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**Bankruptcy Worksheets and Instructions.**

**Instructions:** You are required to provide certain information to the court when you file bankruptcy. It is our obligation to make a diligent inquiry of you so as to obtain information to include in your bankruptcy petition. The attached forms are designed to obtain the necessary information and are solely for that purpose. Please carefully read and follow these instructions. Nothing in these pages is to be construed as legal advice.

- In determining the amount you owe each creditor, list the amount on your most current statement or correspondence from the creditor. In rare cases, your ability to file Chapter 13 may depend on how much debt you owe.
- Use the address supplied by the creditor in at least 2 communications received over the last 90 days. **Do not use the address to which you send payments. Use the bankruptcy address, Inquiry address or correspondence address.**
- List the account number, if any, for each debt.
- **Debt Counseling Requirement.** You are not eligible to file a bankruptcy unless you receive an individual or group briefing from an approved nonprofit budget and credit counseling agency. That briefing must outline your opportunities for available credit counseling and assist you in performing a related budget analysis. It must occur within 180 days prior to filing the bankruptcy. It can take place on the internet or by telephone. If you have not yet received the counseling and you want our assistance, we will help you make the arrangements for it.

**Additional Items you will need to bring with you:**

- \_\_\_ 6 months worth of pay stubs, payment advices or related documentation.
- \_\_\_ 6 months worth of bank statements
- \_\_\_ Last 2 years tax returns and W2s
- \_\_\_ Proof of Charitable Contributions over last 12 months
- \_\_\_ Driver's License and SS Card
- \_\_\_ Appraisal or tax assessment for all real property in your name.
- \_\_\_ Vehicle registrations for all vehicles in your name.

Date: \_\_\_\_\_ Referral Source: (Circle as many as apply) Attorney \_\_\_\_\_  
Client/Friend \_\_\_\_\_ Credit Counseling \_\_\_\_\_ Yellow Pages \_\_\_\_\_  
Talking Phone Book \_\_\_\_\_ Internet \_\_\_\_\_

**Personal Information**

**DEBTOR** Social Security Number \_\_\_\_\_  
Name: \_\_\_\_\_ or Tax ID Number: \_\_\_\_\_

Other Names Used In Last 6 Years: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Street Address: \_\_\_\_\_  
STREET CITY STATE ZIP CODE

Mailing Address: \_\_\_\_\_  
STREET CITY STATE ZIP CODE

County You Live In: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

**SPOUSE** Social Security Number: \_\_\_\_\_  
Name: \_\_\_\_\_

Other Names Used In Last 6 Years: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Street Address: \_\_\_\_\_  
STREET CITY STATE ZIP CODE

Mailing Address: \_\_\_\_\_  
STREET CITY STATE ZIP CODE

County You Live In: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

**Employment Information**

**DEBTOR** How Long: \_\_\_\_\_ Full -Time/Part-Time: \_\_\_\_\_  
Job Title: \_\_\_\_\_

Salary or Hourly: \_\_\_\_\_ Hourly Wage/Salary: \_\_\_\_\_

How Often Are You Paid? \_\_\_\_\_ Weekly \_\_\_\_\_ Bi-Weekly \_\_\_\_\_ Twice a Month \_\_\_\_\_ Monthly

Employer: \_\_\_\_\_ Employer's Address: \_\_\_\_\_  
Street City State Zip Code

**SPOUSE** How Long: \_\_\_\_\_ Full -Time/Part-Time: \_\_\_\_\_  
Job Title: \_\_\_\_\_

Salary or Hourly: \_\_\_\_\_ Hourly Wage/Salary: \_\_\_\_\_

How Often Are You Paid? \_\_\_\_\_ Weekly \_\_\_\_\_ Bi-Weekly \_\_\_\_\_ Twice a Month \_\_\_\_\_ Monthly

Employer: \_\_\_\_\_ Employer's Address: \_\_\_\_\_  
Street City State Zip Code

BANKRUPTCIES FILED DURING LAST 6 YEARS:  
Where filed: \_\_\_\_\_  
Case Number: \_\_\_\_\_ Date filed: \_\_\_\_\_



