Bigby Law Office BANKRUPTCY QUESTIONNAIRE

Please read every page of this questionnaire. Answer every question. If it does not apply to you, then state that it doesn't apply. This is the best way to have your case filed quickly.

CORRESPONDS WITH OFFICIAL FORM 101 - PETITION WHAT IS YOUR NAME? (Last, First, Middle) WHAT IS YOUR SPOUSE'S NAME? (Last, First, Middle) □ No Spouse WHAT OTHER NAMES have you used in the last 8 years? WHAT OTHER NAMES has your spouse used in the last 8 years? ☐ Check if NONE ☐ Check if NONE ARE YOU: ☐ Single ☐ Divorced ☐ Widowed ☐ Married IF YOU ARE DIVORCED, BRING COPY OF DECREE OF DIVORCE TO US AND ADDRESS OF FORMER SPOUSE ADDRESS OF FORMER SPOUSE HOW MANY PEOPLE live in your household? LIST EVERYONE WHO LIVES IN YOUR HOUSE Contribute Income? How? NAME **AGE** Relationship WHAT IS YOUR SPOUSE'S Social Security number? WHAT IS YOUR Social Security number? □ No Spouse WHAT IS YOUR **PHYSICAL** HOME ADDRESS? WHAT IS THE **PHYSICAL** HOME ADDRESS OF YOUR (Street, City, State, Zip and COUNTY) SPOUSE? (Street, City, State, Zip and COUNTY) If you Do NOT get your mail at home, list that address. If your spouse does NOT get his/her mail at home, list that address. ☐ Check if SAME ☐ Check if SAME LIST ALL Addresses where You have Lived in the Last 3 Years ☐ Check if you have lived at your current address for 3 years. **ADDRESS** Moved In **Moved Out**

DO YOU OWN ANY KIND OF FULL IF YOU OWN A BUSINESS, what is	_		-			
List any business names or Employer l	Identific	ation Numbers (EINs) yo	ou have	used in the past 8	3 years.	
Have YOU Filed Bankruptcy in the LAST EIGHT YEARS? Has YOUR SPOUSE Filed Bankruptcy in the LAST EIGHT YEARS? □ Yes □ No						
IF EITHER QUESTION WAS MARKED YES COMPL	ETE THE D	ETAILS BELOW:	-			
NAME of Person who filed bankruptc	y	WHERE FILED	C	ASE NUMBER	DATE FILED	
Are there any bankruptcy cases pendin business partner, or by an affiliate?	g or bei □ Yes	ng filed by a spouse who ☐ No	is not f	iling this case wi	th you, or by a	
Name	Case N	Number		Date Filed		
Relationship	Distric	t		Judge		
Do you own any property that is a thre	at or a p	ossible threat to public he	ealth or	safety? Yes	□ No	
Do you own any property that needs un For example, perishable goods, or livestock th				es, please specify	below.	
What is the hazard?						
If immediate attention is needed, why	is it need	ded?				
Where is this property?						

REAL PROPERTY

1. List ALL Real Estate Interests

			H-HUSBANI	D W-WIFE	J-JOINT C-	COMN ‡	MUNITY			
List ANY and ALL property you own MUST PROVIDE COPY OF DEED		NATURE OF DEBTORS INTEREST IN PROPERTY (Owner, Life Estate, Partial Interest)		W OF DEBTOR: J PROPERT C DEDUCTING CLAIM OR		IARKET VALUE 'S INTEREST IN 'Y WITHOUT ANY SECURED MORTGAGE L VALUE	CLAIM O	T OF SECURED R MORTGAGE NT YOU OWE]		
							lola	LVALUEJ		
Do you live	e in a mobile	home or trailer	? □ Yes	□ No l	f Yes. I	Fill ou	ıt informati	on below. M	IUST hav	e Title.
Year /	Brand	Cr	editor	editor		HOW MUCH DO YOU OWE?		Value		Title?
Is this traile	er parked on	your own land?	□ Yes □	□ No If	No, when	re				
			,	2. VEI	HICLE	S				
NAMETI AND CON BUYING I INCLUDE	his means, I SIDER IT T IN THE I	ANY AND AL F YOUR KIDS YOURS BUT I' NEXT FEW W RUCKS, VANS CLES.	S ARE DRI T IS IN SC EEKS, OI	IVING I OMEON R EVEN	T BUT Y E ELSE IF IT IS	YOUI 'S NA DEA	R NAME I AME, OR I AD IN YOU	S ON IT, IF IF YOU AR UR YARD–I	YOU DE E THINK LIST IT.	RIVE IT ING OF THIS
Year	Make/M	odel	Value		Cre	ditor	Name		Amount (Owed

