

UNITED STATES BANKRUPTCY
Eastern District of Virginia – Richmond



PROOF OF CLAIM

Claim 1009

Name of Debtor Against Which You Assert your Claim. (check one box – if you are asserting a claim against more than one Debtor, you must file a separate Proof of Claim against each Debtor)

Cardinal Homes, Inc., Case No. 19-36275

Station 1
RECEIVED
DEC 27 2019
American Legal
Claim Services

**Deadline for filing
Proofs of Claim:**

April 9, 2020

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503 or as otherwise instructed by Order of the Bankruptcy Court.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed (i.e., December 2, 2019).

Part 1: Identify the Claim

1. Who is the current creditor?
Contracting Solutions of VA, Inc
Name of the current creditor (the person or entity to be paid for this claim)
Other names the creditor used with the debtor _____

2. Has this claim been acquired from someone else?
 No
 Yes. From whom? _____

3. Where should notices and payments to the creditor be sent?
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)
Where should notices to the creditor be sent?
Name: Contracting Solutions of VA, Inc
Number: PO Box 1122 Street: _____
City: Waynesboro VA State: VA ZIP Code: 22980
Where should payments to the creditor be sent? (if different)
Name: _____
Number: _____ Street: _____
City: _____ State: _____ ZIP Code: _____
Contact phone: 540-641-3125 Contact phone: _____ Contact email: _____
Contact email: CSUINC@ntelos.net

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

4. Does this claim amend one already filed?
 No
 Yes. Claim number on court claims registry (if known) _____
Filed on _____
MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?
 No
 Yes. Who made the earlier filing? _____

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? No
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7. How much is the claim? \$ 685.23 Does this amount include interest or other charges?
 No
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.
Goods sold, services performed for shortages and warranty work

9. Is all or part of the claim secured? No
 Yes. The claim is secured by a lien on property.
Nature of property:
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
 Motor vehicle
 Other. Describe: _____
Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)
Amount necessary to cure any default as of the date of the petition: \$ _____
Annual Interest Rate (when case was filed) _____ %
 Fixed
 Variable

10. Is this claim based on a lease? No
 Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff? No
 Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

No

Yes. Check one:

Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

Up to \$2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

Wages, salaries, or commissions (up to \$12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

Amount entitled to priority

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgement that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

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

Executed on date 12/22/2019

MM / DD / YYYY

Contracting Solutions of VA, Inc.
Signature
By: *Jenny W Wright* *Princ.*

Print the name of the person who is completing and signing this claim:

Name Jenny W Wright

Title Princ.

Company Contracting Solutions of VA Inc.

Address PB Box 1127 Waynesboro VA 22980

Contact phone 540-649-3125 Email CSU@contracting.net

Submitting Proof of Claim Form: Submit original proof of claim form with any attachments to the following so that they are received by April 9, 2020:

If via USPS: Cardinal Homes, Inc. et al, c/o ALCS, P.O. Box 23650, Jacksonville, Florida 32241

If via Private Delivery Service or Hand Delivery: Cardinal Homes, Inc., et al., c/o ALCS, 8021 Philips Hwy., Ste. 1, Jacksonville, Florida 32256

CARDINAL HOMES INC
c/o American Legal Claim Services, LLC
PO Box 23650
Jacksonville, FL 32241-3650



26077-FC-000163

CONTRACTING SOLUTIONS OF VA
PO BOX 1122
WAYNESBORO, VA 22980

Contracting Solutions of Virginia , Inc.

P.O. Box 1122

Waynesboro, VA 22980

Statement

Date
12/1/2019

To:
Cardinal Homes, Inc. 525 Barnesville Hwy PO Box 10 Wylliesburg, VA 23976

		Amount Due	Amount Enc.		
		\$685.23			
Date	Transaction	Amount	Balance		
01/31/2019	Balance forward		0.00		
04/29/2019	INV #2368. Due 04/29/2019. Spangler Door	600.00	600.00		
06/29/2019	INV #FC 94. Due 06/29/2019. Finance Charge	24.07	624.07		
07/29/2019	INV #FC 95. Due 07/29/2019. Finance Charge	11.84	635.91		
08/31/2019	INV #FC 96. Due 08/31/2019. Finance Charge	13.02	648.93		
09/30/2019	INV #FC 103. Due 09/30/2019. Finance Charge	11.84	660.77		
11/01/2019	INV #FC 108. Due 11/01/2019. Finance Charge	12.62	673.39		
12/01/2019	INV #FC 109. Due 12/01/2019. Finance Charge	11.84	685.23		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
11.84	12.62	0.00	11.84	648.93	\$685.23

Contracting Solutions of Virginia , Inc.

P.O. Box 1122
Waynesboro, VA 22980

Invoice

Date	Invoice #
4/29/2019	2368

Bill To
Cardinal Homes, Inc. 525 Barnesville Hwy PO Box 10 Wylliesburg, VA 23976

P.O. No.	Terms	Due Date
	'Due on receipt	4/29/2019

Description	Qty	Rate	Amount
Labor, travel, material to purchase, pickup, install back exterior door 3068 9 Lite LH short in House 3723-19A-9814 Customer Spangler	1	600.00	600.00
All work is complete!			Total \$600.00

Terms: Due On Receipt Service Charge of 2% per month on accounts not paid within 10 days from billing date. Annual Percentage Rate of 24% on unpaid balance after 30 days.

Phone #
540-649-3125

CSU
P.O. Box 1122
Waynesboro VA 22980

CERTIFIED MAIL®



7016 0750 0001 0380 4091

U.S. POSTAGE PAID
CIVIL LETTER
WAYNESBORO, VA
22980
DEC 23, 19
AMOUNT
\$6.85
R2304M114547-10

RECEIVED
DEC 27 2019
American Legal Claims

Cardinal Homes Claims
c/o ALCS
PO Box 23650
Jacksonville FL 32231-3650
32241



32241



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