

B1 (Official Form 1)(1/08)

<b>United States Bankruptcy Court Eastern District of Virginia</b>		<b>Voluntary Petition</b>
Name of Debtor (if individual, enter Last, First, Middle): <b>Tim Newcomb Enterprises, Inc.</b>		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): <b>DBA Tim Newcomb Contractors; DBA Tim Newcomb Transport</b>		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) No./Complete EIN (if more than one, state all) <b>54-2035979</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>4219 Gloucestershire Street Richmond, VA</b>		Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code <b>23236</b>		ZIP Code
County of Residence or of the Principal Place of Business: <b>Chesterfield</b>		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):		
<b>Type of Debtor</b> (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.)	<b>Nature of Business</b> (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  <hr/> <b>Tax-Exempt Entity</b> (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).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (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  <b>Nature of Debts</b> (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.
<b>Filing Fee</b> (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.		<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  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).
<b>Statistical/Administrative Information</b> <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
<b>Estimated Number of Creditors</b> <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		
<b>Estimated Assets</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input 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		
<b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input 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		

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>	Name of Debtor(s): <b>Tim Newcomb Enterprises, Inc.</b>
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**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location Where Filed: <b>- None -</b>	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: <b>- None -</b>	Case Number:	Date Filed:
District:	Relationship:	Judge:

<p style="text-align: center;"><b>Exhibit A</b></p> <p>(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.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p><b>X</b> _____ Signature of Attorney for Debtor(s) (Date)</p>
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**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

Yes, and Exhibit C is attached and made a part of this petition.

No.

**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

**Information Regarding the Debtor - Venue**

(Check any applicable box)

Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)

Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

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

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

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

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

Name of Debtor(s):  
**Tim Newcomb Enterprises, 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 States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

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

**X** \_\_\_\_\_  
Signature of Debtor

**X** \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

\_\_\_\_\_  
Date

**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.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X** \_\_\_\_\_  
Signature of Foreign Representative

\_\_\_\_\_  
Printed Name of Foreign Representative

\_\_\_\_\_  
Date

**Signature of Attorney\***

**X** /s/ Bruce E. Arkema  
Signature of Attorney for Debtor(s)

**Bruce E. Arkema 18625**  
Printed Name of Attorney for Debtor(s)

**Cantor Arkema, P.C.**  
Firm Name

**1111 East Main Street, 16th Floor  
Post Office Box 561  
Richmond, VA 23218-0561**

\_\_\_\_\_  
Address

**(804) 644-1400 Fax: (804) 225-8706**  
Telephone Number

**October 19, 2009**  
Date

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

**Signature of Non-Attorney Bankruptcy Petition Preparer**

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

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

\_\_\_\_\_  
Social-Security number (If the 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

**X** \_\_\_\_\_  
Date

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

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

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

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

**Signature of Debtor (Corporation/Partnership)**

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

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

**X** /s/ Timothy A. Newcomb  
Signature of Authorized Individual

**Timothy A. Newcomb**  
Printed Name of Authorized Individual

**President**  
Title of Authorized Individual

**October 19, 2009**  
Date

B4 (Official Form 4) (12/07)

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

In re Tim Newcomb Enterprises, Inc.

Debtor(s)

Case No. \_\_\_\_\_

Chapter 11

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

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

(1)	(2)	(3)	(4)	(5)
<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>
<b>Carl Henshaw Drainage Products Post Office Box 3329 Chester, VA 23831</b>	<b>Carl Henshaw Drainage Products Post Office Box 3329 Chester, VA 23831</b>	<b>Trade debt</b>		<b>11,182.34</b>
<b>Colony Construction, Inc. 2333 Anderson Highway Powhatan, VA 23139</b>	<b>Colony Construction, Inc. 2333 Anderson Highway Powhatan, VA 23139</b>	<b>Trade debt</b>		<b>76,866.17</b>
<b>Dickerson Contracting Company 16458 Gun Barrel Road Montpelier, VA 23192</b>	<b>Dickerson Contracting Company 16458 Gun Barrel Road Montpelier, VA 23192</b>	<b>Trade debt</b>		<b>17,065.00</b>
<b>Gillies Creek 4200 Masonic Lane Richmond, VA 23223</b>	<b>Gillies Creek 4200 Masonic Lane Richmond, VA 23223</b>	<b>Trade debt</b>		<b>4,856.04</b>
<b>Grindall 20701 Hull Street Road Moseley, VA 23120</b>	<b>Grindall 20701 Hull Street Road Moseley, VA 23120</b>	<b>Trade debt</b>		<b>4,794.99</b>
<b>Insure Finance, Inc. / 83 784 Wall Street, #110 Post Office Box 1506 O Fallon, IL 62269</b>	<b>Insure Finance, Inc. / 83 784 Wall Street, #110 Post Office Box 1506 O Fallon, IL 62269</b>	<b>Insurance</b>		<b>17,835.02</b>
<b>J. A. Howe &amp; Sons, LLC 24301 Pear Orchard Road Moseley, VA 23120</b>	<b>J. A. Howe &amp; Sons, LLC 24301 Pear Orchard Road Moseley, VA 23120</b>	<b>Trade debt</b>		<b>8,742.50</b>
<b>J. L. Gomer Equipment Co., Inc 8383 Old Richfood Road Mechanicsville, VA 23116</b>	<b>J. L. Gomer Equipment Co., Inc 8383 Old Richfood Road Mechanicsville, VA 23116</b>	<b>Trade debt</b>		<b>51,727.13</b>
<b>L. S. Lee, Inc. 3008 Falling Creek Avenue Post Office Box 34309 Richmond, VA 23234</b>	<b>L. S. Lee, Inc. 3008 Falling Creek Avenue Post Office Box 34309 Richmond, VA 23234</b>	<b>Trade debt</b>		<b>5,314.00</b>
<b>Luck Stone Corp. Post Office Box 29871 Richmond, VA 23242-0871</b>	<b>Luck Stone Corp. Post Office Box 29871 Richmond, VA 23242-0871</b>	<b>Trade debt</b>		<b>27,551.75</b>

B4 (Official Form 4) (12/07) - Cont.

