

SAM TURCO LAW OFFICES

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Client Questionnaire Section 1 ➤ Basic Information

Part A. Name and Address

Name: _____
Last First Middle

Telephone Number Home: _____ Work: _____

Cell Phone Number: _____ Email Address: _____

Have you used any other names in the past eight years? No Yes ***If yes, list other names:***

Social Security Number: ____ - ____ - ____

Address: _____

City: _____ State: _____ Zip: _____

County: _____

Have you lived at this address for at least 180 days? No Yes

Have you lived at this address for at least 730 days (2 years)? No Yes

If you answered no to either of the questions above, please list your previous address:

Address: _____

City: _____ State: _____ Zip: _____

County: _____

If you have a different mailing address, please list:

Mailing Address: _____

City: _____ State: _____ Zip: _____

Part B. Name and Address of Spouse

If you are filing jointly with your spouse, fill in the following information about your spouse:

Name: _____
Last First Middle

Has your spouse used any other names in the past eight years? No Yes ***If yes, list other names:***

Social Security Number: ____ - ____ - ____

Cell Phone Number: _____ Email Address: _____

Address: **(if different from your address):** _____

City: _____ State: _____ Zip: _____ County: _____

If your spouse has a different mailing address, please list:

Mailing Address: _____

City: _____ State: _____ Zip: _____

Part C. Prior/Pending Bankruptcy Cases

Has a bankruptcy case been filed by you or against you in the last 8 years? No Yes

If yes, in which district of which state was the case filed? _____

Case Number: _____ Date filed: _____

Are there currently any bankruptcy cases pending against you, your business, your spouse, or your spouse's business? No Yes

If yes, name of debtor: _____ Relationship to you: _____

Case Number: _____ Date filed: _____ Judge: _____

In which district of which state was the case filed? _____

Exhibit "C" to the Voluntary Petition

Do you own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? No Yes (If yes, please attach a list and description of the property.)

Debtors Who Reside as Tenants of Residential Property

If you rent your home, does a landlord hold a judgment against you? No Yes

If yes, please provide the name and address of the landlord:

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Section 2 Property

Part A. Real Estate

List all real estate which you own or are a joint owner of, even if you still owe money on the property.

Address and description of property	Owned by Husband, Wife, Joint or Community	Value	List all mortgages, home equity loans, and liens: What is the \$ value of the loan, lien or mortgage? What is your monthly payment?	Who issued the lien, loan or mortgage? (Name, Address of Institution)
Address: Year Purchased: _____ Purchase Price: \$ _____ Assessor Value: \$ _____			1 st Mortgage Balance: \$ _____ 1 st Mortgage payment: \$ _____ Arrearage: \$ _____ 2 nd Mortgage Balance: \$ _____ 2 nd Mortgage Payment \$ _____ 2 nd Mortgage Arrears \$ _____ 3 rd Mortgage Balance: \$ _____ 3 rd Mortgage Payment \$ _____ 3 rd Mortgage Arrears \$ _____	
Rental Property: Address: Year Purchased: _____ Purchase Price: \$ _____ Assessor Value: \$ _____			Mortgage Balance: \$ _____ 1 st Mortgage payment: \$ _____ Arrearage: \$ _____	

Rental Property: Address: _____ Year Purchased: _____ Purchase Price: \$ _____ Assessor Value: \$ _____			Mortgage Balance: \$ _____ 1 st Mortgage payment: \$ _____ Arrearage: \$ _____
Other Real Estate: Describe.			

Part B. Personal Property:

For each item, list the amount of money you would be paid today if you actually sold the property for cash. Do not list replacement value. What is your property actually worth today if sold?

