

**BANKRUPTCY CLIENT QUESTIONNAIRE**

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**SECTION 1 - CLIENT INFORMATION**

**Section 1. Part A - Name and Address**

Full Name \_\_\_\_\_  
*First Middle Last*

Telephone Number(s) \_\_\_\_\_  
*Home Work*

Cell Number(s) \_\_\_\_\_

Email Address \_\_\_\_\_

Have you used any different names in the past 8 years? ' Yes ' No

If yes, list other names \_\_\_\_\_

Social Security Number \_\_\_\_ - \_\_\_\_ - \_\_\_\_

Date of Birth \_\_\_\_\_

Street Address \_\_\_\_\_  
*Number Street*

\_\_\_\_\_  
*City/Town County State Zip Code*

Have you live in North Carolina at least 180 days? ' Yes ' No

If you have different mailing address, please list it

\_\_\_\_\_  
*Mailing Address*

\_\_\_\_\_  
*City/Town County State Zip Code*

**Section 1. Part B - Name and Address of Spouse**

Full Name \_\_\_\_\_  
*First Middle Last*

Telephone Number(s) \_\_\_\_\_  
*Home Work*

Cell Number(s) \_\_\_\_\_

Email Address \_\_\_\_\_

Have you used any different names in the past 8 years? ' Yes ' No

If yes, list other names \_\_\_\_\_

Social Security Number \_\_\_\_ - \_\_\_\_ - \_\_\_\_

Date of Birth \_\_\_\_\_

Street Address \_\_\_\_\_  
*Number Street*

\_\_\_\_\_  
*City/Town County State Zip Code*

Have you live in North Carolina at least 180 days? ' Yes ' No

If you have different mailing address, please list it

\_\_\_\_\_  
*Mailing Address*

\_\_\_\_\_  
*City/Town County State Zip Code*

**Section 1. Part C - Prior or Pending Bankruptcy Cases**

Are you in any way connected to any presently ongoing Bankruptcy case either as a Debtor or as a Creditor? ' Yes ' No

If yes, please tell us a little bit about it & approximate if necessary:

Location Where Filed \_\_\_\_\_ Case Number \_\_\_\_\_

Date Filed \_\_\_\_\_ Attorney \_\_\_\_\_

**SECTION 2 - PROPERTY**

**Section 2. Part A - Real Estate**

List all real estate that you own or are a joint owner of, even if you still owe money on the property

**Market Value - How much to you believe the real estate property is worth or how much would it sell for?**

Description & Address of Property	Market Value and Intention	Creditor Information
<p>How is this property titled? (i.e., whose name is the property listed in?)</p> <p>_____</p> <p>_____</p>	<p>Value:</p> <p>\$ _____</p> <p>Do you plan to</p> <p>' Keep or</p> <p>' Surrender</p> <p>the property</p>	<p>Lender Name: _____</p> <p>Lender Address: _____</p> <p>_____</p> <p>Account No. _____</p> <p>First / Second Mortgage (circle one)</p> <p>Monthly payment: \$ _____ Payoff Balance: \$ _____</p> <p>Date Incurred: _____ Payments Remaining: _____</p> <p>Interest Rate: _____ Amount Behind: \$ _____</p>
<p>How is this property titled? (i.e., whose name is the property listed in?)</p> <p>_____</p> <p>_____</p>	<p>Value:</p> <p>\$ _____</p> <p>Do you plan to</p> <p>' Keep or</p> <p>' Surrender</p> <p>the property</p>	<p>Lender Name: _____</p> <p>Lender Address: _____</p> <p>_____</p> <p>Account No. _____</p> <p>First / Second Mortgage (circle one)</p> <p>Monthly payment: \$ _____ Payoff Balance: \$ _____</p> <p>Date Incurred: _____ Payments Remaining: _____</p> <p>Interest Rate: _____ Amount Behind: \$ _____</p>
<p>How is this property titled? (i.e., whose name is the property listed in?)</p> <p>_____</p> <p>_____</p>	<p>Value:</p> <p>\$ _____</p> <p>Do you plan to</p> <p>' Keep or</p> <p>' Surrender</p> <p>the property</p>	<p>Lender Name: _____</p> <p>Lender Address: _____</p> <p>_____</p> <p>Account No. _____</p> <p>First / Second Mortgage (circle one)</p> <p>Monthly payment: \$ _____ Payoff Balance: \$ _____</p> <p>Date Incurred: _____ Payments Remaining: _____</p> <p>Interest Rate: _____ Amount Behind: \$ _____</p>