In re Tim Newcomb Enterprises, Inc.

Case No. \_\_\_\_\_

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
<b>Peachtree Hauling</b> 16600 Extermill Road Chesterfield, VA 23838	<b>Peachtree Hauling</b> 16600 Extermill Road Chesterfield, VA 23838	<b>Trade debt</b>		<b>19,312.50</b>
<b>Richmond Homes Concrete</b> 2396 Goodluck Road Maidens, VA 23102	<b>Richmond Homes Concrete</b> 2396 Goodluck Road Maidens, VA 23102	<b>Trade debt</b>		<b>62,923.70</b>
<b>Rue and Associates</b> Post Office Box 640 Mechanicsville, VA 23111	<b>Rue and Associates</b> Post Office Box 640 Mechanicsville, VA 23111	<b>Bookkeeping</b>		<b>9,700.00</b>
<b>Southside Equipment &amp; Truck</b> Post Office Box 779 Powhatan, VA 23139	<b>Southside Equipment &amp; Truck</b> Post Office Box 779 Powhatan, VA 23139	<b>Equipment repairs</b>		<b>4,876.00</b>
<b>Stanfield and Associates</b> 1243 Mall Drive Richmond, VA 23235	<b>Stanfield and Associates</b> 1243 Mall Drive Richmond, VA 23235	<b>Bookkeeping</b>		<b>6,325.00</b>
<b>Subterra Utilities</b> 9091 Pine Hill Road Mechanicsville, VA 23116	<b>Subterra Utilities</b> 9091 Pine Hill Road Mechanicsville, VA 23116	<b>Trade debt</b>		<b>25,000.00</b>
<b>Virginia Site Concepts, Inc.</b> 3136 Cogbill Road Post Office Box 37183 Richmond, VA 23234	<b>Virginia Site Concepts, Inc.</b> 3136 Cogbill Road Post Office Box 37183 Richmond, VA 23234	<b>Trade debt</b>		<b>26,847.00</b>
<b>Volvo Rents</b> 12727 Oak Lake Court Midlothian, VA 23112	<b>Volvo Rents</b> 12727 Oak Lake Court Midlothian, VA 23112	<b>Equipment rental</b>		<b>14,463.19</b>
<b>Woodfin Watchcard</b> P.O. Box 85614 Richmond, VA 23285-5614	<b>Woodfin Watchcard</b> P.O. Box 85614 Richmond, VA 23285-5614	<b>Fuel</b>		<b>26,353.11</b>
<b>Yard Works, LLC</b> 19001 Hull Street Road Moseley, VA 23120	<b>Yard Works, LLC</b> 19001 Hull Street Road Moseley, VA 23120	<b>Trade debt</b>		<b>5,165.78</b>

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

I, the 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 October 19, 2009

Signature /s/ Timothy A. Newcomb  
**Timothy A. Newcomb**  
**President**

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.

B6 Summary (Official Form 6 - Summary) (12/07)

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

In re Tim Newcomb Enterprises, Inc.,  
Debtor

Case No. \_\_\_\_\_

Chapter 11

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>0.00</b>		
B - Personal Property	<b>Yes</b>	<b>4</b>	<b>550,500.00</b>		
C - Property Claimed as Exempt	<b>Yes</b>	<b>1</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>1</b>		<b>331,000.00</b>	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<b>Yes</b>	<b>2</b>		<b>101,512.82</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>8</b>		<b>509,990.10</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>1</b>			
I - Current Income of Individual Debtor(s)	<b>Yes</b>	<b>1</b>			<b>0.00</b>
J - Current Expenditures of Individual Debtor(s)	<b>Yes</b>	<b>1</b>			<b>0.00</b>
Total Number of Sheets of ALL Schedules		<b>21</b>			
			<b>550,500.00</b>		
				<b>942,502.92</b>	

Total Assets

Total Liabilities

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

In re Tim Newcomb Enterprises, Inc.,  
Debtor

Case No. \_\_\_\_\_

Chapter 11

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

B6A (Official Form 6A) (12/07)

In re Tim Newcomb Enterprises, Inc. Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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**None**

Sub-Total > **0.00** (Total of this page)  
 Total > **0.00**  
 (Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re Tim Newcomb Enterprises, Inc. Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		<b>Bank accounts</b>	-	<b>700.00</b>
3. Security deposits with public utilities, telephone companies, landlords, and others.		<b>Security deposits</b>	-	<b>700.00</b>
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

Sub-Total > **1,400.00**  
 (Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Tim Newcomb Enterprises, Inc. Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE B - PERSONAL PROPERTY**  
 (Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	<b>X</b>			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<b>X</b>			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>			
14. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
16. Accounts receivable.		<b>Accounts receivable</b>	-	<b>297,000.00</b>
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<b>X</b>			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			

Sub-Total > **297,000.00**  
 (Total of this page)

Sheet 1 of 3 continuation sheets attached to the Schedule of Personal Property

In re Tim Newcomb Enterprises, Inc., Debtor Case No. \_\_\_\_\_

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	NON E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	<b>X</b>			
26. Boats, motors, and accessories.	<b>X</b>			
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.	<b>X</b>			
29. Machinery, fixtures, equipment, and supplies used in business.		<b>Caterpillar 315c excavator SN CJC1152 (\$45,000.00)</b> <b>Bell off-road truck SN BAT 3399 (\$20,000.00)</b> <b>1995 Eager Beaver Trailer VIN 112SD0471SL044758 (\$15,000.00)</b> <b>Caterpillar D5C XL dozer SN 7PS431 (\$20,000.00)</b> <b>Ingersol Rand SD70D Roller SN 161673 (\$22,000.00)</b> <b>Caterpillar 953B track loader SN 5mk00955 (\$20,000.00)</b> <b>Caterpillar 257 skid steer loader SN VCMM00269 (\$10,000.00)</b> <b>Caterpillar 320 CL excavator SN PAB04746 (\$50,000.00)</b> <b>2000 Kenworth road tractor VIN 1XKWDB9X3YJ861287 (\$20,000.00)</b> <b>1990 Ford F150 pickup truck VIN 1FTEF14N3LNA85181 (\$1,000.00)</b> <b>1993 Ford F150 pickup truck VIN 1FTDFY2PNB05589 (\$1,000.00)</b>	-	<b>224,000.00</b>
		<b>Miller welding machine</b>	-	<b>2,000.00</b>
		<b>Various chain saws</b>	-	<b>600.00</b>
		Sub-Total >		<b>226,600.00</b>
		(Total of this page)		