Type of Property	Description & Location	Liquidation Value
1. Cash on hand		
2. Checking/Savings Account, Certificates of deposit, other bank accounts. Please list all accounts in your name and any account that you are listed as a co-signer.	List every Bank Account you have.	
3. Security deposits held by utility companies, landlord	List your rent deposits. List name & address of landlord.	
4. Household goods, furniture, including audio, video, and computer equipment	List the value of your household goods. If you sold your household goods, how much would you receive?	
5. Books, pictures, art objects, records, compact discs, collectibles		
6. Clothing		

Type of Property	Description & Location	Liquidation Value
7. Furs and jewelry	List the value of your wedding rings and jewelry. How much would you receive if you actually sold these items?	
8. Sports, photographic, hobby equipment, firearms		
9. Interest in insurance policies-specify refund or cancellation value	List the name of each life insurance company. List the cash surrender value, if any, of each policy.	
10. Annuities		
11. Interests in an education IRA, as defined in 26 USC § 530(b)(1)	Do you have any education savings accounts for your children or grandchildren? List each account.	
12. Interests in pension or profit sharing plans	Retirement Accounts. List each 401(k) Plan, IRA or retirement account, or other pensions. 1. 2. 3. 4. 5.	
13. Stock and interests in incorporated/unincorporated business	Do you own stock in any business? Have you incorporated any businesses? List each company.	

Type of Property	Description & Location	Liquidation Value
14. Interests in partnerships/joint ventures	List the name of any business or partnership you own.	
15. Bonds	Example: US Savings Bonds.	
16. Accounts receivable	Does anyone owe you money? List their name and address and the amount owed.	
17. Alimony/family support to which you are entitled	<p>List the name and address of anyone who owes you child support, alimony, or a divorce settlement, even if they are current on payment.</p> <p>1.</p> <p>2.</p> <p>3.</p>	
18. Other liquidated debts owed to you, including tax refunds.	<p>Does the IRS or the State owe you a <u>Tax Refund</u> today? If so, list the amount owed to you.</p> <p>Have you filed all required tax returns? What years are not filed?</p>	
19. Equitable or future interests or life estates		
20. Interests in estate of decedent or life insurance plan or trust	List any <u>Trust Account</u> for which you are a beneficiary.	

Type of Property	Description & Location	Liquidation Value
21. Other contingent/unliquidated claims, including <u>tax refunds</u> , counterclaims	<p>List the name and address of any person or business you have a claim against. Example: auto accidents, workers compensation claims, slip and falls, etc. Is there anyone you could sue today? List each claim.</p> <p>Have you filed a lawsuit against anyone?</p> <p>Have you been involved in a car accident or job injury?</p> <p>Has anyone injured you?</p> <p>Can you sue anyone for any type of wrongdoing?</p>	
22. Patents, copyrights, other intellectual property		
23. Licenses, franchises		
24. Customer List or other compilation		
25. Automobiles, trucks, trailers, and accessories.	<p>Year/Make: _____</p> <p>Mileage: _____</p> <p>Loan Bal: \$ _____</p> <p>Lease Pymt \$ _____ # Mo Left _____</p> <p>Year/Make: _____</p> <p>Mileage: _____</p> <p>Loan Bal: \$ _____</p> <p>Lease Pymt \$ _____ # Mo Left _____</p> <p>Year/Make: _____</p> <p>Mileage: _____</p> <p>Loan Bal: \$ _____</p> <p>Lease Pymt \$ _____ # Mo Left _____</p> <p>Year/Make: _____</p> <p>Mileage: _____</p> <p>Loan Bal: \$ _____</p> <p>Lease Pymt \$ _____ # Mo Left _____</p>	

Type of Property	Description & Location	Liquidation Value
26. Boats, motors, and accessories		
27. Aircraft and accessories		
28. Office equipment, supplies		
29. Machinery, fixtures etc. for business		
30. Inventory		
31. Animals		
32. Crops-growing or harvested		
33. Farming equipment and implements		
34. Farm supplies, chemicals, feed		
<p>35. Other personal property of any kind not listed.</p> <p>Examples.</p> <p>Vacation Time Shares</p>		

Section 3 Debts

(Do not fill out if you give us the bills. Just attach the bills.)

Type of Debt	<ol style="list-style-type: none"> 1. Creditor Name and Address 2. Account Number, if any 3. Date/range of dates when debt was incurred 4. Contact person's name and address, if different 	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)
Home loans/ mortgages			
Car loans	<ol style="list-style-type: none"> 1. 2. 3. 4. 		
Other bank loans			
Personal loans			

Student loans			
Major credit card debts (Visa, Am Ex, Mastercard, Discover) - <i>continue on next page, if necessary</i>	Attach a recent statement for each credit card.		