VEHICLE #1

VEHICLE #2

Year: \_\_\_\_\_

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Model: \_\_\_\_\_

Mileage: \_\_\_\_\_

Mileage: \_\_\_\_\_

Vin # \_\_\_\_\_

Vin # \_\_\_\_\_

Trim (Circle One) 2 Door 4Door Hatchback

Trim (Circle One) 2 Door 4Door Hatchback

Package (LS, LT, GE, Etc) \_\_\_\_\_

Package (LS, LT, GE, Etc) \_\_\_\_\_

- Automatic Transmission
- Air Conditioning
- Power Steering
- Power Windows
- Power Door Locks
- Telescoping Wheel
- Tilt Wheel
- Cruise Control
- AM/FM Stereo
- Cassette
- Single Compact Disc
- Multi Compact Disc
- MP3 (Single CD)
- MP3 (Multi CD)
- Video System
- Integrated Phone
- Navigation System
- Bluetooth Wireless
- Parking Sensors
- DVD System
- Dual Front Air Bags
- Front Side Air Bags
- F&R Side Air Bags
- ABS (4-Wheel)
- Traction Control
- Leather
- Dual Power Seats
- Rear Spoiler
- Alloy Wheels
- Premium Wheels
- Sun/Moon Roof
- Running Boards
- Towing Package
- Pickup Shell/Cap
- Hard Tonneau Cover
- Bed Liner
- Winch
- Optional Fuel Tank
- Extended Cab
- Running Boards
- Quad Cab
- 4 Wheel Drive

- Automatic Transmission
- Air Conditioning
- Power Steering
- Power Windows
- Power Door Locks
- Telescoping Wheel
- Tilt Wheel
- Cruise Control
- AM/FM Stereo
- Cassette
- Single Compact Disc
- Multi Compact Disc
- MP3 (Single CD)
- MP3 (Multi CD)
- Video System
- Integrated Phone
- Navigation System
- Bluetooth Wireless
- Parking Sensors
- DVD System
- Dual Front Air Bags
- Front Side Air Bags
- F&R Side Air Bags
- ABS (4-Wheel)
- Traction Control
- Leather
- Dual Power Seats
- Rear Spoiler
- Alloy Wheels
- Premium Wheels
- Sun/Moon Roof
- Running Boards
- Towing Package
- Pickup Shell/Cap
- Hard Tonneau Cover
- Bed Liner
- Winch
- Optional Fuel Tank
- Extended Cab
- Running Boards
- Quad Cab
- 4 Wheel Drive

If you have any payments related to this vehicle, including title loans, please complete Vehicle #1 lien information on page 8

If you have any payments related to this vehicle, including title loans, please complete Vehicle #2 lien information on page 8

VEHICLE #3

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Mileage: \_\_\_\_\_

Vin # \_\_\_\_\_

Trim (Circle One) 2 Door 4Door Hatchback

Package (LS, LT, GE, Etc) \_\_\_\_\_

- Automatic Transmission
- Air Conditioning
- Power Steering
- Power Windows
- Power Door Locks
- Telescoping Wheel
- Tilt Wheel
- Cruise Control
- AM/FM Stereo
- Cassette
- Single Compact Disc
- Multi Compact Disc
- MP3 (Single CD)
- MP3 (Multi CD)
- Video System
- Integrated Phone
- Navigation System
- Bluetooth Wireless
- DVD System
- Dual Front Air Bags
- Front Side Air Bags
- F&R Side Air Bags
- ABS (4-Wheel)
- Traction Control
- Leather
- Dual Power Seats
- Rear Spoiler
- Alloy Wheels
- Premium Wheels
- Sun/Moon Roof
- Running Boards
- Towing Package
- Pickup Shell/Cap
- Hard Tonneau Cover
- Bed Liner
- Winch
- Optional Fuel Tank
- Extended Cab
- Running Boards
- Quad Cab
- 4 Wheel Drive

If you have any payments related to this vehicle, including title loans, please complete Vehicle #3 lien information on page 8

