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Board-Certified in Consumer Bankruptcy Law  
By the American Board of Certification

*We are a debt relief agency. We help people file for  
bankruptcy relief under the Bankruptcy Code*

**RE: Your Bankruptcy Consultation**

Dear Prospective Client:

We are pleased to be of assistance to you in filing for bankruptcy, and look forward to meeting you at your scheduled appointment. The enclosed questionnaire should be filled out as completely and accurately as possible, and you should bring it with you to your appointment. Federal law requires that we notify you that all information given in the petition and the case must be complete, accurate, and truthful; that all assets and liabilities must be completely and accurately disclosed; that the replacement value of property subject to a lien or encumbrance must be stated after reasonable inquiry; that current monthly income and allowable expenses and disposable income in a Chapter 13 case are to be stated after reasonable inquiry; that all information provided in the schedules may be subject to audit, and failure to provide any information in connection with an audit may result in dismissal of the case and/or criminal sanctions.

Since you own real estate, you should bring a copy of your deed, the most recent mortgage statement(s), and a recent appraisal report, if you have one. When completing Section 2 Part B- "Property", please bear in mind that the term "property" includes such categories as cash on hand and all bank accounts, insurance policy cash values, stocks, pensions, IRA's, motor vehicles, whether registered or not, security deposits, any pending injury claims, as well as all tangible personal property in your possession. In "Household Goods" it is not necessary to list each item of furniture or furnishings in your home - write the number of rooms furnished. If you have a computer, list the type or brand and its age. If you have any audio equipment or collectibles of significant value, specify the same and together we will attempt to determine the values for these items.

page two

With regard to Section 3 - "Debts", the following may be helpful:

1) Please bear in mind that it is very important that you provide such information such as the date each debt was incurred and what the debt was for, the creditor's full name, full address, and your account number and the amount currently owed. For credit cards and loans, be sure to provide an accurate address and account number. The Court will notify your creditors of the bankruptcy according to the addresses we provide in your petition. Bankruptcy notices are not sent to the payment box office address - there is usually another address given for correspondence. 2) We offer a service for a small additional fee of obtaining your credit report from all three major credit reporting agencies 3) If the debt has been turned over to a collection agent or attorney, please also include that name, and address as well. It is important that collection agents receive notice of the bankruptcy. 4) If the creditor has filed suit, please provide us with all pertinent case information. 5) If you dispute the amount the creditor claims please so indicate and state the amount you think is correct. 6) If another person is responsible for the debt with you (other than your Spouse) be sure to give us the name and address of the co-debtor and his/her relationship to you.

In addition to credit card companies, "Creditors" include utilities, the I.R.S., State, and local tax collectors, anyone who gave you a personal loan, and student loan agencies. Your credit report may show old creditors you have forgotten, and we will obtain a credit report for you at a small additional charge, if you desire.

Please bring your most recent two years' federal and state income tax returns, including all filed schedules and W-2s, and the last six months' pay stubs or other proof of regular income. When preparing the budget section, please use give us **monthly** figures, based on average expenditures over the past six months.

If you have any questions answering the questionnaire, please call my office and we will be glad to help you. If you have set up an appointment already, bring the completed questionnaire and all supporting documentation with you. If you are unable for any reason to keep your appointment, please call us ahead so that we may book that time with another client and reschedule another time to meet with you. We look forward to working with you to resolve your financial problem.

Very truly yours,  
**THE LENZ LAW FIRM**

*Kenneth E. Lenz*

Kenneth E. Lenz  
Attorney at Law

KEL: enclosure

**LENZ LAW FIRM, L.L.C.**  
**Client Questionnaire For Non-Business Debtor**  
**Section 1 ➤ Basic Information**

**Part A. Name and Address**

Name: \_\_\_\_\_  
*Last First Middle*

Telephone Number Home: \_\_\_\_\_ Work: \_\_\_\_\_

Cell phone: \_\_\_\_\_ Email \_\_\_\_\_

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

Have you used any other names in the past eight years?  No  Yes ***If yes, list other names:***

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

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

County: \_\_\_\_\_

Have you lived at this address for at least 180 days?  No  Yes

Have you lived at this address for at least 730 days (2 years)?  No  Yes

If you answered no to either of the questions above, please list your previous address:

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

County: \_\_\_\_\_

If you have a different mailing address, please list:

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**Part B. Name and Address of Spouse**

If you are filing jointly with your spouse, fill in the following information about your spouse:

Name: \_\_\_\_\_  
*Last First Middle*

Has your spouse used any other names in the past eight years?  No  Yes ***If yes, list other names:***

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

Address: ***(if different from your address):*** \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

County: \_\_\_\_\_

If your spouse has a different mailing address, please list:

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

## Part C. Prior/Pending Bankruptcy Cases

Has a bankruptcy case been filed by you or against you in the last 8 years?  No  Yes

If yes, in which district of which state was the case filed? \_\_\_\_\_

Case Number: \_\_\_\_\_ Date filed: \_\_\_\_\_

Are there currently any bankruptcy cases pending against you, your business, your spouse, or your spouse's business?  No  Yes

If yes, name of debtor: \_\_\_\_\_ Relationship to you: \_\_\_\_\_

Case Number: \_\_\_\_\_ Date filed: \_\_\_\_\_ Judge: \_\_\_\_\_

In which district of which state was the case filed? \_\_\_\_\_

## Exhibit "C" to the Voluntary Petition

Do you own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?  No  Yes (If yes, please attach a list and description of the property.)

## Debtors Who Reside as Tenants of Residential Property

If you rent your home, does a landlord hold a judgement against you?  No  Yes

If yes, please provide the name and address of the landlord:

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

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

## Section 2 Property

### Part A. Real Estate (Schedule A)

List all real estate which you own or are a joint owner of, even if you still owe money on the property.

Address and description of property	Owned by Husband, Wife, Joint or Community	Value	Your % ownership, or \$ amount, if you and spouse are not sole owners	List all mortgages, home equity loans, and liens:  What is the \$ value of the loan, lien or mortgage? What is your monthly payment? How many payments are left?	Who issued the lien, loan or mortgage? (Name, Address of Institution)	Office Use Only  Exemptions?

## Part B. Personal Property (Schedule B)

For each type of property listed below, indicate whether you own any property of that category, and, if you do, fill in the remaining information. You can think of the value as the replacement value. For property acquired for personal or family use, replacement value is the price a retail merchant would charge for a property of that kind, considering the age and condition of that property.

Type of Property	Yes/ No	Description & Location	Husband, Wife, Joint, Community	Value	Office Use Only Exemptions?
Cash on hand					
Checking/Savings Account, Certificates of deposit, other bank accounts					
Security deposits held by utility companies, landlord					
Household goods, furniture, including audio, video, and computer equipment					

Type of Property	Yes/ No	Description & Location	Husband, Wife, Joint, Community	Value	Office Use Only Exemptions?
Books, pictures, art objects, records, compact discs, collectibles					
Clothing					
Furs and jewelry					
Sports, photographic, hobby equipment, firearms					
Interest in insurance policies-specify refund or cancellation value					
Annuities					
Interests in an education IRA, as defined in 26 USC § 530(b)(1)					
Interests in pension or profit sharing plans					

Type of Property	Yes/ No	Description & Location	Husband, Wife, Joint, Community	Value	Office Use Only Exemptions?
Stock and interests in incorporated/unincorporated business					
Interests in partnerships/joint ventures					
Bonds					
Accounts receivable					
Alimony/family support to which you are entitled					
Other liquidated debts owed to you, including tax refunds					
Equitable or future interests or life estates					
Interests in estate of decedent or life insurance plan or trust					
Other contingent/unliquidated claims, including tax refunds, counterclaims					
Patents, copyrights, other intellectual property					
Licenses, franchises					

Type of Property	Yes/ No	Description & Location	Husband, Wife, Joint, Community	Value	Office Use Only Exemptions?
Customer List or other compilation					
Automobiles, trucks, trailers, and accessories.					
Boats, motors, and accessories					
Aircraft and accessories					
Office equipment, supplies					
Machinery, fixtures etc. for business					
Inventory					
Animals					
Crops-growing or harvested					
Farming equipment and implements					
Farm supplies, chemicals, feed					

Type of Property	Yes/ No	Description & Location	Husband, Wife, Joint, Community	Value	<b>Office Use Only</b> Exemptions?
Other personal property of any kind not listed.					

