



**BANKRUPTCY QUESTIONNAIRE
GENERAL INFORMATION**

DEBTOR

JOINT/SPOUSE

1. Please give your complete LEGAL NAME(s):

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2. MAILING ADDRESS(es):

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3. and HOME TELEPHONE(s):

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4. In what COUNTY do you reside?

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5. List PREVIOUS ADDRESSES, occupancy dates, and names used in last 3 years:

ADDRESS	DATES	NAME USED

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6. STREET ADDRESS(es), if different than your MAILING ADDRESS:

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**BANKRUPTCY QUESTIONNAIRE
GENERAL INFORMATION**

DEBTOR

JOINT/SPOUSE

7. What is your SOCIAL SECURITY NUMBER?

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8. List your Federal TAX IDENTIFICATION NUMBER(s), if any:

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9. What is your MARITAL STATUS (Select ONE)

- Never Married

 Divorced
 Widowed

 Married and living together
 Married and living apart

10. LIST ALL OTHER NAMES, trade-names or other designations you have used or have been know by in the last six years:

11. Are there any PRIOR BANKRUPTCY PETITIONS filed by or against you?

	CLIENT	JOINT/SPOUSE
Name filed under:		

Location(district) where filed:		
Case Number:		
Date Filed:		
Judge:		
Status (Pending, Dismissed, Discharged, etc.):		

12. Are there any CURRENTLY PENDING BANKRUPTCY CASES by business partner or non-filing spouse?

NO

YES

If YES, provide the following information about the case:

a) Name of filer: _____

b) Relationship to you: _____

c) Location (district) filed: _____

d) Case Number: _____

e) Date Filed: _____

f) Judge and status: _____

Additional pending
g) bankruptcy cases: _____

SECURED DEBTS

Secured Creditors have a right (outside of bankruptcy) to foreclose upon, or repossess, property in the event of default. A mortgage holder is a secured creditor: If you financed the purchase of a car, or if you put your car up as collateral for a loan, those creditors are also secured. A creditor becomes a “secured creditor” in one of the three common ways:

1. If you purchase a car from GMAC on credit, GMAC has loaned you the money to buy the car. This is referred to as a *Purchase Money* security interest. Similarly, if you borrowed the money from the bank and purchased the same car, then the bank would have a *Purchase Money* security interest in the property purchased- provided, of course, that the bank listed the car as collateral when it made the loan. If the bank did not take any *security* (collateral) for the loan- i.e., it made a “signature loan” – then the bank would be *unsecured*. Another example would be furnishings or appliances purchased from a store on time. If you purchase a washer from Sears or Wards, the store has effectively loaned you the money to make the purchase and retained a *security interest* in the property purchased.
2. The second most common type of secured debt is that of a *Non-purchased Money* security interest. Assume, for example, that you borrowed \$500.00 from the bank to pay some bills, and the bank conditioned the loan upon your putting up the car as collateral. This is a *Non-purchase money* secured debt. The bank has a *Non-purchase Money* security interest in the car. Finance companies frequently require you to provide a list of property as collateral before they’ll loan money. They are also *Non-purchase Money* secured creditors (Of course, if they loaned money to purchase the items listed as collateral, then they are *Purchase Money* secured creditors).
3. The last common type of secured debt is that of a lien holder. Mechanics often claim liens upon vehicles they work on- commonly referred to as a mechanic’s or garageman’s lien. They retain this lien only so long as they retain possession, and they cannot be required to surrender possession until their lien is satisfied. People who work on your home may file Mechanics or Materialman’s liens for work performed or materials supplied. The IRS commonly files blanket liens for unpaid taxes- this lien covers everything you own to the extent it isn’t already secured by someone else. Judgments can also result in liens against your property.

On the forms which follow for *SECURED DEBTS*, please provide all the information requested. I assure you that it is all important. Use your best estimate of the current value of the collateral (i.e., “What is the most you could get for it if you sold it today?”). You can create serious (*and potentially expensive*) problems for your case by either over-valuing or under-valuing collateral. For vehicles, find out what the “book” retail values are at your local library, or from a bank or auto dealership.