**Additional Notes:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## Section 2. Part 2 - Personal Property

For each type of property listed below, indicate whether or not you own any property in that category by listing the property you own or write "none" if you do not own any property in a particular category. For the property you own, list a "market value" (market value is what you would expect to get at an auction or yard sale; NOT the replacement value). Under the third column, indicate whether the property is owned by "h" husband, "w" wife, or "j" jointly owned by husband and wife.

Type of Property	Description & Location of Property	H,W, J	Market Value
1. CASH ON HAND (not in bank)			
2. CHECKING ACCOUNT(S) SAVINGS ACCOUNT(S) CERTIFICATES OF DEPOSIT OTHER BANK ACCOUNT(S) List each bank, type of account and current balance)			
3. SECURITY DEPOSITS (money you paid to initially receive these services): Utility Provider - Gas/Electric Landlord Telephone Other			
4. HOUSEHOLD GOODS:			
Small Appliances			
Stove			
Refrigerator			
Freezer			
Washer			
Dryer			
China			
Silver			
Kitchenware			
Tableware			

Type of Property	Description & Location of Property	H,W, J	Market Value
Living room furnishings			
Den furnishings			
Bedroom 1 furnishings			
Bedroom 2 furnishings			
Bedroom 3 furnishings			
Bedroom 4 furnishings			
Dining room furnishings			
Lawn furnishings			
Television(s)			
Stereo(s)			
VCR(s) or DVD Player(s)			
Computer/Printer			
Video Camera			
Musical Instruments			
Lawn mower			
Yard tools			
Hand tools			
Other			

Type of Property	Description & Location of Property	H,W, J	Market Value
5. COLLECTIONS (SPECIFY): books, pictures, art objects, compact discs, dvds, coins, etc			
6. MEN'S CLOTHING WOMEN'S CLOTHING CHILDREN'S CLOTHING			
7. FURS AND JEWELRY			
8. SPORTS, PHOTOGRAPHIC, OR HOBBY EQUIPMENT & FIREARMS			
9. INTEREST IN INSURANCE POLICIES (WITH CASH VALUE). List: (1) policy company; (2) policy owner; (3) cash/surrender value, & (4) beneficiaries			
10. ANNUITIES			
11. PENSION PLAN, PROFIT SHARING PLAN, 401(K) PLAN, IRA ACCOUNT, OR ANY OTHER RETIREMENT ACCOUNT (SPECIFY TYPE OF ACCOUNT)			
12. STOCK INTEREST IN INCORPORATED AND/OR UNINCORPORATED BUSINESS			
13. INTEREST IN PARTNERSHIP OR JOINT VENTURES			
14. BONDS			
15. ACCOUNTS RECEIVABLE			
16. ALIMONY/FAMILY SUPPORT OWED TO YOU (BE SPECIFIC)			
17. OTHER LIQUIDATED DEBTS OWED TO YOU (INCLUDING TAX REFUNDS) (LIST ANYONE WHO OWES YOU MONEY)			
18. FUTURE INTEREST, LIFE ESTATE INTEREST			

