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## **BANKRUPTCY INFORMATION**

### Marital Status

- Married
- Single
- Divorced
- Married Not Jointly

### DEBTOR

Last, First, Middle \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Social Security No. \_\_\_\_\_

Home Phone \_\_\_\_\_

Work Phone \_\_\_\_\_

### SPOUSE

Last, First, Middle \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Social Security No. \_\_\_\_\_

Home Phone \_\_\_\_\_

Work Phone \_\_\_\_\_

**PROPERTY INFORMATION**

1. CASH ON HAND Value \_\_\_\_\_

2. DEPOSITS OF MONEY WITH BANKS

Bank Institution \_\_\_\_\_ Amount \_\_\_\_\_

Type of Account \_\_\_\_\_ Account No. \_\_\_\_\_

Bank Institution \_\_\_\_\_ Amount \_\_\_\_\_

Type of Account \_\_\_\_\_ Account No. \_\_\_\_\_

Bank Institution \_\_\_\_\_ Amount \_\_\_\_\_

Type of Account \_\_\_\_\_ Account No. \_\_\_\_\_

3. SECURITY DEPOSITS WITH PUBLIC UTILITIES, LANDLORDS, ETC.

Holder of deposit (name & address) \_\_\_\_\_

\_\_\_\_\_

Terms of deposit \_\_\_\_\_ Amount \_\_\_\_\_

Holder of deposit (name & address) \_\_\_\_\_

\_\_\_\_\_

Terms of deposit \_\_\_\_\_ Amount \_\_\_\_\_

4. HOUSEHOLD GOODS AND FURNISHINGS

Estimated Value \_\_\_\_\_

5. BOOKS, PICTURES, ART, AND COLLECTIONS

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

6. WEARING APPAREL

Estimated value of all clothing \_\_\_\_\_

7. FURS AND JEWELRY

Estimated value of all jewelry \_\_\_\_\_

Items over \$1,000.00 list separately

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

8. FIREARMS, SPORTS, PHOTOGRAPHIC, AND OTHER HOBBY EQUIPMENT

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

9. INTERESTS IN INSURANCE POLICIES (Not auto or home)

Value = the cash out value, not the face value

Type of Policy \_\_\_\_\_ Company \_\_\_\_\_

Policy Number \_\_\_\_\_ Face Value \_\_\_\_\_

Type of Policy \_\_\_\_\_ Company \_\_\_\_\_

Policy Number \_\_\_\_\_ Face Value \_\_\_\_\_

10. ANNUITIES

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

11. PENSIONS OR PROFIT SHARING PLANS (401 K, IRA, KEOGH, SEP)

Type \_\_\_\_\_ Company \_\_\_\_\_

Account Number \_\_\_\_\_ Balance \_\_\_\_\_

Early withdrawal penalties Y / N

Type \_\_\_\_\_ Company \_\_\_\_\_

Account Number \_\_\_\_\_ Balance \_\_\_\_\_

Early withdrawal penalties Y / N

12. STOCKS AND INTERESTS IN BUSINESSES (except partnerships)

Portfolio value or list individually

Portfolio Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

13. GOVERNMENT AND CORPORATE BONDS AND OTHERS

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

14. ALIMONY, MAINTENANCE, SUPPORT, AND PROPERTY SETTLEMENTS

Description \_\_\_\_\_ Amount \_\_\_\_\_

(Attach Copy of the order or divorce decree)

15. OTHER LIQUIDATED DEBTS OWING DEBTOR, TAX RETURNS

Money owed to you but not yet received

Federal Tax Return Value \_\_\_\_\_

State Tax Return Value \_\_\_\_\_

16. EQUITABLE OR FUTURE INTERESTS, LIFE ESTATES, ETC.

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

17. INTERESTS IN DECEDENTS' ESTATE DEATH BENEFITS, TRUSTS, ETC.

Money owed to you from an estate or life insurance policy

Decedent \_\_\_\_\_ Policy No. \_\_\_\_\_

Probate Court \_\_\_\_\_ Value \_\_\_\_\_

Decedent \_\_\_\_\_ Policy No. \_\_\_\_\_

Probate Court \_\_\_\_\_ Value \_\_\_\_\_

18. OTHER CONTINGENT AND UNLIQUIDATED CLAIMS, INCL TAX RETURNS

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

19. PATENTS COPYRIGHTS AND OTHER INTELLECTUAL PROPERTY

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

20. LICENSES, FRANCHISES, OTHER INTANGIBLES

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

21. AUTOMOBILES, TRUCKS, TRAILERS, ETC. AND ACCESSORIES

**CAR 1**

Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_

Value \_\_\_\_\_

A loan on this Y / N (if yes please fill out the secured section)

