

Fill in this information to identify the case:

United States Bankruptcy Court for the:

EASTERN District of NEW YORK
(State)

Case number (if known): _____ Chapter 11

CLERK
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF
NEW YORK

2017 DEC 12 P 3: 27

Check if this is an amended filing

RECEIVED

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name

VINCENT D. CANIO QUALIFIED PERSONAL RESIDENCE TRUST

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business* as names

3. Debtor's federal Employer Identification Number (EIN)

27-6333077

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

1 PINE POINT
Number Street

Number Street

NISSEVOGUENY 11780
City State ZIP Code

P.O. Box

City State ZIP Code

SUFFOLK
County

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: TRUST

Debtor

VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST

Case number (if known)

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply:

- Tax-exempt entity (as described in 26 U.S.C. § 501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

5259

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

No

- Yes. District _____ When _____ Case number _____
MM / DD / YYYY
- District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

No

- Yes. Debtor _____ Relationship _____
District _____ When _____
Case number, if known _____
MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Debtor VINCENT DICAMIO QUALIFIED PERSONAL RESIDENCE TRUST Case number (if known) _____

11. Why is the case filed in this district? Check all that apply:
 Debtor has had its domicile, 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.
 A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?
 No
 Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
Why does the property need immediate attention? (Check all that apply.)
 It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? _____
 It needs to be physically secured or protected from the weather.
 It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
 Other FORECLOSURE AND SALE

Where is the property? 1 PINE POINT
Number Street
NISSERLOGUE N.Y 11780
City State ZIP Code

Is the property insured?
 No
 Yes. Insurance agency COASTAL AGENTS ALLIANCE
Contact name ALYSSA
Phone (631) 361-5005

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
 Funds will be available for distribution to unsecured creditors.
 After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors
 1-49 1,000-5,000 25,001-50,000
 50-99 5,001-10,000 50,001-100,000
 100-199 10,001-25,000 More than 100,000
 200-999

15. Estimated assets
 \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion
 \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion
 \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion
 \$500,001-\$1 million \$100,000,001-\$500 million More than \$50 billion

Debtor VINCENT DICANIO QUALIFIED Case number (if known) _____
Name PERSONAL RESIDENCE TRUST

16. Estimated liabilities
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures

WARNING — Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor
- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
 - I have been authorized to file this petition on behalf of the debtor.
 - I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 12/12/2017
MM / DD / YYYY

Vincent F. Dicano
Signature of authorized representative of debtor

VINCENT F. DICANIO
Printed name

Title TRUSTEE

18. Signature of attorney

Signature of attorney for debtor _____ Date _____
MM / DD / YYYY

Printed name _____

Firm name _____

Number _____ Street _____

City _____ State _____ ZIP Code _____

Contact phone _____ Email address _____

Bar number _____ State _____

Fill in this information to identify the case:

Debtor name VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST
 United States Bankruptcy Court for the: EASTERN District of NEW YORK
(State)

Case number (if known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| | Name of creditor and complete mailing address, including zip code | Name, telephone number, and email address of creditor contact | Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
|---|---|---|---|--|--|-----------------------------------|---|-----------------|
| | | | | | | | | |
| 1 | N/A | | | | | | | |
| 2 | | | | | | | | |
| 3 | | | | | | | | |
| 4 | | | | | | | | |
| 5 | | | | | | | | |
| 6 | | | | | | | | |
| 7 | | | | | | | | |
| 8 | | | | | | | | |

Debtor

VINCENT DICANIO QUALIFIED
Name
PERSONAL RESIDENCE TRUST

Case number (if known) _____

| | Name of creditor and complete mailing address, including zip code | Name, telephone number, and email address of creditor contact | Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of unsecured claim | | |
|----|---|---|---|--|---|---|-----------------|
| | | | | | If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | |
| | | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| 9 | | | | | | | |
| 10 | | | | | | | |
| 11 | | | | | | | |
| 12 | | | | | | | |
| 13 | | | | | | | |
| 14 | | | | | | | |
| 15 | | | | | | | |
| 16 | | | | | | | |
| 17 | | | | | | | |
| 18 | | | | | | | |
| 19 | | | | | | | |
| 20 | | | | | | | |

Fill in this information to identify the case:

Debtor name VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST
 United States Bankruptcy Court for the: EASTERN District of NEW YORK
(State)
 Case number (if known): _____

Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**
 Copy line 88 from Schedule A/B..... \$ 1.6 MILLION

1b. **Total personal property:**
 Copy line 91A from Schedule A/B..... \$ _____

1c. **Total of all property:**
 Copy line 92 from Schedule A/B..... \$ 1.6 MILLION

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)
 Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D..... \$ 3,510,516²⁵

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**
 Copy the total claims from Part 1 from line 5a of Schedule E/F..... \$ 0

3b. **Total amount of claims of nonpriority amount of unsecured claims:**
 Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F..... + \$ 0

4. **Total liabilities**..... \$ 3,510,516²⁵
 Lines 2 + 3a + 3b

Fill in this information to identify the case:

Debtor name: VINCENT D. CANIO QUALIFIED PERSONAL RESIDENCE TRUST
 United States Bankruptcy Court for the: EASTERN District of NEW YORK
(State)

