

### Bankruptcy Questionnaire

IMPORTANT: You must list ALL of your assets. Do not try to hide or conceal assets because there are severe penalties for doing so. You will probably be able to keep most (if not all) of your assets after the bankruptcy.

IMPORTANT: You must list ALL your debts. If in doubt about a creditor, list them. Your creditors must have notice of the bankruptcy petition for the debt to be discharged. Anyone you owe money to is a creditor - including family and friends. Even if you plan to repay your family and friends you still must list them. List all disputed debts as well. List all potential debts to those people who have not yet brought a claim against you.

#### BASIC INFORMATION

Name \_\_\_\_\_  
Last First Middle

Others name used in the past 8 years \_\_\_\_\_

Social Security No. \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_ Date of birth \_\_\_\_\_

Marital Status (Married, Divorced, Single) \_\_\_\_\_

Current Address \_\_\_\_\_

Mailing Address (if different) \_\_\_\_\_

Have you lived at this address for the past 2 years?  Yes  No

Have you lived at this address for at least 6 months?  Yes  No

If you answered "NO" to either question, please list your previous address: from: to:

Phone: (Home) \_\_\_\_\_ (Cell) \_\_\_\_\_ (Work) \_\_\_\_\_

Email \_\_\_\_\_ What is the best way to get in touch with you during the day? \_\_\_\_\_

Information regarding Spouse (if you are filing with your spouse, fill out the following information)

Name \_\_\_\_\_  
Last First Middle

Others name used in the past 8 years \_\_\_\_\_

Social Security No. \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_ Date of birth \_\_\_\_\_

Address (if different from above) \_\_\_\_\_

Phone: (Home) \_\_\_\_\_ (Cell) \_\_\_\_\_ (Work) \_\_\_\_\_

Email \_\_\_\_\_ What is the best way to get in touch with him/her during the day? \_\_\_\_\_

Dependants:

Name	Age	Relationship
1. _____		
2. _____		
3. _____		
4. _____		

Prior Bankruptcy:

Have either you or your spouse filed bankruptcy before? \_\_\_\_\_ If yes:  
 Who \_\_\_\_\_ When \_\_\_\_\_ Type (chap 7 or 13) \_\_\_\_\_ Status \_\_\_\_\_

You

Your Spouse

Prior Marriage(s):

Complete Name of ex-spouse: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Phone Number: \_\_\_\_\_

Prior marriage(s):

Complete Name of ex-spouse: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Phone Number: \_\_\_\_\_

Income

Employer \_\_\_\_\_  
 Employer's Address \_\_\_\_\_  
 \_\_\_\_\_  
 Occupation \_\_\_\_\_  
 How Long Employed \_\_\_\_\_  
 How often do you get paid? \_\_\_\_\_

Employer \_\_\_\_\_  
 Employer's Address \_\_\_\_\_  
 \_\_\_\_\_  
 Occupation \_\_\_\_\_  
 How Long Employed \_\_\_\_\_  
 How often do you get paid? \_\_\_\_\_

Past Income (Gross - before taxes) for Last Six Months:

Last Month \$ \_\_\_\_\_  
 2 months ago \$ \_\_\_\_\_  
 3 months ago \$ \_\_\_\_\_  
 4 months ago \$ \_\_\_\_\_  
 5 months ago \$ \_\_\_\_\_  
 6 months ago \$ \_\_\_\_\_

Past Income (Gross - before taxes) for Last Six Months:

Last Month \$ \_\_\_\_\_  
 2 months ago \$ \_\_\_\_\_  
 3 months ago \$ \_\_\_\_\_  
 4 months ago \$ \_\_\_\_\_  
 5 months ago \$ \_\_\_\_\_  
 6 months ago \$ \_\_\_\_\_

Current Income

Gross wages	\$ _____	\$ _____
Payroll deductions		
Taxes + Social Security	\$ _____	\$ _____
Insurance	\$ _____	\$ _____
Union Dues	\$ _____	\$ _____
Other _____	\$ _____	\$ _____

