

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA

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 Cold Spy on the Inside, LLC d/b/a Tune Up Plus

2. All other names debtor used in the last 8 years DBA Harris Tires

3. Debtor's federal Employer Identification Number (EIN) 46-2441072

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

5. Debtor's website (URL) http://tuneupplus.com/

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

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus
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 **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**
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 checked="" type="checkbox"/> \$0 - \$50,000 | <input 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 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 checked="" type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**
Name

Case number (if known)

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 **March 22, 2017**
MM / DD / YYYY

X /s/ Richard "Greg" Terrell
Signature of authorized representative of debtor

Title **Manager/Member**

Richard "Greg" Terrell
Printed name

18. Signature of attorney

X /s/ Kelly M. Barnhart
Signature of attorney for debtor

Date **March 22, 2017**
MM / DD / YYYY

Kelly M. Barnhart
Printed name

Roussos, Glanzer & Barnhart PLC
Firm name

580 E. Main Street, Suite 300
Norfolk, VA 23510
Number, Street, City, State & ZIP Code

Contact phone **757-622-9005** Email address **barnhart@rgblawfirm.com**

VSF #65246
Bar number and State

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Norfolk Division**

In re:

**COLD SPY ON THE INSIDE, LLC,
d/b/a TUNE UP PLUS**

**Case No. 17-
Chapter 11**

Debtor-in-Possession.

RESOLUTION OF MEMBERS

The undersigned, being the Member of Cold Spy on the Inside, LLC d/b/a Tune Up Plus ("this/the Company"), executes this written consent to the following action to be taken by the Company:

Whereas, it is in the best interest of this Company 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 Richard Greg Terrell, is authorized and directed to execute and deliver all documents necessary to perfect and proceed with the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Company; and

Be It Further Resolved, that Richard Greg Terrell, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Company and any subsidiaries, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Company and any subsidiaries in connection with such bankruptcy case, and

Be It Further Resolved, that Richard Greg Terrell, is authorized and directed, on behalf of the Company, to employ the law firm of Roussos, Glanzer & Barnhart, P.L.C. to represent the Company in such bankruptcy case.

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Cold Spy on the Inside, LLC d/b/a Tune Up Plus

By: /s/Richard G. Terrell
Richard G. Terrell, Managing Member

Dated: 3/22/17

Fill in this information to identify the case:

Debtor name Cold Spy on the Inside, LLC d/b/a Tune Up Plus

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule* _____
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 22, 2017

X /s/ Richard "Greg" Terrell

Signature of individual signing on behalf of debtor

Richard "Greg" Terrell

Printed name

Manager/Member

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**
 United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**
 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
Bizfi 460 Park Avenue South 10th Floor New York, NY 10016	www.bizfi.com	4th position-UCC blanket on all assets		\$197,096.00	\$0.00	\$197,096.00
Commonwealth of VA Dept of Taxation P.O. Box 1880 Richmond, VA 23218-1880		covered assessment sales tax				\$131,256.26
Commonwealth of VA Dept of Taxation P.O. Box 1880 Richmond, VA 23218-1880		5th Position -proceeds of sales		\$103,773.81	\$0.00	\$103,773.81
Direct Capital A Division of CIT Bank, N.A. 155 Commerce Way Portsmouth, NH 03801	www.directcapital.com	1st position-UCC blanket lien on all assets; including 4 dwa 1000xl wheel alignment machines		\$34,114.88	\$28,768.65	\$5,346.23
O'Reilly Automotive Stores, Inc. c/o Douglas S. Evans P.O. Box 10545 Springfield, MO 65808		Civil action pending in Green County, Missouri, for unpaid invoices for delivery of goods, wares and merchandise	Disputed			\$0.00
Rechanda R. Mays 3324 Custer Court Hampton, VA 23666		Warrant in Debt (GV 16015556-00)	Disputed			\$3,056.00

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus
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
Richard Greg Terrell 317 Preservation Reach Chesapeake, VA 23320		unpaid payroll-2017				\$12,500.00
Richard Greg Terrell 317 Preservation Reach Chesapeake, VA 23320		Unpaid balance of payroll-(2016-2017)				\$58,412.50
Richard Greg Terrell 317 Preservation Reach Chesapeake, VA 23320		Loans made from R. Greg Terrell to Cold Spy on the Inside				\$20,150.00
Stephanie L. Murphy c/o Mark L. Simons, Esquire Law Office of Mark L. Simons, PC 1308 Madison Plaza, Ste 202 Chesapeake, VA 23320		Service disputes/Warrant in Debt/trial set for April 2017(GV16038552-00)	Disputed			\$17,888.82
Sterling Church Street Furniture c/o Ariel L. Stein, Esq. 1305 Baker Road Virginia Beach, VA 23455		Motion for Judgment (failing to answer garnishment)	Disputed			\$4,431.61

Fill in this information to identify the case:

Debtor name Cold Spy on the Inside, LLC d/b/a Tune Up Plus

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

Check if this is an amended filing

**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>38,812.65</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>38,812.65</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>334,984.69</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u>143,756.26</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ <u>103,938.93</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>582,679.88</u>

Fill in this information to identify the case:

Debtor name Cold Spy on the Inside, LLC d/b/a Tune Up Plus

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor	Current value of debtor's interest
--	------------------------------------

3.	Checking, savings, money market, or financial brokerage accounts (<i>Identify all</i>)		
	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number
3.1.	Account maintained with BB&T	Checking	6526 \$20,044.00

4. **Other cash equivalents** (*Identify all*)

5. Total of Part 1.	\$20,044.00
----------------------------	--------------------

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes Fill in the information below.

