| B1 (Official )   | Form 1)(1/  | 08)                                     |  |  |  |  |                                    |  |   |  |  |  |
|--|---|---|--|--|--|--|------------------------------------|--|---|--|--|--|
|  |   |   | United<br>Sou  |  |  | ruptcy<br>of Flori   |                                    | t  |   |  | Voluntary  | Petition                                     |
|  | ebtor (if ind<br>ylvia Mar  |   | er Last, First   | , Middle):   |  |  | Nar                                | ne of Joint D  | ebtor (Spouse   | e) (Last, First  | , Middle):   |  |
|  | All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  |   |  |  |  |  | used by the ,<br>, maiden, and     |  | in the last 8 years   |  |  |  |
| AKA Silvia Viteri; AKA Silvia M. Viteri; AKA Sylvia M. Viteri  |   |   |  |  |  | , ,  |                                    | ,  |   |  |  |  |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)  xxx-xx-3056 |   |   |  | ZIN Las  | t four digits one,                                     | of Soc. Sec. or state all)   | r Individual-                      | Taxpayer I.D. (ITIN) N   | o./Complete EIN   |  |  |  |
| Street Addre   |   | or (No. and                             | Street, City,  | and State)   | ):   |  | Stre                               | et Address o   | f Joint Debtor  | r (No. and St  | reet, City, and State):  |  |
| Boca Ra  |   |   |  |  |  | 7ID C- 1-  |                                    |  |   |  |  | 7ID C- 1-                                    |
|  |   |   |  |  |  | ZIP Code<br>33432  |                                    |  |   |  |  | ZIP Code                                     |
| County of R Palm Be  |   | of the Prin                             | cipal Place o  | of Busines   | S:   |  | Cou                                | inty of Reside   | ence or of the  | Principal Pl   | ace of Business:   |  |
| Mailing Add  | dress of Deb  | otor (if diffe                          | rent from str  | eet addres   | ss):   |  | Mai                                | ling Address   | of Joint Debt   | tor (if differe  | nt from street address):   | :  |
|  |   |   |  |  |  |  |                                    |  |   |  |  |  |
|  |   |   |  |  | Γ  | ZIP Code   | <del>:</del>                       |  |   |  |  | ZIP Code                                     |
| Location of (if different i  |   |   |  | r  | ·  |  | •                                  |  |   |  |  |  |
|  | • •   | f Debtor                                |  |  |  | of Business  | 3                                  |  | •   |  | ptcy Code Under Whi  | ch   |
| See Exhi   | (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 |   |  | (Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as defin in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank |  |  | s defined                          | ☐ Chap ☐ Chap ☐ Chap ☐ Chap ☐ Chap ☐ Chap                              | ter 7<br>ter 9<br>ter 11<br>ter 12  | C of C of  | hapter 15 Petition for F<br>a Foreign Main Proce<br>hapter 15 Petition for F<br>a Foreign Nonmain Pr | eding<br>Recognition                         |
|  |   | te type of enti                         |  | und  | Tax-Exe<br>(Check box<br>otor is a tax-<br>er Title 26 | empt Entity<br>c, if applicable<br>exempt orgof the Unite<br>anal Revenu | le)<br>ganization<br>ed States     | define<br>"incur   | are primarily co<br>d in 11 U.S.C. s<br>red by an indiv<br>onal, family, or         | (Check<br>consumer debts,<br>§ 101(8) as<br>idual primarily      | busing for   | s are primarily<br>ness debts.               |
| <b>-</b> - 11 - 111  | P   | _                                       | ee (Check o  | ne box)  |  |  |                                    | ck one box:  |   | Chapter 11   | <b>Debtors</b> s defined in 11 U.S.C.  | \$ 101(51D)                                  |
| attach sig<br>is unable    Filing Fe   | ee to be paid<br>gned applice<br>to pay fee<br>ee waiver re   | d in installmation for the except in in | nents (applic<br>e court's con<br>astallments. I<br>applicable to c<br>e court's con | sideration<br>Rule 1006<br>hapter 7 i  | certifying t<br>(b). See Offi<br>ndividuals            | hat the debicial Form 3A only). Must                                     | tor<br>A. Che                      | Debtor is ck if: Debtor's to insider ck all applica A plan is Acceptan | aggregate nor<br>s or affiliates;<br>able boxes:<br>being filed w<br>ces of the pla | ncontingent 1<br>are less than<br>with this petition were solici | or as defined in 11 U.S<br>iquidated debts (excluden \$2,190,000.                                    | .C. § 101(51D).  ding debts owed  ne or more |
| Debtor e   | estimates that<br>estimates that  | at funds will<br>at, after any          | ation be available exempt property for distributed.                                  | erty is ex   | cluded and   | administrat  |                                    |  | creditors, in   |  | with 11 U.S.C. § 1126(   | •  |
| Estimated N  1- 49   | umber of C  50- 99  | reditors  100- 199                      | 200-<br>999  | 1,000-<br>5,000  | 5,001-<br>10,000                                       | 10,001-<br>25,000  | 25,001-<br>50,000                  | 50,001-<br>100,000   | OVER 100,000  |  |  |  |
| Estimated A  So to \$50,000  | ssets<br>\$50,001 to<br>\$100,000   | \$100,001 to<br>\$500,000               | \$500,001<br>to \$1<br>million   | \$1,000,001<br>to \$10<br>million  | \$10,000,001<br>to \$50<br>million                     | \$50,000,001<br>to \$100<br>million                                      | \$100,000,0<br>to \$500<br>million | 001 \$500,000,000<br>to \$1 billion                                    |   |  |  |  |
| Estimated Li   | \$50,001 to \$100,000   | \$100,001 to<br>\$500,000               | \$500,001<br>to \$1<br>million   | \$1,000,001<br>to \$10<br>million  | \$10,000,001<br>to \$50<br>million                     | \$50,000,001<br>to \$100<br>million                                      | \$100,000,0<br>to \$500<br>million | 001 \$500,000,000<br>to \$1 billion                                    |   |  |  |  |

Case 10-11391-EPK Doc 1 Filed 01/21/10 Page 2 of 47

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Viteri, Sylvia Marina (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - 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 and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. 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 in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(1/08)

### **Voluntary Petition**

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

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

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

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

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

#### ▼ /s/ Sylvia Marina Viteri

Signature of Debtor Sylvia Marina Viteri

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

January 21, 2010

Date

### Signature of Attorney\*

### X /s/ Zach B. Shelomith

Signature of Attorney for Debtor(s)

#### Zach B. Shelomith 0122548

Printed Name of Attorney for Debtor(s)

### Leiderman Shelomith, P.A.

Firm Name

2699 Stirling Road, Suite C401 Ft. Lauderdale, FL 33312

Address

### Email: zshelomith@lslawfirm.net

(954) 920-5355 Fax: (954) 920-5371

Telephone Number

January 21, 2010

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

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Viteri, Sylvia Marina

#### Signatures

#### Signature of a Foreign Representative

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

(Check only one box.)

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

### Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

| 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.

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

### **United States Bankruptcy Court** Southern District of Florida

| In re | Sylvia Marina Viteri | Case           | No.  |    |  |
|-------|----------------------|----------------|------|----|--|
|       |                      | Debtor(s) Chap | oter | 11 |  |
|       |                      |                |      |    |  |

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

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

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

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

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

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

| B 1D (Official Form 1, Exhibit D) (12/09) - Cont. Page 2  |
|---|
| ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); ☐ Active military duty in a military combat zone. |
| □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.   |
| I certify under penalty of perjury that the information provided above is true and correct.   |
| Signature of Debtor: /s/ Sylvia Marina Viteri Sylvia Marina Viteri Data: January 21, 2010   |

**B4** (Official Form 4) (12/07)

### **United States Bankruptcy Court** Southern District of Florida

| In re | Sylvia Marina Viteri |           |         |    |
|-------|----------------------|-----------|---------|----|
|       |                      | 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<br>mailing address including zip<br>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<br>debt, bank loan,<br>government contract,<br>etc.)   | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>331 SE 13 Ave,<br>Pompano Beach,<br>FL 33060  |   | 615,957.00<br>(248,625.00<br>secured)                      |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>511 NE 17 Ave,<br>Boca Raton, FL<br>33432   |   | 541,590.00<br>(221,667.00<br>secured)                      |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Homestead Real<br>Property Located<br>at:<br>425 NE 12 St, Boca<br>Raton, FL 33432  |   | 520,653.00<br>(204,800.00<br>secured)                      |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>530 NE 18 St, Boca<br>Raton, FL 33432   |   | 489,649.00<br>(256,989.00<br>secured)                      |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>7463 Texas Trail,<br>Boca Raton, FL<br>33487  |   | 470,595.00<br>(258,333.00<br>secured)                      |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>1345 NE 4 Ct, Boca<br>Raton, FL 33432<br>(co-owned with<br>debtor's cousin<br>and debtor's<br>cousin's husband) |   | 385,314.00<br>(189,000.00<br>secured)                      |

| B4 (Offi | cial Form 4) (12/07) - Cont. |          |  |
|----------|------------------------------|----------|--|
| In re    | Sylvia Marina Viteri         | Case No. |  |
|          | Debtor(s)                    |          |  |

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)   | (3)  | (4)   | (5)   |
|--|---|--|---|---|
| Name of creditor and complete<br>mailing address including zip<br>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<br>debt, bank loan,<br>government contract,<br>etc.)  | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or subject<br>to setoff | Amount of claim [if secured, also state value of security]          |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real Property Located at: 1101 NE 4 Ave, Boca Raton, FL 33432 (co-owned with debtor's cousin)               |   | 428,640.70<br>(261,287.00<br>secured)<br>(19,833.51 senior<br>lien) |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>2128 NE 4 Ave,<br>Boca Raton, FL<br>33431                                |   | 332,911.00<br>(190,667.00<br>secured)                               |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>16782 SW 90 St,<br>Miami, FL 33196<br>(co-owned with<br>debtor's nephew) |   | 338,196.00<br>(211,494.00<br>secured)                               |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>9441 SW 61 St,<br>Miami, FL 33173  |   | 382,694.00<br>(256,667.00<br>secured)                               |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>1365 NE 4 Ave,<br>Boca Raton, FL<br>33432                                |   | 335,824.00<br>(210,000.00<br>secured)                               |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063 | American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063  | Investment Real<br>Property Located<br>at:<br>2298 NE 4 Ave,<br>Boca Raton, FL<br>33431                                |   | 315,862.00<br>(224,833.00<br>secured)                               |
| BAC Home Loans Services<br>450 American St<br>Simi Valley, CA 93065      | BAC Home Loans Services<br>450 American St<br>Simi Valley, CA 93065   | Investment Real<br>Property Located<br>at:<br>520 NE 18 St, Boca<br>Raton, FL 33432                                    |   | 381,567.00<br>(221,667.00<br>secured)                               |

| B4 (Offi | cial Form 4) (12/07) - Cont. |          |  |
|----------|------------------------------|----------|--|
| In re    | Sylvia Marina Viteri         | Case No. |  |
|          | Debtor(s)                    |          |  |

