

Bankruptcy Checklist		
BEFORE FILING YOU MUST PROVIDE THE FOLLOWING:		
1.	Tax Return or Tax Transcript:	Chapter 7 -Last year's tax return or tax transcript.
		Chapter 13 - Last four years' tax returns or tax transcripts.
2.	Pre-filing Credit Counseling Course <ul style="list-style-type: none">Fees range from \$20 - \$24Complete together if filing joint Online: www.myhorizontoday.com Telephone: (877) 213-6519	
3.	One recent copy of bills/statements from each creditor (include mortgage info).	
	PLEASE DON'T GIVE MULTIPLE STATEMENTS ON THE SAME ACCOUNT.	
4.	This completed Bankruptcy packet listing ALL your DEBTS & ALL your ASSETS.	
5.	Past seven months pay stubs - Must prove gross income month by month.	
6.	Signed fee agreement for bankruptcy attorney.	
7.	Review and sign prepared Petition and Schedules at a meeting with Brandon.	
AFTER FILING YOU MUST COMPLETE THE FOLLOWING:		
8.	Post-Filing Debtor Education <ul style="list-style-type: none">\$15 for single or joint filersboth options available 24/7 Online: www.myhorizontoday.com Telephone: (877) 213-6519	
9.	Attend "341 Meeting of Creditors" (meeting with Trustee) 4-6 weeks after filing. YOU MUST PRODUCE PICTURE ID & SOCIAL SECURITY CARD . Brandon will be there and creditors rarely attend. Don't stress about this meeting.	
10.	Sign all desired reaffirmation agreements before the order of discharge is issued.	

Tips for Completing the Bankruptcy Packet	
•	Real Estate (land/house) valuation: Use the county tax assessor's value.
	Call your county tax assessor's office or look online.
•	Value your vehicles with Kelly Blue Book. www.kbb.com
•	Addresses are important! Your creditors will receive notice(s) through the mail.
•	Don't focus on the exact amount owed to a creditor, estimate and move on.
•	Value your property at garage sale or pawn shop prices in its current condition.
•	Credit Karma is a good starting point to find your creditors.
•	Don't be afraid to call or email and ask for help. Thanks.

PART ONE: Identify Yourself									
DEBTOR 1		Identify your name as it appears on government issued ID							
		First			Middle			Last	
List other names past & present (maiden, married, business, former & nick names, d/b/a/, a/k/a, etc.):									
Physical Address:					City		State		Zip
Mailing Address:					City		State		Zip
Phone Number(s):			Date of Birth:			Social Security Number:			
E-mail:					Where were you born?				
DEBTOR 2		Identify your name as it appears on government issued ID							
		First			Middle			Last	
List other names past & present (maiden, married, business, former & nick names, d/b/a/, a/k/a, etc.):									
Physical Address:					City		State		Zip
Mailing Address:					City		State		Zip
Phone Number(s):			Date of Birth:			Social Security Number:			
E-mail:					Where were you born?				
Sole Proprietorship		Debtor 1				Debtor 2			
In the last 8 years have you used any “ <i>doing business as</i> ” names or other business name:		No		Yes		No		Yes	
		Name:				Name:			
In the last 8 years have you used an Employer Identification Number (EIN):		No		Yes		No		Yes	
		EIN:				EIN:			
PART C. ANY PRIOR/PENDING BANKRUPTCY		Has a bankruptcy ever been filed by you or against you:					No		Yes
		When:		Where:			Name used:		
EXHIBIT “C” TO 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 describe:			
DO YOU RENT OR LIVE AS A TENANT:		Landlord:			Does your landlord hold a judgment against you? No Yes				
		Landlord Mailing Address :							
No Yes					If yes, the court of judgment:				

SCHEDULE A/B- Part 1: REAL ESTATE

List all land and or houses or buildings or real estate or royalties you own or are buying or paying mortgage, or contract with owner financing: For each piece of property list the following:

- 1) the location and description of the property **AND your plans to keep it or let it go back;**
- 2) whose name is on the property deed or contract;
- 3) the tax assessor value of the property;
- 4) is it paid for? If not list who holds mortgage(s) and how much is still owed. [see example below]