Case number (if known): _____

Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets — Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor:

Current value of debtor's interest

2. Cash on hand \$ _____

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

| Name of institution (bank or brokerage firm) | Type of account | Last 4 digits of account number | |
|--|-----------------|---------------------------------|----------|
| 3.1. _____ | _____ | ____-____-____-____ | \$ _____ |
| 3.2. _____ | _____ | ____-____-____-____ | \$ _____ |

4. Other cash equivalents (Identify all)

4.1. _____ \$ _____

4.2. _____ \$ _____

5. Total of Part 1 \$ _____
 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes. Fill in the information below.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

| Description, including name of holder of deposit | |
|--|----------|
| 7.1. _____ | \$ _____ |
| 7.2. _____ | \$ _____ |

Debtor

VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST

Case number (if known)

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1. \$
8.2. \$

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
Yes. Fill in the information below.

Current value of debtor's interest

11. Accounts receivable

11a. 90 days old or less: face amount - doubtful or uncollectible accounts = \$
11b. Over 90 days old: face amount - doubtful or uncollectible accounts = \$

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$

Part 4: Investments

13. Does the debtor own any investments?

- No. Go to Part 5.
Yes. Fill in the information below.

Valuation method used for current value

Current value of debtor's interest

14. Mutual funds or publicly traded stocks not included in Part 1

Name of fund or stock:

14.1. N/A
14.2.

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity:

% of ownership:

15.1. N/A %
15.2. %

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

16.1. N/A
16.2.

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$

Debtor **VINCENT DICANIO QUALIFIED**
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?
 No. Go to Part 6.
 Yes. Fill in the information below.

| General description | Date of the last physical inventory | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|--|-------------------------------------|---|---|------------------------------------|
| 19. Raw materials | _____ MM / DD / YYYY | \$ _____ | _____ | \$ _____ |
| 20. Work in progress | _____ MM / DD / YYYY | \$ _____ | _____ | \$ _____ |
| 21. Finished goods, including goods held for resale | _____ MM / DD / YYYY | \$ _____ | _____ | \$ _____ |
| 22. Other inventory or supplies | _____ MM / DD / YYYY | \$ _____ | _____ | \$ _____ |
| 23. Total of Part 5 Add lines 19 through 22. Copy the total to line 84. | | | | \$ _____ |

24. Is any of the property listed in Part 5 perishable?
 No
 Yes
25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?
 No
 Yes. Book value _____ Valuation method _____ Current value _____
26. Has any of the property listed in Part 5 been appraised by a professional within the last year?
 No
 Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?
 No. Go to Part 7.
 Yes. Fill in the information below.

| General description | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---|---|---|------------------------------------|
| 28. Crops—either planted or harvested | \$ _____ | _____ | \$ _____ |
| 29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish | \$ _____ | _____ | \$ _____ |
| 30. Farm machinery and equipment (Other than titled motor vehicles) | \$ _____ | _____ | \$ _____ |
| 31. Farm and fishing supplies, chemicals, and feed | \$ _____ | _____ | \$ _____ |
| 32. Other farming and fishing-related property not already listed in Part 6 | \$ _____ | _____ | \$ _____ |

Debtor **VINCENT DICANIO QUALIFIED**
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

33. Total of Part 6.

Add lines 28 through 32. Copy the total to line 85.

\$ _____

34. Is the debtor a member of an agricultural cooperative?

- No
- Yes. Is any of the debtor's property stored at the cooperative?
 - No
 - Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

- No
- Yes. Book value \$ _____ Valuation method _____ Current value \$ _____

36. Is a depreciation schedule available for any of the property listed in Part 6?

- No
- Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- No
- Yes

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
- Yes. Fill in the information below.

| General description | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|--|--|---|------------------------------------|
| 39. Office furniture | \$ _____ | _____ | \$ _____ |
| 40. Office fixtures | \$ _____ | _____ | \$ _____ |
| 41. Office equipment, including all computer equipment and communication systems equipment and software | \$ _____ | _____ | \$ _____ |
| 42. Collectibles <i>Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles</i> | | | |
| 42.1 _____ | \$ _____ | _____ | \$ _____ |
| 42.2 _____ | \$ _____ | _____ | \$ _____ |
| 42.3 _____ | \$ _____ | _____ | \$ _____ |

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$ _____

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No
- Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No
- Yes

Debtor **VINCENT DICANIO QUALIFIED**
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
- Yes. Fill in the information below.

| General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number) | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|--|--|---|------------------------------------|
| 47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles | | | |
| 47.1 <u>N/A</u> | \$ _____ | _____ | \$ _____ |
| 47.2 _____ | \$ _____ | _____ | \$ _____ |
| 47.3 _____ | \$ _____ | _____ | \$ _____ |
| 47.4 _____ | \$ _____ | _____ | \$ _____ |
| 48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels | | | |
| 48.1 <u>N/A</u> | \$ _____ | _____ | \$ _____ |
| 48.2 _____ | \$ _____ | _____ | \$ _____ |
| 49. Aircraft and accessories | | | |
| 49.1 <u>N/A</u> | \$ _____ | _____ | \$ _____ |
| 49.2 _____ | \$ _____ | _____ | \$ _____ |
| 50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment) | | | |
| _____ | \$ _____ | _____ | \$ _____ |

