## **United States Bankruptcy Court District of Idaho**

In re	Eric Matthew Wilson		Case No.	05-00972
		Debtor	.,	
			Chapter	7

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AM	OUNTS SCHEDULED	
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	5,527.98		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		1,071,553.73	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			0.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			15,219.00
Total Number of Sheets of ALL S	chedules	18			
	Т	otal Assets	5,527.98		
			Total Liabilities	1,071,553.73	

In re	Eric Matthew Wilson	(	Case No	05-00972	

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, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

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

Total > **0.00** 

(Report also on Summary of Schedules)

In re	Eric	Matthew	Wilson

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 Description and Location of Property E	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	Cash on hand	-	500.00
2.	Checking, savings or other financial accounts, certificates of deposit, or	Bank of America checking for Database Logistics #07653-01404	-	44.31
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Bank of America checking account for personal. #07651-12512	-	133.67
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Portable stereo	-	20.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	32 cds	-	30.00
6.	Wearing apparel.	Everyday clothing and shoes	-	1,200.00
7.	Furs and jewelry.	Wedding ring - \$200.00 Watch - \$100.00 but not working	-	300.00
8.	Firearms and sports, photographic, and other hobby equipment.	X		
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	X		
			Sub-Tot	al > <b>2,227.98</b>

(Total of this page)

<sup>2</sup> continuation sheets attached to the Schedule of Personal Property

Eric Matthew Wilson
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In re

Case No.	05-00972	

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
10.	Annuities. Itemize and name each issuer.	Х			
11.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	x			
12.	Stock and interests in incorporated and unincorporated businesses.		% interest in Fax.com of business)	-	0.00
Itemize.	100% (not բ	interest in Database Logistics LLC presently doing business)	-	0.00	
13.	Interests in partnerships or joint ventures. Itemize.	X			
14.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15.	Accounts receivable.	X			
16.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17.	Other liquidated debts owing debtor including tax refunds. Give particulars.	2003	tax return  - Eric's half	н	1,900.00
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.	X			
19.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
			T)	Sub-Tota otal of this page)	al > <b>1,900.00</b>

Sheet \_\_1\_\_ of \_\_2\_\_ continuation sheets attached to the Schedule of Personal Property

In re

Case No.	05-00972	

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.	х			
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.	X			
24.	Boats, motors, and accessories.	X			
25.	Aircraft and accessories.	X			
26.	Office equipment, furnishings, and supplies.	D C	esk, chair, Dell Computer, Fax Machine/Printer, compaq server, Linksys Switch	-	1,400.00
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			
33.	Other personal property of any kind not already listed.	X			

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

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

(Report also on Summary of Schedules)

1,400.00

5,527.98

In re	Eric Matthew Wilson
111 10	LITO MALLITON WINSON

Case No. **05-00972** 

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): ☐ 11 U.S.C. §522(b)(2): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states. 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
Household Goods and Furnishings Portable stereo	Idaho Code § 11-605(1)(a)	20.00	20.00
Books, Pictures and Other Art Objects; Collectible 32 cds	<u>s</u> Idaho Code § 11-605(1)(b)	30.00	30.00
Wearing Apparel Everyday clothing and shoes	Idaho Code § 11-605(1)(b)	1,200.00	1,200.00
Furs and Jewelry Wedding ring - \$200.00 Watch - \$100.00 but not working	Idaho Code § 11-605(2)	300.00	300.00
Stock and Interests in Businesses 100% interest in Database Logistics LLC (not presently doing business)	Idaho Code § 11-605(10)	0.00	0.00
Other Liquidated Debts Owing Debtor Including Ta 2003 tax return - Eric's half	<u>x Refund</u> Idaho Code §§ 11-603(4), 56-223	1,900.00	1,900.00
Office Equipment, Furnishings and Supplies Desk, chair, Dell Computer, Fax Machine/Printer, Compaq server, Linksys Switch	Idaho Code § 11-605(3)	1,400.00	1,400.00

