B1 (Official Form 1) (04/13)

United States Bankrupt MIDDLE DISTRICT OF NOR		VOLUNTARY PETITION				
Name of Debtor (if individual, enter Last, First, Middle):		Name of Joint Debto	Debtor (Spouse) (Last, First, Middle):			
Diamond Land Development LLC All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) (if more than one, state all): 56-2178092)/Complete EIN	Last four digits of Section (if more than one, st	oc. Sec. or Individual-Taxpaye tate all):	er I.D. (ITIN)/Complete EIN		
Street Address of Debtor (No. and Street, City, and State): 325 Onnie Burton Road Rougemont, North Carolina		Street Address of Jo	int Debtor (No. and Street, Cit	ty, and State):		
ZIP C	ODE 27572			ZIP CODE		
County of Residence or of the Principal Place of Business: PERSON		County of Residence	e or of the Principal Place of B	Business:		
Mailing Address of Debtor (if different from street address):		Mailing Address of	Joint Debtor (if different from	street address):		
ZIP C	CODE			ZIP CODE		
Location of Principal Assets of Business Debtor (if different fro	om street address above):			ZIP CODE		
Type of Debtor	Nature of I	Business		ptcy Code Under Which		
(Form of Organization) (Check one box.)	(Check one box.)		the Petition is F	iled (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.)	11 U.S.C. § 101(5 Railroad Stockbroker Commodity Broke Clearing Bank	al Estate as defined in (51B) Chapter 9 Chapter 11 Chapter 12 Chapter 12 Chapter 13 Chapter 13 Chapter 13 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Nonmain Proceeding				
Chapter 15 Debtors	Tax-Exemp	pt Entity Nature of Debts				
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Check box, if Debtor is a tax-ex under title 26 of th Code (the Internal	Debts are primarily consumer debts, defined in 11 U.S.C. primarily business debts.				
Filing Fee (Check one box.)		Check one box:	Chapter 11 Debtor	rs		
▼ Full Filing Fee attached.		Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).				
Filing Fee to be paid in installments (applicable to individual signed application for the court's consideration certifying unable to pay fee except in installments. Rule 1006(b). So	g that the debtor is See Official Form 3A.	Check if: ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment)				
Filing Fee waiver requested (applicable to chapter 7 indivattach signed application for the court's consideration. So		on 4/01/16 and every three years thereafter).				
		Check all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).				
Statistical/Administrative Information		,		THIS SPACE IS FOR		
Debtor estimates that funds will be available for dist Debtor estimates that, after any exempt property is e distribution to unsecured creditors.			e will be no funds available for	COURT USE ONLY		
Estimated Number of Creditors X]		er 0,000		
Estimated Assets	to \$50 to	50,000,001 \$100,00 \$100 to \$500 illion million		re than billion		
Estimated Liabilities		50,000,001 \$100,00		re than billion		

B1 (Official Form 1) (04/13) **Voluntary Petition** Name of Debtor(s): Diamond Land Development LLC (This page must be completed and filed in every case.) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Case Number: Date Filed: Location NONE Where Filed: Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.) Name of Debtor: Case Number: Date Filed: NONE District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (e.g., forms 10K and (To be completed if debtor is an individual 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) whose debts are primarily consumer debts.) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. Х No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete 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 joint petition: Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box.) х Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general 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 Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and П Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)). Case 15-80403 Doc 1 Filed 04/16/15 Page 2 of 36

