

**United States Bankruptcy Court
Eastern District of Kentucky**

In re **Dermontti F. Dawson**
Debtor

Case No. **10-52072**

Chapter **7**

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	590,000.00		
B - Personal Property	Yes	10	827,891.27		
C - Property Claimed as Exempt	Yes	3			
D - Creditors Holding Secured Claims	Yes	2		888,575.71	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	10		68,771,117.55	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	5			
I - Current Income of Individual Debtor(s)	Yes	1			17,972.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			19,635.18
Total Number of Sheets of ALL Schedules		36			
		Total Assets	1,417,891.27		
			Total Liabilities	69,659,693.26	

**United States Bankruptcy Court
Eastern District of Kentucky**

In re **Dermontti F. Dawson**
Debtor

Case No. **10-52072**

Chapter **7**

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

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

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

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

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

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
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)	
TOTAL	

State the following:

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

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

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

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

SCHEDULE A - REAL PROPERTY

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

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

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

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
24 Avenue of Champions, Nicholasville Rd., KY 40356; [PVA is \$1,000,000.00; value listed is 1/2 of total] DB 496, p. 294	Fee Tenants by the Entirety	J	500,000.00	415,981.21
Lake Cumberland Home - 391 Chateau Place, Bronston KY; subject to written lease w/option to purchase for \$180,000; value listed is 1/2 of total; \$1,000/mo rental income	Fee Tenants by the Entirety/Under lease and option	J	90,000.00	138,541.22

Sub-Total > **590,000.00** (Total of this page)

Total > **590,000.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

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

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petitioner 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		Cash on hand	H	20.00
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.		Schwab Savings/investment acct, # ****-5310 (D. Dawson and R. Dawson Trustees of Revocable Trust 3/30/95 (total value approx. at \$60,000 - Debtor's value is 1/2)	J	30,000.00
		BB&T checking acct #5344 2304 Norman Lane Lexington KY 40503	H	337.91
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		24 Avenue of Champions furnishings - see attached list (value listed is 1/2 of total of \$32,804.77) See attached Dawson Household Goods	J	16,402.39
		Lake Cumberland furnishings (rented to tenant) (value is listed as 1/2 of \$11,539.77 (see attached list)	J	5,769.89
		Tools/lawn equipment (1/2 value)	J	750.00
		Miscellaneous household items in storage	J	Unknown
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Paintings and artwork (1/2 value) see attached Dawson Household Goods	J	5,050.00
6. Wearing apparel.		Husband's wearing apparel	H	5,000.00
7. Furs and jewelry.		watches: Jorg Hysek (\$3,700); Delaneau (\$4,800); Cartier Chrono (\$3,650); Rolex (\$4,250); Cartier Pasha (\$5,750); Hublott (\$3,450); Baume Mercier (\$1,799); wedding ring (unknown) fake Rolex; Nike and Casio watches (estimated values)	H	27,399.00
			Sub-Total >	90,729.19
			(Total of this page)	

6 continuation sheets attached to the Schedule of Personal Property

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	NON 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
8. Firearms and sports, photographic, and other hobby equipment.		Weight machines/equipment (1/2 value)	J	2,050.00
		Sports memorabilia (1/2 value)	J	1,500.00
		Firearms (description to be provided to trustee)	H	22,094.60
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		North Western Mutual #10-761-34 (whole life) Owner - D. Dawson Insured - D. Dawson Beneficiary - R. Dawson Cash Value as of 5/28/2010	H	119,898.00
		Guardian Insurance Company #3882682 Owner - J. Williams, Trustee under Irrevocable life Insurance Trust dtd 2/9/2000 Insured - D. Dawson and R. Dawson (2nd to die policy) Beneficiary - D. Dawson and R. Dawson (2nd to die policy) Cash Value as of 5/28/2010 \$300,216 Location: 24 Avenue of Champions, Nicholasville KY 40356	-	0.00
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Retirement Annuity with Security Benefit, account # *****0890 (as of 12/31/09); Debtor is annuitant - Trust is owner and value is \$687,552.02	-	0.00
		Retirement Annuity with Security Benefit, account # *****0891 (as of 12/31/09) - Debtor is annuitant - Trust is owner and value is \$697,358.38	-	0.00
		National Football League 401(k) as of 12/31/09	H	267,497.29
		NFL Player Annuity Program account (as of 12/31/09)	H	157,066.19
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		JAH Nicholasville Investment, LLC; Dermontti Dawson ownership interest is 5% (no known value - estimate)	H	1.00
			Sub-Total >	570,107.08
				(Total of this page)

Sheet 1 of 6 continuation sheets attached to the Schedule of Personal Property

In re **Dermontti F. Dawson**

Case No. **10-52072**

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	NON 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
		Dermontti Dawson Developments, LLC; Dermontti Dawson ownership interest is 51% (no known value - estimate)	H	1.00
		JAH Nicholasville Investment # 2, LLC; Dermontti Dawson ownership interest is 5% (no known value - estimate)	H	1.00
		JAH Nicholasville Investment # 3, LLC; Dermontti Dawson ownership interest is 5% (no known value - estimate)	H	1.00
		JAH Nicholasville Investment #4, LLC; Dermontti Dawson ownership interest is 5% (no known value - estimate)	H	1.00
		D & H Ashgrove # 1, LLC; Dermontti Dawson ownership interest is 50% (no known value - estimate)	H	1.00
		DAWCO, LLC; (Debtor's ownership interest is 99%); (Regina Dawson 1%); DAWCO owns minority interest in: Brannon Centre Investors, LLC (DAWCO's ownership interest is 5.62%); Brannon Road Investors, LLC (DAWCO's ownership interest is 49.5%); H&L Ventures, LLC (DAWCO's ownership interest is 17.6133%); H&L Winchester, LLC (DAWCO's ownership interest is 15.16%); Ky. Development Venture One, LLC (DAWCO's ownership interest is 8.038%); Miles Road, LLC (DAWCO's ownership interest is 20%); and Brannon Crossing Medical Campus, LLC (DAWCO's ownership interest is 5%) Dawco owns certain office furniture	H	1.00
		D & H Brannon Springs, LLC; Debtor's ownership interest is 5% (no known value - estimate)	H	1.00
		Cash investment in Brannon Crossing Centre	H	0.00
		Interest in TFN-Football Network	H	1.00
		JAH Nicholaville Road, LLC (Debtor's interest is 5%) (no known value - estimate)	H	1.00
			Sub-Total >	9.00
			(Total of this page)	

