



# BRIAN R. CAHN & ASSOCIATES, LLC

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*DALLAS OFFICE*  
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## BANKRUPTCY QUESTIONNAIRE

This information is deemed confidential and protected by the attorney-client privilege. Such information is not intended by client to be produced or discoverable by any third parties, as it is a communication made to an attorney for the purpose of obtaining or using legal services, and is made with an expectation of confidentiality.

Indicate the type of petition being filed:

- Unmarried individual.
- Married and joint.
- Married but individual petition. Name of individual \_\_\_\_\_  
 Check here if married but separated or if separate households are maintained.

Please Complete the Following Information:

If married and filing jointly, Spouse's Info.:

\_\_\_\_\_  
Full Legal Name (First, Middle, Last, Jr., Sr, II, etc)  
If not your legal first name, what name do you go by?

\_\_\_\_\_  
Full Legal Name  
Any other names, or maiden name, used in the past?

DOB: \_\_\_\_\_

DOB: \_\_\_\_\_

SSN: \_\_\_\_\_

SSN: \_\_\_\_\_

Residence Address:

Mailing Address (if different):

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

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

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

\_\_\_\_\_

If *not* GEORGIA, indicate your State of residence exactly 2 YEARS ago?

**Contact Information:**

Husband's Phone: \_\_\_\_\_  
Wife's Phone: \_\_\_\_\_  
Husband's Work Phone: \_\_\_\_\_  
Wife's Work Phone: \_\_\_\_\_  
Husband's E-Mail: \_\_\_\_\_  
Wife's Email: \_\_\_\_\_  
Emergency Contact: \_\_\_\_\_

**How did you find our firm?:**

[ ] Referral from friend or family.  
[ ] Phone Book or Yellow Pages.  
[ ] Our Website or Internet.  
[ ] Other: \_\_\_\_\_

**Prior Bankruptcies:** Were you ever involved in a prior bankruptcy case or Chapter 13 case (Wage Earner Plan)?

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

Case number(s): \_\_\_\_\_ Chapter: [Circle one] 7 or 13

Date(s) filed: \_\_\_\_\_

Location of Court: \_\_\_\_\_

Disposition of each case: [ ] Dismissed; [ ] Discharged; Date: \_\_\_\_\_

Is your spouse involved in any bankruptcy case or chapter 13 case that is still going on?

No  Yes. If yes, please describe spouse's case (which Chapter, when filed, status):



**REAL ESTATE & DEBTS AGAINST REAL ESTATE:**

**DO YOU OWN OR HAVE AN OWNERSHIP INTEREST IN REAL ESTATE / LAND:**  No  Yes.

If YES, Describe and give the location of all real property (lot, house, land, burial plot, etc.) in which you hold an interest:

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

How is this Property Titled?

[ ] Husband's name only; [ ] Wife's name only; [ ] Jointly owned between husband and wife; or

[ ] Jointly owned by \_\_\_\_\_ with \_\_\_\_\_

Information about value:

Approximate month/year purchased: \_\_\_\_\_ / \_\_\_\_\_ Price Paid \$ \_\_\_\_\_

Fair Market Value (if known) from County Tax bill or website: \$ \_\_\_\_\_

Value according to [www.Zillow.com](http://www.Zillow.com): \$ \_\_\_\_\_

Assuming lower value is better, and with the understanding that I need to protect your home, what is your opinion of the value, and are there any known problems or needed repairs that would impact value?

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

Mortgage Company (Name): \_\_\_\_\_

**Lender's Address (IMPORTANT):** \_\_\_\_\_

\$ \_\_\_\_\_ Balance Owed/ Payoff

How much are the monthly mortgage payments: \$ \_\_\_\_\_/Mo.

If not current, how far behind are the payments: \$ \_\_\_\_\_

Are you aware of a pending FORECLOSURE or Sale Date? (If so, describe and alert attorney):

Other Loans on House (2<sup>nd</sup> Mortgage or HELOC): Lender Name: \_\_\_\_\_

**Lender's Address (IMPORTANT):** \_\_\_\_\_

\$ \_\_\_\_\_ Balance Owed/ Payoff

How much are the monthly mortgage payments: \$ \_\_\_\_\_/Mo.

