

# IMPORTANT

## Instructions for completing Client Intake forms

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### Complete Names and Mailing Addresses are Essential on the Debt Sheets

Providing the complete names and addresses for every debt you owe (as well as the company collecting for this debt [if applicable]) is *extremely important*. Without this crucial information, the company you owe money to cannot be properly notified by the court and the debt may not be eligible for discharge. In other words, you may have to pay the bill simply because you did not provide the court with an address to mail a notice to that you filed bankruptcy -- which then did not allow that company an opportunity to respond. In some instances, it can even be considered as "fraud" because some people filing bankruptcy may want to intentionally disallow a creditor the right to file a Proof of Claim or Motion for Relief from Stay, which is against the law to deny them their creditor's rights.

### Other Areas to Pay Attention to on Debt Sheets:

- ⌘ Make sure all company names are spelled out. (for example, instead of writing "HSB" for a company name, write out the words "Home Secure Bank" or whatever the case may be.)
- ⌘ Make sure the street address is readable and any abbreviations are spelled out.
- ⌘ Make sure the city, state, and ZIP are included for all addresses. If the zip code is not known, it can be obtained online: [www.usps.com](http://www.usps.com).
- ⌘ Make sure all the information for each creditor is completely filled in. Every piece of this information is important in preparing a detailed bankruptcy petition for you. If you do not know the exact date you made a debt, or charged on the account, a "year" is sufficient. The "year" can also be within a 2-year time frame. Not providing dates or years will delay the processing of your petition as we must call or email you to obtain the information.
- ⌘ For the "last date charged on this account" line, do not provide the last date you received a statement. We are only interested in the last date you *actually made a purchase* using this particular charge account.

### Income Page

An often overlooked piece of vital information we need is your year-to-date income, plus the income you made in the last 2 years. This question appears right below your name on the "Income History for You" page. Your year-to-date income should appear on your recent paycheck stub. However, if you have had more than one employer this year, you will need to provide us with the TOTAL amount of income you made working for ALL employers.

In addition, if you also receive (or have received) another type of income (child support, unemploy-

past 2 years, turn the page over (or use an additional sheet of paper) and provide the income for this year and the last 2 years for each separate type of income.

### **Statement of Affairs**

Make sure that every box is answered with either a "yes" or "no" on the Statement of Affairs pages in this package. These pages serve as a written statement concerning your current financial condition. If a box is left unanswered, you will need to provide a written statement that specifically answers this question before your petition can be finalized, so double-check and make sure you have answered every question.

In addition, if any question on the Statement of Affairs pages is answered "yes," make sure you fill in all the information needed to answer that question on the lines provided. For instance, some people check "yes" to the item on the Statement of Affairs referring to previous addresses; however, they forget to include the city, state and zip code of the address they lived at. Or, if a car has been repossessed, don't just call it a "car" but provide the make, model and year. It is important for you to be as detailed as possible when answering any question "yes." Also feel free to turn the page over and write more information on back. The detail you provide at this stage will greatly increase the turnaround time for completing your petition.

### **Motor Vehicles**

Please remember to ALWAYS provide the make, model and year of your motor vehicle. We must obtain market values of all motor vehicles from the Kelly Blue Book for the bankruptcy court and we need all the information on the vehicle, including mileage to obtain the correct market value. Example: 1997 Ford should be 1997 Ford Mustang, or 1997 Ford F-150 Super Cab, or whatever the case may be. Simply writing the word "car" does not tell us anything.

### **Court Documents**

If you have been involved in a court proceeding of any type within the past 12 months, including a foreclosure, wage garnishment, traffic tickets,

other fines, lawsuits, judgments for debt collection, etc. -- we need to know the following information, which can be obtained directly from the court pleading you received:

- ⌘ Court Heading -- (example: John Doe, Plaintiff -vs- Jane Doe, Defendant)
- ⌘ Case Number
- ⌘ Name and address of court where document was filed
- ⌘ Date document was filed with the court
- ⌘ Names and complete addresses of any attorneys or parties involved with the case (including the Plaintiff)
- ⌘ Current status -- Has a hearing already taken place? If so, what was the result? If the hearing has not taken place and a decision has not been reached yet, provide the date of the court hearing and let us know the case is still "pending."

You may find it easier to simply make a copy of the court document and include them with your Client Intake Forms. (We return all court documents you send us with your petition.)

### **Summary**

Thank you for taking the time to review the Client Intake Forms before sending them to us to make sure they are as complete and accurate as possible. You will find that your efforts will save you a time and money in long distance calls, which results in the delay of the processing of your bankruptcy petition.

Please do not hesitate to call or email us if you have any questions whatsoever concerning your Client Intake Forms. Thank you for your continued trust in our services. We sincerely hope you are happy with our services and will want to recommend us to others.

# GENERAL INFORMATION

Please fill out ALL the information requested in these forms. If a question or section does NOT apply to you, write "N/A" in the space. (N/A means "not applicable.") The more information you provide in these forms, the faster your bankruptcy petition can be prepared. There will be a delay if we need to verify or obtain more information concerning a specific asset, debt or creditor; so please provide as much detail as you can and fill in ALL the information requested on these forms. Thank you for taking the time to be thorough and complete, resulting in faster turnaround.