DEFINITIONS- Contingent, Unliquidated and Disputed Claims.

1. A *CONTINGENT* claim is dependent upon something happening for the claim to arise. For example, if you had a VA or FHA guaranteed mortgage, you wouldn’t ever owe the VA or FHA money unless there is a default and they were forced to pay-off your mortgage balance. Your debt to them is contingent upon default. A promise to pay you \$5 if the sun doesn’t rise tomorrow is contingent upon the sun not rising.

2. An *UNLIQUIDATED* claim is a debt that you definitely owe, but for which the total amount due cannot yet be determined (this is not the same as a debt which can be determined, but simply hasn't been). A common example would be a contract for home improvement or repairs: You owe a debt once the contract has been signed, but won't know how much until the work is completed.
3. A *DISPUTED* claim is just that. You either (1) don't agree that anything is owed, or (2) don't agree with the amount the creditor says you owe.

**SECURED CREDITORS
SURRENDER PROPERTY)
COLLECTION AGENT OR ATTORNEY)**

**(MAKE SURE YOU STATE WHETHER YOU WANT TO RETAIN OR
(PLEASE GIVE NAME OF**

Creditor's name and complete mailing address, including zip code:	Who's Debt? (Circle One) Joint Cases Only!	Date claim was incurred (If known), and description of what debt was for.	If there is collateral for this claim or a lien on any property, give a brief description and estimated current value. Description Value	PAYOFF
Account No. _____ _____	Husband		\$ _____	
	Wife		\$ _____	
Joint			\$ _____	
		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys Description Value	Retain & Pay Or Surrender
	Account No. _____ _____	Husband		\$ _____
Wife			\$ _____	
Joint			\$ _____	
		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys Description Value	Retain & Pay Or Surrender
	Account No. _____ _____	Husband		\$ _____
Wife			\$ _____	
Joint			\$ _____	

		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys	Retain & Pay Or Surrender
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SECURED CREDITORS (MAKE SURE YOU STATE WHETHER YOU WANT TO RETAIN OR SURRENDER PROPERTY)

(PLEASE GIVE NAME OF COLLECTION AGENT OR ATTORNEY)

Creditor's name and complete mailing address, including zip code:	Who's Debt? (Circle One) Joint Cases Only!	Date claim was incurred (If known), and description of what debt was for.	If there is collateral for this claim or a lien on any property, give a brief description and estimated current value. Description Value	PAYOFF
Account No. _____ _____	Husband Wife Joint		\$ _____ _____ \$ _____ _____ \$ _____ _____	
		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys Description Value	Retain & Pay Or Surrender
Account No. _____ _____	Husband Wife Joint		\$ _____ _____ \$ _____ _____ \$ _____ _____	
		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys Description Value	Retain & Pay Or Surrender

Account No. _____ _____	Husband Wife Joint	\$ _____ \$ _____ \$ _____	Name & Address of Collection Agents or Attorneys	Retain & Pay Or Surrender
		Name & Address of any co-debtors, co-signers, or loan guarantors.		

UNSECURED NON-PRIORITY DEBTS

UNSECURED NON-PRIORITY DEBTS are debts for which the creditor has no collateral and which do not fall under the Priority classification. Most credit card debts, such as MasterCard, Visa, Discover or American Express are unsecured. Claims for medical services are unsecured. Loans for which no collateral was posted are unsecured. Loan guarantees, such as VA, HUD, FHA, or individual loan guarantees are usually, but not always, unsecured and contingent claims (their claim against you is contingent upon your default on the primary obligation). As a general rule, anyone who has even a potential claim against you, and who has no collateral for that claim should be listed in the forms that follow.

It is important that you supply accurate information whenever possible. However, if you must use an estimate *DO NOT underestimate* the debt.

DEFINITIONS- Contingent, Unliquidated and Disputed Claims.