If not current, how far behind are the payments: \$ \_\_\_\_\_

HOMEOWNER'S ASSOCIATION DUES (If one exists, this is important – I need the Name and Address):

Name & Address of HOA for Notices & Payments:

Yearly Dues: \$ \_\_\_\_\_

Amt Owed Now \$ \_\_\_\_\_

ARE PROPERTY TAXES CURRENT? IF NOT, STATE THE APPROXIMATE YEARS/AMOUNTS OWED:

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

Year(s) Owed: \_\_\_\_\_ Approximate Total: \$ \_\_\_\_\_

\*\*\*\*\*

**FULL DISCLOSURE OF ASSETS IS IMPORTANT: DESCRIBE YOUR PERSONAL PROPERTY:**

We are required to provide the Court with a list (and dollar value) of your personal property, such as furniture, clothing, automobiles, etc. Please provide an approximate dollar value for the categories that apply to your personal property. Use "Yard Sale" or "Craigslist" Values . . . (not "new" or "replacement") values.

Household Furniture: \$ \_\_\_\_\_ Rental Security Deposits: \$ \_\_\_\_\_

Misc. Electronics: \$ \_\_\_\_\_ If you have a *Whole-Life* Insurance Policy, what is the *Cash Surrender Value*: \$ \_\_\_\_\_

Wearing apparel: \$ \_\_\_\_\_

Estimated Value of Jewelry \$ \_\_\_\_\_ 401(k), IRA or Pension: \$ \_\_\_\_\_  
\_\_\_ Check if you have a special insurance endorsement covering theft or loss of any valuables, like jewelry. \_\_\_ Check here if you have *inherited* a 401(k)/IRA

Stock or securities: \$ \_\_\_\_\_

Firearms and sports equipment: \$ \_\_\_\_\_

Cash on hand: \$ \_\_\_\_\_

Checking Acct Balance (Avg.) \$ \_\_\_\_\_

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

Savings Account Balance (Avg.) \$ \_\_\_\_\_

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

**NOTE: PLEASE NOTIFY US IF YOU OWE MONEY TO ANY BANK WHERE YOU KEEP A CHECKING OR SAVINGS ACCOUNT:**

LLC's or Sub-S Corporations you own:  
% or Shares: Name of Entity:

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

Inheritance expected due to a recent death? \$ \_\_\_\_\_  
\_\_\_\_ Check here if you will inherit from anyone who is critically ill, or likely to pass soon.

Are you owed money? If so, describe:

\_\_\_\_\_

Check this box if your name is on any account at WELLS FARGO with \$5,000 or more in it.

Animals / Pets. Number of: Dogs \_\_\_\_ Cats \_\_\_\_

Projected Tax Refund this Year \$ \_\_\_\_\_

Describe below any college accounts you've set up for children, or custodial accounts or accounts you're on merely as an authorized signer:

**IMPORTANT NOTE ABOUT LAWSUITS:** If you have a possible lawsuit against a person or company, whether you have filed it yet or not, you MUST DISCLOSE it here as a possible asset. If you fail to disclose it, you'll be forever barred from asserting the claim under the doctrine of *judicial estoppel*. If you have any doubt or questions, please discuss with attorney asap.

Do you have cause to sue someone for any reason, including damage to your property, for money owed to you, or as a member of a class action, or for injuries to yourself or other members of your family? (For example, you were injured in an automobile accident caused by the negligence of another driver.)

YES \_\_\_\_\_ NO \_\_\_\_\_

If YES, please provide the following information:

Existing or Potential Lawsuit(s)	
Who Could You Sue (or Who Have You Sued)?	
How Much Money is Involved?	
Please Explain what happened, whether a lawsuit has been filed, and the name and contact information for your attorney.	

Other than Vehicles, do you have any valuable assets, not described above, worth \$500 or more? Describe:

**VEHICLES (Cars, trucks, motor homes, motorcycles, ATV's etc.):**

**1. PAID-FOR VEHICLES:** List all Vehicles that you own Free-and Clear (vehicles with loans against them go in Part 2 just below this part):

Year & Type:	Approx. Mileage:	Approx. Blue-Book Value:
_____	_____	\$ _____
_____	_____	\$ _____

**2. LOANS WITH VEHICLES AS COLLATERAL:** (See [www.KBB.com](http://www.KBB.com) or [www.NADAGuides.com](http://www.NADAGuides.com) for the current value of your car.... Make sure to use "Private Party" value, not trade-in value.)

