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BANKRUPTCY QUESTIONNAIRE

The Bankruptcy Court requires you to provide certain information when you file bankruptcy. It is our obligation to make diligent inquiry of you so as to obtain information to include in your bankruptcy petition. This questionnaire is designed to obtain the information necessary to prepare your bankruptcy petition. Please carefully read and follow these instructions. Please sign your name indicating you have read and understand the instructions below. Thank you.

READ AND COMPLETELY FILL OUT THIS ENTIRE QUESTIONNAIRE.

- 1) If a particular question does not apply to you, please write "no", "none" and/or "n/a" so we will know that you read the question and this item is not applicable to your situation.
- 2) Please list all of your property, even if you believe it has no value. Value your property at what it would cost to replace it. When valuing your property you may consider what it would cost at a garage sale/second-hand store/thrift store.
- 3) List all of your debts. List debts you believe may not be dischargeable, including debts that you may have co-signed with another person who is not filing bankruptcy.
- 4) If there is not sufficient space to complete a portion of the questionnaire, please attach additional sheets to ensure we receive all the information we need.
- 5) You may use a current statement or correspondence from a creditor to determine the amount the creditor is owed. Provide to us the correspondence address for the creditor, not the payment address, and provide the account number, if applicable, for each debt.

In addition to the information set out in this questionnaire, you must provide to us a copy of the following information with your questionnaire. Please initial next to each requirement so that you have provided the information with the completed questionnaire or an explanation if you are unable to provide the information:

- _____ Copy of Driver's License and Social Security Card
- _____ Last Two Years of Tax Returns
- _____ Evidence of earnings from last six (6) months for the household. Include evidence of spouse's earnings even if spouse is not filing with you.
- _____ Latest pay stub
- _____ Latest Bills or invoices from creditors (if available)
- _____ Loan Papers for automobiles, land or any other property, including household goods
- _____ Separation Agreement or Domestic Order (is applicable)
- _____ Bank Statements for last 6 months

I have read the foregoing instructions regarding the information required to prepare my bankruptcy petition and I agree to provide the required information.

Signature

Print Name: _____

Date: _____

Spouse Signature

Print Name: _____

Date: _____

DEBT COUNSELING REQUIREMENTS: You are not eligible to file bankruptcy until you receive, within 180 days prior to filing the bankruptcy, an individual or group briefing from an approved non-profit budget and counseling agency. That briefing must outline your opportunities for available credit counseling and assist you in performing a related budget analysis.

Procedure for Pre-Bankruptcy Credit Counseling: It is mandatory that you do this within the 180 days (6 months) before you file your Bankruptcy petition. Go ahead and do this now if you know you are going to file within the next 6 months - You will not have to pay a fee when you complete the counseling. The credit counseling is completed through CIN Legal Data Services. Instructions will be provided on how to complete this course. The charge for this course is \$40. This cost will be billed to Price & Williams, P.A. and you will reimburse us.

DEALING WITH CREDITORS

These are recommendations on dealing with your creditors after you have made the decision to file for bankruptcy protection but prior to you actually filing.

After your bankruptcy is filed with the Bankruptcy Court, the Bankruptcy Code prohibits creditors from continuing to take action to collect their debts. They cannot call or write you threatening letters or bring legal action against you. This is called the "automatic stay."

Do not make any further payments to your unsecured creditors or to any secured creditor whose collateral you have determined to surrender. As to the secured creditors whose collateral you intend to keep, you should continue making monthly payments unless we have decided otherwise after speaking with me specifically about the debt.

I recommend that you do NOT speak with creditors. You have nothing to gain by speaking with them. There is nothing you can tell them that will dissuade them from trying to get you to make some payment on your debt. If you accidentally find yourself speaking to a creditor, simply inform them you are filing bankruptcy and give them my name.

There is no real harm they can do to you in the short time that it will take to prepare and file your bankruptcy. Sometimes debt collectors will hint they are going to send law enforcement officers to your house. You cannot go to jail for being a debtor.

If you receive any papers from a court indicating that formal legal action has been brought against you, please bring the papers to my office so I can review them.

Sometimes a creditor will demand you turnover property to them. You do not have to voluntarily give them any property, even property which may be the collateral securing the debt. For example, you do not have to voluntarily surrender an automobile to the creditor who has a lien on the car. You are not required to surrender the car until the creditor has begun legal action and obtained a court order.

However, before the bankruptcy is filed, if the creditor can obtain property without causing a breach of the peace, he can take possession of the collateral securing the debt. This means you should not place property in a position where creditors could easily tow it away. This is especially important as to car loans which are in default. Do not park the cars where the creditor can tow it away in the night while you are asleep or while you are working.

After the bankruptcy is filed, the creditors are prohibited from taking any steps to obtain any of your property, except through the Bankruptcy Court. If at any time you have any questions, do not hesitate to call my office.

PERSONAL INFORMATION:

Full Name: _____
FIRST MIDDLE LAST

Have you used any other names in the past eight years? ☐ No ☐ Yes

If yes, please list other names used: _____

Telephone Numbers\Email address:

Home: _____

Work: _____

Cell: _____

Email: _____

Social Security Number: _____ - _____ - _____

Driver's License Number: _____ Expiration Date: _____ State: _____

Date of Birth: _____

Address: _____

City: _____ State: _____ Zip: _____ County: _____

Have you lived at this address for at least 180 days? ☐ No ☐ Yes

Have you lived at this address for at least 730 days (2 years)? ☐ No ☐ Yes

If you answered no to either of the questions above, please list your previous address:

Address: _____

City: _____ State: _____ Zip: _____ County: _____

Dates you lived at this address: From: _____ to _____.

If you have a different mailing address, please list:

Mailing Address: _____

City: _____ State: _____ Zip: _____ County: _____

Name and Address of Spouse

If you are filing jointly with your spouse, fill in the following information about your spouse:

Full Name: _____
FIRST MIDDLE LAST

Has your spouse used any other names in the past eight years? ☐ No ☐ Yes

If yes, please list other names used: _____

Telephone Numbers\Email address:

Home: _____

Work: _____

Cell: _____

Email: _____

Social Security Number: _____ - _____ - _____

Driver's License Number: _____ Expiration Date: _____ State: _____

Date of Birth: _____

Address: (enter only if different address) _____

City: _____ State: _____ Zip: _____ County: _____

Information about Prior Bankruptcies:

Have you filed for bankruptcy (Chapter 7, 13, 11, or 12) in the last 8 years? _____
If So: How many times did you file? _____
Where did you file? _____
What was the case number(s)? _____
What was the date you filed? _____
Did you get a Discharge? _____
Are any of these cases still pending right now? _____

Provide any and all paperwork associated with any prior bankruptcies.