4. A *CONTINGENT* claim is dependent upon something happening for the claim to arise. For example, if you had a VA or FHA guaranteed mortgage, you wouldn't ever owe the VA or FHA money unless there is a default and they were forced to pay-off your mortgage balance. Your debt to them is contingent upon default. A promise to pay you \$5 if the sun doesn't rise tomorrow is contingent upon the sun not rising.
5. An *UNLIQUIDATED* claim is a debt that you definitely owe, but for which the total amount due cannot yet be determined (this is not the same as a debt which can be determined, but simply hasn't been). A common example would be a contract for home improvement or repairs: You owe a debt once the contract has been signed, but won't know how much until the work is completed.
6. A *DISPUTED* claim is just that. You either (1) don't agree that anything is owed, or (2) do not agree with the amount the creditor says you owe.

Return to:
Ewbank, Hennigh & McVay, PLLC
215 W. Garriott Road
PO Box 2607
Enid, OK 73702

**UNSECURED CREDITORS
SURRENDER PROPERTY)
COLLECTION AGENT OR ATTORNEY)**

**(MAKE SURE YOU STATE WHETHER YOU WANT TO RETAIN OR
(PLEASE GIVE NAME OF**

Creditor's name and complete mailing address, including zip code:	Who's Debt? (Circle One) Joint Cases Only!	Date claim was incurred (If known), and description of what debt was for.	If there is collateral for this claim or a lien on any property, give a brief description and estimated current value. Description Value	PAYOFF
Account No. _____ _____	Husband		\$ _____	
	Wife		\$ _____	
	Joint	Name & Address of any co-debtors, co-signers, or loan guarantors.	\$ _____	Retain & Pay Or Surrender
			Name & Address of Collection Agents or Attorneys Description Value	
Account No. _____ _____	Husband		\$ _____	
	Wife		\$ _____	
	Joint	Name & Address of any co-debtors, co-signers, or loan guarantors.	\$ _____	Retain & Pay Or Surrender
			Name & Address of Collection Agents or Attorneys Description Value	
Account No. _____ _____	Husband		\$ _____	
	Wife		\$ _____	
	Joint		\$ _____	

		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys	Retain & Pay Or Surrender
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**UNSECURED CREDITORS
SURRENDER PROPERTY)
COLLECTION AGENT OR ATTORNEY)**

**(MAKE SURE YOU STATE WHETHER YOU WANT TO RETAIN OR
(PLEASE GIVE NAME OF**

Creditor's name and complete mailing address, including zip code:	Who's Debt? (Circle One) Joint Cases Only!	Date claim was incurred (If known), and description of what debt was for.	If there is collateral for this claim or a lien on any property, give a brief description and estimated current value. Description Value	PAYOFF
Account No. _____ _____	Husband		\$ _____	
	Wife		\$ _____	
Joint			\$ _____	
		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys Description Value	Retain & Pay Or Surrender
	Account No. _____ _____	Husband		\$ _____
Wife			\$ _____	
Joint			\$ _____	
		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys Description Value	Retain & Pay Or Surrender
	Account No. _____ _____	Husband		\$ _____
Wife			\$ _____	
Joint			\$ _____	

		Name & Address of any co-debtors, co-signers, or loan guarantors.	Name & Address of Collection Agents or Attorneys	Retain & Pay Or Surrender
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PRIORITY DEBTS

“Priority Debts” are debts which are entitled to special status in bankruptcy and may not be dischargeable. However, since all debts must be completely disclosed, it is essential that you list them on the following Unsecured Priority Claims worksheet.

1. Do you owe anyone any WAGES, SALARY, or COMMISSIONS earned within the last 90 days (up to a maximum of \$2,000 per employee - anything in excess of \$2,000 should be listed as an Unsecured Non-Priority Claim)?

NO. YES. (List on following Priority worksheet.)

2. Are you past due on any payments into BENEFIT PLANS FOR EMPLOYEES of yours?

NO. YES. (List on following Priority worksheet.)

3. Do you owe anyone for DEPOSITS OF MONEY which they have placed with you?

NO. YES. (List on following Priority worksheet.)

4. Do you owe any FEDERAL TAXES?

NO. YES. (List on following Priority worksheet.)

5. Do you owe any STATE TAXES?

NO. YES. (List on following Priority worksheet.)

6. Do you owe TAXES to ANY OTHER GOVERNMENTAL AUTHORITY?

NO. YES. (List on following Priority worksheet.)

