
WAYNE NECKLES 47 WEST OLD FARM RD Hopewell Junction, NY 12533	INTERNAL REVENUE SERVICE PO BOX 7346 Philadelphia, PA 19101-7346	
WAYNE NECKLES 47 WEST OLD FARM RD Hopewell Junction, NY 12533	INTERNAL REVENUE SERVICE PO BOX 7346 Philadelphia, PA 19101-7346	
WAYNE NECKLES 47 WEST OLD FARM RD Hopewell Junction, NY 12533	NYS DEPT OF TAX & FINANCE BANKRUPTCY SECTION PO BOX 5300 Albany, NY 12205-0300	
WAYNE NECKLES 47 WEST OLD FARM RD Hopewell Junction, NY 12533	NYS WORKERS COMP BOARD ATTN PRESIDENT 328 STATE STREET Schenectady, NY 12305	

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 23 of 39

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

United States Bankruptcy Court Southern District of New York

In re	Neckles Builders, Inc.			Case No.			
			Debtor(s)	Chapter	11		
	DECLARATION CO	NCERN	ING DEBTOR'S SC	HEDUL	ES		
	DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP						
I, the President 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 sheets, and that they are true and correct to the b of my knowledge, information, and belief.							
Date	October 30, 2014	Signature	/s/ Wayne A. Neckles Wayne A. Neckles President				

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.

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 24 of 39

B7 (Official Form 7) (04/13)

United States Bankruptcy Court Southern District of New York

In re	Neckles Builders, Inc.	uilders, Inc.		Case No.
		Debtor(s)	Chapter	11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

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

\$3,831.00 2012 ORDINARY BUSINES INCOME/LOSS \$16,927.00 2013 ORDINARY BUSINESS INCOME/LOSS

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or 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

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 25 of 39

B7 (Official Form 7) (04/13)

2

3. Payments to creditors

None

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

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 CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. 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.)

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

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 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 AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT 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
WILLIAMS LUMBER V NECKLES BUILDERS ET

NATURE OF PROCEEDING

COURT OR AGENCY
AND LOCATION
SUPREME COURT

STATUS OR DISPOSITION

AL

STATE OF NEW YORK COUNTY OF DUTCHESS

NECKLES BUILDERS INC v. MADAVA FARMS ET BREACH OF AL CONTRACT

SUPREME COURT STATE OF NEW YORK COUNTY OF DUTCHESS

MADAVA FARMS LLC ET AL v WEAYNE NECKLES AND NECKLES BUILDERS INC

SUPREME COURT STATE OF NEW YORK COUNTY OF DUTCHESS

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** 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.)

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 26 of 39

B7 (Official Form 7) (04/13)

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE **NEW YORK STATE SUMMER 2013**

DESCRIPTION AND VALUE OF

PROPERTY

SIEZED \$25,000.00 FROM BANK ACCOUNT

LEXINGTON BATES ASSET MGMT LLC **ATTN PRESIDENT**

61 CHESTNUT ST Rhinebeck, NY 12572 LATE AUGUST, 2014

FUNDS SIEZED FROM FORMER DIP ACCOUNTS SHORTLY AFTER DISMISAL OF PRIOR CHAPTER

APPX \$50.00 TAKEN

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 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 CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY**

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 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 ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

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 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 CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF 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 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 OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF 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 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 AND VALUE OF PROPERTY

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

DATE OF LOSS

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 27 of 39

B7 (Official Form 7) (04/13)

1

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 the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR ON OR ABOUT 1/6/2014 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

Lewis D. Wrobel, Esq. 201 South Avenue Suite 506 Poughkeepsie, NY 12601

ON OR ABOUT 10/20/14

\$3,000.00 PLUS FILING FEE

\$5,000.00 PLUS FILING FEE

LEWIS D. WROBEL, ESQ. 201 SOUTH AVE SUITE 506 Poughkeepsie, NY 12601

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.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

UNKNOWN MARCH, 2012

5 OR 6 Y/0 SCISSOR LIFT SOLD FOR \$1,200.00

FAIR MARKET VALUE

NONE

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

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

ANSFER(S) 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.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE 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 OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 28 of 39

B7 (Official Form 7) (04/13)

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 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.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the 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 any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, 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

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit 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

ENVIRONMENTAL

NOTICE

LAW

None 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 ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with 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.

