

Property Questionnaire

Real Estate:

Cemetery Plots _____

Acreage _____

House _____

Mobile Home _____

Rents _____

Lives with Others _____

Describe Property _____

Ownership:

Single/Individual _____

Husband _____

Wife _____

Jointly Owned by _____

Market Value \$ _____

Tax Value \$ _____

Who do you owe money to for the property? _____

Any judgments on the property? _____

Any foreclosure started on the property? _____

Status of foreclosure _____

If Home/Land, what is the principal balance today? _____

What is the monthly payment? _____

How many payments are you behind (list months and year) _____

Personal Property:

- 1. Cash on Hand
(pocket money)

Husband \$_____ Wife \$_____

- 2. Deposits of Money – checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.

(name of bank or other institution & city where located)
(checking account or savings account, or other types of accounts)
(state whether account is owned by Husband, Wife, or a Joint account)
(state amount of money in each account)

- 3. Security Deposits with public utilities, telephone companies, landlords, and others.
(Duke Power, BellSouth, City of Shelby, any Utility Dept, Rent Deposits on House or Apartment)

- 4. Household Goods/Furnishings, include audio, video and computer equipment.
(yard sale value)

Washer_____

Dryer_____

Living Room Furniture_____

End tables, coffee table, lamps_____

Bedroom Furniture_____

Computer & Printer_____

Desks_____

Bookcases_____

Entertainment center_____

Curio cabinets_____

Lawn Mower_____

Yard Tools _____
Miscellaneous Tools/Tool Chest _____
Outside grill _____
Patio/Outdoor furniture _____
Stove _____
Refrigerator _____
Microwave _____
Small Kitchen Appliances _____
Dining Room furnishings _____
Kitchen Table & Chairs _____
Freezer _____
TV _____
VCR _____
Stereo _____
Tools used in employment _____
Vacuum Cleaner _____
Books (encyclopaedias, etc.) _____
Other _____

5. Books, pictures, and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles of value such as baseball cards, etc.

6. Wearing Apparel/Clothing/Personal Accessories
(lump sum value and state owner)

7. Jewelry and Furs
(costume, watches, rings, wedding rings/bands, necklaces, bracelets, earrings)
(state owner – husband, wife, or other)

8. Firearms/guns/shotguns/pistols/rifles/hand-guns

Sports equipment/Hobby equipment/Photographic equipment (cameras, videocams)

9. Interests in insurance policies (life insurance) (term or whole life)
(value of policy – surrender value, or face value) (owner – husband/wife, other)
(name of company issuing policy)

10. Receive any annuities? _____

11. Pension or profit sharing plans (401K, ERISA, Keogh, IRA, individual retirement)
(state value today)

12. Stock interest in incorporated and unincorporated companies

13. Interest in partnerships or joint ventures

14. Govt and corporate bonds and other negotiable and non-negotiable instruments

15. Accounts receivable – does anyone owe you money?

16. Does anyone in household receive, or are they entitled to, alimony, child support,
maintenance, or property settlements? Does anyone in household receive other types of
support from the county, state, or federal govt? (social security, military retirement,
AFDC, food stamps, any type of outside aide or support)

17. Other liquidated debts owed to debtor, including tax refunds from govt.

18. Equitable and future interests, life estates, and rights or powers exercisable for the
benefit of the debtor other than those listed in Schedule of Real Property.

19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.

20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.

21. Patents, copyrights and other intellectual property.

22. Licenses, franchises and other general intangibles

23. Automobiles/cars/trucks/trailers/other vehicles like motorcycles
(describe vehicle with model and year, accessories, etc)
(state owner/how vehicle is titled – husband, wife, or jointly owned)
(state who you owe money to and how much principal balance is today)
(state miles on vehicle and condition, what you paid for it and when)

24. Boats, motors and accessories

25. Aircraft and accessories

26. Office equipment, furnishings, and supplies

27. Machinery, fixtures, equipment and supplies

28. Inventory

29. Livestock, poultry

Domestic Animals/Pets
(describe) (state value)

30. Crops (growing or harvested).

31. Farming equipment and implements.

32. Farm supplies, chemicals and feed.

33. Other personal property of any kind not already listed.

STATEMENT OF AFFAIRS

1. Income from employment or operation of business.

(Attach your most recent pay stub; attach copies of your tax returns for the past 2 years if available; indicate the amount of income for this year to date, last year, and 2 years ago.)

(State source of income for each year, such as regular employment, income from a business, social security disability or retirement, regular retirement, govt assistance, child support, alimony, unemployment compensation, etc.)

2001 YTD gross income

Husband _____

Source of Income _____

Wife _____

Source of Income _____

2000 gross income

Husband _____

Source of Income _____

Wife _____

Source of Income _____

1999 gross income

Husband _____

Source of Income _____

Wife _____

Source of Income _____

2. Income other than from employment or operation of business. Did you sell anything, receive any benefits such as unemployment insurance, or have any gambling winnings?

(List the amount and source of income for this year-to-date, last year and 2 years ago. State husband's and wife's income separately.)

2001 YTD gross income

Husband _____

Source of Income _____

Wife _____

Source of Income _____

2000 gross income

Husband _____

Source of Income _____

Wife _____

Source of Income _____

1999 gross income

Husband _____

Source of Income _____

Wife _____

Source of Income _____

3. Payments to creditors. List all pymts on loans, installment purchases of goods or services, and other debts, adding up to more than \$600 to any creditor, made within 90 days before the filing of your bankruptcy case. (List name and address of creditor, date of pymt, amount paid and amt still owed that creditor.)

