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QUESTIONNAIRE on BANKRUPTCY

INSTRUCTIONS: Please complete EVERY question on this questionnaire COMPLETELY. If you are married and you are both filing, please complete the Spouse information. If information is missing, or is unavailable, your attorney will not be responsible for the dismissal of your case by the Court. If a question is not applicable, write N/A in the blank. If there is not enough room on the sheet, write the answer on the back of the sheet and mark "over" for the answer. You must list **all** of the assets and expenses that you have. You must provide all of the documents requested.

Mail, e-mail, fax, or drop off the following papers to my office with this questionnaire and the debt sheets.

1. Copies of your federal and state income tax returns for the last two years. This is needed for the creditor's meeting about one month from filing.
2. Copies of your paycheck stubs for the last 6 months.
3. Copies of you bank accounts-checking, savings, CD's, business accounts for the last 6 months.
4. Complete the credit counseling course and send me the certificate. It has to be completed before the bankruptcy court will accept your bankruptcy petition. Complete the credit counseling course either through www.bothcourses.com; or call 1-855-313-4527 (attorney code: FRCM572; cost is less than $10) or www.moneysharp.org (Attorney Code: MINTONLAW; cost $15) or any other approved credit counseling company.
5. A copy or picture of the ID and Social Security card for all filing parties.
6. Copies of deeds, deeds of trust, mortgages, liens, contracts and tax notices on any real estate.
7. Copies of any insurance of which you are the beneficiary and or there is a cash value.
8. Copies of all lawsuits or other court papers served on or filed against you.
9. Copies of all documents relating to any prior bankruptcy or Chapter 13 case you have filed.
10. Copies of all copyrights, patents, annuity contracts, and other documents that you were requested to bring or attach in any of the questions above.

Thank you for your effort on this. I know that it is not easy to fill this out. If you have questions, you may call me at 601-307-6572.

Chelsea Bair Minton

PERSONAL INFORMATION

1. What is your full name, address, social security number and Date of Birth (DOB)?

   Name: _____SS#:_____DOB_____

   Address:_____

   Home Phone / Cellphone #_____

2. Email Address:_____
3. What is your current legal marital status? <Legally Married> ☐ <Separated/Divorced/Widowed> ☐ <Single>
4. If also filing, Spouse's Name:_____SS#:_____DOB_____
   Phone:_____ Email:_____
5. Mailing Address (if different than above/ PO Box)

   _____
6. Other Names (maiden names, married names, nicknames or Business names) you've used in the past?
7. Yours: _____
   Spouse: _____
8. In which County in Mississippi do you live?_____
9. Have you ever filed a bankruptcy? If so, please state the district, case number, and date of filing.

   _____

PROPERTY YOU OWN

Do you own any real estate? If so, please give a description of the property, the value of the property and the amount you owe on the property. *Please make sure the mortgage is listed on a debt sheet.

REAL ESTATE

	Property #1	Property #2
Address/es:		
Value:		
Amount you owe:		
Who holds the Mortgage :		

VEHICLES

cars, motorcyles, trucks, boats, RV's, ATV, pull behinds, trailers

Make, Model, Year & Miles/hours_____**value**_____
Make, Model, Year & Miles/hours_____**value**_____
Make, Model, Year & Miles/hours_____**value**_____
Make, Model, Year & Miles/hours_____**value**_____

HOUSEHOLD GOODS (yard Sale price if sold today)

1. Household furniture, supplies and lawn equip..... $_____
   Describe_____
2. Electronics..... $_____
3. Books, pictures, and other art objects; stamp, coin and other collections..... $_____
4. Clothing& shoes (Debtor _____) (Spouse $_____) (Kids_____) $_____
5. Jewelry and Furs (Debtor $_____) (Spouse $_____)..... $_____
6. Firearms ($) Sports equipment ($)..... $_____

