

# CASE INFORMATION

Jurisdiction: \_\_\_\_\_

Venue:

- Domiciled in District for 180 days immediately preceding the filing  
 Bankruptcy case concerning affiliate ... in District

Exemption Law: \_\_\_\_\_

Filing Fee: *if not attached*

- \$ \_\_\_\_\_  With the petition, or  on or before: \_\_\_\_\_  
\$ \_\_\_\_\_ on or before: \_\_\_\_\_  
\$ \_\_\_\_\_ on or before: \_\_\_\_\_  
\$ \_\_\_\_\_ on or before: \_\_\_\_\_

Debtor Type:

- Individual:  Single  Married  
 Joint  
 Corporation:  Private  Public  
 Partnership  
 Railroad  
 Stockbroker  
 Commodity Broker  
 Other: \_\_\_\_\_

Nature of Debts:  Consumer  Business

Chapter/Section:  7  11  12  13

Funds will be available for unsecured creditors.

## Statistical Information (emergency filing only)

Estimated Creditors:  1-15  16-49  50-99  100-199  200-999  over 1,000

Estimated Assets:

- \$0 to \$50,000  
 \$50,001 to \$100,000  
 \$101,001 to \$500,000  
 \$500,001 to \$1 million  
 \$1,000,001 to \$10 million  
 \$10,000,001 to \$50 million  
 \$50,000,001 to \$100 million  
 More than \$100 million

Estimated Liabilities:

- \$0 to \$50,000  
 \$50,001 to \$100,000  
 \$101,001 to \$500,000  
 \$500,001 to \$1 million  
 \$1,000,001 to \$10 million  
 \$10,000,001 to \$50 million  
 \$50,000,001 to \$100 million  
 More than \$100 million

## Exhibit C (if applicable)

I/We own or have possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety.

*If you are unsure about an answer leave it blank!*

*If married but only one party is filing bankruptcy, check the individual box and the married box.*

*If you are divorced, or a widow or widower, check the individual box.*

*Attach full description of property and its location.*

**Notes**

# DEBTOR

Legal Name (last name first): \_\_\_\_\_

How you sign your name: \_\_\_\_\_

All other names used by you in the last six years:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Social Security Number: \_\_\_\_\_

Taxpayer Identification Number: \_\_\_\_\_

Street address: \_\_\_\_\_  
\_\_\_\_\_

Mailing address: \_\_\_\_\_  
\_\_\_\_\_

County of Residence: \_\_\_\_\_

## Prior Bankruptcies

Location of Filing: \_\_\_\_\_

Case Number: \_\_\_\_\_

Date Filed: \_\_\_\_\_

Location of Filing: \_\_\_\_\_

Case Number: \_\_\_\_\_

Date Filed: \_\_\_\_\_

## Pending Bankruptcy (filed by any spouse, partner, or affiliate)

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

Case Number: \_\_\_\_\_

Date Filed: \_\_\_\_\_

District: \_\_\_\_\_

Relationship: \_\_\_\_\_

Judge: \_\_\_\_\_

## Notes

*If you are unsure about an answer leave it blank!*

*Include married, maiden, and trade names*

*If more than one, list all numbers*

*If different from street address*

*If more than two, attach additional sheets*

*If more than one, attach additional sheets*

*Please list all telephone numbers*

# SPOUSE

Legal Name (last name first): \_\_\_\_\_

How you sign your name: \_\_\_\_\_

All other names used by you in the last six years:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Social Security Number: \_\_\_\_\_

Taxpayer Identification Number: \_\_\_\_\_

Street address: \_\_\_\_\_  
\_\_\_\_\_

Mailing address: \_\_\_\_\_  
\_\_\_\_\_

County of Residence: \_\_\_\_\_

## Prior Bankruptcies

Location of Filing: \_\_\_\_\_

Case Number: \_\_\_\_\_

Date Filed: \_\_\_\_\_

Location of Filing: \_\_\_\_\_

Case Number: \_\_\_\_\_

Date Filed: \_\_\_\_\_

## Pending Bankruptcy (filed by any spouse, partner, or affiliate)

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

Case Number: \_\_\_\_\_

Date Filed: \_\_\_\_\_

District: \_\_\_\_\_

Relationship: \_\_\_\_\_

Judge: \_\_\_\_\_

## Notes

*If you are unsure about an answer leave it blank!*

*Include married, maiden, and trade names*

*If more than one, list all numbers*

*If different from street address*

*If more than two, attach additional sheets*

*If more than one, attach additional sheets*

*Please list all telephone numbers*

# ASSETS (property you own)

Type of property:  Real Estate (real property)  Other (personal property)

