

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA-NEWPORT NEWS DIVISION

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name HPE Transportation, LLC

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 90-0705424

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 12547 Warwick Blvd. Newport News, VA 23606 Newport News City County P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor HPE Transportation, LLC
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor HPE Transportation, LLC
Name

Case number (if known) _____

11. Why is the case filed in this district?

Check all that apply:

- Debtor has had its domicile, 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.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor HPE Transportation, LLC Case number (if known) _____
Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
I have been authorized to file this petition on behalf of the debtor.
I have examined the information in this petition and have a reasonable belief that the information is true and correct.
I declare under penalty of perjury that the foregoing is true and correct.
Executed on May 23, 2017
MM / DD / YYYY

/s/ Paul Meiseles Paul Meiseles
Signature of authorized representative of debtor Printed name
Title Manager / Sole Member

18. Signature of attorney

/s/ Joseph T. Liberatore May 23, 2017
Signature of attorney for debtor Date MM / DD / YYYY
Joseph T. Liberatore
Printed name
Crowley, Liberatore, Ryan & Brogan, PC
Firm name
Town Point Center, Suite 300
150 Boush Street
Norfolk, VA 23510
Number, Street, City, State & ZIP Code
Contact phone (757) 333-4500 Email address _____
VSF #32302
Bar number and State

Fill in this information to identify the case:

Debtor name HPE Transportation, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA-NEWPORT NEWS DIVISION

Case number (if known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
PACCAR Financial Corp. 2180 Satellite Boulevard Suite 200 Duluth, GA 30097		Tractor # 1021: 2015 Kenworth T680 Serial # 1XKYDP9X8FJ444 850 Tractor # 1022: 2016 Kenworth T680 Serial # 1XKYDP9X2GJ114 879		\$264,122.25	\$136,850.00	\$127,272.25
Small Business Financial Solutions, LLC 4500 East West Highway, 6th Floor Bethesda, MD 20814		Multiple claims including suit filed in Circuit Court for Montgomery County, Maryland				\$108,045.92
Virginia Trailer Services Inc. t/a Virginia Trailer Rentals 3320 Business Center Chesapeake, VA 23323		Suit filed in Chesterfield Circuit Court Case # CL16002756-00	Disputed			\$79,480.39
Wells Fargo Equipment Finance 733 Marquette Ave. Ste. 700 MAC N9306-007 Minneapolis, MN 55402		Tractor # 1027: 2017 Kenworth Serial # 1XKYD49X5HJ146 676		\$174,086.25	\$97,608.70	\$76,477.55

Debtor HPE Transportation, LLC
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
First Insurance Funding Corp. 450 Skokie Blvd., Ste. 1000 Northbrook, IL 60062-7917						\$75,000.00
BMO Harris Bank N.A. 1010 Thomas Edison Blvd. SW Cedar Rapids, IA 52404		Tractor # 1028: 2017 Kenworth Serial # 1XKYD49X1HJ146 674		\$172,402.88	\$97,608.70	\$74,794.18
BMO Harris Bank N.A. 1010 Thomas Edison Blvd. SW Cedar Rapids, IA 52404		Trailer # 53109: 2017 Vanguard Vans VIN # -9527 Trailer # 53109: 2016 Thermo King Serial # -0755 Trailer # 53110: 2017 Vanguard Vans VIN # -0174 Trai		\$164,806.08	\$93,450.00	\$71,356.08
BMO Harris Bank N.A. 1010 Thomas Edison Blvd. SW Cedar Rapids, IA 52404		Tractor # 1024: 2017 Kenworth Serial # 1XKYD49XXHJ146 673		\$163,454.41	\$97,608.70	\$65,845.71
American Express PO Box 650448 Dallas, TX 75265-0448						\$55,000.00
Volvo Financial Services 7025 Albert Pick Road Suite 105 Greensboro, NC 27409		Tractor # 1025: 2016 Volvo Serial # 4V4NC9EH5HN970 896		\$142,740.84	\$97,160.00	\$45,580.84
MHC Financial Services Inc. 11120 Tomahawk Creek Pkwy Leawood, KS 66211		Tractor # 1012: 2012 Kenworth T660 VIN # -1184 Tractor # 1014: 2012 Kenworth T660 VIN # -1175		\$88,518.72	\$60,130.00	\$28,388.72
Wells Fargo Equipment Finance 733 Marquette Ave. Ste. 700 MAC N9306-007 Minneapolis, MN 55402		Trailer # 53106: 2016 CIMC Trailer VIN # -7463 Trailer # 53107: 2016 CIMC Trailer VIN # -7455		\$119,290.08	\$91,980.00	\$27,310.08

