

## BANKRUPTCY WORK SHEET

### Instructions:

Answer all of the following questions in complete detail. If more space is needed to answer any question, use the back of the page. If you do not understand a question, write "Don't understand" next to the question. Do not guess at any answers. Official bankruptcy forms will be prepared using the information contained on this questionnaire and you will be required to sign the official bankruptcy forms under oath. The failure to provide complete and accurate information on the official bankruptcy forms can constitute a federal crime and result in your debts not being discharged in bankruptcy.

What is your full name? \_\_\_\_\_

Spouse's full name if filing jointly \_\_\_\_\_

What is your social security number? \_\_\_\_\_

Spouse's social security number if filing jointly \_\_\_\_\_

What other names have you used or been known by during the last six (6) years?  
\_\_\_\_\_

What names have you done business under during the last six (6) years?  
\_\_\_\_\_

Have you been in business for yourself during the last six (6) years? \_\_\_\_\_

Have you been in a partnership with anyone in any business during the last six (6) years? \_\_\_\_\_

Where do you live (Residence address)? \_\_\_\_\_

What is your telephone number? Home \_\_\_\_\_ Work \_\_\_\_\_

How long have you lived at your present residence? \_\_\_\_\_

List the address where you have lived during the last two (2) years. Start with your present home and work back and provide dates of occupancy. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Income Tax Information

When and where did you file your last two federal income tax returns?  
\_\_\_\_\_

When and where did you file your last two state income tax returns?  
\_\_\_\_\_

Have you (or your spouse) received a tax refund during the last year? \_\_\_ Yes  
\_\_\_ No. If yes, give amount of refund. \_\_\_\_\_

Have you (or your spouse) entitled to receive any tax refunds at this time? \_\_\_ Yes  
\_\_\_ No. If yes, how much? \_\_\_\_\_

**Accounts**

Have you kept or used, either in your name or with someone else, safety deposit boxes during the last two years? \_\_\_\_\_ If yes, complete the following:

Name and address of bank or depository \_\_\_\_\_

Name that box is registered in \_\_\_\_\_

Name and address of all persons using the box \_\_\_\_\_

Do you keep any account books or records of your income and expenses?

\_\_\_ Yes \_\_\_ No. If yes, for what years? \_\_\_\_\_

Please list the name and address of the person who has these books or records now.

Have these books and records been lost or destroyed? \_\_\_ Yes \_\_\_ No.

If yes, give the date they were lost or destroyed. \_\_\_\_\_

**Property of others**

Do you hold any property that belongs to someone else? \_\_\_ Yes \_\_\_ No.

If yes, name the person and describe the property.

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

**Bankruptcies**

Have you ever filed bankruptcy before? \_\_\_ Yes \_\_\_ No.

If yes, when? \_\_\_\_\_

Where? \_\_\_\_\_

Please provide the case number, judge case assigned to and the disposition of the case.

Have you ever filed a Wage Earner Plan (Chapter 13 bankruptcy)? \_\_\_ Yes \_\_\_ No.

If yes, when? \_\_\_\_\_

Where? \_\_\_\_\_

Are any of your present debts listed in a prior bankruptcy or Wage Earner Plan?

\_\_\_ Yes \_\_\_ No. If yes, which debts?

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

**Property Held by Others**

Is any of your property being held by someone else? \_\_\_ Yes \_\_\_ No.

If yes, describe the property and give the name and address of person holding it.

\_\_\_\_\_

**Lawsuits and Garnishments**

Have you been sued during the last twelve (12) months?  Yes  No.

If yes, complete the following:

Name of Case \_\_\_\_\_

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

Name of Court \_\_\_\_\_

Debt sued on \_\_\_\_\_

Creditor's Lawyer \_\_\_\_\_

Have any creditors filed papers to force your employer to deduct or withhold any of your wages during the last four (4) months?  Yes  No. If yes, list creditors, dates withheld, and amounts withheld \_\_\_\_\_

Have any creditors taken or attached any of your other property during the last four (4) months?  Yes  No. If yes, describe property and list creditors. \_\_\_\_\_

\_\_\_\_\_

**Loans Repaid**

Have you made any payments to creditors in the last ninety (90) days?

Yes  No. If yes, give details.

\_\_\_\_\_

Have you made any payments to family members in the last twelve (12) months?

Yes  No. If yes, give details.

\_\_\_\_\_

\_\_\_\_\_

**Transfers**

Have you sold, mortgaged, or given away any property or money during the last twelve (12) months?  Yes  No. If yes, give details.

\_\_\_\_\_

\_\_\_\_\_

**Repossessions**

Have any creditors repossessed, taken back; or give back any property during the last twelve (12) months?  Yes  No. If yes, give details.

\_\_\_\_\_

\_\_\_\_\_

Have you suffered any losses from fire, theft, or gambling during the last twelve (12) months?  Yes  No. If yes, give details.

\_\_\_\_\_

\_\_\_\_\_

Attorneys

Have you consulted with an attorney, other than one from this office, during the last twelve (12) months? \_\_\_ Yes \_\_\_ No. If yes, give details.

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Have you agreed during the last twelve (12) months to pay any money or transfer any property to an attorney, other than one from this office? \_\_\_ Yes \_\_\_ No. If yes, name the attorney and give terms of the agreement.

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