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B1 (Official Form 1)(04/13)			Pa	ige I o	131				
	l States stern Di							Voluntary	Petition
Name of Debtor (if individual, enter Last, Fir D.I.T.O., LLC	st, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  DBA Rips On The Lake							Joint Debtor i trade names)	n the last 8 years:	
Last four digits of Soc. Sec. or Individual-Tax (if more than one, state all)  14-1839923	payer I.D. (	ITIN)/Com	plete EIN	Last fo	our digits of than one, state	f Soc. Sec. or	r Individual-T	axpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City 1917 Lakeshore Drive Mandeville, LA	, and State):	:	ZIP Code	Street	Address of	Joint Debtor	r (No. and Str	eet, City, and State):	ZIP Code
		Γ.	70448						Zii code
County of Residence or of the Principal Place Saint Tammany	of Business			Count	y of Reside	ence or of the	Principal Pla	ce of Business:	
Mailing Address of Debtor (if different from s	treet addres	s):		Mailir	g Address	of Joint Debt	tor (if differen	nt from street address):	:
			ZIP Code	_					ZIP Code
Location of Principal Assets of Business Debt (if different from street address above):	or	·							
Type of Debtor		Nature	of Business			Chapter	of Bankrup	tcy Code Under Whi	ich
(Form of Organization) (Check one box)		`	one box)			the 1	Petition is Fil	led (Check one box)	
<ul> <li>☐ Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.</li> <li>☐ Corporation (includes LLC and LLP)</li> <li>☐ Partnership</li> <li>☐ Other (If debtor is not one of the above entities check this box and state type of entity below.)</li> </ul>	Sing in 11 Railu	☐ Health Care Business ☐ Single Asset Real Estate as do in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank			☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 9 er 11 er 12	of □ Ch	napter 15 Petition for F a Foreign Main Proce napter 15 Petition for F a Foreign Nonmain Pr	eding Recognition
Chapter 15 Debtors	Othe						Nature	of Debts	
Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	unde	(Check box or is a tax-ex r Title 26 of	mpt Entity , if applicable tempt organize the United St I Revenue Co	(Check one box)  e)					
Filing Fee (Check one b  Full Filing Fee attached  ☐ Filing Fee to be paid in installments (applicable attach signed application for the court's conside debtor is unable to pay fee except in installment	to individuals	ng that the	Check	Debtor is not if: Debtor's agg	a small busing regate nonco	debtor as definess debtor as on the nest debtor as of the nest deb	ated debts (exc	C. § 101(51D). C.S.C. § 101(51D).  Luding debts owed to insi	
Form 3A.  Filing Fee waiver requested (applicable to chapattach signed application for the court's conside	er 7 individua	als only). Mu	Check and A	all applicable A plan is bein Acceptances	e boxes: ng filed with of the plan w	this petition.	repetition from	on 4/01/16 and every thr	<u> </u>
Statistical/Administrative Information  ☐ Debtor estimates that funds will be availat  ☐ Debtor estimates that, after any exempt pr there will be no funds available for distrib	operty is exc	cluded and	administrati		es paid,		THIS	SPACE IS FOR COURT	USE ONLY
Estimated Number of Creditors	ution to unse	ecureu crec	ittors.				_		
1- 50- 100- 200- 49 99 199 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Assets	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

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**B1** (Official Form 1)(04/13) Name of Debtor(s): Voluntary Petition D.I.T.O., LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: See Attachment 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 with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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Page 3 of 37 **B1** (Official Form 1)(04/13)

## **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.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Robin R. De Leo

Signature of Attorney for Debtor(s)

#### Robin R. De Leo 20347

Printed Name of Attorney for Debtor(s)

#### The De Leo Law Firm LLC

Firm Name

800 Ramon St Mandeville, LA 70448

Address

#### Email: jennifer@northshoreattorney.com (985) 727-1664 Fax: (985) 727-4388

Telephone Number

#### August 13, 2013

Date

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

#### Signature of Debtor (Corporation/Partnership)

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

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

#### X /s/ Roslyn F. Prieto

Signature of Authorized Individual

#### Roslyn F. Prieto

Printed Name of Authorized Individual

## **Managing Member**

Title of Authorized Individual

#### August 13, 2013

Date

Name of Debtor(s): D.I.T.O., LLC

#### 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.

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.)