Schedule B (personal property) category: (refer to column on right) \_\_\_\_\_

Description and location of property: (if real estate, please provide the legal description)

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Ownership:  Single Individual [n/a]  Husband  Wife  Joint  Community

Market Value: \$ \_\_\_\_\_

If real estate, state your interest: \_\_\_\_\_

If you still owe money on this property, list to whom:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Your attorney will complete the following:

Exemption Statute: \_\_\_\_\_ Amount: \_\_\_\_\_

Exemption Statute: \_\_\_\_\_ Amount: \_\_\_\_\_

Exemption Statute: \_\_\_\_\_ Amount: \_\_\_\_\_

## Notes

**If you are unsure about an answer leave it blank!**

### Personal Property Categories:

1. Cash on hand
2. Deposits of money
3. Security deposits
4. Household goods, supplies, and furnishings
5. Books, pictures, art objects; stamp, coin, and other collections
6. Wearing apparel
7. Jewelry
8. Firearms, sports equipment and other hobby equipment
9. Interests in insurance policies
10. Annuities
11. Pension or profit-sharing plans
12. Stock interest in incorporated and unincorporated companies
13. Interests in partnerships
14. Government and corporate bonds and other negotiable and non-negotiable instruments
15. Accounts receivable
16. Alimony, or family support
17. Other liquidated debts owing debtor, including tax refunds
18. Equitable and future interests, life estates and rights or powers
19. Contingent and non-contingent claims
20. Other contingent and unliquidated claims
21. Patents, copyrights and other intellectual property
22. Licenses, franchises and other general intangibles
23. Automobiles, trucks, trailer and other vehicles
24. Boats, motors and accessories
25. Aircraft and accessories
26. Office equipment, furnishings and supplies
27. Machinery, fixtures, equipment and supplies
28. Inventory
29. Livestock, poultry and other animals
30. Crops
31. Farming equipment and implements
32. Farm supplies, chemicals and feed
33. Other personal property

# LIABILITIES (debts you owe)

Type of debt:  Unsecured  Secured  Priority  Notice Only

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

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

Contact: \_\_\_\_\_ Telephone: \_\_\_\_\_

Account Number: \_\_\_\_\_

Responsible Party:  Single Individual [n/a]  Husband  Wife  Joint  Community

Amount Owed: \$ \_\_\_\_\_ If priority debt, amount of priority: \$ \_\_\_\_\_

Date of Claim: *(list the date claim was incurred, nature of lien and any property subject to that lien)*

\_\_\_\_\_

\_\_\_\_\_

Your intent:  Surrender  Reaffirm  Redeem  Exempt  Retain

**Assignees** *(list the names and addresses of any parties attempting to collect on behalf of this creditor)*

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

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

Contact: \_\_\_\_\_ Telephone: \_\_\_\_\_

**Codebtors** *(list the names and addresses of any persons that are liable for this debt with you)*

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

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

Contact: \_\_\_\_\_ Telephone: \_\_\_\_\_

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

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

Contact: \_\_\_\_\_ Telephone: \_\_\_\_\_

**Notes**

*If you are unsure about an answer leave it blank!*

*If a priority debt, indicate the type of priority:*

- Extensions of credit in an involuntary case
- Wages, salaries, and commissions
- Certain farmers and fisherman
- Deposits by individuals
- Alimony, maintenance, or support
- Taxes and other certain debts owed to governmental units
- Commitments to maintain the capital of an insured depository institution

# EXECUTORY CONTRACTS

Other Party: \_\_\_\_\_

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

Contact: \_\_\_\_\_ Telephone: \_\_\_\_\_

Description:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Chapter 13 Intent:  Assume  Reject

## Additional Parties to Contract

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

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

Contact: \_\_\_\_\_ Telephone: \_\_\_\_\_

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

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

Contact: \_\_\_\_\_ Telephone: \_\_\_\_\_

## Notes

***If you are unsure about an answer leave it blank!***

*List all contracts or leases which will continue after your bankruptcy is filed.*

