

Bankruptcy Preparation Services

7102 Pendleton Pike • Suite 2 • Indianapolis, IN • 46226

Office: 317-547-5554 • Fax: 855-320-5505 • Email: bkprep44@gmail.com

www.halfpricebankruptcy.net

As long as we are able to contact you quickly for any clarification or further documentation, we strive to complete your preparation within 2-3 weeks ***from the date this checklist is complete.***

PLEASE VISIT OUR WEBSITE, LISTED ABOVE, FOR DETAILS ON HOW TO OBTAIN THIS INFORMATION

- ☐ Filing Fee Waiver/Installments/Pay in Full. Reason: _____
- ☐ Preparation Fee Paid In Full
- ☐ Credit Counseling Certificate
- ☐ Client Questionnaire
- ☐ Asset Worksheet - Including **Indiana Bankruptcy Exemptions** chosen
- ☐ Expenditures/Budget Worksheet
- ☐ Financial Connections Questionnaire
- ☐ Financial Documents (*UPDATES NEEDED EVERY MONTH)
 - ☐ 7-8 pay stubs: Last Stub w/ a **PAY DATE** at the **END** of each of the past 7 months (plus the current month* if available)
 - ☐ Taxes w/ W2s for most recent tax year
 - ☐ **All** Checking/Savings/Prepaid Statements for the past 3 months*
 - ☐ Most recent 401K, 403B, PERF or other retirement statement
 - ☐ Award Letters for Retirement or Social Security (for self, spouse or dependents)
 - ☐ Totals received, for current year and past 2 years (w/ breakdown of past 6 months*) for
 - ☐ Food Stamps Received (1-800-403-0864)
 - ☐ Child Support Received/Paid (1-800-840-8757)
 - ☐ Unemployment Received
 - ☐ Retirement or Social Security
- ☐ Creditors - Please tell us which debts are Secured or Priority debts **based on bankruptcy definitions**
 - ☐ **If secured or priority:** write "secured" or "priority" next to that debt
 - ☐ Write "keep" or "surrender" next to any secured debt
 - ☐ Please check the Resources & Forms page of our website for the different ways to get your creditors for free.

Other Items Needed

- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____

Fill in this information to identify the case:

Debtor 1 _____
First Name Middle Name Last Name

Debtor 2 _____
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF INDIANA**

Case number _____ Chapter **7**
(If known)

Official Form 119**Bankruptcy Petition Preparer's Notice, Declaration, and Signature**

12/15

Bankruptcy petition preparers as defined in 11 U.S.C. § 110 must fill out this form every time they help prepare documents that are filed in the case. If more than one bankruptcy petition preparer helps with the documents, each must sign in Part 3. A bankruptcy petition preparer who does not comply with the provisions of title 11 of the United States Code and the Federal Rules of Bankruptcy Procedure may be fined, imprisoned, or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Part 1: Notice to Debtor

Bankruptcy petition preparers must give the debtor a copy of this form and have the debtor sign it before they prepare any documents for filing or accept any compensation. A signed copy of this form must be filed with any document prepared.

Bankruptcy petition preparers are not attorneys and may not practice law or give you legal advice, including the following:

- whether to file a petition under the Bankruptcy Code (11 U.S.C. § 101 et seq.);
- whether filing a case under chapter 7, 11, 12, or 13 is appropriate;
- whether your debts will be eliminated or discharged in a case under the Bankruptcy Code;
- whether you will be able to keep your home, car, or other property after filing a case under the Bankruptcy Code;
- what tax consequences may arise because a case is filed under the Bankruptcy Code;
- whether any tax claims may be discharged;
- whether you may or should promise to repay debts to a creditor or enter into a reaffirmation agreement;
- how to characterize the nature of your interests in property or your debts; or
- what procedures and rights apply in a bankruptcy case.

The bankruptcy petition preparer _____ has notified me of
Name
any maximum allowable fee before preparing any document for filing or accepting any fee.