Type of Debt	1. Creditor Name and Address 2. Account Number, if any 3. Date/range of dates when debt was incurred 4. Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)
Unpaid credit cards, (Visa, Am Ex, Mastercard, Discover) continued			
Department store credit card debts			
Other credit card debts (Gas cards, phone cards, etc.)			
Unpaid medical bills			
Unpaid utility bills			

Type of Debt	1. Creditor Name and Address 2. Account Number, if any 3. Date/range of dates when debt was incurred 4. Contact person's name and address, if different	Amount owed	Name and address of codebtor, if any What is debt for? Is debt secured by any property? (If so, please list monthly payment and number of months left.)
Unpaid rent			
Unpaid taxes			
Unpaid alimony or child support	List name and address of the person you owe.		
Unpaid service fees			
All other unpaid debts/bills			

Section 4 Unexpired Leases and Contracts (Schedule G)

List below any leases or contracts that are still current that you are a party to. Include residential, car and business leases, and service or business contracts.

Nature and Description of Contract	Name and Address of Other Party or Parties	Date that Contract Expires
House/Apartment Lease		
Auto Lease		
Auto Lease		
Rent to Own Furniture, etc.		

Section 5 ➤ Current Income

Attach your paycheck stubs and bank statements for the past seven (7) months.

Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widowed	List all dependents of you and your spouse, their ages, and their relationship to you:																					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Name</th> <th style="width: 15%;">Age</th> <th style="width: 15%;">Relationship</th> </tr> </thead> <tbody> <tr> <td>1. _____</td> <td></td> <td></td> </tr> <tr> <td>2. _____</td> <td></td> <td></td> </tr> <tr> <td>3. _____</td> <td></td> <td></td> </tr> <tr> <td>4. _____</td> <td></td> <td></td> </tr> <tr> <td>5. _____</td> <td></td> <td></td> </tr> <tr> <td>6. _____</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Age	Relationship	1. _____			2. _____			3. _____			4. _____			5. _____			6. _____		
Name	Age	Relationship																				
1. _____																						
2. _____																						
3. _____																						
4. _____																						
5. _____																						
6. _____																						

Part A. Debtor's Income

1. What is your occupation? _____
2. Name and address of your employer:

3. How long have you been employed there? _____
4. What is the gross amount of your paycheck, before taxes/other deductions are taken out? \$ _____
5. How often do you get paid? once a week
 every two weeks twice a month
 once a month
 other _____

Complete the below questions with your estimate of monthly averages.

6. Do you receive overtime pay outside of your salary? If so, how much per month? \$ _____
 7. How much is taken out of each paycheck for taxes and social security? \$ _____
 8. How much is taken out for insurance? \$ _____
 9. How much for union dues? \$ _____
 10. Are there other deductions? If so, what are they and how much? _____
- Do you receive
- a) income from business operations outside of your regular paycheck listed above? If so, what is the business and how much do you receive per month?
 - b) income from real estate property? If so, how much per month? No Yes \$ _____

Part B. Joint Debtor's Income

1. What is your spouse's occupation? _____
2. Name and address of your spouse's employer:

3. How long employed there? _____
4. What is the gross amount of your spouse's paycheck, before taxes/other deductions? \$ _____
5. How often does your spouse get paid? once a week
 every two weeks twice a month
 once a month other _____

Complete the below questions with your estimate of monthly averages.

6. Does your spouse receive overtime pay outside of your salary? How much per month? \$ _____
 7. How much is taken out of each paycheck for taxes and social security? \$ _____
 8. How much is taken out for insurance? \$ _____
 9. How much for union dues? \$ _____
 10. Are there other deductions? If so, what are they and how much? _____
- Does your spouse receive
- a) income from business operations outside of the regular paycheck listed above? If so, what is the business and how much does your spouse receive per month?
 - b) income from real estate property? If so, how much per month? No Yes \$ _____
 - c) interest or dividends? If so, how much per month?

c) interest or dividends? If so, how much per month?

No Yes \$_____

d) alimony or family support payments for your use or for the care of your dependents? If so, how much per month? No Yes \$_____

e) social security or other forms of monetary government assistance? No Yes \$_____

f) retirement or pension money? No Yes\$_____

Do you have any other sources of income not listed?