*Describe all executory contracts of any nature and all unexpired leases of real property or personal property. Include any timeshare interests.*

**INCOME**  Debtor  Spouse

Marital Status:  Single  Married  Divorced  Separated  Other: \_\_\_\_\_

*If you are unsure about an answer leave it blank!*

**Dependents**

Name	Age	Relationship
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

*Do not repeat information you've entered on either the debtor or spouse form*

**Employment**

Occupation: \_\_\_\_\_

Employer: \_\_\_\_\_

How Long? \_\_\_\_\_

Address of Employer: \_\_\_\_\_

**Paycheck**  Weekly  Bi-Weekly  Semi-Monthly  Monthly

Gross Earnings .....	\$	_____
Overtime .....	\$	_____
<b>Total Earnings</b> .....	<b>\$</b>	_____
Federal withholding tax .....	\$	_____
Social Security (FICA) tax .....	\$	_____
Medicare tax .....	\$	_____
State withholding tax .....	\$	_____
Other city/municipal tax .....	\$	_____
Insurance .....	\$	_____
Union dues .....	\$	_____
Other deductions .....	\$	_____
<b>Net Paycheck</b> .....	<b>\$</b>	_____

**Other income** (monthly)

Regular income from business or profession .....	\$	_____
Income from real property .....	\$	_____
Interest and dividends .....	\$	_____
Alimony, maintenance or support payments .....	\$	_____
Social Security or other government assistance:		
_____ ...	\$	_____
Pension or retirement income .....	\$	_____
Other monthly income:		
_____ ...	\$	_____
_____ ...	\$	_____
_____ ...	\$	_____

**INCOME**  Debtor  Spouse

Marital Status:  Single  Married  Divorced  Separated  Other: \_\_\_\_\_

*If you are unsure about an answer leave it blank!*

**Dependents**

Name	Age	Relationship
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

*Do not repeat information you've entered on either the debtor or spouse form*

**Employment**

Occupation: \_\_\_\_\_

Employer: \_\_\_\_\_

How Long? \_\_\_\_\_

Address of Employer: \_\_\_\_\_

**Paycheck**  Weekly  Bi-Weekly  Semi-Monthly  Monthly

Gross Earnings .....	\$	_____
Overtime .....	\$	_____
<b>Total Earnings</b> .....	<b>\$</b>	_____
Federal withholding tax .....	\$	_____
Social Security (FICA) tax .....	\$	_____
Medicare tax .....	\$	_____
State withholding tax .....	\$	_____
Other city/municipal tax .....	\$	_____
Insurance .....	\$	_____
Union dues .....	\$	_____
Other deductions .....	\$	_____
<b>Net Paycheck</b> .....	<b>\$</b>	_____

**Other income** (monthly)

Regular income from business or profession .....	\$	_____
Income from real property .....	\$	_____
Interest and dividends .....	\$	_____
Alimony, maintenance or support payments .....	\$	_____
Social Security or other government assistance:		
_____ ...	\$	_____
Pension or retirement income .....	\$	_____
Other monthly income:		
_____ ...	\$	_____
_____ ...	\$	_____
_____ ...	\$	_____

# EXPENDITURES

Rent / home mortgage payment (include lot rented for mobile home) \$ \_\_\_\_\_

Are real estate taxes included?  Yes  No

Is property insurance included?  Yes  No

Utilities:

Electricity and heating fuel ..... \$ \_\_\_\_\_

Water and sewer ..... \$ \_\_\_\_\_

Telephone ..... \$ \_\_\_\_\_

Other: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Home maintenance (repairs and upkeep) ..... \$ \_\_\_\_\_

Food ..... \$ \_\_\_\_\_

Clothing ..... \$ \_\_\_\_\_

Laundry and dry cleaning ..... \$ \_\_\_\_\_

Medical and dental expenses ..... \$ \_\_\_\_\_

Transportation (not including car payments) ..... \$ \_\_\_\_\_

Recreation, clubs and entertainment, newspapers, magazines, etc ... \$ \_\_\_\_\_

Charitable contributions ..... \$ \_\_\_\_\_

Insurance (not deducted from wages or included in home mortgage)

