

DARBY LAW PRACTICE, LTD.
CHAPTER 11 NON-BUSINESS DEBTOR QUESTIONNAIRE
Section 1 - Basic Information

Part A. Name and Address

Name: _____

Have you used any other names in the past eight years? No Yes

If yes, please list other names used: _____

Telephone Numbers\Email address:

Home: _____

Work: _____

Cell: _____

Email: _____

Social Security Number: ____ - ____ - _____

Date of Birth: _____

Address: _____

City: _____ State: _____ Zip: _____ County: _____

Have you lived at this address for at least 180 days? No Yes

Have you lived at this address for at least 730 days (2 years)? No Yes

If you answered no to either of the questions above, please list your previous address:

Address: _____

City: _____ State: _____ Zip: _____ County: _____

If you have a different mailing address, please list:

Mailing Address: _____

City: _____ State: _____ Zip: _____ County: _____

Part B. Name and Address of Spouse, and Dependant(s)

If you are filing jointly with your spouse, fill in the following information about your spouse:

Name: _____

Has your spouse used any other names in the past eight years? No Yes

If yes, please list other names used: _____

Telephone Numbers\Email address:

Home: _____

Work: _____

Cell: _____

Email: _____

Social Security Number: ____ - ____ - _____

Date of Birth: _____

Address: *(enter only if different address)* _____

City: _____ State: _____ Zip: _____ County: _____

If your spouse has a different mailing address, please list:

Mailing Address: *(enter only if different address)* _____

City: _____ State: _____ Zip: _____ County: _____

Dependants: Please provide number of dependents _____ and their ages: _____

Part C. Prior and/or Pending Bankruptcy Cases

Have you filed a bankruptcy case in the last 8 years? No Yes

If yes, in which district of which state was the case filed? _____

Case Number: _____

Date Filed: _____

Are there currently any bankruptcy cases pending involving you, your business, your spouse, or your spouse's business? No Yes

If yes, name of debtor: _____

Relationship to you: _____

Case Number: _____

Date Filed: _____

District (If known): _____

Judge (If known): _____

Part D. Exhibit "C" to the Voluntary Petition (Hazards to Public Health\Safety)

Do you own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? No Yes

If yes, please list and describe the property:

Part E. Debtors who reside as Tenants of Residential Property

If you rent your place of residence, does a landlord hold a judgment against you? No Yes

If yes, please provide the name and address of the landlord:

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Section 2 - Property

Part A. Real Estate (Schedule A)

List **ALL** real estate which you individually or jointly own. This could include your primary residence (house, condo or apartment(if owned)), additional residence (house, condo or apartment (if owned), rental property, burial plot, undeveloped land and farm land:

Address and Description of Property	List all mortgages, home equity loans and other liens against the property: Please provide details requested below.	Estimated Value of Property	If filing Jointly: Owned by Husband, Wife, Joint or Community?	If you are not the only owner: Please enter the % of the property you own?	Do you intend to keep the property?	# of payments you are behind
Address: Description:	1. Who issued the mortgage, lien or loan? (<i>Name and Address</i>) 2. What is the amount of the mortgage, lien or loan? 3. What is your current interest rate on the loan? 4. What is your monthly payment? 5. Does payment include taxes and/or insurance? <input type="checkbox"/> No <input type="checkbox"/> Yes 6. How many payments are left?					
Address: Description:	1. Who issued the mortgage, lien or loan? (<i>Name and Address</i>) 2. What is the amount of the mortgage, lien or loan? 3. What is your current interest rate on the loan? 4. What is your monthly payment? 5. Does payment include taxes and/or insurance? <input type="checkbox"/> No <input type="checkbox"/> Yes 6. How many payments are left?					

If you have additional property, please list the necessary information on a separate page and attach to this questionnaire.

Part B. Personal Property (Schedule B)

Please provide information for all personal property; whether you are the 100% owner or have partial interest, whether you think it has value or not.
There is no need to itemize, place values at garage, if you had to sell it today, what would it sell for?

