

Abcco Industries
1500 W. Cypress Creek Road, #505
Fort Lauderdale, FL 33309

Ashworth Heating and Cooling
PO Box 1024
Hurricane, WV 25526

Atlantic Irrigation
111 Lafayette Avenue
N White Plains, NY 10603

Daniel T. Yon, Esquire
Bailes, Craig & Yon, PLLC
PO Box 1926
Huntington, WV 25720-1926

First State Bank
PO Box 295
Barboursville, WV 25504

Global Paper Supply
1 UPS Way
Champlain, NY 12919

Jack Mease, CPA
5972 Route 60 East
Barboursville, WV 25504

Joseph C Midkiff
625 6th Street
Huntington, WV 25701

Joseph Q. Midkiff
15 Township Road 1160
Proctorville, OH 45669

Kenny Queen Hardware
4350 A 5th Street Road
Huntington, WV 25701

Motion Industries
PO Box 404130
Atlanta, GA 30384

Somerville And Company, PLLC
501 5th Avenue
PO Box 2096
Huntington, WV 25721

Verizon
PO Box 660720
Dallas, TX 75266

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF WEST VIRGINIA**

In re:
The Esquire Group, Inc.

Debtor.

Case No. _____

Chapter 11

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), and attorney for debtor(s) if applicable, hereby verify(ies) that the attached mailing matrix of creditors is complete, correct and consistent with the debtor(s)'s schedules to the best of my (our) knowledge.

Date: 11/26/2012

Signature of Debtor: s/ Joseph Q. Midkiff
Joseph Q. Midkiff

Date: 11/26/2012

Signature of Attorney for Debtor(s), if any: s/ Joe M. Supple
Joe M. Supple
Attorney for Debtor(s)
Bar no.: **8013**
Supple Law Office, PLLC
801 Viand Street
Point Pleasant, WV 25550
Telephone No.: **304-675-6249**
Fax No.: **304-675-4372**
E-mail address: **supplelawoffice@yahoo.com**

United States Bankruptcy Court
Southern District of West Virginia

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): The Esquire Group, Inc.	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than one, state all): 55-0538271	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than one, state all):
Street Address of Debtor (No. & Street, City, and State): Esquire Drive Barboursville, WV	Street Address of Joint Debtor (No. & Street, City, and State):
ZIP CODE 25504	ZIP CODE
County of Residence or of the Principal Place of Business: Cabell	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):
ZIP CODE	ZIP CODE
Location of Principal Assets of Business Debtor (if different from street address above):	
ZIP CODE	

Type of Debtor (Form of Organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) _____	Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
---	--	--

Chapter 15 Debtors Country of debtor's center of main interests: _____ Each country in which a foreign proceeding by, regarding, or against debtor is pending: _____	Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code.)	Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
---	--	---

Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> 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 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Chapter 11 Debtors Check one box: <input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input checked="" type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (<i>amount subject to adjustment on 4/01/13 and every three years thereafter</i>). Check all applicable boxes <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> 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 <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000	
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	

United States Bankruptcy Court

Southern District of West Virginia

In re:

Case No. _____

Chapter 11

The Esquire Group, Inc.

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Joseph Q. Midkiff**, declare under penalty of perjury that I am the **President of The Esquire Group, Inc.**, a **West Virginia** Corporation and that on the following resolution was duly adopted by the **Directors and Shareholders** of this Corporation:

"Whereas, it is in the best interest of this Corporation 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 **Joseph Q. Midkiff, President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that **Joseph Q. Midkiff, President** of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that **Joseph Q. Midkiff, President** of this Corporation, is authorized and directed to employ **Joe M. Supple**, attorney and the law firm of **Supple Law Office, PLLC** to represent the Corporation in such bankruptcy case."

Executed on: 11/26/2012

Signed: s/ Joseph Q. Midkiff
Joseph Q. Midkiff

United States Bankruptcy Court
Southern District of West Virginia

In re The Esquire Group, Inc., Case No. _____
Debtor Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
Joseph C Midkiff 625 6th Street Huntington, WV 25701				\$24,000.00
Atlantic Irrigation 111 Lafayette Avenue N White Plains, NY 10603				\$3,785.46
Joseph Q. Midkiff 15 Township Road 1160 Proctorville, OH 45669				\$172.30
Jack Mease, CPA 5972 Route 60 East Barboursville, WV 25504				\$9,707.50
Ashworth Heating and Cooling PO Box 1024 Hurricane, WV 25526				\$796.00
Verizon PO Box 660720 Dallas, TX 75266				\$566.11

In re The Esquire Group, Inc., Case No. _____
 Debtor Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
Somerville And Company, PLLC 501 5th Avenue PO Box 2096 Huntington, WV 25721				\$535.00
First State Bank PO Box 295 Barboursville, WV 25504				\$454.44
Kenny Queen Hardware 4350 A 5th Street Road Huntington, WV 25701				\$435.33
Global Paper Supply 1 UPS Way Champlain, NY 12919				\$353.95
Abcco Industries 1500 W. Cypress Creek Road, #505 Fort Lauderdale, FL 33309				\$295.96
Motion Industries PO Box 404130 Atlanta, GA 30384				\$172.30

In re The Esquire Group, Inc., Case No. _____
Debtor Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>

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

I, Joseph Q. Midkiff, President of the Corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: 11/26/2012

Signature: s/ Joseph Q. Midkiff

Joseph Q. Midkiff ,President
(Print Name and Title)

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

**United States Bankruptcy Court
Southern District of West Virginia**

In re **The Esquire Group, Inc.**

Case No.

Debtor.

Chapter **11**

STATEMENT OF CORPORATE OWNERSHIP

Comes now **The Esquire Group, Inc.** (the "Debtor") and pursuant to Fed. R. Bankr. P. 1007(a) and 7007.1 state as follows:

_____ All corporations that directly or indirectly own 10% or more of any class of the corporation's equity interests are listed below:

Owner	% of Shares Owned
None	

OR,

There are no entities to report.

By s/ Joe M. Supple

Joe M. Supple
Signature of Attorney

Counsel for **The Esquire Group, Inc.**

Bar no.: **8013**

Address.: **Supple Law Office, PLLC
801 Viand Street
Point Pleasant, WV 25550**

Telephone No.: **304-675-6249**

Fax No.: **304-675-4372**

E-mail address: **supplelawoffice@yahoo.com**