Sheet 2 of 6 continuation sheets attached to the Schedule of Personal Property

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	NON 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
		150,000 Shares in IONX Capital Holding 1525 Bull Lea Rd, Suite 10 Lexington KY 40511	H	1,500.00
		37,778 Shares in Redd Rox, Inc. PO Box 2343 Eagle ID 83616	H	1.00
		The Pro Foundation, Inc. (non-profit 501(c)(3); Dermontti Dawson ownership interest is 0%	H	0.00
		Brannon Crossing Community Office Park Association, Inc. Dermontti Dawson ownership interest is 5% (no known value - estimate)	H	1.00
		Retired Professional Football Players of Kentucky (non-profit) Dermontti Dawson ownership interest is 0%	H	0.00
		Brannon Crossing #2 Community Office Park Association, Inc. Dermontti Dawson ownership interest is 5% (no known value - estimate)	H	1.00
		Sports Facility, LLC - baseball team in Washington PA Dermontti Dawson ownership interest is 5% (no known value - estimate)	H	1.00
		Dermontti Dawson Business Group, LLC Dermontti Dawson ownership interest is 51% (no known value - estimate)	H	1.00
		Dawson Enterprises, LLC Dermontti Dawson ownership interest is 100%	H	1.00
		Dawson Holdings, LLC Dermontti Dawson ownership interest is 100% (no known value - estimate)	H	1.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		\$1,000 rental income/lease payment on Lake Cumberland real estate	J	500.00
			Sub-Total >	2,007.00
			(Total of this page)	

Sheet 3 of 6 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

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
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.		Claim asserted against NBSC/Debt X and other unknown and potential counter-claims (H)	H	Unknown
		Workman's compensation claimed in California as a result of football injuries	H	Unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2003 Hummer H2, VIN 5GRGN23U43H115585 (NADA value)	H	15,325.00
		2005 BMW 645 ci, VIN WBAEK73475B328810 (NADA value)	H	31,850.00

Sub-Total > **47,175.00**
(Total of this page)

Sheet 4 of 6 continuation sheets attached to the Schedule of Personal Property

In re **Dermontti F. Dawson**

Case No. **10-52072**

Debtor

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
		2001 Holiday Rambler 41' Motor Home, VIN 1RF12061012012551 (NADA Value) and miscellaneous camping items (unknown value)	H	103,697.00
		2006 Dodge Durango, VIN 1D4HD38K84F158543 (son drives) (NADA value)	H	11,325.00
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.		Dog (mutt owned by daughter)	J	10.00
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.		2005 EZ Go Golf Cart (total value estimated at \$2,650 - Debtor's value is 1/2)	J	1,325.00
		2005 Arctic Cat 400 ATV (total value estimated at \$2,000 - Debtor's value is 1/2)	J	1,000.00
		Champion Trace Golf Club membership - (possible restrictions on ability to transfer) (total cost at \$15,000 - Debtor's value is 1/2/unknown market value - estimated total of \$1,000)	J	500.00
		Curtesy/marital interest: Wife's 2002 BMW X-5 SUV	H	1.00
		Curtesy/marital interest: Wife's 2007 Saturn Vue	H	1.00
		Curtesy/marital interest: Wife's PNC Checking Account	H	1.00
		Curtesy/marital interest: Wife's Schwab investment accounts	H	1.00
			Sub-Total >	117,861.00
			(Total of this page)	

Sheet 5 of 6 continuation sheets attached to the Schedule of Personal Property

In re **Dermontti F. Dawson**

Case No. **10-52072**

Debtor

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
		Curtesy/marital interest: Wife's owned 529 tuition accounts	H	1.00
		Curtesy/marital interest: Wife's owned Life Insurance policies	H	1.00
		Curtesy/marital interest: Wife's Waterford Crystal	H	1.00

Sub-Total > **3.00**
(Total of this page)
Total > **827,891.27**

(Report also on Summary of Schedules)

Sheet **6** of **6** continuation sheets attached to the Schedule of Personal Property

Dawson Household Goods

<u>Furniture</u>	<u>Value</u>
2 Henredon Benches	\$1,000
1 Maitland Smith Game Table	\$2,690
1 King Henredon Poster Bed	\$1,500
1 King Henredon Sleigh Bed	\$1,000
2 Henredon Dressers	\$1,000
1 Henredon Credenza	\$1,000
1 Henredon Armoire	\$1,500
1 Henredon Round Table	\$300
1 Henredon Coffee Table	\$1,000
2 Henredon Night Stands	\$700
1 Henredon Half Round Table	\$300
1 Couch	\$300
1 Large Leather Chair/Ottoman	\$300
1 Century Dining Room Table/8	\$1,200
1 Century Hutch	\$1,000
1 Century Buffett	\$1,000
1 Century Kitchen Table/6	\$1,000
1 Century Chair/Ottoman	\$350
1 Hancock Leather Sectional	\$2,000
1 Sligh Office Desk	\$800
1 Auguste Moreau Ornate Glass Table	\$2,000
1 Yamaha Baby Grand Piano/Disklavier	<u>\$4,000</u>
Subtotal	\$25,940

Misc Furniture/Accessories

1 Mitsubishi 62 TV Model # WD-62531	\$599.00
1 Small Ornate Floor Lamp	\$184.99
1 Large Ornate Floor Lamp	\$450.89
1 Oversized 7ft by 5ft framed mirror	\$500.00
1 Metal Ornate Floor Lamp	\$379.89
2 Med Framed Mirrors	\$200.00
3 Large Antique Reproduction Buffets	\$2400.00
1 Large Antique Reproduction Pedestal	\$250.00

1 Med Floor Lamp	\$250.00
1 Ornate Floor Lamp	\$300.00
1 Large Picture	\$200.00
2 Small Pictures	\$100.00
2 Large Oversized Planting Vases	\$150.00
2 Table Lamps	\$100.00
1 Grass Hopper Zero Turn Mower	<u>\$800.00</u>

Subtotal \$6,864.77

Total Furniture: **\$32,804.77/2 = \$16,402.39**

<u>Paintings/Artwork</u>	<u>Value</u>
6 Audrey Menefee Paintings Large	\$3,500
6 Audrey Menefee Paintings Small	\$600
1 Signed Glass Sculpture	\$2,000
1 Tabora Roy Painting " Before the Rains "	\$2,200
1 Tabora Roy Painting " High Midnight Surge "	<u>\$1,800</u>

Total: **\$10,100/2 = \$5,050**

Dawson Misc Furniture

Somerset, KY

All Ashley Furniture

1 Queen Metal Sleigh Bed	\$300.00
1 Large Dresser	\$350.00
2 Night Stands	\$200.00
2 Table Lamps	\$50.00
1 King Metal Sleigh Bed	\$500.00
2 Large Night Stands	\$300.00
1 Large Armoire	\$400.00
2 Metal Table Lamps	\$150.00
2 Large Pictures	\$100.00
1 Wicker Sleeper Sofa	\$500.00
2 Wicker Chairs	\$300.00
2 Wicker Glass Top Side Tables	\$200.00
1 Long Wicker Glass Top Table	\$150.00
1 Glass Top Dining Table/4 Side Chairs	\$300.00
1 Sleeper Sofa	\$400.00
1 Regular Sofa	\$200.00
1 Large Table	\$150.00
1 Small End Table	\$75.00
1 Table Lamp	\$50.00
Total:	\$11,539.77

B6C (Official Form 6C) (04/10)

In re **Dermontti F. Dawson**

Case No. **10-52072**

Debtor(s)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)

Check if debtor claims a homestead exemption that exceeds \$146,450.*

- 11 U.S.C. §522(b)(2)
- 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
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Real Property

