

## BANKRUPTCY QUESTIONNAIRE

Please answer the following questions completely. **Do not leave boxes blank.** If the question does not apply to you, then place N/A in the blank. If you do not know the answer to the question, then write IDK in the blank. If you need additional space to write your answer, use the extra pages attached and clearly identify which question you are answering.

1. Name Last, First Middle	
2. All other names used in the last 8 years	
3. Social Security Number	
4. Street address City, State and Zip Code	
5. County of Residence	
6. Mailing address if different from address listed above	
7. Spouse's Name Last, First Middle	
8. All other names used by Spouse in the last 8 years	
9. Spouse's Social Security Number	
10. Spouse's Street address City, State and Zip Code	
11. Spouse's County of Residence	
12. Spouses Mailing address if different from address listed above	
13. Any Previous Bankruptcy filings in the last 8 years? If so, list:	a.
a. Location where filed	b.
b. Case number	c.
c. date filed	
14. Are there any Pending Bankruptcies filed by Spouse, Partner or affiliate? If so, please list:	

<ul style="list-style-type: none"> <li>a. Name of Debtor</li> <li>b. Case Number</li> <li>c. Date filed</li> <li>d. District</li> <li>e. Relationship</li> <li>f. Judge</li> </ul>	<ul style="list-style-type: none"> <li>a.</li> <li>b.</li> <li>c.</li> <li>d.</li> <li>e.</li> <li>f.</li> </ul>
<p>15. Do you rent? Please circle Y N</p> <ul style="list-style-type: none"> <li>a. Does your landlord have a judgment?</li> <li>b. Can you cure the default?</li> <li>c. Name and address of landlord</li> </ul>	<ul style="list-style-type: none"> <li>a.</li> <li>b.</li> <li>c.</li> </ul>
<p>16. Amount of cash you have in your possession right now?</p>	<p>\$</p>
<p>17. Please list all of your bank accounts. Include:</p> <ul style="list-style-type: none"> <li>a. the name of bank</li> <li>b. the type of account</li> <li>c. the account number</li> <li>d. the balance today</li> <li>e. Also indicate H for Husband, W for Wife or J for Joint.</li> </ul>	<ul style="list-style-type: none"> <li>a.</li> <li>b.</li> <li>c.</li> <li>d. \$</li> <li>e.</li> </ul>
	<ul style="list-style-type: none"> <li>a.</li> <li>b.</li> <li>c.</li> <li>d. \$</li> <li>e.</li> </ul>
<p>18. Do you have any security deposits on file with your landlord or a utility company? If so, list:</p> <ul style="list-style-type: none"> <li>a. name of the company holding deposit</li> <li>b. the amount on deposit</li> </ul>	<ul style="list-style-type: none"> <li>a.</li> <li>b. \$</li> <li>a.</li> <li>b. \$</li> <li>a.</li> </ul>

	b. \$
19. Please list the value of all misc. household goods (value should be amount you would receive if you had a big yard sale)	\$
20. Please list the value of all books, collectibles or other objects of art (again, what you would get at a yard sale)	\$
21. Please list the value of clothing( yard sale value): a. Husband's clothing b. Wife's clothing	a. \$
	b. \$
22. Please list the value of jewelry (what you would get at a pawn shop): a. Husband's jewelry b. Wife's jewelry	a. \$
	b. \$
23. Value of guns, sporting, photography, or other hobby equipment (yard sale amount)Please list the value of all misc. household goods (value should be amount you would receive if you had a big yard sale)	\$
24. Do you have any interests in insurance policies? Circle Y N If so, please list: a. The name of the insurance company b. Names and relationship of each beneficiary c. Cash value	a.
	b.
	c. \$
	a.
	b.
	c. \$
25. Do you have any Annuities? Y N If so, please list: a. the name of each issuer b. the cash value	a.
	b. \$
26. Do you have any interests in an education IRA as defined in 26 U.S.C. §530(b)(1) or under a qualified State tuition plan as	