Date

Address

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

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

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

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

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In re	D.I.T.O., LLC	Case No
		<del>,</del>
		Debtor

## FORM 1. VOLUNTARY PETITION

# **Pending Bankruptcy Cases Filed Attachment**

Clay and Roslyn Prieto 13-12200 08/13/13
Eastern District of Louisiana 100% owners

Magnificant Eight, LLC 13-12201 08/13/13

Eastern District of Louisiana Affiliate

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

## United States Bankruptcy Court Eastern District of Louisiana

In re	D.I.T.O., LLC		Case No.	
		Debtor(s)	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, 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]
American Express PO Box 650448	American Express PO Box 650448	trade debt		14,000.00
Dallas, TX 75265-0448	Dallas, TX 75265-0448			
ASI Federal Credit Union 1554 Westbank Expressway Westwego, LA 70094-4800	ASI Federal Credit Union 1554 Westbank Expressway Westwego, LA 70094-4800	trade debt		48,000.00
Cintas PO Box 650838 Dallas, TX 75265	Cintas PO Box 650838 Dallas, TX 75265	trade debt		5,900.00
Farmer's Fresh Produce 1301 Martin Luther King Blvd Picayune, MS 39466	Farmer's Fresh Produce 1301 Martin Luther King Blvd Picayune, MS 39466	trade debt		11,500.00
First NBC 210 Baronne St New Orleans, LA 70112	First NBC 210 Baronne St New Orleans, LA 70112	Land and building (restaurant operating as "Rips On The Lake") located at 1917 Lakeshore Drive, Mandeville, LA 70448	Contingent Unliquidated Disputed	1,399,526.19 (1,000,000.00 secured) (1,474,566.60 senior lien)
First NBC 210 Baronne St New Orleans, LA 70112	First NBC 210 Baronne St New Orleans, LA 70112	Land and building (restaurant operating as "Rips On The Lake") located at 1917 Lakeshore Drive, Mandeville, LA 70448	Contingent Unliquidated Disputed	677,160.35 (1,000,000.00 secured) (797,406.25 senior lien)
First NBC as assignee of First Community Ashton J. Ryan Jr. First NBC 210 Baronne Street New Orleans, LA 70112	First NBC as assignee of First Community Ashton J. Ryan Jr. First NBC New Orleans, LA 70112	1917, 1919, 1921 and 1923 Lakeshore Drive, Mandeville, LA	Contingent Unliquidated Disputed	2,500,000.00 (Unknown secured)

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	D.I.T.O., LLC	Case No.	
	Debtor(s)	<del></del>	

## 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]
Gas & Supply 60077 Hwy 11 N Slidell, LA 70458	Gas & Supply 60077 Hwy 11 N Slidell, LA 70458	rental		132.57
Klienpeter Farms through counsel, Aaron D. Long The Baringer Law Firm 201 St. Charles Street Baton Rouge, LA 70802-5946	Klienpeter Farms through counsel, Aaron D. Long The Baringer Law Firm Baton Rouge, LA 70802-5946	trade debt		6,344.53
Schlinder Elevator 656 Time Saver Ave New Orleans, LA 70130	Schlinder Elevator 656 Time Saver Ave New Orleans, LA 70130	trade debt	Disputed	7,000.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	D.I.T.O., LLC	Case No.	
	Debtor(s)	<del></del>	

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

Date	August 13, 2013	Signature	/s/ Roslyn F. Prieto
			Roslyn F. Prieto
			Managing Member

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 Eastern District of Louisiana**

