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United States Bankruptcy Court Southern District of New York				Voluntar	y Petition	
			Name of Joint Debtor (Spouse) (Last, First, Middle): Riina, MaryAnn			
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):  None	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):  None					
Last four digits of Soc. Sec. or Individual-Taxpay (if more than one, state all): 9272	/er I.D. (ITIN) No./Complete EII	N Last four digit (if more than o		axpayer I.D. (ITI	IN) No./Complete EIN	
Street Address of Debtor (No. and Street, City, a 10 Rita Lane	and State)	10 Rita L	Street Address of Joint Debtor (No. and Street, City, and State 10 Rita Lane			
LaGrangeville, NY	ZIPCODE 12540		eville, NY		ZIPCODE 12540	
County of Residence or of the Principal Place of Dutchess		Dutchess				
Mailing Address of Debtor (if different from stre	et address):	Mailing Add	ress of Joint Debtor (if differe	ent from street add	dress):	
	ZIPCODE	-			ZIPCODE	
Location of Principal Assets of Business Debtor	(if different from street address :	above):			ZIPCODE	
Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Nature of Business (Check one box)  Health Care Business Single Asset Real Estate as define 11 U.S.C. § 101 (51B)  Railroad Stockbroker  Commodity Broker			the Petition  ☐ Chapter 7 ☐ Chapter 9 ☐ Chapter 11 ☐ Chapter 12 ☐ Chapter 13	charuptcy Code Unis Filed (Check Chapter 15 P Recognition Main Proceed Chapter 15 P Recognition Nonmain Pro-	one box)  etition for  of a Foreign  ding  etition for  of a Foreign	
	Other  Tax-Exempt Entity (Check box, if applicable)  Debtor is a tax-exempt organizati under Title 26 of the United State Code (the Internal Revenue Code			ck one box) onsumer  J.S.C.  by an or a ousehold	Debts are primarily business debts	
Filing Fee (Check one box)  Full Filing Fee attached  Full Filing Fee attached  Check one box: Chapter 11 Debtors  Debtor is a small business as defined in 11  Debtor is not a small business as defined in 11  Debtor is not a small business as defined in 11  Debtor is not a small business as defined in 11  Check if: Debtor is not a small business as defined in 11  Debtor is not a small business as defined in 11  Debtor is not a small business as defined in 11  Check if: Debtor's aggregate noncontingent liquidate owed to insiders or affiliates) are less than  Check all applicable boxes  A plan is being filed with this petition. Acceptances of the plan were solicited premore classes, in accordance with 11 U.S.C.				efined in 11 U.S.0 as defined in 11 U ent liquidated det re less than \$2,19 betition.	J.S.C. § 101(51D)  ots (excluding debts 10,000	
Statistical/Administrative Information  Debtor estimates that funds will be available for dist  Debtor estimates that, after any exempt property is a		o paid there will be	o no fundo available for		THIS SPACE IS FOR COURT USE ONLY	
distribution to unsecured creditors.  Estimated Number of Creditors  1-49 50-99 100-199 200-999		10,001- 25,000	25,001- 50,001- 50,000 100,000	Over 100,000		
Estimated Assets  \$0 to \$50,001 to \$100,001 to \$500,001 to \$500,001 to \$100,000 to \$1 million	1 \$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 to \$100 million	\$100,000,001 \$500,000,001 to \$500 to \$1 billion	More than \$1 billion		
Estimated Liabilities    So to			\$100,000,001 \$500,000,001 to \$500 to \$1 billion	More than \$1 billion		

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B1 (Official Form 1) (1/08)

Voluntary Pe	tition e completed and filed in every case)	Name of Debtor(s): Dominick J. Riina & Mary Ar	nn Riina			
	All Prior Bankruptcy Cases Filed Within Last 8 Years (	•				
Location Where Filed:	NONE	Case Number:	Date Filed:			
Location Where Filed:	N.A.	Case Number:	Date Filed:			
Pending Ba	Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)					
Name of Debtor:	NONE	Case Number:	Date Filed:			
District:		Relationship:	Judge:			
10K and 10Q) with	Exhibit A  f debtor is required to file periodic reports (e.g., forms the Securities and Exchange Commission pursuant to of the Securities Exchange Act of 1934 and is requesting r 11)	Exhibit B  (To be completed if debtor is an individual whose debts are primarily consumer debts)  I, the attorney for the petitioner named in the foregoing petition, declare that I 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 under each such chapter.  I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).				
☐ Exhibit A i	is attached and made a part of this petition.	X /s/ Andrea B. Malin Signature of Attorney for Debtor(s)	April 29, 2009 Date			
	Exhi	bit C				
l _	on or have possession of any property that poses or is alleged		arm to public health or safety?			
	xhibit C is attached and made a part of this petition.					
<b>√</b> No						
Exhibit D  If this is a joint pe	If this is a joint petition:					
		arding the Debtor - Venue				
₫	(Check ar Debtor has been domiciled or has had a residence, princi immediately preceding the date of this petition or for a lo	ny applicable box)  pal place of business, or principal assets in this  onger part of such 180 days than in any other Di	District for 180 days strict.			
	There is a bankruptcy case concerning debtor's affiliate,	general partner, or partnership pending in this D	District.			
	Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United Sates 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 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.					
		ides as a Tenant of Residential Prop	erty			
	Landlord has a judgment for possession of debtor's resid	,	)			
	(Name of landlord that obtained judgment)					
	(Address	of landlord)				
	Debtor claims that under applicable non bankruptcy law, entire monetary default that gave rise to the judgment for					
	Debtor has included in this petition the deposit with the operiod after the filing of the petition.	court of any rent that would become due during	the 30-day			
	Debtor certifies that he/she has served the Landlord with	this certification. (11 U.S.C. § 362(1)).				