4. Do you own ANY TYPE OF RECREATIONAL VEHICLE? ☐ Yes ☐ No List ALL below. Examples: Boats, trailers, motors, personal watercraft, ATVs, fishing vessels, snowmobiles, motorcycle accessories.						
Year	Make/Model	Value	Creditor Name	Amount Owed		

SCHEDULE B - PERSONAL PROPERTY

Your ESTIMATE

				Your ESTIMATE
TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR LIEN
6. Household Goods and Furnishings		FURNITURE, MAJOR APPLIANCES, LINENS, CHINA, KITCHENWARE		\$
		Circle those household goods that you have. Add more if necessary.		
7. Electronics		TELEVISIONS, RADIOS, AUDIO, VIDEO, STEREO, AND DIGITAL EQUIPMENT, COMPUTERS, PRINTERS, SCANNERS; MUSIC COLLECTIONS; ELECTRONIC DEVICES INCLUDING CELL PHONES, CAMERAS, MEDIA PLAYERS, GAME SYSTEMS		\$
		Circle those electronics that you have. Add more if necessary		□None
8. Collectibles of Value		ANTIQUES AND FIGURINES; PAINTINGS, PRINTS, OR OTHER ARTWORK; BOOKS, PICTURES, OR ART OBJECTS; STAMP COIN, OR BASEBALL CARD COLLECTIONS; OTHER COLLECTIONS, MEMORABILIA, COLLECTIBLES.		\$
		Circle those Collectibles you have. Add more if necessary.		□ None
9. Sports and hobby Equipment		BICYCLES, POOL TABLES, GOLF CLUBS, SKIS, CANOES, KAYAKS, CARPENTRY TOOLS; MUSICAL INSTRUMENTS.		\$
		Circle equipment you have. Add more if necessary.		□ None

10. Firearms	PISTOLS, RIFLES, SHOTGUNS, AMMUNITION, AND RELATED EQUIPMENT.	\$
	Circle Firearms you have. Add more if necessary.	□ None
11. Clothes	EVERYDAY CLOTHES, FURS, LEATHER COATS, DESIGNER WEAR, SHOES, ACCESSORIES.	\$
	Circle clothing you have. Add more if necessary.	
12. Jewelry	EVERYDAY JEWELRY, COSTUME JEWELRY, ENGAGEMENT RINGS, WEDDING RINGS, HEIRLOOM JEWELRY, WATCHES, GEMS, GOLD, SILVER	\$
	Circle Jewelry you have. Add more if necessary.	□ None
13. Non-farm Animals	Dogs, cats, birds, horses, etc.	\$
	Circle non-farm animals you have. Add more if necessary.	□ None
14. Any personal or house-hold item not listed	Give specific Information	\$ □ None
Cash	MONEY YOU HAVE IN YOUR WALLET, IN YOUR HOME, IN A SAFE DEPOSIT BOX, AND ON HAND WHEN YOU FILE YOUR PETITION.	\$
Deposits of Money	CHECKING, SAVINGS CERTIFICATES OF DEPOSIT, SHARES IN CREDIT UNIONS, BROKERAGE HOUSES.	□ No bank accounts
		\$
		\$
		\$
		\$
		\$
	List institutions with balance.	\$
	☐ Additional Page attached	
18. Bonds, Mutual Funds, or publicly traded stocks. List	EXAMPLES: BOND FUNDS, INVESTMENT ACCOUNTS WITH BROKERAGE FIRMS, MONEY MARKET ACCOUNTS.	□ None
the accounts and the balances.		\$
		\$

