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

# United States Bankruptcy Court Western District of Arkansas

In re

.

John David Lindsey

Debtor

Case No. 5:10-bk-70801

Chapter_	7	

# 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	Yes	3	9,777,000.00		
B - Personal Property	Yes	18	208,832.81		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	5		10,164,374.50	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	5		329,940.44	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	74		159,108,719.01	
G - Executory Contracts and Unexpired Leases	Yes	6			
H - Codebtors	Yes	3			
I - Current Income of Individual Debtor(s)	Yes	1			8,536.13
J - Current Expenditures of Individual Debtor(s)	Yes	2			19,921.04
Total Number of Sheets of ALL Schedules		118			
	Te	otal Assets	9,985,832.81		
			Total Liabilities	169,603,033.95	

Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court**

Western District of Arkansas

In re

.

John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

Chapter\_\_\_\_\_7

# 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 John David Lindsey

Case No. <u>5:10-bk-70801</u>

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
50% ownership interest (co-owner = Brian Adams) in rent house at 701 Arcadia Bentonville, AR 100% value of home = \$140,000; total debt = \$75,137.88; total equity = \$64,862.12; debtor's 1/2 equity = \$32,431.06		-	140,000.00	75,137.88
50% ownership interest in rent house at 605 Arcadia Bentonville, AR 100% value = \$148,000; total debt = \$75,137.88; total equity = \$72,862.12; debtor's 1/2 of equity = \$36,431.06		-	148,000.00	75,137.88
3880 W Weir Road (2.01 acres) Salem Road, Fayetteville		-	266,000.00	255,447.09
3521 N. Par Court Fayetteville, AR	Debtor's HOME	-	600,000.00	689,626.16
rental house at 3435 Vassar, Fayetteville		-	122,000.00	119,698.85
rent house at 3341 Wyman Road Fayetteville, AR		-	140,000.00	97,245.51
rent house at 1806 S.E Street Rogers, AR		-	74,000.00	67,166.37
rent house at 2310 Matterhorn		-	385,000.00	381,526.78

Sub-Total > 1,875,000.00 (Total of this page)

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

## Debtor

# **SCHEDULE A - REAL PROPERTY**

(Continuation Sheet)

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
house at 3329 Waterstone Springdale, AR pursuant to divorce decree, debtor is to make mortgage payments and ultimately deed to property to former spouse	titled jointly with former spouse	-	350,000.00	324,000.00
Lot in Heritage Hills, in Springdale, AR		-	65,000.00	65,578.51
Lot 28, Bridgewater, Fayetteville, AR		-	125,000.00	102,059.69
57 rent houses, located in Benton and Washington County; see attached list; all subject to mortgage in favor of First Security Bank		-	7,300,000.00	6,892,180.86
rent house 501A/B/C/D SW 11th, Bentonville, AR - titled in debtor's name - this property was supposed to be transfered to Jason R "Bob" & Patricia Moore when their partnership with debtor was dissolved several years ago. Debtor believe he has no "equitable" right to this property		-	0.00	105,560.05
4872 Prestwick Cr., Fayetteville, AR Clear Creek Ph III		-	0.00	259,910.00
2 lots in Turnbridge Wells, Bentonville, AR		-	62,000.00	61,000.00

Sub-Total > 7,902,000.00 (Total of this page)

9,777,000.00

Sheet <u>1</u> of <u>1</u> continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

Total >

Borrower/Owner Per	Ownershi	Guaranto				· · · · · · · · · · · · · · · · · · ·
Bank	P	ed	Bank	Loan #	Address	City
Lindsey, John David	100.00%	100.00%	First Security Bank	220003470	10 Prairie Dunes	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1002 N 37th	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1010 N 37th	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1101 E. Linden	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	120 Poplar	Fayetteville, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1200 N 37th	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1205 N. 35th	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1343 E Cardinal Drive	Fayetteville, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1346 S. 14th Street (Lilac)	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1539 Sligo	Fayetteville, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1604 S. 24th Street	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	1604 SE P Street	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	2203 Otrich	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		2269 Rockburn Avenue	Springdale, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	2400 Seminole	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		2705 Dogwood	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470		Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		2710 N. Colette Avenue	Fayetteville, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	2824 N. Prince William	Fayetteville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2916 Blueberry Ln	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	308 SW 6th	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		353 S. Stonebridge	Fayetteville, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	3005 SW 8th	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		602 N. 34th	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		607 Picadilly	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank	220003470	6108 Knoliview	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		6112 Knoliview	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		701 Picadilly	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		702 Picadilly	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		700 Windsor	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		706 Arcadia	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		831 S. 28th	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		910 S. 15th	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		1606 S. 24th Street	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank		708 Arcadia	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		600 Arcadia	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2739 Boardwalk	Fayetteville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2941/2943 Sterling Court	Fayetteville, Arkansas
Lindsey, John David	100.00%		First Security Bank		1806 S *E* Street	Rogers, Arkansas
Lindsey, John David	100.00%		First Security Bank	i ————	2704 SW Tunica Court	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2704 SW Comanche	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2702 SW Comanche	Bentonville, Arkansas
Lindsey, John David	100.00%	1	First Security Bank		2703 SW Huron	Bentonville, Arkansas
Lindsey, John David	100.00%	t	First Security Bank		1003 Apache	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2701 SW Comanche	Bentonville, Arkansas
Lindsey, John David	100.00%	-	First Security Bank		602 Maidstone	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2705 SW Huron	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2305 SW Clover Court	Bentonville, Arkansas
Lindsey, John David	100.00%	î	First Security Bank	i	2301 SW Penny Lane	Bentonville, Arkansas
Lindsey, John David	100.00%	†	First Security Bank		2302 SW Clover Court	Bentonville, Arkansas
Lindsey, John David	100.00%		First Security Bank		2803 NW 3rd	Bentonville, Arkansas
Lindsey, John David	100.00%	1	First Security Bank	· · · · ·	2807 NW 3rd	Bentonville, Arkansas
Lindsey, John David	100.00%	î — · · ·	First Security Bank		2809 NW 3rd 2909 SW 8th	Bentonville, Arkansas
Lindsey, John David	100.00%	1 <b></b>	First Security Bank			Bentonville, Arkansas
Lindsey, John David	100.00%	1	First Security Bank	1	3001 SW 8th 707 Picadilly	Bentonville, Arkansas Bentonville, Arkansas
Lindsey, John David	100.00%	· · · · · ·	First Security Bank			Bentonville, Arkansas
Lindsey, John David	100.00%	L	First Security Bank	220003470	708 Earls Court	Losationville, Arkansas

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

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

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 Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	U S currency	-	178.00
2.	Checking, savings or other financial accounts, certificates of deposit, or	First Security Bank - d/b/a JDL Rentals - deposit account	-	1,543.55
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit	First Security Bank - d/b/a Business Expenses	-	308.84
	unions, brokerage houses, or cooperatives.	First Security Bank - Personal Expenses	-	8,801.67
		First Security Bank -savings account, joint with mother	J	5,362.29
		Arvest - personal house rental account (operating account)	-	9,006.62
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	household goods, as valued by Cecil Phillips 2/17/10	-	18,060.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	wearing apparel, clothing, accessories	-	1,000.00
7.	Furs and jewelry.	1 Independence Bowl Watch (\$100.00); 1 Cotton Bowl Watch (\$100.00); 1 Timex watch (\$100.00) and 1 wedding ring (\$-0-)	-	300.00
8.	Firearms and sports, photographic, and other hobby equipment.	Firearms - valued by Cecil Phillips 2/17/10	-	300.00
	and other nooby equipment.	Sporting equipment - valued by Cecil Phillips 2/17/10	-	1,450.00

Sub-Total > (Total of this page)

46,310.97

3 continuation sheets attached to the Schedule of Personal Property

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

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
9.	Interests in insurance policies. Name insurance company of each		Reassure America Life Insurance Company - cash value	-	15,001.91
	policy and itemize surrender or refund value of each.		John Hancock - whole life policy; collateral for Signature Bank debt	-	Unknown
10.	Annuities. Itemize and name each issuer.	Х			
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).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Lindsey & Associates, Inc. Profit Sharing	-	41,156.86
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	,	various - see attachment to Sch. B	-	Unknown
14.	Interests in partnerships or joint ventures. Itemize.	,	various - see attachment to Sch. B	-	Unknown
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16.	Accounts receivable.		Merrill Lynch - sale of Tyson Stock on 2/19/2010 - net proceeds of sale = \$4,396.64, margin of \$3,643.87	-	4,396.94
			Brett Bradley	-	800.00
			Bill & Donna Helms	-	45,000.00
			Jerry Horton	-	12,000.00
			Rebecca Harrison	-	9,750.00
17.	Alimony, maintenance, support, and property settlements to which the	х			

debtor is or may be entitled. Give particulars.

Sub-Total > (Total of this page)

128,105.71

	S						
		SCHEDUI	<b>LE B - PERSONAL PROP</b> (Continuation Sheet)	ERTY			
	Type of Property	N O N E	Description and Location of Propert	-	Husband, Wife, Joint, or Community	Debtor's Int	nt Value of erest in Property Deducting any im or Exemption
	Other liquidated debts owed to debtor ncluding tax refunds. Give particulars.		eturns are being prepared; all refunder or to trustee	s to be	-		Unknown
e e d	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the lebtor other than those listed in Schedule A - Real Property.	х					
i d	Contingent and noncontingent nterests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х					
c ta d	Other contingent and unliquidated claims of every nature, including ax refunds, counterclaims of the lebtor, and rights to setoff claims. Give estimated value of each.	Х					
i	Patents, copyrights, and other ntellectual property. Give particulars.	Х					
g	Licenses, franchises, and other general intangibles. Give particulars.	Х					
c ii § b c t	Customer lists or other compilations containing personally identifiable nformation (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.	х					
5. A	Automobiles, trucks, trailers, and other vehicles and accessories.	2007 GMC	C Sierra 2500 HD		-		24,740.00
6. I	Boats, motors, and accessories.	х					
.7. <i>I</i>	Aircraft and accessories.	х					
	Office equipment, furnishings, and supplies.	х					
9. N s	Machinery, fixtures, equipment, and supplies used in business.	х					

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

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Pro	pperty N 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
30. Inventory.	Х			
31. Animals.	I	Black lab (Guage)	-	7,500.00
	I	Female lab	-	100.00
	ł	50% ownership of CHIP	-	1,500.00
32. Crops - growing or particulars.	harvested. Give X			
33. Farming equipment implements.	t and X			
34. Farm supplies, cher	micals, and feed. X			
35. Other personal prop not already listed. I		Participant reward points(Ridout Lumber)100,021 points	-	Unknown
	I	Bordino's Gift Cards (3)	-	300.00
	(	Catfish Hole Gift Certificate (3)	-	276.13
		Beneficiary of L & JD Farm Trust - Established 3/20/2000- Farm land in Eastern Arkansas no ability to withdraw property	-	Unknown
		Beneficiary of S & JD Farm Trust Established 3/20/2000 Farm land in Eastern Arkansas No ability to withdraw property	-	Unknown
		Beneficiary of John David Lindsey Irrevocable Trust Established 8/26/1994 1/3 interest in a limited partnership 1/2 distrirbution at age 40	-	Unknown
		Beneficiary of Lindsey Wildlife Conservation Trust Established 2/12/1999 Land in Eastern Arkansas Other beneficiaries can buy him out	-	Unknown

9,676.13

208,832.81

(Report also on Summary of Schedules)

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

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In re John David Lindsey

Debtor(s)

Case No.

## **SCHEDULE B - PERSONAL PROPERTY** Attachment A - Interest in Business

# John David Lindsey Development, LLC - debtor owns 100% of this entity, which owns

rental homes, single family lots, raw land.

Total value of assets: \$35,555,376.71 Debt: \$56,000,000.00

see pages A-5 > A-7 attached

in addition to real property titled in this entity, this entity owns to following:

# Peaks Holdings 1, LLC - this entity owns 40% of

commercial office building at 2807 Ajax, Rogers, AR

appraised value - \$6,000,0000 debt : \$5,766,000.00

see page A-8 attached

# Peaks Holdings II, LLC - this entity owns 40% of

commercial office building at 2809 Ajax, Rogers, AR

appraised value - \$7,500,000.00 debt: \$8,972,443.82

see page A-8 attached

# Summit Partners, LLC - this entity owns 40% of

commercial land (8 lots - 9.97 acres) on Ajax in Rogers, AR

estimated value - \$2,600,000.00 debt \$2,074,137.01

see page A-8 attached

# Tuscany, LLC - this entity owns 50% of

3 rental homes, 58single family lots, 46.28 acres vacant land - Centerton, AR

estimated value - \$5,175,000 debt- \$8,293,167.34

see page A-8 attached

# Shiloh Apartments - this entity owns 69% of

240 unit apartment development, Fayetteville, AR

see page A-8 attached

Page A -1

# Copperstone Apartments, a Limited Partnership - this entity owns 99% of

188 unit apartment development at SW Stage Coach, Bentonville, ARappraised value - \$8,460,000.00debt\$9,292,666.58see page A-8 attached

# Sienna Estates, LLC - this entity owns 25% of

rental homes, single home lots and raw land the interest of John David Lindsey Development, LLC was "taken out via capital call" see page A-9 attached

# Link & Will, LLC - this entity owns 33.33% of

rental homes and raw land

see page A-10 attached

the interest of John David Lindsey Development, LLC was "taken out via capital call"

John David Lindsey Development, LLC used to own 25% of Peaks Homes 2, LLC, which has been dissolved.

# Century 2000, LLC - debtor individually owns 18.33% of this entity, and this entity owns

commercial office building - worth \$1,350,000 debt = \$1,522,279.00

see page A-11 attached; debtor removed via "capital call"

# Chestnut I Apartments, LLC - debtor individually owns 25% of this entity, and this entity owns

44 unit apartment development

see page A-11 attached; debtor removed via "capital call"

# Crafton Place Development Joint Venture -debtor individually owns 10% of this entity, and this entity

# is being dissolved

# Crafton Place Management Company, Inc. -debtor individually owns 10% of this entity,

this entity is the General Partner that has a

1% ownership in 84 unit apartment complex - value unknown

# Crossover Terrace, a Limited Partnership - debtor individually owns 0.0010% of this entity,

# and this entity owns:

84 unit apartment development - value unknown

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# Crossover Terrace Development Joint Venture - debtor individually owns 1% of this entity,

## and this entity owns:

an interest in 84 unit apartment development- value unknown

# Homes Management, Inc. -debtor individually owns 50% of this entity, and this entity owns:

Maintenance company

## Iron Eagle, LLC - debtor individually owns 1% of this entity,

Aviation - debts exceed value of assets - no equity

# J & A Mining, LLC - debtor individually owns 100% of this entity, and this entity owns:

dirt pit property - no equity

see page A-11 attached

# JDL & Associates, LLC - debtor individually owns 50% of this entity, and this entity owns:

1 rental home - there was no equity in this property; debtor was "taken out" via capital call

see page A-11 attached

## JDL Leasing, LLC - debtor individually owns 100% of this entity, and this entity owns:

equipment used in trucking operation - there is no equity in this entity; assets voluntarily returned to secured creditors

# Lindsey Contracting, LLC - debtor individually owns100% of this entity, and this entity owns:

contracting operation; business closed; trade payables exceed accounts receivable

see page A-11 attached

# Millennium Plaza, LLC - debtor individually owns a 20% interest in this entity, and this entity owns:

commercial building worth \$6,000,000; debt of \$5,300,610.53

see page A-11 attached; Debtor removed via "capital call"

# Millennium, LLC - debtor individually owns a 20% interest in this entity, and this entity owns:

commercial land - value unknown

# Northwest Arkansas Truck Services, LLC - debtor individually owns 100% of this entity, and this entity owns:

Trucking operation - business closed; payroll taxes and trade payables exceed \$900,000; accounts receivable of approximately \$300,000.

# Page A - 3

# Stephens Red Dirt Farm, Inc - debtor individually owns 100% of this entity, and this entity owns:

operates dirt pit; no real property

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# The Peaks at Pinnacle Hills, LLC -debtor individually owns a 25% interest in this entity, and this entity owns:

single family homes worth \$5,400,000 debt of \$4,666,542.70

see page A-12 attached

# United Investment Solutions, LLC - debtor individually owned a 20% interest in this entity, which was "taken out via capital call": this entity owns:

car dealership in Conway, AR - debtor believes there is no equity

# L & E Equity Investment, LLC - debtor individually owns 50% of this entity, and this entity owns:

57 rental homes - see page A - 13 + A - 14 attached

Total asset value: \$6,500,000.00 Debt: \$5,500,000.00

L & E Equity Investments, LLC also has a 50% interest in Flash Partners, LLC, which has:

raw land worth: \$200,000.00 Debt: \$59,717.83

see page A - 14 attached

L & E Equity Investments, LLC also has a 70% interest in **Paradise Point, LLC**, which has:

multi-use building & office building worth \$6,000,000.00 with Debt of \$5,904.374.00

see page A - 14 attached

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# PROPERTY OWNED BY JOHN DAVID LINDSEY DEVELOPMENT, LLC

### ARVEST BANK

Address 3571 Westchase St., Springdale Wagon Wheel Road (2nd Mortgage) 48 lots Wagon Wheel Rd 31 acres Centerton 15 Acres - Stephens Red Dirt 57 lots, Rogers, AR Sidewalks- letter of credit LOC - unsecured	Appraised <u>Value</u> \$235,000.00 \$1,400,000.00 \$1,350,000.00 \$1,100,000.00 \$650,000.00 \$172,500.00 <b>1</b> \$2,960,000.00	Current Loan Amount <u>09-30-09</u> \$189,495.26 \$112,401.38 \$1,935,256.56 \$1,453,920.76 \$532,871.35 \$248,900.00 \$169,283.17 BANCORP SOUTH \$2,301,602.42 \$31,000.00 \$146,620.76	Acct No. 3516006 1430566 3517777 3518911 3906886 2067762 2245331 560000486470 534000603564 534000613580	Appraisal Date 01/21/2009 05/23/2008 04/20/2009 05/23/2008 01/30/2009 03/27/2009 01/22/2009 05/18/2006 N/A N/A
<ul> <li>3517 N Gulley Road, Fayetteville</li> <li>3521 N Par Court (3rd Mortgage), Fayetteville</li> <li>300 Sigel Trail, Centerton</li> <li>510 Coopers Farm Rd, Centerton</li> <li>521 Coopers Farm Rd, Centerton</li> <li>231 Halleck Coach, Centerton</li> <li>2803 Rainier, Rogers</li> <li>421 Sigel Trail, Centerton</li> <li>5 Linger Lane, Bella Vista</li> <li>JDL Leasing</li> </ul>	\$127,350.71 \$138,000.00 \$143,500.00 \$136,000.00 \$130,000.00 \$391,000.00 \$135,000.00 \$235,000.00	CHAMBERS BANK \$127,350.71 \$175,615.47 \$143,643.05 \$123,524.01 \$132,535.91 \$131,764.95 \$348,097.63 \$130,933.45 \$229,128.67 \$670,064.61	10085 10974 10644 10722 10725 10726 11105 83052 83013 68705	Loan Balance N/A 03/24/2009 03/24/2009 03/24/2009 03/24/2009 08/17/2007 03/25/2009 08/21/2008 N/A
40 Acres of Land - Stephens Pit	<b>(</b> \$199,500.00	CLAYTON, GERALD DEAN \$199,500.00		Loan Balance
	I	FIRST SECURITY BANK		
<ul> <li>802 SW Sandrock Rd., Bentonville</li> <li>803 SW Sandrock Rd., Bentonville</li> <li>905 SW Summitchase, Bentonville</li> <li>903 SW Summitchase, Bentonville</li> <li>901 SW Summitchase, Bentonville</li> <li>807 SW Summitchase, Bentonville</li> <li>805 SW Summitchase, Bentonville</li> <li>803 SW Summitchase, Bentonville</li> <li>1314 Fir, Rogers</li> <li>1310 Gum, Rogers</li> <li>1312 Fir, Rogers</li> <li>1312 Fir, Rogers</li> <li>1315 Fir, Rogers</li> <li>1401 Gum (lot 62), Rogers</li> </ul>	\$150,000.00 \$147,000.00 \$147,000.00 \$150,000.00 \$135,000.00 \$132,000.00 \$140,000.00 \$228,000.00 \$194,000.00 \$228,000.00 \$194,000.00 \$194,000.00 \$194,000.00 \$194,000.00	\$889,545.64 \$180,674.67 \$180,674.69 \$153,731.93 \$180,710.04 \$171,733.70 \$146,124.31 \$146,125.35 \$153,815.00 \$153,731.93	27865244 27865244 27865244 27865244 27865244 27865244 27865244 27865244 220005329 220005332 220005335 220005335 220005372 220005375 220006342 220006342 220006415	
	I	LIBERTY BANK		
96 Lots as of 05/8/09, Bentonville 2311 Cornwall - Irby, Fayetteville 2303 Cornwall - Monte Vista, Fayetteville 2327 Cornwall - Irby, Fayetteville 2335 Cornwall - Sears, Fayetteville 2343 Cornwall - Irby, Fayetteville 2654 Appleglen, Spdringdale	\$4,456,128.00 \$211,000.00 \$189,000.00 \$211,000.00 \$192,000.00 \$189,000.00 \$131,827.00	\$2,983,000.00 \$630,866.63 \$104,652.93	7860003842 7860248138 7860248138 7860248138 7860248138 7860248138 7860248138 7860248138 7860248138	02/08/2006 N/A Purchase Price

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			•	
2102 SW Chaddington - Lennox - Bentonville	\$160,000.00		7860246642	
2104 SW Chaddington - Richmond - Bentonvill	\$149,900.00		7860246642	
2200 SW Chaddington - Waycross - Bentonville	\$145,000.00		7860246642	
2200 SW Huntwick - Waycross - Bentonville	\$145,000.00		7860246642	
2200 SW Montana - Tolland - Bentonville	\$164,000.00		7860246642	
2201 SW Huntwick - Mercer - Bentonville	\$160,000.00		7860246642	
2202 SW Chaddington - Tolland - Bentonville	\$164,000.00		7860246642	
2202 SW Huntwick - Tollefson - Bentonville	\$153,197.00		7860246642	
2202 SW Montana - Waycross - Bentonville	\$145,000.00		7860246642	
2203 SW Huntwick - Lennox - Bentonville	\$160,000.00		7860246642	
2204 SW Chaddington - Mercer - Bentonville	\$160,000.00		7860246642	
2204 SW Huntwick - Tolland - Bentonville	\$164,000.00		7860246642	
2204 SW Montana - Lennox - Bentonville	\$160,000.00		7860246642	
2205 SW Huntwick - Waycross - Bentonville	\$145,000.00		7860246642	
2206 SW Chaddington - Lennox - Bentonville	\$160,000.00		7860246642	
2206 SW Huntwick - Lennox - Bentonville	\$160,000.00		7860246642	
2207 SW Huntwick - Tolland - Bentonville	\$164,000.00		7860246642	
2300 SW Huntwick - Richmond - Bentonville	\$149,900.00		7860246642	
2300 SW Montana - Mercer - Bentonville	\$160,000.00		7860246642	
2301 SW Huntwick - Mercer - Bentonville	\$160,000.00		7860246642	
2302 SW Huntwick - Waycross - Bentonville	\$145,000.00		7860246642	
2302 SW Montana - Tolland - Bentonville	\$164,000.00		7860246642	
2303 SW Huntwick - Lennox - Bentonville	\$160,000.00		7860246642	
2304 SW Huntwick - Tollefson - Bentonville	\$153,197.00		7860246642	
2304 SW Montana - Waycross - Bentonville	\$160,000.00		7860246642	
2305 SW Huntwick - Waycross - Bentonville	\$145,000.00		7860246642	
2306 SW Huntwick - Tolland - Bentonville	\$164,000.00		7860246642	
2306 SW Montana - Lennox - Bentonville	\$160,000.00		7860246642	
2400 SW Huntwick - Lennox - Bentonville	\$160,000.00		7860246642	
2400 SW Montana - Mercer - Bentonville	\$160,000.00 \$160,000.00		7860246642	
2401 SW Huntwick - Mercer - Bentonville	\$160,000.00 \$140,000.00		7860246642	
2402 SW Huntwick - Richmond - Bentonville 2402 SW Montana - Tolland - Bentonville	\$149,900.00 \$164,000,00		7860246642	
2402 SW Montana - Tolland - Bentonville 2403 SW Huntwick - Tolland - Bentonville	\$164,000.00 \$164,000.00		7860246642	
	\$164,000.00 \$145,000.00		7860246642	
2404 SW Huntwick - Waycross - Bentonville 2404 SW Montana - Waycross - Bentonville	\$145,000.00 \$145,000.00		7860246642 7860246642	
2405 SW Huntwick - Lennox - Bentonville	\$160,000.00		7860246642	
2406 SW Huntwick - Tollefson - Bentonville	\$153,197.00		7860246642	
2406 SW Montana - Lennox - Bentonville	\$160,000.00		7860246642	
2407 SW Huntwick - Tolland - Bentonville	\$145,000.00		7860246642	
2500 SW Huntwick - Tolland - Bentonville	\$164,000.00		7860246642	
2500 SW Montana - Mercer - Bentonville	\$160,000.00		7860246642	
2501 SW Huntwick - Waycross - Bentonville	\$145,000.00		7860246642	
2502 SW Huntwick - Lennox - Bentonville	\$160,000.00		7860246642	
2502 SW Montana - Tolland - Bentonville	\$164,000.00		7860246642	
2503 SW Huntwick - Mercer - Bentonville	\$160,000.00		7860246642	
2504 SW Huntwick - Richmond - Bentonville	\$149,900.00		7860246642	
2504 SW Montana - Waycross - Bentonville	\$145,000.00		7860246642	
2505 SW Huntwick - Lennox - Bentonville	\$160,000.00		7860246642	
2600 SW Huntwick - Waycross (Christy) - Bent	\$145,000.00		7860246642	
2602 SW Huntwick - Tollefson (Model) - Bento	\$153,197.00		7860246642	
	<i>Q</i> .00,101.00			
	MET	ROPOLITAN BANK		
2nd on 15 Homes - JEL Homes, LLC, Rogers		\$857,456.06	115122842	N/A
39 lots - Rogers	\$1,733,333.00	\$2,244,406.42	115092501	
Connerstone SD: 16 64 Aeros Salam Bood: 24 F	¢1 475 000 00	¢1 200 595 62	115115296	

