

B7 (Official Form 7) (04/13)

UNITED STATES BANKRUPTCY COURT

District of Delaware

In re: Diamond Staffing Services, Inc.,
DebtorCase No. 15-11552 (MFW)
(if known)

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 and 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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of businessNone
☐

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

AMOUNT

SOURCE

\$ 56,989,816.74
\$ 378,748,827.60
\$ 308,669,652.39

2015 Operations
2014 Operations
2013 Operations

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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, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors*Complete a. or b., as appropriate, and c.*

None



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 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 credit 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
PAYMENTSAMOUNT
PAIDAMOUNT
STILL 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 \$6,225*. 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other 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 CREDITOR

DATES OF
PAYMENTS/
TRANSFERSAMOUNT
PAID OR
VALUE OF
TRANSFERSAMOUNT
STILL
OWING

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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None



c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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4. Suits and administrative proceedings, executions, garnishments and attachments

None



a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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See DSS SOFA 4a Suits
and Proceedings

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receivershipsNone
☒

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF ASSIGNEEDATE OF
ASSIGNMENTTERMS OF
ASSIGNMENT
OR SETTLEMENTNone
☒

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 CUSTODIANNAME AND LOCATION
OF COURT
CASE TITLE & NUMBERDATE OF
ORDERDESCRIPTION
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 ORGANIZATIONRELATIONSHIP
TO DEBTOR,
IF ANYDATE
OF GIFTDESCRIPTION
AND VALUE
OF GIFT**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
PROPERTYDESCRIPTION OF CIRCUMSTANCES AND, IF
LOSS WAS COVERED IN WHOLE OR IN PART
BY INSURANCE, GIVE PARTICULARSDATE
OF LOSS

9. Payments related to debt counseling or bankruptcyNone
☒

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 a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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10. Other transfersNone
☒

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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None
☒

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

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

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another personNone
☒

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

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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15. Prior address of debtorNone
☐

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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160 Broadway, 11th Floor
New York, NY 10038

16. Spouses and Former Spouses

None



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

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

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

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

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

None



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None



b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None



c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

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

None



a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or

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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	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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None
☒

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

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

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

19. Books, records and financial statements

None
☒

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
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None
☐

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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RSSM CPA LLP
Crowe Horwath

757 Third Ave., New York, NY
485 Madison Ave., New York

to 12/31/2013
1/1/2014 - 1/28/2015

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None



c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None



d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

SEC (as part of the Consolidated Corporate
Resource Services, Inc. submission)

11/14/2014

20. Inventories

None



a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT
OF INVENTORY

(Specify cost, market or other basis)

None



b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

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

None



a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None



b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

John P. Messina, Sr.

President

None

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22 . Former partners, officers, directors and shareholders

None



a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None



b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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Michael Golde	CFO and Treasurer	01/12/2015
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23 . Withdrawals from a partnership or distributions by a corporation

None



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

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

None



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFICATION NUMBER (EIN)
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Corporate Resource Services, Inc.	80-0551965
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25. Pension Funds.

None



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER-IDENTIFICATION NUMBER (EIN)
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[If completed by an individual or individual and spouse]

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT 4a

SUITS AND ADMINISTRATIVE PROCEEDINGS

Diamond Staffing Services, Inc.
Case No.
SOFA 4a. Suits and Administrative Proceedings

