

Table 4. 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) (Add:630)	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:630)	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%20of%20Links.htm#Table\\_of\\_Exhibits.htm](http://judicial-discipline-reform.org/Bank%20of%20Links.htm#Table_of_Exhibits.htm)

<sup>2</sup> To access the text of authorities cited go to [http://judicial-discipline-reform.org/Authorities%20Cited.htm#VII.A.3.\\_Table\\_of\\_Authorities.htm](http://judicial-discipline-reform.org/Authorities%20Cited.htm#VII.A.3._Table_of_Authorities.htm)

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