ADDRESS AND DESCRIPTION AND PLAN TO KEEP OR LET GO	NAME(S) ON DEED	VALUE	MORTGAGES & LIENS
12773 Pinetree Avenue Nowhereville, AR 72555 House on 5 acres I plan to keep the property	John Doe, Sr & John Doe, Jr	County Tax Assessor value of \$82,000	USA Bank (Fort Smith, AR location) holds a mortgage with \$52,00 still owed.
ADDRESS AND DESCRIPTION AND PLAN TO KEEP OR LET GO	NAME(S) ON DEED	VALUE	MORTGAGES & LIENS
ADDRESS AND DESCRIPTION AND PLAN TO KEEP OR LET GO	NAME(S) ON DEED	VALUE	MORTGAGES & LIENS
ADDRESS AND DESCRIPTION AND PLAN TO KEEP OR LET GO	NAME(S) ON DEED	VALUE	MORTGAGES & LIENS
ADDRESS AND DESCRIPTION AND PLAN TO KEEP OR LET GO	NAME(S) ON DEED	VALUE	MORTGAGES & LIENS
ADDRESS AND DESCRIPTION AND PLAN TO KEEP OR LET GO	NAME(S) ON DEED	VALUE	MORTGAGES & LIENS

SCHEDULE A/B - Part 2: VEHICLES

List all: Cars, Vans, Trucks, Motorcycles, Sport Utility Vehicles, Tractors, Watercraft, ATV's, Aircraft, Recreational, other vehicles and accessories (including trailers and riding lawn mowers):

Make:	Model:	Current value:
Year:	Mileage:	Owners:
Make:	Model:	Current value:
Year:	Mileage:	Owners:
Make:	Model:	Current value:
Year:	Mileage:	Owners:
Make:	Model:	Current value:
Year:	Mileage:	Owners:
Make:	Model:	Current value:
Year:	Mileage:	Owners:

SCHEDULE A/B – Part 3: PERSONAL AND HOUSEHOLD ITEMS

	Description	Location (address)	Value \$\$
6. Household Goods, Furnishings & Appliances			
7. Electronics			
8. Collectables of Value			
9. Sports and Hobby Equip:			
10. Firearms:			
11. Clothes and Shoes:			
12. Jewelry:			
13. Animals: Pets & Livestock:			
14. Other household items:			

SCHEDULE A/B – Part 4: FINANCIAL ASSETS

16. Amount of Cash in your possession (bills and coins):

17. Bank Accounts

Checking, savings, etc	Name of Bank or Credit Union	Amount of Money
a.	a.	a.
b.	b.	b.
c.	c.	c.
d.	d.	d.
e.	e.	e.
f.	f.	f.

	Description	Value
18. Bond Funds, Mutual Funds, or Stocks publicly traded:		
19. Business Interests, Sole Proprietor, LLC, Partnership, Corporation, silent partner, etc:		
20. Government & Corporate Bonds:		
21. Retirement or Pension Accounts (401k, IRA, etc.):		
22. Security Deposits & Prepayments		
23. Annuities:		
24. Education IRA, ABLE program, State Tuition program:		
25. Trusts, Equitable or Future Interests, Beneficial Powers:		
26. Intellectual Property, Patents, Copyrights, Trademarks:		
27. Licenses, Franchises::		
28. Tax Refunds owed to you	Amounts expected:	
	Tax year(s):	
29. Child Support or Alimony <u>you are entitled to receive:</u>	What is the amount of the payment:	
	How often(weekly, bi-weekly, monthly etc	
	How much longer should payment continue:	
30. Other amounts owed to you for any reason:		
31. Insurance Policy(ies) in which you have an interest:		
32. Property you will receive from someone already dead:		
33. Claims against Third Parties or any lawsuit you could file or have filed (i.e., medical malpractice, car wreck, slip & fall, medical device in your body, wrongful death, etc.):		
34. Other financial assets:		

