Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 1 of 35

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
CENTRAL DISTRICT OF CALIFORNIA		
Case number (if known)	Chapter 11	
		Check if this amended filir

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

4/16

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

1.	Debtor's name	DCI United Properties LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	27-1146746	
١.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		4337 Marina City Dr.	PO Box 13012
		Marina Del Rey, CA 90292	Marina Del Rey, CA 90295
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Los Angeles County	Location of principal assets, if different from principal place of business
			401 Randall Park Road.
			21201 Miles Road Cleveland, OH 44128
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		□ Partnership (excluding LLP)	
		□ Other. Specify:	

Debt		М	oc 1 Filed 06/0 ain Document	6/16 Entere Page 2 of 3	ed 06/06/16 00:19:07 Desc 35 number (if known)		
	Name						
7.	Describe debtor's business	A. Check one:					
		Health Care Busine	ess (as defined in 11 U.S	S.C. § 101(27A))			
		Single Asset Real I	Estate (as defined in 11	U.S.C. § 101(51B))			
		_	d in 11 U.S.C. § 101(44	, ,			
		_ ``	fined in 11 U.S.C. § 101	,,			
		_ `	(as defined in 11 U.S.C				
		Clearing Bank (as defined in 11 U.S.C. § 781(3))					
		\square None of the above					
		B. Check all that apply					
			as described in 26 U.S.(c ,			
					ent vehicle (as defined in 15 U.S.C. §80a-3)		
		Investment advisor	(as defined in 15 U.S.C	C. §80b-2(a)(11))			
		C. NAICS (North Amer	ican Industry Classificat	tion System) 4-digit	code that best describes debtor.		
			ourts.gov/four-digit-natio				
		<u> </u>					
8.	Under which chapter of the	Check one:					
	Bankruptcy Code is the	Chapter 7					
	debtor filing?	Chapter 9					
		Chapter 11. Check all that apply:					
				on conting ont liquid	ated debts (avaluding debts awad to inciders or offiliates)		
		-		- ·	ated debts (excluding debts owed to insiders or affiliates) ct to adjustment on 4/01/19 and every 3 years after that).		
		The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small					
		business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the					
			procedure in 11 U.S.				
			A plan is being filed v	with this petition.			
			Acceptances of the p accordance with 11 L		repetition from one or more classes of creditors, in		
				c ()	orts (for example, 10K and 10Q) with the Securities and		
		_	Exchange Commissi	on according to § 13	3 or 15(d) of the Securities Exchange Act of 1934. File the		
			(Official Form 201A)		Individuals Filing for Bankruptcy under Chapter 11		
			. , ,		d in the Securities Exchange Act of 1934 Rule 12b-2.		
		Chapter 12					
9.	Were prior bankruptcy cases filed by or against	No.					
	the debtor within the last 8 years?	TYes.					
	If more than 2 cases, attach a						
	separate list.	District		When	Case number		
		District		When	Case number		
40	Are only ben	_					
10.	Are any bankruptcy cases pending or being filed by a	No					
	business partner or an affiliate of the debtor?	TYes.					
	List all cases. If more than 1,						
	attach a separate list	Debtor			Relationship		
		District		_ When	Case number, if known		

			Doc 1 File Main Docun			
Deb	tor DCI United Propert	ties LLC		Cāse number (<i>if known</i>)	
11.	Why is the case filed in					
	this district?			ipal place of business, or principal assets or for a longer part of such 180 days than		
		A bankrupt	cy case concerning de	btor's affiliate, general partner, or partners	hip is pending in this district.	
12. Does the debtor own or have possession of any real property or personal ☐ Yes. Answer below for each property that needs immediate attention. Attach additional she property that needs			additional sheets if needed.			
immediate attention? Why does the property need immediate attention? (Check all that apply.)				ylqc)		
		🗖 lt po	□ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.			
		Wha	What is the hazard?			
		🗖 It ne	eds to be physically se	ecured or protected from the weather.		
			It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).			
		D Oth	-			
		Where	is the property?			
		ls the	property insured?	Number, Street, City, State & ZIP Code		
			soperty insured?			
		□ Yes	Insurance agency			
			Contact name			
			Phone			
	Statistical and admin	istrative informati	on			
13.	Debtor's estimation of available funds	. Check on	e:			
		Funds	will be available for dis	stribution to unsecured creditors.		
		After a	ny administrative expe	nses are paid, no funds will be available to	o unsecured creditors.	
14.	Estimated number of creditors	 1-49 50-99 100-199 200-999 		□ 1,000-5,000 □ 5001-10,000 □ 10,001-25,000	□ 25,001-50,000 □ 50,001-100,000 □ More than100,000	
15.	Estimated Assets	 \$0 - \$50,000 \$50,001 - \$10 \$100,001 - \$5 \$500,001 - \$1 	00,000	□ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	 ☐ \$500,000,001 - \$1 billion ☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion 	
16.	Estimated liabilities	 \$0 - \$50,000 \$50,001 - \$10 \$100,001 - \$5 \$500,001 - \$1 	00,000	 \$1,000,001 - \$10 million \$10,000,001 - \$50 million \$50,000,001 - \$100 million \$100,000,001 - \$500 million 	 ☐ \$500,000,001 - \$1 billion ☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion 	