 39 lots - Rogers
 \$1,733,333.00
 \$2,244,406.42

 Copperstone SD; 16.64 Acres Salem Road; 24.5
 \$1,475,000.00
 \$1,209,585.62

#### **REGIONS BANK**

2617 Horizon, Rogers	
----------------------	--

\$379,650.00

\$241,716.51

7000082974 Tax Page A-6

115115286

07/31/2008

10/19/2007

### SIGNATURE BANK

310 Sigel Trail, Centerton 2301 Matterhorn, Rogers 251 Halleck Coach Road, Centerton 3004 S. Turner Street, Springdale Combine 30371660, 30370526, 30370092, 303	\$165,000.00 \$426,000.00 \$155,200.00 \$333,000.00	\$158,620.07 \$347,250.35 \$127,309.54 \$287,358.03 \$1,975,011.64	40425381 40425661 40426408 40470261 30384975 N/A	03/29/2006 04/11/2006 07/25/2006 02/20/2007
61 acres in Winslow, Hidden Valley Road 40 acres 18 acres (51 Lots) - Rogers 2nd REM - 4024 Wagon Wheel Rd., Springdale Unsecured - John David guarantees this note	\$200,000.00 \$1,600,000.00 \$3,030,000.00	\$115,567.93 \$1,108,679.41 \$2,461,314.23 \$493,817.28 \$39,265.16	40424066 40426253 40426803 40470516 N/A 30384383 N/A	08/26/2008 02/08/2006 09/07/2008
15593 Hamstring Road		\$1,056,704.16	40471391	

## J.E. LINDSEY FAMILY LIMITED PARTNERSHIP

\$14,257,000.00

### JAMES E. LINDSEY

\$6,705,041.78

## LINDSEY INVESTMENTS, ALP

\$405,000.00

#### Potential deficiencies & unsecured debts

Unknown

TOTALS:

\$35,555,376.71

\$55,955,055.18

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Entities owned by John David Lindsey D	evelopment, LLC			
	,	Asset Value		Amount Owed
PROPERTY OWNED BY PEAKS HOLDIN	GS 1, LLC			
		Libe	rty Bank	
	2807 Ajaz Avenue Rogers, AR	\$6,000,000.00	7860140194	\$5,766,000.00
PROPERTY OWNED BY PEAKS HOLDIN	GS 2, LLC			
		Twin	City Bank - Centennia	l Bank
	40/29 Rogers	\$7,500,000.00	8737600513	\$8,972,443.82
PROPERTY OWNED BY SUMMIT PARTN	ERS, LLC			
		Twin	City Bank - Centennia	l Bank
	Lots 2-8 12A, Lot PT CMI & Rogers, AR	\$2,600,000.00	8737502596	\$2,074,137.01
PROPERTY OWNED BY TUSCANY, LLC				
		СНА	MBERS BANK	
	Address	Appraised Value	Acct. No. en	t Loan Amount 09-3
	311 Florence, Centerton 1430 Amore, Centerton 321 Florence, Centerton Land and Lots Land and Lots (58) Land and Lots	\$425,000.00 \$425,000.00 \$500,000.00 \$2,900,000.00 \$500,000.00 \$500,000.00	10166 10167 10168 68279 67737 68946 TOTALS:	\$498,539.07 \$498,440.08 \$449,440.08 \$1,420,601.00 \$3,520,562.00 \$1,905,585.11 \$8,293,167.34
PROPERTY OWNED BY SHILOH APARTI	MENTS, A LIMITED PARTNERSH	HIP		
		GE C	Capital	
	3127 W. Creekridge Way,	value unknown		\$9,823,226.75

PROPERTY OWNED BY COPPERSTONE APARTMENTS, A LIMITED PARTNERSHIP

	Bank of Fayetteville			
Multi-Family, Bentonville	\$8,460,000.00	99143772	\$8,942,112.00	
	Unsecur		\$350,554.58 age A-8	

John David Lindsey Development, LLC owns 25% of SIENNA ESTATES, LLC - which owns / owes the following:

			AF	RVEST BANK	
Address	City	Appraised	Value	Account Number	Current Loan Amount 09-30-09
Clubhouse	Centerton, Arkansas		\$550,000.00	2634538	\$541,501.49
310 Coopers Way	Centerton, Arkansas		\$140,000.00	3344443	\$118,565.98
Lot 226 Sienna	Centerton, Arkansas		\$28,000.00	1765397	\$18,839.62
Rocking W Ranch			\$857,000.00	2254942	\$655,371.41
341 Asboth	Centerton, Arkansas		\$137,000.00	1575466	\$831,307.72
241 Cooper	Centerton, Arkansas		\$138,000.00	1575466	
240 Coopers Way	Centerton, Arkansas		\$135,000.00	1575466	
270 Coopers Way	Centerton, Arkansas		\$130,000.00	1575466	
330 Sigel	Centerton, Arkansas		\$135,000.00	1575466	
290 Coopers Way	Centerton, Arkansas		\$140,000.00	1575466	
301 Sienna	Centerton, Arkansas		\$145,000.00	3627348	\$114,362.89
			FI	RST FEDERAL BANK	
331 Ashboth	Centerton, Arkansas		\$150,000.00	5090352	\$125,265.62
			FI	RST SECURITY BANK	
72 Lots	Centerton, Arkansas	\$1	1,800,000.00	27864914	\$1,717,419.02
36 Lots	Centerton, Arkansas		\$900,000.00	27865694	\$848,900.15
211 Beasley	Centerton, Arkansas		\$136,000.00	27865635	\$110,697.44
211 Coopers Farm Rd	Centerton, Arkansas		\$140,000.00	27865643	\$113,953.12
440 Halleck Coach	Centerton, Arkansas		\$140,000.00	27865651	\$113,953.12
300 Beasley	Centerton, Arkansas		\$162,000.00	220003176	\$108,647.77
241 Halleck	Centerton, Arkansas		\$170,000.00	220003181	\$119,347.92
241 Beasley	Centerton, Arkansas		\$162,000.00	220003437	\$112,683.67
250 Beasley	Centerton, Arkansas		\$162,000.00	220003444	\$112,759.44
230 Beasley	Centerton, Arkansas		\$170,000.00	220003445	\$120,141.22
231 Coopers Farm Rd	Centerton, Arkansas		\$162,000.00	220003449	\$112,684.24
291 Coopers Way	Centerton, Arkansas		\$165,000.00	220003450	\$116,023.39
400 Sienna	Centerton, Arkansas		\$162,000.00	220003453	\$109,369.44
451 Dassero	Centerton, Arkansas		\$162,000.00	220003655	\$112,232.82
511 Coopers Farm Rd	Centerton, Arkansas		\$140,000.00	220003659	\$115,533.84
281 Coopers Way	Centerton, Arkansas		\$162,000.00	220003664	\$112,084.33
441 Coopers Way	Centerton, Arkansas		\$162,000.00	220003921	\$112,966.52
131 Beasley	Centerton, Arkansas		\$165,000.00	220005886	\$137,114.93
421 Curtis	Centerton, Arkansas		\$165,000.00	220005887	\$137,114.93
2nd Mortgage on difference between co	nstruct Centerton, Arkansas	\$	-	220005888	\$262,596.73
220 Coopers Way	Centerton, Arkansas		\$158,900.00		\$

\$8,230,900.00 TOTALS:

\$7,211,438.77

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# PROPERTY OWNED BY LINKS & WILL, LLC

				ARVEST BANK	
Address	City	Appraised	Value	Account Number	Current Loan Amount as of 9/30/09
607 Highland	Lowell, Arkansas		\$127,000.00	137288	\$68,401.77
				ARVEST MORTGAGE	COMPANY
802 SW Navajo Drive 803 SW Cheyenne 804 SW Navajo Dr 2701 SW Seminole	Bentonville, Arkansas Bentonville, Arkansas Bentonville, Arkansas Bentonville, Arkansas		\$108,500.00 \$110,000.00 \$110,500.00 \$110,500.00	4130 4130	06 \$80,481.04 09 \$80,481.04
				METROPOLITAN BANK	K
3903 Legacy Lane 3803 Legacy Lane 3701 Legacy Lane 3607 Legacy Lane 3602 Legacy Lane 3901 Legacy Lane Unsecured	Rogers, Arkansas Rogers, Arkansas Rogers, Arkansas Rogers, Arkansas Rogers, Arkansas Rogers, Arkansas	\$	\$336,000.00 \$337,000.00 \$324,000.00 \$318,000.00 \$316,000.00 \$316,000.00	11503793 11503793 11503793 11503793 11503793	34 34 34 34 34 34 34 34
				REGIONS BANK	
1102 SW Tinsley	Rogers, Arkansas		\$169,476.95	1630784900	3 \$169,476.95
				SIGNATURE BANK	
1788 Regional Airport Road - 20 Acres 3808 Carriageway	Bentonville, Arkansas Bentonville, Arkansas			4042693 21028060	- +- ,
			\$2,682,976.95	TOTALS:	\$4,394,643.03

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CENTURY 2000, LLC			Ŭ	
		Ва	nk of Fayetteville	
		Appraised Value	Acct. No.	Current Loan Amount 09/30/2009
	3887 N. Crossover, Fayette	\$1,350,000.00	99141901	\$1,522,279.40
CHESNUT I APARTMENTS, LLC				
		Bil	l Elsass	
	Multi-Family, Fayetteville, /	\$850,000.00		\$640,782.44
JA MINING, LLC				
		Un	ited Bank	
	Non Income Producing		7006752	
			ephens, Larry & Norma	a
	Owner Finance	\$751,495.01		\$751,495.01
PROPERTY OWNED BY JDL & ASSOCIATI			First Federal	
	2012 Cherborg, Springdale	\$450,000.00	5165527	
	2012 Cherborg, Springdale	n / a	5165535	\$100,223.16
			Liberty Bank	
			7860041410	\$32,776.19
LINDSEY CONTRACTING, LLC				
		Me	tropolitan Bank	
	Line of Credit Letter of Credit		115088563 2000582	
				<b>~</b> _ · · <b>,</b> · <b>·</b> · · · · ·
			Unsecured	\$1,529,617.96
MILENNIUM PLAZA, LLC				
		Co	mmunity First Bank	
	SIgnature Plaza, Fayettevil	\$6,750,000.00	270008816	\$5,300,610.53
				Page A-11

## PROPERTY OWNED BY PEAKS AT PINNACLE HILLS, LLC

Address	Subdivision	Approiond	Value	Account Number	Current Loan Amou
Address	Subdivision	Appraised	Value	Account Number	Current Loan Amour
<ul> <li>11 Brierton Lane - Lot 27 Bella Vista, AR</li> <li>1704 S. 2nd Street - Lot 1 Rogers, AR</li> <li>2436 S. 14th Street - Lot 74 Rogers, AR</li> <li>611 Jack Penny Drive - Lot 8 Centerton, AR</li> </ul>	Peaks		\$500,000.00	2810032294	\$423,000.00
Unsecured	Peaks			2810021252	\$150,000.00
				LIBERTY BANK	
all of the following, in Rogers, AR 2303 The Peaks Blvd - (Chambers) 2305 The Peaks Blvd - (Johnson) 2307 Matterhorn Blvd - (Johnston) 2312 Matterhorn Blvd - (Chambers) 2314 Matterhorn Blvd - (Johnson) 2314 The Peaks Blvd - (Chambers) 2316 Matterhorn Blvd - (Lindsey) 2320 Matterhorn Blvd - (Lindsey) 2324 Matterhorn Blvd - (Johnston) 2605 Horizon Blvd - (Chambers) 2609 Horizon Blvd - (Johnson) 2611 Horizon Blvd - (Johnson) 2801 Rainier Road - 2806 Rainier Road - (Lindsey)	Peaks, Phase III, Lot Peaks, Phase III, Lot	75 76 107 89 88 68 87 85 83 38 40 41 103 95	\$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00 \$350,000.00	7860054410 7860054410 7860054410 7860054410 7860054410 7860054410 7860054410 7860054410 7860054410 7860054410 7860054410 7860054410	\$4,093,542.70
	TOTAL:		\$5,400,000.00		\$4,666,542.70

### FIRST COMMUNITY BANK CRAWFORD COUI

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## PROPERTY OF L & E EQUITY INVESTMENTS, LLC

in addition to the assets listed on A-14, this entity owns the following:

Address	Appraised	Value	Acct. I	No.	Current Loan Amoun
			ARVEST BAN	ĸ	
					as of 9-30-09
1101 N. Pleasant Springdale, AR		\$299,000.00		20011014	\$124,014.72
			SIGNATURE E	BANK	
4246 Zion Valley Road Fayetteville, AR		\$210,000.00		40425898	\$891,486.86
4250 Zion Valley Road		\$210,000.00		40425898	
4252 Zion Valley Road		\$210,000.00		40425898	
4188 Zion Valley Road		\$210,000.00		40425898	
4190 Zion Valley Road		\$210,000.00		40425898	
2nd REM - 36 houses				40471901	\$1,233,599.78
	\$	1,349,000.00	TOTAL:		\$2,249,101.36

## PROPERTY OF FLASH PARTNERS, LLC

ASSET VALUE			DEBT
	United Bar	ık	
Non Income Producing	\$200,000.00	5267003	\$59,717.83

## PROPERTY OF PARADISE POINT, LLC

	В	ank of Fayetteville	
AHEC Building, Fayetteville	\$2,500,000.00	143054	\$2,503,128.68
Paradise Point Mixed use t Fayetteville, AR	\$3,500,000.00	99143967	\$3,401,245.27

\$6,000,000.00

\$5,904,373.95

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Borrower/Owner Per Bank	Ownership	Guaranteed	Bank	Loan #	Aridress	240	Amount 09-30-09	Notes
					1101 N Pleasant; 6554 Harvey Jones; 6571 Tail Oaks;	h		
Lindsey, Join David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00%	Arvest Bank	319890	5533 Tail Oaks; 6536 Harvey Jones; 812 E. Dirch; 810 E. Olrich (2rd Mortgage)	Varies	\$ 174,623.19	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00%	Arvest Morigage	0000039104	23 Pernington Street	Lowell, Atkansas	\$ 99,955.07	
Lindsey, John David and Elsass, Kirk (LaE Equity Investments)	50.00%	100.00%	Arvest Morigage		treet	Lowell, Arkansas	\$ 102,143.93	
Undsey, John David and Elsass, Kirk (Lát Equity Investments) Undsey Livin David and Elsare, Kirk II 25 Envir, Investments)	50.00%		100.00% Arvest Morigage	COUNCILS IN THE LEVEL OF LEVEL	OUDDUGS TUB / 42, Almoo Street	Lowell, Arkansas Equatorial Arkanan	5 102.143.83 5 101.143.83	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%		100.00% Arvest Mortgage	0000039278		Lowell, Arkansas	5 69,855.07	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00%	Arvest Mortgage		ds Drive	Fayetleville, Arkansas	S 121,113,03	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00%	vest Morigage	0000039280		Fayettevile, Arkansas	\$ 114,811.91	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00%	Arvesi Mortgage			Fayetleville, Arkanses	\$ 121,478,73	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%		100.00% Arvest Mortgage			Fayetteville, Arkansas	\$ 121,113.03	
Undsey, John David and Elsass, Kirk (Lat Equity Investments)	50.00%		Arvest Mortgage	CHICKEROOODO	756 N Meadowands Drive	Fayetteville, Arkansas	5 121.113.03	
Lindsey, John David and Elease, Mik (Lot: Equity investments) Lindsev, John David and Elease, Kirk (L&F Equity Investments)	50.00%	100.007	Arvest Mortgage			Fayetteville, Arkansas Fayetteville, Arkanees	5 121.113.03	
Lindsey, John David and Elsass, Kirk (Latt Equity Investments)	50:00%	100.00%	Arvest Mortgage			Rogers, Arkansas		
Lindsey. John David and Elsass, Kirk (L&E Equity Investments)	50,00%	100.00%	Arvest Mortgage		5209 S 60Th Place	Rogers, Arkansas	\$ 93,915,75	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%		Arrest Mortgage			Hogers, Arkansas	\$ 93,915.75	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100,00%	Arvest Mortgage			Rogers, Arkansas	\$ 93,915,75	
Lendsey, John David and Elsass, Kirk (L&E Equily Investments)	20,00%	400.001	Arrest Morgage	100000112886	505 SW Maldstone Avenue	Berlonvile, Arkansas	\$ 124,552.75	
Lettosey, John David and Electer Kick (Lett Equily investments) Disclose : John David and Electer Kick () &E Emilia investments)	50.00%		Arrest Mortcane			Bentomale, Arkansas Rentomélia, Arkanene	110,204,503	
La rosoy, core reave and rosans, can (core equity avesurents) I britser . John David and Eleass. Kirk () &F. Foriev (novelmente)	50.00%	100.00% An	Arrest Mortcade		¥	Barlowile Arenese	5 128 038 31	
Lindsey, John David and Elsass, Kirk (L&E Equily Investments)	50.00%		Arvest Mortgage	_		Rogers, Arkansas	\$ 93,915,75	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.02%	100,00%	Arvest Mortgage			Rogers, Arkansas	\$ 93,915,75	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50,00%		Arvest Mortgage			Rogers, Arkansas	\$ 93,915,75	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%		Arvest Mortgage			Rogers, Arkansas	\$ 72,089.68	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%		Arvest Mortgage			Rogers, Arkansas	\$ 72,089.68	
Lindsoy, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00% An	Arvest Mortgage			Springdale, Arkansas	\$ 72,089.68	SOLD
Lindsey, John David and Elsaas, Kirk (Lat Equity Investments)	50.00%		Arrest Mortgage	8864200000	6554 ULTON PARS LOOP NOTIN	Sphrigdale, Arkansas	5 33,270.52 • 400,400,67	
Lindsey, John David and Elsuss, Nik (LGE Equity Intestments)    Intest   che David and Elsuss Kitk (1.8.F. En it) Intestments)	200.05		Arvest Mortgage			Springdale, Arkansas Sminoriale, Arkansas	5 132,165.95 5 136 113 08	
Lindsov, John David and Elease, Kitk (1.8.F. Fruity Investments)	20,00%		Arvest Morigade	00000317116		Bantorville, Arkaneav	5 114 144 R5	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	60.03%		Arvest Morigage			Bentorwile, Arkansas	5 109,623,30	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00%	Arvest Morigage			Bentorwille, Arkansas	5 99,990.55	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	\$0.00%	100.00%	Arvest Mortgage			Bentorwile, Arkansas	\$ 99,990.56	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	\$0.00%		Arvest Morigage			Bentorwile, Arkansas	\$ 99,990.55	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%		Arvest Mortgage		1	Bentorwile, Arkansas	S 99,990,56	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50,00%	100,00% An	Arvest Mortgage	0000031701		Bentorrwile, Arkansas	5 99,990.56	
Lindsoy, John David and Elsass, Nik (Latt Equity Investments) Lindson: John David and Elsass, Kik (Latt Equity Investments)	50.00%	100.00%	Arvest Morigage		2005 SW 01 IT Stream	Control Attantas	5 27 20 27 20 27	
Lindsey, John David and Fitass, Min (Loc. Equity investments) [.]ndsey. John David and Fitass. Kirk (1.8.F. Equity investments)	50.00%	100.00% An	100.00% Arrest Mortgage			Rocers, Arkaneas	5 72 500 17	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00% An	Arvest Mortgage	0000037677		Rogers, Arkansas	S 71,776,19	
Lindsey. John David and Elsass, Kirk (L&E Equity Investments)	50.00%		Arvest Mortgage			Rogers, Arkansas	\$ 71,776,19	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00% Av	Arvest Mortgage			Rogers, Arkansas	\$ 73,225,17	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00% An	Arvest Mortgage	0000037673 6	B16 E Olrich Street	Rogers, Arkansas	\$ 71,050.56	
Undaey, John David and Elsass, Nik (Lot Equity Investments) It interv. John David and Flease Kitk (1.8.F. Forsity Investments)	50.00%	VM 4400.001	Arvest Mortgage			Hogers, Arkansas Ronera, Arkansas	5 71,776,19 \$	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100,00% An	Arvest Mortgage			Rogers, Arkansas	\$ 71,778.19	
Lindsey, John David and Elsase, Kirk (L&E Equity Investments)	50.00%		Arvest Mortgage			Rogers, Arkansas	\$ 71,776,19	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%		Arvest Mortgage			Rogers, Arkansas	\$ 71,776,19	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00%	Arvest Mortgage	000003766518	B07 E Olich Street	Hogers, Arkansas	5 72,500.71	
<u>Lurxsey, John Dawa and Elsass, Nix (Lot Equity investments)</u> ( indeau John David and Elsass Kité /I 2.5 Equity Investments)	%00.05	100.001	Arvest Morigage	nnnnna7863 8		Hogers, Alkansas Bonare Arkansae	> /1.//6.19	
Lindsey, John David and Elsass, Kik (L&E Equity Investments)	50.00%	100,00%	Arvest Mortgoge		2	Hogers, Arkansas	\$ 73,226,17	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00%	Arvest Mortgage		9	Rogers, Arkansas	\$ 69,664.34	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00% An	Arvest Mortgage	0000033351 9		Fayetteville, Arkansas	\$ 107,398.86	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00% Arv	Arvest Mortgage		e Dr	Fayetteville, Arkansas	\$ 108,850.33	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50,00%	100.00% Av	Arvest Mortgage			Bentomville, Arkenses	\$ 124,380.27	
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50.00%	100.00% Arvest Mong	Arvest Mongage First Carlenal	1420042156 /	702 Cade Court	bentomvile, Arkansas Bentowile, Arkansas	5 120,772,18	20,772,18 99 750 67 Doctod in Start E-Jord Book in Start Start
Lindsey, Joint David and Fleass, Nik (Lot Equity Investments) Lindsey, Joint David and Fleass, Kirk (1.8.F. Fruity Investments)	50.00%	100.00% First Faderal	st Federal	117014152		Gentorwite, Arkanses Bentorwite, Arkanses	5 50,309.07	Leeded to First Federal Bank in Satisfaction of Leon [Dested to First Federal Rank in Satisfaction of Ceht
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50,00%		First Federal	117014319 5	hes Lace	Fayetteville, Arkansas	\$ 108,704.05	Deeded to First Federal Bank in Satisfaction of Debt
Lindsey, John David and Elsass, Kirk (L&E Equity Investments)	50,00%		st Federal	1170143437		Fayettevile, Arkansas	\$ 103,647.87	Deeded to First Federal Bank in Satisfaction of Debt
Lindsey. John David and Elsass, Kirk (L&E Equily Investments)	50.00%		st Federal	117014327	117014327 808 Queen Avrias Lace	Fayetleville, Arkansas	S 103,647.87	103,647.87 Deeded to First Federal Bark in Satisfaction of Debt

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

. In re John David Lindsey Case No. <u>5:10-bk-70801</u> Debtor SCHEDULE C - PROPERTY CLAIMED AS EXEMPT Debtor claims the exemptions to which debtor is entitled under: Check if debtor claims a homestead exemption that exceeds (Check one box) \$136,875. ■ 11 U.S.C. §522(b)(2) □ 11 U.S.C. §522(b)(3) Current Value of Property Without Deducting Exemption Value of Specify Law Providing Description of Property Claimed Each Exemption Exemption **Real Property** 3521 N. Par Court 11 U.S.C. § 522(d)(1) 10,373.84 600,000.00 Favetteville, AR Cash on Hand U S currency 178.00 178.00 11 U.S.C. § 522(d)(5) Checking, Savings, or Other Financial Accounts, Certificates of Deposit First Security Bank - Personal Expenses 11 U.S.C. § 522(d)(5) 1,500.00 8,801.67 Household Goods and Furnishings 11 U.S.C. § 522(d)(3) 11 U.S.C. § 522(d)(5) household goods, as valued by Cecil Phillips 10.775.00 18.060.00 2/17/10 7,285.00 Wearing Apparel wearing apparel, clothing, accessories 11 U.S.C. § 522(d)(5) 1,000.00 1,000.00 Furs and Jewelry 1 Independence Bowl Watch (\$100.00); 1 Cotton 11 U.S.C. § 522(d)(4) 1.350.00 300.00 Bowl Watch (\$100.00); 1 Timex watch (\$100.00) and 1 wedding ring (\$-0-) Firearms and Sports, Photographic and Other Hobby Equipment Firearms - valued by Cecil Phillips 2/17/10 11 U.S.C. § 522(d)(5) 300.00 300.00 Sporting equipment - valued by Cecil Phillips 11 U.S.C. § 522(d)(5) 937.00 1,450.00 2/17/10 Interests in Insurance Policies Reassure America Life Insurance Company - cash 11 U.S.C. § 522(d)(8) 10,775.00 15,001.91 11 U.S.C. § 522(d)(7) value 4,226.91 Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans Lindsey & Associates, Inc. Profit Sharing 11 U.S.C. § 522(d)(10)(E) 41,156.86 41,156.86

Automobiles, Trucks, Trailers, and Other Vehicles 2007 GMC Sierra 2500 HD 11 U.S.C. § 522(d)(2)

3.225.00

24,740.00

61

B6D (Official Form 6D) (12/07)

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by 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. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 all secured

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 all secured 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.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Ď

Check this box if debtor has no creditors holding secured claims to report on this Schedule D. .

