

Bankruptcy Information Questionnaire

The information provided in this questionnaire will be used to fill out the schedules for your bankruptcy petition that will be filed in bankruptcy court. Those schedules document your assets, debts, income and other aspects of your recent financial history. Once your bankruptcy petition is complete, you will sign it and swear – under penalty of perjury – that the information contained in the schedules is an accurate and complete summary of your finances. This means answering truthfully and accurately all the questions in this questionnaire. If you hope to obtain your bankruptcy discharge quickly and smoothly, then you must disclose everything. If you have any concerns or questions about some of the items in this questionnaire, please contact me.

Instructions:

1. Answer every question and fill in every box. If it does not apply to you, then write NA.
2. Attach additional pages if the space provided is insufficient.
3. List ALL of your debts. Do not omit any creditor, property or financial transaction just because you mentioned it to me, or because you intend to repay them. This questionnaire must include all of your financial information.
4. Do not omit any assets just because they have little value. For personal property, value items (such as furniture) at what it would bring at a garage sale.

Documentation the Bankruptcy Court & Trustee require; submit with Questionnaire:

1. If employed, copies of pay stubs for the past six months.
2. If a contractor, copies of all 1099 payments for past six months.
3. If retired, copies of Social Security, pension & retirement payments for past 6 months.
4. If self-employed/own a business, Profit & Loss Statement and Balance Sheet for past year.
5. If unemployed, copies of unemployment compensation payments for past 6 months.
6. Copies of any other sources of income, such as dividends, capital gains, stock sales.
7. If rental property owner, copies of (a) insurance binders for each property, (b) all lease agreements, and (c) cash flow statement for each property for past 6 months.
8. Copies of Federal and State tax returns for past 3 years.

9. Copy of one major Credit Report (Equifax, Experian, Trans Union) for you and spouse.
10. Copies of most recent account statement for: (a) mortgages, (b) all credit cards, (c) car loans, (d) all bank accounts, (e) all brokerage or investment accounts, (f) any other debts or liabilities.
11. If you own a house/condo, (a) a broker's price opinion with comparables prepared by a real estate agent or appraiser prepared in the last 3 months, and (b) closing statement for any refinancing concluded in last 3 years.
12. If you own a car not yet paid off, copies of the purchase agreement.
13. If you make alimony or child support payments, copies of divorce decree and property settlement.
14. If there are lawsuits against you, copies of the pertinent Summons, Complaints or Judgments.
15. Certificate of Counseling (required by court before your case can be filed).

General Information

	Debtor 1	Debtor 2
First, Middle, Last Name		
Address		
Social Security Number		
Alias Names: maiden, DBA		
Prior Bankruptcy: Location, Case No., Date		

Assets

1. Real Estate

Prop. 1 Street Address _____ City, State, Zip _____

No. of Bedrooms _____ No. of Baths _____ Square Footage _____ Date Purchased _____

Type: Single Family Condo/Townhouse Rental Industrial Land Other

Ownership: Debtor 1 Debtor 2 Both Debtor 1 or 2, and at least one other person

Any appraisals of property in past year? No Yes Appraised Value \$ _____

Value of property on Zillow.com \$ _____

Mortgage 1: Creditor Name _____

Creditor Address _____

Date Mortgage Began _____ Account No. _____

Monthly pay \$ _____ No. Months Left _____ Balanced Owed \$ _____

Mortgage 2: Creditor Name _____

Creditor Address _____

Date Mortgage Began _____ Account No. _____

Monthly pay \$ _____ No. Months Left _____ Balanced Owed \$ _____

Prop. 2 Street Address _____ City, State, Zip _____

No. of Bedrooms _____ No. of Baths _____ Square Footage _____ Date Purchased _____

Type: Single Family Condo/Townhouse Rental Industrial Land Other

Ownership: Debtor 1 Debtor 2 Both Debtor 1 or 2, and at least one other person

Any appraisals of property in past year? No Yes Appraised Value \$ _____

Value of property on Zillow.com \$ _____

Mortgage 1: Creditor Name _____
Creditor Address _____
Date Mortgage Began _____ Account No. _____
Monthly pay \$ _____ No. Months Left _____ Balanced Owed \$ _____

