

NOTE TO MY CLIENTS

A substantial amount of information is required by the Court in order for you to file for bankruptcy. The questions below ask for that requested information. Your responses are also the key to my ability to spot issues and problems so that I can successfully resolve them. To ensure that your case is accepted by the Court and that I can provide you with the best possible legal representation, please answer every question completely and please write neatly (even at the end of the questionnaire when you have become annoyed and impatient and just want to get it finished). Thank you, Michael Halprin.

PLEASE PROVIDE THE INFORMATION AND DOCUMENTS REQUESTED BELOW

PETITION

Name: _____ SS No. _____

Any other names used by you during the last 6 years (include married, maiden and trade names):

Phone No.: home () _____ work () _____

Cell () _____ pager () _____ e-mail _____

Street Address: _____

City, State, Zip: _____

County: _____ (no chapter 7 cases in Bucks)

Mailing Address (if different): _____

Have you filed for bankruptcy during the last 6 years? [] YES [] NO

If you have, for each bankruptcy case, specify:

where filed: _____; Case #: _____; date filed: _____

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**THE INFORMATION BELOW CONCERNING YOUR SPOUSE SHOULD BE PROVIDED ONLY
IF YOUR SPOUSE IS FILING BANKRUPTCY WITH YOU.**

Spouse Name: _____ SS No. _____

Any other names used by spouse during the last 6 years (include married, maiden and trade name): _____

If your spouse has a different home address, please provide it.

Phone No.: work () _____ cell () _____

Pager() _____

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SECURED CLAIMS

If you have a mortgage on your home (including a home equity loan), please attach a copy of your most recent mortgage statement and specify the following:

Mortgage Co. Name: _____

Mortgage Co. Address: _____

City, State, Zip: _____

Account No.: _____

Balance Owed On Mortgage: \$ _____

The calendar year in which you borrowed the money under the mortgage: _____

The name of each of the owners of your home (including you): _____

The address of any co-owner that is not filing bankruptcy with you: _____

What is the approximate fair market value of your home? (Fair market value is what you could realistically expect to be paid for your home. The best measure of fair market value is the sale price of a similar home located near your home.) \$ _____

What did you base your estimate of the fair market value of your home on?:

sale of a similar home; a realtor's opinion; an appraisal; other (specify) _____

Do you intend to keep paying your mortgage and keep your home or stop paying your mortgage and give up your home: keep; give up

If you are filing a Chapter 13 bankruptcy (as opposed to a Chapter 7), please specify:

the amount of your regular monthly mortgage payment \$ _____;

the day of the month on which that payment is due: 1st other (specify) _____;

the interest rate _____ %;

if applicable, the amount you would have to pay the mortgage company to catch up on your mortgage (include all late fees, attorneys' fees, court costs and other fees and costs the mortgage company claims are owed) \$ _____

If there are any unpaid real estate taxes owed on your home (including taxes for this year), please attach a copy of the tax bill and specify:

the balance owed \$ _____;

the year(s) for which the taxes are owing _____;

the account no. _____.

If you have any past due water/sewer bills, please attach a copy of the most recent bill and specify:

the balance owed \$ _____;

the year(s) for which the bills are owing _____;

the account no. _____.

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If, in addition to the above-described mortgage, there is another mortgage (including a home equity loan) on your home, please attach a copy of the most recent mortgage statement and specify:

Mortgage Co. Name: _____

Mortgage Co. Address: _____

City, State, Zip: _____

Account No.: _____

Balance Owed On Mortgage: \$ _____

The calendar year in which you borrowed the money under the mortgage: _____

If you are filing a Chapter 13 bankruptcy (as opposed to a Chapter 7), please specify:

the amount of your regular monthly mortgage payment \$ _____;

the day of the month on which that payment is due: [] 1st [] other (specify) _____;

the interest rate _____%;

if applicable, the amount you would have to pay the mortgage company to catch up on your mortgage (include all late fees, attorneys' fees, court costs and other fees and costs the mortgage company claims are owed) \$ _____.

Are there any other mortgages, judgments or other liens against your home? [] YES [] No. If yes, please specify each creditor's name and address, the account no., the balance owed, and the calendar year in which you borrowed the money or the debt arose.