B1 (Official Form 1) (04/13) Page 3 **Voluntary Petition** Name of Debtor(s): Diamond Land Development LLC (This page must be completed and filed in every case.) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true 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. [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 (Check only one box.) or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. ☐ I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I Certified copies of the documents required by 11 U.S.C. § 1515 are attached. have obtained and read the notice required by 11 U.S.C. § 342(b). Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States Code, chapter of title 11 specified in this petition. A certified copy of the specified in this petition. order granting recognition of the foreign main proceeding is attached. X Signature of Debtor (Signature of Foreign Representative) X Signature of Joint Debtor (Printed Name of Foreign Representative) Telephone Number (if not represented by attorney) Date Date Signature of Attorney* **Signature of Non-Attorney Bankruptcy Petition Preparer** s/Douglas Q. Wickham I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as Signature of Attorney for Debtor(s) defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have Douglas Q. Wickham provided the debtor with a copy of this document and the notices and information Printed Name of Attorney for Debtor(s) required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or Hatch, Little & Bunn, L.L.P. 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 Firm Name notice of the maximum amount before preparing any document for filing for a debtor 327 Hillsborough Street or accepting any fee from the debtor, as required in that section. Official Form 19 is Raleigh, North Carolina 27603 attached. Address (919) 856-3966 Telephone Number April 14, 2015 Printed Name and title, if any, of Bankruptcy Petition Preparer Bar No.: 013991 Social-Security number (If the bankruptcy petition preparer is not an individual, Fax: (919) 857-3966 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.) E-mail: dqwickham@hatchlittlebunn.com *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. Address Signature of Debtor (Corporation/Partnership) X I declare under penalty of perjury that the information provided in this petition is true Signature and correct, and that I have been authorized to file this petition on behalf of the debtor. Date The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of bankruptcy petition preparer or officer, principal, responsible person, or s/Willis Parker partner whose Social-Security number is provided above. Signature of Authorized Individual Willis Parker Names and Social-Security numbers of all other individuals who prepared or assisted Printed Name of Authorized Individual in preparing this document unless the bankruptcy petition preparer is not an Manager individual. Title of Authorized Individual April 14, 2015 If more than one person prepared this document, attach additional sheets conforming Date 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.

Attachment

Attachment 1

Land development and sales

(07)	
//	U'/)

In re Diamond Land Development LLC,		Case No.	
	Debtor	•	(If known)

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 the 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
32 Residential lotsTimberlake Meadows	Fee Simple Ownership		\$960,000.00	\$800,000.00
2 septic lots/Tom Oakley	Fee Simple Ownership		\$1,000.00	
7 residential tractsTom Oakley	Fee Simple Ownership		\$225,000.00	\$800,000.00
Undeveloped land/Timberlake Meadows	Fee Simple Ownership		\$149,000.00	\$800,000.00
		Cotal ▶	\$1,335,000.00	

(Report also on Summary of Schedules.)

In re Diamond Land Development LLC,	Case No.	
Debtor		(If known)

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 the 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 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
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Carter Bank checking account ends 9701		\$161.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	Х			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

In re Diamond Land Development LLC,		Case No.	
	Debtor		(If known)

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
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.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
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			
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.	Х			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	Х			

In re Diamond Land Development LLC,	Case No.	
Debtor	-	(If known)

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
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 other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

2 continuation sheets attached Total ► \$161.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

In re Diamond Land Develo	pme	nt LLC		,	Ca	se No) .	
			Debtor				(If know	wn)
SCH	EDI	ULE D -	CREDITORS HOI	LDIN	VG S	ECU	JRED CLAIMS	
property of the debtor as of the date to the trustee and the creditor and m judgment liens, garnishments, statut List creditors in alphabetic address of the child's parent or guard and Fed. R. Bankr. P. 1007(m). If a If any entity other than a sentity on the appropriate schedule o both of them, or the marital community, or Community." If the claim is contingent, labeled "Unliquidated." If the claim these three columns.)	of fill ay be ory lical or dian, all sec spousef cred nity number of the of Sc	ling of the pre- e provided if iens, mortga rder to the er such as "A.l cured creditor e in a joint of ditors, and co may be liable e an "X" in t isputed, place completed chedules and	etition. The complete according the debtor chooses to do so ages, deeds of trust, and other extent practicable. If a minor B., a minor child, by John Dors will not fit on this page, case may be jointly liable or complete Schedule H – Code e on each claim by placing at the column labeled "Contingue an "X" in the column lab im Without Deducting Valuschedule. Report the total for the debtor is an individual.	unt nu	imber of the credit cre	of any tors ho atterests credit n." Do inuation ace an oint per claim ace." "J," a claim ace." (aral" araimn la narily of tors how to the control of the con	olding all types of secured into s. tor, state the child's initials and not disclose the child's name on sheet provided. "X" in the column labeled "Cetition is filed, state whether the or "C" in the column labeled is useful in the column labeled is useful in the column labeled in the column labeled is useful in the column labeled in the column labeled is useful in the column labeled in the column labeled in the column labeled in the column in the column labeled in the column in the col	he creditor is useful erests such as d the name and . See, 11 U.S.C. §112 Codebtor," include the he husband, wife, "Husband, Wife, "in the column "in more than one of
Check this box	f deb	otor has no c	ereditors holding secured cla	aims to	o repor	t on th	nis Schedule D.	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	QELOASIQ	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			Eirst Mortgago					
Carter Bank Attn: Managing Agent 223 N Main Street Roxboro, NC 27573	x		First Mortgage 32 Residential lotsTimberlake Meadows				\$725,000.00	\$0.0
		<u> </u>	VALUE \$ \$960,000.00					
Notes: Carter Bank note is carditional Contacts for Carter Ban Lindsey, Schrimsher & Harris, P.A. PO Box 33429 Charlotte, NC 28233		Conatera	alized by all of the De	otor	s rea	ii pro	perty	
ACCOUNT NO. 6862 Person County Tax Attn: Managing Agent			2009 through 2014 Tax Lien					
PO Box 1701 Roxboro, NC 27573			32 Residential lotsTimberlake Meadows				\$75,000.00	\$0.0
		!	VALUE \$ \$960,000.00			,	!	

