



# Henry & Henry

Since 1996

*Auto Accidents • Bankruptcy • Family Law*

Kingsley/Bellair Crossing, 1555 Kingsley Ave, Suite 405, Orange Park, FL 32073

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## BANKRUPTCY WORKSHEET

### (101) NAME, CONTACT INFO AND ADDRESS

**A. Give full legal names:**

Debtor 1: \_\_\_\_\_ SSN: \_\_\_\_\_ AGE: \_\_\_\_\_

Debtor 2: \_\_\_\_\_ SSN: \_\_\_\_\_ AGE: \_\_\_\_\_

Are you currently married? \_\_\_\_\_

**Have you used any other names in the past, including maiden name? No\_\_ Yes\_\_ If yes, please list other names used:** \_\_\_\_\_

**B. Current residence address:** \_\_\_\_\_

\_\_\_\_\_ For how long: \_\_\_\_\_

Own or rent: \_\_\_\_\_

Any Different Mailing Address: \_\_\_\_\_

\_\_\_\_\_

**C. Prior residences for the previous 3 years including dates occupied:**

Address: \_\_\_\_\_ Dates: \_\_\_\_\_  
mm/dd/yy-mm/dd/yy

\_\_\_\_\_  
\_\_\_\_\_

Address: \_\_\_\_\_ Dates: \_\_\_\_\_  
mm/dd/yy-mm/dd/yy

\_\_\_\_\_  
\_\_\_\_\_

**D. Have you filed a Bankruptcy previously? No\_\_ Yes\_\_ Location where filed \_\_\_\_\_**

\_\_\_\_\_, Date filed \_\_\_\_\_.

Case number \_\_\_\_\_ Discharge received yes\_\_ or no\_\_.

**E. Have you owned a business or been a business partner in a sole proprietorship (self-employed), LLC, or corporation in the 4 years before filing for bankruptcy? No\_\_ Yes\_\_ Explain \_\_\_\_\_**

\_\_\_\_\_

\_\_\_\_\_

**(A/B) PROPERTY**

**A. REAL PROPERTY:**

**Homestead Address:** \_\_\_\_\_

Description: \_\_\_\_\_

(i.e. 3 bedroom/3 bath, Mobile home on 2 acres, etc.)

Purchase Price & Date: \_\_\_\_\_

Fair Market Value: \_\_\_\_\_

Surrender / Reaffirm? (circle one)

**First Mortgage Company:** \_\_\_\_\_

Address: \_\_\_\_\_

Balance on Mortgage: \_\_\_\_\_

Acct. No.: \_\_\_\_\_

Account belongs to (circle): Debtor 1 Debtor 2 Joint

**If Chapter 13: Exact payment amount:** \_\_\_\_\_

*Exact arrearage amount:* \_\_\_\_\_

**Second Mortgage Company:** \_\_\_\_\_

Address: \_\_\_\_\_

Balance on Mortgage: \_\_\_\_\_

Acct. No.: \_\_\_\_\_

Account belongs to (circle): Debtor 1 Debtor 2 Joint

**If Chapter 13: Exact payment amount:** \_\_\_\_\_

*Exact arrearage amount:* \_\_\_\_\_

**B. OTHER REAL PROPERTY: (include raw land if financed or deeded separate from home)**

Description: \_\_\_\_\_

(i.e. 3 bedroom/3 bath, Mobile home on 2 acres, etc.)