In re	Eric Matthew Wilson		Case No	05-00972	
_	Debtor	,			

#### SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. 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 "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 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.

d claims to report on this Schedule D

Check this box if debtor has no creditors	по	Iam	g secured claims to report on this Schedule D.					
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu: H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	OMHVOTCOTIZC	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
Account No.	t	H	SUBJECT TO LIEN	T	Ţ	ŀ		
Account No.			V-l ¢		ED.			
A AN	╀	$\vdash$	Value \$	Н		$\dashv$		
Account No.			Value \$					
Account No.				П				
			Value \$					
Account No.								
			Value \$					
continuation sheets attached			S (Total of th	ubto nis p				
Total (Report on Summary of Schedules)							0.00	

In re	Eric Matthew Wilson		Case No	05-00972	 
_		Debtor			

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, mailing address, including zip code, and last four digits of the 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 the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

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".

"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

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

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 columns.) 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 \$4,925\* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, which ever 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 \$4,925\* 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 \$2,225\* 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, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0	continuation	sheets	attached

In re	Eric Matthew Wilson			Case No	05-00972	
_		Debtor	,			

State the name, mailing address, including zip code, and last four digits of any account number, 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. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. 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 maybe 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 unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	Co	U	D I	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFE SO STATE	ONTINGEN	LQU	SPUTED	AMOUNT OF CLAIM
Account No.			NOTICE ONLY: Attorney for Steven T. Kirsch - Superior Court Matter	T	T E D		
Andrew F Pierce Pierce & Shearer LLP 2465 E Bayshore Rd #403 Palo Alto, CA 94303		-					Unknown
Account No.			May 5, 2004	+	+	$\frac{1}{1}$	
Covington & Burling 1201 Pennsylvania Avenue Washington, DC 20004	x	_	Superior Court Judgment				
Account No.			Greenbaum & Katz LLP			-	831,443.43
Representing: Covington & Burling			840 Newport Center Drive Suite 720 Newport Beach, CA 92660				
Account No.			December 8, 2004				
Daniel E. Snyder 1206 Via Visalia San Clemente, CA 92672		-	Small Claims Judgment				
							2,557.00
continuation sheets attached	•		(Total of	Sub this			834,000.43

In re	Eric Matthew Wilson		Case No	05-00972
		Debtor		

CREDITOR'S NAME,	C	Ηu	sband, Wife, Joint, or Community	- 1	çΤ	U	D	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		Ĕ	DZ L C C C C C	SPUTED	AMOUNT OF CLAIM
Account No.			July 14, 2004		Т	A T E	l	
			Small Claims Judgment	L	$\dashv$	D	$\vdash$	
David M. Korpi							l	
22642 Indian Springs Road		-				- 1	l	
Salinas, CA 93908						- 1	l	
						- 1	l	
								2,547.00
Account No.			Superior Court matter		T			
Daidea Occaphica							l	
Deidre Coughlan							l	
476 46th Avenue		-				- 1	l	
San Francisco, CA 94121							l	
								2,522.00
Account No.		┢	December 8, 2004	$\dashv$	+	$\dashv$	$\vdash$	
recount ivo.			Superior Court Judgment				l	
Djana Pearson Morris			Tapenia Commonagement			- 1	l	
c/o Michael C. Worsham		l_				- 1	l	
280 W Sierra Madre Blvd #231						- 1	l	
Sierra Madre, CA 91024						- 1	l	
Sierra Waure, CA 31024							l	85,500.00
Account No.		L	September 23, 2004		$\dashv$	$\dashv$	_	05,500.00
Account No.			Small Claims Judgment				l	
Edward W. Canytage III							l	
Edward W. Sznytzer III 16208 Orchard Bend Rd.		l_					l	
Poway, CA 92064						- 1	l	
Poway, CA 92004							l	
								5,552.00
Account No.		$\vdash$	October 27, 2004	+	+	$\dashv$	$\vdash$	·
recount ivo.			Small Claims Judgment				l	
Elliot J. Poger			John Grame Gaagment				l	
1082 Church Street		_				- 1	l	
San Francisco, CA 94114						- 1	l	
Jan Francisco, OA 34114						- 1	l	
								2,547.00
Charten 4 of E about 14-14-14-14-14-14-14-14-14-14-14-14-14-1		上		C-	<u></u>		<u> </u>	,
Sheet no. <u>1</u> of <u>5</u> sheets attached to Schedule of			(Total			otal		98,668.00
Creditors Holding Unsecured Nonpriority Claims			(Total o	ո ա	s p	rag	c)	

