

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF NORTH CAROLINA

Case number (if known) Chapter 7

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name International Alloys (U.S.A.), Inc.

2. All other names debtor used in the last 8 years International Alloys, Inc. Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 22-2268255

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 8801 Thornbury Place Waxhaw, NC 28173 Union County Location of principal assets, if different from principal place of business

5. Debtor's website (URL) www.scraptrader.com

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor International Alloys (U.S.A.), Inc. Case number (if known) \_\_\_\_\_  
Name

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

4239

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor International Alloys (U.S.A.), Inc. Case number (if known) \_\_\_\_\_  
 Name

11. Why is the case filed in this district? *Check all that apply:*

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

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
 Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_  
 Contact name \_\_\_\_\_  
 Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated Assets

<input checked="" type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor International Alloys (U.S.A.), Inc. Case number (if known) \_\_\_\_\_  
Name

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  
I have been authorized to file this petition on behalf of the debtor.  
I have examined the information in this petition 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 December 15, 2017  
MM / DD / YYYY

**X /s/ Larry A. Schipper**  
Signature of authorized representative of debtor  
Title President

**Larry A. Schipper**  
Printed name

**18. Signature of attorney**

**X /s/ David R. Badger**  
Signature of attorney for debtor

Date **December 15, 2017**  
MM / DD / YYYY

**David R. Badger**  
Printed name

**David R. Badger, P.A.**  
Firm name

**2108 South Boulevard  
Suite 118, Atherton Lofts  
Charlotte, NC 28203**  
Number, Street, City, State & ZIP Code

Contact phone \_\_\_\_\_ Email address \_\_\_\_\_

**156**  
Bar number and State

**United States Bankruptcy Court  
Western District of North Carolina**

In re **International Alloys (U.S.A.), Inc.**

Debtor(s)

Case No.

Chapter

**7**

**VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **December 15, 2017**

**/s/ Larry A. Schipper**

**Larry A. Schipper/President**

Signer/Title

North Carolina Department of Revenue  
Attn.: Bankruptcy Unit  
P.O. Box 1168  
Raleigh, NC 27602-1168

Internal Revenue Service  
Attn.: Insolvency Unit  
P.O. Box 21126  
Philadelphia, PA 19114-0326

NC Department of Revenue  
301 McCullough Drive, Suite 300  
Charlotte, NC 28262-1335

NC Department of Revenue  
P.O. Box 871  
Raleigh, NC 27602

Aaron E. Michel, Esq.  
3736 Surry Ridge Court  
Charlotte, NC 28210

Alpert & Alpert Metal Co.  
1815 S. Soto Street  
Los Angeles, CA 90023

American Express  
Customer Service  
P.O. Box 981535  
El Paso, TX 79998-1535

American Metals Co., Inc.  
40 W. Broadway Road  
Mesa, AZ 85210

American Metals Co., Inc.  
11520 E. Germann  
Chandler, AZ 85225

Attorney General's Office  
9001 Mail Service Center  
Raleigh, NC 27699-9001

Baltimore Credit & Collection Services  
6400 Baltimore National Pike #469  
Baltimore, MD 21228-3915

Barbara Schipper  
8801 Thornbury Place  
Waxhaw, NC 28173-7158

Bristol Paper Recycling, LLC  
155 Garth Road, Apt. 3F  
Scarsdale, NY 10583

Browman Freight  
Brian Kantor  
2800 14th Street, Suite 404  
Markham Ontario Canada L3R0E4

Carauster Recovered Fiber  
5000 Austell Powder Springs Road  
Suite 300  
Austell, GA 30106

CH Robinson  
Todd Lense  
8140 North Marcey Street  
Chicago, IL 60614

Champion/GMR  
1432 N. 27th Avenue  
Phoenix, AZ 85009

Chase  
P.O. Box 15298  
Wilmington, DE 19850-5298

Chase  
P.O. Box 15298  
Wilmington, DE 19850

Chase  
P.O. Box 24696  
Columbus, OH 43224-0696

Chase  
Cardmember Service  
P.O. Box 1423  
Charlotte, NC 28201-1423

Coyote Logistics  
c/o The Leviton Law Firm, Ltd.  
3 Golf Center, Suite 361  
Hoffman Estates, IL 60169

