# Case 14-40362 Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main

B1 (Official Form 1) (04/13)	ocument	Fayer				
United States E EASTERN DIS SHERMA					Vol	untary Petition
Name of Debtor (if individual, enter Last, First, Middle): Kavin RR LLC		Name of J	oint Debtor (	(Spouse) (Last, Fir	st, Middle):	
			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)/Comp than one, state all): 27-3235018	lete EIN (if more		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):			
Street Address of Debtor (No. and Street, City, and State): 421 Royal Oaks Drive Murphy, TX		Street Add	Street Address of Joint Debtor (No. and Street, City, and State):			
	ZIP CODE 75094			ZIP CODE		
County of Residence or of the Principal Place of Business: Collin		County of	Residence c	or of the Principal P	lace of Business:	
Mailing Address of Debtor (if different from street address): 421 Royal Oaks Drive Murphy, TX		Mailing Ad	dress of Joir	nt Debtor (if differer	nt from street addre	ess):
	ZIP CODE 75094					ZIP CODE
Location of Principal Assets of Business Debtor (if different from street 803 Main Street, Hooks, TX	eet address above):					
						ZIP CODE <b>75561</b>
Type of Debtor (Form of Organization)	Nature of I (Check or					Code Under Which (Check one box.)
(Check one box.)	Health Care B	usiness	<b>_</b>	Chapter 7	_	
Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.	in 11 U.S.C. §	teal Estate as de 101(51B)	etined			15 Petition for Recognition ign Main Proceeding
Corporation (includes LLC and LLP)	Railroad Stockbroker			Chapter 12 Chapter 15 Petition for Recognition		
Partnership	Commodity B	oker		Chapter 13	of a Fore	ign Nonmain Proceeding
Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Clearing Bank				Nature of De	
Chapter 15 Debtors	Tax-Ex	empt Entity	C			Debts are primarily
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Check box, if applicable.) Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).		ites	debts, defined ir § 101(8) as "inc individual primar personal, family, hold purpose."	urred by an ily for a	business debts.
Filing Fee (Check one box.)			one box:	Chapter business debtor as	r 11 Debtors	S.C. & 101(51D)
Full Filing Fee attached.		Debt	or is not a sr			U.S.C. § 101(51D).
Filing Fee to be paid in installments (applicable to individuals or signed application for the court's consideration certifying that t unable to pay fee except in installments. Rule 1006(b). See 0	he debtor is	insid	or's aggregaters or affiliate		2,490,925 (amount	luding debts owed to subject to adjustment
<ul> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> <li>Check all applicable boxes:         <ul> <li>A plan is being filed with this petition.</li> <li>Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).</li> </ul> </li> </ul>						
Statistical/Administrative Information					5.6.6.3 1120(6).	THIS SPACE IS FOR
<ul> <li>✓ Debtor estimates that funds will be available for distribution to unsecured creditors.</li> <li>✓ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.</li> </ul>						
Estimated Number of Creditors						
1-49 50-99 100-199 200-999 1,000- 5,000			5,001- 0,000	50,001- 100,000	Over 100,000	
Estimated Assets			] 100,000,001 \$500 millior		More than \$1 billion	
Store         \$50,001 to         \$100,001 to         \$500,001         \$1,000,001           \$50,000         \$100,000         \$500,000         to         \$1 million         to         \$10 million			] 100,000,001 \$500 millior		More than \$1 billion	

Computer software provided by LegalPRO Systems, Inc., San Antonio, Texas (210) 561-5300, Copyright 1996-2014 (Build 10.0.4.1, ID 2349017189)

