

Bankruptcy Documents and Information Checklist

Our job is to make your bankruptcy proceed as smoothly and trouble-free as possible. A major step towards achieving that goal is to prepare an accurate and complete bankruptcy petition. You can help us tremendously by promptly providing us with the documents and information listed below, and by promptly responding to questions from me or my staff. Official Bankruptcy Forms will be completed using the information that you provide and you will be required to sign a declaration stating under penalty of perjury that the information is true and correct. A failure to disclose assets in a bankruptcy case is a federal crime punishable by imprisonment for up to five years and by a fine of up to \$5,000. In addition, a failure to provide complete and accurate information on your bankruptcy forms may result in the dismissal of your bankruptcy case or in a denial of your bankruptcy discharge, which means that your debts will not be discharged. Please take the preparation of your petition seriously. We do.

Provide the following documents:

- Pay stubs** - Please provide pay stubs for the last 6 months.
- Tax returns** - Please provide your **state and federal** returns for the last two (2) years with W2s.
- Bank account/Financial account statements** - Please provide your most recent statements for each and every account you have for the last **six (6) months**.
- Retirement, pension, profit-sharing plans** - Please provide your most recent statements for each and every account you have.
- Vehicles, boats & motors, housetrailers, motorcycles, etc.** - Please provide copies of all of your titles.
- Real Property** - Please provide the *legal description* of every parcel of real property owned by you, whether legal or equitable. This includes your homestead, land, oil & gas interests, lake lots, rental, etc.
- Claims** - Please provide us with information regarding any claims or causes of action you have, or may have, against another that might be worth some money to you. *There have been court decisions which have determined that you lose any claim or rights, which are not listed in your bankruptcy.*
- Life insurance policies** - Provide us with the fact sheet of each policy that you own and identify each policy by policy number, owner, name of insurance company, amount of death benefit, and name of beneficiaries, and list the cash surrender or refund value of each policy. If any of the policies are term insurance only, provide the fact sheet to verify the same.
- Credit card statements** - Provide us the last **six (6) statements** for every credit card you have. Remember, you will be swearing under oath that you have listed all your creditors; you do not get to pick and choose which you want to file "against."
 - If you don't have a statement for a specific account, provide us with the name, address, account number, and approximate balance of the account.
 - For each account, provide your best estimate of when the account was opened, and when it was last used.
 - List any and all cash advances taken against any credit card for the past six (6) months.

- Mortgages, Home Equity Loans and Car Loans** - Provide us the most recent statement(s) you have.
 - If you don't have a statement, provide us with the name, address, account number, and approximate balance of the loan.
 - For each loan, provide your best estimate of the date the loan was opened/created.

- Other personal loans/lines of credit** - (Example - CitiFinancial, Beneficial, Household Finance Corporation, Snap On Tools, Credit Union Loans) Please provide the original loan documents reflecting collateral pledged, if any, and the most recent statement(s) you have.
 - If you don't have the original loan documents, provide a list of collateral pledged on the account, if any.
 - If you don't have a statement, provide us with the name, address, account number, and approximate balance of the loan.
 - For each loan, provide your best estimate of when the loan was opened, and when it was last used.

- Medical Bills** - All medical bills must be listed in your bankruptcy. Please provide us with a copy of the unpaid bills. If you don't have a statement for a specific account, provide us with the name, address, account number, and approximate balance of the account and the date(s) the services were incurred.

- Personal loans from individuals (parent, friend, etc. a/k/a "Insiders")**- These people are your creditors too, and you are required to provide their complete name, address, amount owed and date incurred.

- Student Loans** - Provide us the most recent statement(s) you have.
 - If you don't have a statement, provide us with the name, address, account number, and approximate balance of the loan and date incurred.
 - For each loan, provide your best estimate of when the loan was opened or created.

- Unpaid taxes** - It is **absolutely necessary** that you provide us with the most recent statement(s) (including IRS or Oklahoma Tax Commission assessments) you have.
 - If you don't have a statement, provide us with the name of the taxing authority, address, account number, and approximate balance of the debt.
 - Provide your best estimate of when the tax liability occurred.

- Collection letters and envelopes** - Provide all of these, from **before, during and after** your bankruptcy. **Send them all.** Please do not call me and tell me you received a collection letter. **I can not help you, and won't talk to you, if I do not have the document in front of me.** We are aggressive in protecting your rights in this area, but we can't do it without your help.

- Court papers - Lawsuits** - Provide us with all court papers you have relating to any and all lawsuit(s) you have been involved in within the last 12 months.

