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Leading the Way to a Fresh Start

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BANKRUPTCY CLIENT QUESTIONNAIRE & REQUIRED DOCUMENTATION

IMPORTANT NOTE TO DEBTORS: The attached questionnaire must be completed FULLY & ACCURATELY! The questionnaire is confidential and between you and your attorney only; thus, don't fret when completing it. If there is something you don't understand just mark it and discuss with your attorney. The questionnaire is a PDF fillable form so you may type in your answers and save to your computer. Please remember to save occasionally to not lose any information. You may also print and handwrite your answers. When you are finished, you may email the completed questionnaire to bacchuslaw@gmail.com (put your full name in the subject line). You may also drop it off at one of our three offices and you may also fax it as well!

MANDATORY DOCUMENTS NEEDED: When returning the completed questionnaire, you must also provide/complete ALL of the applicable information below;

A. CREDIT COUNSELING CERTIFICATION Check box below if included;

- Complete the Pre-Petition Filing Credit Counseling Course,
You can use whichever company you want; however, I recommend using
www.summitfe.org & www.abacuscc.org (or any other approved course provider)
When asked, you will be filing your bankruptcy in the Eastern District of Louisiana
(After we have filed your case and received a case number from the Court, you will then be able to log on and complete the post-filing debtor education course..but for now, just perform the Pre-filing credit counseling course.)

B. INCOME

- Last two (2) years Federal & State Tax Returns OR transcripts from IRS.....
- Last **(7) months** Payroll Stubs for each employed person in the household.....
(If self-employed and you don't pay yourself a regular paycheck, please provide a Profit and Loss Statement for the last SIX months **broken down by month**)
In other words, show me your gross receipts and expenses for each of last six months.....
- If applicable, copy of Social Security/Disability/Unemployment Letter.....

C. FINANCIAL

- Copies of **ALL** bank statements for the last three (3) months.....
- Your last statement for any IRA, 401K or Health Savings Account

D. DIVORCE/SUPPORT/LAWSUIT ISSUES

- If you are paying Child or Spousal Support, please provide a copy of the Order of Support or letter from state support agency showing the amount.....
- If you have been or are currently being sued or if you are suing someone else, Provide a copy of the lawsuit and/or Judgment(s) filed or served upon you.....

E. MISCELLANEOUS (specifically asked of you by your attorney)

- Copies of Registration for ALL vehicles owned or leased.....
- If being garnished, contact name and fax number to HR dept.....
-

email to: bacchuslaw@gmail.com



Bankruptcy Client Questionnaire

ALL information provided is CONFIDENTIAL and used for the sole purpose of allowing our attorneys to properly assist you and your family, so please be thorough and write legibly or type! PLEASE REMEMBER TO SAVE TO YOUR COMPUTER FILES AND SAVE OCCASSIONALLY AS YOU GO SO YOU DON'T LOSE ANY COMPLETED DATA!

DATE:
HAVE YOU FILED BANKRUPTCY BEFORE? No Yes. If so, please provide whether chapter 7 or 13, the date(s) you filed, where you filed and the outcome of each case (discharged or dismissed)
I HAVE THE FOLLOWING ISSUES (PLEASE CHECK ALL THAT APPLY): FORECLOSURE (PROVIDE SALE DATE IF KNOWN) REPOSSESSION LAWSUIT(S) GARNISHMENT CREDIT CARDS MEDICAL DEBT PAYDAY LOANS MORTGAGE ARREARS BANK LOANS FINANCE COMPANY LOANS TAXES DIVORCE STUDENT LOANS
HOW DID YOU HEAR ABOUT BACCHUS LAW GROUP? (PLEASE CHECK ALL THAT APPLY, THANK YOU): GOOGLE OUR WEBSITE PHONE BOOK TV ADVERTISEMENT FACEBOOK OTHER: REFERRAL; IF REFERRED, PLEASE SHARE WITH US WHO REFERRED YOU

SECTION (1) PERSONAL INFORMATION:

FULL NAME:

FIRST MIDDLE LAST OTHER NAMES USED

DATE OF BIRTH:

SOCIAL SECURITY NUMBER: - -

MARITAL STATUS: SINGLE MARRIED SEPARATED DIVORCED WIDOW

*IF MARRIED OR SEPARATED, PLEASE PROVIDE SPOUSE'S FULL NAME EVEN IF THEY WILL NOT BE FILING BANKRUPTCY WITH YOU;