Creditor & Address	Date Paid	Amount Paid	Amount Still Owed
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List all pymts made within one year immediately before the filing of your case to or for the benefit of creditors who are or were insiders (relatives or related to a business you are involved in running, directing, or had ownership interest in).

Creditor & Address	Date Paid	Amount Paid	Amount Still Owed
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4. Lawsuits including divorce or restraining orders, etc., and administrative proceedings (foreclosures, hearings before Social Security Commission, etc.), executions, garnishments and attachments. List all lawsuits and court proceedings to which you were a party within one year immediately before the filing of your bankruptcy case. (List the caption of the lawsuit, case number, nature of the case, court and location, and the status of case today – case dismissed, closed, ended in judgment, etc.)

Caption of Case	Case Number	Nature of Case	Name of Court & Address	Case Status
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Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately before your bankruptcy case. (List the name and address of person for whose benefit the property was seized, date of seizure and description and value of property.)

Creditor Name & Address	Date of Seizure	Description of Property	Value of Property
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5. Repossessions, foreclosures and returns. List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure

or returned to the seller within one year before your bankruptcy case. (List the name and address of the creditor or seller, date of repossession, foreclosure sale, transfer or return, and description and value of property.)

Creditor Name & Address (or Seller)	Date Repossessed Foreclosed, Transferred or Returned	Description of Property	Value of Property
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6. Assignments and receiverships. Describe any assignment of property for the benefit of creditors made within 120 days before your bankruptcy case. (List the name and address of the assignee, date of assignment, and terms of assignment or settlement.)

Name & Address Of Assignee	Date of Assignment	Terms of Assignment or Settlement
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List all property which has been in the hands of a custodian, receiver, or court appointed official within one year before your bankruptcy case. (List the name and address of the custodian, name and location of court, case title and number, date of order, and description and value of property.)

Name & Address Of Custodian	Name & Location of Court	Case Title & Number	Date of Order	Description of Property and Its Value
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7. Gifts. List all gifts or charitable contributions made within one year before your bankruptcy case that were over \$200 to a family member or over \$100 to a charitable organization, including churches (List the name and address of the recipient, relationship to debtor if any, date of gift, and description and value of gift.)

Name & Address Of Recipient	Relationship to You	Date of Gift	Description of Gift and Value of Gift
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8. List any losses from fire, theft, other casualty or gambling within one year before your bankruptcy case. (List the description and value of the property, description of

circumstances and whether the loss was covered in whole or in part by insurance, and the date of loss, and whether a police report was filed – if so, state where.)

Description and Value of Property	Circumstances of Loss	Any Insurance for Loss and How Much	Date of Loss	Police Report Filed and Where
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9. Payments related to debt counseling or bankruptcy. List all pymts made or property transferred by or on behalf of you to any persons, including attorneys and debt counselors, for consultation concerning debt consolidation, relief under bankruptcy law, or preparation of a petition in bankruptcy within one year before your filing of this case. (List the name and address of the payee, date of pymt, name of payor if other than you, and the amount of money or description and value of property.)

Name & Address Of Payee	Date of Pymt	Name of Payor	Amount of Money or Description and Value of Property
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10. Other transfers. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately before your case. (List the name and address of transferee, relationship to debtor, date, and description of property transferred and value received.)

Name & Address Of Transferee	Relationship to You	Date & Description of Property Transferred and Value Received
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11. Closed financial accounts. List all financial accounts and instruments held in your name or for your benefit which were closed, sold, or otherwise transferred within one year before your case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, association, brokerage houses and other financial institutions. (List the name and address of the institution, type and number of account and amount of final balance, and the amount and date of sale or closing.)

Name & Address Of Institution	Type of Account & Account Number	Amount of Final Balance	Amount and Date of Sale or Closing
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12. Safe deposit boxes. List each safe deposit or other box or depository in which you have or had securities, cash, or other valuables within one year before your case. (List the name and address of bank or other depository, names and addresses of those with access to box or depository, description of contents, and date of transfer or surrender, if any.)

Name & Address of Bank or Depository	Name & Address of People with Access	Description of Contents	Date of Transfer or Surrender
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13. Setoffs. List all setoffs made by any creditor, including a bank, against a debt or deposit of yours within 90 days before the start of your bankruptcy case. (List the name and address of the creditor, date of setoff and amount of setoff.)

Name & Address Of Creditor	Date of Setoff	Amount of Setoff
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14. Property held for another person. List all property owned by another person that the debtor holds or controls, such as automobiles. (List the name and address of the owner, description and value of property, and the location of the property.)

Name & Address Of Owner of Property	Description & Value of Property	Location of Property
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15. Your prior address. If you have moved within the 2 years before this bankruptcy case, list all premises which you occupied during that period and vacated prior to the filing of this case. (List the address, name used, and dates of occupancy.)

Address	Name Used	Date of Occupancy
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16. Spouses and former spouses. If you reside or 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 6 year period before this case, identify the name of your spouse and any former spouse who resides with you in the community property state. (List the name.)

Community Property State
You Lived in in Last 6 Yrs.

Name of Spouse or Former Spouse

17. Environmental Information. If you have polluted, contaminated, or released hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, violating environmental laws, then list the site name and address, name and address of govt unit, date of notice, and the environmental law. List the name and address of every site for which you have provided notice to a govt unit of a release of Hazardous Material. Name the govt unit to which the notice was sent and the date of the notice. List all judicial or admin proceedings, including settlements or orders, under any Environmental Law with respect to which you are a party. List the name and address of the govt unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business. If you are an individual, involved in a partnership or a corporation, list the names, addresses, taxpayer ID numbers, nature of businesses, and beginning and ending dates of all businesses in which you are an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the 6 years immediately before this case.
