

In re Carmella CRAIG, Debtor

United States of America, Plaintiff,

v.

Carmella Craig, Defendant

No. 99-23282-BKC-RBR

Adv. No. 99-2296-RBR-A

(Cite as: 252 B.R. 822)

The Court granted the plaintiff's Motion for Summary Judgment, sustaining objection to discharge, based on findings that the requirements of §§ 727(a)(2)(A), 727(a)(3), 727(a)(4)(B), and 727(a)(5) were met. The debtor failed to disclose her interest in bank accounts for which she deposited money into and wrote numerous checks for her personal expenses. The debtor failed to provide the trustee and creditors sufficient documentation from which her financial condition or business transactions could be determined. The debtor made many material, false statements in connection with this case, including failure to list bank accounts, denying knowledge of or interest in the activities of corporation for which she had a significant role in, and claimed a false or inflated mortgage. Finally, the debtor failed to satisfactorily explain what happened to assets, including \$75,000.00 allegedly received for her interest in a corporation.