SCHEDULE A/B - Part 5: BUSINESS RELATED PROPERTY	
List any and all business-related property, interests, or assets:	
SCHEDULE A/B - Part 6: FARM RELATED PROPERTY	
List any and all farm related property, interests, or assets:	
SCHEDULE A/B – Part 7: OTHER PROPERTY	
List anything else you may have in this world, or any other property, that was not already listed:	
SCHEDULE D - CREDITORS WITH LIEN ON YOUR PROPERTY	
List every debt you have where the person or company you owe could take the property or some property if you don't pay. List the name of the creditor, mailing address, and last four of your account with that creditor and list the property involved. Examples include judgment liens, garnishments, statutory liens, mortgages, auto loans, rent-to-own, lease- to- own, jewelry credit and deeds of trust. If it does not apply write "NONE."	
Creditor:	Account #:
Address:	Amount owed:
	Value of Property:
	Date opened:
Property:	Co-Debtor :
Creditor:	Account #:
Address:	Amount owed:
	Value of Property:
	Date opened:
Property:	Co-Debtor :
Creditor:	Account #:
Address:	Amount owed:
	Value of Property:
	Date opened:
Property:	Co-Debtor :
Creditor:	Account #:
Address:	Amount owed:
	Value of Property:
	Date opened:
Property:	Co-Debtor :
Creditor:	Account #:
Address:	Amount owed:
	Value of Property:
	Date opened:
Property:	Co-Debtor :

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS			
1. Owe Child Support or Alimony (Domestic Support Obligations):		No	Yes
First Person Paid:		How often pd:	
Address:		Amount paid:	
Second Person Paid:		How often pd:	
Address:		Amount paid:	
2. Have you received Extensions of Credit in an Involuntary case:		No	Yes
3. Do you owe wages, salaries or commissions to anyone or any business:		No	Yes
Who do you owe:			
How much is owed:		Wages, Salaries or Commission:	
4. Contributions to employee benefit plans - Do you owe payments to any employee benefit plan for services rendered within the 180 days?		No	Yes
		How much:	
Person owed & why:			
5. Are you a Farmer or Fisherman? If yes give details.		No	Yes
6. Deposits by individuals you have received but not earned:		No	Yes
Have you been paid a deposit or payment for land you are selling or renting to someone OR for services to someone else and then not delivered the property or preformed the service?			
How much were you given?			
Who gave it to you and why?			
7. Taxes, other government debt, customs, penalties & fines you owe:		No	Yes
Type: federal income tax, state property tax, fines, etc	Year taxes owed, location of fines etc:	Amount:	
8. Any Commitment to Maintain the Capital of a Depository Institution:		No	Yes
9. Judgment for Death or Personal Injury you caused while intoxicated:		No	Yes
Court of Judgment:	Case Number:	Amount of Judgment:	
10. Divorce decree or separation agreement debts or claims you owe:		No	Yes
If you have any been ordered to be responsible for any debt or account in a divorce or separation agreement:			
Court of Judgment:	Case Number:	Date Entered	
Creditor:	Name of Ex:		
Address:	Address:		

SCHEDULE F: MEDICAL, CREDIT CARD AND ALL OTHER UNSECURED DEBT

List all Medical debts, Credit Card debt, and all loans you have received (include, bank signature loans, loans from individuals, pay day check advances and student loans) and any other type of debt from any retailers (Sear's, Best Buy, Wal-Mart, Kohl's, etc.) or any other debts you have from Judgments or of any kind. List the creditor's name, address including zip code, account number, date, and amount of the debt in the correct box. If you are married and the debt is in both of your names put J for Joint, otherwise put H for Husband or W for Wife. If you have a Codebtor, other than your spouse, related to any of these debts list their name and address in the correct box below. If you need more space use another sheet of paper and just attach it to the back.

CREDITOR'S NAME, MAILING ADDRESS & ACCOUNT NUMBER	CODEBTOR AND MAILING ADDRESS	H, W, J	DATE DEBT BEGAN	AMOUNT OF DEBT \$\$
Creditor:				
Account:				
Address:				
Creditor:				
Account:				
Address:				
Creditor:				
Account:				
Address:				
Creditor:				
Account:				
Address:				
Creditor:				
Account:				
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Creditor:				
Account:				
Address:				
Creditor:				
Account:				
Address:				

CREDITOR'S NAME, MAILING ADDRESS & ACCOUNT NUMBER	CODEBTOR AND MAILING ADDRESS	H, W, J	DATE DEBT BEGAN	AMOUNT OF DEBT \$\$
Creditor:				
Account:				
Address:				
Creditor:				
Account:				
Address:				
Creditor:				
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Address:				

OFFICIAL FORM 106G-SCHEDULE G: UNFINISHED CONTRACTS & CURRENT LEASES

List any and all contracts you are still involved in or lease or **rent agreement** that is not completed. Have you hired someone under contract or have you been hired under contract? Give me the names and address of the other party to the contract and details. If this doesn't apply to you write "NONE" below.