Vehicle # 1: \_\_\_\_\_  
 (Year & Type of Vehicle) (Approx. Mileage)

Approximate Month and Year of Purchase: \_\_\_\_\_

Terms of vehicle loan: Monthly Payment of \$ \_\_\_\_\_ for \_\_\_\_\_ months at \_\_\_\_\_ % APR.

Name & Address of Lien holder or Bank: \_\_\_\_\_ Approx. Value (Blue Book): \$ \_\_\_\_\_  
 \_\_\_\_\_ Approx. Balance Owed: \$ \_\_\_\_\_  
 \_\_\_\_\_ How far behind are payments? \_\_\_\_\_ months.  
 \_\_\_\_\_ Do you want to keep this vehicle? \_\_\_\_\_

Vehicle # 2: \_\_\_\_\_  
 (Year & Type of Vehicle) (Approx. Mileage)

Approximate Month and Year of Purchase: \_\_\_\_\_

Terms of vehicle loan: Monthly Payment of \$ \_\_\_\_\_ for \_\_\_\_\_ months at \_\_\_\_\_ % APR.

Name & Address of Lien holder or Bank: \_\_\_\_\_ Approx. Value (Blue Book): \$ \_\_\_\_\_  
 \_\_\_\_\_ Approx. Balance Owed: \$ \_\_\_\_\_  
 \_\_\_\_\_ How far behind are payments? \_\_\_\_\_ months.  
 \_\_\_\_\_ Do you want to keep this vehicle? \_\_\_\_\_

Vehicle # 3: \_\_\_\_\_  
 (Year & Type of Vehicle) (Approx. Mileage)

Approximate Month and Year of Purchase: \_\_\_\_\_

Terms of vehicle loan: Monthly Payment of \$ \_\_\_\_\_ for \_\_\_\_\_ months at \_\_\_\_\_ % APR.

Name & Address of Lien holder or Bank: \_\_\_\_\_ Approx. Value (Blue Book): \$ \_\_\_\_\_  
 \_\_\_\_\_ Approx. Balance Owed: \$ \_\_\_\_\_  
 \_\_\_\_\_ How far behind are payments? \_\_\_\_\_ months.  
 \_\_\_\_\_ Do you want to keep this vehicle? \_\_\_\_\_

Vehicle # 4: \_\_\_\_\_  
 (Year & Type of Vehicle) (Approx. Mileage)

Approximate Month and Year of Purchase: \_\_\_\_\_

Terms of vehicle loan: Monthly Payment of \$ \_\_\_\_\_ for \_\_\_\_\_ months at \_\_\_\_\_ % APR.

Name & Address of Lien holder or Bank: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Approx. Value (Blue Book): \$ \_\_\_\_\_  
 Approx. Balance Owed: \$ \_\_\_\_\_  
 How far behind are payments? \_\_\_\_\_ months.  
 Do you want to keep this vehicle? \_\_\_\_\_

**LIST ANY CREDITORS THAT HAVE FILED A LAWSUIT OR OBTAINED A JUDGMENT:**

Name and address of creditor or attorney:	H, W or J	Approx. Judgment Amt. \$	County & Approx Date:
		\$	
		\$	
		\$	\$

**\*\* If you own real estate, a judgment is a lien. Bankruptcy allows us to remove the lien, but only if we know about it. Equifax, Experian & TransUnion no longer report judgments or provide information about them, so it's important to list them above.**

**INCOME TAX DEBTS:**  None owed. I/we filed all tax returns. (Skip to next section.)  
 Yes, and all tax returns *were* filed. (Complete the info. below.)  
 Maybe. Still need to file returns for the following years:

Amounts owed, if any, to INTERNAL REVENUE SERVICE:

Tax Year:	Was a Return Filed on time?	Amount of Tax/Penalty Owed:
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

(See next page to list any taxes owed to the *State of Georgia* for state income taxes.)