7.	Deposits, including security deposits and utility deposits		
	Description, including name of holder of deposit		
7.1.	Hampton Plaza Shopping Center, LLC holds a security deposit from Cold Spy on the Inside, LLC., for the current lease the runs through February 2022.		\$4,500.00
7.2.	BDB Properties, LLC, holds a security deposit from Cold Spy on the Inside for the office locatin of 634 Prosperity Way, Chesapeake, VA.		\$1,000.00

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**
Description, including name of holder of prepayment

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if known) _____
 Name

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$5,500.00

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

- No. Go to Part 4.
- Yes Fill in the information below.

Part 4: Investments

13. **Does the debtor own any investments?**

- No. Go to Part 5.
- Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- No. Go to Part 6.
- Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- No. Go to Part 7.
- Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- No. Go to Part 8.
- Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- No. Go to Part 9.
- Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. 2001 Ford F150 XL/XLT Regular cab 2 door: VIN#1FTZF17231NA03076; 212,652 miles as of 3/2/2017 (bad condition)	\$0.00	N/A	\$1,200.00
47.2. 2000 Ford F550 Super Duty, Regular Cab; VIN# 1FDAF56FYEA33582; 301,850 miles - does not run/work	\$0.00	Liquidation	\$0.00

Debtor	Name	Case number (If known)
48.	Watercraft, trailers, motors, and related accessories <i>Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels</i>	
49.	Aircraft and accessories	
50.	Other machinery, fixtures, and equipment (excluding farm machinery and equipment)	
	<u>lift located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$500.00</u>
	<u>computer equipment located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$100.00</u>
	<u>television and chairs located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$100.00</u>
	<u>signage located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$500.00</u>
	<u>compressor located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$150.00</u>
	<u>AC machine located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$150.00</u>
	<u>headlight aimer located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$150.00</u>
	<u>scanner located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$50.00</u>
	<u>jack stand located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$25.00</u>
	<u>jack located at 4043 W. Mercury Blvd location</u>	<u>Unknown N/A</u> <u>\$50.00</u>
	<u>air jack and wrenches/misc tools located at 4043 W. Mercury Blvd location</u>	<u>\$0.00 N/A</u> <u>\$0.00</u>
	<u>2 lifts located at 811 E. Little Creek Road location</u>	<u>Unknown N/A</u> <u>\$1,000.00</u>
	<u>computer equipment located at 811 E. Little Creek Road location</u>	<u>Unknown N/A</u> <u>\$100.00</u>
	<u>television and chairs located at 811 E. Little Creek Road location</u>	<u>Unknown N/A</u> <u>\$100.00</u>

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if known) _____
Name

<u>signage located at 811 E. Little Creek Road location</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$500.00</u>
<u>compressor located at 811 E. Little Creek Road location</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$300.00</u>
<u>AC machine located at 811 E. Little Creek Road location</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$100.00</u>
<u>headlight aimer located at 811 E. Little Creek Road location</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$200.00</u>
<u>scanner located at 811 E. Little Creek Road location</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$100.00</u>
<u>jack stand and jack located at 811 E. Little Creek Road location</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$0.00</u>
<u>air jack, wrenched and misc tools located at 811 E. Little Creek Road location</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$0.00</u>
<u>2 lifts located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$1,000.00</u>
<u>computer equipment located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$100.00</u>
<u>television and chairs located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$100.00</u>
<u>signage located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$500.00</u>
<u>compressor located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$300.00</u>
<u>AC machine located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$100.00</u>
<u>headlight aimer located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$200.00</u>
<u>scanner located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$100.00</u>
<u>jack stand and jack located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$0.00</u>
<u>air jack, wrenches & misc tolls located at 111 E. Gainsborough Square</u>	<u>Unknown</u>	<u>N/A</u>	<u>\$0.00</u>

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if known) _____
 Name

2 lifts located at 5225-A Indian River Road location	Unknown	N/A	\$1,000.00
computer equipment located at 5225-A Indian River Road location	Unknown	N/A	\$100.00
television and chairs located at 5225-A Indian River Road location	Unknown	N/A	\$100.00
signage located at 5225-A Indian River Road location	Unknown	N/A	\$500.00
compressor located at 5225-A Indian River Road location	Unknown	N/A	\$300.00
AC machine located at 5225-A Indian River Road location	Unknown	N/A	\$100.00
headlight aimer located at 5225-A Indian River Road location	Unknown	N/A	\$200.00
scanner located at 5225-A Indian River Road location	Unknown	N/A	\$100.00
jack stand & jack located at 5225-A Indian River Road location	Unknown	N/A	\$0.00
air jack, wrenches & misc tools located at 5225-A Indian River Road location	Unknown	N/A	\$0.00

51. **Total of Part 8.** \$10,175.00
 Add lines 47 through 50. Copy the total to line 87.

