

Fill in this information to identify your case:

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF ALABAMA

Case number (if known) \_\_\_\_\_ Chapter 11

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 Tartan Pines Development Co., Inc.

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

3. Debtor's federal Employer Identification Number (EIN) 63-1209220

4. Debtor's address

<b>Principal place of business</b>	<b>Mailing address, if different from principal place of business</b>
<u>423 Tartan Way</u> <b>Enterprise, AL 36330</b> Number, Street, City, State & ZIP Code	_____ P.O. Box, Number, Street, City, State & ZIP Code
<u>Coffee</u> County	<b>Location of principal assets, if different from principal place of business</b> _____ Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

**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>.

7139

**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 _____

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 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          |

16. Estimated liabilities

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

Debtor Tartan Pines Development Co., Inc.  
Name

Case number (if known) \_\_\_\_\_

**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 August 14, 2017  
MM / DD / YYYY

**/s/ Robert Bishop**  
Signature of authorized representative of debtor  
  
Title Director

Robert Bishop  
Printed name

**18. Signature of attorney**

**/s/ J. KAZ ESPY**  
Signature of attorney for debtor

Date August 14, 2017  
MM / DD / YYYY

J. KAZ ESPY  
Printed name

ESPY, METCALF & ESPY, P.C.  
Firm name

326 N. OATES ST.  
P.O. DRAWER 6504  
DOTHAN, AL 36302-6504  
Number, Street, City, State & ZIP Code

Contact phone 334-793-6288 Email address \_\_\_\_\_

ASB-0122-A63E  
Bar number and State

**Fill in this information to identify the case:**

Debtor name Tartan Pines Development Co., Inc.  
 United States Bankruptcy Court for the: MIDDLE DISTRICT OF ALABAMA  
 Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ROBERT BISHOP 16370 VICTORY LN ANDALUSIA, AL 36421		LOAN				\$56,752.00
FRANCES W LOGHLIN 1407 S LIVE OAK PKWY WILMINGTON, NC 28403		LOAN				\$47,617.00
JOHN DEERE FINANCIAL 6400 NW 86TH ST P O BOX 6600 JOHNSTON, IA 50131-6600				\$12,700.00	\$0.00	\$12,700.00
PNC CART LEASE ONE PNC PLAZA 249 FIFTH AVE PITTSBURGH, PA 15222-2707				\$6,800.00	\$0.00	\$6,800.00
ALABAMA POWER COMPANY P O BOX 242 BIRMINGHAM, AL 35292		UTILITIES				\$6,000.00
M&M TRUCKING 980 LEE RD 10 AUBURN, AL 36830						\$4,000.00
EASY PICKER GOLF 415 LEONARD BLVD N LEHIGH ACRES, FL 33971		OPEN ACCOUNT				\$2,000.00
BUFFALO ROCK 3775 NAPIER FIELD RD DOTHAN, AL 36303		OPEN ACCOUNT				\$2,000.00

Debtor **Tartan Pines Development Co., Inc.**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
KONE INC 311 HAVEN DR DOTHAN, AL 36301		OPEN ACCOUNT				\$2,000.00
COFFEE COUNTY COOP 1101 GENEVA HWY ENTERPRISE, AL 36330		OPEN ACCOUNT				\$2,000.00
ENTERPRISE PAPER & JANITORIAL 300 AIRPORT RD ENTERPRISE, AL 36330		OPEN ACCOUNT				\$500.00
DUKE PEST CONTROL 350 CO RD 266 ENTERPRISE, AL 36330		OPEN ACCOUNT				\$500.00
AIRGAS SOUTH INC 498 ROSS CLARK CR DOTHAN, AL 36303		OPEN ACCOUNT				\$500.00
CENTURYTEL BANKRUPTCY DEPARTMENT 404 BROCK DR BLOOMINGTON, IL 61701		TELEPHONE SERVICE				\$400.00
ENTERPRISE WATER WORKS BOARD 501 S MAIN ST P O BOX 311000 ENTERPRISE, AL 36331-1000		UTILITIES				\$250.00

TARTAN PINES DEVELOPMENT CO., INC.  
423 TARTAN WAY  
ENTERPRISE, AL 36330

AIRGAS SOUTH INC  
498 ROSS CLARK CR  
DOTHAN, AL 36303

ALABAMA DEPT OF REVENUE  
50 RIPLEY ST  
MONTGOMERY, AL 36132

ALABAMA POWER COMPANY  
P O BOX 242  
BIRMINGHAM, AL 35292

BUFFALO ROCK  
3775 NAPIER FIELD RD  
DOTHAN, AL 36303

CENTURYTEL  
BANKRUPTCY DEPARTMENT  
404 BROCK DR  
BLOOMINGTON, IL 61701

COFFEE COUNTY COOP  
1101 GENEVA HWY  
ENTERPRISE, AL 36330

DUKE PEST CONTROL  
350 CO RD 266  
ENTERPRISE, AL 36330

EASY PICKER GOLF  
415 LEONARD BLVD N  
LEHIGH ACRES, FL 33971

ENTERPRISE PAPER & JANITORIAL  
300 AIRPORT RD  
ENTERPRISE, AL 36330

ENTERPRISE WATER WORKS BOARD  
501 S MAIN ST  
P O BOX 311000  
ENTERPRISE, AL 36331-1000

EUGENE YAGER  
ASSIGNEE OF BILLY COTTER  
161 ROSEMONT DR  
ENTERPRISE, AL 36330

FRANCES W LOGHLIN  
1407 S LIVE OAK PKWY  
WILMINGTON, NC 28403

INTERNAL REVENUE SERVICE  
PO BOX 7346  
PHILADELPHIA, PA 19101-7346

JOHN DEERE FINANCIAL  
6400 NW 86TH ST  
P O BOX 6600  
JOHNSTON, IA 50131-6600

KONE INC  
311 HAVEN DR  
DOTHAN, AL 36301

M&M TRUCKING  
980 LEE RD 10  
AUBURN, AL 36830

PNC CART LEASE  
ONE PNC PLAZA  
249 FIFTH AVE  
PITTSBURGH, PA 15222-2707



ROBERT BISHOP  
16370 VICTORY LN  
ANDALUSIA, AL 36421

TRINITY BANK  
306 S MAIN ST  
ENTERPRISE, AL 36330

JOSH PIPKIN ESQ  
116 S MAIN ST  
STE 304  
ENTERPRISE, AL 36330

STATE OF ALABAMA  
KELLEY GILLIKIN ESQ  
PO BOX 320001  
MONTGOMERY, AL 36132

US ATTORNEY  
ATTN: TOMMIE B HARDWICK  
P O BOX 197  
MONTGOMERY, AL 36101-0197

US ATTORNEY GENERAL  
US DEPT OF JUSTICE  
950 PENNSYLVANIA AVE NW  
WASHINGTON, DC 20530-0001

**United States Bankruptcy Court  
Middle District of Alabama**

In re Tartan Pines Development Co., Inc.

Debtor(s)

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

Chapter 11

**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 Tartan Pines Development Co., 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*]

August 14, 2017

Date

/s/ J. KAZ ESPY

J. KAZ ESPY ASB-0122-A63E

Signature of Attorney or Litigant

Counsel for Tartan Pines Development Co., Inc.

ESPY, METCALF & ESPY, P.C.

326 N. OATES ST.

P.O. DRAWER 6504

DOTHAN, AL 36302-6504

334-793-6288 Fax:334-712-1617