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Do you own any other real estate: YES NO. If so, please provide the following information:

Address: _____

City, State, Zip _____

The name of each of the owners of the real estate (including you): _____

The address of any co-owner that is not filing bankruptcy with you: _____

Mortgage Co. Name: _____

Mortgage Co. Address: _____

City, State, Zip: _____

Account No.: _____

Balance Owed On Mortgage: \$ _____

The calendar year in which you borrowed the money under the mortgage: _____

What is the approximate fair market value? (Fair market value is what you could realistically expect to be paid for your home. The best measure of fair market value is the sale price of a similar home located near your home.) \$ _____

What did you base your estimate of the fair market value on?:

sale of a similar home; a realtor's opinion; an appraisal; other (specify) _____

Do you intend to keep paying your mortgage and keep the property? _____

If you are filing a Chapter 13 bankruptcy (as opposed to a Chapter 7), please specify:

the amount of your regular monthly mortgage payment \$ _____;

the day of the month on which that payment is due: 1st other (specify) _____;

the interest rate _____ %;

if applicable, the amount you would have to pay the mortgage company to catch up on your mortgage (include all late fees, attorneys' fees, court costs and other fees and costs the mortgage company claims are owed) \$ _____.

If there are any unpaid real estate taxes owed on this real estate (including taxes for this year), please attach a copy of the tax bill and specify:

the balance owed \$ _____;

the year(s) for which the taxes are owing _____;

the account no. _____.

If you have any past due water/sewer bills for water/sewer used at this real estate, please attach a copy of the most recent bill and specify:

the balance owed \$ _____;

the year(s) for which the bills are owing _____;

the account no. _____.

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Do you have a **car loan**? [] YES [] NO. If so, please specify:

Lender's name: _____

Lender's address: _____

Account No.: _____

Balance Owed: \$ _____

The calendar year in which you bought the car: _____

The name of each of the owners of the car (including you): _____

The address of any co-owner that is not filing bankruptcy with you: _____

The year _____, maker _____ and exact model (**including letters such as GL, LX or SE**): _____

Mileage: _____ No. of doors: _____ No. cylinders: _____

Wholesale or trade in value of the car: _____ (use in most Chapter 7 cases)

Retail value of the car: _____ (use in most Chapter 13 cases)

Do you intend to keep paying your car loan and keep your car or stop paying your car loan and give back the car: [] keep; [] give back.

[] Directly [] Through Plan Note to office personnel: In Chapter 13 case, specify whether car loan will be paid directly or through the plan

If you are filing a Chapter 13 bankruptcy (as opposed to a Chapter 7), please specify:

the amount of your regular monthly car payment \$ _____;

the interest rate _____%;

if applicable, the amount you would have to pay the car lender to catch up on your car loan (include late fees and other fees and costs the lender claims are owed) \$ _____

If you have a secured credit card (i.e., a credit card where you have given money to the card issuer to hold as collateral), please provide: the name and address of the card issuer; your account no.; the amount of your money held by the card issuer; and the amount of money you owe the card issuer.

Other than any creditors you listed above, do you have any secured creditors (i.e., creditors that have a lien on your property or have collateral): [] YES; [] NO. If so, please provide: the name and address of each such creditor; your account no.; the amount you owe; a brief description of the collateral; and the value of the collateral.

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PROPERTY OWNED BY YOU

The following questions relate to what you own, what it is worth and where it is located. If you have children, do not include what they own. Only put down what you own.

If you do not have a particular type of property, write the word “none.”

If you are married and filing jointly with your spouse, please circle the letter “H” “W” or “J” in each question below to indicate whether the particular item of property is owed by **husband [H]**, **wife [W]**, or **jointly by husband and wife [J]**.

