

B6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court
Southern District of Mississippi

In re Ralph Arnold Smith, Jr.

Debtor

Case No. 15-01048-EEChapter 13

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	712,708.00		
B - Personal Property	Yes	6	9,317,459.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		197,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		37,332.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		34,115.29	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			11,280.60
J - Current Expenditures of Individual Debtor(s)	Yes	2			12,634.22
Total Number of Sheets of ALL Schedules		19			
		Total Assets	10,030,167.00		
		Total Liabilities		268,447.29	

**United States Bankruptcy Court
Southern District of Mississippi**

In re Ralph Arnold Smith, Jr.

Debtor

Case No. 15-01048-EEChapter 13**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	37,332.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule I)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	37,332.00

State the following:

Average Income (from Schedule I, Line 12)	11,280.60
Average Expenses (from Schedule J, Line 22)	12,834.22
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)	11,554.17

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	37,332.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		34,115.29
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		34,115.29

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
1301 Grand Blvd, Greenwood, MS	Residence (former)	J	200,000.00	20,000.00
1201 River Road, Greenwood, MS	Rental single family home	H	125,959.00	0.00
201 Tchula Street, Lexington, MS	Rental office building	H	36,749.00	0.00
49.2 Acres located in Madison County, MS	Vacant land	H	350,000.00	177,000.00

Sub-Total > **712,708.00** (Total of this page)

Total > **712,708.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		State Hospital Account	H	100.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		First Commercial	H	19,935.00
		State Bank	J	30,990.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		Greenwood Utilities and Atmos	H	200.00
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
Sub-Total >				51,225.00
(Total of this page)				

5 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	NON E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(e).)		MPACT for daughter - State of Mississippi	H	24,000.00
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Radiation Oncology Associates, PA - Profit Sharing Trust	H	8,200,000.00
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Investment - Leflore Cancer Center, Inc.	H	9,600.00
		Investment - MAABB Farms, LLC (1/2 Interest)	H	132,000.00
		Investment - Belhaven 9 Management, LLCs (R. Arnold Smith, M.D. Revocable Trust)	H	154,757.00
14. Interests in partnerships or joint ventures. Itemize.		Belhaven H Limited Partnership (Mary K. Smith Revocable Trust (2% interest held by R. Arnold Smith, M.D. Revocable Trust)	J	51,000.00
		Belhaven 9 Limited Partnership (Mary K. Smith Revocable Trust) (2% interest held by R. Arnold Smith, M.D. Revocable Trust)	J	51,000.00
		Belhaven H Management, L.L.C. (R. Arnold Smith, M.D. Revocable Trust - Sole Member)	H	51,000.00
		Belhaven 9 Management, L.L.C. (R. Arnold Smith, M.D. Revocable Trust - Sole Member)	H	51,000.00
		Belhaven G Management, L.L.C. (R. Arnold Smith, M.D. Revocable Trust - Sole Member/Shareholder)	H	0.00
		Belhaven G Limited Partnership (2% interest - R. Arnold Smith, M.D. Revocable Trust)	H	0.00
		Pagoda Village, LLC ((Mary K. Smith Revocable Trust) (2% interest held by R. Arnold Smith, M.D. Revocable Trust)	J	25,500.00
			Sub-Total >	8,749,857.00
			(Total of this page)	

Sheet 1 of 5 continuation sheets attached to the Schedule of Personal Property

BGB (Official Form 6B) (12/07) - Cont.

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Alexander Harding Street, LLC (Mary K. Smith Revocable Trust) (2% interest held by R. Arnold Smith, M.D. Revocable Trust)	J	19,000.00
		Baker Street East, LLC (Mary K. Smith Revocable Trust) (2% interest held by R. Arnold Smith, M.D. Revocable Trust)	J	11,000.00
		Helghts M Street, LLC (Mary K. Smith Revocable Trust) (2% interest held by R. Arnold Smith, M.D. Revocable Trust)	J	28,000.00
		Livingston Street, LLC (Mary K. Smith Revocable Trust) (2% interest held by R. Arnold Smith, M.C. Revocable Trust)	J	6,900.00
		Baker Street West, LLC (Mary K. Smith Revocable Trust) (2% interest held by R. Arnold Smith, M.D. Revocable Trust)	J	11,325.00
		Carrollton Enterprises, LLC (R. Arnold Smith, M.D. Revocable Trust - Sole Member/Shareholder)	H	72,000.00
		Miramar Smith, LLC (R. Arnold Smith, M.D. Revocable Trust - Sole Member/Shareholder)	H	0.00
		Government Information Access, Inc. (R. Arnold Smith, M.D. Revocable Trust - Sole Member/Shareholder)	H	12,000.00
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
			Sub-Total >	160,225.00
			(Total of this page)	

