B1 (Official F	Form 1)(04/	/13)										
			United		Bankr		Court				Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Middle): Oracle Project I, LLC				Name	of Joint De	ebtor (Spouse	) (Last, First,	, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):							
Last four digi (if more than one, 47-40649	state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	ITIN)/Comj	plete EIN		our digits o		· Individual-7	Гахрауег I.D. (ITIN) N	o./Complete EIN
Street Addres 36033 S. Oracle, A	ss of Debtor <b>Mount L</b>	*		and State)	:			Street Address of Joint Debtor (No. and Street, City, and State):				
					[g	ZIP Code 35623	e					ZIP Code
County of Re <b>Pinal</b>	esidence or	of the Princ	cipal Place of	of Business		55025	Coun	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Addr	1432	tor (if diffe	rent from st	eet addres	s):		Mailii	ng Address	of Joint Debt	or (if differen	nt from street address):	
Oracle, A	ΑZ					ZIP Code	e					ZIP Code
Location of P	Principal Ac	cate of Rue	iness Debto	r	1 8	35623						
(if different fi				•								
Œ	Type of		1 )			f Busines	s		-	-	otcy Code Under Whi	ch
<ul> <li>(Form of Organization) (Check one box)</li> <li>☐ Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.</li> <li>☐ Corporation (includes LLC and LLP)</li> <li>☐ Partnership</li> <li>☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>			Sing in 11	(Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as defin 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker		s defined	the Petition is Filed (Check one box)  Chapter 7 Chapter 9 Chapter 11 Chapter 11 Chapter 12 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 12 Chapter 13 Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding			eding Recognition		
				l	ring Bank					Nature	e of Debts	
Chapter 15 Debtors Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:			Tax-Exempt Entity (Check box, if applicable)  □ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).			le) ization States	"incurred by an individual primarily for					
■ Full Filing Fee attached □ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.				Debtor is not if: Debtor's agg are less than	regate nonco \$2,490,925 ( e boxes:	debtor as defir ness debtor as c ntingent liquida amount subject	defined in 11 U					
Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  A plan is being file Acceptances of the in accordance with					of the plan w	ere solicited pr	repetition from	one or more classes of co	editors,			
Statistical/Ac				e for distril	bution to un	secured ci	reditors.			THIS	SPACE IS FOR COURT	USE ONLY
Debtor es there will	timates that be no fund	t, after any s available	exempt pro for distribu	perty is exc ion to uns	cluded and a	administra itors.	tive expens	es paid,				
Estimated Nu  1- 49	imber of Cr	reditors  100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Ass		\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million					
Estimated Lia \$0 to \$50,000	abilities  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000,001 to \$100 million:	\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than \$1 billion	07/00/47	- 40.50.07	

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition **Oracle Project I, LLC** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)) Doc 1 Filed 07/02/15 Entered 07/02/15

B1 (Official Form 1)(04/13) Page 3

# **Voluntary Petition**

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

# Signatures

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

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

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

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

X

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

### Signature of Attorney\*

## X /s/ Jeffrey M. Neff

Signature of Attorney for Debtor(s)

#### Jeffrey M. Neff 5603

Printed Name of Attorney for Debtor(s)

# Neff & Griffith, P.C.

Firm Name

4568 E. Camp Lowell Drive Tucson, AZ 85712

Address

## Email: amanda@nefflawaz.com

# 520-722-8030 Fax: 520-722-8032

Telephone Number

July 2, 2015

Date

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

## **Signature of Debtor (Corporation/Partnership)**

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

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

# X /s/ Adrian Darimont

Signature of Authorized Individual

# Adrian Darimont

Printed Name of Authorized Individual

#### **Authorized Agent**

Title of Authorized Individual

July 2, 2015

Date

# Signature of a Foreign Representative

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

(Check only one box.)