Type of Property	Description & Location of Property	H,W, J	Market Value
<b>19. INTEREST IN AN ESTATE, LIFE INSURANCE PLAN OR TRUST;</b> list any estate that is open from which you expect to inherit money, property or possessions			
<b>20. OTHER CONTINGENT, UNLIQUIDATED CLAIMS (INCLUDING PERSONAL INJURY &amp; COUNTERCLAIMS)</b> List all lawsuits or potential lawsuits or claims you have against anyone			
<b>21. PATENTS, COPYRIGHTS, AND OTHER INTELLECTUAL PROPERTY</b>			
<b>22. LICENSES, FRANCHISES</b>			
<b>23. MOTOR VEHICLES</b>  a. Year, make, model _____ _____ _____  Mileage _____  VIN - the alphanumeric number on the left of the dashboard _____  <u><i>*List additional vehicles on separate sheet</i></u>	Lender _____  Address: _____ _____ _____  Account Number _____  Interest rate (approximate will do) _____  Amount Owed/Payoff Balance: \$ _____  Date Incurred: _____  Payments Remaining: _____  Monthly Payment: \$ _____  Number of payments behind: _____ (If there is a second lien holder, list on back)		Value: \$ _____  Do you plan to ' Keep, or ' Surrender the property

Type of Property	Description & Location of Property	H,W, J	Market Value
<b>24. BOATS, MOTORS, AND ACCESSORIES</b> <u>Year, make, model</u> <hr/> <hr/> <hr/>	<u>Lender</u>  <u>Address:</u> <hr/> <hr/> <u>Account Number</u>  <u>Interest rate (approximate will do)</u>  <u>Amount Owed/Payoff Balance: \$</u>  <u>Date Incurred:</u>  <u>Payments Remaining:</u>  <u>Monthly Payment:\$</u>  <u>Number of payments behind:</u> <u>(If there is a second lien holder, list on back)</u>		<u>Value:</u> \$ _____ <u>Do you plan to</u> ' Keep, or ' Surrender the property
<b>25. AIRCRAFT &amp; ACCESSORIES</b>			
<b>26. OFFICE EQUIPMENT</b>			
<u>(a) Desk &amp; Chair</u>			
<u>(b) Fax machine</u>			
<u>(c) Copier</u>			
<u>(d) Computer/printer</u>			
<u>(e) Adding machine</u>			
<u>(f) Filing cabinet(s)</u>			
<u>(g) Other:</u>			
<b>27. MACHINERY, FIXTURES, ETC. FOR BUSINESS</b>			
<b>28. INVENTORY</b>			

Type of Property	Description & Location of Property	H,W, J	Market Value
<u>29. ANIMALS</u> <u>("show" animals, breeding animals, etc)</u>			
<u>30. CROPS-GROWING OR HARVESTED</u>			
<u>31. FARMING EQUIPMENT AND IMPLEMENTS</u>			
<u>32. FARM SUPPLIES, CHEMICALS, FEED</u>			
<u>33. OTHER PERSONAL PROPERTY OF ANY KIND NOT LISTED.</u>			

## SECTION 3 - CREDITORS

### Section 3. Part A - Secured Creditors (Schedule D)

List all creditors that have a security interest in (lien against) a particular piece of property (including furniture, vehicles, etc...). The financed property is answerable for the debt and serves as collateral which means the property can be repossessed or foreclosed on by the creditor in order to pay the debt if you fail to make payments.

<u>CREDITOR INFORMATION</u>	<u>H</u> <u>W</u> <u>I</u>	<u>LIST/DESCRIBE</u> <u>PROPERTY THAT</u> <u>SECURES DEBT</u>  (ex: house, car, etc...)	<u>ACCOUNT AND PAYOFF</u> <u>INFORMATION</u>
Lender Name: _____  Address: _____ _____ _____  Account No. _____			Date Incurred: _____  Monthly Payment: \$ _____  Balance: \$ _____  No. of payments behind (if any) _____
Lender Name: _____  Address: _____ _____ _____  Account No. _____			Date Incurred: _____  Monthly Payment: \$ _____  Balance: \$ _____  No. of payments behind (if any) _____