24 Avenue of Champions, Nicholasville Rd., KY 40356: [PVA is \$1,000,000.00; value listed is 1/2 of total] DB 496, p. 294	11 U.S.C. § 522(d)(1)	21,625.00	500,000.00
	11 U.S.C. § 522(b)(3)(B)	500,000.00	

Lake Cumberland Home - 391 Chateau Place, Bronston KY; subject to written lease w/option to purchase for \$180,000; value listed is 1/2 of total; \$1,000/mo rental income	11 U.S.C. § 522(b)(3)(B)	90,000.00	90,000.00
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Household Goods and Furnishings

24 Avenue of Champions furnishings - see attached list (value listed is 1/2 of total of \$32,804.77) See attached Dawson Household Goods	11 U.S.C. § 522(d)(3)	11,525.00	16,402.39
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Furs and Jewelry

watches: Jorg Hysek (\$3,700); Delaneau (\$4,800); Cartier Chrono (\$3,650); Rolex (\$4,250); Cartier Pasha (\$5,750); Hublott (\$3,450); Baume Mercier (\$1,799); wedding ring (unknown) fake Rolex; Nike and Casio watches (estimated values)	11 U.S.C. § 522(d)(4)	1,450.00	27,399.00
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Interests in Insurance Policies

North Western Mutual #10-761-34 (whole life) Owner - D. Dawson Insured - D. Dawson Beneficiary - R. Dawson Cash Value as of 5/28/2010	11 U.S.C. § 522(d)(7) FMV	100%	119,898.00
	11 U.S.C. § 522(d)(8) FMV	100%	

*Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.
Schedule of Property Claimed as Exempt consists of 3 total page(s)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Guardian Insurance Company #3882682			
Owner - J. Williams, Trustee under Irrevocable life Insurance Trust dtd 2/9/2000			
Insured - D. Dawson and R. Dawson (2nd to die policy)			
Beneficiary - D. Dawson and R. Dawson (2nd to die policy)			
Cash Value as of 5/28/2	11 U.S.C. § 522(d)(8) FMV	100%	0.00
	11 U.S.C. § 522(d)(7) FMV	100%	
<u>Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans</u>			
Retirement Annuity with Security Benefit, account # *****0890 (as of 12/31/09); debtor is annuitant - Trust is owner and value is \$687,552.02			
	11 U.S.C. § 522(d)(10)(E) FMV	100%	0.00
	11 U.S.C. § 522(d)(12) FMV	100%	0.00
Retirement Annuity with Security Benefit, account # *****0891 (as of 12/31/09) - Debtor is annuitant - Trust is owner and value is \$697,358.38			
	11 U.S.C. § 522(d)(10)(E) FMV	100%	0.00
	11 U.S.C. § 522(d)(12) FMV	100%	0.00
National Football League 401(k) as of 12/31/09			
	11 U.S.C. § 522(d)(10)(E) FMV	100%	267,497.29
	11 U.S.C. § 522(d)(12) FMV	100%	
NFL Player Annuity Program account (as of 12/31/09)			
	11 U.S.C. § 522(d)(10)(E) FMV	100%	157,066.19
	11 U.S.C. § 522(d)(12) FMV	100%	
<u>Other Contingent and Unliquidated Claims of Every Nature</u>			
Workman's compensation claimed in California as a result of football injuries			
	11 U.S.C. § 522(d)(11)(D) FMV	100%	Unknown
<u>Automobiles, Trucks, Trailers, and Other Vehicles</u>			
2005 BMW 645 ci, VIN WBAEK73475B328810 (NADA value)			
	11 U.S.C. § 522(d)(2)	3,450.00	31,850.00
<u>Other Personal Property of Any Kind Not Already Listed</u>			
Curtesy/marital interest: Wife's owned 529 tuition accounts			
	11 U.S.C. § 522(d)(10)(E) FMV	100%	1.00
Curtesy/marital interest: Wife's owned Life Insurance policies			
	11 U.S.C. § 522(d)(7) FMV	100%	1.00
Curtesy interests on all wife-owned assets			
	11 U.S.C. § 522(d)(5)	100%	10.00
		up to maximum (\$1,150)	

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Total:		1,716,974.96	1,210,124.87

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

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R H W J C	Husband, Wife, Joint, or Community			C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN							
Account No. xxxxxxxxxxxx0060 Central Bank & Trust P O Box 1330 Lexington, KY 40588	H	2005 BMW 645 ci, VIN WBAEK73475B328810 (NADA value)						8,336.73	0.00
		Value \$ 31,850.00							
Account No. xxxxxx0408 GEMB Lending, Inc. PO Box 51826 Los Angeles, CA 90051-6126	H	5/02 lien on motor home 2001 Holiday Rambler 41' Motor Home, VIN 1RF12061012012551 (NADA Value) and miscellaneous camping items (unknown value)						139,087.23	35,390.23
		Value \$ 103,697.00							
Account No. xxxxxx1200 IndyMac Mortgage Services PO Box 4045 Kalamazoo, MI 49003-4045	X J	mortgage 24 Avenue of Champions, Nicholasville Rd., KY 40356: [PVA is \$1,000,000.00; value listed is 1/2 of total] DB 496, p. 294						415,981.21	0.00
		Value \$ 500,000.00							
Account No. Kenneth R. Larish 711 Turf Court Lexington, KY 40502	H	purchase of interest in Kentucky Development; retained lien on stock purchased						186,629.32	186,628.32
		Value \$ 1.00							
Subtotal								750,034.49	222,018.55
(Total of this page)									

1 continuation sheets attached

In re Dermontti F. Dawson
Debtor

Case No. 10-52072

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R H W J C	Husband, Wife, Joint, or Community			C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN							
Account No. xxxxxx4803	X J	mortgage							
Wells Fargo P O Box 10335 Des Moines, IA 50306		Lake Cumberland Home - 391 Chateau Place, Bronston KY; subject to written lease w/option to purchase for \$180,000; value listed is 1/2 of total; \$1,000/mo rental income							
		Value \$ 90,000.00						138,541.22	48,541.22
Account No.									
		Value \$							
Account No.									
		Value \$							
Account No.									
		Value \$							
Account No.									
		Value \$							
Subtotal (Total of this page)								138,541.22	48,541.22
Total (Report on Summary of Schedules)								888,575.71	270,559.77

Sheet **1** of **1** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

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

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

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 \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

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

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

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	Husband, Wife, Joint, or Community H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			(notice only - unknown claims if any) potential LLC Member income/loss					
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114	H			X	X		0.00	0.00
Account No.			(notice only - unknown claim if any) for residence on Avenue of Champions, Nicholasville, KY					
Jessamine County Clerk Courthouse 101 N Main Street Nicholasville, KY 40356	J			X	X		0.00	0.00
Account No.			(notice only - unknown claims if any) potential LLC Member income/loss					
Kentucky Dept. of Revenue Legal Branch - Bankruptcy Section P O Box 5222 Frankfort, KY 40602	H			X	X		0.00	0.00
Account No.			(notice only - unknown claim if any) for Lake Cumberland property					
Pulaski County Clerk Courthouse 10 N. Main St. PO Box 739 Somerset, KY 42502-0739	J			X	X		0.00	0.00
Account No.								