SPOUSE NAME:

FIRST MIDDLE LAST OTHER NAMES USED

DATE OF BIRTH:

SOCIAL SECURITY NUMBER: - -

PHYSICAL ADDRESS:

MUNICIPAL STREET ADDRESS CITY ZIP

IF YOU HAVE A DIFFERENT MAILING ADDRESS, PLEASE PROVIDE:

MUNICIPAL/PO BOX CITY ZIP

HAVE YOU LIVED AT THIS ADDRESS FOR THE LAST 3 YEARS? YES | NO If No, PLEASE PROVIDE YOUR PREVIOUS ADDRESSES FOR LAST THREE YEARS WITH THE APPROXIMATE DATES OF EACH.

;

PHONE NUMBER(S): () - &/OR () -

EMAIL ADDRESS*** (REQUIRED):

DO YOU HAVE ANY **DEPENDENTS/MINOR CHILDREN** THAT LIVE WITH YOU?

YES	NO
-----	----

 IF YES, PLEASE LIST THEIR AGES AND RELATIONSHIP TO YOU:

DO YOU PAY **CHILD SUPPORT OR ALIMONY** TO ANYONE?

YES	NO
-----	----

 | IS IT COURT ORDERED?

YES	NO
-----	----

 ARE YOU CURRENT WITH THE SUPPORT/ALIMONY?

YES	NO
-----	----

 IF NO, HOW MUCH ARE YOU BEHIND? \$

SECTION (2) TAXES

HAVE YOU FILED ALL REQUIRED **TAX RETURNS** FOR THE LAST 4 YEARS?

YES	NO	I AM NOT REQUIRED TO FILE
-----	----	---------------------------

IN ORDER TO FILE BANKRUPTCY YOU MUST HAVE FILED ALL RETURNS FOR THE LAST 4 YEARS, UNLESS YOU WERE NOT REQUIRED TO FILE. *IF YOU HAVE PUT OFF FILING DUE TO THE FEAR OF OWING TAXES, UNDERSTAND THAT A CHAPTER 13 CAN HELP YOU PAY THOSE OVER TIME AND/OR EVEN DISCHARGE SOME OF THAT TAX LIABILITY, SO BE FORTHCOMING WITH YOUR ATTORNEY SO YOU CAN GET THE MOST BENEFIT FROM THE BANKRUPTCY LAWS.

DO YOU OWE ANY **BACK TAXES** TO THE STATE OR IRS?

YES	NO
-----	----

 IF YES, PLEASE COMPLETE THE FOLLOWING;
 IRS, I OWE \$ _____ FOR TAX YEARS _____
 STATE, I OWE \$ _____ FOR TAX YEARS _____

ARE YOU CURRENTLY STILL AWAITING TO RECEIVE A REFUND FOR “PREVIOUSLY” FILED TAX RETURNS?

NO	YES
----	-----

 if so, please provide how much you are expecting and for what tax years;

SECTION (3) PERSONAL ASSETS

Have you sold/transferred any assets in the last two years?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		
Do you own any patents/copyrights or franchise rights?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		
Are you currently a plaintiff in a lawsuit?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		
Do you have any “potential” claims/suits against someone?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		
Does anyone/ business currently owe you money formally?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		
Do you have any truly expensive art/collectibles?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		
Do you own any wedding rings valued over \$5,000?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		
Do you have any retirement accounts (IRA, 401, Pension)?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		
Does anyone hold security deposits from you (rent/water)?	<table border="1" style="width: 100%;"><tr><td style="width: 50%;">No</td><td style="width: 50%;">Yes</td></tr></table>	No	Yes
No	Yes		

Please list all **checking/savings accounts** and state how much money is typically kept in the account after monthly bills clear the account;

Do you own liquid assets, such as **Stocks, Bonds, Mutual Funds, Annuities or “whole” life cash values**? No Yes,if so please list/describe each account and provide its current cash value:

Please check all that you own below and provide an estimated value of the property. A guess on value is perfectly fine! Most of this property is exempt from seizure anyway, but the court still likes an itemization.

