

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF IDAHO (TWIN FALLS)

Name of Debtor  
Vladimir Paniouchkine  
Tatyana Paniouchkine

Case Number  
99-41879 43



Name of Creditor (The person or other entity to whom the debtor owes money or property):  
Jay D Sudweeks  
Name and Address where notices should be sent:

Jay D Sudweeks  
POB 1846  
Twin Falls, ID 83301

- Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars.
- Check box if you have never received any notices from the bankruptcy court in this case.
- Check box if the address differs from the address on the envelope sent to you by the court.

THIS SPACE IS FOR COURT USE ONLY

Telephone Number:

Account or other number by which creditor identifies debtor:  
VIVAT LOGISTICS

Check here if  replaces  amends a previously filed claim, dated \_\_\_\_\_

1. Basis for Claim

- Goods sold
- Services performed
- Money loaned
- Personal injury/wrongful death
- Taxes
- Other

- Retiree benefits as defined in 11 U.S.C. §1114(a)
- Wages, salaries, and compensation (fill out below)  
Your SS #: \_\_\_\_\_  
Unpaid compensation for services performed from \_\_\_\_\_ to \_\_\_\_\_  
(date) (date)

2. Date debt was incurred:

4-6 THRU 4-15 99

3. If court judgment, date obtained:

4. Total Amount of Claim at Time Case Filed:

\$ 1206-

If all or part of your claim is secured or entitled to priority, also complete Item 5 or 6 below.

Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.

5. Secured Claim.

Check this box if your claim is secured by collateral (including a right of setoff).

Brief Description of Collateral:

- Real Estate  Motor Vehicle
- Other \_\_\_\_\_

Value of Collateral: \$ \_\_\_\_\_

Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ \_\_\_\_\_

6. Unsecured Priority Claim.

Check this box if you have an unsecured priority claim Amount entitled to priority \$ \_\_\_\_\_

Specify the priority of the claim:

- Wages, salaries, or commissions (up to \$4,300)\* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(3).
- Contributions to an employee benefit plan - 11 U.S.C. §507(a)(4).
- Up to \$ 1,950\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(6).
- Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. § 507(a)(7).
- Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8).
- Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(\_\_\_\_\_).

\*Amounts are subject to adjustment on 4/1/01 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.

7. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim.

THIS SPACE IS FOR COURT USE ONLY

8. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.

Amends # 24

9. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.

Date Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any):

12-30-99 C. C. Davis DEBtor

# 30

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

Chapter 12 and 13 claims, along with any supporting must be filed in duplicate.





**THIS MEMORANDUM**

is an acknowledgement that a Bill of Lading has been issued and is not the Original Bill of Lading nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record. **RECEIVED, subject to the classification and tariffs in effect on the date of receipt by the carrier** of the property described in the original Bill of Lading. The property described below, in apparent good order, except as noted (contents and condition of packages unknown), marked, consigned, and destined as indicated below, by said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination, it is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property that every service to be performed hereunder shall be subject to all terms and conditions of the Uniform Domestic Straight Bill of Lading set forth (1) in Uniform Freight Classification in effect on the date hereof, if this is a rail or rail-water shipment, or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment. Shipper hereby certifies that he is familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

From AGRI SOURCE  
At BURLEY ID

VIVAT 4-2- 19 77

B/L No. 01041  
Mill No. \_\_\_\_\_  
Cust. P.O. No. 4002

Consigned to COACH GRAIN & POWERS

Destination COACH State Of WA

County Of 41003

Route \_\_\_\_\_

Carrier Big Boyz Trucking

Truck No. 102

NO PACKAGES	HM	KIND OF PACKAGE, DESCRIPTION OF ARTICLES, SPECIAL MARKS AND EXCEPTIONS	WEIGHT (SUBJECT TO CORR.)	CLASS OR RATE	CHECK COLUMN	Subject to section 7 of applicable bill of lading, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement.  Per _____ (Signature of Consignor)  If charges are to be prepaid, write or stamp here, "To Be Prepaid."  Received \$ _____ To apply in prepayment of the charges on the property described hereon.  Agent or Cashier  Per _____
<u>21</u>		<u>UNITS CF SEED</u>	<u>47,600</u>			
		<u>24</u>				
		<u>@ 18.40</u>				
		<u>441.60</u>				
		<u>TAMPED (2)</u>				
TOTAL PIECES						

