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## **BANKRUPTCY INFORMATION FORM**

Bankruptcy is a right provided Federal Law and the U.S. Constitution to people who are in debt and need a fresh start. The two types of bankruptcy most commonly filed by individuals are Chapter 13 (wage earner plans) and Chapter 7 (liquidation).

**Chapter 7 - Liquidation.** Chapter 7 is designed for debtors in financial difficulty that do not have the ability to pay their existing debts.

The purpose of filing a Chapter 7 case is to obtain a discharge of your existing debts. A discharge is a Court order that states that you do not have to pay most of your debts. While in most cases all of your debts will be discharged, some debts cannot be discharged. For example, you cannot discharge debts for certain taxes that are not old enough; child support; alimony; student loans (unless a hardship can be shown); court fines and criminal restitution; and personal injury caused by driving drunk or under the influence of drugs. Also, the discharge only applies to debts that arose before the date you filed. Also, if the Judge finds that your debts were incurred by fraud or some other wrongdoing, that debt may not be discharged. The Court can also deny your discharge if you do something dishonest in connection with your bankruptcy case, such as destroy or hide property, falsify records, or lie, or if you disobey a Court order. You can only receive a chapter 7 discharge once every six years. No one can make you pay a debt that has been discharged, but you can voluntarily pay any debt you wish to pay. You do not have to sign a reaffirmation agreement or any other kind of document to do this. Some creditors hold a secured claim (for example, the bank that holds the mortgage on your house or the loan company that has a lien on your car). You do not have to pay a secured claim if the debt is discharged, but unless an agreement can be worked out, the creditor can still recover the property.

**Chapter 13 - Repayment of All or Part of the Debts of an Individual.** Chapter 13 is designed for individuals with regular income who are temporarily unable to pay their debts but would like to pay them in installments over a period of time. Under Chapter 13, unlike Chapter 7, you may keep all your property, both exempt and non-exempt, as long as you continue to make payments under the plan. Most types of debts are dischargeable in Chapter 13 upon completion of the plan, including some which are not dischargeable in Chapter 7. Chapter 13 is appropriate in cases where you are delinquent on your house, car, furniture, etc. payments but still want to keep the property. You must have some source of regular income and you must agree to pay part of your income to through a plan to your creditors. The period allowed by the court to repay debts can be up to five years. The Court must approve your repayment plan and your budget. A trustee is appointed to oversee the plan and will collect the payments from you usually through payroll deductions, pay your creditors, and make sure you live up to the terms of your repayment plan. You are only eligible for Chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

**INSTRUCTIONS FOR FILLING OUT THE FOLLOWING PAGES:**

1.) Fill out **EVERY** question on **EVERY** page. Wherever you are given a choice of YES or NO on these forms, circle or check either the YES or NO, whichever is correct.

2.) Write clearly or typewrite your answers; we **MUST** be able to read them.

3.) Wherever the name of a person or firm is asked for, give the full address. Make the address accurate and include the **ZIP CODE**. **YOUR DISCHARGE FROM YOUR DEBTS DEPENDS UPON YOUR GIVING COMPLETE AND CORRECT ADDRESSES AND ZIP CODES.**

4.) If you do not know the exact amount you owe, **GIVE AN ESTIMATE**. **DO NOT** leave the amount blank or answer "don't know".

5.) Wherever you need more room, turn the page over and put the information on the back, or use a separate sheet of paper, together with the number of the question.

6.) List **EVERY CREDITOR** and **EVERYBODY** that has anything to do with your debts. If a bill you owe has been sent to a collection agency, or to an attorney, give the full address of each one.

**IF YOU OWN (OR RECENTLY OWNED) YOUR OWN BUSINESS, THERE IS ADDITIONAL INFORMATION REQUIRED. PLEASE LET US KNOW THAT YOU NEED THE ADDITIONAL INFORMATION FORMS FOR A BUSINESS**

1. Creditors to whom you owe any money for goods or for a loan where goods can be repossessed by the seller or by the person who loaned you the money (e.g., car with lien, house with mortgage). If repossessed, give date of repossession.