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDATE	I S P U T F	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 896137 Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327	x	-	50% ownership interest (co-owner = Brian Adams) in rent house at 701 Arcadia Bentonville, AR 100% value of home = \$140,000; total debt = \$75,137.88; total equity = \$64,862.12; debtor's 1/2 equity = \$32,431.06	Т	T E D			
		<u> </u>	Value \$ 140,000.00				75,137.88	0.00
Account No. 896144 Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327	x	-	50% ownership interest in rent house at 605 Arcadia Bentonville, AR 100% value = \$148,000; total debt = \$75,137.88; total equity = \$72,862.12; debtor's 1/2 of equity = \$36,431.06					
			Value \$ 148,000.00				75,137.88	0.00
Account No. 907862 Arvest Bank PO Box 1327 Fayetteville, AR 72702-1327		-	3880 W Weir Road (2.01 acres) Salem Road, Fayetteville Value \$ 266,000.00				255,447.09	0.00
Account No. 2393262			202 shares United Investment Solution,					
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327		-	LLC; loan used to purchase these shares					
			Value \$ 99,931.82				99,931.82	0.00
_4 continuation sheets attached			S (Total of th	ubt is p			505,654.67	0.00

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

Sheet <u>1</u> of <u>4</u> continuation sheets at Schedule of Creditors Holding Secured Claim		d to	) (Total c	Sut f this			605,760.70	105,560.05
			Value \$ 122,000.00				119,698.85	0.00
Account No. 3656027 Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702		-	rental house at 3435 Vassar, Fayetteville					
Account No. 3656027	+	$\vdash$		+		$\left  \right $	240,301.80	0.00
Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702		-	first mortgage 3521 N. Par Court Fayetteville, AR Value \$ 600,000.00				240 301 90	0.00
Account No. 2020008		-	,	+		$\square$	01,000.00	0.00
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327		-	Value \$ 62,000.00				61,000.00	0.00
Account No. 20011945			2 lots in Turnbridge Wells, Bentonville, AF					
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702		-	name - this property was supposed to be transfered to Jason R "Bob" & Patricia Moore when their partnership with debtor was dissolved several years ago. Debtor beli Value \$ 0.00				105,560.05	105,560.05
Account No. 37702	-		rent house 501A/B/C/D SW 11th, Bentonville, AR - titled in debtor	s				
			Value \$ 600,000.00				79,200.00	0.00
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702	x	-	3521 N. Par Court Fayetteville, AR		D			
Account No. 1578749			second mortgage	Τ	D A T E D			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN		S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

Sheet <u>2</u> of <u>4</u> continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	) (Total of	Sub this			1,065,758.66	519,820.00
			Value \$ 0.00			Ц	259,910.00	259,910.00
Bank of Fayetteville PO Box 1728 Fayetteville, AR 72702		-	Clear Creek Ph III					
Account No.	╉─	┢	4872 Prestwick Cr., Fayetteville, AR	+	$\vdash$		200,010.00	200,010.00
Bank of Fayetteville PO Box 1728 Fayetteville, AR 72702	x	-	Fayetteville, AR       Clear Creek Ph III worth         \$370,000       Value \$         Value \$       0.00				259,910.00	259,910.00
Account No. 144679			secured by 4872 Prestwick Cr.,					
Account No. 3658148 Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702	-	-	rent house at 2310 Matterhorn Value \$ 385,000.00				381,526.78	0.00
			Value \$ 74,000.00				67,166.37	0.00
Account No. 3658169 Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702		-	rent house at 1806 S.E Street Rogers, AR					
			Value \$ 140,000.00				97,245.51	0.00
Account No. 3658134 Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702		-	rent house at 3341 Wyman Road Fayetteville, AR		ED			
(See instructions.) Account No. 3658134	R	Ľ	SUBJECT TO LIEN	E N T	D A T E D	D	COLLATERAL	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	C O D E B T O R	Hu H W J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY	C O N T I N G E N		E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF	UNSECURED PORTION, IF ANY

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT - NGEN		S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 10974			third mortgage on debtor's home - loan in	Т	D A T E D			
Chambers Bank 1685 E Joyce Blvd Fayetteville, AR 72703		-	name of JDL Development, LLC 3521 N. Par Court Fayetteville, AR					
			Value \$ 600,000.00				175,615.47	0.00
Account No. 5349717			house at 3329 Waterstone					
First Federal Bank P O Box 550 Harrison, AR 72602-0550		-	Springdale, AR pursuant to divorce decree, debtor is to make mortgage payments and ultimately deed to property to former spouse					
			Value \$ 350,000.00				324,000.00	0.00
Account No. 220003470 First Security Bank P O Box 1246 Fayetteville, AR 72702-1246		-	57 rent houses, located in Benton and Washington County; see attached list; all subject to mortgage in favor of First Security Bank					
			Value \$ 7,300,000.00				6,892,180.86	0.00
Account No. 220003482			2nd mortgage					
First Security Bank P O Box 1246 Fayetteville, AR 72702-1246		-	the 57 rent houses Value \$ 7,300,000.00				221,560.65	0.00
Account No. 7860297354			Lot in Heritage Hills, in Springdale, AR					
Liberty Bank 4706 S. Thompson Springdale, AR 72764		-	Value \$ 65.000.00				0E E70 E4	570 54
	<b>_</b>	<u> </u>	,	Sub	L tota		65,578.51	578.51
Sheet $3$ of $4$ continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	) (Total of				7,678,935.49	578.51

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UN L Q U L A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 40471286			fourth mortgage	Ť	T			
Signature Bank P O Box 8550 Fayetteville, AR 72703		-	3521 N. Par Court Fayetteville, AR	_	D			
			Value \$ 600,000.00				194,508.89	89,626.16
Account No. 20271769			2007 GMC Sierra 2500 HD					
Signature Bank P O Box 8550 Fayetteville, AR 72703		-						
			Value \$ 24,740.00				11,696.40	0.00
Account No. 40423891			Lot 28, Bridgewater, Fayetteville, AR					
Signture Bank 3878 North Crossover Fayetteville, AR 72703	x	-						
			Value \$ 125,000.00				102,059.69	0.00
Account No.			Value \$	_				
Account No.								
			Value \$					
Sheet <u>4</u> of <u>4</u> continuation sheets attac Schedule of Creditors Holding Secured Claims		d to	(Total of	Sub this			308,264.98	89,626.16
-			(Report on Summary of S		Гоta dule		10,164,374.50	715,584.72

B6E (Official Form 6E) (12/07)

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

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 <u>not</u> 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  $10,950^{\circ}$  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.

4 continuation sheets attached

In re

John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

# 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 T O R	HL H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	СОХ⊢⊣ХОШХ		UTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TC PRIORITY
Account No.			Stephens Red Dirt, LLC	Ť	A T E D			
ADEQ 5301 Northshore Dr. North Little Rock, AR 72118-5317								200.00
Account No.			J & A Mining, LLC	+			200.00	0.00
ADEQ 5301 Northshore Dr. North Little Rock, AR 72118-5317		-						Unknown
							Unknown	Unknown
Account No. AR Dept of Finance & Admin. PO Box 8092 Little Rock, AR 72203			Stephens Red Dirt, LLC				8,532.55	8,532.55
Account No.			Stephens Red Dirt, LLC	-			0,002.00	0.00
AR Dept of Finance & Admn. PO Box 3861 Little Rock, AR 72203-3861								10,333.15
							10,333.15	0.00
Account No.			Stephens Red Dirt Farm - payroll w/h					
AR Dept of Finance & Admn. PO Box 3861 Little Rock, AR 72203-3861		-						131.86
				Subt			918.90	787.04
Sheet $1$ of $4$ continuation sheets a Schedule of Creditors Holding Unsecured I			)				19,984.60	<u>19,197.56</u> 787.04

In re

John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

						,	TYPE OF PRIORITY	<b>-</b>
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R		sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	СОХ⊢∟ХСШХ		D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No.			Stephens Red Dirt Farm - sales tax	Т	A T E D			
AR Dept of Finance & Admn. PO Box 3861 Little Rock, AR 72203-3861		-						718.58
	_		Northwest Arkansas Truck Services, LLC				3,878.04	3,159.46
Account No. AR Dept, of Finance & Admin PO Box 896, Room 2340 Little Rock, AR 72203-0896								9,867.58
							9,867.58	0.00
Account No. AR Dept. Finance & Administration P.O. Box 8090 Little Rock, AR 72203-3861			Northwest Arkansas Truck Services, LLC				681.97	681.97
Account No.			Northwest Arkansas Truck Services, LLC				001.97	0.00
Arkansas Department of Finance PO Box 8007 Little Rock, AR 72203-8007								1,059.29
			Stanhana Dad Dist. LLC				7,366.29	6,307.00
Account No. Arkansas Department of Revenue P.o. Box 1272L Little Rock, AR 72203			Stephens Red Dirt, LLC				99.07	99.07
Sheet <u>2</u> of <u>4</u> continuation sheets	attache	l d te	<u> </u> S	Subt	ota	1	00.01	12,426.49
Schedule of Creditors Holding Unsecured				his j	pag	e)	21,892.95	9,466.46

In re

John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

			-				,	TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRE AND CONSIDERATION FOR CLA	D AIM	CONTINGEN	PD-CD-LZC	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No.			JDL Leasing, LLC		T	A T E D			
Benton Co. Tax Collector 215 E. Central, Room 101 Bentonville, AR 72712-5270		-		-					32,318.06
Account No.			940 - Stephens Red Dirt Farm		_			32,318.06	0.00
Internal Revenue Service Cincinnati, OH 45999-0029		-							75.65
								3,191.85	3,116.20
Account No. Internal Revenue Service Cincinnati, OH 45999-0029		-	941 - Stephens Red Dirt Farm					239,959.59	234,761.42
Account No.			941- Lindsey Contracting LLC						
Internal Revenue Service Cincinnati, OH 45999-0029		-							0.00
								7,936.74	7,936.74
Account No. State of Arkansas Dpt. of Finance & Admin P O Box 1272 Little Rock, AR 72203		-	Lindsey Hauling - sales tax					85.00	85.00
Sheet <u>3</u> of <u>4</u> continuation sheets a	ttache	L d te		Sı	ubte	ota	1	00.00	37,676.88
Schedule of Creditors Holding Unsecured P				otal of th	is p	ag	e)	283,491.24	245,814.36

In re

John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	HL H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM			D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. 9087637			Stephens Red Dirt, LLC - personal property taxes	Ť	D A T E D			
Washington County Tax Collector 280 North College, Suite 202 Fayetteville, AR 72701								4,571.65
Account No.	┥						4,571.65	0.00
Account No.								
Account No.								
Account No.								
Sheet <u>4</u> of <u>4</u> continuation sheets atta				Sub				4,571.65
Schedule of Creditors Holding Unsecured Price	ority	Cl	aims (Total of t		pag Fota		4,571.65	0.00 73,872.58
			(Report on Summary of So				329,940.44	256,067.86

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

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

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,	C	Hu	usband, Wife, Joint, or Community		U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C			L Q U	S P U T E	AMOUNT OF CLAIM
Account No.			Northwest Arkansas Truck Services, LLC	T	D A T E D		
A&B Reprographics, Inc. PO Box 2529 Rogers, AR 02529							
Account No.			security deposit - JDL Rentals	_			874.21
Aaron Clark 1604 S. 24th Rogers, AR 72756		-					
Account No.							1,300.00
Absolute Security 9818 Palomino Drive Rogers, AR 72758		-					0.00
Account No. SUP48			Northwest Arkansas Truck Services, LLC	+	╀		0.00
Airgas Mid South, Inc. PO Box 676015 Dallas, TX 72567-6015							
							2,242.34
_73 continuation sheets attached			, (Total of	Sub			4,416.55

(Total of this page)

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

	_				_	-	1
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community			D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			S P U T E D	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals	Ť	T		
Albert Simon 3001 SW 8th Bentonville, AR 72712		-			D		1,000.00
Account No.			security deposit - JDL Rentals			┢	
Albert Synder Regina Crawford 2710 Colette Fayetteville, AR 72703		-					900.00
Account No.			security deposit - JDL Rentals		+	+	
Alex Williams 2809 NW 3rd Bentonville, AR 72712		-					720.00
Account No.			Stephens Red Dirt, LLC	+	╉	+	
America First Insurance 3400 Waterview Parkway Suite 200 Richardson, TX 75080-1484							1,371.00
Account No.				+	╀	+	
Anderson Heating Air 3422 McRay Street Springdale, AR 72762		-					388.73
Sheet no1 of _73 sheets attached to Schedule of       Subtotal         Creditors Holding Unsecured Nonpriority Claims       (Total of this page)							4,379.73

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

	_	-		_	-	_	
CREDITOR'S NAME,	C O D E B T	Hu	sband, Wife, Joint, or Community		UN	D	
MAILING ADDRESS	Ď	н		Ň	ΙË.	s	
INCLUDING ZIP CODE,	E B	w	DATE CLAIM WAS INCURRED AND				
AND ACCOUNT NUMBER	Ť	J	CONSIDERATION FOR CLAIM. IF CLAIM	Ň	Ũ	Ť	AMOUNT OF CLAIM
(See instructions above.)	0 R	С	IS SUBJECT TO SETOFF, SO STATE.	N G E N		E	
Account No.		-	Northwest Arkansas Truck Services, LLC	- N T	Ā	D I S P U T E D	
			· · · · · · · · · · · · · · · · · · ·		D		
Anderson's Gas & Propane Inc							
1600 Clifty Hwy							
Hindsville, AR 72738							
							58,126.97
Account No.			security deposit - JDL Rentals	╈			
Anderes Deversife					1		
Andrew Bancroft		1			1		
501 SW 11th D		-					
Bentonville, AR 72712							
							500.00
Account No.			Northwest Arkansas Truck Services, LLC	+		$\vdash$	
APAC							
PO Box 848164							
Dallas, TX 75284-8164							
							50,662.77
Account No.			Northwest Arkansas Truck Services, LLC				
Apac Arkhola Division							
P.O. Box 1627							
Fort Smith, AR 72902							
							12,178.42
Account No.		$\vdash$	Northwest Arkansas Truck Services, LLC	+	$\square$	$\square$	
	1				1		
AR State Highway & Transportion Dept		1			1		
P.O. Box 22							
Little Rock, AR 72203-2261		1			1		
LING NUUK, AN 12200-2201		1			1		
					1		2,831.00
Sheet no. <u>2</u> of <u>73</u> sheets attached to Schedule of		•		Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				124,299.16
creators froming onsecured tromptionty claims			(10///01	ans	pag	50)	

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

	l c	Ни	isband, Wife, Joint, or Community	1c	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	· · · · ·	CONTINGEN		DISPUTED	AMOUNT OF CLAIM
Account No. XB13			Northwest Arkansas Truck Services, LLC	Т	T E		
Arkansas Occupational Health PO Box 1065 Lowell, AR 72745					D		2,341.95
Account No.	╉		Northwest Arkansas Truck Services, LLC	┢	$\vdash$		
Arkansas Tool Busters 212 Suite D Commercial Avenue Lowell, AR 72745	-						27.25
Account No.	╉─		Northwest Arkansas Truck Services, LLC	┢			21.20
Arkansas Western Gas Company P.O. Box 22152 Tulsa, OK 74121-2152							2,564.66
Account No.	╉─		Northwest Arkansas Truck Services, LLC	┢	┢		
Arkhola Sand & Gravel PO Box 848164 Dallas, TX 75284-8164							1,184.46
Account No. 5302357	╋		50% Fish Hatchery and 31	┢			
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327	x	-	acres in Centerton (other 50% = James Earl Lindsey) 100% value = \$650,000; total debt = \$722,488.19 - no equity				470 500 40
							473,588.19
Sheet no. <u>3</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt this i			479,706.51

Creditors Holding Unsecured Nonpriority Claims

In re John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

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

	С	Ни	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C		CONT I NGEN	UNL-QU-DATED	I S P U T E D	AMOUNT OF CLAIM
Account No. 5296141			line of credit	Т	T E		
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702		-			D		568,563.73
Account No. 2607762	╉		debt of John David Lindsey Development, LLC				
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327	x	-					248,900.00
Account No. 2067762 Arvest Bank P.O. Box 1327 Fayetteville, AR 72702	x	-	50% Fish Hatchery and 31 acres in Centerton (other 50% = James Earl Lindsey) 100% value = \$650,000; total debt = \$722,488.19 - no equity				
							248,900.00
Account No. various notes			Debt of John David Lindsey Development, LLC				
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327		-					4.642.128.48
Account No. 20011014	╉	$\left  \right $	L & E Equity Investments	┢	$\vdash$		
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702	x	-	1101 N. Pleasant, Springdale, AR				124,014.72
		1		L			124,014.72
Sheet no. <u>4</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of tl	Subt his j			5,832,506.93

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

Г		ц.,	sband, Wife, Joint, or Community				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT I NGENT	UNLLQULDA	U – S P U – E D	AMOUNT OF CLAIM
Account No. 1372886			debt of Link & Will, LLC - house at 607 Highland,	Т	D A T E D		
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327		-	Lowell, AR		D		68,401.77
Account No. various accounts	┥		debts of Sienna Estates, LLC - property located in				
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327		-	Centerton, AR				
							2,279,499.11
Account No. 39014 and various accounts Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702	x	-	50% of L & E Equity, which owns various pieces of property in NWA - appraised at \$6,500,000				
Account No. 319890			Ond most so an				5,416,842.90
Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702	x	-	2nd mortgage - 50% L & E Equity				17,462.19
Account No. 4.79443E+13	╉	$\vdash$	Stephens Red Dirt, LLC	$\vdash$		$\left  \right $	
AT&T P.O. Box 930170 Dallas, TX 75393-0170							294.01
Sheet no. <u>5</u> of <u>73</u> sheets attached to Schedule of		L	l S	Subt	ota	.1	7 700 400 00
Creditors Holding Unsecured Nonpriority Claims			(Total of the	his	pag	(e)	7,782,499.98

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

	6			-			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNLIQUIDATE	DISPUTED	AMOUNT OF CLAIM
Account No.			Northwest Arkansas Truck Services, LLC	Т	E		
AT&T P.O. Box 930170 Dallas, TX 75393-0170					D		1,851.54
Account No.			Northwest Arkansas Truck Services, LLC				
At&T ( Conway) 650553 Dallas, TX 75265-0553							1,240.77
Account No. 1301891663-00001-2		-	Northwest Arkansas Truck Services, LLC				
AT&T Advertising P.O. Box 630052 Dallas, TX 75263-0052							3,079.98
Account No.			debt of Northwest Arkansas Truck Services, LLC				0,010.00
AT&T Mobility P.O. Box 6463 Carol Stream, IL 60197-6463		-					Unknown
Account No.			security deposit - JDL Rentals		$\vdash$		
Austin Bray & Nicholas King 120 Poplar Fayetteville, AR 72701		-					1,000.00
Sheet no. <u>6</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	4		(Total of t	Sub his			7,172.29

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

			shard Wife Isiah as Osmania		1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	IS SUBJECT TO SETOFF, SO STATE.	COZH-ZGUZH		DISPUTED	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC	Т	E		
Auto Glass Center, Inc. PO Box 78687 Milwaukee, WI 53278-0687							211.46
Account No. 41308, 41306, 41309, 41314 Avest Mortgage P.O. Box 1327 Fayetteville, AR 72702-1327	x	-	33.33% of Links & Well, which owns 4 rental houses all located in Kristyl Hieghts Bentonville total value = \$439,500				001 400 57
Account No.	┢		Lindsey Contracting, LLC	_			321,186.57
B & M Lawncare 4903 Whittle Rd Springdale, AR 72762							200.00
Account No.	╉		Northwest Arkansas Truck Services, LLC	+	┢		
Baker, J.T. 5417 Pleasant Way Rogers, AR 72758							45,000.00
Account No. 560000486470	╉		debt of John David Lindsey Development, LLC	_	┢	$\vdash$	
Bancorp South 701 S. 52nd Street Rogers, AR 72758		-					2,301,602.42
Sheet no. <u>7</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	4	<u> </u>	(Total of	Sub this			2,668,200.45

In re John

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

				-	1		1
CREDITOR'S NAME,	СОДЕВТО	Hu	sband, Wife, Joint, or Community		U N	DISPUTED	
MAILING ADDRESS	DE	н	DATE CLAIM WAS INCURRED AND	Ň	I.	S	
INCLUDING ZIP CODE,	B	w	CONSIDERATION FOR CLAIM. IF CLAIM	- L L	la	υ	
AND ACCOUNT NUMBER	T	J	IS SUBJECT TO SETOFF, SO STATE.	N	U	T	AMOUNT OF CLAIM
(See instructions above.)	R	С	is subject to seton, so state.	N G E N	þ	D	
Account No. 534000613580			line of credit - debt of John David Lindsey	T	UNLIQUIDATED		
			Development, LLC		D		
Bancorp South							
701 S. 52nd Street		-					
Rogers, AR 72758							
Nogers, AN 12130							
							146,620.76
Account No. 534000603564			letter of credit - debt of John David Lindsey				
			Development, LLC				
Bancorp South	L						
701 S. 52nd Street		-					
Rogers, AR 72758							
Rugers, AR 72756							
							31,000.00
Account No. 146036			line of credit			$\vdash$	
Bank of Fayetteville							
PO Box 1728							
Fayetteville, AR 72702							
							1,741,785.36
Account No. 99141901			debt of Century 2000, LLC				
	1						
Bank of Fayetteville							
One South Block Ave		-					
Fayetteville, AR 72701							
							1,522,279.40
Account No. 99143772	T		debt of Cooperstone Apartments			$\uparrow$	
	1						
Bank of Fayetteville	L						
PO Box 1728	L	-					
Fayetteville, AR 72702	L						
	ĺ						8,942,112.00
Sheet no. <u>8</u> of <u>73</u> sheets attached to Schedule of				Sub		 1	-,- ,
			/TT - 4 - 1 - 4				12,383,797.52
Creditors Holding Unsecured Nonpriority Claims			(Total of	tn1S	pag	ge)	

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

	-					-	i
CREDITOR'S NAME,	C O D E B T		sband, Wife, Joint, or Community		U N	DI	
MAILING ADDRESS	DE	н	DATE CLAIM WAS INCURRED AND	N		ISPUTED	
INCLUDING ZIP CODE,	B	W J	CONSIDERATION FOR CLAIM. IF CLAIM	1	Q	Ų	
AND ACCOUNT NUMBER (See instructions above.)	O R	C	IS SUBJECT TO SETOFF, SO STATE.	G	ľ	É	AMOUNT OF CLAIM
	R	Ľ		E N	DA	D	
Account No. 143054			50% of L & E, which owns AHEC Building	Т	NLIQUIDATED		
	1		Fayetteville, AR - collateral worth \$3,200,000		D		
Bank of Fayetteville			(debt of Paradise Point, LLC which L & E owns				
One South Block Ave	X	-	70%				
Fayetteville, AR 72701							
							2,503,128.68
Account No. 99143967			50% of L & E, which owns Paradise Point mixed	$\top$		$\top$	
	1		use bldg, Fayetteville - collateral worth				
Bank of Fayetteville			\$4,000,000 (debt of Paradise Point, LLC which L				
PO Box 1728		-	& E owns 70%)				
Fayetteville, AR 72702			,				
							3,401,245.27
Account No.	╉		Lindsey Contracting, LLC				
	1						
Banner Sign & Barricade, Inc.							
P O Box 164209							
Little Rock, AR 72216							
							468.06
Account No.			security deposit - JDL Rentals				
Bill Scott							
2715 Oak		-					
Rogers, AR 72756							
							700.00
Account No.		1			1		
	1						
Blessings		1					
5826 Clear Creek Blvd.		-					
Fayetteville, AR 72704	1				1	1	
							2,430.00
Sheet no. <u>9</u> of <u>73</u> sheets attached to Schedule of		<u> </u>	1	Sub	l tota	1 al	
Creditors Holding Unsecured Nonpriority Claims			(Total of				5,907,972.01
creators froming onsocarea fromptionty claims			(1000101		Put	501	

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

	1 -				_		_	
CREDITOR'S NAME,	C O D E B T O	Hu	sband, Wife, Joint, or Community		C O N T	U N	D I S P U T E D	
MAILING ADDRESS	DF	н	DATE CLAIM WAS INCURRED AND		N	Ļ	S P	
INCLUDING ZIP CODE,	₿	w	CONSIDERATION FOR CLAIM. IF CLAIM	-	į.	Q	Ū	
AND ACCOUNT NUMBER	0	L L	IS SUBJECT TO SETOFF, SO STATE.	-	G	I	E	AMOUNT OF CLAIM
(See instructions above.)	R	ľ			-NGEN	D A	D	
Account No.			security deposit - JDL Rentals		Ť	J Z L L Q J L Z Z L Z Z		
Bakkia & Dava Canaland				ŀ	_	U		
Bobbie & Doug Copeland								
700 Windsor Lane		-						
Bentonville, AR 72712								
								500.00
Account No.			Lindsey Contracting, LLC					
Patra Carour Cupply Inc								
Bolt & Screw Supply Inc.	1	1						
816 W Randall Wobbe Ln								
Springdale, AR 72764								
								642.44
Account No.			security deposit - JDL Rentals		_			042.44
Account No.	1		security deposit - JDL Remais					
Breanna Eck								
505 SW 11th A		-						
Bentonville, AR 72712								
								300.00
Account No.	╞		Lindsey Contracting, LLC					
Bridgefield Casualty Ins Co								
P O Box 32034								
Lakeland, FL 33802								
								27,301.90
Account No.			Lindsey Contracting, LLC					
	1							
Bub's Inc.	1	1						
PO Box 746	1							
Rogers, AR 72757	1							
	1							250.00
Sheet no. <u>10</u> of <u>73</u> sheets attached to Schedule of	-	1		Sı	ıbt	otal	1	00.004.04
Creditors Holding Unsecured Nonpriority Claims			(Tota	l of th	is p	pag	e)	28,994.34
							1	

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

	С	Hu	sband, Wife, Joint, or Community	C O	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT I NGEN		I S P U T E D	AMOUNT OF CLAIM
Account No.				Т	A T E		
Bub's Inc. 625 Dale Rouse Road Springdale, AR 72762			Representing: Bub's Inc.		D		Notice Only
Account No.	╞		Lindsey Contracting, LLC	+			
Bumper to Bumper 1954 W Sunset Ave Springdale, AR 72762							14,866.74
Account No.			Lindsey Contracting, LLC				
Car Wash City Car Wash City PO Box 674 Lowell, AR 72745							46.75
Account No.			security deposit - JDL Rentals	+	┢	$\vdash$	
Carolyn Honey 1539 Sligo Fayetteville, AR 72701		-					350.00
Account No. 465069	┢		equipment - in name of John David Lindsey	+	┢	$\vdash$	
CAT Financial P.O. Box 340001 Nashville, TN 37203		-	Development, LLC - equipment sold to third party Dec 2009; debt paid from proceeds				22,548.72
Sheet no. <u>11</u> of <u>73</u> sheets attached to Schedule of	1	<u> </u>	I	Sub	L tot	1 11	
Creditors Holding Unsecured Nonpriority Claims			(Total of				37,812.21