7. Do you owe money to any U.S. FARMERS OR FISHERMAN (up to a maximum of \$2,000 per farmer or fisherman. Anything in excess of \$2,000 should be listed as an Unsecured-Non-Priority Claim)?

NO. YES. (List on following Priority worksheet.)

8. Have you been ordered to pay FINES, COURT COSTS, or RESTITUTION in relation to a criminal proceeding?

NO. YES. (List on following Priority worksheet.)

9. Do you owe back CHILD SUPPORT or ALIMONY?

NO. YES. (List on following Priority worksheet.)

Return to:
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215 W. Garriott Road
PO Box 2607
Enid, OK 73702

SCHEDULE OF ALL PROPERTY

TYPE OF PROPERTY	N O N E	ITEMIZED DESCRIPTION OF PROPERTY	H W J	What's the most each item could bring if sold?
REAL PROPERTY		Attach full legal description for each property.		\$
1. Cash on hand.				\$
2. Checking, savings, or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. List each Name of Bank/Credit Union and Account Number for every open Bank Account.				\$
3. Security deposits with public utilities, telephone companies, landlords, and others.		Please list at end of questionnaire		\$
4. Household goods and furnishings, including audio, video, and computer equipment		{Give details on attachment provided}		\$
5. Books, pictures, and other art objects. Antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.				\$

TYPE OF PROPERTY	N O N E	ITEMIZED DESCRIPTION OF PROPERTY	H W J	What's the most each item could bring if sold?
6. Wearing Apparel (i.e. Clothing).				\$
7. Furs and jewelry.				\$
8. Firearms, and sports, photographic, and other hobby equipment.				\$
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund values of each.				\$
10. Annuities. Itemize and name each issuer.				\$
11. Interest in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.				\$
12. Stock, Stock Options and interests in incorporated and unincorporated businesses. Itemize.				\$
13. Interest in partnerships or joint ventures. Itemize.				\$
14. Government and corporate bonds and other negotiable and non- negotiable instruments.				\$
15. Accounts receivable.				\$

TYPE OF PROPERTY	N O N E	ITEMIZED DESCRIPTION OF PROPERTY	H W J	What's the most each item could bring if sold?
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.				\$
17. Other liquidated debts owed to debtor including tax refunds. Give particulars.				\$
18. Equitable or future interest, life estates, and rights or powers of exercisable for the benefit of the debtor other than those listed under Real Property (i.e. Do you have the right to receive property upon the death of someone else?).				\$
19. Contingent and non-contingent Interests in estate of a decedent, death benefit plan, life insurance policy, or trust (i.e. Are you going to inherit anything from someone who has died or will die shortly?).				\$
20. Other contingent and Unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.				\$
21. Patents, copyrights, and other intellectual property. Give particulars.				\$

TYPE OF PROPERTY	N O N E	ITEMIZED DESCRIPTION OF PROPERTY	H W J	What's the most each item could bring if sold?
22. Licenses, franchises, and other general intangibles.				\$
23. Automobiles, trucks, trailers, mobile homes, other vehicles and accessories.				\$
24. Boats, motors, and accessories.				\$
25. Aircraft and accessories.				\$
26. Office equipment, furnishings, and supplies used in business.				\$
27. Machinery, fixtures, equipment, and supplies used in business.				\$
28. Inventory.				\$
29. Animals, including pets.				\$
30. Crops- growing or harvested. Give particulars.				\$
31. Farming equipment and implements.				\$
32. Farm supplies, chemicals, and feed.				\$
33. Other personal property of any kind not already listed. Itemize.				\$

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BUDGET QUESTIONS (PER PAY PERIOD)

INCOME:

List Gross Wages and all deductions per pay period, as indicated.

(1). How often are you paid? (check only one box)

	CLIENT		JOINT/SPOUSE
	Monthly		Monthly
	Twice a month (i.e. 1		Twice a month (i.e. 1
	Every two weeks (i.e. Every other Friday)		Every two weeks (i.e. Every other Friday)
	Weekly		Weekly
	Other (explain)		Other (explain)

(2). What are your GROSS WAGES per pay period?