Debtor	DCI United Proper	rties LLC Main Document	Page 4 of 35 Case number (if known)
	Name		
	Request for Relief, I	Declaration, and Signatures	
WARNII		is a serious crime. Making a false statement in co up to 20 years, or both. 18 U.S.C. §§ 152, 1341,	onnection with a bankruptcy case can result in fines up to \$500,000 or 1519, and 3571.
of a	laration and signature uthorized esentative of debtor		the chapter of title 11, United States Code, specified in this petition.
i opi		I have been authorized to file this petition on b	ehalf of the debtor.
		I have examined the information in this petition	and have a reasonable belief that the information is trued and correct.
		I declare under penalty of perjury that the fore	going is true and correct.
		Executed on June 4, 2016 MM / DD / YYYY	
	,	X /s/ Rutherford Dawson	Rutherford Dawson
	-	Signature of authorized representative of debt	or Printed name
		Title Managing Member	
18. Sigr	nature of attorney	X /s/ Dana M. Douglas	Date June 4, 2016
•		Signature of attorney for debtor	MM / DD / YYYY
		Dana M. Douglas	
		Printed name	
		Dana M Douglas Attorney at Law	
		Firm name	
		11024 Balboa Blvd., No. 431	
		Granada Hills, CA 91344 Number, Street, City, State & ZIP Code	
		Contact phone 818-360-8295	Email address dana@danamdouglaslaw.com

220053

Bar number and State

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 5 of 35

STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LBR 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).)

Ch11, 15-15628-jps, Northern District of Ohio, filed 10/2/2015, dismissed 5/13/2015 Ch11, 14-17660-jps, Northern District of Ohio, filed 12/6/2014, dismissed 10/7/2015

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).)

N/A

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).)

See Above

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).)

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

Executed at Los Angeles , California.

Date: June 4, 2016

/s/ Rutherford Dawson Rutherford Dawson Signature of Debtor

Signature of Joint Debtor

Dana M. Douglas (SBN 220053) Attorney at Law 1024 Balboa Blvd., No. 431 Granada Hills, CA 91344 MAILING ADDRESS 1712 Admiralty Way #1001 Marina del Rey, CA 90292 Fel: 818-360-8295 Fax: 213-270-9456 Dana@danamdouglaslaw.com Attorney for. Debtor		CHAPTER: 11 ADVERSARY NO.: (if applicable)
n re: DCI United Properties LLC	Debtor(s).	ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP) [LBR 1002-1(f)]

PART I - DECLARATION OF SIGNATORY OF DEBTOR OR OTHER PARTY

I, the undersigned, declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document; (3) the information provided in the Filed Document is true, correct and complete; (4) the "/s/," followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party to the same extent and effect as my actual signature on such signature lines; (5) I have actually signed a true and correct printed copy of the Filed Document in such places on behalf of the Filing Party and provided the executed printed copy of the Filed Document to the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have authorized the Filing Party's attorney to file the electronic version of the Filed Document and this *Declaration* with the United States Bankruptcy Court for the Central District of California.

June 4, 2016 Date:

Signature (handwritten) of authorized signatory of Filing Party

Rutherford Dawson Printed name of authorized signatory of Filing Party

Managing Member Title of authorized signatory of Filing Party

PART II - DECLARATION OF ATTORNEY FOR FILING PARTY

I, the undersigned Attorney for the Filing Party, declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed Part 1 - *Declaration of Authorized Signatory of Debtor or Other Party of this Declaration* before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filed Document; (4) I shall maintain the executed originals of this *Declaration* and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration and the Filed Document available for review upon request of the court or other parties.

June 4, 2016

Date:

ignature (handwritten) of atomey for Filing Party

Dana M. Douglas 220053 Printed Name of attorney for Filing Party

December 2015

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California. F 1002-1.DEC.ELEC.FILING.NONINDIVIDUAL Case 2:16-bk-17454-SK

United States Bankruptcy Court Central District of California

In re DCI United Properties LLC

Debtor(s)

Case No. Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Rutherford Dawson, declare under penalty of perjury that I am the Managing Member of DCI United Properties LLC and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 3rd day of June, 2016.

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

Be It Therefore Resolved, that Rutherford Dawson, Managing Member of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Rutherford Dawson, Managing Member of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Rutherford Dawson, Managing Member of this Corporation, is authorized and directed to employ Dana M. Douglas as attorney and the law firm of Dana M. Douglas Attorney at Law to represent the corporation in such bankruptcy case."

Date June 4, 2016

Signed

Rutherford Dawson

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 8 of 35

Resolution of Board of Directors of DCI United Properties LLC

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

Be It Therefore Resolved, that Rutherford Dawson, Managing Member of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that Rutherford Dawson, Managing Member of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Rutherford Dawson, Managing Member of this Corporation is authorized and directed to employ Dana M. Douglas as attorney and the law firm of Dana M. Douglas Attorney at Law to represent the corporation in such bankruptcy case.

Date June 4, 2016

Signed Rutheford Dawson

Rutherford Dawson

Date _____

Signed

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 9 of 35

Attorney or Party Name, Address, Telephone & FAX Nos., and State Bar No. & Email Address	FOR COURT USE ONLY
Dana M. Douglas	
11024 Balboa Blvd., No. 431	
Granada Hills, CA 91344	
818-360-8295 Fax: 213-270-9456	
California State Bar Number: 220053	
dana@danamdouglaslaw.com	
—	
Attorney for:	
UNITED STATES BAI	
CENTRAL DISTRIC	
In re:	CASE NO.:
DCI United Properties LLC	ADVERSARY NO.:
Debtor(s),	
Plaintiff(s),	
	CORPORATE OWNERSHIP STATEMENT
	PURSUANT TO FRBP 1007(a)(1)
	and 7007.1, and LBR 1007-4
	[No hearing]
Defendant(s).	

Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

I, <u>Dana M. Douglas 220053</u>, the undersigned in the above-captioned case, hereby declare (*Print Name of Attorney or Declarant*)

under penalty of perjury under the laws of the United States of America that the following is true and correct:

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 10 of 35

[Check the appropriate boxes and, if applicable, provide the required information.] 1.

- I have personal knowledge of the matters set forth in this Statement because:
 - I am the president or other officer or an authorized agent of the Debtor corporation
 - □ I am a party to an adversary proceeding
 - □ I am a party to a contested matter
 - I am the attorney for the Debtor corporation
- The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any 2.a. class of the corporation's(s') equity interests:
 - [For additional names, attach an addendum to this form.]
 - b. There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

June 4, 2016

Date

By: /s/ Dana M. Douglas Signature of Debtor, or attorney for Debtor

Dana M. Douglas 220053 Name: Printed name of Debtor, or attorney for Debtor

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 11 of 35

Fill in this information to identify the case:

Debtor name DCI United Properties LLC United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known):

Check if this is an

amended filing

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure Deduction for value of collateral or setoff	nt and deduction for
Cuyahoga County Fiscal Officer 2079 E. Ninth St. Cleveland, OH 44115		Former May Co. Dept. Store Building 401 Randall Park Road (PPN 771-07-001) 21201 Miles Road (PPN 762-25-018) North Randall, OH 44128 Stated Va	Disputed	\$400,000.00	\$325,000.00	\$400,000.00
Cuyahoga County Fiscal Officer 2079 E. Ninth St. Cleveland, OH 44115		Former May Co. Dept. Store Building 401 Randall Park Road (PPN 771-07-001) 21201 Miles Road (PPN 762-25-018) North Randall, OH 44128 Stated Va	Disputed	\$102,000.00	\$325,000.00	\$102,000.00

page 1

Case 2:16-bk-17454-SK

United States Bankruptcy Court Central District of California

Debtor(s)

In re **DCI United Properties LLC**

Case No. Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Rutherford Dawson 4337 Marina City Dr. Marina Del Rey, CA 90292		100%	Sole/Managing Member of LLC

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Managing Member** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 4, 2016

Signature /s/ Rutherford Dawson Rutherford Dawson

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571. Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc

Main Document Page 13 of 35 Fill in this information to identify the case:	
Debtor name DCI United Properties LLC	
United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA	
Case number (if known)	D. Check if this is an
	Check if this is an amended filing
Official Form 206Sum	
Summary of Assets and Liabilities for Non-Individuals	12/15

- Part 1: Summary of Assets
- 1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)

	1a. Real property: Copy line 88 from Schedule A/B	\$	325,000.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$	5,000.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$	330,000.00
Par	12: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	827,000.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	0.00
4.	Total liabilities Lines 2 + 3a + 3b	\$	827,000.00

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc

Fill in this information to identify the case:	
Debtor name DCI United Properties LLC	
United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA	
Case number (if known)	Check if this is an amended filing

Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Current value of debtor's interest

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form. Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

No. Go to Part 2.

□ Yes Fill in the information below. All cash or cash equivalents owned or controlled by the debtor

Part 2:

Deposits and Prepayments 6. Does the debtor have any deposits or prepayments?

No. Go to Part 3. □ Yes Fill in the information below.

Accounts receivable Part 3:

10. Does the debtor have any accounts receivable?

No. Go to Part 4.

□ Yes Fill in the information below.

Investments Part 4:

13. Does the debtor own any investments?

No. Go to Part 5.

□ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

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18. Does the debtor own any inventory (excluding agriculture assets)?

No. Go to Part 6.

□ Yes Fill in the information below.

Farming and fishing-related assets (other than titled motor vehicles and land) Part 6:

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

No. Go to Part 7.

	Case 2:16-bk-17454-Sk	Main Docu	iment Page 15	of 35	:07 Desc
Debtor	DCI United Properties LLC		Case	number (If known)	
	es Fill in the information below.				
Part 7:	Office furniture, fixtures, and east the debtor own or lease any office			2	
	b. Go to Part 8.	iumiture, inclues,	equipment, or conectibles		
	es Fill in the information below.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
9.	Office furniture Miscellaneous Office Furnishin Equipment	gs &	\$0.00	Replacement	\$5,000.00
40.	Office fixtures				
	Office equipment, including all con communication systems equipment		nd		
2.	Collectibles <i>Examples</i> : Antiques and books, pictures, or other art objects; c collections; other collections, memora	hina and crystal; sta			
3.	Total of Part 7. Add lines 39 through 42. Copy the to	tal to line 86.		-	\$5,000.00
44.	Is a depreciation schedule available ■ No □ Yes	e for any of the pro	perty listed in Part 7?		
15.	Has any of the property listed in Pa	rt 7 been appraise	d by a professional within	the last year?	
	■ No □ Yes				
Part 8:	Machinery, equipment, and veh		vehielee?		
	the debtor own or lease any machi	nery, equipment, o	r venicies?		
	 Go to Part 9. Fill in the information below. 				
Part 9:	Real property				
	the debtor own or lease any real pr	operty?			
	 Go to Part 10. Fill in the information below. 				
55.	Any building, other improved real e	estate, or land whic	h the debtor owns or in w	hich the debtor has an inter	est
	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest

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		Ca	se 2:16-bk-17454-Sk		Filed 06/0 ocument)6/16 En Page 16	tered 06/06/16 00 of 35	:19:07	Desc
Store Building 401 Randall Park Road (PPN 771-07-001) 21201 Miles Road (PPN 762-25-018) North Randall, OH 44128 Stated Value is Both Equitable parcels Combined interest \$0.00 Tax records \$325,000.00 6. Total of Part 9. Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. 57. Is a depreciation schedule available for any of the property listed in Part 9? No Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? No Yes 59. Dees the debtor have any interests in intangibles or intellectual property? No. Go to Part 11.	Debtor					_ Cas	e number (If known)		
 56. Total of Part 9. Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. 57. Is a depreciation schedule available for any of the property listed in Part 9? No Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? No Yes Part 10: Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? No. Go to Part 11. 		55.1.	Store Building 401 Randall Park Road (PPN 771-07-001) 21201 Miles Road (PPN 762-25-018) North Randall, OH 44128 Stated Value is Both			\$0.00	Tax records		\$325,000,00
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. 57. Is a depreciation schedule available for any of the property listed in Part 9? No Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? No Yes Part 10: Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? No. Go to Part 11.			Parcels Combined	Interest		φ0.00			φ 525,000.00
Copy the total to line 88. 57. Is a depreciation schedule available for any of the property listed in Part 9? No Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? No Yes Part 10: Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? No. Go to Part 11.	56.	Total	of Part 9.						\$325,000.00
 No Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? No				rough 55.6 and	entries from any	y additional she	eets.		
 Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? No Yes Part 10: Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? No. Go to Part 11. 	57.			e for any of the	e property listed	d in Part 9?			
 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? No Yes Part 10: Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? No. Go to Part 11.									
 Yes Part 10: Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? No. Go to Part 11. 	58.	Has a	ny of the property listed in Pa	art 9 been appr	aised by a prof	essional withi	n the last year?		
Part 10: Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? Image: No. Go to Part 11.							-		
59. Does the debtor have any interests in intangibles or intellectual property? No. Go to Part 11.		□ Yes	S						
■ No. Go to Part 11.	Part 10:	Int	tangibles and intellectual pro	perty					
	59. Does	s the de	ebtor have any interests in int	angibles or in	ellectual prope	rty?			
□ Yes Fill in the information below.	No.	o. Go to	o Part 11.						
	🗆 Ye	es Fill in	the information below.						

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form.

No. Go to Part 12.

□ Yes Fill in the information below.

Debtor **DCI United Properties LLC** Name

Case number (If known)

Part 12: Summary

In Pa	Int 12 copy all of the totals from the earlier parts of the form			
	Type of property	Current value of personal property	Current	value of real y
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$0.00		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00		
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00		
83.	Investments. Copy line 17, Part 4.	\$0.00		
84.	Inventory. Copy line 23, Part 5.	\$0.00		
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00		
86.	Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$5,000.00		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00		
88.	Real property. Copy line 56, Part 9			\$325,000.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00		
90.	All other assets. Copy line 78, Part 11.	+\$0.00		
91.	Total. Add lines 80 through 90 for each column	\$5,000.00	+ 91b.	\$325,000.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=9	2		\$330,000.00

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 18 of 35

Fill in this information to identify the c	ill in this information to identify the case:					
Debtor name DCI United Propertie	DCI United Properties LLC					
United States Bankruptcy Court for the:	CENTRAL DISTRICT OF CALIFORNIA					
Case number (if known)			Check if this is amended filing			

Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

□ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. Li	st in alphabetical order all creditors wh	no have secured claims. If a creditor has more than one secured	Column A	Column B
	n, list the creditor separately for each clair		Amount of claim Do not deduct the value	Value of collateral that supports this claim
			of collateral.	
2.1	Cuyahoga County Fiscal Officer	Describe debtor's property that is subject to a lien	\$102,000.00	\$325,000.00
	Creditor's Name 2079 E. Ninth St. Cleveland, OH 44115	Former May Co. Dept. Store Building 401 Randall Park Road (PPN 771-07-001) 21201 Miles Road (PPN 762-25-018) North Randall, OH 44128 Stated Value is Both Parcels Combined		
	Creditor's mailing address	Describe the lien		
		Statutory		
		Is the creditor an insider or related party?		
		No		
	Creditor's email address, if known	TYes		
		Is anyone else liable on this claim?		
	Date debt was incurred	No		
	2010	Ses. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	5018			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	Yes. Specify each creditor,			
	including this creditor and its relative priority.	Disputed		
	1. KB Realty LLC			
	2. Cuyahoga County Fiscal			
	Officer			
	3. Cuyahoga County Fiscal Officer			
	Officer			
2.2	Cuyahoga County Fiscal Officer	Describe debtor's property that is subject to a lien	\$400,000.00	\$325,000.00
1	2079 E. Ninth St. Cleveland, OH 44115	Former May Co. Dept. Store Building 401 Randall Park Road (PPN 771-07-001) 21201 Miles Road (PPN 762-25-018) North Randall, OH 44128 Stated Value is Both Parcels Combined		
	Creditor's mailing address	Describe the lien		
		Statutory		

