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B1 (Official Form 1)(12/11)

Document Pa	age 1 d	D
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United States Bankruptcy Court Western District of North Carolina					Volu	intary Petition		
Name of Debtor (if individual, enter Last, First, Middle): Dover Mortgage Company				of Joint De	btor (Spouse) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	years		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 32-0067515	yer I.D. (ITIN) No./Com	nplete EIN	Last fo	ur digits of han one, state	f Soc. Sec. or all)	Individual-T	axpayer I.D	. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 711 East Morehead Street Charlotte, NC County of Residence or of the Principal Place of	282		Street Address of Joint Debtor (No. and Street, City, and State): ZIP Code County of Residence or of the Principal Place of Business:					
Mecklenburg Mailing Address of Debtor (if different from stre P.O. Box 1626 Asheboro, NC Location of Principal Assets of Business Debtor (if different from street address above):	et address):	IP Code 204	,			or (if differen		
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.)	Nature of B (Check one Health Care Busine Single Asset Real E in 11 U.S.C. § 101 Railroad Stockbroker Commodity Broker Clearing Bank	e box) ess Estate as defi (51B)	ined	 Chapte Chapte Chapte Chapte Chapte Chapte 	the I er 7 er 9 er 11 er 12	of a □ Ch	ed (Check of apter 15 Pet a Foreign M apter 15 Pet	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Other Tax-Exempt (Check box, if a Debtor is a tax-exemp under Title 26 of the U Code (the Internal Rev	applicable) ot organization United States	tion defined in 11 U.S.C. § 101(8) as business debts. res "incurred by an individual primarily for			1 1		
Filing Fee (Check one box) Check one ■ Full Filing Fee attached □ Debt ■ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check and a Check if: □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check and a Ch			or is a sm or is not a or's aggre ss than \$ oplicable n is being otances o	egate noncon 2,343,300 (<i>d</i> boxes: g filed with f the plan w	debtor as defir ness debtor as c ntingent liquida <i>amount subject</i> this petition.	to adjustment o	2. § 101(51D). .S.C. § 101(5 luding debts o on 4/01/13 an	
1- 49 50- 99 100- 199 200- 999 1 Estimated Assets □	erty is excluded and adm on to unsecured creditor 1,000- 5,001- 10, 10,000 10,000 25, 10,000,001 \$10,000,001 \$50 0 \$10 to \$50 to \$	ured credito: ninistrative e s. 	rs. expenses 001- 000		OVER 100,000	THIS	SPACE IS FC	OR COURT USE ONLY
million r Estimated Liabilities So to \$50,001 to \$100,001 to \$500,001 to \$1 to S50,000 \$100,000 to \$1 to	nillion million mil 	llion milli	ion 0,000,001 500	\$500,000,001 to \$1 billion	More than			

B1 (Official Form	m 1)(12/11) Document	Page 2 of 13	Page 2		
Voluntary		Name of Debtor(s): Dover Mortgage Com			
(This page mu	st be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last				
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
	nding Bankruptcy Case Filed by any Spouse, Partner, or				
Name of Debto - None -	ЭГ:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K and pursuant to S and is reques		I, the attorney for the petition have informed the petitioner 12, or 13 of title 11, United S under each such chapter. I fur required by 11 U.S.C. §342(f X Signature of Attorney for	Debtor(s) (Date)		
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		ientifiable narm to public nealth or sarety?		
Exhibit I If this is a join	eted by every individual debtor. If a joint petition is filed, eac D completed and signed by the debtor is attached and made a	a part of this petition.			
	Information Regardin	-			
	(Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or princi			
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership	pending in this District.		
	Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.				
	Certification by a Debtor Who Reside (Check all appl		l Property		
	Landlord has a judgment against the debtor for possession		checked, complete the following.)		
	(Name of landlord that obtained judgment)				
	Debtor claims that under applicable nonbankruptcy law, th				
	the entire monetary default that gave rise to the judgment f Debtor has included in this petition the deposit with the co after the filing of the petition.		-		

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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Voluntary Petition	Name of Debtor(s):
	Dover Mortgage Company
(This page must be completed and filed in every case)	
Sig Signature(s) of Debtor(s) (Individual/Joint)	natures Signature of a Foreign Representative
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.	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.)
[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).	Certified copies of the documents required by 11 U.S.C. §1515 are attached.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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.
x	X
X	Signature of Foreign Representative
X	Printed Name of Foreign Representative
Signature of Joint Debtor	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	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
Signature of Attorney*	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
X /s/ Andrew T. Houston	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
Signature of Attorney for Debtor(s)	of the maximum amount before preparing any document for filing for a
Andrew T. Houston 36208	debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Printed Name of Attorney for Debtor(s)	
<u>Moon, Wright & Houston, PLLC</u> Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
Pirm Name 227 West Trade Street	
Suite 1800	Social-Security number (If the bankrutpcy petition preparer is not
Charlotte, NC 28202	an individual, state the Social Security number of the officer,
<u> </u>	principal, responsible person or partner of the bankruptcy petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
704-944-6560 Fax: 704-944-0380	
Telephone Number	
February 15, 2012	
Date	Address
*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.	X
Signature of Debtor (Corporation/Partnership)	Date Signature of herebrates patition graneses as official associated
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.	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
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
🗙 /s/ R. Mark Hensley	
Signature of Authorized Individual	
R. Mark Hensley	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
President	A bankruptcy petition preparer's failure to comply with the provisions of
Title of Authorized Individual	title 11 and the Federal Rules of Bankruptcy Procedure may result in
February 15, 2012	fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.
Date	