Signature of Debtor 1 acknowledging receipt of this notice

Date _____
MM / DD / YYYY

Signature of Debtor 2 acknowledging receipt of this notice

Date _____
MM / DD / YYYY

BANKRUPTCY INFORMATION SHEET

BANKRUPTCY LAW IS A FEDERAL LAW. THIS SHEET GIVES YOU SOME GENERAL INFORMATION ABOUT WHAT HAPPENS IN A BANKRUPTCY CASE. THE INFORMATION HERE IS NOT COMPLETE. YOU MAY NEED LEGAL ADVICE.

WHEN YOU FILE BANKRUPTCY:

You can choose the kind of bankruptcy that best meets your needs:

- Chapter 7 – A trustee is appointed to take over your property. Any property of value will be sold or turned into money to pay your creditors. You may be able to keep some personal items and possibly real estate depending on the law of the state where you live.
- Chapter 13 – You can usually keep your property, but you may earn wages or have some other source of regular income and you must agree to pay part of your income to your creditors. The court must approve your repayment plan and your budget. A trustee is appointed and will collect the payments from you, pay your creditors, and make sure you live up to the terms of your repayment plan.
- Chapter 12 – Like chapter 13, but it is only for family farmers.
- Chapter 11 – This is used mostly by businesses. In chapter 11, you may continue to operate your business, but your creditors and the court must approve a plan to repay your debts. There is no trustee unless the judge decides that one is necessary; if a trustee is appointed, the trustee takes control of your business and property.

If you have already filed bankruptcy under chapter 7, you may be able to change your case to another chapter.

Your bankruptcy may be reported on your credit record for as long as ten years. It can affect your ability to receive credit in the future.

WHAT IS A BANKRUPTCY DISCHARGE AND HOW DOES IT OPERATE?

One of the reasons people file bankruptcy is to get a “discharge”. A discharge is a court order which states that you do not have to pay most of your debts. Some debts cannot be discharged. For example, you cannot discharge debts for:

- most taxes
- child support
- alimony
- most student loans
- court fines and criminal restitution
- personal injury caused by driving drunk or under the influence of drugs.

The discharge only applies to debts that arose before the date you filed.

Also, if the judge finds that you received money or property by fraud, that debt may not be discharged.

It is important to list all of your property and debts in your bankruptcy schedules. If you do not list a debt, for example, it is possible the debt will not be discharged.

The judge can also deny your discharge if you do something dishonest in connection with your bankruptcy case, such as destroy or hide property, falsify records, or lie, or if you disobey a court order.

You can only receive a chapter 7 discharge once every 8 years. No one can make you pay debt that has been discharged, but you can voluntarily pay any debt you wish to pay. You do not have to sign a reaffirmation agreement or any other kind of document to do this.

Some creditors hold a secured claim (for example, the bank that holds the mortgage on your house or the loan company that has a lien on your car). You do not have to pay a secured claim if the debt is discharged, but the creditor can still take the property.

WHAT IS A REAFFIRMATION AGREEMENT?

Even if a debt can be discharged, you may have special reasons why you want to promise to pay it. For example, you may want to work out a plan with the bank to keep your car. To promise to pay that debt, you must sign and file a reaffirmation agreement with the court. Reaffirmation agreements are under special rules and are voluntary. They are not required by bankruptcy law or by any other law. Reaffirmation agreements.....

- must be voluntary
- must not place too heavy a burden on you or your family
- must be in your best interest
- can be canceled any time before the court issues your discharge or within 60 (sixty) days after the agreement is filed with the court, whichever gives you the most time.

If you are an individual and you are not represented by an attorney, the court must hold a hearing to decide whether to approve the reaffirmation agreement. The agreement will not be legally binding until the court approves it.

If you reaffirm a debt and then fail to pay, you owe the debt the same as though there was no bankruptcy. The debt will not be discharged and the creditor can take action to recover a judgment against you.

