Case 13-29244 Doc 1 Filed 08/29/13 Entered 08/29/13 12:26:57 Desc Main

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Page 1 of 8 Document **B1** (Official Form 1)(04/13) **United States Bankruptcy Court** Voluntary Petition Western District of Tennessee, Western Division Name of Joint Debtor (Spouse) (Last, First, Middle): Name of Debtor (if individual, enter Last, First, Middle): RML Development, Inc. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): **DBA Pinetree Place Apartments; DBA Raintree Apartments** Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN 20-2492061 Street Address of Joint Debtor (No. and Street, City, and State): Street Address of Debtor (No. and Street, City, and State): 2160 Greengrass Cove,6 & 732 Raines Road Memphis, TN ZIP Code ZIP Code 38116 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Shelby Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): 132 Todd Hill Road, Building 2 A Lagrangeville, NY ZIP Code ZIP Code 12540 Location of Principal Assets of Business Debtor (if different from street address above): Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) (Check one box) the Petition is Filed (Check one box) ☐ Individual (includes Joint Debtors) ☐ Health Care Business ☐ Chapter 7 See Exhibit \hat{D} on page 2 of this form. Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition ☐ Chapter 9 Corporation (includes LLC and LLP) of a Foreign Main Proceeding Chapter 11 Railroad ☐ Partnership ☐ Chapter 15 Petition for Recognition ☐ Chapter 12 ☐ Stockbroker ☐ Other (If debtor is not one of the above entities, of a Foreign Nonmain Proceeding ☐ Chapter 13 check this box and state type of entity below.) Commodity Broker ☐ Clearing Bank Other Nature of Debts **Chapter 15 Debtors** (Check one box) Tax-Exempt Entity Country of debtor's center of main interests: ☐ Debts are primarily consumer debts, Debts are primarily (Check box, if applicable) defined in 11 U.S.C. § 101(8) as business debts. ☐ Debtor is a tax-exempt organization Each country in which a foreign proceeding "incurred by an individual primarily for under Title 26 of the United States by, regarding, or against debtor is pending: Code (the Internal Revenue Code). a personal, family, or household purpose." Chapter 11 Debtors Filing Fee (Check one box) Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Full Filing Fee attached Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Filing Fee to be paid in installments (applicable to individuals only). Must Check if: attach signed application for the court's consideration certifying that the Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) debtor is unable to pay fee except in installments. Rule 1006(b). See Official are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Form 3A. Check all applicable boxes: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must A plan is being filed with this petition. attach signed application for the court's consideration. See Official Form 3B. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 50-99 200-999 5,001-10,000 100-1,000-10,001-25,001-50,001-OVER 49 50,000 199 25,000 100,000 Estimated Assets \$50,001 to \$100,000 \$100,001 to \$500,000 \$10,000,001 to \$50 \$500,000,001 to \$1 billion \$0 to \$50,000 \$500,001 \$1,000,001 \$50,000,001 \$100,000,001 million million million Estimated Liabilities \$1,000,001 to \$10 million \$50.001 to \$100,001 to \$500,000 \$500,001 \$10,000,001 to \$50 \$50,000,001 \$100,000,001 \$500,000,001 More than to \$500 to \$1 billion \$1 billion \$100,000 to \$100 million

million

Case 13-29244 Doc 1 Filed 08/29/13 Entered 08/29/13 12:26:57 Desc Main 8/29/13 12:25PM

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

B1 (Official Form 1)(04/13)

Voluntary Petition

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

Name of Debtor(s):

RML Development, Inc.

Signatures

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

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

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

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

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Steven N. Douglass

Signature of Attorney for Debtor(s)

Steven N. Douglass 9770

Printed Name of Attorney for Debtor(s)

Harris Shelton Hanover Walsh, PLLC

Firm Name

One Commerce Square, Suite 2700 Memphis, TN 38103-2555

Address

(901) 525-1455 Fax: (901) 526-4084

Telephone Number

August 29, 2013

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X /s/ Paul Folkes

Signature of Authorized Individual

Paul Folkes

Printed Name of Authorized Individual

President

Title of Authorized Individual

August 29, 2013

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.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

_	_		-	
٦	٠	v	•	

Date

Address

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

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

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

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

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Western District of Tennessee, Western Division

In re	RML Development, Inc.			
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Amex P.O. Box 1270	Amex P.O. Box 1270			37,660.00
Newark, NJ 07101 Amex - VHD P.O. Box 1270 Newark, NJ 07101	Newark, NJ 07101 Amex - VHD P.O. Box 1270 Newark, NJ 07101			14,139.72
BOA - Visa - PF P.O. Box 94014 Palatine, IL 60094	BOA - Visa - PF P.O. Box 94014 Palatine, IL 60094			4,976.63
BOUREGARD GROUP R/T 2183 Frisco Ave Memphis, TN 38114	BOUREGARD GROUP R/T 2183 Frisco Ave Memphis, TN 38114			Unknown
Chase - Visa- VHD P.O. Box 94014 Palatine, IL 60094	Chase - Visa- VHD P.O. Box 94014 Palatine, IL 60094			9,905.00
Ira Karaba 789 Hammond Dr NE, Apt 3201 Sandy Springs, GA 30328	Ira Karaba 789 Hammond Dr NE, Apt 3201 Sandy Springs, GA 30328			11,112.86
Jerzy and Elzbieta Sledziejowski 132 Todd Hill Road Lagrangeville, NY 11222	Jerzy and Elzbieta Sledziejowski 132 Todd Hill Road Lagrangeville, NY 11222			152,671.84
Johnny Mack 4552 Arose Lane Memphis, TN 38118	Johnny Mack 4552 Arose Lane Memphis, TN 38118			12,000.00
Larry Jackson Post Office Box 746 117 East Military Road Marion, AR 72365	Larry Jackson Post Office Box 746 117 East Military Road Marion, AR 72365			17,227.95
MLG&W 220 South Main St. Memphis, TN 38103	MLG&W 220 South Main St. Memphis, TN 38103			17,602.66
MLR Development, Inc. 132 Todd Hill Road Lagrangeville, MY 11222	MLR Development, Inc. 132 Todd Hill Road Lagrangeville, MY 11222			51,841.10