Purchase Price & Date: \_\_\_\_\_

Fair Market Value: \_\_\_\_\_

Surrender / Reaffirm? (circle one)

**First Mortgage Company:** \_\_\_\_\_

Address: \_\_\_\_\_

Balance on Mortgage: \_\_\_\_\_

Acct. No.: \_\_\_\_\_

Account belongs to (circle): Debtor 1 Debtor 2 Joint

**If Chapter 13: Exact payment amount:** \_\_\_\_\_

*Exact arrearage amount:* \_\_\_\_\_

Surrender / Reaffirm? (circle one)

**Second Mortgage Company:** \_\_\_\_\_

Address: \_\_\_\_\_

Balance on Mortgage: \_\_\_\_\_

Acct. No.: \_\_\_\_\_

Account belongs to (circle): Debtor 1 Debtor 2 Joint

**If Chapter 13:** Exact payment amount: \_\_\_\_\_

Exact arrearage amount: \_\_\_\_\_

Surrender / Reaffirm? (circle one)

**C. VEHICLES:**

**1. Owned or Financed (circle)**

Description: \_\_\_\_\_

(ex. 2010 Dodge Caravan Sport, paint damage, interior soiled)

VIN #: \_\_\_\_\_

Value: \_\_\_\_\_ Mileage: \_\_\_\_\_

Financing Company: \_\_\_\_\_

Account belongs to (circle): Debtor 1 Debtor 2 Joint

**2. Owned or Financed (circle)**

Description: \_\_\_\_\_

(ex. 2010 Dodge Caravan Sport, paint damage, interior soiled)

VIN #: \_\_\_\_\_

Value: \_\_\_\_\_ Mileage: \_\_\_\_\_

Financing Company: \_\_\_\_\_

Account belongs to (circle): Debtor 1 Debtor 2 Joint

**D. WATERCRAFT/AIRCRAFT/MOTOR HOMES/ATVs/OTHER:**

**1. Owned or Financed (circle)**

Description: \_\_\_\_\_

(ex. 2010 Dodge Caravan Sport, paint damage, interior soiled)

VIN #: \_\_\_\_\_

Value: \_\_\_\_\_ Mileage: \_\_\_\_\_

Financing Company: \_\_\_\_\_

Account belongs to (circle): Debtor 1 Debtor 2 Joint

**E. FINANCIAL ACCOUNTS:** Please list any and ALL open bank accounts below

Cash on hand (average amount per day): \$ \_\_\_\_\_

What Bank? \_\_\_\_\_ Savings \$ \_\_\_\_\_

What Bank? \_\_\_\_\_ Checking \$ \_\_\_\_\_

What Bank? \_\_\_\_\_ Savings \$ \_\_\_\_\_

What Bank? \_\_\_\_\_ Checking \$ \_\_\_\_\_

Crypto/Online/Virtual Account(s): \_\_\_\_\_ \$ \_\_\_\_\_

Certificates of Deposits (CD[s]): \_\_\_\_\_

What Bank? \_\_\_\_\_ \$ \_\_\_\_\_

Security deposits with public utilities, telephone companies, landlords, and others. Please explain:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Bonds, mutual funds, or publicly traded stocks. (Examples: Bond funds, investment accounts with brokerage firms, money market accounts) No\_\_Yes\_\_ Institution or issuer name: \_\_\_\_\_  
Value \$ \_\_\_\_\_.

Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture No\_\_Yes\_\_ Give specific information:  
Name of entity: \_\_\_\_\_  
% of ownership: \_\_\_\_\_ Value \$ \_\_\_\_\_.

Government and corporate bonds and other negotiable and non-negotiable instruments. No\_\_Yes\_\_  
Give specific information about the Issuer name: \_\_\_\_\_  
\$ \_\_\_\_\_.

Retirement or pension accounts (Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans) No\_\_Yes\_\_ List each account separately:  
Type of account: \_\_\_\_\_ Institution name: \_\_\_\_\_ \$ \_\_\_\_\_  
Type of account: \_\_\_\_\_ Institution name: \_\_\_\_\_ \$ \_\_\_\_\_.

Annuities No\_\_Yes\_\_ Issuer name and description \_\_\_\_\_  
\$ \_\_\_\_\_.

Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. No\_\_Yes\_\_ Issuer name and description \_\_\_\_\_  
\$ \_\_\_\_\_.

Trusts, equitable or future interests in property, and rights or powers exercisable for your benefit  
No\_\_Yes\_\_. Give specific information \_\_\_\_\_  
\$ \_\_\_\_\_.