IF YOU WANT MORE INFORMATION OR HAVE QUESTIONS ABOUT HOW THE BANKRUPTCY LAWS AFFECT YOU, YOU MAY NEED LEGAL ADVICE. THE TRUSTEE IN YOUR CASE IS NOT RESPONSIBLE FOR GIVING YOU LEGAL ADVICE.

Debtor: _____

Co-Debtor: _____

Bankruptcy Preparation Services strives to provide quality service to every client who steps through our door. Below is a breakdown of our fees, refund policy and any other fees that are could be incurred during the filing process.

<u>Bankruptcy Preparation Service Fees</u>	<u>Single Petition</u>	<u>Joint Petition</u>
Initial Meeting & File Activation.....	<i>\$100 - due at first appointment</i>	
Data Collection/Forms & Copying	\$20.00	\$20.00
Budget & Asset Preparation	\$20.00	\$20.00
Means-Test Preparation	\$20.00	\$20.00
Petition & Schedule Preparation	\$100.00	\$120.00
Creditor Listing Preparation (up to 40)	\$85	\$100
<u>Matrix CD Preparation</u>	<u>\$20.00</u>	<u>\$20.00</u>
Total Preparation Fees	\$365.00	\$400.00

Avoidable Fees (not charged in all cases)

Credit Report Pull: \$30 (per person)

Additional Labor (file cleanup/extensive correction or every 40 creditors above the 1st 40 etc): \$50

Same-Day Reschedule or No Call/No Show: \$50

Extension: \$50 after the 1st 6 months and ***full service fee recharged*** after 12 months

Amendment Fee (Changes made at the final signing or afterwards): \$50 minimum or \$20 per additional creditor

Other Fees not paid to Bankruptcy Preparation Services

2 Court Required Certificates (depending on service used)	\$25 minimum	\$25 minimum
Court Filing Fee (if waiver does not apply):	\$335.00	\$335.00

Refund Policy

All payments are final unless special arrangements have been made in advance. Bankruptcy Preparation Services retains the right to amend this policy as needed.

By signing below, you acknowledge and accept the fees and refund policy as stated above.

Debtor Signature

Printed name of Debtor

Co-Debtor Signature

Printed name of Co-Debtor

Signature of Payor (if different from above)

Printed name of Payor/Relationship to Debtor

Witness Signature

Title

Date

Printed Name of Witness

Southern District of Indiana Approved Credit Counseling Agencies

For a complete list of approved agencies, go to:

www.justice.gov/ust/list-credit-counseling-agencies-approved-pursuant-11-usc-111

001 Debtorcc, Inc.

www.debtorcc.org

Main Address: **Pre-Filing (1st Class): \$15** **Post-Filing/Debtor's Education (2nd Class): \$10**

378 Summit Avenue
Jersey City, NJ 07306
1-800-610-3920

Delivery Method:

Internet: www.debtorcc.org English and Spanish

1\$ Wiser Consumer Education, Inc.

www.1dollarwiser.com

Main Address: **Pre-Filing (1st Class): \$30** **Post-Filing/Debtor's Education (2nd Class): \$40**

503 Hillcrest Lane
Krum, TX 76249
800-496-2440

Delivery Method:

Internet: www.1dollarwiser.com

Telephone: 800-496-2440

123 Credit Counselors, Inc

www.a123cc.org

Main Address: **Pre-Filing (1st Class): \$30** **Post-Filing/Debtor's Education (2nd Class): \$17.50**

6161 Blue Lagoon Drive
Suite 150
Miami, FL 33126
305-269-1092

Delivery Method:

Internet: www.a123cc.org English and Spanish

Telephone: 1-888-412-2123 English and Spanish

Academy of Financial Literacy, Inc.

www.academyoffinancialliteracy.com

Main Address: **Pre-Filing (1st Class): \$18** **Post-Filing/Debtor's Education (2nd Class): \$15**

725 W. Elliot Road
Gilbert, AZ 85233
877-833-2867

Delivery Method:

Internet: www.academyoffinancialliteracy.com English and Spanish

Black Hills Children's Ranch, Inc.

www.pioneercredit.com

Main Address: **Pre-Filing (1st Class): \$50** **Post-Filing/Debtor's Education (2nd Class): \$50**

1644 Concourse Drive
Rapid City, SD 57703
605-348-1608

Delivery Method:

Internet: www.pioneercredit.com English and Spanish

Telephone: 800-888-1596 English and Spanish

Client Questionnaire

Demographic Information

Full Name (Last, First Middle Sr. Jr.)