Name, First	Middle (spell out)	Last
Social Security Number		Date of Birth
Street Address		
City	State	Zip
County of Residence	Length of Time at This Address	
Home Phone	Other Phone	
Email address		
<b>SPOUSE, First Name</b>	<b>Middle (spell out)</b>	<b>Last</b>
<b>Social Security Number</b>		<b>Date of Birth</b>
<b>Address (if living separately)</b>		
<b>City</b>	<b>State</b>	<b>Zip</b>

## DEPENDENTS

Name	Age	Relationship to You	Is this person/child living with you?
1. _____	_____	_____	? <input type="radio"/> YES    ? <input type="radio"/> NO
2. _____	_____	_____	? <input type="radio"/> YES    ? <input type="radio"/> NO
3. _____	_____	_____	? <input type="radio"/> YES    ? <input type="radio"/> NO
4. _____	_____	_____	? <input type="radio"/> YES    ? <input type="radio"/> NO

Have you ever filed bankruptcy before? ?  Yes    ?  No    If yes, what year? \_\_\_\_\_

Are both you and your spouse filing this bankruptcy together? ?  Yes    ?  No

Has either you or your spouse been known by any other name during the past 6 years?  
 (Example: maiden name, last name from previous marriage, legal name change, etc.)  
 Yes    ?  No    If yes, write the **NAME** and **DATE(S) USED** below:

Name Used \_\_\_\_\_ Dates Used \_\_\_\_\_ thru \_\_\_\_\_  
 Name Used \_\_\_\_\_ Dates Used \_\_\_\_\_ thru \_\_\_\_\_

**NOTICE: IF YOU OWN A MOBILE HOME,  
PLEASE FILL OUT NEXT PAGE**

# YOUR REAL ESTATE

PRINT OUT ADDITIONAL PAGES FOR EVERY SEPARATE PIECE OF REAL ESTATE THAT YOU OWN.

Check the type of real estate you own: ?  House ?  Condominium ?  Vacant Lot ?  Other

Name(s) on Deed or Title \_\_\_\_\_

Address of Real Estate \_\_\_\_\_

Description of Real Estate: (example: 1,250 square foot home with 2 bedrooms, 2 baths, attached 2-car garage situated on 2 acres of ground with outbuildings.) \_\_\_\_\_

Name of Mortgage Company \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Date obtained this mortgage? \_\_\_\_\_

What are the monthly payments? \$ \_\_\_\_\_ What is the pay-off amount on this mortgage? \$ \_\_\_\_\_

Are you behind in payments? ????  YES ????  NO If so, what months? \_\_\_\_\_

What interest rate do you pay? \_\_\_\_\_ % Amount to catch up back payments? \$ \_\_\_\_\_

What year was your real estate last appraised? What was the appraised value? \$ \_\_\_\_\_

Do you have a second mortgage on the real estate? ?  YES ?  NO

## SECOND MORTGAGE INFORMATION (IF APPLICABLE)

Name of Mortgage Company \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Date obtained this mortgage? \_\_\_\_\_

What are the monthly payments? \$ \_\_\_\_\_ What is the pay-off amount on this mortgage? \$ \_\_\_\_\_

Are you behind in payments? ????  YES ????  NO If so, what months? \_\_\_\_\_

What interest rate do you pay? \_\_\_\_\_ % Amount to catch up back payments? \$ \_\_\_\_\_

## COLLECTION INFORMATION (IF APPLICABLE)

Name of Collector or Attorney \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Is this real estate in the process of foreclosure or replevin action? ?  YES ?  ???? ?

**NO**

**If in collection, please provide a copy of the court documents you were served.**

# YOUR MOBILE HOME

PRINT OUT ADDITIONAL PAGES FOR EVERY MOBILE HOMES THAT YOU OWN.

Name(s) on Deed or Title \_\_\_\_\_

Address \_\_\_\_\_ of \_\_\_\_\_ Mobile \_\_\_\_\_ Home \_\_\_\_\_

Are the wheels completely removed from your mobile home and it is attached to the ground?  YES  NO

Does your mobile home sit in a mobile home park?  YES  NO What is the monthly lot rent? \$ \_\_\_\_\_

Does your mobile home sit on a piece of ground you own?  YES  NO Size of \_\_\_\_\_ ground

Do you make separate payments for the ground your mobile home sits on? \_\_\_\_\_

If so, explain: \_\_\_\_\_

If you own the ground free and clear, what is the resell value for this piece of ground? \_\_\_\_\_

Description of Mobile Home: (example: 28x40 doublewide, 2 bedrooms, 1 bath, on wheels with skirting and steps and 1 outbuilding shed, situated in mobile home park.) \_\_\_\_\_

Name of Mortgage Company \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Date obtained this mortgage? \_\_\_\_\_

What are the monthly payments? \$ \_\_\_\_\_ What is the pay-off amount on this mortgage? \$ \_\_\_\_\_

Are you behind in payments?  YES  NO If so, what months? \_\_\_\_\_

What interest rate do you pay? \_\_\_\_\_ % Amount to catch up back payments? \$ \_\_\_\_\_

What year was your mobile home last appraised? \_\_\_\_\_ What was the appraised value? \$ \_\_\_\_\_

Do you have a second mortgage on this mobile home?  YES  NO

## SECOND MORTGAGE INFORMATION (IF APPLICABLE)

Name of Mortgage Company \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Date obtained this mortgage? \_\_\_\_\_

What are the monthly payments? \$ \_\_\_\_\_ What is the pay-off amount on this mortgage? \$ \_\_\_\_\_

Are you behind in payments?  YES  NO If so, what months? \_\_\_\_\_

What interest rate do you pay? \_\_\_\_\_ % Amount to catch up back payments? \$ \_\_\_\_\_

## COLLECTION INFORMATION (IF APPLICABLE)

Name of Collector or Attorney \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

**If in collection, please provide a copy of the court documents you were served.**

# YOUR HOUSEHOLD INVENTORY

Please check the items below that you currently have in your home. Then, provide the **YARD SALE VALUE** of each item -- NOT the replacement cost.