Preliminary Questions Yes/No

Have you taken any cash advances against any of your credit cards in the last 70 days? If so, what was the date and amount of the last such cash advance?

Have you charged the purchase of any luxury goods or services in an amount totaling more than \$500 to any one creditor in the last 90 days?
If so, what was the date of the last such purchase and what was purchased?

Information about Child Support/Alimony:

IF YOU ARE DIVORCED OR SEPARATED, what is ex-spouse(s):

Name: _____

Address: _____

Do you receive or pay any child support or alimony? _____. If so, please specify whether you pay or receive and how much money you pay or receive each month: CHILD SUPPORT ALIMONY (Please circle one)

\$ _____ per month RECEIVE PAY (Please circle one)

\$ _____ per month RECEIVE PAY (Please circle one)

If you are behind in your support payments, please state the amount: \$ _____

If you pay child support or alimony please list the name and address of the person who is entitled to payment:

Name: _____

Address: _____

If you pay any agency child support or alimony please list the name and address of the agency and the case number:

Agency Name: _____ Case No.: _____

Address: _____

Please provide us with a copy of any equitable distribution agreements, or final divorce decrees.

PROPERTY

On the following pages, you will be asked to list all of the property which you own, are paying for, or currently have in your possession. It is EXTREMELY important to be thorough, forthright and honest when listing the property you own. If your attorney does not know what property you own, he cannot protect your interests properly. THE MOST COMMON REASON PEOPLE LOSE PROPERTY UNDER BANKRUPTCY, IS THEIR FAILURE TO LIST IT ON THEIR BANKRUPTCY PETITION.

Many of the questions may seem repetitive, but please answer them all. Each question is asked for a particular reason, so every answer is required.

REAL PROPERTY - RESIDENCE:

Description: _____
Property Address: _____
List All Names on the Deed: _____
Date Purchased: _____ Purchase Price: _____
Amount Insured For: _____ Tax Value: _____
What Would This Property Actually Sell For (Given the neighborhood, condition of the house, etc.)? _____

First Mortgage Holder: _____ **Account #:** _____
What is the Correspondence Address for Mortgage Company? _____

Exact Payoff Amount \$ _____ Monthly Payment Amount: \$ _____
Does this include Taxes? _____ Does this include Insurance? _____
Are You Current? _____ Amount in Arrears: _____
Who Is Responsible for the Debt: _____
Has the Debt Been Assigned to an Attorney? _____
What is the Name and Correspondence Address for Attorney?
Name: _____
Address: _____
Has the creditor started foreclosure? _____ Hearing Date _____
Sale Date: _____ Case No. _____

Second Mortgage Holder: _____ **Account #:** _____
What is the Correspondence Address for Mortgage Company? _____

Exact Payoff Amount \$ _____ Monthly Payment Amount: \$ _____
Does this include Taxes? _____ Does this include Insurance? _____
Are You Current? _____ Amount in Arrears: _____
Who Is Responsible for the Debt: _____
Has the Debt Been Assigned to an Attorney? _____
What is the Name and Correspondence Address for Attorney?
Name: _____
Address: _____
Has the creditor started foreclosure? _____ Hearing Date _____
Sale Date: _____ Case No. _____

DO YOU WANT TO KEEP THIS PROPERTY? _____

Bring us a copy of the Deed, all Promissory Notes and Deeds of Trust, and all Closing Statements for this property.

ANY OTHER REAL ESTATE: This includes houses, lots, land, timeshares, townhouses, condominiums, or burial plots. This also includes any rights to real estate (such as life estates):

Description: _____
Address: _____
List All Names on the Deed: _____
Date Purchased: _____ Purchase Price: _____
Amount Insured For: _____ Tax Value: _____
What Would This Property Actually Sell For (Given the neighborhood, condition of the house, etc.)? _____
What is the Correspondence Address for Mortgage Company? _____

Exact Payoff Amount \$ _____ Monthly Payment Amount: \$ _____
Does this include Taxes? _____ Does this include Insurance? _____
Are You Current? _____ Amount in Arrears: _____
Who Is Responsible for the Debt: _____
Has the Debt Been Assigned to an Attorney? _____
What is the Name and Correspondence Address for Attorney?
Name: _____
Address: _____
Has the creditor started foreclosure? _____ Hearing Date _____
Sale Date: _____ Case No. _____

DO YOU WANT TO KEEP THIS PROPERTY?

Bring us a copy of the Deed, all Promissory Notes and Deeds of Trust, and all Closing Statements for this property.

PERSONAL PROPERTY - MOTOR VEHICLES:

Motor Vehicle No. 1

DESCRIPTION: _____
Year Make Model # Doors Mileage

VIN# _____
List All Names on the Title: _____
Was this Property purchased New? _____ How long is left on the purchase? _____ months
What is the interest rate you are paying? _____ % What date was this property purchased? _____
Was this vehicle acquired for personal or business use? _____
Are Property taxes owed on this property? _____ If so, how much? _____
(Please list any taxes owed under "Secured Creditors" below)
What Would This Property Actually Sell For (Given the condition, mileage, etc.?) _____

First Lien Holder: _____
Correspondence Address for Lien Holder: _____
Exact Payoff Amount \$ _____ Account #: _____
Monthly Payments: _____ Are You Current? _____
Amount Behind: _____

Who Is Responsible/Liable for the Debt:
NAME: _____
ADDRESS: _____
Has the Debt Been Assigned to an Attorney? _____ Name of Attorney: _____
Address: _____

DO YOU WANT TO KEEP THIS PROPERTY?

Please bring us a copy of the purchase contract for this vehicle.