52. **Is a depreciation schedule available for any of the property listed in Part 8?**
 No
 Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**
 No
 Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- No. Go to Part 10.
- Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (If known) _____
 Name

- No. Go to Part 11.
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets Cold Spy on the Inside, LLC has a verbal agreement with TAPA Investments, LLC to use the trade marked name of Tune Up Plus	Unknown	N/A	Unknown

61. Internet domain names and websites
 62. Licenses, franchises, and royalties
 63. Customer lists, mailing lists, or other compilations
 64. Other intangibles, or intellectual property
 65. Goodwill

66. Total of Part 10. \$0.00
 Add lines 60 through 65. Copy the total to line 89.

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107?)

- No
 Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- No
 Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- No
 Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
 Yes Fill in the information below.

Current value of debtor's interest

71. Notes receivable
 Description (include name of obligor)
 72. Tax refunds and unused net operating losses (NOLs)
 Description (for example, federal, state, local)
 73. Interests in insurance policies or annuities
 74. Causes of action against third parties (whether or not a lawsuit has been filed)

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (If known) _____
 Name

Abstract of Judgment against Cary Lee Cuffee of Norfolk; Case No. GV-16023185-00 recorded in City of Norfolk on December 29, 2016 (The Debtor and the Defendant have entered into a payment arrangement for Mr. Cuffee to begin payments at the end of January 2017)

\$3,093.65

Nature of claim	<u>Abstract of Judgment</u>
Amount requested	<u>\$3,093.65</u>

Cold Spy on the Inside, LLC dba Harris Tire, dba Tune Up Plus v. Gossett, Inc., Kevin Gossett, dba Auto Express, Jessica Gossett, dba Auto Express; Case No. GV17000233-00

Unknown

Nature of claim	<u>Warrant in Debt</u>
Amount requested	<u>\$0.00</u>

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$3,093.65

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- No
 Yes

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if known) _____
 Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$20,044.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$5,500.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$10,175.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$3,093.65</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$38,812.65</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$38,812.65</u>

Fill in this information to identify the case:

Debtor name Cold Spy on the Inside, LLC d/b/a Tune Up Plus

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A	Column B
		Amount of claim	Value of collateral that supports this claim
		Do not deduct the value of collateral.	
<p>2.1 Bizfi</p> <p>Creditor's Name 460 Park Avenue South 10th Floor New York, NY 10016</p> <p>Creditor's mailing address</p> <p>www.bizfi.com</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred May 2016</p> <p>Last 4 digits of account number 1997</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 2nd position-lien on accounts receivable (based on asset values totally unsecured)</p> <hr/> <p>Describe the lien UCC Lien</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p>\$197,096.00</p>	<p>\$0.00</p>
<p>2.2 Commonwealth of VA</p> <p>Creditor's Name Dept of Taxation P.O. Box 1880 Richmond, VA 23218-1880</p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred September 2015-April 2016</p> <p>Last 4 digits of account number 1072</p> <p>Do multiple creditors have an interest in the same property?</p>	<p>Describe debtor's property that is subject to a lien 3rd Position -all assets(Based on asset values totally unsecured)</p> <hr/> <p>Describe the lien Memorandum of Lien recorded January 2017(amount based on recorded lien)</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply</p>	<p>\$103,773.81</p>	<p>\$0.00</p>

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if know) _____

Name

- No Contingent
 Yes. Specify each creditor, including this creditor and its relative priority. Unliquidated Disputed

<p>2.3 Direct Capital</p> <p>Creditor's Name A Division of CIT Bank, N.A. 155 Commerce Way Portsmouth, NH 03801</p> <p>Creditor's mailing address</p> <p>www.directcapital.com</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred September 2014 Last 4 digits of account number 0528</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 1st position-UCC blanket lien on all assets; including 4 dwa 1000xl wheel alignment machines</p> <hr/> <p>Describe the lien UCC</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p><u>\$34,114.88</u></p>	<p><u>\$28,768.65</u></p>
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<p>2.4 Direct Capital</p> <p>Creditor's Name A Division of CIT BANK, N.A. 155 Commerce Way Portsmouth, NH 03801</p> <p>Creditor's mailing address</p> <p>www.directcapital.com</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred May 2015 Last 4 digits of account number 9234</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien UCC blanket lien on all assets - debt has been satisfied but UCC-1 has not been released</p> <hr/> <p>Describe the lien UCC</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p>	<p><u>\$0.00</u></p>	<p><u>\$0.00</u></p>
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<p>2.5 Knight Capital Funding</p> <p>Creditor's Name 9 E Loockerman Street Dover, DE 19901-8306</p> <p>Creditor's mailing address</p>	<p>Describe debtor's property that is subject to a lien UCC blanket lien on all assets -although paid off, UCC-1 has not been released</p> <hr/> <p>Describe the lien UCC</p>	<p><u>\$0.00</u></p>	<p><u>\$0.00</u></p>
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Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if know) _____
 Name _____