In re	Eric Matthew Wilson	Ca	ase No	05-00972
-		Debtor ,		

CREDITOR'S NAME,	С	Hυ	sband, Wife, Joint, or Community	С	U	Į	Р	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND	CONTINGEN	QULD	II L	SPUTED	AMOUNT OF CLAIM
Account No.			July 13, 2004	Т	A T E			
			Small Claims Judgment		D	L	╝	
Gene Carmean								
3350 Shelby Street #200		-						
Ontario, CA 91764								
								5,047.00
Account No.			Pending case no judgment			T		
Ice Miller								
One American Square		_						
Box 82001								
Indianapolis, IN 46282								
mulanapons, nv 40202								Unknown
Account No.		H	September 27, 2004	t	T	t	+	
			Small Claims Judgment					
James H. Frame III								
609 A Street		-						
Davis, CA 95616								
Burio, on occio								
								2,547.00
Account No.					T	t	1	
Joel McElvain								
20 Massachusetts Ave NW		L						
		Γ.						
Washington, DC 20001								
								Unknown
Account No.		$\vdash$	NOTICE ONLY: California Attoney General -	+	+	$^{+}$	$\dashv$	
		1	Received faxes					
Judith Fiorentini		1						
PO Box 85266		_						
San Diego, CA 92186-5266							J	
Journ Diego, OA 32100-3200								
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Sheet no. <b>2</b> _ of <b>_5</b> sheets attached to Schedule of				Sub	tota	al		7,594.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	paş	ge)	)	7,554.00

In re	Eric Matthew Wilson		Case No	05-00972
_		Debtor		

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ç	Ü	Ţ	РΤ	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	O D E B T O R	C A H	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL I QU I D A T	[	S P U T E D	AMOUNT OF CLAIM
Account No.			August 2003	Т	E			
Longo Properties 3901 Medford Street Los Angeles, CA 90063		-	Family loan		D			108,000.00
Account No.			NOTICE ONLY: Received faxes		Г	Τ	T	
Margaret Sweeney 302 W. Washington Street Floor 5 Indianapolis, IN 46204		-						Unknown
Account No.		Г	July 14, 2004		T	Ť	7	
Mark Klein 1192 St. Anthony Court Los Altos, CA 94024		-	Small Claims Judgment					2,591.00
Account No.			NOTICE ONLY: Attorney Djana Morris		T	Ť	7	
Michael C Worsham, Esq 1916 Cosner Road Forest Hill, MD 21050		-						Unknown
Account No.		T	NOTICE ONLY	T	T	+	$\dagger$	
Michael J. Grobaty Johnson & Grobaty 4299 MacArthur Blvd #215 Newport Beach, CA 92660		_						Unknown
Sheet no. <b>3</b> of <b>5</b> sheets attached to Schedule of				Sub	tota	al	7	440 504 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	ge	a L	110,591.00

