Official Form 1 (10/06)				
	States Bankruptcy orthern District of Ohi			Voluntary Petition
Name of Debtor (if individual, enter Last, First, Rucci Development Company, Inc.	Middle):	Name	of Joint Debtor (Spouse) (I	(Last, First, Middle):
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	3 years		ther Names used by the Joir de married, maiden, and tra	int Debtor in the last 8 years ade names):
Last four digits of Soc. Sec./Complete EIN or of 31-1557633	her Tax ID No. (if more than one, star	te all) Last fe	our digits of Soc. Sec./Com	nplete EIN or other Tax ID No. (if more than one, state
Street Address of Debtor (No. and Street, City, a 3058 Chardonnay Lane Poland, OH			Address of Joint Debtor (N	No. and Street, City, and State):
	ZIP Code <b>44514</b>	$\dashv$		ZIP Code
County of Residence or of the Principal Place of		Count	ty of Residence or of the Pri	rincipal Place of Business:
Mahoning	. 11 \.	Moili	Addition of Isint Dobton	(C. 1.CC from atmost addunce)
Mailing Address of Debtor (if different from stro	eet address):	Mainr	ig Address of Joint Debtor	(if different from street address):
	ZIP Code	, ]		ZIP Code
		ユ		
Location of Principal Assets of Business Debtor (if different from street address above):				
Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box)  Health Care Business Single Asset Real Estate as in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank Other  Tax-Exempt Entity (Check box, if applicabl) Debtor is a tax-exempt org under Title 26 of the Unite Code (the Internal Revenue	s defined  y le) ganization d States		01(8) as business debts.
Filing Fee (Check or  Full Filing Fee attached  Filing Fee to be paid in installments (applica attach signed application for the court's cons is unable to pay fee except in installments. R  Filing Fee waiver requested (applicable to clattach signed application for the court's cons	able to individuals only). Must sideration certifying that the debt Rule 1006(b). See Official Form 3A hapter 7 individuals only). Must	tor Check	Debtor is a small business Debtor is not a small business if: Debtor's aggregate nonco to insiders or affiliates) are all applicable boxes: A plan is being filed with Acceptances of the plan w	n this petition. were solicited prepetition from one or more coordance with 11 U.S.C. § 1126(b).
Statistical/Administrative Information  Debtor estimates that funds will be available  Debtor estimates that, after any exempt prop there will be no funds available for distributions.	perty is excluded and administrat		es paid,	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors 1- 50- 100- 200-	1000- 5001- 10,001-	25,001-	100,001- OVER	
49 99 199 999	5,000 10,000 25,000	50,000	100,000 100,000	
Estimated Assets				
Estimated Assets  \$\begin{array}{ c c c c c c c c c c c c c c c c c c c		000,001 to 00 million	More than \$100 million	
Estimated Liabilities  \$\Begin{array}{c ccc} & & & & & & & & & & & & & & & & & &		000,001 to	More than	

Official Form 1 (10/06) FORM B1, Page 2

Voluntary Petition		Name of Debtor(s):  Rucci Development Company, Inc.		
(This page mu	st be completed and filed in every case)	Rucci bevelopment company, inc.		
	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, attach ad	ditional sheet)	
Location Where Filed:	- None -	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)	
Name of Debt	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
District.		Relationship.	Judge.	
	Exhibit A		hibit B whose debts are primarily consumer debts.)	
forms 10K a pursuant to S and is reques	eleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)  A is attached and made a part of this petition.	have informed the petitioner that [he of 12, or 13 of title 11, United States Cook	in the foregoing petition, declare that I r she] may proceed under chapter 7, 11, le, and have explained the relief available ify that I delivered to the debtor the notice	
<u>L</u> Exmon	17 is unuefied and made a part of this pedition.	Signature of Attorney for Debtor(s)	(Date)	
	P.1	libit C		
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.  Exh	pose a threat of imminent and identifiable	harm to public health or safety?	
☐ Exhibit If this is a joi	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made nt petition:  D also completed and signed by the joint debtor is attached a	a part of this petition.	separate Exhibit D.)	
	Information Regardin	ng the Debtor - Venue		
-	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or principal asset		
l	There is a bankruptcy case concerning debtor's affiliate, go		•	
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	cipal place of business or principal ass in the United States but is a defendance interests of the parties will be serve	sets in the United States in an action or d in regard to the relief	
	Statement by a Debtor Who Resides (Check all app		y	
_	Landlord has a judgment against the debtor for possession		complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the permitted to cure the entire monetary default that gave rise possession was entered, and			
_	Debtor has included in this petition the deposit with the coafter the filing of the petition.	ourt of any rent that would become due	e during the 30-day period	

