United States Bankruptcy C Eastern District of North Caro									Vol	untary Peti	ition		
		ividual, ente s Michae	er Last, First I	, Middle):				Name of Joint Debtor (Spouse) (Last, First, Middle):  Thomas, Rose M.					
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  DBA Thomas Farms				(inclu	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):  DBA Thomas Farms								
(if more than one	e, state all) 0762		vidual-Taxpa		•	Complete E	(if more	than one, state x-xx-8941	all)			D. (ITIN) No./Com	plete EIN
	d Ridge		succes, eng,		_	ZIP Code <b>28518</b>	218 Be	3 Sand R ulaville, N	idge Rd		,,,		IIP Code
Duplin			cipal Place o		s:		Du	plin	of Joint Debte	1		ness:	
					Γ	ZIP Code	:					Z	IIP Code
Location of (if different	Principal A from street	ssets of Bus address abo	siness Debtor ve):										
Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organiunder Title 26 of the United State o			s defined	defined "incurr	the Poer 7 eer 9 eer 11 eer 12	Petition is Fi	hapter 15 Po a Foreign I hapter 15 Po a Foreign I a Foreign I e of Debts k one box)	Under Which one box)  etition for Recogniv Main Proceeding etition for Recogniv Nonmain Proceedin  Debts are print business debts	ition ng marily				
attach sign debtor is Form 3A.	g Fee attached to be paid in ned application unable to pay the waiver requ	n installments on for the cour fee except in	heck one bo:  (applicable to urt's considerat i installments.  able to chapter urt's considerat	individualion certifyi Rule 1006( 7 individu	ng that the b). See Office als only). Mu	Check Check BB.	Debtor is not if: Debtor's aggare less than all applicabl A plan is bei Acceptances	regate nonco \$2,343,300 ( e boxes: ng filed with of the plan w	debtor as defin ness debtor as d entingent liquida amount subject this petition.	efined in 11 United debts (exo	C. § 101(51D J.S.C. § 101( cluding debts on 4/01/13 o		
Debtor e	estimates that estimates that	at funds will at, after any	ation be available exempt propfor distribut	erty is ex	cluded and	administrat		es paid,		THIS	SPACE IS F	FOR COURT USE ON	NLY
Estimated N	50- 99	reditors  100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated A  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion					
Estimated L. \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion					

Case 10-08796-8-JRL Doc 1 Filed 10/27/10 Entered 10/27/10 11:04:20 Page 2 of 61

B1 (Official For	m 1)(4/10)	_	Page 2	
Voluntar	y Petition	Name of Debtor(s):	Michael	
(This nage mu	est be completed and filed in every case)	Thomas, Douglas Michael Thomas, Rose M.		
(This page ma	All Prior Bankruptcy Cases Filed Within Las		o attach additional sheet)	
Location	An I Hor Bankruptcy Cases Filed Within Eas	Case Number:	Date Filed:	
Where Filed:	- None -	cuse rumber.	Bute I ned.	
Location Where Filed:		Case Number:	Date Filed:	
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (I	ff more than one, attach additional sheet)	
Name of Debt	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A	(To be completed if debtor is	Exhibit B s an individual whose debts are primarily consumer debts.)	
forms 10K a pursuant to S	oleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petition have informed the petition 12, or 13 of title 11, Unite	tioner named in the foregoing petition, declare that I ner that [he or she] may proceed under chapter 7, 11, and States Code, and have explained the relief available I further certify that I delivered to the debtor the notice	
□ Exhibit	A is attached and made a part of this petition.	X /s/ Danny Bradfo Signature of Attorney f Danny Bradford	for Debtor(s) (Date)	
	Ext	ibit C		
1	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	pose a threat of imminent and	d identifiable harm to public health or safety?	
	Ext	ibit D		
(To be comp	leted by every individual debtor. If a joint petition is filed, ea	ch spouse must complete a	and attach a separate Exhibit D.)	
Exhibit	D completed and signed by the debtor is attached and made	a part of this petition.		
If this is a joi	nt petition:			
■ Exhibit	D also completed and signed by the joint debtor is attached a	and made a part of this peti	ition.	
	Information Regardin	<u> </u>		
_	(Check any ap	-		
•	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or prii a longer part of such 180 o	ncipal assets in this District for 180 days than in any other District.	
	There is a bankruptcy case concerning debtor's affiliate, go	eneral partner, or partnersh	ip pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is	s a defendant in an action or	
	Certification by a Debtor Who Reside (Check all app		tial Property	
	Landlord has a judgment against the debtor for possession		ox checked, complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment			
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	urt of any rent that would	become due during the 30-day period	
	Debtor certifies that he/she has served the Landlord with t	his certification. (11 U.S.C	. § 362(1)).	

B1 (Official Form 1)(4/10)

### **Voluntary Petition**

(This page must be completed and filed in every case)

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X /s/ Douglas Michael Thomas

Signature of Debtor Douglas Michael Thomas

### X /s/ Rose M. Thomas

Signature of Joint Debtor Rose M. Thomas

Telephone Number (If not represented by attorney)

### October 27, 2010

Date

### Signature of Attorney\*

### X /s/ Danny Bradford

Signature of Attorney for Debtor(s)

### Danny Bradford 23011

Printed Name of Attorney for Debtor(s)

### Paul D. Bradford, PLLC

Firm Name

6512 Six Forks Road Suite 304A Raleigh, NC 27615

Address

## Email: dbradford@bradford-law.com (919)758-8879 Fax: (919)803-0683

Telephone Number

### October 27, 2010

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Thomas, Douglas Michael Thomas, Rose M.

#### Signatures

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

7	Ü	7
Ż	1	١

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

### **Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

•	~	
7		

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

## United States Bankruptcy Court Eastern District of North Carolina

		Eastern District of North Caronna		
	Douglas Michael Thomas			
In re	Rose M. Thomas		Case No.	
		Debtor(s)	Chapter	11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
requirement of 11 0.5.c. § 107(n) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Cianatura of Dakton, Jol Douglas Michael Thomas
Signature of Debtor: /s/ Douglas Michael Thomas  Douglas Michael Thomas
Date· October 27, 2010

B 1D (Official Form 1, Exhibit D) (12/09)

## United States Bankruptcy Court Eastern District of North Carolina

		Eastern District of North Caronna		
	Douglas Michael Thomas			
In re	Rose M. Thomas		Case No.	
		Debtor(s)	Chapter	11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit coun	seling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for de	etermination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. §	109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of real	izing and making rational decisions with respect to
financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. § 1	109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in	n a credit counseling briefing in person, by telephone, or
through the Internet.);	
☐ Active military duty in a military con	mbat zone.
☐ 5. The United States trustee or bankruptcy a requirement of 11 U.S.C. § 109(h) does not apply in the	administrator has determined that the credit counseling his district.
I certify under penalty of perjury that the i	nformation provided above is true and correct.
Signature of Debtor: /	/s/ Rose M. Thomas
_	Rose M. Thomas
Date: October 27, 2010	)

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

Page 2

**B4** (Official Form 4) (12/07)

# **United States Bankruptcy Court Eastern District of North Carolina**

In re	Douglas Michael Thomas Rose M. Thomas		Case No.	
		Debtor(s)	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, 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; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
21st Mortgage Corp 620 Market St Ste 100 Knoxville, TN 37902	21st Mortgage Corp 620 Market St Ste 100 Knoxville, TN 37902	MobileHome		21,846.00
21st Mortgage Corporation 620 Market Street One Centre Square Knoxville, TN 37902	21st Mortgage Corporation 620 Market Street One Centre Square Knoxville, TN 37902	2000 Redman 14' x 80' mobile home		21,846.00 (10,000.00 secured)
American Bureau of Collections 1100 Main St Buffalo, NY 14209-2356	American Bureau of Collections 1100 Main St Buffalo, NY 14209-2356	Collections Cat Access file no. ***001EC000834		17,143.00
Anthony Pluchino 3152 New Prospect Rd Pine Bush, NY 12566	Anthony Pluchino 3152 New Prospect Rd Pine Bush, NY 12566	personal loan		25,000.00
Citifinancial Bsp13a Baltimore, MD 21202	Citifinancial Bsp13a Baltimore, MD 21202	Unsecured		8,404.00
Clarence M. Thomas 178 Sand Ridge Rd Beulaville, NC 28518	Clarence M. Thomas 178 Sand Ridge Rd Beulaville, NC 28518	Work performed at Wasterwater Treatment Plant		16,100.00
Ed Lewis 1338 Hwy 58 S. Kinston, NC 28504	Ed Lewis 1338 Hwy 58 S. Kinston, NC 28504	personal loans		43,350.00
Ford Motor Credit Corp. National Bankruptcy Center PO Box 537901 Livonia, MI 48153	Ford Motor Credit Corp. National Bankruptcy Center PO Box 537901 Livonia, MI 48153	Deficiency/Possibl e Obligation Ford F-250		8,561.00 (0.00 secured)
Gregory Poole Equipment Company c/o Sprouse & Kurtz, PLLC 3109 Poplarwood Ct, Ste 115 Raleigh, NC 27604	Gregory Poole Equipment Company c/o Sprouse & Kurtz, PLLC 3109 Poplarwood Ct, Ste 115 Raleigh, NC 27604	House and 1.5 acre lot located at 218 Sand Ridge Road in Beulaville, North Carolina 28518.		21,330.00 (165,000.00 secured) (168,851.00 senior lien)
Hanes Companies, Inc. c/o Jeffrey M. Davis 101 W Friendly Ave, Ste 500 Greensboro, NC 27401	Hanes Companies, Inc. c/o Jeffrey M. Davis 101 W Friendly Ave, Ste 500 Greensboro, NC 27401	Potential judgment		9,157.00