B1 (Official Form 1) (1/08)	Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Dominick J. Riina & MaryAnn Riina
Signa	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
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.  X /s/ Dominick J. Riina  Signature of Debtor	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 <b>one</b> box.)  I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by § 1515 of title 11 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.
🗶 /s/ MaryAnn Riina	(Signature of Foreign Representative)
Signature of Joint Debtor  Telephone Number (If not represented by attorney)	(Printed Name of Foreign Representative)
April 29, 2009	(Date)
Date	(= 3.17)
Signature of Attorney*  X /s/ Andrea B. Malin Signature of Attorney for Debtor(s)  ANDREA B. MALIN Printed Name of Attorney for Debtor(s)  Genova & Malin Firm Name  1136 Route 9  Address	Signature of Non-Attorney 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 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Wappingers Falls, NY 12590 _8452981600	Printed Name and title, if any, of Bankruptcy Petition Preparer
Telephone Number  _April 29, 2009  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.	Social Security Number (If the bankruptcy 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.)  Address
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.	X
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Date  Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.
XSignature of Authorized Individual	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:
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11
Date	and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. 8110: 18 U.S.C. 8156

# UNITED STATES BANKRUPTCY COURT Southern District of New York

In re_	Dominick J. Riina & MaryAnn	Case No.	
	Debtor(s)	(if known)	

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental
illness or mental deficiency so as to be incapable of realizing and making rational
decisions with respect to financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the
extent of being unable, after reasonable effort, to participate in a credit counseling
briefing in person, by telephone, or through the Internet.);
Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the cred

I certify under penalty of perjury that the information provided above is true and correct.

counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

Signature of Debtor: /s/ Dominick J. Riina
DOMINICK J. RIINA

Date: \_\_\_April 29, 2009

# UNITED STATES BANKRUPTCY COURT Southern District of New York

In re_	Dominick J. Riina & MaryAnn	Case No.	
	Debtor(s)	(if known)	

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the
applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental
illness or mental deficiency so as to be incapable of realizing and making rational
decisions with respect to financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the
extent of being unable, after reasonable effort, to participate in a credit counseling
briefing in person, by telephone, or through the Internet.);
Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit
counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Joint Debtor: /s/ MaryAnn Riina

MARYANN RIINA

Date: \_\_\_April 29, 2009

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## UNITED STATES BANKRUPTCY COURT Southern District of New York

In re	Dominick J. Riina & MaryAnn	,		
		Debtor	Case No.	
		Debtoi		
			Chapter	11
			Chapter	

### 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.\s 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.\s 112 and Fed. R. Bankr. P. 1007(m).

(1)  Name of creditor and complete mailing address	(2)  Name, telephone number and complete mailing address, including zip code, of employee,	(3)  Nature of claim (trade debt, bank loan, government	(4) Indicate if claim is contingent, unliquidated,	(5) Amount of claim [if secured also state value of security
including zip code	agent, or department of creditor familiar with claim who may be contacted	contract, etc.	disputed or subject to setoff	
Chase Auto Finance				32,688.35
PO Box 78101				Collateral FMV
Phoenix, AZ				30,047.00
85062-8101				
Home Depot Credit				3,845.00
Service				,
PO Box 689100				
Des Moines, IA				
50368-9100				
Bank of America				10,040.00
PO Box 15726				
Wilmington, DE				
19886-5726				

	(1)  Name of creditor and complete mailing address including zip code	(2)  Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3)  Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
	Chase PO Box 260161 Baton Rouge, LA 70826				10,954.00
	Discover Financial Services PO Box 7086 Dover, DE 19903-9826				12,901.00
	Advanta Bank Corp. PO Box 8088 Philadelphia, PA 19101-8088				13,404.50
. 30983 -	Chase PO Box 260161 Baton Rouge, LA 70826				14,297.63
pe Software, Inc., ver. 4.4.9-734	Bank of America PO Box 15726 Wilmington, DE 19886-5726				16,300.00
91-2009, New Hope Softs	Capital One PO Box 70885 Charlotte, NC 28272-0885				24,442.00
Bankruptcy2009 @1991-2009, New Ho	EMC Mortgage Corporation PO Box 293150 Lewisville, TX 75029-3150				525,000.00 Collateral FMV 500,000.00
	American Express PO Box 1270 Newark, NJ 07101-1270				59,638.00

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

Chase Home Finance P.O. Box 78420 Phoenix, AZ 78420

200,667.54 Collateral FMV 0.00

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing list of twenty largest unsecured creditors and that it is true and correct to the best of my knowledge, information and belief.