### Section 3 Debts

List below all debts that you owe, or that creditors claim that you owe.

Type of Debt	1. Creditor Name and Address 2. Account Number, if any 3. Date/range of dates when debt was incurred 4. Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	Office Use Only	
					Sched D, E or F?	Lawsuit pending? Collection agency assigned? Counsel for creditor?
Home loans/ mortgages						
Car loans						
Other bank loans						
Personal loans						
Student loans						
Major credit card debts (Visa, Am Ex, Mastercard, Discover) - <i>continue on next page, if necessary</i>						

Type of Debt	1. Creditor Name and Address 2. Account Number, if any 3. Date/range of dates when debt was incurred 4. Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	Office Use Only	
					Sched D, E or F?	Lawsuit pending? Collection agency assigned? Counsel for creditor?
Unpaid credit cards, (Visa, Am Ex, Mastercard, Discover) <b>continued</b>						
Department store credit card debts						
Other credit card debts (Gas cards, phone cards, etc.)						

Type of Debt	1. Creditor Name and Address 2. Account Number, if any 3. Date/range of dates when debt was incurred 4. Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	Office Use Only	
					Sched D, E or F?	Lawsuit pending? Collection agency assigned? Counsel for creditor?
Unpaid medical bills						
Unpaid utility bills						
Unpaid rent						
Unpaid taxes						

Type of Debt	1. Creditor Name and Address 2. Account Number, if any 3. Date/range of dates when debt was incurred 4. Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)	Do you dispute the debt?	Office Use Only	
					Sched D, E or F?	Lawsuit pending? Collection agency assigned? Counsel for creditor?
Unpaid alimony or child support						
Unpaid service fees						
All other unpaid debts/bills						

## Section 4 Unexpired Leases and Contracts (Schedule G)

List below any leases or contracts that are still current that you are a party to. Include residential, car and business leases, and service or business contracts.

Nature and Description of Contract	Name and Address of Other Party or Parties	Date that Contract Expires

## Section 5 Current Income

Marital Status:

- Married
- Single
- Divorced
- Separated
- Widowed

List all dependents of you and your spouse, their ages, and their relationship to you:

Name	Age	Relationship

### Part A. Debtor's Income

What is your occupation? \_\_\_\_\_

Name and address of your employer:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

How long have you been employed there? \_\_\_\_\_

What is the gross amount of your paycheck, before taxes/other deductions are taken out? \$ \_\_\_\_\_

How often do you get paid?     once a week  
 every two weeks             twice a month  
 once a month             other \_\_\_\_\_

*Complete the below questions with your estimate of monthly averages.*

Do you receive overtime pay outside of your salary? If so, how much per month? \$ \_\_\_\_\_

How much is taken out of each paycheck for taxes and social security? \$ \_\_\_\_\_

How much is taken out for insurance? \$ \_\_\_\_\_

How much for union dues? \$ \_\_\_\_\_

10. Are there other deductions? If so, what are they and how much? \_\_\_\_\_

Do you receive income from business operations outside of your regular paycheck listed above? If so, what is the business and how much do you receive per month?

income from real estate property? If so, how much per month?  No  Yes \$ \_\_\_\_\_

interest or dividends? If so, how much per month?  No  Yes \$ \_\_\_\_\_

alimony or family support payments for your use or for the care of your dependents? If so, how much per month?  No  Yes \$ \_\_\_\_\_

social security or other forms of monetary government assistance?  No  Yes \$ \_\_\_\_\_

retirement or pension money?  No  Yes \$ \_\_\_\_\_

Do you have any other sources of income not listed?

Are you or your spouse expecting any increase or decrease in salary next year? If so, explain.