Sheet 2 of 5 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		Talmadge West - Promissory note secured by real estate	H	9,000.00
		Easter Barr - Promissory note secured by real estate	H	31,000.00
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.		R. Arnold Smith M.D. Revocable Trust - See answer to #13; and see Itemized list below	H	0.00
		721 Lorraine Street, Jackson, MS (R. Arnold Smith MD Revocable Trust)	H	26,070.00
		401 Carrollton Avenue, Greenwood, MS (R. Arnold M.D. Revocable Trust)	H	46,132.00
		Furniture, computers, household furnishings (R. Arnold Smith, M.D Revocable Trust)	H	50,000.00
		Antiques, books, pictures, etc. (R. Arnold Smith, M.D Revocable Trust)	H	150,000.00
		Coin collection (R. Arnold Smith, M.D Revocable Trust)	H	9,300.00
		Gold Bars- 12 x 37.5 grams each (\$1,500.00 each) (R. Arnold Smith, M.D Revocable Trust)	H	18,000.00
		Clothing (R. Arnold Smith, M.D Revocable Trust)	H	1,500.00
		Ring and watch (R. Arnold Smith, M.D Revocable Trust)	H	1,500.00
		2 rifles (R. Arnold Smith, M.D Revocable Trust)	H	3,650.00
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Counterclaim: Ralph Arnold Smith, Jr. vs. Albert Lee Abraham, Jr. USDC, Northern District of MS. Case No. 15-cv-00036	H	Unknown

Sub-Total > **346,152.00**
(Total of this page)

Sheet 3 of 5 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Ralph Arnold Smith, Jr. vs. Albert Lee Abraham, Jr., et al. USDC, Southern District of MS Case No. 14-CV-351	H	Unknown
		See Attached Exhibit "A"	H	Unknown
		State of Mississippi vs. Smith, Leflore County Circuit Court, No. 2012-0209	H	Unknown
		State of Mississippi vs. Smith, Hinds County Chancery Court Case No. 2015-M-0086	H	Unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.		Medical Licenses - States of Mississippi and Tennessee	H	Unknown
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2002 Lexus	H	8,000.00
		1992 Lexus	H	2,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
Sub-Total >				10,000.00
(Total of this page)				

Sheet 4 of 5 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.		Trusses from old livestock barn (being held in storage in warehouse leased in Greenwood, MS)	H	0.00
35. Other personal property of any kind not already listed. Itemize.		Oil and gas royalty interests	H	Unknown

Sub-Total >	0.00
(Total of this page)	
Total >	9,317,459.00

Sheet 5 of 5 continuation sheets attached
to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/13)

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

 11 U.S.C. §522(b)(2) 11 U.S.C. §522(b)(3) Check if debtor claims a homestead exemption that exceeds \$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Interests in an Education IRA or under a Qualified State Tuition Plan			
MPACT for daughter - State of Mississippi	Miss. Code Ann. § 85-3-1(f)	24,000.00	24,000.00
Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans			
Radiation Oncology Associates, PA - Profit Sharing Trust	Miss. Code Ann. § 85-3-1(e) * To the extent this asset is property of the estate	8,200,000.00	8,200,000.00
Automobiles, Trucks, Trailers, and Other Vehicles			
2002 Lexus	Miss. Code Ann. § 85-3-1(a)	8,000.00	8,000.00
1992 Lexus	Miss. Code Ann. § 85-3-1(a)	2,000.00	2,000.00

Total:	8,234,000.00	8,234,000.00
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0 continuation sheets attached to Schedule of Property Claimed as Exempt

B6D (Official Form 6D) (12/07)

In re Ralph Arnold Smith, Jr.

