Case 13-42181	Doc 1	Filed 10/29/13	Entered 10/29/13 10:25:41	Desc Main

(Official	Form	1)(04/13)	

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B1 (Official Form 1)(04/13)	DUCI	ument	гa	је т ог	34			
United States Bankruptcy Court Northern District of IllinoisVoluntary Petition								
Name of Debtor (if individual, enter Last, First, Middle): Trinity 16 Development, LLC				of Joint De	btor (Spouse	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	years		All Otl (includ	ner Names le married,	used by the J maiden, and	Joint Debtor in trade names):	n the last 8 y	years
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 26-0782874	yer I.D. (ITIN)/Comple	ete EIN		ur digits of than one, state		r Individual-T	axpayer I.D	. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 6360 E. Emerald Parkway Suite 102	nd State):		Street	Address of	Joint Debtor	(No. and Stre	eet, City, an	
Monee, IL		ZIP Code	-					ZIP Code
County of Residence or of the Principal Place of		449	County	of Reside	nce or of the	Principal Pla	ce of Busine	ess:
Will								
Mailing Address of Debtor (if different from stre	et address):		Mailin	g Address	of Joint Debt	tor (if differen	t from stree	t address):
		ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	I							L
Type of Debtor	Nature of					of Bankrup		
 (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	(Check or Health Care Busir Single Asset Real in 11 U.S.C. § 10 Railroad Stockbroker Commodity Broke Clearing Bank	ness Estate as de 1 (51B)	fined	 Chapte Chapte Chapte Chapte Chapte Chapte 	er 7 er 9 er 11 er 12	of : □ Ch	apter 15 Pet a Foreign M apter 15 Pet	ition for Recognition lain Proceeding ition for Recognition onmain Proceeding
Chapter 15 Debtors	Other						of Debts	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exem (Check box, if □ Debtor is a tax-exen under Title 26 of the Code (the Internal R	f applicable) npt organization United State	s	defined "incurr	l in 11 U.S.C. § ed by an indivi	onsumer debts,		Debts are primarily business debts.
Filing Fee (Check one box)	Check one	box:		Chap	oter 11 Debto	rs	
 Full Filing Fee attached Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. 				a small busin egate nonco 2,490,925 (a boxes: g filed with of the plan w	ness debtor as o ntingent liquid amount subject this petition.	t to adjustment of	S.C. § 101(5 uding debts of on 4/01/16 an	
Statistical/Administrative Information						THIS	SPACE IS FO	OR COURT USE ONLY
 Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. 								
1- 50- 100- 200- 49 99 199 999 5	1,000- 5,001- 1		5,001-),000	□ 50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1 tt million r	o \$10 to \$50 to	50,000,001 \$1 0 \$100 to		5500,000,001 to \$1 billion				
\$50,000 \$100,000 \$500,000 to \$1 t	o \$10 to \$50 to	50,000,001 \$1 0 \$100 to		5500,000,001 to \$1 billion	More than \$1 billion			

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B1 (Official For	m 1)(04/13) Document	Page 2 of 34	Page 2	
Voluntar		Name of Debtor(s): Trinity 16 Developme		
(This page mu	st be completed and filed in every case)			
	All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, a	attach additional sheet)	
Location Where Filed:	- None -	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If r	nore than one, attach additional sheet)	
Name of Debte - None -	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A	(To be completed if debtor is an	Exhibit B	
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) (To be completed if debtor is an individual whose debts are primarily consumer I, the attorney for the petitioner named in the foregoing petition, declar have informed the petitioner that [he or she] may proceed under chapter 12, or 13 of tile 11, United States Code, and have explained the relief under each such chapter. I further certify that I delivered to the debtor required by 11 U.S.C. §342(b).				
Exhibit.	A is attached and made a part of this petition.	XSignature of Attorney for	Debtor(s) (Date)	
		ibit C		
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		lentifiable harm to public health or safety?	
Exhibit If this is a joi	eted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.		
	Information Regardin	g the Debtor - Venue		
	(Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or princi	pal assets in this District for 180 ys than in any other District.	
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership	pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	in the United States but is a	defendant in an action or	
	Certification by a Debtor Who Reside (Check all app		l Property	
	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, the entire monetary default that gave rise to the judgment f	ere are circumstances under for possession, after the judgi	which the debtor would be permitted to cure nent for possession was entered, and	
	Debtor has included with this petition the deposit with the after the filing of the petition.	court of any rent that would	become due during the 30-day period	

