

Bankruptcy Questionnaire

Complete All Questions.

I. Name and Residence Information:

- A. Your full name: _____
Your spouse's full name: _____
- B. Your Social Security Number: _____
Your spouse's Social Security Number: _____
- C. Your date of birth and age: _____
Your spouse's date of birth and age: _____
- D. List any other names used by you or your spouse (including maiden name), or other ways you have signed your names to papers and checks during the last eight years:

- E. Current Address: _____
(Street)

(City) (County) (Zip Code)
- F. Telephone Number: _____

MARRIED, SINGLE, DIVORCED, WIDOWED (CIRCLE ONE)

How did you find out about us? _____

Prior Bankruptcy: Have you ever been involved before in a bankruptcy (Chapter 7, 11, 12, or 13)? YES ___ NO ___

If YES, bring *all* papers from the case(s) to our office.

<i>What Chapter?</i>	<i>Date Case Filed</i>	<i>Did You Get a Discharge?</i>	<i>If Yes, List Date of Discharge</i>	<i>If Dismissed, List Date and Reason Why Dismissed</i>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Other Bankruptcies: Have there been any other bankruptcies filed by someone other than you or your spouse to stop a foreclosure on your home? YES ___ NO ___

If YES, give details: _____

Asset Listing:

(If you are married and living with your spouse, designate any items listed below that are not jointly owned.)

A. REAL PROPERTY (Home): (1) Do you own real estate that you use as your home? YES ___ NO ___

Describe and give the location of this property (house, mobile home, condominium, cooperative, land, etc.) in which you hold an interest:

(2) Co-owners: _____

(3) Purchase price: _____ Date purchased: _____

(4) Original mortgage amount: _____ Down payment amount: _____

(5) Have you used any funds that you did not borrow to purchase or improve your home? YES ___ NO ___
If YES, list the amounts and give details: _____

(6) If not purchased, state when and how you became the owner (inheritance, gift, etc.): _____

(7) Present value of your house: _____
Recent sales of similar properties in area and other evidence value _____

(8) Outstanding mortgage balance: _____

(9) Are there any other mortgages? YES ___ NO ___

If YES, give the name and address of each company:

(10) Is any mortgage insured by the FHA, VA, or a private mortgage insurance company? YES ___ NO ___

If YES, give details: _____

B. REAL PROPERTY (Other Real Estate):

(1) Do you own other real estate? YES ___ NO ___

Describe and give the location of all real property (lot, house, condominium, cooperative, land, burial plot, etc.) in which you hold an interest:

(2) Co-owners: _____

(3) Outstanding mortgage balance: _____

(4) Name of mortgage company: _____

(5) Purchase price: _____ Year purchased: _____

(6) Present value of your property: _____

Recent sales of similar properties in area and other evidence of value: _____

C. PERSONAL PROPERTY:

(1) Cash on hand: \$ _____

(2) Do you have any deposits of money in banks, savings and loan associations, or credit unions? YES ___ NO ___

If YES, list the name and address of the bank, savings and loan association, or credit union, and the amount:

(3) Have you given a security deposit to any landlord, utility, or anyone else? YES ___ NO ___

If YES, list the name and address of the person or company and the amount:

Do you have any animals or pets? YES _____ NO _____
If YES, describe and give value (what you could sell them for): _____

Do you have any right to receive commissions or other payments from any previous job you have held? YES _____ NO _____
Does anyone owe you any money? YES _____ NO _____
If YES to either, state names, addresses and amounts owed: _____

Do you have any books, prints or pictures, stamps or coins, or sports equipment of substantial value? YES _____ NO _____
If YES, describe and estimate their value: _____

Do you have any stock in trade (inventory)? YES _____ NO _____
If YES, describe and estimate the value: _____

Do you own anything else not mentioned above? YES _____ NO _____
If YES, describe and state its value (what you could sell it for): _____

Does any of the property that you own or possess pose a threat of harm to public health or safety? YES _____ NO _____
Is the threat imminent? YES _____ NO _____
Has anyone ever alleged that any of the property that you own or possess poses a threat of imminent harm to public health or safety? YES _____ NO _____
Was the threat alleged to be imminent? YES _____ NO _____
Give details regarding any threat or alleged threat to public health or safety, including identification of property and nature of potential harm or alleged harm. _____

Does anybody owe you any money or child support? YES _____ NO _____
Who? _____ How much? \$ _____
Do you have an IRA (including Roth or education IRA) or any other pension plan? YES _____ NO _____
If YES, give details: _____

Do you have any vacation time that is due you from your employer? YES _____ NO _____
If YES, how much is due? _____

Taxes: (Bring a copy of your W-2 forms and any tax returns you have filed within the past year with you to our office.)

