
Federal Deposit Insurance Corporation
PERSONAL FINANCIAL STATEMENT

Privacy Act Statement

The FDIC is authorized to request this information from you by 12 U.S.C § 1819, 1820, and Executive Order 9397, as amended. The FDIC will use this information 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 delay or prohibit any compromise or similar resolution of personal liability for any obligation to or claim by the FDIC. The information you provide may be provided to appropriate Federal, state, local or foreign law enforcement authorities; to a court, administrative tribunal, or a party in litigation; to contractors, agents and other third parties as authorized by law, and in accordance with any of the other routine uses described in the FDIC Insured Bank Liquidation Records (FDIC 30-64-0013) System of Records available at www.fdic.gov/about/privacy. If you have questions or concerns about the collection or use of the information, you may contact the FDIC's Chief Privacy Officer at Privacy@fdic.gov.

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INSTRUCTIONS: Complete the identifying information at the top of this page. Return form to requester.

SECTION I - PERSONAL INFORMATION

1. Name	2. Age	3. Social Security Number	4. Date of Birth
5. Street Address		6. City	
7. State	8. ZIP Code		9. Home Telephone
10. Previous Street Address			
11. City		12. State	13. ZIP Code
14. Business or Occupation	15. Employer		16. Business Telephone
17. Number of Years in Present Position	18. Previously Employed By		19. Number of Years
20. Number of Dependents	21. Spouse's First Name	22. Spouse's Social Security Number	23. Spouse's Date of Birth

SECTION II - ASSETS, LIABILITIES, CONTINGENT LIABILITIES, AND MONTHLY INCOME AND EXPENSES as of:

24. ASSETS List stock options, pensions, profit sharing, royalties, other preferred compensation rights.	25. LIABILITIES List and describe all other encumbrances (including, but not limited to security interests, perfected or not) against any personality.
Cash, on hand and in banks - Schedule 1	Notes payable to banks - (including FDIC) - Schedule 1
Notes and accounts due me (collectable) - Schedule 2	Notes and accounts due others - Schedule 8
Merchandise and farm products - Schedule 7	Borrowed on life insurance - Schedule 3
Listed stocks and bonds - Schedule 5	Rent and interest due
Cash surrender value of life insurance - Schedule 3	Chattel mortgages
	Real estate taxes due - Schedule 4
SUBTOTAL QUICK ASSETS	Other liens on real estate
Real estate - Schedule 4	Judgments - Schedule 9
Machinery & fixtures (used in business) - Schedule 7	
Unlisted stocks and bonds - Schedule 5	
Livestock - Schedule 6	
Automobile - Schedule 7	TOTAL LIABILITIES
Other assets - Schedule 7	NET WORTH
SUBTOTAL	
TOTAL ASSETS	

		CONTINGENT LIABILITIES	
		As endorser or co-worker	
My TOTAL INCOME for year ending 20 was		On lease or contracts	
Salary		Legal claims	
Commissions, fees, etc.		Provisions for Federal Income tax	
Interest and dividends received		Other special debt	
Spouse's income (source)		MONTHLY INCOME AND EXPENSES	
Real estate income (source)		Net monthly income	
Other income (source)		TOTAL NET MONTHLY INCOME	
Total monthly income of dependents (except spouse)		Groceries (number of people)	
		Installment payments	
GROSS INCOME		Utilities (gas, water, electric, phone)	
Deduct: taxes paid during year		Transportation	
Interest paid		Insurance (life, health, home, car)	
Contributions		Medical	
SUBTOTAL NET INCOME		TOTAL EXPENSE	
NET INCOME		DIFFERENCE BETWEEN INCOME AND EXPENSES	
COMMENTS			

As endorser or co-worker

My TOTAL INCOME for year ending 20 was

On lease or contracts

Salary

Legal claims

Commissions, fees, etc.

Provisions for Federal Income tax

Interest and dividends received

Other special debt

Spouse's income (source)

MONTHLY INCOME AND EXPENSES

Real estate income (source)

Net monthly income

Other income (source)

TOTAL NET MONTHLY INCOME

Total monthly income of dependents (except spouse)

Groceries (number of people)

Installment payments

GROSS INCOME

Utilities (gas, water, electric, phone)

Deduct: taxes paid during year

Transportation

Interest paid

Insurance (life, health, home, car)

Contributions

Medical

SUBTOTAL NET INCOME

TOTAL EXPENSE

NET INCOME

DIFFERENCE BETWEEN INCOME AND EXPENSES

COMMENTS

SCHEDULES

No. 1 Banking Relations. (List trust accounts, credit unions, individual retirement accounts, other retirement accounts, checking and savings accounts, certificates of deposits, money market funds, loan accounts, and other accounts.)