Person or company with whom you have the contract or lease or rental agreement:	State the basic terms of the contract or lease or rental agreement:
2.1 Name:	
Number Street:	
City State ZIP Code:	
2.2 Name:	
Number Street:	
City State ZIP Code:	
2.3 Name:	
Number Street:	
City State ZIP Code:	

OFFICIAL FORM 106G SCHEDULE H - CODEBTORS OTHER THAN YOUR SPOUSE

Is your name or your spouse's name is on any debt with anyone else? Primary debtor or secondary debtor, list them all. Have you helped your relative get a loan by signing? Has anyone helped you get a loan by signing for you? If not write "NONE" below. If yes, give me the name and address of the person on the loan with you or your spouse and give me the creditor's name and address. Give me details.

3.1 Codebtor(s) Name:		3.1 Creditor(s) Name:	
Codebtor(s) Address:		Creditor(s) Address:	
3.2 Codebtor(s) Name:		3.2 Creditor(s) Name:	
Codebtor(s) Address:		Creditor(s) Address:	
3.3 Codebtor(s) Name:		3.3 Creditor(s) Name:	
Codebtor(s) Address:		Creditor(s) Address:	
3.4 Codebtor(s) Name:		3.4 Creditor(s) Name:	
Codebtor(s) Address:		Creditor(s) Address:	

Official Form 106I Schedule I: Your Income

If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include spouse information.

If you have more than one job, attach a page with info about additional employers or write on the back. Include part-time, seasonal, or self-employed work. Occupation may include student or homemaker, etc.

PART 1:	Debtor 1		Debtor 2 or non-filing spouse	
Work Status	Employed	Not employed	Employed	Not Employed
Occupation:				
Employer:				
Employer's address:				
Time on job:				

PART 2: Details About Income: Estimate monthly income as of the date you complete this form moving forward. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated. If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	Debtor 1		Debtor 2 or non-filing spouse	
Are you an employee?	No	Yes	No	Yes
Have you provided pay stubs for the past 7 months from all sources?	No	Yes	No	Yes
How often you are paid: daily, weekly, bi-weekly (every two weeks), semi-monthly (twice a month), monthly, etc.				
5b. Mandatory contributions for retirement plans withheld from wages:	No	Yes	No	Yes
5c. Voluntary contributions for retirement plans withheld from wages:	No	Yes	No	Yes
5d. Repayments of retirement fund loans withheld from wages:	No	Yes	No	Yes
5f. Domestic support obligations withheld from wages:	No	Yes	No	Yes
Do you have any ownership interest in a business?	No	Yes	No	Yes
8a. Monthly Net income from rental property				
8a. Monthly Net income from operating a business, profession, or farm. Attach a statement for each business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.				
8b. Interest and dividends				
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive. Include alimony, spousal support, child support, maintenance, divorce settlement, & property settlement.				
8d. Unemployment compensation				
8e. Social Security				
8f. Other government assistance that you regularly receive. Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (Supplemental Nutrition Assistance Program SNAP) or housing subsidies. Specify:				
8g. Pension or retirement income				
8h. Other monthly income. Specify:				