- How much **cash** do you have on hand? \$ _____.
- For each **checking, savings or other financial institution account** that you have, please specify:

Bank/Institution Name	Checking Savings	Account #	Current Balance	Average Balance	Husband Wife/Joint
_____	C S	_____	\$ _____	\$ _____	H W J
_____	C S	_____	\$ _____	\$ _____	H W J
_____	C S	_____	\$ _____	\$ _____	H W J

- For any security deposit you gave to a landlord or utility company, please specify: name of landlord or utility company _____; amount of deposit \$ _____.
- If you were to put all of your **household goods and furnishings** (including audio, video and computer equipment) on the sidewalk to sell to passersby and you were given one day to sell it all, how much do you think you would receive? (Take a wild guess. You are not expected to be a professional appraiser. My guess is that, in a sidewalk sale, you would probably get about 10 to 20% of what you paid when you bought the item.) \$ _____
- What is the sidewalk sale value of all of your **books, art objects, antiques and collectibles**? \$ _____
- What is the sidewalk sale value of all of your **clothing**? (My guess is that in a sidewalk sale, you would be lucky to get 5% of what you paid for your clothing.) \$ _____
- (a) What is the sidewalk sale value of any **furs** that you have? \$ _____
(b) What is the sidewalk value of your **jewelry (including costume jewelry and watches no matter how low the value)**? _____
- What is the sidewalk sale value of all of your **firearms, photography & hobby equipment**? \$ _____
- If you own a whole life insurance (life insurance that you can borrow against or which you can cancel and get money back, as opposed to term life insurance), please specify:

Insurance Co. Name	Policy #	Cash Surrender Value	H, W or J
_____	_____	_____	H W J

- If you own an annuity, please specify:
- | Issuer Name | Account # | Balance | H, W or J |
|-------------|-----------|---------|-----------|
| _____ | _____ | _____ | H W J |

_____ \$ _____ H W J

11. (a) If you have a **pension or retirement** plan (including a 401(k), please specify:

Type of Plan (i.e. 401(k), 403(b) or retirement plan) _____
 Employer/Union Providing Plan Account # Balance H, W or J

_____ \$ _____ H W J

Please provide copy of page from plan description referring to the Employee Retirement Income Security Act (also known as ERISA) _____ Provided _____ To be provided

Type of Plan (i.e. 401(k), 403(b) or retirement plan) _____
 Employer/Union Providing Plan Account # Balance H, W or J

_____ \$ _____ H W J

Please provide copy of page from plan description referring to the Employee Retirement Income Security Act (also known as ERISA) _____ Provided _____ To be provided

(b) If you have an **IRA**, please specify:

Company you have IRA with Account # Balance H, W or J

_____ \$ _____ H W J

12. (a) If you have shares of **stock**; please specify:

Company you have stock in	# of Shares	Value	H, W or J	Name of Brokerage Co. Holding Stock
_____	_____	_____	H W J	_____
_____	_____	_____	H W J	_____

12(b), 13 If you own your own business, please specify:

Business Name: _____

Business Address: _____

Value of business: _____

Circle one: Sole Proprietorship Partnership Corporation Circle One: H W J

14. If you own government or corporate bonds or negotiable or non negotiable instruments, please specify the type and value. _____

15. If any money is owed to you for goods or services that you provided, please specify the name and address of the party that owes you the money and the amount owed.

_____ \$ _____

16. If you are entitled to receive alimony or spousal or child support, please specify the name and address of the person who owes the money and the amount that is supposed to be paid. \$ _____

17. (a) If you filed your tax return and are entitled to receive (but have not yet received) an income tax refund, please specify:

Federal/IRS Pennsylvania (circle one) Amount \$ _____ H W J

(b) If you are owed money by any party for any reason not disclosed in your answer to questions 15 or 16 above, please specify the name and address of the party owing the money and the amount.

_____ \$ _____

18/19. If you own an equitable or future interest, life estate or power of attorney, or if you have an interest in the estate of a decedent, death benefit plan, life insurance policy or trust, please identify same and its value. _____ \$ _____

20. (a) If you did not file your tax return yet but think that you will be entitled to a tax refund, please specify:

Federal/IRS Pennsylvania (circle one) Estimated Amount \$ _____ H W J

(b) If you **were injured and/or your property was damaged, in an automobile accident, slip and fall or otherwise, as the result of another parties negligence, medical malpractice, product liability or if you** have a breach of contract or other claim against another party (**WHETHER OR NOT YOU HAVE FILED A LAWSUIT AGAINST SUCH PARTY**), please specify:

Personal Injury Contract Other (specify) _____ (circle one) H W J

The other party's name and address: _____

Your lawyer's name, address, phone no. and fax no.: _____

21/22. If you own patents, copyrights, intellectual property, licenses, franchises or general intangibles, please identify same and the value thereof. _____

23. If you own an automobile outright with no loan, please specify:

Year, Make, Model	No. of Doors	Mileage	Value	H, W or J
_____	_____	_____	\$ _____	H W J
_____	_____	_____	\$ _____	H W J
_____	_____	_____	\$ _____	H W J

24/25. If you own a boat or a craft, please specify:

Year, Make, Model	Value	H, W or J
_____	\$ _____	H W J

26,27,28. If you own office equipment, furnishings or supplies, machinery, fixtures or supplies used in business; or inventory held for sale, please identify same and specify their location and value.

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_____ \$ _____

29,30,31,32. If you own animals used in business, crops or assets used in farming, please identify same and specify their location and value.

_____ \$ _____

33. If you own any other real or personal property not disclosed in this section dealing with your property or in the previous section dealing with secured claims, please identify same and specify their location and value.

_____ \$ _____

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PRIORITY CLAIMS

If you owe income taxes, please specify:

Taxes Are Owed to			Tax Year(s)	Amount Owed	Priority Amount	Owed By
IRS	PA	Phila (circle one)	_____	\$_____	_____	H W J
IRS	PA	Phila (circle one)	_____	\$_____	_____	H W J
IRS	PA	Phila (circle one)	_____	\$_____	_____	H W J

If you owe alimony or spousal or child support, please specify the name and address of the person you owe the money to and the amount you owe.

_____ \$_____

WHEN YOU HAVE FINISHED ANSWERING THE QUESTIONS IN THIS SECTION (DEALING WITH TAX AND SUPPORT CLAIMS), PLEASE PUT YOUR ANSWERS IN THE FOLDER LABELED "PRIORITY CLAIMS."

UNSECURED CLAIMS

WE WILL GET A CREDIT REPORT FOR YOU. WHEN YOU REVIEW THE PAPERWORK THAT WE PREPARE MAKE SURE ALL OF YOUR CREDITORS ARE LISTED AND, FOR ANY CREDITOR NOT LISTED, PROVIDE US WITH BILL CONTAINING THE ACCOUNT NUMBER, THE CREDITOR'S NAME, ADDRESS, THE BALANCE OWED, AND A BRIEF (2 WORD) DESCRIPTION OF WHY YOU OWE THE MONEY (e.g. credit card, utility bill, loan, medical bill).

LEASES AND CONTRACTS

If you rent your residence, please specify:

Landlord's Name: _____

Landlord's Address: _____

City, State & Zip: _____

Monthly Rent \$ _____ Length of Lease: _____

Date Lease Started: _____ Do You Have A Purchase Option: [] YES [] NO

Are you current or behind on your rent? [] current [] behind

If you rent any real estate other than your residence (as a landlord or tenant), please specify:

Other Party's Name: _____

Other Party's Address: _____

City, State & Zip: _____

Address of property rented: _____

Monthly Rent \$ _____ Length of Lease: _____

Date Lease Started: _____ Do You Have A Purchase Option: [] YES [] NO

Are you the landlord or the tenant? [] landlord [] tenant

If you rent a car or truck, please specify:

Lessor's Name: _____

Lessor's Address: _____

City, State & Zip: _____

Year, Make and Model: _____ Mileage: _____

Monthly Rent \$ _____ Length of Lease: _____

Date Lease Started: _____ Do You Have A Purchase Option: [] YES [] NO

Do you intend to keep paying the rent and keep the auto or stop paying the rent and give back the auto?
[] keep [] give back

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Are you a party to any other leases or any contracts under which you agreed to purchase or provide goods or services in the future? YES NO

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BUDGET, Schedules I,J - DEBTOR & FAMILY INFORMATION

Marital Status: Married Single Divorced Separated Separate Expenses
 INDIVIDUAL DEBTOR SPOUSE

Occupation: _____
 Employer: _____
 How Long: _____
 Address: _____
 Line 2: _____