Name And Location	Cash Balance	Amount Of Loan	Maturity Date Of Loan	How Endorsed Guarantee Or Secured

No. 2. Accounts, Loans and Notes Receivable. (A list of the amounts owing to me/us.)

Name And Address Of Debtor	Amount Owing	Age Of Debt	Description Or Nature Of Debt	Description Of Security Held	Date Payment Expected

No. 3. Life Insurance

Name Of Person Insured	Name Of Beneficiary	Name Of Insurance Company	Type Of Policy	Face Amount Of Policy	Total Cash Surrender Value	Total Loans Against Policy	Amount Of Yearly Premium	Is Policy Assigned? If So, To Whom?	

No. 4. Real Estate. The Legal and equitable title to all the real estate listed in this statement is solely the name of the undersigned, except as follows:

Location City/County	Description	Mortgages Or Liens	Due Dates and Amounts Of Payments		Mortgages Or Lien holder	Original Cost	Present Market Value	Year (Unpaid Taxes)	Amount (Unpaid Taxes)

No. 5. Stock and Bonds

Face Value Bonds	No. Stock Shares	Description Of Security	Registered In Name Of	Cost	Present Market Value	Income Received Last Year	If Pledged To Whom
TOTAL							

No. 6. Livestock (Designate if mortgaged.)

Number	Kind	Price	Market Value
TOTAL			

No. 7. Other Assets (Designate if mortgaged)

a. Are you a trustee, executor, or administrator? ☐ Yes ☐ No

b. Is anyone holding any money or anything of value on your behalf? ☐ Yes ☐ No

c. Is there any likelihood you will receive a devise, bequest, or other inheritance ever or in a given time? ☐ Yes ☐ No

d. Do you receive, or under any circumstances, expect to receive, benefits from any established trust from a claim for compensation or damages or from a contingent or future interest or property of any kind? If yes, indicate the name of the trust below and whether it is a revocable or irrevocable trust. ☐ Yes ☐ No

Name of Trust, if applicable:

☐ Revocable Trust ☐ Irrevocable Trust

e. Indicate safe deposit boxes (institutions, addresses, account numbers, balances); art objects, jewelry (including watches and rings); rugs and collectibles; annuities and interests in partnerships, patents, copyrights, trademarks, service marks, inventions, royalty agreements, licenses, franchises and other general intangibles below.

Description	Value

No. 8. Notes and Accounts Payable to Others. (Itemize every debt over \$1,000)

Name Of Creditor	Origin Of Debt	When Due	Value
TOTAL DUE OTHERS			

No. 9. Judgments. (Recorded and unrecorded.)

To (Plaintiff)	County	Amount
TOTAL DUE OTHERS		

No. 10. Current and Prior Business Relations

List sole proprietorship, partnerships, joint ventures, corporation or other business enterprises of any kind in which you are now or have been either a principal stock holder, officer or director, manager or chief operating officer at any time during the past three (3) years and the value of stock or interest beneficial or otherwise which you have had in such enterprises. If the value is "0," so state.

Description	Value
TOTAL DUE OTHERS	

No. 11 Financial Statements and Instruments. (Include any cashier's checks, certified checks, money orders, uncashed checks, or notes.)

From	To

a. Have you had any cashier's checks, certified checks, money orders, or uncashed checks delivered to you or to another for your benefit? ☐ Yes ☐ No

b. Have you had any financial statements prepared for you or by yourself, or have you issued any financial statements to any banks, financial institutions, corporations, firms, individuals, or other entities within the last four (4) years? If "Yes," attach true copies. ☐ Yes ☐ No

NOTE: Attach only true and correct copies of federal income tax returns and schedules for the last three years.

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.)

Party to Whom Transferred	Relationship	Family	Business

a. Compensation paid by recipient: _____ Name of recipient, if applicable: _____

b. Total dollar amount of notes endorsed by me: _____

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

Party To Whom Transferred	Date	Amount

d. Have you ever filed bankruptcy? If "Yes," is selected, explain below: ☐ Yes ☐ No

e. Suits pending against me/us (Civil/Criminal). Explain below.

f. Are you a partner in any venture? ☐ Yes ☐ No

Explain

There is no judgment 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 the date provided in Section II. 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.

Date	Signature
Date	Signature of Spouse

Sworn to before:

Notary Public, in and for County, State of

Signature of Notary Public