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Case 13-42181 Doc 1 File		Entered 10/29/13 10:25:41	Desc Main
B1 (Official Form 1)(04/13)	ocument	Page 3 of 34	Page 3
Voluntary Petition	j	Name of Debtor(s): Trinity 16 Development, LLC	
(This page must be completed and filed in every case)		I finity 16 Development, LLC	
(Signat	tures	
Signature(s) of Debtor(s) (Individual/Join	ıt) [Signature of a Foreign R	tepresentative
I declare under penalty of perjury that the information provide petition is true and correct. [If petitioner is an individual whose debts are primarily consu- has chosen to file under chapter 7] I am aware that I may pro- chapter 7, 11, 12, or 13 of title 11, United States Code, unders available under each such chapter, and choose to proceed und [If no attorney represents me and no bankruptcy petition prep petition] I have obtained and read the notice required by 11 U I request relief in accordance with the chapter of title 11, Unit specified in this petition.	imer debts and ceed under stand the relief der chapter 7. parer signs the J.S.C. §342(b).	I declare under penalty of perjury that the info is true and correct, that I am the foreign repre proceeding, and that I am authorized to file th (Check only one box.) I request relief in accordance with chapter Certified copies of the documents required Pursuant to 11 U.S.C. §1511, I request reli of title 11 specified in this petition. A certi recognition of the foreign main proceeding	 Formation provided in this petition esentative of a debtor in a foreign his petition. 15 of title 11. United States Code. d by 11 U.S.C. §1515 are attached. ief in accordance with the chapter ified copy of the order granting
T 7		X	
X	—— I	X Signature of Foreign Representative	
X		Printed Name of Foreign Representativ	/e
Signature of Joint Debtor			
	L	Date	
Telephone Number (If not represented by attorney)	Γ	Signature of Non-Attorney Bankr	ruptcy Petition Preparer
Date	I	I declare under penalty of perjury that: (1) I preparer as defined in 11 U.S.C. § 110; (2) I	
Signature of Attorney*	———————————————————————————————————————	compensation and have provided the debtor	r with a copy of this document
X <u>/s/ David P. Lloyd</u> Signature of Attorney for Debtor(s) <u>David P. Lloyd 6183542</u> Printed Name of Attorney for Debtor(s)		and the notices and information required un 110(h), and 342(b); and, (3) if rules or guide pursuant to 11 U.S.C. § 110(h) setting a matchargeable by bankruptcy petition preparers of the maximum amount before preparing a debtor or accepting any fee from the debtor, Official Form 19 is attached.	elines have been promulgated iximum fee for services s, I have given the debtor notice iny document for filing for a , as required in that section.
<u>David P. Lloyd, Ltd.</u> Firm Name 615B S. LaGrange Rd. La Grange, IL 60525		Printed Name and title, if any, of Bank Social-Security number (If the bankrut an individual, state the Social Security principal, responsible person or partner	pcy petition preparer is not number of the officer,
Address		preparer.)(Required by 11 U.S.C. § 110	
Email: info@davidlloyd 708-937-1264 Fax: 708-937-1265 Telephone Number	iaw.com		
October 29, 2013 Date	—— I	Address	
*In a case in which § 707(b)(4)(D) applies, this signature also certification that the attorney has no knowledge after an inqui information in the schedules is incorrect.		X	
Signature of Debtor (Corporation/Partners	ship)	Date	
I declare under penalty of perjury that the information provide petition is true and correct, and that I have been authorized to on behalf of the debtor. The debtor requests relief in accordance with the chapter of ti	o file this petition	Signature of bankruptcy petition preparer or person,or partner whose Social Security nur Names and Social-Security numbers of all or assisted in preparing this document unless t not an individual:	mber is provided above. other individuals who prepared or
States Code, specified in this petition.			
X /s/ Donald L. Santacaterina Signature of Authorized Individual			
Donald L. Santacaterina		If more than one names memored this door	ment attack additional sheets
Printed Name of Authorized Individual		If more than one person prepared this docu conforming to the appropriate official form	
Memeber		A bankruptcy petition preparer's failure to	comply with the provisions of
Title of Authorized Individual		title 11 and the Federal Rules of Bankruptc fines or imprisonment or both. 11 U.S.C. §1	ry Procedure may result in
October 29, 2013 Date			

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Northern District of Illinois

In re	Trinity	16 Development	t, LLC
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Debtor(s)