Mortgage 2: Creditor Name _____
Creditor Address _____
Date Mortgage Began _____ Account No. _____
Monthly pay \$ _____ No. Months Left _____ Balanced Owed \$ _____

2. Vehicles

Type: Car Truck Motorcycle Trailer RV Tractor Trailer ATV Boat

Ownership: Debtor 1 Debtor 2 Both Debtor 1 or 2, and at least one other person

Date Purchased _____ Year _____ Make _____ Model _____ Mileage _____

Loan: Creditor Name _____
Creditor Address _____
Date Loan Began _____ Account No. _____
Monthly pay \$ _____ No. Months Left _____ Balanced Owed \$ _____

Type: Car Truck Motorcycle Trailer RV Tractor Trailer ATV Boat

Ownership: Debtor 1 Debtor 2 Both Debtor 1 or 2, and at least one other person

Date Purchased _____ Year _____ Make _____ Model _____ Mileage _____

Loan: Creditor Name _____
Creditor Address _____
Date Loan Began _____ Account No. _____
Monthly pay \$ _____ No. Months Left _____ Balanced Owed \$ _____

Type: Car Truck Motorcycle Trailer RV Tractor Trailer ATV Boat

Ownership: Debtor 1 Debtor 2 Both Debtor 1 or 2, and at least one other person

Date Purchased _____ Year _____ Make _____ Model _____ Mileage _____

Loan: Creditor Name _____
Creditor Address _____
Date Loan Began _____ Account No. _____
Monthly pay \$ _____ No. Months Left _____ Balanced Owed \$ _____

Type: Car Truck Motorcycle Trailer RV Tractor Trailer ATV Boat

Ownership: Debtor 1 Debtor 2 Both Debtor 1 or 2, and at least one other person

Date Purchased _____ Year _____ Make _____ Model _____ Mileage _____

Loan: Creditor Name _____
Creditor Address _____
Date Loan Began _____ Account No. _____
Monthly pay \$ _____ No. Months Left _____ Balanced Owed \$ _____

Household Items

For items 6-14, please estimate what you could sell all the items (all your clothing, all your furniture, for example) for at a garage sale, or on an auction site such as eBay.

- 6. Furnishings, appliances, household goods (such as kitchen items) Value \$ _____
- 7. Electronics, computers, printers, stereos, tv, cameras, phones Value \$ _____
- 8. Collectibles such as antiques, baseball cards, artwork, coins Value \$ _____
- 9. Sports equipment Value \$ _____
- 10. Firearms Value \$ _____
- 11. Clothing & Shoes Value \$ _____
- 12. Jewelry, watches, gems, gold Value \$ _____
- 13. Pets and non-farm animals (if pure-breed or used for breeding) Value \$ _____
- 14. Anything else in your home not covered in the above categories Value \$ _____