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership and joint venture.	INTEREST IN ANY PRIVATE COMPANIES, PARTNERSHIPS, LLCS, JOINT VENTURES.	□ None
20. Government and Corporate Bonds	PERSONAL CHECKS CASHIER'S CHECKS, PROMISSORY NOTES, MONEY ORDERS THAT YOU HAVE RECEIVED FROM SOMEONE.	□ None
21. Retirement Accounts Pension Accounts.	IRAS, 401K, 403B, ERISA, KEOGH, THRIFT SAVINGS ACCOUNTS, ANY PENSION OR PROFIT-SHARING PLAN.	□ None
List any account, bring in statement of that account.		\$ \$
22. Security Deposits	DEPOSITS YOU HAVE MADE WITH LANDLORDS, PUBLIC UTILITIES, TELECOMMUNICATIONS COMPANIES, ETC.	□ None
List companies and amount.		\$
23. Annuities	A CONTRACT FOR A PERIODIC PAYMENT OF MONEY TO YOU EITHER FOR LIFE OR FOR A NUMBER OF YEARS.	□ None
24. Interests in an education IRA, or any type of state tuition program.	EDUCATION IRA, ABLE PROGRAM, TUITION PROGRAMS	□ None
25. Trusts, equitable or future interests in property.	A TRUST IS A RELATIONSHIP WHEREBY PROPERTY IS HELD BY ONE PARTY FOR THE BENEFIT OF ANOTHER. TRUSTS ARE FREQUENTLY CREATED IN WILLS, DEFINING HOW MONEY AND PROPERTY WILL BE HANDLED FOR CHILDREN OR OTHER BENEFICIARIES.	□ None
		\$
26. Patents, copyrights, and other intellectual property	EXAMPLES: PROCEEDS FROM ROYALTIES AND LICENSING AGREEMENTS, INTERNET DOMAIN NAMES, WEBSITES.	□ None
27. Licenses, franchises, and other general intangibles	EXAMPLES: BUILDING PERMITS, EXCLUSIVE LICENSES, COOPERATIVE ASSOCIATION HOLDINGS, LIQUOR LICENSES, PROFESSIONAL LICENSES.	□ None
		\$

28. TAX REFUND owed to you.	DO YOU EXPECT TO RECEIVE A REFUND? IF SO, LET US KNOW.		lone
29. Family support.	PAST DUE OR LUMP SUM ALIMONY, SPOUSAL SUPPORT, CHILD SUPPORT, MAINTENANCE, DIVORCE SETTLEMENT, PROPERTY SETTLEMENT.	\$ □ N	Vone
		\$	
30. Other amounts someone owes you.	Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, SS benefits; unpaid loans you made to someone else.	□ N	lone
31. Interests in insurance policies	HEALTH, DISABILITY, OR LIFE INSURANCE; HEALTH SAVINGS ACCOUNT (HSA) CREDIT, HOMEOWNER'S, OR RENTER'S INSURANCE.	□ N	Ione
		\$	
32. Interest in property that is due you.	IF YOU ARE THE BENEFICIARY OF A LIVING TRUST, EXPECT PROCEEDS FROM A LIFE INSURANCE POLICY, OR ARE CURRENTLY ENTITLED TO RECEIVE PROPERTY BECAUSE SOMEONE HAS DIED.	□ N	lone
		\$	
33. Any claims against third parties - even if you have NOT FILED A LAWSUIT OR MADE A DEMAND FOR	ACCIDENTS, EMPLOYMENT DISPUTES, INSURANCE CLAIMS, OR RIGHTS TO SUE.	□ N	lone
PAYMENT.		\$	
34. Other contingent and unliquidated claims of every nature, INCLUDING COUNTERCLAIMS OF THE	"CONTINGENT" AND "UNLIQUIDATED" BOTH MEAN THE AMOUNT IS UNDETERMINED. ENTER AN ESTIMATE OF THE AMOUNT YOU THINK THE CLAIM WILL BE.	□ N	lone
DEBTOR AND RIGHTS TO SET OFF CLAIMS.		\$	
35. List any financial assets you did not already list.		□ N	lone
37. Do you own or have any legal or equitable interest in any business-related property?	LEGAL TITLE IS ACTUAL OWNERSHIP OF THE PROPERTY. EQUITABLE TITLE IS THE RIGHT TO OBTAIN FULL OWNERSHIP OF PROPERTY, WHERE ANOTHER MAINTAINS LEGAL TITLE TO THE PROPERTY.	□ N	lone
38. Do you own or have any legal or equitable interest in any farm or commercial fishing-related property?	IF YOU DO, LIST THEM WITH THE AMOUNT OF THAT INTEREST.	Ψ.	