Echo Global Logistics  
22168 Network Place  
Chicago, IL 60673

Eckman Group  
1608 Route 88 West, Suite 301  
Brick, NJ 08724

Eckman Group  
1800 Route 34  
Building 4, Suite 401  
Belmar, NJ 07719

First Citizens Bank  
P.O. Box 27131  
Raleigh, NC 27611-7131

Gate City Recycling, LLC  
610 Industrial Avenue  
Greensboro, NC 27406

JC Paper Co., Inc.  
42 Catharine Street, Suite 100  
Poughkeepsie, NY 12601

Jeff Jiampetro  
8905 Balcones Club Drive  
Austin, TX 78750

Johanna Foods, Inc.  
Tony Saracini  
Box 272  
Flemington, NJ 08822



Larry A. Schipper  
8801 Thornbury Place  
Waxhaw, NC 28173

Larry A. Schipper  
8801 Thornbury Place  
Waxhaw, NC 28173-7158

Lexus Financial Services  
P.O. Box 85855  
Carol Stream, IL 60197-5855

Lexus Financial Services  
P.O. Box 4102  
Carol Stream, IL 60197-4102

Metl-Span  
6001 Quality Way  
Prince George, VA 23875

Midwest Scrap Management  
8116 Wilson Road  
Kansas City, MO 64125

Moran Recycling Solutions  
555 Wharton Circle SW  
Atlanta, GA 30336

New Jersey Division of Taxation  
Bankruptcy Section  
P.O. Box 245  
Trenton, NJ 08695-0245

Nolan Transportation Group  
P.O. Box 931184  
Atlanta, GA 31193

Novella's Recycling  
5 Thorpe Street  
Danbury, CT 06810

Pathfinders Transportation  
223 North Georgetown Highway  
Johnsonville, SC 29555

Prime Materials  
99 East River Drive  
East Hartford, CT 06108

Provident Bank  
P.O. Box 1001  
Iselin, NJ 08830-1001

Provident Bank  
c/o Sheila E. Calello, Esq.  
McCarter & English, LLP  
Four Gateway Center, 100 Mullberry St.  
Newark, NJ 07102

Quality Material Solutions, LLC  
440 Ivanhoe Road  
Walterboro, SC 29488

Recuperaciones Industriales Int.  
c/o Keith Nichols, Esq.  
Horack, Talley, Pharr & Lowndes, P.A.  
301 S. College Street, Suite 2600  
Charlotte, NC 28202-6006

Royce Corp.  
20900 NE 30th Avenue, Suite 915  
Miami, FL 33180

SBDCO, Inc.  
Glen Chapman  
3720 Boiling Springs Highway  
Suite F-380  
Boiling Springs, SC 29316

Schwartz, Simon, Edelstein & Celso, LLC  
100 South Jefferson Road, Suite 200  
Whippany, NJ 07981

Sprechman & Fisher, P.A.  
2775 Sunny Isles Boulevard, Suite 100  
North Miami Beach, FL 33160-4007

Standard Metals  
2032 E. 220th Street  
Long Beach, CA 90810

Sustainable Decarbonization  
267 Jefferson Street  
Camden, NJ 08104

T.D. Bank, N.A.  
c/o Brian C. Bernhardt, Esq.  
Bernhardt & Strawser, P.A.  
5821 Fairview Road, Suite 100  
Charlotte, NC 28209

Terrapin Recycling  
c/o The Sigmon Law Firm  
P.O. Box 17249  
Raleigh, NC 27619

Toyota Financial Services  
P.O. Box 9490  
Cedar Rapids, IA 52409

U.S. Attorney's Office  
227 W. Trade Street, Suite 1650  
Charlotte, NC 28202

Wells Fargo SBL  
P.O. Box 29482  
Phoenix, AZ 85038-8650

Wise Recycling I, LLC  
c/o The Sigmon Law Firm, P.A.  
P.O. Box 17249  
Raleigh, NC 27619

**United States Bankruptcy Court  
Western District of North Carolina**

In re **International Alloys (U.S.A.), Inc.**

Debtor(s)

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

Chapter **7**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **International Alloys (U.S.A.), Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

December 15, 2017

Date

/s/ David R. Badger

**David R. Badger**

Signature of Attorney or Litigant

Counsel for **International Alloys (U.S.A.), Inc.**

**David R. Badger, P.A.**

**2108 South Boulevard  
Suite 118, Atherton Lofts  
Charlotte, NC 28203**