VEHICLE #4

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Mileage: \_\_\_\_\_

Vin # \_\_\_\_\_

Trim (Circle One) 2 Door 4Door Hatchback

Package (LS, LT, GE, Etc) \_\_\_\_\_

- Automatic Transmission
- Air Conditioning
- Power Steering
- Power Windows
- Power Door Locks
- Telescoping Wheel
- Tilt Wheel
- Cruise Control
- AM/FM Stereo
- Cassette
- Single Compact Disc
- Multi Compact Disc
- MP3 (Single CD)
- MP3 (Multi CD)
- Video System
- Integrated Phone
- Navigation System
- Parking Sensors
- DVD System
- Dual Front Air Bags
- Front Side Air Bags
- F&R Side Air Bags
- ABS (4-Wheel)
- Traction Control
- Leather
- Dual Power Seats
- Rear Spoiler
- Alloy Wheels
- Premium Wheels
- Sun/Moon Roof
- Running Boards
- Towing Package
- Pickup Shell/Cap
- Hard Tonneau Cover
- Bed Liner
- Winch
- Optional Fuel Tank
- Extended Cab
- Running Boards
- Quad Cab
- 4 Wheel Drive

If you have any payments related to this vehicle, including title loans, please complete Vehicle #4 lien information on page 8

**MISCELLANEOUS**

Have you been living in South Carolina for the past 2 years? Yes No

Have you paid payoff any debts/accounts in the last year? Yes No

Have you taken on any new debt(s) in the last three months? Yes No

When was the last time you used any credit card? \_\_\_\_\_

Which one(s)? \_\_\_\_\_

\_\_\_\_\_

**FAMILY INFORMATION**

Marital Status (Circle One) Single Married Separated Divorced

List All Children and Other Persons That You Support:

Name	Age	Support Received/Paid
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

**SUPPORT OBLIGATIONS**

1. DO YOU HAVE SUPPORT OBLIGATIONS? YES \_\_\_\_\_ NO \_\_\_\_\_  
 Type: ALIMONY \_\_\_\_\_ CHILD SUPPORT \_\_\_\_\_  
 Name of receiving party: \_\_\_\_\_ Address \_\_\_\_\_  
 Contact # (\_\_\_\_) \_\_\_\_\_

2. STATE/COUNTY OF ORDER \_\_\_\_\_

3. PAID DIRECTLY \_\_\_\_\_ THROUGH COURT \_\_\_\_\_  
 Case Number \_\_\_\_\_ Mailing address \_\_\_\_\_

4. ARE YOU CURRENT? YES \_\_\_\_\_ NO \_\_\_\_\_ Amount of arrearage \_\_\_\_\_

**When Listing creditors on the following pages the address to be used for the creditors address is one of the following:**

1. Address to send bankruptcy notices (Always use this address if one is available).
2. Address to dispute billing errors.
3. Address for inquiries.
4. Correspondence address.

**Many times these addresses are listed on the back pages of your bills. If you use the payment address it is possible that your debts may not be discharged**

**PRIORITY CREDITORS**

If you owe any of the following – please write down the requested information:

- 1. UNITED STATES, INTERNAL REVENUE SERVICE: Amount Owed \$ \_\_\_\_\_ for years \_\_\_\_\_.
- 2. SOUTH CAROLINA TAX COMMISSION: Amount Owed \$ \_\_\_\_\_ for years \_\_\_\_\_.
- 3. TAXES DUE OTHER STATES: State: \_\_\_\_\_ Amount: \$ \_\_\_\_\_ Years \_\_\_\_\_.
- 4. COUNTY TAXES: County: \_\_\_\_\_ Amount: \$ \_\_\_\_\_ Type: \_\_\_\_\_ Years: \_\_\_\_\_.
- 5. DO YOU OWE ANY OTHER TAXES: To whom: \_\_\_\_\_ Amount: \$ \_\_\_\_\_ Years: \_\_\_\_\_.

**SECURED CREDITORS: LIST YOUR SECURED CREDITORS IN THIS SECTION**

**SECURED CREDITOR:** A creditor is secured when they have the right to take the item they financed if you do not pay them. The companies that financed your home or cars are secured creditors. Also, finance companies are often secured by the property you pledged as collateral when they loaned you money.

**CO-DEBTOR or GUARANTOR:** Someone who co-signed on a loan with you and is responsible for making the payment if you do not.

PLEASE INDICATE whether the debt is one held in the name of Husband (H), Wife (W), or Joint (J) by circling the appropriate letter.