Case No. 15-01048-EE

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule II - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R H W J C	Husband, Wife, Joint, or Community			C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN							
Account No. Bank of Commerce P.O. Box 546 Greenwood, MS 38935-0546		H	Deed of Trust - Loan 1301 Grand Blvd Greenwood, MS					20,000.00	0.00
			Value \$ 200,000.00						
Account No. Mary K. Smith 764 Gillespie Street Jackson, MS 39202		H	Loan secured by property 49.2 acres in Madison County, MS					89,000.00	0.00
			Value \$ 350,000.00						
Account No. Mary K. Smith 764 Gillespie Street Jackson, MS 39202		H	Loan secured by property 49.2 acres in Madison County, MS					88,000.00	0.00
			Value \$ 350,000.00						
Account No. 			Value \$						
Subtotal (Total of this page)								197,000.00	0.00
Total (Report on Summary of Schedules)								197,000.00	0.00

0 continuation sheets attached

B6E (Official Form 6E) (04/13)

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor(s)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

 Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

 Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

 Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

 Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6F (Official Form 612) (04/13) - Cont.
In re **Ralph Arnold Smith, Jr.**Case No. **15-01048-EE**

Debtor(s)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet) **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

 Deposits by individuals

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

 Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

 Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

 Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

** Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

B6E (Official Form 6E) (04/13) - Cont.
 In re **Ralph Arnold Smith, Jr.**

Case No. **15-01048-EE**

Debtor(s)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
 (Continuation Sheet)

Domestic Support Obligations
 Type of Priority

C R E D I T O R	H U S B A N D / W I F E / J O I N T / C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I T A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY	AMOUNT ENTITLED TO PRIORITY
Account No.								
Sara Smith 168 Lake Hill Drive Flora, MS 39071	H	1998 - Divorce					0.00	
		Child Support - \$3,111.00 per month; continues until daughter is 21; together with other support obligations				\$37,332.00	\$37,332.00	
Subtotals: (Totals of this page)						37,332.00	0.00	37,332.00
Total: (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)						37,332.00		
								All

B6F (Official Form 61F) (12/07)

In re **Ralph Arnold Smith, Jr.**

Case No. **15-01048-EE**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule II - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C					
Account No. Albert Lee Abraham, Jr 305 W. Market Street Greenwood, MS 38930		H	2012 Lawsuit - subject to counterclaim and pending federal 1983 case	X	X	X	Unknown
Account No. xxx xxxxxx5039 CNA P.O. Box 8317 Chicago, IL 60680		H	2012 Restitution claim asserted by Lee Abraham	X	X	X	34,115.29
Account No. First Commercial Bank P. O. Box 12868 Jackson, MS 39236-2868		-	Bank represents it has taken Debtor "off" its loans but there is no current written evidence of this	X			Unknown
Account No. 							

0 continuation sheets attached

Subtotal
(Total of this page) **34,115.29**

Total
(Report on Summary of Schedules) **34,115.29**

BGG (Official Form 6G) (12/07)

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EE

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec. 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.
State whether lease is for nonresidential real property.
State contract number of any government contract.

**Kirk Ford
P.O. Box 670
Grenada, MS 38902**

**Storage facility/warehouse located at 406-1/2
Tallatchie Street, Greenwood, MS 38930
Month-to-month Lease: \$500 per month**

0

_____ continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases

B611 (Official Form 611) (12/07)

In re Ralph Arnold Smith, Jr.Case No. 15-01048-EEDebtor**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Mary K. Smith 764 Gillespie Street Jackson, MS 39202	Bank of Commerce P.O. Box 546 Greenwood, MS 38935-0546

0

continuation sheets attached to Schedule of Codebtors

Fill in this information to identify your case:

Debtor 1 Ralph Arnold Smith, Jr.

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF MISSISSIPPI

Case number 15-01048-EE
(If known)

Check if this is:

An amended filing

A supplement showing post-petition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form B 61

Schedule I: Your Income

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. **Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

Occupation

Employer's name

Employer's address

How long employed there? _____

Debtor 1

- Employed
- Not employed

Debtor 2 or non-filing spouse

- Employed
- Not employed

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	\$ 0.00	\$ 0.00
3. Estimate and list monthly overtime pay.	+\$ 0.00	+\$ 0.00
4. Calculate gross income. Add line 2 + line 3.	\$ 0.00	\$ 0.00

Debtor 1 Ralph Arnold Smith, Jr.