In re	D.I.T.O., LLC		Case No.	
•		Debtor ,		
			Chapter	11

## SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,000,000.00		
B - Personal Property	Yes	3	110,300.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		5,374,092.79	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		92,877.10	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	12			
	T	otal Assets	1,110,300.00		
			Total Liabilities	5,466,969.89	

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Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court Eastern District of Louisiana**

D.I.T.O., LLC		Case No.	
De	ebtor ,	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	BILITIES AN	ND RELATED DAT	ΓA (28 U.S.C. § 159)
f you are an individual debtor whose debts are primarily consumer debt case under chapter 7, 11 or 13, you must report all information reques	ets, as defined in § 1 sted below.	101(8) of the Bankruptcy (	Code (11 U.S.C.§ 101(8)), fil
☐ Check this box if you are an individual debtor whose debts are N report any information here.	IOT primarily const	umer debts. You are not re	quired to
This information is for statistical purposes only under 28 U.S.C. § 1 Summarize the following types of liabilities, as reported in the Sche		em.	
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	D.I.T.O., 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.

Land and building (restaurant operating as "Rips On The Lake") located at 1917 Lakeshore Drive, Mandeville, LA 70448	100%	-	1,000,000.00	2,874,092.79
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > **1,000,000.00** (Total of this page)

Total > 1,000,000.00

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

In re	D.I.T.O., 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 Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	cash register	-	200.00
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.	operating account (has approx \$100,000 in outstanding checks that have not cleared the account)	-	100,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Utility deposits	-	1,600.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	x		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	X		

Sub-Total > 101,800.00 (Total of this page)

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

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

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

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

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	D.I.T.O., LLC	Case No
_		•

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.		ate, Parish, & City Occupational License (non insferrable)	-	0.00
			ate, Parish, & City Liquor License (non Insferrable)	-	0.00
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.		chen equipment, tables & chairs, & misc stuarant furnishings	-	2,500.00
		3 (	Computers, software & harddrive	-	2,500.00
30.	Inventory.	Fo	od	-	3,500.00
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.	Ca JD	use of Action against First NBC pending in 22nd C	- t	Unknown

Sub-Total > (Total of this page)

8,500.00

Total > 110,300.00

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

(Report also on Summary of Schedules)

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

In re	D.I.T.O., LLC	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.

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 "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

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

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 O D E B T O R		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	LLQULD	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 1000084628			mortgage with cross collateralization	] T	A T E D	1		
First NBC 210 Baronne Street New Orleans, LA 70112	x	-	Land and building (restaurant operating as "Rips On The Lake") located at 1917 Lakeshore Drive, Mandeville, LA 70448			х		
			Value \$ 1,000,000.00				60,000.00	0.00
Account No. 1000018837	4		mortgage and cross collateralization					
First NBC 210 Baronne St New Orleans, LA 70112	x	-	Land and building (restaurant operating as "Rips On The Lake") located at 1917 Lakeshore Drive, Mandeville, LA 70448		x	x		
			Value \$ 1,000,000.00	1			737,406.25	0.00
Account No. 1000018826			mortgage and cross collateralization					
First NBC 210 Baronne St New Orleans, LA 70112	x	-	Land and building (restaurant operating as "Rips On The Lake") located at 1917 Lakeshore Drive, Mandeville, LA 70448		x	x		
			Value \$ 1,000,000.00	1			677,160.35	474,566.60
Account No. 1000018848  First NBC 210 Baronne St New Orleans, LA 70112	x	_	mortgage and cross collateralization  Land and building (restaurant operating as "Rips On The Lake") located at 1917  Lakeshore Drive, Mandeville, LA 70448		x	х		
	$oldsymbol{\perp}$		Value \$ 1,000,000.00				1,399,526.19	1,399,526.19
_1 continuation sheets attached	. –		(Total of t	Sub his			2,874,092.79	1,874,092.79

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$  - Cont.