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Douglas Michael Thomas Rose M. Thomas	Case No.	
	Debtor(s)		

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Hertz Equipment Rental Corp c/o Vann & Sheridan, LLP PO Box 2445 Raleigh, NC 27602	Hertz Equipment Rental Corp c/o Vann & Sheridan, LLP PO Box 2445 Raleigh, NC 27602	Potential Judgment for breach of rental contract.		26,918.00
Internal Revenue Service Insolvency Department 320 Federal Place, Room 327 Greensboro, NC 27401	Internal Revenue Service Insolvency Department 320 Federal Place, Room 327 Greensboro, NC 27401	Past due withholding taxes.		11,053.00
Matchpoint Resources, LLC 824 Gum Branch Rd Ste W Jacksonville, NC 28540	Matchpoint Resources, LLC 824 Gum Branch Rd Ste W Jacksonville, NC 28540	Civil lawsuit.	Unliquidated Disputed	36,730.00
Miller Auto Supply 120 S. Jackson St Beulaville, NC 28518	Miller Auto Supply 120 S. Jackson St Beulaville, NC 28518	Parts.		11,100.00
Pentech Financial Services, Inc. Attn.: Helena S. Teav, Ge Counsel 240 E Hacienda Ave, Ste 100 Campbell, CA 95008	Pentech Financial Services, Inc. Attn.: Helena S. Teav, Ge Counsel 240 E Hacienda Ave, Ste 100 Campbell, CA 95008	Lease deficiency		54,900.00
Priscilla Lewis 1677 Sarecta Rd Pink Hill, NC 28572	Priscilla Lewis 1677 Sarecta Rd Pink Hill, NC 28572	personal loans		20,100.00
Saffran Law 120 South Boyland Ave. PO Box 587 Raleigh, NC 27602-0587	Saffran Law 120 South Boyland Ave. PO Box 587 Raleigh, NC 27602-0587	Legal Services.		64,412.00
Thomas & Horne Oil Co. 113 East Main St Beulaville, NC 28518	Thomas & Horne Oil Co. 113 East Main St Beulaville, NC 28518	fuel purchases.		6,950.00
Us Bank Manifest 1450 Child Parkway Marshall, MN 56258	Us Bank Manifest 1450 Child Parkway Marshall, MN 56258	Lease deficiency Judgment		80,522.00 (0.00 secured)
Verolyn McCloud PO Box 1145 Beulaville, NC 28518	Verolyn McCloud PO Box 1145 Beulaville, NC 28518	personal loan		45,000.00

B4 (Offi	cial Form 4) (12/07) - Cont.		
-	Douglas Michael Thomas	G N	
In re	Rose M. Thomas	Case No.	
	Debtor(s)		

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, **Douglas Michael Thomas** and **Rose M. Thomas**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	October 27, 2010	Signature	/s/ Douglas Michael Thomas	
			Douglas Michael Thomas	
			Debtor	
Date	October 27, 2010	Signature	/s/ Rose M. Thomas	
		•	Rose M. Thomas	
			Ioint Debtor	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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

# **United States Bankruptcy Court Eastern District of North Carolina**

In re	In re Douglas Michael Thomas,		Case No.	
	Rose M. Thomas			
-		Debtors	Chapter	11

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	220,000.00		
B - Personal Property	Yes	4	335,096.00		
C - Property Claimed as Exempt	Yes	4			
D - Creditors Holding Secured Claims	Yes	5		387,682.68	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		13,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		420,835.36	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			2,983.67
J - Current Expenditures of Individual Debtor(s)	Yes	2			2,247.00
Total Number of Sheets of ALL Schedules		27			
	T	otal Assets	555,096.00		
			Total Liabilities	821,518.04	

Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court Eastern District of North Carolina**

In re			Case No.		
	Rose M. Thomas				
_		Debtors	Chapter	11	

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	13,000.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	13,000.00

### State the following:

Average Income (from Schedule I, Line 16)	2,983.67
Average Expenses (from Schedule J, Line 18)	2,247.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	3,117.00

### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		145,682.68
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	13,000.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		420,835.36
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		566,518.04

B6A (Official Form 6A) (12/07)

In re	Douglas Michael Thomas,	Case No
	Rose M. Thomas	

Debtors

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
House and 1.5 acre lot located at 218 Sand Ridge Road in Beulaville, North Carolina 28518.	Tenancy by Entireties	J	165,000.00	195,597.00
19.75 acre farm located at 218 Sand Ridge Road in Beulaville, North Carolina 28518	Fee simple	н	50,000.00	50,086.00
5 acre tract of land located at 218 Sand Ridge Road in Beulaville, North Carolina 28518	Fee simple	J	5,000.00	5,000.00

Sub-Total > 220,000.00 (Total of this page)

220,000.00 Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Douglas Michael Thomas,	Case No.
	Rose M. Thomas	

Debtors

### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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).

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Х		
2.	8,	First Citizens Bank account ******5584	н	21.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit	Douglas Michael Thomas dba Thomas Farms tax account *******3168	J	9.00
	unions, brokerage houses, or cooperatives.	State Employees' Credit Union interest checking (****4582) and shares (***2594) accounts	J	26.00
		First Bank checkign account used for thomas Environmental Contruction Services, Inc., operations. Account number *****2106.	Н	3,540.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household goods, including furniture, appliances, electronics, misc. personal items, cookware, tableware, utensils, computer and accessories, and misc. hand and yard tools.	J	3,500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Books, decorations, music, and DVDs	J	300.00
6.	Wearing apparel.	Men's and women's clothing	J	500.00
7.	Furs and jewelry.	Jewelry	J	300.00
8.	Firearms and sports, photographic, and other hobby equipment.	Misc. sports and hobby equipment	J	300.00
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	Whole life insurance policy	W	10,000.00
		(T. t. )	Sub-Total of this page)	al > 18,496.00

**<sup>3</sup>** continuation sheets attached to the Schedule of Personal Property

In re	Douglas Michael Thomas
	Rose M. Thomas

Debtors

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
10.	Annuities. Itemize and name each issuer.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		T. Row Price investment account. Value is \$483.50. Not part of esate.	W	0.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		Male Debtor is the sole owner of Thomas Farms. This company's liabilities far exceeds its assets, such there is no value in the company.	Н	0.00
14.	Interests in partnerships or joint ventures. Itemize.		Debtors are sole owners (100% interest) of Thomas Environmental Contract Services, Inc. Thomas Environmental owns a 1996 F-350 crew truck and 1996 F-350 crew truck, valued at approximately \$4,000.00. The company stock has no value for the debtors' bankruptcy estate. The Debtor's each own a 50% interest in this corporation.		0.00
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.		Work completed from construction job	J	40,500.00
			Work Completed in the Fastrac, LC matter, currently in litigation.	н	200,000.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
			(Total	Sub-Tota of this page)	al > <b>240,500.00</b>
			(10tai	or uns page)	

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

In re	Douglas Michael Thomas
	Rose M. Thomas

Case No.	
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### Debtors

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Proper	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and	19	987 F-700 dump truck	J	3,500.00
	other vehicles and accessories.	19	994 F-350 crew truck	J	5,000.00
		20	008 Ford Ranger X-cab	н	12,000.00
		20	005 Nissan Murano	J	12,000.00
		19	987 GMC S-15 X-cab	J	1,000.00
26.	Boats, motors, and accessories.	10	D' Coleman Jon Boat	Н	100.00
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	0	ffice furniture, computer and accessories	J	300.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
				Sub-Tota (Total of this page)	al > 33,900.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

In re	Douglas Michael Thomas,
	Pose M. Thomas

### Debtors

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and	20	2005 Bobcat S-160 with attachments		8,000.00
implements.	TN	N75 New Holland tractor with disk and plow	J	15,000.00
	Fo	ord 9700 tractor with disk and cutter	J	9,000.00
34. Farm supplies, chemicals, and feed.	ha	y bales and straw	J	200.00
35. Other personal property of any kind not already listed. Itemize.	20	000 Redman 14' x 80' mobile home	w	10,000.00

| Sub-Total > 42,200.00 | | (Total of this page) | Total > 335,096.00 |

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re	Douglas Michael Thomas,	Case No.
	Rose M. Thomas	