Case No.	
Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Bill's Lawn Maintenance 10815 W. Stuenkel Rd. Frankfort, IL 60423	Bill's Lawn Maintenance 10815 W. Stuenkel Rd. Frankfort, IL 60423	Services provded		275.00
Blue Ridge Heating & Air 9610 W. 194th St. Mokena. IL 60448	Blue Ridge Heating & Air 9610 W. 194th St. Mokena. IL 60448	services provided		350.00
Carefree Lawn Sprinklers 22049 S. Howell Dr. New Lenox, IL 60451	Carefree Lawn Sprinklers 22049 S. Howell Dr. New Lenox, IL 60451	services provided		2,000.00
Dystrup, Hoster & Jarot, P.C. 822 Infantry Dr. Suite 104 Joliet, IL 60435		Legal fees	Contingent Unliquidated	Unknown
First Midwest Bank c/o McGuireWoods LLP 77 W. Wacker Dr., Suite 4100 Chicago, IL 60601	First Midwest Bank c/o McGuireWoods LLP 77 W. Wacker Dr., Suite 4100 Chicago, IL 60601	19255 Everett Lane	Disputed	1,900,000.00 (750,000.00 secured) (42,000.00 senior lien)
Momkus McCluskey, LLC 1001 Warrenville Rd. Suite 500 Lisle, IL 60532	Momkus McCluskey, LLC 1001 Warrenville Rd. Suite 500 Lisle, IL 60532	Legal Fees	Unliquidated	34,505.00
WillCook Electric 20725 Torrence Av. Lynwood, IL 60411	WillCook Electric 20725 Torrence Av. Lynwood, IL 60411	Services provided		250.00

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Document

Debtor(s)

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B4 (Official Form 4) (12/07) - Cont. Trinity 16 Development, LLC In re

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

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

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

Date October 29, 2013

/s/ Donald L. Santacaterina Signature **Donald L. Santacaterina** Memeber

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

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

United States Bankruptcy Court Northern District of Illinois

In re

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Trinity 16 Development, LLC

Debtor

Chapter_____11

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	750,000.00		
B - Personal Property	Yes	3	282,700.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		1,942,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		37,380.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	10			
	Te	otal Assets	1,032,700.00		
			Total Liabilities	1,979,380.00	

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Northern District of Illinois

In re

.

Trinity 16 Development, LLC

Debtor

Chapter	11	

Case No._____

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

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 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, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. 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)	

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

In re

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Trinity 16 Development, LLC

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.

9255 Everett Lane		-	750,000.00	1,942,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

19255 Everett Lane

Sub-Total > 750,000.00 (Total of this page)

750,000.00 Total >

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Document

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

In re

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Trinity 16 Development, LLC

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

0.00

2 continuation sheets attached to the Schedule of Personal Property

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

In re

Trinity 16 Development, LLC

Case No.

SCHEDULE B - PERSONAL PROPERTY

Debtor

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	x			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	x			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	x			
16.	Accounts receivable.	х			
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.				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the		default of lease rents and legal expense by Pamela Neitzel and Neitzel/PPNZ	9 -	120,000.00
	debtor, and rights to setoff claims. Give estimated value of each.		claims against First Midwest Bank and/o based on receivership of real estate	or -	Unknown

Sub-Total > (Total of this page)

120,000.00

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

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

In re

Trinity 16 Development, LLC

Case No.

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Debtor

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
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.	Х			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.	I	Furniture and Fixtures	-	112,700.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	х			
31.	Animals.	х			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	Х			
35.	Other personal property of any kind not already listed. Itemize.		Funds held by receiver Star LLC Amount approximate; subject to report by receive	- r	50,000.00

162,700.00

282,700.00

(Report also on Summary of Schedules)

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

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

In re

Trinity 16 Development, LLC

Case No._____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

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, gamishments, statutory liens, mortgages, deeds of trust, and other security interests.

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 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.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "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. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. П

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGEN	UNLLQULDA	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xx xx x1221			First Mortgage	Т	D A T E D			
First Midwest Bank c/o McGuireWoods LLP 77 W. Wacker Dr., Suite 4100 Chicago, IL 60601	x	-	19255 Everett Lane			x		
			Value \$ 750,000.00				1,900,000.00	1,192,000.00
Account No.			Real estate taxes					
Will County Treasurer 302 N. Chicago St. Joliet, IL 60432-4059		-	19255 Everett Lane					
			Value \$ 750,000.00				42,000.00	0.00
Account No.			Value \$	-				
Account No.			Value \$	-				
0 continuation sheets attached			S (Total of t	Subto his p			1,942,000.00	1,192,000.00
	Total 1,942,000.00 (Report on Summary of Schedules)							

B6E (Official Form 6E) (4/13)

In re

Trinity 16 Development, LLC

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 "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 \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

□ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150* 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 \$2,775* 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).