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Western District of North Carolina

In re Dover Mortgage Company

Debtor(s)

Case No. 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]
Branch Banking & Trust Co. c/o Elliot Fus, Blanco Tackabery & Matam P.O. Drawer 25008 Winston-Salem, NC 27114	Branch Banking & Trust Co. c/o Elliot Fus, Blanco Tackabery & Matam P.O. Drawer 25008 Winston-Salem, NC 27114			243,661.00
Chase Chase Corres. Repurchase Dept. 1500 W. 3rd St. 3rd Fl Cleveland, OH 44113	Chase Chase Corres. Repurchase Dept. 1500 W. 3rd St. 3rd Fl Cleveland, OH 44113			319,766.00
CitiMortgage, Inc. REL Repurchase 4000 Regent Blvd Irving, TX 75063	CitiMortgage, Inc. REL Repurchase 4000 Regent Blvd Irving, TX 75063			277,500.00
Hassler 478 Wheelers Farms Road Milford, CT 06461	Hassler 478 Wheelers Farms Road Milford, CT 06461			193.00
Horack Talley Pharr & Lowndes, P.A. 301 S. College St. Ste. 2600 Charlotte, NC 27114	Horack Talley Pharr & Lowndes, P.A. 301 S. College St. Ste. 2600 Charlotte, NC 27114			1,190.00
HUD/FHA Financial Operations Center 52 Corporate Circle Albany, NY 12203	HUD/FHA Financial Operations Center 52 Corporate Circle Albany, NY 12203			55,016.00
Indigo B, LLC 3304 Banan Way Waxhaw, NC 28173	Indigo B, LLC 3304 Banan Way Waxhaw, NC 28173			2,400.00
Internal Revenue Service Bankruptcy Section P.O. Box 21126 Philadelphia, PA 19114	Internal Revenue Service Bankruptcy Section P.O. Box 21126 Philadelphia, PA 19114			1,439.10
Kennington Trust, LLC; Curtis Kennington 5016 Carrigan Court Charlotte, NC 28277	Kennington Trust, LLC; Curtis Kennington 5016 Carrigan Court Charlotte, NC 28277			56,160.00

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Debtor(s)

Case No.

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]
Knoxville Exec. Suites 9111 Cross Park Drive Suite D200	Knoxville Exec. Suites 9111 Cross Park Drive Suite D200			3,900.00
Knoxville, TN 37923 Mecklenburg Co. Tax Collector PO Box 71063 Charlotte, NC 28272	Knoxville, TN 37923 Mecklenburg Co. Tax Collector PO Box 71063 Charlotte, NC 28272			3,150.00
MERS 1818 Library St. Suite 300 Reston, VA 20190	MERS 1818 Library St. Suite 300 Reston, VA 20190			608.00
Paetec 400 WillowBrook Office Park Fairport, NY 14450	Paetec 400 WillowBrook Office Park Fairport, NY 14450			591.00
Sharp Business Systems 4404 Stuart Andrew Blvd Charlotte, NC 28202	Sharp Business Systems 4404 Stuart Andrew Blvd Charlotte, NC 28202			508.00
US Bank Home Mortgage Correspondent Lending 4801 Frederica St. Owensboro, KY 42301	US Bank Home Mortgage Correspondent Lending 4801 Frederica St. Owensboro, KY 42301			5,293.00
Wells Fargo Bank ,N.A. 4800 W. Wabash Ave Springfield, IL 62711	Wells Fargo Bank ,N.A. 4800 W. Wabash Ave Springfield, IL 62711			64,700.96
Wells Fargo Bank, N.A. 4800 W. Wabash Ave Springfield, IL 62711	Wells Fargo Bank, N.A. 4800 W. Wabash Ave Springfield, IL 62711			7,689.00
Wells Fargo Funding, Inc. 4800 W. Wabash Ave Springfield, IL 62711	Wells Fargo Funding, Inc. 4800 W. Wabash Ave Springfield, IL 62711			118,231.70
Wells Fargo Home Mortgage c/o Receivables Control Corp. 7373 Kirkwood Ct. Suite 200 Minneapolis, MN 55369	Wells Fargo Home Mortgage c/o Receivables Control Corp. 7373 Kirkwood Ct. Suite 200 Minneapolis, MN 55369			147,789.62
William H. Freeman (Mediator) 701 Roslyn Road Winston-Salem, NC 27104	William H. Freeman (Mediator) 701 Roslyn Road Winston-Salem, NC 27104			300.00

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Debtor(s)

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Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date February 15, 2012

Signature /s/ R. Mark Hensley **R. Mark Hensley** President

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.