Amounts owed, if any, to the GEORGIA DEPARTMENT OF REVENUE:

Tax Year:	Was a Return Filed on time?	Amount of Tax/Penalty Owed:
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

**CHILD SUPPORT OR ALIMONY PAYMENTS:**

IMPORTANT: Name and address of recipient of support:      Amount of Arrears Owed, if Any:

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

\_\_\_\_\_

\_\_\_\_\_

**STUDENT LOANS:**

Do you have any Student Loans?    Yes \_\_\_\_\_    No \_\_\_\_\_

If yes:

Name & Address of Creditor	Total Amount Owed	Monthly payment or Deferred
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**ALL OTHER DEBT – UNSECURED DEBT (Credit Cards, Med Bills, Etc.):**

The easiest way to furnish your list of creditors is simply by providing a copy of your free credit report:

<p><b>For a Free Credit Report go to: <a href="http://www.AnnualCreditReport.com">www.AnnualCreditReport.com</a></b></p> <ul style="list-style-type: none"> <li>• Only order your free annual credit report. Do not pay for any extras, like your score, or credit monitoring, etc. Extras aren't worth the cost.</li> <li>• Only try for one at a time. Even if we have 1 report, it's better than none.</li> <li>• If you don't save and/or print the report quickly, it will refresh after 15 minutes, whereupon it's gone, and you can't retrieve it again at all.</li> <li>• The best way to print or save is to click the "print report" link or icon, which brings it up in actual PDF format. Another way is to Right click the mouse and in the menu that opens, in the drop down where you select the printer, choice print to PDF or Save as PDF. You can then email the report to us without wasting paper and ink.</li> </ul>
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NOTE: Carefully review your credit report to make sure it includes the debts you owe. In particular, please make sure to separately provide a list of any MEDICAL BILLS or HOSPITAL BILLS that you owe (but don't appear on your credit report), as medical providers rarely report debts to the credit bureaus!!

## LEASES OR PENDING CONTRACTS

→ If you rent your home or apartment please indicate:

Name & Address of Landlord: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Do you wish to assume this lease & keep paying? [ ] Yes. [ ] No.

→ If you have leased furniture or electronics, like Aarons or Rent-A-Center, please indicate:

Name & Address of Lessor: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

What are you Leasing? \_\_\_\_\_

Terms of Lease: \$ \_\_\_\_\_ per \_\_\_\_\_ until \_\_\_\_\_

Do you wish to assume this lease & keep paying? [ ] Yes. [ ] No.

## CO-SIGNED DEBTS:

Please indicate whether you have co-signed for someone, or if someone has co-signed for you. If so:

Which Debts? (Include address if not already above):

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

### Important!

Name & Address of the Co-Debtor: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**BUDGET: EMPLOYMENT, HOUSEHOLD SIZE, INCOME AND EXPENSES**

***NOTE: Please complete the following information for you and your spouse, even if your spouse is not filing with you.***

	Husband or Self	Wife or Significant Other
Age:	_____	_____
Occupation:	_____	_____
<b>Employer Name:</b>	_____	_____
How Long Employed There?:	_____	_____
Employer Address:	_____	_____
	_____	_____

Household Members: (For each person *living at your household, whether a dependent or not*, please state name, age and relationship..... more is generally better):


**YOUR HISTORY / TREND OF INCOME OVER THE PAST 6 MONTHS:**

Gross (Before Deductions) Income Last Month:	Husband \$ _____	Wife: \$ _____
Gross Income (all sources that month) 2 Months Ago:	Husband \$ _____	Wife: \$ _____
Gross Income (all sources that month) 3 Months Ago:	Husband \$ _____	Wife: \$ _____
Gross Income (all sources that month) 4 Months Ago:	Husband \$ _____	Wife: \$ _____
Gross Income (all sources that month) 5 Months Ago:	Husband \$ _____	Wife: \$ _____
Gross Income (all sources that month) 6 Months Ago:	Husband \$ _____	Wife: \$ _____