Case number (if known) 15-01048-EE

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4. \$ 0.00	\$ 0.00
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ 0.00
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ 0.00
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ 0.00
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ 0.00
5e. Insurance	5e. \$ 0.00	\$ 0.00
5f. Domestic support obligations	5f. \$ 0.00	\$ 0.00
5g. Union dues	5g. \$ 0.00	\$ 0.00
5h. Other deductions. Specify: _____	5h.+ \$ 0.00	+ \$ 0.00
6. Add the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 0.00	\$ 0.00
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$ 0.00	\$ 0.00
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 0.00	\$ 0.00
8b. Interest and dividends	8b. \$ 0.00	\$ 0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ 0.00
8d. Unemployment compensation	8d. \$ 0.00	\$ 0.00
8e. Social Security	8e. \$ 2,907.30	\$ 721.30
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: <u>Oil and gas royalty interests</u>	8f. \$ 152.00	\$ 0.00
8g. Pension or retirement income	8g. \$ 0.00	\$ 0.00
8h. Other monthly income. Specify: <u>Distribution from retirement *</u>	8h.+ \$ 7,500.00	+ \$ 0.00
9. Add all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 10,559.30	\$ 721.30
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 10,559.30	+ \$ 721.30 = \$ 11,280.60
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____		11. +\$ 0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the <i>Summary of Schedules</i> and <i>Statistical Summary of Certain Liabilities and Related Data</i> , if it applies		12. \$ 11,280.60
		Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Explain: Possibly. If the Debtor has an increase or decrease in distributions from his retirement account, this amount could change.		

* 8h. This is contingent upon debtor drawing this much from his retirement plan.

Fill in this information to identify your case:

Debtor 1 Ralph Arnold Smith, Jr.

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF MISSISSIPPI

Case number 15-01048-EE
(if known)

Check if this is:

- An amended filing
- A supplement showing post-petition chapter 13 expenses as of the following date:

MM / DD / YYYY

- A separate filing for Debtor 2 because Debtor 2 maintains a separate household

Official Form B 6J

Schedule J: Your Expenses

12/13

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

- No. Go to line 2.
- Yes. Does Debtor 2 live in a separate household?
- No
- Yes. Debtor 2 must file a separate Schedule J.

2. Do you have dependents? No

Do not list Debtor 1 and Debtor 2. Yes. Fill out this information for each dependent.....

Do not state the dependents' names.

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Daughter

19

- No
- Yes
- No
- Yes
- No
- Yes
- No
- Yes

3. Do your expenses include expenses of people other than yourself and your dependents? No Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 6I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 0.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 860.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 0.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 Ralph Arnold Smith, Jr.

Case number (if known) 15-01048-EE

6. Utilities:		
6a. Electricity, heat, natural gas	6a. \$	0.00
6b. Water, sewer, garbage collection	6b. \$	0.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	119.00
6d. Other. Specify: _____	6d. \$	0.00
7. Food and housekeeping supplies		7. \$
8. Childcare and children's education costs		8. \$
9. Clothing, laundry, and dry cleaning		9. \$
10. Personal care products and services		10. \$
11. Medical and dental expenses		11. \$
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.		12. \$
13. Entertainment, clubs, recreation, newspapers, magazines, and books		13. \$
14. Charitable contributions and religious donations		14. \$
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a. \$	0.00
15b. Health insurance	15b. \$	0.00
15c. Vehicle insurance	15c. \$	50.00
15d. Other insurance. Specify: _____	15d. \$	0.00
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: <u>Taxes *</u>		16. \$
17. Installment or lease payments:		
17a. Car payments for Vehicle 1	17a. \$	0.00
17b. Car payments for Vehicle 2	17b. \$	0.00
17c. Other. Specify: <u>Warehouse (storage for trusses from old livestock barn)</u>	17c. \$	500.00
17d. Other. Specify: _____	17d. \$	0.00
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 6I).		18. \$
19. Other payments you make to support others who do not live with you. Specify: <u>Child support to Sara Smith (Ends 6/16) **</u>		19. \$
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.		
20a. Mortgages on other property	20a. \$	3,582.22
20b. Real estate taxes	20b. \$	0.00
20c. Property, homeowner's, or renter's insurance	20c. \$	220.00
20d. Maintenance, repair, and upkeep expenses	20d. \$	0.00
20e. Homeowner's association or condominium dues	20e. \$	42.00
21. Other: Specify: _____	21. +\$	0.00
22. Your monthly expenses. Add lines 4 through 21. The result is your monthly expenses.		22. \$
23. Calculate your monthly net income.		
23a. Copy line 12 (your combined monthly income) from Schedule I.	23a. \$	11,280.60
23b. Copy your monthly expenses from line 22 above.	23b. -\$	12,684.22
23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.	23c. \$	-1,403.62