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Document

In re

Trinity 16 Development, LLC

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

Page 14 of 34

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,	C	Hu	sband, Wife, Joint, or Community	С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	O N T – N G E N		T	AMOUNT OF CLAIM
Account No.			Services provded	T	TE		
Bill's Lawn Maintenance 10815 W. Stuenkel Rd. Frankfort, IL 60423		-			D		075.00
Account No.			services provided	+	$\left \right $		275.00
Blue Ridge Heating & Air 9610 W. 194th St. Mokena, IL 60448		-					
Account No.			services provided				350.00
Carefree Lawn Sprinklers 22049 S. Howell Dr. New Lenox, IL 60451		-					
			1 16				2,000.00
Account No. Dystrup, Hoster & Jarot, P.C. 822 Infantry Dr. Suite 104 Joliet, IL 60435		-	Legal fees	x	x		
							Unknown
continuation sheets attached		-	(Total of	Sub			2,625.00

(Total of this page)

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B6F (Official Form 6F) (12/07) - Cont.

Trinity 16 Development, LLC In re

Case No._____

Debtor

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

						_	-
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		DISPUTED	AMOUNT OF CLAIM
Account No.			Legal Fees	'	Ë		
Momkus McCluskey, LLC 1001 Warrenville Rd. Suite 500 Lisle, IL 60532		-			x		34,505.00
Account No.			Services provided			┢	
WillCook Electric 20725 Torrence Av. Lynwood, IL 60411		-					
							250.00
Account No.							
Account No.							
Account No.						┢	
Sheet no. <u>1</u> of <u>1</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	4	I	I (Total of	Sub this			34,755.00
			(Report on Summary of S]	Fota	al	37,380.00

Document

In re

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Trinity 16 Development, LLC

Case No.

Debtor

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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.
Hair & Beauty Salon Suites Mokena 19255 Everett Lane Unit A Mokena, IL 60448	Commercial lease

Mutual of Omaha Insurance Company 19255 Everett Lane Unit C Mokena, IL 60448 **Commercial lease**

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

In re

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Trinity 16 Development, LLC

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	NAME AND ADDRESS OF CREDITOR	
Donald Santacaterina	First Midwest Bank c/o McGuireWoods LLP 77 W. Wacker Dr., Suite 4100 Chicago, IL 60601	
George Yukich	First Midwest Bank c/o McGuireWoods LLP 77 W. Wacker Dr., Suite 4100 Chicago, IL 60601	
Thomas A. Connelly	First Midwest Bank c/o McGuireWoods LLP 77 W. Wacker Dr., Suite 4100 Chicago, IL 60601	

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B6 Declaration (Official Form 6 - Declaration). $\left(12/07\right)$

United States Bankruptcy Court Northern District of Illinois

In re Trinity 16 Development, LLC

Debtor(s)

Case No. Chapter

11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Memeber of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **12** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date October 29, 2013

Signature /s/ Donald L. Santacaterina Donald L. Santacaterina Memeber

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. Case 13-42181 Doc 1

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B7 (Official Form 7) (04/13)

United States Bankruptcy Court Northern District of Illinois

In re **Trinity 16 Development, LLC**

Debtor(s)

Case No. 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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

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 \$90,000.00	SOURCE 2013 YTD: Rental income
\$132,009.00	2012: Rental income
\$145,304.00	2011: Rental income

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

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 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225^{*}. 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other 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.)

