Client Questionnaire For Non-Business Debtor Section 1 № Basic Information

Part A. Name and Address

Name: Last	First	Middle
Telephone Number Home	::V	Vork:
Have you used any other na	ames in the past eight years? $\ \square$ $\ $	No 🗖 Yes If yes, list other names
Social Security Number: _		
Driver' License No.: Birth:	Expiration Date:	Date of
Address:		
City:	State: Zi	p:
County:		
Have you lived at this addre	ess for at least 180 days? 🗖 No 📮] Yes
Have you lived at this addre	ess for at least 730 days (2 years)? [□ No □ Yes
·	r of the questions above, please list	
2500 GL GL Des Andrews Handley Andrews Handley Andrews	To the queetions above, produce not	■Protection (Protection Control (Protect
		Zip:
County:		
If you have a different mailir	ng address, please list:	
City:	Zi	p:
rt B. Name and Ac If you are filing jointly with y Name:	our spouse, fill in the following inform	mation about your spouse:
indine.	IPHONE TV	
Last	First	Middle
Last		Middle ? □ No □ Yes If yes, list other
Last Has your spouse used any names:		? • No • Yes If yes, list other
Last Has your spouse used any names: Social Security Number: _	other names in the past eight years	? • No • Yes If yes, list other
Last Has your spouse used any names: Social Security Number: _ Driver' License No.: Birth:	other names in the past eight years	? • No • Yes If yes, list other
Last Has your spouse used any names: Social Security Number: _ Driver' License No.: Birth: Address: (if different fro	other names in the past eight years Expiration Date: om your address):	? • No • Yes If yes, list other ———————————————————————————————————
Last Has your spouse used any names: Social Security Number: _ Driver' License No.:_ Birth: Address: (if different fro	other names in the past eight years Expiration Date: om your address):	? • No • Yes If yes, list other ———————————————————————————————————
Last Has your spouse used any names: Social Security Number: _ Driver' License No.: Birth: Address: (if different from City: If your spouse has a different	other names in the past eight years	? • No • Yes If yes, list other ———————————————————————————————————

Part C. Prior/Pending Bankruptcy Cases Has a bankruptcy case been filed by you or against you in the last 8 years? ☐ No ☐ Yes If ves, 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? **Exhibit "C" to the Voluntary Petition** Do you own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? No Yes (If yes, please attach a list and description of the property.) **Debtors Who Reside as Tenants of Residential Property** If you rent your home, does a landlord hold a judgment against you? No Yes If yes, please provide the name and address of the landlord: Name:__ Address:_____ _____ State:____ _____Zip: ____

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	Value	Your % ownership, or \$ amount, if you and spouse are not sole owners	List all mortgages, home equity loans, and liens: What is the \$ value of the loan, lien or mortgage? What is your monthly payment? How many payments are left?	Who issued th or mortgage? (Address of Ins

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 value as the replacement value. For property acquired for personal or family use, replacement value is the price a retail merchant would charge for a property of that kind, considering the age and condition of that property.

10 10 21 44 44 14 14 14 14 14 14 14 14 14 14 14	7790				
Type of Property	Yes/ No	Description & Location	Husband, Wife, Joint, Community	Value	
1. Cash on hand				310 4 N 31.40	
1. Guott off flama					
2. Checking/Savings Account, Certificates of deposit, other bank accounts					
Security deposits held by utility companies, landlord					
4. Household goods, furniture, including audio, video, and computer equipment					
5. Books, pictures, art objects, records, compact discs, collectibles					
6. Clothing					
7. Furs and jewelry					