Patents, copyrights, trademarks, trade secrets, and other intellectual property (Examples: Internet domain names, websites, proceeds from royalties and licensing agreements) No\_\_Yes\_\_ Give specific information \_\_\_\_\_  
\$ \_\_\_\_\_.

Licenses, franchises, and other general intangibles (Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses) No\_\_Yes\_\_ Give specific information \_\_\_\_\_  
\$ \_\_\_\_\_.

Does anyone owe you money or property? No\_\_Yes\_\_ Value \$ \_\_\_\_\_  
Who and Why? \_\_\_\_\_.

Tax refunds owed to you? No\_\_Yes\_\_ Give specific information including whether you already filed the returns and the tax years: \_\_\_\_\_  
\$ \_\_\_\_\_.

Family support owed to you (Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement) No \_\_\_ Yes \_\_\_ Give specific information, who, what and why \_\_\_\_\_  
\$ \_\_\_\_\_.

Other amounts someone owes you (Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else) No \_\_\_ Yes \_\_\_ Give specific information, Who, what, and why \_\_\_\_\_  
\$ \_\_\_\_\_.

Interests in life insurance policies No \_\_\_ Yes \_\_\_ Name the insurance company of each policy and list its value. Company name: \_\_\_\_\_  
Beneficiary: \_\_\_\_\_ Surrender or refund value: \$ \_\_\_\_\_.

Any interest in property that is due you from someone who has died. If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. No \_\_\_ Yes \_\_\_ Give specific information \_\_\_\_\_  
\$ \_\_\_\_\_.

Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims No \_\_\_ Yes \_\_\_ Describe each claim \_\_\_\_\_  
\$ \_\_\_\_\_.

Any financial assets you did not already list No \_\_\_ Yes \_\_\_ Give specific information \_\_\_\_\_  
\$ \_\_\_\_\_.

**(D) SECURED DEBTS: (secured loans with collateral, i.e. home/furniture/vehicles) Additional creditors only:**  
Do not add any creditors already listed on your credit report.

Creditor name and address: \_\_\_\_\_  
Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_  
Month and year the account was opened: \_\_\_\_\_  
Description of collateral: \_\_\_\_\_  
Value of Collateral: \_\_\_\_\_  
Retain / Reaffirm / Surrender the collateral? \_\_\_\_\_  
Account belongs to (circle one):      Husband      Wife      Joint  
Codebtor? Name/Information \_\_\_\_\_  
**If Chapter 13:** Exact payment amount: \_\_\_\_\_ Exact arrearage amount: \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Retain / Reaffirm / Surrender the collateral? \_\_\_\_\_

Account belongs to (circle one):      Husband      Wife      Joint

Codebtor? Name/Information \_\_\_\_\_

**If Chapter 13:** Exact payment amount: \_\_\_\_\_ Exact arrearage amount: \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Retain / Reaffirm / Surrender the collateral? \_\_\_\_\_

Account belongs to (circle one):      Husband      Wife      Joint

Codebtor? Name/Information \_\_\_\_\_

**If Chapter 13:** Exact payment amount: \_\_\_\_\_ Exact arrearage amount: \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Retain / Reaffirm / Surrender the collateral? \_\_\_\_\_

Account belongs to (circle one):      Husband      Wife      Joint

Codebtor? Name/Information \_\_\_\_\_

**If Chapter 13:** Exact payment amount: \_\_\_\_\_ Exact arrearage amount: \_\_\_\_\_

**(E/F) UNSECURED DEBTS: (medical, credit, signature loans)** Additional creditors not already listed on credit report.

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_

Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_

Month and year the account was opened: \_\_\_\_\_

Description of collateral: \_\_\_\_\_

Value of Collateral: \_\_\_\_\_



Codebtor? Name/Information \_\_\_\_\_  
Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance owed: \_\_\_\_\_  
Month and year the account was opened: \_\_\_\_\_  
Description of collateral: \_\_\_\_\_  
Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_  
Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance  
owed: \_\_\_\_\_  
Month and year the account was opened: \_\_\_\_\_  
Description of collateral: \_\_\_\_\_  
Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_  
Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance  
owed: \_\_\_\_\_  
Month and year the account was opened: \_\_\_\_\_  
Description of collateral: \_\_\_\_\_  
Value of Collateral: \_\_\_\_\_