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B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	RML Development, Inc.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Monika Wrobel 195 Evan Drive Ossining, NY 10562	Monika Wrobel 195 Evan Drive Ossining, NY 10562			4,282.85
Paul Folkes 3733 Richbrook Dr Bartlett, TN 31735	Paul Folkes 3733 Richbrook Dr Bartlett, TN 31735			8,976.63
PHIPPS DISTRIBUTING 2322 STATE HIGHWAY 77, STE B Marion, AR 72364	PHIPPS DISTRIBUTING 2322 STATE HIGHWAY 77, STE B Marion, AR 72364			3,000.00
Piotr Sukcik 115 Jewel Street Brooklyn, NY 11222	Piotr Sukcik 115 Jewel Street Brooklyn, NY 11222			44,471.67
Reich Reich & Reich 235 Main St # 450 White Planes, NY 10601	Reich Reich & Reich 235 Main St # 450 White Planes, NY 10601			27,202.14
Republic Services - Allied Waste 3840 Homewood Rd Memphis, TN 38118	Republic Services - Allied Waste 3840 Homewood Rd Memphis, TN 38118			3,500.00
Robinson Tree PO Box 11986 Memphis, TN 38111	Robinson Tree PO Box 11986 Memphis, TN 38111			3,500.00
Viet Ha Do 59 Norman Ave Brooklyn, NY 11222	Viet Ha Do 59 Norman Ave Brooklyn, NY 11222			41,548.88
Wide Merchant Group, Inc. 1810 E Sahara Ave #100 Las Vegas, NV 89104	Wide Merchant Group, Inc. 1810 E Sahara Ave #100 Las Vegas, NV 89104			6,831.69

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

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

Date	August 29, 2013	Signature	/s/ Paul Folkes
			Paul Folkes
			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.

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Amex P.O. Box 1270 Newark, NJ 07101

Amex - VHD P.O. Box 1270 Newark, NJ 07101

BOA - Visa - PF P.O. Box 94014 Palatine, IL 60094

BOUREGARD GROUP R/T 2183 Frisco Ave Memphis, TN 38114

Chase - Visa- VHD P.O. Box 94014 Palatine, IL 60094

Ira Karaba 789 Hammond Dr NE, Apt 3201 Sandy Springs, GA 30328

Jerzy and Elzbieta Sledziejowski 132 Todd Hill Road Lagrangeville, NY 11222

Johnny Mack 4552 Arose Lane Memphis, TN 38118

Larry Jackson Post Office Box 746 117 East Military Road Marion, AR 72365

MLG&W 220 South Main St. Memphis, TN 38103

MLR Development, Inc. 132 Todd Hill Road Lagrangeville, MY 11222

Monika Wrobel 195 Evan Drive Ossining, NY 10562

Paul Folkes 3733 Richbrook Dr Bartlett, TN 31735 PHIPPS DISTRIBUTING 2322 STATE HIGHWAY 77, STE B Marion, AR 72364

Piotr Sukcik 115 Jewel Street Brooklyn, NY 11222

Reich Reich & Reich 235 Main St # 450 White Planes, NY 10601

Republic Services - Allied Waste 3840 Homewood Rd Memphis, TN 38118

Robinson Tree PO Box 11986 Memphis, TN 38111

Roman Sledziejowski

SPCP Group II CNI, LLC 2 Greenwich Plaza, 1st Floor Greenwich, CT 06830

Viet Ha Do 59 Norman Ave Brooklyn, NY 11222

Wide Merchant Group, Inc. 1810 E Sahara Ave #100 Las Vegas, NV 89104 Case 13-29244 Doc 1 Filed 08/29/13 Entered 08/29/13 12:26:57 Desc Main

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United States Bankruptcy Court Western District of Tennessee, Western Division

In re	RML Development, Inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPORATE	OWNERSHIP STATEMENT	(RIILE 7007 1)	
	COMORATE	JWINERSHII STATEMENT	(RCLE 7007.1)	
Pursua	ant to Federal Rule of Bankruptcy Proce	dure 7007.1 and to enable the J	udges to evaluate	possible disqualification
or recu	usal, the undersigned counsel for RML	Development, Inc. in the above	e captioned action	n, certifies that the
follow	ving is a (are) corporation(s), other than	the debtor or a governmental un	nit, that directly o	r indirectly own(s) 10% or
more o	of any class of the corporation's(s') equit	y interests, or states that there a	re no entities to i	eport under FRBP 7007.1:
■ Noi	ne [Check if applicable]			
Augus	st 29, 2013	/s/ Steven N. Douglass		
Date		Steven N. Douglass 9770		
		Signature of Attorney or Litig		
		Counsel for RML Developme		
		Harris Shelton Hanover Walsh,		
		One Commerce Square, Suite 2	2700	
		Memphis, TN 38103-2555 (901) 525-1455 Fax:(901) 526-40	no.4	
		(901) 323-1433 Fax.(901) 326-40	J0 4	

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