2. List all other creditors, **INCLUDING** creditors who have judgments against you or whose claim you dispute. Anyone who you think may have a claim against you must be listed.

**INFORMATION FORM**

How did you hear about our firm? \_\_\_\_\_

If both You and Your spouse are filing, provide information for both spouses. If only one you are filing, provide only the information for you.

1. a. Write your full name with maiden name and names from previous marriage:

You: \_\_\_\_\_

Spouse: \_\_\_\_\_

b. List any other names you are or have been known by, and other ways you sign or have signed your name to papers or checks during the six (6) years immediately preceding this petition for bankruptcy:

You: \_\_\_\_\_ Spouse: \_\_\_\_\_

c. Social Security# You \_\_\_\_\_ Spouse \_\_\_\_\_

d. Numbers where you can be reached - if it is not okay to leave a voice message on any message service, with any family member or employer please indicate this next to the number(s) below:

You @ Home: \_\_\_\_\_ Spouse @ Home: \_\_\_\_\_

You @ Work: \_\_\_\_\_ Spouse @ Work: \_\_\_\_\_

Pager \_\_\_\_\_ Cell-phone \_\_\_\_\_

E-mail Address: \_\_\_\_\_

e. What is your present address: **(INCLUDE ZIP CODE)**

\_\_\_\_\_

f. How long have you lived at your present address? \_\_\_\_\_

g. In what CITY or COUNTY is this located? \_\_\_\_\_

3. Have you filed a bankruptcy during the last 8 years?

YES \_\_\_\_\_ NO \_\_\_\_\_ Case Number: \_\_\_\_\_

Date when bankruptcy was filed: \_\_\_\_\_

Discharged or Dismissed? \_\_\_\_\_ Date \_\_\_\_\_

Chapter: 7, 11, 12, or 13 (Circle One)

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PLEASE LIST ITEMS THAT YOU OWN AS WELL AS ITEMS THAT YOU ARE BUYING. IF YOU ARE MAKING HOUSE PAYMENTS OR CAR PAYMENTS MAKE SURE THE CREDITOR IS LISTED AT THE END OF THE FORM. INDICATE WHETHER YOU WANT TO KEEP THE PROPERTY

PLEASE LIST ALL OF YOUR POSSESSIONS, WITH THE APPROXIMATE VALUE OF EACH  
(DO NOT LIST THE AMOUNT YOU PAID FOR THE ITEM ONLY WHAT IT WOULD BE WORTH NOW)

REAL ESTATE (Schedule A)

Do you own or are you buying a house or other real estate? If so, please state:

1. Address of Property: \_\_\_\_\_, In whose name(s) is it titled: \_\_\_\_\_, Fair Market Value: \$\_\_\_\_\_ Balance on Mortgage(s): \$\_\_\_\_\_. **Please attach copies of all recorded deeds of trust, city/county assessments, evidence of insurance, and mortgage payoff statements.**

Do you have an interest in any other Real Estate (rental house, property and timeshare, vacant land, resort)? If so, please state:

2. Address of Property: \_\_\_\_\_, In whose name(s) is it titled: \_\_\_\_\_, Fair Market Value: \$\_\_\_\_\_ Balance on Mortgage(s): \$\_\_\_\_\_. **Please attach copies of all recorded deeds of trust, city/county assessments, evidence of insurance, and mortgage payoff statements.**

3. Address of Property: \_\_\_\_\_, In whose name(s) is it titled: \_\_\_\_\_, Fair Market Value: \$\_\_\_\_\_ Balance on Mortgage(s): \$\_\_\_\_\_. **Please attach copies of all recorded deeds of trust, city/county assessments, evidence of insurance, and mortgage payoff statements.**