Household Furnishings/Décor/appliances/utensils/tableware	\$
TV's/DVD/Stereo/Computers	\$
Lawn Equipment	\$
Clothing	\$
Guns (Describe)	\$
Jewelry (describe)	\$
Hobby Gear/Equipment	\$
Livestock/Farm Animals	\$

“*Other than large items like Cars, Boats, Motorcycles, Trailers, RV's*”, is there any other personal property you feel the need to disclose that hasn't already been listed? No Yes. IF SO, PLEASE DESCRIBE AND GIVE AN ESTIMATED VALUE:

SECTION (4) SUCCESSION INTERESTS

ARE BOTH OF YOUR PARENTS STILL ALIVE? YES NO | ARE BOTH OF YOUR SPOUSE'S PARENTS STILL ALIVE? YES NO

IF ANY PARENT IS DECEASED, DID THEY OWN PROPERTY AT THE TIME OF THEIR DEATH? No Yes

IF YES, PLEASE DESCRIBE WHAT HAPPENED TO THAT PROPERTY;

SECTION (5) REAL ESTATE OWNED

DO YOU CURRENTLY OWN, HAVE AN INTEREST IN, OR PAY A MORTGAGE ON ANY REAL ESTATE, MOBILE HOMES, LOTS, ACREAGE OR TIMESHARES?

No, I RENT OR LIVE WITH FAMILY/FRIENDS AND OWN NO PROPERTY (YOU MAY PROCEED TO SECTION 6)

YES, I OWN/HAVE AN INTEREST IN THE FOLLOWING PROPERTY/PROPERTIES DESCRIBED BELOW;

PROPERTY NUMBER 1.

***EVEN IF YOUR REAL ESTATE IS PAID FOR, PLEASE STILL FILL OUT ALL APPLICABLE INFORMATION BELOW.

PROPERTY ADDRESS:

THIS IS A: SINGLE FAMILY HOME DUPLEX MOBILE HOME/TRAILER COMMERCIAL LAND/ACRES TIMESHARE

WHO OWNS (IS ON TITLE) TO THIS PROPERTY? ME ALONE ME & MY SPOUSE SPOUSE ALONE ME & ANOTHER PERSON

WHAT YEAR DID YOU BUY THIS PROPERTY? _____ HOW MUCH DID YOU PAY FOR IT? _____

WHAT IS THE MARKET VALUE OF THIS PROPERTY IF YOU WERE TO TRY AND SELL IT? \$ _____

FIRST MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

IF YES, PLEASE PROVIDE THEIR NAME, ADDRESS AND RELATIONSHIP TO YOU _____

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

**DO YOU WANT TO KEEP THIS PROPERTY OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT? KEEP SURRENDER

*If you have a second mortgage on this particular property, please continue on below. If not, you may continue to list other properties owned on the next page or go to the next section if you have no other real estate interests.

SECOND MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

*If you have a third mortgage on this particular property, please continue on below. If not, you may continue to list other properties owned on the next page or, if you have no other real estate, you may proceed to the next section.

Third
MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

.....REAL ESTATE SECTION CONTINUED

If you have second piece of real estate/property, please continue below. If you are done entering real estate you may scroll to section 6

PROPERTY NUMBER 2.

*****EVEN IF YOUR REAL ESTATE IS PAID FOR, PLEASE STILL FILL OUT ALL APPLICABLE INFORMATION BELOW.**

PROPERTY ADDRESS:

THIS IS A: SINGLE FAMILY HOME DUPLEX MOBILE HOME/TRAILER COMMERCIAL LAND/ACRES TIMESHARE

WHO OWNS (IS ON TITLE) TO THIS PROPERTY? ME ALONE ME & MY SPOUSE SPOUSE ALONE ME & ANOTHER PERSON

WHAT YEAR DID YOU BUY THIS PROPERTY? _____ HOW MUCH DID YOU PAY FOR IT? _____

WHAT IS THE MARKET VALUE OF THIS PROPERTY IF YOU WERE TO TRY AND SELL IT? \$ _____

FIRST MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

IF YES, PLEASE PROVIDE THEIR NAME, ADDRESS AND RELATIONSHIP TO YOU _____

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

****DO YOU WANT TO KEEP THIS PROPERTY OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT? KEEP SURRENDER**

***If you have a second mortgage on this particular property, please continue on below. If not, you may continue to list other properties owned on the next page or go to the next section if you have no other real estate interests.**

SECOND MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

***If you have a third mortgage on this particular property, please continue on below. If not, you may continue to list other properties owned on the next page or, if you have no other real estate, you may proceed to the next section.**

Third MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

.....REAL ESTATE SECTION CONTINUED

If you have third piece of real estate/property, please continue below. If you are done entering real estate you may scroll to section 6

PROPERTY NUMBER 3.