<u>Type of Property</u>	Do you own this type of property?	Description and Location of Property	Value of Property	If filing Jointly: Owned by Husband, Wife, Joint or Community?	<u>Intentions?</u>
1. Cash on hand	<input type="checkbox"/> No <input type="checkbox"/> Yes				
2. Checking/Savings Account, Certificates of deposit, other bank accounts TYPE, BANK, AND BALANCE	<input type="checkbox"/> No <input type="checkbox"/> Yes				
3. Security deposits held by utility companies, landlord	<input type="checkbox"/> No <input type="checkbox"/> Yes				
4. Household goods, furniture, including audio, video, and computer equipment	<input type="checkbox"/> No <input type="checkbox"/> Yes				

<u>Type of Property</u>	<u>Do you own this type of property?</u>	<u>Description and Location of Property</u>	<u>Value of Property</u>	<u>If filing Jointly:</u> Owned by Husband, Wife, Joint or Community?	<u>Intentions?</u>
5. Books, pictures, art objects, records, compact discs, collectibles	<input type="checkbox"/> No <input type="checkbox"/> Yes				
6. Clothing	<input type="checkbox"/> No <input type="checkbox"/> Yes				
7. Furs and jewelry	<input type="checkbox"/> No <input type="checkbox"/> Yes				
8. Sports, photographic, hobby equipment, firearms: LIST EACH FIREARM AND VALUE	<input type="checkbox"/> No <input type="checkbox"/> Yes				
9. Interest in insurance policies-specify refund or cancellation value	<input type="checkbox"/> No <input type="checkbox"/> Yes				
10. Annuities	<input type="checkbox"/> No <input type="checkbox"/> Yes				
11. Interests in an education IRA, as defined in 26 USC § 530(b)(1)	<input type="checkbox"/> No <input type="checkbox"/> Yes				

<u>Type of Property</u>	<u>Do you own this type of property?</u>	<u>Description and Location of Property</u>	<u>Value of Property</u>	<u>If filing Jointly:</u> Owned by Husband, Wife, Joint or Community?	<u>Intentions?</u>
12. Interests in pension or profit sharing plans, 401(k), IRA's, PERS, etc.	<input type="checkbox"/> No <input type="checkbox"/> Yes				
13. Business interests: are you an owner or have interest in a LLC, Corporation, or other business entity? Name, type, percentage of interest, how long?	<input type="checkbox"/> No <input type="checkbox"/> Yes				
14. Interests in partnerships/joint ventures: Sole proprietorship	<input type="checkbox"/> No <input type="checkbox"/> Yes				
15. Bonds	<input type="checkbox"/> No <input type="checkbox"/> Yes				
16. Accounts receivable	<input type="checkbox"/> No <input type="checkbox"/> Yes				
17. Alimony/family support to which you are entitled	<input type="checkbox"/> No <input type="checkbox"/> Yes				
18. Other liquidated debts owed to you, including tax refunds	<input type="checkbox"/> No <input type="checkbox"/> Yes				
19. Equitable or future interests or life estates	<input type="checkbox"/> No <input type="checkbox"/> Yes				
20. Interests in estate of decedent or life insurance plan or trust	<input type="checkbox"/> No <input type="checkbox"/> Yes				