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND			AMOUNT STILL
RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	OWING

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

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Trinity 16 v. PPNZ, Inc. 2010 LM 3697	Collection	Circuit Court of Will County	Pending
First Midwest Bank v. Trinity 16 Development, LLC 12 CH 01221	Foreclosure	Circuit Court of Will County	Pending

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
First Midwest Bank
c/o Star LLC
70 W. Hubbard, St.
Ste 210

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY All incomes and rents

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Chicago, IL 60654

	5. Repossessions, foreclosures an	id returns		
None	returned to the seller, within one y	ssessed by a creditor, sold at a foreclosure ear immediately preceding the commencer ation concerning property of either or both etition is not filed.)	ment of this case. ((Married debtors filing under chapter 12
	AND ADDRESS OF TOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN		AND VALUE OF PERTY
	6. Assignments and receivership	s		
None	this case. (Married debtors filing u	perty for the benefit of creditors made with nder chapter 12 or chapter 13 must include ouses are separated and a joint petition is r	e any assignment b	
NAME A	AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASS	SIGNMENT OR SETTLEMENT
None	preceding the commencement of th	in the hands of a custodian, receiver, or co is case. (Married debtors filing under chap whether or not a joint petition is filed, unle	oter 12 or chapter	13 must include information concerning
OF C Star LL	AND ADDRESS CUSTODIAN C Iubbard St.	NAME AND LOCATION OF COURT CASE TITLE & NUMBER Will County Circuit Court 12 CH 01221	DATE OF ORDER 4/3/12	DESCRIPTION AND VALUE OF PROPERTY 19255 S. Everett Lane Mokena IL 60448
Suite 21 Chicage	10 o, IL 60654	First Midwest Bank v. Trinity 16 Development, LLC, et al.		\$750,000 Rents collected from tenants: Approximate value \$50,000
	7. Gifts			
None	and usual gifts to family members aggregating less than \$100 per reci	ions made within one year immediately p aggregating less than \$200 in value per inc pient. (Married debtors filing under chapt tot a joint petition is filed, unless the spour	lividual family me er 12 or chapter 13	ember and charitable contributions 3 must include gifts or contributions by
	E AND ADDRESS OF NOR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of this o	r casualty or gambling within one year im rase. (Married debtors filing under chapter tion is filed, unless the spouses are separat	12 or chapter 13 r	must include losses by either or both
	PTION AND VALUE PROPERTY	DESCRIPTION OF CL LOSS WAS COVERE BY INSURANCE,	D IN WHOLE OR	IN PART

4

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 David P. Lloyd, Ltd. 615B S. LaGrange Rd. La Grange, IL 60525		DATE OF PAYM NAME OF PAYER THAN DEBT 10/13; Donald Sar Yukich, Thomas (F OTHER 'OR I tacaterina, George	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$11,500.00; \$10,000.00 toward fees and \$1,500.00 toward costs
None	10. Other transfers			
	transferred either absolutely or a	than property transferred in the ordinar as security within two years immediate er 13 must include transfers by either o t petition is not filed.)	ly preceding the commence	ement of this case. (Married debtors
	ND ADDRESS OF TRANSFERI ELATIONSHIP TO DEBTOR	EE, DATE		ERTY TRANSFERRED LUE RECEIVED
None	b. List all property transferred be trust or similar device of which	by the debtor within ten years immedia the debtor is a beneficiary.	tely preceding the commen	cement of this case to a self-settled
NAME O DEVICE	F TRUST OR OTHER	DATE(S) OF TRANSFER(S)		NEY OR DESCRIPTION AND ERTY OR DEBTOR'S INTEREST
	11. Closed financial accounts			
None	otherwise transferred within one financial accounts, certificates o cooperatives, associations, brok include information concerning	struments held in the name of the debt year immediately preceding the comm f deposit, or other instruments; shares a erage houses and other financial institut accounts or instruments held by or for and a joint petition is not filed.)	nencement of this case. Inc and share accounts held in tions. (Married debtors fili	lude checking, savings, or other banks, credit unions, pension funds, ng under chapter 12 or chapter 13 must
First Mic 12600 S	ND ADDRESS OF INSTITUTIO dwest Bank . Harlem Ave. eights, IL 60463	AND AMOUNT OF	OUNT NUMBER,	AMOUNT AND DATE OF SALE OR CLOSING \$0.00
	12. Safe deposit boxes			
None	immediately preceding the com	ox or depository in which the debtor has nencement of this case. (Married debto puses whether or not a joint petition is	rs filing under chapter 12 o	or chapter 13 must include boxes or
	ND ADDRESS OF BANK HER DEPOSITOR Y	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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37 (Officia	al Form 7) (04/13)			
NAME A	AND ADDRESS OF CREDITO	DR DATE OF SH	ETOFF	AMOUNT OF SETOFF
	14. Property held for another	ner person		
None	List all property owned by an	nother person that the debtor holds	or controls.	
NAME A	AND ADDRESS OF OWNER	DESCRIPTION AND VAL	UE OF PROPERTY LOCAT	TION OF PROPERTY
	15. Prior address of debtor			
None				ase, list all premises which the debtor on is filed, report also any separate
ADDRE:	SS	NAME USE)	DATES OF OCCUPANCY
	16. Spouses and Former Sp	ouses		
None	Louisiana, Nevada, New Me	xico, Puerto Rico, Texas, Washing dentify the name of the debtor's sp	ton, or Wisconsin) within eight y	ding Alaska, Arizona, California, Idaho, years immediately preceding the who resides or resided with the debtor in
NAME				
	17. Environmental Informa	tion.		
	For the purpose of this quest	ion, the following definitions apply	y:	
	or toxic substances, wastes o		urface water, groundwater, or othe	, contamination, releases of hazardous er medium, including, but not limited to,
		cility, or property as defined under ding, but not limited to, disposal s		er or not presently or formerly owned or
		anything defined as a hazardous v similar term under an Environmen		substance, hazardous material,
None				a governmental unit that it may be liable nit, the date of the notice, and, if known,
SITE NA	AME AND ADDRESS	NAME AND ADDRESS OI GOVERNMENTAL UNIT	F DATE OF NOTICE	ENVIRONMENTAL LAW
None		of every site for which the debtor mental unit to which the notice wa		l unit of a release of Hazardous
SITE NA	ME AND ADDRESS	NAME AND ADDRESS O GOVERNMENTAL UNIT	F DATE OF NOTICE	ENVIRONMENTAL LAW
None				ironmental Law with respect to which as a party to the proceeding, and the
	AND ADDRESS OF NMENTAL UNIT	DOCKET NU	JMBER	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			
	TAXPAYER-I.D. NO.			BEGINNING AND
NAME	(ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	ENDING DATES

