

CREDITOR INFORMATION WORKSHEET

Your name(s) _____ Date: _____

Tax debts for the past 3 years owed to governments:

IRS: Income ___ Other ___ Years: _____ Total Amount owed: _____

State: Income ___ Other ___ Years: _____ Total Amount owed: _____

Taxes owed to other entities:

Property taxes: Total amount owed: _____

Past due child support or alimony: Total amount owed to every claimant: _____

Total taxes owed which are more than 3 years old: _____

What are these taxes for: _____

Total amount of real estate payments you have which are overdue: _____

Total amount of lease or rent to own debts you have which are overdue: _____

Total amount of judgements you have against you (garnishments, etc.) _____

Total amount of debt you signed with someone else or someone else signed with you _____

Secured debts (Debts for which there is collateral such as real estate, cars, furniture, jewelry, boats, motorcycles, etc. whether you bought them or already owned them and put them up as collateral)

Creditor name	Collateral	Pay off	Payment	How many left	Value
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

(Use back of this sheet if you need more room)

Unsecured claims (Debts for which there is no collateral)

Total amount of medical bills you owe: _____

Total amount of credit card debt you owe: _____

Total amount of debt of any kind not listed above (old utility bills, etc.) _____

Secured debt continued:

Creditor name	Collateral	Pay off	Payment	How many left	Value
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

FULLER, MCKAY & TREADAWAY
BANKRUPTCY QUESTIONNAIRE

Office Location_____

Chapter 13

Chapter 7

HOW DID YOU FIRST HEAR ABOUT FULLER, MCKAY & TREADAWAY? _____

FULL LEGAL NAME_____ SS#_____ TEL#_____

SPOUSE NAME_____ SS#_____ CELL #_____

OTHER LAST NAMES EVER USED _____ Cell # _____

MAILING ADDRESS _____ EMAIL ADDRESS _____

STREET ADDRESS IF DIFFERENT _____ CITY _____

COUNTY _____ ZIP _____ EMERGENCY CONTACT PHONE # _____

HAVE YOU LIVED AT ANY OTHER ADDRESSES WITHIN THE LAST TWO YEARS? _____ IF SO, PLEASE LIST ALL COMPLETE ADDRESSES _____

YOUR JOB TITLE _____ SPOUSE'S JOB TITLE _____

YOUR EMPLOYER'S NAME, ADDRESS AND PHONE # _____ SPOUSE'S EMPLOYER NAME, ADDRESS AND PHONE # _____

PAYROLL ADDRESS _____

HOW LONG HAVE YOU BEEN EMPLOYED WITH THE ABOVE LISTED EMPLOYER? _____ YOUR SPOUSE? _____

LIST NAMES AND AGES OF DEPENDENTS _____

HAVE YOU EVER FILED BANKRUPTCY BEFORE? _____ IF YES, PLEASE LIST THE YEAR, PLACE, DISMISSED OR COMPLETED, WHAT CHAPTER AND CASE NUMBER _____

HAVE YOU FILED A CHAPTER 7 WITHIN THE LAST 8 YEARS? _____ (IF SO, DEBTOR IS NOT ELIGIBLE FOR CHAPTER 7 BUT MIGHT BE ABLE TO FILE 13).

HAVE YOU FILED A CHAPTER 13 WITHIN THE LAST TWO YEARS THAT WAS DISCHARGED? _____ (IF SO, CAN'T GET A DISCHARGE IN 13 BUT CAN FILE A CHAPTER 13).

HAVE YOU FILED A CHAPTER 7 WITHIN THE LAST FOUR YEARS THAT WAS DISCHARGED? _____ (IF SO, CAN'T GET A DISCHARGE IN 13 BUT CAN FILE A 100 PERCENT PLUS CONTRACT INTEREST ON ALL DEBT CASE).

