Case 14-31758-KLP Doc 1 Filed 04/02/14 Entered 04/02/14 15:58:35 Desc Main

I Inited		Document		age 1 o	)Į TO			
E	d States Ban astern Distric	ikruptcy c	Zourt ia	;			Voluntary	Petition
Name of Debtor (if individual, enter Last, Firs Snead & Son Trucking, LLC	it, Middle):		Name	e of Joint I	Debtor (Spouse)	(Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			All O (inclu	ther Name ide marrie	nes used by the Jied, maiden, and	Joint Debtor ir trade names):	in the last 8 years ):	
Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all) 20-4964192		Complete EIN	Last ! (if mor	four digits re than one, stat	of Soc. Sec. or ate all)	r Individual-T	Faxpayer I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and Street, City, 9307 Gildenfield Court Henrico, VA	and State):	ZIP Code	Street	Address o	of Joint Debtor	(No. and Stre	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place of Goochland		23294			dence or of the l			
Mailing Address of Debtor (if different from str P.O. Box 607 Goochland, VA	reet address):	ZIP Code	Mailin	ig Address	s of Joint Debto	or (if different	nt from street address):	
Location of Principal Assets of Business Debto (if different from street address above):		23063 ross Country I, VA 23117	Road					ZIP Code
Type of Debtor  (Form of Organization) (Check one box)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Chapter 15 Debtors  Country of debtor's center of main interests:	(Ch	et Real Estate as de . § 101 (51B) r Broker unk Exempt Entity box. if applicable)		Chapt	the Pe pter 7 pter 9 pter 11 pter 12 pter 13	Petition is Filed  Chap of a  Chap of a  Nature o (Check or	one box)	ecognition ding ecognition occeding
Each country in which a foreign proceeding by, regarding, or against debtor is pending:  Filing Fee (Check one box	Debtor is a tax- under Title 26 Code (the Inter	x-exempt organization of the United States ernal Revenue Code)	tion es e).	defined "incurr	ed in 11 U.S.C. § 1 rred by an individu sonal, family, or ho	101(8) as dual primarily for household purpos	busines for ose."	are primarily ess debts.
Full Filing Fee attached  Filing Fee to be paid in installments (applicable to attach signed application for the court's considerati debtor is unable to pay fee except in installments. Form 3A.  Filing Fee waiver requested (applicable to chapter attach signed application for the court's consideration.	o individuals only). Mution certifying that the Rule 1006(b). See Of	Must check if: Debt Check if: Debt are he Check all a	btor is a small btor is not a btor's aggre- less than \$2 applicable blan is being ceptances of	regate noncor \$2,490,925 (as boxes: ng filed with of the plan w	ss debtor as defined siness debtor as debtor contingent liquidate (amount subject to h this petition.	efined in 11 U.S.  ted debts (exclud  to adjustment on	8 101(S1D)	e years thereafter).
Statistical/Administrative Information  Debtor estimates that funds will be available  Debtor estimates that, after any exempt proputer will be no funds available for distributions.	nerty is excluded an	o unsecured credito	itors.			THIS SP	PACE IS FOR COURT U	SE ONLY
Estimated Number of Creditors	1,000- 5,001- 5,000 10,000	10,001- 25,	5,001-	50,001- 100,000	OVER 100,000			
S0 to \$50,000 to \$100,000 to \$1 to \$	S1,000,001 to \$10 to \$50 million	to \$100 to \$	100,000,001	\$500,000,001 to \$1 billion	More than			
\$0 to \$50,001 to \$100,001 to \$500,001 \$550,000 \$550,000 to \$1	S1,000,001 510,000,00 to \$10 to \$50 million million	to \$100 to \$	2 100,000,001	S500,000,001 to \$1 billion	More than \$1 billion			

Case 14-31758-KLP Doc 1 Filed 04/02/14 Entered 04/02/14 15:58:35 Desc Main B1 (Official Form 1)(04/13) Document Page 2 of 10 Page 2 Voluntary Petition Name of Debtor(s): Snead & Son Trucking, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit A Exhibit B (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, pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 12, or 13 of title 11, United States Code, and have explained the relief available and is requesting relief under chapter 11.) under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment)

(Address of landlord)