Motor Vehicle No. 2

DESCRIPTION: _____
Year Make Model # Doors Mileage

VIN# _____
List All Names on the Title: _____
Was this Property purchased New? _____ How long is left on the purchase? _____ months
What is the interest rate you are paying? _____ % Exactly what date was this property purchased? _____
Was this vehicle acquired for personal or business use? _____
Are Property taxes owed on this property? _____ If so, how much? _____
(Please list any taxes owed under "Secured Creditors" below)
What Would This Property Actually Sell For (Given the condition, mileage, etc.?) _____

First Lien Holder: _____
 Where do you send your Correspondence: _____
 Exact Payoff Amount \$ _____ Account #: _____
 Monthly Payments: _____ Are You Current? _____
 Amount Behind: _____
 Who Is Responsible/Liable for the Debt:
 NAME: _____
 ADDRESS: _____
 Has the Debt Been Assigned to an Attorney? _____ Name of Attorney: _____
 Address: _____
DO YOU WANT TO KEEP THIS PROPERTY? _____
Please bring us a copy of the purchase contract for this vehicle.

MOBILE HOMES, MOTORCYCLES, ATVs, BOATS, TRAILERS, Etc.

DESCRIPTION: _____
 Year Make Model # Doors Mileage

VIN# _____
 List All Names on the Title: _____
 Was this Property purchased New? _____ How long is left on the purchase? _____ months
 What is the interest rate you are paying? _____ % Exactly what date was this property purchased? _____
 Was this vehicle acquired for personal or business use? _____
 Are Property taxes owed on this property? _____ If so, how much? _____
 (Please list any taxes owed under "Secured Creditors" below)
 What Would This Property Actually Sell For (Given the condition, mileage, etc.?)
 First Lien Holder: _____
 Where do you send your Correspondence: _____
 Exact Payoff Amount \$ _____ Account #: _____
 Monthly Payments: _____ Are You Current? _____
 Amount Behind: _____ Who Is Responsible/Liable for the Debt: _____
 NAME: _____
 ADDRESS: _____
 Has the Debt Been Assigned to an Attorney? _____ Name of Attorney: _____
 Address: _____
DO YOU WANT TO KEEP THIS PROPERTY? _____

Have you purchased any property in the last 90 days? If so, please list what and when purchased, and the value:

Type of Property	When Purchased	Value

OTHER PERSONAL PROPERTY:

Tools of the Trade:

Tools which you use in your work: Please be specific and detailed

Type/Value: _____
 Type/Value: _____
 Type/Value: _____
 Type/Value: _____

PLEASE MAKE AN INVENTORIED LIST AND VALUE THE ITEMS YOU OWN (INCLUDING KITCHEN APPLIANCES, COMPUTERS, LAWN EQUIPMENT, FURNITURE): PLEASE BE SPECIFIC AND DETAILED:

[illegible]

Please make an inventoried list of the Jewelry (rings, earrings, watches, etc.) you own. Please be specific and detailed:

You: _____ VALUE: _____
 _____ VALUE: _____
 _____ VALUE: _____
 _____ VALUE: _____
 Spouse: _____ VALUE: _____
 _____ VALUE: _____
 _____ VALUE: _____
 _____ VALUE: _____

Please make an inventoried list of Books, Pictures, Etc. you own. Please be specific and detailed:

You: _____	VALUE: _____
_____	VALUE: _____
_____	VALUE: _____
_____	VALUE: _____
Spouse: _____	VALUE: _____
_____	VALUE: _____
_____	VALUE: _____
	VALUE: _____

Clothes:

Please estimate the value of the clothes you own:

You: _____ VALUE: _____
 _____ VALUE: _____
 _____ VALUE: _____
 _____ VALUE: _____
 Spouse: _____ VALUE: _____
 _____ VALUE: _____
 _____ VALUE: _____
 _____ VALUE: _____

FINANCIAL RESOURCES:**Bank Account #1:**

BANK: _____ Type of Account: _____

List all names on this account: _____

Do you owe this banking institution any money for any reason? _____

If you owe this bank money, you should consider opening an account with a bank that you do not owe money. If you owe this bank money then the bank listed here should be listed as one of your creditors.

What is the current balance: _____

Bank Account #2:

BANK: _____ Type of Account: _____

List all names on this account: _____

Do you owe this banking institution any money for any reason? _____

If you owe this bank money, you should consider opening up a bank account with a bank that you do not owe money. If you owe this bank money then the bank listed here should also be listed as one of your creditors.

What is the current balance: _____

Bank Account #3:

BANK: _____ Type of Account: _____

List all names on this account: _____

Do you owe this banking institution any money for any reason? _____

If you owe this bank money, you should consider opening up a bank account with a bank that you do not owe money. If you owe this bank money then the bank listed here should also be listed as one of your creditors.

What is the current balance: _____

ATTACH ADDITIONAL PAGES FOR ADDITIONAL BANK ACCOUNTS

RETIREMENT ACCOUNTS: Do you have any type of Pension, 401K plan, IRA, State Retirement? Please be specific. If you do not know the answer to any of the questions, call your plan administrator.

TYPE: (IRA, 401K, Pension, Annuity, etc.) _____

What is the Exact Name(s) on and Owner(s) of the Account: _____

Who is the account with: _____

Amount: _____

Is it "ERISA" Qualified? _____

Do you owe the pension plan any money? That is, have you borrowed against it? _____

What is the correspondence address(Name & Address): _____

TYPE: (IRA, 401K, Pension, Annuity, etc.) _____

What is the Exact Name(s) on and Owner(s) of the Account: _____

Who is the account with: _____

Amount: _____

Is it "ERISA" Qualified? _____

Do you owe the pension plan any money? That is, have you borrowed against it? _____

What is the correspondence address (Name & Address): _____

ATTACH ADDITIONAL PAGES FOR ADDITIONAL RETIREMENT ACCOUNTS

Bring in your latest account statement and any booklet or information regarding each account or retirement plan.

