



**Bankruptcy Verification Report**  
**BK-V™**

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Company: Lending Mortgage Company      Order Number: 300958  
Client ID: processor@lendingmortgco.com      Order Date: 03/02/2007

**Subject Identification**

Name: Bob Borrower  
SSN: 123-45-XXXX  
Loan #: 00422460200-00  
Bankruptcy Case #: 00-11111  
State Filed: CA



**BK-V™**

NOTE: The information provided in this report indicates only what is in the United States Bankruptcy Court's database. It may take a period of 10 to 24 weeks for the United States Bankruptcy Court to update the information in an individual profile. Such information may contain inaccuracies for which neither Veri-Tax.com nor its subsidiary or affiliated companies shall be responsible. Additionally, this information may not be used for any purpose governed by the Federal Fair Credit Reporting Act (15 U.S.C. 1681, et seq.)

**2:03-bkXXXX-BB Bob Borrower**  
**Case type: bk Chapter: 7 Asset: No Vol: v Judge: Sheri Bluebond**  
**Date filed: 09/05/2003 Date discharged: 12/08/2003**  
**Date terminated: 12/26/2003 Date of last filing: 12/26/2003**

**Case Summary**

<b>Office:</b>	Los Angeles	<b>Filed:</b>	09/05/2003
<b>County:</b>	Los Angeles	<b>Terminated:</b>	12/26/2003
<b>Fee:</b>	Paid	<b>Discharged:</b>	12/08/2003
<b>Origin:</b>		<b>Reopened:</b>	
<b>Previous Term:</b>		<b>Converted:</b>	
<b>Disposition:</b>	Standard Discharge	<b>Dismissed:</b>	
<b>Joint:</b>		<b>Confirmation Hearing:</b>	
<b>Flags:</b>	CLOSED		

**Trustee:City: Los Angeles Phone: xxx-xxx-xxxxEmail:**

**Party 1:** Bob Borrower (xxx-xx-xxxx)  
(Debtor)

**Atty:** S C Brickwood

**Represents party 1:**  
Debtor

**Phone:** xxx-xxx-xxxx

**Location of Case File(s):**

**Volume:** CS1

The case file may be available.

**2:03-bk-33322-BB** Bob B. Borrower  
**Case type:** bk **Chapter:** 7 **Asset:** No **Vol:** v **Judge:** Sheri Bluebond  
**Date filed:** 09/05/2003 **Date discharged:** 12/08/2003  
**Date terminated:** 12/26/2003 **Date of last filing:** 12/26/2003