<u>CREDITOR INFORMATION</u>	<u>H W I</u>	<u>LIST/DESCRIBE PROPERTY THAT SECURES DEBT</u> (ex: house, car, etc...)	<u>ACCOUNT AND PAYOFF INFORMATION</u>
<u>Lender Name:</u> _____  <u>Address:</u> _____ _____ _____  <u>Account No.</u> _____			<u>Date Incurred:</u> _____  <u>Monthly Payment:</u> \$ _____  <u>Remaining Balance:</u> \$ _____  <u>Months Remaining:</u> _____  <u>Interest Rate:</u> _____  <u>No. of payments behind (if any)</u> _____
<u>Lender Name:</u> _____  <u>Address:</u> _____ _____ _____  <u>Account No.</u> _____			<u>Date Incurred:</u> _____  <u>Monthly Payment:</u> \$ _____  <u>Remaining Balance:</u> \$ _____  <u>Months Remaining:</u> _____  <u>Interest Rate:</u> _____  <u>No. of payments behind (if any)</u> _____

<u>CREDITOR INFORMATION</u>	<u>H</u> <u>W</u> <u>I</u>	<u>LIST/DESCRIBE</u> <u>PROPERTY THAT</u> <u>SECURES DEBT</u> <u>(ex: house, car, etc...)</u>	<u>ACCOUNT AND PAYOFF</u> <u>INFORMATION</u>
Lender Name: _____  Address: _____ _____ _____ Account No. _____			Date Incurred: _____  Monthly Payment: \$ _____  Remaining Balance: \$ _____  Months Remaining: _____  Interest Rate: _____  No. of payments behind (if any) _____

**Section 3. Part B - Unsecured Priority Creditors (Schedule E)**

List all Taxes(Federal, State or Local), Government Loans (including government subsidized student loans), Alimony or Child Support claims that you owe.

<u>CREDITOR'S NAME AND ADDRESS</u>	<u>H</u> <u>W</u> <u>I</u>	<u>TYPE OF DEBT -</u> <u>If tax debt, list what years.</u> <u>If government loan, list what loan was for.</u>
Creditor Name: _____  Address: _____ _____ _____ Account No. _____		Balance Due: \$ _____

<p><u>Creditor Name:</u> _____</p> <p><u>Address:</u> _____</p> <p>_____</p> <p>_____</p> <p><u>Account No.</u> _____</p>	<p><u>Balance Due: \$</u> _____</p>
<p><u>Creditor Name:</u> _____</p> <p><u>Address:</u> _____</p> <p>_____</p> <p>_____</p> <p><u>Account No.</u> _____</p>	<p><u>Balance Due: \$</u> _____</p>
<p><u>Creditor Name:</u> _____</p> <p><u>Address:</u> _____</p> <p>_____</p> <p>_____</p> <p><u>Account No.</u> _____</p>	<p><u>Balance Due: \$</u> _____</p>

**Section 3. Part C - Unsecured Creditors (Schedule F)**

List all creditors which you have not previously listed. This should include *EVERY* individual, doctor, business, bank or other company whom you owe money to (no matter how large or small the amount).

<u>Creditor's Name &amp; Address</u>	<u>H, W, I</u>	<u>Type of Debt (credit card, personal loan...) &amp; Balance Due</u>
<p><u>Creditor Name:</u> _____</p> <p><u>Address:</u> _____</p> <p>_____</p> <p>_____</p> <p><u>Account No.</u> _____</p>		<p>Balance Due: \$ _____</p>
<p><u>Creditor Name:</u> _____</p> <p><u>Address:</u> _____</p> <p>_____</p> <p>_____</p> <p><u>Account No.</u> _____</p>		<p>Balance Due: \$ _____</p>