**FIRST MORTGAGE**      1.      **Creditor Name** \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Property Address \_\_\_\_\_  
 Monthly Pmt. \$ \_\_\_\_\_ # of Payments past due \_\_\_\_\_  
 Purchase Date \_\_\_\_\_ Purchase Price \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

Is loan guaranteed by any governmental agency?   VA  HUD   FmHA

**SECOND MORTGAGE**      2.      **Creditor Name** \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Purchase Date \_\_\_\_\_ Purchase Price \_\_\_\_\_  
 Property Address \_\_\_\_\_  
 Monthly Pmt. \$ \_\_\_\_\_ # of Payments past due \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

Is loan guaranteed by any governmental agency?   VA  HUD   FmHA

**THIRD MORTGAGE**      3.      **Creditor Name** \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Purchase Date \_\_\_\_\_ Purchase Price \_\_\_\_\_  
 Property Address \_\_\_\_\_  
 Monthly Pmt. \$ \_\_\_\_\_ # of Payments past due \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

Is loan guaranteed by any governmental agency?   VA  HUD   FmHA

**Vehicle #1**      **4.    Creditor Name** \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Monthly Pmt. \$ \_\_\_\_\_ # of Payments past due \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H   W   J**  
Purchase Date \_\_\_\_\_ Length of Lien/Lease \_\_\_\_\_  
Did you purchase this vehicle for someone else to drive? \_\_\_\_\_  
Did you purchase this vehicle for use in business? \_\_\_\_\_

**Vehicle #2**      **5.    Creditor Name** \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Monthly Pmt. \$ \_\_\_\_\_ # of Payments past due \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H   W   J**  
Purchase Date \_\_\_\_\_ Length of Lien/Lease \_\_\_\_\_  
Did you purchase this vehicle for someone else to drive? \_\_\_\_\_  
Did you purchase this vehicle for use in business? \_\_\_\_\_

**Vehicle #3**      **6.    Creditor Name** \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Monthly Pmt. \$ \_\_\_\_\_ # of Payments past due \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H   W   J**  
Purchase Date \_\_\_\_\_ Length of Lien/Lease \_\_\_\_\_  
Did you purchase this vehicle for someone else to drive? \_\_\_\_\_  
Did you purchase this vehicle for use in business? \_\_\_\_\_

**Vehicle #4**      **7.    Creditor Name** \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Monthly Pmt. \$ \_\_\_\_\_ # of Payments past due \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H   W   J**  
Purchase Date \_\_\_\_\_ Length of Lien/Lease \_\_\_\_\_  
Did you purchase this vehicle for someone else to drive? \_\_\_\_\_  
Did you purchase this vehicle for use in business? \_\_\_\_\_

**MOBILE HOME**      **8.    Creditor Name** \_\_\_\_\_  
**Other Secured Debt**      Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Purchase Date \_\_\_\_\_ Purchase Price \_\_\_\_\_  
Year, Make, and Model \_\_\_\_\_ Mileage: \_\_\_\_\_  
Monthly Pmt. \$ \_\_\_\_\_ # of Payments past due \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H   W   J**  
Purchase Date \_\_\_\_\_ Length of Lien/Lease \_\_\_\_\_



**SECURED DEBT 9. Creditor Name** \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Collateral \_\_\_\_\_  
 Monthly Pmt. \$ \_\_\_\_\_ Date of Last Payment \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

**SECURED DEBT 10. Creditor Name** \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Collateral \_\_\_\_\_  
 Monthly Pmt. \$ \_\_\_\_\_ Date of Last Payment \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

**SECURED DEBT 11. Creditor Name** \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Collateral \_\_\_\_\_  
 Monthly Pmt. \$ \_\_\_\_\_ Date of Last Payment \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

**UNSECURED CREDITORS: LIST YOUR UNSECURED CREDITORS IN THIS SECTION**

**UNSECURED CREDITOR:** An unsecured creditor is a creditor that loaned you money and does not have a right to take away specific property if you do not pay them. *Credit cards and signature loans are examples of unsecured creditors.*

Be sure to include all the following:

- |   |                             |
|---|-----------------------------|
| medical bills   | utility or telephone bills  |
| credit card bills                                       | judgments                   |
| store charges   | condominium assessments     |
| back rent   | cable T.V. bills            |
| student loans   | loan companies              |
| money owed to creditors who have repossessed property   | loans from relatives        |
| bills for goods or services provided to your dependents | mail order bills            |
| traffic tickets or parking tickets                      | welfare debts               |
| criminal restitution debts                              | schools                     |
| debts you cosigned                                      | Bills owed to old landlords |

**CO-DEBTOR or GUARANTOR:** Someone who co-signed on the loan with you and is responsible for making the payment if you do not.