Street Address

City, State, Zip Code County

Name on Lease/Mortgage? _____ Keeping? _____

Cell Phone: _____

Email: _____

Social Security: _____

Landlord/Complex Name: _____

Address: _____

Your mailing address (if different from above)

Other addresses you have lived **over the past 3 years**

Date Range **Address** **Zip Code**

From: _____ To: _____

From: _____ To: _____

From: _____ To: _____

How did you first find out about us?

☐ Referral ☐ Previous Client ☐ Street Sign ☐ Office Sign
☐ Vehicle ☐ Phone Book ☐ Internet ☐ Other _____

Gender: ☐ Male ☐ Female

Disabled Veteran? ☐ Yes ☐ No

Marital Status:

☐ Single ☐ Widowed ☐ Divorced
☐ Married and living together ☐ Married and living apart

Other names used in the last six years:

Dependents living with you (NO NAMES PLEASE):

<u>Age</u>	<u>Relationship</u>	<u>Age</u>	<u>Relationship</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Primary Employment Information

Employer's Name

Street Address

City, State, Zip Code

Work Phone Number with Area Code

Position

Start Date

Secondary Employment (provide same information if applicable)

Gross Income received from **employment**:

Current Year-To-Date: _____

Last Year's Gross: _____
Gross: _____

Any other source of income in the past three years (such as SSI, Child Support, Unemployment Comp. ect...)

<u>FOR WHAT YEAR:</u>	<u>Current</u>	<u>Last</u>	<u>_____</u>
Food Stamps			
Child Support			
Social Security			
Pension/Retirement			
Unemployment			
Disability			

Any items, **you are currently purchasing**, that you want to keep and continue paying on the loan? (ie. house, vehicle, furniture etc):

Have you filed bankruptcy within the last 8 years?

☐ Yes ☐ No

(If yes, please see Financial Connections Questionnaire)

Company Name: Bankruptcy Preparation Services Phone: 317-547-5554 Fax: 855-320-5505

Assets

Please include which **Indiana Bankruptcy Exemptions** are requested (Homestead, General Intangible, Retirement, Other Tangible Personal Property/WildCard etc) for the following Assets listed below.

Do you own any property?

Street Address _____

City, State, Zip Code _____

Property Type (Single Family, Condo, Land etc) _____

Mortgage Company: _____

Amount Owed: \$ _____

Current Value: \$ _____

(Tax Value/FMV/Appraisal within the last 3 years)

Nature of Interest: _____

(Fee Simple, Tenancy by the Entirety, Joint Tenancy with Right of Survivorship etc)

Other owners/Co-debtors: _____

Street Address _____

City _____ State _____ Zip Code _____

*OTHER REAL PROPERTY: Please attach on separate form

Exemption Requested: _____

Tangible Personal Property

1. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles Exemptions Requested: _____

<u>Vehicle 1</u>	<u>Creditor</u>
Year:	Name:
Make:	Address:
Model:	Acct#
Mileage:	Purchase Date:
Value:	Amount Owed:

<u>Vehicle 2</u>	<u>Creditor</u>
Year:	Name:
Make:	Address:
Model:	Acct#
Mileage:	Purchase Date:
Value:	Amount Owed:

<u>Vehicle 3</u>	<u>Creditor</u>
Year:	Name:
Make:	Address:
Model:	Acct#
Mileage:	Purchase Date:
Value:	Amount Owed:

<u>Vehicle 4</u>	<u>Creditor</u>
Year:	Name:
Make:	Address:
Model:	Acct#
Mileage:	Purchase Date:
Value:	Amount Owed:

2. Watercraft, aircraft, motor homes, ATVs and other vehicles/accessories? _____

3. Household goods and furnishings?**Exemption Requested:** _____

<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>
Stove		Entertainment Center		Dining Table & Chairs	
Refrigerator		Living Room Chair		China Set	
Dish Washer		Couch		Bed	
Washer		Coffee Table		Dresser	
Dryer		End Tables		Night Stands	
Other: _____		Other: _____		Other: _____	

Current Value: \$ _____**4. Electronics?****Exemption Requested:** _____

<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>
TV		Tablet		Cell Phone	
DVD Player		Printer		Electronic Equipment	
Blu Ray		Radio		Video Equipment	
Laptop		Camera		Gaming System: _____	
Desktop		Music Collections		Video Games	
Other: _____		Other: _____		Other: _____	

Current Value: \$ _____**5. Collectibles of any value****Exemption Requested:** _____

<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>
Antiques		Prints		Coins	
Figurines		Stamps		Memorabilia	
Paintings		Other: _____		Other: _____	

Current Value: \$ _____**6. Equipment for sports and hobbies****Exemption Requested:** _____

<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>
Hobby Equipment		Pool Tables		Skis	
Bicycles		Golf Clubs		Canoes/Kayaks	
Carpentry Tools		Music Instrument: _____		Other: _____	

Current Value: \$ _____**7. Firearms****Exemption Requested:** _____

<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>
Pistols		Rifles		Shot Guns	
Ammunition		Other: _____		Other: _____	

Current Value: \$ _____

8. Clothing**Exemption Requested:** _____

<u>Item</u>	<input checked="" type="checkbox"/>	<u>Item</u>	<input checked="" type="checkbox"/>	<u>Item</u>	<input checked="" type="checkbox"/>
Everyday Clothes		Leather Coats		Designer Wear	
Furs		Shoes		Other: _____	

Current Value: \$ _____

9. Jewelry**Exemption Requested:** _____

<u>Item</u>	<input checked="" type="checkbox"/>	<u>Item</u>	<input checked="" type="checkbox"/>	<u>Item</u>	<input checked="" type="checkbox"/>
Everyday Jewelry		Costume Jewelry		Rings	
Watches		Heirlooms		Other: _____	

Current Value: \$ _____

10. Pets**Exemption Requested:** _____

<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>
Dogs		Cats		Birds	
Horses		Other: _____		Other: _____	

Current Value: \$ _____

11. Any other personal and household items**Exemption Requested:** _____

<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>	<u>Item</u>	<u>Qty</u>

Current Value: \$ _____

Financial Assets Attach Information, including type and value, when needed**12. Cash - In Home, Safe deposit Box or on Hand**

Total: \$ _____

13. Deposits of Money**Exemption Requested:** _____

<u>Type</u>	<u>Balance</u>	<u>Type</u>	<u>Balance</u>
Checking with:		Checking with:	
Savings with:		Savings with:	
Prepaid with:		Prepaid with:	
Other:		Other:	

14. Bonds, mutual funds, or publicly traded stocks, Non-publicly traded stock and interests in businesses, including an interest in an LLC, partnership, and joint venture

Yes ____ No ____

Exemption Requested: _____

15. Government and corporate bonds and other negotiable and non-negotiable instruments

Yes ____ No ____

Exemption Requested: _____

16. Retirement or pension accounts **Exemption Requested:** _____
(Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, other pension or profit-sharing plans etc)

Type of account: _____ Institution name: _____ Balance: \$ _____

Type of account: _____ Institution name: _____ Balance: \$ _____

17. Security deposits and prepayments accounts **Exemption Requested:** _____
(Agreements with landlords, prepaid rent, public utilities, phone companies, or others. Your share of all unused deposits you have made so that you may continue service or use from a company)

Rent Deposit to: _____ Amount: \$ _____ Utility Deposit to: _____ Amount: \$ _____
Other Deposit to: _____ Amount: \$ _____ Other Deposit to: _____ Amount: \$ _____