PERSONAL PROPERTY (Schedule B)

- 1. Cash on hand \$\_\_\_\_\_
- 2. Checking or savings account  
Name of bank/credit union: \_\_\_\_\_ \$\_\_\_\_\_  
Name of bank/credit union: \_\_\_\_\_ \$\_\_\_\_\_
- 3. Security deposits with public utilities, telephone company, landlord, etc.  
Name: \_\_\_\_\_ \$\_\_\_\_\_  
Name: \_\_\_\_\_ \$\_\_\_\_\_  
Name: \_\_\_\_\_ \$\_\_\_\_\_
- 4. **HOUSEHOLD ITEMS (STATE WHAT YOU COULD SELL THEM FOR TODAY AT A YARD SALE)**  
Washer \$\_\_\_\_\_  
Dryer \$\_\_\_\_\_  
Refrigerator \$\_\_\_\_\_  
Freezer \$\_\_\_\_\_  
Stove \$\_\_\_\_\_

Stereo	\$ _____
Television(s)	\$ _____
VCR	\$ _____
Household Goods (dishes, utensils, pots, pans, etc.)	\$ _____
Furniture:	
Living Room	\$ _____
Master Bedroom	\$ _____
Children's Bedrooms	\$ _____
Den/Family Room	\$ _____
Kitchen	\$ _____
Dining Room	\$ _____
5. Books, antiques, stamp, coin or other collectibles	\$ _____
6. Wearing apparel	\$ _____
7. Furs and Jewelry	\$ _____
8. Firearms, sports & other hobby equipment	\$ _____
9. Life Insurance Policies (list only policies with cash surrender value)	\$ _____
10. Annuities	\$ _____
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing or retirement plans, including any QDROs	\$ _____
12. Tools, Machinery, Fixtures Used In Your Business	\$ _____
13. Stock and interests in incorporated and unincorporated businesses	\$ _____
14. Interests in partnerships or joint ventures	\$ _____
15. Government and corporate bonds etc.	\$ _____
16. Accounts receivable (INCLUDING TAX REFUNDS)	\$ _____
17. Alimony, maintenance, support and property settlement to which debtor is or may be entitled	\$ _____
18. Other liquidated debts owing debtor including tax refunds	\$ _____
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in schedule or property	\$ _____
20. Contingent and unliquidated claims in estate of a decedent, death benefit plan, life insurance policy or trust	\$ _____

- 21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims \$ \_\_\_\_\_
- 22. Patents, copyrights, and other intellectual property \$ \_\_\_\_\_
- 23. Licenses, franchises, and other general intangibles \$ \_\_\_\_\_

24. Automobile/Truck/Trailer: (list all vehicles you own or are buying, including year, model and fair market value of each). **PLEASE ATTACH A COPY OF DMV REPORT SHOWING LIENHOLDER, IF ANY, EVIDENCE OF INSURANCE, AND WRITTEN PAYOFF STATEMENT.**

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>MILEAGE</u>	<u>VALUE TODAY</u>

25. Boats, Motors & Accessories:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VALUE TODAY</u>

26. Aircraft and accessories

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VALUE TODAY</u>

- 27. Computers, Office equipment, furnishings, and supplies \$ \_\_\_\_\_
- 28. Machinery, fixtures, equipment, and supplies used in business \$ \_\_\_\_\_
- 29. Inventory \$ \_\_\_\_\_
- 30. Animals \$ \_\_\_\_\_
- 31. Crops-growing or harvested \$ \_\_\_\_\_
- 32. Farming equipment and implements \$ \_\_\_\_\_
- 33. Farm supplies, chemicals, and feed \$ \_\_\_\_\_
- 34. Other personal property of any kind not already listed \$ \_\_\_\_\_

**CREDITORS**

1. LIST EVERYBODY TO WHOM YOU OWE ANY MONEY FOR ANY REASON, EVEN IF YOU DISPUTE THE DEBT. **Please include Zip Codes.**

2. IF YOU AND YOUR SPOUSE ARE BOTH FILING, INDICATE NEXT TO EACH ONE WHICH SPOUSE OWES THAT DEBT [(H) = Husband, (W) = Wife, (J) = joint].