11. State all other regular contributions to your expenses.						
Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already listed above or amounts that are not available to pay expenses listed on Schedule J. Specify:						
13. Do you expect an increase or decrease within the year after we file this form?				No	Yes	
If so please describe:						
Official Form 106J Schedule J: Your Expenses						
Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question						
PART 1: Describe Your Household						
1. Are you filing with your spouse?		No	Yes	2. Do you live together?		
				No	Yes	
3. Do you have dependents?		Dependent's relationship to you?		Age	They live with you?	
					No	Yes
					No	Yes
No	Yes			No	Yes	
				No	Yes	
Are expenses of people other than yourself and your dependents included below?				No	Yes	
PART 23: Estimate Your Ongoing Monthly Expenses: Estimate your expenses now and moving forward.						
4. Mortgage payments or any rent for your residence:				4. \$		
4a. Real estate taxes:				4a. \$		
4b. Property, homeowner's, or renter's insurance:				4b. \$		
4c. Home maintenance, repair, and upkeep expenses:				4c. \$		
4d. Homeowner's association or condominium dues:				4d. \$		
5. Additional mortgage payments for your residence, home equity loans etc.:				5. \$		
6a. Electricity, heat, natural gas:				6a. \$		
6b. Water, sewer, garbage collection:				6b. \$		
6c. Telephone, cell phone, Internet, satellite, AND cable services:				6c. \$		
6d. Other Utility. Specify:				6d. \$		
7. Food and housekeeping supplies:				7. \$		
8. Childcare and children's education costs:				8. \$		
9. Clothing, laundry, and dry cleaning:				9. \$		
10. Personal care products and services:				10. \$		
11. Medical and dental expenses:				11. \$		
12. Vehicle fuel & maintenance or bus fare. Don't include vehicle payments:				12. \$		
13. Entertainment, clubs, recreation, newspapers, magazines, and books				13. \$		
14. Charitable contributions and religious donations				14. \$		
15. Insurance. Do not include insurance deducted from your pay						
15a. Life insurance				15a.\$		
15b. Health insurance				15b.\$		
15c. Vehicle insurance				15c.\$		

15d. Other insurance. Specify:	15d. \$
16. Taxes. Do not include taxes withheld from your pay. Specify:	16. \$
17a. Car payments for Vehicle 1	17a. \$
17b. Car payments for Vehicle 2	17b. \$
17c. Another installment or lease payment. Specify:	17c. \$
17d. Another installment or lease payment. Specify:	17d. \$
18. Alimony, maintenance, and support that is not withheld from your wages	18. \$
19. Other payments you make to support others who do not live with you. Specify:	19. \$
20. Other real property expenses not already listed.	
20a. Mortgages on other property	20a. \$
20b. Real estate taxes	20b. \$
20c. Property, homeowner's, or renter's insurance	20c. \$
20d. Maintenance, repair, and upkeep expenses	20d. \$
20e. Homeowner's association or condominium dues	20e. \$
21. Other: Specify:	21. \$
24. Expect an increase or decrease in expenses within the year after you file? Explain here:	No Yes

Official Form 107: Statement of Financial Affairs (SOFA)

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct info. If more space is needed, attach a separate sheet to this form. Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?	Married?	No	Yes
2. Other than current residence, during the last 3 years, any other residences?		No	Yes
List all of the places you lived in the last 3 years. Do not include where you live now.			
Debtor 1 Prior Address	Dates Debtor 1 lived there:	Debtor 2 Prior Address	Dates Debtor 2 lived there:
	From-To:		From-To:
	From-To:		From-To:
	From-To:		From-To:
4. Within the last 8 years, did you ever live with a spouse or legal equivalent in any of the following:	Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington or Wisconsin	No	Yes

Part 2: Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

No

Yes

Fill in the total amount of GROSS income (before deductions) you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

	Debtor 1	Gross income	Debtor 2	Gross income
This calendar year (year to date)	Wages from all sources combined:		Wages from all sources combined:	
	Business income:		Business income:	
Last calendar year	Wages from all sources combined:		Wages from all sources combined:	
	Business income:		Business income:	
The year before last calendar year	Wages from all sources combined:		Wages from all sources combined:	
	Business income:		Business income:	

5. Receive any other money this year or the two previous calendar years?

No

Yes

Include money regardless of whether that money is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. List each source and the gross income from each source separately. Do not include income that you listed above.

	Debtor 1 Identify each source:	Gross Income	Debtor 2 Identify each source:	Gross Income
This calendar year (year to date)				
Last calendar year				
The year before last calendar year				

Part 3: List Certain Payments You Made Before You File for Bankruptcy				
<i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as “incurred by an individual primarily for a personal, family, or household purpose.” Business debts are not “consumer debts.”				
6.	If your debts are primarily consumer debts:	During the 90 days before you file for bankruptcy, did you pay any creditor a total of \$600 or more?	No	Yes
	If your debts are primarily business debts:	During the 90 days before you file for bankruptcy, did you pay any creditor a total of \$6,425* or more?	No	Yes
Creditor Name		Creditor Address	Date(s) Paid	Total Paid
7. Within 1 year before you file for bankruptcy, have you made a payment on a debt you owed to an “insider” such as: friend, relative or business associate?			No	Yes
List all payments to an <i>Insider</i> in the past year. Also include payments for child support and alimony.				
Creditor Name		Creditor Address	Date(s) Paid	Total Paid
8. Within 1 year before you file for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider				
Insider Name		Insider Address	Date(s) Paid	Total Paid
Part 4: Identify Legal Actions, Repossessions, and Foreclosures				
9. Within 1 year before you file for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?			No	Yes
List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.				
Case title & Case number		Type of case	Court or agency	Status
10. Within 1 year before you file for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?			No	Yes
Creditor Name		Creditor Address	Property	Date
11. Within 90 days before you file for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? Fill in the details below			No	Yes
Creditor Name	Creditor Address	Action	Date	Amount
12. Within 1 year before filing for bankruptcy, any property in the possession of an, a court-appointed receiver, a custodian, creditor assignee or another official?			No	Yes