DEPENDENTS

Name:	Age:	Relationship:	Monthly \$Amt:	Received(R)/Paid(P)
_____	_____	_____	_____	R/P (Circle one)
_____	_____	_____	_____	R/P (Circle one)
_____	_____	_____	_____	R/P (Circle one)
_____	_____	_____	_____	R/P (Circle one)
_____	_____	_____	_____	R/P (Circle one)
_____	_____	_____	_____	R/P (Circle one)

Pay Period (Circle One) DEBTOR SPOUSE
 Weekly Weekly
 Bi-Weekly Bi-Weekly
 2-Month 2-Month
 Monthly Monthly

PLEASE PROVIDE US WITH TWO PAYSTUBS: (1) YOUR MOST RECENT PAYSTUB: AND (2) YOUR MOST TYPICAL OR PAYSTUB (I.E. ONE THAT DOES NOT HAVE MORE OR LESS OVERTIME OR OTHER INCOME THAN YOU TYPICALLY RECEIVE). IF YOU ARE MARRIED, PLEASE PROVIDE THE ABOVE DESCRIBED PAYCHECKS FOR BOTH SPOUSES, EVEN IF YOU ARE FILING INDIVIDUALLY AND YOUR SPOUSE IS NOT FILING. EXCEPT FOR DEDUCTIONS THAT ARE VERY EASY TO IDENTIFY (E.G. TAXES), PLEASE IDENTIFY EACH DEDUCTION ON YOUR PAYSTUB BY NEATLY HAND WRITING WHAT THE DEDUCTION IS ON YOUR MOST RECENT PAYSTUB. PLEASE BE AWARE THAT YOU WILL

EARNING PER PAY PERIOD

Gross Pay per Pay Period.	\$	_____	_____
Estimated Overtime per Pay Period	\$	_____	_____
PAYROLL DEDUCTIONS PER PAY PERIOD			
Payroll Taxes and Social Security	\$	_____	_____
Insurance	\$	_____	_____
Union Dues.	\$	_____	_____
Mandatory Pension Deductions.	\$	_____	_____
Charity	\$	_____	_____
Other Deductions: _____	\$	_____	_____
_____	\$	_____	_____
_____	\$	_____	_____

INCOME

Regular Income from Business or Profession	\$	_____	_____
Income from Real Property	\$	_____	_____
Interest and Dividends.	\$	_____	_____
Alimony or Support Received.	\$	_____	_____
Social Security/Government Asst. Explain: _____	\$	_____	_____
_____	\$	_____	_____
Pension or Retirement Income.	\$	_____	_____
Other Monthly Income -- Explain: _____	\$	_____	_____
Line 2: _____	\$	_____	_____
Line 3: _____	\$	_____	_____

Itemize Income changes of more than 10% expected in the next 12 months:

BUDGET - MONTHLY EXPENSES

	DEBTOR	SPOUSE
Rent/Mortgage. (circle rent or mortgage)	\$ _____	_____
(Does mortgage payment include real estate tax? ___ or homeowner's insurance? ___ If tax or insurance is not included, amount(s) should be set forth below.)		
Electricity and Heating Fuel. (including gas)	\$ _____	_____
Water and Sewer-	\$ _____	_____
Telephone (including cellular telephone)	\$ _____	_____
Cable Television.	\$ _____	_____
Other Utilities: _____	\$ _____	_____
Line 2: _____	\$ _____	_____
Line 3: _____	\$ _____	_____
Home Maintenance.	\$ _____	_____
Food.	\$ _____	_____
Clothing.	\$ _____	_____
Laundry and Dry Cleaning.	\$ _____	_____
Medical and Dental Expenses Not Covered by Insurance.	\$ _____	_____
Transportation (including public transportation, cabs, gas, tolls, parking & repairs, not including car payments)	\$ _____	_____
Recreation, Clubs & Entertain., Newspapers, Magazines	\$ _____	_____
Charitable Contributions.	\$ _____	_____

INSURANCE PAYMENTS (NOT INCLUDING PAYROLL DEDUCTIONS)

Homeowner's/Renter's Insurance not Included in Mortgage	\$ _____	_____
Life Insurance.	\$ _____	_____
Health Insurance.	\$ _____	_____
Auto Insurance.	\$ _____	_____
Other Insurance: _____	\$ _____	_____
Line 2: _____	\$ _____	_____
Line 3: _____	\$ _____	_____
Real Estate Taxes not included with mortgage:	\$ _____	_____
Income Taxes not paid through payroll deductions	\$ _____	_____