Do you receive

Social Security Income (SSI)?	\$ _____	\$ _____
Pension money	\$ _____	\$ _____
Retirement money	\$ _____	\$ _____
Alimony	\$ _____	\$ _____
Child Support	\$ _____	\$ _____

Side Business	\$ _____	\$ _____
Interest + Dividends	\$ _____	\$ _____
Other _____	\$ _____	\$ _____
Other _____	\$ _____	\$ _____
Other _____	\$ _____	\$ _____

Current Monthly Expenses (if your spouse maintains a separate household, please fill out the information for yours and list her household on another sheet of paper)

Rent or Mortgage \$ \_\_\_\_\_  
 Does that include real estate taxes?  Yes  No  
 Does that include property insurance?  Yes  No

Utilities  
 Electric and heating \$ \_\_\_\_\_  
 Water and sewer \$ \_\_\_\_\_  
 Alarm system \$ \_\_\_\_\_  
 Home phone \$ \_\_\_\_\_  
 Cell phone \$ \_\_\_\_\_  
 Cable \$ \_\_\_\_\_  
 Internet \$ \_\_\_\_\_  
 Other \_\_\_\_\_ \$ \_\_\_\_\_  
 Other \_\_\_\_\_ \$ \_\_\_\_\_

Insurance (not deducted from pay)  
 Life \$ \_\_\_\_\_  
 Health \$ \_\_\_\_\_  
 Auto \$ \_\_\_\_\_  
 Other \$ \_\_\_\_\_  
 Homeowners insurance \$ \_\_\_\_\_  
 Renters insurance/PMI \$ \_\_\_\_\_  
 Other \_\_\_\_\_ \$ \_\_\_\_\_  
 Other \_\_\_\_\_ \$ \_\_\_\_\_  
 Other \_\_\_\_\_ \$ \_\_\_\_\_

Other Expenses  
 Home maintenance + repair \$ \_\_\_\_\_  
 Food \$ \_\_\_\_\_  
 Clothing \$ \_\_\_\_\_  
 Laundry/dry cleaning \$ \_\_\_\_\_  
 Medical + dental (not reimbursed) \$ \_\_\_\_\_  
 Transportation (oil, gas, bus, etc) \$ \_\_\_\_\_  
 (Do not include car payments)  
 Recreation/entertainment \$ \_\_\_\_\_  
 Charitable contributions \$ \_\_\_\_\_  
 Child care \$ \_\_\_\_\_  
 Education/tuition \$ \_\_\_\_\_  
 Grooming/haircuts, etc \$ \_\_\_\_\_  
 Taxes (not deducted from pay) \$ \_\_\_\_\_  
 Real Estate Taxes \$ \_\_\_\_\_  
 Child Support \$ \_\_\_\_\_  
 Other expenses \$ \_\_\_\_\_  
 \_\_\_\_\_ \$ \_\_\_\_\_  
 \_\_\_\_\_ \$ \_\_\_\_\_  
 \_\_\_\_\_ \$ \_\_\_\_\_

Installment payments you plan to keep  
 Auto #1 \_\_\_\_\_ \$ \_\_\_\_\_  
 Auto #2 \_\_\_\_\_ \$ \_\_\_\_\_  
 Other \_\_\_\_\_ \$ \_\_\_\_\_

Special Circumstances:  
 Are your wages currently or about to be garnished?  No  Yes When? \_\_\_\_\_ How much? \_\_\_\_\_  
 Are you facing foreclosure?  No  Yes Foreclosure Date \_\_\_\_\_  
 Are you in a current or upcoming divorce proceeding?  Yes  No  
 Have you taken any cash advances on your credit cards totaling over \$600 in the last 6 months?  No  Yes  
 If so, when? \_\_\_\_\_ how much \$ \_\_\_\_\_  
 Have you charged more than \$1000 on a credit card in the last 6 months?  No  Yes  
 If so, when? \_\_\_\_\_ how much \$ \_\_\_\_\_  
 Could any person make a claim against you due to you driving while intoxicated?  Yes  No

Please explain any of the above:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Your Property**

List all property that you own or are buying over time. Failure to disclose property could result in dismissal of your case.