	Yard Sale Value
<input type="radio"/> Stove/Cooking Unit	\$ _____
<input type="radio"/> Refrigerator	\$ _____
<input type="radio"/> Washer/Dryer	\$ _____
<input type="radio"/> Microwave	\$ _____
<input type="radio"/> Cooking Utensils	\$ _____
<input type="radio"/> Silverware/Flatware	\$ _____
<input type="radio"/> Cookware (Pots/Pans)	\$ _____
<input type="radio"/> Living Room Furniture	\$ _____
<input type="radio"/> Dining Room Furniture	\$ _____
<input type="radio"/> Tables and Chairs	\$ _____
<input type="radio"/> Televisions(s)	\$ _____
<input type="radio"/> VCR(s)	\$ _____
<input type="radio"/> DVD(s)	\$ _____
<input type="radio"/> Compact Disks	\$ _____
<input type="radio"/> All Other Stereo Equipment	\$ _____
Describe item(s): _____	
_____	
<input type="radio"/> Bedroom Furniture	\$ _____
<input type="radio"/> Dressers/Nightstands	\$ _____
<input type="radio"/> Lamps and Accessories	\$ _____
<input type="radio"/> <b>Wedding Rings</b>	\$ _____
<input type="radio"/> <b>Other Jewelry/Watches</b>	\$ _____
Describe item(s): _____	
_____	
<input type="radio"/> Furs	\$ _____
<input type="radio"/> <b>Computer(s)</b>	\$ _____
<input type="radio"/> Computer Printers	\$ _____
<input type="radio"/> Desks/Office Furniture	\$ _____
<input type="radio"/> Other Computer Equipment	\$ _____
Describe item(s): _____	
_____	
<input type="radio"/> Photography Equipment	\$ _____
<input type="radio"/> Satellite Disks	\$ _____
<input type="radio"/> <b>All Clothing</b>	\$ _____
(including shoes, coats, hats, etc.)	
<input type="radio"/> Collectibles	\$ _____
Describe item(s): _____	
_____	

<input type="radio"/> Paintings/Art	\$ _____
Describe item(s): _____	
_____	
<input type="radio"/> Carpenters Tools	\$ _____
Describe item(s): _____	
_____	
<input type="radio"/> Mechanics Tools	\$ _____
Describe item(s): _____	
_____	
<input type="radio"/> Guns and Firearms	\$ _____
Describe item(s): _____	
_____	
<input type="radio"/> Lawnmower	\$ _____
<input type="radio"/> <b>Boats</b>	\$ _____
<input type="radio"/> Trailers	\$ _____
<input type="radio"/> Campers	\$ _____
<input type="radio"/> Yard Tools/Equipment	\$ _____
<input type="radio"/> Swimming Pool	\$ _____
<input type="radio"/> <b>Cell Phones</b>	\$ _____

### OTHER ASSETS

<input type="radio"/> Rent deposit with landlord	\$ _____
Name of Landlord _____	
Address _____	
City _____ State _____ Zip _____	
<input type="radio"/> Government Bonds	\$ _____
<input type="radio"/> Certificate of Deposits	\$ _____
<input type="radio"/> Copyrights/Patents	\$ _____
<input type="radio"/> Aircraft	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____
<input type="radio"/> _____	\$ _____

# YOUR MOTOR

## VEHICLES

Motor vehicles include cars, trucks, SUV's, motorcycles, mobile homes, boats, trailers, campers, etc. that are TITLED IN YOU (OR YOUR SPOUSE'S NAME) **Print out more sheets if you own more than 2 vehicles.**

Type:  Automobile ?  Truck ?  Motorcycle ?  Mobile Home ?  Other:

Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_

Condition ?  Excellent ?  Good ?  Fair ?  Poor ?  Not Running Mileage \_\_\_\_\_

Name(s) on vehicle title? \_\_\_\_\_

Is vehicle leased? ?  YES ?  NO If yes, what is the "buy out" on the lease? \_\_\_\_\_

Name of company you make payments to for this vehicle: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Date Established Loan \_\_\_\_\_

Monthly Payment \$ \_\_\_\_\_ How many months are you behind in payments? \_\_\_\_\_

What is the "pay off" amount on this vehicle? \$ \_\_\_\_\_ Check one: ?  Rep ?  Render

Have you went to a loan company and listed this vehicle as collateral for a personal loan? ?  YES ?  NO

If so, name of loan company for personal loan: \_\_\_\_\_

Type:  Automobile ?  Truck ?  Motorcycle ?  Mobile Home ?  Other:

Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_

Condition ?  Excellent ?  Good ?  Fair ?  Poor ?  Not Running Mileage \_\_\_\_\_

Name(s) on vehicle title? \_\_\_\_\_

Is vehicle leased? ?  YES ?  NO If yes, what is the "buy out" on the lease? \_\_\_\_\_

Name of company you make payments to for this vehicle: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Date Established Loan \_\_\_\_\_

Monthly Payment \$ \_\_\_\_\_ How many months are you behind in payments? \_\_\_\_\_

What is the "pay off" amount on this vehicle? \$ \_\_\_\_\_ Check one: ?  Rep ?  Render

Have you went to a loan company and listed this vehicle as collateral for a personal loan? ?  YES ?  NO

If so, name of loan company for personal loan: \_\_\_\_\_

# DEBT SHEET 1 OF 5

\*\*\*\*\* PRINT OUT MORE PAGES IF YOU HAVE MORE THAN 15 TOTAL DEBTS.  
\*\*\*\*\* DO NOT JUST LIST DEBTS YOU WANT TO INCLUDE -- BUT EVERY DEBT YOU OWE,  
EVEN LOAN

~~FROM RELATIVES~~

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_



# DEBT SHEET 2 OF 5

\*\*\*\*\* PRINT OUT MORE PAGES IF YOU HAVE MORE THAN 15 TOTAL DEBTS.  
\*\*\*\*\* DO NOT JUST LIST DEBTS YOU WANT TO INCLUDE -- BUT EVERY DEBT YOU OWE,  
EVEN LOAN

~~FROM RELATIVES~~

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

# DEBT SHEET 3 OF 5

\*\*\*\*\* PRINT OUT MORE PAGES IF YOU HAVE MORE THAN 15 TOTAL DEBTS.  
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EVEN LOAN

~~FROM RELATIVES~~

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

# DEBT SHEET 4 OF 5

\*\*\*\*\* PRINT OUT MORE PAGES IF YOU HAVE MORE THAN 15 TOTAL DEBTS.  
\*\*\*\*\* DO NOT JUST LIST DEBTS YOU WANT TO INCLUDE -- BUT EVERY DEBT YOU OWE,  
EVEN LOAN

~~FROM RELATIVES~~

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

# DEBT SHEET 5 OF 5

⌘⌘⌘⌘⌘ PRINT OUT MORE PAGES IF YOU HAVE MORE THAN 15 TOTAL DEBTS.  
⌘⌘⌘⌘⌘ DO NOT JUST LIST DEBTS YOU WANT TO INCLUDE -- BUT EVERY DEBT YOU OWE,  
EVEN