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)   | (2)   | (3)  | (4)   | (5)  |
|---|---|--|---|--|
| Name of creditor and complete<br>mailing address including zip<br>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]           |
| Broward County Tax<br>Collector<br>115 S Andrews Ave<br>Fort Lauderdale, FL 33301 | Broward County Tax Collector<br>115 S Andrews Ave<br>Fort Lauderdale, FL 33301  | Investment Real<br>Property Located<br>at:<br>331 SE 13 Ave,<br>Pompano Beach,<br>FL 33060 |   | 20,217.42<br>(248,625.00<br>secured)<br>(615,957.00<br>senior lien)  |
| Chase<br>POB 901039<br>Fort Worth, TX 76101                                       | Chase<br>POB 901039<br>Fort Worth, TX 76101   | Investment Real<br>Property Located<br>at:<br>520 NE 18 St, Boca<br>Raton, FL 33432        |   | 47,730.00<br>(221,667.00<br>secured)<br>(381,567.00<br>senior lien)  |
| Chase<br>POB 15298<br>Wilmington, DE 19850  | Chase<br>POB 15298<br>Wilmington, DE 19850  | credit card purchases  |   | 29,166.00  |
| Chase<br>POB 901039<br>Fort Worth, TX 76101                                       | Chase<br>POB 901039<br>Fort Worth, TX 76101   | Homestead Real<br>Property Located<br>at:<br>425 NE 12 St, Boca<br>Raton, FL 33432         |   | 60,710.00<br>(204,800.00<br>secured)<br>(530,981.28<br>senior lien)  |
| Chase<br>POB 901039<br>Fort Worth, TX 76101                                       | Chase<br>POB 901039<br>Fort Worth, TX 76101   | Investment Real<br>Property Located<br>at:<br>530 NE 18 St, Boca<br>Raton, FL 33432        |   | 139,738.00<br>(256,989.00<br>secured)<br>(489,649.00<br>senior lien) |
| Citi<br>POB 6241<br>Sioux Falls, SD 57117   | Citi<br>POB 6241<br>Sioux Falls, SD 57117   | credit card<br>purchases   |   | 35,186.00  |
| Thd/Cbsd<br>POB 6497<br>Sioux Falls, SD 57117                                     | Thd/Cbsd<br>POB 6497<br>Sioux Falls, SD 57117   | credit card<br>purchases   |   | 14,165.00  |

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

I, **Sylvia Marina Viteri**, 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 Janu | ary 21, 2010 | Signature | /s/ Sylvia Marina Viteri |
|-----------|--------------|-----------|--------------------------|
|           | ·            |           | Sylvia Marina Viteri     |
|           |              |           | Debtor                   |

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

B6 Summary (Official Form 6 - Summary) (12/07)

## **United States Bankruptcy Court** Southern District of Florida

| In re | Sylvia Marina Viteri |        | 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<br>(YES/NO) | NO. OF<br>SHEETS | ASSETS            | LIABILITIES  | OTHER     |
|--|----------------------|------------------|-------------------|--------------|-----------|
| A - Real Property  | Yes                  | 2                | 2,593,008.50      |              |           |
| B - Personal Property  | Yes                  | 8                | 335,588.05        |              |           |
| C - Property Claimed as Exempt   | Yes                  | 1                |                   |              |           |
| D - Creditors Holding Secured Claims   | Yes                  | 7                |                   | 5,968,726.67 |           |
| E - Creditors Holding Unsecured<br>Priority Claims (Total of Claims on Schedule E) | Yes                  | 1                |                   | 0.00         |           |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                              | Yes                  | 2                |                   | 94,770.11    |           |
| G - Executory Contracts and<br>Unexpired Leases                                    | Yes                  | 3                |                   |              |           |
| H - Codebtors  | Yes                  | 1                |                   |              |           |
| I - Current Income of Individual<br>Debtor(s)                                      | Yes                  | 1                |                   |              | 29,618.45 |
| J - Current Expenditures of Individual Debtor(s)                                   | Yes                  | 2                |                   |              | 30,678.05 |
| Total Number of Sheets of ALL Schedu   | ıles                 | 28               |                   |              |           |
|  | T                    | otal Assets      | 2,928,596.55      |              |           |
|  |                      |                  | Total Liabilities | 6,063,496.78 |           |

Form 6 - Statistical Summary (12/07)

## **United States Bankruptcy Court** Southern District of Florida

| Sylvia Marina Viteri   |                                   | Case No                    |                           |
|--|-----------------------------------|----------------------------|---------------------------|
| D  | Pebtor                            | Chapter                    | 11                        |
|  |                                   | - Tr                       |                           |
| STATISTICAL SUMMARY OF CERTAIN LIA   | ABILITIES AN                      | ND RELATED DA              | TA (28 U.S.C. § 15        |
| If you are an individual debtor whose debts are primarily consumer dea case under chapter 7, 11 or 13, you must report all information reque | bts, as defined in § ested below. | 101(8) of the Bankruptcy ( | Code (11 U.S.C.§ 101(8)), |
| ■ Check this box if you are an individual debtor whose debts are report any information here.  | NOT primarily cons                | umer debts. You are not re | equired to                |
| This information is for statistical purposes only under 28 U.S.C. §<br>Summarize the following types of liabilities, as reported in the Sch  |                                   | nem.                       |                           |
| Type of Liability  | Amount                            |                            |                           |
| Domestic Support Obligations (from Schedule E)   |                                   |                            |                           |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)   |                                   |                            |                           |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)                          |                                   |                            |                           |
| Student Loan Obligations (from Schedule F)   |                                   |                            |                           |
| Domestic Support, Separation Agreement, and Divorce Decree<br>Obligations Not Reported on Schedule E   |                                   |                            |                           |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)  |                                   |                            |                           |
| TOTAL  |                                   |                            |                           |
| State the following:   |                                   |                            |                           |
| Average Income (from Schedule I, Line 16)  |                                   |                            |                           |
| Average Expenses (from Schedule J, Line 18)  |                                   |                            |                           |
| Current Monthly Income (from Form 22A Line 12; OR,<br>Form 22B Line 11; OR, Form 22C Line 20)  |                                   |                            |                           |
| State the following:   |                                   |                            |                           |
| Total from Schedule D, "UNSECURED PORTION, IF ANY" column  |                                   |                            |                           |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column   |                                   |                            |                           |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column   |                                   |                            |                           |
| 4. Total from Schedule F   |                                   |                            |                           |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4)   |                                   |                            |                           |

101(8)), filing

B6A (Official Form 6A) (12/07)

| In re | Sylvia Marina Viteri | 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, both, or the marital community 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.

| Description and Location of Property   | Nature of Debtor's<br>Interest in Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in<br>Property, without<br>Deducting any Secured<br>Claim or Exemption | Amount of<br>Secured Claim |
|--|--|---|--|----------------------------|
| Homestead Real Property Located at:<br>425 NE 12 St, Boca Raton, FL 33432  | Fee simple                                 | -   | 204,800.00   | 591,691.28                 |
| Investment Real Property Located at: 520 NE 18 St, Boca Raton, FL 33432  | Fee simple                                 | -   | 221,667.00   | 429,297.00                 |
| Investment Real Property Located at: 2128 NE 4 Ave, Boca Raton, FL 33431   | Fee simple                                 | -   | 190,667.00   | 340,823.28                 |
| Investment Real Property Located at: 331 SE 13 Ave, Pompano Beach, FL 33060  | Fee simple                                 | -   | 248,625.00   | 636,174.42                 |
| Investment Real Property Located at: 7463 Texas Trail, Boca Raton, FL 33487  | Fee simple                                 | -   | 258,333.00   | 482,220.88                 |
| Investment Real Property Located at: 511 NE 17 Ave, Boca Raton, FL 33432   | Fee simple                                 | -   | 221,667.00   | 552,479.68                 |
| Investment Real Property Located at: 530 NE 18 St, Boca Raton, FL 33432  | Fee simple                                 | -   | 256,989.00   | 640,197.53                 |
| Investment Real Property Located at: 1365 NE 4 Ave, Boca Raton, FL 33432   | Fee simple                                 | -   | 210,000.00   | 346,817.51                 |
| Investment Real Property Located at: 2298 NE 4 Ave, Boca Raton, FL 33431   | Fee simple                                 | -   | 224,833.00   | 324,563.45                 |
| Investment Real Property Located at: 9441 SW 61 St, Miami, FL 33173  | Fee simple                                 | -   | 256,667.00   | 388,612.93                 |
| Investment Real Property Located at:<br>1345 NE 4 Ct, Boca Raton, FL 33432<br>(co-owned with debtor's cousin and debtor's<br>cousin's husband) | Joint tenant                               | -   | 62,370.00  | 396,888.11                 |
| Investment Real Property Located at:<br>16782 SW 90 St, Miami, FL 33196<br>(co-owned with debtor's nephew)                                     | Joint tenant                               | -   | 105,747.00   | 349,307.82                 |
| (so simila min debter 5 nepriew)   |  | Sub-Total                                   | > 2,462,365.00   | (Total of this page)       |
|  |  |   |  |                            |

<sup>1</sup> continuation sheets attached to the Schedule of Real Property

## Case 10-11391-EPK Doc 1 Filed 01/21/10 Page 12 of 47

B6A (Official Form 6A) (12/07) - Cont.

| In re | Sylvia Marina Viteri | Case No  |  |
|-------|----------------------|----------|--|
| _     |                      | Debtor , |  |