Official Form 1 (10/06) FORM B1, Page 3

Signatures

# **Voluntary Petition**

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

## Name of Debtor(s):

Rucci Development Company, Inc.

### 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.

 $\mathbf{X}$ 

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney

### X /s/ Martin Yavorcik

Signature of Attorney for Debtor(s)

### Martin Yavorcik

Printed Name of Attorney for Debtor(s)

### **Law Office of Martin Yavorcik**

Firm Name

20 West Federal Plaza, Suite 2D Youngstown, OH 44503

Address

Email: Martin\_Yavorcik@Yahoo.com

330-744-7300 Fax: 330-744-7305 Telephone Number

March 30, 2007

Date

### Signature of Debtor (Corporation/Partnership)

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

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

### X /s/ Sebastian Rucci

Signature of Authorized Individual

### Sebastian Rucci

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

### March 30, 2007

Date

### Signature of a Foreign Representative

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

(Check only one box.)

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

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

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

Address

Date

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.

# ACTION BY UNANIMOUS CONSENT OF THE DIRECTOR AND SHAREHOLDER OF RUCCI DEVELOPMENT COMPANY, INC.

Pursuant to authority of the Ohio Revised Code, Section 1701.54, the undersigned, being the sole Director and sole Shareholder of Rucci Development Company, Inc., hereby adopts by written action in lieu of a meeting, the following resolutions:

WHEREAS, it is in the best interest of Rucci Development Company, Inc. 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 Sebastian Rucci, the President of Rucci Development Company, Inc. is authorized to file a Chapter 11 voluntary bankruptcy petition on behalf of the Company; and

Be it Further Resolved, that Sebastian Rucci, the President of Rucci Development Company, Inc., is authorized and directed to appear in all bankruptcy proceedings on behalf of Rucci Development Company, Inc., and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of Rucci Development Company in connection with such bankruptcy case; and

Be it Further Resolved, that Sebastian Rucci, the President of Rucci Development Company, Inc., is authorized and directed to employ Matin Yavorcik to represent Rucci Development Company in such bankruptcy case.

Sebastian Rucci

sole shareholder and director of Rucci Development Co. Inc.

Date

March 29, 2007

Form 4 (10/05)

# United States Bankruptcy Court Northern District of Ohio

In re	Rucci Development Company, Inc.		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, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
	(2)			(5)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim [if
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	secured, also state
code	employee, agent, or department of creditor	government contract,	unliquidated,	value of security]
	familiar with claim who may be contacted	etc.)	disputed, or subject	
Jahar Calalharran	lahar Qalallaanaan	A	to setoff	5 000 00
John Goldberger 401 E. Ocean Blvd, Suite 200	John Goldberger 401 E. Ocean Blvd, Suite 200	Accounting		5,000.00
Long Beach, CA 90802-4965	Long Beach, CA 90802-4965			
Sebastian Rucci	Sebastian Rucci	Engineering/Legal		180,000.00
40 The Ledges 3C	40 The Ledges 3C	for Walden Pond		100,000.00
Youngstown, OH 44514	Youngstown, OH 44514	Phase 3		

	I	Debtor(s)			
LIST O	F CREDITORS HOLDING (Contin	G 20 LA		URED CLAIMS	
(1)	(2)		(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and compl mailing address, including zip code, employee, agent, or department of c familiar with claim who may be con	of reditor	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]
I, the President	DECLARATION UNDI ON BEHALF OF A CORP of the corporation named as the d	PORAT	ION OR PARTN	ERSHIP  r penalty of perjury the	nat I have
read the foregoing list a	nd that it is true and correct to the	best of m	y information and beli	ef.	
Date March 30, 2007		/s/ Sebas Sebastia Presiden			
Penalty for making a false	e statement or concealing property 18 U.S.C.			prisonment for up to	5 years or both.