51. Total of Part 8.
 Add lines 47 through 50. Copy the total to line 87. \$ _____

52. Is a depreciation schedule available for any of the property listed in Part 8?
 No
 Yes
53. Has any of the property listed in Part 8 been appraised by a professional within the last year?
 No
 Yes

Debtor

VINCENT DICANID QUALIFIED
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

Part 9: Real property

54. Does the debtor own or lease any real property?

- No. Go to Part 10.
 Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

| Description and location of property <small>Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.</small> | Nature and extent of debtor's interest in property | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---|--|---|---|------------------------------------|
| 55.1 1 PINE POINT, NISSEAU, NY | 100% | \$ | VALUATION LETTER | 1.6 MILLION |
| 55.2 | | \$ | | \$ |
| 55.3 | | \$ | | \$ |
| 55.4 | | \$ | | \$ |
| 55.5 | | \$ | | \$ |
| 55.6 | | \$ | | \$ |

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ _____

57. Is a depreciation schedule available for any of the property listed in Part 9?

- No
 Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- No
 Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.
 Yes. Fill in the information below.

| General description | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|--|---|---|------------------------------------|
| 60. Patents, copyrights, trademarks, and trade secrets | \$ | | \$ |
| 61. Internet domain names and websites | \$ | | \$ |
| 62. Licenses, franchises, and royalties | \$ | | \$ |
| 63. Customer lists, mailing lists, or other compilations | \$ | | \$ |
| 64. Other intangibles, or intellectual property | \$ | | \$ |
| 65. Goodwill | \$ | | \$ |

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$ _____

Debtor

VINCENT DICANIO QUALIFIED
Name PERSONAL RESIDENCE TRUST

Case number (if known) _____

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- No
- Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- No
- Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- No
- Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
- Yes. Fill in the information below.

Current value of debtor's interest

71. Notes receivable

Description (include name of obligor)

| | | | | | |
|--|-------------------|---|----------------------------------|----|----------|
| | Total face amount | - | doubtful or uncollectible amount | => | \$ _____ |
|--|-------------------|---|----------------------------------|----|----------|

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

| | | | |
|--|----------|--|----------|
| | Tax year | | \$ _____ |
| | Tax year | | \$ _____ |
| | Tax year | | \$ _____ |

73. Interests in insurance policies or annuities

_____ \$ _____

74. Causes of action against third parties (whether or not a lawsuit has been filed)

_____ \$ _____

Nature of claim _____

Amount requested \$ _____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

_____ \$ _____

Nature of claim _____

Amount requested \$ _____

76. Trusts, equitable or future interests in property

_____ \$ _____

77. Other property of any kind not already listed Examples: Season tickets, country club membership

_____ \$ _____

_____ \$ _____

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ _____

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- No
- Yes

Debtor

VINCENT DICANIO QUALIFIED
Name PERSONAL RESIDENCE TRUST

Case number (if known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

| Type of property | Current value of personal property | Current value of real property |
|---|------------------------------------|--------------------------------|
| 80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1. | \$ _____ | |
| 81. Deposits and prepayments. Copy line 9, Part 2. | \$ _____ | |
| 82. Accounts receivable. Copy line 12, Part 3. | \$ _____ | |
| 83. Investments. Copy line 17, Part 4. | \$ _____ | |
| 84. Inventory. Copy line 23, Part 5. | \$ _____ | |
| 85. Farming and fishing-related assets. Copy line 33, Part 6. | \$ _____ | |
| 86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7. | \$ _____ | |
| 87. Machinery, equipment, and vehicles. Copy line 51, Part 8. | \$ _____ | |
| 88. Real property. Copy line 56, Part 9.> | | \$ 1.6 MILLION |
| 89. Intangibles and intellectual property. Copy line 66, Part 10. | \$ _____ | |
| 90. All other assets. Copy line 78, Part 11. | + \$ _____ | |
| 91. Total. Add lines 80 through 90 for each column..... 91a. | \$ _____ + | 91b. \$ 1.6 MILLION |
| 92. Total of all property on Schedule A/B. Lines 91a + 91b = 92..... | | \$ 1.6 MILLION |

Fill in this information to identify the case:

Debtor name VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST
 United States Bankruptcy Court for the: EASTERN District of NEW YORK
 (State)