Real Estate - primary residence, vacation home, rental property, condos, unimproved land, mobile home spaces, etc

Address + Description of Property: \_\_\_\_\_

Current value \$ \_\_\_\_\_ (date when it was purchased \_\_\_\_\_ purchase price \$ \_\_\_\_\_ )

First Mortgage balance \$ \_\_\_\_\_ monthly payment \$ \_\_\_\_\_

Second Mortgage balance \$ \_\_\_\_\_ monthly payment \$ \_\_\_\_\_

Third Mortgage balance \$ \_\_\_\_\_ monthly payment \$ \_\_\_\_\_

Unpaid Property Taxes owed \$ \_\_\_\_\_

Unpaid Income tax liens \$ \_\_\_\_\_ Unpaid Judgment liens \$ \_\_\_\_\_

How did you value the property? (Online, recent appraisal, property tax, etc) \_\_\_\_\_

Who owns the property? (ex- Wife, as tenants by the entireties or Brother, as tenants in common) \_\_\_\_\_

*\*\*\*If you have other Real Estate or any interests in real estate please list (as above) on another sheet of paper.\*\*\**

**Personal Property**

Cash on hand for emergency use \$ \_\_\_\_\_

**Bank Accounts**

Name and address of financial institution	last 4 numbers of account	Balance	Name on account
_____	_____	\$ _____	_____
_____	_____	\$ _____	_____

Security Deposits with landlord, phone, electric:  Yes  No  
With who? \_\_\_\_\_ Amount Refundable \_\_\_\_\_

Please list values to the following: Use values based on the age and condition of the property.

Household goods + Furniture \$ _____	Firearms	Value
Books, pictures, art, CDs, musical instruments \$ _____	Make and Model	\$ _____
Clothing \$ _____		\$ _____
Furs and Jewelry \$ _____		\$ _____
Sports equipment \$ _____		\$ _____
Type _____		
Hobby equipment \$ _____	Photographic equipment \$ _____	
Type _____	Type _____	

*\*\* Describe items valued at \$1,000 or more.*

Life Insurance: Type  
(Whole, Term, Universal)

Beneficiary

Any cash surrender value

\_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_

**Annuities:**

Do you have any annuities? (Yes/No) \_\_\_\_\_ If so, please give the value and describe:

**Retirement Account, Pension, or profit sharing plans (list)**

Type	Value	Any loans against?	If so, balance of the loan
_____	\$ _____	_____	_____
_____	\$ _____	_____	_____

**Stocks:**

Name	Number of Shares	Value per share	Total Value
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

Interest in any business or partnership:  Yes  No

If so, please describe and give the value of your interest. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Government and Corporate Bonds**

Name _____	Value \$ _____
Name _____	Value \$ _____
Name _____	Value \$ _____

Money owed to you (explain): \_\_\_\_\_

Alimony/child support owed to you (who from, monthly payment, amount behind): \_\_\_\_\_

Tax refunds you expect but have not yet received: Value \$ \_\_\_\_\_ Describe: \_\_\_\_\_

Can you sue anyone and collect money?  Yes  No (describe): \_\_\_\_\_  
\_\_\_\_\_

Equitable and Future interests, Life Estates  Yes  No (describe): \_\_\_\_\_

Patents, Copyrights, Licenses, or Franchise rights  Yes  No (describe): \_\_\_\_\_

**Vehicles in your name (including trailers + mobile homes):**

use Kelley Blue Book ([www.kbb.com](http://www.kbb.com)) and use "private party value".

If you have more than one vehicle, please use the back of this page to write the same information for each one.

