

## **Privacy Act Statement**

The FDIC is authorized to request this information from you by 12 U.S.C § 1819 and Executive Order 9397. The main purpose for collecting the information is to determine the financial viability of individuals who seek to influence or resolve their personal liability for any obligation to or claim by the FDIC. Furnishing the requested information is voluntary, but failure to provide the requested information, including your social security number, may preclude any compromise or similar resolution of personal liability for any obligation to or claim by the FDIC. The information you provide may be furnished to third parties, including law enforcement authorities, as authorized by law, or used according to any of the routine uses described in the FDIC System of Records entitled, *Insured Bank Liquidation Records, 30-64-0013*.

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# SCHEDULES

## OTHER LIABILITIES AND REMARKS

Transfers of all assets (real and/or personal each over \$10,000.00) made by me other than in the ordinary course of business during the last three (3) calendar years. (Include party transferred to and relationship, business or family, if any.) \_\_\_\_\_

Compensation paid by recipient. (Include to whom paid.) \_\_\_\_\_

Total amount of notes endorsed by me \_\_\_\_\_

Transfers of real estate within last 3 years (include party transferred to, date and amount.) \_\_\_\_\_

Have you ever filed bankruptcy? Explain \_\_\_\_\_

Suits pending against me/us (Civil/Criminal)

Are you a partner in any venture? Explain \_\_\_\_\_

There is no judgement against me/us, or lien unsatisfied upon my/our property, or suit pending against me/us in any court except as shown herein. I/we certify that the figures and statements contained herein and all representations herein are true and complete and give a correct showing of my/our financial condition as of \_\_\_\_\_ 20\_\_\_\_\_. The Federal Deposit Insurance Corporation is authorized to obtain such information as may be needed for verification. This statement is the property of the Federal Deposit Insurance Corporation. Whoever, for the purpose of influencing in any way the action of the Federal Deposit Insurance Corporation knowingly makes or invites reliance on a false, forged, or counterfeit statement, document, or thing shall be fined not more than \$1,000,000 or imprisoned not more than 5 years or both. 18 U.S.C. § 1007.

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both. 18 U.S.C. § 1001.

Note that transactions which are not disclosed on this statement may invoke applicable subsections of both 18 U.S.C. § 981 pertaining to civil forfeiture and 18 U.S.C. § 982 pertaining to criminal forfeiture.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ Signature \_\_\_\_\_

Spouse's Signature \_\_\_\_\_

Sworn to before: \_\_\_\_\_ Signature \_\_\_\_\_

Notary Public, in and for  
County, State of

**Be sure all schedules are filled out.**