			I I I v a la a va al		
	N//		Husband, Wife, Joint,		
Type of Property	Yes/ No	Description & Location	Community	Value	
8. Sports, photographic,	140	Description & Location		value	
hobby equipment, firearms					
Hobby equipment, illeanns					
9. Interest in insurance					
policies-specify refund or					
cancellation value					
10. Annuities					
11. Interests in an					
education IRA, as defined					
in 26 USC § 530(b)(1)					
111 20 000 3 000(5)(1)					
12. Interests in pension					
or profit sharing plans					
or promortaning plants					
13. Stock and interests in					
incorporated/					
unincorporated business					
14. Interests in					
partnerships/joint ventures					
15. Bonds	() () () () () () () () () ()			5	
To. Borrae					
16. Accounts receivable	1				
10. 7.00041101000144510					
17. Alimony/family					
support to which you are					
entitled					
18. Other liquidated					
debts owed to you,					
including tax refunds					
10 Fauitable as fating					
19. Equitable or future					
interests or life estates					
				,	
20. Interests in estate of					
decedent or life insurance					
plan or trust					
21 Other centicent/					
21. Other contigent/					
unliquidated claims,					
including tax refunds, counterclaims					
Counterclaims					
	•		•		

			Husband,		
	Yes/		Wife, Joint,		
Type of Property	No	Description & Location	Community	Value	
22. Patents, copyrights, other intellectual property					
23. Licenses, franchises					
24. Customer List or other compilation					
25. Automobiles, trucks, trailers, and accessories.					
26. Boats, motors, and accessories					
27. Aircraft and accessories					
28. Office equipment, supplies					
29. Machinery, fixtures etc. for business					
30. Inventory					
31. Animals					
32. Crops-growing or harvested					
33. Farming equipment and implements					
34. Farm supplies, chemicals, feed					

Type of Property	Yes/ No	Description & Location	Husband, Wife, Joint, Community	Value	
35. Other personal property of any kind not listed.					

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 Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	Sc D, F?
Home loans/ mortgages					
Car loans					
Other bank loans					
Personal loans					
Student loans					
Major credit card debts (Visa, Am Ex, Mastercard, Discover) - continue on next page, if necessary					
	4. Creditor Nove and Address				
Type of Debt	Creditor Name and Address Account Number, if any Date/range of dates when debt was incurred Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	Sc D, F?
Unpaid credit cards, (Visa, Am Ex, Mastercard, Discover) continued					

	Creditor Name and Address				
Department store credit card debts Type of Debt	Account Number, if any Date/range of dates when debt was incurred Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	
Other credit card debts (Gas cards, phone cards, etc.)					
Cash Advances (from credit cards)					
Unpaid medical bills					

Type of Debt	Creditor Name and Address Account Number, if any Date/range of dates when debt was incurred Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	Sc D, F?
Unpaid rent					
Unpaid taxes					
Unpaid alimony or child support					
Unpaid service fees					

	Creditor Name and Address Account Number, if any		Name and address of address if any		
All other unpaid debts/bills Type of Debt	3. Date/range of dates when debt was incurred 4. Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	

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 or business contracts.

Nature and Description of Contract	Name and Address of Other Party or Parties

Section 5 & Current Income

Marital Status: List all dependents of you a	nd your spouse, their ages, and their relationship to you:
□ Married □ Single □ Divorced □ Separated □ Widowed	Age Relationship
Part A. Debtor's Income	Part B. Joint Debtor's Income
What is your occupation?	What is your spouse's occupation?
Name and address of your employer:	Name and address of your spouse's employer: ———————————————————————————————————
3. How long have you been employed there?	3. How long employed there?
What is the gross amount of your paycheck, before taxes/other deductions are taken out? \$	What is the gross amount of your spouse's paycheck, before taxes/other deductions? \$
5. How often do you get paid? ☐ once a week☐ every two weeks☐ twice a month☐ once a month☐ once a month☐ once a month☐ once a month☐ other	5. How often does your spouse get paid? ☐ once a week ☐ every two weeks ☐ twice a month ☐ once a month ☐ other
Complete the below questions with your estimate of monthly averages.	Complete the below questions with your estimate of monthly averages.
6. Do you receive overtime pay outside of your salary? If so, how much per month? \$	Does your spouse receive overtime pay outside of your salary? How much per month? \$
7. How much is taken out of each paycheck for taxes and social security? \$	7. How much is taken out of each paycheck for taxes and social security? \$
8. How much is taken out for insurance? \$	8. How much is taken out for insurance? \$
9. How much for union dues? \$	9. How much for union dues? \$
10. Are there other deductions? If so, what are they and how much?	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?	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? □No □Yes \$	b) income from real estate property? If so, how much per month? □No □Yes \$
c) interest or dividends? If so, how much per month? □No □Yes \$	c) interest or dividends? If so, how much per month? □No □Yes \$
d) alimony or family support payments for your use or for the care of your dependents? If so, how much per month? □No □Yes \$	d) alimony or family support payments for spouse's use or for care of dependents? If so, how much per month? □No □Yes \$
e) social security or other forms of monetary government assistance? □No □Yes \$	e) social security or other forms of monetary government assistance? □No □Yes \$
f) retirement or pension money? □No □Yes\$	f) retirement or pension money? □No □Yes\$
Do you have any other sources of income not listed?	Does your spouse have any other income not listed?
Are you or your spouse expecting any increase or decrease in	n salary next year? If so, explain.