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 29 of 39

B7 (Official Form 7) (04/13)

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

BEGINNING AND

ENDING DATES

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 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 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 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 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 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 six **years** immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

NAME **NECKLES**

14-1698388 **BUILDERS, INC**

ADDRESS

47 WEST OLD FARM RD Hopewell Junction, NY 12533

NATURE OF BUSINESS

DESIGN SEPT 15. BUILDING/CONTRACTIN 1987-ONGOING

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME **ADDRESS**

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None П

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 TOM MORTON **NEW YORK, NY**

DATES SERVICES RENDERED

ONGOING

None b. List all firms or individuals who within the 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

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 30 of 39

B7 (Official Form 7) (04/13)

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.

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.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (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 in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS**

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS **WAYNE A NECKLES** 47 WEST OLD FARM RD **Hopewell Junction, NY 12533** TITLE **PRESIDENT** NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100% SOLE SHAREHOLDER

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

None

ADDRESS

DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

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

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 31 of 39

B7 (Official Form 7) (04/13)

0

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date October 30, 2014 Signature /s/ Wayne A. Neckles
Wayne A. Neckles
President

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

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

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 32 of 39

United States Bankruptcy CourtSouthern District of New York

	Southern District of New York	
In 1	n re Neckles Builders, Inc. Case No.	
	Debtor(s) Chapter 11	
	DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:	ed or to
	For legal services, I have agreed to accept \$ 3,000.00	
	Prior to the filing of this statement I have received \$ 3,000.00	
	Balance Due	
2.	The source of the compensation paid to me was:	
	☐ Debtor ☐ Other (specify): Neckles Builders LLC	
3.	The source of compensation to be paid to me is:	
	■ Debtor □ Other (specify):	
4.	■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my	law firm.
	☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law fit copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.	rm. A
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:	
	a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptob. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;d. [Other provisions as needed]	y;
6.	By agreement with the debtor(s), the above-disclosed fee does not include the following service: REPRESENTATION IN ADVERSARY PROCEEDINGS, IN CONTESTED BANKRUPTCY MATTERS, IN RULE 2 EXAMINATIONS, AND IN ANY AND ALL POST-CONFIRMATION PROCEEDINGS, IF ANY.	:004
	CERTIFICATION	
this	I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor is bankruptcy proceeding.	(s) in
Date	rated: October 30, 2014 /s/ Lewis D. Wrobel	
	Lewis D. Wrobel Lewis D. Wrobel, Esq.	

201 South Avenue

Poughkeepsie, NY 12601

845-473-5411 Fax: 845-473-3430 lewiswrobel@verizon.net

Suite 506

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 33 of 39

United States Bankruptcy Court Southern District of New York

	;	Southern District of New Yo	ork	
n re	Neckles Builders, Inc.		Case No	
_		Debtor	, Chapter	11
F. II		OF EQUITY SECURITY		
Nam	ving is the list of the Debtor's equity security ne and last known address lace of business of holder	Security Class	Number of Securities	Kind of Interest
47 W	'NE A NECKLES / OLD FARM RD ewell Junction, NY 12533	100% SOLE SHAREHOLDE	R	
DEC	CLARATION UNDER PENALTY	OF PERJURY ON BEHAL	F OF CORPORAT	ON OR PARTNERSHIP
	I, the President of the corporation of foregoing List of Equity Security Holde			
Date_	October 30, 2014	W	/s/ Wayne A. Neckles /ayne A. Neckles resident	
	Penalty for making a false statement or con	cealing property: Fine of up to \$ 18 U.S.C §§ 152 and 35		nt for up to 5 years or both.