In re	Eric Matthew Wilson	Case N	o	05-00972
_		Debtor ,		

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CREDITOR'S NAME,	C	Ηu	sband, Wife, Joint, or Community	C	Ų	Ţ	ÞΤ	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND	CONTINGEN	Q U I D A	ľ	S P U T E D	AMOUNT OF CLAIM
Account No.			September 5, 2004	Т	T E			
	1		Small Claims Judgment	L	D		╛	
Phillip Bowles	ı							
505 Sansome Street #1975	ı	-						
San Francisco, CA 94111	ı							
	ı							
								2,547.00
Account No.			Small Claims case in Massachusettes		T	Ī	T	
Develo Alment IIIIal	ı							
Ronald Alpert Hillel	ı	l_						
1600 Beacon Street	ı	Ι-						
Apt 102	ı							
Brookline, MA 02446	ı							
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Account No.	H	Т	NOTICE ONLY	+	+	t	$\dagger$	
The same is a	ı							
Stephen Kent Ehat	ı							
167 North 1150 East	ı	l_						
Lindon, UT 84042-2527	ı							
Lilidoli, 01 04042-2321	ı							
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								0.00
Account No.			August 17, 2004					
	1		Small Claims Judgment					
Steven Laner	ı							
120 South Fork Way	ı	-						
Folsom, CA 95630	ı							
,	ı							
								2,547.00
A ANT	⊢	⊢	0-1-1	+	+	╀	$\dashv$	•
Account No.	ı		October 25, 2004					
	ı		Superior Court Judgment					
Steven T. Kirsch	ı							
13930 La Paloma Road	ı	-						
Los Altos, CA 94022	l							
	ı							
	l							13,059.30
Sheet no. 4 of 5 sheets attached to Schedule of	_			Sub	tota	al	7	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				)	18,153.30
						_		

In re	Eric Matthew Wilson		Case No	05-00972	
_	Debtor	•			

				_			
CREDITOR'S NAME, AND MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CONT	U N L	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C M M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	TINGEN	Q	SPUTED	AMOUNT OF CLAIM
Account No.			August 25, 2004	۱	I D A T E D		
	i		Small Claims Judgment		Ь	L	_
Thomas B. Adler 505 Concord Drive		L					
Menio Park, CA 94025							
,							
							2,547.00
Account No.			NOTICE ONLY				
Timothy Carl Aires							
180 Newport Center Drive		-					
Suite 260							
Newport Beach, CA 92660							Unknown
A (N				-	-	_	Olikilowii
Account No.	l						
Account No.	┢	H		T	t		
	1						
	L			╙			
Account No.							
Sheet no <b>5</b> _ of _ <b>5</b> _ sheets attached to Schedule of		<u> </u>	<u> </u>	Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				2,547.00
			(10111 32)		Γota		
			(Report on Summary of So				1,071,553.73

In re	Eric Matthew Wilson	Case No. <u>05-00972</u>	
_			

## 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.

Deena Lumia 3293 S. Capulet Way Meridian, ID 83642 Month to month. (ex-wife)

In re	Eric Matthew Wilson	Case No	05-00972
n re		Case No	05-00972
_		<del>,</del>	

Debtor

#### SCHEDULE H. CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

☐ Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR

Fax.com Inc. 120 Columbia #500 Aliso Viejo, CA 92656

Kevin Katz 31 Lagunita Laguna Beach, CA 92651

Kevin Katz 31 Lagunita Laguna Beach, CA 92651

#### NAME AND ADDRESS OF CREDITOR

Covington & Burling 1201 Pennsylvania Avenue Washington, DC 20004

Covington & Burling 1201 Pennsylvania Avenue Washington, DC 20004

Michael Worsham 1916 Cosner Forest Hill, MD 21050

Form	B6
(12/03)	3)

In re	Eric Matthew Wilson		Case No.	05-00972
		Debtor(s)		