LIFE INSURANCE: Do you have any life insurance policies? _____
Is it Whole Life or Term Life? _____
What is the Cash Value, if any? _____
Name of Insurance Company: _____
Who is the Beneficiary? _____ Relationship _____
Policy # _____

LIFE INSURANCE: Does your spouse have any life insurance policies? _____
Is it Whole Life or Term Life? _____
If Whole Life, What is the Cash Value? _____
Name of Insurance Company: _____
Who is the Beneficiary? _____ Relationship _____
Policy # _____

List any other life insurance policies (e.g., ones through work) on a separate sheet

Tax Refund: You need to file your tax returns for the most recent tax year and provide us with a copy of that tax return.
Please attach it to this information packet.

If you are due a refund, have you received it? _____
If you have not been required to file yet, do you expect to receive a Tax Refund? _____
How much do you expect to receive? Fed: \$ _____ State: \$ _____

Stocks, Bonds, Interest in Partnerships or Corporations: Do you have any ownership interest (e.g., stock) in a Corporation, L.L.C., S-Corp., or any other kind of business?

TYPE: _____
Name of Company: _____
Number of Shares/Interest _____
Market Value: _____

TYPE: _____
Name of Company: _____
Number of Shares/Interest _____
Market Value: _____

TYPE: _____
Name of Company: _____
Number of Shares/Interest _____
Market Value: _____

SECURITY DEPOSITS: If you are renting your residence, did your landlord require you to pay a Security Deposit or a Pet Deposit? If so, how much?

Amount: _____
Who Holds: _____

Do you have anything else that could be readily sold? For example:

Stamps: _____	Value _____
Coins: _____	Value _____
Guns: _____	Value _____
Collectibles _____	Value _____
Expensive Jewelry _____	Value _____
Livestock (goats, horses, cattle) _____	Value _____

Do you have any pets? _____ Please List:

DOES ANYONE OWE YOU MONEY FOR ANY REASON WHATSOEVER, WHETHER OR NOT YOU BELIEVE IT TO BE COLLECTIBLE? If so list each debt owed to you here and identify who owes you and the amount owed for each debt:

Do you have the right to sue anyone? For What? _____

Do you currently have any claims against anyone for anything? Personal injury, child support, alimony, money loaned, etc. If a lawsuit has been filed or is pending, please bring us a copy of all relevant paperwork. Please explain.

CREDITORS

TAXES (Income, Property, Self-Employment) If you owe taxes, please call the correct tax office to obtain all the requested information. IF you owe for more than one year, you should attach a sheet with a breakdown of the taxes owed for each year. SOME TAXES CAN BE WIPED OUT BY THE BANKRUPTCY - PROVIDING ACCURATE INFORMATION MAY SAVE YOU A GREAT DEAL OF MONEY!

FEDERAL TAXES:

Amount Owed: _____ For What Year(s): _____

Type of Taxes (E.g., Income, franchise, payroll, etc.): _____

Who is Liable: _____

Has the IRS filed a Federal Tax Lien: _____ (If so, please bring a copy)

Are wages being garnished to pay the debt? _____ If yes, how much per month? _____

STATE TAXES: In what state? _____

Amount Owed: _____ For What Year(s): _____

Type of Taxes (E.g., Income, franchise, payroll, etc.): _____

Who is Liable: _____

Are wages being garnished to pay the debt? _____ If yes, how much per month? _____

COUNTY TAXES:

Name of County and Address: _____

Amount Owed: _____ For What Year(s): _____

Type of Tax: _____ Who is Liable? _____

Are wages being assigned to pay the debt? _____ If so, how much per month? _____

UNSECURED CREDITORS (e.g., medical bills, business services, credit cards, school loans, personal loans). This also includes secured debts where you no longer possess the property, e.g., a repossession deficiency. Finally, you should list anyone here in the entire world to whom you owe any money for any reason. *For the address, if the creditor continues to send you bills, you should use the address where the creditor wishes to receive correspondence.*

Creditor: _____ **Account #** _____

Correspondence Address: _____

Amount owed: _____ **Do you dispute the debt?** _____

Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ **Who is Liable?** _____

Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ **If so, in what county?** _____

Case Number: _____ **Date Filed:** _____

Has a judgment been obtained? _____

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ Do you dispute the debt? _____
Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ If so, in what county? _____
Case Number: _____ Date Filed: _____
Has a judgment been obtained? _____

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ Do you dispute the debt? _____
Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ If so, in what county? _____
Case Number: _____ Date Filed: _____
Has a judgment been obtained? _____

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ Do you dispute the debt? _____
Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ If so, in what county? _____
Case Number: _____ Date Filed: _____
Has a judgment been obtained? _____

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ Do you dispute the debt? _____
Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ If so, in what county? _____
Case Number: _____ Date Filed: _____
Has a judgment been obtained? _____

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ Do you dispute the debt? _____
Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ If so, in what county? _____
Case Number: _____ Date Filed: _____
Has a judgment been obtained? _____

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ Do you dispute the debt? _____
Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ If so, in what county? _____
Case Number: _____ Date Filed: _____
Has a judgment been obtained? _____

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ **Do you dispute the debt?** _____
Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ **Who is Liable?** _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ **If so, in what county?** _____
Case Number: _____ **Date Filed:** _____
Has a judgment been obtained? _____

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ **Do you dispute the debt?** _____
Type of Debt (Visa, Med. Bill, Personal Loan, etc.) _____ **Who is Liable?** _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ **If so, in what county?** _____
Case Number: _____ **Date Filed:** _____
Has a judgment been obtained? _____

SECURED CREDITORS: (e.g., Personal Loans where you borrow money from a creditor and they ask you to list your household goods as collateral):

SECURED CREDITORS: (e.g., Debts where the creditor finances the purchase of the item — e.g., a car payment, boat payment, Sears, Circuit City, any furniture or appliance store):

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ **Do you dispute the debt?** _____
Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ **If so, in what county?** _____
Case Number: _____ **Date Filed:** _____
Has a judgment been obtained? _____
What secures this loan? _____

Provide a copy of the contract and mark off the property no longer in your possession.

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ **Do you dispute the debt?** _____
Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ **If so, in what county?** _____
Case Number: _____ **Date Filed:** _____
Has a judgment been obtained? _____
What secures this loan? _____

Provide a copy of the contract and mark off the property no longer in your possession.