United States Bankruptcy Court Southern District of New York

In re	Neckles Builders, Inc.		Case No.	
		Debtor(s)	Chapter	11
	VERIFICAT	TION OF CREDITOR I	MATRIX	
I, the Pi	resident of the corporation named as the debto	or in this case, hereby verify that th	e attached list of	creditors is true and correct to
the best	of my knowledge.			
Date:	October 30, 2014	/s/ Wayne A. Neckles		
Daw.		Wayne A. Neckles/President		
		Signer/Title		

HG PAGE & SONS INC ATTN PRESIDENT 360 MANCHESTER RD POUGHKEEPSIE, NY 12603-2589

INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346

JP MORGAN CHASE ATTN PRESIDENT PO BOX 9001022 LOUISVILLE, KY 40290-1022

KEARNEY & KEARNEY LLP 61 CHESTNUT ST RHINEBECK, NY 12572

LEXINGTON BATES ASSET MGMT LLC ATTN PRESIDENT 61 CHESTNUT ST RHINEBECK, NY 12572

MONTFORD BROS INC ATTN PRESIDENT 44 ELM ST FISHKILL, NY 12524-9927

N & S SUPPLY OF FISHKILL INC ATTN PRESIDENT 205 OLD ROUTE 9 FISHKILL, NY 12524

NYS DEPT OF TAX & FINANCE BANKRUPTCY SECTION PO BOX 5300 ALBANY, NY 12205-0300

NYS WORKERS COMP BOARD ATTN PRESIDENT 328 STATE STREET SCHENECTADY, NY 12305 RIM PLUMBING & HEATING SUPPLY ATTN PRESIDENT 58 CENTRAL AVE OSSINING, NY 10562

SAM'S CLUB ATTN PRESIDENT PO BOX 530981 ATLANTA, GA 30353-0981

SELECTIVE INSURANCE CO ATTN PRESIDENT PO BOX 371468 PITTSBURGH, PA 15250-7468

SUMMIT ATTN: PRESIDENT 11 DEFCO PARK RD NORTH HAVEN, CT 06473

WAYNE NECKLES
47 WEST OLD FARM RD
HOPEWELL JUNCTION, NY 12533

WILLIAMS LUMBER CO ATTN PRESIDENT PO BOX 31 ROUTE 9N RHINEBECK, NY 12572

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 37 of 39

United States Bankruptcy Court Southern District of New York

In re Neckles Builders, Inc.		Case No.	
	Debtor(s)	Chapter	11
COR	PORATE OWNERSHIP STATEMENT ((RULE 7007.1)	
or recusal, the undersigned counse is a (are) corporation(s), other than	ruptcy Procedure 7007.1 and to enable the Just for Neckles Builders, Inc. in the above on the debtor or a governmental unit, that direquity interests, or states that there are no entitle.	captioned action ectly or indirect	y own(s) 10% or more of
■ None [<i>Check if applicable</i>]			
October 30, 2014	/s/ Lewis D. Wrobel		
Date	Lewis D. Wrobel		
	Signature of Attorney or Litiga		
	Counsel for Neckles Builders Lewis D. Wrobel, Esq.	, Inc.	
	201 South Avenue		
	Suite 506		
	Poughkeepsie, NY 12601 845-473-5411 Fax:845-473-3430		

lewiswrobel@verizon.net

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 38 of 39

United States Bankruptcy Court Southern District of New York

_				
In re	Neckles Builders, Inc.		Case No.	
		Debtor(s)	Chapter	11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Wayne A. Neckles, declare under penalty of perjury that I am the President of Neckles Builders, Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 30th day of October, 2014.

"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 **Wayne A. Neckles**, **President** 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 Wayne A. Neckles, President 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 Wayne A. Neckles, President of this Corporation is authorized and directed to employ Lewis D. Wrobel, attorney and the law firm of Lewis D. Wrobel, Esq. to represent the corporation in such bankruptcy case."

Date	October 30, 2014	Signed /s/ Wayne A. Neckles	
		Wayne A. Neckles	

14-37185-cgm Doc 1 Filed 10/31/14 Entered 10/31/14 15:31:21 Main Document Pg 39 of 39

Resolution of Board of Directors of Neckles Builders, Inc.

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 **Wayne A. Neckles**, **President** 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 **Wayne A. Neckles**, **President** 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 **Wayne A. Neckles**, **President** of this Corporation is authorized and directed to employ **Lewis D. Wrobel**, attorney and the law firm of **Lewis D. Wrobel**, **Esq.** to represent the corporation in such bankruptcy case.

Date	October 30, 2014	Signed	/s/ Wayne A. Neckles
Date		Signed	