<p>defined in 26 U.S.C. §529(b)(1)?                  Circle Y N                  If so, list:                  a. The name of the plan                  b. The value</p>	<p>a.</p> <p>b. \$</p>
<p>27. Do you have any interests in any IRA, ERISA, Keogh, or other pension or profit sharing plans? Circle Y N                  If so, list:                  a. The Name of Plan                  b. The value</p>	<p>a.</p> <p>b. \$</p>
<p>26. Do you own any stock or interests in incorporated and unincorporated businesses? Circle Y N                  If so, list:                  a. The name of the company                  b. The type of interest                  c. The value</p>	<p>a.</p> <p>b.</p> <p>c. \$</p>
<p>27. Do you have any interests in partnerships or joint ventures? Circle Y N                  If so, list:                  a. The name of the company                  b. Type of Interest                  c. The Value</p>	<p>a.</p> <p>b.</p> <p>c. \$</p>
<p>28. Do you own and Government or corporate bonds and other negotiable and non-negotiable instruments?                  Circle Y N                  If so, list the value</p>	<p>\$</p>
<p>28. Does anyone owe you any money?                  Circle Y N                  If so, list:                  a. The name of the person                  b. The amount you are owed</p>	<p>a.</p> <p>b. \$</p>
<p>29. Do you have any settlements from law suits, such as a divorce or personal injury claim; or any settlements from insurance companies that are due to be paid to you in the near future? Circle Y N                  If so, list:                  a. The person or company who owes                  b. The amount you expect to receive</p>	<p>a.</p> <p>b. \$</p>

<p>30. Are you expecting a tax refund this year?                  Circle Y N                  If so, please list the amount you expect to receive</p>	<p>\$</p>
<p>31. Do you have any equitable or future interests, such as life estates with rights or powers exercisable for the benefit of the yourself? Circle Y N                  If so, list the value of the interest</p>	<p>\$</p>
<p>32. Are you expecting to inherit anything in the next six months, such as an estate, life insurance benefits, or a trust?                  Circle Y N                  If so, list the amount you expect to receive</p>	<p>\$</p>
<p>33. Do you own any copyrights, patents, or other intellectual property? Circle Y N                  If so, list the value</p>	<p>\$</p>
<p>34. Do you own any Licenses, franchises, or other general intangibles? Circle Y N                  If so, list                  a. The type of interest                  b. The value</p>	<p>a.</p>
	<p>b. \$</p>
<p>35. Do you have any Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to you by individuals in connection with obtaining a product or service from you primarily for personal, family, or household purposes?                  Circle Y N                  If so, please list the value</p>	<p>\$</p>
<p>36. For each automobile, truck, trailer or other vehicle that you own, please list:                  a. Year                  b. Make                  c. Model                  d. Mileage                  e. Name(s) listed on the title                  f. The estimated value (you can find this information at <a href="http://www.nada.com">www.nada.com</a>)                  g. Name of the loan company, if any                  h. The balance owed</p>	<p>a.</p>
	<p>b.</p>
	<p>c.</p>
	<p>d.</p>
	<p>e.</p>
	<p>f. \$</p>
	<p>g.</p>
	<p>h. \$</p>
	<p>a.</p>
	<p>b.</p>

	c.
	d.
	e.
	f. \$
	g.
	h. \$
<p>37. Do you own any boats or boat motors?            Circle Y N            If so, for each list:</p> <ul style="list-style-type: none"> <li>a. Year</li> <li>b. Make</li> <li>c. Model</li> <li>d. Mileage</li> <li>e. Name on the title</li> <li>f. Estimated value</li> <li>g. Loan company, if any</li> <li>h. Amount owed</li> </ul>	a.
	b.
	c.
	d.
	e.
	f. \$
	g.
	h. \$
<p>38. Do you own any Aircraft and accessories?            Circle Y N            If so, list:</p> <ul style="list-style-type: none"> <li>a. Year</li> <li>b. Make</li> <li>c. Model</li> <li>d. Mileage</li> <li>e. Name on title</li> <li>f. estimated value</li> <li>g. Name of Loan Company, if any</li> <li>h. Amount owed.</li> </ul>	a.
	b.
	c.
	d.
	e.
	f. \$
	g.
	h. \$
<p>39. Do you own a business? Circle Y N            If so, list:</p>	a. \$

a. The value of your office equipment, furnishings and supplies used for the business b. Value of your inventory	b. \$
40. Do you own a farm? Circle Y N If so, list the value of all:	a. \$
a. Animals	b. \$
b. Crops	c. \$
c. Farming equipment	d. \$
d. Chemicals	e. \$
e. Supplies	f. \$
f. Feed	
41. Do you own any other personal property not previously listed? Circle Y N If yes, list:	a. \$
a. The item	b. \$
b. The value	
42. Do you own real estate? Circle Y N If so, for each property list:	a.
a. The Address	b.
b. The purpose (for example, your main residence, vacation home, rental property, vacant land)	c. \$
c. The value	d.
d. Name of the mortgage company, if any	e. \$
e. The amount owed	