Creditor: _____ **Account #** _____
Correspondence Address: _____
Amount owed: _____ **Do you dispute the debt?** _____
Who is Liable? _____
Has the Debt been assigned to a collection agency or attorney? If so, list the name and address: _____

Has the Creditor sued you? _____ **If so, in what county?** _____
Case Number: _____ **Date Filed:** _____
Has a judgment been obtained? _____
What secures this loan? _____

Provide a copy of the contract and mark off the property no longer in your possession.

ARE THERE ANY OTHER PERSONS OR ENTITIES YOU OWE FOR ANY REASON WHATSOEVER? If so list here:

EXECUTORY CONTRACTS OR UNEXPIRED LEASES (e.g., Leased vehicles, Apartment Leases, Gym Contracts or Memberships, Work Contracts, Cell Phone Contracts, etc.)

Creditor: _____ Is this a "lease to own"? _____
Correspondence address: _____
When does the lease expire? _____
What is the nature of the lease (month-to-month, year-to-year, oral or written, etc.)? _____
Description of Collateral (if applicable) _____
Monthly Payment: _____ Are the Payments current? _____
If not, how far behind? _____ months Do you want to keep or surrender this lease/property? _____
Who is liable on the debt? _____
Has the debt been assigned to a collection agency or attorney? _____
List the name and address: _____

Creditor: _____ Is this a "lease to own"? _____
Correspondence address: _____
When does the lease expire? _____
What is the nature of the lease (month-to-month, year-to-year, oral or written, etc.)? _____
Description of Collateral (if applicable) _____
Monthly Payment: _____ Are the Payments current? _____
If not, how far behind? _____ months Do you want to keep or surrender this lease/property? _____
Who is liable on the debt? _____
Has the debt been assigned to a collection agency or attorney? _____
List the name and address: _____

INCOME INFORMATION

Marital Status

Please select your current Marital Status:

☐ Single ☐ Married ☐ Divorced ☐ Separated ☐ Widowed

Debtor's Employer Information

Name and Address of your employer:

How long have you been employed at this job: _____

Occupation (please state job title or provide brief description): _____

Second employer (if applicable):

Name and Address of your **Second** employer:

How long have you been employed at this job: _____

Occupation (please state job title or provide brief description): _____

Part C. Joint Debtor's (Spouse's) Employer Information

Name and Address of your spouse's employer:

How long has spouse been employed at this job: _____

Occupation (please state job title or provide brief description): _____

Second employer (if applicable):

Name and Address of your spouse's **Second** employer:

How long has spouse been employed at this second job: _____

Occupation (please state job title or provide brief description): _____

Debtor's Wage Information

	YOU	SPOUSE
What is the gross amount of your paycheck, before taxes/other deductions are taken out?		
How often do you get paid? ☐ once a week ☐ every two weeks ☐ twice a month ☐ once a month ☐ other _____		
What is your estimated overtime pay per month?		
How much is taken out of each paycheck for taxes, Medicare, and social security? (combined total) ...		
How much is taken out of each paycheck for Mandatory Contributions to Retirement?		
How much is taken out of each paycheck for Voluntary Contributions to Retirement?		
How much is taken out of each paycheck for Required Repayments of Retirement fund Loans?		
How much is automatically deducted for insurance?		
How much is taken out for Domestic Support Obligations?		
How much is deducted for union dues?		
Other Deduction (describe):		
Other Deduction (describe):		
Other Deduction (describe):		
Do you receive income from business operations outside of your regular paycheck listed above? ☐ No ☐ Yes If yes , how much do you receive per month?		
Do you receive income from interest or dividends outside of your regular paycheck listed above? ☐ No ☐ Yes If yes , how much do you receive per month?		
Do you receive income from alimony or family support payments for your use or for the care of your dependents? ☐ No ☐ Yes If yes , how much do you receive per month?		
Do you receive income from Unemployment? ☐ No ☐ Yes If yes , how much do you receive per month?		
Do you receive income from Social Security? ☐ No ☐ Yes If yes , how much do you receive per month?		
Do you receive monetary government assistance? ☐ No ☐ Yes If yes , please describe: _____ How much do you receive per month?		
Do you receive retirement or pension money? ☐ No ☐ Yes If yes , how much do you receive per month?		
Do you have any other source of income not listed? ☐ No ☐ Yes If yes , please describe _____ How much do you receive per month?		

YOUR INCOME

- (1) Fill out each box if applicable AND
 (2) Attach 6 months worth of paystubs or other payment advices.

	Current month ____/____	Month 1 (Last Month) ____/____	Month 2 (2 Months ago) ____/____	Month 3 ____/____	Month 4 ____/____	Month 5 ____/____	Month 6 ____/____
Gross Wages, Salary, Tips, Bonuses, Overtime, Commissions							
Income from operation of business: a. Gross Income - b. Expenses = c. Net Income.							
Rent and other real property income:: a. Gross Income - b. Expenses = c. Net Income.							
Interest, dividends, and royalties.							
Pension and retirement income (NOT Social Security).							
Regular contributions from others to the household expenses, including child support/alimony							
Unemployment Compensation.							
Social Security income.							
Other sources not already mentioned. Describe:							
<u>Withholding:</u> Taxes, Medicare, & Social Security							
<u>Withholding:</u> Insurance							
<u>Withholding:</u> Involuntary Retirement							
<u>Withholding:</u> Voluntary Retirement							
<u>Withholding:</u> Retirement Loans							
<u>Withholding:</u> Child Support/Alimony							
<u>Withholding:</u> Other Specify: _____							

SPOUSE'S INCOME

YOU MUST PROVIDE YOUR SPOUSE'S INCOME AND PAY ADVICES EVEN IF YOUR SPOUSE IS NOT FILING BANKRUPTCY

- (1) Fill out each box if applicable AND
- (2) Attach 6 months worth of paystubs or other payment advices.