LOAN

~~FROM RELATIVES~~

---

Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount you owe on this debt \_\_\_\_\_ Account No: \_\_\_\_\_

Date (or year) you originally obtained this debt or established credit: \_\_\_\_\_

If this debt is for a credit card, what date (or year) did you last make a purchase? \_\_\_\_\_

What is this debt for? \_\_\_\_\_

Who is financially responsible for this debt?  HUSBAND  WIFE  BOTH  OTHER \_\_\_\_\_

Has this debt been turned over to a collection agency?  YES  NO

Name of collection agency or law firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

# INCOME HISTORY FOR YOU

Your Name as listed on your current paycheck stub: \_\_\_\_\_

**Year-to-Date Total for this current year?** \_\_\_\_\_

**VERY IMPORTANT:** Gross Income last year \_\_\_\_\_ Gross Income 2 Yrs Ago \_\_\_\_\_

Employer's Name \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Telephone Number \_\_\_\_\_

Length of Time at This Job? \_\_\_\_\_ Years \_\_\_\_\_ Months \_\_\_\_\_

Job Title (do not abbreviate) \_\_\_\_\_

How often do you get paid? (circle or check one)  
 every week  bi-weekly (sometimes I get paid 3 times a month)  once a month  
 semi-monthly (on the same 2 days of each month)

What is your "average" gross wages before deductions?  
How much "average" extra money do you receive in overtime and commissions per pay period?  
What is the total amount of taxes deducted (FICA, Federal, State, Local) from your paycheck?  
How much Insurance is deducted from your paycheck? How much in Union Dues?  
How much do you pay in Alimony or Child Support if any? Are you court ordered to pay this? ? YES ? NO  
Are there any other deductions from your paycheck? ? YES ? NO If yes, how much?

What is this "other" deduction for? \_\_\_\_\_ If 401K Plan, how long have you participated? \_\_\_\_\_

How much additional income do you make monthly from a business, flea market, etc? \_\_\_\_\_

Monthly Income from real property (rentals) \_\_\_\_\_ Monthly Interests and Dividends \_\_\_\_\_

Monthly Alimony or Child Support received \_\_\_\_\_ Monthly Social Security \_\_\_\_\_

Monthly Government Assistance \_\_\_\_\_ Monthly Food Stamps \_\_\_\_\_

Monthly Public Assistance \_\_\_\_\_ Monthly Pension or Retirement \_\_\_\_\_

Other Income (Reason and amount received monthly)? \_\_\_\_\_

Do you have a second job?  YES  NO If yes, name of employer: \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Telephone Number \_\_\_\_\_

Length of Time at This Job? \_\_\_\_\_ Job Title \_\_\_\_\_

How often do you get paid? (check one)

every week  bi-weekly (sometimes I get paid 3 times a month)  once a month  
 semi-monthly (on the same 2 days of each month)

What is your "average" gross wages before deductions? \_\_\_\_\_

Do you receive any income from a home-based business? ? YES ? NO How much per month? \_\_\_\_\_

# INCOME HISTORY FOR YOUR SPOUSE IF FILING JOINTLY

Your Name as listed on your current paycheck stub: \_\_\_\_\_

**Year-to-Date Total for this current year?** \_\_\_\_\_

**VERY IMPORTANT:** Gross Income last year \_\_\_\_\_ Gross Income 2 Yrs Ago \_\_\_\_\_

Employer's Name \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Telephone Number \_\_\_\_\_

Length of Time at This Job? \_\_\_\_\_ Years \_\_\_\_\_ Months \_\_\_\_\_

Job Title (do not abbreviate) \_\_\_\_\_

How often do you get paid? (circle or check one)  
 every week  
 bi-weekly (sometimes I get paid 3 times a month)  
 once a month  
 semi-monthly (on the same 2 days of each month)

What is your "average" gross wages before deductions?  
How much "average" extra money do you receive in overtime and commissions per pay period?  
What is the total amount of taxes deducted (FICA, Federal, State, Local) from your paycheck?  
How much Insurance is deducted from your paycheck? How much in Union Dues?  
How much do you pay in Alimony or Child Support if any? Are you court ordered to pay this? ? YES ? NO  
Are there any other deductions from your paycheck? ? YES ? NO If yes, how much?

What is this "other" deduction for? \_\_\_\_\_ If 401K Plan, how long have you participated? \_\_\_\_\_  
How much additional income do you make monthly from a business, flea market, etc? \_\_\_\_\_

Monthly Income from real property (rentals) \_\_\_\_\_ Monthly Interests and Dividends \_\_\_\_\_

Monthly Alimony or Child Support received \_\_\_\_\_ Monthly Social Security \_\_\_\_\_

Monthly Government Assistance \_\_\_\_\_ Monthly Food Stamps \_\_\_\_\_

Monthly Public Assistance \_\_\_\_\_ Monthly Pension or Retirement \_\_\_\_\_

Other Income (Reason and amount received monthly)? \_\_\_\_\_

Do you have a second job?  YES  NO If yes, name of employer: \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Telephone Number \_\_\_\_\_

Length of Time at This Job? \_\_\_\_\_ Job Title \_\_\_\_\_

How often do you get paid? (check one)

? every week  ? bi-weekly (sometimes I get paid 3 times a month)  once a month  
? semi-monthly (on the same 2 days of each month)

What is your "average" gross wages before deductions? \_\_\_\_\_

Do you receive any income from a home-based business? ? YES  ? NO  How much per month? \_\_\_\_\_

# HOME BASED BUSINESS OWNERS

If you have operated a business inside your home, or owned a small business that does not qualify for filing under Chapter 11 of the Bankruptcy Code, an Exhibit will be prepared for the Trustee overseeing your case. Please list below the **normal** income and expenses your business generated for an **average** month. If you did not have an average monthly income due to extreme highs and lows in your business, estimate your total yearly income and divide by 12 to get the average monthly income. Use the same method of determining your average monthly expenses and enter into the spaces below:

Average monthly business income \$ \_\_\_\_\_

Did you withhold any earnings for tax purposes?  Yes ?  No

If yes, how much did you withhold monthly? \$ \_\_\_\_\_

Average monthly business expenses (if applicable)

Rent and utilities \$ \_\_\_\_\_

Office Supplies \$ \_\_\_\_\_

Product Supplies \$ \_\_\_\_\_

Wages \$ \_\_\_\_\_

Equipment Leases \$ \_\_\_\_\_

Other Business Leases \$ \_\_\_\_\_

Other \_\_\_\_\_ \$ \_\_\_\_\_

Other \_\_\_\_\_ \$ \_\_\_\_\_

Other \_\_\_\_\_ \$ \_\_\_\_\_

Other \_\_\_\_\_ \$ \_\_\_\_\_

Other \_\_\_\_\_ \$ \_\_\_\_\_

Other \_\_\_\_\_ \$ \_\_\_\_\_

Other \_\_\_\_\_ \$ \_\_\_\_\_

Other \_\_\_\_\_ \$ \_\_\_\_\_

**Total Average Monthly Income** \$ \_\_\_\_\_

**Total Average Monthly Expenses** \$ \_\_\_\_\_

**Average Monthly Business Profit** \$ \_\_\_\_\_

Did you file income taxes for the years you operated your business?  Yes ?  No

If not, what years did you NOT file taxes? \_\_\_\_\_

# MONTHLY BUDGET

This form is necessary to determine how much you spend each month on living expenses. Be sure to write in the MONTHLY (not yearly) amounts in the spaces below each expenditure. For utilities, your bill may be higher in the winter than in the summer, so write an amount that is "average" covering the whole 12 month period.

**Housing Expenses**

Rent (if you do not own your home) \$ \_\_\_\_\_  
 First Mortgage payment or mobile home monthly payment \$ \_\_\_\_\_  
 Second mortgage (if applicable) \$ \_\_\_\_\_  
 Third mortgage (if applicable) \$ \_\_\_\_\_  
 Lot Payment (if applicable) \$ \_\_\_\_\_  
 Are real estate **taxes** included in your mortgage payment?  Yes  No  
 Taxes not included in house payment \$ \_\_\_\_\_

Is your home **insurance** included in your mortgage payment?  ? Yes  ? No  
 Insurance not included in house payment \$ \_\_\_\_\_

**Utilities (Normal Monthly Average)**

Electricity and Gas \$ \_\_\_\_\_  
 Water \$ \_\_\_\_\_  
 Telephone (Basic Service) \$ \_\_\_\_\_  
 Trash Pick-Up \$ \_\_\_\_\_

**Basic Needs**

Home Maintenance (home owners) \$ \_\_\_\_\_  
 Food (Monthly) \$ \_\_\_\_\_  
 Clothing (Monthly Expense) \$ \_\_\_\_\_  
 Laundry, dry cleaning, soap, etc. \$ \_\_\_\_\_  
 Medical expenses not paid by insurance \$ \_\_\_\_\_

**Transportation**

Gasoline/auto maintenance \$ \_\_\_\_\_  
 Recreation, Entertainment \$ \_\_\_\_\_  
 Charitable Giving (if claimed on taxes) \$ \_\_\_\_\_

**Insurance**

Renters Insurance \$ \_\_\_\_\_  
 Life Insurance (other than employer) \$ \_\_\_\_\_  
 Health Insurance (other than employer) \$ \_\_\_\_\_  
 Automobile Insurance \$ \_\_\_\_\_  
 Other Insurance \$ \_\_\_\_\_

**Taxes**

Are any other taxes deducted from your wages? If so, what type of taxes are they? \$ \_\_\_\_\_

**Other Expenses**

Alimony or Child Support \$ \_\_\_\_\_  
 Payments for someone outside your home \$ \_\_\_\_\_  
 Union Dues (not payroll deducted) \$ \_\_\_\_\_  
 Professional Dues (not payroll deducted) \$ \_\_\_\_\_  
 Child Care Expenses \$ \_\_\_\_\_  
 Babysitter/Day Care Expenses \$ \_\_\_\_\_  
 School Expenses \$ \_\_\_\_\_  
 School Lunch Expenses \$ \_\_\_\_\_  
 College Tuition (Not Loans) \$ \_\_\_\_\_  
 Student Loan Repayment \$ \_\_\_\_\_  
 Newspapers, Books, Magazines \$ \_\_\_\_\_  
 Personal Care Items \$ \_\_\_\_\_  
 Other \_\_\_\_\_ \$ \_\_\_\_\_  
 Other \_\_\_\_\_ \$ \_\_\_\_\_

Use the space below to describe any additional monthly expenses that you must pay out of your pocket that are not covered here. Explain the type of expense, amount of expense and how long you will continue to have this expense:

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# STATEMENT OF AFFAIRS (1 of 4)

The following pages contain extremely **IMPORTANT QUESTIONS**, many of which will be asked you again by the Trustee when you attend your first hearing. Please take your time and go through every question thoroughly and provide as much detail as possible to the questions you answer "yes" to.

**List the names of all spouses (past and present) that you have been married to, as well as the dates you were married to this spouse:**

Full Name (First, Middle, Last) \_\_\_\_\_  
Dates Married: From \_\_\_\_\_ To \_\_\_\_\_  
Full Name (First, Middle, Last) \_\_\_\_\_

Dates Married: From \_\_\_\_\_ To \_\_\_\_\_  
Full Name (First, Middle, Last) \_\_\_\_\_

Dates Married: From \_\_\_\_\_ To \_\_\_\_\_  
Full Name (First, Middle, Last) \_\_\_\_\_

Dates Married: From \_\_\_\_\_ To \_\_\_\_\_

**Have you ever provided a notice to any governmental unit of a Release of Hazardous Materials?**

Yes  No

If so, list the name and address of every site for which you have provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

Name/Address of Site \_\_\_\_\_

Governmental Unit Notice Sent To \_\_\_\_\_

Date Notice Sent to Governmental Unit \_\_\_\_\_

**Do you share the ownership of any real property with another person, such as a co-tenancy or joint tenancy? (This does not apply to your spouse.)**

Yes  No

Name of person \_\_\_\_\_

**Do you have a future interest in any real estate, such as putting money down on a property you have not purchased yet?**

Yes  No

If so, provide details: \_\_\_\_\_

**Do you own or are you buying a time-share in a vacation property or resort?**

Yes  No

If so, provide details: \_\_\_\_\_

**Do you have a car, truck, motorcycle, boat or camper in your possession titled in someone else's name?**

Yes  No

Year, Make, Model of Vehicle \_\_\_\_\_

Whose name is the motor vehicle titled to? \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

What is this person's relationship to you? \_\_\_\_\_

Why are you holding this property? \_\_\_\_\_

# STATEMENT OF AFFAIRS (2 of 11)

Are you buying any of your furniture or appliances with installment payments?