Sheet 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal
(Total of this page)

Total
(Report on Summary of Schedules)

0.00	0.00
0.00	0.00

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

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	Husband, Wife, Joint, or Community		CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
	C O D E B T O R	H W J C				
Account No. xxxxx6219 Berkadia/Capmark 100 Westwood Place Suite 320 Brentwood, TN 37027	X	H		X	X	4,140,000.00
Account No. 3876 Capital One PO Box 85167 Richmond, VA 23285-5167		H				15,990.59
Account No. xxxxxxxx8726 Compass Bank Cameron Terry 15 S. 20th Street, Ste 1601 Birmingham, AL 35233	X	H		X	X	3,198,941.64
Account No. Sharon C. Hardy, Esq. Weber and Rose, P.S.C. 471 W. Main Street Suite 400 Louisville, KY 40202-4221						Notice Only
Subtotal (Total of this page)						7,354,932.23

9 continuation sheets attached

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No. Constance Grayson 125 S. Main Street Nicholasville, KY 40356	X	H					1.00
Account No. xxxxxxxx0015 Farmer's Bank 200 North Main St. P.O. Box 340 Nicholasville, KY 40340	X	H		X	X		1,500,000.00
Account No. xxxxxxxxxx0015 Farmer's Bank 200 North Main St. P.O. Box 340 Nicholasville, KY 40340	X	H		X	X		350,000.00
Account No. xxxxxxxxxxxx0026 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H		X	X		1,749,527.69
Account No. Charlotte Turner McCoy, Esq. Stites & Harbison 250 W. Main Street Ste 2300 Lexington, KY 40507							Notice Only
Subtotal (Total of this page)							3,599,528.69

Sheet no. 1 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

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

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No. xxxxxxxxxxx0067 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H			X	X	350,000.00	
Account No. xxxxxxxxxxx0026 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H	02/01/06		X	X	2,217,351.50	
Account No. Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H	03/18/08		X	X	2,323,750.00	
Account No. xxxxxxxxxxx0026 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H			X	X	4,706,969.53	
Account No. xxxxxxxxxxx0026 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H			X	X	2,222,400.00	
Sheet no. <u>2</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	11,820,471.03

In re Dermontti F. Dawson Case No. 10-52072
 Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	
		H	W						
Account No. xxxxxxxxxxx0026 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H		Indebtedness regarding JAH Nicholasville Investment #4, LLC - guarantor liability	X	X		2,605,237.12	
Account No. xxxxxxxxxxx0059 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H		Indebtedness regarding JAH Nicholasville Investment - guarantor liability	X	X		1,477,510.21	
Account No. xxxxxxxxxxx0109 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H		Indebtedness regarding JAH Nicholasville Investment - guarantor liability	X	X		100,000.00	
Account No. xxxxxxxxxxx0026 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H		Indebtedness regarding JAH Nicholasville Rd #3, LLC - guarantor liability	X	X		11,212,500.00	
Account No. xxxxxxxxxxx0042 Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507	X	H		Indebtedness regarding JAH Nicholasville Rd #3, LLC - guarantor liability	X	X		452,750.00	
Sheet no. <u>3</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)	15,847,997.33

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

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxx-xxxx-xxxx-9585 Fifth Third Bank MasterCard Customer Service MD 1MOC2G-4050 38 Fountain Square Plz Cincinnati, OH 45263-0001						10,546.77
Account No. Hughes Family Trust 31 Avenue of Champions Nicholasville, KY 40356	X	H		X	X	1.00
Account No. James E. Christopher, Jr. 15 Dennis Lane Blythewood, SC 29016	X	H		X	X	1.00
Account No. James Hughes 31 Avenue of Champions Nicholasville, KY 40356	X	H		X	X	1.00
Account No. W.T. Bunch, Esq. Bunch & Brock 271 W. Short St Suite 805 Lexington, KY 40507						Notice Only
Sheet no. <u>4</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)	10,549.77

In re Dermontti F. Dawson Case No. 10-52072
 Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H	W						
Account No. Jerry Woodall Woodall Construction 1332 Cahill Drive Lexington, KY 40504	X	H		Potential co-obligor and co-guarantor contribution claims related to various LLC entities unknown	X	X		1.00	
Account No. Jon A. Woodall, Esq. McBrayer McGinnis Leslie & Kirkland PLLC 201 E. Main St. Suite 1000 Lexington, KY 40507				Representing: Jerry Woodall				Notice Only	
Account No. John Wally Langley 343 Brannon Road Nicholasville, KY 40356	X	H		Potential co-obligor and co-guarantor contribution claims related to various LLC entities unknown	X	X		1.00	
Account No. xxxxxx7859 Kentucky Bank Nicholasville Branch 714 South Main Nicholasville, KY 40340	X	H		Indebtedness regarding Miles Road, LLC -co-borrower liability judgment entered 4/23/10 09-CI-1249 (avoidable post-judgment collection efforts) garnishment 5/10/10 and notice of judgment 5/7/10				3,580,018.88	
Account No. xxxxxx0250 Kentucky Bank Nicholasville Branch 714 South Main Nicholasville, KY 40340	X	H		Indebtedness regarding D&H Ashgrove/Marshall Farm - guarantor liability Judgment entered 4/26/2010 (09-CI-079)				1,724,228.86	
Sheet no. <u>5</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)	5,304,249.74

In re Dermontti F. Dawson Debtor Case No. 10-52072

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	
		H W J C						
Account No. David Royse, Esq. Stoll Keenon Ogden PLLC 300 E Vine Street Suite 2100 Lexington, KY 40507			Representing: Kentucky Bank				Notice Only	
Account No. xxxxxx8923 Kentucky Bank Nicholasville Branch 714 South Main Nicholasville, KY 40340	X	H	Indebtedness regarding D&H Ashgrove/Branning Residential - guarantor liability Judgment entered 4/26/2010 (09-CI-078)				86,672.07	
Account No. Linda Donald Donald & Co. PSC 2410 Greatstone Point Lexington, KY 40504		J	Professional fees owed to accountants - unknown				1.00	
Account No. 6200 MainSource Bank Charlie Graves 104 S. Chiles Street Harrodsburg, KY 40330	X	H	Indebtedness regarding JAH Nicholasville Rd #5 - guarantor liability	X	X		736,595.16	
Account No. xxxxxxxxx4150 MainSource Bank Charlie Graves 104 S. Chiles Street Harrodsburg, KY 40330	X	H	Indebtedness regarding D & H Brannon Springs, LLC - guarantor liability	X	X		3,185,196.00	
Sheet no. <u>6</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	4,008,464.23