Debtor HPE Transportation, LLC
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Wells Fargo Equipment Finance NW - 5934 PO Box 1450 Minneapolis, MN 55485-5934		Trailer # 53101: 2016 CIMC Trailer VIN # -7322 Trailer # 53104: 2016 CIMC Trailer VIN # -7317		\$119,171.49	\$91,980.00	\$27,191.49
Bayport Credit Union 3711 Huntington Ave. Newport News, VA 23607						\$24,975.13
Wells Fargo Business Card PO Box 6426 Carol Stream, IL 60197-6426						\$23,901.85
US Dept. of Transportation 802 Cromwell Park Drive Suite N Glen Burnie, MD 21061						\$21,990.00
BMO Harris Bank N.A. 1010 Thomas Edison Blvd. SW Cedar Rapids, IA 52404		Trailer # 53111: 2017 Vanguard Vans VIN # -0181 Trailer # 53111: 2016 Thermo King Serial # -9475 Trailer # 53112: 2017 Vanguard Vans VIN # -0169 Trai		\$113,401.51	\$93,450.00	\$19,951.51
General Electric Capital Corp. 91 Main Ave., Ste. 800 Norwalk, CT 06851		Trailer # 53108: 2016 Vanguard Refrigerated Vans: 53" w/ 2015 Thermo King S 500 Serial # 527SR5325GM007 319 / 6001199100		\$60,956.06	\$45,990.00	\$14,966.06
IPFS PO Box 412086 Kansas City, MO 64141-2086		Insurance / Vehicle				\$14,352.85

Debtor HPE Transportation, LLC
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
GE Capital Commercial Inc. 300 E. John Carpenter Freeway Irving, TX 75062-2712		Trailer # 53105: 2016 Vanguard Refrigerated Vans: 53" w/ 2015 Thermo King S 600 Serial # 527SR532SGM007 460 / 6001192572		\$60,069.56	\$45,990.00	\$14,079.56

1st Colonial Business Solutions, Inc.
1451 W. Cypress Creek Rd. #300
Fort Lauderdale FL 33309

American Express
PO Box 650448
Dallas TX 75265-0448

AT&T Wireless
PO Box 536216
Atlanta GA 30353

Bayport Credit Union
3711 Huntington Ave.
Newport News VA 23607

BMO Harris Bank N.A.
1010 Thomas Edison Blvd. SW
Cedar Rapids IA 52404

BMO Harris Bank N.A.
111 W. Monroe Street 17 West
Chicago IL 60603

Citibank Business Card
PO Box 183051
Columbus OH 43218-3051

Cobb Care Technologies LLC
PO Box 66000831
Dallas TX 75266-0831

Comdata
5301 Maryland Way
Brentwood TN 37027

Commonwealth of Virginia
PO Box 2369
Richmond VA 23218-2369

Corporation Service Company
as representative
P. O. Box 2576
Springfield IL 62708

Excel Truck Group
PO Box 7178
Roanoke VA 24019

Excel Truck Group
dba Virginia Truck Leasing
267 Lee Highway
Roanoke VA 24019

FedEx
US Collections Department
PO Box 371461
Pittsburgh PA 15250-7461

First Insurance Funding Corp.
450 Skokie Blvd., Ste. 1000
Northbrook IL 60062-7917