Are you or your spouse expecting any increase or decrease in salary next year? If so, explain.

No Yes \$_____

d) alimony or family support payments for spouse's use or for care of dependents? If so, how much per month? No Yes \$_____

e) social security or other forms of monetary government assistance? No Yes \$_____

f) retirement or pension money? No Yes\$_____

Does your spouse have any other income not listed?

Section 5A Current Monthly Income

Fill in your monthly income for the categories below in the column labeled "Month 1." If your income for one of the below categories varies from month to month, complete the below chart by entering in your income for all six months.

	Month 1 (last month) ____/____	Month 2 (2 months ago) ____/____	Month 3 ____/____	Month 4 ____/____	Month 5 ____/____	Month 6 ____/____
Gross wages, salary, tips, bonuses, overtime, commissions.						
Income from operation of business: a. Gross Income - b. Expenses = c. Net Income.						
Rent and other real property income: a. Gross Income - b. Expenses = c. Net Income.						
Interest, dividends, and royalties.						
Pension and retirement income (<i>NOT Social Security</i>).						
Regular contributions from others to the household expenses, including child support.						
Unemployment Compensation.						
Social Security income.						
Other sources not already mentioned. Specify:						

Section 6 Current Expenses

Do you and your spouse maintain separate households? No Yes. If so, fill one page out for your household and another for your spouse's.

The following questions ask for your expenses each month. If you are unsure of the amount you pay each month, but know the amount for a different period (per week, per day, every 2 months, etc.), write in the amount and the frequency that you pay the amount.

Indicate how much you pay for each item each month...

1. your rent or your home mortgage \$ _____
Does that amount include real estate taxes? No Yes
Does it include property insurance? No Yes
 2. electricity and heating \$ _____
 3. water and sewage \$ _____
 4. telephone service/long distance \$ _____
 5. Do you have any other utility bills? If so, what, and how much per month?
_____ \$ _____
_____ \$ _____
_____ \$ _____
 6. home maintenance, including repairs and general upkeep \$ _____
 7. food \$ _____
 8. clothing \$ _____
 9. laundry and dry cleaning \$ _____
 10. medical and dental expenses \$ _____
 11. transportation (not including car payments) \$ _____
 12. entertainment, recreation, newspapers, magazines \$ _____
 13. charitable contributions \$ _____
 14. insurance not deducted from paycheck \$ _____
 - a) homeowner's or renter's insurance \$ _____
 - b) life insurance \$ _____
 - c) health insurance \$ _____
 - d) auto insurance \$ _____
 - e) other insurance _____ \$ _____
 15. taxes not deducted from paycheck \$ _____
 16. installment payments for car, furniture, etc. (Specify)
_____ \$ _____
_____ \$ _____
_____ \$ _____
 17. alimony, maintenance, support paid to others \$ _____
 18. payments for support of dependents not living at home \$ _____
 19. expenses from operation of business \$ _____
- Additional Expenses (707(b) Expenses)**
20. mandatory payroll deductions not already listed _____ \$ _____
_____ \$ _____

21. court ordered payments not already listed _____ \$ _____
_____ \$ _____
_____ \$ _____
22. education necessary to maintain employment \$ _____
23. education for a physically or mentally challenged child \$ _____
24. childcare \$ _____
25. disability insurance (if not listed on line 14) \$ _____
26. health savings accounts \$ _____
27. care for elderly, chronically ill, or disabled family members \$ _____
28. protection from family violence \$ _____
29. education expense for your children under 18 \$ _____
30. non-mandatory contributions to retirement accounts (including loan repayment)
_____ \$ _____
_____ \$ _____
31. other expenses not listed above _____ \$ _____
_____ \$ _____
_____ \$ _____
_____ \$ _____

Section 7 Statement of Financial Affairs

If you are filing jointly with your spouse, include information about both you and your spouse. If you are filing under chapter 12 or 13, and you are married and not separated, you must provide information about your spouse even if you are not filing jointly.

If you have no information to report for a question, check the "NONE" box.