**Creditors**

**ACADEMY COLLECTION SERVICE**  
10965 DECATUR ROAD (cr)  
PHILADELPHIA, PA 19154-3210

**BANK FIRST**  
PO BOX 5052 (cr)  
SIOUX FALLS, SD 57105

**BETSY CROSSWELL**  
195 S. MAIN STREET (cr)  
MIDDLETOWN, CT 06457

**CAPITAL ONE**  
PO BOX 85147 (cr)  
RICHMOND, VA 23276

**CARRABETTA MANAGEMENT COMPANY**  
200 PRATT STREET (cr)  
MERIDEN, CT 06450

**CINGULAR WIRELESS**  
PO BOX 17252 (cr)  
BALTIMORE, MD 21297-1252

**CITGO RETAIL OIL**  
PO BOX (cr)  
DES MOINES, IA 50369

**CITIFINANCIAL/TEXACO**  
PO BOX 9037 (cr)  
DES MOINES, IA 50368

**CONN LIGHT & POWER**  
NORTHEAST UTILITIES (cr)  
POBOX 2960

HARTFORD, CT 06104-2960

**CORACAST**

21 E MAIN STREET (cr)  
CLINTON, CT 06413-2018

**CREDIT CENTER INC.**

2 NATIONAL PLACE (cr)  
DANBURY, CT 06810

**CREDIT COLLECTION SERVICES**

PO BOX 9120 (cr)  
AUBURNDALE, MA 02166-9120

**CREDIT FIRST BRIDGESTONE**

PO BOX 818011 (cr)  
CLEVELAND, OH 44181-8011

**EMPLOYMENT DEVELOPMENT DEPARTMENT**

3665 HUGHES AVE., #304 (cr)  
SACRAMENTO, CA 94280-0001

**FCNB-SPIEGEL**

9310 SW GEMINI DRIVE (cr)  
BEAVERTON, OR 97078-0001

**FEDORCIW & MASSOUMI**

RECEIVABLES MANAGER (cr)  
26 SHUNPIKE ROAD  
CROMWELL, CT 06416

**FILENE'S**

PO BOX 94868 (cr)  
CLEVELAND, OH 44101-4368

**FINANCIAL ASSET MANAGEMENT**

PO BOX 620429 (cr)  
ATLANTA, GA 30362

**GE CAPITAL CONSUMER CARD/SONY**

PO BOX 9001557 (cr)  
LOUISVILLE, KY 40290

**GERALD S. MOORE & ASSOCIATES**

PO BOX 724037 (cr)  
ATLANTA, GA 31139

**GULF STATE CREDIT**

LITIGATION NETWORK (cr)

PO BOX 8200  
JACKSONVILLE, FL 32239-0200

**KAY JEWELERS**

PO BOX 740261 (cr)  
CINCINNATI, OH 45274-0261

**L2 DIAGNOSTICS LLC**

C/O PRESTIGE COLLECTION LLC (cr)  
PO BOX 443  
EAST HADDAM, CT 06423

**LAWRENCE B. GELB**

535 SAYBROOK ROAD (cr)  
MIDDLETOWN, CT 06457

**LOS ANGELES CITY CLERK**

3665 HUGHES AVE., #215 (cr)  
LOS ANGELES, CA 90053-0200

**METRIS COMPANY**

DIRECT MERCHANTS BANK (cr)  
PO BOX 43730  
NOTTINGHAM, MD 21236

**MIDLAND CREDIT MANAGEMENT INC**

PO BOX 939019 (cr)  
SAN DIEGO, CA 92193-9019

**NBD-GM PROTECTION PLAN**

BANK ONE (cr)  
9000 HAGGERTY ROAD  
BELLEVILLE, MI 46111-1632

**ORAL & MAXILLOFACIAL SURGERY**

80 S. MAIN STREET (cr)  
MIDDLETOWN, CT 06457

**PROVIDIAN BANK**

PO BOX 66008 (cr)  
DALLAS, TX 75266-0003

**QUALITY CHEMICAL**

34-3 SHUMPIKE ROAD (cr)  
PMB 117  
CROMWELL, CT 06416-2448

**SBC/ SUET**

(cr)

P0 BOX 1361  
NEW HAVEN, CT 06510

**SEARS**

PO BOX 132149 (cr)  
COLUMBUS, OH 43218-2149

**SHARED RESPONSE SERVICES**

195 ROUTE 90 (cr)  
KILLINGWORTH, CT 06419-1400

**SPRINT**

PO BOX 530503 (cr)  
ATLANTA, CA 30353-0503

**TARGET**

RETAILERS NATIONAL BANK (cr)  
PO BOX 59231  
MINNEAPOLIS, MN 55459

**THE INFINITY GROUP**

C/O CREDIT COLLECTION SERVICES (cr)  
PO BOX 9134  
NEEDHAM, MA 02494-9134

**THOMAS TOWNSEND**

CHUCKOWOELO VALLEY STATE PRISON (cr)  
PO BOX 2349, A.2 181 LOW  
BLYTHE, CA 92226

**UNITED STATES TRUSTEE**

LOS ANGELES, CA 90017 (cr)

**WORLD FINANCIAL NAT'L BANK**

P0 BOX 182283 (cr)  
COLUMBUS, OH 43218-2293

**YALE DIAGNOSTIC RADIOLOGY**

YALE UNIVERSITY (cr)  
PO BOX 30894  
HARTFORD, CT 06150-0884







In re [REDACTED]

Case No. \_\_\_\_\_

Debtor

**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, or both 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 Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re [REDACTED]