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

DI	Unicia	i Form	1)(04/13)
$\mathbf{V}$	olun	tary	Petition

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

Name of Debtor(s):

Snead & Son Trucking, LLC

#### Signatures

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

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

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

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

 $\mathbf{X}$ 

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

## X /s/ Michael A. Condyles

Signature of Attorney for Debtor(s)

#### Michael A. Condyles 27807

Printed Name of Attorney for Debtor(s)

#### Kutak Rock LLP

Firm Name

1111 East Main Street Suite 1200 Richmond, VA 23219-3500

Address

## 804-644-1700 Fax: 804-783-6192

Telephone Number

#### April 1, 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/ Shaylla Snead

Signature of Authorized Individual

#### Shaylla Snead

Printed Name of Authorized Individual

#### Managing Member

Title of Authorized Individual

#### April 1, 2014

Date

#### Signature of a Foreign Representative

Page 3

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

(Check only one box.)

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

## Signature of 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.)

X

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.

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B4 (Official Form 4) (12/07)

## United States Bankruptcy Court Eastern District of Virginia

In re	Snead & Son Trucking, LLC		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]
Henrico County Dept. of Finance PO Box 90775 Henrico, VA 23273-0775	Henrico County Dept. of Finance PO Box 90775 Henrico, VA 23273-0775	Taxes	Disputed	43,554.05
Pryor Hauling, Inc. c/o Christopher J. Habenicht 5601 Ironbridge Pkwy, Ste. 102 Chester, VA 23831	Pryor Hauling, Inc. c/o Christopher J. Habenicht 5601 Ironbridge Pkwy, Ste. 102 Chester, VA 23831	Trade Debt		42,851.66
Neff Rental LLC c/o John Lockard, Vandeventer Black LLP 101 W Main St., Ste. 500 Norfolk, VA 23510	Neff Rental LLC c/o John Lockard, Vandeventer Black LLP 101 W Main St., Ste. 500 Norfolk, VA 23510	Equipment Rental		39,034.71
SunTrust Bank PO Box 79079 Baltimore, MD 21279	SunTrust Bank PO Box 79079 Baltimore, MD 21279	Line of Credit		11,347.71
Hertz Equipment Rental PO Box 26360 Oklahoma City, OK 73126-0360	Hertz Equipment Rental PO Box 26360 Oklahoma City, OK 73126-0360	Equipment Rental		10,824.61
James River Equipment Virginia LLC 11047 Leadbetter Road Ashland, VA 23005	James River Equipment Virginia LLC 11047 Leadbetter Road Ashland, VA 23005	Equipment Rental		9,190.72
First Comp c/o Lamont Hanley & Associates 1138 Elm Street Manchester, NH 03105	First Comp c/o Lamont Hanley & Associates 1138 Elm Street Manchester, NH 03105	Insurance		6,705.92
Service Truck Tire Centers c/o R. Bruce Fickley PC PO Box 4005 Roanoke, VA 24015	Service Truck Tire Centers c/o R. Bruce Fickley PC PO Box 4005 Roanoke, VA 24015	Trade Debt		6,419.72
Anthem BCBS 2015 Staples Mill Road Richmond, VA 23230	Anthem BCBS 2015 Staples Mill Road Richmond, VA 23230	Insurance		5,000.00