1. Income from employment or operation of business

State your gross income from employment or operation of a business: If you have not received an income from employment during the **two years** immediately preceding this calendar year, check this box:

NONE

<u>Period</u>	<u>\$ Amount</u>	<u>Source</u>	<u>Husband/Wife</u>
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January 1 of this year through
date of commencement of case

Last year, (January 1 - December 31)

The year before last,
(January 1 - December 31)

2. Income other than from employment or operation of business

State the amount of income received other than from employment or operation of business during the **two years** immediately preceding the commencement of this case:

NONE

<u>Period</u>	<u>\$ Amount</u>	<u>Source</u>	<u>Husband/Wife</u>
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During the last year

Year before last

3. Payments to creditors

- a. *If your debts are primarily consumer debts*, list all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor made within **90 days** immediately preceding the commencement of this case. Indicate with an asterisk (*) any payments that were made on account of a domestic support obligation, or that were made as part of an alternative repayment plan.

NONE

<u>Name and Address of Creditor</u>	<u>Dates of Payments</u>	<u>Amount paid</u>	<u>Amount still owed</u>
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b. If your debts are **not** primarily consumer debts, list each payment or other transfer, aggregating more than \$5,000 to any creditor made within **90 days** immediately preceding the commencement of this case.

NONE

Name and Address of Creditor Dates of Payments Amount paid Amount still owed

c. 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". ("Insiders" include your relatives, your business partners and their relatives, your corporations, or your affiliates.)

NONE

Name and Address of Creditor
and Relationship to You Dates of Payments Amount Paid Amount Still Owed

4. Suits, executions, garnishments and attachments

a. List all suits and administrative proceedings to which you are or were a party within **one year** preceding the filing of this case.

NONE

Caption of Suit Nature of Proceeding Court or Agency Status or
and Case Number and Location and Location Disposition

b. Describe all property that has been garnished, seized, or attached under any legal or equitable process within **one year** immediately preceding the commencement of this case.

NONE

Name and Address of Person/Company Date of Seizure Description
for Whom the Property Was Seized (Creditor) and Value of Property

5. Repossessions, foreclosures, and returns

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.

NONE

<u>Name and Address of Creditor</u>	<u>Date of Repossession, Foreclosure, Transfer or Return</u>	<u>Description and Value of Property</u>
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6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Assignee</u>	<u>Date of Assignment</u>	<u>Terms of Assignment/Settlement</u>
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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.

NONE

<u>Name and Address of Custodian</u>	<u>Name and location of Court, Case Title and Number</u>	<u>Date of Order</u>	<u>Description and Value of Property</u>
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7. Gifts

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.

NONE

<u>Name and Address of Recipient</u>	<u>Relationship to You, if Any</u>	<u>Date of Gift</u>	<u>Description and Value of Gift</u>
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8. Losses

List all losses from fire, theft, gambling or other casualty within **one year** immediately preceding the commencement of this case **or since the commencement of this case**.

NONE

Description and Value of Property	Description of Circumstances and Amount Covered by Insurance, if Any	Date of Loss
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9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consultation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of the case.

NONE

Name and Address of Payee	Date of Payment	Name of Person Who Paid, if Not You	Amount of Money/ Description and Value of Property
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10. Other transfers (including sale of your property)

a. List all other property, other than property transferred in your ordinary course of business or financial affairs, transferred either absolutely or as a security within **two years** immediately preceding the commencement of this case.

NONE

Name and Address of Transferee and Relationship to you	Date of Transfer	Description of Property Transferred and Value Received
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b. List all property you transferred within **10 years** immediately preceding the commencement of this case to a self-settled trust, or a similar device of which you are the beneficiary.

NONE

Name of Trust or Similar Device	Date of Transfer	Amount of Money or Description and Value of Property or Interest
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11. Closed financial accounts

List all financial accounts and instruments held in your name or for your benefit which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Institution</u>	<u>Type and Number of Account & Final Balance</u>	<u>Amount and Date of Sale or Closing</u>
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12. Safe deposit boxes

List each safe deposit or other box or depository in which you have or have had securities, cash, or other valuables within **one year** immediately preceding commencement of this case.