Case No. \_\_\_\_\_

Debtor

**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, or both 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."

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. 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 unions, brokerage houses, or cooperatives.		Credit Union Account [REDACTED] Middlesex Schools Federal Credit Union 524 S. Main Street Middletown, CT 06457	-	25.00
		Checking Account # [REDACTED] Bank of America 10340 S. Central Avenue Los Angeles, CA 90002	-	8.00
		Checking Account # [REDACTED] Wells Fargo Bank 18005 S. Avalon Blvd. Carson, CA 90746	-	7.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Misc. Household Goods	-	250.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Misc. Wearing Apparel	-	100.00
7. Furs and jewelry.		Misc. Jewelry	-	30.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
Sub-Total >				420.00
(Total of this page)				

3 continuation sheets attached to the Schedule of Personal Property

In re \_\_\_\_\_ Debtor

Case No. \_\_\_\_\_

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	<b>X</b>			
10. Annuities. Itemize and name each issuer.	<b>X</b>			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.		TIAA-CREF Pension Plan 730 Third Avenue New York, NY 10017-3206	-	<b>16,182.44</b>
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>			
13. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
15. Accounts receivable.	<b>X</b>			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	<b>X</b>			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	<b>X</b>			
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
Sub-Total > (Total of this page)				<b>16,182.44</b>

Sheet 1 of 3 continuation sheets attached to the Schedule of Personal Property

In re \_\_\_\_\_ Case No. \_\_\_\_\_  
Debtor

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers, and other vehicles and accessories.		1987 BMW 325ic Vehicle Mileage: 137,000	-	2,800.00
		1995 Saab 900S Vehicle Mileage: 18,000	-	6,100.00
		1994 Chevrolet VL/RS Vehicle Mileage:	-	2,000.00
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	X			
27. Machinery, fixtures, equipment, and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
Sub-Total >				10,900.00
(Total of this page)				

Sheet 2 of 3 continuation sheets attached to the Schedule of Personal Property

In re \_\_\_\_\_ Case No. \_\_\_\_\_  
Debtor

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
33. Other personal property of any kind not already listed.	<input checked="" type="checkbox"/>			

Sub-Total > 0.00  
(Total of this page)  
Total > 27,502.44

(Report also on Summary of Schedules)

Sheet 3 of 3 continuation sheets attached to the Schedule of Personal Property

In re \_\_\_\_\_ Case No. \_\_\_\_\_  
Debtor

**SCHEDULE C. PROPERTY CLAIMED AS EXEMPT**

Debtor elects the exemptions to which debtor is entitled under:

*(Check one box)*

- 11 U.S.C. §522(b)(1): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.
- 11 U.S.C. §522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
<u>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</u> Credit Union Account # 10770 Middlesex Schools Federal Credit Union 524 S. Main Street Middletown, CT 06457	C.C.P. § 703.140(b)(5)	25.00	25.00
Checking Account # 10240 00005 Bank of America 10340 S. Central Avenue Los Angeles, CA 90002	C.C.P. § 703.140(b)(5)	8.00	8.00
Checking Account # 3 Wells Fargo Bank 18005 S. Avalon Blvd. Carson, CA 90746	C.C.P. § 703.140(b)(5)	7.00	7.00
<u>Household Goods and Furnishings</u> Misc. Household Goods	C.C.P. § 703.140(b)(3)	250.00	250.00
<u>Wearing Apparel</u> Misc. Wearing Apparel	C.C.P. § 703.140(b)(3)	100.00	100.00
<u>Furs and Jewelry</u> Misc. Jewelry	C.C.P. § 703.140(b)(4)	30.00	30.00
<u>Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans</u> TIAA-CREF Pension Plan 730 Third Avenue New York, NY 10017-3206	C.C.P. § 703.140(b)(10)(E)	16,182.44	16,182.44
<u>Automobiles, Trucks, Trailers, and Other Vehicles</u> 1987 BMW 325ic Vehicle Mileage: 137,000	C.C.P. § 703.140(b)(2) C.C.P. § 703.140(b)(5)	2,775.00 25.00	2,800.00
1995 Saab 900S Vehicle Mileage: 18,000	C.C.P. § 703.140(b)(5)	6,100.00	6,100.00
1994 Chevrolet VL/RS Vehicle Mileage:	C.C.P. § 703.140(b)(5)	2,000.00	2,000.00

0 continuation sheets attached to Schedule of Property Claimed as Exempt

In re \_\_\_\_\_

Case No. \_\_\_\_\_

Debtor

**SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. 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 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 "Code debtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Code debtors. 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.