Caption of Suit	Case Number	Court or Agency and Location	Status or Disposition	Comments
1-7 High Street LLC v. Corporate Resource Services, Inc. and Tri-Diamond Staffing Inc. d/b/a Diamond Staffing	Docket No. 1554-CV-0352	Commonwealth of Massachusetts Dedham District Court 631 High Street Dedham, MA 02026 781-329-4777	Open	extension granted to respond to motion for default / 247,000 counterclaim. Kettle Cuisine alleges that they are owed defense and indemnification per contract / they have not paid 247,000 worth of invoices owed... F/U regarding insurance Daniel J Mattie claim supervisor Examiner Michell Freitag 1-800765-9749 ext 7063 Former counsellor Rajwani to forward information regarding insurance denial.
Allyssa Walsh vs. Diamond Staffing Services, Inc.	EJ12WB-6459EEOC Charge # 17E-2014-00357	Ms. Monique Greene State of New Jersey Division of Civil Rights - Newark Office P.O. Box 46001 Newark, NJ 07102	Open	Elias & Elias, P.C. (withdrew as of March 26, 2015)
Alondra Zarate, Claimant/Applicant vs Select Staffing, Employer/Insurance Carrier/Dft. // To: Diamond Staffing Services, Inc.	ADJ9572857	Workers Compensation Appeals Board, CA	Open	0
Assumption of Defense Regarding Marchan v. Oakley, Inc./Luxottica	0	Not specified	Open	0
Cecelia Campusano, Pltff. Vs New England Country Pies, LLC, Dft. // To: Diamond Staffing Services, Inc.	0	Essex County Superior Court - Lawrence, Essex County MA	Open	0
Christopher Figueroa vs Newgistics, CRS d/b/a Diamond	EEOC Charge No. 473-2015-00402	Equal Employment Opportunity Commission Jonathan C. Hoagland Cincinnati Area Office John W. Peck Fed. Bldg. 550 Main St. Room 1D-019 Cincinnati, OH 45202	Open	Wrong party named? Motion to dismiss for failure to state a claim
Chrystal S. Chapman vs Ingram Micro and Corporate Resource Services d/b/a Diamond Staffing Services	201400760EEOC Case 17F201560136	Ms. Christine McCreary Human Relations Representative PA Human Relations Commission Harrisburg Regional Office 333 Market St., 8th Floor Harrisburg, PA 17101-2210	Open	Elias & Elias, P.C. (withdrew as of March 25, 2015);
Elmer A. Rodriguez vs Newgistics and CRS d/b/a Diamond	EEOC Charge No. 473-2015-00401	Equal Employment Opportunity Commission Jonathan C. Hoagland Cincinnati Area Office John W. Peck Fed. Bldg. 550 Main St. Room 1D-019 Cincinnati, OH 45202	Open	Elias & Elias, P.C. (withdrew as of March 25, 2015)
Eric Kibble on behalf of himself and other aggrieved employees pursuant to labor Code 2698 et seq v Diamond Staffing Services Inc, a Delaware corporation and DOES 1-10, Inclusive Case #CIVRS1400813	CIVRS1400813	Superior Court of California, County of San Bernardino Rancho Cucamonga District 8303 Haven Avenue Rancho Cucamonga, CA 91730	Open	0
Freeway Industrial Park, etc., Plaintiff vs Diamond Staffing Services, Inc. (non-payment of rent for 106000 Tradeway Parkway, Suite 407, Rancho Cucamonga, CA 91730)	CIVDS 1508642	Superior Court of California, County of San Bernardino 247 West Third Street San Bernardino, CA 92401	Open	0
Ignacio Villa, an individual; Yadiria Espinosa, an individual; Edith Molina, an individual, on their own behalf and on behalf of all others similarly situated vs Phoenix Warehouse and Diamond Staffing Services, Inc.	BC5036788C 549172	Superior Court of the State of California For the County of Los Angeles 1150 N San Fernando Rd. Los Angeles, CA 90065	Open	Original counsel (Towle Denison Smith & Maniscalco LLP) withdrew 6/19/2015 due to non-payment
Indacia Pires v Stade Gorton & Co. Inc., Mario Claro, individually, Diamond Staffing Services, Inc., Corporate Resource Services, Inc.	14BEM02656EEOC #16C-2014-02604	Mr. Keith Healey, Administrative Assistant Massachusetts Commission Against Discrimination 1 Ashburton Place, Room 601 Boston, MA 02108	Open	Elias & Elias, P.C. (withdrew as of March 25, 2015)
Jennyfer Carreras v Diamond Staffing Services Inc. and Joseph Ciner Individually and in his capacity as a supervisor at Diamond Staffing Services Inc	0	Superior Court Of New Jersey Law Division - Middlesex County 56 Patterson St. New Brunswick, NJ 08903-0964	Open	Insurance paid claim, we need to pay balance
Kanakkee vs Diamond Staffing	0	Middlesex Superior Court, Middlesex County, MA	Open	0
Kayem Foods, Inc. (Demand for defence and seeking indemnification in slip and fall case by Margarita Garcia against Kayem Foods, Inc. (Margarita Garcia claims injury on 11/18/2013) pursuant to Section 4.C(2) of Services Agreement between Kayem and Diamond)	1581CV00708		Open	0