Creditor's email address, if known _____

Date debt was incurred
December 2015
 Last 4 digits of account number
0626

Do multiple creditors have an interest in the same property?
 No
 Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
 Check all that apply

Contingent
 Unliquidated
 Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$334,984.69**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
CHTD Company P.O. Box 2576 Springfield, IL 62708	Line <u>2.4</u>	
Corporation Service Company P.O. Box 2576 Springfield, IL 62708	Line <u>2.3</u>	
Corporation Service Company P.O. Box 2576 Springfield, IL 62708	Line <u>2.1</u>	1997

Fill in this information to identify the case:

Debtor name Cold Spy on the Inside, LLC d/b/a Tune Up Plus

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.
- Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address Commonwealth of VA Dept of Taxation P.O. Box 1880 Richmond, VA 23218-1880	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$131,256.26	\$131,256.26
	Date or dates debt was incurred September 2014-May 2015	Basis for the claim: converted assessment sales tax		
	Last 4 digits of account number 4379 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address Richard Greg Terrell 317 Preservation Reach Chesapeake, VA 23320	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$12,500.00	\$12,500.00
	Date or dates debt was incurred 2017	Basis for the claim: unpaid payroll-2017		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if known) _____
 Name _____

3.1 Nonpriority creditor's name and mailing address **O'Reilly Automotive Stores, Inc.**
 c/o Douglas S. Evans
 P.O. Box 10545
 Springfield, MO 65808
 Date(s) debt was incurred 2016
 Last 4 digits of account number 1133

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: **Civil action pending in Green County, Missouri, for unpaid invoices for delivery of goods, wares and merchandise**

Is the claim subject to offset? No Yes

3.2 Nonpriority creditor's name and mailing address **Rechanda R. Mays**
 3324 Custer Court
 Hampton, VA 23666
 Date(s) debt was incurred December 2016
 Last 4 digits of account number 5600

As of the petition filing date, the claim is: *Check all that apply.* **\$3,056.00**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: **Service disputes/Warrant in Debt (GV 16015556-00)**

Is the claim subject to offset? No Yes

3.3 Nonpriority creditor's name and mailing address **Richard Greg Terrell**
 317 Preservation Reach
 Chesapeake, VA 23320
 Date(s) debt was incurred 2016-2017
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$58,412.50**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: **Unpaid balance of payroll-(2016-2017)**

Is the claim subject to offset? No Yes

3.4 Nonpriority creditor's name and mailing address **Richard Greg Terrell**
 317 Preservation Reach
 Chesapeake, VA 23320
 Date(s) debt was incurred 2014-2017
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$20,150.00**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: **Loans made from R. Greg Terrell to Cold Spy on the Inside**

Is the claim subject to offset? No Yes

3.5 Nonpriority creditor's name and mailing address **Stephanie L. Murphy**
 c/o Mark L. Simons, Esquire
 Law Office of Mark L. Simons, PC
 1308 Madison Plaza, Ste 202
 Chesapeake, VA 23320
 Date(s) debt was incurred December 2016
 Last 4 digits of account number 5200

As of the petition filing date, the claim is: *Check all that apply.* **\$17,888.82**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: **Service disputes/Warrant in Debt/trial set for April 2017(GV16038552-00)**

Is the claim subject to offset? No Yes

3.6 Nonpriority creditor's name and mailing address **Sterling Church Street Furniture**
 c/o Ariel L. Stein, Esq.
 1305 Baker Road
 Virginia Beach, VA 23455
 Date(s) debt was incurred February 2017
 Last 4 digits of account number 5103

As of the petition filing date, the claim is: *Check all that apply.* **\$4,431.61**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: **Motion for Judgment (failing to answer garnishment)**

Is the claim subject to offset? No Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if known) _____
Name

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Cold Spy on the Inside, LLC c/o Steve Brown, Esquire Wolcott Rivers Gates 200 Bendix Road, Ste 300 Virginia Beach, VA 23452	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Cold Spy on the Inside, LLC c/o Steve Brown, Esquire Wolcott Rivers Gates 200 Bendix Road, Ste 300 Virginia Beach, VA 23452	Line <u>3.2</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	\$ <u>143,756.26</u>
5b. Total claims from Part 2	\$ <u>103,938.93</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	\$ <u>247,695.19</u>

Fill in this information to identify the case:

Debtor name Cold Spy on the Inside, LLC d/b/a Tune Up Plus

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal*

Property

(Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1.	State what the contract or lease is for and the nature of the debtor's interest	Cold Spy on the Inside, LLC has a lease agreement with A & G Properties, LLC for the store location of 818A East Little Creek Road, Norfolk, VA.	
	State the term remaining	25 months	
	List the contract number of any government contract	_____	A & G Properties, LLC P.O. Box 12179 Newport News, VA 23612