### Part B. Joint Debtor's Income

What is your spouse's occupation? \_\_\_\_\_

Name and address of your spouse's employer:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

How long employed there? \_\_\_\_\_

What is the gross amount of your spouse's paycheck, before taxes/other deductions? \$ \_\_\_\_\_

How often does your spouse get paid?     once a week  
 every two weeks             twice a month     once a month  other \_\_\_\_\_

*Complete the below questions with your estimate of monthly averages.*

Does your spouse receive overtime pay outside of your salary? How much per month? \$ \_\_\_\_\_

How much is taken out of each paycheck for taxes and social security? \$ \_\_\_\_\_

How much is taken out for insurance? \$ \_\_\_\_\_

How much for union dues? \$ \_\_\_\_\_

10. Are there other deductions? If so, what are they and how much? \_\_\_\_\_

Does your spouse receive income from business operations outside of the regular paycheck listed above? If so, what is the business and how much does your spouse receive per month?

income from real estate property? If so, how much per month?  No  Yes \$ \_\_\_\_\_

interest or dividends? If so, how much per month?  No  Yes \$ \_\_\_\_\_

alimony or family support payments for spouse's use or for care of dependents? If so, how much per month?  No  Yes \$ \_\_\_\_\_

social security or other forms of monetary government assistance?  No  Yes \$ \_\_\_\_\_

retirement or pension money?  No  Yes \$ \_\_\_\_\_

Does your spouse have any other income not listed?

## Section 5A Current Monthly Income

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

	Month 1 (last month) ____/____	Month 2 (2 months ago) ____/____	Month 3 ____/____	Month 4 ____/____	Month 5 ____/____	Month 6 ____/____	Office Use Only
Debtor's Gross wages, salary, tips, bonuses, overtime, commissions.							
Co-debtor's Gross wages, salary, tips, bonuses, etc.							
Income from operation of business: a. Gross Income - b. Expenses = c. Net Income.							
Rent and other real property income: a. Gross Income - b. Expenses = c. Net Income.							
Interest, dividends, and royalties.							
Pension and retirement income ( <i>NOT Social Security</i> ).							
Regular contributions from others to the household expenses, including child support.							
Unemployment Compensation.							
Social Security income.							

Other sources not already mentioned. Specify:							
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## Section 6 Current Expenses

Do you and your spouse maintain separate households?  No  Yes. If so, fill one page out for your household and another for your spouse's.

The following questions ask for your expenses each month. If you are unsure of the amount you pay each month, but know the amount for a different period (per week, per day, every 2 months, etc.), write in the amount and the frequency that you pay the amount.

### Indicate how much you pay for each item each month...

your rent or your home mortgage \$ \_\_\_\_\_

Does that amount include real estate taxes?  No  Yes

Does it include property insurance?  No  Yes

electricity and heating \$ \_\_\_\_\_

water and sewage \$ \_\_\_\_\_

telephone service/long distance \$ \_\_\_\_\_

Do you have any other utility bills? If so, what, and how much per month?

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

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

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

home maintenance, including repairs and general upkeep \$ \_\_\_\_\_

food \$ \_\_\_\_\_

clothing \$ \_\_\_\_\_

laundry and dry cleaning \$ \_\_\_\_\_

medical and dental expenses \$ \_\_\_\_\_

transportation (not including car payments) \$ \_\_\_\_\_

entertainment, recreation, newspapers, magazines \$ \_\_\_\_\_

charitable contributions \$ \_\_\_\_\_

insurance not deducted from paycheck

homeowner's or renter's insurance \$ \_\_\_\_\_

life insurance \$ \_\_\_\_\_

health insurance \$ \_\_\_\_\_

auto insurance \$ \_\_\_\_\_

other insurance \_\_\_\_\_ \$ \_\_\_\_\_

taxes not deducted from paycheck \$ \_\_\_\_\_

installment payments for car, furniture, etc. (Specify)

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

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

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

alimony, maintenance, support paid to others \$ \_\_\_\_\_

payments for support of dependents not living at home \$ \_\_\_\_\_

expenses from operation of business \$ \_\_\_\_\_

### Additional Expenses (707(b) Expenses)

mandatory payroll deductions not already listed \_\_\_\_\_ \$ \_\_\_\_\_

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

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

court ordered payments not already listed _____	\$ _____
_____	\$ _____
_____	\$ _____
education necessary to maintain employment	\$ _____
education for a physically or mentally challenged child	\$ _____
childcare	\$ _____
disability insurance (if not listed on line 14)	\$ _____
health savings accounts	\$ _____
care for elderly, chronically ill, or disabled family members	\$ _____
protection from family violence	\$ _____
education expense for your children under 18	\$ _____
non-mandatory contributions to retirement accounts (including loan repayment)	
_____	\$ _____
_____	\$ _____
other expenses not listed above _____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

## Section 7 Statement of Financial Affairs

If you are filing jointly with your spouse, include information about both you and your spouse. If you are filing under chapter 12 or 13, and you are married and not separated, you must provide information about your spouse even if you are not filing jointly.