In re Dermontti F. Dawson Case No. 10-52072
Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. Mark Phillips 17 Avenue of Champions Nicholasville, KY 40356	X	H	Potential co-obligor and co-guarantor contribution claims related to various LLC entities unknown	X	X	1.00
Account No. xxxx-xxxx-xxxx-3105 Meijer MasterCard GE Money Bank Attn: Bankruptcy Dept. P.O. Box 103104 Roswell, GA 30076		H	2005 Credit card			8,246.51
Account No. xxxx5467 Midland Mortgage Co. PO Box 268959 Oklahoma City, OK 73126-8959	X	H	Indebtedness regarding H&L Ventures LLC - guarantor liability	X	X	3,220,696.85
Account No. xxxxxxxxxxx0005 National Bank of South Carolina P.O. Box 1457 Columbia, SC 29202	X	H	2005 Indebtedness regarding JAH Nicholasville Road #2, LLC - guarantor liability (Case No: 2009-CP-40-7186)	X	X	2,693,076.17
Account No. John Moore, Esq. Nelson Mullins 1320 Main St, 17th Fl Columbia, SC 29201			Representing: National Bank of South Carolina			Notice Only
Sheet no. <u>7</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)	5,922,020.53

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

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	
		H	W						
Account No. xxxxxxxxxxx0001 National Bank of South Carolina P.O. Box 1457 Columbia, SC 29202	X	H		2005 Indebtedness regarding JAH Nicholasville Road #7, LLC - guarantor liability (Case No: 2009-CP-40-7186)	X	X		9,918,988.89	
Account No. xxxxxx3216 PBI Bank, Inc. 2424 Harrodsburg Rd. Ste 100 Lexington, KY 40503	X	H		2008 Indebtedness regarding JAH Winthrop, LLC - guarantor liability	X	X		3,640,000.00	
Account No. xxxxxxxxxxx xote A PBI Bank, Inc. 2424 Harrodsburg Rd. Ste 100 Lexington, KY 40503	X	H		Indebtedness regarding Brannon Crossing Medical Campus, LLC - guarantor liability	X	X		771,301.48	
Account No. xxxxxxxxxxx xote B PBI Bank, Inc. 2424 Harrodsburg Rd. Ste 100 Lexington, KY 40503	X	H		Indebtedness regarding Brannon Crossing Med Camp LLC - guarantor liability	X	X		561,220.45	
Account No. R. William Metzger, Jr., Esq. Robinson McFadden & Moore, PC 1901 Main Street Suite 1200 Columbia, SC 29201	X	H		Attorney fees of unknown amounts for various LLC related litigation matters in S. Carolina				1.00	
Sheet no. <u>8</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)	14,891,511.82

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

In re Dermontti F. Dawson Case No. 10-52072
Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. xxxxxxxxxxxxxxxxxxxx7996 Republic Bank PO Box 70749 Louisville, KY 40270		H				2,985.31	
Account No. Ronald Asbill PO Box 249 Elgin, SC 29045	X	H		X	X	1.00	
Account No. xxxx-xxxx-xxxx-0613 Sears MasterCard c/o Citibank (South Dakota), N.A. PO Box 6282 Sioux Falls, SD 57117-6282		H				8,405.87	
Account No. xxxxx0049 Wachovia Bank NC 1075 201 S College St Charlotte, NC 28244	X	H		X	X	0.00	
Account No.							
Sheet no. <u>9</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	11,392.18
						Total (Report on Summary of Schedules)	68,771,117.55

In re Dermontti F. Dawson

Case No. 10-52072

Debtor

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.
<p>Carey Group 1040 Elizabeth St. Nicholasville, KY 40356</p>	<p>Storage Contract for 2001 Holiday Rambler 41' Motor Home Contract paid up and expires 11/3/2010 - \$72/mo</p>
<p>Coldwell Bank Foster Real Estate, Inc. 5383 S. Hwy 27 Attn: Brenda Blevins Somerset, KY 42501</p>	<p>Listing Agreement dated 2/26/10 for Lake Cumberland property - 4% commission at end of Lake Lease/Option</p>
<p>Jimmie Jackson 391 Chateau Place Bronston, KY 42518</p>	<p>Lease Agreement dated 2/27/2010 on Lake Cumberland property with option to purchase Sale Price is \$180,000 - Buyer paid \$10,000 for down payment and \$1,000 lease payments all to go towards purchase price - balance at end of lease agreement is \$170,400</p>
<p>Space Center Storage 536 Stone Rd Lexington, KY 40503</p>	<p>Storage Contract Unit #257 - Bldg 4 - for miscellaneous joint, spouse and nephew items. Contract expires 7/23/2010 - \$82/mo</p>

In re **Dermontti F. Dawson**

Case No. _____

Debtor(s)

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 years immediately preceding the commencement of this 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
<p>Brannon Crossing Medical Campus, LLC 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356</p> <p>James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356</p> <p>JAH Winthrop, LLC 400 Bellerive Blvd. Ste 200 Nicholasville, KY 40356</p>	<p>PBI Bank, Inc. 2424 Harrodsburg RD, Ste 100 Lexington KY 40503</p>
<p>D & H Brannon Springs, LLC 400 Bellerive Blvd Ste # 200 Nicholasville, KY 40356</p> <p>JAH Nicholasville Rd #8 Management, LLC 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356</p> <p>James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356</p>	<p>Farmer's Bank 200 North Main St. P.O. Box 340 Nicholasville, KY 40340</p>

B6H (Official Form 6H) (12/07) - cont.
 In re **Dermontti F. Dawson**

Case No. _____

SCHEDULE H - CODEBTORS
 (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<p>D & H Brannon Springs, LLC 400 Bellerive Blvd Ste # 200 Nicholasville, KY 40356</p> <p>Miles Road, LLC 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356</p> <p>James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356</p> <p>Jerry Woodall Woodall Construction 1332 Cahill Drive Lexington KY 40504</p> <p>John Wallace Langley 343 Brannon Road Nicholasville KY 40356</p> <p>Mark Phillips 17 Avenue of Champions Nicholasville KY 40356</p>	<p>Kentucky Bank Nicholasville Branch 714 South Main Nicholasville, KY 40340</p>
<p>D & H Brannon Springs, LLC 400 Bellerive Blvd Ste # 200 Nicholasville, KY 40356</p> <p>JAH Nicholasville Road #5, LLC 400 Bellerive Blvd Ste # 200 Nicholasville, KY 40356</p> <p>James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356</p>	<p>MainSource Bank Charlie Graves 104 S. Chiles Street Harrodsburg, KY 40330</p>
<p>H&L Ventures 400 Bellerive Blvd., Ste 200 Nicholasville, KY 40356</p> <p>James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356</p>	<p>Midland Mortgage Co. PO Box 268959 Oklahoma City, OK 73126-8959</p>

B6H (Official Form 6H) (12/07) - cont.
 In re **Dermontti F. Dawson**

Case No. _____

SCHEDULE H - CODEBTORS
 (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
JAH Nicholasville Investment #2, LLC 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356	Fifth Third Bank (Lexington) 250 West Main St. Ste 100 Lexington, KY 40507
JAH Nicholasville Investment #3, LLC 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356	
JAH Nicholasville Investment #4, LLC 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356	
JAH Nicholasville Investment, LLC 400 Bellerive Blvd Ste # 200 Nicholasville, KY 40356	
JAH Nicholasville Road #3 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356	
JAH Nicholasville Road #4 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356	
James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356	
Lancer Development Group, LLC 400 Bellerive Blvd Ste 200 Nicholasville, KY 40356	