What income tax refunds do you expect to receive this year?
State \$ _____ Federal \$ _____
Does this amount include an Earned Income Credit? YES _____ NO _____
Have you already filed for the refund? YES _____ NO _____
When do you expect to receive the tax refund? _____
Do you know if anyone intends to take or intercept your tax refund? YES _____ NO _____
If YES, give details.

Did you sign an agreement or refund anticipation loan with a tax preparer to get your refund early? YES _____ NO _____
(1) Is any other person (such as your spouse) entitled to part of your refund? YES _____ NO _____

Have you filed income tax returns every year for the last seven years? YES ___ NO ___

(2) Do you have copies of your income tax returns filed in the last four years? YES ___ NO ___

(3) If NO, state the years for which you do not have copies: _____

(4) Have you paid or contributed any funds to a tax-exempt tuition program, or purchased any tuition credits or certificates? YES ___ NO ___

If YES, give details: _____

(5) Are you the beneficiary of a trust or future interest? YES ___ NO ___

If YES, give details: _____

(6) Do you expect to receive more than a small amount of money or property at any time in the near future by way of gift or life insurance proceeds? YES ___ NO ___

If YES, give details: _____

(1) Do you expect to inherit any money or property in the near future? YES ___ NO ___

If YES, give details: _____

(2) Has anyone died and left you anything (including insurance benefits)? YES ___ NO ___

If YES, give details: _____

Property of Yours Held by Someone Else:

Does any other person have any of your property? (This includes any check you may have given to a payday lender or check cashing service.) YES ___ NO ___

If YES, list the following:

<i>Type of Property</i>	<i>Value Being Held By (Name and Address)</i>	<i>Why Is This Person Holding the Property?</i>
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Is any of your property in the possession of a pawnbroker, storage company or repairman? YES ___ NO ___

If YES, describe and give its value: _____

Do you expect to be involved in a property settlement with your spouse or former spouse in the near future? YES ___ NO ___

21 Other Contingent ad Unliquidated Claims

Do you have any possible reason for suing someone for damage to your property or for injuries to yourself or other members of your family? YES ___ NO ___

If YES, who could you sue, how much money is involved, and why could you sue

If the collateral is a home or a car, do you have insurance on the property? YES ___ NO ___
Is any of the collateral located somewhere other than your home? YES ___ NO ___

If YES, describe: _____

Do you dispute any of these debts? YES ___ NO ___
If yes, which ones? _____

Do you have an FHA, FmHA (Rural Housing), or VA Mortgage? YES ___ NO ___

If any of your debts listed on this form are owed to finance companies, did you sign an agreement that listed some of your property (such as a second television or VCR) and stated that the property would be security or collateral for the loan? YES ___ NO ___

If YES, which ones? _____

Do you owe money on a payday loan, auto title loan, or for a check cashing service? YES ___ NO ___

If YES, give details: _____

Are there any other mortgages? YES ___ NO ___

If YES, give the name and address of each company: _____

Is any mortgage insured by the FHA, VA, or a private mortgage insurance company? YES ___ NO ___

If YES, give details: _____

Besides taxes, do you owe any other money to any branch of the United States Government (e.g., FHA, VA, repossessions or loans, withholding taxes [if you were in business], or money owed Small Business Administration)? YES ___ NO ___

If YES, give the name of branch, its address, the amount owing, and why it is owed:

Have any court suits resulted in a lien being placed on your property? YES ___ NO ___

If you put up any of your property as collateral on a debt you cosigned, list the following:

Creditor Type of Property How Much the Property Is Worth Now

If you put up any of your property as collateral on a debt you cosigned, list the following:

Creditor *Type of Property* *How Much the Property Is Worth Now*

Creditors Holding Unsecured Priority Claims

Are there any debts from your former business? YES ___ NO ___

If YES, list them in questions 32 and 33 and give details here: _____

(1) If you employed anyone (such as regular employees, cleaning people, gardeners, babysitters), do you still owe those wages? YES ___ NO ___

If YES, give name and address of employee, dates worked, amount owed, and work done

Has anyone given you money to purchase property or services that you were unable to provide? YES ___ NO ___

If YES, give details: _____

Do you owe any taxes to the United States? YES ___ NO ___

If YES, give the name and address of the department or agency to which the tax is owing, the kind of tax that is owing, and the years for which the tax is owing:

Do you owe any taxes to any states? YES ___ NO ___

If YES, give the name of the state and the department or agency therein, the address of the department or agency, the kind of tax that is owing, and the years for which the tax is owing: _____

Do you owe any taxes to a county, district, or city? YES ___ NO ___

If YES, give the name of the county, district, or city, the kind of tax that is owing, (If Wis. Property, Schedule D) and the years for which the tax is owing:

Have you ever been ordered to pay child support? YES ___ NO ___

Alimony? YES ___ NO ___

Property Settlement? YES ___ NO ___

If yes to any question, state:

(1) To whom do you make the payments? _____

(2) Are you behind in your payments? _____

(3) Are the persons you are required to support this way on welfare? _____

(4) Do you have any family court hearings coming up? If YES, explain and give dates:

Creditors Holding Unsecured NonPriority Claims

Please be sure that any debts from prior marriages which were never paid are listed with your other debts.

- (1) Have you ever had a student loan or cosigned for someone else's student loan? YES ____ NO ____
If YES to either question, please state:
- (2) Who lent you the money? _____
- (3) What school was the loan for? _____
- (4) Did the student finish the course of study at the school? YES ____ NO ____
If NO, why not?

- (5) Who is trying to collect the debt? _____
- (6) How much have you paid on the debt (include any tax refund intercepts)? _____
- (7) Has anyone else made payments on the debt? YES ____ NO ____
How much? \$ _____

Have you ever received or been told you have received more money from the government than you were supposed to (such as social security, welfare, unemployment compensation, food stamps, etc.)? YES ____ NO ____
 If YES, give details: _____

Suits: (Bring in all papers relating to any suits or criminal cases.)

A. Have you ever been sued by any person, company, or organization? YES ____ NO ____

If YES, state:

<i>Case Name</i>	<i>Case No.</i>	<i>Name and Address of Court</i>	<i>Type of Case</i>	<i>Result of Case</i>
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B. Have you ever sued any person, company, or organization? YES ____ NO ____

If yes, state:

<i>Case Name</i>	<i>Case No.</i>	<i>Name and Address of Court</i>	<i>Type of Case</i>	<i>Result of Case</i>
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C. Do you have any criminal charges or convictions? YES ____ NO ____

If yes, state:

<i>Case No.</i>	<i>Name of Court</i>	<i>Charges</i>	<i>Result of Case</i>	<i>Do You Owe Fines, Restitution, or Any Other Money?</i>
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Accidents and Driver's License:

A. Have you been involved in a vehicle accident in the last four years? YES ____ NO ____.

B. Has your vehicle been involved in an accident in the last four years? YES ____ NO ____.

C. Have your children ever injured anyone else or their property? YES ____ NO ____.

D. Have you ever lost your driver's license? YES ____ NO ____

If YES, give details:

Cosigners and Debts Incurred for Other People:

A. Were there any cosigners for you on any of the debts you have listed in these forms? YES ____ NO ____

If YES, give the cosigner's name and address, and which debts were cosigned:

B. Have you ever been the cosigner on someone else's loan or debt which hasn't been paid off? YES ____ NO ____

If YES, list the following for each debt:

<i>Creditor's Name and Address</i>	<i>Date of Debt</i>	<i>Amount Owing</i>	<i>Name and Address of Person You Cosigned For</i>
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C. Have you borrowed any money for someone else's benefit? YES ____ NO ____

If YES, list the following unless you are sure that loan or debt has been paid:

<i>Creditor's Name and Address</i>	<i>Collection Agent or Attorneys</i>	<i>Date of Debt and Which Spouse Owes</i>	<i>For What</i>	<i>Current Amount of Claim</i>
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Credit Card and Finance Company Debts:

A. Have you obtained cash advances of more than \$750 in the last seventy days or used any credit card to purchase more than \$500 worth of goods or services in the last ninety days? YES ____ NO ____

If YES, give details: _____

B. Have you ever gone over your credit limit on any credit cards? YES ____ NO ____

If YES, give details: _____

Evictions:

A. Has your current landlord sued you or brought an eviction suit against you? YES ____ NO ____

If YES, state:

<i>Case Name</i>	<i>Case No.</i>	<i>Name and Address of Court</i>	<i>Reason for Suit or Eviction</i>	<i>Result of Case (Eviction Judgment?) or Date of Hearing</i>
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B. Does your current landlord have an eviction judgment or order against you? YES ____ NO ____

If YES, and the eviction is based on your nonpayment of rent, list the following:

<i>Regular Rent Payment (Specify Monthly, Weekly, Other)</i>	<i>When Are Rent Payments Due?</i>	<i>Back Rent You Owe</i>
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C. Is your landlord planning to bring an eviction suit against you? YES ____ NO ____

If YES, give details and state if your landlord is claiming that you have damaged the property or used illegal drugs on the property:

Do you dispute any of these debts? YES ____ NO ____

If YES, which ones? _____

Executor Contracts ad Unexpired Leases

Leases: Have you had an auto lease, rent-to-own, or rental-purchase transaction in the past four years? YES ____ NO ____

If YES, give details: _____

Cooperatives: Are you a member of any type of cooperative (housing, food, agricultural, etc.)?

YES _____ NO _____

If YES, give details:

Current Income of Individual Debtors

Occupation and Income:

Usual type of work: _____

Name and address of current employer: _____

Spouse's usual type of work: _____

Name and address of spouse's current employer: _____

How long have you been at your current job? _____ Your spouse? _____

Do you currently receive your pay or other income (check one):

YOU YOUR SPOUSE

WEEKLY _____

EVERY 2 WEEKS _____

MONTHLY _____

OTHER _____

What is the gross amount received in wages or other income (before taxes or other deductions)?

YOU _____ YOUR SPOUSE _____

What deductions, if any, are taken out?

YOU _____ YOUR SPOUSE _____

Taxes _____

Insurance _____

Union dues _____

Other (identify: _____) _____

What is the usual amount of your check (take-home pay)?

YOU _____ YOUR SPOUSE _____

3. Is your job subject to seasonal or other changes?

YOU YES _____ NO _____

YOUR SPOUSE YES _____ NO _____

What was your gross income (reported on W-2 form and tax return) for last year?

YOU _____ YOUR SPOUSE _____

If you receive alimony, maintenance, or support, what is the amount you get on a regular basis?

YOU _____ YOUR SPOUSE _____

List all dependents of you and your spouse.

	NAME	AGE	RELATIONSHIP
YOU	_____	_____	_____
YOUR SPOUSE	_____	_____	_____
	_____	_____	_____

List all members of your household.

NAME	AGE	RELATIONSHIP
_____	_____	_____
_____	_____	_____
_____	_____	_____

Do you expect your income to increase or decrease more than 10% in the next year? YES ___ NO ___

Do you expect to have any increase or decrease in expenses (like medical bills) in the near future? YES ___ NO ___

If YES, describe: _____

Do you, your spouse, or your dependents receive income from any source other than jobs, alimony, maintenance, or support listed above (such as public assistance, unemployment compensation, social security, SSI, pension, etc.)? YES ___ NO ___

If YES, list:

Source of Income	To Whom Payable	Amount per Month
_____	_____	_____
_____	_____	_____

Do you, your spouse, or your dependents receive any regular contributions to your household expenses from any source not listed above? YES ___ NO ___

If YES, list:

Source of Contribution	To Whom Payable	Amount per Month
_____	_____	_____
_____	_____	_____

Is your family eligible for food stamps? YES ___ NO ___

If YES, how much in food stamps do you receive per month? \$ _____

Current Expenses of Individual Debtors

Monthly Expenses. (Give realistic estimates. If your expenses add up to more than the income you have listed, or less than your income, be prepared to explain why.)