*****EVEN IF YOUR REAL ESTATE IS PAID FOR, PLEASE STILL FILL OUT ALL APPLICABLE INFORMATION BELOW.**

PROPERTY ADDRESS:

THIS IS A: SINGLE FAMILY HOME DUPLEX MOBILE HOME/TRAILER COMMERCIAL LAND/ACRES TIMESHARE

WHO OWNS (IS ON TITLE) TO THIS PROPERTY? ME ALONE ME & MY SPOUSE SPOUSE ALONE ME & ANOTHER PERSON

WHAT YEAR DID YOU BUY THIS PROPERTY? _____ HOW MUCH DID YOU PAY FOR IT? _____

WHAT IS THE MARKET VALUE OF THIS PROPERTY IF YOU WERE TO TRY AND SELL IT? \$ _____

FIRST MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

IF YES, PLEASE PROVIDE THEIR NAME, ADDRESS AND RELATIONSHIP TO YOU _____

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

****DO YOU WANT TO KEEP THIS PROPERTY OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT? KEEP SURRENDER**

***If you have a second mortgage on this particular property, please continue on below. If not, you may continue to list other properties owned on the next page or go to the next section if you have no other real estate interests.**

SECOND MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

***If you have a third mortgage on this particular property, please continue on below. If not, you may continue to list other properties owned on the next page or, if you have no other real estate, you may proceed to the next section.**

Third MORTGAGE COMPANY NAME & ADDRESS:

ACCOUNT NUMBER: _____ MONTHLY PAYMENT \$ _____

ARE TAXES/INSURANCE INCLUDED? YES NO

DO YOU HAVE MORE THAN 5 YEARS REMAINING ON THIS LOAN? Yes No

OTHER THAN YOUR SPOUSE, DID ANYONE ELSE CO-SIGN ON THIS LOAN WITH YOU? NO YES

ARE YOU CURRENT ON THIS LOAN? No Yes IF NO, HOW MUCH ARE YOU BEHIND? \$ _____

******This completes the REAL ESTATE SECTION, if you have more than 3 pieces of real estate/property, please attach an additional page(s) as needed providing all the above information on each property. And just submit it to us an attachment.**

SECTION (6) CARS & MOTORCYCLES

****YOU MUST LIST ALL CARS REGISTERED IN YOUR NAME EVEN IF IT IS PAID OFF OR USED BY SOMEONE ELSE. THERE IS SPACE BELOW FOR 4 CARS/MOTORCYCLES. IF YOU HAVE MORE THAN 4, PLEASE SUBMIT AN ATTACHMENT WITH ALL THE REQUIRED INFORMATION.

CAR/ MOTORCYCLE No. 1.

MAKE MODEL SUBMODEL (EX, LS)
YEAR MILEAGE CONDITION:

IS THERE A LOAN/TITLE LOAN ON THIS VEHICLE? NO, YES, I OWE THE FOLLOWING ON THIS CAR;
FINANCE COMPANY NAME & ADDRESS:

LOAN NUMBER: MONTHLY PAYMENT: \$
PAYOFF AMOUNT: \$

WHAT IS THE APPROXIMATE DATE THAT YOU TOOK THIS LOAN OUT?

OF MONTHS REMAINING:

ARE YOU CURRENT ON THIS LOAN? YES | NO IF NO, HOW MUCH ARE YOU BEHIND? \$

DID ANYONE ELSE, OTHER THAN YOUR SPOUSE, CO-SIGN ON THIS LOAN WITH YOU? YES | NO IF SO,
PLEASE PROVIDE THEIR FULL NAME, RELATIONSHIP TO YOU AND THEIR ADDRESS:

****DO YOU WANT TO KEEP THIS VEHICLE OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT?**

KEEP / SURRENDER

CAR/ MOTORCYCLE No. 2.

MAKE MODEL SUBMODEL (EX, LS)
YEAR MILEAGE CONDITION:

IS THERE A LOAN/TITLE LOAN ON THIS VEHICLE? NO, YES, I OWE THE FOLLOWING ON THIS CAR;
FINANCE COMPANY NAME & ADDRESS:

LOAN NUMBER: MONTHLY PAYMENT: \$
PAYOFF AMOUNT: \$

WHAT IS THE APPROXIMATE DATE THAT YOU TOOK THIS LOAN OUT?