*\*\*\*Please circle which applies on all debts: H=Husband; W=Wife; J=Joint*

**1.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

**2.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

**3.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

4. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
5. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
6. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
7. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
8. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
9. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
10. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
11. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
12. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
13. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

14. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
15. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
16. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
17. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
18. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
19. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
20. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
21. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
22. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
23. Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

24. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
25. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
26. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
27. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
28. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
29. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
30. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
31. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
32. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
33. Creditor Name \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

- 34.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
- 35.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
- 36.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
- 37.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
- 38.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
- 39.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
- 40.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
- 41.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**
- 42.** Creditor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Address \_\_\_\_\_  
 Account Number \_\_\_\_\_ Payoff \$ \_\_\_\_\_  
 Co-Debtor or Guarantor \_\_\_\_\_ **H W J**

**PROPERTY THAT YOU OWN**

1. **Land and/or House**  
 Residence Address: \_\_\_\_\_ Value: \$ \_\_\_\_\_  
 Other Land Address: \_\_\_\_\_ Value: \$ \_\_\_\_\_

2. **Cash on Hand** - How much *cash* do you have: \$ \_\_\_\_\_

3. **Bank Accounts**  
 List all bank and credit union accounts that you have had in the past **TWO** years  
**Account #1**  
 Name of Institution: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Balance: \$ \_\_\_\_\_ Type of Account: Checking Savings (circle one)  
**H W J**

**Account #2**  
 Name of Institution: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Balance: \$ \_\_\_\_\_ Type of Account: Checking Savings (circle one)  
**H W J**

4. **Safety Deposit Box**  
 Provide information about any safe deposit box you have maintained in the past **TWO** years.  
 Name of Institution: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Contents: \_\_\_\_\_ Who has access? \_\_\_\_\_

5. **Boats, Motors, and Their Accessories**  
 Year, Make, and Model \_\_\_\_\_

6. **Mobile Home**  
 Year, Make, and Model \_\_\_\_\_

7. **Life Insurance Policies** – List all life insurance policies and the type (whole life, term, etc.)  
 If a policy is whole life or universal life list the cash surrender value of the policy. List beneficiary for each policy.

Policy Issuer	Type of policy	Owner of policy	Beneficiary	Employer provided	Face Value	Cash Surrender value

8. **Retirement Fund** - Please describe any retirement fund(s) that you have. Balance.

\$ \_\_\_\_\_ What type of fund \_\_\_\_\_ **H W**

\$ \_\_\_\_\_ What type of fund \_\_\_\_\_ **H W**

Do you have any outstanding loans? \_\_\_\_\_ **H W**

Do you have any outstanding loans? \_\_\_\_\_ **H W**

9. **Jewelry** – Please list all jewelry that is made from precious metals (gold silver platinum) or have precious or semi precious stones (diamonds, emeralds, sapphires). Estimate value of each piece based upon what you could purchase at a pawn shop or other used jewelry store.

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10. **Watches and Costume Jewelry** – List a lump sum value for all costume jewelry and watches  
Costume Jewelry \_\_\_\_\_ Watches \_\_\_\_\_

11. Have you had some type of accident that could involve a workman's compensation or personal injury lawsuit? **Yes** \_\_\_\_\_ **No** \_\_\_\_\_

12. Do you own any of the following?

(1) Stocks? Yes \_\_\_\_\_ No \_\_\_\_\_

(2) Bonds, including United States Savings Bonds? Yes \_\_\_\_\_ No \_\_\_\_\_

(3) Machinery, or fixtures used in a business or work? Yes \_\_\_\_\_ No \_\_\_\_\_

(4) Animals of value (other than pets)? Yes \_\_\_\_\_ No \_\_\_\_\_

(5) Firearms? Yes \_\_\_\_\_ No \_\_\_\_\_ Type \_\_\_\_\_ Value \$ \_\_\_\_\_

(6) books, prints, pictures, stamps, coins, or sports equipment of value?