B6H (Official Form 6H) (12/07) - cont.
 In re **Dermontti F. Dawson**

Case No. _____

SCHEDULE H - CODEBTORS
 (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<p>JAH Nicholasville Road #8, LLC 400 Bellerive Blvd Ste # 200 Nicholasville, KY 40356</p> <p>James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356</p> <p>James E. Christopher, Jr. 15 Dennis Lane Blythewood SC 29016</p> <p>Ronald Asbill PO Box 249 Elgin SC 29045</p>	<p>Compass Bank Cameron Terry 15 S. 20th Street, Ste 1601 Birmingham, AL 35233</p>
<p>JAH Nicholasville Road.#2, LLC 400 Bellerive Blvd Ste # 200 Nicholasville, KY 40356</p> <p>JAH Nicholasville Road.#7, LLC 400 Bellerive Blvd Ste # 200 Nicholasville, KY 40356</p> <p>James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356</p> <p>James E. Christopher, Jr. 15 Dennis Lane Blythewood SC 29016</p> <p>Ronald Asbill PO Box 249 Elgin SC 29045</p>	<p>National Bank of South Carolina P.O. Box 1457 Columbia, SC 29202</p>
<p>Kentucky Development, LLC PO Box 17 16101 Eastwood Cutoff Eastwood, KY 40018</p> <p>James A. Hughes 31 Avenue of Champions Nicholasville, KY 40356</p>	<p>Berkadia/Capmark 100 Westwood Place Suite 320 Brentwood, TN 37027</p>

B6H (Official Form 6H) (12/07) - cont.
In re **Dermontti F. Dawson**

Case No. _____

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Regina Dawson 24 Avenue of Champions Nicholasville, KY 40356	IndyMac Mortgage Services PO Box 4045 Kalamazoo, MI 49003-4045
Regina Dawson 24 Avenue of Champions Nicholasville, KY 40356	Wells Fargo P O Box 10335 Des Moines, IA 50306

B6I (Official Form 6I) (12/07)

In re **Dermontti F. Dawson**

Case No. **10-52072**

Debtor(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

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

Debtor's Marital Status: Married	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S): Daughter Son	AGE(S): 16 19
Employment:	DEBTOR	SPOUSE
Occupation		Assistant Principal
Name of Employer	Unemployed	Fayette County Public Schools
How long employed		
Address of Employer		

INCOME: (Estimate of average or projected monthly income at time case filed)	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	\$ <u>0.00</u>	\$ <u>4,610.00</u>
2. Estimate monthly overtime	\$ <u>0.00</u>	\$ <u>0.00</u>
3. SUBTOTAL	\$ <u>0.00</u>	\$ <u>4,610.00</u>
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ <u>0.00</u>	\$ <u>1,638.00</u>
b. Insurance	\$ <u>0.00</u>	\$ <u>0.00</u>
c. Union dues	\$ <u>0.00</u>	\$ <u>0.00</u>
d. Other (Specify): _____	\$ <u>0.00</u>	\$ <u>0.00</u>
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <u>0.00</u>	\$ <u>1,638.00</u>
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ <u>0.00</u>	\$ <u>2,972.00</u>
7. Regular income from operation of business or profession or farm (Attach detailed statement)	\$ <u>0.00</u>	\$ <u>0.00</u>
8. Income from real property	\$ <u>0.00</u>	\$ <u>0.00</u>
9. Interest and dividends	\$ <u>0.00</u>	\$ <u>0.00</u>
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ <u>0.00</u>	\$ <u>0.00</u>
11. Social security or government assistance (Specify): _____	\$ <u>0.00</u>	\$ <u>0.00</u>
12. Pension or retirement income	\$ <u>0.00</u>	\$ <u>0.00</u>
13. Other monthly income (Specify): Schwab (have been using savings to cover expenses)	\$ <u>7,500.00</u>	\$ <u>7,500.00</u>
	\$ <u>0.00</u>	\$ <u>0.00</u>
14. SUBTOTAL OF LINES 7 THROUGH 13	\$ <u>7,500.00</u>	\$ <u>7,500.00</u>
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$ <u>7,500.00</u>	\$ <u>10,472.00</u>
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)	\$ <u>17,972.00</u>	

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

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Debtor has not been employed for the last 18 months but is currently seeking employment

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

In re Dermontti F. Dawson

Debtor(s)

Case No. 10-52072

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

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

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)		\$	<u>5,064.43</u>
a. Are real estate taxes included?	Yes <u> </u> No <u>X</u>		
b. Is property insurance included?	Yes <u> </u> No <u>X</u>		
2. Utilities:		\$	<u>475.21</u>
a. Electricity and heating fuel		\$	<u>93.05</u>
b. Water and sewer		\$	<u>148.49</u>
c. Telephone		\$	<u>0.00</u>
d. Other _____		\$	<u>600.00</u>
3. Home maintenance (repairs and upkeep)		\$	<u>1,000.00</u>
4. Food		\$	<u>400.00</u>
5. Clothing		\$	<u>200.00</u>
6. Laundry and dry cleaning		\$	<u>100.00</u>
7. Medical and dental expenses		\$	<u>260.00</u>
8. Transportation (not including car payments)		\$	<u>650.00</u>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		\$	<u>0.00</u>
10. Charitable contributions		\$	<u>287.28</u>
11. Insurance (not deducted from wages or included in home mortgage payments)		\$	<u>2,628.64</u>
a. Homeowner's or renter's		\$	<u>0.00</u>
b. Life		\$	<u>964.74</u>
c. Health		\$	<u>0.00</u>
d. Auto		\$	<u>0.00</u>
e. Other _____		\$	<u>0.00</u>
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) _____		\$	<u>0.00</u>
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		\$	
a. Auto		\$	<u>1,725.82</u>
b. Other <u>Camper</u>		\$	<u>1,453.00</u>
c. Other _____		\$	<u>0.00</u>
14. Alimony, maintenance, and support paid to others		\$	<u>0.00</u>
15. Payments for support of additional dependents not living at your home		\$	<u>0.00</u>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$	<u>0.00</u>
17. Other <u>Son's college tuition</u>		\$	<u>3,584.52</u>
Other _____		\$	<u>0.00</u>
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		\$	<u>19,635.18</u>
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: <u>Daughter's college tuition will be \$75,000 total</u>			
20. STATEMENT OF MONTHLY NET INCOME			
a. Average monthly income from Line 15 of Schedule I		\$	<u>17,972.00</u>
b. Average monthly expenses from Line 18 above		\$	<u>19,635.18</u>
c. Monthly net income (a. minus b.)		\$	<u>-1,663.18</u>

**United States Bankruptcy Court
Eastern District of Kentucky**

In re **Dermontti F. Dawson**

Debtor(s)

Case No. **10-52072**

Chapter **7**

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **38** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **June 30, 2010**

Signature **/s/ Dermontti F. Dawson**

Dermontti F. Dawson

Debtor

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

B7 (Official Form 7) (04/10)

**United States Bankruptcy Court
Eastern District of Kentucky**

In re **Dermontti F. Dawson**

Debtor(s)

Case No. **10-52072**

Chapter **7**

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$4,000.00	Pittsburgh Steelers Sports 2008
\$1,500.00	Pro Legends Inc. 2008
\$8,394.00	50% Tax exempt interest earned on joint Schwab account 2008
\$5,162.00	50% ordinary dividends earned on joint Schwab account 2008
\$214.00	50% capital gain distributions earned on joint Schwab account 2008
\$3,500.00	Pittsburgh Steelers Sports 2009
\$1,500.00	lonx - Director fees 2009
\$5,527.00	50% tax exempt interest earned on joint Schwab account for 2009
\$1,303.00	50% ordinary dividends earned on joint Schwab account for 2009

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
\$0.00 See Question 1.