Date	April 29, 2009	Signature	/s/ Dominick J. Riina
		<i>c</i> —	DOMINICK J. RIINA
Date	April 29, 2009	Signature	/s/ MaryAnn Riina
		of Joint Debtor	MARYANN RIINA

#### FORM 6. SCHEDULES

Summary of Schedules

Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)

Schedule A - Real Property

Schedule B - Personal Property

Schedule C - Property Claimed as Exempt

Schedule D - Creditors Holding Secured Claims

Schedule E - Creditors Holding Unsecured Priority Claims

Schedule F - Creditors Holding Unsecured Nonpriority Claims

Schedule G - Executory Contracts and Unexpired Leases

Schedule H - Codebtors

Schedule I - Current Income of Individual Debtor(s)

Schedule J - Current Expenditures of Individual Debtor(s)

Unsworn Declaration under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or it part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

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Hope Software,
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Bankruptcy

In re	Dominick J. Riina & MaryAnn	Case No.
	Debtor	(If known)

# **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C – Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S 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
Residence	Tenancy by the Entirety	J	500,000.00	725,667.54
10 Rita Lane LaGrangeville, NY 12540				
Rental Property	Tenancy by the Entirety	J	580,000.00	498,963.98
1639-1641 Route 55 LaGrangeville, NY 12540				

1,080,000.00

In re	Dominick J. Riina & MaryAnn	Case No.	
	Debtor	(If known)	

## **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See. 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Cash on hand.	X			
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		Joint checking account Wachovia	J	3,000.00
unions, brokerage houses, or cooperatives.		Additional joint checking account Wachovia	J	1,000.00
		Checking account Wachovia	Н	500.00
Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Household goods & furnishings	J	5,000.00
<ol> <li>Books. Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	X			
6. Wearing apparel.		Wearing apparel	J	2,000.00
7. Furs and jewelry.		Wedding jewelry	J	5,000.00
8. Firearms and sports, photographic, and other hobby equipment.		Miscelleaneous firearms Guitars	H H	1,000.00 2,000.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Universal life insurance policy State Farm	Н	1.00
		Life insurance policy Through employer	W	1.00

In re	Dominick J. Riina & MaryAnn	Case No.	
-	Debtor	(If k	nown)

# **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
10. Annuities. Itemize and name each issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Mutual fund Primerica	Н	114.00
		Mutual fund Primerica	Н	511.00
		401K Fidelity	W	69,398.00
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		20% Shareholder of RVC Investments, Inc. 20% Shareholder of Trinacria, LLC 100% Shareholder of Riina Developement Group, Inc. Stock options of Pepsi-Cola Share power stocks Merrill Lynch, Pierce, Fenner & Smith, Inc.	H H H W	35,000.00 35,000.00 10,000.00 67.22 27,267.41
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owing 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			

In re	Dominick J. Riina & MaryAnn	Case No.	
	Debtor	(If l	known)

# **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
20. Contingent and noncontingent interests in estate or 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 of setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		1968 Corvette Convertible 1994 Acura Legend 2009 Subaru Tribeca	H H W	11,500.00 900.00 30,047.00
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.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.		Tractor	J	8,000.00
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
		0 continuation sheets attached Tota	nl	\$ 247.306.63

In re	Dominick.	I Riina	& Mary	Ann
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Debtor

(If known)

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to	which	debtor is	s entitled	under:
(Check one box)				

Ш	11 U.S.C. § 522(b)(2)
4	11 U.S.C. § 522(b)(3)

Check if debtor claims a homestead exemption that exceeds
\$136,875.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Joint checking account	(Husb)NY Debt & Cred Law § 283(2) (Wife)NY Debt & Cred Law §	2,500.00 2,500.00	3,000.00
Household goods & furnishings	(Husb)NY Civ Prac Law & Rules § 5205(a)(5) (Wife)NY Civ Prac Law & Rules §	2,500.00 2,500.00	5,000.00
Wearing apparel	5205(a)(5)  (Husb)NY Civ Prac Law & Rules § 5205(a)(5)  (Wife)NY Civ Prac Law & Rules § 5205(a)(5)	1,000.00 1,000.00	2,000.00
Wedding jewelry	(Husb)NY Civ Prac Law & Rules § 5205(a)(6) (Wife)NY Civ Prac Law & Rules § 5205(a)(6)	2,500.00 2,500.00	5,000.00
Miscelleaneous firearms	(Husb)NY Debt & Cred Law § 283(1)	1,000.00	1,000.00
Universal life insurance policy	(Husb)NY Civ Prac Law & Rules § 5205(i)	1.00	1.00
Life insurance policy	(Wife)NY Civ Prac Law & Rules § 5205(i)	1.00	1.00
Mutual fund	(Husb)NY Debt & Cred Law § 282(iii)(2)(e)	114.00	114.00
Mutual fund	(Husb)NY Debt & Cred Law § 282(iii)(2)(e)	511.00	511.00
401K	(Wife)NY Debt & Cred Law § 282(iii)(2)(e)	69,398.00	69,398.00

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In re	Dominick J. Riina & MaryAnn	Case No.	
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# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Page)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
1968 Corvette Convertible	(Husb)NY Debt & Cred Law § 282(iii)(1)	2,400.00	11,500.00

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In re	Dominick J. Riina & MaryAnn	Case No	
	Debtor		(If known)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 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 husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

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

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 10836216311519			Incurred: 12/30/2008 Lien: PMSI					2,641.35
Chase Auto Finance PO Box 78101 Phoenix, AZ 85062-8101		W	Security: 2009 Subaru Tribeca Current; to maintain payments outside of Plan				32,688.35	5,0.000
	┸		VALUE \$ 30,047.00					
ACCOUNT NO. 00449228724186	╛		Lien: Home Equity Line					200,667.54
Chase Home Finance P.O. Box 78420 Phoenix, AZ 78420		J	Security: Residence Lien void per 11 U.S.C. Sec 506  VALUE \$ 500,000.00				200,667.54	This amount based upon existence of Superior Liens
ACCOUNT NO. 132266917	╁	_	VALUE \$ 500,000.00 Lien: First Mortgage					
Countrywide Home Loans PO Box 5170 Simi Valley, CA 93062-5170		J	Security: Rental Property Approximate arrears: \$9,817.57				447,121.59	0.00
			VALUE \$ 580,000.00					
1continuation sheets attached	_		(Total o	Sub	total	<b>&gt;</b>	\$ 680,477.48	\$ 203,308.89
	(Total of this page)  Total  (Use only on last page)  \$							

(Report also on (If applicable, reposition of Schedules) also on Statistical

(If applicable, report
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Summary of Certain
Liabilities and Related
Data.)