Shipper Per \_\_\_\_\_

Big Boyz Trucking  
4703 Cleveland Ave.  
Klamath Falls  
Oregon 97601

Permanent post office address of shipper \_\_\_\_\_

41003



- 325 E. Washington  
Weiser, Idaho 83672  
Phone No. 208-549-2258
- 223 Rodeo Avenue  
Caldwell, Idaho 83605  
Phone No. 208-459-0777
- P.O. Box 1000  
Burley, Idaho 83318  
Phone No. 208-678-2286

B/L No. **81995**

### BILL OF LADING/UNLOAD ADVICE

CARRIER NAME <i>Key Boys Trucking #102</i>		LOAD NUMBER			
CARRIER ADDRESS <i>Klamath Falls Oregon</i>		DRIVER SIGNATURE <i>[Signature]</i>			
TRACTOR LICENSE <i>7A25-111</i>	STATE	TRAILER LICENSE OR NUMBER	STATE	DRIVER LICENSE NO.	STATE

The carrier acknowledges receipt of and the shipper acknowledges delivery to the carrier of grain of the kind, grade and quantity described below which carrier shall carry and deliver to the destination prescribed below on or before date specified. CARRIER TO BE FULLY RESPONSIBLE AND ABSOLUTELY LIABLE FOR ANY AND ALL LOSS OR DAMAGE TO ABOVE DESCRIBED CARGO REGARDLESS OF THE CIRCUMSTANCES OCCASIONING SUCH LOSS. SHIPPER IS RESPONSIBLE FOR PROVIDING ABOVE INFORMATION.

<b>FROM</b>	SHIPPER <i>SAS</i>
	LOCATION <i>Burley Idaho</i>
	CONTRACT
	SHIPPED BY <b>X</b>

<b>TO</b>	DESTINATION <i>Pacific Trucking</i>
	LOCATION <i>Washington</i>
	FOR ACCOUNT OF <i>[Signature]</i>
	REC'D BY SIGNATURE <b>X</b>

<b>LOAD</b>	DATE <i>4-7-99</i>
	SCALE TICKET
	GROSS <i>78660</i>
	TARE <i>21000</i>
	NET <i>47660</i>

<b>UNLOAD</b>	DATE
	SCALE TICKET
	GROSS
	TARE
	NET

REMARKS *945 ~~945~~ / 50 lb bags <sup>cont.</sup> ~~Alpaca~~*  
*21 ~~21~~ pallets*  
*[Signature]*

B/L No. **81995**

COMMODITY  
*Seed*

INVOICE No.





2 NO. DR08

# Pipe Industries Corporation

5810 East 77th Avenue . Commerce City, CO 80022 . (303) 287-1700 (Fax) 287-1720  
Manufacturers, Fabricators and Distributors of Steel Casing Pipe & Plate  
Visit our website at [www.pipeindustries.com](http://www.pipeindustries.com)

## Straight Bill of Lading

April 15, 1999

Release #: R743

Carrier's Name: Big Boyz Trucking

City, State Phoenix, AZ

Driver's Name : Richard Pool

Truck #: 109

Consigned To: Specialized Services Ph# 602-997-6164 Mo# 602-725-4045

P.O. # 7074 Job #9017P

Origin: Commerce City, CO

Destination: TATUM BLVD & MAYO BLVD

Pieces	Footage	Description of Materials	Shipping Weight
3 pcs	55 ft	54" OD x 1/2" 2 pcs @ 20 ft & 15 ft	15,713#

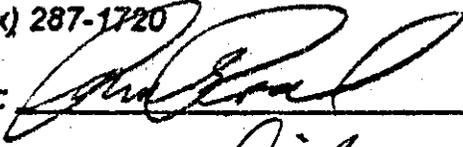
Shipper: Pipe Industries Corporation Per: Joe Glebler

5810 East 77<sup>th</sup> Avenue

Commerce City, Colorado 80022

303/287-1700 or (Fax) 287-1720

Agent: Richard Pool

Received in good condition per: 

Specialized Services

Received in good condition per: 

### Notes & Directions:

I-17 TO BELL ROAD

BELL ROAD EAST TO TATUM BLVD

TATUM BLVD NORTH ( LEFT) ABOUT 2-1/4 MILE NORTH OF BELL ROAD

JUST PAST MAYO BLVD

THEY ARE ABOUT 200 YARDS PAST (NORTH) OF MAYO BLVD

MO. # 602/725-4045 TT AARON

**THIS MEMORANDUM**

is an acknowledgement that a Bill of Lading has been issued and is not the Original Bill of Lading nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record. RECEIVED, subject to the classification and tariffs in effect on the date of receipt by the carrier of the property described in the original Bill of Lading. The property described below, in apparent good order, and as noted (contents and condition of packages unknown), marked, consigned, and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination, it is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property that every service to be performed hereunder shall be subject to all terms and conditions of the Uniform Domestic Straight Bill of Lading set forth (1) in Uniform Freight Classification in effect on the date hereof, if this is a rail or rail-water shipment, or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment. Shipper hereby certifies that he is familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

From PIPE INDUSTRIES CORP  
 At COMMERCIAL CITY CO.