OF MONTHS REMAINING:

ARE YOU CURRENT ON THIS LOAN? YES | NO IF NO, HOW MUCH ARE YOU BEHIND? \$

DID ANYONE ELSE, OTHER THAN YOUR SPOUSE, CO-SIGN ON THIS LOAN WITH YOU? YES | NO IF SO,
PLEASE PROVIDE THEIR FULL NAME, RELATIONSHIP TO YOU AND THEIR ADDRESS:

****DO YOU WANT TO KEEP THIS VEHICLE OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT?**

KEEP / SURRENDER

..CAR/MOTORCYCLE SECTION CONTINUED..IF YOU HAVE NO OTHER CARS OR MOTORCYCLES, YOU MAY PROCEED TO SECTION 7.

CAR/ MOTORCYCLE No. 3.

MAKE MODEL SUBMODEL (EX, LS)
YEAR MILEAGE CONDITION:

IS THERE A LOAN/TITLE LOAN ON THIS VEHICLE? NO, YES, I OWE THE FOLLOWING ON THIS CAR;
FINANCE COMPANY NAME & ADDRESS:

LOAN NUMBER: MONTHLY PAYMENT: \$

PAYOFF AMOUNT: \$

WHAT IS THE APPROXIMATE DATE THAT YOU TOOK THIS LOAN OUT?

OF MONTHS REMAINING:

ARE YOU CURRENT ON THIS LOAN? YES | NO IF NO, HOW MUCH ARE YOU BEHIND? \$

DID ANYONE ELSE, OTHER THAN YOUR SPOUSE, CO-SIGN ON THIS LOAN WITH YOU? YES | NO IF SO, PLEASE PROVIDE THEIR FULL NAME, RELATIONSHIP TO YOU AND THEIR ADDRESS:

***DO YOU WANT TO KEEP THIS VEHICLE OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT?*

KEEP / SURRENDER

CAR/ MOTORCYCLE No. 4

MAKE MODEL SUBMODEL (EX, LS)
YEAR MILEAGE CONDITION:

IS THERE A LOAN/TITLE LOAN ON THIS VEHICLE? NO, YES, I OWE THE FOLLOWING ON THIS CAR;
FINANCE COMPANY NAME & ADDRESS:

LOAN NUMBER: MONTHLY PAYMENT: \$

PAYOFF AMOUNT: \$

WHAT IS THE APPROXIMATE DATE THAT YOU TOOK THIS LOAN OUT?

OF MONTHS REMAINING:

ARE YOU CURRENT ON THIS LOAN? YES | NO IF NO, HOW MUCH ARE YOU BEHIND? \$

DID ANYONE ELSE, OTHER THAN YOUR SPOUSE, CO-SIGN ON THIS LOAN WITH YOU? YES | NO IF SO, PLEASE PROVIDE THEIR FULL NAME, RELATIONSHIP TO YOU AND THEIR ADDRESS:

***DO YOU WANT TO KEEP THIS VEHICLE OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT?*

KEEP / SURRENDER

SECTION (7) TOYS: BOATS, ATV's, TRAILERS, RV's, etc

****USE THIS SPACE FOR ADDITIONAL VEHICLES AND ALL OTHER SECURED TOYS/DEBTS SUCH AS ATV'S, BOATS, TRAILERS, FINANCE COMPANY LOANS WITH COLLATERAL IN HOUSEHOLD GOODS, ETC. IF YOU HAVE NONE, YOU MAY PROCEED TO SECTION (8).

Toy No. 1.

MAKE MODEL SUBMODEL (EX, LS)
YEAR MILEAGE CONDITION:

IS THERE A LOAN/TITLE LOAN ON THIS VEHICLE? NO, YES, I OWE THE FOLLOWING ON THIS CAR;
FINANCE COMPANY NAME & ADDRESS:

LOAN NUMBER: MONTHLY PAYMENT: \$

PAYOFF AMOUNT: \$

WHAT IS THE APPROXIMATE DATE THAT YOU TOOK THIS LOAN OUT?