## SCHEDULE A - REAL PROPERTY (Continuation Sheet)

| Investment Real Property Located at:<br>1101 NE 4 Ave, Boca Raton, FL 33432<br>(co-owned with debtor's cousin) | Joint tenant                               | -  | 130,643.50   | 448,474.21                 |
|--|--|--|--|----------------------------|
| Description and Location of Property   | Nature of Debtor's<br>Interest in Property | Husband,<br>Wife<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in<br>Property, without<br>Deducting any Secured<br>Claim or Exemption | Amount of<br>Secured Claim |

Total > 2,593,008.50

Sub-Total >

(Report also on Summary of Schedules)

130,643.50

Sheet 1 of 1 continuation sheets attached to the Schedule of Real Property

(Total of this page)

B6B (Official Form 6B) (12/07)

| In re | Sylvia Marina Viteri |        | 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, both, or the marital community 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." If the property is being held for a minor child, simply 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 and Fed. R. Bankr. P. 1007(m).

|    | Type of Property   | N O Description and Location of Property E   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property<br>without Deducting any<br>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,        | MECU<br>Savings Acct<br>Acct # 3050-0  | -   | 855.00   |
|    | thrift, building and loan, and<br>homestead associations, or credit<br>unions, brokerage houses, or<br>cooperatives. | MECU<br>Checking Acct<br>Acct # 3050-1   | -   | 1,160.28   |
|    |  | Bank of America, N.A.<br>Savings Acct<br>Acct # 8316                                 | -   | 259.53   |
|    |  | Bank of America, N.A.<br>Checking Acct<br>Acct # 5953                                | -   | 20,170.85  |
|    |  | Wachovia Bank, N.A.<br>Checking Acct<br>Acct # 1623<br>(co-owned with Elva B Viteri) | -   | 0.30   |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others.                                 | City of Boca Raton - water deposit   | -   | 100.00   |
| 4. | Household goods and furnishings, including audio, video, and   | 1 trunk<br>Location: 425 NE 12 St, Boca Raton FL                                     | -   | 100.00   |
|    | computer equipment.  | 1 glass dining room table<br>Location: 425 NE 12 St, Boca Raton FL                   | -   | 200.00   |
|    |  | 4 chairs<br>Location: 425 NE 12 St, Boca Raton FL                                    | -   | 200.00   |
|    |  | 1 bronze angel<br>Location: 425 NE 12 St, Boca Raton FL                              | -   | 100.00   |

Sub-Total > 23,145.96 (Total of this page)

<sup>7</sup> continuation sheets attached to the Schedule of Personal Property

| In re | Sylvia Marina Viteri | Case No |
|-------|----------------------|---------|
|       |                      |         |

Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| Type of Property | N O Description and Location of Property E                    | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|------------------|---|---|---|
|                  | 2 sofas<br>Location: 425 NE 12 St, Boca Raton FL              | -   | 150.00  |
|                  | 1 loveseat<br>Location: 425 NE 12 St, Boca Raton FL           | -   | 200.00  |
|                  | 1 side chair<br>Location: 425 NE 12 St, Boca Raton FL         | -   | 75.00   |
|                  | 1 coffee table<br>Location: 425 NE 12 St, Boca Raton FL       | -   | 50.00   |
|                  | 4 televisions<br>Location: 425 NE 12 St, Boca Raton FL        | -   | 700.00  |
|                  | 2 VCR/DVD<br>Location: 425 NE 12 St, Boca Raton FL            | -   | 70.00   |
|                  | 4 lamps<br>Location: 425 NE 12 St, Boca Raton FL              | -   | 85.00   |
|                  | 1 bedroom tables<br>Location: 425 NE 12 St, Boca Raton FL     | -   | 25.00   |
|                  | 2 living room tables<br>Location: 425 NE 12 St, Boca Raton FL | -   | 300.00  |
|                  | 3 beds<br>Location: 425 NE 12 St, Boca Raton FL               | -   | 800.00  |
|                  | 3 dressers<br>Location: 425 NE 12 St, Boca Raton FL           | -   | 400.00  |
|                  | 2 chest of drawers<br>Location: 425 NE 12 St, Boca Raton FL   | -   | 150.00  |
|                  | 3 nightstands<br>Location: 425 NE 12 St, Boca Raton FL        | -   | 150.00  |
|                  | 1 clock<br>Location: 425 NE 12 St, Boca Raton FL              | -   | 10.00   |
|                  | 1 desk<br>Location: 425 NE 12 St, Boca Raton FL               | -   | 100.00  |
|                  | 1 washer<br>Location: 425 NE 12 St, Boca Raton FL             | -   | 150.00  |

3,415.00 Sub-Total > (Total of this page)

Sheet \_\_1\_\_ of \_\_7\_\_ continuation sheets attached to the Schedule of Personal Property

| In re | Sylvia Marina Viteri | Case No |
|-------|----------------------|---------|
|       |                      |         |

Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| Type of Property | N O Description and Location of Property E                        | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|------------------|---|---|---|
|                  | 1 dryer<br>Location: 425 NE 12 St, Boca Raton FL                  | -   | 150.00  |
|                  | 1 lawnmower<br>Location: 425 NE 12 St, Boca Raton FL              | -   | 100.00  |
|                  | 1 weed eater<br>Location: 425 NE 12 St, Boca Raton FL             | -   | 35.00   |
|                  | 1 blower<br>Location: 425 NE 12 St, Boca Raton FL                 | -   | 35.00   |
|                  | 2 garden tools<br>Location: 425 NE 12 St, Boca Raton FL           | -   | 25.00   |
|                  | 2 electric tools<br>Location: 425 NE 12 St, Boca Raton FL         | -   | 50.00   |
|                  | misc towels/linens<br>Location: 425 NE 12 St, Boca Raton FL       | -   | 100.00  |
|                  | misc toiletries/sundries<br>Location: 425 NE 12 St, Boca Raton FL | -   | 40.00   |
|                  | 1 stove<br>Location: 425 NE 12 St, Boca Raton FL                  | -   | 100.00  |
|                  | 1 refrigerator<br>Location: 425 NE 12 St, Boca Raton FL           | -   | 175.00  |
|                  | 1 dishwasher<br>Location: 425 NE 12 St, Boca Raton FL             | -   | 75.00   |
|                  | 1 microwave<br>Location: 425 NE 12 St, Boca Raton FL              | -   | 35.00   |
|                  | 1 toaster<br>Location: 425 NE 12 St, Boca Raton FL                | -   | 25.00   |
|                  | 1 blender<br>Location: 425 NE 12 St, Boca Raton FL                | -   | 25.00   |
|                  | misc pots/pans<br>Location: 425 NE 12 St, Boca Raton FL           | -   | 50.00   |
|                  | misc glasses<br>Location: 425 NE 12 St, Boca Raton FL             | -   | 100.00  |

1,120.00 Sub-Total > (Total of this page)

Sheet **2** of **7** continuation sheets attached to the Schedule of Personal Property

| in re Sylvia Marina viteri Case No | In re |  | Case No. |
|------------------------------------|-------|--|----------|
|------------------------------------|-------|--|----------|

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|    | Type of Property   | N O Description and Location of Property E                                       | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|----|--|--|---|---|
|    |  | 1 dining room table w/ 4 chairs<br>Location: 425 NE 12 St, Boca Raton FL         | -   | 100.00  |
| 5. | Books, pictures and other art objects, antiques, stamp, coin,      | 5 pieces of artwork<br>Location: 425 NE 12 St, Boca Raton FL                     | -   | 900.00  |
|    | record, tape, compact disc, and other collections or collectibles. | 5 pictures<br>Location: 425 NE 12 St, Boca Raton FL                              | -   | 100.00  |
|    |  | misc books<br>Location: 425 NE 12 St, Boca Raton FL                              | -   | 100.00  |
| 6. | Wearing apparel.   | misc clothing<br>Location: 425 NE 12 St, Boca Raton FL                           | -   | 500.00  |
| 7. | Furs and jewelry.  | 2 silver Tiffany's necklaces<br>Location: 425 NE 12 St, Boca Raton FL            | -   | 300.00  |
|    |  | 1 D&G watch<br>Location: 425 NE 12 St, Boca Raton FL                             | -   | 135.00  |
|    |  | 1 ring<br>Location: 425 NE 12 St, Boca Raton FL                                  | -   | 50.00   |
|    |  | 1 bracelet<br>Location: 425 NE 12 St, Boca Raton FL                              | -   | 50.00   |
|    |  | misc. costume jewelry<br>Location: 425 NE 12 St, Boca Raton FL                   | -   | 30.00   |
|    |  | 1 pair gold earrings<br>Location: 425 NE 12 St, Boca Raton FL                    | -   | 100.00  |
|    |  | misc costume jewelry<br>Location: 425 NE 12 St, Boca Raton FL                    | -   | 100.00  |
|    |  | 1 Hard Rock Cafe watch<br>Location: 425 NE 12 St, Boca Raton FL                  | -   | 25.00   |
|    |  | 1 Honors watch<br>Location: 425 NE 12 St, Boca Raton FL                          | -   | 15.00   |
|    |  | 1 14k children's gold ring with Emerald<br>Location: 425 NE 12 St, Boca Raton FL | -   | 35.00   |
|    |  | 1 gold ring<br>Location: 425 NE 12 St, Boca Raton FL                             | -   | 45.00   |

Sub-Total > 2,585.00 (Total of this page)

Sheet <u>3</u> of <u>7</u> continuation sheets attached to the Schedule of Personal Property

| In re | Sylvia Marina Viteri |        | Case No. |  |
|-------|----------------------|--------|----------|--|
| -     | •                    | Debtor | -,       |  |

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| Type of Property  | N O Description and Location of Property E   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property<br>without Deducting any<br>Secured Claim or Exemption |
|---|--|---|--|
|   | 1 Tiffany heart bracelet<br>Location: 425 NE 12 St, Boca Raton FL  | -   | 100.00   |
| <ol> <li>Firearms and sports, photographic,<br/>and other hobby equipment.</li> </ol>                                     | Stairmaster Star Trac Pro<br>Location: 425 NE 12 St, Boca Raton FL   | -   | 200.00   |
|   | 1 bicycle<br>Location: 425 NE 12 St, Boca Raton FL   | -   | 25.00  |
|   | 2 cameras<br>Location: 425 NE 12 St, Boca Raton FL   | -   | 100.00   |
| O. Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each. | The Midland Life Insurance Company<br>Insured: Elvia Beatriz Viteri<br>Owner: Silvia Viteri<br>Policy # W71355<br>(\$100,000.00 face value and \$0.00 cash surrender<br>value) | -   | 0.00   |
|   | Valley Forge Life Insurance Company<br>Policy # VIPP103637<br>Policy Amount: \$1,000,000.00<br>Cash Surrender Value: \$0.00  | -   | 0.00   |
|   | United of Omaha Life Insurance<br>Policy # UR 1922600<br>Face Amount: \$20,000.00<br>Cash Surrender Value: \$0.00  | -   | 0.00   |
|   | Reinsurance Reassure America<br>Term Insurance<br>Policy # V119011878<br>Policy: \$250,000.00<br>Cash Surrender Value: \$0.00  | -   | 0.00   |
|   | MetLife<br>Life 98 Policy<br>Policy # 206 066 196 PR<br>Face Amount: \$250,000.00<br>Cash Surrender: \$9,250.00  | -   | 9,250.00   |

issuer.