HAVE YOU HAD ANY CHAPTER 13 CASES DISMISSED WITHIN THE LAST YEAR? _____ IF SO, WHEN? _____

WHY WAS THE CASE DISMISSED: _____

DO YOU HAVE ANY HOUSES THAT ARE CURRENTLY IN FORECLOSURE? _____ IF SO, PLEASE LIST THE NAME AND ADDRESS OF THE ATTORNEY CONDUCTING THE FORECLOSURE: _____

1. HAVE YOU RECEIVED ANY CASH ADVANCES IN THE AMOUNT OF \$750 OR MORE WITHIN THE PAST 70 DAYS? ___ HAVE YOU INCURRED ANY TYPE OF NEW DEBT WITHIN THE PAST SIX MONTHS INCLUDING BUT NOT LIMITED TO BALANCE TRANSFERS ON CREDIT CARDS, REGULAR CHARGES, CASH ADVANCES OR LOANS? ___ IF SO, PLEASE LIST CREDITOR NAME AND AMOUNTS _____

2. DO YOU HAVE ANY CHILD SUPPORT OBLIGATIONS? ___ IF SO, PLEASE LIST THE NAME AND ADDRESS OF THE PERSON TO WHOM YOU PAY CHILD SUPPORT _____, ARE YOU CURRENT ON YOUR PAYMENTS? ___. IF NOT, HOW MUCH ARE YOU BEHIND? _____

3. PLEASE LIST YOUR CURRENT MARITAL STATUS _____ HAVE YOU EVER BEEN DIVORCED? ___ IF SO, DO YOU OWE ANY DEBTS AS A RESULT OF A DIVORCE DECREE? ___ DO YOU KNOW IF YOUR EX SPOUSE HAS EVER FILED FOR BANKRUPTCY? ___ IF SO, WHO WAS HIS OR HER ATTORNEY? _____

4. HAVE YOU FILED ALL OF YOUR TAX RETURNS WITHIN THE PAST FOUR YEARS? ___. WERE THEY FILED ON TIME? _____. DO YOU OWE IRS? \$ _____ GA DEPT. REV \$ _____ PROPERTY TAX? _____

5. HAVE YOU PURCHASED ANY VEHICLES WITHIN THE LAST 2.5 YEARS? ___. IF SO, PLEASE LIST THE DATES OF PURCHASE AND CREDITOR'S NAME: _____. ALSO, PLEASE LIST THE YEAR MAKE AND MODEL. PLEASE BE AS DESCRIPTIVE AS POSSIBLE

6. HAS ANY CREDITOR REPOSSESSED ANY OF YOUR VEHICLES WITHIN THE LAST YEAR? ___ IF SO, PLEASE LIST THE CREDITOR NAME _____, THE YEAR MAKE AND MODEL OF THE VEHICLE _____ AND THE DATE OF THE REPOSSESSION _____.

7. HAVE YOU SOLD OR SIGNED AWAY ANY PROPERTY IN THE LAST 4 YEARS? ___ IF SO, PLEASE LIST A DESCRIPTION OF THE PROPERTY _____, ESTIMATED VALUE _____ NAME AND RELATIONSHIP OF THE BUYER TO YOU _____ AND THE SALE PRICE _____.

8. LIST ANY PROPERTY THAT YOU CURRENTLY POSSESS THAT DOES NOT BELONG TO YOU (EXAMPLE: ARE YOU DRIVING SOMEONE'S CAR?) _____.

9. WHAT WAS YOUR GROSS INCOME LAST YEAR? _____ YOUR SPOUSE? _____
WHAT WAS YOUR GROSS INCOME TWO YEARS AGO? _____ YOUR SPOUSE? _____
WHAT IS YOUR GROSS INCOME SO FAR THIS YEAR? _____ YOUR SPOUSE? _____

10. IF YOU HAVE CLOSED ANY BANK ACCOUNTS WITHIN THE PAST YEAR, PLEASE LIST:

BANK	ACCOUNT TYPE	CLOSING BALANCE
_____	_____	_____
_____	_____	_____

11. HAVE YOU GIVEN AWAY ANY GIFTS WORTH MORE THAN \$200 IN THE PAST YEAR (INCLUDING TITHES TO A

CHURCH)? _____ IF SO, TO WHOM _____ AND HOW MUCH _____?