	CLIENT	JOINT/SPOUSE
Regular Gross:	\$	\$
Average Gross:	\$	\$

(3). What are your regular DEDUCTIONS per pay period?

	CLIENT	JOINT/SPOUSE
Payroll Taxes & Social Security:		
Insurance:		
Union Dues:		
Mandatory Retirement:		
Voluntary Retirement:		
Charity:		
Other (explain):		
Other (explain):		
Other (explain):		

(4.) What OTHER INCOME do you receive on a monthly basis?

	CLIENT	JOINT/SPOUSE
Regular Income from Self-Employment:		
Income from Real Property:		
Interest & Dividends:		
Social Security or other governmental assistance (explain):		
Pension or retirement Income:		
Spousal support received:		
Child support received:		
Other income (explain):		

If you expect an increase or decrease greater than ten percent (10%) in any of the amounts listed above, describe why you think the change will occur, and the amount of the increase or decrease expected:

EXPENSES:

List all DEPENDENTS living with you whose expenses are included in the budget set forth below:

Full Name of Dependent living with you.	Age	Relationship

Give average monthly estimates of the expenses listed below {NOTE: It would be useful to contact your utility services to find out what the average monthly would be}.

EXPENSE CATEGORY	AVERAGE MONTHLY AMOUNT
------------------	------------------------

Rent or Mortgage payment: \$

Are real property taxes included?

NO YES

Is property insurance included?

NO YES

Home Maintenance/repairs/upkeep:	\$
Electricity and heating fuel (gas):	\$
Water and Sewer:	\$
Telephone:	\$
Garbage:	\$
Security:	\$
Cable:	\$
Other Utilities (explain):	\$
Food:	\$
Clothing:	\$
Laundry/Dry-cleaning:	\$
Medical/Dental:	\$
Transportation:	\$
Recreation/clubs/entertainment/newspaper/ books:	\$
Charitable contributions : (Must provide Documentation)	\$
Homeowners/Renters Insurance:	\$
Life Insurance (Not deducted from pay):	\$

Health Insurance (Not deducted from pay):	\$
Auto Insurance:	\$
Other Insurance (explain):	\$

Cell Phone:	\$

Expense Category	Average Monthly Amount
Real Property Taxes:	\$
Other Taxes (explain):	\$
Auto Installment Payments:	\$
Other Installments (explain):	\$
Other Installments (explain):	\$
Other Installments (explain):	\$
Other Installments (explain):	\$
Child Support Actually Paid:	\$
Spousal Support Actually Paid:	\$
Payments for Dependents not living at home:	\$
Daycare:	\$
Business expenses (If self-employed):	\$
Other expenses (explain):	\$

If you made an entry for "Child Support Actually Paid", give the following information:

Full Name of Child for whom support is paid:	Age	Relationship

If you made an entry for “Spousal Support Actually Paid”, give the following information:

Full Name of (ex.) Spouse for whom support is paid:	Age	Relationship

If you made an entry for “Payments for Dependents not living at home”, give the following information:

Full Name of Dependent	Age	Relationship

If you anticipate any substantial change in the expenses listed above, please describe:

Are you currently employed? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If yes, provide the following information about EMPLOYMENT:

	CLIENT:
Employer Name:	
Employer's Complete Address Including Zip Code:	
Employer Phone:	
Job Title:	
Dates Employed:	
Are you an OWNER or an EMPLOYEE of this business?	

	JOINT/SPOUSE:
Employer Name:	
Employer's Complete Address Including Zip Code:	
Employer Phone:	
Job Title:	
Dates Employed:	
Are you an OWNER or an EMPLOYEE of this business?	

If you have more than one employer, provide the following information requested above about OTHER EMPLOYER(s):

	CLIENT:
Employer Name:	
Employer's Complete Address Including Zip Code:	
Employer Phone:	
Job Title:	
Dates Employed:	
Are you an OWNER or an EMPLOYEE of this business?	

	JOINT/SPOUSE:
Employer Name:	
Employer's Complete Address Including Zip Code:	
Employer Phone:	
Job Title:	
Dates Employed:	
Are you an OWNER or an EMPLOYEE of this business?	