2.2.	State what the contract or lease is for and the nature of the debtor's interest	Cold Spy on the Inside, LLC doing business as Tune-Up Plus entered 18 month website media marketing service contract with Autoshop Solutions on August 31, 2016.	
	State the term remaining	12 months	
	List the contract number of any government contract	_____	Autoshop Solutions, Inc. 942 Windy Drive Apex, NC 27502

2.3.	State what the contract or lease is for and the nature of the debtor's interest	Cold Spy on the Inside, LLC has a lease agreement with Feuerhahn & Son, Inc. for the store location of 5225A-Indian River Road, Virginia Beach, VA.	
	State the term remaining	44 months	
	List the contract number of any government contract	_____	Feuerhahn & Son, Inc. 2032 Bay Breeze Cove Virginia Beach, VA 23454

Debtor 1 **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**
First Name Middle Name Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.4. State what the contract or lease is for and the nature of the debtor's interest

Cold Spy on the Inside, LLC has a lease agreement with Hampton Plaza Shopping Center, LLC for the store location of 4043 West Mercury Blvd., Hampton, VA. 48 months

**Hampton Plaza Shopping Center, LLC
c/o Earle W. Kazis, Associates, Inc.
161 Avneue of the Americas, Ste 900
New York, NY 10013-1205**

State the term remaining

List the contract number of any government contract

2.5. State what the contract or lease is for and the nature of the debtor's interest

Cold Spy on the Inside, LLC has a lease agreement with WoodFord Square Automotive for the store location of 111 Gainsborough Square, Chesapeake, VA. The lease term runs from November 2014 through October 2019. 32 months

**Woodford Square Automotive Center
c/o Robert Biller
4701 Creekview Court
Chesapeake, VA 23321**

State the term remaining

List the contract number of any government contract

Fill in this information to identify the case:

Debtor name Cold Spy on the Inside, LLC d/b/a Tune Up Plus

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

Check if this is an amended filing

**Official Form 206H
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Richard Greg Terrell	317 Preservation Reach Chesapeake, VA 23320	Bizfi	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	Richard Greg Terrell	317 Preservation Reach Chesapeake, VA 23320	Woodford Square Automotive Center	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.5</u>
2.3	Richard Greg Terrell	317 Preservation Reach Chesapeake, VA 23320	A & G Properties, LLC	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.1</u>
2.4	Richard Greg Terrell	317 Preservation Reach Chesapeake, VA 23320	Hampton Plaza Shopping Center, LLC	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.4</u>

Fill in this information to identify the case:

Debtor name Cold Spy on the Inside, LLC d/b/a Tune Up Plus

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. 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).

Part 1: Income

1. Gross revenue from business

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2017 to **Filing Date**

Operating a business
 Other _____

\$451,728.40

For prior year:
From 1/01/2016 to 12/31/2016

Operating a business
 Other _____

\$2,876,393.00

For year before that:
From 1/01/2015 to 12/31/2015

Operating a business
 Other _____

\$3,800,864.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

For prior year:
From 1/01/2016 to 12/31/2016

Settlement re eminent domain matter (portion of which went to attorney's fees and costs)

\$150,000.00

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

Debtor

Cold Spy on the Inside, LLC d/b/a Tune Up Plus

Case number (if known) _____

None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Commonwealth of VA Dept of Taxation P.O. Box 1880 Richmond, VA 23218-1880	March 2017 (payments were spread over several dates) Payments were made by owner Richard Greg Terrell for Cold Spy on the Inside	\$20,919.49	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___
3.2. American Express Customer Relations 02-04-40 4315 S 2700 W Salt Lake City, UT 84184-0440	January 2017, February 2017 and March 2017 (payments were spread over several dates) Payments were made by owner Richard Greg Terrell for Cold Spy on the Inside	\$127,545.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ___
3.3. Woodford Square Automotive Center c/o Rober Biller 4701 Creekview Court Chesapeake, VA 23321	January 2017, February 2017 and March 2017 (payments were spread over several dates) Payments were made by owner Richard Greg Terrell for Cold Spy on the Inside	\$11,455.80	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>lease payments</u>

Debtor

Cold Spy on the Inside, LLC d/b/a Tune Up Plus

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.4. A & G Properties, LLC P.O. Box 12179 Newport News, VA 23612	January 2017, February 2017 and March 2017 (payments were spread over several dates) Payments were made by owner Richard Greg Terrell for Cold Spy on the Inside	\$10,648.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>lease payments</u>
3.5. Hampton Plaza Shopping Center, LLC c/o Earle W. Kazis, Associates, Inc. 161 Avneue of the Americas, Ste 900 New York, NY 10013-1205	January 2017, February 2017 and March 2017 (payments were spread over several dates) Payments were made by owner Richard Greg Terrell for Cold Spy on the Inside	\$11,388.08	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>lease payments</u>
3.6. Feuerhahn & Son, Inc. 2032 Bay Breeze Cove Virginia Beach, VA 23454	January 2017, February 2017 and March 2017 (payments were spread over several dates) Payments were made by owner Richard Greg Terrell for Cold Spy on the Inside	\$9,293.88	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>lease payments</u>