OF MONTHS REMAINING:

ARE YOU CURRENT ON THIS LOAN? YES | NO IF NO, HOW MUCH ARE YOU BEHIND? \$

DID ANYONE ELSE, OTHER THAN YOUR SPOUSE, CO-SIGN ON THIS LOAN WITH YOU? YES | NO IF SO,
PLEASE PROVIDE THEIR FULL NAME, RELATIONSHIP TO YOU AND THEIR ADDRESS:

***DO YOU WANT TO KEEP THIS VEHICLE OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT?*

KEEP / SURRENDER

Toy No. 2.

MAKE MODEL SUBMODEL (EX, LS)
YEAR MILEAGE CONDITION:

IS THERE A LOAN/TITLE LOAN ON THIS VEHICLE? NO, YES, I OWE THE FOLLOWING ON THIS CAR;
FINANCE COMPANY NAME & ADDRESS:

LOAN NUMBER: MONTHLY PAYMENT: \$

PAYOFF AMOUNT: \$

WHAT IS THE APPROXIMATE DATE THAT YOU TOOK THIS LOAN OUT?

OF MONTHS REMAINING:

ARE YOU CURRENT ON THIS LOAN? YES | NO IF NO, HOW MUCH ARE YOU BEHIND? \$

DID ANYONE ELSE, OTHER THAN YOUR SPOUSE, CO-SIGN ON THIS LOAN WITH YOU? YES | NO IF SO,
PLEASE PROVIDE THEIR FULL NAME, RELATIONSHIP TO YOU AND THEIR ADDRESS:

***DO YOU WANT TO KEEP THIS VEHICLE OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT?*

KEEP / SURRENDER

...CONTINUATION PAGE FOR ADDITIONAL VEHICLES AND/OR TOYS...IF YOU ARE DONE AND HAVE NO ADDITIONAL TOYS/CARS, YOU MAY PROCEED TO SECTION 8 ON THE NEXT PAGE

Toy No. 3

MAKE MODEL SUBMODEL (EX, LS)
YEAR MILEAGE CONDITION:

IS THERE A LOAN/TITLE LOAN ON THIS VEHICLE? NO, YES, I OWE THE FOLLOWING ON THIS CAR;
FINANCE COMPANY NAME & ADDRESS:

LOAN NUMBER: MONTHLY PAYMENT: \$

PAYOFF AMOUNT: \$

WHAT IS THE APPROXIMATE DATE THAT YOU TOOK THIS LOAN OUT?

OF MONTHS REMAINING:

ARE YOU CURRENT ON THIS LOAN? YES | NO IF NO, HOW MUCH ARE YOU BEHIND? \$

DID ANYONE ELSE, OTHER THAN YOUR SPOUSE, CO-SIGN ON THIS LOAN WITH YOU? YES | NO IF SO,
PLEASE PROVIDE THEIR FULL NAME, RELATIONSHIP TO YOU AND THEIR ADDRESS:

***DO YOU WANT TO KEEP THIS VEHICLE OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT?*

KEEP / SURRENDER

TOY NUMBER 4.

MAKE MODEL SUBMODEL (EX, LS)
YEAR MILEAGE CONDITION:

IS THERE A LOAN/TITLE LOAN ON THIS VEHICLE? NO, YES, I OWE THE FOLLOWING ON THIS CAR;
FINANCE COMPANY NAME & ADDRESS:

LOAN NUMBER: MONTHLY PAYMENT: \$

PAYOFF AMOUNT: \$

WHAT IS THE APPROXIMATE DATE THAT YOU TOOK THIS LOAN OUT?

OF MONTHS REMAINING:

ARE YOU CURRENT ON THIS LOAN? YES | NO IF NO, HOW MUCH ARE YOU BEHIND? \$

DID ANYONE ELSE, OTHER THAN YOUR SPOUSE, CO-SIGN ON THIS LOAN WITH YOU? YES | NO IF SO,
PLEASE PROVIDE THEIR FULL NAME, RELATIONSHIP TO YOU AND THEIR ADDRESS:

***DO YOU WANT TO KEEP THIS VEHICLE OR ARE YOU LOOKING TO SURRENDER IT BACK TO AVOID PAYING FOR IT?*

KEEP / SURRENDER

SECTION (8) ★ ALL OTHER UNSECURED CREDITORS ★

IMPORTANT: **THE NEXT THREE PAGES ARE MOST CRUCIAL!!!!!!