(14). Provide the following information about your income received from:
A. EMPLOYMENT, TRADE, PROFESSION, OPERATION OF BUSINESS.

THIS YEAR, 2009 FROM LATEST PAY STUBS	CLIENT	JOINT/SPOUSE
Source:		
Year to Date Total:	\$	\$
LAST YEAR, 2008 FROM W-2's & 1099's	CLIENT	JOINT/SPOUSE
Source:		
Year to Date Total:	\$	\$
PREVIOUS YEAR, 2007 FROM W-2's & 1099's	CLIENT	JOINT/SPOUSE
Source:		
Amount:	\$	\$

(15) Any other sources of Income (i.e. Non-Job Related Income) including Pension, Child Support, Royalties, etc.?
Answer YES or NO

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the following information (write NONE at Source(s) where applicable):

THIS YEAR, 2009	CLIENT	JOINT/SPOUSE
Source:		
Amount:	\$	\$
LAST YEAR, 2008		
Source:		
Amount:	\$	\$
PREVIOUS YEAR, 2007		
Source:		
Amount:	\$	\$

(16) Have there been any activities involving FORMER creditors within the last year (Creditors to whom you no longer owe money)? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If yes, answer the following questions where applicable:

a. Any PAYMENTS to FORMER CREDITORS totaling more than \$600 in the past 90 days? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If yes, provide the name and address of each former creditor and the amount and date of each payment. {DEFINITION: For non-business entities, an “insider” is a relative, or a relative of any general partner, a partnership to which you are a party, or a general partner.}

For non-insiders, within the last 90 days:

Creditor Name and Address:	Amount of Payment	Date(s) of Payment
	\$	
	\$	
	\$	

List all payments to Insiders, within the last twelve months(insiders are relatives, friends, and business affiliates):

Creditor Name and Address:	Amount of Payment	Date(s) of Payment
	\$	
	\$	
	\$	

b. Has any creditor ATTACHED/GARNISHED/SEIZED property within the last year?
(Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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c. Has any creditor REPOSSESSED/FORECLOSED/RETURNED property within the last year?
Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If yes, provide the name and address of the person/entity, date of the event, and property description and value:

Creditor Name and Address	Date of the event	Property Description	Property Value
			\$
			\$
			\$

d. Has any creditor caused property to be ASSIGNED within the last 120 days?
Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of the person/entity, date of the event, assignment terms, and property description and value:

Creditor Name and Address	Date of the event	Assignment Terms	Property Description	Property Value
				\$

e. Has any creditor taken a SETOFF within the last 90 days? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of the person/entity, the date of the event, and the amount of setoff:

Creditor Name and Address:	Date of the event	Amount of the Setoff
		\$

(17) Have you been a party to any LAWSUITS within the last year? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, for each lawsuit provide the title, type of suit, status, and court name and location:

Title of Lawsuit	Type of Lawsuit	Case Number	Status of Suit	Court Name and Location

(18) Has any previously owned property been placed in RECEIVERSHIP within the last year? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of custodian, court name and location, title, number, and date of the order, and property description and value:

Custodian Name and Address	Court Name and Location	Title of Lawsuit
Case Number & Date of Order	Property Description	Property Value

(19) Have you made any EXTRAORDINARY GIFT or CONTRIBUTION within the past year?
(Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of the person/entity, relationship to you, date of gift, and property description and value:

Recipient's Name and Address	Relationship to You	Date of the Gift	Property Description	Property Value
				\$

(20) Have you had any LOSSES from fire, theft, gambling, etc. within the last year?
Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the property description and value, date and circumstances of loss, and insurance coverage/status as appropriate.

	(1)	(2)
Property Description:		

Property Value:		
Date of the Event:		
What Happened?:		
Covered by Insurance?:		
Status of Insurance Claim:		

(21) Have you made any payments to other attorneys for DEBT COUNSELING within the past 12 months?