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United States Bankruptcy Court Western District of North Carolina

In re Dover Mortgage Company

Debtor

Chapter_____ 11

Case No.

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
Community One Bank, N.A.		100%	Common Stock

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date February 15, 2012

Signature <u>/s/ R. Mark Hensley</u> R. Mark Hensley President

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.

United States Bankruptcy Court Western District of North Carolina

In re Dover Mortgage Company

VERIFICATION OF CREDITOR MATRIX

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

the best of my knowledge.

Date: February 15, 2012

/s/ R. Mark Hensley

R. Mark Hensley/President Signer/Title

Best Case Bankruptcy

Case No. Chapter 11

Debtor(s)

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Branch Banking & Trust Co. c/o Elliot Fus, Blanco Tackabery & Matam P.O. Drawer 25008 Winston-Salem, NC 27114

Chase Chase Corres. Repurchase Dept. 1500 W. 3rd St. 3rd Fl Cleveland, OH 44113

Chase Manhattan Mortgage 10151 Deerwood Park Blvd. Bldg #300, 4th Floor Jacksonville, FL 32256

CitiMortgage, Inc. REL Repurchase 4000 Regent Blvd Irving, TX 75063

CitiMortgage, Inc. 1000 Technology Drive MS 800 O Fallon, MO 63368

Fannie Mae 950 East Paces Ferry Road Suite 1900 Atlanta, GA 30326-1161

Fed Express PO Box 371461 Pittsburgh, PA 15250

Freddie Mac Southeast/Southwest Regional Office 2300 Windy Ridge Parkway North Tower, Suite 200 Atlanta, GA 30339-5671

Hassler 478 Wheelers Farms Road Milford, CT 06461

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Horack Talley Pharr & Lowndes, P.A. 301 S. College St. Ste. 2600 Charlotte, NC 27114

HSBC Mortgage Corporation (USA) 2929 Walden Avenue Depew, NY 14043-2602

HUD/FHA Financial Operations Center 52 Corporate Circle Albany, NY 12203

Indigo B, LLC 3304 Banan Way Waxhaw, NC 28173

Internal Revenue Service Bankruptcy Section P.O. Box 21126 Philadelphia, PA 19114

James L. Blane, PLLC 1057 E.Morehead St. Suite 100 Charlotte, NC 28204

Kennington Trust, LLC; Curtis Kennington 5016 Carrigan Court Charlotte, NC 28277

Knoxville Exec. Suites 9111 Cross Park Drive Suite D200 Knoxville, TN 37923

Mecklenburg Co. Tax Collector PO Box 71063 Charlotte, NC 28272

MERS 1818 Library St. Suite 300 Reston, VA 20190

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MetLife Home Loans Attn: TPO Administration 4000 Horizon Way Irving, TX 75063

Paetec 400 WillowBrook Office Park Fairport, NY 14450

Sharp Business Systems 4404 Stuart Andrew Blvd Charlotte, NC 28202

SunTrust Mortgage 901 Semmes Avenue Richmond, VA 23224

U.S. Department of Housing and Urban Dev Atlanta Home Ownership Center 40 Marietta Street Atlanta, GA 30303-2806

UPS PO Box 650580 Dallas, TX 75265

US Bank Home Mortgage Correspondent Lending 4801 Frederica St. Owensboro, KY 42301

US Bank Home Mortgage 4801 Frederica Street Owensboro, KY 42301

US Dept of Agriculture Rural Housing Programs 1606 Santa Rosa Road Culpeper Building, Suite 238 Henrico, VA 23229

Wells Fargo Bank ,N.A. 4800 W. Wabash Ave Springfield, IL 62711

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Wells Fargo Bank, N.A. 4800 W. Wabash Ave Springfield, IL 62711

Wells Fargo Funding, Inc. 4800 W. Wabash Ave Springfield, IL 62711

Wells Fargo Home Mortgage c/o Receivables Control Corp. 7373 Kirkwood Ct. Suite 200 Minneapolis, MN 55369

William H. Freeman (Mediator) 701 Roslyn Road Winston-Salem, NC 27104

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United States Bankruptcy Court Western District of North Carolina

Dover Mortgage Company In re

Debtor(s)

Chapter

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

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

□ None [*Check if applicable*]

February 15, 2012

Date

/s/ Andrew T. Houston Andrew T. Houston 36208 Signature of Attorney or Litigant Counsel for Dover Mortgage Company Moon, Wright & Houston, PLLC 227 West Trade Street Suite 1800 Charlotte, NC 28202 704-944-6560 Fax:704-944-0380

Case No. 11

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