THIS IS WHERE YOU PROVIDE THE INFORMATION ON ALL YOUR UNSECURED CREDITORS. IT IS ESSENTIAL THAT YOU BE THOROUGH HERE IN ORDER TO RECEIVED FULL BENEFIT OF YOUR DISCHARGE INCLUDING THE PROHIBITION AGAINST CONTACTING YOU ANY FURTHER OR ATTEMPTING TO FURTHER COLLECT FROM YOU. BUT YOU MUST NOTIFY THEM OF YOUR FILING TO REAP THAT BENEFIT. EVEN IF IT IS A DEBT YOU THINK YOU MAY HAVE PAID OFF, BUT AREN'T SURE, LIST THEM ANYWAY...NO HARM, NO FOUL! AND YOU MUST LIST ALL DEBTS. THE BANKRUPTCY CODE DOES NOT ALLOW YOU TO PICK AND CHOOSE WHAT UNSECURED DEBTS TO SCHEDULE.

YOU HAVE THREE OPTIONS WHEN IT COMES TO ENSURING WE HAVE ALL YOUR UNSECURED CREDITORS LISTED:

1. COMPLETE THE FOLLOWING SECTION FULLY; OR
2. YOU SUBMIT ALL INVOICES, BILLS, COLLECTIONS LETTERS ON ALL YOUR DEBTS TO OUR OFFICE; OR
3. YOU CAN PAY US TO PULL A TRI-MERGE CREDIT REPORT THAT WILL IMPORT INTO YOUR PETITION; HOWEVER, THERE IS AN ADDITIONAL FEE FOR DOING THAT (\$50/INDIVIDUAL OR \$100/COUPLE). IF YOU CHOOSE TO GO THAT ROUTE, WE STILL ASK YOU TO AT LEAST GO THROUGH THE NEXT THREE PAGES AND LIST THE NAME OF THE CREDITORS THAT YOU CAN RECALL THAT WAY WHEN WE PULL YOUR CREDIT REPORT, WE CAN ADD ANY CREDITORS THAT DIDN'T PULL UP...CREDIT REPORTS ARE NOT ALWAYS INCLUSIVE OF ALL YOUR CREDITORS AS SOME CREDITORS CHOOSE NOT TO REPORT TO THE BUREAUS.

****PLEASE DO NOT RE-LIST THE CREDITORS YOU HAVE ALSO PROVIDED IN PREVIOUS SECTIONS.**

THE FOLLOWING CREDITORS YOU LIST HERE SHOULD BE CREDIT CARDS, MEDICAL BILLS, COLLECTION ACCOUNTS, STUDENT LOANS, PAYDAY LOANS, ONLINE LOANS, BANK LOANS, BANK OVERDRAFTS, ETC.

THERE IS SPACE OVER THE NEXT PAGES FOR UP TO 22 CREDITORS. ONCE YOU ARE DONE WITH YOURS YOU MAY PROCEED TO SECTION 9. IF YOU HAVE MORE CREDITORS THAN THE SPACE PROVIDED HEREIN, PLEASE ATTACH OR EMAIL US THE INFORMATION ON THE ADDITIONAL CREDITORS.

CREDITOR NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:
ACCOUNT NUMBER:	AMOUNT YOU OWE: \$	
BRIEFLY DESCRIBE THE KIND OF DEBT THIS IS (CREDIT CARD, LOAN, MEDICAL, PAYDAY OR STUDENT LOAN?)		
IF THIS IS A COLLECTION AGENCY, WHO WAS THE ORIGINAL CREDITOR THEY ARE COLLECTING FOR?		

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IF THIS IS A COLLECTION AGENCY, WHO WAS THE ORIGINAL CREDITOR THEY ARE COLLECTING FOR?

SECTION 9. UNEXPIRED LEASES AND CONTRACTS

Are you currently in any leases or under any contracts, such as auto leases, commercial leases, apartment leases, phone contracts, directv, book clubs, etc? No Yes

IF YES, PLEASE LIST EACH LEASE/CONTRACT AND STATE WHETHER YOU WOULD LIKE TO KEEP/RESUME IT OR WHETHER YOU WOULD LIKE TO REJECT/GET OUT OF THE CONTRACT OR LEASE.