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc

Dobtor		Main Document Page 19 01 35	····)	
Debtor	DCI United Properties LL	C Case number (if know)	
	Name			
		Is the creditor an insider or related party?		
		No		
Crec	ditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Dat	e debt was incurred	No		
20 ²	10	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Las	at 4 digits of account number			
70				
inte	multiple creditors have an erest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
— •	Yes. Specify each creditor,	Unliquidated		
	uding this creditor and its relative rity.	Disputed		
Sp	ecified on line 2.1			
	Realty LLC	Describe debtor's property that is subject to a lien	\$325,000.00	\$325,000.00
Crec	ditor's Name	Former May Co. Dept. Store Building		
~	Kurt Bornov	401 Randall Park Road (PPN 771-07-001)		
	o Kurt Barney 57 Waterstone Blvd., Ste.	21201 Miles Road (PPN 762-25-018)		
20		North Randall, OH 44128		
-	amisburg, OH 45342	Stated Value is Both Parcels Combined		
	ditor's mailing address	Describe the lien		
	3	Mortgage		
		Is the creditor an insider or related party?		
		No		
Crec	ditor's email address, if known	□ Yes		
		Is anyone else liable on this claim?		
Dat	e debt was incurred	□ No		
2/6	6/2009	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Las	t 4 digits of account number			
Do	multiple creditors have an erest in the same property?	As of the petition filing date, the claim is: Check all that apply		
_				
	Yes. Specify each creditor, uding this creditor and its relative			
	ecified on line 2.1			
3. Total	of the dollar amounts from Part 1,	Column A, including the amounts from the Additional Page, if any	× \$827,000.00	
Dent 0	List Others to De Netifie d for	- Daht Alwandu Listad in Dant 4		
Part 2:	List Others to Be Notified for	a Debt Already Listed in Part 1		

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page. Name and address On which line in Part 1 did Use to the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page. A meta the related resolution of the debts listed in Part 1 did use to the related resolution of the debts listed in Part 1 did use to the related resolution of the debts listed in Part 1 did use to the related resolution of the debts listed in Part 1 did use to the related resolution of the resolution of the related resolution

you enter the related creditor?

Last 4 digits of account number for this entity

	Filed 06/06/16 Entered 06/06/16 00 cument Page 20 of 35):19:07 Desc
Fill in this information to identify the case:		
Debtor name DCI United Properties LLC		
United States Bankruptcy Court for the: CENTRAL DISTRICT	OF CALIFORNIA	
Case number (if known)		
		Check if this is an
		amended filing
Official Forma 2005/F		
Official Form 206E/F		
Schedule E/F: Creditors Who Have	e Unsecured Claims	12/15
Be as complete and accurate as possible. Use Part 1 for creditors wi List the other party to any executory contracts or unexpired leases t <i>Personal Property</i> (Official Form 206A/B) and on <i>Schedule G: Execu</i> 2 in the boxes on the left. If more space is needed for Part 1 or Part 2	hat could result in a claim. Also list executory contracts on tory Contracts and Unexpired Leases (Official Form 206G).	Schedule A/B: Assets - Real and Number the entries in Parts 1 and
Part 1: List All Creditors with PRIORITY Unsecured Clair	ns	
1. Do any creditors have priority unsecured claims? (See 11 U.	S.C. § 507).	
No. Go to Part 2.		
_		
Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecured	Claims	
3. List in alphabetical order all of the creditors with nonpriorit		ith nonpriority unsecured claims, fill
out and attach the Additional Page of Part 2.		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that app	bly. \$0.00
CA Franchise Tax Board		
ATTN: Bankruptcy Dept. MS: A-340		
MS. A-340 Sacramento, CA 95812-2952	Disputed	
	Basis for the claim: For Notice Only	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number _		
3.2 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that app	bly. \$0.00
Internal Revenue Service	Contingent	
PO Box 7346	Unliquidated	
Philadelphia, PA 19101-7346	Disputed	
Date(s) debt was incurred	Basis for the claim: <u>For Notice Only</u>	
Last 4 digits of account number _	Is the claim subject to offset?	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that app	oly. \$0.00
Rutherford Dawson		
4337 Marina City Dr.		
Marina del Rey, CA 90292		
Date(s) debt was incurred 2009 & Continuing	Basis for the claim: <u>Start-Up & Continuing Cost</u>	e
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	<u></u>
Part 3: List Others to Be Notified About Unsecured Clain	ns	
4. List in alphabetical order any others who must be notified for clair	ms listed in Parts 1 and 2. Examples of entities that may be list	ted are collection agencies
assignees of claims listed above, and attorneys for unsecured creditor		are concentration agenetes,

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
Part 4	Total Amounts of the Priority and Nonpriority Unsecured Claims		

5. Add the amounts of priority and nonpriority unsecured claims.

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50413

Debtor	DCI United Properties LLC
	Name

5a. Total claims from Part 1 5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c. Case number (if known)

	1	Total of claim amounts		
5a.		\$	0.00	
5b. ·	÷	\$	0.00	
5c.		\$	0.00	

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc

Main Docume	ent Page 22 of 35	
Fill in this information to identify the case:		
Debtor name DCI United Properties LLC		
United States Bankruptcy Court for the: CENTRAL DISTRICT OF CA	ALIFORNIA	
Case number (if known)		
		Check if this is an amended filing
Official Form 206G		
Schedule G: Executory Contracts and	Unexpired Leases	12/15
Be as complete and accurate as possible. If more space is needed,	, copy and attach the additional page, nur	nber the entries consecutively.
1. Does the debtor have any executory contracts or unexpired le	ases?	
No. Check this box and file this form with the debtor's other sche	edules. There is nothing else to report on th	is form.
☐ Yes. Fill in all of the information below even if the contacts of lea (Official Form 206A/B).	ases are listed on Schedule A/B: Assets - Re	eal and Personal Property
2. List all contracts and unexpired leases	State the name and mailing addre	ess for all other parties with

		whom the debtor has an executory contract or unexpired lease
2.1	State what the contract or lease is for and the nature of the debtor's interest State the term remaining	
	List the contract number of any government contract	
2.2	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.3	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.4	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc

	Main Document Page 23 of 35	_
Fill in this information to identify the	case:	
Debtor name DCI United Propert	es LLC	
United States Bankruptcy Court for the:	CENTRAL DISTRICT OF CALIFORNIA	
Case number (if known)		
		Check if this is an amended filing
Official Form 206H		