**Vehicle 1**

Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_ Miles \_\_\_\_\_ Color \_\_\_\_\_ How many door? \_\_\_\_\_  
 Cylinder \_\_\_\_\_ Power windows? \_\_\_\_\_ Power locks? \_\_\_\_\_ Cruise control? \_\_\_\_\_ 2 or 4 wd? \_\_\_\_\_  
 Manual or automatic transmission? \_\_\_\_\_ Air Conditioning? \_\_\_\_\_ ABS (4-Wheel)? \_\_\_\_\_

Power Steering? \_\_\_\_\_ F&R Side Air Bags? \_\_\_\_\_ Leather? \_\_\_\_\_ Tilt Wheel? \_\_\_\_\_  
 Power Seat? \_\_\_\_\_ Dual Power Seats? \_\_\_\_\_ AM/FM Stereo? \_\_\_\_\_ Cassette? \_\_\_\_\_ Flip-Up Roof? \_\_\_\_\_  
 Sun Roof? \_\_\_\_\_ Single Compact Disc? \_\_\_\_\_ Moon Roof? \_\_\_\_\_ Multi Compact Disc? \_\_\_\_\_  
 Rear Spoiler? \_\_\_\_\_ Premium Sound? \_\_\_\_\_ Alloy Wheels? \_\_\_\_\_ Integrated Phone? \_\_\_\_\_  
 Premium Wheels? \_\_\_\_\_ Navigation System? \_\_\_\_\_ MP3 (Single CD)? \_\_\_\_\_ DVD System? \_\_\_\_\_  
 MP3 (Multi CD)? \_\_\_\_\_ Dual Front Air Bags? \_\_\_\_\_ Premium Wheels 19"+? \_\_\_\_\_  
 Short/long bed? \_\_\_\_\_ Extended cab? \_\_\_\_\_ Value \$ \_\_\_\_\_  
 Name(s) on Title \_\_\_\_\_ Balance Owed \$ \_\_\_\_\_

**Vehicle 2**

Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_ Miles \_\_\_\_\_ Color \_\_\_\_\_ How many door? \_\_\_\_\_  
 Cylinder \_\_\_\_\_ Power windows? \_\_\_\_\_ Power locks? \_\_\_\_\_ Cruise control? \_\_\_\_\_ 2 or 4 wd? \_\_\_\_\_  
 Manual or automatic transmission? \_\_\_\_\_ Air Conditioning? \_\_\_\_\_ ABS (4-Wheel)? \_\_\_\_\_  
 Power Steering? \_\_\_\_\_ F&R Side Air Bags? \_\_\_\_\_ Leather? \_\_\_\_\_ Tilt Wheel? \_\_\_\_\_  
 Power Seat? \_\_\_\_\_ Dual Power Seats? \_\_\_\_\_ AM/FM Stereo? \_\_\_\_\_ Cassette? \_\_\_\_\_ Flip-Up Roof? \_\_\_\_\_  
 Sun Roof? \_\_\_\_\_ Single Compact Disc? \_\_\_\_\_ Moon Roof? \_\_\_\_\_ Multi Compact Disc? \_\_\_\_\_  
 Rear Spoiler? \_\_\_\_\_ Premium Sound? \_\_\_\_\_ Alloy Wheels? \_\_\_\_\_ Integrated Phone? \_\_\_\_\_  
 Premium Wheels? \_\_\_\_\_ Navigation System? \_\_\_\_\_ MP3 (Single CD)? \_\_\_\_\_ DVD System? \_\_\_\_\_  
 MP3 (Multi CD)? \_\_\_\_\_ Dual Front Air Bags? \_\_\_\_\_ Premium Wheels 19"+? \_\_\_\_\_  
 Short/long bed? \_\_\_\_\_ Extended cab? \_\_\_\_\_ Value \$ \_\_\_\_\_  
 Name(s) on Title \_\_\_\_\_ Balance Owed \$ \_\_\_\_\_