Yes  No

Description of Item(s)

1. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_  
2. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_  
3. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_

Name of company you make installment payments to: \_\_\_\_\_

**\*\* MAKE SURE TO LIST THIS DEBT ON THE DEBT SHEETS.**

Are you renting-to-own any of your furniture or appliances?

Yes  No

Description of Item(s)

1. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_  
2. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_  
3. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_

Name of company you make installment payments to: \_\_\_\_\_

**\*\* MAKE SURE TO LIST THIS DEBT ON THE DEBT SHEETS.**

Have you gone to a loan company or bank and listed any of your furniture, appliances or personal possessions at the time you obtained the loan?

Yes  No

Description of Item(s)

1. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_  
2. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_  
3. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_

Name of company you make installment payments to: \_\_\_\_\_

**\*\* MAKE SURE TO LIST THIS DEBT ON THE DEBT SHEETS.**

Do you own or are you buying any tools or equipment that you use for your work?

Yes  No

Description of Item(s): \_\_\_\_\_

Value of the item if sold at a flea market or yard sale: \_\_\_\_\_

If making payments on, who do you pay? \_\_\_\_\_

**\*\* MAKE SURE TO LIST THIS DEBT ON THE DEBT SHEETS**

At present, do you have any inventory (stock in trade) that could be sold for \$200 or more in profit?

Yes  No

Description of Item(s) \_\_\_\_\_

Value of the item if sold at a flea market or yard sale \_\_\_\_\_

# STATEMENT OF AFFAIRS (3 of 11)

Are you buying any jewelry with installment payments?

Yes  No

Description of Item(s)

1. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_  
2. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_  
3. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_

Name of company you make installment payments to: \_\_\_\_\_

**\*\* MAKE SURE TO LIST THIS DEBT ON THE DEBT SHEETS.**

Do you have any animals, livestock or pets you could sell for \$200 or more?

Yes  No

Description of Animal(s) \_\_\_\_\_

Value of the animals if you had to sell them \_\_\_\_\_

Do you have any checking or savings account(s) at this time?

Yes  No

Name of Bank \_\_\_\_\_

Address of Branch: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

Type of account: Checking, Savings or Both? \_\_\_\_\_

Name(s) on the Account \_\_\_\_\_

Account Number for Checking \_\_\_\_\_ Present Balance \_\_\_\_\_

Account Number for Savings (if applicable) \_\_\_\_\_ Present Balance \_\_\_\_\_

Name of Second Bank (if applicable) \_\_\_\_\_

Address of Branch: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

Type of account: Checking, Savings or Both? \_\_\_\_\_

Name(s) on the Account \_\_\_\_\_

Account Number \_\_\_\_\_ Present Balance \_\_\_\_\_

Have you closed any bank accounts within the past two (2) years?

Yes  No

Name of Bank \_\_\_\_\_

Address of Bank \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Date Closed \_\_\_\_\_ Name on Account \_\_\_\_\_

Did you owe a balance when you closed this account  Yes  No Balance owed: \_\_\_\_\_

If you did not owe a balance when you closed this account, how much money did you receive? \_\_\_\_\_

# STATEMENT OF AFFAIRS (4 of 11)

Do you or have you rented a safe deposit box during the past two (2) years?

???   
Yes ????? No

Name of Financial Institution \_\_\_\_\_

Address of Financial Institution \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

What are the contents of the safe deposit box? \_\_\_\_\_

What monthly amount do you pay for rental of this deposit box? \_\_\_\_\_

If you no longer have the safe deposit box, what date/year did you surrender it? \_\_\_\_\_

If you transferred the safe deposit box, who did you transfer it to? \_\_\_\_\_

Do you have a Christmas Club Account or any other special purpose accounts?

???   
Yes ????? No

Name of Financial Institution \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Type of account: \_\_\_\_\_ Account Number \_\_\_\_\_

Name(s) on the Account \_\_\_\_\_ Present Balance \_\_\_\_\_

Do you currently have any security deposits being held by a utility company?

???   
Yes ????? No

If yes, what is the amount? \_\_\_\_\_ Name of Utility Company: \_\_\_\_\_

Address of Utility Company \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Present Balance \_\_\_\_\_

\*\* Remember to include any past-due utility bills that you owe from previous addresses on your Debt Sheets.

Do you have any life insurance?

???   
Yes ????? No

Name \_\_\_\_\_ of \_\_\_\_\_ Insurance \_\_\_\_\_ Company \_\_\_\_\_

If a "whole life" policy -- what is the current cash value? \_\_\_\_\_

If your life insurance is only payable upon death, what is the face value of the policy? \_\_\_\_\_

Who is the beneficiary? \_\_\_\_\_ Relationship \_\_\_\_\_

\*\* If you have other life insurance policies, please list the information above for each one on BACK of this page.

Do you or your spouse participate in a retirement, 401K or pension plan?

???   
Yes ????? No

Type of pension plan (i.e., 401-K, PERS, etc.) \_\_\_\_\_

When did you first enroll in this plan? \_\_\_\_\_ Current cash value: \_\_\_\_\_

# STATEMENT OF AFFAIRS (5 of 11)

Have you set up your own separate retirement not provided by employer?