Describe_____

FINANCIAL ASSETS

7. Cash on hand (what you will carry in wallet or purse on date we file)..... $_____
8. Deposits with banks, checking, savings, etc ..... $_____
9. Deposits with utilities and landlords..... $_____
10. Tax Refunds expected, or received within the last 12 months..... $_____
11. Insurance Policies (cash value not pay on death value, add policy info to packet)..... $_____
12. Annuities ..... $_____
13. IRAs or other pension or profit-sharing plans..... $_____
14. Stock certificates ..... $_____
15. Bonds ..... $_____
16. Any alimony or support payments which you are entitled to..... $_____
17. Any specific debts that other people owe you ..... $_____
18. Any specific debts that other people owe you ..... $_____
19. Any future interests that you are sure you will get ..... $_____
20. Any inheritance or insurance or trusts held for you ..... $_____
21. Any claim you might have against someone else ..... $_____
22. Any claim you might have against someone else ..... $_____
23. Any patents, copyrights, or that type of property..... $_____
24. Any licenses or franchises ..... $_____

BUSINESS INTERESTS & PROPERTY

25. Any Interest in partnerships, joint ventures..... $_____
26. Accounts receivable ..... $_____
27. Any office equipment (needed for your business)..... $_____
28. Any business inventory ..... $_____

FARM OR FISHING INTERESTS OR PROPERTY

29. Animals ..... $_____
30. Any crops ..... $_____
31. Farming equipment ..... $_____
32. Farming supplies ..... $_____

Any other kind of property not yet listed ..... $_____

CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

Please list the people (spouse (non filing), kids, grands, inlaws) who live in your home and you provide at least 50% of their support? (please list ages, gender and relationship)

Dep 1_____ Dep 2_____
Dep 3_____ Dep 4_____
Dep 5_____ Dep 6_____

$_____Rent or 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, sewer and garbage
$_____Telephone or cellphones
$_____Cable/satelitle and/or internet,
$_____Home maintenance (repairs and upkeep)
$_____Food
$_____Clothing
$_____Laundry and dry cleaning
$_____Medical and dental expenses
$_____Transportation, gas, oil changes etc. (not including car payments)
$_____Recreation, clubs and entertainment, newspapers, magazines,etc
$_____Charitable contribution or tithes/offering
$_____Health Insurance: (not deducted from wages or in mortgage payments)
$_____ Homeowner's or renter's Insurance
$_____ Life Insurance
$_____ Auto Insurance
$_____ Disability Insurance
$_____ Taxes (not deducted from wages paid monthly)
$_____ Child Care Expenses
$_____ Alimony, child support, maintenance, &support pmts to others---**name & address of Ex below
$_____ _____
$_____ Payments for support of additional dependents not living with you Regular expenses from
$_____ operation of business or profession.
$_____ Car Notes:_____
$_____Car Notes
$_____ Other Expenses or non filing spouses remaining monthly expenses

_____

LEASES, ETC

Do you have any interest in any leases in real property (rent, lease or timeshare) or personal property (Aaron's/rent to own, cell phone). If so, please state the name and address of the other parties on the lease, and the description of the lease or contract agreement.

Name of landlord or lease company_____

Address_____

STATEMENT OF FINANCIAL AFFAIRS

1. If you were employed over the last 3 years, state the income and source.
Your current employer's name & address:_____

Occupation:_____
This years Year's YTD income:_____
Last Year's YTD income:_____
Year before's YTD income:_____

Spouses employer's name and address (even if spouse is not filing):

Occupation:
This Year' YTD income:_____+
Last Year's YTD income:_____
Year before's YTD income_____