Indicate if the debt is owed by someone else in addition to you. Indicate who that person (or entity) is, their full name, mailing address and explain why they owe this debt, too. (Use a separate page if necessary).

3. LIST ALL CREDITORS - EVEN THOSE YOU WANT TO CONTINUE TO PAY.

4. It is **mandatory** to list **all** your property and debts in your bankruptcy schedules. **If you do not list a debt, for example, it is possible the debt will not be discharged.**

**SCHEDULE D (SECURED DEBTS)**

**A. MORTGAGES ON REAL ESTATE**

NAME AND ADDRESS OF CREDITOR	ACCOUNT NUMBER (IF ANY)	WHEN DEBT INCURRED	WHAT DEBT WAS FOR	MONTHLY PAYMENT	IS LOAN CURRENT IF NO, HOW MUCH ARE YOU BEHIND	TOTAL PAYOFF ON ACCOUNT
=====	=====	=====	=====	=====	=====	=====
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
=====	=====	=====	=====	=====	=====	=====
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
=====	=====	=====	=====	=====	=====	=====

**B. VEHICLE LOANS**

_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
=====	=====	=====	=====	=====	=====	=====
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

NAME AND ADDRESS OF CREDITOR	ACCOUNT NUMBER (IF ANY)	WHEN DEBT INCURRED	WHAT DEBT WAS FOR	MONTHLY PAYMENT	IS LOAN CURRENT IF NO, EXPLAIN	HOW MUCH DO YOU OWE NOW
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C. OTHER LOANS SECURED BY PROPERTY

_____	_____	_____	_____	_____	_____	_____
_____						
_____						

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_____	_____	_____	_____	_____	_____	_____
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SCHEDULE E (PRIORITY DEBTS)  
(Taxes and other Debts Owed to Governmental Entities)

_____	_____	_____	_____	_____	_____	_____
_____						
_____						

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_____	_____	_____	_____	_____	_____	_____
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SCHEDULE F (ALL OTHER DEBTS)

NAME AND ADDRESS OF CREDITOR	ACCOUNT NUMBER (IF ANY)	WHEN DEBT INCURRED	WHAT DEBT WAS FOR	MONTHLY PAYMENT	IS LOAN CURRENT IF NO, EXPLAIN	HOW MUCH DO YOU OWE NOW
=====	=====	=====	=====	=====	=====	=====
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
=====	=====	=====	=====	=====	=====	=====
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NAME AND ADDRESS OF CREDITOR	ACCOUNT NUMBER (IF ANY)	WHEN DEBT INCURRED	WHAT DEBT WAS FOR	MONTHLY PAYMENT	IS LOAN CURRENT IF NO, EXPLAIN	HOW MUCH DO YOU OWE NOW
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

NAME AND ADDRESS OF CREDITOR	ACCOUNT NUMBER (IF ANY)	WHEN DEBT INCURRED	WHAT DEBT WAS FOR	MONTHLY PAYMENT	IS LOAN CURRENT IF NO, EXPLAIN	HOW MUCH DO YOU OWE NOW
=====	=====	=====	=====	=====	=====	=====
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
=====	=====	=====	=====	=====	=====	=====
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
=====	=====	=====	=====	=====	=====	=====
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

SCHEDULE G (Leases and Contracts You Which You Are A Party)

=====

_____	_____	_____	_____	_____	_____	_____
_____						
_____						

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_____	_____	_____	_____	_____	_____	_____
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SCHEDULE H (Co-Debtors)

(All individuals and businesses that are jointly liable with you on any debt)

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_____	_____	_____	_____	_____	_____	_____
_____						
_____						

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_____	_____	_____	_____	_____	_____	_____
_____						
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**SCHEDULE I (CURRENT INCOME AND CURRENT EXPENDITURES)**

COMPLETE THIS FORM BY ANSWERING EACH QUESTION. IF YOUR ANSWER TO A QUESTION IS "NONE" OR "NOT APPLICABLE" SO STATE.

