

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF OHIO

Case number (if known) _____

Chapter you are filing under:

 Chapter 7 Chapter 11 Chapter 12 Chapter 13 Check if this an amended filing**Official Form 101****Voluntary Petition for Individuals Filing for Bankruptcy**

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself**About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

Louis

First name

Anthony

Middle name

Telerico

Last name and Suffix (Sr., Jr., II, III)

First name

Middle name

Last name and Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)**xxx-xx-1104**

Debtor 1 Louis Anthony Telerico

Case number (if known) _____

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years

I have not used any business name or EINs.

I have not used any business name or EINs.

Include trade names and *doing business as* names

Business name(s) _____

Business name(s) _____

EINs _____

EINs _____

5. Where you live

**545 Bristol Dr
Aurora, OH 44202**

Number, Street, City, State & ZIP Code

If Debtor 2 lives at a different address:

Number, Street, City, State & ZIP Code

Portage

County

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.

**PO Box 928
Aurora, OH 44202**

Number, P.O. Box, Street, City, State & ZIP Code

Number, P.O. Box, Street, City, State & ZIP Code

6. Why you are choosing this district to file for bankruptcy

Check one:

Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

Check one:

Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

I have another reason. Explain. (See 28 U.S.C. § 1408.)

I have another reason. Explain. (See 28 U.S.C. § 1408.)

Debtor 1 Louis Anthony Telerico

Case number (if known) _____

Part 2: Tell the Court About Your Bankruptcy Case

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one.* (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)*). Also, go to the top of page 1 and check the appropriate box.

Chapter 7

Chapter 11

Chapter 12

Chapter 13

8. **How you will pay the fee** **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.

I need to pay the fee in installments. If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).

I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.

9. **Have you filed for bankruptcy within the last 8 years?** No.

Yes.

District _____ When _____ Case number _____

District _____ When _____ Case number _____

District _____ When _____ Case number _____

10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?** No

Yes.

Debtor	<u>Capital L. Corp.</u>	Relationship to you	<u>Affiliate</u>
District	<u>ND Ohio</u>	When	<u>4/13/16</u>
		Case number, if known	<u>16-50850</u>
Debtor	<u>See Attachment</u>	Relationship to you	_____
District	_____	When	_____
		Case number, if known	_____

11. **Do you rent your residence?** No. Go to line 12.

Yes. Has your landlord obtained an eviction judgment against you and do you want to stay in your residence?

No. Go to line 12.

Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it with this bankruptcy petition.

Part 3: Report About Any Businesses You Own as a Sole Proprietor

12. Are you a sole proprietor of any full- or part-time business?

No. Go to Part 4.

Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State & ZIP Code

Check the appropriate box to describe your business:

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

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

No. I am not filing under Chapter 11.

No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?

No.

Yes. What is the hazard? _____

If immediate attention is needed, why is it needed? _____

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property? _____

Number, Street, City, State & Zip Code

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

Incapacity.
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability.
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty.
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

Incapacity.
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability.
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty.
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 Louis Anthony Telerico

Case number (if known) _____

Part 6: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?
- 16a. **Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- No. Go to line 16b.
- Yes. Go to line 17.
- 16b. **Are your debts primarily business debts?** *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.
- No. Go to line 16c.
- Yes. Go to line 17.
- 16c. State the type of debts you owe that are not consumer debts or business debts
-

17. Are you filing under Chapter 7?
- No. I am not filing under Chapter 7. Go to line 18.
- Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?
- Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?
- No
- Yes
-

18. How many Creditors do you estimate that you owe?
- 1-49 1,000-5,000 25,001-50,000
- 50-99 5001-10,000 50,001-100,000
- 100-199 10,001-25,000 More than 100,000
- 200-999
-

19. How much do you estimate your assets to be worth?
- \$0 - \$50,000 \$1,000,001 - \$10 million \$500,000,001 - \$1 billion
- \$50,001 - \$100,000 \$10,000,001 - \$50 million \$1,000,000,001 - \$10 billion
- \$100,001 - \$500,000 \$50,000,001 - \$100 million \$10,000,000,001 - \$50 billion
- \$500,001 - \$1 million \$100,000,001 - \$500 million More than \$50 billion
-

