Form 5500-SF

Department of the Treasury Internal Revenue Service

Department of Labor Employee Benefits Security Administration Pension Benefit Guaranty Corporation Short Form Annual Return/Report of Small Employee Benefit Plan

This form is required to be filed under sections 104 and 4065 of the Employee Retirement Income Security Act of 1974 (ERISA), and sections 6057(b) and 6058(a) of the Internal Revenue Code (the Code).

OMB Nos. 1210-0110 1210-0089

2012

This Form is Open to Public Inspection

Pension Be	enefit Guaranty Corporation	▶ Complete all entries in ac	cordance wit	th the instruc	tions to the Form 550	0-SF.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Part I	Annual Report	Identification Information								
For calendar plan year 2012 or fiscal plan year beginning 01/01/2012 and ending 12/31/2012										
	turn/report is for:	a single-employer plan			an (not multiemployer)	yer) a one-participant plan				
B This ret	turn/report is:	the first return/report	the final r	return/report						
		an amended return/report	a short pla	an year return	/report (less than 12 m	onths)	1			
C Check I	box if filing under:	X Form 5558	automatio	c extension			DFVC progra	am		
special extension (enter description)										
Part II	Basic Plan Info	rmation—enter all requested inf	ormation							
1a Name		Titlation onto an requested in	omation			1b	Three-digit			
	VEILICH, D.O. DEFINE	ED BENEFIT PLAN					plan number			
							(PN) •	001		
						1c	C Effective date of plan			
							01/01/1995			
2a Plan sponsor's name and address; include room or suite number (employer, if for a single-employer plan) NORMAN SVEILICH D.O.						2b	Employer Identification Number (EIN) 11-2356076			
						2c Sponsor's telephone number				
149-30 88TH	H STREET						718-83			
	BEACH, NY 11414					2d	2d Business code (see instructions)			
							6211	` ,		
3a Plan a	dministrator's name ar	nd address XSame as Plan Spons	or Name	Same as Plan	Sponsor Address	3b	3b Administrator's EIN			
						30	Administrator's	telephone number		
						00	Administrator 3	telephone number		
4 If the r	name and/or EIN of the	e plan sponsor has changed since	the last return/	report filed fo	r this plan, enter the	4b EIN				
name	, EIN, and the plan nur	mber from the last return/report.								
a Spons	or's name					4c PN				
5a Total number of participants at the beginning of the plan year					5a	ı				
b Total i	number of participants	at the end of the plan year				5b	,			
C Number of participants with account balances as of the end of the plan year (defined benefit plans do not complete this item)					5c					
_		s during the plan year invested in e						X Yes No		
_	•	f the annual examination and repor	•	•	· · · · · · · · · · · · · · · · · · ·			M		
		? (See instructions on waiver eligib						X Yes No		
If you answered "No" to either line 6a or line 6b, the plan cannot use Form 5500-SF and must instead use Form 5500.										
Caution: A	A penalty for the late	or incomplete filing of this return	n/report will b	e assessed u	ınless reasonable cau	ıse is	established.			
Under penalties of perjury and other penalties set forth in the instructions, I declare that I have examined this return/report, including, if applicable, a Schedule										
	edule MB completed ar true, correct, and comp	nd signed by an enrolled actuary, a	s well as the e	electronic vers	sion of this return/report	, and	to the best of my	knowledge and		
bellet, it is	irue, correct, and comp	piete.								
SIGN	Filed with authorized/	valid electronic signature.	09/17	7/2013	NORMAN SVEILICH	4				
HERE	Signature of plan a	dministrator	Date		Enter name of individ	dual signing as plan administrator				
SIGN										
HERE	Signature of employer/plan sponsor Date Enter name of ind		Enter name of individ	ividual signing as employer or plan sponsor						
Preparer's				Preparer's telephone number (optional)						
	3	., ., ., .,			(-1 /	- 1		(-)		

