

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NEW YORK

In re

KEITH W. PILLICH

Case No. 94-10400 K

Debtor

Upon the Motion of the U.S. Trustee, a hearing was held on August 3, 1994 to determine whether this case should be dismissed, and the U.S. Trustee appeared, as did Chapter 7 Trustee Harold P. Bulan, who reported to the Court that the Debtor has not filed the required schedules and statements or fulfilled any other duties of a Debtor, and Keith Pillich having interposed letters seeking dismissal of this case, and Alan Bozer, Esq., having filed written opposition to dismissal of the case, on behalf of certain creditors who claim to be victims of the Debtor's felonies. After due consideration and for good cause, it is now

ORDERED, that the motion to dismiss is denied.

Keith Pillich is ORDERED to file Schedules of Assets and Liabilities and a Statement of Affairs for a Debtor Engaged in Business no later than August 19, 1994.

It is understood that he is incarcerated and without access to his financial books and records. Nonetheless, there is no reason that he cannot enumerate or describe his specific assets from memory, and the names of such of his creditors as he can recall.

If he does not do so by August 19, 1994, then he will be

referred by this Court under 18 U.S.C. § 3057 to the U.S. Attorney for investigation for the crime of concealing assets of his bankruptcy estate, 18 U.S.C. § 152.

The time to object to his discharge under 11 U.S.C. § 727 is extended until 90 days after he has been determined by this Court to have fully performed all duties of a Debtor prescribed by the Bankruptcy Code and Rules.

SO ORDERED.

Dated: Buffalo, New York
August 5, 1994



U.S.B.J.