If you have no information to report for a question, check the "NONE" box.

### Income from employment or operation of business

State your gross income from employment or operation of a business: If you have not received an income from employment during the **two years** immediately preceding this calendar year, check this box:

NONE

Period	\$ Amount	Source	Husband/Wife
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January 1 of this year through  
date of commencement of case

Last year, (January 1 - December 31)

The year before last,  
(January 1 - December 31)

### Income other than from employment or operation of business

State the amount of income received other than from employment or operation of business during the **two years** immediately preceding the commencement of this case:

NONE

Period	\$ Amount	Source	Husband/Wife
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During the last year

Year before last

### 3. Payments to creditors

*If your debts are primarily consumer debts*, list all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor made within **90 days** immediately preceding the commencement of this case. Indicate with an asterisk (\*) any payments that were made on account of a domestic support obligation, or that were made as part of an alternative repayment plan.

NONE

Name and Address of Creditor	Dates of Payments	Amount paid
Amount still owed		

b. If your debts are **not primarily consumer debts**, list each payment or other transfer, aggregating more than \$5,000 to any creditor made within **90 days** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Creditor</u>	<u>Dates of Payments</u>	<u>Amount paid</u>	<u>Amount still owed</u>
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c. *All debtors.* List all payments made within **one year** immediately preceding the commencement of this case to creditors who were "insiders". ("Insiders" include your relatives, your business partners and their relatives, your corporations, or your affiliates.)

NONE

<u>Name and Address of Creditor and Relationship to You</u>	<u>Dates of Payments</u>	<u>Amount Paid</u>	<u>Amount Still Owed</u>
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4. Suits, executions, garnishments and attachments

a. List all suits and administrative proceedings to which you are or were a party within **one year** preceding the filing of this case.

NONE

<u>Caption of Suit and Case Number</u>	<u>Nature of Proceeding</u>	<u>Court or Agency and Location</u>	<u>Status or Disposition</u>
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b. Describe all property that has been garnished, seized, or attached under any legal or equitable process within **one year** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Person/Company</u>	<u>Description</u>	<u>for Whom the Property Was Seized (Creditor)</u>	<u>Date of Seizure</u>	<u>and Value of Property</u>
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5. Repossessions, foreclosures, and returns

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 **one year** immediately preceding the commencement of this case.

NONE

Description	Date of Repossession,	
Name and Address of Creditor	Foreclosure, Transfer or Return	and
Value of Property		

6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case.

NONE

Name and Address of Assignee	Date of Assignment	Terms of
Assignment/Settlement		

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case.

NONE

Name and Address	Name and location of Court,	Date of	
Description and Value	Case Title and Number	Order	of
of Custodian	Property		

Gifts

List all gifts or charitable contributions made within **one year** 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.

NONE

Name and Address	Date
Description	

of Recipient                      Relationship to You, if Any                      of Gift                      and  
Value of Gift

Losses

List all losses from fire, theft, gambling or other casualty within **one year** immediately preceding the commencement of this case **or since the commencement of this case**.

NONE

<u>Description and Value of Property</u>	<u>Description of Circumstances and Amount Covered by Insurance, if Any</u>	<u>Date of Loss</u>
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9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consultation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of the case.

NONE

<u>Name and Address of Payee</u>	<u>Date of Payment</u>	<u>Name of Person Who Paid, if Not You</u>	<u>Amount of and Value of Property</u>
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Other transfers (including sale of your property)

a. List all other property, other than property transferred in your ordinary course of business or financial affairs, transferred either absolutely or as a security within **two years** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Transferee and Relationship to you</u>	<u>Date of Transfer</u>	<u>Description of Property Transferred and Value Received</u>
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b. List all property you transferred within **10 years** immediately preceding the commencement of this case to a self-settled trust, or a similar device of which you are the beneficiary.

NONE

<u>Name of Trust or Money or Description</u>	<u>Amount of</u>
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Closed financial accounts

List all financial accounts and instruments held in your name or for your benefit which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case.