- Co-signers** - If anyone else is liable on any of your debts, provide the name and address of the co-signer, as well as the name, account number and balance of the creditor. If you have signed as a co-signor for someone else, provide the name of the person you signed for, and the name, account number and balance of the creditor and the date you obligated yourself to the debt.

- Loans from Credit Unions** – Provide copies of any and all loans made with your credit union. Please provide the original loan documents reflecting collateral pledged, if any, and the most recent statement(s) you have.
 - If you don't have the original loan documents, provide a list of collateral pledged on the account, if any.

- If you don't have a statement, provide us with the name, address, account number, and approximate balance of the loan.
- For each loan, provide your best estimate of when the loan was opened, and when it was last used.

- Loans against 401K or Retirement Accounts** - Please provide the original loan documents and the most recent statement(s) you have.
 - If you don't have the loan documents or a statement, provide us with the name, address, account number, and approximate balance of the loan.
 - For each loan, provide your best estimate of when the loan was opened, and when it was last used.

- Divorce Decree** – If you have been previously divorced, please provide a copy of your divorce decree.

DEBTOR

Legal Name (last name first): _____

If you are unsure about an answer leave it blank!

How you sign your name: _____

All other names used by you in the last six years:

Include married, maiden, and trade names

Social Security Number: _____

If more than one, list all numbers

Taxpayer Identification Number: _____

Street address: _____

Mailing address: _____

If different from street address

County of Residence: _____

Prior Bankruptcies

Location of Filing: _____

If more than two, attach additional sheets

Case Number: _____

Date Filed: _____

Location of Filing: _____

Case Number: _____

Date Filed: _____

Pending Bankruptcy (filed by any spouse, partner, or affiliate)

If more than one, attach additional sheets

Debtor Name: _____

Case Number: _____

Date Filed: _____

District: _____

Relationship: _____

Judge: _____

Notes

Please list all telephone numbers

SPOUSE

Legal Name (last name first): _____

How you sign your name: _____

All other names used by you in the last six years:

Social Security Number: _____

Taxpayer Identification Number: _____

Street address: _____

Mailing address: _____

County of Residence: _____

Prior Bankruptcies

Location of Filing: _____

Case Number: _____

Date Filed: _____

Location of Filing: _____

Case Number: _____

Date Filed: _____

Pending Bankruptcy (filed by any spouse, partner, or affiliate)

Debtor Name: _____

Case Number: _____

Date Filed: _____

District: _____

Relationship: _____

Judge: _____

Notes

If you are unsure about an answer leave it blank!

Include married, maiden, and trade names

If more than one, list all numbers

If different from street address

If more than two, attach additional sheets

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Please list all telephone numbers

SCHEDULE A - REAL PROPERTY - Include all real estate interests

Husband, Wife, Joint, Community

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTORS INTEREST IN PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR MORTGAGE	AMOUNT OF SECURED CLAIM OR MORTGAGE

SCHEDULE B - PERSONAL PROPERTY

Write question number and follow with an answer. Omit question number if there is no response. Do not leave space if there is no answer. If none, check the "none" column next to the question.

Husband, Wife, Joint, Community

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR LIEN
1. Cash on hand.				
2. 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.				
3. Security deposits with public utilities, telephone companies, landlords, and others.				
4. Household goods and furnishings including audio, video and computer equipment.				
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.				
6. Wearing apparel.				
7. Furs and jewelry.				
8. Firearms and sports, photographic, and other hobby equipment.				
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.				
10. Annuities. Itemize and name each issuer.				
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.				
12. Stock and interests in incorporated and unincorporated businesses. Itemize.				
13. Interests in partnerships or joint ventures. Itemize.				
14. Government and corporate bonds and other negotiable instruments.				
15. Accounts receivable.				

LIABILITIES (debts you owe)

Type of debt: Unsecured Secured Priority Notice Only

Creditor Name: _____

Address: _____

Contact: _____ Telephone: _____

Account Number: _____

Responsible Party: Single Individual [n/a] Husband Wife Joint Community

Amount Owed: \$ _____ If priority debt, amount of priority: \$ _____

Date of Claim: *(list the date claim was incurred, nature of lien and any property subject to that lien)*

Your intent: Surrender Reaffirm Redeem Exempt

Assignees *(list the names and addresses of any parties attempting to collect on behalf of this creditor)*

Name: _____

Address: _____

Contact: _____ Telephone: _____

Codebtors *(list the names and addresses of any persons that are liable for this debt with you)*

Name: _____

Address: _____

Contact: _____ Telephone: _____

Name: _____

Address: _____

Contact: _____ Telephone: _____

If you are unsure about an answer leave it blank!