**Describe basis for recent or expected changes in income (in recent past or near future) for better or worse:**

**YOUR CURRENT PROJECTION OF YOUR INCOME AND PAYROLL DEDUCTIONS (MONTHLY)**

*Please multiply as needed to put ALL numbers on this page on a MONTHLY basis.  
For example, if you're paid weekly, multiply each item on your check by 4.33.  
If you're paid every 2 weeks, then multiply each item by 2.17*

	Debtor	Joint Debtor Non-Filing Spouse <i>or</i>
<b>Monthly</b> gross wages (before deductions for taxes, etc.), salary or commissions (Pro-rate if not paid monthly.)	\$	\$
Estimated <b>Monthly</b> Overtime.	\$	\$
Amount Deducted <b>Monthly</b> for Taxes and Social Security.	-( \$ )	-( \$ )
Amounts (if Deducted from Pay) for:		
Health Insurance (per month):	-( \$ )	-( \$ )
Life Insurance (per month):	-( \$ )	-( \$ )
Dental Insurance (per month):	-( \$ )	-( \$ )
Disability Insurance (per month):	-( \$ )	-( \$ )
401(k) Deduction (per month):	-( \$ )	-( \$ )
Child Support you Pay via Payroll Deduction (per month, not per pay period; See top of page):	-( \$ )	-( \$ )
Other Payroll Deductions (Specify).	-( \$ )	-( \$ )
Monthly Gross Income from Operation of a Business (Describe).	\$	\$
Monthly Income from Rental Property.	\$	\$
Monthly Dividends or Interest.	\$	\$
Amount Received Monthly as Income for Alimony or Child Support.	\$	\$
Social Security or Govt. Assistance.	\$	\$
Pension or Retirement.	\$	\$
Other Monthly Income (Specify).	\$	\$

**YOUR MONTHLY LIVING EXPENSES**

- Rent or home mortgage payment: \$ \_\_\_\_\_
- If not included in pmt above: **property taxes** (Divide annual amt. by 12): \$ \_\_\_\_\_
- If not included in mortgage payment, cost of **homeowner's insurance**: \$ \_\_\_\_\_
- Second Mortgage Pmt. OR Homeowners Association Dues (Specify): \$ \_\_\_\_\_
- Electricity: \$ \_\_\_\_\_
- Water and sewer: \$ \_\_\_\_\_
- Telephone (average monthly): \$ \_\_\_\_\_
- Cable Television: \$ \_\_\_\_\_
- Heating Gas: \$ \_\_\_\_\_
- Garbage Service: \$ \_\_\_\_\_
- Home Maintenance (repairs and upkeep): \$ \_\_\_\_\_
- Food: \$ \_\_\_\_\_
- Clothing: \$ \_\_\_\_\_
- Laundry and Dry Cleaning: \$ \_\_\_\_\_
- Medical and dental expenses (including prescriptions): \$ \_\_\_\_\_
- Gasoline for vehicle(s): \$ \_\_\_\_\_
- Life Insurance (not deducted from paycheck): \$ \_\_\_\_\_
- Health Insurance (not deducted from paycheck): \$ \_\_\_\_\_
- Auto Insurance: \$ \_\_\_\_\_
- Other Insurance (Specify): \$ \_\_\_\_\_
- Income Taxes (monthly) IF NOT deducted from a paycheck: \$ \_\_\_\_\_
- Alimony or Child Support (if not already deducted from paycheck): \$ \_\_\_\_\_
- Daycare Expense (Monthly): \$ \_\_\_\_\_
- Pet Food / Vet Bills: \$ \_\_\_\_\_
- Automobile Maintenance & Tags: \$ \_\_\_\_\_
- Church Donations / Tithes: \$ \_\_\_\_\_

Payments on debts that you'll continue to make or need to incur soon:  
E.g., Car payments, Student Loans, Etc.                      Amount:

_____	\$ _____
_____	\$ _____
_____	\$ _____

**IF YOUR SPOUSE IS NOT FILING A CHAPTER 13 OR CHAPTER 7 JOINTLY WITH YOU, PLEASE COMPLETE THE FOLLOWING FOR HIS OR HER SEPARATE BILLS (IF ANY):** Examples are car payments, furniture payments, credit card payments, etc.