NONE

<u>Name and Address of Bank or Other Depository</u>	<u>Name and Address of Those With Access to Box or Depository</u>	<u>Description of Contents</u>	<u>Date of Transfer, if Any</u>
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13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of yours within **90 days** preceding the commencement of this case.

NONE

<u>Name and Address of Creditor</u>	<u>Date of Setoff</u>	<u>Amount of Setoff</u>
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14. Property held for another person

List all property that you hold or control that is owned by another person.

NONE

<u>Name and Address of Owner</u>	<u>Description and Value of Property</u>	<u>Location of Property</u>
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15. Prior address of debtor

If you have moved within the **three years** immediately preceding the commencement of this case, list all residences during the last three years, excluding your present address.

NONE

<u>Address</u>	<u>Your Name at the Time</u>	<u>Dates of Occupancy</u>
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16. Spouses and Former Spouses

If you reside or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **eight-year period** immediately preceding the commencement of the case, identify the name of your spouse and of any former spouse who resides or resided with you in the community property state.

NONE

Name _____

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

a. List the name and address of every site for which you received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NONE

<u>Site Name and Address</u>	<u>Name and Address of Governmental Unit</u>	<u>Date of Notice</u>	<u>Environmental Law</u>
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b. List the name and address of every site for which you provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NONE

<u>Site Name and Address</u>	<u>Name and Address of Governmental Unit</u>	<u>Date of Notice</u>	<u>Environmental Law</u>
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c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which you are or were a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE

Name and Address of Governmental Unit	Docket Number	Status or Disposition
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18 . Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NONE

Name	Taxpayer I.D. Number(EIN)	Address	Nature of Business	Beginning and End Dates of Operation
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b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NONE

Name	Address
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The following questions, #19-25, are only to be answered if you are a corporation or partnership or if you have been, in the six years immediately preceding this case, an officer, director, managing executive, or owner of more than 5% of the voting securities of the corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or otherwise self-employed.

19. Books, records, and financial statements

- a. List all bookkeepers and accountants who, within the **two years** immediately preceding the filing of this bankruptcy case, kept or supervised the keeping of books of account and records.

NONE

Name and Address	Dates Services Rendered
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- b. List all firms or individuals who, within the **two years** immediately preceding the filing of this bankruptcy case, have audited the books of account and records, or prepared a financial statement of the debtor.

NONE

Name	Address	Dates Services Rendered
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- c. List all firms or individuals who, at the time of the commencement of this case, were in possession of your books of account and records. If the records are not available, explain.

NONE

Name and Address	Comments
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- d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NONE

Name and Address	Date Issued
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20. Inventories

- a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

NONE

<u>Date of Inventory</u>	<u>Inventory Supervisor</u>	<u>Dollar Amount of Inventory (specify cost, market, or other basis)</u>
_____	_____	_____

- b. List the name and address of the person possessing the records of each of the two inventories reported in a.) above.

NONE

<u>Date of Inventory</u>	<u>Name and Address of Custodian of Inventory Records</u>
_____	_____

21. Current partners, officers, directors, and shareholders

- a. If your business is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NONE

<u>Name and Address</u>	<u>Nature of Interest</u>	<u>Percentage of Interest</u>
_____	_____	_____

- b. If your business is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 % or more of the voting securities of the corporation.

NONE

<u>Name and Address</u>	<u>Title</u>	<u>Nature and Percentage of Stock Ownership</u>
_____	_____	_____

22. Former partners, officers, directors and shareholders

- a. If your business is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NONE

<u>Name and Address</u>	<u>Date of Withdrawal</u>
_____	_____

- b. If your business is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NONE

<u>Name and Address</u>	<u>Title</u>	<u>Date of Termination</u>
_____	_____	_____

23. Withdrawals from a partnership or distributions by a corporation

If your business is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NONE

<u>Name and Address of Recipient, and Relationship to You</u>	<u>Date and Purpose of Withdrawal</u>	<u>Amount of Money or Description and Value of Property</u>
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24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

NONE

<u>Name of Parent Corporation</u>	<u>Taxpayer Identification Number</u>
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25. Pension Funds.

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NONE

<u>Name of Pension Fund</u>	<u>Taxpayer Identification Number</u>
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