Case 14-40362	Doc 1 Fil
---------------	-----------

# led 02/21/14 Entered 02/21/14 16:50:39 Desc Main

B1 (Official Form 1) (04/13)	Document	Page 2 of 11		Page 2		
Voluntary Petition		Name of Debtor(s): Kavir	RR LLC			
(This page must be completed and fil	ed in every case.)					
All Prior Bankruptcy	<b>Cases Filed Within Last</b>	8 Years (If more than two	, attach additional sheet.)			
Location Where Filed:		Case Number:	Date Filed:			
Location Where Filed:		Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by	y any Spouse, Partner o	r Affiliate of this Debtor	(If more than one, attach additional sl	neet.)		
Name of Debtor:		Case Number:	Date Filed:			
District:		Relationship:	Judge:			
Exhibit A       Exhibit B         (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.)       (To be completed if debtor is an individual whose debts are primarily consumer debts.)         Image: Description of the securities attached and made a part of this petition.       (To be completed if debtor is an individual whose debts are primarily consumer debts.)         Image: Description of the securities attached and made a part of this petition.       (To be completed if debtor is an individual whose debts are primarily consumer debts.)         Image: Description of the securities attached and made a part of this petition.       (To be completed if debtor is an individual whose debts are primarily consumer debts.)         Image: Description of the securities attached and made a part of this petition.       (To be completed if debtor is an individual whose debts are primarily consumer debts.)         Image: Description of the securities attached and made a part of this petition.       (To be completed if debtor is an individual whose debts are primarily consumer debts.)         Image: Description of the securities attached and made a part of this petition.       (To be completed if debtor is an individual whose debts are primarily consumer debts.)         Image: Description of the securities attached and made a part of this petition.       (To be completed if debtor is an individual whose debtor the notice required by 11 U.S.C. § 342(b).						
		∧	Da	ate		
	Ex	hibit C				
Does the debtor own or have possession of any prope Yes, and Exhibit C is attached and made a part No.		e a threat of imminent and identif	iable harm to public health or safety?			
	Ex	hibit D				
(To be completed by every individual debtor. Exhibit D, completed and signed by If this is a joint petition:	the debtor, is attached and i	made a part of this petition.				
Exhibit D, also completed and signe		thed and made a part of this	petition.			
		applicable box.)				
Debtor has been domiciled or has had a preceding the date of this petition or for a			is in this District for 180 days immediate	ly		
There is a bankruptcy case concerning c	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.						
Certifica	tion by a Debtor Who Resid	des as a Tenant of Resider	ntial Property			
Landlord has a judgment against the deb		• •	d, complete the following.)			
(Name of landlord that obtained judgment)						
	-	(Address of landlord)				
Debtor claims that under applicable non- monetary default that gave rise to the jud			•	entire		
Debtor has included with this petition the petition.	deposit with the court of any	rent that would become du	e during the 30-day period after the filing	g of the		
Debtor certifies that he/she has served the	ne Landlord with this certifica	ation. (11 U.S.C. § 362(I)).				

Computer software provided by LegalPRO Systems, Inc., San Antonio, Texas (210) 561-5300, Copyright 1996-2014 (Build 10.0.4.1, ID 2349017189)

Case 14-40362	Doc 1	Filed 02/21/14

Entered 02/21/14 16:50:39	Desc Main

B1 (Official Form 1) (04/13) Document	Page 3 of 11 Page 3
Voluntary Petition	Name of Debtor(s): Kavin RR LLC
(This page must be completed and filed in every case)	
Sig	natures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 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 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.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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 Telephone Number (If not represented by attorney)	(Signature of Foreign Representative) (Printed Name of Foreign Representative)
Date Signature of Attornov*	Date
Signature of Attorney* X /s/ Joyce Lindauer Joyce Lindauer Bar No. 21555700 Joyce W. Lindauer Attorney at Law & Mediator 8140 Walnut Hill Lane Suite 301 Dallas, TX 75231 Phone No. (972) 503-4033 Fax No. (972) 503-4034	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.
2/21/2014	Printed Name and title, if any, of Bankruptcy Petition Preparer
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.	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.)
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.	Address
Kavin RR LLC	X
X /s/ Roger Singha Signature of Authorized Individual Roger Singha Printed Name of Authorized Individual Authorized Agent	Date Signature of bankruptcy petiton 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.
Title of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
<u>2/21/2014</u> Date	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.

Computer software provided by LegalPRO Systems, Inc., San Antonio, Texas (210) 561-5300, Copyright 1996-2014 (Build 10.0.4.1, ID 2349017189)

Case 14-40362 Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main Document Page 4 of 11 UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

IN RE: Kavin RR LLC

CASE NO

CHAPTER 11

## DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) 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 or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept:	\$20,000.00
Prior to the filing of this statement I have received:	\$20,000.00
Balance Due:	\$0.00

2. The source of the compensation paid to me was:

Debtor Debtor Other (specify)

3. The source of compensation to be paid to me is:

Debtor 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 another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.
- In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

   Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - b. Preparation and filing of any petition, schedules, statements 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;
- 6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

#### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

2/21/2014	/s/ Joyce Lindauer	
Date	<i>Joyce Lindauer</i> Joyce W. Lindauer	Bar No. 21555700
	Attorney at Law & Mediator	
	8140 Walnut Hill Lane	
	Suite 301	
	Dallas, TX 75231	
	Phone: (972) 503-4033 / Fax: (972)	2) 503-4034

/s/ Roger Singha Roger Singha Authorized Agent Case 14-40362 Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main Document Page 5 of 11 UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS

