

Table 3. The DeLanos' \$673,657 in receipts +\$98,092 in credit card borrowing unaccounted for due to the judges' refusal to require production of documents supporting their declaration in Schedule B (D:31) that at the time of filing their bankruptcy petition they only had in hand and on account \$535!<sup>1</sup>

Mortgages referred to in the incomplete documents produced by the DeLanos to Trustee Reiber (Add:966§B)		Exhibit page #	Amounts of the mortgages
1) took out a mortgage for \$26,000 in 1975;		D:342	\$26,000
2) another for \$7,467 in 1977;		D:343	7,467
3) still another for \$59,000 in 1988;		D:346	59,000
4) owed \$59,000 to M&T in 1988 and		D:176/9	59,000
5) an overdraft from ONONDAGA Bank for \$59,000;		D:176/10	59,000
6) another mortgage for \$29,800 in 1990,		D:348	29,800
7) even another one for \$46,920 in 1993, and		D:349	46,920
8) yet another for \$95,000 in 1999.		D:350-54	95,000
<b>Subtotal</b>			<b>\$382,187</b>
The DeLanos' earnings in just the three years preceding their voluntary bankruptcy petition of January 27, 2004			
2001	1040 IRS form (D:186)	\$91,229	\$91,229
2002	1040 IRS form (D:187)	\$91,859	91,655
	Statement of Financial Affairs (D:47)		
2003	1040 IRS form (D:188)	+97,648	+108,586
	Statement of Financial Affairs (D:47)		
to this must be added the receipts contained in the \$98,092 owed on 18 credit cards (D:41; C:1415)		\$280,736*	<b>\$291,470</b>
<b>TOTAL</b>			<b>\$673,657</b>

\* Why do these numbers not match?

Officers that have disregarded their statutory duty  
to investigate the DeLano Debtors<sup>1</sup>

	Officer's name and title	Statutory duty to investigate	Request for documents	Response...if any
1.	George Reiber, Standing Chapter 13 Trustee	11 U.S.C. §§1302(b)(1) and. 704(4) & (7) <sup>2</sup>	D:66§IV; D:113¶6;  D:492, cf. D:477-491; Add:683	D:74, cf. D:83§A; D:120, cf. D:124 and 193§§I-III;  none none
2.	Kathleen Dunivin Schmitt, Assistant U.S. Trustee	28 U.S.C. §586(a)(3)(C) & (F)	D:63§§I & III; D:470, cf. D:461; D:471; D:475§c; Add:685	D:70, cf. D:84§IV;  none none none none
3.	Deirdre A. Martini, U.S. Trustee for Region 2	28 U.S.C. §586(b)	D:104, cf. D:90§VII; D:137;  Add:682	none D:139, cf. D:141; D:154-157, cf. D:158; none
4.	Bankruptcy Judge John C. Ninfo, II (C:993)	11 U.S.C. §1325 and 18 U.S.C. §3057(a)	D:198§V and 199¶31, 207-210, 217; D:320§II; D:370§C; Add:1051§II;  Add:1128§§I & II	D:220, cf. D:232§§I & V;  D:327; D:3; Add:1065, cf. Add:1066, 1094; Add:1125
5.	District Judge David G. Larimer (C:1278)	18 U.S.C. §3057(a)	Add:885¶15, 900§§3 & B, 908§d, 951, 979§III; Add:1098§I	Add:1021; Add:1155

<sup>1</sup> To read the titles of the documents whose page numbers are identified by C:, D:, and Add:# download [http://Judicial-Discipline-Reform.org/docs/Tables\\_of\\_Exhibits.pdf](http://Judicial-Discipline-Reform.org/docs/Tables_of_Exhibits.pdf). To access the documents themselves go to the hyperlink bank at [http://Judicial-Discipline-Reform.org/Bank\\_of\\_Links.htm#Table\\_of\\_Exhibits.htm](http://Judicial-Discipline-Reform.org/Bank_of_Links.htm#Table_of_Exhibits.htm) or use this Bank:

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D1-102; D103-202; D203-300; D301-424; D425-508q;

[Add509-710; Add711-910; Add911-1170](#)

<sup>2</sup> To access the text of authorities cited in these Exhibits, go to [http://Judicial-Discipline-Reform.org/Authorities\\_Cited.htm#VII.A.3.\\_Table\\_of\\_Authorities.htm](http://Judicial-Discipline-Reform.org/Authorities_Cited.htm#VII.A.3._Table_of_Authorities.htm)