20. How much do you estimate your liabilities to be?
- \$0 - \$50,000 \$1,000,001 - \$10 million \$500,000,001 - \$1 billion
- \$50,001 - \$100,000 \$10,000,001 - \$50 million \$1,000,000,001 - \$10 billion
- \$100,001 - \$500,000 \$50,000,001 - \$100 million \$10,000,000,001 - \$50 billion
- \$500,001 - \$1 million \$100,000,001 - \$500 million More than \$50 billion
-

Part 7: Sign Below

For you I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, 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.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Louis Anthony Telerico
Louis Anthony Telerico
 Signature of Debtor 1

Signature of Debtor 2 _____

Executed on February 5, 2017
 MM / DD / YYYY

Executed on _____
 MM / DD / YYYY

Debtor 1 Louis Anthony Telerico

Case number (if known) _____

For your attorney, if you are represented by one

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

If you are not represented by an attorney, you do not need to file this page.

/s/ Frederic P. Schweg, Esq.
Signature of Attorney for Debtor

Date February 5, 2017
MM / DD / YYYY

Frederic P. Schweg, Esq.
Printed name

Frederic P Schweg Attorney at Law
Firm name

2705 Gibson Dr
Rocky River, OH 44116-3008
Number, Street, City, State & ZIP Code

Contact phone 440-499-4506

Email address fschweg@schweglaw.com

0030418
Bar number & State

Debtor 1 Louis Anthony Telerico

Case number (if known) _____

Fill in this information to identify your case:

Debtor 1 Louis Anthony Telerico
First Name Middle Name Last Name

Debtor 2
 (Spouse if, filing) _____
First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number (if known) _____

Check if this is an amended filing

FORM 101. VOLUNTARY PETITION
Pending Bankruptcy Cases Attachment

Debtor	<u>Capital L. Corp.</u>		Relationship to you	<u>Affiliate</u>
District	<u>ND Ohio</u>	When	<u>4/13/16</u>	Case number, if known
				<u>16-50850</u>
Debtor	<u>Circle T Farm, Inc.</u>		Relationship to you	<u>Affiliate</u>
District	<u>ND Ohio</u>	When	<u>4/13/16</u>	Case number, if known
				<u>16-50852</u>
Debtor	<u>Four Wells Ltd</u>		Relationship to you	<u>Affiliate</u>
District	<u>ND Ohio</u>	When	<u>4/13/16</u>	Case number, if known
				<u>16-50851</u>
Debtor	<u>T X Four Holdings, LLC</u>		Relationship to you	<u>Affiliate</u>
District	<u>ND Ohio</u>	When	<u>4/13/16</u>	Case number, if known
				<u>16-50853</u>

Fill in this information to identify your case:

Debtor 1 Louis Anthony Telerico
First Name Middle Name Last Name

Debtor 2 _____
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number _____
(if known)

Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

			Unsecured claim
1	First National Bank of PA 166 Main St Greenville, PA 16125 _____ Contact _____ Contact phone	What is the nature of the claim? <u>Guarantee</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ <u>\$1,520,363.02</u>

			Unsecured claim
2	Dollar Bank Fsb 3 Gateway Ctr 401 Libert Pittsburgh, PA 15222 _____ Contact _____	What is the nature of the claim? <u>Real Estate Mortgage gurantee</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____	\$ <u>\$515,092.00</u>

Debtor 1 **Louis Anthony Telerico** Case number (if known) _____

Contact phone _____ Unsecured claim \$ _____

3

Johnson Bank
4001 N Main St
Racine, WI 53402

What is the nature of the claim? **Check Credit Or Line Of Credit** \$ **\$269,865.00**

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

Contact

Contact phone

4

Chase Mtg
P.o. Box 24696
Columbus, OH 43224

What is the nature of the claim? **Real Estate Mortgage** \$ **\$151,957.00**

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

Contact

Contact phone

5

Bank Of America
Nc4-105-03-14
Po Box 26012
Greensboro, NC 27410

What is the nature of the claim? **Credit Card** \$ **\$105,764.00**

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

Contact

Contact phone

6

Ntl Crdt Sys
117 E 24th St
New York, NY 10010

What is the nature of the claim? **05 Villas At Seven Canyons** \$ **\$63,364.00**