Debtor

Cold Spy on the Inside, LLC d/b/a Tune Up Plus

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.7. Robert Cotic	January 2017, February 2017 and March 2017(owner Richard Greg Terrell made payments on behalf of Debtor Cold Spy on the Inside)	\$9,325.79	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payroll checks</u>
3.8. Peter Cannata	January 2017, February 2017 and March 2017(owner Richard Greg Terrell made payments on behalf of Debtor Cold Spy on the Inside)	\$7,651.68	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payroll checks</u>
3.9. Elmer Woodard	January 2017, February 2017 and March 2017(owner Richard Greg Terrell made payments on behalf of Debtor Cold Spy on the Inside)	\$9,576.98	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payroll checks</u>
3.10 Moses Hartfield	January 2017, February 2017 and March 2017(owner Richard Greg Terrell made payments on behalf of Debtor Cold Spy on the Inside)	\$7,155.17	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payroll checks</u>

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.11 Jared Milne	January 2017, February 2017 and March 2017(owner Richard Greg Terrell made payments on behalf of Debtor Cold Spy on the Inside)	\$7,733.13	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payroll checks</u>
3.12 Justin Dillon	January 2017, February 2017 and March 2017(owner Richard Greg Terrell made payments on behalf of Debtor Cold Spy on the Inside)	\$6,701.95	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payroll checks</u>
3.13 Quiryet Hans	January 2017, February 2017 and March 2017(owner Richard Greg Terrell made payments on behalf of Debtor Cold Spy on the Inside)	\$7,806.23	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payroll checks</u>

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership 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(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Richard G. Terrell 317 Preservation Reach Chesapeake, VA 23320 Manager & Member	loan payments ranged in date from September 2015 through January 2017	\$39,227.04	Cold Spy on the Inside repayment of loans from Mr. Terrell.

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**

Case number (if known) _____

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.2. Richard G. Terrell 317 Preservation Reach Chesapeake, VA 23320 Manager & Member	dates of payment range from January 2015 through March 2017	\$20,150.00	Cold Spy on the Inside paid expenses directly on behalf of Mr. Terrell.

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Cold Spy on the Inside, LLC d/b/a Harris Tire Service and Tune Up Plus v. Cary Lee Cuffee GV 16023185-00		Norfolk General District Court-Civil 150 St. Paul's Blvd, 2nd Floor Norfolk, VA 23510	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. Rechanda R. Mays v. Cold Spy on the Inside, Steve Brown GV16015556-00	Warrant in Debt	Hampton General District Court 236 North King Street Hampton, VA 23669	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. Stephanie L. Murphy v. Cold Spy on the Inside, LLC d/b/a Tune Up Plus GV16038552-00	Warrant in Debt (trial date April 13, 2017)	Norfolk General District Court 150 ST. Paul's Blvd Norfolk, VA 23510	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4. John F. Speller v. Cold Spy on the Inside, LLC GB16001234-00	Warrant in Debt (Dismissed)	Chesapeake General District Court 307 Albemarle Drive Civic Center Chesapeake, VA 23322-5571	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**

Case number (if known) _____

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.5. City of Virginia Beach Treasurers Office v. Cold Spy on the Inside, LLC dba Tune Up Plus GV16040582-00	Warrant in Debt (Dismissed)	Virginia Beach General District Court 2425 Nimmo Parkway Building 10, 3rd Floor Virginia Beach, VA 23456-9017	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.6. Norfolk General District Court v. Cold Spy on the Inside, LLC & Jason R. King GV12025594-04	Show Cause Traffic (dismissed)	Norfolk General District Court 150 St. Paul's Blvd. Norfolk, VA 23510	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.7. Cold Spy on the Inside, LLC. dba Harris Tire, dba Tune Up Plus v. Gossett, Inc., Kevin T. Gosset, dba Auto Express, Jessica Gossett, dba Auto Express GV 17000233-00	Warrant in Debt (Trial set for March 29, 2017)	Norfolk General District Court 150 ST. Paul's Blvd Norfolk, VA 23510	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8. Delma I. Valentine v. Tune Up Plus, Steve Brown GV16039847	Warrant in Debt (Dismissed due to bad notice)	Norfolk General District Court 150 ST. Paul's Blvd Norfolk, VA 23510	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.9. Stephanie L. Murphy v. Cold Spy on the Inside, LLC., dba Tune Up Plus GV16016483-00	Warrant in Debt (non-suit)	Norfolk General District Court 150 ST. Paul's Blvd Norfolk, VA 23510	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.10. C'er of Highways v. Cold Spy on the Inside, LLC, Case No. 16-4633	Eminent Domain action, initiated on 4/25/2016	Norfolk Circuit Court 100 St. Paul's Blvd. Norfolk, VA 23510	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.11. O'Reilly Automotive Stores, Inc. v. Cold Spy on the Inside, LLC d/b/a Tune Up Plus and Richard G. Terrell 1631-CC01133	First Amended Petition of Plaintiff	Green County Missouri (Division One) Judicial Courts Facility 1010 N. Boonville Ave Springfield, MO 65802	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.12. Sterling Church Street Furniture t/a Grand Furniture Discount Store v. Jared Milne, Defendant (employee) to Cold Spy on the Inside, LLC GV15012551-03	Notice of Motion for Judgment for Failing to Answer Garnishment	Virginia Beach General District Court 2425 Nimmo Pkwy #9057 Virginia Beach, VA 23456	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus** Case number (if known) _____