**Vehicle 3**

Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_ Miles \_\_\_\_\_ Color \_\_\_\_\_ How many door? \_\_\_\_\_  
 Cylinder \_\_\_\_\_ Power windows? \_\_\_\_\_ Power locks? \_\_\_\_\_ Cruise control? \_\_\_\_\_ 2 or 4 wd? \_\_\_\_\_  
 Manual or automatic transmission? \_\_\_\_\_ Air Conditioning? \_\_\_\_\_ ABS (4-Wheel)? \_\_\_\_\_  
 Power Steering? \_\_\_\_\_ F&R Side Air Bags? \_\_\_\_\_ Leather? \_\_\_\_\_ Tilt Wheel? \_\_\_\_\_  
 Power Seat? \_\_\_\_\_ Dual Power Seats? \_\_\_\_\_ AM/FM Stereo? \_\_\_\_\_ Cassette? \_\_\_\_\_ Flip-Up Roof? \_\_\_\_\_  
 Sun Roof? \_\_\_\_\_ Single Compact Disc? \_\_\_\_\_ Moon Roof? \_\_\_\_\_ Multi Compact Disc? \_\_\_\_\_  
 Rear Spoiler? \_\_\_\_\_ Premium Sound? \_\_\_\_\_ Alloy Wheels? \_\_\_\_\_ Integrated Phone? \_\_\_\_\_  
 Premium Wheels? \_\_\_\_\_ Navigation System? \_\_\_\_\_ MP3 (Single CD)? \_\_\_\_\_ DVD System? \_\_\_\_\_  
 MP3 (Multi CD)? \_\_\_\_\_ Dual Front Air Bags? \_\_\_\_\_ Premium Wheels 19"+? \_\_\_\_\_  
 Short/long bed? \_\_\_\_\_ Extended cab? \_\_\_\_\_ Value \$ \_\_\_\_\_  
 Name(s) on Title \_\_\_\_\_ Balance Owed \$ \_\_\_\_\_

**Boats, boat motors and accessories (use Nada Guide [www.nadaguide.com](http://www.nadaguide.com))**

Describe	Value	Who owns it?	Balance Owed
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

\_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

Airplanes \_\_\_\_ (describe) \_\_\_\_\_

Office Equipment: Value \$ \_\_\_\_\_ Balance Owing \$ \_\_\_\_\_ Describe: \_\_\_\_\_

Tools used in your profession (example: carpentry/construction tools):

Value \$ \_\_\_\_\_ Balance Owing \$ \_\_\_\_\_ Describe: \_\_\_\_\_

Value \$ \_\_\_\_\_ Balance Owing \$ \_\_\_\_\_ Describe: \_\_\_\_\_

Inventory in your business: (describe) \_\_\_\_\_

Crops, Farm Equipment, and Farm Supplies (describe) \_\_\_\_\_

Animals (including pets): List \_\_\_\_\_ Value \$ \_\_\_\_\_

Other Property (not listed above): List \_\_\_\_\_ Value \$ \_\_\_\_\_

List \_\_\_\_\_ Value \$ \_\_\_\_\_

List \_\_\_\_\_ Value \$ \_\_\_\_\_

**Your Debts.** *Write an asterisk (\*) next to the property you want to keep.*

Secured Debt - home loans, car loans, or any other loan where your property is security for the loan.