<u>Creditor's Name &amp; Address</u>	<u>H, W, J</u>	<u>Type of Debt (credit card, personal loan...) &amp; Balance Due</u>
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____ <u>Account No.</u> _____		<u>Balance Due:</u> \$ _____
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____ <u>Account No.</u> _____		<u>Balance Due:</u> \$ _____
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____ <u>Account No.</u> _____		<u>Balance Due:</u> \$ _____

<u>Creditor's Name &amp; Address</u>	<u>H, W, J</u>	<u>Type of Debt (credit card, personal loan...) &amp; Balance Due</u>
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____  <u>Account No.</u> _____ _____		<u>Balance Due:</u> \$ _____
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____  <u>Account No.</u> _____ _____		<u>Balance Due:</u> \$ _____

<u>Creditor's Name &amp; Address</u>	<u>H, W, J</u>	<u>Type of Debt (credit card, personal loan...) &amp; Balance Due</u>
<u>Creditor Name:</u> <hr/> <u>Address:</u> <hr/> <hr/> <hr/> <u>Account No.</u> <hr/>		<u>Balance Due: \$</u> <hr/>
<u>Creditor Name:</u> <hr/> <u>Address:</u> <hr/> <hr/> <hr/> <u>Account No.</u> <hr/>		<u>Balance Due: \$</u> <hr/>
<u>Creditor Name:</u> <hr/> <u>Address:</u> <hr/> <hr/> <hr/> <u>Account No.</u> <hr/>		<u>Balance Due: \$</u> <hr/>

<u>Creditor's Name &amp; Address</u>	<u>H, W, J</u>	<u>Type of Debt (credit card, personal loan...) &amp; Balance Due</u>
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____  <u>Account No.</u> _____		<u>Balance Due:</u> \$ _____
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____  <u>Account No.</u> _____		<u>Balance Due:</u> \$ _____

<u>Creditor's Name &amp; Address</u>	<u>H, W, J</u>	<u>Type of Debt (credit card, personal loan...) &amp; Balance Due</u>
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____  <u>Account No.</u> _____		<u>Balance Due:</u> \$ _____
<u>Creditor Name:</u> _____  <u>Address:</u> _____ _____ _____  <u>Account No.</u> _____		<u>Balance Due:</u> \$ _____

**Section 3. Part D - Executory Contracts and Leases (Schedule G)**

List all ongoing contracts or leases to which you are a party. Include your landlord if you rent your home as well as "rent to own" contracts for furniture, appliances, timeshare interests, etc...

<u>Name and Mailing Address of Other Parties to Lease or Contract</u>	<u>Description of Contract or Lease,</u> <u>Date Entered Into and</u> <u>Term of Contract or Lease</u>
<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p>	
<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p>	
<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p>	

Name: _____  Address: _____  _____  _____	
Name: _____  Address: _____  _____  _____	

**Section 3. Part E - Codebtors (Schedule H)**

List all debts which you owe jointly with someone else (debts which someone, other than yourself and your spouse, are obligated to pay). This list should also include all debts on which you co-signed for someone else.

<u>Codebtor's Name and Address</u>	<u>Name and Address of Creditor</u> <u>Balance Due</u>
Name: _____  Address: _____  _____  _____	Name: _____  Address: _____  _____  Amount Due: \$ _____

<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p>	<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p> <p>Amount Due: \$ _____</p>
<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p>	<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p> <p>Amount Due: \$ _____</p>
<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p>	<p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p> <p>Amount Due: \$ _____</p>

**SECTION 4 - FINANCES**

**Section 4. Part A - Personal Income Information (Schedule I)**

**ATTACH 6 MONTHS OF PAYSTUBS FOR YOU AND YOUR SPOUSE**

1. **Marital Status:** ' Married; ' Single; ' Separated; ' Divorced; ' Widowed

2. **List all dependents:**

<b>NAME</b>	<b>AGE</b>	<b>RELATIONSHIP TO YOU</b>

3. **Name and Address of Employer:**

Your Employer:

Your Spouse's Employer:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4. **How long have you been employed by your current employer?**

\_\_\_\_\_

(You)

\_\_\_\_\_

(Your Spouse)

5. **Title of Current Position with Your Employer:**

\_\_\_\_\_

(You)

\_\_\_\_\_

(Your Spouse)

6. **How often are you paid?**

You: ' Weekly; ' Bi-Weekly (every 2 weeks); ' Bi-Monthly (twice a month); ' Monthly

Your Spouse: ' Weekly; ' Bi-Weekly (every 2 weeks); ' Bi-Monthly (twice a month); ' Monthly

7. List income from any other sources (part-time job, alimony, child support, etc).

<u>SPECIFY TYPE OF BENEFIT (alimony, child support, etc...)</u> <u>or NAME OF PART TIME EMPLOYER and Who these Benefits are paid to (you or your spouse)</u>	<u>AMOUNT RECEIVED PER MONTH</u> <u>(before and after any taxes are deducted)</u>

DESCRIBE ANY INCREASE OF DECREASE ANTICIPATED TO OCCUR:

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**Section 4. Part B - Personal Budget (Schedule J)**

The purpose of this section is to provide the Court with an *average* budget showing money that you spend in every day living on a *monthly* basis. List the amount spent on the following:

Rent/Mortgage (total if you have multiple mortgages) = \_\_\_\_\_

Are taxes included? ' Yes; ' No

Is property insurance included? ' Yes; ' No

Utilities: Electricity/Heating Fuel = \_\_\_\_\_

Water/Sewer = \_\_\_\_\_

Telephone = \_\_\_\_\_

Cable TV/Internet = \_\_\_\_\_

Other = \_\_\_\_\_

Home Maintenance (repairs & upkeep) = \_\_\_\_\_

Food = \_\_\_\_\_

Clothing = \_\_\_\_\_

Laundry/Dry Cleaning = \_\_\_\_\_

Medical/Dental Expenses (include medicine) = \_\_\_\_\_

Transportation (gas, oil-not car payment) = \_\_\_\_\_

Recreation, Movies, Magazines, etc = \_\_\_\_\_

Charitable Contributions (ex: church) = \_\_\_\_\_

**Insurance** (not deducted from wages or included in home mortgage payments):

Homeowner's/Renter's = \_\_\_\_\_

Life = \_\_\_\_\_

Health = \_\_\_\_\_

Auto = \_\_\_\_\_

Other = \_\_\_\_\_

**Taxes** (not deducted from wages or included in home mortgage payments):

Property (if separate from mortgage) = \_\_\_\_\_

Auto = \_\_\_\_\_

Other (specify) \_\_\_\_\_ = \_\_\_\_\_

\_\_\_\_\_ = \_\_\_\_\_

**Installment payments:**

Auto (total if more than 1 vehicle) = \_\_\_\_\_

Financed Furniture = \_\_\_\_\_

Other (specify) \_\_\_\_\_ = \_\_\_\_\_

\_\_\_\_\_ = \_\_\_\_\_

**Alimony, maintenance, support**

PAID to others = \_\_\_\_\_

Payments for dependents not living

at your home = \_\_\_\_\_

Business Expenses (attach detailed list) = \_\_\_\_\_

Other: Child care = \_\_\_\_\_

School expenses (food, books...) = \_\_\_\_\_

**DESCRIBE ANY INCREASE OF DECREASE ANTICIPATED TO OCCUR:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SECTION 5 - STATEMENT OF FINANCIAL AFFAIRS**

**This statement gives the Court a picture of your finances over the last two or more years. Answer each question thoroughly. If a particular question does not apply to you, indicate that the question is not applicable by writing "N/A" in the space provided**  
**PROPERTY can include real property (land) as well as furniture, vehicles and any other personal items that you own (clothes, jewelry, appliances...)**

