Case 08-45664-dml11 Doc 3868-3 Filed 10/27/09 Entered 10/27/09 19:57:52 Desc Adversary coversheet Page 1 of 2

ADVERSARY PROCEEDING COVER SHEET		ADVERSARY PROCEEDING NUMBER		
(Instructions on Reverse)		(Court Use Only)		
PLAINTIFFS	DEFEND	DANTS		
ATTORNEYS (Firm Name, Address, and Telephone No.)	ATTORNEYS (If Known)			
PARTY (Check One Box Only)	PARTY (Check One Box Only)			
☐ Debtor ☐ U.S. Trustee/Bankruptcy Admin ☐ Creditor ☐ Other	☐ Debtor ☐ U.S. Trustee/Bankruptcy Admin ☐ Creditor ☐ Other			
□ Trustee	□ Trustee	- Other		
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE	l	J INCLUDING ALL U.S. STATUTES INVOLVED)		
CITESE OF TRETTOTY (WIGHEN BINTIES OF CITESE	or rierior	, in telephone c.s. sinneres in the less in the second		
NATURE (OF SUIT			
(Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)				
FRBP 7001(1) – Recovery of Money/Property	FRBP 7001(6) – Dischargeability (continued)			
11-Recovery of money/property - §542 turnover of property	61-Dischargeability - §523(a)(5), domestic support			
12-Recovery of money/property - §547 preference 13-Recovery of money/property - §548 fraudulent transfer	68-Dischargeability - §523(a)(6), willful and malicious injury 63-Dischargeability - §523(a)(8), student loan			
13-Recovery of money/property - \(\gamma\) 14-Recovery of money/property - other	64-Dischargeability - §523(a)(15), divorce or separation obligation			
	(other than domestic support)			
FRBP 7001(2) – Validity, Priority or Extent of Lien 21-Validity, priority or extent of lien or other interest in property	65-Dischargeability - other			
FRBP 7001(3) – Approval of Sale of Property	FRBP 7001(7) – Injunctive Relief			
31-Approval of sale of property of estate and of a co-owner - §363(h)	☐ 71-Injunctive relief – imposition of stay ☐ 72-Injunctive relief – other			
	□ /2-Injun	ictive relief – other		
FRBP 7001(4) – Objection/Revocation of Discharge 41-Objection / revocation of discharge - \$727(c),(d),(e)	FRBP 7001(8) Subordination of Claim or Interest			
	□ 81-Subo	rdination of claim or interest		
FRBP 7001(5) – Revocation of Confirmation 51-Revocation of confirmation	FRBP 7001(9) Declaratory Judgment			
31-Revocation of commination	☐ 91-Decla	aratory judgment		
FRBP 7001(6) – Dischargeability	FRBP 7001(1	10) Determination of Removed Action		
66-Dischargeability - \$523(a)(1),(14),(14A) priority tax claims 62-Dischargeability - \$523(a)(2), false pretenses, false representation,	01-Deter	rmination of removed claim or cause		
actual fraud	Other			
67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny	SS-SIPA Case – 15 U.S.C. §§78aaa et.seq.			
(continued next column)		r (e.g. other actions that would have been brought in state court		
☐ Check if this case involves a substantive issue of state law	1	related to bankruptcy case) Sthis is asserted to be a class action under FRCP 23		
☐ Check if a jury trial is demanded in complaint	Demand \$			
Other Relief Sought	Demanu \$,		
Other Kener Sought				

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BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES				
NAME OF DEBTOR		BANKRUPTCY CASE NO.		
DISTRICT IN WHICH CASE IS PENDING		DIVISION OFFICE	NAME OF JUDGE	
RELATED ADVERSARY PROCEEDING (IF ANY)				
PLAINTIFF	DEFENDANT		ADVERSARY PROCEEDING NO.	
DISTRICT IN WHICH ADVERSARY IS PENDIN	NG	DIVISION OFFICE	NAME OF JUDGE	
SIGNATURE OF ATTORNEY (OR PLAINTIFF)				
DATE		PRINT NAME OF ATTORNE	Y (OR PLAINTIFF)	

INSTRUCTIONS

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also must complete and file Form 104, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court's Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 104 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.