Yes  No

Name of Financial Institution (if applicable) \_\_\_\_\_  
Amount in this separate retirement account? \_\_\_\_\_ Who is the beneficiary? \_\_\_\_\_

Will you be receiving retirement benefits from a previous employer within the next six (6) months?

Yes  No

Date you expect to start receiving retirement benefits: \_\_\_\_\_

Do you have any stocks, bonds (including savings bonds) or mutual funds?

Yes  No

Type of bond, stock, mutual fund: \_\_\_\_\_  
Does this bond, stock or mutual fund have a cash value?  Yes  No Cash value: \_\_\_\_\_

Does you have a cell phone?

Yes  No

Name of cell phone company \_\_\_\_\_  
Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account Number \_\_\_\_\_ Date contract began \_\_\_\_\_

Is this a month-to-month contract?  Yes  No  
If not, what is the length of the contract?  1 year  2 years  3 years  Other: \_\_\_\_\_  
What is the normal monthly contract payment? (i.e.: \$19.95, \$29.95, etc) \_\_\_\_\_

\*\* If you have more than one cell phone, list the same information above on the BACK of this page.

Do you live with a roommate/relative that pays part of your expenses?

Yes  No

Name of roommate or relative: \_\_\_\_\_ Relationship? \_\_\_\_\_

What expenses do they pay? \_\_\_\_\_

What is the total amount they contribute on a monthly basis to your living expenses? \_\_\_\_\_

How long have they been paying this amount? From \_\_\_\_\_ To \_\_\_\_\_

Do relatives or other parties help to pay part or all of your monthly expenses?

Yes  No

Name of relatives providing additional support: \_\_\_\_\_  
Relationship of this relative to you: \_\_\_\_\_

What is the total amount they contribute on a monthly basis to your living expenses? \_\_\_\_\_

How long have they been paying this amount? From \_\_\_\_\_ To \_\_\_\_\_

# STATEMENT OF AFFAIRS (6 of 11)

Are you currently attending college?

Yes  No

Name of college \_\_\_\_\_

Anticipated graduation date \_\_\_\_\_ Major of Study \_\_\_\_\_

Do you have a student loan?

Yes  No

Name of institution you will make payments to: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Date student loan first obtained? \_\_\_\_\_ Date payment is/was to begin: \_\_\_\_\_

Total amount to pay off student loan \_\_\_\_\_ Average monthly payment \_\_\_\_\_

Do you currently owe any fines? (includes parking tickets, moving violations, etc)

Yes  No

Name of court you owe fines to \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Date of occurrence \_\_\_\_\_ Amount owed \_\_\_\_\_

Case number assigned by court \_\_\_\_\_ Name of party  Husband  Wife  Other

What was this fine for? \_\_\_\_\_

If you pay child support, are you currently behind in any payments?

Yes  No

Name of person/agency you pay child support to \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

What is the total amount you owe in back child support? \_\_\_\_\_

What date (or year) were you supposed to start paying child support? \_\_\_\_\_

If so, what are the payment arrangements? \_\_\_\_\_

Even if you never expect to collect any money, does an ex-spouse owe you money for alimony or child support?

Yes  No

Name of Ex-Spouse \_\_\_\_\_

Address of Ex-Spouse \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Total amount he/she owes you \_\_\_\_\_ Date originally started owing you \_\_\_\_\_

Has this ex-spouse been court ordered to pay you? \_\_\_\_\_ Year of court order? \_\_\_\_\_

# STATEMENT OF AFFAIRS (7 of 11)

Over the last year, have you, your children or your spouse been involved in an accident where someone was hurt, for example, a car accident?

Yes  No

Date accident occurred \_\_\_\_\_ Who was at fault? \_\_\_\_\_

Who was involved in the accident? \_\_\_\_\_

Was any insurance money received?  Yes  No If yes, how much? \_\_\_\_\_

During the next six (6) months, do you expect to inherit anything?

Yes  No

How much do you expect to inherit? \_\_\_\_\_ Date expected \_\_\_\_\_

Reasons for inheritance \_\_\_\_\_

During the next six (6) months, do you expect to recover on anyone's life insurance policy?

Yes  No

How much do you expect to receive? \_\_\_\_\_ Date expected \_\_\_\_\_

Reasons for receiving this money: \_\_\_\_\_

Do you expect to receive any money from any insurance claim, for any reason, during the next six (6) months?

Yes  No

How much do you expect to receive? \_\_\_\_\_ Date expected \_\_\_\_\_

Reasons for receiving this money: \_\_\_\_\_

Are you the beneficiary of a trust fund?

Yes  No

What is the amount of the trust fund? \_\_\_\_\_ Name of trust fund owner \_\_\_\_\_

Relationship to you: \_\_\_\_\_ When will you have access to this trust fund? \_\_\_\_\_

Are you owed any back wages, commissions, or vacation pay from your current or previous employer?

Yes  No

Employer Name \_\_\_\_\_

Amount expected to receive \_\_\_\_\_ Date expected to receive \_\_\_\_\_

\*\* Provide details about this amount owed you. (Feel free to use the back of this page if necessary)

Is any of your property in the hands of a repairman, storage company or pawnbroker?

Yes  No

Name of Place Holding Your Property \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Description of Items and yard sale value:

1. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_

# STATEMENT OF AFFAIRS (8 of 11)

2. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_

3. \_\_\_\_\_ Yard Sale Value \_\_\_\_\_

What is the total amount you need to pay in order to get these items released? \_\_\_\_\_

**In the near future, do you expect to settle, win or begin a case for personal injury?** ???   
How much do you expect to receive? \_\_\_\_\_ Date you expect to receive this money? **Yes** ????? **No**

Provide details about this personal injury claim: \_\_\_\_\_  
Name of attorney or law firm handling this claim? \_\_\_\_\_

**In the near future, do you expect to enter into any property settlement with a former spouse?** ???   
List all items you expect to receive or turn over in the property settlement (including cash): **Yes** ????? **No**

What is the total market value (yard sale value) of these items? \_\_\_\_\_

When do you expect to receive this money or property? or \_\_\_\_\_

When do you expect to turn over this cash or property? \_\_\_\_\_

**Does anyone owe you any money for a judgment you have obtained against them?** ???   
**Yes** ????? **No**

Name of party you filed a lawsuit on \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Date you filed this lawsuit? \_\_\_\_\_ Money amount awarded you in judgment: \_\_\_\_\_