SECTION 10. EMPLOYMENT & INCOME

DEBTOR/HUSBAND INCOME:

WHAT IS YOUR JOB TITLE/OCCUPATION:

WHAT IS THE NAME & ADDRESS OF YOUR EMPLOYER:

HOW LONG HAVE YOU BEEN EMPLOYED THERE:

I GET PAID WEEKLY EVERY TWO WEEKS TWICE A MONTH ONCE A MONTH OTHER

What is the typical GROSS (before taxes and any deductions) amount of each check including overtime you received that you can be sure to receive in the foreseeable future? \$

Do you have additional income sources? NO | YES

If so, please check all that apply and provide amount;

Social Security Retirement	\$		SSI	\$
SS Disability	\$		Private Disability	\$
Alimony/Child Support	\$		Rental Income	\$
Other	\$		Describe:	

SPOUSE/WIFE INCOME:

WHAT IS YOUR JOB TITLE/OCCUPATION:

WHAT IS THE NAME & ADDRESS OF YOUR EMPLOYER:

HOW LONG HAVE YOU BEEN EMPLOYED THERE:

I GET PAID WEEKLY EVERY TWO WEEKS TWICE A MONTH ONCE A MONTH OTHER

What is the typical GROSS (before taxes and any deductions) amount of each check including overtime you received that you can be sure to receive in the foreseeable future? \$

Do you have additional income sources? NO | YES

If so, please check all that apply and provide amount;

Social Security Retirement	\$		SSI	\$
SS Disability	\$		Private Disability	\$
Alimony/Child Support	\$		Rental Income	\$
Other	\$		Describe:	

If you or your spouse anticipate/expect an increase or decrease in income within the next year, please describe: _____

SECTION 11. HOUSEHOLD EXPENSES

Monthly First Mortgage Payment or Rent Payment	\$
If NOT included above;	
Monthly Property Taxes	\$
Monthly Homeowners Insurance	\$
Renters Insurance	\$
Home Upkeep and maintenance	\$
HOA DUES	\$
Second Mortgage payment	\$
Utilities	
Electricity & Gas Bill	\$
Water & Sewer	\$
Phones/Cell/Cable & Internet	
Other:	\$
Food for family	\$
Daycare/Aftercare and Monthly Tuition	\$
Clothing	\$
Medical/Dental	\$
(don't include what comes out of your paycheck for insurance, just out of pocket monthly expenses such as co-pays, prescriptions)	
Fuel for vehicles every month	\$
Charity (Donations and Tithing)	\$
Insurance Expenses;	
(do NOT list what comes out of your Paycheck, only additional out of pocket insurance payments)	
Life Insurance	\$
Health Insurance	\$
Vehicle Insurance	\$
Other:	\$
Installment Payments;	
Car 1:	\$
Car 2:	\$
Other:	\$
Other:	\$
Other:	\$
Alimony/Child Support Monthly Obligation	\$
Other Miscellaneous monthly obligations not listed above:	

SECTION 12. MISCELLANEOUS

Other than in the ordinary course of a business, have you transferred or sold any assets within the last year? NO | Yes If yes, please describe what you sold/transferred, when and for what price?

Have you made any payments to family, friends or business partners in the last year? NO | Yes If yes, please to who, when and how much?

Are you currently or have you been involved in any lawsuits in the last year as either a defendant or a plaintiff ? NO | Yes If yes, please describe each one and be sure that your bankruptcy attorney has paperwork for each suit (petition/judgment etc)

List all property foreclosed or repossessed in the last year None

<u>Creditor Name</u>	<u>Date of FC or Repo</u>	<u>Description and Value of Property</u>

Have you suffered any losses in the last year by fire, theft or gambling? NO | Yes If yes, please describe:

Have you closed any financial accounts in the last year such checking/savings accounts, investment accounts? NO | Yes if yes please describe what kind of account, how much was in it when you closed/transferred it and why?

Do you own any safety deposit boxes? NO | Yes _____
Does anyone currently hold property for you that belongs to you? NO | Yes

For all business owned for last six years, please list the following for each;

<u>Name</u>	<u>Taxpayer ID/EIN</u>	<u>Address</u>	<u>Nature of Biz</u>	<u>Dates in Business</u>

Who does your books? ME | Other; _____

THE END!!

Please don't forget to save to your files...then you may either print and bring to our office or you may scan/email/fax to us!!

email to: bacchuslaw@gmail.com