1. *List your employers for the periods of time indicated. List the total income received from each employer for the given year.*

a. **YEAR: 2008**

<u>NAME OF EMPLOYER</u>	<u>TOTAL INCOME FOR THE YEAR</u> <u>(found on your W-2)</u>	<u>Income Received by</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>

b. **YEAR: 2009**

<u>NAME OF EMPLOYER</u>	<u>TOTAL INCOME FOR THE YEAR</u> <u>(found on your W-2)</u>	<u>Income Received by</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>

c. YEAR: 2010

<u>NAME OF EMPLOYER</u>	<u>TOTAL INCOME FOR THE YEAR</u> <u>(found on your W-2)</u>	<u>Income Received by</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>

2. List OTHER sources of income received for the following years (including alimony, child support, social security, retirement, and income from any other source.

a. YEAR: 2008

<u>SOURCE OF INCOME</u>	<u>TOTAL INCOME FOR THE YEAR</u>	<u>Income Received by</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>

b. YEAR: 2009

<u>SOURCE OF INCOME</u>	<u>TOTAL INCOME FOR THE YEAR</u>	<u>Income Received by</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>

c. YEAR: 2010

<u>SOURCE OF INCOME</u>	<u>TOTAL INCOME FOR THE YEAR</u>	<u>Income Received by</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>
		<u>' Husband or ' Wife</u>

3. List all payments to creditors within the last 90 days which exceeded \$600. The Court is looking for double-up payments or large payments made outside of the contract amount.

<u>NAME OF CREDITOR</u>	<u>DATE OF PAYMENT</u>	<u>AMOUNT OF PAYMENT</u>

4A. List all lawsuits, administrative proceedings or any other court action to which you have been a party within the last year (judgments, collection actions, personal injury cases, etc.).

<u>NAME/CAPTION OF SUIT ( ____ vs. ____ ) Date Suit Filed, File No. of Suit</u>	<u>DESCRIPTION OF YOUR INVOLVEMENT</u>

4B. List all property which has been attached, garnished, or seized as a part of any legal proceeding within the last year.

<u>PROPERTY ATTACHED, GARNISHED, or SEIZED...</u>	<u>DATE OF ACTION</u>	<u>LEGAL PROCEEDING IN WHICH PROPERTY WAS SEIZED</u>

5. List all property that has been repossessed, foreclosed on or returned within the last year.

<u>DESCRIPTION OF PROPERTY TAKEN OR RETURNED</u>	<u>CREDITOR and/or PARTY WHO TOOK POSSESSION OF THE PROPERTY</u>	<u>DATE OF ACTION</u> <u>VALUE OF PROPERTY TAKEN</u>

6A. List all property that has been assigned for the benefit of a Creditor within the last 120 days. Assignment occurs when you give property to a Creditor and the Creditor in return reduces or cancels the debt owed.

<u>DESCRIPTION OF PROPERTY ASSIGNED</u>	<u>CREDITOR TO WHOM PROPERTY WAS ASSIGNED</u>	<u>DATE OF ASSIGNMENT</u> <u>VALUE OF PROPERTY</u>

6B. List all property which has been in the hands of a custodian, receiver, or Court appointed official within the last year.

<u>DESCRIPTION OF PROPERTY COURT OFFICIAL'S CONTROL</u>	<u>TITLE &amp; ADDRESS OF COURT OFFICIAL</u>	<u>DATE PROPERTY WAS TAKEN</u>

7. List all gifts, including gifts to family members and charitable contributions, which you gave within the last year that totaled over \$200 to any one family member or over \$100 to any charitable institution.