First Mortgage

Creditor name and address \_\_\_\_\_

Who owes? (Husband, Wife, or Joint) \_\_\_\_\_ Who else signed on the loan? \_\_\_\_\_

Account number \_\_\_\_\_ Date incurred \_\_\_\_\_ Years left on loan \_\_\_\_\_

Monthly payment \$ \_\_\_\_\_ Balance \$ \_\_\_\_\_ Current on payments?  Yes  No If not, months behind \_\_\_\_\_

Second Mortgage

Creditor name and address \_\_\_\_\_

Who owes? (Husband, Wife, or Joint) \_\_\_\_\_ Who else signed on the loan? \_\_\_\_\_

Account number \_\_\_\_\_ Date incurred \_\_\_\_\_ Years left on loan \_\_\_\_\_

Monthly payment \$ \_\_\_\_\_ Balance \$ \_\_\_\_\_ Current on payments?  Yes  No If not, months behind \_\_\_\_\_

Car Loan #1

Creditor name and address \_\_\_\_\_

Who owes? (Husband, Wife, or Joint) \_\_\_\_\_ Who else signed on the loan? \_\_\_\_\_

Account number \_\_\_\_\_ Date incurred \_\_\_\_\_ Months left on loan \_\_\_\_\_

Interest Rate \_\_\_\_% Monthly payment \$ \_\_\_\_\_ Balance \$ \_\_\_\_\_ Value of auto \$ \_\_\_\_\_

Which car? \_\_\_\_\_ Current on payments?  Yes  No If not, months behind \_\_\_\_\_

Car Loan #2

Creditor name and address \_\_\_\_\_

Who owes? (Husband, Wife, or Joint) \_\_\_\_\_ Who else signed on the loan? \_\_\_\_\_

Account number \_\_\_\_\_ Date incurred \_\_\_\_\_ Months left on loan \_\_\_\_\_  
 Interest Rate \_\_\_% Monthly payment \$ \_\_\_\_\_ Balance \$ \_\_\_\_\_ Value of auto \$ \_\_\_\_\_  
 Which car? \_\_\_\_\_ Current on payments?  Yes  No If not, months behind \_\_\_\_\_  
 If you have more secured loans, please attach a separate sheet of paper

## Tax Information and Debts

Did you file taxes for the most current tax year?  Yes  No  
 If you received a refund, how much \$ \_\_\_\_\_ Date received \_\_\_\_\_  
 If you have not yet filed, do you expect a refund?  Yes  No If so, How much? \$ \_\_\_\_\_

Did you file:  
 Last year: Fed \_\_\_\_\_ State \_\_\_\_\_ Two year ago: Fed \_\_\_\_\_ State \_\_\_\_\_ Three year ago: Fed \_\_\_\_\_ State \_\_\_\_\_

Do you expect a refund for any other past year?  No  Yes If so, please explain

Do you owe the IRS, State, or County for back taxes?  No  Yes If so, to which agency?  
 Agency name \_\_\_\_\_ Type of tax \_\_\_\_\_ Year(s) owed \_\_\_\_\_ Amount owed \_\_\_\_\_  
 (income, business, payroll)

## Recent Income, Transfers, and Financial History

1. How much income have you earned (gross) from working in:

You: This year \$ \_\_\_\_\_ Last year \$ \_\_\_\_\_ Two years ago \$ \_\_\_\_\_  
 Spouse: This year \$ \_\_\_\_\_ Last year \$ \_\_\_\_\_ Two years ago \$ \_\_\_\_\_

2(a). Have you had income during the past two years from sources other than working?  No  Yes If so,  
 Source \_\_\_\_\_ Amount \_\_\_\_\_ Year \_\_\_\_\_

2(b). Have you recently received an inheritance or do you expect to receive one in the next year?  No  Yes  
 If so, from whom and how much?

3(a). Have you paid more than \$600 to any one creditor in the last 90 days? \_\_\_\_\_. (Include single or multiple payments. Example: 3 payments of \$210 to the same creditor in the last 90 days total \$630.) If so,

Name	Address	Amounts and dates of payments	Total
_____	_____	_____	_____



3(b). Have you repaid any loans from relatives in the last TWO years? \_\_\_\_\_ If so,  
 Name Address Amounts and dates of payments Total

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4(a). Has anyone sued you in the last year?  No  Yes If so, attach copies of court papers

4(b). Has anyone garnished your wages or bank account within the past 90 days?  No  Yes  
 If so, give name and address of creditor amount and dates of garnishment

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5. Has anything been repossessed by or returned to a creditor in the last year?  No  Yes If so, give  
 Name and address of creditor description of the item and date of return or repossession.