Diamond Staffing Services, Inc.
Case No.
SOFA 4a. Suits and Administrative Proceedings

Caption of Suit	Case Number	Court or Agency and Location	Status or Disposition	Comments
Luis Rodriguez v Corporate Resource Services, Inc. d/b/a Diamond Staffing	GE-766-0414-CHA	Mr. Ashleigh Chamberlain NJ Dept. of Labor & Workforce Development Division of Wage and Hour Compliance P. O. Box 389 Trenton, NJ 08625-0389	Open	Elias & Elias, P.C. (withdrew as of March 25, 2015)
Mark Nelson vs Diamond	0	Dupage County Illinois 18th Circuit Court 505 N. County Farm Road, Room 2015 Wheaton, IL 60187	Open	Settlement agreement signed, CTS did not pay settlement amount
Martha Ramirez, Claimant/Applicant vs Diamond Staffing, Employer/Insurance Carrier/Dft. // To: Diamond Staffing Services Inc.	ADJ9955144	Workers Compensation Appeals Board, CA	Open	0
Milton Montes, Claimant/Applicant vs. Diamond Staffing Services, Employer/Insurance Carrier/Dft. // To: Accountabilities, Inc.	ADJ9664696	Workers Compensation Appeals Board, CA	Open	0
Omar Sharif v MIQ Logistics v Diamond Staffing Services Inc and Tri Diamond Staffing d/b/a/ Diamond Staffing	0		0 Open	0
Personal Devices Liquidation Trusts v Diamond Staffing Inc.	0		0 Open	0
Plastic Technologies of Vermont, Inc., et al., Debtors, Michael J. O'Connor, etc., et al., Pltfs. Vs. Diamond Staffing Services, Inc., Dft.	13-10729 cab15-01019-cab	United States Bankruptcy Court - District of Vermont 151 West Street, Room 401 PO Box 6648 Rutland, VT 05702	Open	Default entered against defendant May 27, 2015. Tried to get local counsel to try to open default. Contacted at least 10 firms and they either did not handle creditor side or were conflicted out.
Rosalva Tadeo, Claimant/Applicant vs Kellenmeyer Bergensons Services, Employer/Insurance Carrier/Dft. // To: Corporate Resource Services	ADJ8194375	Workers Compensation Appeals Board, CA	Open	0
Satliel Mendez vs. Diamond Staffing, Inc. // To: Tri-State Employment Services, Inc.	0	Not specified	Open	0
Snelling Staffing Services, Inc. vs Diamond Staffing Services, Inc., Rod Santoro	RG12618214	Superior Court of California, County of Alameda, 1225 Fallon St. Oakland, CA 94612	Open	Plaintiff has clearly indicated intent to force depositions of 10 individual defendants; Earlier settlement attempts died
Southeast Submicron Services, LLC d/b/a Cleanpart, East v. Diamond Staffing Services, Inc./Tri-State Employment Services Bill # 44632 LB13-6893	0		0 Open	0
Theary Chan vs. Nutcracker Brands Inc., Diamond Staffing Services, Inc.	10-04194	Commonwealth of Massachusetts, Middlesex Superior Court 200 Trade Center, 2nd Floor Woburn, MA 01801	Open	Underlying damage claim by the Plaintiff was dismissed against both Diamond and Nutcracker Brands, but Nutcracker may move the court to lift stay on its dormant third-party claim to recover attorneys' fees and costs from Diamond pursuant to indemnification agreement between the parties if matter is not resolved

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

In re Diamond Staffing Services, Inc.

Debtor

Case No. 15-11552 (MFW)

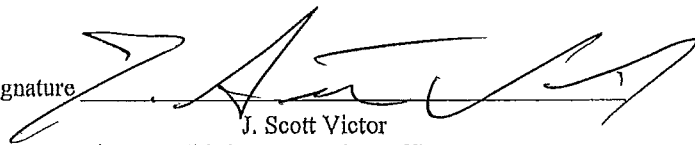
DECLARATION CONCERNING DEBTOR'S STATEMENT OF FINANCIAL AFFAIRS

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

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

Date: July 29, 2015

Signature



J. Scott Victor
Chief Restructuring Officer

_____ continuation sheets attached