Sheet 2 of 3 continuation sheets attached to the Schedule of Personal Property

In re Tim Newcomb Enterprises, Inc. Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE B - PERSONAL PROPERTY**  
 (Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		<i><b>Stihl cut-off saw</b></i>	-	<b>500.00</b>
		<i><b>Pipe lazer</b></i>	-	<b>1,500.00</b>
		<i><b>Transits and levels</b></i>	-	<b>300.00</b>
		<i><b>Various hand tolls</b></i>	-	<b>200.00</b>
		<i><b>1999 R&amp;S dump trailer VIN 1R9D28204X0012097 (\$15,000.00)</b></i>	-	<b>23,000.00</b>
		<i><b>1988 Mack road tractor VIN 1M2N277Y3JW0057389 (\$8,500.00)</b></i>		
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > **25,500.00**  
 (Total of this page)  
 Total > **550,500.00**  
 (Report also on Summary of Schedules)

Sheet 3 of 3 continuation sheets attached to the Schedule of Personal Property

B6C (Official Form 6C) (12/07)

In re Tim Newcomb Enterprises, Inc., Case No. \_\_\_\_\_  
Debtor

**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)

- 11 U.S.C. §522(b)(2)
- 11 U.S.C. §522(b)(3)

Check if debtor claims a homestead exemption that exceeds \$136,875.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
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**NONE.**



In re Tim Newcomb Enterprises, Inc.

Case No. \_\_\_\_\_

Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

#### TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

**Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

**Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

**Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

**Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

**Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

**Deposits by individuals**

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

**Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

**Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

**Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (12/07) - Cont.

In re Tim Newcomb Enterprises, Inc.

Case No. \_\_\_\_\_

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.  <b>Amelia County, Virginia 16360 Dunn Street, Suite 103 Amelia Court House, VA 23002</b>	-		<b>County taxes</b>				<b>33,526.31</b>	0.00 <b>33,526.31</b>
Account No.  <b>Internal Revenue Service Post Office Box 80110 Cincinnati, OH 45280</b>	-		<b>December 31, 2006 -- June 30, 2007 Payroll taxes</b>				<b>54,268.88</b>	0.00 <b>54,268.88</b>
Account No.  <b>Internal Revenue Service Special Procedures/Support Sta 400 North 8th Street Richmond, VA 23240</b>	-		<b>August and September, 2009 Payroll taxes</b>				<b>5,941.72</b>	0.00 <b>5,941.72</b>
Account No. <b>00196849891</b>  <b>Virginia Dept. of Taxation Post Office Box 1880 Richmond, VA 23218</b>	-		<b>January 1, 2006 -- December 31, 2006 Employer withholding tax</b>				<b>7,226.91</b>	0.00 <b>7,226.91</b>
Account No.  <b>Virginia Dept. of Taxation Post Office Box 1880 Richmond, VA 23218</b>	-		<b>September, 2009 Employer withholding tax</b>				<b>549.00</b>	0.00 <b>549.00</b>

Sheet 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
(Total of this page)

Total  
(Report on Summary of Schedules)

<b>0.00</b>	<b>0.00</b>
<b>101,512.82</b>	<b>101,512.82</b>
<b>0.00</b>	<b>0.00</b>
<b>101,512.82</b>	<b>101,512.82</b>

B6F (Official Form 6F) (12/07)

In re Tim Newcomb Enterprises, Inc.

Case No. \_\_\_\_\_

Debtor

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.  <b>623 Landfill</b> <b>Post Office Box 2488</b> <b>Glen Allen, VA 23058</b>		<i>Trade debt</i>  -				<b>4,240.98</b>
Account No.  <b>ACF Environmental</b> <b>2831 Cardwell Road</b> <b>Richmond, VA 23234</b>		<i>Trade debt</i>  -				<b>984.41</b>
Account No. <b>Claim 341813046-F/Ref.0S780806</b>  <b>Anthem Blue Cross/Blue Shield</b> <b>c/o R-M-S Collection Agency</b> <b>Post Office Box 380431</b> <b>East Hartford, CT 06128-0421</b>		<i>Open account</i>  -				<b>1,041.59</b>
Account No. <b>Claim 341195295/Ref.0S780803</b>  <b>Anthem Blue Cross/Blue Shield</b> <b>c/o R-M-S Collection Agency</b> <b>Post Office Box 380431</b> <b>East Hartford, CT 06128-0421</b>		<i>Open account</i>  -				<b>1,285.08</b>
Subtotal (Total of this page)						<b>7,552.06</b>

7 continuation sheets attached

In re Tim Newcomb Enterprises, Inc., Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	
		H W J C						
Account No.  <b>ASAP, Inc.</b> <b>Post Office Box 5714</b> <b>Midlothian, VA 23112</b>		-	<b>Trade debt</b>				<b>3,183.00</b>	
Account No.  <b>Carl Henshaw Drainage Products</b> <b>Post Office Box 3329</b> <b>Chester, VA 23831</b>		-	<b>Trade debt</b>				<b>11,182.34</b>	
Account No.  <b>Colony Construction, Inc.</b> <b>2333 Anderson Highway</b> <b>Powhatan, VA 23139</b>		-	<b>Trade debt</b>				<b>76,866.17</b>	
Account No.  <b>Dickerson Contracting Company</b> <b>16458 Gun Barrel Road</b> <b>Montpelier, VA 23192</b>		-	<b>Trade debt</b>				<b>17,065.00</b>	
Account No.  <b>E. F. Tyler Construction Co.</b> <b>7393 Norwood Pond Place</b> <b>Midlothian, VA 23112</b>		-	<b>Trade debt</b>				<b>700.00</b>	
Sheet no. <u>1</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	<b>108,996.51</b>