In re	D.I.T.O., LLC	Case No	
_		Debtor	

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Judicial lien	Т	T E D			
First NBC as assignee of First Community Ashton J. Ryan Jr. First NBC	x	-	1917, 1919, 1921 and 1923 Lakeshore Drive, Mandeville, LA	x		x		
210 Baronne Street New Orleans, LA 70112			VI. 6	$\cdot$			0.500.000.00	
Account No.	┢	╁	Value \$ Unknown	┢		H	2,500,000.00	Unknown
Account No.			Value \$					
Account No.	┢	+	value \$	┢	H	$\vdash$		
			Value \$					
Account No.	┝	╁	value \$	┢	$\vdash$	H		
			Value \$					
Account No.								
			Value \$					
Sheet 1 of 1 continuation sheets attack		d to	)	Sub			2,500,000.00	0.00
Schedule of Creditors Holding Secured Claims (Total of this page)								
Total (Report on Summary of Schedules)						5,374,092.79	1,874,092.79	

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

•			
In re	D.I.T.O., 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 relat 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 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 salar 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 busine 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).
☐ <b>Deposits by individuals</b> 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 Feder 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> 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.

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

In re	D.I.T.O., LLC	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,	Ç	Hu	sband, Wife, Joint, or Community	Ç	U	Ţ	♬	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. 4-91007	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONT_XGENT	UNLIQUIDAT	Į	U T F	AMOUNT OF CLAIM
Account No. 4-91007	ł		li ade debi	'	Ė			
American Express PO Box 650448 Dallas, TX 75265-0448		-			<i>D</i>			14,000.00
Account No.		Г	trade debt	Т	T	T	7	
ASI Federal Credit Union 1554 Westbank Expressway Westwego, LA 70094-4800		-						48,000.00
Account No.			trade debt			Γ	T	
Cintas PO Box 650838 Dallas, TX 75265	x	<b>-</b>						5 000 00
				$\perp$	L	ļ	$\downarrow$	5,900.00
Account No. RIPSON  Farmer's Fresh Produce 1301 Martin Luther King Blvd Picayune, MS 39466		-	trade debt					11,500.00
continuation sheets attached			(Total of t	Subt his j			)	79,400.00

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

In re	D.I.T.O., LLC	Case No.
•		Debtor

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

		_					—	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P	)	
MAILING ADDRESS	CODEBTOR	н	DATE CLAIM WAS INCURRED AND	C O N T	ŀ	DISPUT	3	
INCLUDING ZIP CODE,	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	Įį.	Q	Įυ	ال	AMOUNT OF CLAIM
AND ACCOUNT NUMBER (See instructions above.)	o	C	IS SUBJECT TO SETOFF, SO STATE.	G	Ϊ́	=	= 1	AMOUNT OF CLAIM
, ,	R			INGENT	D A	D	Ľ,	
Account No. <b>39364</b>	l		rental	T	lΕ			
	1			$\perp$	D	L	╛	
Gas & Supply	l							
60077 Hwy 11 N	l	-						
Slidell, LA 70458	l							
	l							
	l							132.57
A AND Firms File No. 44004	Ͱ		too do debt	+	╀	╀	+	
Account No. Firm File No. 14801	Į.		trade debt					
	l							
Klienpeter Farms	x							
through counsel, Aaron D. Long	۱^	-						
The Baringer Law Firm	l							
201 St. Charles Street	l							
Baton Rouge, LA 70802-5946								6,344.53
Account No.	T		trade debt	$\top$		T	十	
	ł							
Schlinder Elevator	l							
656 Time Saver Ave	x	-				lχ	χ	
New Orleans, LA 70130	l							
	l							
								7,000.00
				丄		L	$\bot$	
Account No.	1							
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Account No.	t			+	$\vdash$	t	+	
recount ito.	ł							
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	l							
	l							
	l							
	l							
				$\perp$			丄	
Sheet no. 1 of 1 sheets attached to Schedule of				Sub	tota	ıl		,
Creditors Holding Unsecured Nonpriority Claims		(Total of t	his	pas	ge)	)	13,477.10	
5 <u>.</u>			(-5.112-52-				$\vdash$	
					Γota			92,877.10
			(Report on Summary of So	hec	dule	es)	, L	32,011.10

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B6G (Official Form 6G) (12/07)

In re	D.I.T.O., LLC	Case No.
_		
		Debtor

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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 executory contracts or unexpired leases.