Section 5A & Current Monthly Income

Fill in your monthly income for the categories below in the column labeled "Month 1." If your income for one of the below categories varies from month to month, complete the below chart by entering in your income for all six months.

	Month 1 (last month)	Month 2 (2 months ago)	Month 3 /	Month 4 /	Month 5 /	M _
Gross wages, salary, tips, bonuses, overtime, commissions.						2
Income from operation of business: a. Gross Income - b. Expenses = c. Net Income.						
Rent and other real property income: a. Gross Income - b. Expenses = c. Net Income.						
Interest, dividends, and royalties.						
Pension and retirement income (NOT Social Security).						
Regular contributions from others to the household expenses, including child support.						
Unemployment Compensation.						
Social Security income.						
Other sources not already mentioned. Specify:						

Client Questionnaire: Copyright@1996-2009 Best Case Solutions

Section 6 & Current Expenses

Do you and your spouse maintain separate households? \square No \square 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.

and and the hogaeney that you pay the annual to		
ndicate 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 it include property insurance? ☐ No ☐ Yes		
2. electricity and heating	\$	
3. water and sewage	\$	
4. telephone service/long distance	\$	
5. Do you have any other utility bills? If so, what, and how much per r	month?	
<u>.</u>	_ \$	
	\$	
	_ \$	
6. home maintenance, including repairs and general upkeep	\$	
7. food	\$	
8. clothing	\$	
9. laundry and dry cleaning	\$	
10. medical and dental expenses	\$	
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	э \$	
16. installment payments for car, furniture, etc. (Specify)	Ψ	
To. Installment payments for car, furniture, etc. (Specify)	\$	
·	_	
	\$	
17. alimony, maintenance, support paid to others	_	
	199	
18. payments for support of dependents not living at home	\$	
19. expenses from operation of business	\$	
Additional Expenses (707(b) Expenses)		
20. mandatory payroll deductions not already listed	\$	
	\$	

21.	court ordered payments not already listed	<u></u>
		\$
		\$
22.	education necessary to maintain employment	\$
23.	education for a physically or mentally challenged child	\$
24.	childcare	\$
25.	disability insurance (if not listed on line 14)	\$
26.	health savings accounts	\$
27.	care for elderly, chronically ill, or disabled family members	\$
28.	protection from family violence	\$
29.	education expense for your children under 18	\$
30.	non-mandatory contributions to retirement accounts (including loan	repayment)
		\$
		\$
31.	other expenses not listed above	\$
		\$
	·	\$
		\$

Section 7 & Statement of Financial Affairs

If you are filing jointly with your spouse, include information about both 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	on 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:						
Į	NONE						
	Period	\$ Amount	Source	Husband/Wife			
	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 employmen	t or operation of bus	ness				
	State the amount of income received two years immediately preceding the			f business during the			
	NONE						
	Period	\$ Amount	Source	Husband/Wife			
	During the last year						
	Year before last						
3.	Payments to creditors						
á	a. If your debts are primarily consulor or services, and other debts, agg immediately preceding the commentative made on account of a calternative repayment plan.	regating more than sencement of this car	6600 to any creditor ma se. Indicate with an ast	ade within 90 days erisk (*) any payments			
Į	NONE						
	Name and Address of Creditor	Dates of Payments	Amount paid	Amount still owed			