In re Tim Newcomb Enterprises, Inc., Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.  <b>Gillies Creek</b> <b>4200 Masonic Lane</b> <b>Richmond, VA 23223</b>		-	<b>Trade debt</b>			<b>4,856.04</b>
Account No.  <b>Grindall</b> <b>20701 Hull Street Road</b> <b>Moseley, VA 23120</b>		-	<b>Trade debt</b>			<b>4,794.99</b>
Account No.  <b>GTS - Welco</b> <b>1637 Commerce Road</b> <b>Richmond, VA 23224</b>		-	<b>Trade debt</b>			<b>251.15</b>
Account No.  <b>Insure Finance, Inc. / 83</b> <b>784 Wall Street, #110</b> <b>Post Office Box 1506</b> <b>O Fallon, IL 62269</b>		-	<b>Insurance</b>			<b>17,835.02</b>
Account No.  <b>J. A. Howe &amp; Sons, LLC</b> <b>24301 Pear Orchard Road</b> <b>Moseley, VA 23120</b>		-	<b>Trade debt</b>			<b>8,742.50</b>
Subtotal (Total of this page)						<b>36,479.70</b>

Sheet no. 2 of 7 sheets attached to Schedule of  
 Creditors Holding Unsecured Nonpriority Claims

In re Tim Newcomb Enterprises, Inc., Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D I S P U T E D	U N L I Q U I D A T E D	A M O U N T O F C L A I M	
		H W J C				D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.
Account No.  <b>J. L. Gomer Equipment Co., Inc</b> <b>8383 Old Richfood Road</b> <b>Mechanicsville, VA 23116</b>		<b>Trade debt</b>			<b>51,727.13</b>	
Account No.  <b>Jones, Nancy</b> <b>11911 Dew Lane</b> <b>Midlothian, VA 23112</b>		<b>Loans to company</b>			<b>11,710.00</b>	
Account No.  <b>L. S. Lee, Inc.</b> <b>3008 Falling Creek Avenue</b> <b>Post Office Box 34309</b> <b>Richmond, VA 23234</b>		<b>Trade debt</b>			<b>5,314.00</b>	
Account No.  <b>Liquid, Inc.</b> <b>Post Office Box 25117</b> <b>Richmond, VA 23260</b>		<b>Trade debt</b>			<b>2,800.00</b>	
Account No.  <b>Luck Stone Corp.</b> <b>Post Office Box 29871</b> <b>Richmond, VA 23242-0871</b>		<b>Trade debt</b>			<b>27,551.75</b>	
Sheet no. <u>3</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal (Total of this page)</b>	<b>99,102.88</b>

B6F (Official Form 6F) (12/07) - Cont.

In re Tim Newcomb Enterprises, Inc., Case No. \_\_\_\_\_  
Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	
		H W J C						
Account No.  <b>Mechanicsville Rental Center</b> <b>8179 Mechanicsville Turnpike</b> <b>Mechanicsville, VA 23111</b>		-	<b>Equipment rental</b>				<b>532.50</b>	
Account No.  <b>Newcomb, Timothy A.</b> <b>4219 Gloucestershire Street</b> <b>Richmond, VA 23236</b>		-	<b>Loans to company</b>				<b>40,000.00</b>	
Account No.  <b>Peachtree Hauling</b> <b>16600 Extermill Road</b> <b>Chesterfield, VA 23838</b>		-	<b>Trade debt</b>				<b>19,312.50</b>	
Account No.  <b>Richmond Homes Concrete</b> <b>2396 Goodluck Road</b> <b>Maidens, VA 23102</b>		-	<b>Trade debt</b>				<b>62,923.70</b>	
Account No.  <b>Rue and Associates</b> <b>Post Office Box 640</b> <b>Mechanicsville, VA 23111</b>		-	<b>Bookkeeping</b>				<b>9,700.00</b>	
Sheet no. <u>4</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	<b>132,468.70</b>

In re Tim Newcomb Enterprises, Inc., Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D I S P U T E D	U N L I Q U I D A T E D	A M O U N T O F C L A I M
		H W J C			
Account No.  <b>Sherman King Contracting, Inc.</b> <b>Post Office Box 37143</b> <b>Richmond, VA 23234</b>		-			<b>4,168.79</b>
Account No.  <b>Southside Equipment &amp; Truck</b> <b>Post Office Box 779</b> <b>Powhatan, VA 23139</b>		-			<b>4,876.00</b>
Account No.  <b>Spencer Brothers, Inc.</b> <b>Post Office Box 4</b> <b>Chesterfield, VA 23832</b>		-			<b>2,657.45</b>
Account No.  <b>Stanfield and Associates</b> <b>1243 Mall Drive</b> <b>Richmond, VA 23235</b>		-			<b>6,325.00</b>
Account No.  <b>Subterra Utilities</b> <b>9091 Pine Hill Road</b> <b>Mechanicsville, VA 23116</b>		-			<b>25,000.00</b>
Subtotal (Total of this page)					<b>43,027.24</b>

Sheet no. 5 of 7 sheets attached to Schedule of  
 Creditors Holding Unsecured Nonpriority Claims

In re Tim Newcomb Enterprises, Inc., Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No.  <b>Sydnor Hydro, Inc.</b> <b>Post Office Box 27186</b> <b>Richmond, VA 23261</b>		-	<b>Trade debt</b>			<b>3,453.70</b>	
Account No.  <b>Tire Corporation of Richmond</b> <b>7011 Hull Street</b> <b>Richmond, VA 23224</b>		-	<b>Truck maintenance</b>			<b>1,910.23</b>	
Account No.  <b>Virginia Site Concepts, Inc.</b> <b>3136 Cogbill Road</b> <b>Post Office Box 37183</b> <b>Richmond, VA 23234</b>		-	<b>Trade debt</b>			<b>26,847.00</b>	
Account No.  <b>Volvo Rents</b> <b>12727 Oak Lake Court</b> <b>Midlothian, VA 23112</b>		-	<b>Equipment rental</b>			<b>14,463.19</b>	
Account No.  <b>William Smith Concrete Svcs.</b> <b>8431 Scottingham Drive</b> <b>Richmond, VA 23236</b>		-	<b>Trade debt</b>			<b>4,170.00</b>	
Sheet no. <u>6</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal (Total of this page)</b>	<b>50,844.12</b>