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In re _	Dominick J. Riina & MaryAnn	,	Case No	
	Debtor	,		(If known)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 0010323111  EMC Mortgage Corporation PO Box 293150  Lewisville, TX 75029-3150		J	Lien: First Mortgage Security: Residence Approximate arrears: \$10,556.17  VALUE \$ 500,000.00				525,000.00	25,000.00
ACCOUNT NO. 859467531-9 Flagstar Bank, FSB 5151 Corporate Drive Troy, MI 48098		J	Lien: Home Equity Line of Credit Security: Rental Property Approximate arrears: \$627.21  VALUE \$ 580,000.00				51,842.39	0.00
ACCOUNT NO.	•		VALUE \$					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.			VALUE \$					
Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors Holding Secured Claims	Ю		Su (Total(s) o (Use only o	f thi T	otal	ge) (s) ge)	\$ 576,842.39 \$ 1,257,319.87 (Report also on	\$ 25,000.00 \$ 228,308.89 (If applicable, report

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In re_	Dominick J. Riina & MaryAnn	 Case No
	Debtor	(if known)

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 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.

Papert 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 dividual debtors

amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual deb with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.  TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Domestic Support Obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10.950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### Contributions to employee benefit plans

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

Dominick J. Riina & MaryAnn In re	Case No
Debtor	(if known)
Certain farmers and fishermen	
<del>_</del>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman	n, against the debtor, as provided in 11 U.S.C. § 50/(a)(b).
Deposits by individuals	
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rent	al 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 governm	nental units as set forth in 11 U.S.C. 8 507(a)(8).
Tantos, vastonis dantos, and permitted on ing to reactus, state, and rotal government	
Commitments to Maintain the Capital of an Insured Depository Institut	ion
Claims based on commitments to the FDIC, RTC, Director of the Office of Thr	
Governors of the Federal Reserve System, or their predecessors or successors, to m U.S.C. § 507 (a)(9).	nametain the capital of an insured depository institution. 11
Claims for Death or Personal Injury While Debtor Was Intoxicated	
Claims for death or personal injury resulting from the operation of a motor vel	hicle or vessel while the debtor was intovicated from using
alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).	nicle of vesser while the debtor was intoxicated from using
* Amounts are subject to adjustment on April 1, 2010, and every three years therea	after with respect to cases commenced on or after the date of
adjustment.	and the difference of the difference of

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In re _	Dominick J. Riina & MaryAnn	Case No
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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 husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5584 1800 1410 0252  Advanta Bank Corp. PO Box 8088 Philadelphia, PA 19101-8088		Н	Consideration: Credit card debt				13,404.50
ACCOUNT NO. 458528  Alliance One Receivable Management, Inc. 4850 Street Road Suite 300 Trevose, PA 19053		Н	Consideration: re: Chase				Notice Only
ACCOUNT NO. 3710 836547 75003  American Express PO Box 1270 Newark, NJ 07101-1270		Н	Consideration: Credit card debt				59,638.00
ACCOUNT NO. 4488 5465 0008 1760  Bank of America PO Box 15726  Wilmington, DE 19886-5726		Н	Consideration: Credit card debt				10,040.00
continuation sheets attached	-			Subt	otal	>	\$ 83,082.50
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In re	Dominick J. Riina & MaryAnn		Case No.	
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(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4264 2829 6171 2863  Bank of America PO Box 15726 Wilmington, DE 19886-5726		Н	Consideration: Credit card debt				16,300.00
ACCOUNT NO. 5178 0526 7559 9423  Capital One PO Box 70885  Charlotte, NC 28272-0885		Н	Consideration: Credit card debt				24,442.00
ACCOUNT NO. 4246 3151 5005 2635  Chase PO Box 260161 Baton Rouge, LA 70826	-	Н	Consideration: Credit card debt				10,954.00
ACCOUNT NO. 5401 6830 2883 0765  Chase PO Box 260161 Baton Rouge, LA 70826		Н	Consideration: Credit card debt				14,297.63
ACCOUNT NO. 4104 1300 1174 4747  Chase PO Box 260161  Baton Rouge, LA 70826		Н	Consideration: Credit card debt				396.40
Sheet no. 1 of 4 continuation sheets atta to Schedule of Creditors Holding Unsecured Nonpriority Claims	ched			Sub	tota Tota		\$ 66,390.03 \$

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In re	Dominick J. Riina & MaryAnn	_, Case No	
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CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 6482355 B27  Creditors Financial Group, LLC PO Box 440290  Aurora, CO 80044-0290		Н	Consideration: re: Chase				Notice Only
ACCOUNT NO. 12697425 EAN  Creditors Interchange 80 Holtz Drive Buffalo, NY 14225		Н	Consideration: re: Capital One				Notice Only
ACCOUNT NO. 01100 277925 7120  Discover Financial Services PO Box 7086 Dover, DE 19903-9826		Н	Consideration: Credit card debt				12,901.00
ACCOUNT NO. 100002779257120  Forster & Garbus, Esqs. 500 Bi County Blvd. Farmingdale, NY 11735		Н	Consideration: re: Discover				Notice Only
ACCOUNT NO. 09079394  Frederick J. Hanna & Associates, PC 1427 Roswell Road Marietta, GA 30062		Н	Consideration: re: Bank of America				Notice Only
Sheet no. 2 of 4 continuation sheets atta to Schedule of Creditors Holding Unsecured	ched			Sub	tota	ı <b>≻</b>	\$ 12,901.00

