Case 2:10-bk-27683-VK Doc 1 Filed 05/04/10 Entered 05/04/10 17:02:03 Desc Main Document Page 1 of 13

B1 (Official Form 1)(4/10)			iviaiii	Dodanie	J. 10	. ago .	01 10				
		United Cen			ruptcy Californ					Volu	ıntary	Petition
Name of Debtor (if in Raffone, Claud		er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the a			years			
Last four digits of Sociff more than one, state all)	c. Sec. or Ind	ividual-Taxpa	ayer I.D. (ITIN) No./	Complete EI	N Last fo	our digits o	f Soc. Sec. or	r Individual-'	Taxpayer I.D	O. (ITIN) No	o./Complete EIN
Street Address of Del 1401 Claridge I Beverly Hills, C	Orive	Street, City,	and State)	:		Street	Address of	Joint Debtor	r (No. and St	reet, City, an	d State):	
				Г	ZIP Code 90210	-						ZIP Code
County of Residence Los Angeles	or of the Prin	cipal Place o	f Business		90210	Count	y of Reside	ence or of the	Principal Pl	ace of Busin	ess:	
Mailing Address of D	ebtor (if diffe	erent from str	eet addres	ss):		Mailir	ng Address	of Joint Debt	tor (if differe	nt from stree	et address):	
					ZIP Code							ZIP Code
Location of Principal (if different from stree			•									
	of Debtor				of Business			Chapter	r of Bankruj	ptcy Code U	nder Whic	h
	Organization)				one box)				Petition is F	iled (Check of	one box)	
Individual (includ	(Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP)				defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 9 er 11 er 12	of □ C	hapter 15 Per a Foreign M hapter 15 Per a Foreign N	Iain Procee tition for Re	ding ecognition	
Other (If debtor is a			Othe						Natur	e of Debts		
check this box and s	tate type of ent	ity below.)	und	(Check box tor is a tax- er Title 26	mpt Entity a, if applicable exempt orga of the United nal Revenue	nization I States	defined "incurr	are primarily contains 11 U.S.C. § sed by an indivioual, family, or	(Checonsumer debts, § 101(8) as idual primarily	k one box)		are primarily ess debts.
	Filing Fee (C	heck one box	()		Check of	one box:		Chap	ter 11 Debt	ors		
■ Full Filing Fee attac □ Filing Fee to be paid attach signed applicate debtor is unable to prom 3A. □ Filing Fee waiver re	in installments ation for the co ay fee except in	urt's considerat n installments.	ion certifyi Rule 1006(ng that the (b). See Office	Check i	ebtor is not f: bebtor's agg re less than	a small busi regate nonco \$2,343,300 (e boxes:	amount subject	defined in 11 l	U.S.C. § 101(5	1D).	ers or affiliates) e years thereafter).
attach signed applica	ntion for the co	urt's considerat	ion. See Of	fficial Form	BB. A	cceptances accordance	of the plan w	this petition. vere solicited process. § 1126(b).				
■ Debtor estimates there will be no fu	hat funds wil hat, after any	l be available exempt prop	for distri erty is ex	bution to use cluded and	administrati	ditors.	es paid,		THIS	S SPACE IS FO	OR COURT I	USE ONLY
Estimated Number of 1- 50- 49 99	Creditors 100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated Assets		to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					
Estimated Liabilities	o \$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					

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B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Raffone, Claudia (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) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: 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: Nevada Star, LLC 2:10-bk-26188 4/26/10 District: Relationship: Judge: Central District of California Corporation Samuel Bufford 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 and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Michael Jay Berger May 4, 2010 (Date) Signature of Attorney for Debtor(s) Michael Jay Berger 100291 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 in 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)).

Voluntary Petition

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

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 /s/ Claudia Raffone

Signature of Debtor Claudia Raffone

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

May 4, 2010

Date

Signature of Attorney*

X /s/ Michael Jay Berger

Signature of Attorney for Debtor(s)

Michael Jay Berger 100291

Printed Name of Attorney for Debtor(s)

Law Offices of Michael Jay Berger

Firm Name

9454 Wilshire Boulevard 6th Floor Beverly Hills, CA 90212-2929

Address

(310) 271-6223 Fax: (310) 271-9805

Telephone Number

May 4, 2010

Date

100291

*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.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Raffone, Claudia

Signatures

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.)

- ☐ 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.

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.)