9,675.00 Sub-Total > (Total of this page)

Sheet 4 of 7 continuation sheets attached to the Schedule of Personal Property

| In re | Sylvia Marina Viteri | Cas | se No |
|-------|----------------------|-----|-------|
| -     | -                    |     |       |

## SCHEDULE B - PERSONAL PROPERTY

|     |   |                  | (Continuation Sheet)  |   |  |
|-----|---|------------------|---|---|--|
|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property  | Husband,<br>Wife,<br>Joint, or<br>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).) | X                |   |   |  |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.   |                  | Motorola<br>Retirement Acct 401(k)  | -   | 131,629.91   |
|     | panisi erre paraeunis.  |                  | Motorola<br>Pension Plan  | -   | 149,528.45   |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize.   |                  | 100% interest in Passion 4 Christ LLC (company is not actively operating, but it was created to help the poor) (company's assets consist of 3 bank accounts at Bank of America (Acct # 8747, # 8734 and # 8721) having a total balance of \$418.73 as of the petition date) | -   | 418.73   |
|     |   |                  | 100% interest in Passion 4 Christ 777 Foundation Inc. (non-profit corporation with no assets)   | -   | 0.00   |
| 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 owed to 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                |   |   |  |
|     |   |                  |   | 0.1.5                                       | 1. 004 577 00  |
|     |   |                  |   | Sub-Tota                                    | al > <b>281.577.09</b>   |

Sheet <u>5</u> of <u>7</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

| in re Sylvia Marina viteri Case No | In re |  | Case No. |
|------------------------------------|-------|--|----------|
|------------------------------------|-------|--|----------|

### Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| Type of Property  | N O Description and Location of Prop E               | erty Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property<br>without Deducting any<br>Secured Claim or Exemption |
|---|--|--|--|
| 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  | х  |  |  |
| 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  |  |  |
| 22. Patents, copyrights, and other intellectual property. Give particulars.   | X  |  |  |
| 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.  | 2006 Hummer H3<br>52,887 miles<br>fair condition     | -  | 13,600.00  |
| 26. Boats, motors, and accessories.   | x  |  |  |
| 27. Aircraft and accessories.   | x  |  |  |
| 28. Office equipment, furnishings, and supplies.  | 1 printer<br>Location: 425 NE 12 St, Boca Raton FL   | -  | 30.00  |
|   | 1 fax<br>Location: 425 NE 12 St, Boca Raton FL       | -  | 40.00  |
|   | 1 desk<br>Location: 425 NE 12 St, Boca Raton FL      | -  | 100.00   |
|   | 3 computers<br>Location: 425 NE 12 St, Boca Raton FL | -  | 250.00   |
|   | 1 printer<br>Location: 425 NE 12 St, Boca Raton FL   | -  | 50.00  |
|   |  | Sub-Tota<br>(Total of this page)                 | al > 14,070.00   |

Sheet 6 of 7 continuation sheets attached to the Schedule of Personal Property

## Case 10-11391-EPK Doc 1 Filed 01/21/10 Page 20 of 47

B6B (Official Form 6B) (12/07) - Cont.

| In re | Sylvia Marina Viteri | Case No |
|-------|----------------------|---------|
| _     |                      | Debtor  |

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

| Type of Property   | N<br>O<br>N<br>E | Description and Location of Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|--|------------------|--------------------------------------|---|---|
| 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 > | 0.00 | | (Total of this page) | Total > | 335,588.05 |

Sheet <u>7</u> of <u>7</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

**B6C** (Official Form 6C) (12/07)

| In re | Sylvia Marina Viteri | Case No.      |  |
|-------|----------------------|---------------|--|
|       |                      | <del></del> , |  |

Debtor

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

| Debtor claims the exemptions to which debtor is entitled to (Check one box)  11 U.S.C. §522(b)(2)  11 U.S.C. §522(b)(3)   | Inder: Check \$136,8  | if debtor claims a homestead exe 175. | mption that exceeds   |
|---|---|---------------------------------------|---|
| Description of Property   | Specify Law Providing<br>Each Exemption                           | Value of<br>Claimed<br>Exemption      | Current Value of<br>Property Without<br>Deducting Exemption |
| Real Property Homestead Real Property Located at: 425 NE 12 St, Boca Raton, FL 33432  | Fla. Const. art. X, § 4(a)(1); F<br>Ann. §§ 222.01, 222.02, 222.0 |                                       | 204,800.00  |
| Checking, Savings, or Other Financial Accounts, C   | ertificates of Deposit  |                                       |   |
| Bank of America, N.A.<br>Checking Acct<br>Acct # 5953   | Fla. Const. art. X, § 4(a)(2)                                     | 1,000.00                              | 20,170.85   |
| Interests in Insurance Policies The Midland Life Insurance Company Insured: Elvia Beatriz Viteri Owner: Silvia Viteri Policy # W71355 (\$100,000.00 face value and \$0.00 cash surrender value) | Fla. Stat. Ann. § 222.14  | 0.00                                  | 0.00  |
| Valley Forge Life Insurance Company<br>Policy # VIPP103637<br>Policy Amount: \$1,000,000.00<br>Cash Surrender Value: \$0.00   | Fla. Stat. Ann. § 222.14  | 0.00                                  | 0.00  |
| United of Omaha Life Insurance<br>Policy # UR 1922600<br>Face Amount: \$20,000.00<br>Cash Surrender Value: \$0.00   | Fla. Stat. Ann. § 222.14  | 0.00                                  | 0.00  |
| Reinsurance Reassure America<br>Term Insurance<br>Policy # V119011878<br>Policy: \$250,000.00<br>Cash Surrender Value: \$0.00   | Fla. Stat. Ann. § 222.14  | 0.00                                  | 0.00  |
| MetLife<br>Life 98 Policy<br>Policy # 206 066 196 PR<br>Face Amount: \$250,000.00<br>Cash Surrender: \$9,250.00   | Fla. Stat. Ann. § 222.13<br>Fla. Stat. Ann. § 222.14              | 9,250.00<br>9,250.00                  | 9,250.00  |
| Interests in IRA, ERISA, Keogh, or Other Pension of Motorola<br>Retirement Acct 401(k)  | or Profit Sharing Plans<br>Fla. Stat. Ann. § 222.21(2)            | 99,875.34                             | 131,629.91  |
| Motorola<br>Pension Plan  | Fla. Stat. Ann. § 222.21(2)                                       | 149,528.45                            | 149,528.45  |
| Automobiles, Trucks, Trailers, and Other Vehicles<br>2006 Hummer H3<br>52,887 miles<br>fair condition   | Fla. Stat. Ann. § 222.25(1)                                       | 1,000.00                              | 13,600.00   |
|   | _   | Total: 260 002 70                     | 529 070 24  |

\_\_\_\_ continuation sheets attached to Schedule of Property Claimed as Exempt

B6D (Official Form 6D) (12/07)

| In re | Sylvia Marina Viteri | 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, 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 and Fed. R. Bankr. P. 1007(m). If all secured

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

Total the completed schedule. Report the total from the column labeled "Amount of Claim" also on the 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.) | C<br>O<br>D<br>E<br>B<br>T<br>O<br>R | M<br>H       | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN | COXT_XGEX      | U D I S P Q U T I E D A | DEDUCTING    | UNSECURED<br>PORTION, IF<br>ANY |
|--|--------------------------------------|--------------|--|----------------|-------------------------|--------------|---------------------------------|
| Account No. xxxxxxxxx2327  |                                      |              | 3/31/06  | Ţ              | A<br>T<br>E<br>D        |              |                                 |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                             |                                      | -            | First Mortgage<br>Investment Real Property Located at:<br>331 SE 13 Ave, Pompano Beach, FL<br>33060                                  |                | D                       |              |                                 |
|  |                                      | $\downarrow$ | Value \$ 248,625.00  |                |                         | 615,957.00   | 367,332.00                      |
| Account No. xxxxxxxxx7873  American Home Mtg Services 4600 Regent Blvd # 200  Irving, TX 75063       |                                      | -            | 11/07/06  First Mortgage  Investment Real Property Located at: 511 NE 17 Ave, Boca Raton, FL 33432  Value \$ 221,667.00              |                |                         | 541,590.00   | 319,923.00                      |
| Account No. xxxxxxxxx1776  |                                      |              | 4/24/06  |                |                         | ,            | ·                               |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                             |                                      | -            | First Mortgage  Homestead Real Property Located at: 425 NE 12 St, Boca Raton, FL 33432  Value \$ 204,800.00                          |                |                         | 520,653.00   | 315,853.00                      |
| Account No. xxxxxxxxx5264  |                                      |              | 3/29/05  |                |                         |              | ·                               |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                             |                                      | -            | First Mortgage Investment Real Property Located at: 530 NE 18 St, Boca Raton, FL 33432   |                |                         |              |                                 |
|  |                                      |              | Value \$ 256,989.00  |                |                         | 489,649.00   | 232,660.00                      |
| _6 continuation sheets attached  |                                      |              | (Total of  | Subt<br>this p |                         | 2,167,849.00 | 1,235,768.00                    |

| In re | Sylvia Marina Viteri | Case No. |  |
|-------|----------------------|----------|--|
| _     |                      | Debtor   |  |