Yes \_\_\_\_\_ No \_\_\_\_\_

(7) Tools? Yes \_\_\_\_\_ No \_\_\_\_\_ Please give a general description.

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## Household Goods

Please list all Household Items on these pages. Note if you have the item and what you think it is worth (ie: what you could get for it at a garage sale). The list goes by room and is intended to be a guide. The furniture listed is NOT exclusive. If you own items that are not listed, please put them under other. If the space provided is not sufficient, please attach additional sheets.

### Living Room

Couch \_\_\_\_\_  
Loveseat \_\_\_\_\_  
Side Tables \_\_\_\_\_  
Coffee Table \_\_\_\_\_  
Chairs \_\_\_\_\_  
Lamps \_\_\_\_\_  
Mirrors \_\_\_\_\_  
TVs \_\_\_\_\_  
DVD/VCR \_\_\_\_\_  
Stereo \_\_\_\_\_  
Computers \_\_\_\_\_  
Other \_\_\_\_\_  
\_\_\_\_\_

### Dining Room

Table \_\_\_\_\_  
Chairs \_\_\_\_\_  
China Hutch \_\_\_\_\_  
Sideboard \_\_\_\_\_  
Lamps \_\_\_\_\_  
Mirrors \_\_\_\_\_  
Other \_\_\_\_\_  
\_\_\_\_\_

### Bedroom 1

Bed Frame (size) \_\_\_\_\_  
Springs & Mattress (size) \_\_\_\_\_  
Night Stands \_\_\_\_\_  
Dressers \_\_\_\_\_  
Chest of Drawers \_\_\_\_\_  
Mirrors \_\_\_\_\_  
Lamps \_\_\_\_\_  
TVs \_\_\_\_\_  
DVD/VCR \_\_\_\_\_  
Stereo \_\_\_\_\_  
Computers \_\_\_\_\_  
Other \_\_\_\_\_  
\_\_\_\_\_

### Bedroom 2

Bed Frame (size) \_\_\_\_\_  
Springs & Mattress (size) \_\_\_\_\_  
Night Stands \_\_\_\_\_  
Dressers \_\_\_\_\_  
Chest of Drawers \_\_\_\_\_  
Mirrors \_\_\_\_\_  
Lamps \_\_\_\_\_  
TVs \_\_\_\_\_  
DVD/VCR \_\_\_\_\_  
Stereo \_\_\_\_\_  
Computers \_\_\_\_\_  
Other \_\_\_\_\_  
\_\_\_\_\_

### Bedroom 3

Bed Frame (size) \_\_\_\_\_  
Springs & Mattress (size) \_\_\_\_\_  
Night Stands \_\_\_\_\_  
Dressers \_\_\_\_\_  
Chest of Drawers \_\_\_\_\_  
Mirrors \_\_\_\_\_  
Lamps \_\_\_\_\_  
TVs \_\_\_\_\_  
DVD/VCR \_\_\_\_\_  
Stereo \_\_\_\_\_  
Computers \_\_\_\_\_  
Other \_\_\_\_\_  
\_\_\_\_\_

### Rec Room(s)

Tables \_\_\_\_\_  
Chairs \_\_\_\_\_  
Mirrors \_\_\_\_\_  
Lamps \_\_\_\_\_  
TVs \_\_\_\_\_  
DVD/VCR \_\_\_\_\_  
Stereo \_\_\_\_\_  
Computers \_\_\_\_\_  
Other \_\_\_\_\_  
\_\_\_\_\_

### Den/Family Room

Tables \_\_\_\_\_  
Chairs \_\_\_\_\_  
Mirrors \_\_\_\_\_  
Lamps \_\_\_\_\_  
TVs \_\_\_\_\_  
DVD/VCR \_\_\_\_\_  
Stereo \_\_\_\_\_  
Computers \_\_\_\_\_  
Other \_\_\_\_\_  
\_\_\_\_\_

### Kitchen

Refrigerator \_\_\_\_\_  
Stove \_\_\_\_\_  
Microwave \_\_\_\_\_  
Freezer \_\_\_\_\_  
Small Appliances \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



## STATEMENT OF AFFAIRS

Name: \_\_\_\_\_

**1. Income**

a) How much have you earned so far this year from your employers? You can find this information on your pay stubs. If you have worked for more than 1 employer make sure you include that income as well.