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

					1.7		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINUE	L Q U I	DISPUTED	AMOUNT OF CLAIM
Account No. 510851 CAT Financial P.O. Box 340001 Nashville, TN 37203		-	Equipment in name of Stephens Red Dirt, Inc. Serial #WMP02003 - voluntary surrender; deficiendy unknown	т	DATED		205,287.03
Account No. 511516 CAT Financial P.O. Box 340001 Nashville, TN 37203		-	equipment in name of Stephens Red Dirt, Inc. Serial #HLS06624 - voluntary surrender; deficiency unknown				58,249.45
Account No. 461716 CAT Financial P.O. Box 340001 Nashville, TN 37203		-	equipment in name of Stephens Red Dirt, Inc Serial #A3R01197 - voluntary surrender; deficiency unknown				116,874.84
Account No. 514714 CAT Financial P.O. Box 340001 Nashville, TN 37203		-	equipment in name of Stephens Red Dirt, Inc. Serial #A3R01197 - voluntary surrender - deficiency unknown				172,065.79
Account No. CEI Engineering Associates, Inc. PO Box 1408 B Bentonville, AR 72712-1408			Lindsey Contracting, LLC				6,788.29
Sheet no. <u>12</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		-	(Total of	Sub this			559,265.40

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	С	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	L C H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT I NG II N	L I Q	S P U T E	AMOUNT OF CLAIM
Account No.				Т	T E D		
Century 2000, LLC c/o Kirk Elsass 1200 E. Joyce Blvd. Fayetteville, AR 72703		-					Unknown
Account No. 10085			land and lots at 3517 N. Gulley Road	+	+		
Chambers Bank 1685 E Joyce Blvd Fayetteville, AR 72703		-	Fayetteville - in name of John David Lindsey Development, LLC				
							127,350.71
Account No. 10166, 10167, 10168 - various Chambers Bank 1685 E Joyce Blvd Fayetteville, AR 72703		-	rental homes in name of Tuscany, LLC vacant land				
							8,293,167.34
Account No. various notes Chambers Bank 1685 E Joyce Blvd Fayetteville, AR 72703		-	various real estate, 2004 Case Back Hoe (sold Dec. 2009) in name of John David Lindsey Development, Inc.				2,085,307.75
Account No.		$\vdash$		+	╀		_,,
Chestnut I Apartments, LLC c/o Kirk Elsass 1200 E. Joyce Blvd. Fayetteville, AR 72703		-					0.00
Sheet no. <u>13</u> of <u>73</u> sheets attached to Schedule of			<u> </u>	Sub	tota	լ վ	
Creditors Holding Unsecured Nonpriority Claims			(Total of				10,505,825.80

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

	1.0	1				-	
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community	C O N	N		
MAILING ADDRESS	C O D E B T O	н	DATE CLAIM WAS INCURRED AND	Ň	L	DISPUTED	
INCLUDING ZIP CODE,	B	w	CONSIDERATION FOR CLAIM. IF CLAIM	1.	Q	Ų	
AND ACCOUNT NUMBER	0	J C	IS SUBJECT TO SETOFF, SO STATE.	G	l	E	AMOUNT OF CLAIM
(See instructions above.)	R	ľ		N G E N	DA	D	
Account No.			security deposit - JDL Rentals	Ť	UNLLQULDATED		
Christy Booty				-			
Christy Beaty							
2807 NW 3rd		[					
Bentonville, AR 72712							
							192.00
Account No.			Northwest Arkansas Truck Services, LLC				
Cintas							
580 N. Monitor Rd.							
Springdale, AR 72764							
							1,964.22
Account No.	┝	┢	Lindsey Contracting, LLC				.,
	1						
City Of Bentonville							
117 West Central Ave							
Bentonville, AR 72712							
							1,616.80
Account No.			40 acres of land - in name of John David Lindsey				
	1		Development, Inc. and Stephens Red Dirt				
Gerald Dean Clayton							
15574 Riches Road		-					
Fayetteville, AR 72704							
							199,500.00
Account No.				$\uparrow$			
	1						
Clear Creek POA	1	1					
5826 Clear Creek Blvd.	1	-		1			
Fayetteville, AR 72704	1	1					
	1						1,000.00
Sheet no. <u>14</u> of <u>73</u> sheets attached to Schedule of	4	-	1	Subt	tota	.1	00407045
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	204,273.02
			· ·				

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

						1	-	
CREDITOR'S NAME,	СОДЕВТО	Hu	sband, Wife, Joint, or Community		C O N	N	DISPUTED	
MAILING ADDRESS	DE	н	DATE CLAIM WAS INCURRED ANI	<b>`</b>	N T	L	S	
INCLUDING ZIP CODE,	B	w	CONSIDERATION FOR CLAIM. IF CLA		1.	Q	Ū	
AND ACCOUNT NUMBER	T	J	IS SUBJECT TO SETOFF, SO STATE		N	U	T	AMOUNT OF CLAIM
(See instructions above.)	R	С	is sense i to servir, so simil	•	NGEN	D	D	
Account No.			Lindsey Contracting, LLC		Ť	U N L L Q U L D A T E D		
Cabra Can / National Can Joa Cantar					-			
CobraServ National Service Center								
PO Box 534099								
St. Petersburg, FL 33747-4099								
								469.08
Account No. 270008816			debt of Milennium Plaza, LLC					
Community First Bank								
P.O. Box 1700		I_						
		[						
Harrison, AR 72602								
								5,300,610.53
Account No.	╞	┢						
	1							
Copperstone Apartments								
c/o D. Scott Rogerson		-						
P.O. Box 13000								
Fayetteville, AR 72703								
								Unknown
Account No.			Lindsey Contracting, LLC					
Coring & Cutting Services, Inc.								
PO Box 87-6135								
Kansas City, MO 64187-6135								
Kalisas City, MO 64167-6135								
								000.05
								620.25
Account No.			Lindsey Contracting, LLC					
Cox Communications								
	1				1	1		
PO Box 139004	L					1		
Tyler, TX 75713-9004								
								10.71
Sheet no. <u>15</u> of <u>73</u> sheets attached to Schedule of	-			S	ub	tota	l	F 204 740 F7
Creditors Holding Unsecured Nonpriority Claims			(Te	tal of th	nis	pag	ge)	5,301,710.57

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

	С	Ни	isband, Wife, Joint, or Community			UI	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	L C H					I S P U T E D	AMOUNT OF CLAIM
Account No.					T   I	E	Γ	
Craftton Place Development c/o D. Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-						Unknown
Account No.						+	┥	
Craftton Place Management Co. c/o D. Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-						0.00
Account No.			security deposit - JDL Rentals		1		┫	
Craig & Deborah Richardson 3341 Wyman Road Fayetteville, AR 72703		-						535.00
Account No.					+	╈	╉	
Craig Carney and Rose Carney 143 N. Pleasant Ridge Drive Rogers, AR 72756		-						0.00
Account No.					+	+	+	
Crossover Terrace Dev. JV c/o D. Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-						Unknown
Sheet no. <u>16</u> of <u>73</u> sheets attached to Schedule of	1	1	1	Su	bto	tal	+	
Creditors Holding Unsecured Nonpriority Claims			(Total				)	535.00

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

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

Debtor

		-			_	_	· · · · · · · · · · · · · · · · · · ·
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		UN	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Н У Н	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT INGEN	UNLIQUIDATE	I S P U T E D	AMOUNT OF CLAIM
Account No.				Т	E		
Crossover Terrace, a Ltd Partn c/o D. Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-			D		Unknown
Account No.	ϯ		50% ownership in 3 Legacy lots - owner is J D		╀	$\square$	
D & G Assets, LLC Premier Investments, LLC P O Box 13000 Fayetteville, AR 72703	x	-	Lindsey Development, LLC- worth \$130,000				90,000.00
Account No.			security deposit - JDL Rentals		┢		
Dan Ivy 2302 Clover Court Bentonville, AR 72712		-					1,200.00
Account No.	╉─	┢	security deposit - JDL Rentals	+	┢	$\vdash$	
Danny & Patsy Moore 1101 E. Linden Rogers, AR 72756		-					700.00
Account No.	╉	┢	Lindsey Contracting, LLC		┢		
Darragh Company 1401 E 6th St Little Rock, AR 72202							1,488.36
Sheet no. <u>17</u> of <u>73</u> sheets attached to Schedule of		1	1	Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	93,388.36

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

ODEDITODIC NAME	С	Hu	sband, Wife, Joint, or Community	0	2	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H V J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals	I	г	T E		
David & Angie Maloch 2702 Comanche Bentonville, AR 72712		-						900.00
Account No.			security deposit - JDL Rentals		╉	+		
David Oblisk 6108 Knollview Rogers, AR 72758		-						950.00
Account No.					+	+	-	
Dean Froud 11226 Clubhouse Parkway Farmington, AR 72730		-						0.00
Account No.			Lindsey Contracting, LLC		╉	+		
DECCO Contractors P.O. Box 580 Rogers, AR 72757								15,500.00
Account No. 001-6120205-014	╞		Lindsey Contracting, LLC		╉	╡		
Dell Financial Services Payment Processing Center PO Box 5292 Carol Stream, IL 60197-5292								655.29
Sheet no. <u>18</u> of <u>73</u> sheets attached to Schedule of		-	I	Su	btc	otal		10.005.00
Creditors Holding Unsecured Nonpriority Claims			(Total	of this	s n	age		18,005.29

Creditors Holding Unsecured Nonpriority Claims

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

	_	-			_		
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		UN	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	L C H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N T I N G E	UNLIQUIDATED	I S P U T E D	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC	T	A T E		
Diamond Equipment Rental & Supply 3101 Moberly Bentonville, AR 72712					D		46.87
Account No.			Stephens Red Dirt, LLC	+	╀	$\vdash$	40.07
Digital Printing Solutions 2018 Town W. Drive Springdale, AR 72756							654.99
Account No.			Northwest Arkansas Truck Services, LLC		┢		004.00
Digital Printing Solutions 2018 Town West Drive Rogers, AR 72756							
Account No.			security deposit - JDL Rentals				1,046.50
Doris Gum 501 SW1th B Bentonville, AR 72712		-					700.00
Account No.			Lindsey Contracting, LLC		T		
E and E Parts and Equipment nc 1101 Schmieding Springdale, AR 72764							21.41
Sheet no. <u>19</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		<u> </u>	(Total of	Sub this			2,469.77

In re John

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

, ,	6			 			
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	c	UN	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H V J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	U U U U U U U U U U U U U U U U U U U	DISPUTED	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC	 T	A T E		
Eagle Body, Inc. PO Box 888 Siloam Springs, AR 72761					D		95.05
Account No.	_		security deposit - JDL Rentals	_			
Earl & Cynthia Hale 3005 SW 8th Street Bentonville, AR 72712		-					950.00
Account No.	-			_	_		
Elsass Family Trust 3477 Par Court Fayetteville, AR 72703		-					
Account No.			debt of Chestnut I Apartments, LLC	_			Unknown
Bill Elsass 920 Canterbury Fayetteville, AR 72701		-					640,782.44
Account No.							
Elsass, Kirk 3477 Par Court Fayetteville, AR 72703		-					Unknown
Sheet no. <u>20</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total		otal pag		641,827.49

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLLQULDATED	D L S P U T E D	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC	'	E		
ENCO Matericals, Inc. MSC 410589 P.O. Box 415000 Nashville, TN 37241-5000							543.36
Account No.			security deposit - JDL Rentals	+			
Ernie Hudgens 501 SW 11th C Bentonville, AR 72712		-					300.00
Account No.			Lindsey Contracting, LLC	+		$\square$	
Farmers Exchange, Inc. P.O. Box 389 Bentonville, AR 72712							106.82
Account No.		$\vdash$	Northwest Arkansas Truck Services, LLC	+			
Farris Insurance PO Box 345 Springdale, AR 72765							32,359.50
Account No.			security deposit - JDL Rentals	+			
Faye Corrigan 1010 N. 37th Rogers, AR 72756		-					900.00
Sheet no. <u>21</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		1	(Total of	Sub this			34,209.68

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

· · · · · · · · · · · · · · · · · · ·	_							
CREDITOR'S NAME,	C 0	Hu	sband, Wife, Joint, or Community		C 0	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H U H	DATE CLAIM WAS INCURRED ANI CONSIDERATION FOR CLAIM. IF CLA IS SUBJECT TO SETOFF, SO STATE	IM	NTINGENT	L L Q D L	I S P U T E D	AMOUNT OF CLAIM
Account No.			Stephens Red Dirt, LLC		N T	A T F		
Fayetteville Chamber of Commerce P.O. Box 4216 Fayetteville, AR 72702						ËD		210.00
Account No.			Northwest Arkansas Truck Services, LLC					
FedEx P.O. Box 660481 Dallas, TX 75266-0481								102.71
Account No. 2810032294 & 2810021252			debts of Peaks at Pinnacle Hills, LLC					102.71
First Community of Crawford 2925 Alma Highway Van Buren, AR 72956		-						573,000.00
Account No. 5165527 & 5165535	-		debt of JDL & Associates LLC					
First Federal Bank 3300 West Sunset Springdale, AR 72762		-						501,115.77
Account No. 5090352			debt of Sienna Estates, LLC					
First Federal Bank 3300 West Sunset Springdale, AR 72762		-						125,265.62
Sheet no. <u>22</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		<u> </u>	(To	S otal of th		ota pag		1,199,694.10

In re John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

						-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONF-NGENT		DISPUTED	AMOUNT OF CLAIM
Account No. various notes First Federal Bank P O Box 550 Harrison, AR 72602-0550		-	debt of John David Lindsey Development, Inc signed Deed in Lieu on 1/29/10	Т	D A T E D		2,276,366.87
Account No. 117014145 & 117014152 First Federal Bank P O Box 550 Harrison, AR 72602-0550	x	-	50% in L & E, which owns 700 & 702 Earls Court Bentonville, AR did deed in lieu January 2010				183,976.56
Account No. 117014319, 14343, 14327 First Federal Bank P O Box 550 Harrison, AR 72602-0550	x	-	50% owner of L & E, which owns 908, 788, 926 Queens Annes Lace, Fayetteville, AR - did deed in lieu January 2010				315,999.79
Account No. 220003482 First Security Bank P O Box 1246 Fayetteville, AR 72702-1246		_	unsecured note				221,560.65
Account No. 27693907 First Security Bank P O Box 1246 Fayetteville, AR 72702-1246		-	term note				99,001.00
Sheet no. <u>23</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	J	1	S (Total of t	ubt nis j			3,096,904.87

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

	LC.	н	sband, Wife, Joint, or Community		Tu	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	- NGEZ	UNLLQULDATED	U - S P U - E D	AMOUNT OF CLAIM
Account No. 27856244			various rent houses (8) in NWA - debt of John David Lindsey Development, Inc.	Т	E D		
First Security Bank P O Box 1246 Fayetteville, AR 72702-1246		-	David Lindsey Development, inc.				889,545.64
Account No. 220003293			rental house 1314 Fir, Rogers, AR	+			
First Security Bank P O Box 1246 Fayetteville, AR 72702-1246		-					180,674.67
Account No. 27864914, 27865694 First Security Bank P O Box 1246 Fayetteville, AR 72702-1246	-	-	108 lots in Centerton, AR, - debt of Sienna Estates, LLC				
							2,566,319.17
Account No. various accounts First Security Bank P O Box 1246 Fayetteville, AR 72702-1246		-	17 houses in name of Sienna Estates, LLC				2,239,904.87
Account No. various notes	┢	╞	debt of John David Lindsey Development LLC -	+	+		,,
First Security Bank P O Box 1246 Fayetteville, AR 72702-1246		-	secured by rental houses				1,286,647.04
Sheet no. <u>24</u> of <u>73</u> sheets attached to Schedule of	1	1		Sub			7,163,091.39
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	7,100,001.00

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

				1~	1		1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLLQULDATED	D I S P U T E D	AMOUNT OF CLAIM
Account No.				T	E		
Flash Partners, LLC c/o Kirk Elsass 1200 E. Joyce Blvd. Fayetteville, AR 72703		-					Unknown
Account No. 2605173			rent houses in name of John David Lindsey	┢	╞		
FNB of Fort Smith 6th and Garrison Fort Smith, AR 72908		-	Development, Inc deeded to bank to satisfy debt - amount owing before conveyance was	x	x	x	
							795,161.82
Account No.			Stephens Red Dirt, LLC				
Frost, PLLC 1200 E. Joyce Boulevard Suite 301 Fayetteville, AR 72703							1 704 20
Account No.			Northwest Arkansas Truck Services, LLC				1,764.30
Fuel & Supplies, Inc. P O Box 806 Springdale, AR 72765-0806			Nonnwest Alkansas Truck Services, LLC				
							36,088.95
Account No. Fuel & Supplies, Inc. P O Box 806 Springdale, AR 72765-0806			Lindsey Contracting, LLC				
							49,553.31
Sheet no. <u>25</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			882,568.38

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

				<u> </u>			1
CREDITOR'S NAME,	C O D E B T	Hu	sband, Wife, Joint, or Community	-			
MAILING ADDRESS	Ď	н		1	ŇĹ	S	
INCLUDING ZIP CODE,	E	w	DATE CLAIM WAS INCURRED AND				
AND ACCOUNT NUMBER	Ť	J	CONSIDERATION FOR CLAIM. IF CLAIM	Ń	νlĭ	ΪΪŤ	AMOUNT OF CLAIM
(See instructions above.)	Ö R	С	IS SUBJECT TO SETOFF, SO STATE.		G	, E	
· · · ·	ĸ			!		Ϋ́	
Account No. STE50			Stephens Red Dirt, LLC				
Fuels & Cumpling Inc.				-	÷	-	-
Fuels & Supplies, Inc.							
P O Box 806							
Springdale, AR 72765-0806							
							2,944.67
Account No.				+		+	
	1						
G & C Family, LLC		1					
P.O. Box 847		-					
Springdale, AR 72765							
							Unknown
Account No.					-	+	
Gaurd Tronic, Inc.							
P.O. Box 567		-					
Fort Smith, AR 72902-0567							
							57.20
Account No. 003163219-00			3127 W. Creekridge Way, Fayetteville-			╈	
			debt of Shiloh Apartments				
GE Capital							
901 Main Avenue		-					
Norwalk, CT 06851							
							9,283,226.75
Account No.			security deposit - JDL Rentals	+	+	+	,,
			,, ,				
Gene Ross		1					
		1					
2943 Sterling		1					
Fayetteville, AR 72703		1					
							1,200.00
Sheet no. <u>26</u> of <u>73</u> sheets attached to Schedule of		<u> </u>			btot		
							9,287,428.62
Creditors Holding Unsecured Nonpriority Claims			(Total o	t this	s pa	ge)	, ,

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

		I					_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U U H	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			UNLIQUIDATED	DISPUTED.	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC			Ė		
Grainger 1205 S. Old Missouri Road Springdale, AR 72756-1826						_		199.62
Account No.		┢	security deposit - JDL Rentals		╈	+		
Gregg D'Arcy 2941 Sterling Fayetteville, AR 72703		-						900.00
Account No.			Lindsey Contracting, LLC	-	╈			
Grubbs,Hoskyn,Barton & Wyatt, INC. P.O. Box 55105 Little Rock, AR 72215-5105								1,258.00
Account No.					1			
H2 Holdings, LLC 599 Horsebarn Road, Suite 100 Rogers, AR 72758		-						Unknown
Account No.					╉	+		
Head Coach Lodge, LLC c/o Kirk Elsass 1200 E. Joyce Blvd. Fayetteville, AR 72703		-						Unknown
Sheet no. <u>27</u> of <u>73</u> sheets attached to Schedule of		I	1	Su	bto	otal		0.057.00
Creditors Holding Unsecured Nonpriority Claims			(Total	of this	s p	age	;)	2,357.62

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

							· · · · · · · · · · · · · · · · · · ·
CREDITOR'S NAME,	C O D E B T O		sband, Wife, Joint, or Community		N	DISPUTED	
MAILING ADDRESS	E	н w	DATE CLAIM WAS INCURRED AND	N T	L I	P P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	J	CONSIDERATION FOR CLAIM. IF CLAIM	I N	QU	UT	AMOUNT OF CLAIM
(See instructions above.)	Ö R	c	IS SUBJECT TO SETOFF, SO STATE.	N G E N	Ĭ	Ē	AMOUNT OF CLAIM
		-	Northward Arkenage Truck Convision 110		U N L L Q U L D A T E D		
Account No.			Northwest Arkansas Truck Services, LLC		Ė		
Heavy Duty Services							
pany 75 Remittance Dr. Suite #13							
Chicago, IL 60675-1365							
							193.61
Account No.		$\left  \right $	security deposit - JDL Rentals				
	1						
Heither Zeit & Nathan Larimer							
2701 Comanche		-					
Bentonville, AR 72712							
							800.00
Account No.							
Haritaga Hilla DOA							
Heritage Hills POA 2499 Longwood Street		_					
Springdale, AR 72762		<b>_</b>					
Springuale, AR 72762							
							500.00
Account No.			Lindsey Contracting, LLC				
Hertz Equipment Rental Sales							
PO Box 26390							
Oklahoma City, OK 73126-0390							
							1,278.87
Account No.	1						
llamaa Magaaaaa ku a							
Homes Management, Inc.	1	1					
c/o Kirk Elsass	1	[-					
1200 East Joyce Blvd.	1	1					
Fayetteville, AR 72703	1						
							Unknown
Sheet no. <u>28</u> of <u>73</u> sheets attached to Schedule of				Sub			2,772.48
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	2,112.40

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

			ahand Wife Joint or Community		C			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAII IS SUBJECT TO SETOFF, SO STATE.	И	COZH-ZGUZH	UNLLQULDATED	DISPUTED	AMOUNT OF CLAIM
Account No.	-		Lindsey Contracting, LLC		1	Ė		
Hugg & Hall Equipment Company P.O. Box 194110 Little Rock, AR 72219-4110								1,988.20
Account No.		+	Lindsey Contracting, LLC					
Hughes (Tontitown) PO Box 1061 Dallas, TX 75395-1061								731.15
Account No.		┢	Lindsey Contracting, LLC			╞		
Hughes Electrical P. O. Box 180268 Ft. Smith, AR 72918-0268								4,836.00
Account No.		-	security deposit - JDL Rentals			$\vdash$		1,000.00
lan Cross 910 S 15th Street Rogers, AR 72758		-						300.00
Account No.		┢	Lindsey Contracting, LLC			┢		
Improved Construction Methods 1040 N. Redmond Road Jacksonville, AR 72078-5798								13,802.67
Sheet no. <u>29</u> of <u>73</u> sheets attached to Schedule of			1	S	ubt	tota	.1	24 659 00
Creditors Holding Unsecured Nonpriority Claims			(Tota	l of th	is	pag	ge)	21,658.02

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

					I	-	,
CREDITOR'S NAME,	C O D		sband, Wife, Joint, or Community	C O N	N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H V J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT INGEN		DISPUTED	AMOUNT OF CLAIM
Account No.				Ť	TE		
Iron Eagle, LLC c/o D. Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-			D		0.00
Account No.							
Island Development, LLC 599 Horsebarn Road, Ste. 100 Rogers, AR 72758		-					
							Unknown
Account No.							
J & A Mining, LLC c/o Hugh Jarrett P.O. Box 13000 Fayetteville, AR 72703		-					Unknown
Account No.			Stephens Red Dirt, LLC		┢		
J.A. Riggs Tractor Company P.O. Box 1399 Little Rock, AR 91399							490.31
Account No.	┢	╞	Northwest Arkansas Truck Services, LLC		$\vdash$		
J.A. Riggs Tractor Company PO Box 1399 Little Rock, AR 72203-1826							1,236.76
Sheet no. <u>30</u> of <u>73</u> sheets attached to Schedule of				Subt	L tota	 1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				1,727.07

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

		<b>Г</b>	sband, Wife, Joint, or Community		C			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.		COZH_ZGUZI	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC		Т	E		
J.A. Riggs Tractor Company PO Box 1399 Little Rock, AR 72203-1826								67,183.67
Account No.	╀	$\left  \right $	Lindsey Contracting, LLC					07,100.07
James Donaldson Concrete, Inc. Rt. 1 Box 1902 Shell Knob, MO 65747								30,234.00
Account No.	┥	┝						50,254.00
James Earl Lindsey 3529 Par Court Fayetteville, AR 72703		-						Unknown
Account No.	┢	$\vdash$						
JDL & Associates, LLC #3 Huntington Place Rogers, AR 72758		-						Unknown
Account No.	╉	┢						Chikilowi
JDL Leasing, LLC c/o Hugh Jarrett P.O. Box 13000 Fayetteville, AR 72703		-						0.00
Sheet no. <u>31</u> of <u>73</u> sheets attached to Schedule of	-	-	1	S	ubt	tota	.1	07 447 07
Creditors Holding Unsecured Nonpriority Claims			(То	al of th	is	pag	(e)	97,417.67

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

	-				<u>.</u>	 	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				AMOUNT OF CLAIM
Account No. JE Lindsey Limited Family Ptnr Attn: Scott Rogerson PO Box 13000 Fayetteville, AR 72702	-	-	Debt of John David Lindsey and John David Lindsey Development, LLC Subject to setoff.	T 			14,257,000.00
Account No. JEC III, LLC P.O. Box 609 Danville, AR 72833		-					Unknown
Account No. Jeff Kulbeth 6112 Knollview Rogers, AR 72758		-	security deposit - JDL Rentals				750.00
Account No. JNJB, LLC 5178 Wingfoot Fayetteville, AR 72703		-					Unknown
Account No. Joe Tucker 2705 SW Huron Bentonville, AR 72712		-	security deposit - JDL Rentals				1,000.00
Sheet no. <u>32</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	4	1	(Total e	Sul of this		,	14,258,750.00

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

		1			<u>.</u>	1-	,
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	IS SUBJECT TO SETOFF, SO STATE.				AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals	Т	E		
John Connley 2305 SW Clover Ct Bentonville, AR 72712		-					1,000.00
Account No.		┢		_	+		,
John David Lindsey Development c/o Hugh Jarratt 1200 E. Joyce Blvd., 6th Floor Fayetteville, AR 72703		-					Unknown
Account No.		┢			╈		
John Ed Chambes Family Limited Partnership P.O. Box 609 Danville, AR 72833		-					Unknown
Account No.		┢	security deposit - JDL Rentals		+		
John Finch 701 Picadilly Bentonville, AR 72712		-					1,100.00
Account No. JDLHAU		$\vdash$	Lindsey Contracting, LLC	_	╉		
Johnson Truck & Trailer of Lowell, Inc. 124 West Apple Blossom Ave. Lowell, AR 72745							3,932.23
Sheet no. <u>33</u> of <u>73</u> sheets attached to Schedule of		1	1	Sul	btot	tal	0.000.00
Creditors Holding Unsecured Nonpriority Claims			(Total o	this	s pa	ige)	6,032.23