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)    | CODEBTOR | Hu<br>H<br>W<br>J<br>C | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN                 | CONTINGEN | UN L I Q U I D A | I S P U T E D | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|---|----------|------------------------|--|-----------|------------------|---------------|--|---------------------------------|
| Account No. xxxxxxxxx0186   |          |                        | 10/16/06   | Ť         | T                |               |  |                                 |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                          |          | -                      | First Mortgage Investment Real Property Located at: 7463 Texas Trail, Boca Raton, FL 33487  Value \$ 258,333.00                                      |           | D                |               | 470,595.00   | 212,262.00                      |
| Account No. xxxxxxxxx2565   |          |                        | 1/16/07  |           | T                |               | ,  |                                 |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                          | x        | -                      | First Mortgage Investment Real Property Located at: 1345 NE 4 Ct, Boca Raton, FL 33432 (co-owned with debtor's cousin and debtor's cousin's husband) |           |                  |               |  |                                 |
| Account No. xxxxxxxxx3234   | ╬        | ┢                      | Value \$ 189,000.00<br>4/07/06   | +         | ╁                | $\vdash$      | 385,314.00   | 196,314.00                      |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                          |          | -                      | First Mortgage Investment Real Property Located at: 9441 SW 61 St, Miami, FL 33173  Value \$ 256,667.00  |           |                  |               | 382,694.00   | 126,027.00                      |
| Account No. xxxxxxxxx1800   | ╁        |                        | 4/28/06  | +         | $\vdash$         | $\vdash$      | 362,094.00   | 120,027.00                      |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                          | x        | -                      | First Mortgage Investment Real Property Located at: 16782 SW 90 St, Miami, FL 33196 (co-owned with debtor's nephew)  Value \$ 211,494.00             |           |                  |               | 338,196.00   | 126,702.00                      |
| Account No. xxxxxxxxx9719   |          |                        | 11/30/06   |           |                  | П             |  |                                 |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                          |          | -                      | First Mortgage Investment Real Property Located at: 1365 NE 4 Ave, Boca Raton, FL 33432  Value \$ 210,000.00   |           |                  |               | 335,824.00   | 125,824.00                      |
| 1   |          | _                      |  | L<br>Sub  | tota             |               | 333,024.00   | 123,024.00                      |
| Sheet <u>1</u> of <u>6</u> continuation sheets att<br>Schedule of Creditors Holding Secured Clain |          | d to                   | (Total of  |           |                  |               | 1,912,623.00   | 787,129.00                      |

| In re | Sylvia Marina Viteri | Case No |  |
|-------|----------------------|---------|--|
| _     |                      | Debtor  |  |

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B T O R | Hu<br>H<br>W<br>J<br>C | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN          | CONTLNGEN   | UNLIQUIDA | I S P U T E D | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|--|-----------------|------------------------|---|-------------|-----------|---------------|--|---------------------------------|
| Account No. xxxxxxxxx6014  |                 |                        | 6/23/05   | Ť           | T         |               |  |                                 |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                       |                 | -                      | First Mortgage Investment Real Property Located at: 2128 NE 4 Ave, Boca Raton, FL 33431  Value \$ 190,667.00                                  |             | D         |               | 332,911.00   | 142,244.00                      |
| Account No. xxxxxxxxx5534  | 1               |                        | 5/24/06   | +           | T         |               |  | ,                               |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                       |                 | -                      | First Mortgage Investment Real Property Located at: 2298 NE 4 Ave, Boca Raton, FL 33431  Value \$ 224,833.00                                  |             |           |               | 315,862.00   | 91,029.00                       |
| Account No.  | $\dashv$        |                        | 12/2006   | $^{+}$      | t         | H             | 010,002.00   | 01,020.00                       |
| American Home Mtg Services<br>4600 Regent Blvd # 200<br>Irving, TX 75063                       |                 | -                      | First Mortgage  Investment Real Property Located at: 1101 NE 4 Ave, Boca Raton, FL 33432 (co-owned with debtor's cousin)  Value \$ 261.287.00 |             |           |               | 429 640 70   | 107 107 24                      |
| Account No. xxxxx9525  | $\dashv$        |                        | Value \$ 261,287.00<br>11/16/05   | +           | $\vdash$  | Н             | 428,640.70   | 187,187.21                      |
| BAC Home Loans Services<br>450 American St<br>Simi Valley, CA 93065                            |                 | -                      | First Mortgage Investment Real Property Located at: 520 NE 18 St, Boca Raton, FL 33432  Value \$ 221,667.00                                   |             |           |               | 381,567.00   | 159,900.00                      |
| Account No.  |                 |                        | 2008 - 2009   |             |           |               |  |                                 |
| Broward County Tax Collector<br>115 S Andrews Ave<br>Fort Lauderdale, FL 33301                 |                 | -                      | Property Taxes Investment Real Property Located at: 331 SE 13 Ave, Pompano Beach, FL 33060  |             |           |               |  |                                 |
|  |                 |                        | Value \$ <b>248,625.00</b>  |             |           | Ц             | 20,217.42  | 20,217.42                       |
| Sheet <b>2</b> of <b>6</b> continuation sheets a Schedule of Creditors Holding Secured Cla     |                 | d to                   | (Total of   | Sub<br>this |           |               | 1,479,198.12   | 600,577.63                      |

| In re | Sylvia Marina Viteri | Case No. |  |
|-------|----------------------|----------|--|
| _     |                      | Debtor   |  |

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)    | CODEBTOR | Hu<br>H<br>W<br>J<br>C | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN | CONTINGEN   | UNLIQUIDA | I S P U T E D | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|---|----------|------------------------|--|-------------|-----------|---------------|--|---------------------------------|
| Account No. xxxxxxxx2737  |          |                        | 4/26/06  | Ť           | T         |               |  |                                 |
| Chase<br>POB 901039<br>Fort Worth, TX 76101   |          | -                      | Home Equity Line of Credit Investment Real Property Located at: 530 NE 18 St, Boca Raton, FL 33432  Value \$ 256,989.00              | _           | D         |               | 139,738.00   | 139,738.00                      |
| Account No. xxxxxxxx5315  | ╅        |                        | 1/09/07  |             |           | H             | 100,700.00   | 100,700.00                      |
| Chase<br>POB 901039<br>Fort Worth, TX 76101   |          | -                      | Home Equity Line of Credit Investment Real Property Located at: 520 NE 18 St, Boca Raton, FL 33432  Value \$ 221,667.00              |             |           |               | 47,730.00  | 47,730.00                       |
| Account No. xxxxxxxxx3606   | +        |                        | 12/29/05   |             | H         | H             | 41,130.00  | 41,130.00                       |
| Chase<br>201 N Walnut St # De1-10<br>Wilmington, DE 19801   |          | -                      | Security Interest  2006 Hummer H3 52,887 miles fair condition  Value \$ 13,600.00  |             |           |               | 9,424.00   | 0.00                            |
| Account No. xxxxxxxx6035  | ╁        |                        | 11/21/06   |             | H         | H             | 3,424.00   | 0.00                            |
| Chase<br>POB 901039<br>Fort Worth, TX 76101   |          | -                      | Home Equity Line of Credit  Homestead Real Property Located at: 425 NE 12 St, Boca Raton, FL 33432  Value \$ 204,800.00              |             |           |               | 60,710.00  | 60,710.00                       |
| Account No.   |          |                        | 2009   |             |           |               |  |                                 |
| Miami Dade Water and Sewer Dept<br>POB 330316<br>Miami, FL 33233                                  |          | -                      | Investment Real Property Located at: 9441 SW 61 St, Miami, FL 33173  |             |           |               | 720.20   | 700.00                          |
|   |          |                        | Value \$ 256,667.00  | C 1, L      | tota      | 니             | 720.29   | 720.29                          |
| Sheet <u>3</u> of <u>6</u> continuation sheets att<br>Schedule of Creditors Holding Secured Clair |          | d to                   | (Total of  | Sub<br>this |           | - 1           | 258,322.29   | 248,898.29                      |

| In re | Sylvia Marina Viteri | Case No |
|-------|----------------------|---------|
| _     |                      | Debtor  |

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B T O R | 1    | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURR  NATURE OF LIEN, AND  DESCRIPTION AND VALU  OF PROPERTY  SUBJECT TO LIEN |                  |               | QII         |              | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|--|-----------------|------|--|------------------|---------------|-------------|--------------|--|---------------------------------|
| Account No.  |                 |      | 2008 - 2009  |                  | Т             | T<br>E<br>D |              |  |                                 |
| Miami-Dade County Tax Collector<br>140 W Flagler St #101<br>Miami, FL 33130                    |                 | -    | Property Taxes Investment Real Property Locate 9441 SW 61 St, Miami, FL 33173  Value \$ 256,66                                   |                  |               |             |              | 5,198.64   | 5,198.64                        |
| Account No.  | $\dashv$        | T    | 2008 - 2009  | 7.00             |               | +           | $\dagger$    | 3,196.04   | 3,196.04                        |
| Miami-Dade County Tax Collector<br>140 W Flagler St #101<br>Miami, FL 33130                    |                 | -    | Property Taxes Investment Real Property Locate 16782 SW 90 St, Miami, FL 33196 (co-owned with debtor's nephew) Value \$ 211,49   | )                |               |             |              | 11,111.82  | 11,111.82                       |
| Account No.  |                 |      | 5/28/2008  | <del>1.00</del>  |               |             | t            | 11,111.02  | 11,111.02                       |
| Motorola<br>8000 W Sunrise Blvd<br>Fort Lauderdale, FL 33322                                   |                 | _    | 401(k) Loan  Motorola Retirement Acct 401(k)   |                  |               |             |              |  |                                 |
| Account No.  | +               | +    | Value \$ 131,629<br>12/5/2006  | 9.91             |               | +           | +            | 16,230.96  | 0.00                            |
| Motorola<br>8000 W Sunrise Blvd<br>Fort Lauderdale, FL 33322                                   |                 | _    | 401(K) Loan  Motorola Retirement Acct 401(k)  Value \$ 131,629   | 9.91             |               |             |              | 10,764.24  | 0.00                            |
| Account No.  |                 | Τ    | 5/12/2005  |                  |               | $\top$      | Ť            | ·  |                                 |
| Motorola<br>8000 W Sunrise Blvd<br>Fort Lauderdale, FL 33322                                   |                 | -    | 401(K) Loan<br>Motorola<br>Retirement Acct 401(k)  |                  |               |             |              |  |                                 |
|  |                 |      | Value \$ 131,629   |                  |               |             | $\downarrow$ | 3,957.54   | 0.00                            |
| Sheet <u>4</u> of <u>6</u> continuation sheets a Schedule of Creditors Holding Secured Clair   |                 | d to |  | S<br>Total of th | ubto<br>iis p |             |              | 47,263.20  | 16,310.46                       |

| In re | Sylvia Marina Viteri | Case No |  |
|-------|----------------------|---------|--|
| _     |                      | Debtor  |  |