SCHEDULES E/F

DEBTS

You must list EVERYONE to whom you owe money. It doesn't matter if you are keeping an item or not. There is no such thing as filing on some things and not others. The addresses need to be correct so that the creditors get notice. If they do not get notice, we may have to amend your petition which would be an added expense for you. List your mortgage, the car debts, repossessed cars, loan companies, hospital debts, anyone and everyone you think you owe money to. In Court you will have to swear that you have told them all of your creditors. This is where you do that. You will get the opportunity to look at this list before your petition is filed, but it is your responsibility to make sure that every debt is listed on your petition.

LABEL HERE TO SHOW WHO IS RESPONSIBLE FOR THIS DEBT

CREDITOR'S NAME, ADDRESS, ZIP & ACCOUNT NUMBER	H W J C	Date and Purpose of the Debt Date can be approximate Example of Purpose: repossession of vehicle, Personal Loan, medical, collection company	Amount Owe ESTIMATE Amount changes daily
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	

CREDITOR'S NAME, ADDRESS, ZIP & ACCOUNT NUMBER	H W J C	Date and Purpose of the Debt Date can be approximate EXAMPLE OF PURPOSE: REPOSSESSION OF VEHICLE, PERSONAL LOAN, MEDICAL, COLLECTION COMPANY	Amount Owe WE UNDERSTAND THAT THIS AMOUNT WILL CHANGE DAILY
Name: Address:		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS:		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS:		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	
NAME: ADDRESS:		DATE INCURRED: PURPOSE OF DEBT:	
# NAME: ADDRESS: #		DATE INCURRED: PURPOSE OF DEBT:	

SCHEDULE G

SCHEDULE G - CONTRACTS AND LEASES

LIST ALL CONTRACTS THAT HAVE NOT BEEN COMPLETED AND LEASES STILL IN EFFECT (Rental leases, storage building leases, etc.)

(Rental leases, stora	age building leases, etc.)
1. Do you have any contracts or leases with anyone? □	Yes □ No If Yes, list below.
NAME AND ADDRESS (including zip code) of ALL PARTIES TO THE LEASE OR CONTRACT	WHAT IS THE LEASE OR CONTRACT FOR?
List anyone else who may b	H - CO-DEBTORS be responsible to pay your debts with you on a debt) bu? □ Yes □ No If Yes, list below.
NAME AND ADDRESS OF CO-DEBTOR	NAME AND ADDRESS OF CREDITOR

WHAT IS YOUR INCOME?

WE NEED TO KNOW HOW MUCH INCOME COMES INTO YOUR HOUSEHOLD FROM EVERY SOURCE, EACH MONTH.

Are you employed? □ Yes □ No If Yes, Answer below. Is spouse employed? □ Yes □ No If Yes, Answer below

DEBTOR EMPLOYMENT		SPOUSE	or CO-DEBTOR EMPLOYMENT
Occupation:			
Name of Employer:			
How long with Employer:			
Address of Employer			
XX 0 1			
How often do you get paid?		How often does your s	
What are your GROSS wages each pay period	?	What are the GROSS	wages each pay period?
	OTHER I BESIDES Y		
Sources of Income	You	rself	Your Spouse
Social Security	\$		\$
Veteran's Benefits	\$		\$
Government Assistance (Specify)	\$		\$
Government Assistance (Specify)	\$		\$
Government Assistance (Specify)	Ψ		Ψ
Rental Property	\$		\$
Income from operation of business or profession or farm	\$		\$
Mineral & Royalty Income	\$		\$
Pension or Retirement	\$		\$
Alimony & Spousal Support	\$		\$
Child Support Received	\$		\$
Interest Income	\$		\$
Other	\$		\$
Other	\$		\$

WHAT ARE YOUR MONTHLY EXPENSES?

