B1 (Official Form 1)(12/07)						I	
United States Bankruptcy Court Southern District of Ohio					Voluntary Pe	etition	
Name of Debtor (if individual, enter Last, First, <b>Hicks, Claude Harold</b>	Middle):		Name	of Joint De	ebtor (Spouse	e) (Last, First, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):			
Last four digits of Soc. Sec./Complete EIN or ot xxx-xx-8054	her Tax ID No. (if mo	re than one, state a	II) Last fo	our digits of	f Soc. Sec./C	omplete EIN or other Tax ID No. (if more	than one, state all)
Street Address of Debtor (No. and Street, City, a 4203 Hankinson Road N.E. Granville, OH	and State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Street, City, and State):	ZIP Code
County of Residence or of the Principal Place of		43023	Count	of Reside	ence or of the	Principal Place of Business:	
Licking Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	tor (if different from street address):	
	Г	ZIP Code	-			Г	ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	4199 Hanl Granville,	kinson Roa OH 43023	d, N.E.				
Type of Debtor         (Form of Organization)         (Check one box)         Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.         Corporation (includes LLC and LLP)         Partnership         Other (If debtor is not one of the above entities, check this box and state type of entity below.)         Filing Fee (Check on         Full Filing Fee attached         Filing Fee to be paid in installments (application of the application of the appli	(Check Health Care Bu Single Asset Ro in 11 U.S.C. § Railroad Stockbroker Commodity Br Clearing Bank Other Tax-Exe (Check box Debtor is a tax- under Title 26 of Code (the Inter te box) ble to individuals on	eal Estate as d 101 (51B) oker empt Entity (, if applicable) -exempt organ of the United S nal Revenue C	ization States Code).	defined "incurr a perso one box: Debtor is Debtor is	the l er 7 er 9 er 11 er 12 er 13 ure primarily cc l in 11 U.S.C. § ed by an indivi nal, family, or a small busin	of Bankruptcy Code Under Which Petition is Filed (Check one box)         □ Chapter 15 Petition for Recoge of a Foreign Main Proceeding         □ Chapter 15 Petition for Recoge of a Foreign Nonmain Proceed         Nature of Debts (Check one box)         onsumer debts, § 101(8) as         business de idual primarily for household purpose."         Chapter 11 Debtors         tess debtor as defined in 11 U.S.C. § 101         usiness debtor as defined in 11 U.S.C. §	gnition ding primarily ebts. (51D).
<ul> <li>attach signed application for the court's cons is unable to pay fee except in installments. R</li> <li>Filing Fee waiver requested (applicable to ch attach signed application for the court's cons</li> </ul>	ule 1006(b). See Offi napter 7 individuals of	icial Form 3A.	Check	to insiders all applica A plan is Acceptance	s or affiliates) ble boxes: being filed w ces of the pla	ncontingent liquidated debts (excluding o ) are less than \$2,190,000. with this petition. n were solicited prepetition from one or accordance with 11 U.S.C. § 1126(b).	
<ul> <li>Statistical/Administrative Information</li> <li>■ Debtor estimates that funds will be available</li> <li>□ Debtor estimates that, after any exempt prop there will be no funds available for distribution</li> </ul>	erty is excluded and	administrative				THIS SPACE IS FOR COURT USE	ONLY
1- 50- 100- 200- 49 99 199 999	1,000-         5,001-           5,000         10,000		] 5,001- 0,000	50,001- 100,000	OVER 100,000		
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	\$1,000,001         \$10,000,001           to \$10         to \$50           million         million	to \$100 to	] 100,000,001 \$500 illion	5500,000,001 to \$1 billion			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001         \$10,000,001           to \$10         to \$50           million         million	to \$100 to	] 100,000,001 \$500 illion	5500,000,001 to \$1 billion			

B1 (Official Form	m 1)(12/07)		Page 2		
Voluntary	Voluntary Petition         Name of Debtor(s): Hicks, Claude Harold				
(This page mu	st be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last	<b>8 Years</b> (If more than two, attach ac	lditional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more that	n one, attach additional sheet)		
Name of Debto - None -	Dr.	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A	Ex	khibit B		
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notic required by 11 U.S.C. §342(b).					
🛛 Exhibit /	A is attached and made a part of this petition.	$\mathbf{X}_{\mathbf{x}}$			
		Signature of Attorney for Debtor(s	) (Date)		
	Exh	ibit C			
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	pose a threat of imminent and identifiable	e harm to public health or safety?		
	Exh	ibit D			
Exhibit I If this is a join	-	a part of this petition.	a separate Exhibit D.)		
	D also completed and signed by the joint debtor is attached a				
	Information Regardin				
•	(Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or principal asse	ts in this District for 180 n any other District.		
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.		
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defenda	nt in an action or		
	Certification by a Debtor Who Reside (Check all app		rty		
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, th the entire monetary default that gave rise to the judgment f				
	Debtor has included in this petition the deposit with the co after the filing of the petition.		-		
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C. § 362(1)).			