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	Debtor		(If known)

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 6035 3202 6690 1667  Home Depot Credit Service PO Box 689100 Des Moines, IA 50368-9100		Н	Consideration: Credit card debt				3,845.00
ACCOUNT NO. 56416  Jaffe & Asher, LLP 600 Third Avenue New York, NY 10016		Н	Consideration: re: AMEX				Notice Only
ACCOUNT NO. 5401683028830765  MRS Associates, Inc. 3 Executive Campus, Ste. 400 Cherry Hill, NJ 08002		Н	Consideration: re: Chase				Notice Only
ACCOUNT NO. 4264282999719849  National Enterprise Systems 29125 Solon Road Solon, OH 44139-3442		Н	Consideration: re: Bank of America				Notice Only
ACCOUNT NO. 6035320266901667  NCO Financial Systems, Inc. PO Box 15630, Dept. 27  Wilmington, DE 19850		Н	Consideration: re: Citibank; Home Depot				Notice Only
Sheet no. 3 of 4 continuation sheets atta to Schedule of Creditors Holding Unsecured	ched			Sub	otota	l <b>≻</b>	\$ 3,845.00

Nonpriority Claims

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Nonpriority Claims

In re	Dominick J. Riina & MaryAnn		Case No.	
	Debtor	· ·		(If known)

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 333072338-M2 Receivable Management Services 77 Hartland Street Suite 401 East Hartford, CT 06128-0431		Н	Consideration: re: Chase				Notice Only
ACCOUNT NO.  Van Cott, Bagley, Cornwall & McCarthy 36 South State Street, Ste. 1900 P.O. Box 45340 Salt Lake City, Utah 84145		Н	Consideration: re: Advanta Bank				Notice Only
ACCOUNT NO. AMX001-2912804  Zwicker & Associates, P.C. 80 Minuteman Road Andover, MA 01810-1031		Н	Consideration: re: AMEX				Notice Only
ACCOUNT NO.							
ACCOUNT NO.  Sheet no. 4 of 4 continuation sheets attached a sheet sheet attached a sheet sheet sheet attached a sheet s				Sub			\$ 0.00

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) 166,218.53

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In re	Dominick J. Riina & MaryAnn	Case No.		
	Debtor		(if known)	

### 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.
Cristobal & Margret Rizo 1641 Route 55, Apt. B LaGrangeville, NY 12540	Apartment in rental property 1 years lease
Anthony LaRosa 1641 Route 55, Apt. C LaGrangeville, NY 12540	Apartment in rental property month-month lease
Anthony & Christina Pelliccio 1641 Route 55, Apt. A LaGrangeville, NY 12540	Apartment in rental property 1 year lease

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In re	Dominick J. Riina & MaryAnn	Case No.		
	Debtor	·	(if known)	_

### **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. Bankr. P. 1007(m).

V	Check this	box if debtor	has no codebtors	S

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

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In re_	Dominick J. Riina & MaryAnn	Casa	
	Debtor	Case	(if known)

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

Debtor's Marital	DEPENDENTS (	OF DEBTOR ANI	D SPOUSE	
Status: Married	RELATIONSHIP(S): No dependents		AGE(S):	
Employment:	DEBTOR		SPOUSE	
Occupation	General contractor	Executive A	Assistant	
Name of Employer	Business owner	Pepsi Cola		
How long employed	25 years	20 years		
Address of Employer		Purchase, N	Y	
NCOME: (Estimate of ave	rage or projected monthly income at time case filed)	<u> </u>	DEBTOR	SPOUSE
Monthly gross wages, sa				
(Prorate if not paid m			\$0.00_	\$7,582.31
Estimated monthly over	time		\$0.00_	\$4,813.98
SUBTOTAL			\$0.00	\$ _ 12,396.29
LESS PAYROLL DEDU	UCTIONS			
a. Payroll taxes and so	ocial security		\$0.00	\$3,555.41
b. Insurance	ocial security		\$0.00	\$ 355.52
c. Union Dues	(I) 4011Z		\$\$ \$ 0.00	\$ <u>0.00</u> \$ 1,114.25
d. Other (Specify:(	S)401K	)	\$0.00	\$1,114.23
SUBTOTAL OF PAYRO	OLL DEDUCTIONS		\$	\$5,025.18
. TOTAL NET MONTHI	LY TAKE HOME PAY		\$	\$_7,371.11
Regular income from op	peration of business or profession or farm		\$3,025.00	\$8
(Attach detailed stateme			\$ 4,225.00	\$ 0.00
Income from real proper	rty		\$	\$ 0.00
Interest and dividends	and the state of t		Ψ0.00	Φ0.00
debtor's use or that of de	e or support payments payable to the debtor for the		\$0.00	\$0.00
Social security or other	•			
(Specify)	. go · crimien assistance		\$0.00	\$0.00
2. Pension or retirement i	ncome		\$ 0.00	\$ 0.00
3. Other monthly income	D)Income Tax Refund		\$	\$0.00
(Specify)			\$0.00	\$0.00
4. SUBTOTAL OF LINE	S 7 THROUGH 13		\$8,250.00	\$0.00
5. AVERAGE MONTHL	Y INCOME (Add amounts shown on Lines 6 and 14)		\$ 8,250.00	\$ 7,371.11
6. COMBINED AVERAC	GE MONTHLY INCOME (Combine column totals		\$1:	5,621.11_
from time 13)			Summary of Schedules ammary of Certain Liabi	