WE NEED TO KNOW HOW MUCH YOUR EXPENSES ARE EACH MONTH.

CHECK HERE IF A IOINT PETITION IS FILED AND THE DERTOR'S SPOUSE MAINTAINS A SEPARATE HOUSEHOLD. TYPES

CHECK HERE IF A JOINT PETITION IS FILED		L'S SPOUSE MAINTAINS A SEPARATE HOUSEH nthly Expenses	OLD □ YES
D. C. M. C. D. C.		1	Ф
Rent or Mortgage Payment	\$	Transportation (gas, oil changes, repairs)	\$
Is Property Tax Included? □ Yes □ N	o .\$	Recreation/club/entertainment	\$
Is Property Insurance Included? \Box Yes \Box N	lo \$	Charitable Contributions	\$
Lot rent for mobile home	\$	Homeowner's/Renter's Insurance	\$
Home Repairs & Upkeep	\$	Life Insurance (not if on paystub)	\$
Association or Condo dues	\$	Health Insurance (not if on paystub)	\$
Home equity Loan payments	\$	Auto Insurance	\$
Electricity, Heat, Natural Gas	\$	Other Insurance	\$
Water & Sewer & Trash	\$	Taxes not on paystubs	\$
Telephone, & cell phones	\$	Other Taxes	\$
Cable, Satellite, Internet	\$	Auto Installment Payment	\$
Other Utilities (Specify)	\$ \$	Other Installment Payments (specify)	\$
Housekeeping supplies	\$	Child Support Paid (not out of wages)	\$
Food (purchases & eating out)	\$	Spousal Support Paid (not out of wages)	\$
Clothing (for everyone in household)	\$	Support for Other Dependents	\$
Laundry & Dry Cleaning	\$	Other	\$
Medical	\$	Other	\$
Dental	\$	Other	\$
Other Expenses	\$	Other	\$

STATEMENT OF FINANCIAL AFFAIRS FOR INDIVIDUALS FILING BANKRUPTCY

1.	What is your	□ Married □	Not married					
	During the last 3 years, have you lived anywhere other than where you live now? ☐ Yes ☐ No If you answer yes, please list the address information on page 1							
	•	our spouse have any income from er year or the two previous calendar ye	1 0		□ Yes □ No			
	Dates	You (Debtor 1)		Sp	ouse (Debtor 2	2)		
		Sources of Income Check all that apply	GROSS INCOME	Sources of Check all 1		GROSS INCOME		
	Jan-Dec	□ WAGES, COMMISSION, BONUSES, TIPS	\$	□ WAGES, COMMISS	ION, BONUS, TIPS	\$		
	2016	□ Operating a business	\$	□ OPERATING A BUSI	NESS	\$		
	Jan - Dec	□ WAGES, COMMISSION, BONUSES, TIPS	\$	□ WAGES, COMMISS	ION, BONUS, TIPS	\$		
	2015	□ OPERATING A BUSINESS	\$	□ OPERATING A BUSINESS		\$		
	Jan - Dec	□ WAGES, COMMISSION, BONUSES, TIPS	\$	□ Wages, commission, bonus, tips		\$		
	2014	□ OPERATING A BUSINESS	\$	□ OPERATING A BUSI	NESS	\$		
5. Did you or your spouse receive any OTHER income besides what you listed in question 4 during this year and the two previous years? EXAMPLES ALIMONY; CHILD SUPPORT, SOCIAL SECURITY, UNEMPLOYMENT, PUBLIC BENEFIT PAYMENTS, PENSION, ERENTAL INCOME, INTEREST, DIVIDENDS, MONEY COLLECTED FROM LAWSUITS, ROYALTIES, GAMBLING AND LOTTERY WINNINGS. IF THIS INCOME WAS RECEIVED TOGETHER, LIST ONLY UNDER DEBTOR 1. IF SO, FILL OUT BELOW								
	Dates	You (Debtor 1)		Sp	ouse (Debtor 2	2)		
		LIST OTHER INCOME	AMOUNT	Sources of	F INCOME	AMOUNT		
	Jan-Dec		•			\$		
	2016		\$			\$		
	Jan - Dec		\$			\$		
	2015		\$			\$		
	Jan - Dec		\$			\$		
	2014		\$			\$		
	6. Are the debts that you and your spouse owe primarily for a personal, family, or household purpose? ☐ Yes ☐ No If no, please explain.							