Answer YES or NO

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of attorneys, payment date and amount, and property description and value(if any):

	(1)	(2)
Attorney's Name & Address:		
Date of Payment:		
Amount of Payment:	\$	\$
Description of Property Transferred:		
Property Value:	\$	\$

(22) Have you made any extraordinary TRANSFERS not already disclosed (i.e. Have you sold or given away valued property, such as CARS, STOCK, REAL ESTATE, etc.)?

Answer YES or NO

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of person/entity, relationship to you, date of event, and property description and value received:

Transferee's Name:		
Relationship to you:		
Date of the Transfer:		
Property Description:		
What did you receive in exchange:		

(23) Have you closed, sold, or transferred any BANK or FINANCIAL ACCOUNTS within the last year? Do not include closed or paid-off loans, or credit cards (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of institution, type and name of account, final balances, and amount and date of sale/closing:

	(1)	(2)
Name and Address of Institution:		
Type & Number of Account:		
Final Balance:		
Amount & Date of Sale or Closing:		

(24) Have you maintained any SAFE DEPOSIT BOXES within the last year? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of depository, name and address of person(s) with access, contents description and value, and surrender or transfer date (if any):

(1) (2)

Name and Address of Depository:		
Name & Address of person(s) with access		
Contents Description & Value:		
Date Surrendered or Transferred:		

(25) Is there any property you are HOLDING FOR ANOTHER? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide name and address of owner, and description, location, and value of property:

(1)

(2)

Name and Address of Owner:		
Property Description:		
Location of Property:		
Property Value:	\$	\$

(26) Have you made any EXECUTORY CONTRACTS that have not been completed, UNEXPIRED LEASE AGREEMENTS (such as RENTAL CONTRACTS or EMPLOYMENT CONTRACTS)? Answer YES or NO

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the following information for each contract/lease:

a. Name of Other Party: _____

b. Address: _____

c. Telephone () _____

d. Description and Nature of interest: _____

If there is more than one executory contract, unexpired lease agreement, provide the information requested above about the other contract(s)/lease(s):

CLIENT QUESTIONS- INDIVIDUALS IN BUSINESS

(27) Have you been a partner, etc. or five percent (5%) owner of any other business within the last six years?

(Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name(s) and address(es), nature, and dates of operation:

Name of Business:		
Address:		
Nature of Business, And Dates of Operation:		

(28) Has any person KEPT books of account within the last six years? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name(s) and address(es) of person(s), and period of time books kept:

A. _____

(29) Has any person AUDITED books of account during the last six years? (Answer YES or NO)

A. _____

(30) Is any person CURRENTLY IN POSSESSION of books of account? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of person (If you are in possession, so state). If any of the books are unavailable for inspection, please explain what is unavailable and why:

A. _____

(31) Any FINANCIAL STATEMENTS issued in the last two years? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the name and address of person(s) receiving statement(s), and date(s) issued:

A. _____

(32) Any INVENTORIES within the last two years? (Answer YES or NO)

CLIENT:		JOINT/SPOUSE:	
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If Yes, provide the following information:

a. Last Inventory:

- (1) Date: _____
- (2) Name and address of person with records: _____

- (3) Supervisor, inventory dollar amount (cost, market, other): _____

b. Previous inventory (if no previous inventory, write NONE in date space):

- (1) Date: _____
- (2) Name and address of person with records: _____

- (3) Supervisor, inventory dollar amount (cost, market, other): _____

(33). Business Expenses:

- 1. Gross Income for 12 months prior to filing:
- 2. Gross Monthly Income:
- 3. Net Employee Payroll (Other than debtor:
- 4. Payroll Taxes:
- 5. Unemployment Taxes:
- 6. Worker's Compensation:
- 7. Other Taxes:
- 8. Inventory Purchases (including raw materials):
- 9. Purchase Feed/Fertilizer/Seed/Spray:
- 10. Rent- other than debtor's principal residence:
- 11. Utilities:
- 12. Office Expense and Supplies:
- 13. Repairs & Maintenance:
- 14. Vehicle Expense:
- 15. Travel & Entertainment:

- 16. Equipment Rental & Leases:
- 17. Legal/Accounting/Other professional fees:
- 18. Insurance:
- 19. Employee Benefits (e.g., pension, medical, etc.):