What are your average monthly expenses for (if you and your spouse are not filing bankruptcy together, list separately any regular monthly contribution your spouse makes to the following household expenses):

	Average Monthly Expenses	Spouse's Contribution
Rent or mortgage	_____	_____
Are real estate taxes included?		YES ___ NO ___
Is property tax included?		YES ___ NO ___
Condo or homeowners association fees	_____	_____
Trash pickup	_____	_____
Electricity	_____	_____
Heat	_____	_____
Water	_____	_____
Telephone		
Basic	_____	_____
Optional	_____	_____
Other utilities (internet, cable T.V., etc.)	_____	_____
Home maintenance (repairs and upkeep)	_____	_____
Food (cash you spend on food)	_____	_____

Amount of food stamps you spend	_____	_____
Clothing	_____	_____
Laundry and cleaning	_____	_____
Medications	_____	_____
Other medical and dental expenses	_____	_____
Public transportation	_____	_____
Automobile upkeep	_____	_____
Gasoline and oil	_____	_____
Newspapers, magazines, school books	_____	_____
Recreation	_____	_____
Charitable contributions	_____	_____
Club and union dues	_____	_____
(not deducted from wages)	_____	_____
Insurance (not deducted from wages)	_____	_____
Homeowner's or renter's	_____	_____
Life	_____	_____
Health	_____	_____
Auto	_____	_____
Other _____	_____	_____
Taxes (not deducted from wages	_____	_____
or included in mortgage payment)	_____	_____
Installment payments	_____	_____
Vehicle	_____	_____
Other _____	_____	_____
Other _____	_____	_____
Alimony, maintenance or support payments	_____	_____
Other payments for support of dependents	_____	_____
Expenses for operating your business	_____	_____
Other expenses (list types of expenses) (e.g.,	_____	_____
home maintenance, security system, school)	_____	_____
Identify: _____	_____	_____
_____	_____	_____
_____	_____	_____

Do you have any monthly expenses not listed above that you pay for the care and support of an elderly, chronically ill, or disabled member of your household or your immediate family? YES ___ NO ___

If YES, describe: _____

Do you have any monthly expenses not listed above that you pay to keep your family safe from domestic violence? YES ___ NO ___

If YES, describe: _____

Do you pay any expenses for your dependent children under the age of eighteen to attend a private or public elementary or secondary school? YES ___ NO ___

If YES, describe: _____

Statement of Affairs

Income from Employment

List all income received in the last six months by you and your spouse (do not list your spouse's income if you are not filing bankruptcy together and you are legally separated):
(Bring a copy with you to our office of all pay stubs or other records from your employer of all pay received within the past sixty days.)

<i>Income Received</i> (Give gross income)	<i>Source</i> (Names and addresses of employers or specify social security, welfare, unemployment, self-employment, investments, etc.)	<i>By Whom</i> (Self or spouse)
1 month ago: _____	_____	_____
2 months ago: _____	_____	_____
3 months ago: _____	_____	_____
4 months ago: _____	_____	_____
5 months ago: _____	_____	_____
6 months ago: _____	_____	_____

(Verify with check stubs and compute: Gross, Net, Taxes by month)

List all income received so far this year and in the last two years by you or your spouse:

<i>Income Received</i> (Give gross income as reported on tax returns)	<i>Source</i> (Names and addresses of employers or specify social security, welfare, unemployment, self-employment, investments, etc.)	<i>By Whom</i> (Self or spouse)
So far this year: _____	_____	_____
Last year: _____	_____	_____
Year before last: _____	_____	_____

Income Other Than Employment

- J. Have you ever been on welfare within the past two years? YES ___ NO ___
Has anyone in your immediate family? YES ___ NO ___
If YES to either question, specify the persons, dates, amounts received, and places (if state welfare, name the state, if local welfare, name the city or county).

Consumer Debt Paid to Creditors in Last 90 Days

If you have made any payments totaling more than \$600 to a creditor within the last ninety days, give the name of the creditor and the dates and amount of the payments: YES ___ NO ___

<i>Creditor's Name & Address</i>	<i>Is the Creditor a Relative?</i>	<i>Payment Dates</i>	<i>Amount of Payment</i>
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Please make sure to bring any payment books you have with you.