Debtors

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Check one box)  ☐ 11 U.S.C. §522(b)(2)  ☐ 11 U.S.C. §522(b)(3)	\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereaft with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, C First Citizens Bank account ******5584	ertificates of <u>Deposit</u> N.C. Gen. Stat. § 1-362	21.00	21.00
Douglas Michael Thomas dba Thomas Farms tax account *******3168	N.C. Gen. Stat. § 1-362	9.00	9.00
State Employees' Credit Union interest checking (****4582) and shares (***2594) accounts	N.C. Gen. Stat. § 1-362	26.00	26.00
Household Goods and Furnishings Household goods, including furniture, appliances, electronics, misc. personal items, cookware, tableware, utensils, computer and accessories, and misc. hand and yard tools.	N.C. Gen. Stat. § 1C-1601(a)(4)	3,500.00	3,500.00
Books, Pictures and Other Art Objects; Collectibles Books, decorations, music, and DVDs	N.C. Gen. Stat. § 1C-1601(a)(4)	300.00	300.00
Wearing Apparel Men's and women's clothing	N.C. Gen. Stat. § 1C-1601(a)(4)	500.00	500.00
<u>Furs and Jewelry</u> Jewelry	N.C. Gen. Stat. § 1C-1601(a)(4)	300.00	300.00
<u>Firearms and Sports, Photographic and Other Hob</u> Misc. sports and hobby equipment	by Equipment N.C. Gen. Stat. § 1C-1601(a)(4)	300.00	300.00
Interests in Insurance Policies Whole life insurance policy	N.C. Const. Art. X § 5; N.C. Gen. Stat. § 1C-1601(a)(6)	100%	10,000.00

Total:	14 956 00	14 956 00

### Case 10-08796-8-JRL Doc 1 Filed 10/27/10 Entered 10/27/10 11:04:20 Page 19 of 61

Rev. 12/2009

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

IN THE MATTER OF:

Douglas Michael Thomas

Rose M. Thomas

Debtor(s).

CASE NUMBER:

### SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

- We, **Douglas Michael Thomas and Rose M. Thomas**, claim the following property as exempt pursuant to 11 U.S.C. § 522 and the laws of the State of North Carolina, and nonbankruptcy Federal law: (Attach additional sheets if necessary).
- 1. NCGS 1C-1601(a)(1) (NC Const., Article X, Section 2) REAL OR PERSONAL PROPERTY USED AS A RESIDENCE OR BURIAL PLOT (The exemption is not to exceed \$35,000; however, an unmarried debtor who is 65 years of age or older is entitled to retain an aggregate interest in the property not to exceed \$60,000 in value so long as the property was previously owned by the debtor as a tenant by the entireties or as a joint tenant with rights of survivorship and the former co-owner of the property is deceased, in which case the debtor must specify his/her age and the name of the former co-owner, if a child use initials only, of the property below).

Description of Property and Address	Market <u>Value</u>	Mortgage Holder or Lien Holder	Amount of Mortgage or Lien	Net	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(1)
-NONE-					
Debtor's Age: Name of former co-owne	er:				

2. NCGS 1C-1601(a)(3) MOTOR VEHICLE (The exemption in one vehicle is not to exceed \$3,500).

0.00

Model, Year Style of Auto	Market <u>Value</u>	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	 Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(3)
-NONE-					

### VALUE OF MOTOR VEHICLE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(3): \$ 0.00

VALUE OF REAL ESTATE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(1): \$

3. NCGS 1C-1601(a)(4) (NC Const., Article X, Section 1) PERSONAL OR HOUSEHOLD GOODS (The debtor's aggregate interest is not to exceed \$5,000 plus \$1,000 for each dependent of the debtor, not to exceed \$4,000 total for dependents). The number of dependents for exemption purposes is <u>0</u>.

Description of Property	Market <u>Value</u>	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net Value	Claimed as Exempt Pursuant to NCGS 1C-1601(a)(4)
Books, decorations, music, and DVDs	300.00	J			300.00	300.00
Household goods, including furniture, appliances, electronics, misc. personal items, cookware, tableware, utensils, computer and accessories, and misc. hand and yard	3,500.00	J			3,500.00	3,500.00
tools.		_			·	
Jewelry	300.00	J			300.00	300.00
Men's and women's clothing	500.00	J			500.00	500.00
Misc. sports and hobby equipment	300.00	J			300.00	300.00

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(4): \$ 4,900.00

4. NCGS 1C-1601(a)(5) TOOLS OF TRADE (The debtor's aggregate interest is not to exceed \$2,000 in value).

Description	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of <u>Lien</u>	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(5)
-NONE-				

### VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(5): \$

5. NCGS 1C-1601(a)(6) LIFE INSURANCE (NC Const., Article X, Section 5).

Description\Insured\Last Four Digits of Policy Number\Beneficiary(if child, initials only)	Cash Value
Whole life insurance policy	10,000.00

6. NCGS 1C-1601(a)(7) PROFESSIONALLY PRESCRIBED HEALTH AIDS (For Debtor or Debtor's Dependents, no limit on value).

Description	
I-NONF-	
HOILE	

7. NCGS 1C-1601(a)(8) COMPENSATION FOR PERSONAL INJURY, INCLUDING COMPENSATION FROM PRIVATE DISABILITY POLICIES OR ANNUITIES, OR COMPENSATION FOR DEATH OF A PERSON UPON WHOM THE DEBTOR WAS DEPENDENT FOR SUPPORT. COMPENSATION NOT EXEMPT FROM RELATED LEGAL, HEALTH OR FUNERAL EXPENSE.

Description AND Source of Compensation, Including Name (If child, initials only) & Last Four Digits of Account Number of any Disability Policy/Annuity

-NONE-

8. NCGS 1C-1601(a)(2) ANY PROPERTY (Debtor's aggregate interest in any property is not to exceed \$5,000 in value of any unused exemption amount to which the debtor is entitled under NCGS 1C-1601(a)(1)).

Description of Property and Address	 Owner (H)Husband (W)Wife (J)Joint	Lien <u>Holder</u>	Amount <u>of Lien</u>	 Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(2)
-NONE-				

### VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(2): \$ 0.00

9. NCGS 1C-1601(a)(9) and 11 U.S.C. § 522 INDIVIDUAL RETIREMENT PLANS & RETIREMENT FUNDS, as defined in the Internal Revenue Code, and any plan treated in the same manner as an individual retirement plan, including individual retirement accounts and Roth retirement accounts as described in §§ 408(a) and 408A of the Internal Revenue Code, individual retirement annuities as described in § 408(b) of the Internal Revenue Code, accounts established as part of a trust described in § 408(c) of the Internal Revenue Code, and funds in an account exempt from taxation under § 401, 403, 408, 408A, 414, 457, or 510(a) of the Internal Revenue Code. For purposes of this subdivision, "Internal Revenue Code" means Code as defined in G.S. 105-228.90.

Type of Account\Location of Account\Last Four Digits of Account Number
-NONE-

10. NCGS 1C-1601(a)(10) FUNDS IN A COLLEGE SAVINGS PLAN, as qualified under § 529 of the Internal Revenue Code, and that are not otherwise excluded from the estate pursuant to 11 U.S.C. §§ 541(b)(5)-(6), (e), not to exceed a cumulative limit of \$25,000. If funds were placed in a college savings plan within the 12 months prior to filing, the contributions must have been made in the ordinary course of the debtor's financial affairs and must have been consistent with the debtor's past pattern of contributions. The exemption applies to funds for a child of the debtor that will actually be used for the child's college or university expenses.

College Savings Plan\Last Four Digits of Account Number\Value\Initials of Child Beneficiary
-NONE-

11. NCGS 1C-1601(a)(11) RETIREMENT BENEFITS UNDER THE RETIREMENT PLANS OF OTHER STATES AND GOVERNMENTAL UNITS OF OTHER STATES (The debtor's interest is exempt only to the extent that these benefits are exempt under the laws of the state or governmental unit under which the benefit plan is established).

Name of Retirement Plan\State Governmental Unit\Last Four Digits of Identifying Number
-NONE-

0.00

12. NCGS 1C-1601(a)(12) ALIMONY, SUPPORT, SEPARATE MAINTENANCE, AND CHILD SUPPORT PAYMENTS OR FUNDS THAT HAVE BEEN RECEIVED OR TO WHICH THE DEBTOR IS ENTITLED (The debtor's interest is exempt to the extent the payments or funds are reasonably necessary for the support of the debtor or any dependent of the debtor).

Type of Support\Amount\I ocation of Funds	
Type of Support\Amount\Location of Funds	
NOVE	_
I-NONE-	
HONE	

13. TENANCY BY THE ENTIRETY. The following property is claimed as exempt pursuant to 11 U.S.C. § 522 and the law of the State of North Carolina pertaining to property held as tenants by the entirety.

Description of	Market	Lien	Amount	Net
Property and Address	Value	Holder	of Lien	Value
-NONE-				

VALUE CLAIMED AS EXEMPT: \$ 0.00

14. NORTH CAROLINA PENSION FUND EXEMPTIONS

-NONE-	

15. OTHER EXEMPTIONS CLAIMED UNDER LAWS OF THE STATE OF NORTH CAROLINA

a.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	9.00
b.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	21.00
c.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	26.00

16. FEDERAL PENSION FUND EXEMPTIONS

-NONE-	

17. OTHER EXEMPTIONS CLAIMED UNDER NONBANKRUPTCY FEDERAL LAW

-NONE-	

- 18. RECENT PURCHASES
- (a). List tangible personal property purchased by the debtor within ninety (90) days of the filing of the bankruptcy petition.

Description	Market Value	Lien Holder	Amount of Lien	Net Value
-NONE-				

(b). List any tangible personal property from 18(a) that is directly traceable to the liquidation or conversion of property that may be exempt and that was not acquired by transferring or using additional property.