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

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 13-12202 Doc 1 Filed 08/13/13 Entered 08/13/13 18:53:08 Main Document 8/13/13 6:52PM Page 20 of 37

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

In re	D.I.T.O., 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).

AME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Clay and Roslyn Prieto	First NBC
923 Lakeshore Drive	210 Baronne Street
Mandeville, LA 70448	New Orleans, LA 70112
Clay and Roslyn Prieto	First NBC
921 Lakeshore Drive	210 Baronne St
Mandeville, LA 70448	New Orleans, LA 70112
Clay and Roslyn Prieto	First NBC
921 Lakeshore Drive	210 Baronne St
Mandeville, LA 70448	New Orleans, LA 70112
Clay and Roslyn Prieto	First NBC
921 Lakeshore Drive	210 Baronne St
Mandeville, LA 70448	New Orleans, LA 70112
Clay and Roslyn Prieto	First NBC as assignee of First Community
921 Lakeshore Drive	Ashton J. Ryan Jr.
Mandeville, LA 70448	First NBC
	210 Baronne Street
	New Orleans, LA 70112
Magnificant Eight LLC	First NBC
921 Lakeshore Drive	210 Baronne St
Mandeville, LA 70448	New Orleans, LA 70112
Magnificant Eight LLC	First NBC
921 Lakeshore Drive	210 Baronne St
Mandeville, LA 70448	New Orleans, LA 70112
Magnificent Eight LLC	First NBC
921 Lakeshore Drive	210 Baronne St
Mandeville, LA 70448	New Orleans, LA 70112
Magnificent Eight LLC	First NBC as assignee of First Community
921 Lakeshore Drive	Ashton J. Ryan Jr.
Mandeville, LA 70448	First NBC
•	210 Baronne Street
	New Orleans, LA 70112
Magnificent Eights, LLC	First NBC
923 Lakeshore Drive	210 Baronne Street
Mandeville, LA 70448	New Orleans, LA 70112

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In re	D.I.T.O., LLC	Case No.
-		Debtor

# SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Roslyn Prieto	Klienpeter Farms through counsel, Aaron D. Long The Baringer Law Firm 201 St. Charles Street Baton Rouge, LA 70802-5946
Roslyn Prieto	Cintas PO Box 650838 Dallas, TX 75265
Roslyn Prieto	Schlinder Elevator 656 Time Saver Ave New Orleans, LA 70130

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

## **United States Bankruptcy Court Eastern District of Louisiana**

In re	D.I.T.O., LLC			Case No.	
			Debtor(s)	Chapter	11
	DECLARATION CO	NGEDN			70
	DECLARATION CO	NCERN	ING DEBTOR'S SC	HEDULI	28
	OR PARTNERSHIP				
	I, the Managing Member of the corpo that I have read the foregoing summary and school to the best of my knowledge, information, and	nedules, co			
Date	August 13, 2013	Signature	/s/ Roslyn F. Prieto Roslyn F. Prieto Managing Member		

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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B7 (Official Form 7) (04/13)

## United States Bankruptcy Court Eastern District of Louisiana

In re	D.I.T.O., LLC		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 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 SOURCE \$1,491,741.00 2012: \$1,709,561.00 2011:

### 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

B7 (Official Form 7) (04/13)

2

#### 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 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.)

NAME AND ADDRESS OF CREDITOR  American Express PO Box 650448  Dallas, TX 75265-0448	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS <b>\$0.00</b>	AMOUNT STILL OWING \$14,000.00
Cintas PO Box 650838 Dallas, TX 75265		\$0.00	\$5,900.00
Klienpeter Farms through counsel, Aaron D. Long The Baringer Law Firm 201 St. Charles Street		\$0.00	\$6,344.53

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 RELATIONSHIP TO DEBTOR

Baton Rouge, LA 70802-5946

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL 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

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.)

