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BANKRUPTCY QUESTIONNAIRE



**FOR
NON-BUSINESS
DEBTOR**

**PLEASE FILL OUT USING ALL AVAILABLE CURRENT AND ACCURATE
INFORMATION**

Failure to provide current and accurate information on these forms makes it very difficult to provide service to you as a bankruptcy client of our firm. The Bankruptcy Courts of the United States require absolutely accurate reflections of all debts, obligations and information regarding you, and when appropriate, your failure to provide this information may result in your bankruptcy case being dismissed and your fee forfeited.

**UPON COMPLETION PLEASE CALL THE STAFF OF THE LAW OFFICES OF
BRANDON S. EARP, P.C., AT THE ABOVE NUMBER TO MAKE AN APPOINTMENT
TO REVIEW THE INFORMATION AND BEGIN PREPARATION OF YOUR
BANKRUPTCY FILINGS**

Section 1 ~ Basic Information

Part A. Name and Address

Name: _____
Last First Middle

Telephone Number Home: _____ Work: _____

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

If yes, list other names: _____

Social Security Number: _____ - _____ - _____

Address: _____

City: _____ State: _____ Zip: _____

County: _____

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

If you have a different mailing address, please list:

Mailing address: _____

City: _____ State: _____ Zip: _____

Part B. Name and Address of Spouse

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

Name: _____
Last First Middle

Telephone Number Home: _____ Work: _____

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

If yes, list other names: _____

Social Security Number: _____ - _____ - _____

Address: *(if different from your address):* _____

City: _____ State: _____ Zip: _____

County: _____

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

Mailing address: _____

City: _____ State: _____ Zip: _____

Part C. Prior/Pending Bankruptcy Cases

Has a bankruptcy case been filed by you or against you in the last 6 years? No Yes

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

Case Number: _____ Date filed: _____

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

If yes, name of debtor: _____

Relationship to you: _____

Case Number: _____ Date filed: _____ Judge: _____

In which district of which state was the case filed? _____

Section 2 ~ Property

Part A. Real Estate (Schedule A)

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

Address and Description of Property	Owned by Husband, Wife, Joint or Community	Market Value	Your % Ownership, or \$ amount, if you and spouse are not sole owners	List mortgages, home equity loans, and any other liens What is the \$ value of the loan, lien or mortgage? Who issued the lien, loan or mortgage?	Office Use Only Exemptions ?

Part B. Personal Property (Schedule B)

For each type of property listed below, indicate whether you own any property of that category, and, if you do, fill in the remaining information. You can think of the market value as the resale value at an auction or garage sale.

Type of Property	Yes/No?	Description & Location	Husband, Wife, Joint, Community?	Market Value	Office Use Only Exemptions?
1. Cash on Hand					
2. Checking/Savings Account, Certificates of Deposit, other bank accounts					
3. Security deposits held by utility companies, landlord					
4. Household goods, furniture, including audio, video, and computer equipment					

Type of Property	Yes/No?	Description & Location	Husband, Wife, Joint, Community?	Market Value	Office Use Only Exemptions?
5. Books, pictures, art objects, records, compact discs, collectibles					
6. Clothing					
7. Furs and jewelry					
8. Sports, photographic, hobby equipment, firearms					
9. Interest in insurance policies- specify refund or cancellation value					
10. Annuities					
11. Interests in pension or profit sharing plans					
12. Stock and interests in incorporated/unincorporated business					

Type of Property	Yes/No?	Description & Location	Husband, Wife, Joint, Community?	Market Value	Office Use Only Exemptions?
13. Interests in partnerships/joint ventures					
14. Bonds					
15. Accounts receivable					
16. Alimony/family support to which you are entitled					
17. Other liquidated debts owed to you, including tax refunds					
18. Equitable or future interest or life estates					
19. Interests in estate of decedent or life insurance plan or trust					
20. Other contingent/unliquidated claims, including lawsuits and counterclaims					
21. Patents, copyrights, other intellectual property					
22. Licenses, franchises					

Type of Property	Yes/No?	Description & Location	Husband, Wife, Joint, Community?	Market Value	Office Use Only Exemptions?
23. Automobiles, trucks, trailers, and accessories					
24. Boats, motors and accessories					
25. Aircraft and accessories					
26. Office equipment, supplies					
27. Machinery, fixtures etc. for business					
28. Inventory					
29. Animals					
30. Crops					
31. Farming equipment					
32. Farm supplies, chemicals, feed					

Type of Property	Yes/No?	Description & Location	Husband, Wife, Joint, Community?	Market Value	Office Use Only Exemptions?
33. Other personal property of any kind not listed elsewhere.					

Section 3 ~ Debts

List below all debts that you owe, or that creditors claim that you owe.