2. **Yes / No** Have you received any other income **other than** from your employment or operation of a business in the last 3 years? (E.g. unemployment, SS, settlements, inheritance, insurance, pension, 401K)_____
3. **Yes / No** Have you lived at a different address in the last 2 years? If so please list all previous addresses for the last 2 years_____
4. **Yes / NO** Have you lived in any other states in the last 8 years? If so, please list the other states you've lived in the last 8 years and when:_____
5. **YES / NO** Are you a party to a pending lawsuit within one year before this bankruptcy filing? List below.
_____
6. Y**es / No** Have you made any payments to any creditor over the last three months that would total more than $600.00? If so, please list below the name and address of the creditor paid, the dates paid, the amount paid, and the amount that is still owing._____
7. **Yes / No** Have you given any money or paid any bills for friends, family members or business partners. If so, please state below the name and address of the person, your relationship to that person, the date of the payments, the amount paid and the amount still owing._____
8. **Yes / No** Are you a party to any lawsuits or administrative proceedings? (E.g. Class actions, SS, unemployment, Worker's Comp, car accidents, divorces, criminal proceedings)
If so, please state the case number and the name of the case, the type of case, the court where the case is being held, and the status of the case.
Case No._____
Court_____
9. Do they have a judgment against you, if so how much?
    a. **Yes / No** Have any of your creditors attached or taken away any property (repossessed car, foreclose on home, garnished (paycheck or bank account)). If so, what did they take and when did they take it?_____
    b. **Yes / No** Have you voluntarily given any property back to a creditor to settle your debt? If so, what was the property and when did you give it?_____

9. **Yes / No** Have you given any gifts to charity over $600.00 or gifts to family members or friends of more than $600.00 within the last year? If so, please state the name of the person or organization, the relationship to you, the date of the gift and the value of the gift._____

_____

10. **Yes / No** Have you had any property stolen or lost in a fire or by gambling within the last year? If so, please describe the property and its value, the reason it was lost and the date of the loss._____

_____

11. **Yes / No** Have you paid any other attorneys or credit agencies regarding the filing of a bankruptcy, or paid a debt relief or credit consolidation agency within the last 2 years? If so, who and how much did you pay them?_____

12. **Yes / No** Have you sold, traded or given away any of your property (real estate or personal property), within the last 2 years? If so, please state to whom you sold it, the date and what was sold.

13. **Yes / No** Have you closed any financial accounts (Bank accounts, 401k, pensions, CD's, etc) in the last year? If so, please state the name of the bank, the type of the account, and the date of the sale or closing.

14. **Yes / No** Have you had any property in a safe deposit box or storage unit in the last year? If so, please state the name and address of the storage/bank, what is in the box and the date it was closed, or if it is still open._____

_____

15. **Yes / No** Have you made an agreement with any of your creditors in the last three months that allows the creditor to keep a certain asset of yours instead of repaying them. If so, please state their name.

_____

16. **Yes / No** Are you holding any property that belongs to someone else? (borrow a car, drive someone elses car) If so, please state the name and address of the person, the description and the value of the property you have._____

_____

Questions 18 through 23 are to be answered by anyone who has had his own business or been more than a 5% owner of a business in the last two years. If not, write N/A here._____

17. Please state the type of business, the name of the business, the nature of the business, the address and your position within thebusiness._____

_____

18. What type of business is it? <Sole proprietor> <Partnership> <Corporation> <LLC> <PLLC>

19. List the names and addresses of all bookkeepers and accountants for the business in the past six years._____

_____

20. Does your business still exist, or have you wound up the business and filed all FINAL tax returns?

_____

21. Any inventories, account receivable or fixtures still owned by the business? If so, list below.

_____

22. In the last year, what partners, officers, directors or shareholders left the business. Please state their name, address, title and the date they left the business._____

23. Did the business pay anyone any income, bonuses, loans and stocks in the last year. If so, please state the name of the person who received the money, the reason for the payment, and the amount of the payment.

_____

DEBT SHEET

Please include ***everyone*** you have ever owed money. E.g. Dr.'s, Hospitals, mortgage companies, car loans, check cashing places, money lenders, signature loans, credit cards, utility companies, cable companies, cellphone carriers, banks, repossessions, spousal or child support, taxes and student loans. The last three on the list are generally not dischargable but must be listed.

Name of Creditor	Address of creditor	Date incurred	Amount owed	Collateral for loan?	Collateral listed for loan	Keep it or surrender it?

Name of Creditor	Address of creditor	Date incurred	Amount owed	Type of debt (credit card,signature loan, payday loan)	Collateral listed for loan (car, shed, TV, jewelry, computer, lawn equip)	Keep it or surrender it?