**43. LIST OF CREDITORS**

Name of Creditor	Mailing Address	Account Number	H W J	Purpose	Balance Due









<p>44. Property that has a lien on it such as car with a loan and homes, can be reaffirmed and retained. Do you wish to retain any of the financed property? Circle Y N If so, list a. The property b. The lien holder</p>	<p>a.</p> <p>b.</p> <p>a.</p> <p>b.</p>
<p>45. What is your marital status?</p>	
<p>46. How many dependants do you have other than your spouse? For each dependant, list their relationship to you and their age.</p>	
<p>47. What is your occupation?</p>	
<p>48. What is the name of your employer?</p>	
<p>49. How long have you worked at the employer?</p>	
<p>50. What is the payroll address for your employer?</p>	
<p>51. What is your spouse's occupation?</p>	
<p>52. What is the name of your spouse's employer?</p>	
<p>53. How long has your spouse worked at that employer?</p>	
<p>54. What is the payroll address for your spouse's employer?</p>	
<p>55. What is your gross monthly income from your employer? (that is the amount before deductions)</p>	<p>\$</p>
<p>56. What your estimated overtime gross pay per month?</p>	<p>\$</p>

<p>57. Please list your monthly Deductions</p> <ul style="list-style-type: none"> <li>a. Payroll taxes and social security</li> <li>b. Insurance</li> <li>c. Union dues</li> <li>d. Other – specify</li> </ul>	a. \$
	b. \$
	c. \$
	d. \$
<p>58. What is your spouse’s gross monthly income from their employer? (that is the amount before deductions)</p>	\$
<p>59. What your spouse’s estimated overtime gross pay per month?</p>	\$
<p>60. Please list your spouse’s monthly Deductions</p> <ul style="list-style-type: none"> <li>a. Payroll taxes and social security</li> <li>b. Insurance</li> <li>c. Union dues</li> <li>d. Other – specify</li> </ul>	a. \$
	b. \$
	c. \$
	d. \$
<p>61. Do you or your spouse have regular income from the operation of a business, profession, or farm? Circle Y N</p> <p>If so, please list the monthly amount.</p> <ul style="list-style-type: none"> <li>a. Your income</li> <li>b. Your spouse’s income</li> </ul> <p>Also attach a profit and loss statement for the last quarter of operations for each.</p>	a. \$
	b. \$
<p>62. Do you or your spouse have income from real property, such and rental property or land leases? Circle Y N</p> <p>If so, please state the monthly amount received.</p> <ul style="list-style-type: none"> <li>a. Your income</li> <li>b. Your spouse’s income</li> </ul>	a. \$
	b. \$
<p>63. Do you or your spouse receive income from interest or dividends? Circle Y N</p> <p>If so, please state the monthly amount received for:</p> <ul style="list-style-type: none"> <li>a. You</li> <li>b. Your Spouse</li> </ul>	a. \$
	b. \$
<p>64. Do you or your spouse receive alimony, maintenance or support payments for you or your spouse’s use or that of dependents listed above? Circle Y N</p> <p>If so, list the monthly amount received by:</p> <ul style="list-style-type: none"> <li>a. You</li> <li>b. Your spouse</li> </ul>	a. \$
	b. \$
<p>65. Do you or your spouse receive Social Security or other governmental assistance? Circle Y N</p> <p>If so, please list the monthly amount and the type of benefit for:</p>	

a. You b. Your spouse	a. \$
	b. \$
66. Do you or your spouse receive retirement or pension income? Circle Y N If so, list the monthly benefit amount received by: a. You b. Your spouse	a. \$
	b. \$
67. Do you or your spouse have other monthly income? Circle Y N If so, state the monthly amount received and the source form which it is received for: a. You b. Your spouse	a. \$
	b. \$
68. Describe any changes you expect to have in your income.	

69. Expenses

If you and your spouse have separate residences, list amounts in each column		You	Your Spouse
a. Rent or home mortgage payment (include lot rented for mobile home)	\$		
i. Are real estate taxes included? <input type="checkbox"/> -Yes; <input type="checkbox"/> -No			
ii. Is property insurance included? <input type="checkbox"/> -Yes; <input type="checkbox"/> -No			
b. Utilities:			
i. Electricity and heating fuel	\$		
ii. Water and sewer	\$		
iii. Telephone	\$		
iv. Other:	\$		
c. Home maintenance (repairs and upkeep)	\$		
d. Food	\$		
e. Clothing	\$		
f. Laundry and dry cleaning	\$		
g. Medical and dental expenses	\$		
h. Transportation (not including car payments)	\$		
i. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$		
j. Charitable contributions	\$		
k. Insurance (not deducted from wages or included in home mortgage payments)			
i. Homeowner's or renter's	\$		
ii. Life	\$		
iii. Health	\$		
iv. Auto	\$		
v. Other:	\$		
l. Taxes (not deducted from wages or included in home mortgage payments)			
(Specify)	\$		
m. Installment payments:			
i. Auto	\$		
ii. Other:	\$		
iii. Other:	\$		
n. Alimony, maintenance, and support paid to others	\$		
o. Payments for support of additional dependents not living at your home	\$		
p. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$		