1 (Official Form 1)(12/07)	Page Name of Debtor(s):
Voluntary Petition	Hicks, Claude Harold
This page must be completed and filed in every case)	
	atures
Signature(s) of Debtor(s) (Individual/Joint)         I declare under penalty of perjury that the information provided in this petition is true and correct.         [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.         [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).         I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.         X       /s/ Claude Harold Hicks         Signature of Debtor       Claude Harold Hicks	Signature of a Foreign Representative         I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.         (Check only one box.)       □ I request relief in accordance with chapter 15 of title 11. United States Code Certified copies of the documents required by 11 U.S.C. §1515 are attached.         □ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.         X
X	Printed Name of Foreign Representative
Signature of Joint Debtor	
Telephone Number (If not represented by attorney)	Date
	Signature of Non-Attorney Bankruptcy Petition Preparer
December 10, 2007	I declare under penalty of perjury that: (1) I am a bankruptcy petition
Signature of Attorney*	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b),
<ul> <li>X /s/ Paul L. Wallace Signature of Attorney for Debtor(s)</li> <li>Paul L. Wallace 0010369 Printed Name of Attorney for Debtor(s)</li> <li>Paul L. Wallace co., L.P.A. Firm Name 171 E livingston Ave. Columbus, OH 43215</li> </ul>	<ul> <li>110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</li> <li>Printed Name and title, if any, of Bankruptcy Petition Preparer</li> <li>Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition</li> </ul>
Address	preparer.)(Required by 11 U.S.C. § 110.)
Email: p.wallace@wallace-warner.com 614 221-3821 Fax: 614 221-6753 Telephone Number December 10, 2007	
Date	Address
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	X
Signature of Debtor (Corporation/Partnership)	Date
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X	
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. <i>A bankruptcy petition preparer's failure to comply with the provisions of</i>
Title of Authorized Individual	title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

<u>CERT</u>	IFICATE OF COUNSELING	
CERTIFY that on	, at o'clock	,
	received from	
	1 U.S.C. § 111 to provide credit counseling in the	,
	, an individual [or group] briefing the	at complied
with the provisions of 11 U.S.C.	§§ 109(h) and 111.	
A debt repayment plan	If a debt repayment plan was prepared,	a copy of
he debt repayment plan is attach	ed to this certificate.	
This counseling session was cond	lucted	
Date:	By	
	Name	
	Title	

Official Form 1, Exhibit D (10/06)

# United States Bankruptcy Court Southern District of Ohio

In re Claude Harold Hicks

Debtor(s)

Case No. Chapter

11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

■ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

 $\Box$  2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.* 

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.][Summarize exigent circumstances here.] \_\_\_\_

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

### Official Form 1, Exh. D (10/06) - Cont.

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

 $\Box$  Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

 $\Box$  Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□ Active military duty in a military combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

### I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Claude Harold Hicks Claude Harold Hicks

Date: December 10, 2007

# United States Bankruptcy Court Southern District of Ohio

In re Claude Harold Hicks

Debtor(s)

Case No. Chapter 11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Accelerated 4016 N H Po B 2020 Powell, OH 43065	Accelerated 4016 N H Po B 2020 Powell, OH 43065	Collection Med1 02 Licking Memorial Health Pro	Disputed	138.00
Accelerated Revenue In 3964 Northhampton Dr Powell, OH 43065	Accelerated Revenue In 3964 Northhampton Dr Powell, OH 43065	Collection Licking Memorial Health Profes	Disputed	87.00
Afni, Inc. Attn; DP Recovery Support Po Box 3427 Bloomington, IL 61702	Afni, Inc. Attn; DP Recovery Support Po Box 3427 Bloomington, IL 61702	Collection Nextel	Disputed	372.00
Bank of America Po Box 26012 Nc4-105-03-14 Greensboro, NC 27420	Bank of America Po Box 26012 Nc4-105-03-14 Greensboro, NC 27420	CreditCard	Disputed	16,285.00
Cbcs Po Box 163250 Columbus, OH 43216	Cbcs Po Box 163250 Columbus, OH 43216	Collection Licking Memorial Hospital Med	Disputed	840.00
Cbcs Po Box 163250 Columbus, OH 43216	Cbcs Po Box 163250 Columbus, OH 43216	Collection Licking Memorial Hospital Med	Disputed	542.00
Cbcs Po Box 163250 Columbus, OH 43216	Cbcs Po Box 163250 Columbus, OH 43216	Collection Licking Memorial Hospital Med	Disputed	248.00
Cbcs Po Box 163250 Columbus, OH 43216	Cbcs Po Box 163250 Columbus, OH 43216	Collection Licking Memorial Hospital Med	Disputed	247.00
Cbcs Po Box 163250 Columbus, OH 43216	Cbcs Po Box 163250 Columbus, OH 43216	Collection Licking Memorial Hospital Med	Disputed	160.00
Cbcs Po Box 163250 Columbus, OH 43216	Cbcs Po Box 163250 Columbus, OH 43216	Collection Licking Memorial Hospital Med	Disputed	144.00
Cbcs P.o. Box 163250 Columbus, OH 43216	Cbcs P.o. Box 163250 Columbus, OH 43216	Med1 02 Licking Memorial Hospital Me	Disputed	128.00

Case No.