16. Cash on Hand Amount \$ _____

17. Checking, Savings & Certificates of Deposit

Bank Name _____ Address _____

Account No. _____ Date Opened _____ Balance \$ _____

Type: Checking Savings CD Other Ownership: Debtor 1 Debtor 2 Both

Bank Name _____ Address _____

Account No. _____ Date Opened _____ Balance \$ _____

Type: Checking Savings CD Other Ownership: Debtor 1 Debtor 2 Both

Bank Name _____ Address _____

Account No. _____ Date Opened _____ Balance \$ _____

Type: Checking Savings CD Other Ownership: Debtor 1 Debtor 2 Both

Bank Name _____ Address _____

Account No. _____ Date Opened _____ Balance \$ _____

Type: Checking Savings CD Other Ownership: Debtor 1 Debtor 2 Both

Bank Name _____ Address _____

Account No. _____ Date Opened _____ Balance \$ _____

Type: Checking Savings CD Other Ownership: Debtor 1 Debtor 2 Both

18. Bonds (Corporate & Government), Mutual Funds, Stocks

Institution _____ Address _____

Account No. _____ Date Acquired _____

Value \$ _____ Ownership: Debtor 1 Debtor 2 Both

Institution _____ Address _____

Account No. _____ Date Acquired _____

Value \$ _____ Ownership: Debtor 1 Debtor 2 Both

Institution _____ Address _____

Account No. _____ Date Acquired _____

Value \$ _____ Ownership: Debtor 1 Debtor 2 Both

19. Non-Publicly Traded Stock

Institution _____ Address _____

% of Ownership _____ Date Acquired _____

Value \$ _____ Ownership: Debtor 1 Debtor 2 Both

21. Retirement & Pension Accounts

Institution _____ Address _____

Ownership: Debtor 1 Debtor 2 Both Date Opened _____ Balance _____

Type: 401k/403b IRA Keogh Retirement Account Additional Account

Institution _____ Address _____

Ownership: Debtor 1 Debtor 2 Both Date Opened _____ Balance _____

Type: 401k/403b IRA Keogh Retirement Account Additional Account

Institution _____ Address _____

Ownership: Debtor 1 Debtor 2 Both Date Opened _____ Balance _____

Type: 401k/403b IRA Keogh Retirement Account Additional Account

22. Security Deposits

Institution _____ Address _____

Ownership: Debtor 1 Debtor 2 Both Date Opened _____ Amount _____

Type: Gas Electric/Heat Rental Phone Water Other

23. Annuities

Institution _____ Address _____

% of Ownership _____ Date Acquired _____

Value \$ _____ Ownership: Debtor 1 Debtor 2 Both

24. Education Accounts for Children (529 Plans)

Institution _____ Address _____

% of Ownership _____ Date Acquired _____

Value \$ _____ Ownership: Debtor 1 Debtor 2 Both Both & Other(s)

Institution _____ Address _____
% of Ownership _____ Date Acquired _____
Value \$ _____ Ownership: Debtor 1 Debtor 2 Both Both & Other(s)

25. Trusts/Equitable/Future Properties

Name _____ Address _____
Description _____ Date Acquired _____
Value \$ _____ Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

26. Patents, Copyrights, Trademarks, and Other Intellectual Property

Name _____ Address _____
Description _____ Date Acquired _____
Value \$ _____ Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

27. Licenses, Franchises, Other General Intangibles

Name _____ Address _____
Description _____ Date Acquired _____
Value \$ _____ Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

28. Tax Refunds

Federal State Local
Amount \$ _____ Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

29. Family Support

Alimony Maintenance Support Divorce Settlement Property Settlement
Description _____ Date Begun _____
Amount \$ _____ Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

31. Insurance Policies

Company _____ Address _____

Beneficiary _____ Date Acquired _____ % Owned: _____

Value \$ _____ Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

32. Inheritance/Property Due to You from Someone who has Died

Company _____ Address _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

33. Claims Against Third Parties

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

35. Other Financial Assets (such as unexercised stock options)

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

38. Accounts Receivable or Commissions

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

39. Office Equipment & Supplies

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

40. Machinery & Tools

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

41. Inventory

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

42. Interests in Partnerships or Joint Ventures

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

43. Customer Lists or Mailing Lists

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

47. Farm Animals

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

48. Crops

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

49. Farm & Fishing Machinery, Tools, Supplies, Chemicals & Feed

Description _____

Value _____ Date Acquired _____ % Owned: _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Liabilities & Debts

1. Unsecured Debts

List all debts you owe to any person or institution for any reason. Unsecured debts do not have collateral to back them up (the way a house is collateral in case a person fails to pay their Faucher Law Bankruptcy Questionnaire 10 mortgage). The most common types of unsecured debt are credit cards, student loans, medical bills, personal loans from friends.

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other Specify _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other Specify _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes Collector Name _____

Collector Address _____

Do you dispute this debt? No Yes Why? _____

Creditor Name _____ Account No. _____

Creditor Address _____

Date Account Opened/Loan Made _____ Balance \$ _____

Type: Credit Card Student Loan Medical Personal Loan Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both 1 Debtor & Other(s)

Collector(s)? No Yes **Collector Name** _____

Collector Address _____

Do you dispute this debt? No Yes **Why?** _____

Leases & Other Contracts

Are you a party to a lease or other longer-term contract (such as for real estate or equipment)? No Yes

Lessor Name _____ **Address** _____

Item Leased _____ **Monthly Payment \$** _____ **Months Left on Lease** _____

Lessor Name _____ **Address** _____

Item Leased _____ **Monthly Payment \$** _____ **Months Left on Lease** _____

2. Secured Debts

List all secured debts you owe to any person or institution that you haven't already listed (such as a mortgage or car loan). The most common types of secured debt are liens and legal judgments as a result of having been sued.