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Rutherford Dawson	4337 Marina City Dr. Marina Del Rey, CA 90292	KB Realty LLC	■ D <u>2.3</u> □ E/F □ G

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 24 of 35

Fill in this information to identify the case:						
Debtor name DCI United Propertie	es LLC					
United States Bankruptcy Court for the:	CENTRAL DISTRICT OF CALIFORNIA					
Case number (if known)		Check if this is an amended filing				

Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

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

Executed on June 4, 2016

X /s/ Rutherford Dawson

Signature of individual signing on behalf of debtor

Rutherford Dawson

Printed name

Managing Member

Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Case 2:16-bk-17454-SK

B2030 (Form 2030) (12/15)

United States Bankruptcy Court Central District of California

	Centra	al District of Californ	lla	
n re	DCI United Properties LLC		Case No.	
		Debtor(s)	Chapter	11
	DISCLOSURE OF COMPENS	SATION OF ATTO	RNEY FOR DI	EBTOR(S)
C	tursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b) ompensation paid to me within one year before the filing e rendered on behalf of the debtor(s) in contemplation of	of the petition in bankruptc	y, or agreed to be paid	to me, for services rendered or
	For legal services, I have agreed to accept		\$	3,273.00
	Prior to the filing of this statement I have received		\$	3,273.00
	Balance Due		\$	0.00
Т	he source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
Т	he source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
a. b c. d	 n return for the above-disclosed fee, I have agreed to rend Analysis of the debtor's financial situation, and renderin Preparation and filing of any petition, schedules, statem Representation of the debtor at the meeting of creditors [Other provisions as needed] Negotiations with secured creditors to recorreaffirmation agreements and applications 522(f)(2)(A) for avoidance of liens on hous 	ng advice to the debtor in do nent of affairs and plan which and confirmation hearing, duce to market value; ex s as needed; preparation schold goods.	etermining whether to ch may be required; and any adjourned hea xemption planning on and filing of motion ng service:	file a petition in bankruptcy; rings thereof; preparation and filing of ons pursuant to 11 USC
	Representation of the debtors in any discl any other adversary proceeding.	hargeability actions, jud	dicial lien avoidanc	es, relief from stay actions
		CERTIFICATION		
	certify that the foregoing is a complete statement of any a inkruptcy proceeding.	agreement or arrangement for	or payment to me for r	epresentation of the debtor(s) ir
	ine 4, 2016	/s/ Dana M. Dou		
Da	'te	Dana M. Dougla Signature of Attorn Dana M Douglas 11024 Balboa B Granada Hills, C	ney s Attorney at Law Ivd., No. 431	

818-360-8295 Fax: 213-270-9456 dana@danamdouglaslaw.com

Name of law firm

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 26 of 35

Debtor name DCI United Properties LLC				
United States Bankruptcy Court for the: CENTRAL D	DISTRICT OF CALIFORNIA	۱ <u>ــــــــــــــــــــــــــــــــــــ</u>		
Case number (if known)				Check if this is an amended filing
				Ŭ
Official Form 207				
Statement of Financial Affairs for	or Non-Individu	als Filing for Ban	kruptcy	04/10
he debtor must answer every question. If more sparter the debtor's name and case number (if known		eparate sheet to this form. C	On the top of a	any additional pages,
Part 1: Income	,-			
Gross revenue from business				
None.				
Identify the beginning and ending dates of the which may be a calendar year	debtor's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to f	iling date:	Operating a business		\$20,000.00
From 1/01/2016 to Filing Date		Sale/Recyclin Metals & Othe ■ Other Materials		
N				
Non-business revenue				
Non-business revenue Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue				ney collected from lawsuits
Include revenue regardless of whether that revenue				ey collected from lawsuits,
Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue		not include revenue listed in	line 1.	
Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue			line 1.	Gross revenue from each source (before deductions and exclusions)
Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue	ue for each separately. Do	not include revenue listed in	line 1.	Gross revenue from each source (before deductions and
Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue None.	ue for each separately. Do for Bankruptcy n 90 days before filing this pursementsto any creditor perty transferred to that creditor	not include revenue listed in Description of sources of s case , other than regular employee editor is less than \$6,425. (Th	revenue	Gross revenue from each source (before deductions and exclusions)
 Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue None. Part 2: List Certain Transfers Made Before Filing Certain payments or transfers to creditors within List payments or transfers-including expense reimb filing this case unless the aggregate value of all properties. 	ue for each separately. Do for Bankruptcy n 90 days before filing this pursementsto any creditor perty transferred to that creditor	not include revenue listed in Description of sources of s case , other than regular employee editor is less than \$6,425. (Th	revenue	Gross revenue from each source (before deductions and exclusions)
 Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue None. Part 2: List Certain Transfers Made Before Filing Certain payments or transfers to creditors within List payments or transfers-including expense reimbe filing this case unless the aggregate value of all pro and every 3 years after that with respect to cases fil 	ue for each separately. Do for Bankruptcy n 90 days before filing this pursementsto any creditor perty transferred to that creditor	not include revenue listed in Description of sources of s case , other than regular employee editor is less than \$6,425. (Th	revenue compensation a compensation is amount may Reasons for	Gross revenue from each source (before deductions and exclusions) h, within 90 days before be adjusted on 4/01/19
 Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue None. None. Certain payments or transfers Made Before Filing Certain payments or transfers to creditors within List payments or transfersincluding expense reimber filing this case unless the aggregate value of all proand every 3 years after that with respect to cases fil None. Creditor's Name and Address 3.1. Glenn E. Forbes, Esq. Cooper & Forbes Co., LPA 	ue for each separately. Do I for Bankruptcy n 90 days before filing thi pursementsto any creditor perty transferred to that creditor ed on or after the date of a	not include revenue listed in Description of sources of s case , other than regular employee ditor is less than \$6,425. (Th djustment.)	ine 1. revenue e compensation is amount may Reasons fo <i>Check all the</i>	Gross revenue from each source (before deductions and exclusions) h, within 90 days before be adjusted on 4/01/19
 Include revenue regardless of whether that revenue and royalties. List each source and the gross revenue None. None. Certain payments or transfers Made Before Filing Certain payments or transfers to creditors within List payments or transfersincluding expense reimb filing this case unless the aggregate value of all pro and every 3 years after that with respect to cases fil None. Creditor's Name and Address 3.1. Glenn E. Forbes, Esq. 	the for each separately. Do for Bankruptcy n 90 days before filing this bursementsto any creditor perty transferred to that credited ed on or after the date of a Dates	not include revenue listed in Description of sources of s case , other than regular employee editor is less than \$6,425. (The djustment.) Total amount of value	ine 1. revenue e compensation is amount may Reasons fo <i>Check all the</i>	Gross revenue from each source (before deductions and exclusions) h, within 90 days before be adjusted on 4/01/19 h payment or transfer at apply debt id loan repayments