Case No.

In re Rucci Development Company, Inc.

In re	Rucci Development Company, Inc.		Case No.		
		Debtor			
			Chapter	11	

# **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	900,000.00		
B - Personal Property	Yes	3	3,581.41		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		690,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		185,000.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	9			
	To	otal Assets	903,581.41		
			Total Liabilities	875,000.00	

of Deeds

In re	Rucci Development Company, Inc.	Case No.
-		Debtor

### SCHEDULE A. REAL PROPERTY

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

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

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt

20.35 acres on Burke Road in Cranberry Township, Butler County, Pennsylvania, known as Lot A of	Fee simple	-	900,000.00	690,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > **900,000.00** (Total of this page)

Total > **900,000.00** 

(Report also on Summary of Schedules)

Volume 268 Page 5 of the Butler County Recorder

In re	Rucci Development Company, Inc.	Case No.	
-		Debtor	

## SCHEDULE B. PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

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

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." In providing the information requested in this schedule, do not include the name or address of a minor child. Simply state "a minor child."

	Type of Property	N O Description and Location of Property E		Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	
1.	Cash on hand	Х				
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Key Ba	ank Checking Account	-	2,252.76	
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X				
4.	Household goods and furnishings, including audio, video, and computer equipment.	X				
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X				
6.	Wearing apparel.	X				
7.	Furs and jewelry.	X				
8.	Firearms and sports, photographic, and other hobby equipment.	X				
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X				
10.	Annuities. Itemize and name each issuer.	X				

2 continuation sheets attached to the Schedule of Personal Property

2,252.76

Sub-Total >

(Total of this page)

In re	Rucci Development Company, II	nc
111 10	Rucci Developinent Company, ii	10

Debtor

# SCHEDULE B. PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c); Rule 1007(b)).	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				- C 1 T	1 222
			(Tot	Sub-Tota stal of this page)	al > <b>0.00</b>

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re	Rucci	Develo	nment	Company	. Inc
111 10	Nucci	Develo	pilielit	Company	,

Debtor

# SCHEDULE B. PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	0	ffice Equipment	-	1,328.65
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > 1,328.65 | (Total of this page) | Total > 3,581.41

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

(Report also on Summary of Schedules)

In re	Rucci Development Company, Inc.	Case No.
-------	---------------------------------	----------

Debtor

# SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS

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

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

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

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

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

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

	_		· · · · · · · · · · · · · · · · · · ·		_			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	COZH	QU L	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Sept. 11, 2006	Т	A T E D	Ī		
Phil Rosemann c/o Atty James Vivo 721 Boardman Poland Road, Suite 201 Youngstown, OH 44512		-	Deed of Trust 20.35 acres on Burke Road in Cranberry Township, Butler County, Pennsylvania, known as Lot A of Walden Pond Plan of Lots recorded in Plan Book Volume 268 Page 5 of the Butler County Recorder of Deeds		D			
		丄	Value \$ 900,000.00	Ш			690,000.00	0.00
Account No.			Value \$					
Account No.		T		Ħ	┪	1		
			Value \$					
Account No.								
			Value \$					
O continuation sheets attached Subtotal (Total of this page)							690,000.00	0.00
Total (Report on Summary of Schedules) 690,000.00 0.0							0.00	

In re	Rucci Development Company, Inc.		Case No.	
_		Debtor		

### SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m).

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

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

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

under chapter 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative o such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a truor the order for relief. $11\ U.S.C.\ \S\ 507(a)(3)$ .
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to $$2,225*$ for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered provided. 11 U.S.C. $$507(a)(7)$ .
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

**0** continuation sheets attached

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re	Rucci Development Company, Inc.	Case No.	
_		Debtor	

### SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.								
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОДШВНОК	HWJC	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNLLQULDA			AMOUNT OF CLAIM
Account No.			January 1, 2006	]	DATED		Ī	
John Goldberger 401 E. Ocean Blvd, Suite 200 Long Beach, CA 90802-4965		-	Accounting		D			5,000.00
Account No.			Engineering/Legal for Walden Pond Phase 3		Γ	T	Ì	
Sebastian Rucci 40 The Ledges 3C Youngstown, OH 44514		-						180,000.00
Account No.				1	T	T	1	
Account No.								
continuation sheets attached			(Total of t	Sub his			)	185,000.00
			(Report on Summary of So		Γota lule		, [	185,000.00

Form	B6C
(10/0.5)	5)

In re	Rucci Development Company, Inc.		Case No.	
-		Debtor	,	

# SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Bayard Crossing 2100 Corporate Drive, Suite 250 Wexford, PA 15090 Contract to purchase Walden Pond Phase 3 Land for \$900,000

Form	B6F
(10/04)	5)

In re	Rucci Development Company, Inc.		Case No	
_		Debtor		

### SCHEDULE H. CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

In re	Rucci Development Company, Inc.		Case No.		
			Debtor(s)	Chapter	11
			.,	•	
	DECLARATION C				
	DECLARATION UNDER PENALTY OF	PERJURY	ON BEHALF OF CORE	ORATION	OR PARTNERSHIP
	I, the President of the corporation not read the foregoing summary and schedules, of that they are true and correct to the best of m	consisting of	f11 sheets [total show	vn on summ	
Date	March 30, 2007	Signature	/s/ Sebastian Rucci Sebastian Rucci President		

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.

In re	<b>Rucci Development Comp</b>	any, Inc.	Case No.	
·		Debtor(s)	Chapter	11
		STATEMENT OF FINANCI	AL AFFAIRS	
not a joir proprieto activities	uses is combined. If the case is f at petition is filed, unless the spo or, partner, family farmer, or self as well as the individual's person	ed by every debtor. Spouses filing a joint periled under chapter 12 or chapter 13, a marrie uses are separated and a joint petition is not-employed professional, should provide the small affairs. Do not include the name or address y stating "a minor child." See 11 U.S.C. § 11	d debtor must furnish inform filed. An individual debtor e information requested on this ess of a minor child in this st	ation for both spouses whether or ngaged in business as a sole statement concerning all such atement. Indicate payments,
	s 19 - 25. <b>If the answer to an a</b>	pleted by all debtors. Debtors that are or hav pplicable question is "None," mark the bost sheet properly identified with the case name	x labeled "None." If addition	onal space is needed for the answe
		DEFINITION	NS	
the follow other that business'	' for the purpose of this form if twing: an officer, director, managon a limited partner, of a partners	usiness" for the purpose of this form if the d he debtor is or has been, within six years im ting executive, or owner of 5 percent or more hip; a sole proprietor or self-employed full-t he debtor engages in a trade, business, or oth	mediately preceding the filin e of the voting or equity secu ime or part-time. An individu	g of this bankruptcy case, any of rities of a corporation; a partner, all debtor also may be "in
	ons of which the debtor is an off curities of a corporate debtor an	ncludes but is not limited to: relatives of the ficer, director, or person in control; officers, d their relatives; affiliates of the debtor and it	directors, and any owner of 5	5 percent or more of the voting or
	1. Income from employmen	t or operation of business		
None	business, including part-time year to the date this case was calendar year. (A debtor that report fiscal year income. Ide each spouse separately. (Mar	ome the debtor has received from employment activities either as an employee or in independent of the commenced. State also the gross amounts remaintains, or has maintained, financial reconnectify the beginning and ending dates of the cried debtors filing under chapter 12 or chapt ouses are separated and a joint petition is not activities.	endent trade or business, from eceived during the <b>two years</b> rds on the basis of a fiscal rate debtor's fiscal year.) If a joint er 13 must state income of bo	n the beginning of this calendar immediately preceding this her than a calendar year may petition is filed, state income for
	AMOUNT	SOURCE		
	2. Income other than from	employment or operation of business		
None	during the <b>two years</b> immedition for each spouse separately. (I	eceived by the debtor other than from emplo lately preceding the commencement of this of Married debtors filing under chapter 12 or ch the spouses are separated and a joint petition	case. Give particulars. If a joi napter 13 must state income f	nt petition is filed, state income
	AMOUNT	SOURCE		

### 3. Payments to creditors

None

### Complete a. or b., as appropriate, and c.

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

NAME AND ADDRESS DATES OF AMOUNT STILL
OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,000. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

DATES OF PAID OR

PAYMENTS/ VALUE OF AMOUNT STILL

NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None c.