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Debtor(s)

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Cbcs Po Box 163250 Columbus, OH 43216	Cbcs Po Box 163250 Columbus, OH 43216	Collection Licking Memorial Hospital Med	Disputed	104.00
Cbcs Po Box 163250 Columbus, OH 43216	Cbcs Po Box 163250 Columbus, OH 43216	Collection Licking Memorial Hospital Med	Disputed	102.00
Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220	Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220	Collection Center	Disputed	114.00
Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220	Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220	Collection Consultants	Disputed	75.00
Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220	Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220	Collection Center	Disputed	370.00
Fiberglss Cu 385 John St Newark, OH 43055	Fiberglss Cu 385 John St Newark, OH 43055	Secured		2,080.00
NCO Financial Systems Po Box 4907 Trenton, NJ 08650	NCO Financial Systems Po Box 4907 Trenton, NJ 08650	FactoringCompany Account Nco Asgne Of At T Corp	Disputed	97.00
Tek Collect Pob 26390 Columbus, OH 43226	Tek Collect Pob 26390 Columbus, OH 43226	01 Litten Plumbing Hvac Excavat	Disputed	11,876.00

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the CEO of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date December 10, 2007

# Signature /s/ Claude Harold Hicks

Claude Harold Hicks Debtor

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.

# United States Bankruptcy Court Southern District of Ohio

In re

•

Claude Harold Hicks

Debtor

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

Chapter\_\_\_\_\_11

# 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 of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	900,000.00		
B - Personal Property	Yes	3	5,100.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		590,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		34,009.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			1,138.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			6,105.00
Total Number of Sheets of ALL Schedu	ıles	15			
	T	otal Assets	905,100.00		
			Total Liabilities	624,009.00	

#### 12/10/07 8:07AM

### United States Bankruptcy Court Southern District of Ohio

In re

.

### **Claude Harold Hicks**

Debtor

Case No.

Chapter\_\_\_\_\_11

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

### This information is for statistical purposes only under 28 U.S.C. § 159.

### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

### State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
<ol> <li>Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column</li> </ol>	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

In re **Claude Harold Hicks**  12/10/07 8:07AM

Case No.

# **SCHEDULE A - REAL PROPERTY**

Debtor

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 provers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community 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.

Location: 4203 Hankinson Road N.E., Granville OH	Fee simple	-	900,000.00	590,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Fee simple

Sub-Total > 900,000.00 (Total of this page)

900,000.00

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

Total >

In re

#### Claude Harold Hicks

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, both, or the marital community 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." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand		cash Location: 4203 Hankinson Road N.E., Granville OH	-	200.00
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.		checking account-Fiberglass Credit Union Location: 4203 Hankinson Road N.E., Granville OH	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.		Household furnishings Location: 4203 Hankinson Road N.E., Granville OH	-	800.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Х			
6.	Wearing apparel.		clothing Location: 4203 Hankinson Road N.E., Granville OH	-	400.00
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.	х			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10.	Annuities. Itemize and name each issuer.	Х			

1,400.00

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

In re Claude

**Claude Harold Hicks** 

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 Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		458 shares Welsh Hills Water Company Location: 4203 Hankinson Road N.E., Granville OH	-	Unknown
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	Х			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor	I	lease payments from Welsh Hills Water	-	Unknown
	including tax refunds. Give particulars.	,	Wages from 2003, 2004, 2005, 2006 and 2007	-	Unknown
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	х			
21.	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			
				Sect. Tet	-1. 0.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

0.00

In re **Claude Harold Hicks**  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 Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	x			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25.	Automobiles, trucks, trailers, and	1999 CI	nevrolet Lumina	-	600.00
	other vehicles and accessories.	2003 CI	nevrolet Impala	-	2,000.00
26.	Boats, motors, and accessories.	x			
27.	Aircraft and accessories.	x			
28.	Office equipment, furnishings, and supplies.	miscell	aneous furniture and equipment	-	400.00
29.	Machinery, fixtures, equipment, and supplies used in business.	miscell	aneous property	-	700.00
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	x			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	x			
35.	Other personal property of any kind not already listed. Itemize.	x			

(Report also on Summary of Schedules)

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In re Claude Harold Hicks

Case No.

Debtor

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

□ Check if debtor claims a homestead exemption that exceeds \$136,875.