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B T O R | Hu<br>H<br>C | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN | CONTINGEN   | UNLIQUIDATE | I<br>S<br>P<br>U<br>T | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|--|-----------------|--------------|--|-------------|-------------|-----------------------|--|---------------------------------|
| Account No.  |                 |              | 5/11/2004  | T           | E           |                       |  |                                 |
| Motorola<br>8000 W Sunrise Blvd<br>Fort Lauderdale, FL 33322                                   |                 | -            | 401(K) Loan  Motorola Retirement Acct 401(k)  Value \$ 131,629.91  |             |             |                       | 801.83   | 0.00                            |
| Account No. <b>N/A</b>   | 1               |              | 2008 - 2009  |             |             | T                     | 001100   | 0.00                            |
| Palm Beach County Tax Collector<br>POB 3715<br>West Palm Beach, FL 33402                       |                 | -            | Property Taxes Investment Real Property Located at: 530 NE 18 St, Boca Raton, FL 33432   |             |             |                       |  |                                 |
|  |                 |              | Value \$ 256,989.00  |             |             |                       | 10,810.53  | 10,810.53                       |
| Account No. N/A  Palm Beach County Tax Collector POB 3715  West Palm Beach, FL 33402           |                 | -            | 2008 - 2009  Property Taxes  Investment Real Property Located at: 511 NE 17 Ave, Boca Raton, FL 33432  Value \$ 221,667.00           |             |             |                       | 10,889.68  | 10,889.68                       |
| Account No. <b>N/A</b>   | ╅               |              | 2008 - 2009  | +           |             | H                     | 10,003.00  | 10,003.00                       |
| Palm Beach County Tax Collector<br>POB 3715<br>West Palm Beach, FL 33402                       |                 | -            | Property Taxes Investment Real Property Located at: 2298 NE 4 Ave, Boca Raton, FL 33431  Value \$ 224,833.00                         |             |             |                       | 8,701.45   | 8,701.45                        |
| Account No. <b>N/A</b>   |                 |              | 2008 - 2009  |             |             |                       |  |                                 |
| Palm Beach County Tax Collector<br>POB 3715<br>West Palm Beach, FL 33402                       |                 | -            | Property Taxes  Homestead Real Property Located at: 425 NE 12 St, Boca Raton, FL 33432   |             |             |                       | 40 222 22  | 40.222.22                       |
|  |                 | <u> </u>     | Value \$ <b>204,800.00</b>   |             | <u>L</u>    | $\Box$                | 10,328.28  | 10,328.28                       |
| Sheet <u>5</u> of <u>6</u> continuation sheets at Schedule of Creditors Holding Secured Clair  |                 | d to         | (Total of  | Sub<br>this |             |                       | 41,531.77  | 40,729.94                       |

| In re | Sylvia Marina Viteri | Case No. |  |
|-------|----------------------|----------|--|
| _     |                      | Debtor   |  |

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)      | C O D E B T O R | Hu<br>H<br>V<br>J | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN                 | CONTINGE    | I Q U I D        | S<br>P<br>U<br>T<br>E | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|---|-----------------|-------------------|--|-------------|------------------|-----------------------|--|---------------------------------|
| Account No. <b>N/A</b>  | T               |                   | 2008 - 2009  | N<br>T      | A<br>T<br>E<br>D |                       |  |                                 |
| Palm Beach County Tax Collector<br>POB 3715<br>West Palm Beach, FL 33402                            |                 | -                 | Property Taxes Investment Real Property Located at: 1365 NE 4 Ave, Boca Raton, FL 33432  Value \$ 210,000.00   |             | D                |                       | 10,993.51  | 10,993.51                       |
| Account No. <b>N/A</b>  | t               |                   | 2008 - 2009  |             |                  | Н                     | 10,333.31  | 10,933.31                       |
| Palm Beach County Tax Collector<br>POB 3715<br>West Palm Beach, FL 33402                            |                 | -                 | Property Taxes Investment Real Property Located at: 1345 NE 4 Ct, Boca Raton, FL 33432 (co-owned with debtor's cousin and debtor's cousin's husband) |             |                  |                       |  |                                 |
|   | ┖               |                   | Value \$ 189,000.00  |             |                  | Ц                     | 11,574.11  | 11,574.11                       |
| Palm Beach County Tax Collector POB 3715 West Palm Beach, FL 33402                                  |                 | -                 | 2008 - 2009  Property Taxes  Investment Real Property Located at: 2128 NE 4 Ave, Boca Raton, FL 33431  |             |                  |                       |  |                                 |
|   |                 |                   | Value \$ 190,667.00  |             |                  |                       | 7,912.28   | 7,912.28                        |
| Account No. N/A  Palm Beach County Tax Collector POB 3715 West Palm Beach, FL 33402                 |                 | -                 | 2008 - 2009  Property Taxes  Investment Real Property Located at: 7463 Texas Trail, Boca Raton, FL 33487  Value \$ 258,333.00                        |             |                  |                       | 11,625.88  | 11,625.88                       |
| Account No. xxxxxxxxxxxx0080  | T               |                   | 2007 - 2009  | t           |                  | H                     | 11,020.00  | , 0 _ 0 . 0 . 0                 |
| Palm Beach County Tax Collector<br>POB 3715<br>West Palm Beach, FL 33402                            |                 | -                 | Property Taxes Investment Real Property Located at: 1101 NE 4 Ave, Boca Raton, FL 33432 (co-owned with debtor's cousin)                              |             |                  |                       |  |                                 |
|   |                 |                   | Value \$ 261,287.00  |             |                  | Ц                     | 19,833.51  | 0.00                            |
| Sheet <u>6</u> of <u>6</u> continuation sheets atta<br>Schedule of Creditors Holding Secured Claims |                 | d to              | (Total of  | Sub<br>this |                  |                       | 61,939.29  | 42,105.78                       |
|   |                 |                   | (Report on Summary of S  |             | Γota<br>dule     |                       | 5,968,726.67   | 2,971,519.10                    |

B6E (Official Form 6E) (12/07)

| •     |                      |          |  |
|-------|----------------------|----------|--|
| In re | Sylvia Marina Viteri | 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, 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 and 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 "Unliquidated." 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 "Unliquidated." 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 "Unliquidated." 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 "Unliquidated." 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 "Unliquidated." 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 "Unliquidated." 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 "Unliquidated." 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 "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed the column labeled "Unliquidated." If the claim is disputed the column labeled "Unliquidated." If the claim is disputed the column labeled "Unliquidated." If the claim is dispute "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 listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not 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 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 of 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 trustee or the order for relief. 11 U.S.C. § 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 \$10,950* 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 busines 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 \$5,400* 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 \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or 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).   |
|  |

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6F (Official Form 6F) (12/07)

| In re | Sylvia Marina Viteri | (      | 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, 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 and 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, 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, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W      |                       | CONTINGENT | 3010             | SPUTE  | AMOUNT OF CLAIM |
| Account No. xxxxxxxx3999  |          |          | 9/05/00 - 1/01/09     | ]          | A<br>T<br>E<br>D |  |                 |
| Chase<br>POB 15298<br>Wilmington, DE 19850  |          | -        | credit card purchases |            | D                |  | 29,166.00       |
| Account No. xxxxxxxx4007  |          |          | 8/01/97 - 1/05/09     |            |                  |  |                 |
| Citi<br>POB 6241<br>Sioux Falls, SD 57117   |          | -        | credit card purchases |            |                  |  | 35,186.00       |
| Account No. xx5904  |          |          | 2009                  |            |                  |  |                 |
| Dr. Alan Lazar<br>350 NW 84 Ave # 206<br>Plantation, FL 33324                                     |          | -        | unpaid medical bills  |            |                  |  | 551.00          |
| Account No. xxxxxxxx2952  |          | T        | 2009                  | t          |                  |  |                 |
| Home Depot Credit Services<br>POB 689100<br>Des Moines, IA 50368                                  |          | -        | credit card purchases |            |                  |  | 9,079.00        |
|   |          | <u> </u> |                       | Subt       | tota             | <u>.                                    </u> |                 |
| continuation sheets attached  |          |          | (Total of t           |            |                  |  | 73,982.00       |

| In re | Sylvia Marina Viteri |        | Case No. |  |
|-------|----------------------|--------|----------|--|
|       |                      | Debtor | ,        |  |

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

|   | T <sub>0</sub> |                        |   | 10         | 1                     | _               |                 |
|---|----------------|------------------------|---|------------|-----------------------|-----------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR       | Hu<br>H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLIQUIDA             | D I S P U T E D | AMOUNT OF CLAIM |
| Account No. xxxxxx4006  |                |                        | 2006  | Т          | D<br>A<br>T<br>E<br>D |                 |                 |
| Small Business Administration<br>POB 740192<br>Atlanta, GA 30374                                  |                | -                      | small business loan   |            | D                     |                 |                 |
|   |                |                        |   |            |                       |                 | 6,623.11        |
| Account No. xxxxxxxxxxx9271   |                |                        | 3/29/08 - 12/16/08<br>credit card purchases   |            |                       |                 |                 |
| Thd/Cbsd<br>POB 6497<br>Sioux Falls, SD 57117   |                | -                      | credit card purchases   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 | 14,165.00       |
| Account No.   | ┢              |                        |   |            | t                     |                 |                 |
|   | 1              |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
| Account No.   | ╀              |                        |   | -          | _                     |                 |                 |
| Account No.   | ┨              |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
| Account No.   |                |                        |   |            |                       |                 |                 |
|   | 1              |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
|   |                |                        |   |            |                       |                 |                 |
| Sheet no. <u>1</u> of <u>1</u> sheets attached to Schedule of                                     |                |                        |   | Sub        |                       |                 | 20,788.11       |
| Creditors Holding Unsecured Nonpriority Claims  |                |                        | (Total o  |            |                       |                 | 20,7 00.11      |
|   |                |                        |   |            | Γota                  |                 | 94,770.11       |
|   |                |                        | (Report on Summary of   | Sche       | dule                  | es)             | 34,770.11       |

| In re | Sylvia Marina Viteri | Case No. |  |
|-------|----------------------|----------|--|
| -     | <u> </u>             | 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, 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 and Fed. R. Bankr. P. 1007(m).