₹7
×

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.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Central District of California

In re	Claudia Raffone		Case No.	
		Debtor(s)	Chapter	11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page
mental deficiency so as to be incapable of realizin financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 1090	(h)(4) as impaired by reason of mental illness or g and making rational decisions with respect to (h)(4) as physically impaired to the extent of being credit counseling briefing in person, by telephone, or
☐ Active military duty in a military comba	at zone.
☐ 5. The United States trustee or bankruptcy admirequirement of 11 U.S.C. § 109(h) does not apply in this	inistrator has determined that the credit counseling district.
I certify under penalty of perjury that the info	rmation provided above is true and correct.
Signature of Dector.	Claudia Raffone udia Raffone
Date: May 4, 2010	

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of California

In re	Claudia Raffone		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]
Aargon Collection Agency 3025 West Sahara Ave Las Vegas, NV 89102	Aargon Collection Agency 3025 West Sahara Ave Las Vegas, NV 89102	CollectionAttorney P C M Bad Check Certegy	Disputed	7,279.00
Allied National/collec 440 Regency Parkway Dr S Omaha, NE 68114	Allied National/collec 440 Regency Parkway Dr S Omaha, NE 68114	CollectionAttorney Beverly Hills Hotel	Disputed	11,148.00
American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355	American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355	CreditCard	Disputed	18,400.00
Beys Stein & Mobargha LLP 900 Broadway Suite 801 New York, NY 10003	Beys Stein & Mobargha LLP 900 Broadway Suite 801 New York, NY 10003	Legal fees for Florida Probate matter. Listed as potential liability.	Disputed	230,421.88
Brian M. O' Connell, P.A. Casey Ciklin Lubitz Martens OConnel 515 N. Flagler Driver, Suite 1900 West Palm Beach, FL 33401	Brian M. O' Connell, P.A. Casey Ciklin Lubitz Martens OConnel 515 N. Flagler Driver, Suite 1900 West Palm Beach, FL 33401	Legal fees in Florida Probate matter. Listed as potential liability.	Disputed	261,881.85
Chase National Payment Services PO Box 182223 Dept. OH1-1272 Columbus, OH 43218	Chase National Payment Services PO Box 182223 Columbus, OH 43218	Bank fees for Nevada Star, LLC. Listed as potential liability.	Disputed	2,718.12
Chase Mht Bk 201 N Walnut St # De1-10 Wilmington, DE 19801	Chase Mht Bk 201 N Walnut St # De1-10 Wilmington, DE 19801	CreditCard	Disputed	1,266.00
Fox Rothschild LLP 2000 Market Street, 10th Floor Philadelphia, PA 19103	Fox Rothschild LLP 2000 Market Street, 10th Floor Philadelphia, PA 19103	Legal fees for Florida Probate matter. Listed as a potential liability.	Disputed	770,000.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Claudia Raffone	Case No.	
	Debtor(s)	_	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

	1			
(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]
Henry Douglas Campbell c/o Ann Burke-Spalding Gunster, Yoakley & Stewart, P.A. 450 E. Las Olas Blvd., Suite 1400 Fort Lauderdale, FL 33301	Henry Douglas Campbell c/o Ann Burke-Spalding Gunster, Yoakley & Stewart, P.A. Fort Lauderdale, FL 33301	Judgment and attorney fees awarded to Henry Douglas Campbell	Disputed	2,322,827.00
Internal Revenue Services POB 21126 Philadelphia, PA 19114	Internal Revenue Services POB 21126 Philadelphia, PA 19114	Tax lien on property of the Estate of Traute Raffone.	Disputed	673,998.35
Jay Jacknin Christiansen & Jacknin 1555 Palm Beach Lakes Blvd. Suite 1010 West Palm Beach, FL 33401	Jay Jacknin Christiansen & Jacknin 1555 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	Attorney hired to represent Nevada Star, LLC in Florida probate matter. Listed as potential liability.	Disputed	70,000.00
Judge Jack H. Cook 15th Judicial Circuit of Florida Probate Division 205 North Dixie Highway West Palm Beach, FL 33401	Judge Jack H. Cook 15th Judicial Circuit of Florida Probate Division West Palm Beach, FL 33401	\$2,000 a day Court ordered fee from Florida Probate Matter.	Contingent Unliquidated Disputed	30,000.00
Kleinberg, Kaplan, Wolff & Cohen 551 Fifth Avenue, 18th Floor New York, NY 10176	Kleinberg, Kaplan, Wolff & Cohen 551 Fifth Avenue, 18th Floor New York, NY 10176	Attorneys hired to represent Nevada Star, LLC	Disputed	22,435.00
Madison Realty Capital, L.P. 825 Third Avenue, 37th Floor New York, NY 10022	Madison Realty Capital, L.P. 825 Third Avenue, 37th Floor New York, NY 10022	Debtor is a personal guarantor on loan for property located at 114 West 86th Street, New York, NY 10024. Nevada Star, LLC on title.		8,000,000.00
Ntl Crdt Sys 117 E 24th St New York, NY 10010	Ntl Crdt Sys 117 E 24th St New York, NY 10010	Med Olivia H Z Hutchinson M D	Disputed	2,100.00
NYC Department of Finance PO Box 92 New York, NY 10008	NYC Department of Finance PO Box 92 New York, NY 10008	Property Taxes for Property located at 114 West 86th Street, New York, NY 10024. Listed as potential liability.	Disputed	426,134.92