Name _____ **Case/Account No.** _____

Address _____

Date Lien/Judgment Filed or Liability Incurred _____ **Amount Owed \$** _____

If a Legal Judgment: Court Jurisdiction _____

Type: Statutory Lien Judgment from Lawsuit Other **Specify** _____

Ownership: Debtor 1 Debtor 2 Both

Name _____ Case/Account No. _____

Address _____

Date Lien/Judgment Filed or Liability Incurred _____ Amount Owed \$ _____

If a Legal Judgment: Court Jurisdiction _____

Type: Statutory Lien Judgment from Lawsuit Other Specify _____

Ownership: Debtor 1 Debtor 2 Both

3. Special Kinds of Debt

Back Taxes

Do you owe back taxes to any federal, state or local tax authority? No Yes

Agency _____ Tax Year _____ Tax Year _____

When was tax return filed? _____ Amount Agency Claims You Owe \$ _____

Agency _____ Tax Year _____ Tax Year _____

When was tax return filed? _____ Amount Agency Claims You Owe \$ _____

Agency _____ Tax Year _____ Tax Year _____

When was tax return filed? _____ Amount Agency Claims You Owe \$ _____

Agency _____ Tax Year _____ Tax Year _____

When was tax return filed? _____ Amount Agency Claims You Owe \$ _____

Agency _____ Tax Year _____ Tax Year _____

When was tax return filed? _____ Amount Agency Claims You Owe \$ _____

Support Orders

Do owe court-ordered financial support to anyone? No Yes

Name _____ End Date _____ Monthly Amount \$ _____

Address _____

Wages, Salaries & Commissions

Do owe wages or commissions to anyone? No Yes

Name _____ End Date _____ Monthly Amount \$ _____

Address _____

Income & Expenditures

Dependent(s)

Name	Age	Relationship	Lives With	Claimed by

Employment

	Debtor 1	Debtor 2
Employer Name & Address		
Occupation		
Length of Employment (Year, Month)		

Monthly Income

	Debtor 1	Debtor 2
Monthly Gross Wages/Salary/Commissions		
Estimated Overtime		
Unemployment Compensation		
Social Security		
Other Government Assistance, specify:		
Pension or retirement		
Other Income, specify:		

If you expect an increase or decrease in income(s) within a year of this filing, please explain:

Monthly Expenses

Rent or Mortgage Payment	\$
Property Taxes	\$
Homeowner's/Renter's Insurance	\$
Home Maintenance (repair/upkeep)	\$
Homeowner's/Condo Association Dues	\$
Additional Mortgage Payments	\$
Utilities	\$
Electricity, Gas & Heating	\$
Water, Sewer & Trash	\$
Phone, Cable, Satellite & Internet	\$
Other (specify): _____	\$
Food	\$
Childcare & Children's Education	\$
Clothing, Laundry & Dry Cleaning	\$
Personal Care Products/Services	\$
Medical & Dental (other than insurance)	\$
Gas & Transportation (other than car payments)	\$
Recreation, Entertainment	\$
Charitable Contributions	\$
Insurance	\$
Life	\$
Medical & Dental	\$
Car	\$
Other (specify): _____	\$
Taxes Withheld Monthly from Paycheck	\$
Car Payment for Vehicle 1	\$
Car Payment for Vehicle 2	\$
Alimony, maintenance, support	\$
Other (specify): _____	\$
Other (specify): _____	\$

If you expect an increase or decrease in expense(s) within a year of this filing, please explain:

Statement of Financial Affairs

1. What is your current marital status?

Married, filing jointly Married, filing individually Single Divorced Widowed/er

2. Please list all the places you have lived, other than current address, in the past 3 years.

Dates of Occupancy _____

Dates of Occupancy _____

3. Within the past 8 years, did you ever live with a spouse in a community property state (AZ, CA, ID, LA, NV, NM, PR, TX, WA and WI)?