3. Payments to creditors

None **Complete a. or b., as appropriate, and c.**

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

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
See attachment		\$0.00	\$0.00

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 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 AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT 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.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
The National Bank of South Carolina, vs. James A. Hughes, Dermontti F. Dawson, James E. Christopher, Jr. and Ronald M. Asbill, Civil Action No. 2009-CP-40-7186	Collection	Court of Common Pleas, Richland County Judicial Center 1701 Main Street, Room 205 Post Office Box 2766 Columbia, South Carolina 29202	Pending/in abeyance

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

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Kentucky Bank vs. D&H Ashgrove #1, LLC et al, Case No: 10-CI-78	Collection	Jessamine Circuit Court, Nicholasville KY	Complaint filed 1/22/2010
Kentucky Bank v. D&H Ashgrove et al - Case No: 10-CI-79	Collection	Jessamine Circuit Court, Nicholasville KY	Complaint filed 1/22/2010
In re Miles Road, LLC - Miles Road LLC v Kentucky Bank, Adv. Proc. 10-5032	Injunction adversary proceeding in Bankruptcy Court	U.S. Bankruptcy Court, E.D. of Kentucky, Lexington, Ky	Dismissed 5/11/2010
Kentucky Bank v. Miles Road LLC, Case No: 09-CI-1249	Collection	Jessamine Circuit Court, Nicholasville, KY	Amended Complaint filed 12/28/2009
James A. Hughes, et al. v. The National Bank of South Carolina, and Debt X, Case No: 09-CI-966	Damages and Injunctive Relief	Jessamine Circuit Court, Nicholasville KY	Pending

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	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Kentucky Bank Nicholasville Branch 714 South Main Nicholasville, KY 40340		Indebtedness regarding Miles Road, LLC -co-borrower liability judgment entered 4/23/10 09-CI-1249 (avoidable post-judgment collection efforts) garnishment 5/10/10 and notice of judgment 5/7/10

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.)

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

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
Retired Professional Football Pl. of Ky 24 Avenue of Champions Nicholasville, KY 40356	Member of organization	7/9/2009	2009 HOF sponsorship - \$500

8. Losses

None List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Rigsby Law Group 228 East High Street Lexington, KY 40507	2/8/2010	\$9,063.00
DeICotto Law Group PLLC 200 North Upper Street Lexington KY 40507 (for LLC work-out and litigation matters)	3/3/09 3/19/2009 5/1/2009 5/22/2009 7/20/2009 11/25/2009 1/6/2010 1/22/2010 3/26/2010 4/23/2010 5/14/2010 5/21/2010	\$5,000 \$2,105.68 \$639.16 \$2,209.65 \$453.94 \$6,066.24 \$6,524.38 \$3,720.35 \$1,495.53 \$1,150.00 \$10,000 \$8,713.38
Advantage Debt Management 4424 Aicholtz Rd., Ste H Cincinnati, OH 45245	5/11/2010	\$40.00

10. Other transfers

None 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
Motorvation Motor Cars 1209 East New Circle Road Lexington, KY 40505 none		2002 Yukon Denali was traded in on Saturn for daughter. 2006 or 2007. (think outside 2 years but cannot remember exact date)
529 accounts for tuition	2010	Opened 529 tuition accounts

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
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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
Fifth Third Bank 3601 Harrodsburg Road Lexington, KY 40513	Checking Acct #6419	4/17/2009

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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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
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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
Regina Dawson 24 Avenue of Champions Nicholasville, KY 40356	Wife's owned assets - curtesy interest only Debtor does not control	

15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

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

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

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

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

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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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 AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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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 OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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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.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
JAH Nicholasville Investment, LLC	06-1702072	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	2003 to present
The Pro Foundation, Inc.	37-1479278	812 Russell St. Covington, KY 41011	Non profit 501(c)(3)	President from 2003 to 1/6/2010 and Director from 2003 to present
Brannon Crossing Comm./Off Pk Assn Inc		400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Director from 2005 to present
Dermontti Dawson Developments, LLC		400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Member from 2005 to present
JAH Nicholasville Investment #2 LLC	01-0861210	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Member from 2006 to present
JAH Nicholasville Investment #3, LLC	01-0861211	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Member from 2006 to present
JAH Nicholasville Investment #4, LLC	01-0861213	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Member from 2006 to present
D & H Ashgrove #1, LLC	06-1791332	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Member from 2006 to present
Retired Prof. Football Players of Ky Inc	32-0195687	3364 Leestown Road Lexington, KY 40511	Non profit	President and Director from 2007 to present
Brannon Crossing #2 Comm/Off Pk Assn Inc		400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Director from 2007 to present
Dawco, LLC	61-1329665	24 Avenue of Champions Nicholasville, KY 40356	Real estate development	Member from 1998 to present
D & H Brannon Springs, LLC	02-0769682	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Member from 2006 to present

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
H&L Winchester, LLC		400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Dawco LLC Member from 2005 to present
Miles Road, LLC	75-3063597	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Dawco, LLC member from 2002 to present
Kentucky Development Venture One, LLC	61-1294363	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Dawco, LLC member from 2001 to present
Brannon Crossing Medical Campus, LLC		400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	Dawco, LLC member from 2008 to present
Sports Facility, LLC	25-1899097	1 Washington Federal Way Washington, PA 15301	Small interest in Basketball Team, Washington PA	Do not know
Dermonti Dawson Developments, LLC	20-3817327	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	11/10/2005 to 6/21/2010
Dermontti Dawson Business Group, LLC	20-3817502	400 Bellerive Blvd. Suite 200 Nicholasville, KY 40356	Real estate development	11/10/2005 to 3/4/2009
Dawson Enterprises, LLC	20-5638077	24 Avenue of Champions Nicholasville, KY 40356-9721	Land investments	1/13/2005 to 2/26/2009
Dawson Holdings, LLC	20-5637978	24 Avenue of Champions Nicholasville, KY 40356-9721	Investments	1/13/2005 to 2/26/2009
IONX Capital Holding		1525 Bull Lea Rd. Suite 10 Lexington, KY 40511	Investments	Director from 6/22/09 to present

Unkn. certain LLCs may be "single asset"

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
Donald & Co. P.S.C.
Linda Donald
2410 Greatstone Point
Lexington, KY 40504

DATES SERVICES RENDERED
1999 to present

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME
Donald & Co. P.S.C.