<sup>\*</sup> 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.

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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 RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

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

DESCRIPTION AND VALUE OF PROPERTY

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

DATE OF LOSS

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#### 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

The De Leo Law Firm Robin R. De Leo 800 Ramon Street Mandeville, LA 70448

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 8/12/2013

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$11,666,66 retainer of which \$3508.33 prepetition \$1213.00 filing fee paid \$6945.33 remaining in trust **\$6945.34 remains in trust** account

#### 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

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S)

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

#### 11. Closed financial accounts

None

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

NAME AND ADDRESS OF INSTITUTION

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

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

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

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

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

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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:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL 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 DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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

N	or	1

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.

(ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND

NATURE OF BUSINESS ENDING DATES

Magnificent Eight LLC

04-3813029

maintains condos

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

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 Victor Giancola 30 Brittany Drive Kenner, LA 70065 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.

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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

DOLLAR AMOUNT OF INVENTORY

(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 inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

50%

DATE OF INVENTORY

#### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

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

**Managing Member** 

NAME AND ADDRESS
TITLE
NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

Roslyn Prieto

1923 Lakeshore Drive

Mandeville, LA 70448

Clay Prieto 1923 Lakeshore Drive Mandeville, LA 70448 Member 50%

#### 22. Former partners, officers, directors and shareholders

None

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

NAME ADDRESS DATE OF WITHDRAWAL

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

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY Case 13-12202 Doc 1 Filed 08/13/13 Entered 08/13/13 18:53:08 Main Document Page 30 of 37

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#### 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 August 13, 2013 Signature /s/ Roslyn F. Prieto
Roslyn F. Prieto
Managing Member

[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 Eastern District of Louisiana

In re	D.I.T.O., LLC	Eastern District of Douisiana	Case No.	
		Debtor(s)	Chapter	11
		OMPENSATION OF ATTORN		,
(	Pursuant to 11 U.S.C. § 329(a) and Bankrupto compensation paid to me within one year before rendered on behalf of the debtor(s) in conte	ore the filing of the petition in bankruptcy, or	agreed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accep	ıt	\$	3,508.33
	Prior to the filing of this statement I have	ereceived	\$	3,508.33
	Balance Due		\$	0.00
2. 7	The source of the compensation paid to me wa	as:		
	☐ Debtor ☐ Other (specify):	\$1213.00 filing fee paid \$6945.34 remains in trust account		
3.	The source of compensation to be paid to me	is:		
	■ Debtor □ Other (specify):			
1.	■ I have not agreed to share the above-discl	osed compensation with any other person un	less they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed copy of the agreement, together with a list	I compensation with a person or persons who of the names of the people sharing in the co		
5.	In return for the above-disclosed fee, I have a	greed to render legal service for all aspects of	f the bankruptcy	case, including:
ŀ	a. Analysis of the debtor's financial situation. b. Preparation and filing of any petition, sche c. Representation of the debtor at the meeting d. [Other provisions as needed]  Services set forth under no loo	edules, statement of affairs and plan which m	ay be required; any adjourned hea	
5. l	or motions to dismiss other that	sclosed fee does not include the following so in any reaffirmation agreements, adve an under 5 above, plan modifications, ons not specifically stated in 5 above.	rsary proceedi	
		CERTIFICATION		
	I certify that the foregoing is a complete states ankruptcy proceeding.	ment of any agreement or arrangement for pa	yment to me for re	epresentation of the debtor(s) in
Dated	i: August 13, 2013	/s/ Robin R. De Leo		
		Robin R. De Leo 20		
		The De Leo Law Fir 800 Ramon St	m LLC	
		Mandeville, LA 704	48	
		(985) 727-1664 Fax	: (985) 727-438	
		jennifer@northsho	reattorney.com	

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# **United States Bankruptcy Court Eastern District of Louisiana**