No Yes

4. **Fill in the total amount of gross income (before-tax income) that you (and your spouse) received from all jobs, employment and businesses**, including part time activities, for this year and the two previous calendar years. Amounts can usually be obtained from your tax returns, or your W-2 forms. If you are married, filing individually, you still must include information for your spouse.

	Debtor 1		Debtor 2	
	\$ _____	Source _____	\$ _____	Source _____
YTD	\$ _____	Source _____	\$ _____	Source _____
	\$ _____	Source _____	\$ _____	Source _____

Debtor 1

Debtor 2

	\$ _____	Source _____		\$ _____	Source _____
20__	\$ _____	Source _____		\$ _____	Source _____
	\$ _____	Source _____		\$ _____	Source _____

Debtor 1

Debtor 2

	\$ _____	Source _____		\$ _____	Source _____
20__	\$ _____	Source _____		\$ _____	Source _____
	\$ _____	Source _____		\$ _____	Source _____

6. List each consumer creditor to whom you paid \$600 or more in the past 3 months. Do not include payments for child support, to attorneys, or to insiders (relatives or business partners).

Name of Creditor _____ Date(s) of Payment _____

Address of Creditor _____

Amount Paid \$ _____ Amount Still Owing \$ _____

Was this payment for: Car Mortgage Credit Card Loan Repay Supplier Other

Name of Creditor _____ Date(s) of Payment _____

Address of Creditor _____

Amount Paid \$ _____ Amount Still Owing \$ _____

Was this payment for: Car Mortgage Credit Card Loan Repay Supplier Other

Name of Creditor _____ Date(s) of Payment _____

Address of Creditor _____

Amount Paid \$ _____ Amount Still Owing \$ _____

Was this payment for: Car Mortgage Credit Card Loan Repay Supplier Other

Name of Creditor _____ Date(s) of Payment _____

Address of Creditor _____

Amount Paid \$ _____ Amount Still Owing \$ _____

Was this payment for: Car Mortgage Credit Card Loan Repay Supplier Other

Name of Creditor _____ Date(s) of Payment _____

Address of Creditor _____

Amount Paid \$ _____ Amount Still Owing \$ _____

Was this payment for: Car Mortgage Credit Card Loan Repay Supplier Other

7. Within 1 year prior to the filing of this bankruptcy, did you make a payment on a debt you owed to a relative or business partner (insider)?

No Yes (complete below)

Name of Creditor _____ Date(s) of Payment _____

Address of Creditor _____

Amount Paid \$ _____ Amount Still Owing \$ _____

Name of Creditor _____ Date(s) of Payment _____

Address of Creditor _____

Amount Paid \$ _____ Amount Still Owing \$ _____

8. Within 1 year prior to the filing date of this bankruptcy, did you transfer any property on account of a debt that benefited an insider?

No Yes (complete below)

Name of Creditor _____ Date(s) of Payment _____

Address of Creditor _____

Property Involved _____

Amount Paid \$ _____ Amount Still Owing \$ _____

9. Within 1 year prior to the filing of this bankruptcy, were you a party in any lawsuit, court action or administrative proceeding (such as personal injury cases, small claims court actions, divorces, collection suits, paternity action, support or custody modifications, contract disputes)?

No Yes (complete below)

Court Name _____ Court Address _____

Case Title _____ Case No. _____

Nature of Case _____

10. Within 1 year prior to the filing of this bankruptcy, were any of your properties or accounts repossessed, foreclosed, garnished, attached, seized or levied?

No Yes

Creditor Name _____ Creditor Address _____

Description of Property/Account _____

Nature of Seizure _____ Date _____

11. Within 90 days prior to the filing of this bankruptcy, did any creditor set off any amounts from your accounts, or refuse to make a payment because you owed a debt?

No Yes

Creditor Name _____ Creditor Address _____

Description of Action Taken _____

Date _____ Amount \$ _____ Account No. _____

12. Within 1 year prior to the filing of this bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No Yes

Assignee Name _____ Assignee Address _____

Description of Property _____

13. Within 2 years prior to the filing of this bankruptcy, did you give any gifts with a total value of more than \$600 to any individual?