Creditor:	Monthly Payment:	Mo. and Yr. when Account will be PAID-OFF:
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____

### STATEMENT OF FINANCIAL AFFAIRS

1. **IMPORTANT: Please state your earnings / income from employment this year (to the current date), as well as your income for the past two years. *The Court may seek to dismiss your petition if we do not provide this information.***

A. YEAR-TO-DATE INCOME (This is your income from Jan. 1st to the present date).

Husband's Year-to-Date Income: \$ \_\_\_\_\_ [ ] Actual or [ ] Estimated

Wife's Year-to-Date Income: \$ \_\_\_\_\_ [ ] Actual or [ ] Estimated

B. LAST YEAR'S INCOME (This figure can be ascertained from your tax returns).

Husband's Income Last Year: \$ \_\_\_\_\_ [ ] Actual or [ ] Estimated

Wife's Income Last Year: \$ \_\_\_\_\_ [ ] Actual or [ ] Estimated

C. PREVIOUS YEAR'S INCOME (This figure can be ascertained from your tax returns).

Husband's Income: \$ \_\_\_\_\_ [ ] Actual or [ ] Estimated

Wife's Income: \$ \_\_\_\_\_ [ ] Actual or [ ] Estimated

2. Describe the source, date amount of income that you have derived from a source other than employment or operation of a business in the past two years. (For example, Social Security benefits, or proceeds from the sale of property, dividends from stocks, etc.)

3. List any *single payment over \$600 (other than a regular mortgage payment or Chapter 13 payment or car payment)* you have made to your creditors or family members in the last 90 days:

Creditor	Date of Payment	Amount Paid	Account Balance
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

4. For a period of time that covers the last two to four years, it's critical that you ***disclose any details of the transfers or sales, whether it's for money, or for trade, etc.*** This disclosure applies, also, to any payments you made out of the ordinary, or transfers / sale of real estate, etc., that you've made to anyone, even if it was for fair value (for example, if you sold your house after listing it with a realtor, or if traded in a car on a newer one and got credit for blue book value). Most importantly, you must let us know if you've made any such sales or transfers and did not get full and fair market value in consideration (like gifts made for love and affection, or transfers to avoid having property taken by creditors, or quit claim deeds, etc.):

Describe Sale or Transfer: Description should include the date(s), the Transferee, what was transferred, value of what was transferred, and value – if any – of what you received in return:

5. Have you been served with a lawsuit (before or after the initial bankruptcy was filed) that resulted in a JUDGMENT being entered against you, or have you been garnished?

If yes, it is **URGENT** that you provide our office (if you haven't already) with either:

- (1) **Copies of all court papers; or**
- (2) The following information for each suit or garnishment:

Caption of the Suit [Plaintiff's name and Defendant(s) name(s)] and CASE NUMBER:

\_\_\_\_\_

Which Court and County was the suit filed in? (Example: Superior Court of Bartow County):

\_\_\_\_\_

6. List any property garnished, attached or seized during the last year by a creditor:

Creditor	Date of Seizure	Description/Value of Property
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. List any repossessions, foreclosures and voluntary returns during the last year:

Creditor	Date of Repossession or Foreclosure	Description/Value of Property
_____	_____	_____
_____	_____	_____

8. List all property OWNED by another person that you (or you and your spouse) hold or control.

Owner (Name & Address)	Description & Value of Property	Location of Property
_____	_____	_____
_____	_____	_____

9. If you have moved within the last TWO years, list all premises occupied during that period.

Address:	Dates of Occupancy:
_____	_____
_____	_____
_____	_____

10. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?
- A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
  - A member of a limited liability company (LLC) or limited liability partnership (LLP)
  - A partner in a partnership
  - An officer, director, or managing executive of a corporation
  - An owner of at least 5% of the voting or equity securities of a corporation

Check all that apply above and fill in the details below for each business.

\_\_\_\_\_ E.I.N. or Tax ID # \_\_\_\_\_  
 Business Name

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

Describe the nature of the business: \_\_\_\_\_

Name & Address of accountant or bookkeeper: \_\_\_\_\_

Dates business existed: From \_\_\_\_\_ To \_\_\_\_\_