2. a. Name and address where do you work and how long have you been employed there?

YOU _____ _____ _____ How Long? _____ Occupation? _____	SPOUSE _____ _____ _____ How Long? _____ Occupation? _____
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A. FAMILY STATUS

1. Married \_\_\_ Single \_\_\_ Separated \_\_\_ Divorced \_\_\_ Widow \_\_\_

2. The name of spouse: \_\_\_\_\_

3. List the name, age and relationship of all dependents living with you whose expenses are included in the amounts listed in lines 10 to 33.

<u>NAME</u>	<u>AGE</u>	<u>RELATIONSHIP TO YOU</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

B. CURRENT INCOME

4. State your current <b>MONTHLY INCOME:</b>		<u>YOUR SPOUSE</u>	
	<u>YOU</u>	(even if not filing)	
5. Gross pay (wages, salary, or commission) per month	\$ _____	\$ _____	
6. Less Deductions	(\$ _____)	(\$ _____)	
7. <b>TOTAL MONTHLY TAKE HOME PAY FROM WAGES</b>	\$ _____	\$ _____	
8. <b><u>Other Income:</u></b>			
Income from the operation of a business	\$ _____	\$ _____	
Income from real estate rental	\$ _____	\$ _____	
Social Security;	\$ _____	\$ _____	
Pension or retirement income;	\$ _____	\$ _____	
Other Monthly Income (Specify): _____	\$ _____	\$ _____	
9. <b>Total current monthly income:</b>	\$ _____	\$ _____	

Any expected changes to income in the next year? Explain. \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**SCHEDULE J- (CURRENT MONTHLY EXPENDITURES)**

10.	a. Rent or home mortgage payment	\$ _____
	REAL ESTATE TAXES ARE _____ ARE NOT _____ INCLUDED	
	PROPERTY INSURANCE IS _____ IS NOT _____ INCLUDED	
	b. Second mortgage or equity line	\$ _____
Utilities:		
11.	Home Maintenance/Repair Costs	\$ _____
12.	Electricity	\$ _____
	Natural gas/heating fuel	\$ _____
13.	Water and sewer	\$ _____
14.	Telephone	\$ _____
15.	Cable	\$ _____
16.	Food	\$ _____
17.	Clothing	\$ _____
18.	Laundry and dry cleaning	\$ _____
19.	Medical and dental expenses	\$ _____
20.	Transportation(gasoline, bus fare, auto repairs, etc.)	\$ _____
21.	Recreation, clubs, entertainment, Newspapers, magazines, etc.	\$ _____
22.	Charitable contributions	\$ _____
Insurance:		
23.	Homeowner's or Renter's Insurance	\$ _____
24.	Health Insurance (if not deducted from your wages)	\$ _____
25.	Auto Insurance	\$ _____
Taxes:		
26.	Real Estate Taxes (average per month)	\$ _____
	Personal Property Taxes(average per month)	\$ _____
	Other taxes: _____	\$ _____
Installment payments:		
27.	Car Payments	\$ _____
	Furniture, jewelry or other installment payments	\$ _____
28.	Alimony, maintenance, and support paid to others	\$ _____
29.	Regular expenses from operation of business	\$ _____
30.	Childcare	\$ _____
31.	Other expenses: _____	\$ _____
<b>TOTAL MONTHLY EXPENSES</b>		<b>\$ _____</b>