INSTALLMENT PAYMENTS

(Do not enter any installment payments that will be made to the Chapter 13 trustee.)	DEBTOR	SPOUSE
Auto Installment Payments	\$ _____	_____
Other Installments: _____	\$ _____	_____
Line 2: _____	\$ _____	_____
Alimony or Support.	\$ _____	_____
Regular Expenses from Business, Profession or Farm.	\$ _____	_____
Other Expenses: _____	\$ _____	_____
Line 2: _____	\$ _____	_____
Line 3: _____	\$ _____	_____

STATEMENT OF FINANCIAL AFFAIRS

1. Income from Employment or Operation of Business. List your gross income from employment, trade, profession, or your business.

DEBTOR'S INCOME SOURCE
Year to date (2004): _____
Last year (2003): _____
Two years ago (2002): _____

SPOUSE'S INCOME SOURCE
Year to date (2004): _____
Last year (2003): _____
Two years ago (2002): _____

2. Income other than from Employment or Operation of Business. List all income other than above.

DEBTOR'S INCOME SOURCE
Year to date (2004): _____
Last year (2003): _____
Two years ago (2002): _____

SPOUSE'S INCOME SOURCE
Year to date (2004): _____
Last year (2003): _____
Two years ago (2002): _____

3. Payments to Creditors.

a. List all payments made during the last 90 days, on loans, installments purchases or other debts, that add up to more than \$600 for any one creditor.

Creditor: _____ Creditor: _____
Address: _____ Address: _____
Line 2: _____ Line 2: _____
Amount paid: _____ Amount paid: _____
Payment dates: _____ Payment dates: _____
Amount owing: _____ Amount owing: _____

b. List all payments during the last 12 months to or for the benefit of creditors who are or were insiders.

Creditor: _____ Creditor: _____
Address: _____ Address: _____
Line 2: _____ Line 2: _____
Amount paid: _____ Amount paid: _____
Payment dates: _____ Payment dates: _____
Amount owing: _____ Amount owing: _____

4. Suits, Executions, Garnishments and Attachments.

a. List all suits to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case.

Case title: _____ Case #: _____
Court and location: _____ Nature of suit: _____ Status: _____

b. Describe all property that has been attached, garnished or seized under any legal or equitable process during the last 12 months.
Beneficiary of seizure: _____

Address: _____

Seizure date: _____ Property description: _____ Value: _____

5. Repossessions, Foreclosures and Returns. List all property that has been repossessed by a creditor, sold at foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, during the last 12 months.

Creditor/seller: _____

Address: _____

Property description: _____ Value: _____

Date of repo, sale, transfer or return: _____

6. Assignments and Receiverships. a. Describe any assignment of property for the benefit of creditors during the last 120 days.

Assignee: _____

Address: _____

Date: _____ Terms: _____

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official during the last 12 months.

Custodian: _____ Address: _____

Court: _____ Case title: _____ Case #: _____

Date of order: _____ Property description: _____ Value: _____

7. Gifts. List all gifts or charitable contributions during the last 12 months except gifts to family members worth under \$200 per individual, and except charitable contributions worth under \$100 per recipient.

Recipient: _____

Address: _____

Relationship to debtor: _____ Date of gift: _____

Description: _____ Value: _____

8. Losses. List all losses from fire, theft, other casualty or gambling during the last 12 months.

Property: _____ Value: _____ Circumstances: _____

Insurance coverage: _____ Date of loss: _____

9. Payments Related to Debt Counseling or Bankruptcy.

Payee: Michael J. Halprin, 1806 S Broad St, Philadelphia, PA 19145

Payor: _____ Payment/Value: _____

10. Other Transfers. List all **real estate and** other property **sold, given away or otherwise** transferred, either absolutely or as a security, during the last **5 years**, except as usual in your business or in your financial affairs.

Transferee: _____ Relationship to debtor: _____

Date of transfer: _____ Property: _____ Value: _____

11. Closed Financial Accounts. List all financial accounts in your name or held for your benefit, which were closed, sold, or otherwise transferred during the last 12 months.