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6(a). Have you given any property to a creditor in the past 120 days to hold as collateral?  No  Yes  
 If so, name and address of creditor description of item given date given

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6(b). Has any of your property been in the hands of a custodian, receiver or court-appointed official in the last year? \_\_\_\_\_  
 If so, give

Name and address of custodian or court Description and value of property  
 (Case title and number)

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7(a). Have you made any gifts to charity in the past year in excess of \$100?  No  Yes  
 Date Name and address of charity Amount given

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7(b). Have you made any gifts to family members during the past year in excess of \$200?  No  Yes If so, give

name and address of person who received gift	date of gift	value
_____	_____	_____
_____	_____	_____
_____	_____	_____

8. Have you had losses from fire, theft or gambling in the past year?  No  Yes If so, describe  
 Event Date of loss Amount of loss

_____	_____	_____
_____	_____	_____
_____	_____	_____

9. Have you paid anyone else for advice regarding debt consolidation or bankruptcy advice?  No  Yes  
 If so, give name and address of person amount paid date of payment

_____	_____	_____
_____	_____	_____
_____	_____	_____

10. Have you sold, bartered or transferred any property in the last two years (ex - garage sale, car trade-in, sale of real estate)? \_\_\_\_\_ If so, list the name and address of the person who received the property, date of transfer, description of the property, and how much you received

_____
_____
_____

11. Have you closed any bank accounts in the past year? \_\_\_\_\_ If so, give  
 Name of bank Type of account Date account was closed and balance

_____	_____	_____
_____	_____	_____
_____	_____	_____

12. Do you have OR have you had in the past year a safe deposit box? \_\_\_\_\_ If so, give location, description of contents and name of persons who have access to the safe deposit box

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13. Have any of your creditors also owed you money and rather than pay you the creditor cancelled your debt?

_____
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14. Do you have in your possession OR do you control any property that belongs to another person? \_\_\_\_\_ If so, give name and address of other person and description of property

_____
_____

15. If you have moved in the past three years? \_\_\_\_\_ If so, give your previous addresses and the dates you lived there

Address	From:	To:
_____	_____	_____
_____	_____	_____
_____	_____	_____

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16. Have you had any dealings with the government regarding any violation of environmental laws?  No  Yes

Please explain \_\_\_\_\_

17(a). Have you been involved as an officer, director, partner or managing executive of a corporation, partnership or sole proprietorship within the past six years?  Yes  No

If so, give the name, address, and taxpayer ID of the business.

Name	Address	Taxpayer ID of the business
_____	_____	_____
_____	_____	_____
_____	_____	_____

17(b). Within the past six years, have you owned more than 5% of the stock of any corporation?  Yes  No

If so, give the name, address and taxpayer ID of the business.

Name	Address	Taxpayer ID of the business
_____	_____	_____
_____	_____	_____
_____	_____	_____

If you have OWNED A BUSINESS OR BEEN SELF EMPLOYED within the PAST 2 YEARS:

Business NAME \_\_\_\_\_ Type of business \_\_\_\_\_  
Business address \_\_\_\_\_  
Beginning date \_\_\_\_\_ Is the business still operating?  Yes  No Closing date \_\_\_\_\_

Business NAME \_\_\_\_\_ Type of business \_\_\_\_\_  
Business address \_\_\_\_\_  
Beginning date \_\_\_\_\_ Is the business still operating?  Yes  No Closing date \_\_\_\_\_

List the names of accountants or bookkeepers who assisted with record keeping for the business during the last 6 years

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

List names of banks/creditors that were given copies of a financial statement for the business during the past two years. If the business is/was a partnership, give names and addresses of the other partners.

\_\_\_\_\_  
\_\_\_\_\_  
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Signatures



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