1 / .	Describe any	mercase of	decrease in	meome reasone	iory anticipa	ica to occur	within the y	cai ionowing	s the ming of	i tilis docume	iit.	
	None											

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In re_	Dominick J. Riina & MaryAnn	Case No.
Debtor		(if known)

# ${\bf SCHEDULE\; J-CURRENT\; EXPENDITURES\; OF\; INDIVIDUAL\; DEBTOR(S)}$

filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average n calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.	
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate labeled "Spouse."	schedule of expenditures
1. Rent or home mortgage payment (include lot rented for mobile home)	\$3,724.35
a. Are real estate taxes included? YesNo	- 7,
b. Is property insurance included? YesNo	
2. Utilities: a. Electricity and heating fuel	\$575.00_
b. Water and sewer	\$0.00_
c. Telephone	\$75.00_
d. Other <u>Cable/Internet(170)Cell(210)</u>	\$380.00_
3. Home maintenance (repairs and upkeep)	\$1,000.00_
4. Food	\$600.00_
5. Clothing	\$300.00_
6. Laundry and dry cleaning	\$50.00_
7. Medical and dental expenses	\$50.00_
8. Transportation (not including car payments)	\$1,000.00_
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$100.00_
10.Charitable contributions	\$0.00_
11.Insurance (not deducted from wages or included in home mortgage payments)	
a. Homeowner's or renter's	\$100.00_
b. Life	\$50.00_
c. Health	\$0.00_
d.Auto	\$250.00_
e. Other	\$0.00_
12.Taxes (not deducted from wages or included in home mortgage payments)	¢
(Specify) Property/School Tax  13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	\$917.00_
	¢
a. Auto	\$600.00
b. Other Rental-1stMtg(3499.38)2ndMtg(223)	· · · · · · · · · · · · · · · · · · ·
c. Other <u>Rental Exp.(util.elec.main.)</u> 14. Alimony, maintenance, and support paid to others	\$1,400.00_
15. Payments for support of additional dependents not living at your home	\$0.00_
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$0.00 \$0.00
17. Other	\$0.00_ \$\$
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	- 0,00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data)	\$14,893.73_
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of	of this document:
None	
11010	
20. STATEMENT OF MONTHLY NET INCOME	
a. Average monthly income from Line 15 of Schedule (Includes spouse income of \$7,371.11. See Schedule I)	\$15,621.11_
b. Average monthly expenses from Line 18 above	\$14,893.73
c. Monthly net income (a. minus b.) (Net includes Debtor/Spouse combined Amounts)	\$ 727.38

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# United States Bankruptcy Court Southern District of New York

In re	Dominick J. Riina & MaryAnn	Case No.	
	Debtor		
		Chapter _	11
		1	

# **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.

#### AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A – Real Property	YES	1	\$ 1,080,000.00		
B – Personal Property	YES	3	\$ 247,306.63		
C – Property Claimed as exempt	YES	2			
D – Creditors Holding Secured Claims	YES	2		\$ 1,257,319.87	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	5		\$ 166,218.53	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 15,621.11
J - Current Expenditures of Individual Debtors(s)	YES	1			\$ 14,893.73
TO	ΓAL	19	\$ 1,327,306.63	\$ 1,423,538.40	

# United States Bankruptcy Court Southern District of New York

In re	Dominick J. Riina & MaryAnn	Case No	
	Debtor		
		Chapter 11	

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

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

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

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

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

Type of Liability	Amount	
Domestic Support Obligations (from Schedule E)	\$	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$	0.00
Student Loan Obligations (from Schedule F)	\$	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$	0.00
TOTAL	\$	0.00

#### **State the Following:**

Average Income (from Schedule I, Line 16)	\$ 15,621.11
Average Expenses (from Schedule J, Line 18)	\$ 14,893.73
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 13,242.45

## **State the Following:**

8		
Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 228,308.89
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 166,218.53
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 394,527.42

<b>R</b> 6	(Official	Form 6 -	Declaration	(12/07)
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Dominick J. Riina & MaryAnn	
In re	Case No.
Debtor	(If known)

	ONCERNING DEBTOR'S SCHEDULES ER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR
I declare under penalty of perjury that I have reare true and correct to the best of my knowledge, inform	ead the foregoing summary and schedules, consisting of21 sheets, and that they ation, and belief.
Date _ April 29, 2009	Signature:/s/ Dominick J. Riina
	Debtor:
DateApril 29, 2009	Signature: /s/ MaryAnn Riina
Date	(Joint Debtor, if any)
	[If joint case, both spouses must sign.]
	ON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the debtor with a copy of 110(h) and 342(b); and, (3) if rules or guidelines have been	ruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for this document and the notices and information required under 11 U.S.C. §§ 110(b), promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable otice of the maximum amount before preparing any document for filing for a debtor or on.
Printed or Typed Name and Title, if any,	Social Security No. (Required by 11 U.S.C. § 110.)
of Bankruptcy Petition Preparer	(Required by 11 U.S.C. § 110.) e, title (if any), address, and social security number of the officer, principal, responsible person, or partner
Address	
XSignature of Bankruptcy Petition Preparer	 Date
	red 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 sign	ed sheets conforming to the appropriate Official Form for each person.
A bankruptcy petition preparer's failure to comply with the provisions of title 18 U.S.C. § 156.	e 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110;
DECLARATION UNDER PENALTY OF I	PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP
I, the [the p	oresident or other officer or an authorized agent of the corporation or a member  [corporation or partnership] named as debtor d the foregoing summary and schedules, consisting ofsheets (total
or an authorized agent of the partnership ] of the	[corporation or partnership] named as debtor
shown on summary page plus 1), and that they are true and of	correct to the best of my knowledge, information, and belief.
Date	Signature:

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

[Print or type name of individual signing on behalf of debtor.]