Description of Replacement Property	Description of Property Liquidated or Converted that May Be Exempt

- 19. The debtor's property is subject to the following claims:
- a. Of the United States or its agencies as provided by federal law.
- b. Of the State of North Carolina or its subdivisions for taxes, appearance bonds or fiduciary bonds;
- c. Of a lien by a laborer for work done and performed for the person claiming the exemption, but only as to the specific property affected.
- d. Of a lien by a mechanic for work done on the premises, but only as to the specific property affected.
- e. For payment of obligations contracted for the purchase of specific real property affected.
- f. For contractual security interests in specific property affected; provided, that the exemptions shall apply to the debtor's household goods notwithstanding any contract for a nonpossessory, nonpurchase money security interest in any such goods.
- g. For statutory liens, on the specific property affected, other than judicial liens.
- h. For child support, alimony or distributive award order pursuant to Chapter 50 of the General Statutes of North Carolina.
- For criminal restitution orders docketed as civil judgments pursuant to G.S. 15A-1340.38.
- j. Debts of a kind specified in 11 U.S.C. § 523(a)(1) (certain taxes), (5) (domestic support obligations).
- k. Debts of a kind specified in 11 U.S.C. § 522(c).

Claimant	Nature of Claim		Description of Property	Value of Property	Net Value
Cape Fear Farm Credit Neff Rental, Inc.	First Mortgage Judgment Lien	29,493.00 20,593.00	19.75 acre farm located at 218 Sand Ridge Road in Beulaville. North Carolina	50,000.00	0.00
21st Mortgage Corporation	Certificate of Title	21,846.00	2000 Redman 14' x 80' mobile home	10,000.00	0.00
Ford Credit	Certificate of Title	14,414.00	2008 Ford Ranger X-cab	12,000.00	0.00
Cape Fear Farm Credit	First Mortgage	5,000.00	5 acre tract of land located at 218 Sand Ridge Road in Beulaville, North Carolina 28518	5,000.00	0.00
Cape Fear Farm Credit Hsbc/ms Evergreen Seed LLC Gregory Poole Equipment Company Norris's Tire Service North Carolina Depat of Revenue	Second Mortgage First Mortgage Judgment Lien Judgment Lien Judgment Lien Tax lien	21,330.00 4,826.00	House and 1.5 acre lot located at 218 Sand Ridge Road in Beulaville, North Carolina 28518.	165,000.00	0.00

None of the property listed in paragraph 18(a), except qualified replacement property under 18(b), has been included in this claim of exemptions.

None of the claims listed in paragraph 19 is subject to this claim of exemptions.

I declare that to the extent any exemptions I have claimed appear on its face to exceed the amount allowed by the applicable statute, I claim only the maximum amount allowed by statute.

UNSWORN DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF INDIVIDUAL TO SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

We, **Douglas Michael Thomas and Rose M. Thomas**, declare under penalty of perjury that I have read the foregoing Schedule C-1 - Property Claimed as Exempt, consisting of 4 sheets, and that they are true and correct to the best of my knowledge, information and belief.

Executed on: October 27, 2010	/s/ Douglas Michael Thomas
	Douglas Michael Thomas
	Debtor
	/s/ Rose M. Thomas
	Rose M. Thomas
	Joint Debtor

B6D (Official Form 6D) (12/07)

In re	Douglas Michael Thomas,
	Rose M. Thomas

Debtors

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	) N H	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	N L Q U L D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. ****			12/1999	Ϊ	A T E D	Ī		
21st Mortgage Corporation 620 Market Street One Centre Square Knoxville, TN 37902		J	Certificate of Title 2000 Redman 14' x 80' mobile home		D			
			Value \$ 10,000.00			_	21,846.00	11,846.00
Account No. ****  Cape Fear Farm Credit 127 Beasley St Kenansville, NC 28349	)	( )	2005 Second Mortgage House and 1.5 acre lot located at 218 Sand Ridge Road in Beulaville, North Carolina 28518.					
			Value \$ 165,000.00	+	Н	4	51,507.00	0.00
Account No. ****  Cape Fear Farm Credit 127 Beasley St Kenansville, NC 28349	>	( )	2005 First Mortgage 19.75 acre farm located at 218 Sand Ridge Road in Beulaville, North Carolina 28518	1				
			Value \$ 50,000.00		Ш	_	29,493.00	0.00
Account No. ****  Cape Fear Farm Credit 127 Beasley St Kenansville, NC 28349	)	( )	2005 First Mortgage 5 acre tract of land located at 218 Sand Ridge Road in Beulaville, North Carolina 28518	1				
			Value \$ 5,000.00				5,000.00	0.00
continuation sheets attached			(Total of	Subt		;)	107,846.00	11,846.00

In re	Douglas Michael Thomas,	Case No.
	Rose M. Thomas	

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	UNLIQUIDAT	I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxM544	1		10/23/2009	T	E D			
Evergreen Seed LLC			Judgment Lien					
PO Box 669 Willow Spring, NC 27592		н	House and 1.5 acre lot located at 218 Sand Ridge Road in Beulaville, North Carolina 28518.					
			Value \$ 165,000.00				3,851.00	3,851.00
Account No. ****2683			Certificate of Title					
Ford Credit Box 105697 Atlanta, GA 30348		J	2008 Ford Ranger X-cab					
			Value \$ 12,000.00				14,414.00	2,414.00
Account No. ****2628			Judgment Lien					
Ford Motor Credit Corp. National Bankruptcy Center PO Box 537901 Livonia, MI 48153		н	Deficiency/Possible Obligation Ford F-250					
			Value \$ 0.00				8,561.00	8,561.00
Account No.								
Smith Debnam et al PO Box 26268 Raleigh, NC 27611-6268			Representing: Ford Motor Credit Corp.				Notice Only	
			Value \$					
Account No. xxxxx1700	]		7/16/2009					
Gregory Poole Equipment Company c/o Sprouse & Kurtz, PLLC			Judgment Lien					
3109 Poplarwood Ct, Ste 115 Raleigh, NC 27604		н	House and 1.5 acre lot located at 218 Sand Ridge Road in Beulaville, North Carolina 28518.					
			Value \$ 165,000.00				21,330.00	21,330.00
Sheet 1 of 4 continuation sheets atta Schedule of Creditors Holding Secured Claim		l to	(Total of	Sub his			48,156.00	36,156.00

In re	Douglas Michael Thomas,	Case No.			
	Rose M. Thomas				
		Debtors	,		

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	COZF-ZGEZ	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx2669			Opened 1/01/05 Last Active 7/13/10	Т	T E D			
Hsbc/ms Po Box 3425 Buffalo, NY 14240		J	First Mortgage  House and 1.5 acre lot located at 218 Sand Ridge Road in Beulaville, North Carolina 28518.  Value \$ 165,000.00				113,493.00	0.00
Account No. xxxxx1228			Judgment Lien					
Morbark, Inc. 8507 S. Winn Rd. PO Box 1000 Winn, MI 48896		Н	Business vendor					
Account No.			Value \$ <b>0.00</b>			Н	5,943.00	5,943.00
Smith Debnam et al PO Box 26268 Raleigh, NC 27611-6268			Representing: Morbark, Inc.				Notice Only	
	_		Value \$			Ш		
Neff Rental, Inc. c/o James W. Sprouse, Jr. 3109 Poplarwood Ct, Ste 115 Raleigh, NC 27604		J	8/10/2009  Judgment Lien  19.75 acre farm located at 218 Sand Ridge Road in Beulaville, North Carolina 28518					
	_		Value \$ 50,000.00			$\sqcup$	20,593.00	86.00
Account No. xxxxM311  Norris's Tire Service PO Box 143 Chinquapin, NC 28521		Н	7/13/2010  Judgment Lien  House and 1.5 acre lot located at 218  Sand Ridge Road in Beulaville, North Carolina 28518.					
			Value \$ 165,000.00			Ц	4,826.00	4,826.00
Sheet <u>2</u> of <u>4</u> continuation sheets a Schedule of Creditors Holding Secured Cla		d to	S (Total of th	ubt nis j		- 1	144,855.00	10,855.00

In re	Douglas Michael Thomas,	Case No.
	Rose M. Thomas	

Debtors

	_	_		_	_			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLLQULDA	I SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. ****  North Carolina Depat of Revenue PO Box 1168 Raleigh, NC 27602-1168		J	2008  Tax lien  House and 1.5 acre lot located at 218 Sand Ridge Road in Beulaville, North Carolina 28518.  Value \$ 165,000.00	Ť	TED		590.00	590.00
Account No. xxxxx xxxxx x4071  Us Bank Manifest 1450 Child Parkway Marshall, MN 56258		н	9/2/2009  Judgment Lien  Lease deficiency Judgment  Value \$ 0.00				80,522.00	80,522.00
Account No.  Lyon Financial Services, Inc. d/b/a US Bancorp Business Equipment 1310 Madrid Street, Suite 101 Marshall, MN 56258			Representing: Us Bank Manifest  Value \$				Notice Only	00,522.00
Account No. 600-007204-000  Manifest Funding Services ATTN.: Nicole Knakmuhs 1450 Channel Parkway Marshall, MN 56258			Representing: Us Bank Manifest  Value \$				Notice Only	
Account No. 09CVS14071  Marcus C Hewitt & Elizabeth C Stone WILLIAMS MULLEN PO Box 1000 Raleigh, NC 27602			Representing: Us Bank Manifest  Value \$				Notice Only	
Sheet <u>3</u> of <u>4</u> continuation sheets attac Schedule of Creditors Holding Secured Claims		d to	(Total of t	Sub his			81,112.00	81,112.00