0.00 Subtotal ► 800,000.00 \$ \$ **1** continuation sheets (Total of this page) attached Total ► (Use only on last page)

In re	Diamond	Land D)evel	lopment	LLC	,
		Debt	tor			

Case No.	
	(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

										,	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM W. INCURRED, NATU OF LIEN, AND DESCRIPTION ATVALUE OF PROPE SUBJECT TO LII	JRE ND RTY	CONTINGENT	UNLIQUIDATED	DISPUTED	DEDU	UNT OF CLAIM WITHOUT ICTING VALUE COLLATERAL	POR'	ECURED FION, IF ANY
Additional Contacts for Perso	on County	Tax (6862):								
John Thomas Attorney PO Box 999 Yanceyville, NC 27399											
ACCOUNT NO.		l	I							1	
			VALUE \$	\$0.00					\$0.00)	
			I	· · · · ·							
ACCOUNT NO.											
									\$0.00		
									40.00		
			VALUE \$	\$0.00							
			V.1202 V	*************************************		·					
Sheet no. 1 of 1 continu	ation		Subtota					\$	0.00	\$	0.00
sheets attached to Schedule of			(Total(s) of this	page)							
Creditors Holding Secured Claims											
Ciaillis			Total	l(s) ▶				\$	900 000 00	\$	0.00
			(Use only on last	page)				Þ	800,000.00	Ф	0.00
					_		_ (Report a	ilso on (If applicab	le, report also
	Case	2 15-80 4	103 Doc 1 F	iled ()4/1	16/1	L 5 §	S <mark>Mage</mark>	of October 1	Statistical S	Summary of Co

In re

Diamond Land Development LLC	,	Case No	
Debtor	· ,		(if known)

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 <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not 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.

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 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 relative 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 a 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 sales representatives up to \$12,475* 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).

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

In re Diamond Land Development LLC	_ , Case No
Debtor	(if known)
Certain farmers and fishermen	
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisher	rman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
Deposits by individuals	
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or that were not delivered or provided. 11 U.S.C. § 507(a)(7).	rental of property or services for personal, family, or household use,
☐ Taxes and Certain Other Debts Owed to Governmental Units	
Taxes, customs duties, and penalties owing to federal, state, and local gove	ernmental units as set forth in 11 U.S.C. § 507(a)(8).
Commitments to Maintain the Capital of an Insured Depository Inst	itution
Claims based on commitments to the FDIC, RTC, Director of the Office of Governors of the Federal Reserve System, or their predecessors or successor § 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 drug, or another substance. 11 U.S.C. § 507(a)(10).	vehicle or vessel while the debtor was intoxicated from using alcohol,
* Amounts are subject to adjustment on 4/01/16, and every three years there	after with respect to cases commenced on or after the date of
adjustment.	