## 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:	DEPENDENTS OF DEBTO			
Debtoi s Maritai Status.	RELATIONSHIP	AGE		
	Son	1 year		
Divorced	Daughter	10 years		
EMPLOYMENT	DEBTOR	SPOU	SE	
Occupation				
Name of Employer	Unemployed			
How long employed				
Address of Employer				
INCOME: (Estimate of average	e monthly income)	DEBTOR		SPOUSE
	alary, and commissions (pro rate if not paid monthly)	\$	_ ~ _	N/A
Estimated monthly overtime		\$	<u>00</u> \$	N/A
SUBTOTAL		\$0.0	00 \$	N/A
LESS PAYROLL DEDUCT				
a. Payroll taxes and social	security	\$		N/A
b. Insurance		\$	- Ψ	N/A
c. Union dues		\$ 0.0		N/A
d. Other (Specify)		\$ 0.0		N/A
		\$	<u> </u>	N/A
SUBTOTAL OF PAYROL	L DEDUCTIONS	\$	00 \$	N/A
TOTAL NET MONTHLY TAK	E HOME PAY	\$0.0	<u>00</u> \$	N/A
Regular income from operation	of business or profession or farm (attach detailed statement)	9.0	Ψ	N/A
Income from real property		\$ 0.0		N/A
Interest and dividends		\$	<u> </u>	N/A
	ort payments payable to the debtor for the debtor's use or that			
dependents listed above		\$	<u>00</u> \$	N/A
Social security or other government	nent assistance	Φ	۰	NIZA
(Specify)		\$ 0.0		N/A
		\$ 0.0		N/A
Pension or retirement income		\$ 0.0	<u>v</u> \$ _	N/A
Other monthly income		\$ 0.0	10 o	N/A
(Specify)		\$ 0.0		N/A
		Φ	<u> </u>	IN/A
TOTAL MONTHLY INCOME		\$0.0	<u>00</u> \$	N/A
TOTAL COMBINED MONTH	LY INCOME \$ 0.00	(Report also on Su	ımmary 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:

Debtor pays ex-wife \$10,000.00 each month for alimony & support. She then pays the monthly bills.

ln re	Eric Matthew Wilson	Case No.	05-00972
		( )	<u>-                                    </u>

Debtor(s)

## SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse." 1,500.00 Rent or home mortgage payment (include lot rented for mobile home) Are real estate taxes included? Is property insurance included? Yes 100.00 **Utilities:** Electricity and heating fuel 40.00 Water and sewer 50.00 Telephone 40.00 Internet Other 0.00 Home maintenance (repairs and upkeep) 1,200.00 Food 200.00 Clothing Laundry and dry cleaning 0.00 Medical and dental expenses 0.00 250.00 Transportation (not including car payments) Recreation, clubs and entertainment, newspapers, magazines, etc. 0.00 30.00 Charitable contributions Insurance (not deducted from wages or included in home mortgage payments) 0.00 Homeowner's or renter's 0.00 Life 410.00 Health 117.00 Auto Other 0.00 Taxes (not deducted from wages or included in home mortgage payments) 0.00 (Specify) Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan.) 642.00 Auto **See Detailed Expense Attachment** 640.00 Other 10.000.00 Alimony, maintenance, and support paid to others Payments for support of additional dependents not living at your home 0.00 0.00 Regular expenses from operation of business, profession, or farm (attach detailed statement) Other 0.00 0.00 Other 15,219.00 TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules) [FOR CHAPTER 12 AND 13 DEBTORS ONLY] Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

(interval)

A. Total projected monthly income B. Total projected monthly expenses C. Excess income (A minus B)

D. Total amount to be paid into plan each

in re Eric Matthew Wilson Case No. 05-00972
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Debtor(s)

# SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) Detailed Expense Attachment

## **Other Installment Payments:**

St. Mary Catholic Elementary School Tuition for daughter	\$ 250.00
Att Universial Card	\$ 100.00
(2) Cell Phone	\$ 130.00
Storage located in California	\$ 80.00
Direct TV	\$ 80.00
Total Other Installment Payments	\$ 640.00

## United States Bankruptcy Court District of Idaho

Eric Matthew Wilson		Case No.	05-00972
	Debtor(s)	Chapter	7
DECLARA	TION CONCERNING DEBTOR	'S SCHEDUL	ES
DECLARATION	UNDER PENALTY OF PERJURY BY 1	INDIVIDUAL DI	EBTOR
· · ·	of perjury that I have read the foregoing summary page plus 1], and that they are true lef.	•	
April 1 2005	Signature /s/ Fric Matthow	Milson	

