

Bankruptcy Questionnaire
Law Office of Terence G. Carroll

1. Basic Information

Your full name: _____

Street address: _____

Mailing address (if different): _____

email address: _____

Spouse's full name: _____

address (if different): _____

List any other names used by you (or your spouse) in the past 8 years:

List the name of any business that you (or your spouse) either currently own or that you owned or operated any time within the past 4 years:

Address at which business is (or was) conducted:

What type of business was it? _____

What were the beginning and ending dates of your ownership or operation of the business? From (month and year) _____ to _____

Did you give a financial statement about your business to anyone in the past 2 years?

If so, provide details: _____

2. Property - A (real estate)

List the address of any real property (home, bare land, etc) that you own or are buying:

What is the current market value? (check Zillow.com) \$_____

Provide the name and address of the mortgage holder (or attach latest statement or bill):

What is the full balance owed on the mortgage (payoff amount) \$_____

What is the regular monthly payment on this mortgage: \$_____

Does the payment include property taxes and insurance? _____

If you are behind on payments, by how much? \$_____

Provide the name and address of the holder of any 2nd mortgage or home equity loan (or attach latest statement or bill) _____

What is the balance owed on the 2nd mortgage/equity loan? \$_____

What is the regular monthly payment on this 2nd mortgage: \$_____

If you are behind on payments, by how much? \$_____

Property - B (cars, trucks, rvs, motorcycles, boats)

List *all vehicles that you own outright or are still paying for*: **Note: All vehicles and vehicle loans *must be listed* in your Bankruptcy Petition, even vehicles with loans that you intend to keep and continue to pay for.** If you have questions about this, please ask your attorney.

Vehicle #1: Year: _____ Make: _____ Model: _____
Mileage: _____ Current Value (kbb.com)*: _____
Name and address of lien holder (or attach latest loan statement):

Balance owed: \$ _____ Monthly payment: \$ _____
Interest rate: _____ Date purchased (or refinanced): _____

Vehicle #2: Year: _____ Make: _____ Model: _____
Mileage: _____ Current Value (kbb.com)*: _____
Name and address of lien holder (or attach latest loan statement):

Balance owed: \$ _____ Monthly payment: \$ _____
Interest rate: _____ Date purchased (or refinanced): _____

Vehicle #3: Year: _____ Make: _____ Model: _____
Mileage: _____ Current Value (kbb.com)*: _____
Name and address of lien holder (or attach latest loan statement):

Balance owed: \$ _____ Monthly payment: \$ _____
Interest rate: _____ Date purchased (or refinanced): _____

*** Note: when estimating the current market value of any vehicle, you must use "retail value" or "third party sale value"; *not trade-in value*. This is the valuation method required by the Bankruptcy Court**

Property - C (Household goods, etc)

Provide a brief description of any items you own in each category listed below and provide an estimate of the current value (*what you could sell the items for in current condition*)

Household goods (such as furniture and appliances): Value:
_____ \$ _____

Electronics (such as tvs and computers):
_____ \$ _____

Collectibles; art; books:
_____ \$ _____

Sports and hobby equipment:
_____ \$ _____

Firearms:
_____ \$ _____

Clothing and shoes:
_____ \$ _____

Jewelry (including watches; wedding rings; etc):
_____ \$ _____

Pets:
_____ \$ _____

Heath Aids:
_____ \$ _____

Property - D (Financial Assets)

Cash on hand: \$_____

Money in Bank Accounts:

Account #1:

Bank Name: _____ Account Type:_____

Last 4 digits of account #: _____ Balance in account: \$_____

Account #2:

Bank Name: _____ Account Type:_____

Last 4 digits of account #: _____ Balance in account: \$_____

Account #3:

Bank Name: _____ Account Type:_____

Last 4 digits of account #: _____ Balance in account: \$_____

Value of any retirement accounts (attach latest statements) : \$_____

Amount of any tax refunds owed to you (even if return not yet filed): \$_____

Any delinquent child support or spousal maintenance owed to you: \$_____

Cash value of any insurance policy of HSA (that could be cashed in now):\$_____

Value of any inheritance you are entitled to receive (if person has died): \$_____

Amount of any claim you may have for injury caused by a third party: \$_____

Value of any lawsuits or claims you might have against anyone: \$_____

Any other financial asset not already listed (attach info): \$_____

Property - E (Business Assets)

Value of any accounts receivable owed to your business: \$_____

Value of any office equipment and fixtures: \$_____

Value of any business machinery and tools: \$_____

Value of any business inventory on hand: \$_____

Value of any interest in partnerships or joint ventures: \$_____

3. Debts

Please provide the most recent statement or bill for *each debt that you owe*, including credit cards, medical bills, tax debts, lawsuits, and collections notices. If possible, you should also print out a copy of a credit report (available for free, at **annualcreditreport.com**) and attach that as well. (Do *not* include statements for your normal monthly bills that you are going to continue to pay, such as utilities, cell phone bills, auto insurance premiums, etc.)

4. Income

List the name and mailing address of your current employer:

Your occupation / job title: _____ How long employed here? _____

List the name and mailing address of your *spouse's* current employer:

Spouse's occupation / job title: _____ How long employed here? _____

Please attach all paystubs for the current month and the six months before this month, both for you and your spouse. (Or a summary from your employer showing gross income and deductions for this same six months).

Also attach proof of income from any source (such as Social Security, Unemployment, VA, Retirement, L&I, Child Support) for the current month and the six months before. If income is directly deposited to a bank account, attach copies of your bank statements.

If you or your spouse own a business, attach monthly profit and loss statements showing the gross income and business expenses, on a monthly basis, for each of the previous six months.