0 continuation sheets attached

In re	Diamond Land Development LLC		
	Debtor		

Case	No.
------	-----

(if known)

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. HUSBAND, WIFE, JOINT, OR COMMUNITY CREDITOR'S NAME. DATE CLAIM WAS AMOUNT OF UNLIQUIDATED CONTINGENT ODEBTOR **MAILING ADDRESS INCURRED AND CLAIM** DISPUTED INCLUDING ZIP CODE, CONSIDERATION FOR AND ACCOUNT NUMBER CLAIM. (See instructions above.) IF CLAIM IS SUBJECT TO SETOFF, SO STATE. ACCOUNT NO. Legal Services Alan S Hicks, P.A. \$6,918.00 Three Union Plaza 205 North Main Street Roxboro, NC 27573 Subtotal> 6,918.00 continuation sheets attached 6,918.00 (Use only on last page of the completed Schedule F.)

D	60	(Official	Form	6C)	(12/07)
в	()(I	(Official	Form	$\rho(\tau)$	(12/07)

In re Diamond Land Development LLC,	Case No.	
Debtor		(if known)

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.

B 6H	(Official Form 6F	1)(12/07)

re Diamond Land Development LLC,		Case No.		
	Debtor		(if known)	

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 the 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	NAME AND ADDRESS OF CREDITOR
Ellen Parker 325 Onnie Burton Road	
Rougemont, NC 27572	
C Derwin Charles	
76 Derann Drive	Carter Bank
Timberlake, NC 27583	Attn: Managing Agent
	823 N Main Street
Cindy M Charles	
76 Derann Drive	Roxboro, NC 27573
Timberlake, NC 27583	
Willis Parker	
325 Onnie Burton Road	
Rougemont, NC 27573	

UNITED STATES BANKRUPTCY COURT

MIDDLE DISTRICT OF NORTH CAROLINA

In re Diamond Land Development LLC,	Case No
Debtor	
	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 also must 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	\$ 1,335,000.00		
B - Personal Property	YES	3	\$ 161.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	2		\$ 800,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	1		\$ 6,918.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO				\$
J - Current Expenditures of Individual Debtors(s)	NO				\$
To	OTAL	12	\$ 1,335,161.00	\$ 806,918.00	

Case 15-80403 Doc 1 Filed 04/16/15 Page 16 of 36

UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF NORTH CAROLINA

In re Diamond Land Development LLC ,	Case No
Debtor	
	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.

 \Box 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)	\$ 0.00
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	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

State the following:

Average Income (from Schedule I, Line 12)	\$ 0.00
Average Expenses (from Schedule J, Line 22)	\$ 0.00
Current Monthly Income (from Form 22A-1 Line 11; OR , Form 22B Line 14; OR , Form 22C-1 Line 14)	\$ 0.00

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$	0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$	0.00
4. Total from Schedule F		\$	6,918.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4) Case 15-80403 Doc 1	Filed 04/16/1	\$ 5	6,918,00 Page 17 of 3

In re	re Diamond Land Development LLC		Case No.
	Debtor		(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have my knowledge, information, and belief.	e read the foregoing summary and schedules, consisting of sheets, and the	at they are true and correct to the best of
Date	Signature:	Debtor
Date	Signature:	
		(Joint Debtor, if any)
	[If joint case, both spouses must sign.]	
	GNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (S	
the debtor with a copy of this document and the noti promulgated pursuant to 11 U.S.C. § 110(h) setting	bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this docurices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3 a maximum fee for services chargeable by bankruptcy petition preparers, I have give r a debtor or accepting any fee from the debtor, as required by that section.	3) if rules or guidelines have been
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social Security No. (Required by 11 U.S.C. § 110.)	
If the bankruptcy petition preparer is not an individu who signs this document.	ual, state the name, title (if any), address, and social security number of the officer, p	principal, responsible person, or partner
Address		
X Signature of Bankruptcy Petition Preparer	Date	
and the second s		
Names and Social Security numbers of all other indi	ividuals 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, att	tach additional signed sheets conforming to the appropriate Official Form for each	person.
18 U.S.C. § 156.	the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fine.	-
DECLARATION UNDER I	PENALTY OF PERJURY ON BEHALF OF A CORPORATION	OR PARTNERSHIP
partnership] of the Diamond Land Develop	[the president or other officer or an authorized agent of the corporation or pment LLC [corporation or partnership] named as debtor in this case, declar isting of 14 sheets (<i>Total shown on summary page plus 1</i>), and that they are	re under penalty of perjury that I have
Date April 14, 2015	- OACH's Dool or	
	Signature: s/Willis Parker	
	Willis Parker [Print or type name of individual sign	ing on behalf of debtor 1
	Manager	ing on ochan of ucotor.]
[An individual signing on behalf of a partnership	o or corporation must indicate position or relationship to 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. Case 15-80403 Doc 1 Filed 04/16/15 Page 18 of 36

In re Diamond Land Development LLC,

UNITED STATES BANKRUPTCY COURT

MIDDLE DISTRICT OF NORTH CAROLINA

Case No.