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

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

ADDRESS

None \square 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 Thomas A. Connelly Monee, IL

DATES SERVICES RENDERED
2009 - 3/2013

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

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 Star LLC 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.

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B7 (Officia 7	l Form 7) (04/13)				
	ND ADDRESS dwest Bank			DATE ISSUED	
	20. Inventories				
None	a. List the dates of the last and the dollar amount and			erty, the name of the person who supervised the	he taking of each inventory,
DATE O	F INVENTORY	INVENTORY	SUPERVISOR	DOLLAR AMOUI (Specify cost, mark	NT OF INVENTORY (et or other basis)
None	b. List the name and addre	ess of the person h	aving possession of	of the records of each of the inventories repor	ted in a., above.
DATE O	FINVENTORY			ME AND ADDRESSES OF CUSTODIAN C CORDS	OF INVENTORY
	21 . Current Partners, O	fficers, Directors	and Shareholder	s	
None	a. If the debtor is a partner	rship, list the natur	re and percentage	of partnership interest of each member of the	partnership.
	ND ADDRESS		NATURE OF Member	F INTEREST PERCE 50%	ENTAGE OF INTEREST
Tom Co	nnolly		Member	25%	
George	Yukich		Member	25%	
None	b. If the debtor is a corpor controls, or holds 5 percer			f the corporation, and each stockholder who curities of the corporation.	directly or indirectly owns,
NAME A	ND ADDRESS		TITLE	NATURE AND PI OF STOCK OWN	
	22. Former partners, off	ïcers, directors a	nd shareholders		
None	a. If the debtor is a partner commencement of this cas		mber who withdre	w from the partnership within one year imme	ediately preceding the
NAME		ADD	RESS	DATE O	F WITHDRAWAL
None	b. If the debtor is a corpor immediately preceding the			hose relationship with the corporation termina	ated within one year
NAME A	ND ADDRESS		TITLE	DATE OF TERMI	NATION
	23 . Withdrawals from a	partnership or d	istributions by a (corporation	
None		ns, stock redemptio		s or distributions credited or given to an inside sed and any other perquisite during one year	
	ADDRESS		DATE AND	DUDDOGE	NT OF MONEY
OF RECI RELATIO	DIENT, ONSHIP TO DEBTOR		OF WITHDR	ONDE	SCRIPTION AND E OF PROPERTY

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B7 (Official Form 7) (04/13)

8

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date **October 29, 2013**

Signature /s/ Donald L. Santacaterina

Donald L. Santacaterina Memeber

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

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

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United States Bankruptcy Court Northern District of Illinois

