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Estimated Liabilities

\$50,000 \$100,000

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Case 09-21589-jes **B1** (Official Form 1) (1/08) Filed 02/13/09 Entered 02/13/09 14:57:52 Desc Main Doc 1 Document Page 1 of 5 **United States Bankruptcy Court** Voluntary Petition **Eastern District of Wisconsin** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): CASS, TRUCKING, INC. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 6243 / 39-1966243 EIN (if more than one, state all): Street Address of Debtor (No. & Street, City, State & Zip Code): Street Address of Joint Debtor (No. & Street, City, State & Zip Code): S83 W18356 Saturn Drive Muskego, WI **ZIPCODE 53150** ZIPCODE County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Waukesha Mailing Address of Debtor (if different from street address) Mailing Address of Joint Debtor (if different from street address): ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor (if different from street address above): S83 W18356 Saturn Drive, Muskego, WI **ZIPCODE 53150** Type of Debtor **Nature of Business Chapter of Bankruptcy Code Under Which** (Form of Organization) (Check one box.) the Petition is Filed (Check one box.) (Check one box.) Health Care Business ☐ Chapter 7 Chapter 15 Petition for ✓ Individual (includes Joint Debtors) Single Asset Real Estate as defined in 11 Chapter 9 Recognition of a Foreign See Exhibit D on page 2 of this form. U.S.C. § 101(51B) Chapter 11 Main Proceeding Corporation (includes LLC and LLP) Railroad Chapter 12 Chapter 15 Petition for Partnership Stockbroker Chapter 13 Recognition of a Foreign ☐ Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding check this box and state type of entity below.) Clearing Bank Nature of Debts Other (Check one box.) **✓** Debts are primarily Debts are primarily consumer Tax-Exempt Entity debts, defined in 11 U.S.C. business debts. (Check box, if applicable.) § 101(8) as "incurred by an Debtor is a tax-exempt organization under individual primarily for a Title 26 of the United States Code (the personal, family, or house-Internal Revenue Code). hold purpose.' Filing Fee (Check one box) **Chapter 11 Debtors** Check one box: ▼ Full Filing Fee attached ✓ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2,190,000. Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must Check all applicable boxes: attach signed application for the court's consideration. See Official Form 3B. 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). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY ✓ Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors \checkmark 1-49 50-99 100-199 200-999 1,000-5,001-10,001-25,001-50,001-Over 5,000 10,000 50,000 100,000 100,000 25,000 Estimated Assets \checkmark

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\$50,000,001 to

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to \$500 million to \$1 billion

to \$500 million to \$1 billion

\$500,000,001 More than

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\$1 billion

\$1 billion

re Only	Location Where Filed: None	Case Number:	Date Filed:			
	Location Where Filed:	Case Number:	Date Filed:			
	Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)					
	Name of Debtor: None	Case Number:	Date Filed:			
	District:	Relationship:	Judge:			
	Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	nt to whose debts are primarily consumer debts.)				
Softw		Signature of Attorney for Debtor(s)	Date			
© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only	or safety? Yes, and Exhibit C is attached and made a part of this petition. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition.					
(O)	Information Regarding the Debtor - Venue					
	(Check any applicable box.) ✓ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.					
	☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.					
	Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.					
	Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)					
	(Name of landlord or lessor that obtained judgment)					
	(Address of landlord or lessor)					

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
 Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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Page 2 of 5
Name of Debtor(s):

CASS, TRUCKING, INC.

Page 2

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filing of the petition.

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

Voluntary Petition

Doc 1

Document

Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet)

Voluntary Petition

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

Name of Debtor(s):

CASS, TRUCKING, INC.

Signatures

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

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

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §

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

X /s/ CASS TRUCKING

Signature of Debtor

CASS TRUCKING

Х

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

February 13, 2009

Signature of Attorney*



X /s/ John D. Dries

Signature of Attorney for Debtor(s)

John D. Dries 1005480 Attorney John D. Dries 7251 W. North Ave., Suite 3 Wauwatosa, WI 53213 (414) 453-9866 Fax: (414) 453-6612 johnddries@sbcglobal.net

February 13, 2009

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

Signature of Debtor (Corporation/Partnership)

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

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

Signature of Author	zed Individual	
Printed Name of Au	thorized Individual	
Title of Authorized	Individual	

Signature of a Foreign Representative

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

(Check only **one** box.)

Date

X

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

Signature of Fore	ion Domesontoti		
Signature of Fore	igii Kepreseman	ve	
D. 127 C	- ·	•	
Printed Name of	Foreign Represes	ntative	

Signature of Non-Attorney Petition Preparer

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

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

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

Address			

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

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

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

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

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Document Page 4 of 5 United States Bankruptcy Court Eastern District of Wisconsin

IN RE:	Case No.
CASS, TRUCKING, INC.	Chapter 11
Debtor(s)	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim (if secured also state value of security)
West Bend Mutual Insurance Company 1900 South 18th Avenue West Bend, WI 53095		Trade debt	Unliquidated	4,918.00
National Spring, Inc. 4603 W. Mitchell Street Milwaukee, WI 53214		Trade debt	Unliquidated	3,531.00
Humphrey Service Parts, Inc. 4978 S. 13th Street Milwaukee, WI 53221-8002		Trade debt	Unliquidated	1,197.00

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: February 13, 2009	Signature /s/ CASS TRUCKING	
	of Debtor	CASS TRUCKING
Date:	Signature	
	of Joint Debtor	
	(if any)	

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Dakota Financial, LLC 10100 Santa Monica Blvd., Suite 300 Los Angeles, CA 90067

Dakota Financial, LLC C/O Attorney Geoffrey J. Gnadt 4650 N. Port Washington Road Milwaukee, WI 53212

Humphrey Service Parts, Inc. 4978 S. 13th Street Milwaukee, WI 53221-8002

IRS Centralized Insolvency Operation P.O. Box 21126 Philadelphia, PA 19114-0326

IRS Insolvency Unit P.O. Box 3205, Mail Stop 5301 Milwaukee, WI 53203

National Spring, Inc. 4603 W. Mitchell Street Milwaukee, WI 53214

West Bend Mutual Insurance Company 1900 South 18th Avenue West Bend, WI 53095