In re	Douglas Michael Thomas,		Case No.	
	Rose M. Thomas			
•		Debtors		

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	ŀ	U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx8376			Equipment Loan	Т	E D			
Wells Fargo 733 Marquette Avenue Suite 700 Minneapolis, MN 55402		J						
Account No.	$\vdash$	┝	Value \$ 0.00	$\vdash$		Н	5,713.68	5,713.68
Account No.			Value \$	-				
Account No.						П		
			Value \$					
Account No.				t		Н		
			Value \$					
Account No.								
			Value \$	-				
Sheet 4 of 4 continuation sheets attached to Schedule of Creditors Holding Secured Claims (Total of this page)							5,713.68	5,713.68
Schedule of Creditors Holding Secured Claims	ŀ	, -						
			(Report on Summary of Sc		`ota lule	- 1	387,682.68	145,682.68

B6E (Official Form 6E) (4/10)

In re	Douglas Michael Thomas,	Case No	
	Rose M. Thomas		

Debtors

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.  Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled
priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report th total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relat of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re	Douglas Michael Thomas,	Case No	
	Rose M. Thomas		
-		Dobtors	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community CODEBTOR AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, AND MAILING ADDRESS LIQUIDATED SPUTED Н **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W INGENT AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Account No. \*\*\*\* 2010 Past due withholding taxes. **Internal Revenue Service** 0.00 **Insolvency Department** 320 Federal Place, Room 327 J Greensboro, NC 27401 11,053.00 11,053.00 2010 Account No. Past due withholding taxes. **NC** Department of Revenue 0.00 **PO Box 1168** Raleigh, NC 27602-1168 J 1,947.00 1,947.00 Account No. Account No. Account No. Subtotal 0.00 Sheet  $\underline{\mathbf{1}}$  of  $\underline{\mathbf{1}}$  continuation sheets attached to (Total of this page) 13,000.00 13,000.00 Schedule of Creditors Holding Unsecured Priority Claims 0.00 (Report on Summary of Schedules) 13,000.00 13,000.00

Case 10-08796-8-JRL Doc 1 Filed 10/27/10 Entered 10/27/10 11:04:20 Page 30 of 61

B6F (Official Form 6F) (12/07)

In re	Douglas Michael Thomas,		Case No	
	Rose M. Thomas			
		Debtors	,	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBT	H W	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTI	DZLLQD.	DISPU	
AND ACCOUNT NUMBER (See instructions above.)	T O R	C J	IS SUBJECT TO SETOFF, SO STATE.	N G E N		1 =	AMOUNT OF CLAIM
Account No. x0537			Opened 12/28/99 Last Active 8/10/10 MobileHome	Ϊ̈́	DATED		
21st Mortgage Corp 620 Market St Ste 100 Knoxville, TN 37902		J					
							21,846.00
Account No. *********6474			Collections Cat Access file no. ***001EC000834				
American Bureau of Collections 1100 Main St Buffalo, NY 14209-2356		J					
							17,143.00
Account No.							
Caterpillar Financial Services 2120 West End Avenue PO Box 340001 Nashville, TN 37203-0001			Representing: American Bureau of Collections				Notice Only
Account No. <b>C0903217</b>							
Smith Debnam et al PO Box 26268 Raleigh, NC 27611-6268			Representing: American Bureau of Collections				Notice Only
_5 continuation sheets attached			(Total of t	Subt			38,989.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Douglas Michael Thomas,	Case No.
	Rose M. Thomas	

### Debtors

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	Ç	Нι	usband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTOR	H W	DATE CLAIM WAS INCURRED AND	ON T	N L C	S P II	
AND ACCOUNT NUMBER (See instructions above.)	T O R	C		CONTINGENT	DNLLQULD:	T E D	AMOUNT OF CLAIM
Account No. ****			8/10	T	DATED		
			personal loan	L	D		
Anthony Pluchino							
3152 New Prospect Rd		J					
Pine Bush, NY 12566							
							25,000.00
Account No. xxxxxxxx6911			Opened 6/01/08 Last Active 9/01/08	Г			
			CreditCard				
Citibank Sd, Na		١.					
Attn: Centralized Bankruptcy		J					
Po Box 20507							
Kansas City, MO 64195							
							0.00
Account No. xxxxxxxxxxxx2366			Opened 2/01/09 Last Active 7/09/10				
			Unsecured				
Citifinancial		١.					
Bsp13a		J					
Baltimore, MD 21202							
							9 404 00
				L			8,404.00
Account No. xxxxxxxxxxxx2374			Opened 2/01/09 Last Active 6/02/10				
aver 1			Unsecured				
Citifinancial		н					
Bsp13a Baltimore, MD 21202		l''					
Baltillore, MD 21202							
							5,919.00
Account No.		╀	Work performed at Wasterwater Treatment	$\vdash$		L	1
Account No.			Plant				
Clarence M. Thomas							
178 Sand Ridge Rd		J					
Beulaville, NC 28518							
							16,100.00
Sheet no. <u>1</u> of <u>5</u> sheets attached to Schedule of	_		<u> </u>	Subt	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				55,423.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Douglas Michael Thomas,	Case No.
	Rose M. Thomas	

### Debtors SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		ш.,	sband, Wife, Joint, or Community	Tc	111	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXFLXGEX	- QU - D	SPUTED	AMOUNT OF CLAIM
Account No. ****			2001-2010	Т	A T E		
Ed Lewis 1338 Hwy 58 S. Kinston, NC 28504		J	personal loans		D		43,350.00
Account No. xxxxx1305			Line of credit.				
First Citizen PO Box 29514 Raleigh, NC 27626-0514		J					3,133.50
Account No. xxxxxx2602	├		Opened 10/01/03 Last Active 4/15/10	+	_	$\vdash$	3,100.00
First Citizens Bank & 100 E Tryon Rd Raleigh, NC 27603		J	CheckCreditOrLineOfCredit				91.00
Account No. xxxxx6256			Potential judgment				
Hanes Companies, Inc. c/o Jeffrey M. Davis 101 W Friendly Ave, Ste 500 Greensboro, NC 27401		J					9,157.00
Account No. xxxxxxx2412			Potential Judgment for breach of rental	+			
Hertz Equipment Rental Corp c/o Vann & Sheridan, LLP PO Box 2445 Raleigh, NC 27602	x	н	contract.				26,918.00
Sheet no. <b>2</b> of <b>5</b> sheets attached to Schedule of	<u> </u>	<u> </u>		Sub	tota	<u>L</u>	20,310.00
Creditors Holding Unsecured Nonpriority Claims			(Total of				82,649.50

B6F (Official Form 6F) (12/07) - Cont.

In re	Douglas Michael Thomas,	Case No.
	Rose M. Thomas	

### Debtors

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community UNLLQULDAFED CODEBTOR CREDITOR'S NAME, ONTINGENT **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM AMOUNT OF CLAIM AND ACCOUNT NUMBER J IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Opened 11/01/05 Last Active 11/15/05 Account No. xxx0838 CollectionAttorney New Hanover Regional Medical C Jon Barry & Associates J 216 Lephillip Ct Concord, NC 28025 1.420.00 Account No. 08-31-2010 Accounting Fees. Markham, Mitchell & Stroud, PLLC 206-B Mallloy Street J PO Box 10788 Goldsboro, NC 27532-0788 2.370.86 Account No. xx-xxx-4681 Civil lawsuit. Matchpoint Resources, LLC W  $\mathbf{x} \mid \mathbf{x}$ 824 Gum Branch Rd Ste W Jacksonville, NC 28540 36,730.00 Account No. Keith E. Fountain Representing: Lanier, Fountain & Ceruzzi Matchpoint Resources, LLC **Notice Only** 114 Old Bridge St Jacksonville, NC 28540 Account No. \*\*\*\* Matchpoint Resources, LLC Representing: 824 Gum Branch Rd Matchpoint Resources, LLC **Notice Only** Ste W Jacksonville, NC 28540 Sheet no. 3 of 5 sheets attached to Schedule of Subtotal 40,520.86 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