П

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

AMOUNT STILL

RELATIONSHIP TO DEBTOR

Sebastian Rucci

DATE OF PAYMENT AMOUNT PAID OWING \$4,000.00 \$180,000.00

40 The Ledges 3C Youngstown, OH 44514

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
Gary Cooper, derivatively on
behalf of Walden Pond v.
Rucci Development
Company, and Bayard
Crossing, Case No. A0-0710406

NATURE OF PROCEEDING Complaint in Equity for equitable or constructive

trust.

Butler County Pennsylvania Common Pleas Court 124 West Diamond Street Butler PA 16003

COURT OR AGENCY

AND LOCATION

STATUS OR
DISPOSITION
Complaint file on March 16,
2007

Walden Pond Development, Inc. and Rucci Development Co., Inc. and Sebastian Rucci vs. Gary Cooper, Case Number: 2:07-cv-00214-GLL (1) injunctive relief restraining Gary Cooper from asserting any interest in Phase III; (2) declaratory judgment; (3) damages for fraud (4) damages for libel and slander (5) damages for violating RICO and (6) damages for conspiracy to violate RICO.

United States Court for the Western District of Pennsylvania 829 US Courthouse 7th and Grant Street Pittsburgh, PA 15219 Complaint filed; preliminary injunction filed and briefed; motion to dismiss filed and briefed. .

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

TRANSFER(S) IN PROPERTY

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER

**PROPERTY** 

LOCATION OF PROPERTY

### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

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

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

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

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

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

**ENVIRONMENTAL** 

NOTICE LAW.

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

### 18. Nature, location and name of business

None

NAME

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six vears immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOC. SEC. NO./ COMPLETE EIN OR OTHER TAXPAYER

ID NO

ADDRESS NATURE OF BUSINESS ENDING DATES

Rucci Development EIN: 31-1557633 3058 Chardonnay Lane Real Estate Company, Inc. Youngstown, OH 44514 Development

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C.  $\S$  101.

NAME ADDRESS

Rucci Development Company, Inc. 3058 Chardonnay Lane Youngstown, OH 44514

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS
Accounting Offices of John Goldberger
401 E. Ocean Blvd., Suite 200
Long Beach, CA 90802-4965

DATES SERVICES RENDERED January 1, 2000 to present

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

NAME ADDRESS DATES SERVICES RENDERED

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

NAME ADDRESS

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

NAME AND ADDRESS DATE ISSUED

20. Inventories

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

None

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

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

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

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

NAME AND ADDRESS Sebastian Rucci 40 The Ledges 3C Youngstown, OH 44514 TITLE
President, Secretary and sole

OF STOCK OWNERSHIP

100% ownership of stock

NATURE AND PERCENTAGE

Director

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS

RELATIONSHIP TO DEBTOR

OF RECIPIENT.

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date March 30, 2007 Signature /s/ Sebastian Rucci
Sebastian Rucci
President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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