Case number (if known): _____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

| | |
|--|--------------------------|
| Column A | Column B |
| Amount of claim | Value of collateral |
| Do not deduct the value of collateral. | that supports this claim |

| | | | | |
|---|---|--|--|---|
| 2.1 | Creditor's name <u>PENNY MAC CORP.</u> | Describe debtor's property that is subject to a lien <u>1 PINE POINT NISSEAU BLVD NY 11788</u> | Amount of claim <u>2,660,516²⁵</u> | Value of collateral that supports this claim <u>\$ 1.6 million</u> |
| | Creditor's mailing address <u>1/0 ROSICKI, ROSICKI + ASSOC. LOT 006.005, 006.006, 006.007</u> <u>2 SUMMIT COURT</u> <u>FISH KILL, NY 12524</u> | Describe the lien <u>1ST MORTGAGE</u> | | |
| | Creditor's email address, if known _____ | Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes | | |
| | Date debt was incurred <u>MAY 23, 2008</u> | Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). | | |
| | Last 4 digits of account number <u>8703</u> | As of the petition filing date, the claim is: Check all that apply. | | |
| | Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor, and its relative priority. <u>PEOPLES UNITED BANK 2ND</u> <u>SUCCESSOR TO BANK OF SMITHTOWN</u> | <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | | |
| 2.2 | Creditor's name <u>PEOPLES UNITED BANK</u> <u>SUCCESSOR TO BANK OF SMITHTOWN</u> | Describe debtor's property that is subject to a lien <u>1 PINE POINT NISSEAU BLVD NY 11788</u> | Amount of claim <u>\$50,000</u> | Value of collateral that supports this claim <u>\$ 1.6 million</u> |
| | Creditor's mailing address <u>160 MOTOR PARKWAY</u> <u>SUITE 160 HAUPPAUGE, NY</u> <u>11788</u> | Describe the lien <u>2ND MORT + HOME EQUITY LOAN</u> | | |
| | Creditor's email address, if known <u>ROBERT.STARON@PEOPLES.COM</u> | Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes | | |
| | Date debt was incurred <u>AUG 20, 2008 +</u> <u>MARCH 17, 2009</u> | Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). | | |
| | Last 4 digits of account number <u>3718 +</u> <u>4322</u> | As of the petition filing date, the claim is: Check all that apply. | | |
| | Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____ | <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | | |
| 3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. | | | <u>\$ 3,510,516²⁵</u> | |

Fill in this information to identify the case:

Debtor: VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST
 United States Bankruptcy Court for the: EASTERN District of: NEW YORK
(State)

Case number _____
(if known)

Check if this is an amended filing.

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.
- Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

| | Total claim | Priority amount |
|---|--|-----------------|
| <p>2.1 Priority creditor's name and mailing address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)</p> | <p>As of the petition filing date, the claim is: \$ _____</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> | <p>\$ _____</p> |

| | | |
|---|--|-----------------|
| <p>2.2 Priority creditor's name and mailing address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)</p> | <p>As of the petition filing date, the claim is: \$ _____</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> | <p>\$ _____</p> |
|---|--|-----------------|

| | | |
|---|--|-----------------|
| <p>2.3 Priority creditor's name and mailing address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)</p> | <p>As of the petition filing date, the claim is: \$ _____</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> | <p>\$ _____</p> |
|---|--|-----------------|

Debtor

VINCENT DICANIO QUALIFIED
Name PERSONAL RESIDENCE TRUST

Case number (if known)

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

6. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

5a. Total claims from Part 1

5a. \$ 0

5b. Total claims from Part 2

5b. + \$ 0

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

5c. \$ 0

Fill in this information to identify the case:

Debtor name VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST
 United States Bankruptcy Court for the: EASTERN District of NEW YORK
(State)
 Case number (if known): _____ Chapter _____

Check if this is an amended filing.

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

| | | |
|------------|--|--|
| 2.1 | State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract | |
| 2.2 | State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract | |
| 2.3 | State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract | |
| 2.4 | State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract | |
| 2.5 | State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract | |

Fill in this information to identify the case and this filing:

Debtor Name VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST
 United States Bankruptcy Court for the: EASTERN District of New York
 (State)

Case number (if known): _____

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING - Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule _____
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 12/12/2017
MM/DD/YYYY

x Vincent F. DiCanio
Signature of individual signing on behalf of debtor

VINCENT F. DICANIO
Printed name

TRUSTEE
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name: VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST
 United States Bankruptcy Court for the: EASTERN District of NEW YORK
(State)

Case number (if known): _____

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date: From _____ to Filing date
MM / DD / YYYY

For prior year: From _____ to _____
MM / DD / YYYY

For the year before that: From _____ to _____
MM / DD / YYYY

Operating a business
 Other _____ \$ _____

Operating a business
 Other _____ \$ _____

Operating a business
 Other _____ \$ _____

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date: From _____ to Filing date
MM / DD / YYYY

For prior year: From _____ to _____
MM / DD / YYYY

For the year before that: From _____ to _____
MM / DD / YYYY

_____ \$ _____

_____ \$ _____

_____ \$ _____

Debtor

VINCENT DICANIO QUALIFIED
 Name
PERSONAL RESIDENCE TRUST

Case number (if known) _____

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

| Creditor's name and address | Dates | Total amount or value | Reasons for payment or transfer Check all that apply |
|--|-------|-----------------------|---|
| 3.1. Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | <input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____ |
| 3.2. Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | <input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____ |

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership 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(31).