Codebtor? Name/Information \_\_\_\_\_  
Creditor name and address: \_\_\_\_\_

Account No.: \_\_\_\_\_ Balance  
owed: \_\_\_\_\_  
Month and year the account was opened: \_\_\_\_\_  
Description of collateral: \_\_\_\_\_  
Value of Collateral: \_\_\_\_\_  
Codebtor? Name/Information \_\_\_\_\_

**(G) EXECUTORY CONTRACTS AND UNEXPIRED LEASES:**

- A.** Do you have any executory contracts or unexpired leases? No \_\_\_ Yes \_\_\_ If Yes, fill in all of the information below. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (ex: home lease, vehicle lease, cell phone).

Company Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Property: \_\_\_\_\_

Company Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Property: \_\_\_\_\_

**(H) CODEBTORS:**

A. Do you have any codebtors? (if you are filing a joint case, do not list your spouse as a codebtor) No \_\_\_ Yes \_\_\_

1. \_\_\_\_\_  
Creditor/Loan Codebtor Name Address

**(I) INCOME:**

A. **Your present employment:**

**Debtor 1:**

Employer: \_\_\_\_\_ Unemployed? \_\_\_\_\_

Address: \_\_\_\_\_

Occupation: \_\_\_\_\_ How long: \_\_\_\_\_

**Debtor 2:**

Employer: \_\_\_\_\_ Unemployed? \_\_\_\_\_

Address: \_\_\_\_\_

Occupation: \_\_\_\_\_ How long: \_\_\_\_\_

B. What are your average **gross** wages, salary and/or commissions per pay period? (Please state whether these are weekly, bi-weekly, monthly, quarterly, etc...)

Debtor 1:         \$ \_\_\_\_\_ per \_\_\_\_\_ (weekly, bi-weekly, etc...)

Debtor 2:         \$ \_\_\_\_\_ per \_\_\_\_\_ (weekly, bi-weekly, etc...)

C. Other sources of Income including retirement, social security, unemployment, rent:

\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_

D. Do either of you anticipate any changes in income or expenses? If yes, explain: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**MEANS TEST WORKSHEET**

PLEASE DO NOT RECREATE THIS FORM IN YOUR COMPUTER. OUR FORM GOES DIRECTLY WITH OUR PROGRAM - THANK YOU!!!

Directions - Please list each pay stub individually for the last six (6) months. If you have worked more than one (1) job, please list your first job with all six (6) months information and then list your second job with the six months of pay information. One (1) copy of these checks must be provided with this worksheet.

**DEBTOR 1:**

<b>EMPLOYER OR OTHER SOURCE OF INCOME EX: SOCIAL SECURITY, UNEMPLOYMENT</b>	<b>CHECK DATE</b>	<b>GROSS (BEFORE TAXES)</b>	<b>FEDERAL WITHHOLDING TAX</b>	<b>SS, FICA OR OASDI</b>	<b>MEDICARE</b>	<b>OTHER DEDUCTIONS: Add all of your other deductions and put one (1) figure in this block</b>

**DEBTOR 2:**

EMPLOYER OR OTHER SOURCE OF INCOME EX: SOCIAL SECURITY, UNEMPLOYMENT	CHECK DATE	GROSS (BEFORE TAXES)	FEDERAL WITHHOLDING TAX	SS, FICA OR OASDI	MEDICARE	OTHER DEDUCTIONS: Add all of your other deductions and put one (1) figure in this block

E. Do either of you **receive** alimony, maintenance or support? \_\_\_\_\_ No \_\_\_\_\_ Yes Explain \_\_\_\_\_  
 \_\_\_\_\_ \$ \_\_\_\_\_.