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Roussos Glanzer & Barnhart, PLC 580 E. Main Street Suite 300 Norfolk, VA 23510	R. Greg Terrell paid consult fee of \$350.00	January 25, 2017	\$350.00
Email or website address _____			
Who made the payment, if not debtor? R. Greg Terrell			
11.2. Roussos Glanzer & Barnhart, PLC 580 E. Main Street Suite 300 Norfolk, VA 23510	April Terrell paid \$5,000.00 for portion of Cold Spy on the Inside, LLC fee	January 27, 2017	\$5,000.00
Email or website address _____			
Who made the payment, if not debtor? April Terrell			

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus** Case number (if known) _____

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.3.	Roussos Glanzer & Barnhart, PLC 580 E. Main Street Suite 300 Norfolk, VA 23510	April Terrell paid \$2,500.00 remainder of retainer fee	March 3, 2017	\$2,500.00
	Email or website address _____			
	Who made the payment, if not debtor? April Terrell			
11.4.	CT Lien Solutions P.O. Box 301133 Dallas, TX 75303	Payment was made for UCC search report run for Cold Spy on the Inside. Fee for search was paid out of retainer for Roussos, Glanzer & Barnhart, PLC.	February 14, 2017	\$74.72
	Email or website address _____			
	Who made the payment, if not debtor? Roussos, Glanzer & Barnhart, PLC			
11.5.	Virginia State Corporation Commission VA SCC Clerk's Office	Payment was made for Certificate of Good Standing for Cold Spy on the Inside. Roussos, Glanzer & Barnhart, PLC., paid for certificate out of retainer held in trust.	January 31, 2017	\$7.95
	Email or website address _____			
	Who made the payment, if not debtor? Roussos, Glanzer & Barnhart, PLC			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus** Case number (if known) _____

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 Richard G. Terrell 317 Preservation Reach Chesapeake, VA 23320	Sale of 2011 Mini Cooper, VIN# WMWZN3C53BT133478; sale amount was \$12,200.00 (trade-in value is approximately \$9,262.00 per NADA price guide and tax bill.	2/1/2017	\$12,200.00
Relationship to debtor Manager/member			
13.2 Commissioner of Highways	eminent domain of location, resulting in payment of \$150,000 (See SFA#2)		\$0.00
Relationship to debtor No r'ship			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
 - diagnosing or treating injury, deformity, or disease, or
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- No.
- Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**

Case number (if known) _____

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Describe the property	Value
TAPA Investments LLC c/o Steven L. Brown, Esq. Wolcott Rivers Gates 200 Bendix Road, Suite 300 Virginia Beach, VA 23452		Cold Spy on the Inside, LLC has a verbal agreement with TAPA Investments to use the trademarked name of Tune Up Plus, LLC.	Unknown

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus** Case number (if known) _____

- No.
- Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name address	Describe the nature of the business	Employer Identification number <small>Do not include Social Security number or ITIN.</small>	Dates business existed
25.1. Harris Tire Service 1469 N. Military Highway Norfolk, VA 23502	vehicle repair shop and tire retail	EIN:	From-To August 1, 2007 through October 15, 2016--Limited operations following eminent domain

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

Name and address	Date of service From-To
26a.1. William Stewart Stewart & Company 613 N. Lynnhaven Road Virginia Beach, VA 23452	2015-ongoing

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- None

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus** Case number (if known) _____

Name and address **If any books of account and records are unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Richard G. Terrell	634 Prosperity Way Chesapeake, VA 23320	Owner/president	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Richard Greg Terrell 220 River Inlet Road Suffolk, VA 23434	\$68,843.70 (income/salary)	2016	Cold Spy on the Inside paid to Richard Greg Terrell payroll totaling \$68,843.70 for the year 2016.
Relationship to debtor Owner			

Debtor **Cold Spy on the Inside, LLC d/b/a Tune Up Plus** Case number (if known) _____

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2 Richard Greg Terrell 220 River Inlet Road Suffolk, VA 23434	\$7,158.80 (income/salary)	2017	Cold Spy on the Inside paid to Richard Greg Terrell payroll totaling \$7,158.80 for the year 2017, so far.
Relationship to debtor Owner			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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Debtor Cold Spy on the Inside, LLC d/b/a Tune Up Plus Case number (if known) _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

I have examined the information in this *Statement of Financial Affairs* and any attachments 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 March 22, 2017

/s/ Richard "Greg" Terrell
Signature of individual signing on behalf of the debtor

Richard "Greg" Terrell
Printed name

Position or relationship to debtor Manager/Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207)* attached?