Debtor's Income	Source	Spouse's Income	Source
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YTD: \_\_\_\_\_

b) How much did you earn from employers in the 2 previous years? You can find this information on your form W2.

Debtor's Income	Source	Spouse's Income	Source
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2007: \_\_\_\_\_

2006: \_\_\_\_\_

**2. Have you received income from any of these sources: SOCIAL SECURITY, CHILD SUPPORT, ALIMONY, PENSION PAYMENTS, IRA LIQUIDATIONS, MILITARY RETIREMENT. If so, please list below.**

Debtor's Income	Source	Spouse's Income	Source
-----------------	--------	-----------------	--------

2008: \_\_\_\_\_

2008: \_\_\_\_\_

2007: \_\_\_\_\_

2007: \_\_\_\_\_

2006: \_\_\_\_\_

2006: \_\_\_\_\_

**3. a. List all payments made to any creditor in the past 90 days if the payments to the creditor total more than \$600.00. (For example: monthly car payment of \$250. If three payments have been made to that creditor in the past 90 days, you should list the amount of each payment and the date the payment was made.)**

Creditor	Date & Amt of Pmt	Date & Amt of Pmt	Date & Amt of Pmt
1 _____	_____	_____	_____
2 _____	_____	_____	_____
3 _____	_____	_____	_____
4 _____	_____	_____	_____

**3. b List all payments made within the past year to insiders or family members.**

Creditor	Date & Amt of Pmt	Date & Amt of Pmt	Date & Amt of Pmt
1 _____	_____	_____	_____
2 _____	_____	_____	_____
3 _____	_____	_____	_____

**4. Suits, Executions, Foreclosures, Repossessions, Garnishments and Attachments.**

List all suits to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. **Please obtain a copy of the complaint and judgment from the clerk of court office in your county and bring to your next meeting. Bring all documents and letters concerning a foreclosure**

Case Name/Number	Nature of proceeding	Court/Agency	Status
_____	_____	_____	_____
_____	_____	_____	_____

**5. List all property that has been repossessed, foreclosed, attached, garnished or seized in the past year.**

Creditor/seller name & address: \_\_\_\_\_

Property Description and value: \_\_\_\_\_

Date of event: \_\_\_\_\_

Creditor/seller name & address: \_\_\_\_\_

Property Description and value: \_\_\_\_\_

Date of event: \_\_\_\_\_

**6. Gifts:** List all gifts or contributions made within the last year totaling more than \$200.00.

**Include tithe and church contributions.** If more than \$600.00, please obtain a statement showing total contributions in the past 12 months.

Recipient name & address: \_\_\_\_\_

Description and value of gift: \_\_\_\_\_

Relationship to recipient: \_\_\_\_\_ Date of gift: \_\_\_\_\_

B) Did you give any non-cash donations (clothing or other property), that exceeded \$200.00 in value, to organizations like Goodwill or Salvation Army? If so, please list below.

Recipient name & address: \_\_\_\_\_

Description and value of gift: \_\_\_\_\_

Relationship to recipient: \_\_\_\_\_ Date of gift: \_\_\_\_\_

Recipient name & address: \_\_\_\_\_

Description and value of gift: \_\_\_\_\_

Relationship to recipient: \_\_\_\_\_ Date of gift: \_\_\_\_\_

**7. Losses.**

List all losses from fire, theft, other casualty or gambling within the past year.

Description & value of property lost: \_\_\_\_\_ Date of loss: \_

\_\_\_\_\_ Circumstances: \_\_\_\_\_

Insurances payments: \_\_\_\_\_

**8. Payments Related to Debt Counseling or Bankruptcy.**

List all payments for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within the last year.

Payee name & address: \_\_\_\_\_

Amount Paid: \_\_\_\_\_ Date: \_\_\_\_\_

Payee name & address: \_\_\_\_\_

Amount Paid: \_\_\_\_\_ Date: \_\_\_\_\_

If a debt management plan, list total amount paid and beginning and ending dates.

**9. Transfers.**

**Have you sold, or traded, a car, boat, house?**

List all property, given away, sold or pledged to obtain a loan within the past 3 years. This includes cars that are sold, traded or refinanced.