In re Tim Newcomb Enterprises, Inc., Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community			A M O U N T O F C L A I M				
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T		U N L I Q U I D A T E D	D I S P U T E D		
Account No.  <b>Woodfin Watchcard</b> <b>P.O. Box 85614</b> <b>Richmond, VA 23285-5614</b>			<b>Fuel</b>					<b>26,353.11</b>	
Account No.  <b>Yard Works, LLC</b> <b>19001 Hull Street Road</b> <b>Moseley, VA 23120</b>			<b>Trade debt</b>					<b>5,165.78</b>	
Account No.									
Account No.									
Account No.									
Sheet no. <u>7</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)		<b>31,518.89</b>
							Total (Report on Summary of Schedules)		<b>509,990.10</b>

In re Tim Newcomb Enterprises, Inc. Case No. \_\_\_\_\_  
 Debtor

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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).

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
<b>Ample Storage</b> <b>Hull Street Business Center</b> <b>10601 Hull Street Road</b> <b>Midlothian, VA 23112</b>	<b>Storage building lease, effective August 18, 2008 (month-to-month lease); \$400.00 per month</b>
<b>Chimento Properties</b> <b>3939 Hendricks Road</b> <b>Midlothian, VA 23112</b>	<b>Lot lease for parking, effective July 1, 2009 through July 1, 2010; \$300.00 per month</b>
<b>Taylor &amp; Parrish, Inc.</b> <b>710 Perry Street</b> <b>Richmond, VA 23224</b>	<b>Queally Hall, University of Richmond Job \$183,000 owed; job 50% completed</b>
<b>Taylor &amp; Parrish, Inc.</b> <b>710 Perry Street</b> <b>Richmond, VA 23224</b>	<b>Bishop's Chapel at Roslyn in Henrico County, Virginia \$27,000 contract; 98% complete</b>
<b>Williams Realty &amp; Development</b>	<b>Kingland Pointe Subdivision, Henrico County, Virginia \$280,000.00 contract; 90% complete</b>

B6H (Official Form 6H) (12/07)

In re Tim Newcomb Enterprises, Inc.  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
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0 continuation sheets attached to Schedule of Codebtors

B6I (Official Form 6I) (12/07)

In re Tim Newcomb Enterprises, Inc.

Case No. \_\_\_\_\_

Debtor(s)

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S): <b>None.</b>	AGE(S):
<b>Employment:</b>	DEBTOR	SPOUSE
Occupation		
Name of Employer		
How long employed		
Address of Employer		

INCOME: (Estimate of average or projected monthly income at time case filed)	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	\$ <u>0.00</u>	\$ <u>0.00</u>
2. Estimate monthly overtime	\$ <u>0.00</u>	\$ <u>0.00</u>
3. SUBTOTAL	\$ <u>0.00</u>	\$ <u>0.00</u>
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ <u>0.00</u>	\$ <u>0.00</u>
b. Insurance	\$ <u>0.00</u>	\$ <u>0.00</u>
c. Union dues	\$ <u>0.00</u>	\$ <u>0.00</u>
d. Other (Specify): _____	\$ <u>0.00</u>	\$ <u>0.00</u>
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <u>0.00</u>	\$ <u>0.00</u>
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ <u>0.00</u>	\$ <u>0.00</u>
7. Regular income from operation of business or profession or farm (Attach detailed statement)	\$ <u>0.00</u>	\$ <u>0.00</u>
8. Income from real property	\$ <u>0.00</u>	\$ <u>0.00</u>
9. Interest and dividends	\$ <u>0.00</u>	\$ <u>0.00</u>
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ <u>0.00</u>	\$ <u>0.00</u>
11. Social security or government assistance (Specify): _____	\$ <u>0.00</u>	\$ <u>0.00</u>
12. Pension or retirement income	\$ <u>0.00</u>	\$ <u>0.00</u>
13. Other monthly income (Specify): _____	\$ <u>0.00</u>	\$ <u>0.00</u>
14. SUBTOTAL OF LINES 7 THROUGH 13	\$ <u>0.00</u>	\$ <u>0.00</u>
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$ <u>0.00</u>	\$ <u>0.00</u>
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)	\$ <u>0.00</u>	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Official Form 6J) (12/07)

In re Tim Newcomb Enterprises, Inc. Case No. \_\_\_\_\_  
 Debtor(s)

**SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)		\$	<u>0.00</u>
a. Are real estate taxes included?	Yes ___ No <u>X</u>		
b. Is property insurance included?	Yes ___ No <u>X</u>		
2. Utilities:		\$	<u>0.00</u>
a. Electricity and heating fuel		\$	<u>0.00</u>
b. Water and sewer		\$	<u>0.00</u>
c. Telephone		\$	<u>0.00</u>
d. Other _____		\$	<u>0.00</u>
3. Home maintenance (repairs and upkeep)		\$	<u>0.00</u>
4. Food		\$	<u>0.00</u>
5. Clothing		\$	<u>0.00</u>
6. Laundry and dry cleaning		\$	<u>0.00</u>
7. Medical and dental expenses		\$	<u>0.00</u>
8. Transportation (not including car payments)		\$	<u>0.00</u>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		\$	<u>0.00</u>
10. Charitable contributions		\$	<u>0.00</u>
11. Insurance (not deducted from wages or included in home mortgage payments)			
a. Homeowner's or renter's		\$	<u>0.00</u>
b. Life		\$	<u>0.00</u>
c. Health		\$	<u>0.00</u>
d. Auto		\$	<u>0.00</u>
e. Other _____		\$	<u>0.00</u>
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) _____		\$	<u>0.00</u>
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)			
a. Auto		\$	<u>0.00</u>
b. Other _____		\$	<u>0.00</u>
c. Other _____		\$	<u>0.00</u>
14. Alimony, maintenance, and support paid to others		\$	<u>0.00</u>
15. Payments for support of additional dependents not living at your home		\$	<u>0.00</u>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$	<u>0.00</u>
17. Other _____		\$	<u>0.00</u>
Other _____		\$	<u>0.00</u>

18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$ 0.00

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:

20. STATEMENT OF MONTHLY NET INCOME

a. Average monthly income from Line 15 of Schedule I	\$	<u>0.00</u>
b. Average monthly expenses from Line 18 above	\$	<u>0.00</u>
c. Monthly net income (a. minus b.)	\$	<u>0.00</u>

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

In re **Tim Newcomb Enterprises, Inc.**  
Debtor(s)

Case No. \_\_\_\_\_  
Chapter **11**

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **23** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **October 19, 2009**

Signature **/s/ Timothy A. Newcomb**  
**Timothy A. Newcomb**  
**President**

*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.