If a priority debt, indicate the type of priority:

- Domestic Support Obligations
- Extensions of credit in an involuntary case
- Wages, salaries, and commissions
- Contributions to employee benefit plans
- Certain farmers and fisherman
- Deposits by individuals
- Taxes and certain other debts owed to governmental units
- Commitments to maintain the capital of an insured depository institution
- Claims for death or personal injury while debtor was intoxicated

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Notes

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- Claims for death or personal injury while debtor was intoxicated

EXECUTORY CONTRACTS

Other Party: _____

Address: _____

Contact: _____ Telephone: _____

Description:

Intent: Assume Reject (Chapters 7 and 13 only)

Additional Parties to Contract

Name: _____

Address: _____

Contact: _____ Telephone: _____

Name: _____

Address: _____

Contact: _____ Telephone: _____

Notes

If you are unsure about an answer leave it blank!

List all contracts or leases which will continue after your bankruptcy is filed.

Describe all executory contracts of any nature and all unexpired leases of real property or personal property. Include any timeshare interests.

INCOME Debtor Spouse

Marital Status: Single Married Divorced Separated Other: _____

If you are unsure about an answer leave it blank!

Dependents

Name	Age	Relationship
_____	_____	_____
_____	_____	_____
_____	_____	_____

Do not repeat information you've entered on either the debtor or spouse form

Employment

Occupation: _____

Employer: _____

How Long? _____

Address of Employer: _____

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:		
_____	\$	_____
_____	\$	_____

Notes

Describe any increase or decrease in income reasonably anticipated to occur within the next year.

INCOME Debtor Spouse

Marital Status: Single Married Divorced Separated Other: _____

If you are unsure about an answer leave it blank!

Dependents

Name	Age	Relationship
_____	_____	_____
_____	_____	_____
_____	_____	_____

Do not repeat information you've entered on either the debtor or spouse form

Employment

Occupation: _____

Employer: _____

How Long? _____

Address of Employer: _____

Paycheck Weekly Bi-Weekly Semi-Monthly Monthly

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

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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:		
_____ ...	\$	_____
_____ ...	\$	_____

Notes

Describe any increase or decrease in income reasonably anticipated to occur within the next year.

EXPENDITURES

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Rent / home mortgage payment (include lot rented for mobile home)	\$	
Are real estate taxes included? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Is property insurance included? <input type="checkbox"/> Yes <input type="checkbox"/> 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 (if a Chapter 13, do not list payments that will be included in the plan)		
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, quarterly, semi-annually, 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"

Notes

Describe any increase or decrease in expenditures 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 (if a Chapter 13, do not list payments that will be included in the plan)

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, quarterly, semi-annually, 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"

Notes

Describe any increase or decrease in expenditures reasonably anticipated to occur within the next year.

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 preceding 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 a 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 past two years.</i></p> <p><i>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><i>Indicate the amount and source of income for this year-to-date, last year, and two years ago</i></p>
<p>3. Payments to creditors <i>Complete a. or b., as appropriate, and c.</i></p> <p><input type="checkbox"/> None</p> <p>a. <i>Individual or joint debtor(s) with primarily consumer debts:</i> 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 payments 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 creditor 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. <i>Debtor whose debts are not primarily consumer debts:</i> 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 \$5,000. (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><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 style="text-align: right;"><input type="checkbox"/> None</p> <p>c. <i>All debtors:</i> 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 recipient's name, address, and relationship, dates of payment(s), amount paid, and amount still owing.</i></p>
<p>4. Suits and administrative proceedings, executions, garnishments and attachments <input type="checkbox"/> None</p> <p>a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning 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. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of 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 caption of the suit, case number, nature of proceeding, court and location, and the status or disposition.</i></p> <p><i>Indicate the name and address of person for whose benefit the property was seized, date of seizure and description and value of property.</i></p>
<p>5. Repossessions, foreclosures and returns <input type="checkbox"/> None</p> <p>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 immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of 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, date of repossession, foreclosure sale, transfer or return, and description and value of property.</i></p>
<p>6. Assignments and receiverships <input type="checkbox"/> None</p> <p>a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)</p> <p style="text-align: right;"><input type="checkbox"/> None</p> <p>b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of 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 assignee, date of assignment, and terms of assignment or settlement.</i></p> <p><i>Indicate 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.</i></p>

<p>7. Gifts <input type="checkbox"/> None 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 recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions 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"/> None 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 losses 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 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 the loss.</i></p>
<p>9. Payments related to debt counseling or bankruptcy <input type="checkbox"/> None 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 a. 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 two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include 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>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 of 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 information concerning accounts or instruments held by or for 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 or 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 boxes or depositories of 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 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. Setoffs <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 information concerning 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 the owner, description and value of property, and the location of the property.</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>