4-15 19 99

B/L No. 01253  
 Mill No. \_\_\_\_\_  
 Cust. P.O. No. 8726 B

Consigned to HORIZONTAL BORING  
 Destination PHOENIX State Of ARIZONA County Of \_\_\_\_\_

Route \_\_\_\_\_  
 Carrier Big Boyz Trucking Truck No. 109

NO. PACKAGES	HM	KIND OF PACKAGE, DESCRIPTION OF ARTICLES, SPECIAL MARKS AND EXCEPTIONS	WEIGHT (SUBJECT TO CORR.)	CLASS OR RATE	CHECK COLUMN	
<u>5</u>		<u>PCS PIPE</u>	<u>15,000</u>			Subject to section 7 of applicable bill of lading, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement.  Per _____ (Signature of Consignor)  If charges are to be prepaid, write or stamp here, "To Be Prepaid."  Received \$ _____  To apply in prepayment of the charges on the property described hereon.  Agent or Cashier Per _____
TOTAL PIECES						

Shipper Per \_\_\_\_\_

Big Boyz Trucking  
 4703 Cleveland Ave.  
 Klamath Falls  
 Oregon 97601

Permanent post office address of shipper \_\_\_\_\_

1ST DROP

CUSTOMER WILL TAKE DELIVERY FRIDAY LATE  
ANY TIME, THEY ARE WORKING 24 HOURS AROUND THE CLOCK.

## Pipe Industries Corporation

5810 East 77th Avenue . Commerce City, CO 80022 . (303) 287-1700 (Fax) 287-1720  
Manufacturers, Fabricators and Distributors of Steel Casing Pipe & Plate  
Visit our website at [www.pipeindustries.com](http://www.pipeindustries.com)

### Straight Bill of Lading

April 15, 1999

Release #: R726B

Carrier's Name: **BIG BOYZ TRUCKING**

Driver's Name : **Richard Pool**

Truck #: 109

Consigned To: Horizontal Boring Phone 602-254-3048 or 602/237-2147  
P.O. #

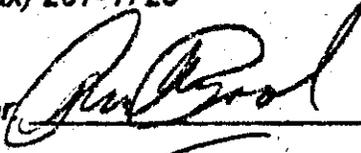
Origin: Commerce City, CO

Destination: Phoenix, AZ Job Site Lindsay & Pecos Canal

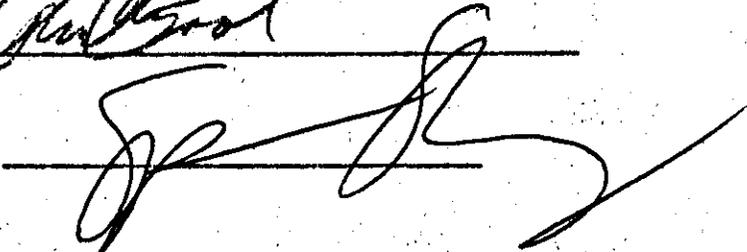
Pieces	Footage	Description of Materials	Shipping Weight
5 pieces	100 ft	36 x 3/8" @ 20 ft each	14,268#

Shipper: **Pipe Industries Corporation** Per: Joe Giebler  
5810 East 77<sup>th</sup> Avenue  
Commerce City, Colorado 80022  
303/287-1700 or (Fax) 287-1720

Agent: **Richard Pool**

Received in good condition per: 

**Horizontal Boring**

Received in good condition per: 

#### Notes & Directions:

I-17 PAST I-10

STAY ON I-17 TRUCK ROUTE AS IF YOU ARE GOING TOWARDS TUCSON

TAKE ALL THE WAY THROUGH TOWN

TURN LEFT (EAST) ONTO CHANDLER BLVD

TAKE CHANDLER BLVD ABOUT 5 TO 12 MILES TO LINDSY ROAD

TURN RIGHT (SOUTH) ONTO LINDSY ROAD

GO SOUTH ON LINDSY ABOUT 1 MILE TO PECOS

& GO PAST PECOS ABOUT 400 YARDS, TO THE CANAL

THAT IS WHERE THE PROJECT IS

CALL ABOUT 1 HOUR BEFORE ARRIVAL TO THE JOB SITE 602/254-3048

OR 602/237-2147