(Check one box) □ 11 U.S.C. §522(b)(2) ■ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<u>Cash on Hand</u> cash Location: 4203 Hankinson Road N.E., Granville OH	Ohio Rev. Code Ann. § 2329.66(A)(4)(a)	200.00	200.00
<u>Household Goods and Furnishings</u> Household furnishings Location: 4203 Hankinson Road N.E., Granville OH	Ohio Rev. Code Ann. § 2329.66(A)(4)(b)	800.00	800.00
Automobiles, Trucks, Trailers, and Other Vehicles 2003 Chevrolet Impala	Ohio Rev. Code Ann. § 2329.66(A)(2)	1,000.00	2,000.00
Office Equipment, Furnishings and Supplies miscellaneous furniture and equipment	Ohio Rev. Code Ann. § 2329.66(A)(18)	400.00	400.00
<u>Machinery, Fixtures, Equipment and Supplies Used</u> miscellaneous property	<u>l in Business</u> Ohio Rev. Code Ann. § 2329.66(A)(5)	400.00	700.00

**Claude Harold Hicks** 

Debtor

Case No.

## **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 a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). 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 the 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.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Ď 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, AND ACCOUNT NUMBER (See instructions above.)	С О D E B T O R	HL H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	いのストースのயス		D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			2003	Ť	Ā T E D			
JBA Architects 1000 Sharon Valley Road Newark, OH 43055		-	Judgment Lien Location: 4203 Hankinson Road N.E., Granville OH		D			
			Value \$ 900,000.00				15,000.00	0.00
Account No.			March, 2003					
Peoples Bank, NA 117 W. Wheeling St. Lancaster, OH 43130	x	-	First Mortgage Location: 4203 Hankinson Road N.E., Granville OH					
			Value \$ 900,000.00	1			575,000.00	0.00
Account No.			Value \$					
Account No.			Value \$					
<b>0</b> continuation sheets attached				Subt	ota	1	500 000 00	0.00
<b>0</b> continuation sheets attached			(Total of t	his j	pag	e)	590,000.00	0.00
				Т	ota	1	590,000.00	0.00

(Report on Summary of Schedules)

In re

#### Claude Harold Hicks

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, 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. Use a separate continuation sheet for each type of priority and label each with the type of priority.

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 a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

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 the 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 "Subtotals" 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. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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)

#### □ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### **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)(3).

#### □ 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 \$10,950\* per person earned 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).

#### **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)(5).

#### □ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,425\* 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)(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).

#### □ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**0** continuation sheets attached

**Claude Harold Hicks** 

Debtor

Case No.

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). 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 the 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 and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОДЕВТО В	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGE	L I Q U I	U T E	AMOUNT OF CLAIM
Account No. xx2842	R		Opened 6/01/02 Last Active 1/01/06		D A T E	D	
Accelerated 4016 N H Po B 2020 Powell, OH 43065		-	Collection Med1 02 Licking Memorial Health Pro		D	x	
Account No. xxx1306			Opened 7/02/07 Last Active 9/01/07				138.00
Accelerated Revenue In 3964 Northhampton Dr Powell, OH 43065		-	Collection Licking Memorial Health Profes			x	
Account No. xxxxx2646			Opened 7/05/06	_			87.00
Afni, Inc. Attn; DP Recovery Support Po Box 3427 Bloomington, IL 61702		-	Collection Nextel			x	
Account No. 6289			Opened 8/21/03 Last Active 5/17/06	+		$\vdash$	372.00
Bank of America Po Box 26012 Nc4-105-03-14 Greensboro, NC 27420		-	CreditCard			x	
							16,285.00
<b>3</b> continuation sheets attached		•	(Total o	Sub Sub			16,882.00

(Total of this page)

In re

#### Claude Harold Hicks

Debtor

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community U D I S P UT E D I Q U I D A T E D CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. J C AMOUNT OF CLAIM AND ACCOUNT NUMBER (See instructions above.) Opened 4/30/04 Last Active 11/01/07 Account No. **xxxxxxx0962** Collection Licking Memorial Hospital Med Cbcs Х Po Box 163250 Columbus, OH 43216 840.00 Account No. xxxxxx1351 Opened 3/28/03 Last Active 11/01/07 **Collection Licking Memorial Hospital Med** Cbcs Х Po Box 163250 Columbus, OH 43216 542.00 Account No. xxxxxx3327 Opened 7/30/04 Last Active 11/01/07 Collection Licking Memorial Hospital Med Cbcs Х Po Box 163250 Columbus, OH 43216 248.00 Opened 12/30/05 Last Active 11/01/07 Account No. xxxxxx2695 Collection Licking Memorial Hospital Med Chos Х Po Box 163250 Columbus, OH 43216 247.00 Opened 12/30/05 Last Active 11/01/07 Account No. xxxxxx2696 Collection Licking Memorial Hospital Med Cbcs Po Box 163250 Х Columbus, OH 43216 160.00 Subtotal

Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.\_\_\_\_

2,037.00

In re

#### Claude Harold Hicks

Debtor

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community U D I S P UT E D I Q U I D A T E D CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. J C AMOUNT OF CLAIM AND ACCOUNT NUMBER (See instructions above.) Opened 7/30/04 Last Active 11/01/07 Account No. **xxxxxx3328** Collection Licking Memorial Hospital Med Cbcs Х Po Box 163250 Columbus, OH 43216 144.00 Opened 7/01/01 Last Active 11/01/07 Account No. xxxxxx0695 Med1 02 Licking Memorial Hospital Me Cbcs Х P.o. Box 163250 Columbus, OH 43216 128.00 Account No. xxxxxx1092 Opened 6/30/05 Last Active 11/01/07 Collection Licking Memorial Hospital Med Cbcs Х Po Box 163250 Columbus, OH 43216 104.00 Opened 7/30/04 Last Active 11/01/07 Account No. xxxxxx3326 Collection Licking Memorial Hospital Med Chos Х Po Box 163250 Columbus, OH 43216 102.00 Account No. xxx3519 Opened 7/25/05 Last Active 11/01/07 **Collection Center** Ffcc-columbus Inc Х 1550 Old Henderson Rd St Columbus, OH 43220 370.00 Subtotal

Sheet no. <u>2</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.\_\_\_\_

848.00

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

In re C

#### Claude Harold Hicks

Debtor

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community U D I S P U T E D I D A T E D CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. w CONSIDERATION FOR CLAIM. IF CLAIM J C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Opened 4/26/06 Last Active 11/01/07 Account No. xxx4936 Collection Center Ffcc-columbus Inc Х 1550 Old Henderson Rd St Columbus, OH 43220 114.00 Opened 4/01/05 Last Active 11/01/07 Account No. xxx9635 **Collection Consultants** Ffcc-columbus Inc Х 1550 Old Henderson Rd St Columbus, OH 43220 75.00 Account No. xxxx1013 Opened 6/01/05 Last Active 11/01/07 Secured Fiberglss Cu 385 John St Newark, OH 43055 2,080.00 Opened 12/20/06 Last Active 11/01/07 Account No. xxxx6335 FactoringCompanyAccount Nco Asgne Of At T Corp **NCO Financial Systems** Х Po Box 4907 Trenton, NJ 08650 97.00 Account No. xxx2331 Opened 4/01/06 Last Active 9/01/07 01 Litten Plumbing Hvac Excavat **Tek Collect** Pob 26390 Х Columbus, OH 43226 11,876.00 Sheet no. <u>3</u> of <u>3</u> sheets attached to Schedule of Subtotal 14,242.00 Creditors Holding Unsecured Nonpriority Claims

(Total of this page) Total

(Report on Summary of Schedules)

34,009.00

In re

0

### **Claude Harold Hicks**

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. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

 $\Box$  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.

Brad and Jane Malatesta Granville, OH 43023

purchase cotract for real estate

In re

Claude Harold Hicks

Case No.

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. 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 eight 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, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

□ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Joseph Gutrigde	Peoples Bank, NA 117 W. Wheeling St. Lancaster, OH 43130
Samantha Beckholt	Peoples Bank, NA 117 W. Wheeling St. Lancaster, OH 43130
Scott Kosnich	Peoples Bank, NA 117 W. Wheeling St. Lancaster, OH 43130
Welsh Hills Water Company	Peoples Bank, NA 117 W. Wheeling St. Lancaster, OH 43130

In re Claude Harold Hicks

Debtor(s)

Case No.

### 12/10/07 8:10AM

# **SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: DEPENDENTS OF DEBTOR AND SPOUS			OUSE				
Divorced	RELATIONSHIP(S): None.	AGE(S):	AGE(S):				
Employment:	DEBTOR		SPOUSE				
Occupation							
Name of Employer							
How long employed							
Address of Employer							
INCOME: (Estimate of average or pro	jected monthly income at time case filed)		DEBTOR		SPOUSE		
	mmissions (Prorate if not paid monthly)	\$	0.00	\$	N/A		
2. Estimate monthly overtime		\$	0.00	\$	N/A		
3. SUBTOTAL		\$	0.00	\$	N/A		
4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and social securit	T.	¢	0.00	\$	N/A		
b. Insurance	.y	\$	0.00	\$	N/A		
c. Union dues		\$	0.00	\$	N/A		
d. Other (Specify):		\$	0.00	\$	N/A		
		\$	0.00	\$	N/A		
5. SUBTOTAL OF PAYROLL DEDU	CTIONS	\$	0.00	\$	N/A		
6. TOTAL NET MONTHLY TAKE H	OME PAY	\$	0.00	\$	N/A		
	usiness or profession or farm (Attach detailed states	ment) \$	0.00	\$	N/A		
8. Income from real property		\$	0.00	\$	N/A		
9. Interest and dividends	payments payable to the debtor for the debtor's use	\$	0.00	\$	N/A		
dependents listed above		\$	0.00	\$	N/A		
11. Social security or government assis (Specify): <b>Social Security</b>	stance	\$	839.00	\$	N/A		
		\$	0.00	\$	N/A		
12. Pension or retirement income		\$	0.00	\$	N/A		
13. Other monthly income		<b>Ф</b>		۴	<b>NI/A</b>		
(Specify): rent		\$	<u>299.00</u> 0.00	\$	<u>N/A</u> N/A		
		·		·			
14. SUBTOTAL OF LINES 7 THROU	JGH 13	\$	1,138.00	\$	N/A		
15. AVERAGE MONTHLY INCOME	E (Add amounts shown on lines 6 and 14)	\$	1,138.00	\$	N/A		
16. COMBINED AVERAGE MONTH	ILY INCOME: (Combine column totals from line 1	15)	\$	1,138	.00		

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re Claude Harold	Hicks
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Debtor(s)

Case No.