24. **Do you expect an increase or decrease in your expenses within the year after you file this form?**
For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

No.
 Yes.

Explain: If Debtor's current living arrangements change, there could be significant changes in living expenses.

* 16. Estimate only; assumes continued draws from retirement funds.

** 19. Plus incidental support such as college tuition.

B6 Declaration (Official Form 6 - Declaration), (12/07)

**United States Bankruptcy Court
Southern District of Mississippi**

In re Ralph Arnold Smith, Jr.
Debtor(s)

Case No. 15-01048-EE
Chapter 13

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 21 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date 4-24-15

Signature Ralph Arnold Smith, Jr. by Mary K. Smith, P.O.A.
Ralph Arnold Smith, Jr.
Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

Other claims of Ralph Arnold Smith, Jr. that are currently not the subject of pending litigation:

1. Civil Conspiracy and other potential state law claims: Ralph Chapman, Scot Spragins, Lawrence "Lucky" Tucker, Albert Lee Abraham, Jr.

Nature of claims: Abraham and his attorneys threatened to lean on the district attorney to indict debtor's wife Mary K. Smith for obstruction of justice or a similar claim while demanding a multi-million dollar settlement for Abraham. At the time this threat was communicated to Mrs. Smith through the mediator, Abraham and his attorneys were demanding a settlement of roughly \$3.5 million. This threat was made during the attempted mediation of Leflore Circuit Case number 2012-0053—Abraham v. Smith, Et al., and includes any claims that could emanate from someone threatening to file criminal charges against someone in return for a payment of a sum of money.

Date claim accrued: August of 2014 in Madison County, Mississippi

Lawsuit pending: none as of April of 2015

2. 42 U.S.C. Section 1983 claim; civil conspiracy (federal and state) and other potential state law claims: Cynthia Eubank, Harold Pizzetta, James M. Hood, III, Ralph Chapman, Scot Spragins.

Nature of claims: Beginning on or about November of 2014, the above persons, along with others, engaged in a conspiracy and concerted plan to insure that Dr. Smith remained wrongly incarcerated and detained in the Leflore County jail and at the Mississippi State Hospital, and in so doing, actively and affirmatively deprived Dr. Smith of rights guaranteed to him under the Fourth Amendment (seizure of his person) and the due process clause. Persons from the Attorney General's Office allowed Ralph Chapman, a private citizen, to participate in this plan during a meeting in Rolling Fork, Mississippi in November of 2014. During this process, Mr. Chapman is also believed to have consulted with Scot Spragins as part of this wrongful conduct. The chancery court record shows that Mr. Chapman was present during a civil commitment hearing in Rolling Fork, Mississippi in November of 2014.

Further, claims against persons at the Attorney General's Office would include unlawfully obtaining Dr. Smith's medical information from Dr. Reb McMichael, and conspiring with Dr. Reb McMichael to wrongly detain Dr. Smith in the State Hospital Forensic Unit that Dr. McMichael oversees.



3. State law medical malpractice claims, state law civil conspiracy claims, claims under the Americans With Disabilities Act, and constitutional tort claims under 42 U.S.C. Section 1983 against Dr. Reb McMichael and any person acting in concert with Dr. Reb McMichael.

Nature of claims: Dr. Reb McMichael has engaged in conduct which falls below the standard of care for a physician by engaging in dual forensic and treatment roles, while purporting to be providing treatment to Dr. Smith for his mental illness diagnosis. Dr. McMichael has unlawfully provided Dr. Smith's medical information to one or more persons at the Attorney General's Office. The unlawful acts by Dr. McMichael also include participating in the wrongful conduct set out above in paragraph #2.