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Debtor 1 Louis Anthony Telerico Case number (if known) _____

Contact _____

Contact phone _____

Does the creditor have a lien on your property?
 No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

7

Ciuni & Panichi
25201 Chagrin Blvd Ste 200
Beachwood, OH 44122

Contact _____

Contact phone _____

What is the nature of the claim? Professional Services \$ \$30,000.00
As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply
Does the creditor have a lien on your property?
 No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

8

Amex
Correspondence
Po Box 981540
El Paso, TX 79998

Contact _____

Contact phone _____

What is the nature of the claim? Credit Card \$ \$29,143.00
As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply
Does the creditor have a lien on your property?
 No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

9

Chase Card
Attn: Correspondence
Po Box 15298
Wilmington, DE 19850

Contact _____

Contact phone _____

What is the nature of the claim? Credit Card \$ \$26,150.00
As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply
Does the creditor have a lien on your property?
 No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

10

Chase Card

Contact _____

Contact phone _____

What is the nature of the claim? Credit Card \$ \$25,104.00
As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply
Does the creditor have a lien on your property?
 No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Debtor 1 **Louis Anthony Telerico**

Case number (if known) _____

**Attn: Correspondence
Po Box 15298
Wilmington, DE 19850**

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

11

**Chase Card
Attn: Correspondence
Po Box 15298
Wilmington, DE 19850**

What is the nature of the claim? Credit Card \$ \$22,288.00

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

12

**Chase Card
Attn: Correspondence
Po Box 15298
Wilmington, DE 19850**

What is the nature of the claim? Credit Card \$ \$19,971.00

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

13

**Chase Card
Attn: Correspondence
Po Box 15298
Wilmington, DE 19850**

What is the nature of the claim? Credit Card \$ \$17,706.00

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____

Contact _____

Debtor 1 Louis Anthony Telerico Case number (if known) _____

Contact phone _____ Unsecured claim \$ _____

14 What is the nature of the claim? Auto Lease \$ \$16,399.00

Mercedes-Benz Financial
Po Box 685
Roanole, TX 76262

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

 Contact

 Contact phone

15 What is the nature of the claim? Credit Card \$ \$12,356.00

Chase Card Services
Correspondence Dept
Po Box 15278
Wilmington, DE 19850

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

 Contact

 Contact phone

16 What is the nature of the claim? Charge Account \$ \$10,962.00

Advanta Bk
Welsh and McKean Roads
Po Box 844
Spring House, PA 19477

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

 Contact

 Contact phone

17 What is the nature of the claim? Credit Card \$ \$10,488.00

Fifth Third Bank
Attn: Bankruptcy
1850 East Paris Ave, Se
Grand Rapids, MI 49546

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Debtor 1 Louis Anthony Telerico Case number (if known) _____

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

18

**Amex
Correspondence
Po Box 981540
El Paso, TX 79998**

What is the nature of the claim? Credit Card \$ \$7,231.00

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

None of the above apply

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

19

**Amex
Correspondence
Po Box 981540
El Paso, TX 79998**

What is the nature of the claim? Credit Card \$ \$5,341.00

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

None of the above apply

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

20

**Discover Financial
Po Box 3025
New Albany, OH 43054**

What is the nature of the claim? Credit Card \$ \$4,129.00

As of the date you file, the claim is: Check all that apply

Contingent

Unliquidated

Disputed

None of the above apply

Does the creditor have a lien on your property?