18. Annuities (A contract for a recurring payment of money to you, for life or for a number of years) **Yes** ____ **No** ____
Exemption Requested: _____

19. Interests in an education IRA, a qualified ABLE program, or state tuition program. **Yes** ____ **No** ____
Exemption Requested: _____

20. Trusts, equitable or future interests in property (other than anything listed in line 1 and rights or powers exercisable for your benefit. **Yes** ____ **No** ____
Exemption Requested: _____

21. Patents, copyrights, trademarks, trade secrets, and other intellectual property **Yes** ____ **No** ____
Exemption Requested: _____

22. Licenses, franchises, and other general intangibles **Yes** ____ **No** ____
(Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses)
Exemption Requested: _____

23. Tax Refunds Still Owed to you **Exemption Requested:** _____
Federal Amount: \$ _____ State Amount: \$ _____ Other _____ Amount: \$ _____

24. Past Due/Lump Sum Family support/settlements owed to you **Exemption Requested:** _____
Type: _____ Amount Owed: \$ _____ Type: _____ Amount Owed: \$ _____

25. Other amounts someone owes you **Exemption Requested:** _____
Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else)

Type: _____ Amount Owed: \$ _____ Type: _____ Amount Owed: \$ _____

26. Interests in insurance policies that can be surrendered, refunded or cashed out? **Yes** ____ **No** ____
(Examples: Health, disability, or life insurance; health savings account (HSA); credit/homeowners/renters insurance)
Exemption Requested: _____

27. Are you owed any money or property from an inheritance/settlement? **Yes** ____ **No** ____
Exemption Requested: _____

28. Any financial assets you did not already list **Yes** ____ **No** ____

INSTRUCTIONS

Net Pay = Monthly pay after normal deductions/pay you take home **when you're not being garnished.**

Full Name (Last, First, Middle)

*Monthly **HOUSEHOLD** Net Pay:

***INCLUDING SSI / SSD / PENSION/RETIREMENT/ FOOD STAMPS / CHILD SUPPORT/FAMILY SUPPORT ETC**

Monthly **HOUSEHOLD** Expenses

1. **DO NOT** include, in your expenses, anything taken out of your check before you get paid.
2. **DO NOT** include any expenses you will no longer be paying after Bankruptcy
3. THIS IS AFTER BANKRUPTCY EXPENSES. **DO YOUR EXPENSES AND INCOME BALANCE?**

1 Rent / home mortgage payment (Include lot rented for mobile home).....	1 \$	_____
2 Utilities:		
2a Electric and Gas.....	2a \$	_____
2b Water, Sewer, Garbage.....	2b \$	_____
2c Phone, Cable, Internet etc.....	2c \$	_____
2d Security System.....	2d \$	_____
3 Home Maintenance (repairs and upkeep)	3 \$	_____
4 Food (includes hygiene & detergent)	4 \$	_____
5 Childcare/Children's Education	5 \$	_____
6 Clothing/Laundry/Dry Cleaning	6 \$	_____
7 Personal Care Products/Services	7 \$	_____
8 Medical & Dental Expenses (include over the counter)	8 \$	_____
9 Transportation (Fuel and Vehicle Maintenance) (not including car payments)	9 \$	_____
10 Recreation, clubs, and entertainment, newspapers, magazines, etc	10 \$	_____
11 Charitable contributions	11 \$	_____
12 Insurance (not deducted from wages or included in home mortgage)		
12a Homeowner's or renter's	12a\$	_____
12b Life	12b\$	_____
12c Health	12c\$	_____
12d Auto	12d\$	_____
Other: _____	\$	_____
	\$	_____
13 Taxes (not deducted from wages or included in home mortgage payments)	13 \$	_____
	\$	_____
14 Installment payments (if a Chapter 13, do not list payments that will be included in the plan)		
14a Auto	14a\$	_____
14b Student	14b\$	_____
14c Personal	14c\$	_____
14d Personal	14d\$	_____
15 Alimony, maintenance, and support paid to others	15 \$	_____
16 Payments for support of additional dependents not living at home	16 \$	_____
17 Regular expenses from operation of business, profession, or farm	17 \$	_____
18 Other: _____	18 \$	_____
	\$	_____
	\$	_____
	\$	_____