In re	Douglas Michael Thomas,	Case No.
	Rose M. Thomas	

### Debtors SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CDEDITORIS NAME	С	Hu	sband, Wife, Joint, or Community		С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AN CONSIDERATION FOR CLAIM. IF CL IS SUBJECT TO SETOFF, SO STAT	AIM	CONTINGEN	M-YD-CD-LZC	DISPUTED	AMOUNT OF CLAIN
Account No. ****			2004-2010		Т	T E		
Miller Auto Supply 120 S. Jackson St Beulaville, NC 28518		н	Parts.			D		11,100.00
Account No. xxxxxxx8403	+		12/19/2007					11,100.00
Pentech Financial Services, Inc. Attn.: Helena S. Teav, Ge Counsel 240 E Hacienda Ave, Ste 100 Campbell, CA 95008		н	Lease deficiency					54,900.00
Account No. ****	+	H	1998-2010					
Priscilla Lewis 1677 Sarecta Rd Pink Hill, NC 28572		J	personal loans					20,100.00
Account No. ******-*0194	+	╁	Rental deficiency.					
RSC Equipment Rental PO Box 840514 Dallas, TX 75284		w						791.00
Account No.	+	$\vdash$			$\vdash$			791.00
Williams, Babbit & Weisman, Inc. Commercial Receivable Specialists 5255 N Federal Hwy, 3rd Floor Boca Raton, FL 33487			Representing: RSC Equipment Rental					Notice Only
Sheet no. <u>4</u> of <u>5</u> sheets attached to Schedule Creditors Holding Unsecured Nonpriority Claims	of	<u> </u>	[	S otal of th	L Subt his j			86,891.00

In re	Douglas Michael Thomas,	Case No
	Rose M. Thomas	

### Debtors SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	١.	_		<del>-</del>		1-	
CREDITOR'S NAME,	CODEBT	Hu	sband, Wife, Joint, or Community	CONT	N	D I S P U T E D	
MAILING ADDRESS	D	Н	DATE CLAIM WAS INCURRED AND	N T	ŀ	S	
INCLUDING ZIP CODE,	B	w	CONSIDERATION FOR CLAIM. IF CLAIM		à	Įψ	
AND ACCOUNT NUMBER (See instructions above.)	O R	C	IS SUBJECT TO SETOFF, SO STATE.	G	l	ΙĖ	AMOUNT OF CLAIM
(See instructions above.)	R	ľ		N G E N T	DATED	D	
Account No. ****			Legal Services.	]⊤	Ţ		
	1				Þ		
Saffran Law							1
120 South Boyland Ave.		н					
PO Box 587							
Raleigh, NC 27602-0587							
Nate:							64 442 00
							64,412.00
Account No. ****			fuel purchases.				
	1		•				
Thomas & Horne Oil Co.							
113 East Main St		н					
Beulaville, NC 28518		-					
Bediaville, NC 20310							
							6,950.00
Account No. ****			10/08	T	T		
	1		personal loan				
Verolyn McCloud							
PO Box 1145		J					
Beulaville, NC 28518		ľ					
Bediaville, NC 20516							
							45 000 00
							45,000.00
Account No.				T		Т	
	1						
Account No.				Т			
	1						
	1						
	L	L		$\perp$		L	
Sheet no. <u>5</u> of <u>5</u> sheets attached to Schedule of Subtotal							
Creditors Holding Unsecured Nonpriority Claims (Total of this page)						116,362.00	
creations from any consecuted fromphioticy claims			(10 m) (1				
					Γota		/00 005 00
			(Report on Summary of So	che	dule	es)	420,835.36

B6G (Official Form 6G) (12/07)

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n	rΔ

Douglas Michael Thomas, Rose M. Thomas

Debtors

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Eddie Brinson 669 Back Swamp Rd Richlands, NC 28574

Financial Pacific Leasing, LLC 3455 S. 344th Way #300 Federal Way, WA 98001-9546

Wells Fargo Equip. Finance 733 Marquette Ave Ste 700 Minneapolis, MN 55402 Month-to-month agreement for mobile home rental. Eddie Brinson rents mobile home from co-debtor for \$300.00 per month.

Lease-to-own contract for 1999 Kenworth tractor and 1985 Trail King lowboy. Contract expires 2010. Payment is \$1400.00 per month

Lease-to-own contract for 1993 Morbark tub grinder. Contract expires in 2012. Payment is \$1800.00 per month.

B6H (Official Form 6H) (12/07)

In re	Douglas Michael Thomas, Rose M. Thomas
•	

Debtors

## **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. 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 the eight year period 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, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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).

☐ Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR

J.D. and Emily Manning 623 Back Swamp Rd Richlands, NC 28574

J.D. and Emily Manning 623 Back Swamp Rd Richlands, NC 28574

J.D. and Emily Manning 623 Back Swamp Rd Richlands, NC 28574

Thomas Environmental Cons Srvcs 218 Sand Ridge Rd Beulaville, NC 28518

#### NAME AND ADDRESS OF CREDITOR

Cape Fear Farm Credit 127 Beasley St Kenansville, NC 28349

Cape Fear Farm Credit 127 Beasley St Kenansville, NC 28349

Cape Fear Farm Credit 127 Beasley St Kenansville, NC 28349

Hertz Equipment Rental Corp c/o Vann & Sheridan, LLP PO Box 2445 Raleigh, NC 27602 **B6I (Official Form 6I) (12/07)** 

	Douglas Michael Thomas			
In re	Rose M. Thomas		Case No.	
		Dobtor(a)	<u></u>	

Debtor(s)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS O	OF DEBTOR AN	D SPOUSE		
Married	RELATIONSHIP(S): None.	AGE	(S):		
Employment:	DEBTOR		SPOUSE		
Occupation	construction	order plan			
Name of Employer	Thomas Environmental Construc Srvs, Inc.		rldwide Logistics		
How long employed	5 years	1 year			
Address of Employer	218 Sand Ridge Rd	PO Box 41	2		
1 3	Beulaville, NC 28518		OR 97208-4121		
INCOME: (Estimate of averag	e or projected monthly income at time case filed)	·	DEBTOR		SPOUSE
	, and commissions (Prorate if not paid monthly)		\$ 0.00	\$	2,080.00
2. Estimate monthly overtime	•		\$ 0.00	\$	0.00
•				_	
3. SUBTOTAL			\$ 0.00	\$	2,080.00
4. LESS PAYROLL DEDUCT	ONS	_			
a. Payroll taxes and social			\$ 0.00	\$	307.67
b. Insurance	rsecurity		\$ 0.00	\$ <del>_</del>	0.00
c. Union dues			\$ 0.00	\$ <del>-</del>	0.00
	life insurance		\$ 0.00	\$ <b>—</b>	4.33
	401k	<del></del>	\$ 0.00	\$ <del></del>	121.33
	701K	<del></del>	Ψ	Ψ	121.55
5. SUBTOTAL OF PAYROLL	DEDUCTIONS		\$ 0.00	\$	433.33
6. TOTAL NET MONTHLY T	AKE HOME PAY	:	\$ 0.00	\$	1,646.67
	on of business or profession or farm (Attach detailed state	ement)	\$	\$	0.00
8. Income from real property			\$300.00	\$	0.00
<ol><li>Interest and dividends</li></ol>			\$ 0.00	\$	0.00
dependents listed above	apport payments payable to the debtor for the debtor's use	or that of	\$ 0.00	\$	0.00
11. Social security or government	ent assistance				
(Specify):			\$ <u>0.00</u>	\$	0.00
			\$ 0.00	\$	0.00
12. Pension or retirement incom	ne		\$ <u>0.00</u>	\$	0.00
13. Other monthly income					
(Specify): Mobile ho	ome rental		\$	\$	300.00
			\$ 0.00	\$ _	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	:	\$ 1,037.00	\$	300.00
15. AVERAGE MONTHLY IN	WCOME (Add amounts shown on lines 6 and 14)		\$ 1,037.00	\$	1,946.67
16. COMBINED AVERAGE N	MONTHLY INCOME: (Combine column totals from line	15)	\$	2,983	.67

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **None.** 

B6J (Official Form 6J) (12/07)

In re	Douglas Michael Thomas Rose M. Thomas		Case No.	
		Debtor(s)		

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

expenses calculated on this form may differ from the deductions from meonic allowed on 1 orm 2211 of 2.	20.	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complexpenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
a. Are real estate taxes included? Yes X No		
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	250.00
b. Water and sewer	\$	0.00
c. Telephone	\$	250.00
d. Other	\$	0.00
3. Home maintenance (repairs and upkeep)	\$	150.00
4. Food	\$	400.00
5. Clothing	\$	50.00
6. Laundry and dry cleaning	\$	0.00
7. Medical and dental expenses	\$	0.00
8. Transportation (not including car payments)	\$	300.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	<u></u>	
a. Homeowner's or renter's	\$	60.00
b. Life	\$	101.00
c. Health	\$	0.00
d. Auto	\$	252.00
e. Other See Detailed Expense Attachment	\$	309.00
12. Taxes (not deducted from wages or included in home mortgage payments)	· <del></del>	
(Specify) property taxes	\$	125.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
Other	\$	0.00
Oulci		
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	2,247.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
None.		
20. STATEMENT OF MONTHLY NET INCOME	_	
a. Average monthly income from Line 15 of Schedule I	\$	2,983.67
b. Average monthly expenses from Line 18 above	\$	2,247.00
c. Monthly net income (a. minus b.)	\$	736.67
	Ψ	

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B6J (Official Form 6J) (12/07)

Douglas Michael Thomas

In re	Rose M. Thomas		Case No.	
		Debtor(s)	_	

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

## **Detailed Expense Attachment**

## **Other Insurance Expenditures:**

general liability	\$	45.00
tractors and equipment	<u> </u>	33.00
workers' compensation	<u> </u>	231.00
Total Other Insurance Expenditures	\$	309.00

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

## **United States Bankruptcy Court** Eastern District of North Carolina

In re	Douglas Michael Thomas Rose M. Thomas		Case No.	
		Debtor(s)	Chapter	11

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	I declare under penalty of perjury that I have read the foregoing summary and schedules, consist				
	sheets, and that they are true and correct to the best of my knowledge, information, and belief.				
Date	October 27, 2010	Signature	/s/ Douglas Michael Thomas		
		C	Douglas Michael Thomas		
			Debtor		
_	Outstan 07, 0040	<b></b>	/s/Dana M. Thamas		
Date	October 27, 2010	Signature	/s/ Rose M. Thomas		
			Rose M. Thomas		
			Joint Debtor		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

## United States Bankruptcy Court Eastern District of North Carolina

In re	Douglas Michael Thomas Rose M. Thomas		Case No.	
		Debtor(s)	Chapter	11

#### 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; 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 owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

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
\$250,000.00 2010 YTD est: Both Employment Income and from operation of business, gross.
\$271,648.00 2009: Both Employment Income and from operation of business, gross.
\$662,650.00 2008: Both Employment Income and from operation of business, gross.