# **SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

□ 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. Rent or home mortgage payment (include lot rented for mobile home)	\$	4,300.00
a. Are real estate taxes included? Yes No X		
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	350.00
b. Water and sewer	\$	100.00
c. Telephone	\$	20.00
d. Other	\$	0.00
3. Home maintenance (repairs and upkeep)	\$	100.00
4. Food	\$	120.00
5. Clothing	\$	75.00
6. Laundry and dry cleaning	\$	20.00
7. Medical and dental expenses	\$	100.00
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	50.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	100.00
b. Life	\$	0.00
c. Health	\$	100.00
d. Auto	\$	120.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
	\$	350.00
(Specify) <b>property</b> 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	6,105.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
expenses will decrease substantially since the real estate and the business are being		
sold.Expenses will approximate normal expenses once the sale is complete.		
20. STATEMENT OF MONTHLY NET INCOME	•	
a. Average monthly income from Line 15 of Schedule I	\$	1,138.00

a.	Average	monthly incoi	ne from L	ine I	5 of	Schedule I

b. Average monthly expenses from Line 18 above

c. Monthly net income (a. minus b.)

# United States Bankruptcy Court Southern District of Ohio

In re	Claude	Harold	Hicks
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Debtor(s)

Case No. Chapter

11

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **17** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date December 10, 2007

Signature <u>/s</u>

ure /s/ Claude Harold Hicks Claude Harold Hicks Debtor

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.

### United States Bankruptcy Court Southern District of Ohio

In re Claude Harold Hicks

Debtor(s)

Case No. Chapter

11

# 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. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

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 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 full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"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, including part-time activities either as an employee or in independent trade or 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

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

#### 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 <b>\$8,900.00</b>	SOURCE Social Security 2006
\$8,700.00	Social security 2005
\$4,200.00	rent 2006

AMOUNT	SOUI	
\$4,200.00	rent	2005

#### 3. Payments to creditors



N

### Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (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. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (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.)

		AMOUNI	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

None c. *All debtors:* 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			AMOUNT STILL
RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	OWING

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

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.)

Jba Architects v.Claude Hicks	collection	Licking County Municipal Court	closed-Certificate of Judgment filed
CAPTION OF SUIT AND CASE NUMBER Peoples Bank v.Welsh Hills Water	NATURE OF PROCEEDING foreclosure	COURT OR AGENCY AND LOCATION Licking County Common Pleas	STATUS OR DISPOSITION in receivership

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

<sup>e</sup> 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.)

	ND ADDRESS OF OR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION A PROPE	
	6. Assignments and receiverships			
None	this case. (Married debtors filing und	ty for the benefit of creditors made with er chapter 12 or chapter 13 must include ses are separated and a joint petition is r	e any assignment by e	
NAME AI	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIC	GNMENT OR SETTLEMENT
None	preceding the commencement of this	the hands of a custodian, receiver, or co case. (Married debtors filing under chap ether or not a joint petition is filed, unle	pter 12 or chapter 13	must include information concerning
OF CU Martin M	ND ADDRESS JSTODIAN anagement Is, OH 43215	NAME AND LOCATION OF COURT CASE TITLE & NUMBER Lickig County Common Pleas	DATE OF ORDER <b>June,2007</b>	DESCRIPTION AND VALUE OF PROPERTY Real Estate listed on schedules
	7. Gifts			
None	and usual gifts to family members ag aggregating less than \$100 per recipi	ns made within <b>one year</b> immediately pr gregating less than \$200 in value per inc ent. (Married debtors filing under chapte a joint petition is filed, unless the spous	dividual family member 12 or chapter 13 m	ber and charitable contributions nust include gifts or contributions by
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of this cas	asualty or gambling within <b>one year</b> imp e. (Married debtors filing under chapter n is filed, unless the spouses are separate	12 or chapter 13 mu	st include losses by either or both
	TION AND VALUE PROPERTY	DESCRIPTION OF CI LOSS WAS COVEREI BY INSURANCE,		N PART
	9. Payments related to debt counse	ling or bankruptcy		
None		ansferred by or on behalf of the debtor t under the bankruptcy law or preparation case.		
OF P Paul L. V 171 E liv	ND ADDRESS AYEE Vallace co., L.P.A. ingston Ave. ıs, OH 43215	DATE OF PAYMENT NAME OF PAYOR IF OT THAN DEBTOR	·	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 10. Other transfers