| 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. |
|---|--|
| Alix Nelson<br>1345 NE 4 Ct<br>Boca Raton, FL 33432                                 | Residential Real Property Lease (lease term 2/1/09 - 1/31/10)  |
| Amanda Camacho<br>1365 NE 4 Ave<br>Boca Raton, FL 33432                             | Residential Real Property Lease (lease term 8/1/09 - 2/28/10)  |
| Anthony Pennino<br>7463 Texas Trail<br>Boca Raton, FL 33487                         | Residential Real Property Lease (lease term 8/29/09 - 8/29/10)   |
| Armand Algari<br>530 NE 18 St<br>Boca Raton, FL 33432                               | Residential Real Property Lease (lease term 6/1/09 - 5/31/10)  |
| Benjamin Bryan<br>2298 NE 4 Ave<br>Boca Raton, FL 33431                             | Residential Real Property Lease (lease term 5/1/09 - 4/30/10)  |
| Benjamin Roy<br>511 NE 17 St<br>Boca Raton, FL 33432                                | Residential Real Property Lease (lease term 8/1/09 - 7/31/10)  |
| Brian Williams<br>511 NE 17 St<br>Boca Raton, FL 33432                              | Residential Real Property Lease (lease term 8/1/09 - 7/31/10)  |
| Ceni Castorio<br>2128 NE 4 Ave<br>Boca Raton, FL 33431                              | Residential Real Property Lease (lease term 8/27/09 - 7/27/10)   |
| Dane Taylor<br>511 NE 17 St<br>Boca Raton, FL 33432                                 | Residential Real Property Lease (lease term 8/1/09 - 7/31/10)  |
| David Jose Soto<br>1345 NE 4 Ct<br>Boca Raton, FL 33432                             | Residential Real Property Lease (lease term 2/1/09 - 1/31/10)  |
| Ivette Bartfield<br>16782 SW 90 St<br>Miami, FL 33196                               | Residential Real Property Lease (no written lease - month to month)  |
| Jason Frost<br>2298 NE 4 Ave<br>Boca Raton, FL 33431                                | Residential Real Property Lease (lease term 5/1/09 - 4/30/10)  |

| In re | Sylvia Marina Viteri | Case No.       |
|-------|----------------------|----------------|
|       | -                    | <del>`</del> ; |

Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

| Name and Mailing Address, Including Zip Code,<br>of Other Parties to Lease or Contract | Description of Contract or Lease and Nature of Debtor's Interest.<br>State whether lease is for nonresidential real property.<br>State contract number of any government contract. |
|--|--|
| Jason Nunez<br>1101 NE 4 Ave<br>Boca Raton, FL 33432                                   | Residential Real Property Lease (lease term 6/1/09 - 6/30/10)  |
| Josh Brinneis<br>1101 NE 4 Ave<br>Boca Raton, FL 33432                                 | Residential Real Property Lease (lease term 6/1/09 - 6/30/10)  |
| Katie Higgins<br>7463 Texas Trail<br>Boca Raton, FL 33487                              | Residential Real Property Lease (lease term 8/29/09 - 8/29/10)   |
| Kyle McGovern<br>1345 NE 4 Ct<br>Boca Raton, FL 33432                                  | Residential Real Property Lease (lease term 2/1/09 - 1/31/10)  |
| Larry Dinan<br>1101 NE 4 Ave<br>Boca Raton, FL 33432                                   | Residential Real Property Lease (lease term 6/1/09 - 6/30/10)  |
| Matt Rusnack<br>1101 NE 4 Ave<br>Boca Raton, FL 33432                                  | Residential Real Property Lease (lease term 6/1/09 - 6/30/10)  |
| Matthew Stevens<br>511 NE 17 St<br>Boca Raton, FL 33432                                | Residential Real Property Lease (lease term 8/1/09 - 7/31/10)  |
| Michael Dzingleski<br>1365 NE 4 Ave<br>Boca Raton, FL 33432                            | Residential Real Property Lease (lease term 1/2010 - 6/31/2010)  |
| Mike Scarcella<br>1101 NE 4 Ave<br>Boca Raton, FL 33432                                | Residential Real Property Lease (lease term 6/1/09 - 6/30/10)  |
| Molly McFadden<br>530 NE 18 St<br>Boca Raton, FL 33432                                 | Residential Real Property Lease (lease term 6/1/09- 5/31/10)   |
| Pablo Diaz<br>7463 Texas Trail<br>Boca Raton, FL 33487                                 | Residential Real Property Lease (lease term 8/29/09 - 8/29/10)   |
| Paul Johnson<br>2298 NE 4 Ave<br>Boca Raton, FL 33431                                  | Residential Real Property Lease (lease term 5/1/09 - 4/30/10)  |
| Richard Santiago<br>9441 SW 61 St<br>Miami, FL 33173                                   | Residential Real Property Lease (lease term 11/1/09 - 11/30/10)  |

| In re | Sylvia Marina Viteri | Case No |
|-------|----------------------|---------|
|       |                      |         |

Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

| 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. |
|---|--|
| Robert Colucci<br>2298 NE 4 Ave<br>Boca Raton, FL 33431                             | Residential Real Property Lease (lease term 5/1/09 - 4/30/10)  |
| Robert Onley<br>530 NE 18 St<br>Boca Raton, FL 33432                                | Residential Real Property Lease (lease term 6/1/09 - 5/31/10)  |
| Robert Tantalo<br>331 SE 13 Ave<br>Pompano Beach, FL 33060                          | Residential Real Property Lease (lease term 3/09 - 3/10)   |
| Rocco Rivello<br>7463 Texas Trail<br>Boca Raton, FL 33487                           | Residential Real Property Lease (lease term 8/29/09 - 8/29/10)   |
| Sam Urban<br>530 NE 18 St<br>Boca Raton, FL 33432                                   | Residential Real Property Lease (lease term 6/1/09 - 5/31/10)  |
| Sebastian Lambiro<br>1345 NE 4 Ct<br>Boca Raton, FL 33432                           | Residential Real Property Lease (lease term 2/1/09 - 1/31/10)  |
| Shaun Dunscombe<br>520 NE 18 St<br>Boca Raton, FL 33432                             | Residential Real Property Lease (lease term 1/2010 - month to month)   |
| Steven Richardson<br>520 NE 18 St<br>Boca Raton, FL 33432                           | Residential Real Property Lease (lease term 1/2010 - month to month)   |
| Vince Woychowski<br>520 NE 18 St<br>Boca Raton, FL 33432                            | Residential Real Property Lease (lease term 9/2009 - month to month)   |

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B6H (Official Form 6H) (12/07)

| In re | Sylvia Marina Viteri | 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, 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 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

### NAME AND ADDRESS OF CODEBTOR

Anthony J Singer 16782 SW 90 St Miami, FL 33196

Fabian Maldonado 914 Ibis Ave Miami Springs, FL 33166

Sandra Viteri 941 Ibis Ave Miami Springs, FL 33166

#### NAME AND ADDRESS OF CREDITOR

American Home Mtg Services 4600 Regent Blvd # 200 Irving, TX 75063

American Home Mtg Services 4600 Regent Blvd # 200 Irving, TX 75063

American Home Mtg Services 4600 Regent Blvd # 200 Irving, TX 75063

### Case 10-11391-EPK Doc 1 Filed 01/21/10 Page 36 of 47

B6I (Official Form 6I) (12/07)

| In re | Sylvia Marina Viteri |           | Case No. |  |
|-------|----------------------|-----------|----------|--|
|       |                      | Debtor(s) |          |  |

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| Debtor's Marital Status:                        | DEPENDENTS  | S OF DEBTOR AND S | POUSE     |            |            |
|---|---|-------------------|-----------|------------|------------|
| Divorced  | RELATIONSHIP(S): Daughter                                 | AGE(S):           |           |            |            |
| <b>Employment:</b>                              | DEBTOR  |                   | SPOUSE    |            |            |
| Occupation                                      | electrical engineer                                       |                   |           |            |            |
| Name of Employer                                | Motorola Inc  |                   |           |            |            |
| How long employed                               | 1987 - present  |                   |           |            |            |
| Address of Employer                             | 800 W Sunrise Blvd  |                   |           |            |            |
|   | Fort Lauderdale, FL 33222                                 |                   |           |            |            |
| INCOME: (Estimate of averag                     | e or projected monthly income at time case filed)         | u .               | DEBTOR    |            | SPOUSE     |
|   | , and commissions (Prorate if not paid monthly)           | \$                | 8,872.72  | \$         | N/A        |
| 2. Estimate monthly overtime                    |   | \$ _              | 0.00      | \$         | N/A        |
| 3. SUBTOTAL                                     |   | \$_               | 8,872.72  | \$         | N/A        |
| 4. LESS PAYROLL DEDUCT                          | IONS  |                   |           |            |            |
| <ul> <li>a. Payroll taxes and social</li> </ul> | l security  | \$                | 2,261.94  | \$         | N/A        |
| b. Insurance                                    |   | \$                | 0.00      | \$         | N/A        |
| c. Union dues                                   |   | \$                | 0.00      | \$         | N/A        |
| d. Other (Specify):                             |   |                   | 0.00      | \$         | N/A        |
| -   |   | \$                | 0.00      | \$         | N/A        |
| 5. SUBTOTAL OF PAYROLL                          | DEDUCTIONS  | \$_               | 2,261.94  | \$         | N/A        |
| 6. TOTAL NET MONTHLY T                          | AKE HOME PAY  | \$_               | 6,610.78  | \$         | N/A        |
|   | on of business or profession or farm (Attach detailed sta | atement) \$_      | 23,007.67 | \$         | N/A        |
| 8. Income from real property                    |   | \$ _              | 0.00      | \$         | N/A        |
| 9. Interest and dividends                       |   | \$                | 0.00      | \$         | N/A        |
| dependents listed above                         | upport payments payable to the debtor for the debtor's us | se or that of     | 0.00      | \$         | N/A        |
| 11. Social security or governme                 |   | Ф                 | 0.00      | Ф          | N1/A       |
| (Specify):                                      |   | <u>\$</u> _       | 0.00      | \$ <u></u> | N/A<br>N/A |
| 12. Pension or retirement incom                 | na  |                   | 0.00      | ф —        | N/A<br>N/A |
| 13. Other monthly income                        | ile .   | Φ_                | 0.00      | Φ          | IN/A       |
| (Specify):                                      |   | \$                | 0.00      | \$         | N/A        |
|   |   | \$                | 0.00      | \$         | N/A        |
| 14. SUBTOTAL OF LINES 7                         | THROUGH 13  | \$_               | 23,007.67 | \$         | N/A        |
| 15. AVERAGE MONTHLY IN                          | NCOME (Add amounts shown on lines 6 and 14)               | \$_               | 29,618.45 | \$         | N/A        |
| 16. COMBINED AVERAGE M                          | ne 15)  | \$                | 29,618    | .45        |            |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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B6J (Official Form 6J) (12/07)

| In re | Sylvia Marina Viteri |           | Case No. |  |
|-------|----------------------|-----------|----------|--|
|       |                      | Debtor(s) |          |  |

