

Statement of Financial Affairs

United States Bankruptcy Court for the _____ District of _____

Case No. _____

Debtor's Name _____

(Include all names used within past six years)

Debtor's Social Security No. _____

Telephone No. _____

Spouse's Social Security No. _____

[Each question should be answered or the failure to answer explained. If the answer is "none," or "not applicable" this should be stated. If additional space is needed for the answer to any question, a separate sheet, properly identified and made a part hereof, should be used and attached. If a joint petition, prepare a separate statement for debtor's spouse.]

The term, "original petition," as used in the following questions, shall mean the petition filed under Rule 1002 or 1004.]

This statement is prepared for: ☐ Debtor ☐ Debtor's Spouse _____ (name)**1. Name and residence**

- a. What is your full name and social security number?
- b. Have you used, or been known by, any other names within the six years immediately preceding the filing of the original petition herein? (If so, give particulars.)
- c. Where do you now reside?
- d. Where else have you resided during the six years immediately preceding the filing of the original petition herein?

2. Occupation and income

- a. What is your occupation?
- b. Where are you now employed? (Give the name and address of your employer, or the address at which you carry on your trade or profession, and the length of time you have been so employed or engaged.)
- c. Have you been in a partnership with anyone, or engaged in any business during the six years immediately preceding the filing of the original petition herein? (If so, give particulars, including names, dates, and places.)
- d. What amount of income have you received from your trade or profession during each of the two calendar years immediately preceding the filing of the original petition herein?
- e. What amount of income have you received from other sources during each of these two years? (Give particulars, including each source and the amount received therefrom.)

3. Tax returns and refunds

- a. Where did you file your federal and state income tax returns for the two years immediately preceding the filing of the original petition herein?
- b. What tax refunds (income and other) have you received during the year immediately preceding the filing of the original petition?
- c. To what tax refunds (income or other), if any, are you, or may you be, entitled? (Give particulars, including information as to any refund payable jointly to you and your spouse or any other person.)

Statement of Financial Affairs (continued)

4. Bank Accounts and safe deposit boxes

- a.** What bank accounts have you maintained, alone or together with any other person, and in your own or any other name within the two years immediately preceding the filing of the original petition herein? (Give the name and address of each bank, the name in which the deposit is maintained, and the name and address of every other person authorized to make withdrawals from such account.)
- b.** What safe deposit box or boxes or other depository or depositories have you kept or used for your securities, cash, or other valuables within the two years immediately preceding the filing of the original petition herein? (Give the name and address of the bank or other depository, the name in which each box or other depository was kept, the name and address of every other person who had the right of access thereto, a brief description of the contents thereof, and, if the box has been surrendered, state when surrendered, or, if transferred, when transferred, and the name and address of the transferee.)

5. Books and records

- a.** Have you kept books of account or records relating to your affairs within the two years immediately preceding the filing of the original petition herein?
- b.** In whose possession are these books or records? (Give names and addresses.)
- c.** If any of these books or records are not available, explain.
- d.** Have any books of account or records relating to your affairs been destroyed, lost, or otherwise disposed of within the two years immediately preceding the filing of the original petition herein? (If so, give particulars, including date of destruction, loss, or disposition, and reason therefor.)

6. Property held for another person

What property do you hold for any other person? (Give name and address of each person, and describe the property, or value thereof, and all writings relating thereto.)

7. Prior bankruptcy

What cases under the Bankruptcy Act or Title 11, United States Code have previously been brought by or against you? (State the location of the bankruptcy court, the nature and number of each case, the date when it was filed, and whether a discharge was granted or refused, the case was dismissed, or a composition, arrangement, or plan was confirmed.)

8. Receiverships, general assignments, and other modes of liquidation

- a.** Was any of your property, at the time of the filing of the original petition herein, in the hands of a receiver, trustee, or other liquidating agent? (If so, give a brief description of the property, the name and address of the receiver, trustee, or other agent, and, if the agent was appointed in a court proceeding, the name and location of the court, the title and number of the case, and the nature thereof.)
- b.** Have you made any assignment of your property for the benefit of your creditors, or any general settlement with your creditors, within one year immediately preceding the filing of the original petition herein? (If so, give dates, the name and address of the assignee, and a brief statement of the terms of assignment or settlement.)

Statement of Financial Affairs (continued)

9. Property in hands of third person

- a.** Is any other person holding anything of value in which you have an interest? (Give name and address, location and description of the property, and circumstances of the holding.)

10. Suits, executions, and attachments

- a.** Were you a party to any suit pending at the time of the filing of the original petition? (If so, give the name and location of the court and the title case number, status, and nature of the proceeding.)
- b.** Were you a party to any suit terminated within the year immediately preceding the filing of the original petition herein? (If so, give the name and location of the court, the title and nature of the proceeding, and the result.)
- c.** Has any of your property been attached, garnished, or seized under any legal or equitable process within the year immediately preceding the filing of the original petition herein? (If so, describe the property seized or person garnished, and at whose suit.)

11. Loans repaid

What repayments on loans in whole or in part have you made during the year immediately preceding the filing of the original petition herein? (Give the name and address of the lender, the amount of the loan and when received, the amounts and dates of payments and, if the lender is a relative or insider, the relationship.)

12. Transfers of property

- a.** Have you made any gifts, other than ordinary and usual presents to family members and charitable donations, during the year immediately preceding the filing of the original petition herein? (If so, give names and addresses of donees and dates, description, and value of gifts.)
- b.** Have you made any other transfer, absolute or for the purpose of security, or any other disposition of real or tangible personal property during the year immediately preceding the filing of the original petition herein? (Give a description of the property, the date of the transfer or disposition, to whom transferred, or how disposed of, and, if the transferee is a relative or insider, the relationship, the consideration, if any, received therefor, and the disposition of such consideration.)

13. Repossessions, foreclosures, and returns

Has any property been returned to, or repossessed or sold via foreclosure, or transferred in lieu of foreclosure by, the seller or by a secured party during the year immediately preceding the filing of the original petition herein? (If so, give particulars including the name and address of the party getting the property and its description and value.)

14. Losses

- a.** Have you suffered any losses from fire, thefts, or gambling during the year immediately preceding or since the filing of the original petition herein? (If so, give particulars, including dates, names, and places, and the amounts of money or value and general description of property lost.)

Statement of Financial Affairs (continued)

- b. Was the loss covered in whole or part by insurance? (If so, give particulars.)

15. Payments or transfers to attorneys

- a. Have you consulted an attorney during the year immediately preceding or since the filing of the original petition herein? (Give dates, name, and address.)
- b. Have you during the year immediately preceding or since the filing of the original petition herein paid any money or transferred any property to the attorney or to any other person on his behalf? (If so, give particulars, including amount paid or value of property transferred and date of payment or transfer.)
- c. Have you, either during the year immediately preceding or since the filing of the original petition herein, agreed to pay any money or transfer any property to an attorney at law, or to any other person on his behalf? (If so, give particulars, including amount and terms of obligation.)

16. Other

I, _____, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and they are true and correct to the best of my knowledge, information, and belief.

Date _____

Debtor's Signature _____

(or spouse's signature, if applicable)