	Current month ____/____	Month 1 (Last Month) ____/____	Month 2 (2 Months ago) ____/____	Month 3 ____/____	Month 4 ____/____	Month 5 ____/____	Month 6 ____/____
Gross Wages, Salary, Tips, Bonuses, Overtime, Commissions							
Income from operation of business: a. Gross Income - b. Expenses = c. Net Income.							
Rent and other real property income:: a. Gross Income - b. Expenses = c. Net Income.							
Interest, dividends, and royalties.							
Pension and retirement income (NOT Social Security).							
Regular contributions from others to the household expenses, including child support/alimony							
Unemployment Compensation.							
Social Security income.							
Other sources not already mentioned. Describe:							
Withholding: Taxes, Medicare, & Social Security							
Withholding: Insurance							
Withholding: Involuntary Retirement							
Withholding: Voluntary Retirement							
Withholding: Retirement Loans							
Withholding: Child Support/Alimony							
Withholding: Other Specify: _____							

EXPENSES

If you are filing individually, you should estimate your monthly household expenses. If your expenses are yearly or quarterly, please pro-rate these expenses (i.e., figure out what you spend in a year's time and divide by 12).

1. Is this a Joint Filing with your Spouse?

☐ No ☐ Yes

If **Yes**, does the Joint Debtor live in a separate household?

☐ No ☐ Yes

2. Please list all dependents of you and your spouse with their age and relationship to you (*if applicable*).

Name/ age/ relationship

Who does the dependent live with?

_____	_____
_____	_____
_____	_____
_____	_____

Do you and your spouse live separately and maintain separate households? ☐ No ☐ Yes. If **yes**, please let your attorney know and they will have to provide you with an additional copy of this section to detail the expenses for the completely separate household.

The following questions ask for your expenses each month. If you are unsure of the amount you pay each month, but know the amount for a different period (per week, per day, every 2 months, etc.), write in the amount and the frequency that you pay the amount.

3. Do your expenses include another person's expenses other than yourself and your dependents?

☐ No ☐ Yes

Indicate how much you pay for each item each month:

4. Primary Rent or Home Mortgage: \$ _____

Does that amount include real estate taxes?

☐ No ☐ Yes

If **yes**, how much do you pay? \$ _____

Does that amount include property, homeowner's, or renter's insurance?

☐ No ☐ Yes

If **yes**, how much do you pay? \$ _____

Does that amount include any Home maintenance, repair, or upkeep expenses?

☐ No ☐ Yes

If **yes**, how much do you pay? \$ _____

Does that amount include any Homeowner's association or condominium dues?

☐ No ☐ Yes

If **yes**, how much do you pay? \$ _____

5. Are there Additional Mortgage payments? \$ _____

☐ No ☐ Yes

If **yes**, how much do you pay? _____

6. Utilities: _____

a. Electricity and heating fuel: \$ _____

b. Water and sewer: \$ _____

c. Telephone service/long distance: \$ _____

d. Do you have any other utility bills? If **yes**, describe and enter monthly amount below:

		\$	
		\$	
		\$	
7.	Food and housekeeping supplies	\$	
8.	Childcare and Children Education Costs	\$	
9.	Clothing, laundry, and dry cleaning:.....	\$	
10.	Personal care products and services:	\$	
11.	Medical and dental expenses:.....	\$	
12.	Transportation (do NOT include car payments):	\$	
13.	Recreation,entertainment, newspapers, magazines, and books:	\$	
14.	Charitable contributions and religious donations:	\$	
15.	Insurance NOT deducted from wages or included in home mortgage payments or other real estate property expenses: (Do not include amounts entered in Line 4 or Line 20)		
	a. Life insurance:	\$	
	b. Health insurance:	\$	
	c. Auto insurance:.....	\$	
	d. Other insurance <i>(describe and list monthly amount)</i> :		
		\$	
		\$	
		\$	
16.	Tax bills NOT deducted from wages or included in home mortgage payments or other real estate property expenses:		
		\$	
		\$	
		\$	
17.	Installment payments for car, furniture, etc. <i>(Describe)</i> :		
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
18.	Alimony, maintenance and support paid to others:.....	\$	
19.	Payments for support of additional dependents not living at your home:	\$	
20.	Other Real Estate Property expenses NOT included with Rent or Home Mortgage Property (Do not include amounts entered in Line 4 or Line 5)		
	a. Mortgage payment on other Real Estate Property	\$	
	b. Taxes on other Real Estate Property	\$	
	c. Other Real Property, Homeowner's, or Renter's Insurance payments	\$	
	d. Home maintenance (including repairs and upkeep)	\$	
	e. Homeowner's association or condominium dues	\$	

21. Other expenses (Describe): **(please see "Additional Expenses" below before putting anything here)**

_____	\$	_____
_____	\$	_____
_____	\$	_____
_____	\$	_____
_____	\$	_____
_____	\$	_____

Due to the nature of the Federal Bankruptcy forms there is a special separate category of expenses that needs to be filled out with some unusual numbering. Please ignore the numbering and fill out everything that you can below:

Additional Expenses (707(b) Expenses for Form 22)

26. or 31. Mandatory payroll deductions not already listed:

_____	\$	_____
_____	\$	_____
_____	\$	_____

28. or 33. Court ordered payments not already listed:

_____	\$	_____
_____	\$	_____
_____	\$	_____

29. or 34. Education for employment or for a physically or mentally challenged child:..... \$ _____

30. or 35. Child care (baby sitting, day care, nursery & preschool, etc.): \$ _____

- 34b. or 39b. Disability Insurance (if not listed above):..... \$ _____

- 34c. or 39c. Health Savings Account: \$ _____

35. or 40. Care for elderly, chronically ill or disabled family members: \$ _____

36. or 41. Protection from family violence: \$ _____

38. or 43. Education expense for your children under 18: \$ _____

55. (c13's) Non-mandatory contributions to retirement accounts (including loan repayments):

_____	\$	_____
_____	\$	_____
_____	\$	_____

Expected increases or decreases in your income in the next 12 months. Please explain.

Expected increases or decreases in your Expenses in the next 12 months. Please explain.

STATEMENT OF FINANCIAL AFFAIRS

YOU MUST PROVIDE YOUR SPOUSE'S INCOME INFORMATION EVEN IF YOUR SPOUSE IS NOT FILING BANKRUPTCY.