NONE

Name and Address and Date of Institution <u>or Closing</u>	Type and Number of Account & Final Balance	Amount of Sale
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Safe deposit boxes

List each safe deposit or other box or depository in which you have or have had securities, cash, or other valuables within **one year** immediately preceding commencement of this case.

NONE

Name and Address of Date of Bank or Other Depository Transfer, if Any	Name and Address of Those With Access to Box or Depository	Description of Contents
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13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of yours within **90 days** preceding the commencement of this case.

NONE

Name and Address of Creditor	Date of Setoff
<u>Amount of Setoff</u>	

Property held for another person

List all property that you hold or control that is owned by another person.

NONE

Name and Address of Owner	Description and Value of Property
<u>Location of Property</u>	

15. Prior address of debtor

If you have moved within the **three years** immediately preceding the commencement of this case, list all residences during the last three years, excluding your present address.

NONE

<u>Address</u>	<u>Your Name at the Time</u>	<u>Dates of Occupancy</u>
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16. Spouses and Former Spouses

If you reside or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **eight-year period** immediately preceding the commencement of the case, identify the name of your spouse and of any former spouse who resides or resided with you in the community property state.

NONE

Name \_\_\_\_\_

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

a. List the name and address of every site for which you 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:

NONE

Environmental Site Name and Address	Name and Address of Governmental Unit	Date of Notice
Law		

b. List the name and address of every site for which you 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.

NONE

Environmental Site Name and Address	Name and Address of Governmental Unit	Date of Notice
Law		

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which you are or were a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE

<u>Name and Address of Governmental Unit</u>	<u>Docket Number</u>
<u>Status or Disposition</u>	

18 . Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a 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 **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NONE

<u>Beginning and End Name</u>	<u>Taxpayer I.D. Number(EIN)</u>	<u>Address</u>	<u>Nature of Business</u>	<u>Dates of Operation</u>
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b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NONE

<u>Name</u>	<u>Address</u>
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**The following questions, #19-25, are only to be answered if you are a corporation or partnership or if you have been, in the six years immediately preceding this case, an officer, director, managing executive, or owner of more than 5% of the voting securities of the corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or otherwise self-employed.**

19. Books, records, and financial statements

- a. List all bookkeepers and accountants who, within the **two years** immediately preceding the filing of this bankruptcy case, kept or supervised the keeping of books of account and records.

NONE

Name and Address	Dates Services Rendered
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- 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.

NONE

Name	Address	Dates Services Rendered
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- c. List all firms or individuals who, at the time of the commencement of this case, were in possession of your books of account and records. If the records are not available, explain.

NONE

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

NONE

Name and Address	Date Issued
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20. 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.

NONE

Inventory	Dollar Amount of
<u>Date of Inventory</u>	<u>Inventory Supervisor</u>
<u>(specify cost, market, or other basis)</u>	<u></u>

- b. List the name and address of the person possessing the records of each of the two inventories reported in a.) above.

NONE

<u>Date of Inventory</u>	<u>Name and Address of Custodian of Inventory Records</u>
<u></u>	<u></u>

21. Current partners, officers, directors, and shareholders

- a. If your business is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NONE

<u>Name and Address</u>	<u>Nature of Interest</u>
<u>Percentage of Interest</u>	<u></u>

- b. If your business is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 % or more of the voting securities of the corporation.

NONE

<u>Name and Address</u>	<u>Title</u>	<u>Nature and Percentage of Stock Ownership</u>
<u></u>	<u></u>	<u></u>

22. Former partners, officers, directors and shareholders

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

NONE

<u>Name and Address</u>	<u>Date of Withdrawal</u>
<u></u>	<u></u>

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

NONE

<u>Name and Address</u>	<u>Title</u>	<u>Date of Termination</u>
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23. Withdrawals from a partnership or distributions by a corporation

If your business is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NONE

<u>Name and Address of Money or Description</u>	<u>Date and Purpose Recipient, and Relationship to You</u>	<u>Amount of Withdrawal</u>	<u>and \</u>
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24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

NONE

<u>Name of Parent Corporation</u>	<u>Taxpayer Identification Number</u>
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25. Pension Funds.

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NONE

<u>Name of Pension Fund</u>	<u>Taxpayer Identification Number</u>
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