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In re	Snead & Son Trucking, LLC		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]
County of Louisa PO Box 523 Louisa, VA 23093-0523	County of Louisa PO Box 523 Louisa, VA 23093-0523	Personal Property Taxes	Disputed	4,969.30
McCarthy Tire & Automotive c/o The Eliades Law Firm Chester, VA 23836	McCarthy Tire & Automotive c/o The Eliades Law Firm Chester, VA 23836	Trade Debt		3,164.82
Updike Industries PO Box 1745 Culpeper, VA 22701	Updike Industries PO Box 1745 Culpeper, VA 22701	Trade Debt		1,569.52
Dominion Virginia Power P.O. Box 26543 Richmond, VA 23290	Dominion Virginia Power P.O. Box 26543 Richmond, VA 23290	Electrical Service		1,371.66
Ayers & Stolte 701 North Hamilton Street Richmond, VA 23221	Ayers & Stolte 701 North Hamilton Street Richmond, VA 23221	Legal Services		1,328.96
Hughes Net PO Box 968 Chicago, IL 60639	Hughes Net PO Box 968 Chicago, IL 60639	Service Provider		843.76
Reco Biotechnology PO Box 26287 Richmond, VA 23260	Reco Biotechnology PO Box 26287 Richmond, VA 23260	Trade Debt		780.40
Great American Financial Services PO Box 660831 Dallas, TX 75266-0831	Great American Financial Services PO Box 660831 Dallas, TX 75266-0831	Loan		655.98
Cintas Uniforms 12524 Kingston Avenue Chester, VA 23836-5821	Cintas Uniforms 12524 Kingston Avenue Chester, VA 23836-5821	Trade Debt	Unliquidated	490.90
Arcet Equipment Co. PO Box 26269 Richmond, VA 23260	Arcet Equipment Co. PO Box 26269 Richmond, VA 23260	Trade Debt		412.79
Verizon PO Box 660720 Dallas, TX 75266	Verizon PO Box 660720 Dallas, TX 75266	Service Provider		1.00

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B4 (Offi	icial Form 4) (12/07) - Cont.		
In re	Snead & Son Trucking, LLC	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 Managing Member 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	April 1, 2014	Signature	/s/ Shaylla Snead	SharaSund
ŧ			Shaylla Snead Managing Member	

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.

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## United States Bankruptcy Court Eastern District of Virginia

In re Snead & S	Son Trucking, LLC		Case No.	
		Debtor(s)	Chapter 11	
	CORPORATE	OWNERSHIP STATEMENT (R	ULE 7007.1)	
following is a (are	e) corporation(s), other than	edure 7007.1 and to enable the Judad & Son Trucking, LLC in the above the debtor or a governmental unit, ity interests, or states that there are	e captioned action, of that directly or individual	certifies that the
■ None [ <i>Check if</i>	<sup>c</sup> applicable]			
				^
April 1, 2014		/s/ Michael A. Condyles (Mul	Let. la.	X a
Date		Michael A. Condyles 27807		
		Signature of Attorney or Litigant		
		Counsel for Snead & Son Truckir Kutak Rock LLP	ig, LLC	
		1111 East Main Street		
		Suite 1200		
		Richmond, VA 23219-3500 804-644-1700 Fax:804-783-6192		

Anthem BCBS 2015 Staples Mill Road Richmond, VA 23230

Arcet Equipment Co. PO Box 26269 Richmond, VA 23260

Atkinson Truck Sales c/o Jason Atkinson 11541 US Highway 29 Chatham, VA 24531

Ayers & Stolte 701 North Hamilton Street Richmond, VA 23221

Cintas Uniforms 12524 Kingston Avenue Chester, VA 23836-5821

County of Louisa PO Box 523 Louisa, VA 23093-0523

Dominion Virginia Power P.O. Box 26543 Richmond, VA 23290

First Comp c/o Lamont Hanley & Associates 1138 Elm Street Manchester, NH 03105

Great American Financial Services PO Box 660831 Dallas, TX 75266-0831

Henrico County Dept. of Finance PO Box 90775 Henrico, VA 23273-0775

Hertz Equipment Rental PO Box 26360 Oklahoma City, OK 73126-0360 Hughes Net PO Box 968 Chicago, IL 60639

James River Equipment Virginia LLC 11047 Leadbetter Road Ashland, VA 23005

John Deere PO Box 4450 Carol Stream, IL 60197

McCarthy Tire & Automotive c/o The Eliades Law Firm Chester, VA 23836

Neff Rental LLC c/o John Lockard, Vandeventer Black LLP 101 W Main St., Ste. 500 Norfolk, VA 23510

Pryor Hauling, Inc. c/o Christopher J. Habenicht 5601 Ironbridge Pkwy, Ste. 102 Chester, VA 23831

Reco Biotechnology PO Box 26287 Richmond, VA 23260

Service Truck Tire Centers c/o R. Bruce Fickley PC PO Box 4005 Roanoke, VA 24015

SunTrust Bank PO Box 79079 Baltimore, MD 21279

Updike Industries PO Box 1745 Culpeper, VA 22701 Verizon PO Box 660720 Dallas, TX 75266