# UNITED STATES BANKRUPTCY COURT

Southern District of New York

In Re	Dominick J. Riina & Mar	Ann	Case No	
				(if known)

#### 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 and Fed. R. Bankr. P. 1007(m).

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

#### **DEFINITIONS**

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

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

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

None

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

	AMOUNT		SOURCE
2009(db)			
2008(db)	99,901	Joint income	
2007(db)	68,697	Joint income	
2009(jdb)			
2008(jdb)			
2007(jdb)			

#### 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

2008(db) 3,500 State Farm - disability

(db)

None

#### 3. Payments to creditors

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

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
Chase	December 29, 2008	\$6,431.00	0
PO Box 260161			
Baton Rouge, LA 70826			

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and 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 AND RELATIONSHIP TO DEBTOR

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

None

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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

DATES OF PAYMENTS

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

American Express

Summons

Supreme Court; Westchester

Seeking judgment

County

Travel Related Services, Inc. against

Dominick Riina Index No. 08-24355

Advanta Bank Corp.

Summons

Third District Court; Salt

Seeking judgment

Lake County, State of Utah

against

Dominick Riina

Index No. 08-0920023

Capital One Bank

USA, NA against

Dominick Riina Index No. 2009-2414 Summons

Supreme Court; Dutchess

County

Seeking judgment

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSESSION, 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

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#### 8. Losses

None

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

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

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Andrea B. Malin April 29, 2009

Genova & Malin 1136 Route 9

Wappingers Falls, NY 12590

InCharge Finance Education

February 12, 2009

\$30

\$10,000

#### 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

Philip Martinez December 27, 2008 2004 Infinity FX35

Sold @ \$9,500

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.

None

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 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.)

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

 $\boxtimes$ 

If the debtor has moved within the 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 Sites

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:

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

None

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

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

None

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

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

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, 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 the 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 the 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 the six years immediately preceding the commencement of this case.

SOCI OTI TA	FOUR DIGITS OF AL-SECURITY OR HER INDIVIDUAL XPAYER-I.D. NO. D/COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Riina Developement	13-4051565	2511 Underhill Avenue Yorktown Heights, NY 10598	Property management	1999-present
RVC Investments, Inc.	20-3383184	Roswell, GA	Property management	2006-present
Trinacria, LLC	11-3736348	Roswell, GA	Property	2006-present

management

Signature of Bankruptcy Petition Preparer

April 29, 2009  Signature of Joint Debtor  O continuation sheets attached  Penalty for making a false statement: Fine of up to \$500,000 or imprisonment  DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRU  declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined ensation and have provided the debtor with a copy of this document and the notices and rerules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maxim ters, I have given the debtor notice of the maximum amount before preparing any document, as required in that section.	ove, that is "single asset real estate" as defined
* * * * * * * * * * * * * * * * * * *	ADDRESS
I declare under penalty of perjury that I have read the answers contained in the forego attachments thereto and that they are true and correct.  April 29, 2009  Signature of Debtor  DON  April 29, 2009  Signature of Joint Debtor  MAF  O continuation sheets attached  Penalty for making a false statement: Fine of up to \$500,000 or imprisonment of the state	this case]
I declare under penalty of perjury that I have read the answers contained in the forego attachments thereto and that they are true and correct.  April 29, 2009  Signature of Debtor  April 29, 2009  Signature of Joint Debtor  O continuation sheets attached  Penalty for making a false statement: Fine of up to \$500,000 or imprisonment of the penalty of perjury that: (1) I am a bankruptcy petition preparer as defined ensation and have provided the debtor with a copy of this document and the notices and requires or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maxim ters, I have given the debtor notice of the maximum amount before preparing any document, as required in that section.	
April 29, 2009  Signature of Joint Debtor MAF  O continuation sheets attached  Penalty for making a false statement: Fine of up to \$500,000 or imprisonment  DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRU  Ideclare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined ensation and have provided the debtor with a copy of this document and the notices and refules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum ers, I have given the debtor notice of the maximum amount before preparing any document, as required in that section.	ng statement of financial affairs and any
April 29, 2009  Signature of Joint Debtor  O continuation sheets attached  Penalty for making a false statement: Fine of up to \$500,000 or imprisonment  DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRU  declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined ensation and have provided the debtor with a copy of this document and the notices and refules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maxim ters, I have given the debtor notice of the maximum amount before preparing any document, as required in that section.	ominick J. Riina
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DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRU  declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined ensation and have provided the debtor with a copy of this document and the notices and rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maxim ters, I have given the debtor notice of the maximum amount before preparing any document, as required in that section.	aryAnn Riina
Penalty for making a false statement: Fine of up to \$500,000 or imprisonment of the property of perjury that: (1) I am a bankruptcy petition preparer as defined ensation and have provided the debtor with a copy of this document and the notices and requires or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximers, I have given the debtor notice of the maximum amount before preparing any document, as required in that section.  In a contraction of the debtor preparer of the preparer	YANN RIINA
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declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined ensation and have provided the debtor with a copy of this document and the notices and required or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximers, I have given the debtor notice of the maximum amount before preparing any documer, as required in that section.  d or Typed Name and Title, if any, of Bankruptcy Petition Preparer  Social and Typed Name and Title, if any, of Bankruptcy Petition Preparer  Social security petition preparer is not an individual, state the name, title (if any), address, and social security	
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ankruptcy petition preparer is not an individual, state the name, title (if any), address, and social securi.	in 11 U.S.C. § 110; (2) I prepared this document frequired under 11U.S.C. §§ 110(b), 110(h), and 342(t) um fee for services chargeable by bankruptcy petition
ankruptcy petition preparer is not an individual, state the name, title (if any), address, and social securi.	isl Saggetty No. (Daggingd by 11 U.S.C. \$ 110(a)
THE SIGNS THE WELLIE.	cial Security No. (Required by 11 U.S.C. § 110(c).)  by number of the officer, principal, responsible person, or