B7 (Official Form 7) (12/07)

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

In re Tim Newcomb Enterprises, Inc.

Debtor(s)

Case No.

Chapter 11

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
<b>\$764,523.78</b>	<b>2009 YTD: Business operations</b>
<b>\$1,701,276.34</b>	<b>2008: Business operations</b>
<b>\$1,406,000.21</b>	<b>2007: Business operations</b>

**2. Income other than from employment or operation of business**

None  State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

**3. Payments to creditors**

None  *Complete a. or b., as appropriate, and c.*

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None  b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Carl Henshaw Drainage Products</b> Post Office Box 3329 Chester, VA 23831	<b>August 21, 2009</b>	<b>\$23,580.27</b>	<b>\$11,182.34</b>
<b>Dickerson Contracting Company</b> 16458 Gun Barrel Road Montpelier, VA 23192	<b>July 21, 2009 (\$2,000.00)</b> <b>July 24, 2009 (\$3,553.00)</b>	<b>\$5,553.00</b>	<b>\$17,065.00</b>
<b>Financial Federal Credit, Inc.</b> 10715 David Taylor Drive, Suite 550 Charlotte, NC 28262	<b>August 20, 2009</b>	<b>\$15,517.00</b>	<b>\$0.00</b>
<b>New Rise Concrete Solutions</b> 232 Bull Run Drive Hopewell, VA 23860	<b>July 31, 2009 (\$1,500.00)</b> <b>August 19, 2009 (\$12,684.00)</b>	<b>\$14,184.00</b>	<b>\$0.00</b>
<b>Peachtree Hauling</b> 16600 Extermill Road Chesterfield, VA 23838	<b>July 31, 2009 (\$3,712.50)</b> <b>August 7, 2009 (\$10,000.00)</b> <b>August 18, 2009 (\$5,000.00)</b>	<b>\$18,712.50</b>	<b>\$19,312.50</b>
<b>Smith Setzer &amp; Sons of Va., Inc.</b> Post Office Drawer D Stony Creek, VA 23882	<b>August 14, 2009</b>	<b>\$18,349.81</b>	<b>\$0.00</b>

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
<b>Union Bank &amp; Trust</b> <b>13644 Hull Street Road</b> <b>Midlothian, VA 23112</b>	<b>July 20, 2009 (\$32.00)</b>	<b>\$13,146.94</b>	<b>\$0.00</b>
	<b>July 24, 2009 (\$64.00)</b>		
	<b>July 30, 2009 (\$104.39)</b>		
	<b>August 5, 2009 (\$288.00)</b>		
	<b>August 11, 2009 (\$160.00)</b>		
	<b>August 12, 2009 (\$64.00)</b>		
	<b>August 14, 2009 (\$3,602.55)</b>		
	<b>September 2, 2009 (\$32.00)</b>		
	<b>September 9, 2009 (\$96.00)</b>		
	<b>September 11, 2009 (\$224.00)</b>		
	<b>September 17, 2009 (\$160.00)</b>		
	<b>September 18, 2009 (\$32.00)</b>		
	<b>September 28, 2009 (\$64.00)</b>		
	<b>September 29, 2009 (\$64.00)</b>		
	<b>October 1, 2009 (\$86.00)</b>		
	<b>October 5, 2009 (\$32.00)</b>		
	<b>October 6, 2009 (\$32.00)</b>		
<b>October 15, 2009 (\$8,000.00)</b>			

None  c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
<b>Newcomb, Timothy A.</b> <b>4219 Gloucestershire Street</b> <b>Richmond, VA 23236</b> <b>President, sole shareholder</b>	<b>See attachment A</b>	<b>\$60,146.00</b>	<b>\$40,000.00</b>
<b>Jones, Nancy</b> <b>11911 Dew Lane</b> <b>Midlothian, VA 23112</b> <b>Secretary/Treasurer</b>	<b>August 14, 2009 (\$600.00)</b> <b>September 11, 2009 (\$800.00)</b>	<b>\$1,400.00</b>	<b>\$11,710.00</b>

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None  a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
------------------------------------	----------------------	---------------------------------	--------------------------

None  b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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**5. Repossessions, foreclosures and returns**

None  List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
--	--	-----------------------------------

**6. Assignments and receiverships**

None  a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
------------------------------	--------------------	-----------------------------------

None  b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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**7. Gifts**

None  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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**8. Losses**

None  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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**9. Payments related to debt counseling or bankruptcy**

None  List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
<b>Cantor Arkema, P.C.</b> <b>1111 East Main Street, 16th Floor</b> <b>Post Office Box 561</b> <b>Richmond, VA 23218-0561</b>	<b>October 16, 2009</b>	<b>\$5,000.00 retainer</b>

NAME AND ADDRESS OF PAYEE <b>Robert W. Hansen, CPA</b> <b>4813 Steven Hill Drive</b> <b>Richmond, VA 23234</b>	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR <b>October 16, 2009</b>	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY <b>\$3,000.00 retainer</b>
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**10. Other transfers**

None  a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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None  b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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**11. Closed financial accounts**

None  List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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**12. Safe deposit boxes**

None  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**

None  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

None  List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
N/A	<b>Debtor receives payments from customers, who include subcontractors and material suppliers, who have lien rights. Debtor will pay all such persns upon receipt of money from customers on those jobs.</b>	<b>Debtor's possession</b>

**15. Prior address of debtor**

None  If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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**16. Spouses and Former Spouses**