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

							-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.	М	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals		1	É		
Joji Varghese 707 Picadilly Bentonville, AR 72712		-		·				1,000.00
Account No.			security deposit - JDL Rentals					
Joseph Rubino 706 Arcadia Bentonville, AR 72712		-						700.00
Account No.			security deposit - JDL Rentals					
Josh Howard & Mike Houston 2704 Tunica Bentonville, AR 72712		-						700.00
Account No.			Lindsey Contracting, LLC					
JRF, Inc. P O Box 8913 St. Louis, MO 63101-8913								311.53
Account No. 067			debt of Stephens Red Dirt Farms, Inc.					
JRF, Inc. 784 Wall Street 1110 P.O. Bxo 1506 O Fallon, IL 62269		-						Unknown
Sheet no. <u>34</u> of <u>73</u> sheets attached to Schedule of						ota		2,711.53
Creditors Holding Unsecured Nonpriority Claims			(Tot	al of th	is j	pag	e)	2,711.03

In re John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

Debtoi

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

		-					
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U N		
MAILING ADDRESS	C O D E B T	н w	DATE CLAIM WAS INCURRED AND	Ň	L	S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	J	CONSIDERATION FOR CLAIM. IF CLAIM	IN	Q	Ŭ	AMOUNT OF CLAIM
(See instructions above.)	Ö R	c	IS SUBJECT TO SETOFF, SO STATE.	G	Ĭ	Ë	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals		A	D I S P U T E D	
	_				E D		
Kat Rayle							
708 Earls Court		-					
Bentonville, AR 72712							
							900.00
Account No.			security deposit - JDL Rentals				
Kathleen & Danny Myers							
308 SW 6th		1-					
Bentonville, AR 72712							
							500.00
Account No.		┢		-			
KEE, LLC							
c/o Kirk Elsass		-					
1200 E. Joyce Blvd.							
Fayetteville, AR 72703							
							Unknown
Account No.			Northwest Arkansas Truck Services, LLC				
Kiewit Southern Co.							
NW Arkansas Yard 07 17137 Pleasure							
Heigh							
Springdale, AR 72764							
							386.38
Account No.		┢	security deposit - JDL Rentals	+			
Kristi Bridgeford		1					
2703 SW Huron Court		-					
Bentonville, AR 72712							
							600.00
Sheet no. <u>35</u> of <u>73</u> sheets attached to Schedule	of		•	Sub	tota	1	2,386.38
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	2,380.38

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In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

		1					1
CREDITOR'S NAME,	C O D E B T O		sband, Wife, Joint, or Community				
MAILING ADDRESS	E	н w	DATE CLAIM WAS INCURRED AND	T	! ¦	P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	J	CONSIDERATION FOR CLAIM. IF CLAIM	- 11		۱ U	AMOUNT OF CLAIM
(See instructions above.)	ò	c	IS SUBJECT TO SETOFF, SO STATE.	Ģ		Ē	AMOUNT OF CLAIM
· · · · ·	R						
Account No.			security deposit - JDL Rentals	'	É		
Kristie Gregory					+		-
2705 Dogwood		_					
Rogers, AR 72756							
Nogels, AN 72730							
							600.00
Account No.							
Kutak Rock							
Ray Green, Attorney							
234 E. Millsap Road							
Fayetteville, AR 72703							
Tayetteville, Alt 12105							24,123.02
Account No.					+		
L & E Equity Investments, LLC							
c/o Kirk Elsass		1-					
1200 E. Joyce Blvd.							
Fayetteville, AR 72703							0.00
Account No.	-	-	security deposit - JDL Rentals		+		0.00
Lance Kiotz							
1606 S. 24th		-					
Rogers, AR 72756							
							800.00
Account No.		$\vdash$	security deposit - JDL Rentals				
Larry & Peggy Thornburg							
708 Arcadia		-					
Bentonville, AR 72712							
							1,150.00
Sheet no. <u>36</u> of <u>73</u> sheets attached to Schedule of				Sul			26 672 00
Creditors Holding Unsecured Nonpriority Claims			(Total o	f this	s pa	ge)	26,673.02

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

	1~	1			_			
CREDITOR'S NAME,	C O D E B T O	Hu	sband, Wife, Joint, or Community		C O N T	U N	D I S P U T E D	
MAILING ADDRESS	Ď	н	DATE CLAIM WAS INCURRED AND		Ň	Ŀ	S	
INCLUDING ZIP CODE,	B	w		r	i I	ģ	U	
AND ACCOUNT NUMBER	Ť	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	1	Ň	Ū	Ť	AMOUNT OF CLAIM
(See instructions above.)	R	С	IS SUBJECT TO SETUFF, SO STATE.		-NGEN	I D	E D	
Account No.			Lindsey Contracting, LLC		N T	J Z L L Q J L Z Z L Z Z		
	1			ļ		D		
Larry's Drive Shaft								
po bOX 37								
Lowell, AR 72745								
								408.90
Account No.								
Laura Beth Lindsey		1						
3529 Par Court		-						
Fayetteville, AR 72703								
								Unknown
Account No.			security deposit - JDL Rentals		_			
	1							
Laura Goeller								
1205 N. 35th		-						
Rogers, AR 72756								
Rogers, AR 72750								
								900.00
Account No.		$\vdash$	security deposit - JDL Rentals		_	_		
	1							
Laura Karnish								
831 S 28th		-						
Rogers, AR 72758								
Rogers, AR 12130								
								700.00
Account No.		1	Lindsey Contracting, LLC					
	1							
Layman's General Hardware Co.		1						
1110 Mathias Dr. Suite F	1							
Springdale, AR 72766	1							
		1						
								745.00
Sheet no. <u>37</u> of <u>73</u> sheets attached to Schedule of				Sı	ıbt	otal	1	0.750.00
Creditors Holding Unsecured Nonpriority Claims			(Tota	l of th	is 1	nag	e)	2,753.90
creations froming ensecured fromphonity claims			(100	. or ui	-0 I	ug	-/	

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		N L I Q U I D A	D I S P UT E D	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals	T	TE		
Lennia Daulton 2203 Olrich Rogers, AR 72758		-					1,150.00
Account No.			Northwest Arkansas Truck Services, LLC	+		$\vdash$	
Lentz Sand and Gravel, LLC 1207 Hwy 9 South Morrilton, AR 72110							296.57
Account No. 7860041410			line of credit - JDL & Associates, LLC	+	┢	$\mathbf{T}$	
Liberty Bank 4706 S. Thompson Springdale, AR 72764	x	-					22 776 40
Account No. 7860243770, 7860246642			land/houses - debt of John David Lindsey	╞		-	32,776.19
Liberty Bank 4706 S. Thompson Springdale, AR 72764		-	Development, Inc.				9,973,593.61
Account No. 7860054410 & 7860140194	-		various real estate - debt of Peaks at Pinnacle	+	+		
Liberty Bank 4706 S. Thompson Springdale, AR 72764		-	Hills, LLC (\$4,093,542.70) and Peaks Holdings I, LLC (\$5,766,000)				9,859,542.70
Sheet no. <u>38</u> of <u>73</u> sheets attached to Schedule of		I	1	Sub	tota	ıl	10 967 250 07
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	19,867,359.07

Creditors Holding Unsecured Nonpriority Claims

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

	C	н	usband, Wife, Joint, or Community		c I		П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C U	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		DONT NGEN		U S P U T E D	AMOUNT OF CLAIM
Account No.			Stephens Red Dirt, LLC		Г	T E D		
Lindsey Construction Co. 1183 E. Joyce St. Suite 1 P.O. Box 8250 Fayetteville, AR 72703								9,000.00
Account No.		$\vdash$		+	+	+		
Lindsey Contracting, LLC c/o Hugh Jarrett P.O. Box 13000 Fayetteville, AR 72703		-						
Account No.	┥				4	_		Unknown
Lindsey Investments Attn: Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-						405,000.00
Account No.		┢	Northwest Arkansas Truck Services, LLC		╉	╉		
Lindsey Management Co., Inc. Attn: Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703								138.06
Account No.	╉	+	debt of John David Lindsey and John David	$\neg$	╉	╉	+	
James E. Lindsey Attn: Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-	Lindsey Development, LLC Subject to setoff.					6,705,041.78
Sheet no. <u>39</u> of <u>73</u> sheets attached to Schedule of	ſ	L	1	Su	 bto	tal	┥	
Creditors Holding Unsecured Nonpriority Claims			(Total of				)	7,119,179.84

In re John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

					1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONT INGUN	10	DISPUTED	AMOUNT OF CLAIM
Account No.				Т	E		
Link & Will, LLC c/o D. Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-					Unknown
Account No.							
Lost Springs Golf & Athletic P.O. Box 13000 Fayetteville, AR 72703		-					201.65
Account No.	$\vdash$		security deposit - JDL Rentals			+	
Lucien Tenn 10 Paririe Dunes Rogers, AR 72758		-					1,000.00
Account No.		$\vdash$	security deposit - JDL Rentals			+	, 
Lyn Slaughter 1002 N. 37th Rogers, AR 72756		-					800.00
Account No.	┝	╞	security deposit - JDL Rentals	+	╀	+	
Lynn & William Henry 1627 S. 14th Street Rogers, AR 72758		-					350.00
Sheet no. <u>40</u> of <u>73</u> sheets attached to Schedule of	1	1	1	Sub			2,351.65
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	2,001.00

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

					1		1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNL QU L DA F E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals	Ť	TE		
Manique Bonet 607 Picadilly Bentonville, AR 72712		-			D		800.00
Account No.			security deposit - JDL Rentals	+			
Mark McCutcheon 505 SW 11th B Bentonville, AR 72712		-					300.00
Account No.		┢	Lindsey Contracting, LLC	+			
Marks Supply 1116 Bulldog Ave #3 Springdale, AR 72764							6,402.29
Account No.		╞	Lindsey Contracting, LLC	+	┢	$\vdash$	
Matco Tools 4403 Allen Road Stow, OH 44224							991.45
Account No.	┢	╞	Northwest Arkansas Truck Services, LLC	+	┢	$\vdash$	
McKnight's Emergency Wrecker Service P.O. Box 2 360 N. Centennial Wesk Fork, AR 72774							Unknown
Sheet no. <u>41</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	4	1	(Total of	Sub this			8,493.74

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

		115	ahaad Wife laint or Community		1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQ	D I S P U T E D	AMOUNT OF CLAIM
Account No.			Stephens Red Dirt, LLC - voluntary surrender - amount of deficiency unknown	Т	E		
Mericap PO Box 730547 Dallas, TX 75373							19,609.20
Account No. 40054093 Mericap Credit Corp 3333 Warrenville Road Lisle, IL 60532		_	2006 John Deere 240D Excavator - debt of Stephens Red Dirt, Inc voluntary surrender; amount of deficiency unknown				19,003.20
							137,636.46
Account No. 115088563 Metropolitan Bank P.O. Box 8010 Little Rock, AR 72203		-	debt of Lindsey Contracting, LLC / and John David Lindsey Development, LLC				0.004 500 70
Account No. 115037934		$\vdash$	debt of Link & Will, LLC (rental houses)		+		2,981,506.78
Metropolitan Bank P.O. Box 8010 Little Rock, AR 72203		-					2,016,934.90
Account No. 115037527			debt of Link & Will, LLC - line of credit				
Metropolitan Bank P.O. Box 8010 Little Rock, AR 72203		-					800,000.00
Sheet no. <u>42</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•	1	(Total of	Sub this			5,955,687.34

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

	С	н	sband, Wife, Joint, or Community	С	1	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H U U U	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	00Z H – Z G U Z	UNL-QU-DATED	U I S P U F E D	AMOUNT OF CLAIM
Account No. 115122842, 115115286, 11509250			debt of John David Lindsey Development, LLC	Т	E		
Metropolitan Bank P.O. Box 8010 Little Rock, AR 72203		-					4,408,448.10
Account No. 115122842	┢		line of credit secured by 15 homes owned by JEL	$\vdash$	╞		
Metropolitan Bank P.O. Box 8010 Little Rock, AR 72203	-	-	Homes; debtor has no ownership in this collateral				
							957,456.06
Account No. 115092501 Metropolitan Bank P.O. Box 8010 Little Rock, AR 72203	x	-	vacant lots titled in JDL Development, LLC - worth \$1,620,000				
				$\square$			2,244,406.42
Account No. 115115286 Metropolitan Bank P.O. Box 8010 Little Rock, AR 72203		-	commercial lot -Copperstone, 16.64 acres Salem Road; 24.55 acres Washington County Rd 3654 - in the name of J D L Development, LLC - worth \$1,026,000				1,209,585.62
Account No. 117169	┥		debt of - deficiency from sale of five 2009	Η	╞		
MHC P.O. Box 879269 Kansas City, MO 64187-9269	x		Kenworth T800 dumptrucks - JDL Leasing LLC				89,925.80
Sheet no43 of _73 sheets attached to Schedule of	1		<u> </u>	ubt	L tota		
Creditors Holding Unsecured Nonpriority Claims			(Total of th				8,909,822.00

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

			shand With this an Operative		1.7		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLUQUUATE	DISPUTED	AMOUNT OF CLAIM
Account No.				T	E		
MHC P.O. Box 6247 Springdale, AR 72762			Representing: MHC		D		Notice Only
Account No.			security deposit - JDL Rentals	+			
Michael Simmonds 2301 Penny Penny Lane Bentonville, AR 72712		-					1,200.00
Account No.			Lindsey Contracting, LLC	╈			
Mid-Continent Concrete Co. PO Box 3878 Tulsa, OK 74102-3878							568.98
Account No.				+		-	
Millennium Plaza, LLC c/o Kirk Elsass 1200 E. Joyce Blvd. Fayetteville, AR 72703		-					Unknown
Account No.	╉	$\vdash$		+	┢	┢	
Millennium, LLC c/o Kirk Elsass 1200 E. Joyce Blvd. Fayetteville, AR 72703		-					Unknown
Sheet no. <u>44</u> of <u>73</u> sheets attached to Schedule of				Sub			1,768.98
Creditors Holding Unsecured Nonpriority Claims			(Total of	uns	pag	ge)	

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

	C	н	sband, Wife, Joint, or Community	C	π	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			D I S P U T E D	AMOUNT OF CLAIM
Account No.			Northwest Arkansas Truck Services, LLC	Т	E		
Moore's Retread & Tire 606 W Randall Wobbe Lane Springdale, AR 72764							39,345.40
Account No.			Lindsey Contracting, LLC				
Morris Welding Service, INC. 1005 Honeysuckle St. Lowell, AR 72745							1,690.23
Account No.	┥		Lindsey Contracting, LLC				
Moser Corporation P. O. Box 1984 Rogers, AR 72757-1984							634.24
Account No.	╉─	┝	Lindsey Contracting, LLC		┢	$\left  \right $	
Mountain Spring Water Company 8501 Hwy 271 So. Suite A Ft. Smith, AR 72908							10.64
Account No.	╉	┢	Lindsey Contracting, LLC	+	╀	┢	
National Home Center 1106 N. Old Missouri Road Springdale, AR 72764							11,297.41
Sheet no. <u>45</u> of <u>73</u> sheets attached to Schedule of		1	1	Sub	tota	al	
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	52,977.92

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

CREDITOD'S NAME	С	Hu	sband, Wife, Joint, or Community		c o	U N	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	-	ONTINGEN	L Q U I	I S P U T E D	AMOUNT OF CLAIM
Account No.			Northwest Arkansas Truck Services, LLC		Т	T E		
NEC 2425 S. 5th Place Rogers, AR 72756								10,521.00
Account No.		$\vdash$	security deposit - JDL Rentals		+		_	
Neil & Luisa Crisp 3435 Vassar Fayetteville, AR 72703		-						800.00
Account No.	+	┢			┥	+		
Neil Johnson 108 Woodcliff Court Springdale, AR 72764		-						Unknown
Account No.		┢		+	+	-	-	
Neil Johnson Properties, Inc. 788 N. Old Missouri Road Springdale, AR 72764		-						Unknown
Account No.	╉	╞		+	╉			
Northwest Arkansas Truck Services, LLC c/o Hugh Jarratt P.O. Box 13000 Fayetteville, AR 72703		-						Unknown
Sheet no. <u>46</u> of <u>73</u> sheets attached to Schedule of	1	1	1			otal	- 1	11,321.00
Creditors Holding Unsecured Nonpriority Claims			(Total	of thi	s p	age	)	11,321.00

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

		ц.	sband, Wife, Joint, or Community		11	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	0	D I S P U T E D	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC	<b> </b> '	E		
Northwest Tire Service PO Box 132 Springdale, AR 72765							3,274.50
Account No.						-	
NWA Pediatric Clinic 3380 N. Futrall Fayetteville, AR 72703		-					Unknown
Account No.			Northwest Arkansas Truck Services, LLC				UIKIOWII
O'Reilly's P.O. Box 790098 St. St. Louis, MO 00988							1,330.07
Account No. 38855957	╞	-	Northwest Arkansas Truck Services, LLC		┢		.,
Office Depot Cincinnati, OH 45263-3211							054.04
Account No.	┢	-	Stephens Red Dirt, LLC		$\vdash$		654.34
Offset Press Ink 3801 W. Huntsville Ave. Springdale, AR 72762							44.72
Sheet no. <u>47</u> of <u>73</u> sheets attached to Schedule of		1	1	Sub	tota	1 1	F 000 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	5,303.63

In re John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

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

				-	1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONT-NGE	UNL QU L DA FED	DISPUTED	AMOUNT OF CLAIM
Account No. LIN114				T	A		
Overhead Door Co. P.O. Box 131 Springdale, AR 72765-0131		-			D		307.14
Account No. 13160	_	$\vdash$	Lindsey Contracting, LLC	-			
Ozark Laser Systems 2519 East Kearney Springdale, AR 65803							908.78
Account No.			Northwest Arkansas Truck Services, LLC	-			
Ozark Othopaedics PO Box 1608 Fayetteville, AR 72702-1608							1,229.50
Account No. 000178810-001	┝		Stephens Red Dirt, LLC	_	┝		1,223.50
Ozarks Electric Cooperative Corporation PO Box 848 Fayetteville, AR 72702							213.19
Account No.			security deposit - JDL Rentals	+	┢		
Pam Grismere 600 Arcadia Bentonville, AR 72712		-					1,150.00
Sheet no. <u>48</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•	1	(Total of	Sub this			3,808.61

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

r	6				_ 1		-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		CONTINGENT	UNL-QU-DATED	DISPUTED	AMOUNT OF CLAIM
Account No.					Т	T E		
Paperchase Holding, LLC 3356 East Chatsworth Road Fayetteville, AR 72703		-		-		D		Unknown
Account No.						-		
Paradise Point, LLC c/o Kirk Elsass 1200 E. Joyce Blvd. Fayetteville, AR 72703		-						Unknown
Account No.			security deposit - JDL Rentals		+			
Pat Rodden 501 SW 11th A Bentonville, AR 72712		-						200.00
Account No.		┢	Stephens Red Dirt, LLC		-	+		
PBS 715 S. 8th St. Springdale, AR 72756								1,136.50
Account No.								
Peaks Holdings 1, LLC P.O. Box 609 Danville, AR 72833		-						Unknown
Sheet no. <u>49</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total		ıbto is p			1,336.50

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

		1					1
CREDITOR'S NAME,	C O D E B T	Hu	sband, Wife, Joint, or Community		N		
MAILING ADDRESS	DE	н	DATE CLAIM WAS INCURRED AND	N T	I.	S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	W J	CONSIDERATION FOR CLAIM. IF CLAIM	I	Q	Ų	AMOUNT OF CLAIM
(See instructions above.)	Ö R	c	IS SUBJECT TO SETOFF, SO STATE.	G	Ĭ	Ė	AMOUNT OF CLAIM
	R			Ļ.	A		
Account No.				<b> </b> '	Ë	D I S P U T E D	
							-
Peaks Holdings II, LLC							
P.O. Box 609		-					
Danville, AR 72833							
							Unknown
Account No.		T					
Peaks Homes 2, LLC							
788 N. Old Missouri Road		-					
Springdale, AR 72764							
							Unknown
Account No.		┢	security deposit - JDL Rentals	+			
Pedro Gonzalez							
2400 Seminole		-					
Rogers, AR 72758							
							600.00
Account No.		$\square$					
Peel Properties, LLC							
1420 Equestrian Lane		-					
Fayetteville, AR 72701							
							Unknown
Account No.			Northwest Arkansas Truck Services, LLC				
	1						
Pension Solutions, Inc.	1	1				1	
9400 N. Broadway, Ste. 410	1	1				1	
Oklahoma City, OK 73114							
	1						1,364.00
Sheet no. <u>50</u> of <u>73</u> sheets attached to Schedule of		-		Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				1,964.00
children in the second and the second s			(Total of		r8	,-,	

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			DISPUTED	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC	'	Ë		
Pension Solutions, Inc. 9400 N. Broadway, Ste. 410 Oklahoma City, OK 73114							628.00
Account No.			Lindsey Contracting, LLC	┢			
Pitney Bowes P. O. Box 856390 Louisville, KY 40285-6390							194.00
Account No. 8000-9090-0121-9232			Northwest Arkansas Truck Services, LLC	┢			
Pitney Bowes Purchase Power PO Box 856042 Louisville, KY 40285-6042							125.72
Account No. 8000-9090-0121-9232			Lindsey Contracting, LLC	+			
Pitney Bowes Purchase Power PO Box 856042 Louisville, KY 40285-6042							300.00
Account No.		$\vdash$	debt of Northwest Arkansas Truck Services, LLC	+	$\vdash$		
Ponder Cousins, Inc. 10198 Philpott Road Bentonville, AR 72712		-					Unknown
Sheet no. <u>51</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		1	(Total of	Subt his			1,247.72

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

	0	н	sband, Wife, Joint, or Community		Ū	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			U S P U T E D	AMOUNT OF CLAIM
Account No.			Northwest Arkansas Truck Services, LLC	Т	E		
Precision Sale & Service 823 South Lincoln Lowell, AR 72745							638.81
Account No.	╉	┢	Lindsey Contracting, LLC	+	+	$\vdash$	
Precision Sale & Service 823 South Lincoln Lowell, AR 72745							2 502 80
Account No. 6002		$\vdash$	Stephens Red Dirt, LLC	+			2,503.89
Precision Service & Sales, Inc. 650 W. Hwy 264 Springdale, AR 72764							3,427.45
Account No.	┥			+			
Premier Investments, LLC c/o David Slone 4264 N. College Fayetteville, AR 72703		-					Unknown
Account No.	┥		Lindsey Contracting, LLC	+	+	-	
Professional Business Systems, Inc 715 S 8th Street Rogers, AR 72756							164.96
Sheet no. <u>52</u> of <u>73</u> sheets attached to Schedule o	f	1	1	Sub	tota	ı ıl	0.705.44
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	6,735.11

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

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

Debtor

				1.	1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H V J C	band, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		DISPUTED	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC		Ė		
R Keys Locksmith 408 S 8th St Rogers, AR 72756							243.23
Account No.			Northwest Arkansas Truck Services, LLC				
R&D Tire Service 1435 East Oak Conway, AR 72032							
							6,175.91
Account No.			security deposit - JDL Rentals				
Rachel McCone 2739 Boardwalk Fayetteville, AR 72703		-					
							1,200.00
Account No. 7000095736 Regions Bank 5050 Northgate Road Rogers, AR 72758		-	line of credit-				
							48,243.99
Account No. 7000082974			debt of John David Lindsey Development, Inc.				
Regions Bank 5050 Northgate Road Rogers, AR 72758		-					244 746 54
							241,716.51
Sheet no. <u>53</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			297,579.64

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

		-				-	,
CREDITOR'S NAME,	C 0		sband, Wife, Joint, or Community		U N	DI	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NTINGEN		D I S P U T E D	AMOUNT OF CLAIM
Account No. 16307849003			debt of Link & Will, LLC	Т	T E		
Regions Bank 5050 Northgate Road Rogers, AR 72758		-			D		169,476.95
Account No.			security deposit - JDL Rentals				
Renea Huston 2704 Comanche Bentonville, AR 72712		-					600.00
Account No.			Stephens Red Dirt, LLC		┢		
Rich, Mark 721 Riches Road Fayetteville, AR 72704				x	x	x	Unknown
Account No.					┢	$\vdash$	
Tim Snively, Attorney Woods, Snively & Associates 115 N. College Avenue Fayetteville, AR 72701			Representing: Rich, Mark				Notice Only
Account No.							
Mark Alan Rich P.O. Box 1408 Fayetteville, AR 72702-1408		-		x	x	x	
							Unknown
Sheet no. <u>54</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•	1	(Total of	Sub this			170,076.95

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

					1		[]
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CON⊤ – NG ШN ⊢	U N L L Q U L D A T E D	DISPUTED	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals	Т	E		
Rick Miller 1604 SE P Bentonville, AR 72712		-			D		500.00
Account No.			Lindsey Contracting, LLC	+	┢	┢	
Ridout Lumber Co. 3401 Hudson Rd Rogers, AR 72756							460.65
Account No.		┢	Lindsey Contracting, LLC	+	$\square$	$\vdash$	
River Valley Winwater Works 2201 Fort St. Barling, AR 72923							2,705.01
Account No.	$\vdash$	┝	Lindsey Contracting, LLC	+	$\vdash$	$\vdash$	
Rogers Group 4850 E Hwy 264 Lowell, AR 72745							6,674.24
Account No.	$\vdash$		Northwest Arkansas Truck Services, LLC	+	-	$\vdash$	
Rogers Group Inc P.O. Box 102798 Atlanta, GA 30368-2798							99,005.76
Sheet no. <u>55</u> of <u>73</u> sheets attached to Schedule of	1	L	1	Sub	tota	ı ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	109,345.66

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

[]	С	ни	sband, Wife, Joint, or Community		Ιu	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. STERED	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Stephens Red Dirt, LLC			DISPUTED	AMOUNT OF CLAIM
					D		
Roll Off Service, Inc. P.O. Box 1700							
Lowell, AR 72745							
							211.67
Account No.			Northwest Arkansas Truck Services, LLC				
Roll Off Service, Inc. P.O. Box 1700 Lowell, AR 72745							
							1,818.83
Account No.			Lindsey Contracting, LLC				
Roll Off Service, Inc. P.O. Box 1700 Lowell, AR 72745							
							124.00
Account No.			security deposit - JDL Rentals				
Ronnie & Lynn Yowell 2803 NW 3rd Bentonville, AR 72712		-					
Account No.	_		security deposit - JDL Rentals				1,000.00
Rousha Shields							
Estelle Salvatore		-					
702 Picadilly Bentonville, AR 72712							
							1,100.00
Sheet no. <u>56</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			4,254.50

