

CHAPTER 7 BANKRUPTCY QUESTIONNAIRE

DEBTOR

NAME: _____ SSN _____

SPOUSE NAME: _____ SSN _____

ADDRESS: _____

HOME PHONE NO. _____ CELL _____

HAVE YOU LIVED AT THIS ADDRESS FOR AT LEAST 180 DAYS? YES or NO

HAVE YOU FILED BANKRUPTCY IN THE LAST 8 YEARS? YES or NO

If yes, When? _____ What State? _____

REAL ESTATE

List all real estate that you individually or jointly own including your primary residence, other homes, undeveloped land, etc.

Address	Creditor	Creditor Address	Estimated Value or Tax Assessed Value	Mortgage Balance

PERSONAL PROPERTY

Type Property	Description and Location	Value of Property	Comments/Notes
1. Cash on Hand			
2. Checking and Savings accounts			Where is account held?
3. Security deposits			
4. Houshold goods			
5. Books, pictures, art, records, collectibles			
6. Clothing			
7. Furs and Jewelry			
8. Sports, photo equipment, hobby equipment, firearms			
9. Interest in insurance policies			
10. Annuities			
11. Interests in education IRA			
12. Interest in pension or profit sharing plan			
13. Stock and interest in corporations or business			
14. Interest in partnership or joint venture			
15. Bonds			
16. Accounts receiveable			

17. Alimony or child support you receive or are entitled			
18. Other liquidated debts owed to you including tax refunds			
19. Equitable or future interests			
20. Interest in estate of decedent or life insurance plan or trust			
21. Other contingent unliquidated claims including tax refunds or counterclaims			
22. Patents, copyrights, intellectual property			
23. Licenses or franchise			
24. Customer list or compilation			
25. Automobiles, trucks, trailers, accessories **			
26. Boats, motors and accessories			
27. Aircraft and accessories			
28. Office equipment or supplies			

29. Machinery, fixtures, for business			
30. Inventory			
31. Animals			
32. Crops			
33. Farming equipment			
34. Farm supplies			

Any other property not listed: _____

****For automobiles owned: List the year, make and model. You can look on kbb.com and get the value for your vehicle based on its current condition and mileage.**

DEBTS

TYPE DEBT	CREDITOR NAME	CREDITOR ADDRESS	BALANCE	IS THIS PROPERTY SECURED BY COLLATERAL OF ANY KIND? IF SO, NAME COLLATERAL
1 st Mortgage				
2 nd Mortgage				
Automobile				
Automobile				
Automobile				
Automobile				

Signature Loan				
Signature Loan				
Credit Card				
Credit Card				
Credit Card				
Credit Card				
Credit Card				
Credit Card				
Credit Card				
Credit Card				
Payday Loan				
Title Loan				

Medical				
Medical				
Medical				
Other				
Other				
Other				
Student Loan				
Student Loan				
State Tax				
Federal Tax				

If you have any other debt category, please list and include all information for that creditor below or on a separate piece of paper.

If you have any questions or comments for the attorney, please list those below:

Do you have any unexpired leases or contracts? If so, list creditor, and description of contract or lease.

CURRENT INCOME

Marital Status _____ How many people live in your household? _____

Please list name and age of each person in your household:

_____	_____
_____	_____
_____	_____
_____	_____

DEBTOR'S EMPLOYER INFORMATION

CO-DEBTOR'S EMPLOYER INFORMATION

Name: _____

Name: _____

Address: _____

Address: _____

Job Title: _____

Job Title: _____

How long employed there? _____

How long employed there? _____

If you have a second job, please provide the information for each such job below:

Name: _____ Name: _____

Address: _____ Address: _____

Job Title: _____ Job Title: _____

How long employed there? _____ How long employed there? _____

DEBTOR

CO-DEBTOR

Monthly gross wages: _____ Monthly gross wages: _____

Deduction for taxes: _____ Deduction for taxes: _____

Insurance deduction: _____ Insurance deduction: _____

Union Dues: _____ Union Dues: _____

401k or retirement: _____ 401k or retirement: _____

Other: _____ Other: _____

Do you own your own business? If so, list type of business and how much you earn per month from that business:

Do you receive social security retirement or disability? If yes, state type and how much:

Do you receive alimony or child support? If yes, state type and how much:

Do you receive regular income from any other source? If yes, state type and how much:

For bankruptcy purposes, the court is interested in your exact earnings for the previous six month period prior to filing. For each debtor list the monthly GROSS earnings for each month during the previous six month period. For example, if you are filing in August, you would provide gross income for January through July. If you receive income from MORE than one source, i.e. child support and wages, be sure and list both.

Month 1 _____
 Month 2 _____
 Month 3 _____
 Month 4 _____
 Month 5 _____
 Month 6 _____

Month 1 _____
 Month 2 _____
 Month 3 _____
 Month 4 _____
 Month 5 _____
 Month 6 _____

CURRENT EXPENSES

Description	Amount	Notes or comments
Rent or mortgage payment		Does this include property taxes and insurance? Y or N
Utilities		
Gas		
Water and sewer		
Telephone		
Cell phone		
Cable		
Internet		
Home maintenance		
Food		
Clothing		
Laundry or dry cleaning		
Medical or dental		
Transportation (Gas)		
Recreation or Entertainment		
Charitable contributions		
Homeowners or Renters insurance		
Life Insurance		
Health Insurance		
Auto Insurance		
Other Insurance		
Tax bills		

Car Payment		
Car Payment		
Other installment payments		
Alimony		
Child support		
Business expenses		
Student Loans		
Other Expenses not listed:		

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

	Debtor	Co-Debtor
This year: _____	_____	_____
Last year: _____	_____	_____
Year before last: _____	_____	_____

2. Income from any other sources: If yes, state what type income, from where, what year and amount.

3. Have you made payments to creditors for a consumer debt totaling over \$600 in the last 90 days? If so, list creditor, date, amount paid and amount remaining owed.

4. Have you paid a debt to an “insider” or for their benefit? An insider is a relative, business partner, their relatives, your corporation or affiliates.

5. List any lawsuits that have been filed in the past or that are currently filed against you. List the creditor, the court, the type of proceeding and status.

6. If any property of yours has been garnished, seized, repossessed or attached under legal or equitable means, list the name and address of the person who has the property, date of seizure and description and value of property.

7. Has any home of yours been foreclosed on? If so, list the creditor, date, description and address of property and value of property.

8. Have you assigned any property for the benefit of a creditor in last 120 days?

9. Have you made any gifts or charitable contributions of more than \$200 total in the last year? If so, please list:

10. List all losses from fire, theft, gambling or other casualty in the last year.

11. List all payments made related to debt counseling or bankruptcy in the last year.

12. Have you transferred ANY property to ANYONE in the last two years? If so, list, to whom, type property, date and value of property.

13. Have you closed ANY financial accounts? If so, list where, type of account and balance upon closing account.
14. Do you have a safe deposit box? If so, where? List contents.
15. Has any creditor including a bank setoff any debt against your deposit or assets in last 90 days? If so, list details.
16. List all property you hold or control for another person.
17. What is your prior address if you have moved within last 3 years.
18. If you own your own business, list the following:
- a. Nature, location and name of business
 - b. List all bookkeepers and accountants for last 2 years
 - c. List all firms or individuals who have audited your books in last 2 years.
 - d. List all firms or individuals who have your books in their possession.
 - e. List all financial institutions, creditors or others whom you provided a financial statement in last 2 years.
 - f. List the dates of last two inventories, the name of person who supervised them and dollar amount and basis for each inventory.
 - g. List current partners, officers, directors and shareholders of your business.

- h. List names of any partners who withdrew from business or corporation in last year.

- i. What is your taxpayer identification number for business?