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In re	Claudia Raffone	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]
NYC Dept. of Environmental Prtctn. c/o NYC Water Board PO Box 410 Church Street Station New York, NY 10008	NYC Dept. of Environmental Prtctn. c/o NYC Water Board PO Box 410 New York, NY 10008	Water and Sewer bill for property located at 114 West 86th Street, New York, NY 10024. Listed as potential liability.	Disputed	44,508.79
Ponichtera Contracting 6 Driftwood Drive Parlin, NJ 08859	Ponichtera Contracting 6 Driftwood Drive Parlin, NJ 08859	Mechanic's Lien on property located at 114 West 86th Street, New York, NY 10024. Listed as potential liability.	Disputed	21,000.00
PS Marcato Elevator Company 44-11 11th Street Long Island City, NY 11101	PS Marcato Elevator Company 44-11 11th Street Long Island City, NY 11101	Mechanic's Lien on property located at 114 West 86th Street, New York, NY 10024. Listed as potential liability.	Disputed	7,603.44
Rosenberg & Estis, PC 733 Third Avenue New York, NY 10017	Rosenberg & Estis, PC 733 Third Avenue New York, NY 10017	Attorney fees re Florida Probate matter. Listed as potential liability.	Disputed	75,000.00

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

I, **Claudia Raffone**, 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 May 4,	2010	Signature	/s/ Claudia Raffone
·		_	Claudia Raffone
			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.

STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

Nevada Star, LLC Central District of California - Los Angeles Division Chapter 11 Case Number: 2:10-bk-26188-SB Judge Samuel Bufford Filed 04/26/10 Case Pending

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None.

- 3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- 4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
 None.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at	Beverly Hills	, California.	/s/ Claudia Raffone	
			Claudia Raffone	
Dated	May 4, 2010		Debtor	
			Joint Debtor	

This form is mandatory by Order of the United States Bankruptcy Court for the Central District of California.

Claudia Raffone 1401 Claridge Drive Beverly Hills, CA 90210

Michael Jay Berger Law Offices of Michael Jay Berger 9454 Wilshire Boulevard 6th Floor Beverly Hills, CA 90212-2929

Aargon Collection Agency 3025 West Sahara Ave Las Vegas, NV 89102

Allied National/collec 440 Regency Parkway Dr S Omaha, NE 68114

Amer Bur Crd Po Box 5321 Diamond Bar, CA 91765

American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355

At&t Credit Management At&T Credit Management Center Po Box 80701 Charleston, SC 29416

Beys Stein & Mobargha LLP 900 Broadway Suite 801 New York, NY 10003

Brian M. O' Connell, P.A. Casey Ciklin Lubitz Martens OConnel 515 N. Flagler Driver, Suite 1900 West Palm Beach, FL 33401

Chase National Payment Services PO Box 182223 Dept. OH1-1272 Columbus, OH 43218

Chase Mht Bk 201 N Walnut St # De1-10 Wilmington, DE 19801

Creditors Specialty Se Po Box 764 Acton, CA 93510

David N. Marcato 504 Polly Park Road Rye, NY 10580

Fox Rothschild LLP 2000 Market Street, 10th Floor Philadelphia, PA 19103

Henry Douglas Campbell c/o Ann Burke-Spalding Gunster, Yoakley & Stewart, P.A. 450 E. Las Olas Blvd., Suite 1400 Fort Lauderdale, FL 33301

Henry Douglas Campbell c/o Richard Hershman, Esq. 49 W. 37th Street, 7th Floor New York, NY 10018 Internal Revenue Services POB 21126 Philadelphia, PA 19114

Jay Jacknin Christiansen & Jacknin 1555 Palm Beach Lakes Blvd. Suite 1010 West Palm Beach, FL 33401

Judge Jack H. Cook 15th Judicial Circuit of Florida Probate Division 205 North Dixie Highway West Palm Beach, FL 33401

Kleinberg, Kaplan, Wolff & Cohen 551 Fifth Avenue, 18th Floor New York, NY 10176

Madison Realty Capital, L.P. 825 Third Avenue, 37th Floor New York, NY 10022

Michael J. DiMattia McGuireWoods 1345 Avenue of the Americas New York, NY 10105

Nevada Star, LLC 1401 Claridge Drive Beverly Hills, CA 90210

Ntl Crdt Sys 117 E 24th St New York, NY 10010 NYC Department of Finance PO Box 92 New York, NY 10008

NYC Dept. of Environmental Prtctn. c/o NYC Water Board PO Box 410 Church Street Station New York, NY 10008

Paul Michael Marketing 18609 Union Tpke Flushing, NY 11366

Ponichtera Contracting 6 Driftwood Drive Parlin, NJ 08859

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