<u>Type of Property</u>	<u>Do you own this type of property?</u>	<u>Description and Location of Property</u>	<u>Value of Property</u>	<u>If filing Jointly:</u> Owned by Husband, Wife, Joint or Community?	<u>Intentions?</u>
21. Other contingent/unliquidated claims, including tax refunds, counterclaims	<input type="checkbox"/> No <input type="checkbox"/> Yes				
22. Patents, copyrights, other intellectual property	<input type="checkbox"/> No <input type="checkbox"/> Yes				
23. Licenses, franchises	<input type="checkbox"/> No <input type="checkbox"/> Yes				
24. Customer List or other compilation	<input type="checkbox"/> No <input type="checkbox"/> Yes				
25. Automobiles, trucks, trailers, and accessories, Quads, motorcycles, recreational vehicles, etc. ALL VEHICLES- OPERATIONAL OR NOT; IF FINANCED, LIST LENDER AND AMOUNT OF PAYMENT	<input type="checkbox"/> No <input type="checkbox"/> Yes				
26. Boats, motors, and accessories	<input type="checkbox"/> No <input type="checkbox"/> Yes				
27. Aircraft and accessories	<input type="checkbox"/> No <input type="checkbox"/> Yes				

<u>Type of Property</u>	<u>Do you own this type of property?</u>	<u>Description and Location of Property</u>	<u>Value of Property</u>	<u>If filing Jointly:</u> Owned by Husband, Wife, Joint or Community?	<u>Intentions?</u>
28. Office equipment, supplies	<input type="checkbox"/> No <input type="checkbox"/> Yes				
29. Machinery, fixtures etc. for business	<input type="checkbox"/> No <input type="checkbox"/> Yes				
30. Inventory	<input type="checkbox"/> No <input type="checkbox"/> Yes				
31. Animals (Pets too!)	<input type="checkbox"/> No <input type="checkbox"/> Yes				
32. Crops: growing or harvested	<input type="checkbox"/> No <input type="checkbox"/> Yes				
33. Farming equipment and implements	<input type="checkbox"/> No <input type="checkbox"/> Yes				
34. Farm supplies, chemicals, feed	<input type="checkbox"/> No <input type="checkbox"/> Yes				

<u>Type of Property</u>	Do you own this type of property?	Description and Location of Property	Value of Property	If filing Jointly: Owned by Husband, Wife, Joint or Community?	<u>Intentions?</u>
35. Other personal property of any kind not listed. (Timeshare properties, etc.)	<input type="checkbox"/> No <input type="checkbox"/> Yes				

Section 3 - Debts

Part A. Debts Secured by Property

Please list below all debts that you owe OR that creditors claim you owe that are secured by property.

Type of Debt	Creditor Information	Property Information:	Co debtor	Do you dispute the debt?	Intentions?
Home loan and/or Mortgage	1. Amount Owed (<i>amount of claim</i>): 2. Creditor Name and Address: 3. Account Number, if any: 4. Date/range of dates when debt was incurred: 5. Contact person's name and address if different:	1. Describe property: 2. Monthly payment amount: 3. Number of payments remaining:	Is there a co debtor or cosigner on this loan? <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, please provide name and address:	<input type="checkbox"/> No <input type="checkbox"/> Yes	
Home loan and/or Mortgage	1. Amount Owed (<i>amount of claim</i>): 2. Creditor Name and Address: 3. Account Number, if any: 4. Date/range of dates when debt was incurred: 5. Contact person's name and address if different:	1. Describe property: 2. Monthly payment amount: 3. Number of payments remaining:	Is there a co debtor or cosigner on this loan? <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, please provide name and address:	<input type="checkbox"/> No <input type="checkbox"/> Yes	

Type of Debt	Creditor Information	Property Information:	Co debtor	Do you dispute the debt?	Intentions?
<u>Car Loans:</u>	1. VEHICLE(s) DESCRIPTION (same as line 25 above), LENDER, PAYMENT AMOUNT				
<u>Cash Advances</u>	1. List name of creditor, contact information, account number, amount owed.		Is there a co debtor or cosigner on this loan? If yes, please provide their contact information.	<input type="checkbox"/> No <input type="checkbox"/> Yes	

Part C. Medical Debts

Please list below all unpaid medical bill debts that you owe OR that creditors claim you owe.