No

Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

Debtor 1 Louis Anthony Telerico Case number (if known) _____

X /s/ Louis Anthony Telerico
Louis Anthony Telerico
Signature of Debtor 1

X _____
Signature of Debtor 2

Date February 5, 2017

Date _____

United States Bankruptcy Court Northern District of Ohio

In re Louis Anthony Telerico Debtor(s)

Case No. Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

FLAT FEE

For legal services, I have agreed to accept \$
Prior to the filing of this statement I have received \$
Balance Due \$

RETAINER

For legal services, I have agreed to accept and received a retainer of \$ 20,000.00
The undersigned shall bill against the retainer at an hourly rate of \$ 300.00
[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

amount paid is a retainer fees to be charged hourly

2. The source of the compensation paid to me was:

Debtor Other (specify): Debtors Sister and Wife (\$5,500) gifts

3. The source of compensation to be paid to me is:

Debtor Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

In re **Louis Anthony Telerico**

Case No. _____

Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
(Continuation Sheet)**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

February 5, 2017*Date***/s/ Frederic P. Schwieg, Esq.****Frederic P. Schwieg, Esq. 0030418***Signature of Attorney***Frederic P Schwieg Attorney at Law****2705 Gibson Dr****Rocky River, OH 44116-3008****440-499-4506 Fax: 440-398-0490****fschwieg@schwieglaw.com***Name of law firm*

Advanta Bk
Welsh and McKean Roads
Po Box 844
Spring House, PA 19477

American Profit Recovery
34405 West 12 Miles Road #333
Farmington Hills, MI 48331

Amex
Correspondence
Po Box 981540
El Paso, TX 79998

Bank Of America
Nc4-105-03-14
Po Box 26012
Greensboro, NC 27410

Bank of America NA
101 Styron St
Charlotte, NC 28255

Cbe Group
Attn: Bankruptcy
Po Box 900
Waterloo, IA 50704

Chase Card
Attn: Correspondence
Po Box 15298
Wilmington, DE 19850

Chase Card Services
Correspondence Dept
Po Box 15278
Wilmington, DE 19850

Chase Mtg
P.o. Box 24696
Columbus, OH 43224

Circle T Farm Inc.

Ciuni & Panichi
25201 Chagrin Blvd Ste 200
Beachwood, OH 44122

David Freeburg, Esq.
6690 Beta Dr
Cleveland, OH 44143

Dennis Gehrisch
8345 Harbor Dr
Mentor, OH 44060

Discover Financial
Po Box 3025
New Albany, OH 43054

Dollar Bank Fsb
3 Gateway Ctr 401 Libert
Pittsburgh, PA 15222

Dominion East
1201 E 55th St
Cleveland, OH 44103

Fifth Third Bank
Attn: Bankruptcy
1850 East Paris Ave, Se
Grand Rapids, MI 49546

First National Bank of PA
166 Main St
Greenville, PA 16125

Hahn Loeser
c/o Rocco Debitteto, Esq.
200 Public Sq Ste 2800
Cleveland, OH 44114

Internal Revenue Service
PO BOX 7346
Philadelphia, PA 19101-5016

Johnson Bank
4001 N Main St
Racine, WI 53402

Mercedes-Benz Financial
Po Box 685
Roanole, TX 76262

Ntl Crdt Sys
117 E 24th St
New York, NY 10010

Ohio Attorney General
Collections Enforcement Section
attn Bankruptcy Staff
150 E Gay ST Fl 21
Columbus, OH 43215

Ohio Department of Taxation
Attn Bankruptcy Division
PO BOX 530
Columbus, OH 43216-0530

Portage County Common Pleas
Civil Division
PO BOX 1035
Ravenna, OH 44266-1035

Portage County Prosecutor
Civil Division
241 S Chestnut St
Ravenna, OH 44266

Portage County Treasurer
449 S Meridian St FL1
Ravenna, OH 44266-1217

Robert Ranallo
9700 Hobart Rd
Willoughby, OH 44094

Southwest Credit Systems
4120 International Parkway Ste 1100
Carrollton, TX 75007

Stifel Bank and Trust
955 Executive Pkwy Ste 216
Saint Louis, MO 63141

Susan Lax, Esq.
755 White Pond Dr Ste 403
Akron, OH 44320

Timothy Bolton Esq
Atrium Lvl 2
201 E Commerce Blvd
Youngstown, OH 44503

United States Attorney General
Main Justice Bldg
10th & Constitution Ave NW
Washington, DC 20530

US Attorney-- ND Ohio
Attn Bankruptcy Section
801 W Superior Ave Ste 400
Cleveland, OH 44113-1852

