Case 16-70154 Doc 1 Filed 03/03/16 Entered 03/03/16 14:58:14 Desc Main Document Page 1 of 8

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
WESTERN DISTRICT OF PENNSYLVANIA		
Case number (if known)	Chapter 11	
		Check if this an amended filing

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Diamond Shine, Inc.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	52-1782168	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		4 Campground Road P.O. Box 3107 Cumberland, MD 21502	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Allegany	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Compar	y (LLC) and Limited Liability Partnership (LLP))
		□ Partnership	· · · · ·
		Other. Specify:	

	Case 16-70	154 Doc 1		Entere	d 03/03/16 14	4:58:14	Desc Main			
Debt	tor Diamond Shine, Inc.		Document	Page 2	2 Of 8 Case number (if kr	nown)				
	Name									
-	Describe debtede business	A Charlesana								
7.	Describe debtor's business				(07.4))					
			usiness (as defined in 11 L	•						
		□ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))								
		□ Railroad (as defined in 11 U.S.C. § 101(44))								
		 Stockbroker (as defined in 11 U.S.C. § 101(53AB)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) Clearing Bank (as defined in 11 U.S.C. § 781(3)) 								
		None of the above								
		B. Check all that a								
		□ Tax-exempt en	tity (as described in 26 U.S	S.C. §501)						
		Investment co	mpany, including hedge fu	nd or poole	d investment vehicle	e (as defined i	n 15 U.S.C. §80a-3)			
		Investment ad	visor (as defined in 15 U.S	.C. §80a-3)						
		C. NAICS (North /	American Industry Classific	ation Syste	m) 4-digit code that	best describe	es debtor.			
			.naics.com/search/.		, ·g. · · · · · ·					
8.	Under which chapter of the	Check one:								
0.	Bankruptcy Code is the									
	Debtor filing?	Chapter 7								
		Chapter 9								
		Chapter 11. C	heck all that apply:							
							ebts owed to insiders or affiliates)			
			are less than \$2,49 that).	0,925 (amo	unt subject to adjus	tment on 4/01	/16 and every three years after			
				all business	debtor as defined i	n 11 U.S.C. &	101(51D). If the debtor is a small			
							ent of operation, cash-flow			
			statement, and fede procedure in 11 U.S			f these docum	nents do not exist, follow the			
			□ A plan is being filed		,,,,					
			_ `	•		from one or m	nore classes of creditors, in			
			accordance with 11							
							and 10Q) with the Securities and			
							ies Exchange Act of 1934. File the ankruptcy under Chapter 11			
			(Official Form 201A							
			The debtor is a she	ell company	as defined in the Se	ecurities Exch	ange Act of 1934 Rule 12b-2.			
		Chapter 12								
9.	Were prior bankruptcy	□ No.								
5.	cases filed by or against	_								
	the debtor within the last 8 years?	Yes.								
	If more than 2 cases, attach a		Western District of							
	separate list.	District	Pennsylvania	When	3/03/16	Case nun	nber 16-70153			
		District		When		Case nun	nber			
10.	Are any bankruptcy cases	No								
	pending or being filed by a business partner or an	□ Yes.								
	affiliate of the debtor?									
	List all cases. If more than 1,	Debtor				Relationsh	in to you			
	attach a separate list	District		\M/boo			ber, if known			
		DISTLIC		vnen						

Debt			Doc 1	Filed 03/03/1 Document		58:14 Desc Main			
200	Name	0.				·			
11.	Why is the case filed in this district?	Check all	that apply:						
			Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.						
			ankruptcy c	ase concerning debto	or's affiliate, general partner, or partner	ship is pending in this district.			
12.	Does the debtor own or have possession of any	No							
	real property or personal	□ Yes.	Answer below for each property that needs immediate attention. Attach additional sheets if needed.						
	property that needs immediate attention?		Why does	the property need in	mmediate attention? (Check all that a	, אוממו			
			_		a threat of imminent and identifiable ha	,			
				he hazard?					
			□ It needs	to be physically secu	ured or protected from the weather.				
			_		•	or lose value without attention (for example,			
					eat, dairy, produce, or securities-related				
			Other						
			Where is the	ne property?					
				I	Number, Street, City, State & ZIP Code	9			
				erty insured?					
			🗆 No						
			□ Yes. Ir	surance agency					
			C	ontact name					
			Р	hone _					
	Statistical and admin	istrative in	formation						
13.	Debtor's estimation of	. C	heck one:						
	available funds		Funds will be available for distribution to unsecured creditors.						
			After any a	dministrative expens	es are paid, no funds will be available t	to unsecured creditors.			
14.	Estimated number of creditors	1-49			1,000-5,000	25,001-50,000			
	cicultors	50-99			□ 5001-10,000 □ 10,001-25,000	50,001-100,000			
		□ 100-19 □ 200-99			□ 10,001-25,000	More than100,000			
		L 200-98	55						
15.	Estimated Assets	□ \$0 - \$5	50,000		\$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
		□ \$50,00	01 - \$100,00	0	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			001 - \$500,0		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion			
		Ц \$500,0	001 - \$1 milli	on	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			
16	Estimated liabilities	□ \$0 - \$5	50.000			□ \$500,000,001 - \$1 billion			
. •.			01 - \$100,00	0	■ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$1 billion			
			001 - \$500,0		□ \$10,000,001 - \$50 million	□ \$10,000,000,001 - \$50 billion			
		□ \$500,0	001 - \$1 milli	on	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			