Recipient name & address: \_\_\_\_\_

Description and value of Item: \_\_\_\_\_

Date of Transfer: \_\_\_\_\_

Recipient name & address: \_\_\_\_\_

Description and value of Item: \_\_\_\_\_

Date of Transfer: \_\_\_\_\_

**10. Closed Financial Accounts.**

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within the past year. **Include checking, savings, or other financial accounts, liquidated IRA's, liquidated 401k's, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions.**

Institution name & address: \_\_\_\_\_

Type of account: \_\_\_\_\_ Acct: No: \_\_\_\_\_ Final balance: \_\_\_\_\_

Date of sale: \_\_\_\_\_ Amount of sale: \_\_\_\_\_

Institution name & address: \_\_\_\_\_

Type of account: \_\_\_\_\_ Acct: No: \_\_\_\_\_ Final balance: \_\_\_\_\_

Date of sale: \_\_\_\_\_ Amount of sale: \_\_\_\_\_

**11. Do you have anything in or around your home that really belongs to someone else?**

Owner name & address: \_\_\_\_\_

Location of property: \_\_\_\_\_

Description and value of property: \_\_\_\_\_

**12. Prior Address of Debtor.** If you have moved within the past THREE years, list the addresses where you have lived and any other names you have used while at that address.

Address	Name(s) used	Dates
_____	_____	_____
_____	_____	_____

**13. Involvement in Business:** If you have been self-employed, had an ownership interest in a sole proprietorship, a limited liability company or a corporation or have been an officer in any business entity with the past **6 years** please indicate below and provide detailed information on a separate sheet.

Involved in a business in past 6 years      Yes \_\_\_\_\_      No \_\_\_\_\_

**Note: Questions 19 to 24 can be left blank by persons who have not been in business (or an insider in a business) during the past 6 years.**

**14. Nature, Location and Name of Business.**

a. If the debtor is an individual, list the names and addresses of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the two years immediately preceding the commencement of this case.

b. If the debtor is a partnership, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities, within two years immediately preceding the commencement of this case.

c. If the debtor is a corporation, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities within two years immediately preceding the commencement of this case.

Business Name: \_\_\_\_\_

Address: \_\_\_\_\_

Nature of business: \_\_\_\_\_

Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_

Business Name: \_\_\_\_\_

Address: \_\_\_\_\_

Nature of business: \_\_\_\_\_

Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_

**15. 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 keeping of books of account and records of the debtor.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Dates: \_\_\_\_\_

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

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Dates: \_\_\_\_\_

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

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Unavailable records: \_\_\_\_\_

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

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Date statement issued: \_\_\_\_\_

**16. 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.

Last inventory date: \_\_\_\_\_  
Supervisor: \_\_\_\_\_  
Inventory value: \_\_\_\_\_  
Valuation basis: Cost / Market / Other \_\_\_\_\_

Prior inventory date: \_\_\_\_\_  
Supervisor: \_\_\_\_\_ Inventory value: \_\_\_\_\_  
Valuation basis: Cost / Market / Other \_\_\_\_\_

b. List the name and address of the person having possession of the records of each of the two inventories reported in a above.

Last inventory date: \_\_\_\_\_  
Custodian of records: \_\_\_\_\_ Prior inventory date: \_\_\_\_\_  
Custodian of records: \_\_\_\_\_  
Address: \_\_\_\_\_

**17. Current Partners, Officers, Directors and Shareholders.**

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

Partner: \_\_\_\_\_  
Address: \_\_\_\_\_  
Nature of interest: \_\_\_\_\_  
Percentage ownership: \_\_\_\_\_

b. If the debtor is 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 securities of the corporation.

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Title: \_\_\_\_\_  
Percentage ownership: \_\_\_\_\_

**18. Former partners, officers, directors and shareholders.**

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

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

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Title: \_\_\_\_\_  
Termination date: \_\_\_\_\_

**19. Withdrawals from a Partnership or Distributions by a Corporation.**

If the debtor 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 prerequisite during one year immediately preceding the commencement of this case.

Insider's name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Relationship to debtor: \_\_\_\_\_  
Purpose of withdrawal: \_\_\_\_\_  
Date: \_\_\_\_\_  
Value or amount: \_\_\_\_\_

Revised on 6-17-08 rbd