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

CREDITOR'S NAME AND MAILING ADDRESS, INCLUDING ZIP CODE	C O D E D E B T O R H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					

0 continuation sheets attached

Subtotal  
(Total of this page)

Total  
(Report on Summary of Schedules)

0.00

In re Mr. T. [REDACTED]

Case No. \_\_\_\_\_

Debtor

## SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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 and mailing address, including zip code, and 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 this petition.

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 "Subtotal" 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. Repeat this total also on the Summary of Schedules.

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.)

**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)(2).

**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 \$4,650\* per person earned within 90 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)(3).

**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)(4).

**Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,650\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

**Deposits by individuals**

Claims of individuals up to \$2,100\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

**Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 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 governmental units as set forth in 11 U.S.C. § 507(a)(8).

**Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

\*Amounts are subject to adjustment on April 1, 2004, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached



In re [REDACTED]

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and account number, if any, 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. 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 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.

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	Husband, Wife, Joint, or Community		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
	CODEBTOR	H W J C					
Account No. [REDACTED] <b>Bank First</b> PO Box 5052 Sioux Falls, SD 57105	X	-	10/2001 Credit Card				1,091.66
Account No. [REDACTED] <b>Betsy Crosswell</b> 195 S. Main Street Middletown, CT 06457		-	12/2000 Unsecured Personal Loan				50.00
Account No. [REDACTED] <b>Capital One</b> PO Box 85147 Richmond, VA 23276	X	-	12/2001 Credit Card				1,300.00
Account No. [REDACTED] <b>Capital One</b> PO Box 85147 Richmond, VA 23276	X	-	11/2000 Credit Card				700.00
Subtotal (Total of this page)							3,141.66

7 continuation sheets attached





In re [REDACTED]

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T		D I S P U T E D	A M O U N T O F C L A I M
				U N L I Q U I D A T E D			
Account No. [REDACTED]  FCNB-Spiegel 9310 SW Gemini Drive Beaverton, OR 97078-0001	-	-	11/1999 Credit Card				795.87
Account No. [REDACTED]  Fedorciw & Massoumi Receivables Manager 26 Shunpike Road Cromwell, CT 06416	-	-	12/2000 Dental Services				700.00
Account No. [REDACTED]  Filene's PO Box 94868 Cleveland, OH 44101-4868	-	-	12/2000 Credit Card				644.97
Account No. [REDACTED]  GE Capital Consumer Card/Sony PO Box 9001557 Louisville, KY 40290	X	-	12/2000 Credit Card				500.00
Account No. [REDACTED]  Gerald E. Moore & Associates PO Box 724087 Atlanta, GA 31139	-	-	12/2001 Credit Card				1,807.50
Sheet no. <u>3</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	<b>4,448.34</b>







In re \_\_\_\_\_ Debtor Case No. \_\_\_\_\_

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	DISPUTED	AMOUNT OF CLAIM	
						UNLITIGATED
Account No. [REDACTED]  The Infinity Group C/O Credit Collection Services PO Box 9134 Needham, MA 02494-9134	-	12/2002 Services			100.65	
Account No. [REDACTED]  World Financial National Nat'l Bank PO Box 182283 Columbus, OH 43218-2283	X	12/2001 Credit Card			1,200.00	
Account No. [REDACTED]  Yale Diagnostic Radiology Yale University PO Box 30884 Hartford, CT 06150-0884	-	10/2000 Medical Services			600.00	
Account No. _____						
Account No. _____						
Sheet no. <u>7</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)	1,900.65
					Total (Report on Summary of Schedules)	27,508.27