1.	e <u>Trinity 16 Dev</u>		· · ·			Case No).	
1					Debtor(s)	Chapter	11	
1					TION OF ATTO			
1.	compensation paid t	o me wi	thin one year befor	re the filing of the	certify that I am the a e petition in bankrupt connection with the l	cy, or agreed to be pa	id to me, for serv	
							10,000.00	_
							10,000.00	_
	Balance Due					\$	0.00	_
2.	The source of the co	mpensat	tion paid to me wa	s:				
	Debtor		Other (specify):					
3.	The source of compe	ensation	to be paid to me is	s:				
	Debtor		Other (specify):					
4.	■ I have not agree	d to shai	re the above-disclo	osed compensation	n with any other pers	on unless they are me	embers and associ	ates of my law firm.
					th a person or person he people sharing in			of my law firm. A
5.	In return for the abo	ve-discl	losed fee, I have ag	greed to render leg	gal service for all asp	ects of the bankruptc	y case, including:	
	 b. Preparation and t c. Representation of d. [Other provision All servic	filing of f the deb s as need es requ	any petition, scheo btor at the meeting ded] uired by local Ru	dules, statement of of creditors and outer. The stated	vice to the debtor in o of affairs and plan wh confirmation hearing fee is an initial pa tions for all fees e	ich may be required; , and any adjourned b ayment toward De	hearings thereof;	
6.			or(s), the above-dis of the debtor(s)		ot include the follow ary proceeding.	ing service:		
				CER	TIFICATION			
this	I certify that the fore bankruptcy proceeding		s a complete statem	nent of any agreer	ment or arrangement	for payment to me for	r representation o	f the debtor(s) in
Date	ed: October 29, 2	2013			/s/ David P. Llo David P. Lloyd David P. Lloyd 615B S. LaGra La Grange, IL 6	, Ltd. nge Rd.		

info@davidlloydlaw.com

David P. Lloyd, Ltd. 615B S. LaGrange Rd., LaGrange IL 60525 (708) 937-1264 • Fax: (708) 937-1265

October 18, 2013

Trinity 16 Development, LLC c/o Donald L. Santacaterina 6360 W. Emerald Pkwy #102 Monee IL 60449

Dear Mr. Santacaterina:

Thank you again for selecting David P. Lloyd, Ltd., to represent you. We have agreed to represent you in filing a Chapter 11 bankruptcy case.

We agree to perform legal services for you and charge you for such services based on the time necessary to complete the matters you have asked me to handle. For the handling of your Chapter 11 case, We will charge a fee of \$300/hour for the principal of the firm, and \$150/hour for associates. These hourly rates are subject to change, review and adjustment by the firm as a matter of firm policy. If the firm's hourly rates are increased, you will be billed at the increased rates. I may also charge you for expenses I incur in handling your case. Such charges may include, but may not be limited to, the following: (1) court filing fees; (2) the actual cost of photocopies and/or postage for volume mailings; (3) the actual cost of overnight, messenger, or other delivery services; (4) long distance telephone charges; and (5) the actual cost of court reporters and transcripts.

The services we will provide in connection with this matter will include the following: Preparation and filing of the bankruptcy petition and schedules; attendance at the meeting of creditors; preparation of a plan and disclosure statement and attendance at one or more confirmation hearings; advising you on the status of the case and your rights and responsibilities; negotiating with any secured creditor and its agents regarding cash collateral orders and ultimately a plan to pay the secured claim of the creditor; review and preparation of documents necessary to consummation of any agreement; and negotiations with other creditors as directed. This agreement does not include representation in courts other than the Bankruptcy Court, including any state court proceeding and the appeal of any matter. If other matters arise in your case that will require additional services, we will make every reasonable attempt to discuss them with you before we perform additional services that will involve additional fees or expenses. However, in emergency situations we may be forced to take additional actions to protect your rights without first conferring with you; in such a case we will notify you as soon as possible of the action I have taken and the charge, if any.

I have requested \$10,213.00 as an initial payment, including the filing fee of \$1,213.00 for the filing feee and the balance of \$10,000.00 toward our fees. The fee amount will be deposited in a general operating account and not a client trust account. The payment of the initial payment shall constitute a full, complete and immediate transfer of ownership of the funds to David P. Lloyd, Ltd., and I will apply the funds to the payment of the legal fees and expenses incurred based on the hourly rates and other charges set forth above. However, we agree to refund to you the portion of any retainer you have paid that has not been applied to the payment of legal fees or expenses at the time of the termination of our representation. Under the Bankruptcy Code and Rules, we may be required to obtain approval of our fees from the Bankruptcy Court. The reason that we will deposit the entire payment in my general account is that we anticipate the total fee to be at least as much as the initial payment, and we are not able to simply send you an invoice for any future fees.