27			Husband,		
Type of Dranady	Yes/ No	Description 9 Location	Wife, Joint, Community	Value	
Type of Property 22. Patents, copyrights,	INO	Description & Location	Community	value	
other intellectual property					
23. Licenses, franchises					
24. Customer List or other compilation					
25. Automobiles, trucks, trailers, and accessories.					
26. Boats, motors, and accessories					
27. Aircraft and accessories					
28. Office equipment, supplies					
29. Machinery, fixtures etc. for business					
30. Inventory					
31. Animals					
32. Crops-growing or harvested					
33. Farming equipment and implements					
34. Farm supplies, chemicals, feed					

List all property that has been repo deed in lieu of foreclosure, or return commencement of this case.	essessed by a creditor, sold at a need to the seller, within one yea	foreclosure s ar immediatel	ale, transferred through a y preceding the
□ NONE			
Name and Address of Creditor	Date of Repossession, Foreclosure, Transfer or F	Return	Description and Value of Property
Assignments and receiverships	s		
Describe any assignment of preceding the commencement		s made withir	120 days immediately
□ NONE			
Name and Address of Assigne	e Date of Assignment	Terms of A	Assignment/Settlement
□ NONE	g the commencement of this ca	ase.	
	Name and location of Court, Case Title and Number	Date of Order	Description and Value of Property
7. Gifts			
List all gifts or charitable contribution this case except ordinary and usual individual family member and chari	al gifts to family members aggree	gating less th	an \$200 in value per
□ NONE		A STATE OF THE PARTY OF THE PAR	
Name and Address of Recipient	Relationship to You, if Any	Date of Gift	Description and Value of Gift

5. Repossessions, foreclosures, and returns

List all losses from fire, theft, ga commencement of this case or			
□ NONE			
Description and Value of Property		tion of Circumstances and mount Covered by Insurance	e, if Any Date of Loss
9. Payments related to debt co	erty transfe	rred by or on behalf of the de	
the petition in bankruptcy within			e bankruptcy law or preparation of ommencement of the case.
□ NONE			
	Date of Payment	Name of Person Who Paid, if Not You	Amount of Money/ Description and Value of Property
 10. Other transfers (including s a. List all other property, other that affairs, transferred either absoluted commencement of this case. NONE 	nan proper	ty transferred in your ordinary	
Name and Address of Trans and Relationship to you	sferee	Date of Transfer	Description of Property Transferred and Value Received
 b. List all property you transferre to a self-settled trust, or a similar NONE 			ng the commencement of this case y.
Name of Trust or Similar Device		Date of Transfer	Amount of Money or Description and Value of Property or Interest

8. Losses

List all financial accounts ar otherwise transferred within				
□ NONE				
Name and Address of Institution		Number of & Final Balance		unt and Date lle or Closing
12. Safe deposit boxes				
List each safe deposit or oth valuables within one year in				ies, cash, or other
□ NONE				
Name and Address of Bank or Other Deposito		nd Address of Those cess to Box or Depository	Description of Contents	Date of Transfer, if Any
13. Setoffs				
List all setoffs made by any preceding the commencem NONE		g a bank, against a debt o	or deposit of you	rs within 90 days
Name and Address of C	Proditor	Data of Satoff		Amount of Cotoff
Name and Address of C	orealioi .	Date of Setoff		Amount of Setoff
14. Property held for anoth	er person			
List all property that you hol	d or control that	is owned by another perso	n.	
□ NONE				
Name and Address of C	Owner Des	scription and Value of Prop	perty	Location of Property
15. Prior address of debtor				
If you have moved within the residences during the last the				of this case, list all
□ NONE				
Address	Your Nam	ne at the Time	Dates of	Occupancy

