

Dear Client,

Thank you for choosing the Law Offices of Robert H. Moyer for your bankruptcy action. In order to expedite matters in the preparation of your bankruptcy petition, it is very important that you complete all requested information in this packet to the best of your ability. More specifically, it is of the very utmost importance that you list the pertinent information such as **ACCOUNT NUMBERS, AMOUNT OWED** and **FULL MAILING ADDRESSES OF CREDITORS**. You should be able to obtain this information from your regular billing statements. In the event you do not understand some of the requested information, you may contact my office and speak with one of my assistants, who can better assist you.

After completing this packet **AND** gathering the necessary documents needed to file your bankruptcy (ie, last two years tax returns, last 6 months paystubs, credit reports) Again, thank you for choosing Robert H. Moyer, Attorney at Law for your bankruptcy action.

**PLEASE BE ADVISED THAT IF YOU DO NOT
LIVE IN TENNESSEE OR ON FORT
CAMPBELL ARMY POST, YOU CAN NOT
FILE IN TENNESSEE. THIS FIRM ONLY
PRACTICES IN TENNESSEE.**

Law Offices

of

Robert H. Moyer

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Clarksville, TN 37040
Telephone: 931-221-0010
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DEBTOR

Legal Name (First Middle & Last) _____	<i>If you are unsure about an answer leave it blank!</i>
How you sign your name: _____	
All other names used by you in the last (6) six years: _____ _____ _____	
Social Security Number: _____	<i>Include married, maiden, and trade names.</i>
Taxpayer identification Number: _____	
Street Address: _____ _____	<i>If more than one list all numbers.</i>
Mailing Address: _____ _____	
County of Residence: _____	<i>If different from street address.</i>
PRIOR BANKRUPTCIES	
Location of Filing: _____	<i>If more than two (2), attach additional sheet.</i>
Case Number: _____	
Date Filed: _____	
Location of Filing: _____	
Case Number: _____	
Date Filed: _____	
PENDING BANKRUPTCY (filed by any spouse, partner, or affiliate)	
Debtor Name: _____	<i>If more than one (1), attach additional sheets.</i>
Case Number: _____	
Date Filed: _____	
District: _____	
Relationship: _____	
Judge: _____	<i>Please list <u>ALL</u> telephone numbers to insure we are able to contact you!</i>
TELEPHONE NUMBERS (includes home, work ,cell and phone,e-mail)	
_____ _____	

SPOUSE

Legal Name (First Middle & Last) _____	<i>If you are unsure about an answer leave it blank!</i>
How you sign your name: _____	
All other names used by you in the last (6) six years: _____ _____ _____	
Social Security Number: _____	<i>Include married, maiden, and trade names.</i>
Taxpayer identification Number: _____	
Street Address: _____ _____	
Mailing Address: _____ _____	<i>If more than one list all numbers.</i>
County of Residence: _____	<i>If different from street address.</i>
PRIOR BANKRUPTCIES	
Location of Filing: _____	
Case Number: _____	<i>If more than two (2), attach additional sheet.</i>
Date Filed: _____	
Location of Filing: _____	
Case Number: _____	<i>If more than one (1), attach additional sheets.</i>
Date Filed: _____	
PENDING BANKRUPTCY (filed by any spouse, partner, or affiliate)	
Debtor Name: _____	<i>Please list <u>ALL</u> telephone numbers to insure we are able to contact you!</i>
Case Number: _____	
Date Filed: _____	
District: _____	
Relationship: _____	
Judge: _____	
TELEPHONE NUMBERS (includes home, work, cell phones EMAIL) _____ _____	

EXECUTORY CONTACTS (example: cell phone, rent to own, landlord/lease contract)

Other Party: _____	<i>If you are unsure about an answer leave it blank!</i>
Address: _____	
Contact: _____	
Telephone Number: _____	
Description: _____	
_____	<i>List all contracts or leases which will continue after your bankruptcy is filed!</i>

Other Party: _____	<i>Describe all executory contracts of any nature an all unexpired leases of real property or personal property, Include any timeshare interests.</i>
Address: _____	
Contact: _____	
Telephone Number: _____	
Description: _____	

ASSETS (PROPERTY YOU OWN)

Do you own any real estate? If so, please list the following:

Description of property:

Ownership:

_____ Joint _____ Individual _____ Husband _____ Wife _____ Community

Market Value: \$ _____

Your Interest: _____

How much do you owe on the property? _____

PERSONAL PROPERTY

1. Do you have any cash on you at the time of the completion of this questionnaire? If so, how much? _____ *Ownership:*
_____ Joint _____ Individual _____ Husband _____ Wife

2. List any bank accounts or other deposits of money you have:

Name of banking institution: _____

Type of account: _____

Balance of account: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Name of banking institution: _____