None  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None  a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None  b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None  c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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**18 . Nature, location and name of business**

- None  a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.		BEGINNING AND ENDING DATES
NAME	(ITIN)/ COMPLETE EIN ADDRESS	NATURE OF BUSINESS	

- None  b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**19. Books, records and financial statements**

- None  a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
<b>Rue &amp; Associates</b> <b>7264 Hanover Green Drive</b> <b>Post Office Box 640</b> <b>Mechanicsville, VA 23111</b>	<b>July, 2007 -- Present</b>
<b>Stanfield &amp; Associates, Inc.</b> <b>1243 Mall Drive</b> <b>Richmond, VA 23235</b>	<b>July, 2004 through une 30, 2007</b>

None  b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
<b>Rue &amp; Associates, Inc.</b>	<b>7264 Hanover Green Drive Mechanicsville, VA 23111-0640</b>	<b>December, 2008</b>

None  c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
<b>Rue &amp; Associates, Inc.</b>	<b>7264 Hanover Green Drive Mechanicsville, VA 23111-0640</b>

None  d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
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**20. Inventories**

None  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None  b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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**21 . Current Partners, Officers, Directors and Shareholders**

None  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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None  b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
<b>Timothy A. Newcomb 4219 Gloucestershire Street Richmond, VA 23236</b>	<b>President</b>	<b>100%</b>
<b>Nancy D. Jones 11911 Dew Lane Midlothian, VA 23112</b>	<b>Secretary/Treasurer</b>	<b>N/A</b>

**22 . Former partners, officers, directors and shareholders**

None  a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None  b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

**23 . Withdrawals from a partnership or distributions by a corporation**

None  If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None  If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

None  If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date October 19, 2009 Signature /s/ Timothy A. Newcomb  
**Timothy A. Newcomb**  
**President**

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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

3:02 PM

10/15/09

TIM NEWCOMB ENTERPRISES, INC.

Vendor QuickReport

October 1, 2008 through October 15, 2009

Type	Date	Num	Memo	Account	Clr	Split	Amount
<b>TIM NEWCOMB</b>							
Check	10/3/2008	2701	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	10/10/2008	2710	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	10/17/2008	2724	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	10/24/2008	2644	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	10/31/2008	Count...	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-4,550.00
Check	11/7/2008	2766	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	11/14/2008	2789	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	11/21/2008	2809	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	11/28/2008	2821	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	12/5/2008	2830	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	12/12/2008	2850	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	12/19/2008	2866	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	12/24/2008	2900	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	1/2/2009	2903	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	1/9/2009	2927	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	1/16/2009	2942	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	1/23/2009	2949	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	1/30/2009	2966	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	2/6/2009	2985	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	2/13/2009	2994	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Deposit	2/19/2009	Deposit	Officer Loan	UNION BANK AND ...	X	Due to Tim Ne...	400.00
Check	2/20/2009	3007	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	2/27/2009	3023	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	2/27/2009	3022	VOID: Officer...	UNION BANK AND ...		Due to Tim Ne...	0.00
Check	3/6/2009	3037	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	3/13/2009	3047	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	3/20/2009	3064	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	3/27/2009	3080	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Deposit	3/27/2009	Deposit	Officer Loan	UNION BANK AND ...	X	Due to Tim Ne...	600.00
Deposit	3/27/2009	Deposit	Officer Loan	UNION BANK AND ...	X	Due to Tim Ne...	120.00
Check	4/3/2009	3089	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	4/10/2009	3109	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	4/17/2009	3126	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	4/24/2009	3136	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	5/1/2009	3156	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	5/8/2009	3197	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	5/22/2009	3219	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	5/29/2009	3228	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	5/29/2009	3230	Reimburse...	UNION BANK AND ...	X	Due to Tim Ne...	-550.00
Check	6/5/2009	3240	Officer loan r...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	6/5/2009	3241	reimburseme...	UNION BANK AND ...	X	Due to Tim Ne...	-500.00
Check	6/12/2009	3269	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	6/19/2009	3282	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Deposit	7/3/2009	Deposit	Loan to comp...	UNION BANK AND ...	X	Due to Tim Ne...	916.00
Deposit	7/7/2009	Deposit	Loan from Ti...	UNION BANK AND ...	X	Due to Tim Ne...	1,985.00
Check	7/10/2009	3319	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	7/24/2009	3358	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	7/31/2009	3369	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	8/7/2009	3386	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-550.00
Check	8/14/2009	3401	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	8/21/2009	3426	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	8/21/2009	3427	Reimburse...	UNION BANK AND ...	X	Due to Tim Ne...	-475.00
Check	8/28/2009	3436	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	9/11/2009	3464	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	9/18/2009	3481	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00
Check	10/9/2009	3513	Officer Loan ...	UNION BANK AND ...	X	Due to Tim Ne...	-1,100.00

Total \$ 60,146.00

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

In re Tim Newcomb Enterprises, Inc.,  
Debtor

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
<b>Timothy A. Newcomb 4219 Gloucestershire Street Richmond, VA 23236</b>		<b>500</b>	<b>Sole stockholder</b>

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

I, the President 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 October 19, 2009

Signature /s/ Timothy A. Newcomb  
**Timothy A. Newcomb**  
**President**

*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 Eastern District of Virginia

In re Tim Newcomb Enterprises, Inc. Debtor

Case No. \_\_\_\_\_

Chapter 11

DECLARATION OF DIVISIONAL VENUE

The debtor's domicile, residence, principal place of business or principal assets were located for the greater part of the 180 days preceding the filing of the bankruptcy petition in the indicated city or county [check one box only]:

Alexandria Division

Cities:

- Alexandria-510
Fairfax-600
Falls Church-610
Manassas-683
Manassas Park-685

Counties:

- Arlington-013
Fairfax-059
Fauquier-061
Loudoun-107
Prince William-153
Stafford-179

Richmond Division

Cities:

- Richmond (city)-760
Colonial Heights-570
Emporia-595
Fredericksburg-630
Hopewell-670
Petersburg-730

Counties:

- Amelia-007
Brunswick-025
Caroline-033
Charles City-036
Chesterfield-041
Dinwiddie-053
Essex-057
Goochland-075
Greensville-081
Hanover-085
Henrico-087
King and Queen-097
King George-099
King William-101
Lancaster-103
Lunenburg-111
Mecklenburg-117
Middlesex-119
New Kent-127
Northumberland-133
Nottoway-135
Powhatan-145
Prince Edward-147
Prince George-149
Richmond (county)-159
Spotsylvania-177
Surry-181
Sussex-183
Westmoreland-193

Norfolk Division

Cities:

- Norfolk-710
Cape Charles-535
Chesapeake-550
Franklin-620
Portsmouth-740
Suffolk-800
Virginia Beach-810

Counties:

- Accomack-001
Isle of Wight-093
Northampton-131
Southampton-175

Newport News Division

Cities:

- Newport News-700
Hampton-650
Poquoson-735
Williamsburg-830

Counties:

- Gloucester-073
James City-095
Mathews-115
York-199

Date: October 19, 2009

/s/ Bruce E. Arkema
Signature of Attorney
Bruce E. Arkema 18625

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this Division.

623 Landfill  
Post Office Box 2488  
Glen Allen, VA 23058

ACF Environmental  
2831 Cardwell Road  
Richmond, VA 23234

Amelia County, Virginia  
16360 Dunn Street, Suite 103  
Amelia Court House, VA 23002

Ample Storage  
Hull Street Business Center  
10601 Hull Street Road  
Midlothian, VA 23112

Anthem Blue Cross/Blue Shield  
c/o R-M-S Collection Agency  
Post Office Box 380431  
East Hartford, CT 06128-0421

ASAP, Inc.  
Post Office Box 5714  
Midlothian, VA 23112

Carl Henshaw Drainage Products  
Post Office Box 3329  
Chester, VA 23831

Chimento Properties  
3939 Hendricks Road  
Midlothian, VA 23112

Colony Construction, Inc.  
2333 Anderson Highway  
Powhatan, VA 23139

Dickerson Contracting Company  
16458 Gun Barrel Road  
Montpelier, VA 23192

E. F. Tyler Construction Co.  
7393 Norwood Pond Place  
Midlothian, VA 23112

Financial Federal Credit, Inc.  
Post Office Box 201478  
Houston, TX 77216-1478

Financial Federal Credit, Inc.  
Attn: Lock Box Dept. 201478  
601 Travis St., Concourse Lev.  
Houston, TX 77002

Financial Pacific Leasing  
3455 South 344th Way  
Suite 300  
Auburn, WA 98001-9546

Financial Pacific Leasing  
Department 1  
Post Office Box 34935  
Seattle, WA 98124-1935

Gillies Creek  
4200 Masonic Lane  
Richmond, VA 23223

Grindall  
20701 Hull Street Road  
Moseley, VA 23120

GTS - Welco  
1637 Commerce Road  
Richmond, VA 23224

Insure Finance, Inc. / 83  
784 Wall Street, #110  
Post Office Box 1506  
O Fallon, IL 62269

Internal Revenue Service  
Post Office Box 80110  
Cincinnati, OH 45280

Internal Revenue Service  
Special Procedures/Support Sta  
400 North 8th Street  
Richmond, VA 23240

J. A. Howe & Sons, LLC  
24301 Pear Orchard Road  
Moseley, VA 23120

J. L. Gomer Equipment Co., Inc  
8383 Old Richfood Road  
Mechanicsville, VA 23116

Jones, Nancy  
11911 Dew Lane  
Midlothian, VA 23112

L. S. Lee, Inc.  
3008 Falling Creek Avenue  
Post Office Box 34309  
Richmond, VA 23234

Liquid, Inc.  
Post Office Box 25117  
Richmond, VA 23260

Luck Stone Corp.  
Post Office Box 29871  
Richmond, VA 23242-0871

Mechanicsville Rental Center  
8179 Mechanicsville Turnpike  
Mechanicsville, VA 23111

Newcomb, Timothy A.  
4219 Gloucestershire Street  
Richmond, VA 23236

Peachtree Hauling  
16600 Extermill Road  
Chesterfield, VA 23838

Richmond Homes Concrete  
2396 Goodluck Road  
Maidens, VA 23102

Rue and Associates  
Post Office Box 640  
Mechanicsville, VA 23111

Sherman King Contracting, Inc.  
Post Office Box 37143  
Richmond, VA 23234

Southside Equipment & Truck  
Post Office Box 779  
Powhatan, VA 23139

Spencer Brothers, Inc.  
Post Office Box 4  
Chesterfield, VA 23832

Stanfield and Associates  
1243 Mall Drive  
Richmond, VA 23235

Subterra Utilities  
9091 Pine Hill Road  
Mechanicsville, VA 23116

Sydnor Hydro, Inc.  
Post Office Box 27186  
Richmond, VA 23261

Taylor & Parrish, Inc.  
710 Perry Street  
Richmond, VA 23224

Tire Corporation of Richmond  
7011 Hull Street  
Richmond, VA 23224

Virginia Dept. of Taxation  
Post Office Box 1880  
Richmond, VA 23218

Virginia Site Concepts, Inc.  
3136 Cogbill Road  
Post Office Box 37183  
Richmond, VA 23234

Volvo Rents  
12727 Oak Lake Court  
Midlothian, VA 23112

William Smith Concrete Svcs.  
8431 Scottingham Drive  
Richmond, VA 23236

Williams Realty & Development

Woodfin Watchcard  
P.O. Box 85614  
Richmond, VA 23285-5614

Yard Works, LLC  
19001 Hull Street Road  
Moseley, VA 23120

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

In re **Tim Newcomb Enterprises, Inc.**

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 **Tim Newcomb Enterprises, Inc.** 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*]

**October 19, 2009**

Date

**/s/ Bruce E. Arkema**

**Bruce E. Arkema 18625**

Signature of Attorney or Litigant

Counsel for **Tim Newcomb Enterprises, Inc.**

**Cantor Arkema, P.C.**

**1111 East Main Street, 16th Floor**

**Post Office Box 561**

**Richmond, VA 23218-0561**

**(804) 644-1400 Fax:(804) 225-8706**