F. Do either of you **pay** alimony, maintenance or support? \_\_\_\_\_ No \_\_\_\_\_ Yes Explain \_\_\_\_\_  
 \_\_\_\_\_ \$ \_\_\_\_\_.

**(J) EXPENSES:**

**A. DEPENDENTS:** (anyone you support by paying over 50% of their living expenses)

Name	Age	Relationship
Name	Age	Relationship
Name	Age	Relationship
Name	Age	Relationship

**B.** Do your expenses include expenses of people other than yourself and your dependents?  
 No \_\_\_\_\_ Yes \_\_\_\_\_ Explain \_\_\_\_\_

**C. MONTHLY EXPENSES**

Home:

- Rent on residence (include lot rented for mobile home) \_\_\_\_\_
- Mortgage on residence \_\_\_\_\_
- Additional mortgage payments for residence, ex: equity loans, 2nd mortgage. \_\_\_\_\_
- Real estate taxes (if not included in mortgage) \_\_\_\_\_
- Property, homeowners, or renter's insurance (if not included in mortgage) \_\_\_\_\_
- Home maintenance, repair, and upkeep expenses \_\_\_\_\_
- Homeowner association or condominium dues \_\_\_\_\_

Utilities:

- Electricity, natural gas, propane \_\_\_\_\_
- Water, sewer, garbage collection \_\_\_\_\_
- Telephone, cell phone, Internet, satellite, and cable \_\_\_\_\_
- Other Utilities \_\_\_\_\_
- Food and Housekeeping supplies \_\_\_\_\_
- Childcare and children's education costs \_\_\_\_\_
- Clothing, laundry, and dry cleaning \_\_\_\_\_
- Personal care products and services \_\_\_\_\_
- Medical and dental expenses \_\_\_\_\_
- (uncovered expenses/co-pays, over the counter medicine) \_\_\_\_\_
- Transportation (include gas, maintenance, bus, train, but not payments) \_\_\_\_\_
- Entertainment, clubs, recreation \_\_\_\_\_
- Newspapers, magazines, and books \_\_\_\_\_
- Charitable contributions and religious donations \_\_\_\_\_
- Insurance (not deducted from wages or included in mortgage payments)
  - Life Insurance \_\_\_\_\_
  - Health Insurance \_\_\_\_\_
  - Vehicle Insurance \_\_\_\_\_
  - Other Insurance \_\_\_\_\_

Taxes (not deducted from wages, or included in mortgage payments)	_____
Other Taxes _____	_____
Installment and lease payments	
Car payments for Vehicle Debtor 1	_____
Car payments for Vehicle Debtor 2	_____
Other Installment Payments	_____
Payments of Alimony, Maintenance, and Support (not deducted from your pay)	_____
Other Payments you make to support others who do not live with you	_____
Other Support _____	_____
<b>Other</b> real property expenses (Second Property, Not Homestead)	
Mortgage	_____
Real estate taxes	_____
Property, homeowner's, or renter's insurance	_____
Maintenance, repair and upkeep expenses	_____
Homeowner's association or condominium dues	_____
Other _____	_____
All Other Expenses (pets, security, pool, Solar panels, etc.)	_____
Specify _____	

**(FORM 107) OTHER INFORMATION:**

1. Income from employment or business for the last two years and year to date:

	(2023)	(2022)	(YTD)
Debtor 1: \$	\$ _____	\$ _____	\$ _____
Debtor 2: \$	\$ _____	\$ _____	\$ _____

2. Income **other** than from employment or business for the last two years and year to date:  
(ex, Retirement, Social security, Winnings, etc.)