In re



Case No. \_\_\_\_\_

Debtor

**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.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

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.
-------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

0 continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases





In re \_\_\_\_\_ Debtor

Case No. \_\_\_\_\_

**SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status:  <b>Divorced</b>	DEPENDENTS OF DEBTOR AND SPOUSE		
	NAMES _____	AGE <b>20</b>	RELATIONSHIP <b>Daughter</b>
<b>EMPLOYMENT:</b>	DEBTOR		SPOUSE
Occupation			
Name of Employer	<b>Unemployed</b>		
How long employed			
Address of Employer			

INCOME: (Estimate of average monthly income)	DEBTOR	SPOUSE
Current monthly gross wages, salary, and commissions (pro rate if not paid monthly)	\$ <u>0.00</u>	\$ <u>N/A</u>
Estimated monthly overtime	\$ <u>0.00</u>	\$ <u>N/A</u>
<b>SUBTOTAL</b>	<b>\$ <u>0.00</u></b>	<b>\$ <u>N/A</u></b>
<b>LESS PAYROLL DEDUCTIONS</b>		
a. Payroll taxes and social security	\$ <u>0.00</u>	\$ <u>N/A</u>
b. Insurance	\$ <u>0.00</u>	\$ <u>N/A</u>
c. Union dues	\$ <u>0.00</u>	\$ <u>N/A</u>
d. Other (Specify) _____	\$ <u>0.00</u>	\$ <u>N/A</u>
<b>SUBTOTAL OF PAYROLL DEDUCTIONS</b>	<b>\$ <u>0.00</u></b>	<b>\$ <u>N/A</u></b>
<b>TOTAL NET MONTHLY TAKE HOME PAY</b>	<b>\$ <u>0.00</u></b>	<b>\$ <u>N/A</u></b>
Regular income from operation of business or profession or farm (attach detailed statement)	\$ <u>0.00</u>	\$ <u>N/A</u>
Income from real property	\$ <u>0.00</u>	\$ <u>N/A</u>
Interest and dividends	\$ <u>0.00</u>	\$ <u>N/A</u>
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ <u>0.00</u>	\$ <u>N/A</u>
Social security or other government assistance (Specify) <b>Unemployment Compensation</b>	\$ <u>1,624.00</u>	\$ <u>N/A</u>
_____	\$ <u>0.00</u>	\$ <u>N/A</u>
Pension or retirement income	\$ <u>0.00</u>	\$ <u>N/A</u>
Other monthly income (Specify) _____	\$ <u>0.00</u>	\$ <u>N/A</u>
_____	\$ <u>0.00</u>	\$ <u>N/A</u>
<b>TOTAL MONTHLY INCOME</b>	<b>\$ <u>1,624.00</u></b>	<b>\$ <u>N/A</u></b>
<b>TOTAL COMBINED MONTHLY INCOME</b> \$ <u>1,624.00</u>	(Report also on Summary of Schedules)	

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document: **None**



United States Bankruptcy Court  
Central District Of California

## Notice of Bankruptcy Case Filing

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 7 of the United States Bankruptcy Code, entered on 09/08/2003 at 12:00 AM and filed on 09/05/2003.

**Bob Borrower**

123 Main Street  
Los Angeles, CA 90003  
SSN: 123-45-XXXX

*aka*

**Bobby Borrower**



The case was filed by the debtor's attorney:    The bankruptcy trustee is:

**The Attorney**

9107 Wilshire Blvd #500  
Beverly Hills, CA 90210  
213-673-4035

**Jim Attorney**

Law Offices of  
3660 Wilshire Blvd., Suite 1118  
Los Angeles, CA 90010  
(213) 251-2330

The case was assigned case number 2:03-bk-XXXXX-BB to Judge Sheri Bluebond.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page [www.cacb.uscourts.gov](http://www.cacb.uscourts.gov) or at the Clerk's Office, 255 East Temple Street, Los Angeles, CA 90012.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.