Payments to Creditors Within the Last Year

Have you made any payments within the last year to creditors who are or were insiders (relatives or business partners)? YES ___ NO ___

If YES, give details:

Suits During the Last Year

Have you been involved in any administrative agency cases (unemployment compensation, worker's compensation, etc.) in the past 12 months? YES ___ NO ___

If yes, state:

<i>Case Name</i>	<i>Case No.</i>	<i>Agency's Name and Address</i>	<i>Type of Case</i>	<i>Result of Case</i>
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Repossessions, Foreclosures, and Returns

Garnishment, Attachment, and Sheriff's Sale:

Have you ever had any property listed for or sold at a foreclosure, tax sale, or sheriff's sale, or levied upon? YES ___ NO ___

If YES, bring any papers concerning those actions to the office and state:

<i>What Property Was Sold or Listed for Sale</i>	<i>Value of Property</i>	<i>Date</i>	<i>Name and Address of Creditor</i>
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Has money from your pay check or bank account been garnished, or taken or frozen by a creditor, including your bank or credit union, because of a debt? YES ___ NO ___

If YES, give the following:

<i>Name and Address of Creditor Who Received the Money</i>	<i>Amount Taken</i>	<i>Dates</i>
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Repossessions and Returns:

Have you had any property or merchandise repossessed during the last year? YES ___ NO ___

If YES, bring all papers including all letters telling you of the repossession or sale.

<i>Description of Property</i>	<i>Month & Year of Repossession</i>	<i>Who Repossessed Item (Name, Address)</i>	<i>Value of Property When Repossessed</i>
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Have you voluntarily returned any property or merchandise to the seller in the past year? YES ___ NO ___

If YES, state:

<i>Description of Property</i>	<i>Month & Year of Return to Seller</i>	<i>Seller's Name and Address</i>	<i>Value of Property at Time of Return</i>
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Assignment of Property Within 120 Days

Have you given or made an assignment of any of your property for the benefit of your creditors or any settlements with your creditors within the past two years? YES ___ NO ___

If YES, give the name and address of the creditor and the terms and conditions under which you gave the property to the creditor or made an agreement with the creditor:

Property Held by Custodian

Is any of your property in the hands of a court-appointed person (a receiver), or in the hands of a person who is holding it for your benefit and use (a trustee)? YES ___ NO ___

If YES, give details:

Gifts

A. Have you made sales of property, mortgages, gifts, or transfers of any substantial property or cash within the last four years? YES ___ NO ___

If YES, give the following:

<i>Name of Person Who Received Property</i>	<i>Description of Property</i>	<i>Month and Year of Gift or Sale</i>	<i>Was Sale or Gift to a Relative?</i>
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Other Transfers

B. Have you used any money from the sale or transfer of any property within the past ten years to purchase or improve your current home, or to pay down the mortgage? YES ___ NO ___

If YES, give the following:

<i>Description of Property Sold or Transferred</i>	<i>Month and Year of Sale or Transfer</i>	<i>Amount You Got from Sale or Transfer</i>	<i>How Much of This Amount Was Used to Buy or Improve Your Home?</i>
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Losses

Did you lose any substantial amount of money as a result of fire, theft, or gambling during the last year? YES ___ NO ___

If YES, state the following:

<i>What Caused the Loss?</i>	<i>Value of the Money or Property That Was Lost</i>	<i>Date of the Loss</i>
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B. Did insurance pay for any part of the loss? YES ___ NO ___

If YES, what was date of payment? _____

How much was paid? \$ _____

Payments or Transfers to /Attorney or /Debt Consultants

Give the date, name, and address of any attorney or bankruptcy consultant (petition preparer, typing service, document preparation service, independent paralegal) you have consulted during the past year:

<i>Date</i>	<i>Name</i>	<i>Address</i>
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Give the reason for which you consulted the attorney or bankruptcy consultant:

How much have you paid the attorney or bankruptcy consultant? \$ _____

Did you promise to pay money to the attorney or bankruptcy consultant? YES ___ NO ___

If YES, give the amount and terms of the agreement: _____

Give the name and address of any credit counseling agency or debt settlement company you have consulted during the past year and the date when you consulted them:

<i>Name</i>	<i>Address</i>
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Did the agency have you sign up for a plan to repay or settle your debts? YES ___ NO ___

If YES, give the amount and terms of the plan (*and bring a copy of the plan with you to our office*): _____

How much have you paid the agency or company? \$ _____

Have you consulted anyone else about your debts in the past year? YES ___ NO ___

If YES, give name, address, and amount(s) paid for the service:

<i>Name</i>	<i>Address</i>	<i>Amount</i>
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Did any of your debts result from a refinancing or a consolidation loan? YES ___ NO ___

If YES, which ones?

Please be sure to bring all papers for these loans with you.

Closed Financial Accounts

Closed Bank Accounts:

Have you or your spouse had your name on any bank account (such as savings, checking, certificates of deposit) during the past 12 months that is now closed? YES ___ NO ___

If YES, state:

<i>Bank's Name and Address</i>	<i>Acct. No.</i>	<i>Type of Account (Savings/Checking)</i>	<i>Names of Others on Account</i>	<i>Date Closed</i>	<i>Final Balance</i>
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Safe Deposit Boxes

Safe Deposit Boxes:

Have you or your spouse had a safe deposit box during the last year? YES ___ NO ___

If YES, list the name and address of the bank, the name and address of everyone who had access to the box, the contents of the box and, if you no longer have the box, the date it was closed:

Property Held by Another Person

Property Held for Another Person: Do you have any money, property, furniture, etc. that belongs to another person or that you are holding for the benefit of someone else (in trust)? YES ___ NO ___

If YES, what is the property, who owns it, and what is it worth? Include name and address of the owners:

<i>Type of Property</i>	<i>Value</i>	<i>Owned By</i>	<i>Address</i>	<i>Relative? (Yes or No)</i>
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At what address are you keeping this property? _____

15. Prior Address of Debtors

List all addresses you have had in the last three years, the dates when you lived there, and the name you used while living there. If you and your spouse are filing bankruptcy together, list addresses for each for the last three years (include street, town, and zip code).

<i>Addresses</i>	<i>Date Moved In</i>	<i>Date Moved Out</i>	<i>Name Used</i>
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Spouses and Former Spouses

19. Alimony, Child Support, and Property Settlements:

Have you had any previous marriages? YES ___ NO ___

If YES, what is the name of your former spouse?

Nature and Name of Business

Have you or your spouse been in business by yourself or with others during the last six years? YES ____ NO ____

If yes, give the dates, name of the business, its address, and the names of others in business with you or your spouse. _____

Are there any debts from your former business? YES ____ NO ____

If Yes, list them ad give details here: _____

Notice Required Under 11 U.S.C. §527(a)

This information supplements the other information in your bankruptcy packet and in the separate Notice Required Under 11 U.S.C. §527(b). Be sure to read all of the information provided to you carefully.

About The Information You Provide

All information that you are required to provide from the beginning to the end of a bankruptcy case must be complete, accurate, and truthful. You are required to disclose *all* assets and *all* liabilities in your bankruptcy documents, including those filed to commence the case. A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury in connection with a case under this title shall be subject to fine, imprisonment, or both.

All information supplied by you in connection with a bankruptcy case is subject to examination by the Attorney General. The examination may include an audit for which you will be required to provide additional information. If you fail to provide the required information your bankruptcy case may be dismissed and you may be subject to further sanction, including a criminal sanction.

You Must Make Reasonable Inquiry

If and when you are asked to state the “replacement value” of an asset you must make a reasonable inquiry to establish that value. With respect to property acquired for personal, family, or household purposes, replacement value means the price a retail merchant would charge for property of that kind considering the age and condition of the property at the time the value is determined.

You must also make reasonable inquiry to determine the correctness of all of the figures you put on the Statement of Current Monthly Income form.

You Must Read The 342(b) Notice: Attached to and included as a part of this document is a “Notice to Individual Consumer Debtor Under 342(b) of the Bankruptcy Code.” You will be asked by the Trustee whether you have read this document.

I have read the above notice. All information provided complies with the requirements and is true, accurate and complete.

Dated: _____

SIGNED _____

SIGNED _____