**CAR 2**

Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_

Value \_\_\_\_\_

A loan on this Y / N (if yes please fill out the secured section)

**CAR 3**

Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_

Value \_\_\_\_\_

A loan on this Y / N (if yes please fill out the secured section)

22. BOATS, MOTORS, AND ACCESSORIES

Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_

Value \_\_\_\_\_

A loan on this Y / N (if yes please fill out the secured section)

Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_

Value \_\_\_\_\_

A loan on this Y / N (if yes please fill out the secured section)

### 23. AIRCRAFT AND ACCESSORIES

Description \_\_\_\_\_ Value \_\_\_\_\_

### 24. ANY OTHER PERSONAL PROPERTY

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

## BUSINESS INFORMATION

### 1. OFFICE EQUIPMENT, FURNISHINGS, AND SUPPLIES

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

### 2. MACHINERY, FIXTURES, EQUIPMENT, AND SUPPLIES

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

3. ACCOUNTS RECEIVABLE (anyone that owes you money)

Party owing money \_\_\_\_\_ Amount \_\_\_\_\_

(Attach Invoices)

4. INTERESTS IN PARTNERSHIPS, CORPORATIONS, LLC's OR JOINT

VENTURES – that you own not stocks in a portfolio

Name \_\_\_\_\_ Type \_\_\_\_\_

Interest \_\_\_\_\_ % Value \_\_\_\_\_

Name \_\_\_\_\_ Type \_\_\_\_\_

Interest \_\_\_\_\_ % Value \_\_\_\_\_

Name \_\_\_\_\_ Type \_\_\_\_\_

Interest \_\_\_\_\_ % Value \_\_\_\_\_

**SECURED PROPERTY INFORMATION**

*Secured debts are loans in which you gave collateral to secure the loan. Mortgages, car loans, home equity loans, boat loans, home improvements loans. **YOU MUST FILL OUT THIS SECTION COMPLETELY***

**RESIDENCE**

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Value \_\_\_\_\_ Balance on Loan \_\_\_\_\_

Creditor \_\_\_\_\_ Account No. \_\_\_\_\_

Creditor Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

*(Attach a Copy of Last Statement)*

**OTHER REAL PROPERTY**

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Value \_\_\_\_\_ Balance on Loan \_\_\_\_\_

Creditor \_\_\_\_\_ Account No. \_\_\_\_\_

Creditor Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

*(Attach a Copy of Last Statement)*

**CAR 1 - LOAN INFORMATION**

Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_

Value \_\_\_\_\_ Balance on Loan \_\_\_\_\_

Creditor \_\_\_\_\_ Account No. \_\_\_\_\_

Creditor Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

*(Attach a Copy of Last Statement)*

**CAR 2 - LOAN INFORMATION**

Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_

Value \_\_\_\_\_ Balance on Loan \_\_\_\_\_

Creditor \_\_\_\_\_ Account No. \_\_\_\_\_

Creditor Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

*(Attach a Copy of Last Statement)*

**CAR 3 - LOAN INFORMATION**

Asset \_\_\_\_\_

Value \_\_\_\_\_ Balance on Loan \_\_\_\_\_

Creditor \_\_\_\_\_ Account No. \_\_\_\_\_

Creditor Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

*(Attach a Copy of Last Statement)*

**OTHER SECURED ASSETS**

Asset \_\_\_\_\_

Value \_\_\_\_\_ Balance on Loan \_\_\_\_\_

Creditor \_\_\_\_\_ Account No. \_\_\_\_\_

Creditor Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

*(Attach a Copy of Last Statement)*

**UNSECURED CREDITOR INFORMATION**

*Unsecured debt is any debt that you did not give security for. Credit cards, medical bills, personal loans. **DO NOT FILL OUT IF YOU HAVE ATTACHED A COPY OF THE BILL***

Creditor Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account No. \_\_\_\_\_ Amount \_\_\_\_\_ Date of Claim \_\_\_\_\_

Representative (attorney/credit agency) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Whose Debt: husband wife joint not applicable

Type: credit card bills rent medical bills student loan utility bills

Creditor Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account No. \_\_\_\_\_ Amount \_\_\_\_\_ Date of Claim \_\_\_\_\_