	Eastern District of Louisian	a	
n re D.I.T.O., LLC		Case No	
	Debtor	, Chapter	11
LIST (	OF EQUITY SECURITY	HOLDERS	
Following is the list of the Debtor's equity securit	ty holders which is prepared in according to the security	dance with Rule 1007(a)(3	3) for filing in this chapter 11 cas  Kind of
or place of business of holder	Class	of Securities	Interest
None  DECLARATION UNDER PENALTY			
I, the Managing Member of the coread the foregoing List of Equity Secur			
Date August 13, 2013	Signature_ <i>I</i> s	s/ Roslyn F. Prieto	
		oslyn F. Prieto anaging Member	
D. I. C. Jr. C.L.	T' 6 4 04	-00.000 : :	

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 Eastern District of Louisiana

In re D.I.T.O., LLC	Debtor(s)	Case No. Chapter 11
VERIFICAT	TION OF CREDITOR MA	TRIX
I, the Managing Member of the corporation named as correct to the best of my knowledge.	s the debtor in this case, hereby verify the	nat the attached list of creditors is true and
Date: August 13, 2013	/s/ Roslyn F. Prieto Roslyn F. Prieto/Managing Member	

Signer/Title

United States Trustee Texaco Center 400 Poydras Street Suite 2110 New Orleans, LA 70130

Tax Collector/Sheriff 701 N Columbia St. Parish of St. Tammany Courthouse Covington, LA 70433

Equifax Credit Information Services, Inc PO Box 740241 Atlanta, GA 30374

Chex Systems, Inc. Attn: Consumer Relations 7805 Hudson Road STE 100 Saint Paul, MN 55125

TransUnion 2 Baldwin Place Chester, PA 19022

Experian Business Info Services Costa Mesa, CA 92626

Experian Business Info Services Costa Mesa, CA 92626

IRS
PO Box 7346
Philadelphia, PA 19101-7346

American Express PO Box 650448 Dallas, TX 75265-0448

ASI Federal Credit Union 1554 Westbank Expressway Westwego, LA 70094-4800 Cintas PO Box 650838 Dallas, TX 75265

Farmer's Fresh Produce 1301 Martin Luther King Blvd Picayune, MS 39466

First NBC 210 Baronne Street New Orleans, LA 70112

First NBC 210 Baronne St New Orleans, LA 70112

First NBC PO Box 61035 New Orleans, LA 70161-1035

First NBC as assignee of First Community Ashton J. Ryan Jr.
First NBC
210 Baronne Street
New Orleans, LA 70112

Gas & Supply 60077 Hwy 11 N Slidell, LA 70458

Klienpeter Farms through counsel, Aaron D. Long The Baringer Law Firm 201 St. Charles Street Baton Rouge, LA 70802-5946

Klienpeter Farms 14444 Airline Highway Baton Rouge, LA 70817

Roslyn Prieto

Schlinder Elevator 656 Time Saver Ave New Orleans, LA 70130 Case 13-12202 Doc 1 Filed 08/13/13 Entered 08/13/13 18:53:08 Main Document Page 37 of 37 Page 37 of 37

# **United States Bankruptcy Court** Eastern District of Louisiana

In re D.I.T.O., LLC		Case No.	
	Debtor(s)	Chapter 11	
CORP	PORATE OWNERSHIP STATEMENT	(RULE 7007.1)	
or recusal, the undersigned counsel (are) corporation(s), other than the	for <u>D.I.T.O.</u> , <u>LLC</u> in the above captione debtor or a governmental unit, that direct interests, or states that there are no entities	ed action, certifies that the following i ly or indirectly own(s) 10% or more o	s a
■ None [ <i>Check if applicable</i> ]			
August 13, 2013	/s/ Robin R. De Leo		
Date	Robin R. De Leo 20347		
	Signature of Attorney or Litie	gant	

The De Leo Law Firm LLC 800 Ramon St Mandeville, LA 70448 (985) 727-1664 Fax:(985) 727-4388 jennifer@northshoreattorney.com

Counsel for D.I.T.O., LLC