Type of Debt	Creditor Name and Address, Account Number, if any Date/range of dates when debt was incurred	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property?	Do you dispute the debt?	OFFICE USE ONLY	
					Sched. D,E or F?	Lawsuit pending? Collection agency assigned? Counsel for creditor?
Home loans/ mortgages						
Car loans						
Other bank loans						
Personal loans						
Student loans						
Major credit card debts (Visa, AmEx, Mastercard, Discover) - <i>continue on next page if necessary</i>						

Type of Debt	Creditor Name and Address, Account Number, if any Date/range of dates when debt was incurred	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property?	Do you dispute the debt?	OFFICE USE ONLY Lawsuit pending? Collection agency assigned? Sched. D,E or F? Counsel for creditor?	
Major credit card debts (Visa, AmEx, Mastercard, Discover) - <i>continued</i>						
Department store credit card debts						
Other credit card debts (gas, phone cards, etc.)						

Type of Debt	Creditor Name and Address, Account Number, if any Date/range of dates when debt was incurred	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property?	Do you dispute the debt?	OFFICE USE ONLY Lawsuit pending? Collection agency assigned? Sched. D,E or F? Counsel for creditor?	
Unpaid medical bills						
Unpaid utility bills						
Unpaid rent						
Unpaid taxes						

Type of Debt	Creditor Name and Address, Account Number, if any Date/range of dates when debt was incurred	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property?	Do you dispute the debt?	OFFICE USE ONLY Lawsuit pending? Collection agency assigned? Sched. D,E or F? Counsel for creditor?	
Unpaid alimony or child support						
Unpaid service fees						
All other unpaid debts/ bills						

Section 4 ~ Unexpired Leases and Contracts (Schedule G)

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

Nature and Description of Contract	Name and Address of Other Party or Parties	Date that Contract Expires

Section 5 ~ Current Income

Marital Status:

- Married
- Single
- Divorced
- Separated
- Widowed

List all dependents of you and your spouse, their ages, and relationship to you:

Part A. Debtor's Income

1. What is your occupation? _____
2. Name and address of your employer:

3. How long have you been employed there?

4. What is the gross amount of your paycheck, before taxes, other deductions are taken out? \$ _____
5. How often do you get paid? _____
6. Do you receive overtime pay outside of your salary? _____
If so, how much per month? _____
7. How much is taken out of each paycheck for taxes and social security? \$ _____
8. How much is taken out for insurance? \$ _____
9. How much for union dues? \$ _____
10. Are there other deductions? If so, what are they and how much? _____

Do you receive....

- a) income from business operations outside of your regular paycheck listed above? If so, what is the Business and how much do you receive per month?

- b) income from real estate property? If so, how much per month? _____
- c) interest or dividends? If so, how much per month?

- d) alimony or family support payments for your use for the care of your dependents? If so, how much per month? _____
- e) social security or other forms of monetary government assistance? _____
- f) retirement or pension money? _____
Do you have any other sources of income not listed?

Part B. Joint Debtor's Income

1. What is you spouse's occupation? _____
2. Name and address of you spouse's employer:

3. How long employed there? _____
4. What is the gross amount of your spouse's paycheck, before taxes/other deductions? \$ _____
5. How often does your spouse get paid? _____
6. Does you spouse receive overtime pay outside of your salary? _____
If so, how much per month? _____
7. How much is taken out of each paycheck for taxes and social security? \$ _____
8. How much is taken out for insurance? \$ _____
9. How much for union dues? \$ _____
10. Are there other deductions? If so, what are they and how much? _____

Does your spouse receive

- a) income from business operations outside of the regular paycheck listed above? If so, what is the business and how much does your spouse receive per month?

- b) income from real estate property? If so, how much per month? _____
- c) interest or dividends? If so, how much per month?

- d) alimony or family support payments for spouse's use or for care of dependents? If so, how much per month?

- e) social security or other forms of monetary government assistance? _____
- f) retirement or pension money? _____
Does your spouse have any other income not listed?

Are you or your spouse expecting any increase or decrease in salary of more than 10% in the next year? If so, explain.

Section 6 ~ Current Expenses

Do you and your spouse maintain separate households? No Yes If so, fill one page out for your household and another for your spouse's.

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

Indicate how much you pay for each item each month....

1. Your rent or your home mortgage \$ _____
Does that amount include real estate taxes? No Yes
Does that amount include property insurance? No Yes
2. Electricity \$ _____
3. Natural gas or propane \$ _____
4. Water and sewage \$ _____
5. Telephone service, including long distance \$ _____
6. Do you have any other utility bills? If so, what, and how much per month?
_____ \$ _____
_____ \$ _____
7. Home maintenance, including repairs and general upkeep \$ _____
8. Food \$ _____
9. Clothing \$ _____
10. Laundry and dry cleaning \$ _____
11. Transportation (not including car payments) \$ _____
12. Entertainment, recreation, newspapers, magazines \$ _____
13. Charitable contributions \$ _____
14. Insurance not deducted from paycheck
a) Homeowner's or renter's insurance \$ _____
b) Life insurance \$ _____
c) Health insurance \$ _____
d) Auto insurance \$ _____
e) Other insurance _____ \$ _____
15. Taxes not deducted from paycheck \$ _____
16. Installment payments for car, furniture, etc. (Specify)
_____ \$ _____
_____ \$ _____
17. Alimony, maintenance, support paid to others \$ _____
18. Payments for support of dependents not living at home \$ _____
19. Expenses for operation of business \$ _____
20. Medical and dental expenses \$ _____
21. Other expenses not otherwise listed
_____ \$ _____
_____ \$ _____
_____ \$ _____