Representative (attorney/credit agency) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Whose Debt: husband wife joint not applicable

Type: credit card bills rent medical bills student loan utility bills

Creditor Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account No. \_\_\_\_\_ Amount \_\_\_\_\_ Date of Claim \_\_\_\_\_

Representative (attorney/credit agency) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Whose Debt: husband wife joint not applicable

Type: credit card bills rent medical bills student loan utility bills

Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Account No. \_\_\_\_\_ Amount \_\_\_\_\_ Date of Claim \_\_\_\_\_  
Representative (attorney/credit agency) \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Whose Debt: husband wife joint not applicable  
Type: credit card bills rent medical bills student loan utility bills

Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Account No. \_\_\_\_\_ Amount \_\_\_\_\_ Date of Claim \_\_\_\_\_  
Representative (attorney/credit agency) \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Whose Debt: husband wife joint not applicable  
Type: credit card bills rent medical bills student loan utility bills

Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Account No. \_\_\_\_\_ Amount \_\_\_\_\_ Date of Claim \_\_\_\_\_  
Representative (attorney/credit agency) \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Whose Debt: husband wife joint not applicable  
Type: credit card bills rent medical bills student loan utility bill

## ***Leases***

*Please list any car leases, apartment or house leases, equipment leases, on which you owe money.*

Party name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Contract type: residential lease sales contract service contract vehicle lease other

Description \_\_\_\_\_

Contract No. \_\_\_\_\_ Date \_\_\_\_\_

Terms \_\_\_\_\_

Buyout option \_\_\_\_\_

Party name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Contract type: residential lease sales contract service contract vehicle lease other

Description \_\_\_\_\_

Contract No. \_\_\_\_\_ Date \_\_\_\_\_

Terms \_\_\_\_\_

Buyout option \_\_\_\_\_

Party name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Contract type: residential lease sales contract service contract vehicle lease other

Description \_\_\_\_\_

Contract No. \_\_\_\_\_ Date \_\_\_\_\_

Terms \_\_\_\_\_

Buyout option \_\_\_\_\_

## *Income & Expenses*

### **GROSS INCOME**

DEBTOR

SPOUSE

**A** GROSS MONTHLY INCOME

**B** GROSS MONTHLY OVERTIME

**C** SUB TOTAL GROSS INCOME (A+B)

### **DEDUCTIONS FROM GROSS INCOME**

**D** FEDERAL TAXES

**E** INSURANCE

**F** UNION DUES

**G** MEDICAL DEDUCTIONS

**H** IRA & PENSION DEDUCTIONS

**I** SUBTOTAL DEDUCTIONS (D+E+F+G+H)

**J** NET MONTHLY INCOME (C-I)

**OTHER INCOME**

**K** INCOME FROM A BUSINESS

**L** REAL ESTATE INCOME

**M** INTEREST OR DIVIDENDS

**N** ALIMONY, CHILD SUPPORT

**O** GOVERNMENT ASSISTANCE

**P** PENSION OR RETIREMENT INCOME

**Q** OTHER INCOME (K+L+M+N+O+P+Q)

-----  
  **R** SUB TOTAL OTHER INCOME

TOTAL MONTHLY INCOME ( J+R )

**MONTHLY EXPENSES**

- RENT OR MORTGAGE

TAXES INCLUDED - Y / N

INSURANCE INCLUDED - Y / N

- ELECTRICITY

- OIL/GAS/PROPANE HOME HEATING

- WATER - SEWER

- TELEPHONE/CELL PHONE

- CABLE-TV

- OTHER UTILITIES

- HOME REPAIR AND MAINTENANCE

- FOOD

- CLOTHS

- LAUNDRY - DRY CLEANING

- MEDICAL EXPENSES NOT DEDUCTED FROM PAYROLL

- TRANSPORTATION NOT INCLUDING CAR PAYMENTS

- RECREATION
- CHARITABLE CONTRIBUTIONS
- HOME OWNER - RENTERS INSURANCE (not included above)
- LIFE INSURANCE
- HEALTH INSURANCE (not deducted from pay)
- CAR INSURANCE
- PERSONAL PROPERTY TAXES
- AUTO LOAN PAYMENTS
- AUTO LOAN PAYMENTS
- OTHER INSTALLMENT LOANS
- ALIMONY OR CHILD SUPPORT PAID OUT
- CREDIT CARD PAYMENTS
- OTHER EXPENSES \_\_\_\_\_