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

		<u>ц.</u>	sband, Wife, Joint, or Community		1	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	HU H J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZHLZGWZH	10	U S P U T E D	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals	Т	E		
Ruby Lawson 2269 Rockburn Springdale, AR 72762		-					700.00
Account No. 01-CG-429263-3	╉	$\vdash$	Stephens Red Dirt, LLC	+	+	+	
Safeco Business Insurance PO Box 66768 St. 63166-6768							207.00
Account No.	-		Lindsey Contracting, LLC	+		-	207.00
Scurlock Industries PO Box 1082 Fayetteville, AR 2702b							138,842.30
Account No.			security deposit - JDL Rentals	+	┢		
Selim Yucel 2909 SW 8th Bentonville, AR 72712		-					800.00
Account No.	╉	┢	Lindsey Contracting, LLC	+	╀	┢	
Seven Valley Concrete LLC PO Box 88 Cassville, AR 65625							4,000.00
Sheet no. <u>57</u> of <u>73</u> sheets attached to Schedule of	1	1	1	Sub	tota	al	
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	144,549.30

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

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

	6			-	1.7	1-	,
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community	C C	N		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	UNLLQULDATED	D I S P U T E D	AMOUNT OF CLAIM
Account No.			security deposit - JDL Rentals	Ť	TE		
Sherry Butler 1806 S "E" Street Rogers, AR 72758		-			D		500.00
Account No.				┢			
Shiloh Apartments, A Limited Partnership c/o D. Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-					Unknown
Account No.			Northwest Arkansas Truck Services, LLC	┢	╞		
Shipley Motors 324 So. Bloomington P. O. Box 250 Lowell, AR 72745							25,044.12
Account No.				╈		┢	
Sienna Estates, LLC c/o D. Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703		-					Unknown
Account No.			Lindsey Contracting, LLC				
Sign Artists 721 Laurel Circle Rogers, AR 72756							1,438.80
Sheet no. <u>58</u> of <u>73</u> sheets attached to Schedule of	1	1		Sub			26,982.92
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	, ,

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

· · · · · · · · · · · · · · · · · · ·	-	-					_ 1	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I I		N L Q U	D I S P U T E	AMOUNT OF CLAIM
(See instructions above.)	Ř	C	Lindsey Contracting, LLC	!	N G E N T	D A T	E D	
Account No.						E D		
Sign Shop 1102 S. Happy Hollow Rd. Fayetteville, AR 72701								87.20
Account No.			Stephens Red Dirt, LLC		+		_	07.20
Signature Bank P O Box 8550 Fayetteville, AR 72703								
								6,427.35
Account No. various accounts			debt of John David Lindsey Developement, Inc					
Signature Bank P O Box 8550 Fayetteville, AR 72703		-						
								7,074,928.48
Account No. 40425898 & 40471901			debt of L & E Equity Investments, LLC		T			
Signature Bank P O Box 8550 Fayetteville, AR 72703		-						
								2,125,086.64
Account No. 40426933 & 210280602			debt of Link & Will, LLC					
Signature Bank P O Box 8550 Fayetteville, AR 72703		-						
								1,019,002.84
Sheet no. <u>59</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	L	1	(Total	Su of thi			;)	10,225,532.51

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

	6			1-	1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONT - NGEN		DISPUTED	AMOUNT OF CLAIM
Account No. 30384383 Signature Bank P O Box 8550 Fayetteville, AR 72703	x	_	debt of Rebecca Harrison, unsecured, and guaranteed by debtor	Ť	T E D		
							39,265.16
Account No. 40471391 Signature Bank P O Box 8550 Fayetteville, AR 72703		-	debt of John David Lindsey Development, Inc.				1,056,704.16
Account No. 40471606 Signture Bank P O Box 8550 Fayetteville, AR 72703		_	debt of JE Lindsey Family				100,243.90
Account No. Sly-The-Foxx Enterprises, LLC 3356 E. Chatsworth Road Fayetteville, AR 72703		-					Unknown
Account No. Smith Two-Way Radio, Inc. 520 North College Fayetteville, AR 72701			Northwest Arkansas Truck Services, LLC				4,161.28
Sheet no. <u>60</u> of <u>73</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	-	•	(Total of	Sub this			1,200,374.50

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

		1		1.			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	IS SUBJECT TO SETOFF, SO STATE.		UNL-QU-DATED	DISPUTED	AMOUNT OF CLAIM
Account No.	_		Lindsey Contracting, LLC	Γ.	Ė		
Snap-On Tools Bob Demers JR PO Box 689 Lowell, AR 72745							136.24
Account No.	╉	┢	Northwest Arkansas Truck Services, LLC	-	$\vdash$		
Southern Tire Mart 355 E. Hwy 264, Blg. A Bethal Heights, AR 72764							6 040 76
Account No.	╉		debt of Northwest Arkansas Truck Services, LLC	_			6,340.76
Southern Tire Mart 875 Lawrence Street Batesville, AR 72501		-					Unknown
Account No.	╉	$\vdash$	Northwest Arkansas Truck Services, LLC	+			
Southwestern Sales PO Box 1257 Rogers, AR 72757							1,257.05
Account No.	┥	┢	Northwest Arkansas Truck Services, LLC	+			
Springdale Chamber of Commerce P.O. Box 166 Springdale, AR 72765							470.00
Sheet no. <u>61</u> of <u>73</u> sheets attached to Schedule of	f	1		Sub			9 20 4 OF
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	8,204.05

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

	С	Hu	sband, Wife, Joint, or Community			υl	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				I S P U T E D	AMOUNT OF CLAIM
Account No.			Lindsey Contracting, LLC	Г		E		
Springdale Water Utilities P.O. Box 769 Springdale, AR 72764-0769						D		78.46
Account No. 324-1781-00			Lindsey Contracting, LLC		+	+		
Springdale Water Utilities P.O. Box 769 Springdale, AR 72765-0769								9.13
Account No. 324-1786-00			Lindsey Contracting, LLC	_	+	+	_	
Springdale Water Utilities P.O. Box 769 Springdale, AR 72765-0769								329.06
Account No.				+	+	+		
Stanton Animal Hospital 1817 Green Acres Raod Fayetteville, AR 72703		-						142.70
Account No.				-	╈	+	_	2 0
Stephens Red Dirt Farm, Inc. c/o Hugh Jarrett P.O. Box 13000 Fayetteville, AR 72703		-						Unknown
Sheet no. <u>62</u> of <u>73</u> sheets attached to Schedule of				Sul	hte		_	
Creditors Holding Unsecured Nonpriority Claims			(Total of				;)	559.35

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

	-				6		-	
CREDITOR'S NAME,	C O D E B T O	Hu	sband, Wife, Joint, or Community		C O	U N	D	
MAILING ADDRESS	Ď	н	DATE OF A DAWAG INCLIDED AND		N T	Ŀ	S	
INCLUDING ZIP CODE,	B	w	DATE CLAIM WAS INCURRED AN				U	
AND ACCOUNT NUMBER	Ť	J	CONSIDERATION FOR CLAIM. IF CLA		Ň	Ũ	Ť	AMOUNT OF CLAIM
(See instructions above.)	R	С	IS SUBJECT TO SETOFF, SO STATE	2.	E	D	I S P U T E D	
Account No.	┥	┢	9/9/08 Promissory Note - debt of J & A Mini	na.	INGENT	UNLLQULDATED		
	-		Inc.			D		
Stephens, Larry & Norma								
P.O. Box 127		I_						
		[						
Farmington, AR 72730								
								751,495.01
Account No.								
John Evorott Attornov			Penroconting:					
John Everett, Attorney		1	Representing:					
P.O. Box 8370			Stephens, Larry & Norma					Notice Only
Fayetteville, AR 72703-8370								
Account No.	╉		security deposit - JDL Rentals					
Steve Harrison								
602 Maidstone								
Bentonville, AR 72712								
								800.00
Account No.								
Stewart Baguley								
#3 Huntington Place		-						
Rogers, AR 72758								
								Unknown
Account No.	1		Stephens Red Dirt, LLC					
Stockland & Trantham, P.A.		1						
P.O. Box 1723 157 E. Colt Sq. Suite 1		1						
Fayetteville, AR 72702-1723		1						
		1						
								2,838.59
Sheet no. <u>63</u> of <u>73</u> sheets attached to Schedule of		1		S	ub	i tota	.1	755 400 00
Creditors Holding Unsecured Nonpriority Claims			(T	otal of th	nis	pag	(e)	755,133.60

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

	C	но	sband, Wife, Joint, or Community		10		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		U N L L Q U L D A T E D	U I S P U T E D	AMOUNT OF CLAIM
Account No.	4		Stephens Red Dirt, LLC	1.	Ė		
Summit Construction P.O. Box 1120 Tontitown, AR 72770							304.00
Account No.	┥		Northwest Arkansas Truck Services, LLC				
Summit Construction Co. P.O. Box 1120 Tontitown, AR 72770							32,262.00
Account No.				_			52,202.00
Summit Partners, LLC P.O. Box 609 Danville, AR 72833		-					Unknown
Account No.	┥		Lindsey Contracting, LLC	-			
Superior Ford/Mercury 491 Hwy 412 East Siloam Springs, AR 72761							5,065.29
Account No.		$\left  \right $	Lindsey Contracting, LLC	+	╞	$\square$	-,
Take-Off Professionals, Inc. 6732 W. Corrine Dr. Peoria, AZ 85381-5328							600.00
Sheet no. <u>64</u> of <u>73</u> sheets attached to Schedule of		1	1	Sub	1 tota	11	
Creditors Holding Unsecured Nonpriority Claims			(Total of				38,231.29

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

		1			1		1
CREDITOR'S NAME,	C 0	Hu	sband, Wife, Joint, or Community				
MAILING ADDRESS	C O D E B T O	н	DATE CLAIM WAS INCURRED AND		L	DISPUTED	
INCLUDING ZIP CODE,	B	w	CONSIDERATION FOR CLAIM. IF CLAIM	- L L	Q	Ų	
AND ACCOUNT NUMBER	0	J C	IS SUBJECT TO SETOFF, SO STATE.	G		Ë	AMOUNT OF CLAIM
(See instructions above.)	R	ľ		N G E N	D	D	
Account No.			security deposit - JDL Rentals	Ť	UNLLQULDATED		
Tarri Daharta				_		-	
Tami Roberts							
353 Stonebridge		[ <sup>-</sup>					
Fayetteville, AR 72703							
							800.00
Account No.			security deposit - JDL Rentals				
Tari Farmanda-(Masan							
Teri Fernandez/Mason		1					
602 N. 34th Street		-					
Rogers, AR 72756							
							700.00
Account No.			Lindsey Contracting, LLC			$\vdash$	700.00
Account No.							
Terracon							
PO Box 931277							
Kansas City, MO 64193-1277							
							1,401.97
Account No.			security deposit - JDL Rentals			╞	
Terri Stigall							
2824 Prince William		-					
Fayetteville, AR 72703							
							800.00
Account No.							
The Peaks at Pinnacle Hills		1					
788 N. Old Missouri Road		1-					
Springdale, AR 72764		1					
							Unknown
Sheet no. <u>65</u> of <u>73</u> sheets attached to Schedule of			•	Sub	tota	al	0.704.07
Creditors Holding Unsecured Nonpriority Claims			(Total o	this	pa	ge)	3,701.97

In re John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

		-				-	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		UN	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT - NGEN	UNLLQULDATE	ISPUTED	AMOUNT OF CLAIM
Account No.				Ť	TE		
Thomas Pagnozzi 2319 Heather Cove Fayetteville, AR 72701		-			D		Unknown
Account No.			security deposit - JDL Rentals	+			
Tiffany Quashie 1003 Apache Bentonville, AR 72712		-					600.00
Account No.			Northwest Arkansas Truck Services, LLC	╈			
Today's Office PO Box 7060 Springdale, AR 72766							34.95
Account No.	┝	-	Lindsey Contracting, LLC	+		-	
Todays Office PO Box 7060 Springdale, AR 72766							4,585.45
Account No.	┢	$\vdash$	Northwest Arkansas Truck Services, LLC	+	╞		
Tontitown Z-Mart PO Box 367 Tontitown, AR 72770							595.33
Sheet no. <u>66</u> of <u>73</u> sheets attached to Schedule of	1	L	1	Sub	tota	1 1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				5,815.73

In re Joh

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

		1	aband Wife laint or Community					
CREDITOR'S NAME,	CODEBTOR		sband, Wife, Joint, or Community		C O	N	D I S P UT E D	
MAILING ADDRESS	DF	H W J	DATE CLAIM WAS INCURRED AND		N T		S P	
INCLUDING ZIP CODE,	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	۲ I	i.	Q	Ů	
AND ACCOUNT NUMBER		C	IS SUBJECT TO SETOFF, SO STATE.	1	N G	U	F	AMOUNT OF CLAIM
(See instructions above.)	Ř	ľ			NGENH	0 H + 4 C A - 4 C A - 4 C	D	
Account No. 10807360-001, 002, 003 & 004			debt of JDL Leasing, LLC - voluntary surrende	r;	T	Ť		
			deficiency unknown	,		D		
Trans Lease, Inc.				Ī				
PO Box 16464		-						
#103								
Denver, CO 80216-0464								
								2,300,916.83
Account No.								
		1						
Travis Woods Revocable Trust		1						
c/o Travis Woods		-						
4264 N. College								
Fayetteville, AR 72703								
								Unknown
Account No.	╋							
Trees, Gregory & Carol E.								
1431 Armore Lane		-						
Centerton, AR 72719								
								Unknown
Account No.		T	Lindsey Contracting, LLC					
Tune Concrete Company								
2914 N. College Avenue								
Fayetteville, AR 72703								
								53,423.02
Account No.	╉	╞						
	1							
Tuscaney, LLC		1						
c/o Neil Johnson		1-						
		1						
108 Woodcliff Court		1						
Springdale, AR 72764		1						
								Unknown
Sheet no. <u>67</u> of <u>73</u> sheets attached to Schedule of		-	1	S	ubt	ota	1	0.05 1.000 5-
Creditors Holding Unsecured Nonpriority Claims			(Tota	l of th	is 1	pag	e)	2,354,339.85
			(100				,-,	

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

	С	Ни	sband, Wife, Joint, or Community		Ιu	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		Q	S P U T E D	AMOUNT OF CLAIM
Account No. 8737600513			debt of Peaks Holdings 2, LLC	Т	E		
Twin City Bank-Centennial Bank PO Box 16270 Little Rock, AR 72231		-					8,972,443.82
Account No. 8737502596	╉		debt of Summit Partners, LLC	+			
Twin City Bank-Centennial Bank PO Box 16270 Little Rock, AR 72231		-					2,074,137.01
Account No.			Stephens Red Dirt, LLC	+			
Union Insurance Company PO Box 200530 Dallas, TX 75320-0530							783.00
Account No.			Northwest Arkansas Truck Services, LLC				
Union Insurance Company PO Box 200530 Dallas, TX 75320-0530							10,314.00
Account No. 7000888	╋		debt of John David Lindsey Development, Inc	+	╞		
United Bank PO Box 1234 Springdale, AR 72765		-	deed in lieu to 36.61 acres in Thornbridge - amount listed = debt before deed				1,216,282.78
Sheet no. <u>68</u> of <u>73</u> sheets attached to Schedule of	_	1	1	Sub	tota		, , -
Creditors Holding Unsecured Nonpriority Claims			(Total of				12,273,960.61

Creditors Holding Unsecured Nonpriority Claims

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

		Lu.			1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	HU H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			D I S P U T E D	AMOUNT OF CLAIM
Account No. 5267003			debt of Flash Partners, LLC	<b>'</b>	E		
United Bank PO Box 1234 Springdale, AR 72765		-					59,717.83
Account No. 7006752	┢		debt of J & A Mining, LLC		-	+	
United Bank PO Box 1234 Springdale, AR 72765		-					201,373.75
Account No.	┢		Lindsey Contracting, LLC				
United Rentals 2314 S. 8th Street Rogers, AR 72758							322.07
Account No.		┝			+		522.01
Verison Wireless P.O. Box 660108 Dallas, TX 75266-0108		-					58.91
Account No.	┢	┢	Lindsey Contracting, LLC	+	╀	$\vdash$	
Vermeer MidSouth, Inc. 3506 South Arkansas Ave Russellville, AR 72802							18.94
Sheet no. <u>69</u> of <u>73</u> sheets attached to Schedule of	1	1	1	Sub	tota	al	264 404 50
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	261,491.50

In re John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

					1		,
CREDITOR'S NAME,	CODEBTOR		usband, Wife, Joint, or Community		U Z L L Q D L	DI	
MAILING ADDRESS	D	н		N T	L	I S P U T E	
INCLUDING ZIP CODE,	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	-l'	la	υ	
AND ACCOUNT NUMBER	T	J	IS SUBJECT TO SETOFF, SO STATE.	N	U	Ţ	AMOUNT OF CLAIM
(See instructions above.)	R	С	IS SUBJECT TO SETURT, SO STATE.	N G E N	D	D	
Account No.	┢	┢	security deposit - JDL Rentals	T	E		
					D		
Victor Alvarado							
1343 Cardinal		-					
Fayetteville, AR 72703							
Tayetteville, AR 72705							
							800.00
Account No.	T	T	Lindsey Contracting, LLC				
Visa	I				1		
	1						
PO Box 30131							
Tampa, FL 33630-3131							
							55.68
Account No.		+	Lindsey Contracting, LLC		┢	┢	
Warrior of Arkansas							
P. O. Box 790							
Mabelvale, AR 72103							
							7,664.92
Account No.			Lindsey Contracting, LLC				
Mater Drashvete Jac							
Water Products, Inc.							
PO Box 349							
Owasso, OK 74055-0349							
							225,919.58
Account No.	╞	┢	Northwest Arkansas Truck Services, LLC	+	$\uparrow$	$\vdash$	
	1						
Webco Mining, Inc.	1				1		
P.O. Box 60	1				1		
El Paso, AR 72045	1						
	1	1					
							3,144.83
Sheet no. <u>70</u> of <u>73</u> sheets attached to Schedule of				Sub	tota	ıl	227 505 04
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	237,585.01
5 r · · j · · ·			(		1	- /	

In re John David Lindsey Case No. <u>5:10-bk-70801</u>

Debtor

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

			ahand Wife laint or Community		1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		LIQUI	DISPUTED	AMOUNT OF CLAIM
Account No. 43639			John Deere 240D - debt of Stephens Red Dirt, Inc collateral sold and creditor paid from	Т	D A T E D		
Welch Bank PO Box 129 Welch, OK 74369		-	proceeds				
							0.00
Account No. 81136			Stephens Red Dirt, LLC				
Welsco, Inc. Dept. 5316 P.O. Box 2153 Birmingham, AL 35287-5316							
							76.58
Account No. West Ark Truck Leasing P.O. Box 4 Fort Smith, AR 72902			JDL Leasing, LLC - voluntary surrender; deficiency unknown				
							111,929.30
Account No. 272JDL West Ark Truck Leasing P.O. Box 4 Fort Smith, AR 72902		-	Kenworth trucks - debt of JDL Leasing, LLC - voluntary surrender; deficiency unknown				
Account No. 262JDL-266JDL			5- 2009 Kenwoth T800 trucks - debt of JDL	+		-	58,491.00
West Ark Truck Leasing P.O. Box 4 Fort Smith, AR 72902		-	Leasing, LLC				27,725.28
Sheet no. <u>71</u> of <u>73</u> sheets attached to Schedule of	1		I	Sub	tota	L ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				198,222.16

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

		1					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		DISPUTED	AMOUNT OF CLAIM
Account No. 260JDL -261JDL West Ark Truck Leasing P.O. Box 4 Fort Smith, AR 72902		-	2 - 2009 Kenworth Trucks - debt of JDL Leasing, LLC	Т	D A T E D		
							27,725.28
Account No. 270JDL, 271JDL West Ark Truck Leasing P.O. Box 4 Fort Smith, AR 72902		-	trucks - debt of John David Lindsey Development, Inc.				50,000.00
Account No. 267JDL, 268JDL, 269JDL			Trucks - debt of John David Lindsey				50,000.00
West Ark Truck Leasing P.O. Box 4 Fort Smith, AR 72902		-	Developement, Inc.				75,000.00
Account No.			Lindsey Contracting, LLC	$\vdash$			
West-Ark Steel & Fab, Inc. 406 S. Lincoln Street Lowell, AR 72745							5,414.94
Account No.			Lindsey Contracting, LLC	$\vdash$	$\vdash$		
White Cap Construction 1907 Warren Street Kansas City, MO 64116							3,543.97
Sheet no. <u>72</u> of <u>73</u> sheets attached to Schedule of		1		Subt			164 604 40
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	161,684.19

In re John David Lindsey

Debtor

Case No. <u>5:10-bk-70801</u>

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

	-			1.	1.	-	i
CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community		U N	DI	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NTINGEN	L Q U I D A	D I S P U T E D	AMOUNT OF CLAIM
Account No.			Northwest Arkansas Truck Services, LLC	T	E		
Whiting Systems 9000 Highway 5 Alexander, AR 72002					D		1,491.27
Account No.	╞	$\left  \right $	Lindsey Contracting, LLC		╀		
Wieland, Charlie P.O. Box 363 Johnson, AR 72741-0363							
							550.00
Account No.		T	security deposit - JDL Rentals		T		
William Carver 1200 N. 37th Rogers, AR 72756		-					
							900.00
Account No.							
William Kim Fugitt Trust P.O. Box 201 Goshen, AR 72735		-					
Account No.	-		Lindsey Contracting, LLC		-		Unknown
Word's Electric, Inc. 16590 Doolittle Dr. Springdale, AR 72764							600.00
Sheet no. <u>73</u> of <u>73</u> sheets attached to Schedule of				Sub			3,541.27
Creditors Holding Unsecured Nonpriority Claims			(Total of		ра; Гоt		
			(Report on Summary of S				159,108,719.01

B6G (Official Form 6G) (12/07)

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

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).

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.

Aaron Clark 1604 S. 24th Rogers, AR 72756

Albert Simon 3001 SW 8th Bentonville, AR 72712

Albert Synder Regina Crawford 2710 Colette Fayetteville, AR 72703

Alex Williams 2809 NW 3rd Bentonville, AR 72712

Andrew Bancroft 501 SW 11th D Bentonville, AR 72712

Austin Bray & Nicholas King 120 Poplar Fayetteville, AR 72701

Bill Scott 2715 Oak Rogers, AR 72756

Bobbie & Doug Copeland 700 Windsor Lane Bentonville, AR 72712

Breanna Eck 505 SW 11th A Bentonville, AR 72712

Carolyn Honey 1539 Sligo Fayetteville, AR 72701

Christy Beaty 2807 NW 3rd Bentonville, AR 72712

5

#### John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.

Craig & Deborah Richardson 3341 Wyman Road Fayetteville, AR 72703

Dan Ivy 2302 Clover Court Bentonville, AR 72712

Danny & Patsy Moore 1101 E. Linden Rogers, AR 72756

David & Angie Maloch 2702 Comanche Bentonville, AR 72712

David Oblisk 6108 Knollview Rogers, AR 72758

Doris Gum 501 SW1th B Bentonville, AR 72712

Earl & Cynthia Hale 3005 SW 8th Street Bentonville, AR 72712

Ernie Hudgens 501 SW 11th C Bentonville, AR 72712

Faye Corrigan 1010 N. 37th Rogers, AR 72756

Gene Ross 2943 Sterling Fayetteville, AR 72703

Gregg D'Arcy 2941 Sterling Fayetteville, AR 72703

Heither Zeit & Nathan Larimer 2701 Comanche Bentonville, AR 72712

lan Cross 910 S 15th Street Rogers, AR 72758

Sheet <u>1</u> of <u>5</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

#### John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.

Jeff Kulbeth 6112 Knollview Rogers, AR 72758

Joe Tucker 2705 SW Huron Bentonville, AR 72712

John Connley 2305 SW Clover Ct Bentonville, AR 72712

John Finch 701 Picadilly Bentonville, AR 72712

Joji Varghese 707 Picadilly Bentonville, AR 72712

Joseph Rubino 706 Arcadia Bentonville, AR 72712

Josh Howard & Mike Houston 2704 Tunica Bentonville, AR 72712

Kat Rayle 708 Earls Court Bentonville, AR 72712

Kathleen & Danny Myers 308 SW 6th Bentonville, AR 72712

Kristi Bridgeford 2703 SW Huron Court Bentonville, AR 72712

Kristie Gregory 2705 Dogwood Rogers, AR 72756

Lance Kiotz 1606 S. 24th Rogers, AR 72756

Larry & Peggy Thornburg 708 Arcadia Bentonville, AR 72712

Sheet <u>2</u> of <u>5</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

#### John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.

Laura Goeller 1205 N. 35th Rogers, AR 72756

Laura Karnish 831 S 28th Rogers, AR 72758

Lennia Daulton 2203 Olrich Rogers, AR 72758

Lucien Tenn 10 Paririe Dunes Rogers, AR 72758

Lyn Slaughter 1002 N. 37th Rogers, AR 72756

Lynn & William Henry 1627 S. 14th Street Rogers, AR 72758

Manique Bonet 607 Picadilly Bentonville, AR 72712

Mark McCutcheon 505 SW 11th B Bentonville, AR 72712

Michael Simmonds 2301 Penny Penny Lane Bentonville, AR 72712

Neil & Luisa Crisp 3435 Vassar Fayetteville, AR 72703

Pam Grismere 600 Arcadia Bentonville, AR 72712

Pat Rodden 501 SW 11th A Bentonville, AR 72712

Pedro Gonzalez 2400 Seminole Rogers, AR 72758

Sheet <u>3</u> of <u>5</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

#### John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.

Stephens Red Dirt Farms, Inc - lease to mine red dirt - lease is impossible to perform due to zoning

Rachel McCone 2739 Boardwalk Fayetteville, AR 72703

Renea Huston 2704 Comanche Bentonville, AR 72712

Rich, Mark 15721 Riches Road Fayetteville, AR 72704

Rick Miller 1604 SE P Bentonville, AR 72712

Ronnie & Lynn Yowell 2803 NW 3rd Bentonville, AR 72712

Rousha Shields Estelle Salvatore 702 Picadilly Bentonville, AR 72712

Ruby Lawson 2269 Rockburn Springdale, AR 72762

Selim Yucel 2909 SW 8th Bentonville, AR 72712

Sherry Butler 1806 S "E" Street Rogers, AR 72758

Steve Harrison 602 Maidstone Bentonville, AR 72712

Tami Roberts 353 Stonebridge Fayetteville, AR 72703

Teri Fernandez/Mason 602 N. 34th Street Rogers, AR 72756

Terri Stigall 2824 Prince William Fayetteville, AR 72703

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Sheet <u>4</u> of <u>5</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