Type of account: _____

Balance of account: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Name of banking institution: _____

Type of account: _____

Balance of account: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Name of banking institution: _____

Type of account: _____

Balance of account: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

3. Security Deposits: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

4. Please provide a list of all your household goods, as well as a market value (what you could sell them for): _____

Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____

5. Please provide a list of books, pictures, art objects, stamps, coin and other collections:

6. WEARING APPAREL: (men's, women's and/or children's clothing-circle each that apply)

Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____

7. List all of your jewelry: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____

8. List all firearms, sport equipment and other hobby equipment: _____

Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____

9. Interest in insurance policies: _____

Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

10. Annuities: _____

Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

11. Pension or Profit-sharing plans.

Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

12. Stock interest in incorporated and unincorporated companies: _____

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

13. Interest in Partnerships:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

14. Government and corporate bonds and other negotiable and non-negotiable instruments:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

15. Accounts Receivable:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

16. Alimony or family support owed to you:

_____ Market Value:

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

17. Other liquidated debts owing debtor, including tax refunds: _____

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

18. Equitable and future interests, life estates and right or powers:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

19. Contingent and non-contingent claims:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

20. Other contingent and unliquidated claims:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

21. Patents, copyrights and other intellectual property:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

22. Licenses, franchises and other general intangibles:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

23. Automobiles trucks, trailers and other vehicles:

Year: _____ Make: _____

Model: _____

Milage: _____

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

Year: _____ Make: _____

Model: _____

Milage: _____

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

Year: _____ Make: _____

Model: _____

Milage: _____

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

24. Boats, Motors and accessories:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

25. Aircraft and accessories:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

26. Office equipment, furnishings and supplies:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

27. Machinery, fixtures, equipment and supplies:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

28. Inventory:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

29. Livestock, poultry and other animals (including house pets):

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

30. Crops:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

31. Farming equipment and implements:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

32. Farm supplies, chemicals and feed:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

33. Other personal property:

Market Value: _____

Ownership: _____ Joint _____ Individual _____ Husband _____ Wife

Amount of Lien, if any: _____

****LIST ONLY CREDITORS NOT ON CREDIT REPORT****

Creditor Name: _____
Address of Creditor: _____
Account Number: _____
Amount Owed: \$ _____
Date claim incurred: _____
Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____
Type of Debt: _____
Name and Address of Co-debter, if any _____

Name and Address of Collection Agency, if any:

Creditor Name: _____
Address of Creditor: _____
Account Number: _____
Amount Owed: \$ _____
Date claim incurred: _____
Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____
Type of Debt: _____
Name and Address of Co-debter, if any _____

Name and Address of Collection Agency, if any:

Creditor Name: _____
Address of Creditor: _____
Account Number: _____
Amount Owed: \$ _____
Date claim incurred: _____
Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____
Type of Debt: _____
Name and Address of Co-debter, if any _____

Name and Address of Collection Agency, if any:

Creditor Name: _____
Address of Creditor: _____
Account Number: _____
Amount Owed: \$ _____
Date claim incurred: _____
Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____
Type of Debt: _____
Name and Address of Co-debter, if any _____

Name and Address of Collection Agency, if any: _____

Creditor Name: _____
Address of Creditor: _____
Account Number: _____
Amount Owed: \$ _____
Date claim incurred: _____
Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____
Type of Debt: _____
Name and Address of Co-debter, if any _____

Name and Address of Collection Agency, if any: _____

Creditor Name: _____
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Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____
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Name and Address of Co-debter, if any _____

Name and Address of Collection Agency, if any: _____

Creditor Name: _____

Address of Creditor: _____
Account Number: _____
Amount Owed: \$ _____
Date claim incurred: _____
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Name and Address of Co-debter, if any _____

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Account Number: _____
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Date claim incurred: _____
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Name and Address of Co-debter, if any _____

Name and Address of Collection Agency, if any: _____

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Address of Creditor: _____
Account Number: _____
Amount Owed: \$ _____
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Market Value: _____
Ownership: _____ Joint _____ Individual _____ Husband _____ Wife
Amount of Lien, if any: _____
Type of Debt: _____
Name and Address of Co-debter, if any _____

Name and Address of Collection Agency, if any: _____

INCOME☐ DEBTOR☐ SPOUSEMarital Status: ☐ Single ☐ Married ☐ Divorced ☐ Separated ☐ Other**DEPENDENTS**

<u>Name</u>	<u>Age</u>	<u>Relationship</u>

EMPLOYMENTOccupation: _____
Employer: _____
Address of Employer: _____

How long? _____

PAYCHECK ☐ Weekly ☐ Bi-Weekly ☐ Semi-Monthly ☐ Monthly

Gross Earnings.....	\$ _____
Overtime.....	\$ _____
TOTAL EARNINGS.....	\$ _____
Federal withholding tax.....	\$ _____
Social Security (FICA) tax.....	\$ _____
Medicare tax.....	\$ _____
State withholding tax.....	\$ _____
Other city/municipal tax.....	\$ _____
Insurance.....	\$ _____
Union dues.....	\$ _____
Other deductions.....	\$ _____
Net Paycheck.....	\$ _____