None

| Insider's name and address | Dates | Total amount or value | Reasons for payment or transfer |
|---|-------|-----------------------|---------------------------------|
| 4.1. Insider's name _____ Street _____ City _____ State _____ ZIP Code _____ Relationship to debtor _____ | _____ | \$ _____ | _____ |
| 4.2. Insider's name _____ Street _____ City _____ State _____ ZIP Code _____ Relationship to debtor _____ | _____ | \$ _____ | _____ |

Debtor: VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST

Case number (if known) _____

6. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor; sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

| Creditor's name and address | Description of the property | Date | Value of property |
|--|--|---|--|
| 5.1. <u>PENNYMAC CORP</u> <small>Creditor's name</small> <u>10 ROSICKI, ROSICKI & ASSOC</u> <small>Street</small> <u>2 SUMMIT COURT</u> <u>FISH KILL NY 12524</u> <small>City State ZIP Code</small> | <u>1 PINE POINT, NISSEBAUGUE 11781</u> <small>Description of the property</small> <u>DIST. 0802 SECT 008 BLK 01</u> <u>LOT 006.005, 006.006, 006.007</u> | <u>MAY 23, 2008</u> <small>Date</small> | <u>1.6 MILLION</u> <small>Value of property</small> |
| 5.2. <u>PEOPLES UNITED BANK</u> <small>Creditor's name</small> <u>SUCCESSOR TO BANK OF SMITH TOWN</u> <small>Street</small> <u>160 MOTOR PARKWAY</u> <u>SUITE 160</u> <u>HAVPPAUGUE NY 11788</u> <small>City State ZIP Code</small> | <u>1 PINE POINT, NISSEBAUGUE 11780</u> <small>Description of the property</small> <u>DIST. 0802 SECT. 008 BLK 01</u> <u>LOT 006.005, 006.006, 006.007</u> | <u>AUG 20, 2008</u> <u>MAR 17, 2009</u> <small>Date</small> | <u>1.6 MILLION</u> <small>Value of property</small> |

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

| Creditor's name and address | Description of the action creditor took | Date action was taken | Amount |
|--|---|-----------------------------|-----------------|
| Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____ | Description of the action creditor took _____ Last 4 digits of account number: XXXX- _____ | Date action was taken _____ | Amount \$ _____ |

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

| Case title | Nature of case | Court or agency's name and address | Status of case |
|--|--|--|--|
| 7.1. <u>PENNYMAC CORP</u> <u>V.S. VINCENT DICANIO</u> <u>QUALIFIED PERSONAL RESIDENCE TRUST, ET AL</u> <small>Case title</small> <u>15871/2011</u> <small>Case number</small> | <u>FORECLOSURE ACTION</u> <small>Nature of case</small> | <u>NY STATE SUPREME COURT</u> <small>Name</small> <u>SUFFOLK COUNTY</u> <small>Street</small> <u>1 COURT STREET</u> <u>RIVERHEAD NY 11901</u> <small>City State ZIP Code</small> | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.2. _____ <small>Case title</small> _____ <small>Case number</small> | _____ <small>Nature of case</small> | _____ <small>Court or agency's name and address</small> _____ <small>Name</small> _____ <small>Street</small> _____ <small>City State ZIP Code</small> | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |

Debtor

VINCENT DILANIO QUALIFIED
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

| Custodian's name and address | Description of the property | Value |
|---|--|---|
| Custodian's name _____ Street _____ City _____ State _____ ZIP Code _____ | Case title _____ Case number _____ Date of order or assignment _____ | \$ _____ Court name and address _____ Name _____ Street _____ City _____ State _____ ZIP Code _____ |

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

| Recipient's name and address | Description of the gifts or contributions | Dates given | Value |
|--|---|-------------|----------|
| 9.1. Recipient's name _____ Street _____ City _____ State _____ ZIP Code _____ Recipient's relationship to debtor _____ | _____ | _____ | \$ _____ |
| 9.2. Recipient's name _____ Street _____ City _____ State _____ ZIP Code _____ Recipient's relationship to debtor _____ | _____ | _____ | \$ _____ |

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

| Description of the property lost and how the loss occurred | Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property). | Date of loss | Value of property lost |
|--|---|--------------|------------------------|
| _____ | _____ | _____ | \$ _____ |

Debtor

VINCENT DICANIO QUALIFIED
Name
PERSONAL RESIDENCE TRUST

Case number (if known) _____

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

| Who was paid or who received the transfer? | If not money, describe any property transferred | Dates | Total amount or value |
|---|---|-------|-----------------------|
| 11.1. _____ Address _____ Street _____ City _____ State _____ ZIP Code _____ Email or website address _____ Who made the payment, if not debtor? _____ | _____ | _____ | \$ _____ |

| Who was paid or who received the transfer? | If not money, describe any property transferred | Dates | Total amount or value |
|---|---|-------|-----------------------|
| 11.2. _____ Address _____ Street _____ City _____ State _____ ZIP Code _____ Email or website address _____ Who made the payment, if not debtor? _____ | _____ | _____ | \$ _____ |

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
 Do not include transfers already listed on this statement.

