

## Bankruptcy Questionnaire - Part II

If you are filing jointly with your spouse, include information about both you and your spouse.

### What is your current marital status?

- Married
- Not Married

**Have you resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of your spouse and of any former spouse who resides or resided with you in the community property state.**

X Yes

No

### Were you married during that 8-year period?

- Yes spouse/former spouse's name: \_\_\_\_\_
- No

**Have you received income from any source other than from employment or operation of business (e.g. Social Security, Pension, Child Support, Unemployment Compensation, VA) during the two years immediately preceding the commencement of this case:**

- Yes, if so...fill out below.
- No

<u>Period</u>	<u>\$ Amount</u>	<u>Source</u>	<u>Husband/Wife</u>
---------------	------------------	---------------	---------------------

2017 Year-to-date

2016

2015

**Have you paid any single creditor more than \$600.00 total in the last 90 days?**

Yes

No

Creditor's Name                      Dates of Payments                      Amount paid                      Amount still owed

**Within 1 year before filing for bankruptcy, did you make a payment on a debt you owed anyone who was your relative, friend, or business partner(s)?**

Yes

No

Name & Address                      Dates of Payments                      Amount paid                      Amount still owed

**Within 1 year before filing for bankruptcy, did you make any payments or transfer any property that benefited a relative, business partner? Include payments on debts guaranteed or cosigned by a relative or business partner.**

Yes

No

Name & Address                      Dates of Payments                      Amount paid                      Amount still owed

**Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**

Yes

No

Creditor Name & Address      Describe Property      Date      Value of Property

**Within the last 90 days, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?**

Yes

No

Creditor Name & Address      Describe Action Creditor Took      Date      Amount

**Within the last 12 months, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?**

Yes

No

**Have you given any gifts or charitable contributions within the last two years totaling more than \$600.00 to a person, charity, church, etc.?**

- Yes
- No

Name and Address	Describe gift/charity	Date(s) Given	Value
------------------	-----------------------	---------------	-------

**Have you incurred any losses from fire, theft, gambling or other disaster within one year immediately preceding the commencement of this case or since the commencement of this case?**  Yes  No

Description and Value of Property	Description of Circumstances and Amount Covered by Insurance, if Any	Date of Loss
-----------------------------------	--	--------------

**List all payments made or property transferred by or on behalf of the debtor within 1 year that was made to any persons, including attorneys (other than Jason B. Couey), for consultation concerning debt consultation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of the case.**

Name and Address of Payee	Date of Payment	Name of Person Who Paid, if Not You	Amount of Money/ Description
---------------------------	-----------------	-------------------------------------	------------------------------

**Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16.**

- No
- Yes. Fill in details on next page:

Person who was paid address Description & Value of Property

Date payment or transfer was made Amount of Payment

**Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

**Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.**

- No
- Yes. Fill in details:

<u>Name and Address of Transferee and Relationship to you</u>	<u>Date of Transfer</u>	<u>Description of Property Transferred and Value Received</u>
---	-------------------------	---

**Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)**

- No
- Yes. Fill in details:

<u>Name of Trust</u>	<u>Description &amp; Value of Property</u>	<u>Date of Transfer</u>
----------------------	--	-------------------------

**Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?**

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

No

Yes. Fill in details:

<u>Name and Address of Institution</u>	<u>Type and Number of Account &amp; Final Balance</u>	<u>Amount and Date of Sale or Closing</u>
--	---	---

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

No

Yes. Fill in details:

<u>Name and Address of Bank or Other Depository</u>	<u>Name and Address of Those With Access to Box or Depository</u>	<u>Description of Contents</u>	<u>Do you still Have it?</u>
---	---	------------------------------------	----------------------------------

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

No

Yes. Fill in details on next page:

Name & Address of Storage Facility / Who else has access to it? / Describe the Contents/ Still have?

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

- No
- Yes. Fill in details on next page:

Owner's Name & Address / Where is property located? / Describe Property / Value \_\_\_\_\_

### **Inheritance Expectancies**

Do you anticipate receiving an inheritance within the next year, or are you an heir to an estate where you expect to receive an inheritance?

- No  Yes.

**Are you in a lawsuit or do you have a legal claim (can you sue them) against someone or a business?**

- No  Yes.

**Have you been in an auto accident, or been harmed in any way in which you believe you could file a law suit against someone?**  No  Yes.

**Have you owned a business (Sole Proprietor, LLC, LLP, Partnership, Corporation) within the last 4 years?**  No  Yes.

If yes:

1) What is the name and address of your business?

2) EIN number?

3) What type of business, i.e. LLC, Sole Proprietor, S-Corp, Partnership, etc.

4) What was the nature of your business?

5) What is the name of your accountant?

6) From start, to when, have you been operating your business?

**How did you learn about the Law Office of Jason B. Couey?**

- Yellow Pages in Phone Book?
- Craigslist?
- Online Search, e.g. Google, Bing, Yahoo?
- Referral from a friend, family member, neighbor, or co-worker? If so, who referred you to us? \_\_\_\_\_
- Other?