**STATEMENT OF FINANCIAL AFFAIRS**

1. List your annual income for the past two years **from employment**.

YOU	SPOUSE
Year to Date: \$ _____	Year to Date: \$ _____
Source: _____	Source: _____
Last Year: \$ _____	Last Year: \$ _____
Source: _____	Source: _____
Two years ago: \$ _____	Two years ago: \$ _____
Source: _____	Source: _____

2. List your income from **other sources** during each of these two years? (Give particulars, including each source, and the amount received)

YOU	SPOUSE
Year to Date: \$ _____	Year to Date: \$ _____
Source: _____	Source: _____
Last Year: \$ _____	Last Year: \$ _____
Source: _____	Source: _____
Two years ago: \$ _____	Two years ago: \$ _____
Source: _____	Source: _____

3. a. State all payments you made toward paying off, in part or in full, installment purchases of goods or services, and other debts, aggregating more than \$500 to any creditor, made within 90 days immediately preceding the commencement of this case: \_\_\_\_\_.

b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders: \_\_\_\_\_.

4. **Suits, Executions, Garnishments, and Attachments (if none, please check below)**

a. Are you a party to any suit pending within the last 18 months? (Motion for Judgment, Bill of Complaint or Warrant in Debt) YES \_\_\_\_\_ NO \_\_\_\_\_

b. Has anyone been awarded judgment against you within the preceding 18 months?  
YES \_\_\_\_\_ NO \_\_\_\_\_

If yes to either of these questions (a or b), give details, attach copies of all papers and answer the following questions:

Who sued you: \_\_\_\_\_ Which court: \_\_\_\_\_

Amt. Sued For: \_\_\_\_\_ Amt. of Judgment: \_\_\_\_\_ Date of Judgment: \_\_\_\_\_

Who sued you: \_\_\_\_\_ Which court: \_\_\_\_\_

Amt. Sued For: \_\_\_\_\_ Amt. of Judgment: \_\_\_\_\_ Date of Judgment: \_\_\_\_\_

Who you are suing \_\_\_\_\_ Which court: \_\_\_\_\_

Amt. Sued For: \_\_\_\_\_ Amt. of Judgment: \_\_\_\_\_ Date of Judgment: \_\_\_\_\_

c. Has any of your property or wages been garnished or attached in the past 3 months?

YES \_\_\_\_\_ NO \_\_\_\_\_

If yes, attach copies of all court papers and answer the following questions:

Who garnished you: \_\_\_\_\_ Which court: \_\_\_\_\_

How much collected this far: \_\_\_\_\_ Amt. still owing on Judgment: \_\_\_\_\_

5. a. Is any of your property in the hands of a Court appointed person (receiver) or in the hands of a person who is holding it for your benefit and use (trustee)?

YES \_\_\_\_\_ NO \_\_\_\_\_

If yes, give details: \_\_\_\_\_

b. Have you made any assignment of your property for the benefit of your creditors, or any general settlement with your creditors, within the last two (2) years?

YES \_\_\_\_\_ NO \_\_\_\_\_

If yes, give details: \_\_\_\_\_

6. Is any person holding anything of value which you own or in which you have an interest?

YES \_\_\_\_\_ NO \_\_\_\_\_

If yes, give details: \_\_\_\_\_

**7. Repossessions, foreclosures and returns.**

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. If none, please check below.

NONE \_\_\_\_\_

Property: \_\_\_\_\_ Repossessed: \_\_\_\_\_ Returned Voluntarily: \_\_\_\_\_

By whom: \_\_\_\_\_ When \_\_\_\_\_ Sold at auction? \_\_\_\_\_

Property: \_\_\_\_\_ Repossessed: \_\_\_\_\_ Returned Voluntarily: \_\_\_\_\_

By whom: \_\_\_\_\_ When \_\_\_\_\_ Sold at auction? \_\_\_\_\_

**8. Assignments and Receiverships.**

NONE \_\_\_\_\_

a. Describe any transfer of property or cash, other than ordinary gifts to family members, or transferred any property for the purpose of security within the last year?

b. List all property that has been in the hands of a receiver or court-appointed official within one year immediately preceding the commencement of this case.