	Debtor		Chapter	11
LIST OF C	CREDITORS HOLDI	NG 20 LARGEST	UNSECURED (CLAIMS
prepared in accordance. The list does not inclute 101, or (2) secured creative creditor among the holding the 20 largest parent or guardian, such	he list of the debtor's cree with Fed. R. Bankr. P. de (1) persons who come editors unless the value of the holders of the 20 larges unsecured claims, state the theorem of the as "A.B., a minor child \$112 and Fed. R. Bankr.	1007(d) for filing in e within the definitio f the collateral is suc t unsecured claims. I he child's initials and d, by John Doe, guar	this chapter 11 [or on of "insider" set for that the unsecured f a minor child is or the name and addr	chapter 9] case. rth in 11 U.S.C. § I deficiency places ne of the creditors ess of the child's
(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]
Alan S Hicks, P.A. Three Union Plaza 205 North Main Street Roxboro, North Carolina 27573		legal services		\$6,918.00
				\$0.00
Date: April 14,	2015			
		S/Willis Popularian	arker	

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

I, Willis Parker, the Manager of Diamond Land Development LLC named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding 20 Largest Unsecured Claims and that it is true and correct to the best of my information and belief.

Date:	April 14, 2015	s/Willis Parker
		Willis Parker Manager

UNITED STATES BANKRUPTCY COURT

MIDDLE DISTRICT OF NORTH CAROLINA

In re: <u>Dia</u>	amond Land Development LLC Debtor	Case No	(if known)
	STATEMENT OF F	INANCIAL A	AFFAIRS
informati filed. An provide the indicate programmer or guardi	This statement is to be completed by every debtor. Spration for both spouses is combined. If the case is file on for both spouses whether or not a joint petition is findividual debtor engaged in business as a sole proprihe information requested on this statement concerning payments, transfers and the like to minor children, stat an, such as "A.B., a minor child, by John Doe, guardia Bankr. P. 1007(m).	d under chapter 12 of iled, unless the spouetor, partner, family all such activities a e the child's initials	or chapter 13, a married debtor must furnish uses are separated and a joint petition is not farmer, or self-employed professional, should s well as the individual's personal affairs. To and the name and address of the child's parent
additiona	Questions 1 - 18 are to be completed by all debtors. In the plete Questions 19 - 25. If the answer to an applical all space is needed for the answer to any question, use a liber (if known), and the number of the question.	ble question is "No	ne," mark the box labeled "None." If
	DEFI	NITIONS	
the filing the voting employed	"In business." A debtor is "in business" for the purpo all debtor is "in business" for the purpose of this form is of this bankruptcy case, any of the following: an office g or equity securities of a corporation; a partner, other d full-time or part-time. An individual debtor also may be, business, or other activity, other than as an employed	f the debtor is or has eer, director, managi than a limited partn be "in business" fo	been, within six years immediately preceding ng executive, or owner of 5 percent or more of er, of a partnership; a sole proprietor or self- r the purpose of this form if the debtor engages
relatives; control o	"The term "insider" includes but is not limited to: rela corporations of which the debtor is an officer, director f a corporate debtor and their relatives; affiliates of the 1 U.S.C. § 101.	r, or person in contr	ol; officers, directors, and any persons in
1.	Income from employment or operation of business	s	
None	State the gross amount of income the debtor has rece the debtor's business, including part-time activities en beginning of this calendar year to the date this case we two years immediately preceding this calendar year. the basis of a fiscal rather than a calendar year may refer the debtor's fiscal year.) If a joint petition is filed, under chapter 12 or chapter 13 must state income of spouses are separated and a joint petition is not filed.	ther as an employee vas commenced. Sta (A debtor that main eport fiscal year incostate income for eac both spouses whether	or in independent trade or business, from the te also the gross amounts received during the tains, or has maintained, financial records on ome. Identify the beginning and ending dates h spouse separately. (Married debtors filing
	AMOUNT	SOURCE	
	Debtor: Current Year (2015): \$0.00	sales	

sales

Previous Year 1 (2014):