#### John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.

Tiffany Quashie 1003 Apache Bentonville, AR 72712

Trans Lease Inc. PO Box 16464 Denver, CO 80216-0464 18 - 2009 Kenworth trucks - repossessed 2/10 - Lease by JDL Leasing, LLC

Victor Alvarado 1343 Cardinal Fayetteville, AR 72703

William Carver 1200 N. 37th Rogers, AR 72756 B6H (Official Form 6H) (12/07)

In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

# **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 Amy Lindsey Arvest Bank 3329 Waterstone P.O. Box 1327 Fayetteville, AR 72704 Fayetteville, AR 72702 Amy Lindsey Signture Bank 3329 Waterstone 3878 North Crossover Fayetteville, AR 72704 Fayetteville, AR 72703 Amy Lindsey Bank of Fayetteville 3329 Waterstone PO Box 1728 Fayetteville, AR 72704 Fayetteville, AR 72702 Brian Adams Arvest Bank PO Box 359 P.O. Box 1327 Bentonville, AR 72712 Fayetteville, AR 72702-1327 Brian Adams Arvest Bank PO Box 359 P.O. Box 1327 Bentonville, AR 72712 Fayetteville, AR 72702-1327 David Sloan Avest Mortgage P.O. Box 1327 Fayetteville, AR 72702-1327 James Earl Lindsey Arvest Bank P.O. Box 1327 Fayetteville, AR 72701 Fayetteville, AR 72702-1327 James Edgar Lindsey Liberty Bank P O Box 13000 4706 S. Thompson Fayetteville, AR 72701 Springdale, AR 72764 JDL Leasing, LLC MHC P.O. Box 879269 Kansas City, MO 64187-9269 John David Lindsey Development Arvest Bank P.O. Box 1327 LLC Fayetteville, AR 72702-1327 Arvest Bank John David Lindsey Development LLC P.O. Box 1327 Fayetteville, AR 72702

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In re J

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

# **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
John David Lindsey Development LLC	D & G Assets, LLC Premier Investments, LLC P O Box 13000 Fayetteville, AR 72703
John David Lindsey Development LLC	Metropolitan Bank P.O. Box 8010 Little Rock, AR 72203
John David Lindsey Development LLC	Liberty Bank 4706 S. Thompson Springdale, AR 72764
Kirk Elsass	Arvest Bank P.O. Box 1327 Fayetteville, AR 72702
Kirk Elsass	Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702
Kirk Elsass	Arvest Mortgage P.O. Box 1327 Fayetteville, AR 72702
Kirk Elsass	First Federal Bank P O Box 550 Harrison, AR 72602-0550
Kirk Elsass	First Federal Bank P O Box 550 Harrison, AR 72602-0550
L & E Equity Investments, LLC	Bank of Fayetteville One South Block Ave Fayetteville, AR 72701
Links & Will, LLC	Avest Mortgage P.O. Box 1327 Fayetteville, AR 72702-1327
Lyndy Lindsey	Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327
Premier Investments	D & G Assets, LLC Premier Investments, LLC P O Box 13000 Fayetteville, AR 72703
Rebecca Lynn Harrison 1922 Stratford, Apt. 184 Rogers, AR 72758-8217	Signature Bank P O Box 8550 Fayetteville, AR 72703

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Codebtors

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In re

John David Lindsey

Case No. <u>5:10-bk-70801</u>

Debtor

# **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Travis Woods

Avest Mortgage P.O. Box 1327 Fayetteville, AR 72702-1327 5:10-bk-70801 Doc#: 50 Filed: 03/16/10 Entered: 03/16/10 17:03:32 Page 118 of 155

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

In re John David Lindsey

Debtor(s)

Case No. 5:10-bk-70801

# **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 OI	F DEBTOR AND SP	OUSE		
	RELATIONSHIP(S):	AGE(S):			
Divorced	son	4.5			
	daughter	6			
Employment:	DEBTOR		SPOUSE		
Occupation R	eal Estate				
Name of Employer Li	ndsey & Assocaites				
How long employed Si	nce 1995				
Address of Employer 38	301 West Walnut				
R	ogers, AR 72756				
	pjected monthly income at time case filed)		DEBTOR		SPOUSE
1. Monthly gross wages, salary, and co	ommissions (Prorate if not paid monthly)	\$	5,023.50	\$	N/A
2. Estimate monthly overtime		\$	0.00	\$	N/A
3. SUBTOTAL		\$	5,023.50	\$	N/A
4. LESS PAYROLL DEDUCTIONS					
a. Payroll taxes and social securi	tv	\$	1,296.12	\$	N/A
b. Insurance	-5	\$	191.25	\$	N/A
c. Union dues		\$	0.00	\$	N/A
d. Other (Specify):		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
				· _	
5. SUBTOTAL OF PAYROLL DEDU	JCTIONS	\$	1,487.37	\$	N/A
6. TOTAL NET MONTHLY TAKE H	IOME PAY	\$	3,536.13	\$	N/A
7. Regular income from operation of b	ousiness or profession or farm (Attach detailed staten	nent) \$	0.00	\$	N/A
8. Income from real property		\$	0.00	\$	N/A
9. Interest and dividends		\$	0.00	\$	N/A
	payments payable to the debtor for the debtor's use of	or that of $\int_{-\infty}^{+\infty}$	0.00	Ф —	
dependents listed above		\$	0.00	\$	N/A
11. Social security or government assist	stance				
(Specify):		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
12. Pension or retirement income		\$	0.00	\$	N/A
13. Other monthly income					
(Specify): Distribution from	trust	\$	5,000.00	\$	N/A
		\$	0.00	\$	N/A
14. SUBTOTAL OF LINES 7 THROU	JGH 13	\$	5,000.00	\$	N/A
15. AVERAGE MONTHLY INCOM	E (Add amounts shown on lines 6 and 14)	\$	8,536.13	\$	N/A
16. COMBINED AVERAGE MONTH	HLY INCOME: (Combine column totals from line 1	5)	\$	8,536	.13
			~ · · · · · ·		

(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: income will fluctuate with real estate market. Debtor's previously received rental income and distributions from various LLCs. This income will cease as he is giving up these assets. 5:10-bk-70801 Doc#: 50 Filed: 03/16/10 Entered: 03/16/10 17:03:32 Page 119 of 155

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

In re John David Lindsey

Debtor(s)

Case No. <u>5:10-bk-70801</u>

# **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 Dent an henry mentance a generate (in the let mente difference hile henry)	¢	6,477.68
1. Rent or home mortgage payment (include lot rented for mobile home)         a. Are real estate taxes included?       Yes       X       No	\$	0,477.00
b. Is property insurance included? Yes X No	¢	107.47
2. Utilities: a. Electricity and heating fuel b. Water and sewer	\$	83.57
	\$ <u></u>	81.51
c. Telephone d. Other See Detailed Expense Attachment	\$ <u></u>	555.19
3. Home maintenance (repairs and upkeep)	ه	132.20
4. Food	¢	534.07
5. Clothing	ф	0.00
6. Laundry and dry cleaning	¢	167.80
7. Medical and dental expenses	ው	0.00
8. Transportation (not including car payments)	ه	9.92
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	ው 	0.00
10. Charitable contributions	ه	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	۰ م	0.00
a. Homeowner's or renter's	¢	0.00
b. Life	\$	0.00
	\$	0.00
c. Health	\$	
d. Auto	\$	0.00
e. Other	<u></u> э	0.00
	<i><b></b></i>	0.00
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	9,909.63
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Tuition - required by divorce decree	\$	1,862.00
Other	\$	0.00
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.)	\$	19,921.04
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
Tonowing the mining of this document.		

20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$ 8,536	3.13
b. Average monthly expenses from Line 18 above	\$ 19,921	1.04
c. Monthly net income (a. minus b.)	\$11,384	1.91

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B6J (Official Form 6J) (12/07) In re \_\_\_\_\_ John David Lindsey

Debtor(s)

Case No. 5:10-bk-70801

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) Detailed Expense Attachment

# **Other Utility Expenditures:**

cable	\$ 217.20
gas	\$ 337.99
Total Other Utility Expenditures	\$ 555.19

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B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court** Western District of Arkansas

John David Lindsey In re

Debtor(s)

Case No. Chapter 7

# 5:10-bk-70801

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 120 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date March 16, 2010

Signature

/s/ John David Lindsey John David Lindsey

Debtor

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 Western District of Arkansas

In re John David Lindsey

Debtor(s)

Case No. Chapter

. <u>5:10-bk-70801</u>

# 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 \$9,274.16	SOURCE 1/1 - 2/20 - Lindsey & Associates, Inc.
\$60,282.04	2009 - Lindsey & Associates, Inc.
\$13,400.24	2009 - Lindsey & Associates, Inc. (1099)
\$37,692.27	2009 - Stephens Red Dirt Farm, Inc.
\$44,472.89	2009 - Lindsey Management (1099)
\$11,018.81	2009 - Lindsey Communications (1099)
\$60,282.04	2008 - Lindsey & Associates, Inc.
\$910.80	2008 - Lindsey & Associates, Inc. (1099)
\$39,999.96	2008 - Stephens Red Dirt, Inc.

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AMOUNT	SOURCE
\$42,582.54	2008 - Lindsey Management (1099)
\$4,539.96	2008 - Lindsey Communications (1099)

#### 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 \$-15,865,074.00	SOURCE 2008- income and losses from various investments - resulted in "total income" per tax return of
\$0.00	2009- tax returns in the process of being prepared; debtor anticipate a loss similar to 2008
\$0.00	2010 - same

#### 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	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

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
New School 25144 N. New School Place Fayetteville, AR 72703	day care for two children 12/2/09 - \$1,862.00 1/2/10 - \$1,862.00 2/2/10 - \$1,862.00	\$5,586.00	\$0.00
*Amy D. Lindsey 3329 Waterstone Fayetteville, AR 72704	monthly child support 12/2/09 - \$3,500.00 1/1/10 - \$3,500.00 2/1/10 - \$3,500.00	\$10,500.00	\$0.00
Arvest Mortgage P.O. Box 1095 Lowell, AR 72745	12/2/09 - \$3,424.76	\$3,424.76	\$0.00
First Federal Bank P.O. Box 550 Harrison, AR 72601	12/2/09 - \$2,159.63 1/1/10 - \$2,159.63 2/1/10 - \$2,159.63	\$6,478.89	\$0.00

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NAME AND ADDRESS OF CREDITOR Lindsey Management Co., Inc. Attn: Scott Rogerson P.O. Box 13000 Fayetteville, AR 72703	DATES OF PAYMENTS/ TRANSFERS 12/3/09	AMOUNT PAID OR VALUE OF TRANSFERS \$684.53	AMOUNT STILL OWING \$90,138.06
Signature Bank P O Box 8550 Fayetteville, AR 72703	12/9/09	\$1,503.36	\$0.00
*Amy D. Lindsey 3329 Waterstone Fayetteville, AR 72704	12/15/09 - \$4,250.00 1/15/10 - \$4,250.00 2/15/10 - \$4,250.00	\$12,750.00	\$0.00
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327	12/8/09	\$2,605.91	\$0.00
Benton Co. Tax Collector 215 E. Central, Room 101 Bentonville, AR 72712-5270	12/8/09	\$1,852.82	\$0.00
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327	12/8/09	\$1,170.00	\$0.00
ALL RECORDS ARE AVAILABLE		\$0.00	\$0.00

AVAILABLE

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			AMOUNT STILL
<b>RELATIONSHIP TO DEBTOR</b>	DATE OF PAYMENT	AMOUNT PAID	OWING

#### 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 Larry R. Stephens & Norma J. Stephens v. J & A Mining, LLC, John David Lindsey Development, LLC and John David Lindsey, Individually CV 2010-51-2	NATURE OF PROCEEDING Complaint	COURT OR AGENCY AND LOCATION Circuit Court of Washington County CV 2010-51-1	STATUS OR DISPOSITION filed 1/7/10
Mark Alan Rich v. Stephens Red Dirt Farm, Inc. and John David Lindsey CV 2010-30-2	Complaint	Circuit Court of Washington County	filed 1/5/10
John David Lindsey v. Amy Lindsey DR-2009-1008-5	Divorce	Circuit Court of Benton County - Domestic Relations Division	decree entered 8/6/09

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

#### 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	DATE OF REPOSSESSION, FORECLOSURE SALE,	DESCRIPTION AND VALUE OF
CREDITOR OR SELLER West Ark Truck Leasing P.O. Box 4 Fort Smith, AR 72902	TRANSFER OR RETURN 12/09- JDL Leasing, LLC	PROPERTY CHN613 Mack dumptruck - \$58,491.00 5 - CV712 Mack dumptrucks - \$27,725.28 6 - CV713 Mack dumptrucks - \$127,725.28
MHC 1600 North Corrington Kansas City, MO 64120	12/09	5 - 2009 Kenworth Trucks - debt of JDL Leasing, LLC
Fisrt Federal Bank 3300 West Sunset Springdale, AR 72764	1/29/10 - JDL Development	rent house - 2315 Peaks Blvd., Rogers - \$392,000.00 rent house - 2311 Peaks Blvd., Rogers - \$365,000.00 rent house - 2309 Peaks Blvd., Rogers - \$390,000.00
First Federal Bank 3300 West Sunset Springdale, AR 72764	1/28/10 - JDL Development	rent house at 431 N. 37th Place, Rogers - \$125,000.00
First Federal Bank 3300 West Sunset Springdale, AR 72764	1/28/10 - JDL Development	rent house @ 3189 Blue Star, Fayetteville - \$477,000.00
First Federal Bank 3300 West Sunset Springdale, AR 72764	1/28/10 - JDL Development	rent house @ 1806 S. 22nd Street, Rogers - \$157,000.00 rent house @ 6010 S. 39th Street, Rogers - \$151,000.00
First Federal Bank 3300 West Sunset Springdale, AR 72764	1/28/10 - JDL Development	rent house @ 2511 Brookside, Springdale - \$83,000.00
First Federal Bank 3300 West Sunset Springdale, AR 72764	1/28/10 - JDL Development	rent house @ 3805 Legacy Lane, Rogers - \$328,000.00
FNB of Fort Smith 6th and Garrison Fort Smith, AR 72908	1/15/10 - JDL Development	rent house @ 4493 Silvermist, Fayetteville - \$215,000.00 rent house @ 4513 Silvermist, Fayetteville - \$190,000.00
FNB of Fort Smith 6th and Garrison Fort Smith, AR 72908	1/15/10 - JDL Development	rent house @ 4578 Tupelo, Fayetteville - \$190,000.00 rent house @ 4600 Tupelo, Fayetteville - \$188,000.00
FNB of Fort Smith 6th and Garrison Fort Smith, AR 72908	1/15/10 - JDL Development	rent house @ 2351 Cornwall, Fayetteville - \$215,000.00

4

NAME AND ADDRESS OF CREDITOR OR SELLER United Bank PO Box 1234 Springdale, AR 72765	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN 1/8/10 - JDL Development	DESCRIPTION AND VALUE OF PROPERTY land - Thornbrook Phase II (36.61 acres) Bentonville - \$973,000.00
First Federal Bank 3300 West Sunset Springdale, AR 72764	1/29/10 - Debtor & Kirk Elsass	rent house @ 700 Earls Court, Bentonville - \$173,000.00 rent house @ 702 Earls Court, Bentonville - \$153,000.00
First Federal Bank 3300 West Sunset Springdale, AR 72764	1/28/10 - Debtor and Kirk Elsass	rent house @ 925 Queens Annes Lace, Fayetteville - \$185,000.00 rent house @ 788 Queens Annes Lace, Fayetteville - \$176,000.00 rent house @ 908 Queens Annes Lace, Fayetteville - \$179,000.00
CAT Financial P.O. Box 340001 Nashville, TN 37203	2/2010 0 Stephens Red Dirt	330DL Caterpillar Excavator - \$205,287.03 420E Caterpillar Backhoe Loader - \$58,249.45 324DL - \$116,874.84 325DL Caterpillar Excavator - \$172,065.79
Mericap Credit Corp 3333 Warrenville Road Lisle, IL 60532	2/2010 - Stephens Red Dirt	2006 John Deere 240D Excavator - \$100,000.00
Trans Lease Inc. PO Box 16464 Denver, CO 80216-0464	2/10 - JDL Leasing	18 - 2009 Kenworth Trucks - leased
VARIOUS ENTITIES CONTROLLED BY DEBTOR PARTICIPATED IN SURRENDER OF COLLATERAL	VARIOUS	ALL RECORDS ARE AVAILABLE

#### 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.)

# 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

#### 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 Loren & Drake Lindsey 3329 Waterstone Fayetteville, AR 72704	RELATIONSHIP TO DEBTOR, IF ANY children	DATE OF GIFT 2/15/10	DESCRIPTION AND VALUE OF GIFT puppy - \$1,000.00
Drake Lindsey 3329 Waterstone Fayetteville, AR 72704	son	12/25/09	motorcycle - \$300.00
Loren Lindsey 3329 Waterstone Fayetteville, AR 72704	daughter	12/25/09	ltouch - \$225.00
Abbie Griffin	none	12/30/09	mission trip to Africa \$1,000
Northwest Arkansas Mud Dogs	none	1/4/10	\$1,000 donation to baseball team
Amy Lindsey	former spouse	Christmas 2009	for her son, Reed Adams, Baseball glove = \$325.00

#### 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 2007 GMC SLT 2500HD Truck - \$11,696.40 DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS collision - insurance covered \$24,740.00 Per Kelly Blue Book

DATE OF LOSS 1/27/10

A MOUNT OF MONEY

#### 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.

DATE OF DAVMENT

	DATE OF FATMENT,	AMOUNT OF MONET
NAME AND ADDRESS	NAME OF PAYOR IF OTHER	OR DESCRIPTION AND VALUE
OF PAYEE	THAN DEBTOR	OF PROPERTY
Jacoway Law Firm, Ltd.	1-5-10. Jim Lindsey	\$24,701.00 for legal services,
223 S. East Avenue		plus \$299.00 filing fee
P.O. Drawer 3456		
Fayetteville, AR 72702		
InCharge Education Foundation	1/16/10	\$30.00 - credit counseling
	1/10/10	450.00 - Clean Couriseinig

#### 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 Jared Dutton	DATE 12/3/09	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED boat motor - \$500.00
Patricia Higgs	2/4/10	2005 GMC Sierra - \$5,000.00
James E. Lindsey 1200 E. Joyce Blvd Fayetteville, AR 72703	12/30/09	hunting equipment - \$40,400.00 hunting equipment - \$24,490.00
James E. Lindsey 1200 E Joyce Blvd Fayetteville, AR 72703	11/13/09	1800 Shares Lindsey & Associates, Inc stock - \$1,000,000.00
James E. Lindsey 1200 E. Joyce Blvd Fayetteville, AR 72703	11/17/09	300 shares Bancshares of Eastern Arkansas stock - \$85,500.00 100 shares General Electric stock @ \$15.94 per - \$1,594.00 100 shares Tyson Foods stock @ \$12.90 per - \$1,290.00
John David Lindsey Development c/o Hugh Jarratt 1200 E. Joyce Blvd., 6th Floor Fayetteville, AR 72703	2/14/08	Lots 1 & 2 - Copperstone Subdivision; and land on Salem Road and 26 acres in west Fayetteville (vacant commercial property) - all transferred as part of loan refinance
Roger & Missy Griffin	5/21/09	Lot 24 - Heritage Hills Subdivision
Jason R "Bob" & Patricia Moore Bella Vista, AR 72712 partners	January 2010	deeded 505 A/B SW 11th, Bentonville, AR - market value = \$150,000- debtor was 100% owner of this property, but the mortgages to Arvest were in the name of the transferees
debtor	2/16/10	sold 510 shares of Tysons stock through Merrill Lynch account; account had a "margin" loan; see Sch. B - account receivable
John M. Horne	5/9/08	Lot 107 - Clear Creek Subdivision

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

7

#### **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 First Security Bank P O Box 1246 Fayetteville, AR 72702-1246	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE business account - 9144 personal account - 2668 checking account - 3884 personal account - 0874 12 mo CD - 6571 16 mo CD - 1799 182 day CD - 2367 14 mo CD - 9987	AMOUNT AND DATE OF SALE OR CLOSING \$126.02 - 3/18/09 \$6,003.53 - 2/17/09 -0 4/14/09 \$109.24 - 7/29/09 \$2,413.88 - 12/9/08 \$35,609.82 - 12/9/08 \$5,307.01 - 3/9/09 \$17,849.98 - 4/14/09
Liberty Bank 4706 S. Thompson Springdale, AR 72764	personal - 3968	\$309.65 - 4/8/09
Arvest Bank P.O. Box 1327 Fayetteville, AR 72702-1327	personal - 4001	\$2,864.11 - 3/25/09
Merrill Lynch 5209 Village Parkway Rogers, AR 72758	brokerage account - 0821	\$4,396.64 - 2/19/2010
Legent Clearing	brokerage account - 7575	\$995.82 - 6/3/09
Rydex Funds	brokerage account - 7071	\$6,454.64 - 1/23/09
Wachovia	brokerage account -4060	\$270.21 - 7/6/09

#### 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
First Security Bank 3901 W. Walunt	Box was in the name of Lindsey & Associates	car/truck titles	various dates
Rogers, AR 72756	Donna Curby and		
5	John David Lindsey		

#### 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

#### 14. Property held for another person

None

e List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER<br/>James E. LindseyDESCRIPTION AND VALUE OF PROPERTY<br/>boat & shotgun which was sold to himLOCATION OF PROPERTY<br/>Debtor's Residence1200 E Joyce blvd.<br/>Fayetteville, AR 72703Fayetteville, AR 72703LOCATION OF PROPERTY<br/>Debtor's Residence

#### 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 3507 Par Court Fayetteville, AR	NAME USED John David Lindsey	DATES OF OCCUPANCY 4/1/00 - 1/31/04
3521 Par Court Fayetteville, AR	John David Lindsey	2/1/04 - 6/16/09
2307 Mont Blanc Rogers, AR	John David Lindsey	6/16/09 - 8/6/09
3521 Par Court Fayetteville, AR	John David Lindsey	8/7/09 - present

#### 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:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

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.

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

10

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

#### 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.

NAME John David Lindsey Development LLC	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 1214	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Peaks Home 2, LLC	7489			dissolved
Peaks Holdings 1, LLC	9576		commercial office building Cooperstone	
Peaks Holdings II, LLC	5914		Chestnut Apartment I	
Summit Partners, LLC	1628		commercial land	
Tuscany, LLC	0408		rental homes, single family lots, raw land	
Shiloh Apartments, a Limited Partnership	6799		240 unit apartment development	
Cooperstone Apartments,	0935	a Limited Partnership	188 unit apartment development	
Sienna Estates, LLC	5378		rental homes, single home lots and raw land	
Link & Will, LLC	3111		rental homes and raw land	
Century 2000, LLC	5775		commerical office building	
Chestnut Apartments I, LLC	0667		44 unit apartment development	
Crafton Place Development	0257	Joint Venture		dissolved
Crafton Place Managment Co., Inc.	0255		1% ownerhip in 84 unit apartment development	
Crossover Terrace, a Limited Partnership	1103		84 unit apartment development	

NAME Crossover Terrace Development	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 9949	ADDRESS Joint Venture	NATURE OF BUSINESS JV owns 98.90% LP interest in 84 unit apartment development	BEGINNING AND ENDING DATES
Homes Management, Inc.	8537		maintenance company	
Iron Eagle, LLC	0806		Aviation	
J & A Mining, LLC	8263		dirt pit property	
JDL & Associates, LLC	6905		1 rental home	
JDL Leasing, LLC	6044		owns/leases equipment used in trucking operation	
L & E Equity Investments, LLC	4960		rental homes	
Flash Partners	0191		raw land	
Paradise Point, LLC	7757		multi-use building & office building	
Millennium Plaza, LLC	5511		commercial building	
Millennium, LLC	0256		commercial land	
Northwest Arkansas Truck Services LLC	1744		trucking operation	closed
Stephens Red Dirt Farm, Inc.	3777		operates dirt pit - no property	
The Peaks at Pinnacle Hills, LLC	4048		single family homes	
Lindsey Contracting, LLC	5227		contracting operation	closed
United Investments Solutions, LLC			car dealership in Conway, AR	
SEE ATTACHMENT TO		SCHEDULE B		

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

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  $\square$  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.

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				12
NAME A Bonnie A	ND ADDRESS nderson			DATES SERVICES RENDERED 2001 > 12/2008
Shirley La	adner			12/2005 > 12/2009
Scott Rog	gerson			12/2008 > present
Kyle Coo	k			12/2008 > present
None		viduals who within the <b>two years</b> immediate or prepared a financial statement of the deb		ng of this bankruptcy case have audited the books
NAME		ADDRESS		DATES SERVICES RENDERED
None		viduals who at the time of the commencement the books of account and records are not ava		a possession of the books of account and records
NAME Scott Rog all availa			ADDRESS P.O. Box 13000 Fayetteville, AR	72702
Kyle Coo all availa			P O Box 13000 Fayetteville, AR	72701
None		itutions, creditors and other parties, includin thin <b>two years</b> immediately preceding the co		de agencies, to whom a financial statement was s case.
probably	ND ADDRESS to all banks Schedules D & F		DATE IS various	SUED
	20. Inventories			
None		ast two inventories taken of your property, t and basis of each inventory.	he name of the perso	n who supervised the taking of each inventory,
DATE OF	FINVENTORY	INVENTORY SUPERVISOR		DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None	b. List the name and ad	dress of the person having possession of the	records of each of th	ne two inventories reported in a., above.
DATE OF	FINVENTORY	NAME A RECORI		OF CUSTODIAN OF INVENTORY
	21 . Current Partners	, Officers, Directors and Shareholders		
None	a. If the debtor is a part	nership, list the nature and percentage of par	tnership interest of e	each member of the partnership.
NAME A	ND ADDRESS	NATURE OF INT	EREST	PERCENTAGE OF INTEREST
None		poration, list all officers and directors of the cent or more of the voting or equity securities		h stockholder who directly or indirectly owns,
NAME A	ND ADDRESS	TITLE		NATURE AND PERCENTAGE OF STOCK OWNERSHIP

13 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. ADDRESS DATE OF WITHDRAWAL NAME 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 DATE OF TERMINATION TITLE 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 AMOUNT OF MONEY DATE AND PURPOSE OF RECIPIENT, OR DESCRIPTION AND OF WITHDRAWAL RELATIONSHIP TO DEBTOR VALUE OF PROPERTY 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)

#### 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)

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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.