Type of Debt	Creditor Information: Name, address, account number, amount owed, collection agency information (if any):	Co debtor	Do you dispute the debt?	Office Use Only
			<input type="checkbox"/> No <input type="checkbox"/> Yes	

Type of Debt	Creditor Information: Name, address, account number, amount owed, collection agency information (if any):	Co debtor	Do you dispute the debt? <input type="checkbox"/> No <input type="checkbox"/> Yes	Office Use Only

Part D. Tax Debts

Please list below all unpaid tax debts that you owe OR that creditors claim you owe.

TYPE OF DEBT	CREDITOR NAME, ADDRESS, ACCOUNT NUMBER	AMOUNT OWE	DISPUTED	

Part E. Student Loan Debts

Please list below all Student Loan debts that you owe OR that creditors claim you owe.

Type of Debt	Creditor Information:	Co debtor	Do you dispute the debt? <input type="checkbox"/> No <input type="checkbox"/> Yes	Intentions
Student Loans		Is there a co debtor or cosigner on this loan? <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, please provide name and address:		

Part F. Other Debts

Please list below all debts not listed above that you owe OR that creditors claim you owe.

Please Describe the Type of Debt <i>(i.e. unpaid rent, alimony or child support, service fees, other bank loans, personal loans, personal debt or enter a description of your own.)</i>	Creditor Information:	Co debtor	Do you dispute the debt?	Intentions
Describe:				

Section 4 - Unexpired Leases and Contracts (Schedule G)

List below any leases or contracts that are still current that you are a party to. Include residential, car, and business leases, and service or business contracts.

CREDITOR (LESSOR) NAME:	ADDRESS	PROPERTY	INTENTIONS

Section 5 - Current Income

Part A. Marital Status and Dependents

Please select your current Marital Status:

- Single
- Married
- Divorced
- Separated
- Widowed
- Common Law
- Unknown

Please list all dependents of you and your spouse with their age and relationship to you (if applicable).

Part B. Debtor's Employer Information

Name and Address of your employer:

How long have you been employed at this job: _____
Occupation (please state job title or provide brief description): _____

Second employer (if applicable):

Name and Address of your **Second** employer:

How long have you been employed at this second job: _____
Occupation (please state job title or provide brief description): _____
Notes: _____

Part C. Debtor's Wage Information

What is the gross amount of each paycheck, before taxes/other deductions are taken out?.....	\$ _____
How often do you get paid? <input type="checkbox"/> once a week <input type="checkbox"/> every two weeks <input type="checkbox"/> twice a month <input type="checkbox"/> once a month <input type="checkbox"/> other _____	
What is your estimated overtime pay per month?.....	\$ _____
How much is taken out of each paycheck for taxes and social security? (this includes medicare taxes, provide combined total)	\$ _____
How much is automatically deducted for insurance?	_____
How much is deducted for union dues?	_____
Other Deduction (<i>describe</i>): _____	_____
Other Deduction (<i>describe</i>): _____	_____
Other Deduction (<i>describe</i>): _____	_____
Do you receive income from business operations outside of your regular paycheck listed above? <input type="checkbox"/> No <input type="checkbox"/> Yes	
If yes , how much do you receive per month?	_____

Do you receive income from real estate property outside of your regular paycheck listed above?

No Yes

If **yes**, how much do you receive per month?

Do you receive income from interest or dividends outside of your regular paycheck listed above?

No Yes

If **yes**, how much do you receive per month?

Do you receive income from alimony or family support payments for your use or for the care of your dependents?

No Yes

If **yes**, how much do you receive per month?

Do you receive social security payments or other forms of monetary government assistance?

No Yes

If **yes**, please describe: _____

How much do you receive per month?

Do you receive other social security payments or other forms of monetary government assistance?

No Yes

If **yes**, please describe: _____

How much do you receive per month?

Do you receive retirement or pension money?

No Yes

If **yes**, how much do you receive per month?

Do you have any other source of income not listed?

No Yes

If **yes**, please describe _____

How much do you receive per month?

Do you have any other source of income not listed?