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	t III Financial Information										
	Plan Assets and Liabilities			(a) Beginning of Year			(b) End of Year				
	Total plan assets	7a 		287593				171			
	Total plan liabilities	7b		90211					0		
	Net plan assets (subtract line 7b from line 7a)	7c	19738	32				171	9		
	Income, Expenses, and Transfers for this Plan Year		(a) Amount	(a) Amount			(b) Tota	ıl			
а	ontributions received or receivable from:) Employers			0							
	(2) Participants										
	(3) Others (including rollovers)										
b	Other income (loss)	8b	4664	18							
	Total income (add lines 8a(1), 8a(2), 8a(3), and 8b)	8c		40040			46648				
d	Benefits paid (including direct rollovers and insurance premiums to provide benefits)	8d	23902	239024							
е	Certain deemed and/or corrective distributions (see instructions)	8e		0							
f	Administrative service providers (salaries, fees, commissions)	8f	328	7							
g	Other expenses	8g		0							
h	Total expenses (add lines 8d, 8e, 8f, and 8g)	8h						24231	1		
i	Net income (loss) (subtract line 8h from line 8c)	8i					-195663				
j	Transfers to (from) the plan (see instructions)	8i		0							
Par	t IV Plan Characteristics										
9a	If the plan provides pension benefits, enter the applicable pension 1A 1I 3B 3D	feature co	des from the List of Plan Char	acteris	stic Co	des in	the instruction	ns:			
b	If the plan provides welfare benefits, enter the applicable welfare fe	eature cod	les from the List of Plan Chara	cterist	ic Cod	les in t	he instructions	S:			
Par	V Compliance Questions										
10	•						Amount				
a	During the plan year: Was there a failure to transmit to the plan any participant contributions within the time period described in					No	AI	nount			
	29 CFR 2510.3-102? (See instructions and DOL's Voluntary Fiduciary Correction Program)					X					
b	Were there any nonexempt transactions with any party-in-interest? (Do not include transactions reported on line 10a.)					X					
С	Was the plan covered by a fidelity bond?	Was the plan covered by a fidelity bond?							20000		
d	Did the plan have a loss, whether or not reimbursed by the plan's	Did the plan have a loss, whether or not reimbursed by the plan's fidelity bond, that was caused by fraud				Y			30000		
	or dishonesty?			10d		^					
е	e Were any fees or commissions paid to any brokers, agents, or other persons by an insurance carrier, insurance service or other organization that provides some or all of the benefits under the plan? (See					X					
f	instructions.)			10e 10f		X					
	Has the plan failed to provide any benefit when due under the plan?										
<u>g</u>	Did the plan have any participant loans? (If "Yes," enter amount as of year end.)					X					
h	2520.101-3.)					X					
İ	If 10h was answered "Yes," check the box if you either provided the required notice or one of the exceptions to providing the notice applied under 29 CFR 2520.101-3										
Part	VI Pension Funding Compliance										
11											
11a	1a Enter the amount from Schedule SB line 39										
12											
	(If "Yes," complete line 12a or lines 12b, 12c, 12d, and 12e below, as applicable.)							- 110			
а	If a waiver of the minimum funding standard for a prior year is being amortized in this plan year, see instructions, and enter the date of the letter ruling granting the waiver										
If you completed line 12a, complete lines 3, 9, and 10 of Schedule MB (Form 5500), and skip to line 13.											
b Enter the minimum required contribution for this plan year											

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С	Enter the amount contributed by the employer to the plan for this plan year.		12	C.					
d	d Subtract the amount in line 12c from the amount in line 12b. Enter the result (enter a minus sign to the left of a negative amount)								
e Will the minimum funding amount reported on line 12d be met by the funding deadline?						No	N/A		
Part	VII Plan Terminations and Transfers of Assets								
13a	Has a resolution to terminate the plan been adopted in any plan year?					Yes No			
	If "Yes," enter the amount of any plan assets that reverted to the employer this year								
b	Were all the plan assets distributed to participants or beneficiaries, transferred to another plan, or brought under the of the PBGC?					Yes	X No		
С	If during this plan year, any assets or liabilities were transferred from this pl which assets or liabilities were transferred. (See instructions.)	lan to another plan(s), identify the pla	n(s) to			_			
13c(1) Name of plan(s):				3c(2) EIN(s) 13c(3) I) PN(s)		
Part	VIII Trust Information (optional)					•			
14a Name of trust			14k	14b Trust's EIN					