Date March 16, 2010

Signature /s/ John David Lindsey

John David Lindsey 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

B8 (Form 8) (12/08)

# United States Bankruptcy Court Western District of Arkansas

	In re	John	David	Lindsey	1
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Debtor(s)

Case No. <u>5:10-bk-70801</u> Chapter 7

### **CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

**PART A** - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1		]
<b>Creditor's Name:</b> Arvest Bank		Describe Property Securing Debt: 50% ownership interest (co-owner = Brian Adams) in rent house at 701 Arcadia Bentonville, AR 100% value of home = \$140,000; total debt = \$75,137.88; total equity = \$64,862.12; debtor's 1/2 equity = \$32,431.06
Property will be (check one):	□ Retained	
If retaining the property, I intend to (ch		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
□ Claimed as Exempt		Not claimed as exempt
Property No. 2		]
<b>Creditor's Name:</b> Arvest Bank		Describe Property Securing Debt: 50% ownership interest in rent house at 605 Arcadia Bentonville, AR 100% value = \$148,000; total debt = \$75,137.88; total equity = \$72,862.12; debtor's 1/2 of equity = \$36,431.06
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (ch Redeem the property Reaffirm the debt Other. Explain Property is (check one):		oid lien using 11 U.S.C. § 522(f)).
□ Claimed as Exempt		Not claimed as exempt

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B8 (Form 8) (12/08)		Page 2
Property No. 3		
<b>Creditor's Name:</b> Arvest Bank		<b>Describe Property Securing Debt:</b> 3880 W Weir Road (2.01 acres) Salem Road, Fayetteville
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (check a		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
□ Claimed as Exempt		Not claimed as exempt
Property No. 4		]
<b>Creditor's Name:</b> Arvest Bank		<b>Describe Property Securing Debt:</b> 202 shares United Investment Solution, LLC; Ioan used to purchase these shares
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (check a ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
Claimed as Exempt		Not claimed as exempt
		1
Property No. 5		
<b>Creditor's Name:</b> Arvest Bank		<b>Describe Property Securing Debt:</b> 3521 N. Par Court Fayetteville, AR
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (check a Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
Claimed as Exempt		Not claimed as exempt

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B8 (Form 8) (12/08)		Page 3
Property No. 6		
<b>Creditor's Name:</b> Arvest Bank		<ul> <li>Describe Property Securing Debt:</li> <li>rent house 501A/B/C/D</li> <li>SW 11th, Bentonville, AR - titled in debtor's name - this property was supposed to be transfered to Jason R "Bob"</li> <li>&amp; Patricia Moore when their partnership with debtor was dissolved several years ago. Debtor beli</li> </ul>
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (check at le Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
□ Claimed as Exempt		■ Not claimed as exempt
Property No. 7		7
<b>Creditor's Name:</b> Arvest Bank		<b>Describe Property Securing Debt:</b> 2 lots in Turnbridge Wells, Bentonville, AR
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (check at le		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
□ Claimed as Exempt		■ Not claimed as exempt
Property No. 8		1
Creditor's Name: Arvest Mortgage		<b>Describe Property Securing Debt:</b> 3521 N. Par Court Fayetteville, AR
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (check at l Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
□ Claimed as Exempt		■ Not claimed as exempt

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Property No. 9			
<b>Creditor's Name:</b> Arvest Mortgage		<b>Describe Property Securing Debt:</b> rental house at 3435 Vassar, Fayetteville	
Property will be (check one):			
■ Surrendered	□ Retained		
If retaining the property, I intend to (cheo Redeem the property Reaffirm the debt Other. Explain		bid lien using 11 U.S.C. § 522(f)).	
Property is (check one):			
□ Claimed as Exempt		Not claimed as exempt	
Property No. 10		1	
Creditor's Name: Arvest Mortgage		<b>Describe Property Securing Debt:</b> rent house at 3341 Wyman Road Fayetteville, AR	
Property will be (check one): Surrendered	□ Retained	1	
If retaining the property, I intend to (cheo Redeem the property Reaffirm the debt Other. Explain Property is (check one): Claimed as Exempt		oid lien using 11 U.S.C. § 522(f)). ■ Not claimed as exempt	
Property No. 11		]	
Creditor's Name: Arvest Mortgage		<b>Describe Property Securing Debt:</b> rent house at 1806 S.E Street Rogers, AR	
Property will be (check one): ■ Surrendered	□ Retained		
If retaining the property, I intend to (cheo Redeem the property Reaffirm the debt Other. Explain		bid lien using 11 U.S.C. § 522(f)).	
Property is (check one):		■ Not claimed as exempt	

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B8 (Form 8) (12/08)		Page 5
Property No. 12		
<b>Creditor's Name:</b> Arvest Mortgage		<b>Describe Property Securing Debt:</b> rent house at 2310 Matterhorn
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (che Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
□ Claimed as Exempt		Not claimed as exempt
Property No. 13		]
<b>Creditor's Name:</b> Bank of Fayetteville		Describe Property Securing Debt: secured by 4872 Prestwick Cr., Fayetteville, AR Clear Creek Ph III worth \$370,000
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (che Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
□ Claimed as Exempt		■ Not claimed as exempt
Property No. 14		]
Creditor's Name: Bank of Fayetteville		Describe Property Securing Debt: 4872 Prestwick Cr., Fayetteville, AR Clear Creek Ph III
Property will be (check one):		
■ Surrendered	□ Retained	
If retaining the property, I intend to (che Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
□ Claimed as Exempt		■ Not claimed as exempt

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B8 (Form 8) (12/08)	Page 6
Property No. 15	
<b>Creditor's Name:</b> Chambers Bank	<b>Describe Property Securing Debt:</b> 3521 N. Par Court Fayetteville, AR
Property will be (check one):	
Surrendered Retained	
If retaining the property, I intend to (check at least one):    Redeem the property  Reaffirm the debt  Other. Explain	oid lien using 11 U.S.C. § 522(f)).
Property is (check one):	
Claimed as Exempt	Not claimed as exempt
	_
Property No. 16	
Creditor's Name: First Federal Bank	Describe Property Securing Debt: house at 3329 Waterstone Springdale, AR pursuant to divorce decree, debtor is to make mortgage payments and ultimately deed to property to former spouse
Property will be (check one):	
□ Surrendered ■ Retained	
If retaining the property, I intend to (check at least one):    Redeem the property  Reaffirm the debt  Other. Explain	roid lien using 11 U.S.C. § 522(f)).
Property is (check one):	
□ Claimed as Exempt	■ Not claimed as exempt
Property No. 17	7
Creditor's Name: First Security Bank	<b>Describe Property Securing Debt:</b> 57 rent houses, located in Benton and Washington County; see attached list; all subject to mortgage in favor of First Security Bank
Property will be (check one):	
Surrendered Retained	
If retaining the property, I intend to (check at least one):    Redeem the property  Reaffirm the debt  Other. Explain	roid lien using 11 U.S.C. § 522(f)).
Property is (check one):	■ Not claimed as exempt

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B8 (Form 8) (12/08)			Page 7
Property No. 18			
<b>Creditor's Name:</b> First Security Bank		<b>Describe Property Securing Debt:</b> the 57 rent houses	
Property will be (check one): Surrendered	□ Retained		
If retaining the property, I intend to (check		bid lien using 11 U.S.C. § 522(f)).	
Property is (check one):		Not claimed as exempt	
		- Not clained as exclipt	
Property No. 19		]	
<b>Creditor's Name:</b> Liberty Bank		<b>Describe Property Securing Debt:</b> Lot in Heritage Hills, in Springdale, AR	
Property will be (check one): Surrendered	□ Retained		
If retaining the property, I intend to (check		oid lien using 11 U.S.C. § 522(f)).	
Property is (check one):		■ Not claimed as exempt	
Property No. 20		]	
Creditor's Name: Signature Bank		<b>Describe Property Securing Debt:</b> 3521 N. Par Court Fayetteville, AR	
Property will be (check one): Surrendered	□ Retained	1	
If retaining the property, I intend to (check Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C. § 522(f)).	
Property is (check one):		■ Not claimed as exempt	

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B8 (Form 8) (12/08)		I	Page 8
Property No. 21			
<b>Creditor's Name:</b> Signature Bank		<b>Describe Property Securing Debt:</b> 2007 GMC Sierra 2500 HD	
Property will be (check one):			
■ Surrendered	□ Retained		
If retaining the property, I intend to (check a Redeem the property Reaffirm the debt Other. Explain		bid lien using 11 U.S.C. § 522(f)).	
Property is (check one):			
□ Claimed as Exempt		Not claimed as exempt	
Property No. 22		]	
<b>Creditor's Name:</b> Signture Bank		<b>Describe Property Securing Debt:</b> Lot 28, Bridgewater, Fayetteville, AR	
Property will be (check one):			
■ Surrendered	□ Retained		
If retaining the property, I intend to (check a Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C. § 522(f)).	
Property is (check one):			
□ Claimed as Exempt		Not claimed as exempt	

PART B - Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1	
Lessor's Name: -NONE-	 Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date March 16, 2010

Signature

/s/ John David Lindsey John David Lindsey

Debtor

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# United States Bankruptcy Court Western District of Arkansas

In r	re John David Lindsey		Case No.	
		ebtor(s)	Chapter	7
	DISCLOSURE OF COMPENSATION			
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), compensation paid to me within one year before the filing of the peti be rendered on behalf of the debtor(s) in contemplation of or in connection.	tion in bankruptcy, or agr	eed to be paid	d to me, for services rendered or to
	For legal services, I have agreed to accept a retainer of		S	24,701.00
	Prior to the filing of this statement I have received			24,701.00
	Balance Due - at \$250.00 per hour	S	S	unknown
2.	<b><u>\$ 299.00</u></b> of the filing fee has been paid.			
3.	The source of the compensation paid to me was:			
	Debtor Other (specify): Debtor's father, Jir	n Lindsey		
4.	The source of compensation to be paid to me is:			
	Debtor Other (specify):			
5.	$\boxtimes$ I have not agreed to share the above-disclosed compensation with	any other person unless t	hey are memb	pers and associates of my law firm.
	I have agreed to share the above-disclosed compensation with a p copy of the agreement, together with a list of the names of the per			
6.	In return for the above-disclosed fee, I have agreed to render legal set	vice for all aspects of the	bankruptcy ca	ase, including:
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to</li> <li>b. Preparation and filing of any petition, schedules, statement of affa</li> <li>c. Representation of the debtor at the meeting of creditors and confir</li> <li>e. Attorney anticipates extended legal services to be required because \$250.00 per hour, and bill for services</li> <li>d. [Other provisions as needed]</li> <li>Debtor(s) and attorney agree that the fee set forth above petition.</li> </ul>	irs and plan which may be mation hearing, and any a of the complexity of the	required; djourned hear case, and atto	rings thereof; rney will account for time at
7.	By agreement with the debtor(s), the above-disclosed fee does not inc Adversary proceedings, contested matters, objections.			f these actions.
	CERTIFI	CATION		
this	I certify that the foregoing is a complete statement of any agreement of bankruptcy proceeding.	r arrangement for paymer	t to me for re	presentation of the debtor(s) in
Date		/s/ Jill Jacoway		
	Ja	I Jacoway coway Law Firm, Ltd. 23 S. East Avenue		

P.O. Drawer 3456 Fayetteville, AR 72702

(479) 521-2621 Fax: (479) 521-1465 jacowaylaw@sbcglobal.net

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF ARKANSAS NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

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#### Form B 201A, Notice to Consumer Debtor(s)

Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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B 201B (Form 201B) (12/09)

# **United States Bankruptcy Court** Western District of Arkansas

John David Lindsey In re

Debtor(s)

7

# **CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S)** UNDER § 342(b) OF THE BANKRUPTCY CODE

**Certification of Debtor** 

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

John David Lindsey

Printed Name(s) of Debtor(s)

Case No. (if known) 5:10-bk-70801

Signature of Joint Debtor (if any) Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

X /s/ John David Lindsey Signature of Debtor Х

5:10-bk-70801 Case No. Chapter

March 16, 2010

Date

# **United States Bankruptcy Court** Western District of Arkansas

In re John David Lindsey

Debtor(s)

Case No. Chapter

5:10-bk-70801 7

# **VERIFICATION OF CREDITOR MATRIX**

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

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B22A (Official Form 22A) (Chapter 7) (12/08)

In re John David Lindsey
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Debtor(s) Case Number: 5:10-bk-70801

(If known)

According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):

- □ The presumption arises.
- The presumption does not arise.
- □ The presumption is temporarily inapplicable.

# CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

	Part I. MILITARY AND NON-CONSUMER DEBTORS
1A	<b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
111	<b>Declaration of Disabled Veteran.</b> By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § $3741(1)$ ) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § $101(d)(1)$ ) or while I was performing a homeland defense activity (as defined in 32 U.S.C. § $901(1)$ ).
1B	<b>Non-consumer Debtors.</b> If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.
	<b>Reservists and National Guard Members; active duty or homeland defense activity.</b> Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. <b>During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.</b>
1C	Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	<ul> <li>a. I was called to active duty after September 11, 2001, for a period of at least 90 days and</li> <li>I remain on active duty /or/</li> <li>I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;</li> </ul>
	OR
	<ul> <li>b. I am performing homeland defense activity for a period of at least 90 days /or/</li> <li>I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.</li> </ul>

B22A (Official Form 22A) (Chapter 7) (12/08)

	Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION							
	Marital/filing status. Check the box that applies a	nd o	complete the bal	ance	e of this part of this state	ement a	as directed.	
	a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11.							
2	b. D Married, not filing jointly, with declaration "My spouse and I are legally separated under	app	licable non-bank	crup	tcy law or my spouse an	nd I are	living apart o	ther than for the
2	purpose of evading the requirements of § 707 for Lines 3-11.	(b)(	2)(A) of the Ban	ikruj	ptcy Code." <b>Complete</b>	only co	lumn A ("De	btor's Income")
	c. D Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. Complete both Colur ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.							ooth Column A
	d. D Married, filing jointly. Complete both Colu					Spous	e's Income'')	for Lines 3-11.
	All figures must reflect average monthly income received from all sources, derived during the six						Column A	Column B
	calendar months prior to filing the bankruptcy case					1	Debtor's	Spouse's
	the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.						Income	Income
3	Gross wages, salary, tips, bonuses, overtime, con	nmi	ssions.			\$		\$
	Income from the operation of a business, profess							
	enter the difference in the appropriate column(s) o							
	business, profession or farm, enter aggregate numb							
4	not enter a number less than zero. Do not include Line b as a deduction in Part V.	апу	part of the bus	sine	ss expenses entered on			
-			Debtor		Spouse			
	a. Gross receipts	\$			\$			
	b. Ordinary and necessary business expenses	\$			\$			
	c. Business income	Su	btract Line b fro	om I	Line a	\$		\$
	Rents and other real property income. Subtract	Line	e b from Line a a	and	enter the difference in			
	the appropriate column(s) of Line 5. Do not enter							
-	part of the operating expenses entered on Line b	as		Par				
5		<b></b>	Debtor		Spouse			
	a. Gross receipts	\$			\$\$			
	b. Ordinary and necessary operating expenses	\$ \$1	htract Lina h fro	m I	Ŷ	\$		\$
6	c.     Rent and other real property income     Subtract Line b from Line a							
	6 Interest, dividends, and royalties.					\$		\$
7	Pension and retirement income.       \$       \$         Any amounts paid by another person or entity, on a regular basis, for the household       \$       \$					\$		
0	expenses of the debtor or the debtor's dependen							
8	<b>purpose.</b> Do not include alimony or separate main							
	spouse if Column B is completed.				1 , , ,	\$		\$
	Unemployment compensation. Enter the amount	in th	e appropriate co	olum	nn(s) of Line 9.			
	However, if you contend that unemployment compensation received by you or your spouse was a							
9	benefit under the Social Security Act, do not list the amount of such compensation in Column A							
	or b, but instead state the amount in the space below.							
Unemployment compensation claimed to be a benefit under the Social Security Act     Debtor \$     Spouse \$     \$					\$			
	Income from all other sources. Specify source and amount. If necessary, list additional sources					Ψ		
	on a separate page. Do not include alimony or sep							
	spouse if Column B is completed, but include all	oth	er payments of	alir	nony or separate			
	maintenance. Do not include any benefits received under the Social Security Act or payments							
10	received as a victim of a war crime, crime against l	num	anity, or as a vic	ctim	of international or			
10	domestic terrorism.		Dakter		<b>S</b> ma			
	a.	\$	Debtor		Spouse \$			
	b.	\$			\$			
	Total and enter on Line 10		1			¢		¢
						\$		\$
11	Subtotal of Current Monthly Income for § 707( Column B is completed, add Lines 3 through 10 in					\$		\$

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12	<b>Total Current Monthly Income for § 707(b)(7).</b> If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.					
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION					
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.	\$				
14	Applicable median family income. Enter the median family income for the applicable state and household size.14(This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
	a. Enter debtor's state of residence:b. Enter debtor's household size:	\$				
	Application of Section 707(b)(7). Check the applicable box and proceed as directed.					
15	<b>The amount on Line 13 is less than or equal to the amount on Line 14.</b> Check the box for "The presumption d	loes not arise" at the				
	top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.					
	<b>The amount on Line 13 is more than the amount on Line 14.</b> Complete the remaining parts of this statement.					

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

	Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)					
16	Enter the amount from Line 12.				\$	
17	Marital adjustment. If you checke Column B that was NOT paid on a dependents. Specify in the lines bel- spouse's tax liability or the spouse's amount of income devoted to each p not check box at Line 2.c, enter zero a. b.	regular basis for the househo ow the basis for excluding the support of persons other that purpose. If necessary, list ad	old expenses of the debtor or ne Column B income (such a an the debtor or the debtor's of	the debtor's is payment of the dependents) and the		
	c. d.		\$			
	Total and enter on Line 17				\$	
18	Current monthly income for § 707	(b)(2). Subtract Line 17 from	om Line 16 and enter the res	ult.	\$	
	Part V. C.	ALCULATION OF D	EDUCTIONS FROM	INCOME		
	Subpart A: Dec	luctions under Standard	ls of the Internal Revenu	ie Service (IRS)		
19A	National Standards: food, clothing Standards for Food, Clothing and C www.usdoj.gov/ust/ or from the cle	ther Items for the applicable			\$	
19B	National Standards: health care.Enter in Line al below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 14b.) Multiply Line a1 by Line b1 to obtain a total amount for household members d5, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for household members 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.Household members under 65 years of age a1.Household members of sears of age or older a2.Allowance per membera1.Allowance per membera2.Allowance per memberb1.Number of membersb2.Number of membersc1.Subtotalc2.Subtotal\$					
20A	Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and					

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20B						
	a. IRS Housing and Utilities Standards; mortgage/rental expense	\$				
	b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42	\$				
	c. Net mortgage/rental expense	Subtract Line b from Line a.	\$			
21	<b>Local Standards: housing and utilities; adjustment.</b> If you contend 20B does not accurately compute the allowance to which you are entit Standards, enter any additional amount to which you contend you are contention in the space below:	tled under the IRS Housing and Utilities	\$			
		rtation expanse	Ψ			
	<b>Local Standards: transportation; vehicle operation/public transport</b> You are entitled to an expense allowance in this category regardless of vehicle and regardless of whether you use public transportation.	f whether you pay the expenses of operating a				
22A	Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8. $\Box 0 \Box 1 \Box 2$ or more.					
	If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or					
			\$			
22B	<b>Local Standards: transportation; additional public transportation</b> for a vehicle and also use public transportation, and you contend that you public transportation expenses, enter on Line 22B the "Public Tra-	you are entitled to an additional deduction for ansportation" amount from IRS Local				
	Standards: Transportation. (This amount is available at <u>www.usdoj.go</u> court.)	$\frac{\text{ov/ust}}{\text{or from the clerk of the bankruptcy}}$	\$			
	<b>Local Standards: transportation ownership/lease expense; Vehicle</b> you claim an ownership/lease expense. (You may not claim an owner vehicles.)					
	$\Box$ 1 $\Box$ 2 or more.					
23	Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <u>www.usdoj.gov/ust/</u> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. <b>Do not enter an amount less than zero.</b>					
	a. IRS Transportation Standards, Ownership Costs \$					
	Average Monthly Payment for any debts secured by Vehicle					
	b. 1, as stated in Line 42 \$					
	c.     Net ownership/lease expense for Vehicle 1     Subtract Line b from Line a.					
24	<ul> <li>Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23.</li> <li>Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero.</li> </ul>					
	a. IRS Transportation Standards, Ownership Costs	\$				
	Average Monthly Payment for any debts secured by Vehicle b. 2 as stated in Line 42	\$				
	b.     2, as stated in Line 42       c.     Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	\$			
	Other Necessary Expenses: taxes. Enter the total average monthly e					
25	state and local taxes, other than real estate and sales taxes, such as inc security taxes, and Medicare taxes. <b>Do not include real estate or sale</b>	ome taxes, self employment taxes, social	\$			
	Other Necessary Expenses: involuntary deductions for employme	<b>nt.</b> Enter the total average monthly payroll				
26	<ul> <li>26</li> <li>26 deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs.</li> <li>27 Do not include discretionary amounts, such as voluntary 401(k) contributions.</li> </ul>					

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27	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.	\$				
28	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. Do not include payments on past due obligations included in Line 44.	\$				
29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.					
30	<b>Other Necessary Expenses: childcare.</b> Enter the total average monthly amount that you actually expend on childcare - such as baby-sitting, day care, nursery and preschool. <b>Do not include other educational payments.</b>					
31	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. Do not include payments for health insurance or health savings accounts listed in Line 34.					
32	<b>Other Necessary Expenses: telecommunication services.</b> Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service - such as pagers, call waiting, caller id, special long distance, or internet service - to the extent necessary for your health and welfare or that of your dependents. <b>Do not include any amount previously deducted.</b>					
33	Total Expenses Allowed under IRS Standards. Enter the total of Lines 19 through 32.	\$				
	Subpart B: Additional Living Expense Deductions					
	Note: Do not include any expenses that you have listed in Lines 19-32					
	Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.					
34	a. Health Insurance \$					
	b. Disability Insurance \$					
	c. Health Savings Account \$	\$				
	Total and enter on Line 34. <b>If you do not actually expend this total amount,</b> state your actual total average monthly expenditures in the space below: \$					
35	<b>Continued contributions to the care of household or family members.</b> Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.					
36	6 Protection against family violence. Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.					
37	<b>Home energy costs.</b> Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.	\$				
38	<b>Education expenses for dependent children less than 18.</b> Enter the total average monthly expenses that you actually incur, not to exceed \$137.50 per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.	\$				

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39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.					
40	<b>Continued charitable contributions.</b> financial instruments to a charitable or			e form of cash or	\$	
41	Total Additional Expense Deductions under § 707(b). Enter the total of Lines 34 through 40					
	S	ubpart C: Deductions for De	bt Payment			
42	<b>Future payments on secured claims.</b> own, list the name of the creditor, iden and check whether the payment includ amounts scheduled as contractually du bankruptcy case, divided by 60. If new Average Monthly Payments on Line 4	atify the property securing the debt, and les taxes or insurance. The Average M le to each Secured Creditor in the 60 m cessary, list additional entries on a sep	d state the Average M onthly Payment is the nonths following the	Ionthly Payment, total of all filing of the		
	Name of Creditor	Does payment include taxes or insurance?				
	a.		\$	□yes □no		
			Total: Add Lines		\$	
43	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.         Name of Creditor       Property Securing the Debt       1/60th of the Cure Amount         a.					
44	<b>Payments on prepetition priority claims.</b> Enter the total amount, divided by 60, of all priority claims, such as					
	<b>Chapter 13 administrative expenses.</b> If you are eligible to file a case under Chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense.					
45	<ul> <li>a. Projected average monthly Ch</li> <li>b. Current multiplier for your dis issued by the Executive Office information is available at ww the bankruptcy court.)</li> <li>c. Average monthly administrati</li> </ul>	es a and b	\$			
46	6 <b>Total Deductions for Debt Payment.</b> Enter the total of Lines 42 through 45.					
	46       Total Deductions for Debt Payment. Enter the total of Lines 42 through 45.       \$         Subpart D: Total Deductions from Income					
47						
	Part VI. DE	TERMINATION OF § 707(h	o)(2) PRESUMP	ΓΙΟΝ		
48	Enter the amount from Line 18 (Cur	rrent monthly income for § 707(b)(2)	))		\$	
49	Enter the amount from Line 47 (Tot	al of all deductions allowed under §	707(b)(2))		\$	
50	Monthly disposable income under §	707(b)(2). Subtract Line 49 from Line	e 48 and enter the resu	ılt.	\$	
51	<b>60-month disposable income under</b> § result.	<b>707(b)(2).</b> Multiply the amount in Li	ne 50 by the number	60 and enter the	\$	

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	Initial presumption determination. Check the applicable bo	ox and proceed as directed.					
52	□ The amount on Line 51 is less than \$6,575. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.						
52	□ The amount set forth on Line 51 is more than \$10,950 Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.						
☐ The amount on Line 51 is at least \$6,575, but not more than \$10,950. Complete the remainder of Part VI (Lines							
53	Enter the amount of your total non-priority unsecured debt       \$						
54	<b>Threshold debt payment amount.</b> Multiply the amount in Line 53 by the number 0.25 and enter the result.\$						
	Secondary presumption determination. Check the applicable	le box and proceed as directed.					
55	The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.						
□ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arise of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.							
	Part VII. ADDITION	NAL EXPENSE CLAIMS					
56	<b>Other Expenses.</b> List and describe any monthly expenses, no you and your family and that you contend should be an additi 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a seach item. Total the expenses.	ional deduction from your current monthly income u	ınder §				
	Expense Description	Monthly Am	ount				
	a.	\$					
	b. \$						
	0.	c. \$					
		\$					
	c. d.	\$					
	c.	\$					

	I declare under p must sign.)	penalty	of perjury that the information pro-	vided in this statement is the	rue and correct. (If this is a joint case, both debtors
57	0 ,	ate:	March 16, 2010	Signature:	/s/ John David Lindsey
					John David Lindsey
					(Debtor)

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