	YOU		SPOUSE	
Before Taxes, what is the total that you have earned from your job(s) so far this year? (January 1 to today) (If more than one job, please split up amounts earned from each separate job)	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____
Before taxes, what is the total that you earned from your job(s) last year? (January 1 December 31)	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____
Before taxes, what is the total that you earned from your job(s) the year before last? (January 1 to December 31)	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____
Have you received any additional income from other sources this year? (E.g., alimony, child support, tax refund, unemployment, personal loans, etc.)	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____
How about last year?	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____
Year before last?	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____	Amount \$ _____ \$ _____	From what source? (Be specific) _____ _____

PAYMENTS TO CREDITORS AND/OR INSIDERS

	YOU	SPOUSE
Have you paid any creditor a combined total of more than \$600.00 in the last 90 days? This includes mortgage or car payments.	YES NO	YES NO
If so, please explain:	Name of Creditor _____ Amount paid: \$ _____ Date(s) paid _____	Name of Creditor _____ Amount paid: \$ _____ Date(s) paid _____
	Name of Creditor _____ Amount paid: \$ _____ Date(s) paid _____	Name of Creditor _____ Amount paid: \$ _____ Date(s) paid _____
	Name of Creditor _____ Amount paid: \$ _____ Date(s) paid _____	Name of Creditor _____ Amount paid: \$ _____ Date(s) paid _____
	Name of Creditor _____ Amount paid: \$ _____ Date(s) paid _____	Name of Creditor _____ Amount paid: \$ _____ Date(s) paid _____

If you owe/owed money to a relative, have you made any payments in the last 12 months? This includes payments made to creditors for debts which you and the relative are jointly liable.	YES NO	YES NO
	If yes, how much: _____	If yes, how much: _____
	If yes, When? _____	If yes, When? _____

If so, please explain and provide, names, addresses and relationship.	Name: _____ Address: _____ Relationship: _____	Name: _____ Address: _____ Relationship: _____
	If yes, how much: _____	If yes, how much: _____
	If yes, When? _____	If yes, When? _____

SUITS AND ADMINISTRATIVE PROCEEDINGS

	YOU	SPOUSE
Are you currently involved in a lawsuit, has anyone sue you, or have you sued anyone in the last 12 months?	YES NO	YES NO
If so, please explain and list case name and case number and where the case was filed. ALSO, PLEASE GIVE US ALL	Case Name: _____ Case # _____ Where Filed _____	Case Name: _____ Case # _____ Where Filed _____

THE COURT PAPERS.		
Has anyone taken out any court papers against you or sued you in the last 12 months? This includes foreclosure or divorce proceedings. PLEASE GIVE US A COPY OF ALL COURT DOCUMENTS	YES NO	YES NO
What was the outcome?		

Are there any Court orders or Separation agreements which require you to pay some of the debts from a prior marriage? PLEASE GIVE US A COPY OF ALL COURT DOCUMENTS	YES NO	YES NO
--	--------	--------

ATTACHED, GARNISHED AND SEIZED PROPERTY

	YOU	SPOUSE
Has anyone garnished your wages in the last 12 months?	YES NO	YES NO
If so, who did it, when was it done and how much money was taken?	Name: _____ Address: _____ _____	Name: _____ Address: _____ _____
Has anyone seized ("levied") your bank account in the last 12 months?	YES NO	YES NO
If so, who did it, when was it done and how much money was taken?	Name: _____ Address: _____ _____	Name: _____ Address: _____ _____
Has anyone taken or tied up ("attached") any of your property in the last 12 months?	YES NO	YES NO
If so, who did it, when was it done and what property was tied up?	Name: _____ Address: _____ _____	Name: _____ Address: _____ _____
Has any of your property been taken ("seized") by the sheriff in the last 12 months?	YES NO	YES NO
If so, which creditor was involved and what property was taken?	Name: _____ Address: _____ _____	Name: _____ Address: _____ _____

REPOSSESSIONS, FORECLOSURES AND RETURNS

	YOU	SPOUSE
Has any creditor taken back or repossessed any of your in the last 12 months?	YES NO	YES NO
If so, please provide details.	Name: _____ Address: _____ _____	Name: _____ Address: _____ _____

	Describe Property: _____ Date Taken: _____	Describe Property: _____ Date Taken: _____
	Name: _____ Address: _____ Describe Property: _____ Date Taken: _____	Name: _____ Address: _____ Describe Property: _____ Date Taken: _____
Did you lose your house or land or any other property at a foreclosure sale in the last 12 months?	YES NO	YES NO
If so, please explain:	Creditor: _____ Address: _____ Describe Property (Address) Date of sale: _____ Foreclosure Case # _____	Creditor: _____ Address: _____ Describe Property (Address) Date of sale: _____ Foreclosure Case # _____
Have you turned in, returned, or surrendered any property to a creditor in the last 12 months?	YES NO	YES NO
If so, please explain:	Creditor: _____ Address: _____ Describe Property: _____ Date of Return: _____	Creditor: _____ Address: _____ Describe Property: _____ Date of Return: _____

PROPERTY IN RECEIVERSHIP

	YOU	SPOUSE
Has any of your property been in the hands of a custodian, receiver or court appointed official in the last 12 months?	YES NO	YES NO
If so, please explain:		

GIFTS

	YES NO	YES NO
Have you given any gifts or charitable contributions to anyone in the last 12 months?		
If so, for each gift, tell us to whom it was given, how that person is related to you, what was given, when it was given, and why it was given.	Given to: _____ Relationship: _____ What was given: _____ When given: _____	Given to: _____ Relationship: _____ What was given: _____ When given: _____

NOTE: Don't include (1) Gifts to relatives (Birthday & Christmas) (less than \$200.00 per person, total) or (2) Charitable Contributions (less than \$100.00 per recipient).	Why Given: _____	Why Given: _____
	Given to: _____	Given to: _____
	Relationship: _____	Relationship: _____
	What was given: _____	What was given: _____
	When given: _____	When given: _____
	Why Given: _____	Why Given: _____

LOSSES

Have you or your spouse lost any property in a fire or hurricane in the last 12 Months?