Fleetmatics
PO Box 347472
Pittsburgh PA 15112

Fleetmatics
ATTN: Paul Witt
1100 Winter St. Suite 4600
Waltham MA 02451

Fleetmatics
1100 Winter St. Suite 4600
Waltham MA 02451

GE Capital Commercial Inc.
300 E. John Carpenter Freeway
Irving TX 75062-2712

General Electric Capital Corp.
91 Main Ave., Ste. 800
Norwalk CT 06851

Herb Garfinkle
12547 Warwick Blvd.
Newport News VA 23606

Hitachi Capital America
800 Connecticut Avenue
Norwalk CT 06854

Internal Revenue Service
P. O. Box 7346
Philadelphia PA 19101-7346

IPFS
PO Box 412086
Kansas City MO 64141-2086

Jeffrey Bergquist
Wells Fargo Equipment Finance
600 South 4th Street
Minneapolis MN 55415

MHC Financial Services Inc.
11120 Tomahawk Creek Pkwy
Leawood KS 66211

Millard White
White & White, P.C.
10 Sweetbriar Drive
Newport News VA 23606

New Jersey Division of Taxation
Bankruptcy Section
P. O. Box 245
Trenton NJ 08695-0245

Oklahoma Tax Commission
PO Box 26800
Oklahoma City OK 73126

Oklahoma Tax Commission
2501 North Lincoln Blvd.
Oklahoma City OK 73194

PACCAR Financial Corp.
2180 Satellite Boulevard
Suite 200
Duluth GA 30097

Paul Meiseles
12547 Warwick Blvd.
Newport News VA 23606

PENSKE Truck Rentals
PO Box 827380
Philadelphia PA 19182-7380

Proprius 211 Trust, Agent
8601 Monrovia
Lenexa KS 66215

Raleigh Lancaster
4500 East West Highway, 6th Floor
Bethesda MD 20814

RTS Financial Service, Inc.
9300 Metcalf, Suite 301
Overland Park KS 66212

Safety Management
PO Box 12694
Norfolk VA 23541

Sarah L. McCurry, Esq.
Winslow & McCurry
1324 Sycamore Square 202C
Midlothian VA 23113

Shackelford Seafood Corp.
PO Box 232
Achilles VA 23001

Small Business Financial Solutions, LLC
4500 East West Highway, 6th Floor
Bethesda MD 20814

The Smarter Merchant
1115 Broadway, 12th Floor
New York NY 10010

Thermo King of Central Virginia
10394 Sliding Ridge Road
Ashland VA 23005

Travellers Insurance
Lloyds of London
P. O. Box 660317
Dallas TX 75266-0317

Truck Enterprises Chesapeake
1031 Cavalier Blvd.
Chesapeake VA 23323

Truck Enterprises Manassas
9599 Hawkins Drive
Manassas VA 20109

U.S. Department of Transportation
400 N. 8th St.
Suite 780
Richmond VA 23219

United Specialty Insurance Company
P. O. Box 24622
Fort Worth TX 76124

US Dept. of Transportation
802 Cromwell Park Drive
Suite N
Glen Burnie MD 21061

Verizon
PO Box 4003
Acworth GA 30101

VFS US, LLC
PO Box 26131
Greensboro NC 27402

Virginia Trailer Services Inc.
t/a Virginia Trailer Rentals
3320 Business Center
Chesapeake VA 23323

Virginia Truck Leasing
PO Box 7178
Roanoke VA 24019

Volvo Financial Services
7025 Albert Pick Road
Suite 105
Greensboro NC 27409

Wells Fargo Business Card
PO Box 6426
Carol Stream IL 60197-6426

Wells Fargo Equipment Finance
733 Marquette Ave. Ste. 700
MAC N9306-007
Minneapolis MN 55402

Wells Fargo Equipment Finance
NW - 5934
PO Box 1450
Minneapolis MN 55485-5934

WEX Fleet One Factoring
613 Bakertown Road
Antioch TN 37013

**United States Bankruptcy Court
Eastern District of Virginia-Newport News Division**

In re HPE Transportation, LLC

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for HPE Transportation, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

May 23, 2017

Date

/s/ Joseph T. Liberatore

Joseph T. Liberatore

Signature of Attorney or Litigant

Counsel for HPE Transportation, LLC

Crowley, Liberatore, Ryan & Brogan, PC

Town Point Center, Suite 300

150 Boush Street

Norfolk, VA 23510

(757) 333-4500 Fax:(757) 333-4501