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments

ase number (if known)

Debtor DCI United Properties LLC

listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

None

Insider's name and address Dates Total amount of value Reasons for payment or transfer Relationship to debtor Dates Dates Dates Dates		Dates	Total amount of value	Reasons for payment or transfer	
---	--	-------	-----------------------	---------------------------------	--

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

Creditor's name and address	Describe of the Property	Date	Value of property

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's n	ame and address	Description of the action creditor took	Date action was taken	Amount
Part 3: Legal	Actions or Assignments			

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

□ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Treasurer of Cuyahoga County v DCI United Properties LLC, et al. CV-140822834	Foreclosure	Cuyahoga County Court of Common Pleas 1200 Ontario St. Cleveland, OH 44113	PendingOn appealConcluded
7.2.	Treasurer of Cuyahoga County v. DCI United Properties LLC, et al. CV-14-822771	Foreclosure	Cuyahoga County Court of Common Pleas 1200 Ontario St. Cleveland, OH 44113	PendingOn appealConcluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Ρ	Part 4:	Certain Gifts and Charitable Contributions
_		
9.	List al	I gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of
	the gif	ts to that recipient is less than \$1,000

None

F

Recipient's	name and	address
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Description of the gifts or contributions

Dates given

Value

DCI United Properties LLC

Part 5: Certain Losses

Debtor

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

■ None Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or	Dates of loss	Value of property lost
	tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Dana M Douglas Attorney at Law 11024 Balboa Blvd., No. 431			
	Granada Hills, CA 91344	Attorney Fees	6/3/2016	\$3,273.00
	Email or website address dana@danamdouglaslaw.com			
	Who made the payment, if not debtor?	2		
11.2.	Glenn E. Forbes, Esq. Cooper & Forbes Co., LPA Main Street Law Building 166 Main St. Painesville, OH 44077		10/7/2015 \$2000 5/31/2016 \$5000	\$7,000.00
	Email or website address			
	Who made the payment, if not debtor?	2		
		eficiary		

None.

12.

Name of trust or device

Describe any property transferred

Dates transfers were made Total amount or value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

page 3

	Case 2:16-bk-17454-SK	Doc 1 Filed 06 Main Document		06/06/16 00:1	.9:07 Desc
Debtor	DCI United Properties LLC		Case nur	mber (if known)	
■.					
	None.				
	Who received transfer? Address	Description of proper payments received or	rty transferred or r debts paid in exchange	Date transfer was made	Total amount or value
Part 7:	Previous Locations				
	ious addresses Ill previous addresses used by the debtor	within 3 years before filing	g this case and the dates	the addresses were u	sed.
I [Does not apply				
	Address			Dates of occ	upancy
				From-To	
Part 8:	Health Care Bankruptcies				
ls the - diag	th Care bankruptcies e debtor primarily engaged in offering ser gnosing or treating injury, deformity, or dis viding any surgical, psychiatric, drug treat	sease, or			
	No. Go to Part 9.				
	Yes. Fill in the information below.				
	For Weissen and a damage				
	Facility name and address	the debtor provides	ss operation, including t	ype of services	If debtor provides meals and housing, number of patients in debtor's care
Part 9:	Personally Identifiable Information				
16. Does	the debtor collect and retain persona	lly identifiable informatio	on of customers?		
	No.				
	Yes. State the nature of the information	collected and retained.			
	in 6 years before filing this case, have t-sharing plan made available by the d			n any ERISA, 401(k),	403(b), or other pension or
	No. Go to Part 10.				
	Yes. Does the debtor serve as plan adn	ninistrator?			
Part 10:	Certain Financial Accounts, Safe De	posit Boxes, and Storag	je Units		
Withi move	ed financial accounts n 1 year before filing this case, were any d, or transferred? de checking, savings, money market, or o				
	eratives, associations, and other financia		• • • • •	,	
	None				
	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account wa closed, sold, moved, or transferred	as Last balance before closing or transfer

Debtor **DCI United Properties LLC** Page 30 of 35 ase number (if known)

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. Wells Fargo Bank	XXXX-	 Checking Savings Money Market Brokerage Other 	Debtor's Business Checking was closed December, 2014, to open a DIP account; the DIP account was closed October, 2015, to open a new DIP account.	Unknown

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

	None
--	------

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.