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:

Date

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

 $A\ bankruptcy\ petition\ preparer's\ failure\ to\ comply\ with\ the\ provisions\ of\ title\ 11\ and\ the\ Federal\ Rules\ of\ Bankruptcy\ Procedure\ may\ result\ in\ fines\ or\ imprisonment\ or\ both.\ 18\ U.S.C.\ \S156.$ 

# UNITED STATES BANKRUPTCY COURT

# Southern District of New York NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

## 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Security number is provided above.

B201 Page 2

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

## **Chapter 11:** Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

### Certificate of [Non-Attorney] Bankruptcy Petition Preparer

I, the [non-attorney] bankruptcy petition preparer signing the debtor's petition, hereby certify that I delivered to the debtor

this notice required by § 342(b) of the Bankruptcy Code.	
Printed Name and title, if any, of Bankruptcy Petition Preparer Address:	Social Security number (If the bankruptcy 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
X	by 11 U.S.C. § 110.)
Signature of Bankruptcy Petition Preparer or officer,	
principal, responsible person, or partner whose Social	

#### **Certificate of the Debtor**

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Dominick J. Riina & MaryAnn Riina	X/s/ Dominick J. Riina	April 29, 2009
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X/s/ MaryAnn Riina	April 29, 2009
	Signature of Joint Debtor (i	if any) Date

# Bankruptcy2009 @1991-2009, New Hope Software, Inc., ver. 4.4.9-734 - 30983 -

## B22B (Official Form 22B) (Chapter 11) (01/08)

In re_	Dominick J. Riina & MaryAnn
	Debtor(s)
Case N	lumber:
	(If known)

# **CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME**

In addition to Schedule I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATION OF CURRENT MONTHLY INCOME						
	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.  a.  Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.						
	b. Married, not filing jointly. Complete only Column A ("Debtor's Income") for Lines 2-10.					w> 6	
1	c. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Lines 2-10.					ne") for	
	All figures must reflect average monthly income received from the six calendar months prior to filing the bankruptcy case, month before the filing. If the amount of monthly income valided the six-month total by six, and enter the result on the	ending on the last day of the varied during the six months, you		Column A Debtor's Income	Column B Spouse's Income		
2	Gross wages, salary, tips, bonuses, overtime, commis	sions.	\$	0.00	\$ 9,	,714.83	
3	Net income from the operation of a business, profess from Line a and enter the difference on Line 3. If more tha farm, enter aggregate numbers and provide details on an a number less than zero	in one business, profession or					
3	a. Gross receipts	\$ 3,025.00					
	b. Ordinary and necessary business expenses	\$ 0.00					
	c. Business Income	Subtract Line b from Line a	\$	3,025.00	\$	0.00	
	Rents and other real property income. Subtract Line b from Line a and enter the difference on Line 4. Do not enter a number less than zero.						
4	a. Gross receipts	\$ 4,225.00					
4	b. Ordinary and necessary operating expenses	\$ 3,722.38					
	c. Business Income	Subtract Line b from Line a	\$	502.62	\$	0.00	
5	Interest, dividends and royalties.		\$	0.00	\$	0.00	
6 Pension and retirement income.			\$	0.00	\$	0.00	
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the the debtor's spouse if Column B is completed.			0.00	\$	0.00	
Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:							
	Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$	0.00 Spouse \$0.00	\$	0.00	\$	0.00	

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9	Income from all other sources. If necessary, list additional sources or Do not include any benefits received under the Social Security Act or payr a victim of a war crime, crime against humanity, or as a victim of internaterrorism. Specify source and amount.  [a.]  [b.]  Total and enter on Line 9	nents	received as	\$	0.00	\$	0.00	
	Subtotal of current monthly income. Add Lines 2 thru 9 in Column A, and, if Column B					9,7	14.83	
10	is completed, add Lines 2 through 9 in Column B. Enter the total(s).		\$	3,527.62	Φ΄.			
11	Total Current Monthly. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.			13,242.45			242.45	
	Part VIII: VERIFICATION							
	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint case, both debtors must sign.)							
12	Date: April 29, 2009 Signature: /s/ Dominick	J. Riir	na			_		
	April 29, 2009 /s/ MaryAnn Date: Signature:							
	(Joint Debt	or, if any	y)			_		