Homeowner's or renter's ..... \$ \_\_\_\_\_

Life ..... \$ \_\_\_\_\_

Health ..... \$ \_\_\_\_\_

Auto ..... \$ \_\_\_\_\_

Other: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Taxes (not deducted from wages or included in home mortgage payments)

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Installment payments (*if a Chapter 13, do not list payments that will be included in the plan*)

Auto ..... \$ \_\_\_\_\_

Other: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Alimony, maintenance, and support paid to others ..... \$ \_\_\_\_\_

Payments for support of additional dependents not living at home .. \$ \_\_\_\_\_

Regular expenses from operation of business, profession, or farm ... \$ \_\_\_\_\_

Other: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

***If you are unsure about an answer leave it blank!***

*Enter your average monthly expenses. Prorate any payments made bi-weekly, semi-monthly, quarterly, semi-annually, or annually to show monthly rate.*

***If a joint petition is filed and your spouse maintains a separate household, complete another copy of this form and label it "spouse"***

## Notes

# EXPENDITURES

Rent / home mortgage payment (include lot rented for mobile home) \$ \_\_\_\_\_

Are real estate taxes included?  Yes  No

Is property insurance included?  Yes  No

Utilities:

Electricity and heating fuel ..... \$ \_\_\_\_\_

Water and sewer ..... \$ \_\_\_\_\_

Telephone ..... \$ \_\_\_\_\_

Other: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Home maintenance (repairs and upkeep) ..... \$ \_\_\_\_\_

Food ..... \$ \_\_\_\_\_

Clothing ..... \$ \_\_\_\_\_

Laundry and dry cleaning ..... \$ \_\_\_\_\_

Medical and dental expenses ..... \$ \_\_\_\_\_

Transportation (not including car payments) ..... \$ \_\_\_\_\_

Recreation, clubs and entertainment, newspapers, magazines, etc ... \$ \_\_\_\_\_

Charitable contributions ..... \$ \_\_\_\_\_

Insurance (not deducted from wages or included in home mortgage)

Homeowner's or renter's ..... \$ \_\_\_\_\_

Life ..... \$ \_\_\_\_\_

Health ..... \$ \_\_\_\_\_

Auto ..... \$ \_\_\_\_\_

Other: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Taxes (not deducted from wages or included in home mortgage payments)

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Installment payments (*if a Chapter 13, do not list payments that will be included in the plan*)

Auto ..... \$ \_\_\_\_\_

Other: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Alimony, maintenance, and support paid to others ..... \$ \_\_\_\_\_

Payments for support of additional dependents not living at home .. \$ \_\_\_\_\_

Regular expenses from operation of business, profession, or farm ... \$ \_\_\_\_\_

Other: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

***If you are unsure about an answer leave it blank!***

*Enter your average monthly expenses. Prorate any payments made bi-weekly, semi-monthly, quarterly, semi-annually, or annually to show monthly rate.*

***If a joint petition is filed and your spouse maintains a separate household, complete another copy of this form and label it "spouse"***

## Notes

# STATEMENT OF AFFAIRS

<p><b>1. Income from employment or operation of business</b> <input type="checkbox"/> <b>None</b></p> <p>State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the <b>two years</b> immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Attach your most recent pay stub(s).</i></p> <p><i>Attach copies of your tax returns for the past two years.</i></p> <p><i>Indicate the amount and source of income for this year-to-date, last year, and two years ago.</i></p>
<p><b>2. Income other than from employment or operation of business</b> <input type="checkbox"/> <b>None</b></p> <p>State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the <b>two years</b> immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Did you sell anything, receive any benefits such as unemployment insurance, or have any gambling winnings?</i></p> <p><i>Indicate the amount and source of income for this year-to-date, last year, and two years ago</i></p>
<p><b>3. Payments to creditors</b> <input type="checkbox"/> <b>None</b></p> <p>a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within <b>90 days</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p> <p style="text-align: right;"><input type="checkbox"/> <b>None</b></p> <p>b. List all payments made within <b>one year</b> immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the creditor, date of payment(s), amount paid, and amount still owing.</i></p> <p><i>Indicate the recipient's name, address, and relationship, date of payment(s), amount paid, and amount still owing.</i></p>
<p><b>4. Suits and administrative proceedings, executions, garnishments and attachments</b> <input type="checkbox"/> <b>None</b></p> <p>a. List all suits and administrative proceedings to which the debtor is or was a party within <b>one year</b> immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the caption of the suit, case number, nature of proceeding, court and location, and the status or disposition.</i></p>