	6b During the 90 days before you filed for bankruptcy, did you pay any creditor \$600 or more? If yes, please list below.						□ Yes □ No
	In the past YEAR before debt you owed to anyone Example: Did you pay any of	□ Yes □ No If Yes, list below					
	NAME AND ADDRESS	DAT	ES OF P	AYMENT	TOTAL AMOUNT PAID	AMOUNT YOU STILL OWE	REASON FOR THIS PAYMENT
	In the past YEAR before transfer any property on a Include payments on debt	iccou	nt of a	debt that bene	fitted an outside	•	□ Yes □ No If Yes, list below
	NAME AND ADDRESS	DAT	ES OF PA	AYMENT	TOTAL AMOUNT PAID	AMOUNT YOU STILL OWE	REASON FOR THIS PAYMENT INCLUDE CREDITOR NAME
9. Within ONE YEAR before you filed for bankruptcy, have you been a party to any lawsuits? Attach additional information if necessary						☐ Yes ☐ No If Yes, list below	
	CASE NUMBER AND TITLE			TYPE OF CASE	Court	STATUS OF THE	CASE
	10. Have you had any of your property repossessed, foreclosed, garnished, attached, seized, or levied IN THE PAST YEAR.					☐ Yes ☐ No If Yes, list below	
	CREDITOR NAME AND ADDRESS		DESC	RIBE PROPERTY	Y	DATE	VALUE OF THE PROPERTY

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?				□ Yes □ No If Yes, list below
	CREDITOR NAME AND ADDRESS	DESCRIBE THE ACTION THE CREDITOR TOOK	DATE	AMOUNT
t		u filed for bankruptcy, was any of your for the benefit of creditors, a court-app er official?		□ Yes □ No
	Within TWO YEARS before yith a total value of more than	you filed for bankruptcy, did you give an \$600 per person?	any gifts	□ Yes □ No If Yes, list below
	PERSON TO WHOM YOU GAVE THE GIFT AND ADDRESS	DATE	VALUE	
		you filed for bankruptcy, did you give a e of more than \$600 to any charity?	any gifts or	□ Yes □ No If Yes, list below
	CHARITY NAME AND ADDRESS	DATE	VALUE	
	Within ONE YEAR before yournything because of theft, fire	□ Yes □ No If Yes, list below		
	DESCRIBE THE LOSS	DESCRIBE ANY INSURANCE COVERAGE FOR THE LOSS. LIST AS A PENDING INSURANCE CLAIM	DATE	VALUE OF PROPERTY LOST

16. Have you hired someone to pryear?		☐ Yes ☐ No If Yes, list below			
PREPARER	DESCRIPTION OF	TRANSFER	DATE	AMOUNT	
17. Have you hired someone to de	al with your credi	tors in the past yea	r?	☐ Yes ☐ N If Yes, list b	
PERSON PAID	DESCRIPTION OF	WHAT WAS PAID	DATE	AMOUNT	
18. Within TWO YEARS of filing property to anyone, other than financial affairs?					☐ Yes ☐ No If Yes, list below
PERSON RECEIVING TRANSFER, RELATION TO YOU	DESCRIPTION ANI PROPERTY TRANS			NY PROPERTY TS RECEIVED AID IN	DATE
19. Within TEN YEARS before y property to a self-settled trust				☐ Yes ☐ N If Yes, list b	
NAME OF TRUST	DESCRIPTION AND TRANSFERRED	O VALUE OF THE PR	DATE OF TRA	NSFER	
20. Have you closed any type of b CHECKING, SAVINGS, MONEY M BROKERAGE HOUSES, PENSION OTHER FINANCIAL INSTITUTION	MARKET, CD'S SHAI FUNDS, COOPERAT	RES IN BANKS, CREI	OIT UNIONS,	☐ Yes ☐ N If Yes, list b	
NAME OF FINANCIAL INSTITUTION, ADDRESS	LAST 4 DIGITS OF ACCT	TYPE OF ACCT	DATE CLOSED	LAST BALANG CLOSING	CE BEFORE
21. Do you have now or did you h	nave in the past year	ar a SAFE DEPOS	IT BOX?	☐ Yes ☐ N If Yes, list b	
NAME OF INSTITUTION			STILL HAVE?	DESCRIBE TH	E CONTENTS
			1		