<u>PERSON/INSTITUTION TO WHICH GIFT WAS GIVEN</u>	<u>AMOUNT OF GIFT</u>	<u>DATE GIFT WAS GIVEN</u>

8. List all losses from fire, theft, gambling or other losses that you have experienced within the last year.

<u>List Property or Money Amount Lost</u>	<u>Date of Loss</u>

9. List all payments made for bankruptcy or debt consolidation services within the last year.

<u>NAME OF PERSON OR BUSINESS TO WHOM PAYMENTS WERE MADE</u>	<u>DATE PAYMENTS WERE MADE</u>	<u>AMOUNT PAID</u>

10. List all property transferred, other than in the ordinary course of business. (This is a broad category. Transfers include the giving up of any property including money and the sale of property. This question asks you to list any and all unusual payments or giving up of property or money which you have not previously listed in the above questions.)

<u>PROPERTY TRANSFERRED</u>	<u>PERSON TO WHOM PROPERTY WAS TRANSFERRED or GIVEN</u>	<u>DATE OF TRANSFER</u>

11. List all financial accounts that have been closed in the past year.

<u>NAME OF BANK, FINANCIAL INSTITUTION OR BROKERAGE HOUSE</u>	<u>DATE WHEN ACCOUNT WAS CLOSED</u>	<u>BALANCE IN ACCOUNT WHEN CLOSED</u>

12. List all safety deposit boxes which you have or have had within the past year.

<u>FINANCIAL INSTITUTION WHERE BOX IS/WAS LOCATED</u>	<u>DATE BOX CLOSED</u>	<u>DESCRIBE &amp; LIST VALUE OF ITEMS IN BOX</u>

13. List all setoffs made by any creditors within the last 90 days. A setoff occurs when you have 2 accounts with one creditor and the creditor takes money from one account and applies that money to a balance owed on another account.

<u>NAME &amp; ADDRESS OF CREDITOR</u>	<u>APPROXIMATE DATE OF SETOFF</u>	<u>AMOUNT OF MONEY SETOFF</u>

14. List all property which you are holding or keeping for someone else. List any furniture, vehicles or other personal items which belong to someone else but are at your home.

<u>DESCRIPTION OF PROPERTY HELD OR KEPT FOR OTHERS</u>	<u>VALUE OF PROPERTY</u>	<u>NAME &amp; ADDRESS OF OWNER OF PROPERTY</u>	<u>RELATIONSHIP TO OWNER (SON, FRIEND...)</u>

15. List all of your previous addresses for the past 2 years.

<u>PREVIOUS ADDRESS</u>	<u>DATES WHEN YOU LIVED AT THIS ADDRESS</u>

16. Have you resided in any of the following states or territories within the last 6 years - Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington or Wisconsin? ' Yes ' No

If yes to the above, list your spouse's name and the address you shared in the above state or territory.

17A. List the name and address for every property on which you have received a written notice from the government that you may have liability for violation of an environmental law.

<u>ADDRESS OF PROPERTY</u>	<u>GOVERNMENT AGENCY FROM WHICH NOTICE WAS RECEIVED</u>	<u>DATE OF NOTICE</u>

17B. List the name and address for every governmental unit which you have notified regarding the release of hazardous material on your property.

<u>ADDRESS OF PROPERTY WITH HAZARDOUS MATERIAL</u>	<u>GOVERNMENTAL AGENCY TO WHICH NOTICE WAS SENT</u>	<u>DATE OF NOTICE</u>

17C. List all judicial or administrative proceedings pursuant to any environmental law to which you have been a party.

<u>NAME OF CASE OR ADMINISTRATIVE PROCEEDING</u>	<u>GOVERNMENTAL AGENCY WHICH WAS ALSO A PARTY TO ADMINISTRATIVE PROCEEDING</u>

18. Give a description of any business in which you have been involved as an owner or operator. Give the name, address and tax payer ID number and dates of your involvement.

<u>NAME &amp; DESCRIPTION OF BUSINESS</u>	<u>ADDRESS OF BUSINESS</u>	<u>TAX ID NUMBER</u>	<u>NATURE OF INVOLVEMENT WITH BUSINESS</u>