None a. 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 two years 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,		DESCRIBE PROPERTY TRANSFERRED	
RELATIONSHIP TO DEBTOR	DATE	AND VALUE RECEIVED	

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

DATE(S) OF

TRANSFER(S)

NAME OF TRUST OR OTHER DEVICE

None

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 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 AI	ND ADDRESS OF INSTITUTIO	N	TYPE OF ACCOUN DIGITS OF ACCOU AND AMOUNT OF F	NT NUMBER,		AND DATE OF SALE DR CLOSING
	12. Safe deposit boxes					
None	List each safe deposit or other be immediately preceding the comm depositories of either or both spe filed.)	nencement of this	s case. (Married debtors	filing under chapter 12 c	or chapter 13 m	ust include boxes or
			ADDRESSES	DECONDEION		
	ND ADDRESS OF BANK HER DEPOSITORY		'ITH ACCESS DEPOSITORY	DESCRIPTION OF CONTENTS		TE OF TRANSFER OR URRENDER, IF ANY
	13. Setoffs					
None	List all setoffs made by any cred commencement of this case. (Ma spouses whether or not a joint po	arried debtors fili	ng under chapter 12 or c	hapter 13 must include i	nformation con	
NAME AI	ND ADDRESS OF CREDITOR		DATE OF SETOFF		AMOUNT	OF SETOFF
	14. Property held for another	person				

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor



<sup>e</sup> If the debtor has moved within **three 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

### NAME USED

DATES OF OCCUPANCY

### 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 **eight years** 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

### 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	DATE OF	ENVIRONMENTAL
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 П

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, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within 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 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 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 six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN Welsh Hills Water

ADDRESS 4199 Hankinson Road Granville, OH 43023

NATURE OF BUSINESS water company

**BEGINNING AND** ENDING DATES 2003-2007

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

NAME

Company

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 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 self-employed in a trade, profession, or other activity, either full- or part-time.

(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 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

ADDRESS

None a. List all bookkeepers and accountants who within 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

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

NAME

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,

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

NAME AND ADDRESS

### DATES SERVICES RENDERED

### DATES SERVICES RENDERED

ADDRESS

DATE ISSUED

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 O	FINVENTORY	NAME AND ADDRES RECORDS	SSES OF CUSTODIAN OF INVENTORY	
	21 . Current Partners, Offi	cers, Directors and Shareholders		
None	a. If the debtor is a partnersh	ip, list the nature and percentage of partnership intere	est of each member of the partnership.	
NAME A	ND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST	
None		on, list all officers and directors of the corporation, a or more of the voting or equity securities of the corpo		
NAME A	ND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP	
	22 . Former partners, office	ers, directors and shareholders		
None	a. If the debtor is a partnersh commencement of this case.	ip, list each member who withdrew from the partners	hip within <b>one year</b> immediately preceding the	
NAME		ADDRESS	DATE OF WITHDRAWAL	
None	b. If the debtor is a corporati immediately preceding the c	on, list all officers, or directors whose relationship with ommencement of this case.	th the corporation terminated within <b>one year</b>	

INVENTORY SUPERVISOR

NAME AND ADDRESS

20. Inventories

and the dollar amount and basis of each inventory.

None

DATE OF INVENTORY

#### 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.

TITLE

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,

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

DOLLAR AMOUNT OF INVENTORY

DATE OF TERMINATION

(Specify cost, market or other basis)

# 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 six years immediately preceding the commencement of the case.

### NAME OF PARENT CORPORATION

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 six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 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 December 10, 2007

Signature /s/ Claude Harold Hicks Claude Harold Hicks Debtor

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

# United States Bankruptcy Court Southern District of Ohio

In re Claude Harold Hicks

Debtor(s)

Case No. \_\_\_\_\_\_ Chapter \_\_\_\_\_1

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$ 0.00
Prior to the filing of this statement I have received	\$ 0.00
Balance Due	\$ 0.00

2. The source of the compensation paid to me was:

■ Debtor □ Other (specify):

3. The source of compensation to be paid to me is:

- Debtor □ Other (specify):
- 4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
  - □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
- 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
  - a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
  - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
  - d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

/s/ Paul L. Wallace
Paul L. Wallace
Paul L. Wallace co., L.P.A.
171 E livingston Ave.
Columbus, OH 43215
614 221-3821 Fax: 614 221-6753
p.wallace@wallace-warner.com

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO

# NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### <u>Chapter 7</u>: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### **<u>Chapter 11</u>**: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

### **Certificate of Attorney**

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Paul L. Wallace	X /s/ Paul L. Wallace	December 10, 2007
Printed Name of Attorney	Signature of Attorney	Date
Address:		
171 E livingston Ave.		
Columbus, OH 43215		
614 221-3821		

### **Certificate of Debtor**

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Claude Harold Hicks

Printed Name(s) of Debtor(s)

Case No. (if known)