None

| Name of trust or device | Describe any property transferred | Dates transfers were made | Total amount or value |
|---|-----------------------------------|---------------------------|-----------------------|
| VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST | 1 PINE POINT | NOV. 25, 2009 | \$ 1.6 MILLION |
| Trustee VINCENT F. DICANIO | NISSEBOURG, NY 11780 | | |

Debtor VINCENT DICANIO QUALIFIED Case number (if known) _____
 Name PERSONAL RESIDENCE TRUST

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

| | Who received transfer? | Description of property transferred or payments received or debts paid in exchange | Date transfer was made | Total amount or value |
|-------|---------------------------------------|--|------------------------|-----------------------|
| 13.1. | _____ | _____ | _____ | \$ _____ |
| | Address _____ | | | |
| | Street _____ | | | |
| | City _____ State _____ ZIP Code _____ | | | |
| | Relationship to debtor _____ | | | |
| 13.2. | _____ | _____ | _____ | \$ _____ |
| | Address _____ | | | |
| | Street _____ | | | |
| | City _____ State _____ ZIP Code _____ | | | |
| | Relationship to debtor _____ | | | |

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

| | Address | Dates of occupancy | |
|-------|---------------------------------------|--------------------|----------|
| | | From | To |
| 14.1. | Street _____ | _____ | _____ |
| | City _____ State _____ ZIP Code _____ | | |
| 14.2. | Street _____ | From _____ | To _____ |
| | City _____ State _____ ZIP Code _____ | | |

Debtor

VINCENT D. CANIO QUALIFIED
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

| | Nature of the business operation, including type of services the debtor provides | If debtor provides meals and housing, number of patients in debtor's care |
|---|---|---|
| <p>15.1. Facility name _____</p> <p>Street _____</p> <p>City _____ State _____ ZIP Code _____</p> | <p>_____</p> <p>Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. _____</p> | <p>_____</p> <p>How are records kept?</p> <p>Check all that apply:</p> <p><input type="checkbox"/> Electronically</p> <p><input type="checkbox"/> Paper</p> |
| <p>15.2. Facility name _____</p> <p>Street _____</p> <p>City _____ State _____ ZIP Code _____</p> | <p>_____</p> <p>Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. _____</p> | <p>_____</p> <p>How are records kept?</p> <p>Check all that apply:</p> <p><input type="checkbox"/> Electronically</p> <p><input type="checkbox"/> Paper</p> |

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

No.

Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

No

Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

No. Go to Part 10.

Yes. Fill in below:

Name of plan _____

Employer identification number of the plan _____

EIN: _____

Has the plan been terminated?

No

Yes

Debtor VINCENT DICANIO QUALIFIED
 Name PERSONAL RESIDENCE TRUST

Case number (if known) _____

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

| | Financial institution name and address | Last 4 digits of account number | Type of account | Date account was closed, sold, moved, or transferred | Last balance before closing or transfer |
|-------|---|---------------------------------|--|--|---|
| 18.1. | Name _____ Street _____ City _____ State _____ ZIP Code _____ | XXXX- _____ | <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____ | _____ | \$ _____ |
| 18.2. | Name _____ Street _____ City _____ State _____ ZIP Code _____ | XXXX- _____ | <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____ | _____ | \$ _____ |

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

| Depository institution name and address | Names of anyone with access to it | Description of the contents | Does debtor still have it? |
|---|-----------------------------------|-----------------------------|---|
| Name _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | _____ | <input type="checkbox"/> No <input type="checkbox"/> Yes |
| | Address _____ | | |

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

| Facility name and address | Names of anyone with access to it | Description of the contents | Does debtor still have it? |
|---|-----------------------------------|-----------------------------|---|
| Name _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | _____ | <input type="checkbox"/> No <input type="checkbox"/> Yes |
| | Address _____ | | |

Debtor

VINCENT DICANIO QUALIFIED
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

| Owner's name and address | Location of the property | Description of the property | Value |
|---------------------------------------|--------------------------|-----------------------------|----------|
| Name _____ | _____ | _____ | \$ _____ |
| Street _____ | _____ | _____ | |
| City _____ State _____ ZIP Code _____ | | | |

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No

Yes. Provide details below.

| Case title | Court or agency name and address | Nature of the case | Status of case |
|-------------------|---------------------------------------|--------------------|------------------------------------|
| Case number _____ | Name _____ | _____ | <input type="checkbox"/> Pending |
| _____ | Street _____ | _____ | <input type="checkbox"/> On appeal |
| | City _____ State _____ ZIP Code _____ | _____ | <input type="checkbox"/> Concluded |

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Provide details below.

| Site name and address | Governmental unit name and address | Environmental law, if known | Date of notice |
|---------------------------------------|---------------------------------------|-----------------------------|----------------|
| Name _____ | Name _____ | _____ | _____ |
| Street _____ | Street _____ | _____ | |
| City _____ State _____ ZIP Code _____ | City _____ State _____ ZIP Code _____ | | |

Debtor

VINCENT DICAPIO QUALIFIED
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

24. Has the debtor notified any governmental unit of any release of hazardous material?

- No
- Yes. Provide details below.

| Site name and address | Governmental unit name and address | Environmental law, if known | Date of notice |
|---------------------------------------|---------------------------------------|-----------------------------|----------------|
| Name _____ | Name _____ | _____ | _____ |
| Street _____ | Street _____ | _____ | _____ |
| City _____ State _____ ZIP Code _____ | City _____ State _____ ZIP Code _____ | | |