Have you stored property in a vithin ONE YEAR before you	□ Yes □ No If Yes, list below		
NAME OF STORAGE FACILITY	WHO ELSE HAS ACCESS?	DESCRIBE THE CONTENTS	
Do you hold or control any property you borrowed from,	□ Yes □ No If Yes, list below		
OWNER'S NAME, ADDRESS	WHERE IS THE PROPERTY?	VALUE	DESCRIBE THE PROPERTY

ANSWER THE FOLLOWING QUESTIONS IF BUSINESS RELATED BANKRUPTCY

THE FOLLOWING QUESTIONS ARE TO BE COMPLETED BY EVERY DEBTOR THAT IS A CORPORATION OR PARTNERSHIP AND BY ANY INDIVIDUAL DEBTOR WHO IS OR HAS BEEN, WITHIN SIX YEARS IMMEDIATELY PRECEDING THE COMMENCEMENT OF THIS CASE, ANY OF THE FOLLOWING: AN OFFICER, DIRECTOR, MANAGING EXECUTIVE, OR OWNER OF MORE THAN 5 PERCENT OF THE VOTING OR EQUITY SECURITIES OF A CORPORATION; A PARTNER, OTHER THAN A LIMITED PARTNER, OF A PARTNERSHIP, A SOLE PROPRIETOR, OR SELF-EMPLOYED IN A TRADE, PROFESSION, OR OTHER ACTIVITY, EITHER FULL OR PART-TIME.

NAME OF BUSINESS	ADDRESS OF	BUSINESS	TAX ID	NATURE OF THE BUSINESS
1.				
2.				
WHEN DID YOU START THIS BUSIN	IESS?	BEGINNING DATE	ENDING DATE	STILL IN BUSINESS?
1.				□ yes □ no
2.				□ yes □ no
WHO KEEPS THE BOOKS, RECORDS A List all bookkeepers and accountants who the keeping of books of account and reco	within the two	years immediately pre		nis bankruptcy case kept or supervised
HAVE YOUR BOOKS BEEN AUDITED IN THE PA If yes, list the firms or individuals who have audited				□ YES □ NO
IS ANYONE ELSE IN POSSESSION OF			-1	□ YES □ NO
If yes, list the firms or individuals	wno nave pos	ssession of your boo	OKS.	
HAVE YOU GIVEN ANY FINANCIAL INSTITUTION PAST TWO YEARS?				□ YES □ NO
If yes, list the firms or individuals who were given financia		en financial statem	ents	

INVENTORIES - Attach additional pages if necessary. a. List the dates of the last two inventories taken of your property, the name of the person who supervised the takin of each inventory, and the dollar amount and basis of each inventory.	•
IS THE DEBTOR A PARTNERSHIP? CURRENT PARTNERS, OFFICERS, DIRECTORS AND SHAREHOLDERS. LIST THE NATURE AND PERCENTAGE OF PARTNERSHIP INTEREST OF EACH MEMBER OF THE PARTNERSHIP	No
IS THE DEBTOR A CORPORATION? LIST ALL OFFICERS AND DIRECTORS OF THE CORPORATION, AND EACH STOCKHOLDER WHO DIRECTLY OR INDIRECTLY OWNS, CONTROLS, OR HOLDS 5 PERCENT OR MORE OF THE VOTING OR EQUITY SECURITIES OF THE CORPORATION.	No
DO YOU HAVE A PENSION FUND? IF THE DEBTOR IS NOT AN INDIVIDUAL, LIST THE NAME AND FEDERAL TAXPAYER IDENTIFICATION NUMBER OF ANY PENSION FUND TO WHICH TO DEBTOR, AS AN EMPLOYER, HAS BEEN RESPONSIBLE FOR CONTRIBUTING AT ANY TIME WITHIN SIX YEARS IMMEDIATELY PRECEDING THE COMMENCEMENT OF THE CASE.	