No Yes

If **yes**, please describe _____

How much do you receive per month?

Are you expecting any increase or decrease in salary next year?

No Yes

If **yes**, please describe _____

Part D. Debtor's Current Monthly Income Calculation- Please Complete.

Fill in your monthly income for the categories below in the column labeled "Month 1." If your income for one of the below categories varies from month to month, complete the below chart by entering in your income for all six months.

	Month 1 (last month) ____/____	Month 2 (2 months ago) ____/____	Month 3 ____/____	Month 4 ____/____	Month 5 ____/____	Month 6 ____/____	For Office Use Only
Gross wages, salary, tips, bonuses, overtime, commissions.							
Income from operation of business: a. Gross Income - b. Expenses = c. Net Income.							
Rent and other real property income: a. Gross Income - b. Expenses = c. Net Income.							
Interest, dividends, and royalties.							
Pension and retirement income (NOT Social Security).							
Regular contributions from others to the household expenses, including child support.							
Unemployment Compensation.							
Social Security income.							
Other sources not already mentioned. Describe:							

Part E. Joint Debtor's (Spouse's) Employer Information

Name and Address of your spouse's employer:

Occupation (please state job title or provide brief description): _____ How Long? _____

Second employer (if applicable):

Name and Address of your spouse's **Second** employer:

How long has spouse been employed at this second job: _____

Occupation (please state job title or provide brief description): _____

Part F. Joint Debtor's (Spouse's) Wage Information

What is the gross amount of your paycheck, before taxes/other deductions are taken out?

How often do you get paid? once a week every two weeks
 twice a month once a month other _____

What is your estimated overtime pay per month?.....

How much is taken out of each paycheck for taxes and social security? (combined total)

How much is automatically deducted for insurance?

How much is deducted for union dues?

Other Deduction (describe):

Other Deduction (describe):

Other Deduction (describe):

Do you receive income from business operations outside of your regular paycheck listed above?

No Yes

If **yes**, how much do you receive per month?

Do you receive income from real estate property outside of your regular paycheck listed above?

No Yes

If **yes**, how much do you receive per month?

Do you receive income from interest or dividends outside of your regular paycheck listed above?

No Yes

If **yes**, how much do you receive per month?

Do you receive income from alimony or family support payments for your use or for the care of your dependents?

No Yes

If **yes**, how much do you receive per month?

Do you receive social security payments or other forms of monetary government assistance?

No Yes

If **yes**, please describe: _____

How much do you receive per month?

Do you receive other social security payments or other forms of monetary government assistance?

No Yes

If **yes**, please describe: _____

How much do you receive per month?

Do you receive retirement or pension money?

No Yes

If **yes**, how much do you receive per month?

Do you have any other source of income not listed?

No Yes

If **yes**, please describe _____

How much do you receive per month? _____

Do you have any other source of income not listed?

No Yes

If **yes**, please describe _____

How much do you receive per month? _____

Are you expecting any increase or decrease in salary next year?

No Yes

If **yes**, please describe _____

Part G. Joint Debtor's (Spouse's) Current Monthly Income Calculation- Please be sure to fill out. Fill in your monthly income for the categories below in the column labeled "Month 1." If your income for one of the below categories varies from month to month, complete the below chart by entering in your income for all six months.

	Month 1 (last month) _____/____	Month 2 (2 months ago) _____/____	Month 3 _____/____	Month 4 _____/____	Month 5 _____/____	Month 6 _____/____	For Office Use Only
Gross wages, salary, tips, bonuses, overtime, commissions.							
Income from operation of business: a. Gross Income - b. Expenses = c. Net Income.							
Rent and other real property income: a. Gross Income - b. Expenses = c. Net Income.							
Interest, dividends, and royalties.							
Pension and retirement income (NOT Social Security).							
Regular contributions from others to the household expenses, including child support.							
Unemployment Compensation.							
Social Security income.							