	YOU	SPOUSE
If so, please provide the date of loss, value of items, if insurance paid to you and, if so, name of insurance company and how much you received.	Date of Loss: _____ Value of Items: _____ Insurance Paid to you: _____ How much: _____	Date of Loss: _____ Value of Items: _____ Insurance Paid to you: _____ How much: _____
Has any of your property been stolen in the last 12 months? Has any of your property been lost in the last 12 months?	YES NO	YES NO
If so, please provide the date of loss, value of items, if insurance paid to you and, if so, name of insurance company and how much you received.	Date of Loss: _____ Value of Items: _____ Insurance Paid to you: _____ How much: _____	Date of Loss: _____ Value of Items: _____ Insurance Paid to you: _____ How much: _____
Have you lost any money from gambling in the last 12 months?	YES NO	YES NO
If so, explain.		

PAYMENTS RELATING TO DEBT COUNSELING OR BANKRUPTCY

	YOU	SPOUSE
Other than this law firm, have you paid anyone in the last 12 months to give you advice on handling your debts (e.g., credit consolidation) or to help you file bankruptcy?	YES NO	YES NO
If so, please provide this information:	Name: _____ Address: _____ Amount Paid: _____ Date: _____	Name: _____ Address: _____ Amount Paid: _____ Date: _____

TRANSFERS

	YOU	SPOUSE
Have you transferred, titled, sold or given away any of your property to anyone in the last 24 months (2 years)?	YES NO	YES NO
If so, please provide	Describe the property:	Describe the property:

information.	Date of transfer: _____ Name and Address of person it was transferred to: _____ _____ Relationship: _____ How much received: _____	Date of transfer: _____ Name and Address of person it was transferred to: _____ _____ Relationship: _____ How much received: _____
Have you given anyone a lien or mortgage on any of your property in the last 24 months (2 years)? Including automobile purchases or home refinances.	YES NO	YES NO
Please explain.	Describe the property: _____ Date of Lien: _____ Name and Address of person it was transferred to: _____ _____ Relationship: _____ How much received: _____	Describe the property: _____ Date of Lien: _____ Name and Address of person it was transferred to: _____ _____ Relationship: _____ How much received: _____
Have you given anyone the title to a motor vehicle, mobile home, or other property or traded in any vehicle or other property in the last 24 months (2 years)?	YES NO	YES NO
Please explain.	Describe the property: _____ Name and Address of person it was transferred to: _____ _____ Relationship: _____ How much received: _____	Describe the property: _____ Name and Address of person it was transferred to: _____ _____ Relationship: _____ How much received: _____

CLOSED FINANCIAL ACCOUNTS

	YOU	SPOUSE
Have any of your bank accounts been closed in the last 12 months?	YES NO	YES NO
Please give details.	Date Closed: _____ Type of Account: _____ Bank Name: _____ Address: _____ Acct. No. _____ Amount in account when closed: _____ _____	Date Closed: _____ Type of Account: _____ Bank Name: _____ Address: _____ Acct. No. _____ Amount in account when closed: _____ _____

Have you closed out, sold	YES	NO	YES	NO
---------------------------	-----	----	-----	----

or transferred any CDs, IRAs, 401Ks, or other financial instruments or accounts in the last 12 months?		
If so, for each closeout, please provide this information.	Bank Name: _____ Type of Account: _____ Date Closed: _____ Amount in account when closed: _____ 	Bank Name: _____ Type of Account: _____ Date Closed: _____ Amount in account when closed: _____

SAFE DEPOSIT BOXES

	YOU	SPOUSE
Have you had a safe deposit box in the last 12 months or do you have a safe deposit box?	YES NO	YES NO
If yes, where is it or was it?	Bank Name: _____ Address: _____ 	Bank Name: _____ Address: _____
Did you close it?	YES NO	YES NO
If yes, when did you close it?		
What did or do you keep in the safe deposit box? List all items and their value.	_____\$ _____ _____\$ _____ _____\$ _____ _____\$ _____ 	_____\$ _____ _____\$ _____ _____\$ _____ _____\$ _____
Who else has/had access to it?		

SETOFFS

	YOU	SPOUSE
Has any bank taken money out of your account to pay a debt with that bank in the last 90 days?	YES NO	YES NO
If so, explain.		
In the last 90 days, has any other creditor refused to return something you owned, or refused to pay you money owed to you because you owed money to that creditor?	YES NO	YES NO
If so, explain.		

PROPERTY HELD FOR ANOTHER PERSON

	YOU	SPOUSE
Do you have property in your possession that you have borrowed?	YES NO	YES NO
If so, please explain	Item: _____ Owner: _____ 	Item: _____ Owner: _____

	Address: _____ How long held: _____	Address: _____ How long held: _____
Do you have or are you storing any property that belongs to someone else (e.g., do you drive a car belonging or titled to another person? Are you renting a furnished apartment or house? Does a friend store his boat on your property?)	YES NO If so, please explain: Item: _____ Owner: _____ Item: _____ Owner: _____ Item: _____ Owner: _____	YES NO If so, please explain: Item: _____ Owner: _____ Item: _____ Owner: _____ Item: _____ Owner: _____

Have you made any credit card balance transfers in the last 90 days? For example, have you transferred a credit card balance on a high interest card to a card with lower interest?

if so, please explain:

- From what card to What card? _____
- On what date? _____
- How much transferred? _____

BUSINESS VENTURES

List the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the you were an officer, director, partner, or managing executive of a corporation; partnership or sole proprietorships which you were a member of and any businesses which you were involved in (outside of regular employment) within the SIX (6) years immediately preceding the commencement of this case.

<u>NAME:</u> <u>TAX ID #</u>	<u>ADDRESS</u>	<u>NATURE OF BUSINESS</u>	<u>BEGIN & END</u>
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List all bookkeepers and accountants who, within the two years immediately preceding the filing of this bankruptcy case, kept or supervised the keeping of books of account and records of the debtor.

<u>NAME:</u>	<u>ADDRESS</u>	<u>DATES SERVICES RENDERED</u>
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List all firms or individuals who, within the two years immediately preceding the filing of this bankruptcy case, have audited the books of account and records, or prepared a financial statement of the debtor.

<u>NAME:</u>	<u>ADDRESS</u>	<u>DATES SERVICES RENDERED</u>
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List all firms or individuals who, at the time of the commencement of this case, were in possession of the books of account and records of the debtor, if any of the books of account and records are not available, explain.

<u>NAME:</u>	<u>ADDRESS</u>	<u>DATES SERVICES RENDERED</u>
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