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

| | Business name and address | Describe the nature of the business | Employer identification number Do not include Social Security number or ITIN. EIN: _____ - _____ - _____ | Dates business existed From _____ To _____ |
|-------|---|-------------------------------------|--|---|
| 25.1. | Name _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | _____ | _____ |
| 25.2. | Name _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | _____ | _____ |
| 25.3. | Name _____ Street _____ City _____ State _____ ZIP Code _____ | _____ | _____ | _____ |

Debtor

VINCENT DI CANIO QUALIFIED
PERSONAL RESIDENCE TRUST

Case number (if known) _____

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address

Dates of service

26a.1. CULLEN + DANOWSKI, LLP
Name
1650 ROUTE 112
Street
PORT JEFFERSON STATION
PORT JEFFERSON STATION NY 11776-3060
City State ZIP Code

From NOV. 25 2009 To PRESENT

Name and address

Dates of service

26a.2. _____
Name

Street

City State ZIP Code

From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

Name and address

Dates of service

26b.1. _____
Name

Street

City State ZIP Code

From _____ To _____

Name and address

Dates of service

26b.2. _____
Name

Street

City State ZIP Code

From _____ To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address

If any books of account and records are unavailable, explain why

26c.1. CULLEN + DANOWSKI, LLP
Name
1650 ROUTE 112
Street
PORT JEFFERSON STATION NY 11776-3060
City State ZIP Code

Debtor:

VINCENT DICANIO QUALIFIED
Name PERSONAL RESIDENCE TRUST

Case number (if known)

Name and address **If any books of account and records are unavallable, explain why.**

26c.2. _____
 Name _____
 Street _____

 City State ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

26d.1. _____
 Name _____
 Street _____

 City State ZIP Code

Name and address

26d.2. _____
 Name _____
 Street _____

 City State ZIP Code

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No
 Yes. Give the details about the two most recent inventories.

| Name of the person who supervised the taking of the inventory | Date of inventory | The dollar amount and basis (cost, market, or other basis) of each inventory |
|---|-------------------|--|
| _____ | _____ | \$ _____ |

Name and address of the person who has possession of inventory records

27.1. _____
 Name _____
 Street _____

 City State ZIP Code

Debtor

VINCENT DICANIO QUALIFIED
 Name **PERSONAL RESIDENCE TRUST**

Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.2.

Name _____

Street _____

City _____ State _____ ZIP Code _____

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

| Name | Address | Position and nature of any interest | % of Interest, if any |
|-------|---------|-------------------------------------|-----------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

28. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No
- Yes. Identify below.

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|-------|---------|-------------------------------------|---|
| _____ | _____ | _____ | From _____ To _____ |
| _____ | _____ | _____ | From _____ To _____ |
| _____ | _____ | _____ | From _____ To _____ |
| _____ | _____ | _____ | From _____ To _____ |

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No
- Yes. Identify below.

| Name and address of recipient | Amount of money or description and value of property | Dates | Reason for providing the value |
|---|--|-------|--------------------------------|
| 30.1. Name _____ Street _____ City _____ State _____ ZIP Code _____ Relationship to debtor _____ | _____ | _____ | _____ |

Debtor

Name VINCENT DICANIO QUALIFIED PERSONAL RESIDENCE TRUST

Case number (if known) _____

Name and address of recipient _____

30.2 Name _____

Street _____

City _____ State _____ ZIP Code _____

Relationship to debtor _____

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
- Yes. Identify below.

Name of the parent corporation _____

Employer identification number of the parent corporation

EIN: _____ - _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the pension fund _____

Employer identification number of the pension fund

EIN: _____ - _____

Part 14: Signature and Declaration

WARNING – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 12/12/2017
MM / DD / YYYY

Vincent F. Di Canio
Signature of individual signing on behalf of the debtor

Printed name VINCENT F. DICANIO

Position or relationship to debtor TRUSTEE

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
- Yes

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

www.nyeb.uscourts.gov

STATEMENT PURSUANT TO LOCAL
BANKRUPTCY RULE 1073-2(b)

DEBTOR(S): VINCENT D. CANIO QUALIFIED PERSONAL RESIDENCE TRUST CASE NO.: _____

Pursuant to Local Bankruptcy Rule 1073-2(b), the debtor (or any other petitioner) hereby makes the following disclosure concerning Related Cases, to the petitioner's best knowledge, information and belief:

[NOTE: Cases shall be deemed "Related Cases" for purposes E.D.N.Y LBR 1073-1 and E.D.N.Y LBR 1073-2 if the earlier case was pending at any time within eight years before the filing of the new petition, and the debtors in such cases (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]

NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.

THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:

1. CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE PENDING: (YES/NO): _____ [If closed] Date of Closing: _____

CURRENT STATUS OF RELATED CASE: _____
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED: (Refer to NOTE above): _____

• SCHEDULE A/B: PROPERTY "OFFICIAL FORM 106A/B - INDIVIDUAL" PART 1 (REAL PROPERTY):
REAL PROPERTY AS LISTED IN DEBTOR'S SCHEDULE "A/B - PART 1" WHICH WAS ALSO LISTED IN SCHEDULE "A/B" OF RELATED CASES: _____

• SCHEDULE A/B: ASSETS - REAL PROPERTY "OFFICIAL FORM 206A/B - NON-INDIVIDUAL" PART 9 (REAL PROPERTY):
REAL PROPERTY AS LISTED IN DEBTOR'S SCHEDULE "A/B - PART 9" WHICH WAS ALSO LISTED IN SCHEDULE "A/B" OF RELATED CASES: _____

2. CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE PENDING: (YES/NO): _____ [If closed] Date of Closing: _____

CURRENT STATUS OF RELATED CASE: _____
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED: (Refer to NOTE above): _____

• SCHEDULE A/B: PROPERTY "OFFICIAL FORM 106A/B - INDIVIDUAL" PART 1 (REAL PROPERTY):
REAL PROPERTY AS LISTED IN DEBTOR'S SCHEDULE "A/B - PART 1" WHICH WAS ALSO LISTED IN SCHEDULE "A/B" OF RELATED CASES: _____

• SCHEDULE A/B: ASSETS - REAL PROPERTY "OFFICIAL FORM 206A/B - NON-INDIVIDUAL" PART 9 (REAL PROPERTY):
REAL PROPERTY AS LISTED IN DEBTOR'S SCHEDULE "A/B - PART 9" WHICH WAS ALSO LISTED IN SCHEDULE "A/B" OF RELATED CASES: _____

[OVER]

DISCLOSURE OF RELATED CASES (cont'd)

3. CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE PENDING: (YES/NO): _____ [If closed] Date of Closing: _____

CURRENT STATUS OF RELATED CASE: _____
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED: (Refer to NOTE above): _____

- SCHEDULE A/B: PROPERTY "OFFICIAL FORM 106A/B - INDIVIDUAL" PART 1 (REAL PROPERTY):
REAL PROPERTY AS LISTED IN DEBTOR'S SCHEDULE "A/B - PART 1" WHICH WAS ALSO LISTED IN SCHEDULE "A/B" OF RELATED CASES: _____
- SCHEDULE A/B: ASSETS - REAL PROPERTY "OFFICIAL FORM 206A/B - NON-INDIVIDUAL" PART 9 (REAL PROPERTY): REAL PROPERTY AS LISTED IN DEBTOR'S SCHEDULE "A/B - PART 9" WHICH WAS ALSO LISTED IN SCHEDULE "A/B" OF RELATED CASES:

NOTE: Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.

TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, AS APPLICABLE:

I am admitted to practice in the Eastern District of New York (Y/N): _____

CERTIFICATION (to be signed by pro-se debtor/petitioner or debtor/petitioner's attorney, as applicable):

I certify under penalty of perjury that the within bankruptcy case is not related to any case pending or pending at any time, except as indicated elsewhere on this form.

Signature of Debtor's Attorney

Victor Deluis

Signature of Pro-se Debtor/Petitioner

1 PINE POINT

Mailing Address of Debtor/Petitioner

NYSSEQUOGUE, NY 11780

City, State, Zip Code

vdicanio@dicaniobuilders.

Email Address COM

(516) 361-2772

Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

NOTE: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X

In re:

VINCENT DICANIO QUALIFIED
PERSONAL RESIDENCE TRUST

Debtor(s)

Case No.

Chapter 11

-----X

AFFIRMATION OF FILER(S)

All individuals filing a bankruptcy petition on behalf of a pro se debtor(s), must provide the following information:

Name of Filer: VINCENT DICANIO
Address: 1 PINE POINT
Email Address: vdicanio@dicaniobuilders.com
Phone Number: (516) 361-2772

Name of Debtor(s): VINCENT DICANIO QUALIFIED PERSONAL
RESIDENCE TRUST

CHECK THE APPROPRIATE RESPONSES:

ASSISTANCE PROVIDED TO DEBTOR(S):

I PREPARED THE PETITION AND/OR ASSISTED WITH THE PAPERWORK BY DOING THE FOLLOWING: _____

I DID NOT PROVIDE THE PAPERWORK OR ASSIST WITH COMPLETING THE FORMS.

FEE RECEIVED:

I WAS NOT PAID.

I WAS PAID.

Amount Paid: \$ _____.

I/We hereby affirm the information above under the penalty of perjury.

Dated: 12/12/17

[Signature]
Filer's Signature

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In Re:

Case No.

Chapter 11

VINCENT DICANO QUALIFIED
PERSONAL RESIDENCE TRUST

Debtor(s)
-----X

VERIFICATION OF CREDITOR MATRIX/LIST OF CREDITORS

The undersigned debtor(s) or attorney for the debtor(s) hereby verifies that the creditor matrix/list of creditors submitted herein is true and correct to the best of his or her knowledge.

Dated: 12/12/17


Debtor

Joint Debtor

s/

Attorney for Debtor

Rosicki, Rosicki & Associates, P.C.
Attorneys for Pennymac Corp.
51 East Bethpage Road
Plainview, NY 11803

Rosicki, Rosicki & Associates, P.C.
Attorneys for Pennymac Corp.
2 Summit Court, Ste. 301
Fishkill, NY 12524

People's United Bank
100 Motor Parkway
Suite 160
Hauppauge, NY 11788

Jeffrey B Hulse Esq
Attorney for People's United Bank
295 North Country Road
South Beach NY 11788