This agreement is between David P. Lloyd, Ltd., and Trinity 16 Development, LLC. By signing this agreement, you represent that you have full authority to bind Trinity 16 Development, LLC to this agreement.

You understand that we will not be able to provide adequate legal representation if you fail to fully cooperate with us, fail to provide me with complete and accurate information, or fail to fulfill your obligations. You further understand that your failure to provide information, cooperate or fulfill your obligations may result in my having to terminate my relationship with you.

Either party may terminate this agreement with or without cause at any time upon giving written notice to the other party (although the Rules of Professional Conduct may limit my ability to discontinue representing you). The termination of this agreement will not affect your obligation to pay for the legal services we have rendered. We agree, in the event this agreement is terminated, to return to you all files in our possession provided you have paid all outstanding legal fees and expenses.

Nothing in this agreement should be construed to mean that either the Law Firm or the individual attorneys responsible for your case are acting as financial advisors, appraisers, accountants or other financial or asset consultants. Professionals of these kinds may be necessary to the resolution of your financial difficulties, and it will be your responsibility to consult with and retain such professionals. Our services are limited to the rendering of advice on available remedies under the law.

This agreement contains our full and complete understanding with respect to the subject matter hereof. This agreement supersedes all prior representations and understandings, whether written or oral. If you agree to all the above terms, please date and countersign this Agreement in the space below and return a copy, with payment of the retainer. Then we will have a written memorandum of our mutual understanding. Keep a copy of this agreement for your file.

Accepted and agreed this $\underline{-24}^{H}$ day of $\underline{-004}^{H}$ 2013:

Trinity 16 Development, LLC By: onald Santacaterina

David P. Lloyd, Ltd.

By:_ David P. Lloyd

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United States Bankruptcy Court Northern District of Illinois

In re Trinity 16 Development, LLC

Debtor

Chapter	11	

Case No.

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest

None

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date October 29, 2013

Signature /s/ Donald L. Santacaterina Donald L. Santacaterina Memeber

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

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United States Bankruptcy Court Northern District of Illinois

In re Trinity 16 Development, LLC

VERIFICATION OF CREDITOR MATRIX

Number of Creditors: 12

11

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: **October 29, 2013**

/s/ Donald L. Santacaterina Donald L. Santacaterina/Memeber Signer/Title

Debtor(s)

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Bayview Loan Servicing, LLC 1 N. LaSalle St. Suite 850 Chicago, IL 60602

Bill's Lawn Maintenance 10815 W. Stuenkel Rd. Frankfort, IL 60423

Blue Ridge Heating & Air 9610 W. 194th St. Mokena, IL 60448

Carefree Lawn Sprinklers 22049 S. Howell Dr. New Lenox, IL 60451

Dystrup, Hoster & Jarot, P.C. 822 Infantry Dr. Suite 104 Joliet, IL 60435

First Midwest Bank c/o McGuireWoods LLP 77 W. Wacker Dr., Suite 4100 Chicago, IL 60601

Hair & Beauty Salon Suites Mokena 19255 Everett Lane Unit A Mokena, IL 60448

Momkus McCluskey, LLC 1001 Warrenville Rd. Suite 500 Lisle, IL 60532

Mutual of Omaha Insurance Company 19255 Everett Lane Unit C Mokena, IL 60448

Star, LLC, Receiver Attn: Susan Tjarksen 70 W. Hubbard St., Suite 210 Chicago, IL 60654

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Will County Treasurer 302 N. Chicago St. Joliet, IL 60432-4059

WillCook Electric 20725 Torrence Av. Lynwood, IL 60411

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United States Bankruptcy Court Northern District of Illinois

Trinity 16 Development, LLC In re

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Trinity 16 Development, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

October 29, 2013

Date

/s/ David P. Lloyd

David P. Lloyd Signature of Attorney or Litigant Counsel for Trinity 16 Development, LLC David P. Lloyd, Ltd. 615B S. LaGrange Rd. La Grange, IL 60525 708-937-1264 Fax:708-937-1265 info@davidlloydlaw.com

Case No. Chapter 11

Debtor(s)