No Yes

Recipient Name _____ Recipient Address _____

Relationship Debtor _____ Description of Gift _____

Date of Gift _____ Value of Gift \$ _____

14. Within 2 years prior to the filing of this bankruptcy, did you give any gifts with a total value of more than \$600 to any charity?

No Yes

Charity Name _____ Charity Address _____

Description of Contribution _____

Date of Contribution _____ Value of Contribution \$ _____

15. Within 2 years prior to the filing of this bankruptcy, did you lose anything to theft, fire, other natural disasters, or gambling?

No Yes

Nature of Property & Loss _____

Insurance Coverage for Loss _____

Date of Loss _____ Value of Loss \$ _____

16. Within 1 year prior to the filing of this bankruptcy, did you pay anyone for advice regarding bankruptcy, or prepare a bankruptcy petition, such as attorneys, credit counseling agencies or accountants (except for me)?

No Yes

Professional's Name _____ Address _____

Date _____ Amount \$ _____

Professional's Name _____ Address _____

Date _____ Amount \$ _____

17. Within 1 year prior to the filing of this bankruptcy, did you or someone acting on your behalf, pay anyone who promised to deal with your creditors or make payments to your creditors?

No Yes

Name _____ Address _____

Date of Payment _____ Amount of Payment \$ _____

18. Within 2 years prior to the filing of this bankruptcy, did you sell or transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs (such as granting a lien or security interest; do not include gifts and transfers already listed elsewhere on this questionnaire)?

No Yes

Transferee Name _____ Address _____

Description of Property Transferred _____ Value \$ _____

Date of Transfer _____ Payment Received/Debt Reduction \$ _____

20. Within 1 year prior to the filing of this bankruptcy, were any financial accounts held in your name closed, moved or transferred (included checking, savings, money market, CDs, shares in banks, credit unions, brokerage houses, pension funds & other financial institutions)?

No Yes

Institution Name _____ Address _____

Account No. _____ Date Closed/Moved _____ Ending Balance _____

Institution Name _____ Address _____

Account No. _____ Date Closed/Moved _____ Ending Balance _____

21. Within 1 year prior to the filing of this bankruptcy, did you have a safe deposit box?

No Yes

Institution Name _____ Address _____

Contents _____ Do You Still Have Safe Deposit Box? No Yes

22. Within 1 year prior to the filing of this bankruptcy, did you have a storage unit located away from your home?

No Yes

Storage Name _____ Address _____

Contents _____ Do You Still Have Storage Unit? No Yes

23. Are you holding, borrowing or storing any property that someone else owns?

No Yes

Owner _____ Address _____

Property Description & Location _____ Value \$ _____

Owner _____ Address _____

Property Description & Location _____ Value \$ _____

24. Has any governmental unit notified that you are or may be in violation of an environmental law?

No Yes

Site _____ Address _____

Gov't Agency _____ Address _____

Date of Notice _____ Environmental Law _____

25. Have you notified any governmental unit of a hazardous material release?

No Yes

Site _____ Address _____

Gov't Agency _____ Address _____

Date of Notice _____ Environmental Law _____

26. Have you been a party to any judicial or administrative proceeding under environmental laws (include settlements and orders)?

No Yes

Court _____ Address _____

Case Title _____ Case No. _____

Nature of Case _____ Status: Pending On Appeal Concluded

27. Within 4 years prior to filing this bankruptcy, did you own (in full or part) any business?

No Yes

Self-Employed or Sole Proprietor LLC or LLP Partner Corporate Officer, Director or Managing Executive

5% or more of the voting or equity securities in a corporation

Business _____ Address _____

Nature of Business _____ Employer ID No. _____

Accountant or Bookkeeper _____ Dates of Business _____

28. Within 2 years prior to filing this bankruptcy, did you give a financial statement to anyone about your business (include all financial institutions & creditors)?

No Yes

Name _____ Address _____ Date Issued _____

Name _____ Address _____ Date Issued _____

Name _____ Address _____ Date Issued _____

Name _____ Address _____ Date Issued _____

Date Completed _____ By _____