## **EMPLOYMENT**

### **DEBTOR**

Occupation \_\_\_\_\_

Employer \_\_\_\_\_

How long \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

### **SPOUSE**

Occupation \_\_\_\_\_

Employer \_\_\_\_\_

How long \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

## **DEPENDANTS**

1. Name \_\_\_\_\_ Age \_\_\_\_\_

Relationship \_\_\_\_\_ Lives With You Y / N

2. Name \_\_\_\_\_ Age \_\_\_\_\_

Relationship \_\_\_\_\_ Lives With You Y / N

3. Name \_\_\_\_\_ Age \_\_\_\_\_

Relationship \_\_\_\_\_ Lives With You Y / N

4. Name \_\_\_\_\_ Age \_\_\_\_\_

Relationship \_\_\_\_\_ Lives With You Y / N

5. Name \_\_\_\_\_ Age \_\_\_\_\_

Relationship \_\_\_\_\_ Lives With You Y / N

## *Statement of Financial Affairs*

1. List income from employment or business:

### DEBTOR

Year to date (2006) \_\_\_\_\_ Source \_\_\_\_\_

Last year (2005) \_\_\_\_\_ Source \_\_\_\_\_

Year before (2004) \_\_\_\_\_ Source \_\_\_\_\_

### SPOUSE

Year to date (2006) \_\_\_\_\_ Source \_\_\_\_\_

Last year (2005) \_\_\_\_\_ Source \_\_\_\_\_

Year before (2004) \_\_\_\_\_ Source \_\_\_\_\_

2. List income from any other sources:

Year to date (2006) \_\_\_\_\_ Source \_\_\_\_\_

Last year (2005) \_\_\_\_\_ Source \_\_\_\_\_

Year before (2004) \_\_\_\_\_ Source \_\_\_\_\_

3a. List any payments to creditors in excess of \$600.00 made in the past 90 days:

• Creditor \_\_\_\_\_ Address \_\_\_\_\_

Payment date \_\_\_\_\_ Amount paid \_\_\_\_\_ Amt.still owed \_\_\_\_\_

• Creditor \_\_\_\_\_ Address \_\_\_\_\_

Payment date \_\_\_\_\_ Amount paid \_\_\_\_\_ Amt.still owed \_\_\_\_\_

• Creditor \_\_\_\_\_ Address \_\_\_\_\_

Payment date \_\_\_\_\_ Amount paid \_\_\_\_\_ Amt.still owed \_\_\_\_\_

3b. List any payments made in the past year to family, friends, or business partners in the past year:

• Creditor \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_

Payment Date \_\_\_\_\_ Amount Paid \_\_\_\_\_ Amount owed \_\_\_\_\_

• Creditor \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_

Payment Date \_\_\_\_\_ Amount Paid \_\_\_\_\_ Amount owed \_\_\_\_\_

4a. List any legal suits you are involved in:

• Case No. \_\_\_\_\_ Case Type \_\_\_\_\_

Court & Location \_\_\_\_\_

Status: Pending Judgment

• Case No. \_\_\_\_\_ Case Type \_\_\_\_\_

Court & Location \_\_\_\_\_

Status: Pending Judgment

• Case No. \_\_\_\_\_ Case Type \_\_\_\_\_

Court & Location \_\_\_\_\_

Status: Pending Judgment

4b. List any attached, garnished or seized property:

• Creditor \_\_\_\_\_ Value \_\_\_\_\_

Description of property \_\_\_\_\_ Date \_\_\_\_\_

• Creditor \_\_\_\_\_ Value \_\_\_\_\_

Description of property \_\_\_\_\_ Date \_\_\_\_\_

5. List any repossessed property or foreclosures:

• Creditor \_\_\_\_\_ Date of Repo. \_\_\_\_\_

Address \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

• Creditor \_\_\_\_\_ Date of Repo. \_\_\_\_\_

Address \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

• Creditor \_\_\_\_\_ Date of Repo. \_\_\_\_\_

Address \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_

6a. List any assignments:

• Assignee \_\_\_\_\_ Date \_\_\_\_\_

Address \_\_\_\_\_

Terms \_\_\_\_\_

• Assignee \_\_\_\_\_ Date \_\_\_\_\_

Address \_\_\_\_\_

Terms \_\_\_\_\_

6b. List any properties in receivership:

• Receiver \_\_\_\_\_ Address \_\_\_\_\_

Court \_\_\_\_\_ Address \_\_\_\_\_

Case title \_\_\_\_\_ Date of order \_\_\_\_\_

Description of property \_\_\_\_\_ Value \_\_\_\_\_

7. List any gifts and charitable contributions over \$200.00 given to family or friends over the past year:

- Receiver \_\_\_\_\_ Address \_\_\_\_\_  
Relationship \_\_\_\_\_ Description \_\_\_\_\_ Value \_\_\_\_\_
- Receiver \_\_\_\_\_ Address \_\_\_\_\_  
Relationship \_\_\_\_\_ Description \_\_\_\_\_ Value \_\_\_\_\_
- Receiver \_\_\_\_\_ Address \_\_\_\_\_  
Relationship \_\_\_\_\_ Description \_\_\_\_\_ Value \_\_\_\_\_

8. List any losses from fire, theft, or gambling during the last year:

- Description \_\_\_\_\_ Value \_\_\_\_\_  
Circumstances \_\_\_\_\_  
Insurance \_\_\_\_\_ Date of loss \_\_\_\_\_
- Description \_\_\_\_\_ Value \_\_\_\_\_  
Circumstances \_\_\_\_\_  
Insurance \_\_\_\_\_ Date of loss \_\_\_\_\_
- Description \_\_\_\_\_ Value \_\_\_\_\_  
Circumstances \_\_\_\_\_  
Insurance \_\_\_\_\_ Date of loss \_\_\_\_\_

9. List payments made for financial or debt counseling:

- Name of payee \_\_\_\_\_ Date \_\_\_\_\_  
Address \_\_\_\_\_ Amount \_\_\_\_\_
- Name of payee \_\_\_\_\_ Date \_\_\_\_\_  
Address \_\_\_\_\_ Amount \_\_\_\_\_
- Name of payee \_\_\_\_\_ Date \_\_\_\_\_  
Address \_\_\_\_\_ Amount \_\_\_\_\_

10. List any transfers of property:

• Transferee \_\_\_\_\_ Date \_\_\_\_\_ Value \_\_\_\_\_

Address \_\_\_\_\_ Relationship \_\_\_\_\_

• Transferee \_\_\_\_\_ Date \_\_\_\_\_ Value \_\_\_\_\_

Address \_\_\_\_\_ Relationship \_\_\_\_\_

• Transferee \_\_\_\_\_ Date \_\_\_\_\_ Value \_\_\_\_\_

Address \_\_\_\_\_ Relationship \_\_\_\_\_

11. List all bank accounts and financial accounts closed within the last two years:

• Bank \_\_\_\_\_ Address \_\_\_\_\_

Account type \_\_\_\_\_ Account No. \_\_\_\_\_

Date closed \_\_\_\_\_ Final balance \_\_\_\_\_

• Bank \_\_\_\_\_ Address \_\_\_\_\_

Account type \_\_\_\_\_ Account No. \_\_\_\_\_

Date closed \_\_\_\_\_ Final balance \_\_\_\_\_

• Bank \_\_\_\_\_ Address \_\_\_\_\_

Account type \_\_\_\_\_ Account No. \_\_\_\_\_

Date closed \_\_\_\_\_ Final balance \_\_\_\_\_

12. List any safe deposit boxes and their contents:

• Bank \_\_\_\_\_ Address \_\_\_\_\_

Person with access \_\_\_\_\_ Address \_\_\_\_\_

Contents \_\_\_\_\_

• Bank \_\_\_\_\_ Address \_\_\_\_\_

Person with access \_\_\_\_\_ Address \_\_\_\_\_

Contents \_\_\_\_\_

13. List all cash advances, credit received, and purchases over \$600.00 within the last 60 days:

• Creditor \_\_\_\_\_

Amount \_\_\_\_\_ Date \_\_\_\_\_

• Creditor \_\_\_\_\_

Amount \_\_\_\_\_ Date \_\_\_\_\_

• Creditor \_\_\_\_\_

Amount \_\_\_\_\_ Date \_\_\_\_\_

14. List all property owned by another person that you control:

• Owner \_\_\_\_\_ Address \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_ Location \_\_\_\_\_

• Owner \_\_\_\_\_ Address \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_ Location \_\_\_\_\_

• Owner \_\_\_\_\_ Address \_\_\_\_\_

Description \_\_\_\_\_ Value \_\_\_\_\_ Location \_\_\_\_\_

15. List addresses that you have occupied in the past two years:

Address \_\_\_\_\_

Address \_\_\_\_\_