SHERMAN DIVISION

IN RE: Kavin RR LLC

Sulphur Springs, TX 75483

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)
	Name, telephone number and complete mailing address, including zip code, of employee, agent, or		Indicate if claim is contingent, unliquidated,	
Name of creditor and complete mailing address, including zip code	department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, goverment contract, etc.)	disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Petroleum Wholesale 8550 Technology Forest Place The Woodlands, TX 77381		Business debt		\$2,100,000.00 Value: \$0.00
Shatarpati Kumar 423 Bandera Lane Sunnyvale, TX 75182		Business debt		\$80,000.00
Texas Comptroller of Public Accounts Revenue Accounting Division Bankruptcy Section PO Box 13528 Austin, TX 78711-3528		Business debt		\$25,000.00
Subway 613 Main Street Little Rock, AR 72201		Business debt		\$15,000.00
DAS 724 Lawn Road Palmyra, PA 17078		Business debt		\$10,000.00
Grocery Supply Company 130 Hillcrest Drive PO Box 638		Business debt		\$5,700.00

#### Case 14-40362 Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main UNITED STATES BANKRUPTCY COURT B4 (Official Form 4) (12/07) EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

Case No.

Chapter 11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 1

(1) Name of creditor and complete mailing address, including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, goverment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	(5) Amount of claim [if secured also state value of security]
Texas Lottery Commission P.O. Box 16630 Austin, TX 78761-6630		Business debt		\$5,000.00
SWEPCO 3708 W. 7th Street Texarkana, TX 75501		Business debt		\$5,000.00
PFG 8427 N. Stateline Avenue Texarkana, TX 75503		Business debt		\$3,871.35
Windstream 2315 Richmond Rd., Suite 101 Texarkana, TX 75503		Business debt		\$3,142.92
Richard Day c/o Commlink Networks PO Box 5781 Texarkana, TX 75505		Business debt		\$2,500.00
PayChoice		Business debt		\$1,000.00

IN RE: Kavin RR LLC

Case 14-40362

B4 (Official Form 4) (12/07)

## Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main Document Page 7 of 11 UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

IN RE: Kavin RR LLC

Case No.

Chapter 11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 2

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

I, the <u>Authorized Agent</u> of the <u>Corporation</u> 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: 2/21/2014

Signature: /s/ Roger Singha

Roger Singha Authorized Agent

#### Case 14-40362 Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main Document Page 8 of 11 UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

IN RE: Kavin RR LLC

CASE NO

CHAPTER 11

## VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 2/21/2014

Signature /s/ Roger Singha Roger Singha

Authorized Agent

Date \_\_\_\_\_

\_\_\_\_\_

Signature \_\_\_\_\_

## Case 14-40362 Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main Document Page 9 of 11

Attorney General of Texas Bankruptcy Division PO Box 12548 Austin, TX 78711-2548

Comptroller of Public Accts Rev Acctg Div/Bankruptcy Dept PO BOX 13528 Austin, TX 78711

DAS 724 Lawn Road Palmyra, PA 17078

Grocery Supply Company 130 Hillcrest Drive PO Box 638 Sulphur Springs, TX 75483

Internal Revenue Service Mail Code DAL-5020 1100 Commerce Street Dallas, Texas 75242

Internal Revenue Service PO Box 21126 Philadelphia, PA 19114

Linebarger Goggan Blair & Sampson University Center, Ste. 1720 2323 Bryan Street Dallas, Texas 75201

PayChoice

Petroleum Wholesale 8550 Technology Forest Place The Woodlands, TX 77381

## Case 14-40362 Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main Document Page 10 of 11

PFG 8427 N. Stateline Avenue Texarkana, TX 75503

Richard Day c/o Commlink Networks PO Box 5781 Texarkana, TX 75505

Shatarpati Kumar 423 Bandera Lane Sunnyvale, TX 75182

Subway 613 Main Street Little Rock, AR 72201

SWEPCO 3708 W. 7th Street Texarkana, TX 75501

Texas Comptroller of Public Accounts Revenue Accounting Division Bankruptcy Section PO Box 13528 Austin, TX 78711-3528

Texas Lottery Commission P.O. Box 16630 Austin, TX 78761-6630

Texas Workforce Commission 101 East 15th Street Austin, TX 78778-0001

U. S. Attorney 110 N. College Ave. Suite 700 Tyler, TX 75702-0204

## Case 14-40362 Doc 1 Filed 02/21/14 Entered 02/21/14 16:50:39 Desc Main Document Page 11 of 11

U. S. Trustee's Office 110 N. College Street Suite 300 Tyler, TX 75702-7231

Windstream 2315 Richmond Rd., Suite 101 Texarkana, TX 75503