OTHER INCOME (Monthly)

Regular income from business or profession.....	\$ _____
Income from real property.....	\$ _____
Interest and dividends.....	\$ _____
Alimony, maintenance or support payments.....	\$ _____
Social Security or other government assistance:	
_____.....	\$ _____
Pension or retirement income.....	\$ _____
Other monthly income:	
_____.....	\$ _____
_____.....	\$ _____

*If you are unsure about an answer leave it blank!****Do Not** repeat information you've entered on either the debtor or spouse form.**Describe any increase or decrease in income reasonably anticipated to occur within the next year.*

INCOME☐ DEBTOR☐ SPOUSEMarital Status: ☐ Single ☐ Married ☐ Divorced ☐ Separated ☐ Other**DEPENDENTS**

<u>Name</u>	<u>Age</u>	<u>Relationship</u>

EMPLOYMENTOccupation: _____
Employer: _____
Address of Employer: _____

How long? _____

PAYCHECK ☐ Weekly ☐ Bi-Weekly ☐ Semi-Monthly ☐ Monthly

Gross Earnings.....	\$ _____
Overtime.....	\$ _____
TOTAL EARNINGS.....	\$ _____
Federal withholding tax.....	\$ _____
Social Security (FICA) tax.....	\$ _____
Medicare tax.....	\$ _____
State withholding tax.....	\$ _____
Other city/municipal tax.....	\$ _____
Insurance.....	\$ _____
Union dues.....	\$ _____
Other deductions.....	\$ _____
Net Paycheck.....	\$ _____

OTHER INCOME (Monthly)

Regular income from business or profession.....	\$ _____
Income from real property.....	\$ _____
Interest and dividends.....	\$ _____
Alimony, maintenance or support payments.....	\$ _____
Social Security or other government assistance:	
_____.....	\$ _____
Pension or retirement income.....	\$ _____
Other monthly income:	
_____.....	\$ _____
_____.....	\$ _____

*If you are unsure about an answer leave it blank!****Do Not** repeat information you've entered on either the debtor or spouse form.**Describe any increase or decrease in income reasonably anticipated to occur within the next year.*

EXPENDITURES

Rent/home mortgage payment (include lot rented for mobile home)

\$ _____

Are real estate taxes included? ☐ YES ☐ NO

Is property insurance included? ☐ YES ☐ NO

Utilities:

Electricity and heating fuel \$ _____

Water and sewer \$ _____

Telephone \$ _____

Other: _____ \$ _____

_____ \$ _____

_____ \$ _____

Home maintenance (repairs and upkeep) \$ _____

Food \$ _____

Clothing \$ _____

Laundry and dry cleaning \$ _____

Medical and dental expenses \$ _____

Transportation (not including car payments) \$ _____

Recreation, clubs and entertainment, newspapers,
magazines, etc. \$ _____

Charitable contributions \$ _____

Insurance (not deducted from wages
or included in home mortgage) \$ _____

Homeowner's or renter's \$ _____

Life \$ _____

Health \$ _____

Auto \$ _____

Other: _____ \$ _____

_____ \$ _____

Taxes (not deducted from wages or included in home mortgage payments)

_____ \$ _____

_____ \$ _____

_____ \$ _____

Installment payments

Auto

Other: _____ \$ _____

_____ \$ _____

_____ \$ _____

Alimony, maintenance, and support paid to others \$ _____

Payments for support of additional dependents
not living at home \$ _____

Regular expenses from operation of
business, profession, or farm \$ _____

Other: _____ \$ _____

*If you are unsure
about an answer
leave it blank!*

*Enter your
average monthly
expenses. Prorate
any payments
made bi-weekly,
semi-monthly, or
annually to show
monthly rate.*

*If a joint petition is
filed and your
spouse maintains
a separate
household,
complete another
copy of this form
and label it
"spouse".*

EXPENDITURES- Please complete if "Spouse" maintains Separate Household expenses

Rent/home mortgage payment (include lot rented for mobile home)

\$ _____

Are real estate taxes included? ☐ YES ☐ NO

Is property insurance included? ☐ YES ☐ NO

Utilities:

Electricity and heating fuel \$ _____

Water and sewer..... \$ _____

Telephone..... \$ _____

Other: _____ \$ _____

_____ \$ _____

_____ \$ _____

Home maintenance (repairs and upkeep) \$ _____

Food..... \$ _____

Clothing..... \$ _____

Laundry and dry cleaning \$ _____

Medical and dental expenses..... \$ _____

Transportation (not including car payments)..... \$ _____

Recreation, clubs and entertainment, newspapers,
magazines, etc..... \$ _____

Charitable contributions..... \$ _____

Insurance (not deducted from wages
or included in home mortgage)..... \$ _____

Homeowner's or renter's..... \$ _____

Life..... \$ _____

Health..... \$ _____

Auto \$ _____

Other: _____ \$ _____

_____ \$ _____

Taxes (not deducted from wages or included in home mortgage payments)

_____ \$ _____

_____ \$ _____

_____ \$ _____

Installment payments

Auto

Other: _____ \$ _____

_____ \$ _____

_____ \$ _____

Alimony, maintenance, and support paid to others..... \$ _____

Payments for support of additional dependents
not living at home..... \$ _____

Regular expenses from operation of
business, profession, or farm..... \$ _____

Other: _____ \$ _____

*If you are unsure
about an answer
leave it blank!*

*Enter your
average monthly
expenses. Prorate
any payments
made bi-weekly,
semi-monthly, or
annually to show
monthly rate.*

*If a joint petition is
filed and your
spouse maintains
a separate
household,
complete another
copy of this form
and label it
"spouse".*

STATEMENT OF AFFAIRS

<p>1. Income from employment or operation of business. <input type="checkbox"/> NONE</p> <p>State the gross amount of income the debtor has received from employment, trade or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately proceeding this calendar year. (A debtor that maintains or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)</p>	<p><i>Attach pay stubs received in the past sixty (60) days.</i></p> <p><i>Attach copies of your tax returns for the pasts two years. Indicate the amount and source of income for this year-to-date, last year and two years ago.</i></p>
<p>2. Income other than from employment or operation of business. <input type="checkbox"/> NONE</p> <p>State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Did you sell anything, receive any benefits such as unemployment insurance, or have any gambling winnings?</i></p>
<p>3. Payments to creditors. Complete a. or b., as appropriate, and c.</p> <p style="text-align: right;"><input type="checkbox"/> NONE</p> <p>a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an (*) asterisk any payment that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p> <p><input type="checkbox"/> NONE</p> <p>b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5000. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p> <p style="text-align: right;"><input type="checkbox"/> NONE</p> <p>c.</p> <p>d. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the amount and source of income for this year-to-date, last year, and two years ago.</i></p> <p><i>Indicate the name and address of the creditor, dates of payment(s), amount paid, and amount still owing.</i></p> <p><i>Indicate the name and address of the creditor, dates of payment(s) or transfers, amount paid, and amount still owing.</i></p>

<p>7. Gifts. <input type="checkbox"/> NONE</p> <p>List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipients. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the recipient, relationship to debtor if any, date of gift and description and value of gift.</i></p>
<p>8. Losses. <input type="checkbox"/> NO</p> <p>List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the creditor or seller, dates of repossession, foreclosure sale, transfer or return, and description and value of property.</i></p>
<p>9. Payments related to debt counseling or bankruptcy. <input type="checkbox"/> NONE</p> <p>List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.</p>	<p><i>Indicate the name and address of the payee, date of payment, name of payor if other than debtor, and the amount of money or description and value of property.</i></p>
<p>10. Other transfers. <input type="checkbox"/> NONE</p> <p>a. List all other property, other than property transferred in ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of the case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p> <p style="text-align: right;"><input type="checkbox"/> NONE</p> <p>b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.</p>	<p><i>Indicate the name and address of transferee, relationship to debtor, date, and description of property transferred and value received.</i></p> <p><i>Indicate the name of the trust or other device, date(s) of transfer(s), amount of money or description and value of property or debtor's interest in property.</i></p>

<p>11. Closed financial accounts. <input type="checkbox"/> NONE</p> <p>List all financial accounts and instruments held in the name of the debtor or for the benefit for the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this 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, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the institution, type and number of account and amount of final balance, and the amount and date of sale and closing.</i></p>
<p>12. Safe deposit boxes. <input type="checkbox"/> NONE</p> <p>List each safe deposit or other box or depository in which the debtor has or had securities, cash or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the 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.</i></p>
<p>13. Setoff. <input type="checkbox"/> NONE</p> <p>List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</p>	<p><i>Indicate the name and address of the creditor, date of setoff and amount of setoff</i></p>
<p>14. Property held for another person. <input type="checkbox"/> NONE</p> <p>List all property owned by another person that the debtor holds or controls.</p>	<p><i>Indicate the name and address of transferee, relationship to debtor, date, and description of property transferred and value received.</i></p>
<p>15. Prior address of debtor. <input type="checkbox"/> NONE</p> <p>If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.</p>	<p><i>Indicate the address, name used and dates of occupancy.</i></p>