- No
- Yes

Document Page 43 of 47
United States Bankruptcy Court
Eastern District of Virginia

In re Cold Spy on the Inside, LLC d/b/a Tune Up Plus
Debtor(s)

Case No.
Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

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(s) and that compensation 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:

Table with 2 columns: Description of services and costs, and Amount. Includes rows for legal services accepted and compensation received, with a detailed breakdown of the received amount: 7,500.00 (of this, \$5,000.00 paid January 27, 2017; \$2,500.00 on March 3, 2017; From this total, received \$4907.50 applied to fees; \$74.72 for CT Lien Solutions; \$7.95 to VA SCC; and \$1,717.00 for the filing fee, leaving a balance of \$792.83 in trust).

2. The source of the compensation paid to me was:
[] Debtor [x] Other (specify) April Terrell

3. The source of compensation to be paid to me is:
[x] Debtor [] Other (specify)

4. [x] 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 firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

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 bankruptcy;
b. 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. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
e. Other provisions as needed:
Everything related to this bankruptcy case.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

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.

March 22, 2017

Date

/s/Kelly M. Barnhart

Kelly M. Barnhart

Signature of Attorney

Roussos, Glanzer & Barnhart PLC

Name of Law Firm

580 E. Main Street, Suite 300

Norfolk, VA 23510

757-622-9005 Fax: 757-624-9257

For use in Chapter 13 Cases where Fees Requested Not in Excess of \$5,100

(For all Cases Filed on or after 01/01/2016)

**NOTICE TO DEBTOR(S), STANDING CHAPTER 13 TRUSTEE AND UNITED STATES TRUSTEE
PURSUANT TO LOCAL BANKRUPTCY RULE 2016-1(C) AND CLERK'S CM/ECF POLICY 9**

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C), you must file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount, no later than the last day for filing objections to confirmation of the chapter 13 plan.

PROOF OF SERVICE

The undersigned hereby certifies that on this date the foregoing Notice was served upon the debtor(s), the standing Chapter 13 trustee, and U. S. trustee pursuant to Local Bankruptcy Rule 2016-1(C) and the Clerk's CM/ECF Policy 9, either electronically or in paper form (first class mail).

Date

Signature of Attorney

**United States Bankruptcy Court
Eastern District of Virginia**

In re **Cold Spy on the Inside, LLC d/b/a Tune Up Plus** Debtor(s) Case No. _____ Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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-NONE-

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Manager/Member** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **March 22, 2017** Signature **/s/ Richard "Greg" Terrell**
Richard "Greg" Terrell

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

Autoshop Solutions, Inc.
942 Windy Drive
Apex, NC 27502

Knight Capital Funding
9 E Loockerman Street
Dover, DE 19901-8306

Woodford Square Automotive Center
c/o Robert Biller
4701 Creekview Court
Chesapeake, VA 23321

Bizfi
460 Park Avenue South
10th Floor
New York, NY 10016

Loretta E. Lynch, Attorney General
US Dept. of Justice
950 Pennsylvania Ave. NW
Washington, DC 20530-0001

CHTD Company
P.O. Box 2576
Springfield, IL 62708

Mark R. Herring, Attorney General
Office of the Attorney General
900 E. Main Street
Richmond, VA 23219

Civil Process Clerk
United States Attorney Office
101 West Main Street, Suite 8000
Norfolk, VA 23510

O'Reilly Automotive Stores, Inc.
c/o Douglas S. Evans
P.O. Box 10545
Springfield, MO 65808

Cold Spy on the Inside, LLC
c/o Steve Brown, Esquire
Wolcott Rivers Gates
200 Bendix Road, Ste 300
Virginia Beach, VA 23452

Office of the US Trustee
Room 625, Federal Building
200 Granby Street
Norfolk, VA 23510

Commonwealth of VA
Dept of Taxation
P.O. Box 1880
Richmond, VA 23218-1880

Rechanda R. Mays
3324 Custer Court
Hampton, VA 23666

Corporation Service Company
P.O. Box 2576
Springfield, IL 62708

Richard Greg Terrell
317 Preservation Reach
Chesapeake, VA 23320

Direct Capital
A Division of CIT Bank, N.A.
155 Commerce Way
Portsmouth, NH 03801

Stephanie L. Murphy
c/o Mark L. Simons, Esquire
Law Office of Mark L. Simons, PC
1308 Madison Plaza, Ste 202
Chesapeake, VA 23320

Feuerhahn & Son, Inc.
2032 Bay Breeze Cove
Virginia Beach, VA 23454

Sterling Church Street Furniture
c/o Ariel L. Stein, Esq.
1305 Baker Road
Virginia Beach, VA 23455

**United States Bankruptcy Court
Eastern District of Virginia**

In re **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**

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 **Cold Spy on the Inside, LLC d/b/a Tune Up Plus** 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*]

March 22, 2017

Date

/s/ Kelly M. Barnhart

Kelly M. Barnhart

Signature of Attorney or Litigant

Counsel for **Cold Spy on the Inside, LLC d/b/a Tune Up Plus**

Roussos, Glanzer & Barnhart PLC

580 E. Main Street, Suite 300

Norfolk, VA 23510

757-622-9005 Fax:757-624-9257

barnhart@rgblawfirm.com