**Even if you never expect to collect, does anyone owe you any money for any reason whatsoever?** ???   
**Yes** ????? **No**

Name of Person who owes you money \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Explain why they owe you money: \_\_\_\_\_

Amount they owe you \_\_\_\_\_ Date they originally started owing you \_\_\_\_\_

**Have you made any payments on your loans or bills other than ordinary payments? In other words, have you made catch-up payments, paid off or borrowed to pay on or off bills or loans?** ???   
**Yes** ????? **No**

Name of Creditor You Paid \_\_\_\_\_

Date Paid \_\_\_\_\_ Amount Paid \_\_\_\_\_ Current Balance Due \_\_\_\_\_

Name of Creditor You Paid \_\_\_\_\_

Date Paid \_\_\_\_\_ Amount Paid \_\_\_\_\_ Current Balance Due \_\_\_\_\_



# STATEMENT OF AFFAIRS (9 of 11)

Are there any lawsuits pending against you now?

Yes  No

Name of party suing you (Plaintiff)? \_\_\_\_\_

Case Number \_\_\_\_\_ Date Lawsuit Filed \_\_\_\_\_

Type of Lawsuit From Court Pleading (Complaint, Summons, etc.) \_\_\_\_\_

Attorney for the Plaintiff (found on court pleading): \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Court when lawsuit was filed (at the top of the pleading) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

\*\* If lawsuit is LESS THAN 1 YEAR OLD, please make a copy and include with these forms

Have your wages or property been garnisheed or attached?

Yes  No

Who garnisheed your wages or attached your property? \_\_\_\_\_

When item did they repossess? (If car, provide the year, make, model) \_\_\_\_\_

How much money do they take from your paycheck? \_\_\_\_\_ How often is this deducted? \_\_\_\_\_

Have you returned any property to creditors or was any of your property repossessed from you, sold at foreclosure, transferred through a deed or returned to a seller?

Yes  No

What property did you turn over to a receiver? \_\_\_\_\_

When and where did this take place? \_\_\_\_\_

Is any of your property in receivership or other legal custody?

Yes  No

When did you file your receivership? \_\_\_\_\_

In what court was this done? \_\_\_\_\_

Have you made any gifts to friends or relatives?

Yes  No

What gifts or transfers have you made? \_\_\_\_\_

Who did you give the gift to? \_\_\_\_\_

What date/year did you make the gift? \_\_\_\_\_ What is the approximate value? \_\_\_\_\_

Have you transferred any money or property to family members or friends or paid them any money on debts you might owe them?

Yes  No

Type of property transferred: \_\_\_\_\_

What date/year was it transferred? \_\_\_\_\_ What is the approximate value? \_\_\_\_\_

# STATEMENT OF AFFAIRS (10 of 11)

Have you have any unusual losses, such as fire, theft, gambling or otherwise?

Yes  No

Type of loss?  Fire  Theft  Gambling  Other: \_\_\_\_\_

What item(s) or amount of money was lost? \_\_\_\_\_

What date/year was it lost? \_\_\_\_\_ Amount insurance paid? \_\_\_\_\_

Have you had any losses covered by insurance?

Yes  No

Describe loss: \_\_\_\_\_

Date/year of loss? \_\_\_\_\_ Amount insurance paid? \_\_\_\_\_

Have you consulted with any other attorney about your financial affairs or paid money to a debt counseling service?

Yes  No

Name of attorney or service \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Consultation Date \_\_\_\_\_ Total paid for service \_\_\_\_\_

Have you filed any bankruptcy within the last six (6) years?

Yes  No

Did you file a Chapter 7, Chapter 13, or a Chapter 11? \_\_\_\_\_

Date your bankruptcy was filed? \_\_\_\_\_ City, State Filed? \_\_\_\_\_

Name(s) of persons who filed? \_\_\_\_\_

Was the case discharged?  Yes  No Case Number \_\_\_\_\_

Is anyone holding any property that belongs to you?

Yes  No

Item(s) in someone else's possession that belong to you? \_\_\_\_\_

Name of person holding these items: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Beside your current address, have you lived at any other addresses within the past six (6) years?

Yes  No

Previous Address lived at: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Time period lived at this address: From (date/year) \_\_\_\_\_ To (date/year) \_\_\_\_\_

Name(s) of parties who lived at this address: \_\_\_\_\_

# STATEMENT OF AFFAIRS (11 of 11)

Previous Address lived at: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Time period lived at this address: From (date/year) \_\_\_\_\_ To (date/year) \_\_\_\_\_

Name(s) of parties who lived at this address: \_\_\_\_\_

Previous Address lived at: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Time period lived at this address: From (date/year) \_\_\_\_\_ To (date/year) \_\_\_\_\_

Name(s) of parties who lived at this address: \_\_\_\_\_

**Have you been self-employed or had any financial interest in any business (or been involved in a partnership with someone who owned a business) within the past six (6) years?** ???

Name of business \_\_\_\_\_ **Yes** ????? **No**

Business address \_\_\_\_\_

Type of business (what type of products were sold)? \_\_\_\_\_

Date business began \_\_\_\_\_ Date business ended \_\_\_\_\_

Name of your partners, co-investors, or associates? \_\_\_\_\_

What were your net profits for this year? \_\_\_\_\_ Last year? \_\_\_\_\_ 2 Yrs Ago? \_\_\_\_\_

How much income tax do you pay from the income you make with your business? \_\_\_\_\_

**During the past two (2) years, have either you or your spouse had any other income source outside normal pay from your employer? (includes flea market dealers)** ???

Income this year? \_\_\_\_\_ Last year? \_\_\_\_\_ 2 Yrs Ago? **Yes** ????? **No**

*By signing below, I state that all the information provided in the pages of the "Statement of Affairs is true and correct to the best of my knowledge.*

\_\_\_\_\_  
Signature of Debtor #1

\_\_\_\_\_  
Signature of Debtor #2