5. Dependents. (other people that you support)

Please list all dependents of you and your spouse: (no names are necessary)

Relationship to you (son, daughter, etc): Age: Resides with you? (yes or no)

6. Current Monthly Expenses

Please list the amount that you typically pay - or expect to pay in the near future - for each of the following normal living expenses. (*Do not include* any payments on debts that you will *not* be paying after you file your Bankruptcy Petition - such as payments on credit cards):

1st mortgage (or rent expense)	\$ _____
2nd mortgage or home equity loan	\$ _____
Homeowners or renters insurance (<i>if not included in mortgage</i>).....	\$ _____
Home maintenance and repairs	\$ _____
HOA dues or assessments	\$ _____
Electricity / heat / natural gas	\$ _____
Water / sewer / garbage	\$ _____
Telephone (land line) / internet / cable /satellite	\$ _____
Cell phones	\$ _____
Food and housekeeping supplies	\$ _____
Childcare / education expenses	\$ _____
Clothing, laundry and dry cleaning	\$ _____
Personal products and services	\$ _____
Medical and dental expenses (co-pays, deductibles, out-of-pocket)	\$ _____
Gas, oil, maintenance and repairs for personal vehicles	\$ _____
Entertainment / recreation / clubs / subscriptions	\$ _____
Charitable and religious donations	\$ _____
Life insurance premiums	\$ _____
Health insurance premiums (<i>if not shown on your paystubs</i>).....	\$ _____
Auto insurance premiums	\$ _____
Vehicle payment #1 (identify vehicle: _____)	\$ _____
Vehicle payment #1 (identify vehicle: _____)	\$ _____
Vehicle payment #1 (identify vehicle: _____)	\$ _____
Support payments <i>made by you</i> to others	\$ _____

Pet expenses \$ _____

Gifts (annual expense; divide by 12 for monthly average) \$ _____

Other necessary monthly expenses (describe: _____) ... \$ _____

Other necessary monthly expenses (describe: _____) ... \$ _____

Other necessary monthly expenses (describe: _____) ... \$ _____

Other necessary monthly expenses (describe: _____) ... \$ _____

Business expenses: If you currently own and operate a business (or did so at anytime within the past 6 months), please provide monthly profit and loss statements for each of the last 6 months (showing gross receipts from the business as well as all monthly business expenses - itemized - as previously requested in the "Income" section of this Questionnaire. You should also provide a "Year-to-Date" profit and loss statement for the current year.

Section 7. Statement of Your Financial Affairs

1. If you've lived *anywhere other than your current address* in the past 3 years, list your previous addresses and the dates you lived there:

_____ Dates: _____

_____ Dates: _____

_____ Dates: _____

2. If you or your spouse were married to someone else in the past 8 years, and if you lived with that person in a community property state, list the name and address of the former spouse and the name of the state where you lived:

_____ State: _____

3 & 4. Attach your Federal Income Tax returns for the past two years, along with W-2s from each employer for you and your spouse:

5 & 6. If you paid more than \$600.00 to any creditor in the last 90 days, list the name of the creditor(s) and the total amount paid to them in the last 90 days:

_____ Amount: \$ _____

_____ Amount: \$ _____

_____ Amount: \$ _____

7 & 8. List all payments you made (or transfers of assets) to relatives or close associates in the past 12 months:

_____ Amount: \$ _____
_____ Amount: \$ _____

9. List all lawsuits you were a party to (the plaintiff or the defendant) in the past 12 months:

10. List all property (real estate; vehicles; bank accounts or wages) that was repossessed, foreclosed, garnished, or otherwise taken from you by creditors in the past 12 months:

11 & 12. (Reserved)

13. List all gifts you made in the past 2 years that amounted to more than \$600.00 per person:

Name and address of person who received gift:	Total value of gifts to that person:
_____	\$ _____
_____	\$ _____

14. List all contributions to charity in the past 2 years with a total value more than \$600.00:

Name and address of charity that received contributions:	Total value of gifts to that charity:
_____	\$ _____
_____	\$ _____

15. List all losses in the past 12 months resulting from gambling, fire, theft, or disaster:

Type of loss:	Date of loss:	Amount of loss:
_____	_____	\$ _____
_____	_____	\$ _____

16. List all payments made *to any other attorney or business entity* for bankruptcy services in the past 12 months (don't list payments made to this office or for pre-bankruptcy counseling):

Name of attorney or business entity you paid:	Date of payment:	Amount paid:
_____	_____	\$ _____

17. List all payments or transfers of assets you made to anyone who promised to help you deal with your creditors in the past 12 months (such as a debt settlement company):

Name of person or business entity you paid:	Date of payment:	Amount paid:
_____	_____	\$ _____

18. List all property you sold, traded, transferred, or gave as security for a loan in the past 2 years:

Name of person or business entity you sold or gave to:	Description of property transferred
_____	_____

Date you sold or transferred assets:	Value of property sold or transferred:
_____	\$ _____

19. If you transferred any money or assets in the past 10 years into a trust that you set up for your own benefit, provide details of what assets were placed in the trust and when.

20. Provide details on any bank accounts you closed in the past 12 months:

Bank name and address:	Type of account and date closed:	Final balance before closing:
_____	_____	\$ _____
_____	_____	\$ _____

21. Provide details on any safe deposit box you owned or had access to in the past 12 months

22. Did you have any items in a storage unit (or with someone else) in the past 12 months?

Name and address of storage location:	Description of items:	Value of items:
_____	_____	\$ _____
_____	_____	\$ _____

23. List any assets (cars, pianos, furniture, guns, etc) that are in your possession but are owned by someone else:

Name and address of true owner:	Description of items:	Value of items:
_____	_____	\$ _____
_____	_____	\$ _____

24 - 28. (Reserved)