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Debtor

**Eric Matthew Wilson** 

## United States Bankruptcy Court District of Idaho

In re	Eric Matthew Wilson			05-00972
		Debtor(s)	Chapter	7

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE (if more than one)

\$0.00 2005 income to date

\$195,325.39 2004 gross income

\$265,360.00 2003 gross income

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$4,622.00 Longo Family Partnership for 2004 \$3,411.00 Longo Family Partnership for 2003

#### 3. Payments to creditors

None

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL
OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT **Each month for alimony &** 

support

4. Suits and administrative proceedings, executions, garnishments and attachments

AMOUNT PAID **\$10,000.00** 

AMOUNT STILL OWING \$0.00

Deena Lumia 3293 S. Capulet Way Meridian, ID 83642 ex-wife

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

spouses whether of not	a joint petition is med, unless the	spouses are separated and a joint pen	tion is not med.)
CAPTION OF SUIT AND CASE NUMBER Covington & Burling; Greenbaum & Katz vs. E Wilson Case No 04CC00982	NATURE OF PROCEEDING Violation of TCPA	COURT OR AGENCY AND LOCATION Superior Court District of Columbia	STATUS OR DISPOSITION <b>Judgment</b>
ICE Miller vs. Fax.com et al Multiple Case Nos	Received faxes	Marion County Superior Court, Indiana	Pending
William Adler vs. Kevin Katz et al Case No. CA 03-8109	Received faxes	Superior Court District of Columbia	Pending
Steven T. Kirsch vs. Kevn Katz et al Multiple case nos	Received faxes	Superior Court Santa Clara Small Claims, California	Pending
Global Broadcast Solutions LLC vs. Multiple defendants	Payment for services	Orange County Superior Court Central Justice Center, California	Pending
State of California vs. Fax.com, et. al	Violaion of TCPA	California Superior Court	Unknown
Besa David vs. E. Wilson Case No. 166700	Received Faxes	Sonoma County Hall of Justice California	Dismissed
Mark Gately vs. E Wilson Case No. 04SS01337	Received faxes	Superior Court California County of Orange Harbor Justice Center	Dismissed
Jonathon Harlow vs. E Wilson Case No SC-100-	Received faxes	Superior Court CA Alameda Berkeley Courthouse	Unknown

BS04154156

CAPTION OF SUIT AND CASE NUMBER Deidre Coughlan vs. E Wilson Case No. 808393	NATURE OF PROCEEDING Received faxes	COURT OR AGENCY AND LOCATION Superior Court California County San Francisco	STATUS OR DISPOSITION Unknown
Legacy Farms LLC vs. E Wilson Case No SC-100-04NS72493	Received faxes	Superor Court North Justice Fullerton, California	Dismissed
Richard Way Fayne vs. E Wilson Case No. SBA 04SO1614	Received faxes	Superior Court County of Los Angeles South Bay Courthouse	Dismissed
Edward W. Sznyster III vs. E Wilson Multiple Case Nos	Received faxes	San Diego Superior Court Central Division	Judgment
Mark Klein vs. E Wilson Case No. 2-04-SC-001150	Received faxes	Superior Court California County of Santa Clara	Judgment
Daniel E Synder vs. Case No. SC-130-04SS02451	Received faxes	Superior Court California County of Orange	Judgment
Hillel Ronald Alpert vs. E Wilson Case No. 0409 SC 0430	Received faxes	Trial Court of Massachusetts	Unknown
Elliot Poger vs. E Wilson Case No. 809760	Received faxes	Superior Court California County of San Francisco	Judgment
Richard Kerbel vs. E Wilson Case No. 022034	Received faxes	Superior Court California County of Riverside	Judgment
Phillip Bowles vs. E Wilson Case No 808251	Received faxes	Superior Court California County of San Francisco	Judgment
Gene Carmean vs. E Wilson Case No SWV43983	Receive faxes	Rancho Cucamonga District Court	Judgment
Thomas B. Adler vs. E Wilson Case No. SCS 114477	Received faxes	Superior Court California San Mateo County	Judgment
James Frame III vs. E Wilson Case No VC-CL-04-0000343	Received faxes	Superior Court California County of Yolo	Judgment
Steve Laner vs. E Wilson Case No. 04SC04418	Received faxes	Superior Court California County of Sacramento	Judgment
David M Korpi vs. E Wilson Case No MAR 014582	Received faxes	Superior Court California County of Monterey	Judgment
E Wilson vs. Steven T. Kirsch Et al Case No. 04CC07429	Abuse of Process	Orange County California Superior Court	Discontinued
Steven T. Kirsch vs. E Wilson Case No. 04CC07249	Attorney Fees	Orange County California Superior Court	Judgment
Steven T Kirsch & Djana Pearson Morris vs. E Wilson Case No GC034577	Enforcement of Judgment	Los Angeles, California Superior Court	Pending