Debtor	Diamond Shine	, Inc	2. Document	r uge 4 or e	ise number (<i>if known</i>)				
	Name			_					
	Request for Relie	f, De	eclaration, and Signature						
WARNII			a serious crime. Making a false statement in o p to 20 years, or both. 18 U.S.C. §§ 152, 1341,		ankruptcy case can result in fines up to \$500,000 or				
of a	laration and signatu uthorized esentative of debto		The debtor requests relief in accordance with	the chapter of title	11, United States Code, specified in this petition.				
			I have been authorized to file this petition on behalf of the debtor.						
			I have examined the information in this petitic	on and have a reaso	nable belief that the information is trued and correct.				
			I declare under penalty of perjury that the fore	egoing is true and c	orrect.				
			Executed on March 2, 2016 MM / DD / YYYY						
		X	/s/ Steven E. Leydig, Sr.		Steven E. Leydig, Sr.				
			Signature of authorized representative of deb	tor	Printed name				
			Title						
18. Siar	nature of attorney	X	/s/ Donald R. Calaiaro		Date March 2, 2016				
. e. e.g.			Signature of attorney for debtor		MM / DD / YYYY				
			Donald R. Calaiaro						
			Printed name						
			Calaiaro Valencik						
			Firm name						
			429 Forbes Avenue Suite 900						
			Pittsburgh, PA 15219						
			Number, Street, City, State & ZIP Code						
			Contact phone 412-232-0930	Email address					
			27538						
			Bar number and State						

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Fill in this information to identify the case:

 Debtor name
 Diamond Shine, Inc.

 United States Bankruptcy Court for the:
 WESTERN DISTRICT OF

Case number (if known):

Check if this is an

amended filing

Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

PENNSYLVANIA

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsuccian is partially securivalue of collateral or security of collateral or security of collateral or security of the	t and deduction for	
		contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express Travel Related Services Attn: Bankruptcy The Corporate Trust Incorporated 351 W. Camden Street Baltimore, MD 21201		Chard Card				\$2,702.00
Bank of America, N.A. The Corporate Trust Incorporated 351 W. Camden Street Baltimore, MD 21201		Revolving Line of Credit				\$462.00
Barclays Bank Delaware The Corporation Turst Incorporated 351 W. Camden Street Baltimore, MD 21201		Credit Card				\$462.00
Capital One National Association CSC-Lawyers Incorporating Service Company 7 St. Paul St., Suite 1660 Baltimore, MD 21201		Credit Card				\$802.00

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Debtor Diamond Shine, Inc. Name

Case number (if known)

Name of creditor and	Name, telephone number	Nature of claim	Indicate if claim	Amount of claim		ad alation and and the	
complete mailing address, ncluding zip code	and email address of creditor contact	(for example, trade debts, bank loans, professional		If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for			
		services, and government	disputed		of collateral or setoff to calculate unsecured		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Capital One National		Credit Card				\$14,299.00	
Association							
CSC-Lawyers							
Incorporating							
Service							
Company 7 St. Paul							
St., Suite 1660							
Baltimore, MD 21201							
Chessie Federal		Commercial Line				\$49,914.00	
Credit Union		of Credit					
Atten: Bankruptcy							
P.O. Box 689							
141 Baltimore Street							
Cumberland, MD							
21501							
Citibank N.A.		Credit Card				\$89.00	
The Corporation							
Trust Incorporated							
351 W. Camden							
Street							
Baltimore, MD 21201						1 00.00	
Credit Protection						\$89.00	
Association							
Attn: Bankrupcty							
13335 Noel Road, Suite 2100							
Dallas, TX 75240 First United Bank &				¢4 546 074 55	¢0.00	¢4 546 974 55	
Trust				\$1,516,874.55	\$0.00	\$1,516,874.55	
William B. Grant,							
Chairman and CEO							
Resident Agent							
19 South Second							
Street							
Oakland, MD 21550							
First United Bank &				\$774,237.13	\$0.00	\$774,237.13	
Trust				,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	····	
William B. Grant,							
Chairman and CEO							
Resident Agent							
19 South Second							
Street							
Oakland, MD 21550							
GE Capital Retail		Credit Card-JC				\$439.00	
Bank		Penney					
aka Synchrony Bank							
Attn: Bankruptvcy							
Dept.							
P.O. Box 103106							
Roswell, GA 30076							

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

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Debtor Diamond Shine, Inc. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for			
			disputed	value of collateral or s			
JP Morgan Chase Bank, Nat'l Association The Corporation Trust Incorporated 351 W. Camden Street		Flexible Spending Account		partially secured	of collateral or setoff	\$14,980.00	
Baltimore, MD 21201 JP Morgan Chase Bank, Nat'l Association The Corporation Trust Incorporated 351 W. Camden Street Baltimore, MD 21201		Credit Card				\$1,071.00	
Spring Leaf Financial Services Attn: Bankruptcy Ms. North 801 Wayne Avenue Chambersburg, PA 17201		Credit Line				\$2,650.00	
Standard Bank Attn: Bankrupctcy David Matthews-Resident AGent 1275 National Highway Cumberland, MD 21502		Line of Credit				\$2,281.00	
Synchrony Bank Wal Mart Credit Card Attn: Bankruptcy P.O. Box 530927 Atlanta, GA 30353		Credit Card				\$571.00	
Victoria's Secret Stores Inc. The Corporation Trust Incorporated 351 W. Camden Street Baltimore, MD 21202		Credit Card				\$923.00	

Official form 204

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United States Bankruptcy Court Western District of Pennsylvania

In re **Diamond Shine, Inc.**

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

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

■ None [*Check if applicable*]

March 2, 2016

Date

/s/ Donald R. Calaiaro Donald R. Calaiaro Signature of Attorney or Litigant Counsel for Diamond Shine, Inc. Calaiaro Valencik 429 Forbes Avenue Suite 900 Pittsburgh, PA 15219 412-232-0930 Fax:412-232-3858