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

| expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22   | 2C.            |                 |
|---|----------------|-----------------|
| ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."   | ete a separa   | e schedule of   |
| 1. Rent or home mortgage payment (include lot rented for mobile home)   | \$             | 1,470.09        |
| a. Are real estate taxes included? Yes No _X  |                | _               |
| a. Are real estate taxes included? Yes No X b. Is property insurance included? Yes No X   |                |                 |
| 2. Utilities: a. Electricity and heating fuel   | \$             | 250.00          |
| b. Water and sewer  | \$             | 150.00          |
| c. Telephone  | \$             | 117.00          |
| d. Other cable  | \$             | 125.00          |
| 3. Home maintenance (repairs and upkeep)  | \$             | 235.00          |
| 4. Food   | \$             | 300.00          |
| 5. Clothing   | \$             | 100.00          |
| 6. Laundry and dry cleaning   | \$             | 0.00            |
| 7. Medical and dental expenses  | \$             | 35.00<br>300.00 |
| <ul><li>8. Transportation (not including car payments)</li><li>9. Recreation, clubs and entertainment, newspapers, magazines, etc.</li></ul>  | \$<br>\$       | 50.00           |
| 10. Charitable contributions  | \$<br>\$       | 600.00          |
| 11. Insurance (not deducted from wages or included in home mortgage payments)   | ֆ              | 000.00          |
| a. Homeowner's or renter's  | \$             | 113.25          |
| b. Life   | \$ <del></del> | 594.20          |
| c. Health   | \$             | 106.74          |
| d. Auto   | \$             | 147.50          |
| e. Other  | \$             | 0.00            |
| 12. Taxes (not deducted from wages or included in home mortgage payments)   |                |                 |
| (Specify) property taxes  | \$             | 379.61          |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  | Ψ              |                 |
| a. Auto   | \$             | 850.00          |
| b. Other  | \$             | 0.00            |
| c. Other  | \$             | 0.00            |
| 14. Alimony, maintenance, and support paid to others  | \$             | 0.00            |
| 15. Payments for support of additional dependents not living at your home   | \$             | 0.00            |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  | \$             | 0.00            |
| 17. Other See Detailed Expense Attachment   | \$             | 24,754.66       |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)          | \$             | 30,678.05       |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year   |                |                 |
| following the filing of this document:  |                |                 |
| The Debtor intends on filing motions to value collateral for all of her investment properties, which will substantially reduce her monthly expenses associated with these properties. | _              |                 |
| 20. STATEMENT OF MONTHLY NET INCOME   |                |                 |
| a. Average monthly income from Line 15 of Schedule I  | \$             | 29,618.45       |
| b. Average monthly expenses from Line 18 above  | \$             | 30,678.05       |
| c Monthly net income (a minus h)  | S              | -1.059.60       |

## Case 10-11391-EPK Doc 1 Filed 01/21/10 Page 38 of 47

| B6J (Off | icial Form 6J) (12/07) |           |          |  |
|----------|------------------------|-----------|----------|--|
| In re    | Sylvia Marina Viteri   |           | Case No. |  |
|          |                        | Debtor(s) |          |  |

# $\frac{\textbf{SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)}}{\textbf{Detailed Expense Attachment}}$

## **Other Expenditures:**

| Small Business Administration      | \$          | 100.00    |
|------------------------------------|-------------|-----------|
| 401K                               | <u> </u>    | 122.85    |
| MOT Share                          | <del></del> | 81.90     |
| Investment real property mortgages | \$          | 24,449.91 |
| Total Other Expenditures           | \$          | 24,754.66 |

## Case 10-11391-EPK Doc 1 Filed 01/21/10 Page 39 of 47

B6 Declaration (Official Form 6 - Declaration). (12/07)

### **United States Bankruptcy Court** Southern District of Florida

| In re | Sylvia Marina Viteri                              |  |                          | Case No.                                |      |  |  |  |
|-------|---|--|--------------------------|---|------|--|--|--|
|       |   |  | Debtor(s)                | Chapter                                 | 11   |  |  |  |
|       |   |  |                          |   |      |  |  |  |
|       |   |  |                          |   |      |  |  |  |
|       | DECLARATION C                                     | ONCERN   | ING DEBTOR'S SO          | CHEDULI                                 | ES   |  |  |  |
|       | 22021222201                                       | 01,022   |                          | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |      |  |  |  |
|       | DECLARATION UNDER I                               | PENALTY (  | F PERJURY BY INDIV       | IDUAL DEF                               | BTOR |  |  |  |
|       |   |  |                          |   |      |  |  |  |
|       |   |  |                          |   |      |  |  |  |
|       |   |  |                          |   |      |  |  |  |
|       |   | I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of |                          |   |      |  |  |  |
|       | sheets, and that they are true and correct to the | he best of my  | knowledge, information,  | and belief.                             |      |  |  |  |
|       |   |  |                          |   |      |  |  |  |
|       |   |  |                          |   |      |  |  |  |
| Date  | January 21, 2010                                  | Signature  | /s/ Sylvia Marina Viteri |   |      |  |  |  |
|       |   | C  | Sylvia Marina Viteri     |   |      |  |  |  |
|       |   |  | Debtor                   |   |      |  |  |  |

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

B7 (Official Form 7) (12/07)

### **United States Bankruptcy Court** Southern District of Florida

| In re | Sylvia Marina Viteri |           | Case No. |    |
|-------|----------------------|-----------|----------|----|
|       |                      | Debtor(s) | Chapter  | 11 |

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more 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 full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$8,190.20 2010 (to date) Motorola Inc

\$110,535.81 2009 Motorola Inc \$102,969.00 2008 Motorola Inc

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$19,750.00 2010 (to date) Rental Income \$260,650.00 2009 Gross Rental Income

\$6,329.00 2008 Pension

\$246,000.00 2008 Gross Rental Income

#### 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 unless the aggregate value of all property that constitutes or is affected by such transfer is 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 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 unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) 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.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
DITOR TRANSFERS TRANSFERS OWING

NAME AND ADDRESS OF CREDITOR

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 RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

Elvia Viteri 5340 SW 88 Ct Miami, FL 33165 mother 11/2009

\$3,500.00

\$0.00

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

None

П

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 COURT OR AGENCY STATUS OR
AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION DISPOSITION

3

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.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF 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 Universal Church 1840 NE 41 St Pompano Beach, FL 33064 RELATIONSHIP TO DEBTOR, IF ANY no relationship

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8/2009 - 12/31/09 \$13,500.00

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 CCCS of Greater Atlanta, Inc.

NAME OF PAYOR IF OTHER THAN DEBTOR 10/8/2009

DATE OF PAYMENT,

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

4

100 Edgewood Ave #1800 Atlanta, GA 30303

> 10/26/2009 - \$1,000.00 (Passion 4 Christ, \$8,926.00 fee advance LLC)

\$1,039.00 filing fee

Leiderman Shelomith, P.A. 2699 Stirling Road, Suite C401 Ft. Lauderdale, FL 33312

12/21/2009 - \$9,000.00 (the Debtor)

\$35.00 credit report

\$50.00

#### 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

DATE(S) OF DEVICE

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

TRANSFER(S) IN PROPERTY

#### 11. Closed financial accounts

None П

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 Wachovia Bank, N.A. POB 563966 Charlotte, NC 28256 | TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Checking Acct Acct # 4529 \$6.86 | AMOUNT AND DATE OF SALE<br>OR CLOSING<br>\$6.86 - 12/23/2009 |
|--|---|--|
| Wachovia Bank, N.A.<br>POB 563966<br>Charlotte, NC 28256                           | Checking Acct<br>Acct # 4907<br>\$4.52  | \$4.52 - 12/23/2009  |
| Wachovia Bank, N.A.<br>POB 563966<br>Charlotte, NC 28256                           | Checking Acct<br>Acct # 8347<br>\$0.87  | \$0.87 - 12/23/2009  |
| Wachovia Bank, N.A.<br>POB 563966<br>Charlotte, NC 28256                           | Savings Acct<br>Acct # 4529<br>\$0.00   | \$0.00 - 10/25/09  |

### 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

Wachovia 980 N Federal Hwy Boca Raton, FL NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY Sylvia Marina Viteri (the Debtor)

DESCRIPTION
OF CONTENTS
papers - nothing of

tangible value

DATE OF TRANSFER OR SURRENDER, IF ANY

5

N/A

### 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.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF 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:

6

**ENVIRONMENTAL** NAME AND ADDRESS OF DATE OF SITE NAME AND ADDRESS

GOVERNMENTAL UNIT 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 **ENVIRONMENTAL** DATE OF SITE NAME AND ADDRESS

GOVERNMENTAL UNIT NOTICE LAW

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 

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 years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL

**BEGINNING AND** TAXPAYER-I.D. NO. **ADDRESS** NATURE OF BUSINESS **ENDING DATES** (ITIN)/ COMPLETE EIN

NAME Passion 4 Christ LLC 261133579 425 NE 12 St 4/16/2008 - present real estate rentals

Boca Raton, FL 33432

Passion 4 Christ 777 27-0777794 425 NE 12 St non-profit charitable 8/2009 - present

**Foundation Inc** Boca Raton, FL 33432 corporation

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

NAME

**ADDRESS** 

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 DATES SERVICES RENDERED

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

None 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.

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.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DOLLAR AMOUNT 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
TITLE
NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

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

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### 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 OF RECIPIENT, RELATIONSHIP TO DEBTOR

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 BY INDIVIDUAL DEBTOR

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.

| Date | January 21, 2010 | Signature | /s/ Sylvia Marina Viteri |  |
|------|------------------|-----------|--------------------------|--|
|      |                  | _         | Sylvia Marina Viteri     |  |
|      |                  |           | Dobton                   |  |

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