<p><input type="checkbox"/> <b>None</b></p> <p>b. Describe all property that has been attached, garnished or seized under any legal or equitable process within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of person for whose benefit the property was seized, date of seizure and description and value of property.</i></p>
<p><b>5. Repossessions, foreclosures and returns</b> <input type="checkbox"/> <b>None</b></p> <p>List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the creditor or seller, date of repossession, foreclosure sale, transfer or return, and description and value of property.</i></p>
<p><b>6. Assignments and receiverships</b> <input type="checkbox"/> <b>None</b></p> <p>a. Describe any assignment of property for the benefit of creditors made within <b>120 days</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)</p> <p>b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the assignee, date of assignment, and terms of assignment or settlement.</i></p> <p><i>Indicate the name and address of the custodian, name and location of court, case title and number, date of order, and description and value of property.</i></p>
<p><b>7. Gifts</b> <input type="checkbox"/> <b>None</b></p> <p>List all gifts or charitable contributions made within <b>one year</b> immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the recipient, relationship to debtor if any, date of gift, and description and value of gift.</i></p>
<p><b>8. Losses</b> <input type="checkbox"/> <b>None</b></p> <p>List all losses from fire, theft, other casualty or gambling within <b>one year</b> immediately preceding the commencement of this case <b>or since the commencement of this case</b>. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the description and value of the property, description of circumstances and, whether the loss was covered in whole or in part by insurance, and the date of the loss.</i></p>

<p><b>9. Payments related to debt counseling or bankruptcy</b> <input type="checkbox"/> <b>None</b></p> <p>List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within <b>one year</b> immediately preceding the commencement of this case.</p>	<p><i>Indicate the name and address of the payee, date of payment, name of payor if other than debtor, and the amount of money or description and value of property.</i></p>
<p><b>10. Other transfers</b> <input type="checkbox"/> <b>None</b></p> <p>List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of transferee, relationship to debtor, date, and description of property transferred and value received.</i></p>
<p><b>11. Closed financial accounts</b> <input type="checkbox"/> <b>None</b></p> <p>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 <b>one year</b> immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, association, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the institution, type and number of account and amount of final balance, and the amount and date of sale or closing.</i></p>
<p><b>12. Safe deposit boxes</b> <input type="checkbox"/> <b>None</b></p> <p>List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of bank or other depository, names and addresses of those with access to box or depository, description of contents, and date of transfer or surrender, if any.</i></p>
<p><b>13. Setoffs</b> <input type="checkbox"/> <b>None</b></p> <p>List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within <b>90 days</b> preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the creditor, date of setoff and amount of setoff.</i></p>
<p><b>14. Property held for another person</b> <input type="checkbox"/> <b>None</b></p> <p>List all property owned by another person that the debtor holds or controls.</p>	<p><i>Indicate the name and address of the owner, description and value of property, and the location of the property.</i></p>

<p><b>15. Prior address of debtor</b> <input type="checkbox"/> <b>None</b>                  If the debtor has moved within the <b>two years</b> immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.</p>	<p><i>Indicate the address, name used, and dates of occupancy.</i></p>
<p><b>16. Spouses and Former Spouses</b> <input type="checkbox"/> <b>None</b>                  If the debtor resides 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 <b>six-year period</b> immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.</p>	<p><i>Indicate the name.</i></p>
<p><b>17. Environmental Information</b>                  For the purpose of this question, the following definitions apply:</p> <p>“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.</p> <p>“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.</p> <p>“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.</p> <p style="text-align: right;"><input type="checkbox"/> <b>None</b></p> <p>a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.</p> <p style="text-align: right;"><input type="checkbox"/> <b>None</b></p> <p>b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.</p> <p style="text-align: right;"><input type="checkbox"/> <b>None</b></p> <p>c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.</p>	<p><i>Indicate the site name and address, name and address of governmental unit, date of notice, and if known, the environmental law.</i></p> <p><i>Indicate the site name and address, name and address of governmental unit, date of notice, and if known, the environmental law.</i></p> <p><i>Indicate the name and address of governmental unit, docket number, and status or disposition.</i></p>