

INSTRUCTIONS: DEFENDANT'S STATEMENT OF ASSETS

CR-117

A. Name of Victim

The name of the victim who will receive restitution goes here.

B. Superior Court of California

Ask the clerk of your court or defendant's attorney for this information.

C. Name of Defendant

Write defendant's name in the space provided.

D. Case Number

Fill in the criminal case number assigned in the space provided.

E. Personal Information

- Defendant's name.
- If defendant has previously used another name, provide that name in the space provided.
- Defendant's date of birth.
- Defendant's social security number.
- Defendant's marital status.
- Defendant's driver license number and the state of issuance.
- Defendant's home address.
- Defendant's home telephone number.
- Defendant's employer's telephone number.

F. Income and Occupation

List defendant's sources of income and occupation. Include defendant's job title and the name of the division or office where defendant works or worked.

G. Address of Employer

- Write the name and address of defendant's business or employer.
- If defendant is not employed, write the names and addresses of all sources of income.

H. Pay Period

Specify how often defendant is paid, that is, daily, weekly, monthly.

I. Gross Pay

Specify defendant's gross pay each pay period.

J. Take-Home Pay

Specify defendant's take-home, that is, after-taxes pay for each pay period.

K. Spouse's Income

If defendant is married and defendant's spouse is employed, specify the name and address of his or her employer, job title, and division or office.

L. Other Sources of Income

If defendant has additional sources of income that have not been listed, write them here.

M. Cash

Write the amount of money defendant has in cash.

N. Accounts

Complete the required information regarding any money held in defendant's name in accounts in banks and any other financial institutions.

O. Automobiles

Complete the required information regarding any automobiles and boats defendant owns or jointly owns.

(Front Side of Form CR-115)

CR-115

A	NAME OF VICTIM ON WHOSE BEHALF RESTITUTION IS ORDERED: NAME OF COURT: STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: BRANCH NAME:	FOR COURT USE ONLY D CASH NUMBER:
PEOPLE OF THE STATE OF CALIFORNIA vs. DEFENDANT		
DEFENDANT'S STATEMENT OF ASSETS		
It is a misdemeanor to make any willful misstatement of material fact in completing this form (Pen. Code, § 1202.4(f)(4).) (Attach additional sheets if the space provided below for any item is not sufficient.)		
PERSONAL INFORMATION a. Name: b. AKA: c. Date of birth: d. Social security number: e. Marital status: EMPLOYMENT 2. What are your sources of income and occupation? (Provide job title and name of division or office in which you work.) F 3. a. Name and address of your business or employer (include address of your payroll or human resources department, if different): G b. If not employed, names and addresses of all sources of income (specify): H I J K L CASH, BANK DEPOSITS 9. How much money do you have in cash? \$ 10. How much other money do you have in banks, savings and loans, credit unions, and other financial institutions either in your own name or jointly (list): M N a. b. c. PROPERTY 11. List all automobiles, other vehicles, and boats owned in your name or jointly: Make and year Value Legal owner if different from registered owner Amount owed O a. b. c. \$ \$ \$ (Continued on reverse)		
DEFENDANT'S STATEMENT OF ASSETS		Penal Code, § 1202.4(f)

P. Real Estate

List all real estate owned in defendant's name or jointly

Q. Other Personal Property

List any valuable property that has not already been mentioned that defendant holds in his or her name or jointly.

R. Assets

List all other assets, including stocks, bonds, and mutual funds.

S. Assets Held for You

If anyone is holding any assets for defendant, check the "yes" box and describe the assets along with the name and address of each person or entity holding the assets.

T. Transfer of Assets

List any disposal or transfer of assets that defendant has made since his or her arrest on this matter.

U. Loans

If defendant has any outstanding loans, list them here. Give the details of the loan including why the loan was taken and to what institution defendant owes money.

V. Taxes

If defendant owes any past taxes, give the details here.

W. Support Arrearages

If defendant owes child or spousal support, attach copies of the orders and statements to this form.

X. Credit Cards

If defendant owes money on any credit cards, list the name of each creditor and the account number.

Y. Other Debts

If defendant has any additional debts that have not yet been listed, write them down in the space provided.

Z. Date and Signature

Indicate the date and defendant's name and have defendant sign in the spaces provided.

AA. Interpreter

If an interpreter was used to complete the document, he or she must print his or her name, include his or her signature, and indicate the date.

(Back Side of Form CR-115)

PEOPLE OF THE STATE OF CALIFORNIA vs. DEFENDANT:	CASE NUMBER:
12. List all real estate owned in your name or jointly: Address of real estate	
	Fair market value \$
	Amount owed \$
P	a.
b.	
Q	OTHER PERSONAL PROPERTY (Do not list household furniture and furnishings, appliances, or clothing.) 13. List anything of value not listed above owned in your name or jointly (continue on attached sheet if necessary): Description Value Address where property is located
a.	
b.	
c.	
R	ASSETS 14. List all other assets, including stocks, bonds, mutual funds, and other securities (specify):
S	15. Is anyone holding assets for you? <input type="checkbox"/> Yes. <input type="checkbox"/> No. If yes, describe the assets and give the name and address of the person or entity holding each asset (specify):
T	16. Except for attorney fees in this matter and ordinary and routine household expenses, have you disposed of or transferred any assets since your arrest on this matter? <input type="checkbox"/> Yes. <input type="checkbox"/> No. If yes, give the name and address of each person or entity who received any asset and describe each asset (specify):
U	DEBTS 17. Loans (give details):
V	18. Taxes (give details):
W	19. Support arrearages (attach copies of orders and statements):
X	20. Credit cards (give creditor's name and address and the account number):
Y	21. Other debts (specify):
Date: _____	
(TYPE OR PRINT NAME) _____ (SIGNATURE) _____	
I, (name), in the (specify language): the form and I have completed the form. Date: _____	
(TYPE OR PRINT NAME) _____ (SIGNATURE) _____	
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