$_{\rm X}$ /s/ Claude Harold Hicks	December 10, 2007				
Signature of Debtor	Date				
X					
Signature of Joint Debtor (if any)	Date				

Accelerated 4016 N H Po B 2020 Powell, OH 43065

Accelerated Revenue In 3964 Northhampton Dr Powell, OH 43065

Afni, Inc. Attn; DP Recovery Support Po Box 3427 Bloomington, IL 61702

Bank of America Po Box 26012 Nc4-105-03-14 Greensboro, NC 27420

Brad and Jane Malatesta Granville, OH 43023

Cbcs Po Box 163250 Columbus, OH 43216

Cbcs P.o. Box 163250 Columbus, OH 43216

Cbcs Po Box 163250 Columbus, OH 43216 Cbcs Po Box 163250 Columbus, OH 43216

Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220

Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220

Ffcc-columbus Inc 1550 Old Henderson Rd St Columbus, OH 43220

Fiberglss Cu 385 John St Newark, OH 43055

JBA Architects 1000 Sharon Valley Road Newark, OH 43055

Joseph Gutrigde

NCO Financial Systems Po Box 4907 Trenton, NJ 08650

Peoples Bank, NA 117 W. Wheeling St. Lancaster, OH 43130

Samantha Beckholt

Scott Kosnich

Tek Collect Pob 26390 Columbus, OH 43226

Welsh Hills Water Company

In re	Claude Harold Hicks
	Debtor(s)

Case Number:

(If known)

# STATEMENT OF CURRENT MONTHLY INCOME FOR USE IN CHAPTER 11

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATIC	DΝ	OF CURREN	ΙT	MONTHLY I	NCO	ME	
	Marital/filing status. Check the box that applies a	nd	complete the balance	e of t	his part of this state	ement as	s directed.	
	a. Unmarried. Complete only Column A ("De	bto	or's Income") for L	ines	2-10.			
1	b. D Married, not filing jointly. Complete only co	lum	nn A ("Debtor's Ind	ome	e") for Lines 2-10			
	c. 🛛 Married, filing jointly. Complete both Colum	nn A	A ("Debtor's Incom	ne")	and Column B ("S	Spouse's	s Income") f	or Lines 2-10.
	All figures must reflect average monthly income for					С	olumn A	Column B
	bankruptcy case, ending on the last day of the mont amounts of income during these six months, you mu						Debtor's	Spouse's
	months, divide this total by six, and enter the result			.erve			ncome	Income
2	Gross wages, salary, tips, bonuses, overtime, commissions.						0.00	\$
	Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference on Line 3. Do not enter a number less than zero.							
			Debtor		Spouse	7		
3	a. Gross receipts	\$	0.00			71		
	b. Ordinary and necessary business expenses	\$	0.00			71		
	c. Business income	Sι	ubtract Line b from Li	ne a		\$	0.00	\$
	Net Rental and other real property income. Su difference on Line 4. Do not enter a number less the			anc	l enter the			
			Debtor		Spouse	]		
4	a. Gross receipts	\$						
	b. Ordinary and necessary operating expenses	\$	0.00	\$				
	c. Rental income	S	Subtract Line b from L	ine	a	\$	0.00	\$
5	Interest, dividends, and royalties.					\$	0.00	\$
6	Pension and retirement income.					\$	0.00	\$
	Regular contributions to the household expens	es	of the debtor or th	e de	btor's			
7	dependents, including child or spousal support	. D	o not include contrib	utio	ns from the debtor's			
	spouse if Column B is completed.					\$	0.00	\$
	Unemployment compensation. Enter the amount However, if you contend that unemployment compensation							
	benefit under the Social Security Act, do not list the					,		
8	but instead state the amount in the space below:		•					
	Unemployment compensation claimed to					]		
	be a benefit under the Social Security Act Debtor	- \$	<b>0.00</b> Spc	use	\$	\$	0.00	\$
	Income from all other sources. If necessary, list	ade	ditional sources on a	sepa	arate page. Do not			
	include any benefits received under the Social Secu							
	war crime, crime against humanity, or as a victim of source and amount.	inte	ernational or domest	ic te	rorism. Specify			
9		Г	Debtor	T	Spouse	<b>1</b>		
	a.	\$		\$	Spouse	11		
	b.	\$		\$		11		
	Total and enter on Line 9					\$	0.00	\$
10	Subtotal of current monthly income. Add lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 thru 9 in Column B. Enter the total(s).					\$	0.00	-
	Total current monthly income. If Column B			dlir	e 10. Column A to	-		
11	Line 10, Column B, and enter the total. If Column B							
	from Line 10, Column A.			., 01		¢		0.

Part II. VERIFICATION						
12	I declare und must sign.)	der penalt	y of perjury that the information pr December 10, 2007	ovided in this statement is tru Signature:	ue and correct. <i>(If this is a joint case, both debtors</i> /s/ Claude Harold Hicks Claude Harold Hicks (Debtor)	