Institution: _____

Address: _____

Type of account: _____ Account #: _____

Final balance: _____ Closing Date: _____

12. Safe Deposit Boxes. List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables during the last 12 months.

Institution: _____
Address: _____
Person with access: _____
Address: _____
Contents: _____ Surrender date: _____

13. Setoffs. List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor, during the last 90 days.

Creditor: _____
Address: _____
Setoff date: _____ Amount: _____

14. Property held for Another Person. List all property owned by another person that the debtor holds or controls.

Owner: _____
Address: _____
Property: _____
Description: _____
Value: _____
Location: _____

15. Prior Address of Debtor. If you have moved during the last 24 months, list all previous addresses.

Address: _____
Line 2: _____
Name(s) used: _____
Dates: _____

16. Spouses and Former Spouses. If you currently reside or if during the last six years you have resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin), list the name of your spouse or any former spouse who resides or resided with you in the community property state.

Name of Spouse: _____

Dates of residence with spouse in community property state or territory and name thereof: _____

Name of Former Spouse: _____

Dates of residence with former spouse in community property state or territory and name thereof: _____

17. Environmental Information.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, Environmental Law:

SITE NAME/ADDRESS	NAME/ADDRESS	GOVERNMENTAL UNIT	NOTICE/DATE	ENVIRONMENTAL LAW
_____	_____	_____	_____	_____

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME/ADDRESS	NAME/ADDRESS	GOVERNMENTAL UNIT	NOTICE/DATE	ENVIRONMENTAL LAW
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME/ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
_____	_____	_____

18. Nature, Location and Name of Business.

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

Business Name: _____

Taxpayer I.D. Number: _____

Address: _____

Line 2: _____

Nature of business: _____

Beginning and Ending Dates:

Start Date: _____ End Date: _____

b. Identify any business listed above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

Business Name: _____

Address: _____

Line 2: _____

Note: Questions 19 to 25 can be left blank by persons who have not been in business (or an insider in a business) during the last 2 years.

19. Books, records and financial statements.

a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised keeping of books of account and records of the debtor.

Name: _____

Address: _____

Line 2: _____

Dates Services Rendered: _____

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

Name: _____

Address: _____

Line 2: _____

Dates Services Rendered: _____

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

Name: _____

Address: _____

Line 2: _____

Unavailable records: _____

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within two years immediately preceding the commencement of this case by the debtor.

Name: _____

Address: _____

Line 2: _____

Date issued: _____

20. Inventories.

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

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Last inventory date: _____
Inventory supervisor: _____
Dollar Amount of
Inventory: _____

Valuation basis: Cost / Market / Other _____
Prior inventory date: _____
Inventory supervisor: _____
Dollar Amount of
Inventory: _____
Valuation basis: Cost / Market / Other _____

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

Last inventory date: _____
Custodian of records: _____
Address: _____
Line 2: _____
Prior inventory date: _____
Custodian of records: _____
Address: _____
Line 2: _____

21. Current Partners, Officers, Directors and Shareholders.

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

Name of Partner: _____
Address: _____
Line 2: _____
Nature of interest: _____
Percentage ownership: _____

b. If the debtor is corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

Name: _____
Address: _____
Line 2: _____
Title: _____
Nature and percentage
of stock ownership: _____

22. Former Partners, Officers, Directors and Shareholders.

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

Name: _____
Address: _____
Line 2: _____
Title: _____
Date of withdrawal: _____

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

Name: _____
Address: _____
Line 2: _____
Title: _____
Date of termination: _____

23. Withdrawals from a Partnership or Distributions by a Corporation.

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans,

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stock redemptions, options exercised and any other prerequisite during one year immediately preceding the commencement of this case.

Recipient's name: _____
Address: _____
Line 2: _____
Relationship to debtor: _____
Date of withdrawal: _____
Purpose of withdrawal: _____
Amount of money or
value of property: _____

24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

Name of Parent Corporation: _____
Taxpayer I.D. Number: _____

25. Pension Funds.

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

Name of Pension Fund: _____
Taxpayer I.D. Number: _____

Intervue revised new question form 9 JAN 01

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