	(2023)	(2022)	(YTD)
Debtor 1: \$	\$ _____	\$ _____	\$ _____
Debtor 2: \$	\$ _____	\$ _____	\$ _____

3. List each creditor whom you paid at least \$600 during the 90 days before you filed for bankruptcy and include the total amount you paid that creditor (Do not include mortgage or car payments)

Name/Address of Creditor: \_\_\_\_\_

Dates of Payments: \_\_\_\_\_

Amount Paid: \$ \_\_\_\_\_ Amount Owed: \$ \_\_\_\_\_

Name/Address of Creditor: \_\_\_\_\_

Dates of Payments: \_\_\_\_\_

Amount Paid: \$ \_\_\_\_\_ Amount Owed: \$ \_\_\_\_\_

4. Within 1 year before you filed for bankruptcy, did you pay back a debt you owed to a family member or friend? No \_\_\_\_ Yes \_\_\_\_ Details: \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

5. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt for someone else? No \_\_\_\_ Yes \_\_\_\_ Details: \_\_\_\_\_

\_\_\_\_\_

6. Within 1 year before you filed for bankruptcy, were you a party in any lawsuits, court action, or Administrative proceeding? Include Caption of Suit, Case No., Nature of Proceeding, Court (Circuit/Civil), Location, Status or Disposition: \_\_\_\_\_

\_\_\_\_\_

7. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, transferred back to the seller? No \_\_\_\_ If yes, please explain below:

Name and address of creditor or seller: \_\_\_\_\_

\_\_\_\_\_

Date of Repossession, Description and Property Value: \_\_\_\_\_

\_\_\_\_\_

8. Creditor Setoff, or Refusal to Make Payment: Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? Name/Address of Creditor: \_\_\_\_\_

\_\_\_\_\_ Date: \_\_\_\_\_

Amount Setoff: \$ \_\_\_\_\_ Amount Owed: \$ \_\_\_\_\_

9. Assignment of Property for the Benefit of Creditors: Within one year before filing for bankruptcy, was any of your property in possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? No \_\_\_\_ Yes \_\_\_\_ Explain: \_\_\_\_\_

\_\_\_\_\_

10. Gifts: Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? No \_\_\_\_ Yes \_\_\_\_ Name and address of person: \_\_\_\_\_

\_\_\_\_\_

Relationship to debtor if any: \_\_\_\_\_

Date of gift and description and value: \_\_\_\_\_

11. Charitable Contributions: Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charitable organization? No\_\_\_ Yes\_\_\_  
 Name and address of person or organization: \_\_\_\_\_  
 \_\_\_\_\_  
 Relationship to debtor if any: \_\_\_\_\_  
 Date of gift and description and value: \_\_\_\_\_
12. Losses from Theft, Fire, Other Disaster, or Gambling: Within 1 year before you filed for bankruptcy did you lose anything because of theft, fire, other disaster, or gambling? No\_\_\_ Yes\_\_\_  
 Description and value of property: \_\_\_\_\_  
 Description of circumstances, if loss was covered in whole or in part by insurance and date of loss: \_\_\_\_\_
13. Payments Related to Bankruptcy: Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition, other than Henry & Henry? No\_\_\_ Yes\_\_\_  
 Details \_\_\_\_\_
14. Payments made to debt counseling: Within 1 year before you filed for bankruptcy, did you make payment to debt counseling for debt consolidation or preparation of a petition in bankruptcy?  
 No\_\_\_ Yes\_\_\_ Name and address of payee: \_\_\_\_\_  
 \_\_\_\_\_ Date of payment: \_\_\_\_\_  
 Name of Payor (if other than debtor): \_\_\_\_\_  
 Amount, description and value of property: \_\_\_\_\_
15. Did you sell, trade or otherwise transfer anything of value within 2 years before you filed for bankruptcy, to anyone, other than property transferred in the ordinary course of your business or financial affairs? No\_\_\_ Yes\_\_\_ Date: \_\_\_\_\_ Name of Recipient: \_\_\_\_\_  
 Amount, description and value of property: \_\_\_\_\_  
 \_\_\_\_\_
16. Self-Settled Trusts: Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? No\_\_\_ Yes\_\_\_  
 Trust Account # and Institution: \_\_\_\_\_  
 Date of transfer: \_\_\_\_\_ Amount, description and value of property: \_\_\_\_\_  
 \_\_\_\_\_
17. Closed Financial Accounts: Within 1 year before you filed for bankruptcy, were any financial accounts or instruments closed, sold, moved, or transferred? No\_\_\_ Yes\_\_\_ Name and address of institution: \_\_\_\_\_  
 Type, number of account and amount of final balance: \_\_\_\_\_  
 Amount, date of sale and closing: \_\_\_\_\_