12. DO YOU HAVE ANY LEASES OR RENT-TO-OWN CONTRACTS LIKE A RENT-A-CENTER OR CAR LEASE? _____
WHAT IS THE NAME OF THE CREDITOR? _____ . ADDRESS OF
CREDITOR _____ COLLATERAL _____ PAYMENT _____
WHEN DOES THE PAYMENT END? _____

13. DO YOU EXPECT TO RECEIVE A TAX REFUND THIS YEAR? _____ OR HAVE YOU RECEIVED ONE? _____
HOW MUCH _____ WHEN? _____

DID ANY PART OF YOUR REFUND COME FROM EARNED INCOME CREDIT? _____ HOW MUCH? _____

14. HAVE YOU OWNED OR OPERATED A BUSINESS IN THE PAST 6 YEARS? _____.

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DATES OF OPERATION
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_____	_____	_____
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15. HAS ANYONE ELSE SIGNED ON A DEBT WITH YOU OR YOU WITH THEM? _____ IF SO LIST THEIR
NAME AND ADDRESS: _____ . CREDITOR NAME: _____

16. DO YOU HAVE ANY PENDING LAWSUITS? _____ IF SO, PLEASE LIST THE COURT, CASE NUMBER AND THE
CREDITOR WHO IS SUING YOU _____

17. DO YOU HAVE ANY JUDGEMENTS AGAINST YOU? _____ CREDITOR _____ AMOUNT _____
COURT AND CASE NUMBER _____

17. ARE YOU CURRENTLY BEING GARNISHED? _____ IF SO, PLEASE LIST THE CREDITOR WHO IS GARNISHING
YOU AND THE COURT _____ .
LIST THE FAX NUMBER OF YOUR EMPLOYER'S PAYROLL DEPT. _____

18. DO YOU HAVE A STUDENT LOAN? _____ IS SO HOW MUCH IS STILL OWED? _____ IS IT IN DEFERMENT? _____
IF NOT, PAYMENT AMOUNT _____ WHEN WILL IT BE PAID IN FULL? _____

ASSETS SECTION

U.S. BANKRUPTCY LAWS REQUIRE THAT YOU LIST ALL OF YOUR ASSETS IN YOUR PETITION WHETHER OR NOT YOU OWE ANY MONEY ON THEM. FAILURE TO LIST ASSETS CAN RESULT IN THE DISMISSAL OF YOUR CASE AND PROSECUTION. PLEASE ANSWER THE FOLLOWING QUESTIONS ABOUT YOUR ASSETS.

1. DO YOU OWN ANY LAND, HOUSES OR MOBILE HOMES?____. IF SO, PLEASE GIVE A BRIEF DESCRIPTION INCLUDING ADDRESSES, MORTGAGE COMPANY, VALUE AND DEBT.

2. PLEASE LIST ALL VEHICLES THAT ARE IN YOUR NAME OR THAT YOU HAVE COSIGNED FOR

YEAR/MAKE/MODEL	WORTH	DEBT	CREDITOR	NAME AND ADDRESS OF CO-SIGNOR
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YEAR/MAKE/MODEL	WORTH	DEBT	CREDITOR	NAME AND ADDRESS OF CO-SIGNOR
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3. LIST ANY AND ALL BANK ACCOUNTS, CREDIT UNION ACCOUNTS, 401K PLANS, RETIREMENT FUNDS, SECURITY DEPOSITS, ETC. BY NAME OF BANK OR COMPANY HOLDING ACCOUNT AND OWNERSHIP OF ACCOUNT BY HUSBAND, WIFE, OR JOINT:

	WHOSE ACCOUN T? H, W, J	ACCT. BALANCE	LOCATION		WHOSE ACCOUN T? H, W, J	ACCT. BALANCE	LOCATION
CASH				OTHER CHECKING			
CHECKING				401K			
CREDIT UNION				OTHER RETIREMENT			
SAVINGS				OTHER			
IRA				OTHER			
INCOME TAX REFUND DUE				OTHER			
SAFETY DEPOSIT BOX				OTHER			

HOUSEHOLD GOODS: PLEASE ESTIMATE THE VALUE OF THE FOLLOWING ASSETS

BEDROOM FURNITURE_____ LIVINGROOM/DEN_____ DINING ROOM_____ KITCHEN_____ TV'S VCR_____

STEREOS_____ WASHER_____ DRYER_____ YARD EQUIP_____ COMPUTER EQUIP_____ Clothing_____

Jewelry_____ hobby equipment_____ photo equipment_____ boats_____

4-wheelers_____ other_____

INCOME INFORMATION

HOW OFTEN DO YOU GET PAID? Weekly, Biweekly, Monthly YOUR SPOUSE? Weekly, Biweekly, Monthly
 WHAT IS YOUR AVERAGE NET INCOME EACH PAY PERIOD?____ YOUR SPOUSE?____
 DO YOU HAVE ANY SOURCE OF INCOME OTHER THAN YOUR JOB?_____. IF SO, PLEASE LIST ALL SOURCES
 SUCH AS SELF-EMPLOYMENT, PART-TIME INCOME, RENTAL INCOME , RETIREMENT, SOCIAL SECURITY,
 DISABILITY, WORKERS COMPENSATION, VETERAN’S BENEFITS, FOOD STAMPS, WELFARE, CHILD SUPPORT,
 AFDC, ALIMONY OR ANY OTHER._____

	DEBTOR	SPOUSE
MONTHLY GROSS		
TAXES		
INSURANCE		
401K		
401K LOAN (STEP INCREASE?)		
CHILD SUPPORT		
OTHER DEDUCTION		
AVERAGE MONTHLY		

PLEASE LIST YOUR MONTHLY LIVING EXPENSES

- | | | |
|-----------------------------------|----------------------------|--|
| ___ Rent/Mortgage | ___ Other utilities | ___ Taxes (not deducted from paycheck) |
| Does this include tax? | ___ Food | ___ Self-employment taxes |
| Does this include home insurance? | ___ Clothing | ___ Property taxes |
| ___ Lot Rent | ___ Laundry | ___ Child support |
| ___ Electricity | ___ Medical | ___ Alimony |
| ___ Water | ___ Gas (for car) | ___ Car maintenance. |
| ___ Other utilities | ___ Recreation | ___ House maintenance |
| ___ Telephone | ___ Extra health insurance | Any other expenses: |
| ___ Cable | ___ Homeowner’s/Renter’s | _____ |
| ___ Gas (for house) | ___ Life (extra) | _____ |
| ___ Cell phone | ___ Car Insurance | _____ |

CHAPTER 7 CLIENTS: List the creditors you want to keep paying and the amount of the payment to them:

CREDITOR	COLLATERAL	PAYMENT AMOUNT
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

PLEASE LIST ALL SECURED CREDITORS ONLY ON THIS PAGE. SECURED CREDITORS ARE YOUR HOUSE, CAR, FURNITURE AND OTHER DEBTS SECURED BY PROPERTY

NAME OF CREDITOR AND DATE YOU MADE THIS DEBT	1.WHAT IS THE SECURITY FOR THIS DEBT? (Year, Make and Model of vehicle, ETC.) 2. HOW MUCH DO YOU OWE	MAILING ADDRESS, ACCOUNT NUMBER, OR ATTACH A LIST OF STATEMENTS OR CREDIT REPORT	BALANCE OF THE DEBT AND VALUE OF COLLATERAL	AMOUNT YOU PAY EACH MONTH
DATE	1. 2			
DATE:	1. 2			
DATE:	1 2			
DATE:	1 2			
DATE:	1 2			