Section 6 - Current Expenses

Do you and your spouse live separately and maintain separate households? No Yes. If **yes**, please let your attorney know, and they will have to provide you with an additional copy of this section to detail the expenses for the completely separate household.

The following questions ask for your expenses each month. If you are unsure of the amount you pay each month, but know the amount for a different period (per week, per day, every 2 months, etc.), write in the amount and the frequency that you pay the amount.

Indicate how much you pay for each item each month:

1. Rent or Home Mortgage: \$ _____
 Does that amount include real estate taxes: No Yes
 Does that amount include property insurance: No Yes
2. Utilities:
 - a. Electricity and heating fuel: \$ _____
 - b. Water and sewer: \$ _____
 - c. Telephone service/long distance: \$ _____
 - d. Do you have any other utility bills? If **yes**, describe and enter monthly amount below:
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____
3. Home maintenance (including repairs and upkeep): \$ _____
4. Food: \$ _____
5. Clothing: \$ _____
6. Laundry and dry cleaning: \$ _____
7. Medical and dental expenses: \$ _____
8. Transportation (do NOT include car payments): \$ _____
9. Recreation and entertainment: \$ _____
10. Charitable contributions: \$ _____
11. Insurance **NOT** deducted from wages or included in home mortgage payments:
 - a. Homeowner's or renter's insurance: \$ _____
 - b. Life insurance: \$ _____
 - c. Health insurance: \$ _____
 - d. Auto insurance: \$ _____
 - e. Other insurance (*describe and list monthly amount*):
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____
12. Tax bills **NOT** deducted from wages or included in home mortgage payments:
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____

13. Installment payments for car, furniture, etc. *(Describe)*:
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
14. Alimony, maintenance and support paid to others: \$ _____
15. Payments for support of additional dependents not living at your home: \$ _____
16. Regular expenses from operation of business, profession or farm:..... \$ _____
17. Other expenses *(Describe)*: ***(please see "Additional Expenses" below before putting anything here)***
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
19. Describe any increase or decrease in expenses you expect to occur within the next year?
- _____

Due to the nature of the Federal Bankruptcy forms there is a special separate category of expenses that needs to be filled out with some unusual numbering. Please ignore the numbering and fill out everything that you can below:

Additional Expenses (707(b)Expenses for Form 22)

26. or 31. Mandatory payroll deductions not already listed:
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
28. or 33. Court ordered payments not already listed:
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____
29. or 34. Education for employment or for a physically or mentally challenged child: \$ _____
30. or 35. Child care *(babysitting, day care, nursery & preschool, etc.)*: \$ _____
- 34b. or 39b. Disability Insurance *(if not listed above)*: \$ _____
- 34c. or 39c. Health Savings Account: \$ _____
35. or 40. Care for elderly, chronically ill or disabled family members: \$ _____
36. or 41. Protection from family violence: \$ _____
38. or 43. Education expense for your children under 18: \$ _____
55. *(c13's)* Non-mandatory contributions to retirement accounts *(including loan repayments)*:
- _____ \$ _____
- _____ \$ _____
- _____ \$ _____

Section 7 - Statement of Financial Affairs

If you are filing jointly with your spouse, include information about both you and your spouse. If you know that you are filing under chapter 12 or 13, and you are married and not separated, you must provide information about your spouse even if you are not filing jointly.

If you have no information to report for a question, check the "NONE" box.