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION,
FORECLOSURE SALE,
TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF ASSIGNMENT

NAME AND ADDRESS OF ASSIGNEE A

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Ringert Clark Chartered 455 South Third Street P.O. Box 2773 Boise, ID 83701-2773 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR March 2005 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$3,000.00

#### 10. Other transfers

None

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

Bank of America

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE IRA Account

AMOUNT AND DATE OF SALE OR CLOSING \$5,200.00. Closed September 2004

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None 

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER Fax.com

DESCRIPTION AND VALUE OF **PROPERTY** 3 servers - \$4,500.00

LOCATION OF PROPERTY Storage unit in California

#### 15. Prior address of debtor

None 

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 15 La Sierra Arcadia, CA

NAME USED MaryAnn Harrer (mother) DATES OF OCCUPANCY June 2003 to October 2004

521 1/2 S Myrtle Avenue Monrovia, CA

**Eric Wilson** 

July 2003 to August 2004

678 Alta Vista Drive Sierra Madre, CA

2001 to June 2003

415 N. Cannon Avenue Sierra Madre, CA

Deena Luna (ex-wife). Used to visit kids March 2004 to September

2004

#### 16. Spouses and Former Spouses

None 

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

#### Deena Lumia. Divorced July 2003

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF **ENVIRONMENTAL** DATE OF SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME Fax.com	TAXPAYER I.D. NO. (EIN)	ADDRESS 120 Columbia #500 Aliso Viejo, CA 92656	NATURE OF BUSINESS Fax broadcasting company	BEGINNING AND ENDING DATES October 1998 to October 2004
Database Logistics		280 W. Sierra Madre Blvd #231	Computer Consulting	April 2002 to present
Tech Access Systems		521 1/2 Myrtle Avenue Monrovia, CA 91016	Consulting	March 2003 to September 2004

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME Damon Simpson

ADDRESS
Triple Check Tax Services
22961 Soledad Canyon Road
Santa Clarita, CA 91350

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

#### Doesn't know for either company

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE
NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date <b>April 1, 2005</b>	Signature	/s/ Eric Matthew Wilson	
		Eric Matthew Wilson	
		Debtor	
Penalty for making a false statement: Fine of up to	\$500,000 or imprison	nment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571	

# United States Bankruptcy Court District of Idaho

In re	Eric Matthew Wilson		Case No.	05-00972
		Debtor(s)	Chapter	7
			•	

## **CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

- 1.
- 2.

1.	I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.				
2.	I intend to do the following with respect	to the property of the estate	which secures those c	onsumer debts:	
	a. Property to Be Surrendered.				
	Description of Property -NONE-	(	Creditor's name		
	b. Property to Be Retained		[Chec	ck any applicable sto	atement.]
	Description of Property -NONE-	Creditor's Name	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)

Official Form 8 (12/03)

In re	Eric Matthew Wilson			Case No.	05-00972
			Debtor(s)		
	CHAPTER 7 INDIVIDUA	AL DEBTO	OR'S STATEMENT	OF INTE	ENTION
Date	April 1, 2005	Signature	/s/ Eric Matthew Wilson Eric Matthew Wilson Debtor	1	