Part 5: List Certain Gifts and Contributions						
13. Within 2 years before you file for bankruptcy, did you give any gifts with a total value of more than \$600 per person?					No	Yes
Fill in the details for each gift.						
Recipient Name	Recipient Address		Describe	Dates	Value	
14. Within 2 years before you file for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?					No	Yes
Recipient Name	Recipient Address		Describe	Dates	Value	
Part 6: List Certain Losses						
15. Within 1 year before you file for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?					No	Yes
Describe the property you lost	Describe how the loss occurred	Describe any insurance coverage for the loss. Include the amount paid or if pending		Date of loss	Value of property	
Part 7: List Certain Payments or Transfers						
16. Within 1 year before you file for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?					No	Yes
Include any attorneys, bankruptcy petition preparers, or credit counseling agencies you utilized.						
Who Was Paid:	Name, Address, and Email or website address	Date of payment	Amount of payment	Description and value of the payment	Person Who Made the Payment, if Not You	
17. Within 1 year before you file for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone else who promised to help you deal with your creditors or to make payments to your creditors?					No	Yes
18. Within 2 years before you file for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?					No	Yes
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.						
Person Who Received Transfer	Address	Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made	
19. Within 10 years before you file for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary?					No	Yes

Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you file for bankruptcy, were any financial accounts held in your name, or for your benefit, closed, sold, moved, or transferred?

No Yes

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

Financial Institution	Financial Institution Address	Last 4 digits of account	Type of account	Date closed/moved	Balance before closing

21. Do you now have, or did you have within 1 year before you file for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

No Yes

Financial Institution Name & Address	People with access	Describe contents	Still have?

22. Have you stored property in a storage unit or place other than your home within 1 year before you file for bankruptcy?

No Yes

Name & Address of the Storage Facility	People with access	Describe contents	Still have?

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

No Yes

Owner's Name & Owner's Address	Where is the property? Give full address:	Describe the property	Value

Give Details About Environmental Information

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

No Yes

Name & Address of site	Governmental unit Address	Environmental law, if known	Date of notice

25. Have you notified any governmental unit of any release of hazardous material?

No Yes

Name & Address of site	Governmental unit Address	Environmental law, if known	Date of notice

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No Yes

Court or Agency: Name & Address	Case Title	Case Number	Type of case	Status of the case

Part 11: Give Details About Your Business or Connections to Any Business				
27. Within 4 years before you file for bankruptcy, did you own a business or have any of the following connections to any business? Check all that apply above and fill in the details below for each business.			No	Yes
• A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time			No	Yes
• Member of a limited liability co. (LLC) or limited liability partnership (LLP)			No	Yes
• A partner in a partnership			No	Yes
• An officer, director, or managing executive of a corporation			No	Yes
• An owner of at least 5% of the voting or equity securities of a corporation			No	Yes
Business Name & Business Address	nature of business	Name of accountant or bookkeeper	EIN	Dates existed
28. Within 2 years before filing this bankruptcy, did you give a financial statement to anyone about your business? Include financial institutions, creditors, or others.			No	Yes
Name & Address of person(s) or entity(ies) that received a financial statement with the past 2 years				
Urgency Drivers: Anything that might be an issue of concern in your bankruptcy				
Is there a foreclosure sale pending	No	Yes	What date?	
Been served with a complaint	No	Yes	What date?	
Been served with a writ of garnishment	No	Yes	What date?	
Levy on an account	No	Yes	What date?	
Suspended driver's license for civil judgment	No	Yes	What court & case?	
Anything else I need to know?				