1. **Income from employment or operation of business:**

State your gross income from employment or operation of a business: If you have not received an income from employment during the **two years** immediately preceding this calendar year, check this box:

NONE

Debtor

Period	Dollar Amount you were paid	Source (i.e. employer name or business name)
January 1 of this year through date of commencement of case: YTD GROSS	_____	_____
Last year (January 1 - December 31)	_____	_____
The year before last (January 1 - December 31)	_____	_____

Joint Debtor or Spouse (if applicable)

Period	Dollar Amount you were paid	Source (i.e. employer name or business name)
January 1 of this year through date of commencement of case	_____	_____
Last year (January 1 - December 31)	_____	_____
The year before last (January 1 - December 31)	_____	_____

2. Income other than from employment or operation of business

State the amount of income received other than from employment or operation of business during the two years immediately preceding the commencement of this case:

NONE

Debtor

Period	Dollar Amount you were paid	Source
During the last year	_____	_____
Year before last	_____	_____

Joint Debtor or Spouse (if applicable)

Period	Dollar Amount you were paid	Source
During the last year	_____	_____
Year before last	_____	_____

3. Payments to creditors

a. **If your debts are primarily consumer debts (i.e. non-business)**, list all payments totaling over \$600 made within the last 90 days on loans, installment purchases of goods or services, and other debts. Indicate with an asterisk (*) any payments that were made on account of a domestic support obligation (i.e. alimony, child support, etc.) or that were made as part of an alternative repayment plan.

NONE

Name and Address of Creditor	Dates of Payments	Amount Paid	Amount Still Owed
_____	_____	_____	_____

b. **If your debts are primarily non-consumer debts (i.e. business)**, list all payments totaling over **\$5,475** made within the last 90 days to any creditor.

NONE

Name and Address of Creditor	Dates of Payments	Amount Paid	Amount Still Owed
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c. **All debtors**, list all payments made within **one year** to any "insider" or for the benefit of any "insider". (*"Insiders" include your relatives, your business partners and their relatives, your corporations, or your affiliates.*)

NONE

Name and Address of Creditor / Relationship to Debtor	Dates of Payments	Amount Paid	Amount Still Owed
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4. Suits, executions, garnishments and attachments

a. List all suits and administrative proceedings to which you are or were a party within **one year** preceding the filing of this case.

NONE

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
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b. Describe all property that has been garnished, seized, or attached under any legal or equitable process within **one year** immediately preceding the commencement of this case.

NONE

Name and Address of Person/Company for Whom the Property was Seized (Creditor)	Date of Seizure	Description and Value of Property
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5. 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.

NONE

Name and Address of Creditor	Date of Repossession, Foreclosure, Transfer or Return	Description and Value of Property
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6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case.

NONE

Name and Address of Assignee	Date of Assignment	Terms of Assignment/Settlement
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b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case.

NONE

Name and Address of Custodian	Name and location of Court, Caste Title and Number	Date of Order	Description and Value of Property
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7. Gifts

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member, and charitable contributions aggregating less than \$100 per recipient.

NONE

Name and Address of Recipient	Relationship to You, if Any	Date of Gift	Description and Value of Gift
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8. Losses

List all losses from fire, theft, gambling or other casualty within **one year** immediately preceding the commencement of this case **or since the commencement of this case.**

NONE

Description and Value of Property	Description of Circumstances and Amount Covered by Insurance, if Any	Date of Loss
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9. Payments related to debt counseling or bankruptcy

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

NONE

Name and Address of Payee	Date of Payment	Name of Person Who Paid, if Not You	Amount of Money/Description and Value of Property
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10. Other transfers (including sale of your property)

a. List all other property, other than property transferred in your ordinary course of business or financial affairs, transferred either absolutely or as a security within **two years** immediately preceding the commencement of this case

NONE

Name and Address of Transferee / Relationship to Debtor	Date of Transfer	Description of Property and Value Received
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b. List all property you transferred within **10 years** immediately preceding the commencement of this case to a self-settled trust, or a similar device of which you are the beneficiary.

Name of Trust or Similar Device	Date of Transfer	Amount of Money or Description and Value of Property or Interest
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11. Closed financial accounts

List all financial accounts and instruments held in your name or for your benefit which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case.

NONE

Name and Address of Institution	Type and Number of Account & Final Balance	Amount and Date of Sale or Closing
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12. Safe deposit boxes

List each safe deposit or other box or depository in which you have or have had securities, cash, or other valuables within **one year** immediately preceding commencement of this case.