In re	Rucci Development Company, Inc.		Case N	0.	
		Debtor(s)	Chapte	r 11	
	DISCLOSURE OF COMPENS	SATION OF ATTO	RNEY FOR I	DEBTOR(S)	
(	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2 compensation paid to me within one year before the filing to be rendered on behalf of the debtor(s) in contemplation of o	of the petition in bankrupt	cy, or agreed to be	paid to me, for ser	
	For legal services, I have agreed to accept		\$	5,000.00	_
	Prior to the filing of this statement I have received		\$	0.00	_
	Balance Due		\$	5,000.00	_
2.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4.	■ I have not agreed to share the above-disclosed compens	sation with any other perso	n unless they are m	embers and associ	iates of my law firm.
	☐ I have agreed to share the above-disclosed compensatio copy of the agreement, together with a list of the names				of my law firm. A
a l	In return for the above-disclosed fee, I have agreed to rende a. Analysis of the debtor's financial situation, and rendering by Preparation and filing of any petition, schedules, statemed as Representation of the debtor at the meeting of creditors and a light of the control of the debtor at the meeting of creditors and applications with secured creditors to reduce the control of the debtor at the meeting of creditors and applications agreements and applications 522(f)(2)(A) for avoidance of liens on house	g advice to the debtor in d ent of affairs and plan whi and confirmation hearing, uce to market value; en as needed; preparatio	etermining whether ch may be required and any adjourned kemption planning	to file a petition in the to file a petition in the arings thereof; the preparation	n bankruptcy; and filing of
6. l	By agreement with the debtor(s), the above-disclosed fee do Representation of the debtors in any disch any other adversary proceeding.	pes not include the following argeability actions, jud	ng service: dicial lien avoida	nces, relief fron	n stay actions or
	(	CERTIFICATION			
	certify that the foregoing is a complete statement of any agankruptcy proceeding.	greement or arrangement f	or payment to me for	or representation o	of the debtor(s) in
Dated	l: March 30, 2007	/s/ Martin Yavor	cik		
	_	Martin Yavorcik			
		Law Office of M 20 West Federa	artin Yavorcik I Plaza, Suite 2D		
		Youngstown, O	H 44503	_	
		330-744-7300 F Martin_Yavorcil	ax: 330-744-7305 @Yahoo com	5	
		martin_ravorcii	C TUITOUCOIII		

re Rucci Development Company, Inc.		Case No.	
	Debtor	<b></b> ,	
		Chapter	11
T TOP O		Z TYOY DEDG	
LIST O.	F EQUITY SECURITY	HOLDERS	
Following is the list of the Debtor's equity security	holders which is prepared in acco	rdance with Rule 1007(a)(	3) for filing in this chapter 11 ca
Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
		·	
None			
DECLARATION UNDER PENALTY	OF PERJURY ON BEHAI	F OF CORPORATI	ION OR PARTNERSHIE
I, the President of the corporation r	named as the debter in this case	dooloro undor populty o	f parium that I have read the
foregoing List of Equity Security Holder			
		·	
Date March 30, 2007	Signature	/s/ Sebastian Rucci	
•		ebastian Rucci	
	F	resident	

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.

In re	Rucci Development Company, Inc.		Case No.	
		Debtor(s)	Chapter	11
	VERIFIC	CATION OF CREDITOR M	IATRIX	
f, the P	resident of the corporation named as the	debtor in this case, hereby verify that the	e attached list o	f creditors is true and correct
to the b	est of my knowledge.			
Date:	March 30, 2007	/s/ Sebastian Rucci		
Date.	Water 30, 2007	Sebastian Rucci/President		
		Signer/Title		

Bayard Crossing 2100 Corporate Drive, Suite 250 Wexford, PA 15090

John Goldberger 401 E. Ocean Blvd, Suite 200 Long Beach, CA 90802-4965

Phil Rosemann c/o Robert Duffrin 20 West Federal Plaza, Suite 2D Youngstown, OH 44503

Sebastian Rucci 40 The Ledges 3C Youngstown, OH 44514

In re	Rucci Development Company, Inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPORATI	E OWNERSHIP STATEMENT (F	RULE 7007.1)	
recusa follow	ant to Federal Rule of Bankruptcy Pro l, the undersigned counsel for <b>Rucci</b> ring is a (are) corporation(s), other that of any class of the corporation's(s') equals to the corporation of the corporation	i Development Company, Inc. in the un the debtor or a governmental unit,	above caption that directly o	ed action, certifies that the or indirectly own(s) 10% or
■ Nor	ne [Check if applicable]			
March	ı 30, 2007	/s/ Martin Yavorcik		
Date		Martin Yavorcik		
		Signature of Attorney or Litigan Counsel for Rucci Developmer		•
		Law Office of Martin Yavorcik	it Company, inc	<u>,,                                     </u>
		20 West Federal Plaza, Suite 2D		
		Youngstown, OH 44503 330-744-7300 Fax:330-744-7305		
		Martin_Yavorcik@Yahoo.com		