Yes. Provide details below.

Debto		Doc 1 Filed 06/06/16 Ente Main Document Page 31 c		Desc
			· · · ·	
	Case title Case number	Court or agency name and Na address	ature of the case	Status of case
	s any governmental unit otherwise notif vironmental law?	fied the debtor that the debtor may be liable	or potentially liable under or in vie	olation of an
	No. Yes. Provide details below.			
\$	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24. Ha	s the debtor notified any governmental	unit of any release of hazardous material?		
	No. Yes. Provide details below.			
\$	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Part 1	3: Details About the Debtor's Busines	ss or Connections to Any Business		
Lis	her businesses in which the debtor has t any business for which the debtor was an lude this information even if already listed i	n owner, partner, member, or otherwise a perso	n in control within 6 years before filin	g this case.
	None			
Bu	siness name address	Describe the nature of the business	Employer Identification number Do not include Social Security number	or ITIN.
			Dates business existed	
	 oks, records, and financial statements a. List all accountants and bookkeepers wh None 	no maintained the debtor's books and records w	vithin 2 years before filing this case.	
ľ	Name and address		Date From	of service n-To
26	b. List all firms or individuals who have aud within 2 years before filing this case.	lited, compiled, or reviewed debtor's books of a	ccount and records or prepared a fin	ancial statement
	■ None			
26		ossession of the debtor's books of account and	I records when this case is filed.	
	None			
	Name and address		If any books of account and recon unavailable, explain why	rds are
26	d. List all financial institutions, creditors, an statement within 2 years before filing this	nd other parties, including mercantile and trade a s case.	agencies, to whom the debtor issuec	l a financial
	■ None			
I	Name and address			
	ventories ve any inventories of the debtor's property	been taken within 2 years before filing this case	e?	
	No Yes. Give the details about the two mos	st recent inventories.		

Case 2:16-bk-17454-SK Doc 1	Filed 06/06/16	Entered 06/06/16 00:19:07	Desc
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Debtor	DCI United Properties LLC	;	Main Document	Page 32 (of 35 se num	ber (if known)	
	L						
	Name of the person who sup inventory	pervised	the taking of the	Date of inven	tory	The dollar amount and or other basis) of eacl	
	he debtor's officers, directors, ntrol of the debtor at the time o			ners, members i	n cont	rol, controlling shareho	lders, or other people
Na	me	Addres	s		osition	n and nature of any	% of interest, if any
Ru	therford Dawson		larina City Dr. a del Rey, CA 90292	N		ing Member; Sole	100%
	n 1 year before the filing of this rol of the debtor, or shareholder No Yes. Identify below.						ners, members in
Withi	nents, distributions, or withdrav n 1 year before filing this case, dio , credits on loans, stock redempti No Yes. Identify below.	the debt	or provide an insider with	value in any form,	includ	ing salary, other compens	sation, draws, bonuses,
	Name and address of recipie	ent	Amount of money or de property	escription and va	lue of	Dates	Reason for providing the value
31. Withi	n 6 years before filing this case	, has the	e debtor been a member	of any consolida	ted gro	oup for tax purposes?	
	No Yes. Identify below.						
Name	of the parent corporation					oloyer Identification nun	nber of the parent
32. Withi	n 6 years before filing this case	, has the	e debtor as an employer	been responsible	e for co	ontributing to a pension	fund?
	No Yes. Identify below.						
Name	of the parent corporation					ployer Identification nun	nber of the parent

Debtor DCI United Properties LLC

Main Document Page 33 of 35 Case number (if known)

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

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

Executed on June 4, 2016

/s/ Rutherford Dawson

Signature of individual signing on behalf of the debtor

Rutherford Dawson
Printed name

Position or relationship to debtor Managing Member

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

No

🛛 Yes

Case 2:16-bk-17454-SK Doc 1 Filed 0 Main Documen	
Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Dana M. Douglas 11024 Balboa Blvd., No. 431 Granada Hills, CA 91344 818-360-8295 Fax: 213-270-9456 California State Bar Number: 220053 dana@danamdouglaslaw.com	T Page 34 of 35 FOR COURT USE ONLY
Debtor(s) appearing without an attorney	
Attorney for Debtor	
	BANKRUPTCY COURT ICT OF CALIFORNIA
In re: DCI United Properties LLC	CASE NO.: CHAPTER: 11
	VERIFICATION OF MASTER MAILING LIST OF CREDITORS [LBR 1007-1(a)]
Debtor(s).	

Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attorney if applicable, certifies under penalty of perjury that the master mailing list of creditors filed in this bankruptcy case, consisting of <u>1</u> sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date:	June 4, 2016	/s/ Rutherford Dawson
		Siganture of Debtor 1
Date:		
		Signature of Debtor 2 (joint debtor)) (if applicable)
Date:	June 4, 2016	/s/ Dana M. Douglas
		Signature of Attorney for Debtor (if applicable)

Case 2:16-bk-17454-SK Doc 1 Filed 06/06/16 Entered 06/06/16 00:19:07 Desc Main Document Page 35 of 35

DCI United Properties LLC PO Box 13012 Marina Del Rey, CA 90295

Dana M. Douglas Attorney at Law 11024 Balboa Blvd., No. 431 Granada Hills, CA 91344

CA Franchise Tax Board ATTN: Bankruptcy Dept. MS: A-340 Sacramento, CA 95812-2952

Cuyahoga County Fiscal Ofcr. 2079 E. Ninth St. Cleveland, OH 44115

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

KB Realty LLC c/o Kurt Barney 1757 Waterstone Blvd., Ste. 205 Miamisburg, OH 45342