#### 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, or 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

None

Complete a. or b., as appropriate, and c.

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 (\*) 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 PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

2

None

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 \$5,850\*. 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.)

DATES OF PAYMENTS/ TRANSFERS

spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

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

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### 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 NATURE OF PROCEEDING AND CASE NUMBER Matchpoint Resources, LLC Civil Suit. t/a Atwork Personnel Services c/o Lanier. Fountain & Ceruzzi versus Reynolds, Inc., et al. 09 CVS 4681 Fastrak LLC Rose Thomas t/a Thomas **Farms Travelers Casualty & Surety** Co. of America

Ford Motor Credit Company Civil LLC versus Douglas Michael Thomas d/b/a Thomas Farms 10CVD43

Lyon Financial Services, Inc. Civil d/b/a US Bancorp Manifest Funding Services versus Douglas M. Thomas d/b/a Thomas Farms 09CVS14071

Morbark, Inc. versus Douglas M. Thomas d/b/a Thomas Farms

09CVD1228

10CVS6256

10CVM311

Hanes Companies, Inc. versus Douglas M. Thomas dba Thomas Farms

Norris's Tire Service versus Mike Thomas

Hertz Equipment Rental Corp versus

Thomas Environmental Constr Srv Douglas M Thomas 10CVS012412 COURT OR AGENCY
AND LOCATION
North Carolina, Onslow
County Superior Court

North Carolina, Duplin County, district court

Wake County North Carolina Judgment in favor of plaintiff District Court

Duplin County North Carolina Judgment for Plaintiff.

STATUS OR

**Pending** 

DISPOSITION

Guilford County North Carolina Superior Court

**District Court** 

Duplin County North Carolina Judgment in favor of plaintiff District Court-Small Claims

Wake County North Carolina Superior Court

Civil

**Breach of Contract and** 

**Action on Account** 

**Small Claims** 

Civil

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION

Pentech Financial Services, Superior Court of California, Judgment in favor of plaintiff

county of Santa Clara

Inc. versus

**Douglas Thomas**, individually and dba Thomas

Farms, et al. 1-09-CV-148403

**Evergreen Seed LLC** Civil Duplin County North Carolina Judgment in favor of plaintiff

versus **District Court-Small Claims** 

Mike Thomas 09CVM544

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

DESCRIPTION AND VALUE OF DATE OF SEIZURE BENEFIT PROPERTY WAS SEIZED **PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None П

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.)

DATE OF REPOSSESSION, NAME AND ADDRESS OF DESCRIPTION AND VALUE OF FORECLOSURE SALE, CREDITOR OR SELLER **PROPERTY** TRANSFER OR RETURN

Us Bank Manifest May 2009 Repossession and sale of leased heavy

1450 Child Parkway equipment. Marshall, MN 56258

Ford Motor Credit Corp.

2010. **Deficiency/Possible Obligation Ford F-250 National Bankruptcy Center** \$0.00

PO Box 537901 Livonia, MI 48153

First Lease, Inc. 2009 Repossessed leased equipment.

1300 Virginia Drive Suite 450

Fort Washington, PA 19034

Pentech Financial Services, Inc. 2010 Repossessed leased equipment.

Attn.: Helena S. Teav, Ge Counsel 240 E Hacienda Ave, Ste 100

Campbell, CA 95008

#### 6. Assignments and receiverships

None

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.)

DATE OF NAME AND ADDRESS OF ASSIGNEE TERMS OF ASSIGNMENT OR SETTLEMENT ASSIGNMENT

5

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 CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION 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 ORGANIZATION

**RELATIONSHIP TO** DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION 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 PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

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

NAME AND ADDRESS OF PAYEE

**Bradford Law Offices** 6512 Six Forks Road Suite 304 Raleigh, NC 27615

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR August & October 15, 2010

OR DESCRIPTION AND VALUE OF PROPERTY \$5,500.00 partial attorney fees (All earned prepetition) + \$1,039.00 filing fee

AMOUNT OF MONEY

#### 10. Other transfers

None П

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.)

1/6/2010

NAME AND ADDRESS OF TRANSFEREE.

RELATIONSHIP TO DEBTOR DATE Thomas Environmental Construction Svc., 2/13/2010

218 Sand Ridge Road Beulaville, NC 28518

Company owned by debtors

Thomas Environment Construction Svc., 218 Sand Ridge Road

Beulaville, NC 28518 Corporation owned by debtors Debtors transferred one 1996 Ford truck to Thomas Environmental Services, Inc., for no consideration. The truck's value is

DESCRIBE PROPERTY TRANSFERRED

AND VALUE RECEIVED

approximately \$2,500.00.

Debtors transferred one 1992 Ford truck to Thomas Environmental Services, Inc., for no consideration. The truck's value is approximately \$1,500.00.

NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTOR
Torry Physics III C

Terry Blythe Trucking, LLC 4001 Auburn Court New Bern, NC 28562 None. DATE **3/29/2009** 

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Transferred 1996 Chevrolet truck to Terry BLythe in exchange for money owed in the amount of \$4500, which was more than the truck was worth.

6

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

#### 11. Closed financial accounts

None

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

## 12. Safe deposit boxes

None

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

#### 13. Setoffs

None

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

## 14. Property held for another person

None 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

#### 15. Prior address of debtor

None

If the 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

#### 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:

NAME AND ADDRESS OF **ENVIRONMENTAL** DATE OF SITE NAME AND ADDRESS **GOVERNMENTAL UNIT** NOTICE LAW

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.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** SITE NAME AND ADDRESS LAW

GOVERNMENTAL UNIT NOTICE

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which None 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 STATUS OR DISPOSITION DOCKET NUMBER GOVERNMENTAL UNIT

#### 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 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.

8

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

TAXPAYER-I.D. NO.
NAME (ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS ENDING DATES

Thomas Environ. 20-3315122 218 Sand Ridge Rd Construction 2005-present

Thomas Environ. 20-3315122 218 Sand Ridge Rd Cons. Srvcs, Inc. Beulaville, NC 28518

Thomas Farms 0762 218 Sand Ridge Rd Farm/Construction Jn 2006-June 2009

Beulaville, NC 28518

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

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
Markham, Mitchell, & Stroud PLLC
206-B Malloy St
PO Box 10788
Goldsboro, NC 27532-0788

DATES SERVICES RENDERED

2008-2010

None b. List all firms or individuals who within the **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

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

Mike Thomas 218 Sand Ridge Road
Beulaville, NC 28518

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

#### 20. Inventories

DATE OF INVENTORY

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.

INVENTORY SUPERVISOR DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

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None b. List the name and address of the person having possession of the records of each of the two 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

President

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

50% common stock ownership.

Douglas M. Thomas 218 Sand Ridge Road Beulaville, NC 28518

Rose M. Thomas Secretary 50% common stock ownership.

218 Sand Ridge Road Beulaville, NC 28518

#### 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

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

#### 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,
DATE AND PURPOSE
OF WITHDRAWAL
OF PROPERTY
OF WITHDRAWAL
AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

## 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)

#### 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)

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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.