ADDRESS
2410 Greatstone Point
Lexington, KY 40504

James Hughes

400 Bellerive Blvd.
Nicholasville, KY 40356

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS
Farmers Bank
Jim Bailey
200 N. Main Street
Nicholasville, KY 40340

DATE ISSUED
within last 2 years

Compass Bank
Cameron Terry
15 S. 20th Street, Ste 1601
Birmingham, AL 35233

PBI Bank
Wayne Stefanovich
2424 Harrodsburg Rd
Lexington, KY 40503

MainSource Bank
f/k/a 1st Independence Bank
Charlie Graves
104 S. Chiles Street
Harrodsburg, KY 40330

Wachovia Bank
NC 1075
201 S College St
Charlotte, NC 28244

Fifth Third Bank
250 W. Main Street
Suite 100
Lexington, KY 40507

Kentucky Bank
Louis Prichard
PO Box 157
Paris, KY 40362

National Bank of S.C.
PO Box 1457
Columbia, SC 29202

NAME AND ADDRESS
Archon Financial, LP
600 East las Colinas Blvd.
Suite 450
Irving, TX 75039

DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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21 . Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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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
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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
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23 . Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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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)
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25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date June 30, 2010

Signature /s/ Dermontti F. Dawson
Dermontti F. Dawson
Debtor

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

Dermontti Dawson Creditors List

<u>Automotive</u>	<u>Payment Date</u>	<u>Amount Paid</u>
Central bank & Trust Co 300 West Vine Street Lexington, KY 859-253-6222	3/30/2010	\$1,725.82
GEMB Lending (R.V.) P.O. Box 5064 Costa Mesa, CA 92628 800-404-2647	4/4/2010	\$1,453.65
<u>Credit Cards</u>		
Sears Credit Cards Sears Mastercard P.O. Box 6282 Sioux Falls, SD 57117 800-669-8488	4/19/2010	\$300
Fifth Third Bank Mastercard Plat 38 Fountain Square Cincinnati, OH 45274 800-972-3030	4/5/2010	\$300
Meijer Plat MC P.O. Box 981400 EL Paso, TX 79998 866-789-6041	4/12/2010	\$300
Capital One P.O. Box 30285 Salt Lake, UT 84130 800-867-0904	4/5/2010	\$400
<u>Other Financing</u>	4/5/2010	\$305.89
Republic Bank P.O. Box 70749 Louisville, KY 40270		

Home Mortgages

Wells Fargo Home Mortgage 4/15/2010 \$985.34

P.O. Box 5296

Carol Stream, IL 60197

866-234-8271

IndyMac Mortgage Services 4/15/2010 \$5,064.43

P.O. Box 78826

Phoenix, AZ 85062-8826

800-781-7399

Payments to Creditors

For Dermontti Dawson

Individual

Joint

Wells Fargo (Somerset Mortgage)

\$980.00/month 6/14/10

Lexington Christian Academy (tuition)

\$672.00/month 7/20/10

Champion Trace Golf Club

\$425.00/month 6/15/10

Columbia Gas

\$140.00/month 6/14/10

Liberty Mutual Ins. (Auto/Home)

\$800.00/month 6/16/10

Bluegrass RECC (Electric)

\$300.00/month 6/15/10

Insight Cable

\$125.00/month 6/15/10

IndyMac Bank (Nicholasville Mort.)

\$5064.00/month 6/5/10

Villas at Woodson Bend (HOA)

\$205.00/month 6/15/10

Windstream (Nich. Telephone)

\$108.00/month 6/14/10

B8 (Form 8) (12/08)

**United States Bankruptcy Court
Eastern District of Kentucky**

In re **Dermontti F. Dawson**

Debtor(s)

Case No. **10-52072**

Chapter **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	
Creditor's Name: Central Bank & Trust	Describe Property Securing Debt: 2005 BMW 645 ci, VIN WBAEK73475B328810 (NADA value)
Property will be (check one): <input type="checkbox"/> Surrendered <input checked="" type="checkbox"/> Retained	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input checked="" type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain _____ (for example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): <input checked="" type="checkbox"/> Claimed as Exempt <input type="checkbox"/> Not claimed as exempt	

Property No. 2	
Creditor's Name: GEMB Lending, Inc.	Describe Property Securing Debt: 2001 Holiday Rambler 41' Motor Home, VIN 1RF12061012012551 (NADA Value) and miscellaneous camping items (unknown value)
Property will be (check one): <input checked="" type="checkbox"/> Surrendered <input type="checkbox"/> Retained	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain _____ (for example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): <input type="checkbox"/> Claimed as Exempt <input checked="" type="checkbox"/> Not claimed as exempt	

Property No. 3	
Creditor's Name: IndyMac Mortgage Services	Describe Property Securing Debt: 24 Avenue of Champions, Nicholasville Rd., KY 40356: [PVA is \$1,000,000.00; value listed is 1/2 of total] DB 496, p. 294
Property will be (check one): <input checked="" type="checkbox"/> Surrendered <input type="checkbox"/> Retained	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain _____ (for example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): <input checked="" type="checkbox"/> Claimed as Exempt <input type="checkbox"/> Not claimed as exempt	

Property No. 4	
Creditor's Name: Kenneth R. Larish	Describe Property Securing Debt: purchase of interest in Kentucky Development; retained lien on stock purchased
Property will be (check one): <input checked="" type="checkbox"/> Surrendered <input type="checkbox"/> Retained	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain _____ (for example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): <input type="checkbox"/> Claimed as Exempt <input checked="" type="checkbox"/> Not claimed as exempt	

Property No. 5	
Creditor's Name: Wells Fargo	Describe Property Securing Debt: Lake Cumberland Home - 391 Chateau Place, Bronston KY; subject to written lease w/option to purchase for \$180,000; value listed is 1/2 of total; \$1,000/mo rental income
Property will be (check one): <input checked="" type="checkbox"/> Surrendered <input type="checkbox"/> Retained	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain _____ (for example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): <input checked="" type="checkbox"/> Claimed as Exempt <input type="checkbox"/> Not claimed as exempt	

PART B - Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
Lessor's Name: -NONE-	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date June 30, 2010

Signature /s/ Dermontti F. Dawson
Dermontti F. Dawson
 Debtor

United States Bankruptcy Court Eastern District of Kentucky

In re Dermontti F. Dawson

Debtor(s)

Case No. 10-52072

Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

Table with 2 columns: Description and Amount. Rows include: For legal services, I have agreed to accept (Hourly), Prior to the filing of this statement I have received (33,078.31), Balance Due (TBD).

2. The source of the compensation paid to me was:

[X] Debtor [] Other (specify):

3. The source of compensation to be paid to me is:

[X] Debtor [] Other (specify):

4. [X] I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

[] I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
d. [Other provisions as needed]

Analysis and advice relating to Statement of Intention issues.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Services beyond those described above, including representation in adversary proceedings/contested matters in which Debtor(s) may be a party. If counsel is engaged to render such post-petition services, fees incurred and/or paid will be disclosed pursuant to Rule 2016(b).

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: June 30, 2010

/s/ Laura Day DelCotto
Laura Day DelCotto
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