Section 7 ~ Statement of Financial Affairs

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

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

1. Income from employment or operation of business

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

NONE

<u>Period</u>	<u>\$Amount</u>	<u>Source</u>	<u>Husband/Wife</u>
January 1 of this year through date of commencement of case			

Last year, (January 1- December 31)

The year before last,
(January 1- December 31)

2. Income other than from employment or operation of business

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

NONE

<u>Period</u>	<u>\$Amount</u>	<u>Source</u>	<u>Husband/Wife</u>
During the last year			

Year before last

3. Payments to creditors

a.) List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor made within **90 days** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Creditor</u>	<u>Dates of Payments</u>	<u>Amount Paid</u>	<u>Amount still owed</u>
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b.) List all payments made within one year immediately preceding the commencement of this case to creditors who were ("Insiders" include you relatives, your business partners and their relatives, your corporations, or your affiliates.)

NONE

Name and Address of Creditor and Relationship to you Dates of Payments Amount Paid Amount Still Owed

4. Suits, executions, garnishments and attachments

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

NONE

Case of Suit and Case Number Nature of Preceding Court or Agency and Location Status or Disposition

b.) Describe all property that has been garnished, seized, or attached under any legal or equitable process within one year immediately preceding the commencement of this case.

NONE

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

5. Repossessions, foreclosures, and returns

List all property that a has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure, or returned to the seller, within **one year** immediately preceding the commencement of this case.

NONE

Name and Address of Creditor Date of Repossession, Foreclosure, Transfer or Return Description and Value of Property

6. Assignments and receiverships

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

NONE

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

NONE

<u>Name and Address of Custodian</u>	<u>Name and location of Court , Case Title and Number</u>	<u>Date of Order</u>	<u>Description and Value of Property</u>
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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 aggregating less than \$100 per recipient.

NONE

<u>Name and Address of Recipient</u>	<u>Relationship to You, if any</u>	<u>Date of gift</u>	<u>Description and Value of Gift</u>
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8. Losses

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

NONE

<u>Description and Value of Property</u>	<u>Description of Circumstances and Amount Covered by Insurance, if any</u>	<u>Date of Loss</u>
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9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys

for consultation concerning debt consultation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** preceding the commencement of the case.

NONE

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

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

NONE

<u>Name and Address of Transferee and Relationship to you</u>	<u>Date of Transfer</u>	<u>Description of Property Transferred and Value Received</u>
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11. Closed financial accounts

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

NONE

<u>Name and Address of Institution</u>	<u>Type and Number of Accounts & Final Balance</u>	<u>Amount and Date of Sale or Closing</u>
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12. Safe deposit boxes

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

NONE

<u>Name and Address of Bank or other Depository</u>	<u>Name and Address of Those With Access to Box or Depository</u>	<u>Description Of Contents</u>	<u>Date of Transfer, if any</u>
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13. Setoffs

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

NONE

Name and Address of Creditor Date of Setoff Amount of Setoff

14. Property held for another person

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

NONE

Name and Address of Owner Description and Value of Property Location of Property

15. Prior address of debtor

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

NONE

Address Your name at the Time Date of Occupancy

The following questions, #16-21 are only to be answered if you are a corporation or partnership or if you have been, in the two years immediately preceding this case, an officer, director, managing executive, or owner of more than 5% of the voting securities of the corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or otherwise self-employed.

16. Nature, location and name of business in which you were an officer, director, managing executive, or owner of more than 5% or more of voting or equity securities within the **two years** immediately preceding the commencement of this case.

NONE

Name and Address Nature of Business Dates of Operation-Beginning and End

17. Books, records, and financial statements

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

NONE

Name and Address _____ Dates Services Rendered _____

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

NONE

Name and Address _____ Dates Services Rendered _____

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

NONE

Name and Address _____ Comments _____

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

NONE

Name and Address _____ Date Issued _____

18. Inventories

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

NONE

<u>Date of Inventory</u>	<u>Inventory Supervisor</u>	<u>Dollar Amount of Inventory</u> <u>(Specify cost, market, or other basis)</u>
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b.) List the name and address of the person possessing the records of each of the two inventories reported.

NONE

Date of Inventory _____ Name and Address of Custodian of Inventory Records _____

19. Current partners, officers, directors, and shareholders

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

NONE

Name and Address _____ Nature and Percentage of Interest _____

b.) If your business is a corporation, list all officers and directors of the corporation, and each stockholder who directly owns, controls, or holds 5% or more of the voting securities of the corporation.

NONE

Name and Address _____ Title _____ Nature and Percentage of Stock Ownership _____

20. Former partners, officers, directors, and shareholders

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

NONE

Name and Address _____ Date of Withdrawal _____

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

NONE

Name and Address _____ Title _____ Date of Termination _____

21. Withdrawals from a partnership or distributions by a corporation

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

NONE

Name and Address of Property	Date and Purpose Recipient and Relationship to You	Amount of Money or Description of Withdrawal and Value of
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