Property: \_\_\_\_\_ In Whose Hands? \_\_\_\_\_

9. **Gifts.** List all gifts or charitable contributions made within three years immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$100 in value per individual family member and charitable contribution aggregating less than \$100 per recipient.

NONE \_\_\_\_\_

Gift/Contribution \_\_\_\_\_ To: \_\_\_\_\_ Date: \_\_\_\_\_

Gift/Contribution \_\_\_\_\_ To: \_\_\_\_\_ Date: \_\_\_\_\_

10. **Losses.** Did you lose any substantial amount of property or cash as a result of fire, theft, or gambling during the last year? YES \_\_\_\_\_ NO \_\_\_\_\_



If yes, give details: \_\_\_\_\_

**11. Payments related to debt counseling or bankruptcy.**

List all payment made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case \_\_\_\_\_

**12. Other Transfers**

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case.

**13. List all bank accounts you closed during the past year.**

14. Do you have a safety deposit box? Yes \_\_\_\_\_ No \_\_\_\_\_

15. In the past 90 days, has a bank taken money out of your account for a debt you owed to the bank? Yes \_\_\_\_\_ No \_\_\_\_\_

Explain. \_\_\_\_\_

**16. List all property owned by another person that you hold or control.**

**17. List all addresses at which you have resided during the past six (6) years:**

18. List the name and address of every site for which you have received notice in writing by a governmental unit that you may be liable or potentially liable under or in violation of an Environmental Law. \_\_\_\_\_

19. List the name and address of every site for which you have provided notice to a governmental unit of a release of Hazardous Material. \_\_\_\_\_

20. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which you are or were a party. \_\_\_\_\_

21. List the names, addresses, taxpayer ID number nature of every businesses, and beginning and ending dates of all businesses in which you were an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or were self-employed in a trade, profession, or other activity either full- or part-time within the six years \_\_\_\_\_

22. List all bookkeepers and accountants who kept or supervised the keeping of books of account and records of your business in the past 2 years. \_\_\_\_\_

23. List all firms or individuals who audited the books of account and records, or prepared a financial statement of your business. \_\_\_\_\_

24. List all firms or individuals who are in possession of the books of account and

records of your business. \_\_\_\_\_

25. List the dates of the last two inventories taken of your business property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. \_\_\_\_\_.

26. List the name and address of the person having possession of the records of each of the two inventories reported above. \_\_\_\_\_.

**OTHER INFORMATION**

1. Are you the beneficiary of a trust fund? YES\_\_\_\_\_ NO\_\_\_\_\_
If yes, give details:\_\_\_\_\_

2. Do you expect to receive a gift or inherit money or property at any time in the near future? YES\_\_\_\_\_ NO\_\_\_\_\_
If yes, give details:\_\_\_\_\_

3. Have you used any of your credit cards or borrowed money in the past 60 days?
Explain:\_\_\_\_\_

4. Have you ever served in the military? If so, are you a disabled veteran?
YES\_\_\_\_\_ NO\_\_\_\_\_ If yes, give
details:\_\_\_\_\_

5. Does anyone owe you any money? YES\_\_\_\_\_ NO\_\_\_\_\_
If yes, give details:\_\_\_\_\_

6. Do you have any claim or possible claim against anyone for injuries to you or to your property? YES\_\_\_\_\_ NO\_\_\_\_\_
If yes, give details:\_\_\_\_\_

7. Have you ever been convicted of a felony or crime involving lying, cheating or stealing?
YES\_\_\_\_\_ NO\_\_\_\_\_
If yes, give details:\_\_\_\_\_

**CERTIFICATION OF CLIENT(S)**

Client hereby certifies that the information contained in this form is true, accurate and complete to the best of client's knowledge and belief.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Client

\_\_\_\_\_  
Date

\_\_\_\_\_  
Client