NONE

Name and Address of Bank or Other Depository	Name and Address of those with Access to Box or Depository	Description of Contents	Date of Transfer, if any
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13.. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of yours within **90 days** preceding the commencement of this case.

NONE

Name and Address of Creditor	Date of Setoff	Amount of Setoff
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14. Property held for another person

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

NONE

Name and Address of Owner	Description and Value of Property	Location of Property
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15. Prior address of debtor

If you have moved within the **three years** immediately preceding the commencement of this case, list all residences during the last three years, excluding your present address.

NONE

Address	Your Name at the Time	Dates of Occupancy
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16. Spouses and Former Spouses

If you reside or resided in a community property state, commonwealth, or territory(including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **eight-year period** immediately preceding the commencement of the case, identify the name of your spouse and of any former spouse who resides or resided with you in the community property state.

NONE

Name

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil surface water, ground water, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

- a. List the name and address of every site for which you received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

NONE

Site Name and Address	Name and Address of Governmental Unit	Date of Notice	Environmental Law
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b. List the name and address of every site for which you 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.

NONE

Site Name and Address	Name and Address of Governmental Unit	Date of Notice	Environmental Law
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c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which you are or were a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE

Name and Address of Governmental Unit	Docket Number	Status or Disposition
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18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole partnership, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NONE

Name	Taxpayer I.D. Number(EIN)	Address	Nature of Business	Beginning and End Dates of Operation
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b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as define in 11 U.S.C. § 101.

NONE

Name	Address
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The following questions, #19-25, are only to be answered if you are a corporation or partnership or if you have been, in the six years immediately preceding this case, an officer, director, managing executive, or owner of more than 5% of the voting securities of the corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or otherwise self-employed.

19. Books, records, and financial statements

a. List all bookkeepers and accountants who, within the **two years** immediately preceding the filing of this bankruptcy case, kept or supervised the keeping of books of account and records.

NONE

Name and Address	Dates Services Rendered
_____	_____

b. List all firms or individuals who, within the **two years** immediately preceding the filing of this bankruptcy case, have audited the books of account and records, or prepared a financial statement of the debtor.

NONE

Name	Address	Dates Services Rendered
_____	_____	_____

c. List all firms or individuals who, at the time of the commencement of this case, were in possession of your books of account and records. If the records are not available, explain.

NONE

Name and Address	Comments
_____	_____

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NONE

Name and Address	Dates Issued
_____	_____

20. Inventories

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

NONE

Date of Inventory	Inventory Supervisor	Dollar Amount of Inventory (specify cost, market, or other basis)
_____	_____	_____

b. List the name and address of the person possessing the records of each of the two inventories reported in a.) above.

NONE

Date of Inventory	Name and Address of Custodian of Inventory Records
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21. Current partners, officers, directors, and shareholders

a. If your business is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NONE

Name and Address	Nature of Interest	Percentage of Interest
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b. If your business is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly own, controls, or holds 5% or more of the voting securities of the corporation.

NONE

Name and Address	Title	Nature and Percentage of Stock Ownership
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22. Former partners, officers, directors and shareholders

a. If your business is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NONE

Name and Address	Date of Withdrawal
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b. If your business is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NONE

Name and Address	Title	Date of Termination
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0 23. Withdrawals from a partnership or distributions by a corporation

If your business is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NONE

Name and Address of Recipient, and Relationship to You	Date and Purpose of Withdrawal	Amount of Money or Description and Value of Property
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24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

NONE

Name of Parent Corporation	Taxpayer Identification Number
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25. Pension Funds

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NONE

Name of Pension Fund	Taxpayer Identification Number
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Please return completed questionnaire along with 6 months proof of income (the 6 months preceding) to the office to schedule a signing appointment. Feel free to contact the office if you have any questions, concerns or need further assistance. Thank you!