

OFFICE OF THE CHAPTER 13 STANDING TRUSTEE

Isabel C. Balboa, Chapter 13 Standing Trustee

Certification of Business Debtor for Real Estate Agent and/or Broker

Note: All fields highlighted in red must be completed.

Debtor(s)' Name:

Case Number:

E-mail:

I, as the Debtor(s) named above, being of full age & duly sworn upon my oath, depose and say:

As an Agent / Broker, I work: Independently with a company*

*Name of company I work for:

I started as an Agent / Broker:
(mm/dd/yyyy)

I have received all 1099-MISC through the year ending:

12/31/2011.	12/31/2012.	12/31/2013.	12/31/2014.
12/31/2015.	12/31/2016.	12/31/2017.	12/31/2018.
12/31/2019.	12/31/2020.	Do not receive.	

Individual Income Tax Returns have been filed with the IRS through the year ending:

12/31/2011.	12/31/2012.	12/31/2013.	12/31/2014.	12/31/2015.
12/31/2016.	12/31/2017.	12/31/2018.	12/31/2019.	12/31/2020.
Not Required.				

As an Agent / Broker, I: have W-2 employees.
do not have

As an Agent / Broker, I: use sub-contractors.
do not use

As an Agent / Broker, I: have an individual license.
do not have

As an Agent / Broker, I: do have separate Error's & Omissions (E&O) insurance.
do not

As an Agent / Broker, I have transactions in the pipeline that total approximately:

I have the following business and personal bank accounts:

Checking.	Savings.	Money Market.
Federal Credit Union.	No Accounts.	Other.

As an Agent / Broker, I do have separate business expenses that I deduct on my tax returns. (IF YES, PROVIDE A PROFIT & LOSS STATEMENT INDICATING MONTHLY EXPENSES.)
do not

YOU MUST SUPPLY THE FOLLOWING DOCUMENT(S) WITH THIS CERTIFICATION OF BUSINESS DEBTOR:

COPIES OF THE LAST TWO (2) TAX RETURNS, ALONG WITH ALL SUPPORTING SCHEDULES, STATEMENTS, AND 1099-MISC. NOTE: Please redact SS#s (XXX-XX-1234), dependent(s)' names, and birth dates.

COPY OF THE CURRENT POLICIES DECLARATION PAGE FOR YOUR VEHICLE INSURANCE AND E&O INSURANCE. NOTE: If proof of effective insurance is not provided to the Trustee within ten (10) days prior to the first scheduled 341(a) Meeting of Creditors, the Trustee will move to dismiss this case.

COPY OF THE CURRENT REAL ESTATE AND / OR BROKER'S LICENSE.

COPIES OF ALL BANK STATEMENTS FOR THE ONE (1) YEAR PRIOR TO FILING. IF ANY ACCOUNT HAS BEEN CLOSED WITHIN THE ONE (1) YEAR PRIOR TO FILING, PROVIDE A LETTER FROM THE BANK INDICATING SAME. Bank Statements should include all pages and have all account numbers redacted except for the last four digits. A computer printout will not be accepted.

I declare, as the Debtor(s) named above, under penalty of perjury that the foregoing information is true and correct.

I have attached all required documents requested (i.e. Tax Returns, Declaration Page for Insurance, License, Bank Statements, and Profit & Loss Statement.

I read and acknowledge Responsibilities as a Business Debtor (www.standingtrustee.com/forms).

I understand that filing this document under the Trustee's Filing System (T.F.S.) constitutes the Participant's signature for purposes of signing the document under Fed. R. Bankr. P. 9011.

/s/ Print Debtor's Name

/s/ Print Co-Debtor's Name:

Dated (mm/dd/yyyy):