q. Other: \$

## 70. STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the number of the question.

### DEFINITIONS

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment..

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

None -

### 1. Income from employer or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless spouses are separated and a joint petition is not filed.)

CURRENT YEAR SOURCE      AMOUNT  
DEBTOR

Source Amount \$

1. B. Spouse - This Year

CURRENT YEAR SOURCE      AMOUNT  
SPOUSE

Source Amount \$

1. C. Debtor - Last Year

LAST YEAR SOURCE      AMOUNT  
DEBTOR

Source	Amount \$
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1. D. Spouse - Last Year

LAST YEAR SOURCE SPOUSE	AMOUNT
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Source	Amount \$
--------	-----------

1. E. Debtor - 2 yrs ago

2 YRS AGO SOURCE DEBTOR	AMOUNT
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Source	Amount \$
--------	-----------

1. F. Spouse - 2 yrs ago

2 YRS AGO SOURCE SPOUSE	AMOUNT
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Source	Amount \$
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**2. Income other than from employment or operation of business**

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

SOURCE	AMOUNT \$
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**3a. Payments to creditors - Complete a or b, as appropriate, and c.**

*Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is

~~affected by such a transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made on~~

creditor on account of adomestic support obligation or as part of an alternative repayment schedule under a plan approved by a nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENT	AMOUNT PAID \$	AMOUNT STILL OWING \$
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3b. -

*Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,850 (amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment). If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENT/TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS \$	AMOUNT STILL OWING \$
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3c. -

*All debtors:* 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. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID \$	AMOUNT STILL OWING \$
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**4a. Suits and administrative proceedings, executions, garnishments and attachments**

List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Marriage debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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**4b. -**

Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	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. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY \$
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**6a. Assignments and receiverships**

Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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**6b. -**

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. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & 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. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT \$
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**8. Losses**

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY \$	DESCRIPTION OF CIRCUM- STANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	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 consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$
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**10a. 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 a security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED \$
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10b. -

List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION & VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY \$
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**11. Closed financial accounts**

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST 4 DIGITS OF ACCT NUMBER, & 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 the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF \$
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**14. Property held for another person**

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY \$	LOCATION OF PROPERTY
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**15. Prior address of debtor**

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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**16. Spouses and Former Spouses**

If the debtor resides 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 **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17a. 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, groundwater, 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.

List the name and address of every site for which the debtor has 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.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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**17b. -**

List the name and address of every site for which the debtor 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.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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**17c. -**

List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS	DOCKET NUMBER	STATUS OR
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OF GOVERNMENTAL  
UNIT

DISPOSITION

**18a. Nature location and name of business**

*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, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time 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.

*If the debtor is a corporation*, 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.

NAME & ADDRESS	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D.NO. (ITIN)/COMPLETE EIN	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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**18b. -**

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. Section 101.

NAME AND ADDRESS

19a. The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement

of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the **six years** immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**Books, records and financial statements**

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

NAME AND ADDRESS                      DATES SERVICES RENDERED

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19b. -

List all firms or individuals who within **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.

NAME AND ADDRESS                      DATES SERVICES RENDERED

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19c. -

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

NAME AND ADDRESS

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19d. -

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.

NAME AND ADDRESS                      DATE ISSUED

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**20a. Inventories**

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.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis) \$
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**20b. -**

List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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**21a. Current Partners, Officers, Directors and Shareholders**

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

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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**21b. -**

If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE OF STOCK OWNERSHIP	NATURE AND PERCENTAGE
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**22a. Former partners, officers, directors and shareholders**

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

NAME	ADDRESS	DATE OF WITHDRAWAL
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**22b. -**

If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23. Withdrawals from a partnership or distributions by a corporation**

If the debtor 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.

NAME & ADDRESS OF RECIPIENT RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF \$
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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 **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

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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 **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)