11. Closed financial accounts

16. Spouses and Former Spouses	S						
If you reside or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of your spouse and of any former spouse who resides or resided with you in the community property state.							
□ NONE							
Name							
17. Environmental Information.							
For the purpose of this question, t	he following definitions apply:						
"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material. "Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites. "Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law							
a. List the name and address of e that it may be liable or potentially l governmental unit, the date of the	liable under or in violation of an E	Environmental Law.					
□ NONE							
Site Name and Address	Name and Address of Governmental Unit	Date of Notice	Environmental <u>Law</u>				
b. List the name and address of e of Hazardous Material. Indicate th notice.NONE	e governmental unit to which the	e notice was sent an	d the date of the				
Site Name and Address	Name and Address of Governmental Unit	Date of Notice	Environmental Law				

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which you are or were a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.							
■ NONE							
Name and A Governmenta		Docket i	Number	Status or Disposition			
18 . Nature, loca	tion and name of busir	ness					
businesses, and partner, or mana professional with debtor owned 5 p	beginning and ending ging executive of a cor in the six years immed	dates of all b poration, parti diately preced voting or equi	usinesses in which the de nership, sole proprietorsh	on numbers, nature of the ebtor was an officer, director, ip, or was a self-employed of this case, or in which the a years immediately			
businesses, and	beginning and ending e of the voting or equit	dates of all b	es, taxpayer identification usinesses in which the defithin the six years immed	ebtor was a partner or owned			
businesses, and	beginning and ending e of the voting or equite	dates of all b	es, taxpayer identification usinesses in which the de thin the six years immed	ebtor was a partner or owned			
■ NONE							
Name	Taxpayer I.D. Number(EIN)	Address	Nature of Business	Beginning and End Dates of Operation			
		ise to subdivis	sion a., above, that is ''sin	gle asset real estate'' as			
defined in 11 U.S	S.C. § 101.						
□ NONE	W. 1. 2	and a					
Name	Address	5					

The following questions, #19-25, are only to be answered if you are a corporation or partnership or if you have been, in the six 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.

9. Books, records, a	nd financial statements					
List all bookkeepers and accountants who, within the two years immediately preceding the filing of this bankruptcy case, kept or supervised the keeping of books of account and records.						
■ NONE						
Name and Address	SS	Dates Services Rendered				
		two years immediately preceding the filing of this bankruptcy				
	d the books of account	and records, or prepared a financial statement of the debtor.				
☐ NONE						
Name	Address	Dates Services Rendered				
		e of the commencement of this case, were in possession of records are not available, explain.				
☐ NONE						
Name and Addres	SS	Comments				
	statement was issued by	other parties, including mercantile and trade agencies, to y the debtor within two years immediately preceding the				
☐ NONE						
Name and Addres	SS	Date Issued				

a.	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					
	Date of Inventory	Inventory Supervisor	Dollar Amount of Inventory (specify cost, market, or other basis)			
b.	List the name and address in a.) above.	of the person possessing the	e records of each of the two inventories reported			
Ţ	NONE					
	Date of Inventory	Name and Address of Cu	stodian of Inventory Records			
a.	Current partners, officers, of		entage of partnership interest of each member			
	Name and Address	Nature of Ir	nterest Percentage of Interest			
			etors of the corporation, and each stockholder more of the voting securities of the corporation.			
	Name and Address	Title	Nature and Percentage of Stock Ownership			
			withdrew from the partnership within one year			
	Name and Address		Date of Withdrawal			
	If your business is a corpor terminated within one year NONE	r immediately preceding the c	ors whose relationship with the corporation commencement of this case.			
	Name and Address	Title	Date of Termination			

20. Inventories

23. 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 immediately preceding the commencement of this case.		
□ NONE		
Name and Address of Recipient, and Relationship to You	Date and Purpose of Withdrawal	Amount of Money or Description and Value of Property
24. Tax Consolidation Group.		
If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.		
□ NONE		
Name of Parent Corporation Taxpayer Identification Number		
25. Pension Funds.		
If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.		
□ NONE		
Name of Pension Fund	Taxpayer Identification	<u>Number</u>