Name of Debtor(s):

**Oracle Project I, LLC** 

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

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

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

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

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

X

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

# United States Bankruptcy Court District of Arizona

In re	Oracle Project I, LLC	Case No.		
		Debtor(s) Chapter	11	

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Carlson Surveyors 2251 North Indian Ruins Road #A Tucson, AZ 85715	Carlson Surveyors 2251 North Indian Ruins Road #A Tucson, AZ 85715	Surveying Fees		Unknown
Darimont Ranch, LLC PO Box 4132 Oracle, AZ 85623	Darimont Ranch, LLC PO Box 4132 Oracle, AZ 85623	36033 South Mount Lemmon Road Oracle, Arizona 85623 APN: 307-12-048E (Pinal County) 5 Bedroom guest ranch		Unknown (Unknown secured)
HBL CPAs, P.C. 5656 E Grant Road #200 Tucson, AZ 85712	HBL CPAs, P.C. 5656 E Grant Road #200 Tucson, AZ 85712	Accountant Fees		Unknown
HSBC Bank USA, National Association C/o Wells Fargo Bank, NA 1 Home Campus X2504-017 Customer Service Des Moines, IA 50328	HSBC Bank USA, National Association C/o Wells Fargo Bank, NA 1 Home Campus X2504-017 Customer Service Des Moines, IA 50328	36033 South Mount Lemmon Road Oracle, Arizona 85623 APN: 307-12-048E (Pinal County) 5 Bedroom guest ranch		Unknown (Unknown secured)
Intutive Capital Strategies, LLC 428 S 3rd Ave. Tucson, AZ 85701	Intutive Capital Strategies, LLC 428 S 3rd Ave. Tucson, AZ 85701	UCC LIEN Household items, furntiure, fixtures and equipment, etc.		40,000.00 (Unknown secured)
Mike Dowers Excavating 4170 N Ave Dos Vistas Tucson, AZ 85745	Mike Dowers Excavating 4170 N Ave Dos Vistas Tucson, AZ 85745	Excavation Costs		Unknown
Nelson Drilling 25602 E Pinal Air Park Road Marana, AZ 85653	Nelson Drilling 25602 E Pinal Air Park Road Marana, AZ 85653			Unknown

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B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Oracle Project I, LLC	Case No.	
	Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Road Runner Septic Services 9361 N. Moon View Place Tucson, AZ 85716	Road Runner Septic Services 9361 N. Moon View Place Tucson, AZ 85716			Unknown
	DECL ADAMICALINED DENI	T DE OF DED III		

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

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

Date	July 2, 2015	Signature	/s/ Adrian Darimont
		-	Adrian Darimont
			Authorized Agent

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

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Best Case Bankruptcy

CARLSON SURVEYORS 2251 NORTH INDIAN RUINS ROAD #A TUCSON AZ 85715

DARIMONT RANCH, LLC PO BOX 4132 ORACLE AZ 85623

HBL CPAS, P.C. 5656 E GRANT ROAD #200 TUCSON AZ 85712

HSBC BANK USA, NATIONAL ASSOCIATION C/O WELLS FARGO BANK, NA 1 HOME CAMPUS X2504-017 CUSTOMER SERVICE DES MOINES IA 50328

INTUTIVE CAPITAL STRATEGIES, LLC 428 S 3RD AVE.
TUCSON AZ 85701

MIKE DOWERS EXCAVATING 4170 N AVE DOS VISTAS TUCSON AZ 85745

NELSON DRILLING 25602 E PINAL AIR PARK ROAD MARANA AZ 85653

QUALITY LOAN SERVICE CORPORATION 411 IVY STREET SAN DIEGO CA 92101

ROAD RUNNER SEPTIC SERVICES 9361 N. MOON VIEW PLACE TUCSON AZ 85716

# United States Bankruptcy Court District of Arizona

In re	Oracle Project I, LLC		Case No.	
		Debtor(s)	Chapter	11
	CORPORATI	E OWNERSHIP STATEMENT	(RULE 7007.1)	
or reconstants a (a) any cluster Darim PO Bo	ant to Federal Rule of Bankruptcy Prousal, the undersigned counsel for Orre) corporation(s), other than the debt ass of the corporation's(s') equity interport Ranch, LLC ox 4132 e, AZ 85623	acle Project I, LLC in the above or or a governmental unit, that dis	captioned action, rectly or indirect	certifies that the following ly own(s) 10% or more of
PO Bo	sey Opportunities, LLC ox 68511 on, AZ 85735			
⊐ Noi	ne [Check if applicable]			
	2, 2015	/s/ Jeffrey M. Neff Jeffrey M. Neff 5603		
Date		Signature of Attorney or Litig	rant	
		Counsel for Oracle Project I		
		Neff & Griffith, P.C.		
		4568 E. Camp Lowell Drive Tucson, AZ 85712		
		520-722-8030 Fax:520-722-8033	2	
		amanda@nefflawaz.com		