Date	October 27, 2010	Signature	/s/ Douglas Michael Thomas	
			Douglas Michael Thomas	
			Debtor	
Date	October 27, 2010	Signature	/s/ Rose M. Thomas	
			Rose M. Thomas	
			Joint Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

# United States Bankruptcy Court Eastern District of North Carolina

In r	Douglas Michael Thomas  Rose M. Thomas		Case No		
		Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPENSA	TION OF ATTO	RNEY FOR D	EBTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 201 compensation paid to me within one year before the filing of t be rendered on behalf of the debtor(s) in contemplation of or in	he petition in bankrupt	cy, or agreed to be p	aid to me, for servi	
	For legal services, I have agreed to accept		\$	15,000.00	
	Prior to the filing of this statement I have received		\$	5,500.00	
	Balance Due		\$	9,500.00	
2.	<b>1,039.00</b> of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed compensation	on with any other perso	n unless they are me	mbers and associate	es of my law firm.
	•		·		•
	☐ I have agreed to share the above-disclosed compensation w copy of the agreement, together with a list of the names of				ny law firm. A
6.	In return for the above-disclosed fee, I have agreed to render le	egal service for all aspe	cts of the bankruptcy	case, including:	
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering at</li> <li>b. Preparation and filing of any petition, schedules, statement</li> <li>c. Representation of the debtor at the meeting of creditors and</li> <li>d. [Other provisions as needed]</li> <li>Negotiations with secured creditors to reduce reaffirmation agreements and applications as 522(f)(2)(A) for avoidance of liens on household</li> </ul>	of affairs and plan whic confirmation hearing, to market value; ex needed; preparatio	ch may be required; and any adjourned he exemption plannin	earings thereof;	nd filing of
7.	By agreement with the debtor(s), the above-disclosed fee does  Representation of the debtors in any discharg  any other adversary proceeding.	not include the following		ces, relief from	stay actions or
	CEI	RTIFICATION			
this	I certify that the foregoing is a complete statement of any agree bankruptcy proceeding.	ment or arrangement fo	or payment to me for	representation of th	ne debtor(s) in
Date	ed: October 27, 2010	/s/ Danny Bradfo	ord		
		Danny Bradford			
		Paul D. Bradford			
		Suite 304A			
		Raleigh, NC 276 (919)758-8879	15 Fax: (919)803-068	3	
		dbradford@brad			

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

## 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Form B 201A, Notice to Consumer Debtor(s)

Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

## Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

## 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

## **United States Bankruptcy Court Eastern District of North Carolina**

In re	Douglas Michael Thomas  Te Rose M. Thomas		Case No.	
		Debtor(s)	Chapter	11

## CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

#### **Certification of Debtor**

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Douglas Michael Thomas Rose M. Thomas	( /s/ Douglas Michael Thomas	October 27, 2010
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	/ /s/ Rose M. Thomas	October 27, 2010
	Signature of Joint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

# **United States Bankruptcy Court Eastern District of North Carolina**

In re	Douglas Michael Thomas Rose M. Thomas		Case No.		
	Troco III. Triomac	Debtor(s)	Chapter	11	

## **VERIFICATION OF CREDITOR MATRIX**

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date:	October 27, 2010	/s/ Douglas Michael Thomas	
		Douglas Michael Thomas	
		Signature of Debtor	
Date:	October 27, 2010	/s/ Rose M. Thomas	
		Rose M. Thomas	
		Signature of Debtor	
Date:	October 27, 2010	/s/ Danny Bradford	
		Signature of Attorney	
		Danny Bradford 23011	
		Paul D. Bradford, PLLC	
		6512 Six Forks Road	
		Suite 304A	
		Raleigh, NC 27615	
		(919)758-8879 Fax: (919)803-0683	

21st Mortgage Corp 620 Market St Ste 100 Knoxville, TN 37902 21st Mortgage Corporation 620 Market Street One Centre Square Knoxville, TN 37902 American Bureau of Collections 1100 Main St Buffalo, NY 14209-2356

Anthony Pluchino 3152 New Prospect Rd Pine Bush, NY 12566 Cape Fear Farm Credit 127 Beasley St Kenansville, NC 28349 Caterpillar Financial Services 2120 West End Avenue PO Box 340001 Nashville, TN 37203-0001

Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195 Citifinancial Bsp13a Baltimore, MD 21202 Clarence M. Thomas 178 Sand Ridge Rd Beulaville, NC 28518

Ed Lewis 1338 Hwy 58 S. Kinston, NC 28504 Eddie Brinson 669 Back Swamp Rd Richlands, NC 28574 Evergreen Seed LLC PO Box 669 Willow Spring, NC 27592

Financial Pacific Leasing, LLC 3455 S. 344th Way #300 Federal Way, WA 98001-9546 First Citizen PO Box 29514 Raleigh, NC 27626-0514 First Citizens Bank & 100 E Tryon Rd Raleigh, NC 27603

Ford Credit Box 105697 Atlanta, GA 30348 Ford Motor Credit Corp. National Bankruptcy Center PO Box 537901 Livonia, MI 48153 Gregory Poole Equipment Compan c/o Sprouse & Kurtz, PLLC 3109 Poplarwood Ct, Ste 115 Raleigh, NC 27604

Hanes Companies, Inc. c/o Jeffrey M. Davis 101 W Friendly Ave, Ste 500 Greensboro, NC 27401

Hertz Equipment Rental Corp c/o Vann & Sheridan, LLP PO Box 2445 Raleigh, NC 27602 Hsbc/ms Po Box 3425 Buffalo, NY 14240

Internal Revenue Service Insolvency Department 320 Federal Place, Room 327 Greensboro, NC 27401 J.D. and Emily Manning 623 Back Swamp Rd Richlands, NC 28574 Jon Barry & Associates 216 Lephillip Ct Concord, NC 28025

Keith E. Fountain Lanier, Fountain & Ceruzzi 114 Old Bridge St Jacksonville, NC 28540 Lyon Financial Services, Inc. d/b/a US Bancorp Business Equipment 1310 Madrid Street, Suite 101 Marshall, MN 56258 Manifest Funding Services ATTN.: Nicole Knakmuhs 1450 Channel Parkway Marshall, MN 56258 Marcus C Hewitt & Elizabeth C Stone WILLIAMS MULLEN PO Box 1000 Raleigh, NC 27602

Markham, Mitchell & Stroud, PLLC 206-B Mallloy Street PO Box 10788 Goldsboro, NC 27532-0788 Matchpoint Resources, LLC 824 Gum Branch Rd Ste W Jacksonville, NC 28540

Miller Auto Supply 120 S. Jackson St Beulaville, NC 28518

Morbark, Inc. 8507 S. Winn Rd. PO Box 1000 Winn, MI 48896 NC Department of Revenue PO Box 1168 Raleigh, NC 27602-1168

Neff Rental, Inc. c/o James W. Sprouse, Jr. 3109 Poplarwood Ct, Ste 115 Raleigh, NC 27604 Norris's Tire Service PO Box 143 Chinquapin, NC 28521 North Carolina Depat of Revenue PO Box 1168 Raleigh, NC 27602-1168

Pentech Financial Services, Inc. Attn.: Helena S. Teav, Ge Counsel 240 E Hacienda Ave, Ste 100 Campbell, CA 95008 Priscilla Lewis 1677 Sarecta Rd Pink Hill, NC 28572 RSC Equipment Rental PO Box 840514 Dallas, TX 75284

Saffran Law 120 South Boyland Ave. PO Box 587 Raleigh, NC 27602-0587 Smith Debnam et al PO Box 26268 Raleigh, NC 27611-6268 Thomas & Horne Oil Co. 113 East Main St Beulaville, NC 28518

Thomas Environmental Cons Srvcs 218 Sand Ridge Rd Beulaville, NC 28518 Us Bank Manifest 1450 Child Parkway Marshall, MN 56258 Verolyn McCloud PO Box 1145 Beulaville, NC 28518

Wells Fargo 733 Marquette Avenue Suite 700 Minneapolis, MN 55402 Wells Fargo Equip. Finance 733 Marquette Ave Ste 700 Minneapolis, MN 55402 Williams, Babbit & Weisman, Inc. Commercial Receivable Specialists 5255 N Federal Hwy, 3rd Floor Boca Raton, FL 33487

# Case 10-08796-8-JRL Doc 1 Filed 10/27/10 Entered 10/27/10 11:04:20 Page 60 of 61

B22B (Official Form 22B) (Chapter 11) (01/08)

In re	Douglas Michael Thomas Rose M. Thomas
	Debtor(s)
Case Nu	umber:
	(If known)

# CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATION OF CURRENT MONTHLY INC	ON	ME			
1	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.  a. □ Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.  b. □ Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10.  c. ■ Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.					
	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.		Column A  Debtor's Income		Column B Spouse's Income	
2	Gross wages, salary, tips, bonuses, overtime, commissions.	\$	737.00	\$	2,080.00	
3	Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero.    Debtor   Spouse	\$	0.00	\$	0.00	
4	Net Rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero.    Debtor   Spouse	\$	300.00	\$	0.00	
5	Interest, dividends, and royalties.	\$	0.00		0.00	
6	Pension and retirement income.	\$	0.00		0.00	
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the			\$	0.00	
8	debtor's spouse if Column B is completed.  Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8.  However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:  Unemployment compensation claimed to be a benefit under the Social Security Act  Debtor \$ 0.00 Spouse \$ 0.00	\$	0.00		0.00	
9	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.  Debtor Spouse					
	a.	\$	0.00	\$	0.00	
10	<b>Subtotal of current monthly income.</b> Add lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 thru 9 in Column B. Enter the total(s).	\$	1,037.00		2,080.00	

# Case 10-08796-8-JRL Doc 1 Filed 10/27/10 Entered 10/27/10 11:04:20 Page 61 of 61

## **B22B** (Official Form 22B) (Chapter 11) (01/08)

11		ly income. If Column B has been comp nd enter the total. If Column B has not n A.			3,117.00				
	Part II. VERIFICATION								
12	I declare under penalt must sign.)  Date:	y of perjury that the information provide October 27, 2010		rue and correct. (If this is a joi /s/ Douglas Michael Thor Douglas Michael Thomas (Debtor)	nas				
	Date:	October 27, 2010	Signature	/s/ Rose M. Thomas Rose M. Thomas (Joint Debtor, if a	ny)				