\$0.00

Previous Year 2 (2013): \$0.00

sales

Joint Debtor:

N/A

2. Income other than from employment or operation of business

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

AMOUNT SOURCE

3. Payments to creditors

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

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	R DATES OF AMOUNT	AMOUNT	AMOUNT	
	DAVMENTS	PAID	STILL OWING	

None **I**✓I b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF	AMOUNT	AMOUNT
	PAYMENTS/	PAID OR	STILL
	TRANSFERS	VALUE OF	OWING
		TRANSFERS	

Debtor:

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must

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

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 DATE OF AMOUNT AND RELATIONSHIP TO DEBTOR PAYMENT PAID STILL OWING

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.)separated and a joint petition is not filed.)

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

Debtor:

In re Foreclosure Foreclosure Clerk of Court hearing scheduled May

Case Number: 15-SP 29 Person County, NC 13, 2015

None

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

NAME AND ADDRESS

OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DESCRIPTION

AND VALUE

SEIZURE

OF PROPERTY

5. Repossessions, foreclosures and returns

None

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

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

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.)

TERMS OF

NAME AND ADDRESS OF ASSIGNEE DATE OF ASSIGNMENT ASSIGNMENT OR SETTLEMENT

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 LOCATION

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

NAME AND LOCATION

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 RELATIONSHIP DESCRIPTION
OF PERSON TO DEBTOR, DATE AND VALUE
OR ORGANIZATION IF ANY OF GIFT 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 DESCRIPTION OF CIRCUMSTANCES AND, IF AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART

AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART DATE PROPERTY BY INSURANCE, GIVE PARTICULARS 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 a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

DATE OF PAYMENT, AMOUNT OF MONEY OR NAME AND ADDRESS NAME OF PAYER IF DESCRIPTION AND OF PAYEE OTHER THAN DEBTOR VALUE OF PROPERTY

Debtor:

Hatch, Little & Bunn, L.L.P. N/A \$7,500.00

retainer paid

10. Other transfers

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

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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 DESCRIPTION
OF THOSE WITH ACCESS
TO BOX OR DEPOSITORY 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 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

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

NAME

17. Environmental Information.

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

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or

other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

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

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

None

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

SITE NAME NAME AND ADDRESS DATE OF ENVIRONMENTAL AND ADDRESS OF 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.

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

None

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

NAME AND ADDRESS STATUS OR OF GOVERNMENTAL UNIT DOCKET NUMBER DISPOSITION

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.

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

BEGINNING AND NATURE OF ENDING

NAME (ITIN)/ COMPLETE EIN **ADDRESS** BUSINESS **DATES** Debtor: Diamond Land develop and sell Beginning Date: Development 56-2178092 residential lots 12/1999 LLC Ending Date: N/A 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 DATES SERVICES RENDERED Debtor: Donald Wilson, CPA prepared each year's income tax 333 S Lamar Street return Roxboro, North Carolina 27573 None b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. NAME **ADDRESS** DATES SERVICES RENDERED Debtor: N/A None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. NAME **ADDRESS**

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a

Debtor: N/A \boxtimes financial statement was issued by the debtor within two years immediately preceding the commencement of this case. NAME AND ADDRESS DATE ISSUED Debtor: N/A 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the X taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other DATE OF INVENTORY INVENTORY SUPERVISOR basis) Debtor: N/A None b. List the name and address of the person having possession of the records of each of the inventories reported \times in a., above. NAME AND ADDRESSES OF CUSTODIAN DATE OF INVENTORY OF INVENTORY RECORDS Debtor: N/A 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 \boxtimes partnership. NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST N/A 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. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP Willis Parker Member Manager 50 C Derwin Charles Manager Member

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

N/A

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

N/A

23. Withdrawals from a partnership or distributions by a corporation

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

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

N/A

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)

N/A

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)

N/A

* * * * * *

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

Date April 14, 2015	Signature	s/Willis Parker
	Print Name and Title	Willis Parker, Manager