Financial Connections Questionnaire

For any questions, answered with a “Yes”, please provide dates, amounts and account numbers as needed

1. Have you filed Bankruptcy before? If so, what year?
☐ Yes ☐ No _____
2. In the last 90 days, have you made payments to a creditor totaling \$600 or more (not including domestic support)?
☐ Yes ☐ No _____
3. In the last 12 months, have you made payments on debt owed to a relative/business connection totaling \$600 or more?
☐ Yes ☐ No _____
4. In the last 12 months, helped take care of a debt that benefited a relative/business connection (including payments on debts co-signed by them)?
☐ Yes ☐ No _____
5. In the past 12 months, have you been a party in **any** kind of court action (including lawsuits, collections, custody, divorce contract disputes etc)?
☐ Yes ☐ No _____
6. In the last 12 months, was any of your property repossessed, foreclosed, garnished, attached, seized or levied?
☐ Yes ☐ No _____
7. In the last 90 days, did any creditor set off any of your debt (subtract what they owe to you from what you owe to them) or refuse to make a payment because you owed a debt?
☐ Yes ☐ No _____
8. In the last 2 years, did you give any gifts with a total value of more than \$600 to any person or charity?
☐ Yes ☐ No _____
9. In the last 12 months, did you lose anything due to theft, fire or other disaster or gambling?
☐ Yes ☐ No _____
10. In that past 12 months, have you compensated anyone who promised to help you deal with your creditors?
☐ Yes ☐ No _____
11. In the past 12 months, have you had property stored in a storage unit, safe deposit box or other place?
☐ Yes ☐ No _____
12. In the last 12 months, were any financial accounts, held in your name or for your benefit, closed, sold or transferred?
☐ Yes ☐ No _____
13. Are you holding or storing any property or funds for someone?
☐ Yes ☐ No _____
14. In the last 4 years, have you owned or had any legal part in a business?
☐ Yes ☐ No _____

ONLY USE IF CALLING A CREDITOR TO GET INFORMATION

Creditor Listing Sheet

Please fill in all information

NAME

(Last, First M.I.)

Original Creditor: _____

Address: _____

Street Address

City

State

Zip

In whose name (Circle One): H W J

Address of co-debtor:

Street Address

City

State

Zip

Acct. #: _____

Balance: _____

Date opened/incurred: _____

Date last used: _____

Type: ☐ C.C. ☐ Med ☐ Mort ☐ Auto

☐ NSF ☐ Util. ☐ Loan (Type) _____

Collection Agency: _____

Address: _____

Street Address

City

State

Zip

Original Creditor: _____

Address: _____

Street Address

City

State

Zip

In whose name (Circle One): H W J

Address of co-debtor:

Street Address

City

State

Zip

Acct. #: _____

Balance: _____

Date opened/incurred: _____

Date last used: _____

Type: ☐ C.C. ☐ Med ☐ Mort ☐ Auto

☐ NSF ☐ Util. ☐ Loan (Type) _____

Collection Agency: _____

Address: _____

Street Address

City

State

Zip

Original Creditor: _____

Address: _____

Street Address

City

State

Zip

In whose name (Circle One): H W J

Address of co-debtor:

Street Address

City

State

Zip

Acct. #: _____

Balance: _____

Date opened/incurred: _____

Date last used: _____

Type: ☐ C.C. ☐ Med ☐ Mort ☐ Auto

☐ NSF ☐ Util. ☐ Loan (Type) _____

Collection Agency: _____

Address: _____

Street Address

City

State

Zip

Original Creditor: _____

Address: _____

Street Address

City

State

Zip

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Acct. #: _____

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Address: _____

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