

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 OR WHOSE ASSETS RECEIVED RESTITUTION SHOULD GO HERE

B NAME OF COURT
STREET ADDRESS
CITY AND ZIP CODE
COURT OFFICE NAME

C NAME OF DEFENDANT
PEOPLE OF THE STATE OF CALIFORNIA
VS.
DEFENDANT

D CRIMINAL CASE NUMBER

E It is a misdemeanor to make any willful misstatement of material fact in completing this form (Pen. Code, § 1202.4(1)(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: _____

f. Driver license number: _____
g. State of issuance: _____
h. Home address: _____
i. Home telephone no.: _____
j. Employer's telephone no.: _____

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 4. How often are you paid (for example, daily, weekly, biweekly, monthly)? (specify) _____

I 5. What is your gross pay each pay period? \$ _____

J 6. What is your take-home pay each pay period? \$ _____

K 7. If your spouse earns any income, give the name of your spouse, the name and address of the business or employer, job title, and division or office (specify): _____

L 8. Other sources of income (specify): _____

M

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):

a.	Name and address of financial institution	Account number	Individual or joint?	Balance
N	b.			\$
	c.			\$
	d.			\$
	e.			\$

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
f.	\$		\$
g.	\$		\$
h.	\$		\$
i.	\$		\$

(Continue 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
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12. List all real estate owned in your name or jointly:

Address of real estate	Fair market value	Amount owed
a. _____	\$ _____	\$ _____
b. _____	\$ _____	\$ _____

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 stored
a. _____	\$ _____	_____
b. _____	\$ _____	_____
c. _____	\$ _____	_____

ASSETS

14. List all other assets, including stocks, bonds, mutual funds, and other securities (specify):

15. Is anyone holding assets for you? Yes. No. If yes, describe the assets and give the name and address of the person or entity holding each asset (specify):

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? Yes. No. If yes, give the name and address of each person or entity who received any asset and describe each asset (specify):

DEBTS

17. Loans (give details):

18. Taxes (give details):

19. Support arrearages (attach copies of orders and statements):

20. Credit cards (give creditor's name and address and the account number):

21. Other debts (specify):

Date: _____

(TYPE OR PRINT NAME)

(SIGNATURE)

I, (name), _____, a certified interpreter, having been duly sworn, truly translated this form to the defendant in the (specify language), _____ language. The defendant indicated that he/she understood the contents of the form and he/she completed the form.

(TYPE OR PRINT NAME)

(SIGNATURE)

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