0 continuation sheets attached

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

MIDDLE DISTRICT OF NORTH CAROLINA

In	ı re	
	Diamond Land Development LLC	Case No.
De	ebtor	Chapter 11
	DISCLOSURE OF COMPENSATION OF	F ATTORNEY FOR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), named debtor(s) and that compensation paid to me within bankruptcy, or agreed to be paid to me, for services render in contemplation of or in connection with the bankruptcy of	one year before the filing of the petition in ed or to be rendered on behalf of the debtor(s)
	For legal services, I have agreed to accept	\$
	Prior to the filing of this statement I have received	\$ <u>7,500.00</u>
	Balance Due	\$ <u>-</u> 7,500.00
2.	The source of the compensation paid to me was:	
	Debtor	principal, Willis Parker
3.	The source of compensation to be paid to me is:	
	☑ Debtor ☐ Other (specify)	
4.	I have not agreed to share the above-disclosed compens members and associates of my law firm.	sation with any other person unless they are
	I have agreed to share the above-disclosed compensation members or associates of my law firm. A copy of the age the people sharing in the compensation, is attached.	
5.	In return for the above-disclosed fee, I have agreed to rendecase, including:	er legal service for all aspects of the bankruptcy
	 Analysis of the debtor's financial situation, and rendering to file a petition in bankruptcy; 	ng advice to the debtor in determining whether
	b. Preparation and filing of any petition, schedules, statem	ents of affairs and plan which may be required;
	c. Representation of the debtor at the meeting of creditors hearings thereof;	and confirmation hearing, and any adjourned

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR (Continued)

d. Representation of the debtor in a	dversary proceedings and other contested bankruptcy matters;
e. [Other provisions as needed]	
By agreement with the debtor(s), the	e above-disclosed fee does not include the following services:
	Ç
	CERTIFICATION
	complete statement of any agreement or arrangement for of the debtor(s) in this bankruptcy proceedings.
April 14, 2015	s/Douglas Q. Wickham
Date	Douglas Q. Wickham Signature of Attorney
	Hatch, Little & Bunn, L.L.P.
	Name of law firm

UNITED STATES BANKRUPTCY COURT Middle District of North Carolina

In re:	C N DVV
Diamond Land Development LLC,	Case No. BKY
Debtor(s)	Chapter 11 Case

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Willis Parker, declare under penalty of perjury that I am the Manager of Diamond Land Development LLC, a North Carolina corporation and that on April 9, 2015 the following resolution was duly adopted by the members of this corporation:

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Willis Parker, Manager of this corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Willis Parker, Manager of this corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case; and

Be It Further Resolved, that Willis Parker, Manager of this corporation, is authorized and directed to employ Douglas Q. Wickham, attorney and the law firm of Hatch, Little & Bunn, L.L.P. to represent the corporation in such bankruptcy case."

Executed on: April 14, 2015	Signed: s/Willis Parker
	Willis Parker (Name and Address of
	Subscriber)

Alan S Hicks, P.A. Three Union Plaza 205 North Main Street Roxboro, NC 27573

C Derwin Charles 76 Derann Drive Timberlake, NC 27583

Carter Bank
Attn: Managing Agent
823 N Main Street
Roxboro, NC 27573

Cindy M Charles 76 Derann Drive Timberlake, NC 27583

Ellen Parker 325 Onnie Burton Road Rougemont, NC 27572

Person County Tax Attn: Managing Agent PO Box 1701 Roxboro, NC 27573

Willis Parker 325 Onnie Burton Road Rougemont, NC 27573

UNITED STATES BANKRUPTCY COURT Middle District of North Carolina

			4.4
	Debtors	Chapter .	11
	VERIFICATION (F CREDITOR MATRIX	<u>,</u>
ttached I	above named debtor(s), or debtor's attorney if app Master Mailing List of creditors is complete, correct likruptcy Rules and I/we assume all responsibility f	and consistent with the debtor's schedule	
Dated:	April 14, 2015	Signed: s/Willis Parker	
Dated:		Signed:	
Cianadi	s/Douglas Q. Wickham		
Signed:	Douglas Q. Wickham Attorney for Debtor(s) Bar no.: 013991		
	327 Hillsborough Street Raleigh, North Carolina 27603 Telephone No: (919) 856-3966 Fax No: (919) 857-3966		
	E-mail address: dqwickham@hatchlittlebunn.com		