- 18.** Safe Deposit Boxes: Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? No \_\_\_ Yes \_\_\_ Name and address of bank or other depository: \_\_\_\_\_  
 Name and address of those w/ access to the safe deposit box: \_\_\_\_\_  
 Description of contents: \_\_\_\_\_  
 Date of transfer or surrender, if any: \_\_\_\_\_
- 19.** Property Stored in a Place Other Than Your Home: Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy? No \_\_\_ Yes \_\_\_  
 Description and value of property: \_\_\_\_\_  
 Location of property: \_\_\_\_\_
- 20.** Property Held for Another Person: Include any property you borrowed from, are storing for, or hold in trust for someone else, including items of value in your home that belong to your children. No \_\_\_ Yes \_\_\_ Name and address of owner: \_\_\_\_\_  
 Description and value of property: \_\_\_\_\_  
  
 Name and address of owner: \_\_\_\_\_  
 Description and value of property: \_\_\_\_\_
- 21.** Ownership or Connections to a Business (4 years) Value and description of current Inventory (List ALL business inventory and fair market value) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
- 22.** Parties to Whom Financial Statement was Given: Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? No \_\_\_ Yes \_\_\_  
 Name and Address \_\_\_\_\_  
 Date given \_\_\_\_\_
- 23.** Do you owe any back taxes? No \_\_\_ Yes \_\_\_ Explain \_\_\_\_\_  
 \_\_\_\_\_ Amount owed \_\_\_\_\_
- 24.** Did you buy anything of value (\$1,000 or more) within 6 months of filing? No \_\_\_ Yes \_\_\_ How was it paid for? Explain: \_\_\_\_\_

\*\*\* PRIOR TO FILING OF YOUR BANKRUPTCY DOCUMENTS WITH THE COURT, PLEASE PROVIDE ONE (1) COPY OF ALL DOCUMENTS REQUESTED AT THE TIME OF TURNING IN YOUR WORKSHEET, SEE ATTACHED SHEET

\*\*\* ATTENTION CHAPTER 7 CLIENT(S): DID YOU IDENTIFY THE PROPERTY (CASH AND/OR FURNISHINGS) THAT YOU WISH TO EXEMPT (\$1,000.00 FOR INDIVIDUALS AND \$2,000.00 FOR JOINT PETITIONERS)?

\*\*\* PLEASE BE REMINDED YOU MUST PROVIDE ALL INFORMATION REQUESTED IN THE WORKSHEET., IN ORDER FOR YOUR DEBT TO BE DISCHARGED, YOU MUST PROPERLY LIST THE CREDITOR INFORMATION. (ex. correct address, acct. no., year opened, amount of debt)

THE INFORMATION FURNISHED IN THE BANKRUPTCY WORKSHEET IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE. SHOULD I HAVE ANY ADDITIONAL CHANGES TO THIS INFORMATION, I WILL SUBMIT SAME IN WRITING TO HENRY AND HENRY LAW

I HEREBY ACKNOWLEDGE THAT A CREDIT REPORT WILL BE REQUESTED BY HENRY AND HENRY LAW AND USED AS ADDITIONAL VERIFICATION OF DEBTS.

\_\_\_\_\_  
Client/Debtor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Client/Debtor

\_\_\_\_\_  
Date