

TRAN BANKRUPTCY LAW QUESTIONNAIRE

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****If you are married, please answer all questions for both you and your spouse even if you are separated, in the middle of a divorce, and/or filing individually. If your non-filing spouse is not being cooperative, then please provide as much information as possible.**

First name:

Middle name:

Last name:

Marital Status:

Have you been divorced in the last 8 years? If so, list previous spouse's names and addresses?

Is this an individual bankruptcy filing or joint filing with a spouse?:

What is your home address?:

What is your mailing address?:

Do you rent, own, or other (please provide an explanation)?:

Email Address:

Phone Number:

List all other names or aliases you have used in the past 8 years:

What is your social security number?

Have you ever used any other social security numbers, if so, please provide the number?

Spouses First Name:

Spouses Middle Name:

Spouses Last Name:

Does your spouse rent, own, or other (please provide an explanation)?:

What is your spouse's home address?:

What is your spouse's mailing address?:

Spouse's Email Address:

Spouse's Phone Number:

List all other names or aliases your spouse has used in the last 8 years:

What is your Spouse's social security number?

Has your spouse ever used any other social security numbers, if so, please provide the number?

How many dependents do you have that live with you, who are under 18?

Do you support anyone in your household that is over 18?

If you support anyone else, please provide their age and relationship to you?

Do you support anyone else that does not live with you, if so, please provide the and relationship to you?

In the last three years have you lived anywhere else?

Please provide all OTHER addresses used in the last three years below.

Address 1:

Date Moved In:

Date Moved out:

Address 2:

Date Moved In:

Date Moved out:

Address 3:

Date Moved In:

Date Moved out:

Have you ever committed a felony:

Have you committed any felony criminal act, intentional tort, or willful or reckless misconduct that caused serious physical injury or death to another individual in the preceding 5 years? If so, please explain.

Have you ever filed any other bankruptcy cases? If so, provide the following:

1) Case Number

Date Filed

Chapter 7, 11, or 13

Did you receive a discharge?

2) Case Number

Date Filed

Chapter 7, 11, or 13

Did you receive a discharge?

3) Case Number

Date Filed

Chapter 7, 11, or 13

Did you receive a discharge?

PROPERTY (List everything that you AND your spouse own, even if you are filing individually, and/or living seperately)

Real Estate - List the addresses and value of all real estate, including houses, condos, vacation homes, burial plots, land or times shares etc., that you and/or your spouse own in this country or any other country:

Address 1:

Value:

Date Purchased:

Loan amount:

Address 2:

Value:

Date Purchased:

Loan amount:

Address 3:

Value:

Date Purchased:

Loan amount:

Vehicles - List all cars, trucks, work and recreational vehicles, including watercraft, and motorcycles that you and your spouse own, pay for, on title of, drive, insure register, and/or maintain.

Vehicle 1:

Year:

Make:

Model and trim / package / level / type

(e.g EX, LX):

Color:

Mileage:

Loan Balance:

Vehicle 2:

Year:

Year:

Make:

Model and trim / package / level / type

(e.g EX, LX):

Color:

Mileage:

Loan Balance:

Vehicle 3:

Year:

Make:

Model and trim / package / level / type

(e.g EX, LX):

Color:

Mileage:

Loan Balance:

Vehicle 4:

Year:

Make:

Model and trim / package / level / type

(e.g EX, LX):

Color:

Mileage:

Loan Balance:

Vehicle 5:

Year:

Make:

Model and trim / package / level / type

(e.g EX, LX):

Color:

Mileage:

Loan Balance:

Vehicle 6:

Year:

Make:

Model and trim / package / level / type

(e.g EX, LX):

Color:

Mileage:

Loan Balance:

List any personal property, including collections, artwork, paintings, sculptures, fur, leathers, jewelry, diamonds, gold, firearms, hobby equipment, machinery, tools supplies or inventory, etc., that you or your spouse own worth over 400. Please also provide their values:

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List any animals or pets you or your spouse own.

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List all Checking accounts you and your spouse own even if the balance is 0. Please provide the name of the financial institution and the balance.

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List all Savings accounts that you and your spouse own even if the balance is 0. Please provide the name of the financial institution and the balance.

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List all accounts being held for children or other people, if any. What are the balances?

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List all retirements, pensions, 401ks, and IRA's etc., if any. What are the balances?

List all brokerage accounts, stocks, bonds, CDs, annuities, and/or crypto currency that you and your spouse own. What are the balances?

List all copyrights, patents, trademarks, or trade secrets that you and your spouse own. Do they have a value?

List all claims or lawsuits that you or your spouse filed or can file against other people or entities. Is there a specific value or damages for these lawsuits?

List all life insurance policies that you and your spouse own. Please provide the name and age of your beneficiary. Is it term life or whole life? Can you cash out? If so, how much?

Do you or your spouse have cash on your person, at your house or anywhere other than your financial accounts? If so, how much?

List all trusts that you or your spouse created or are the beneficiary of. How much money is in the trust? What property or amount of money is in the trust and what are their values?

List all OTHER personal property, real property, real estate, personal items, animals, financial accounts, or money that you or your spouse can sell for approximately 500 or cash out.

Provide the name and addresses of all businesses you or your spouse own:

Provide a list of assets for each business, including inventory, cash accounts, deposit accounts, and accounts receivables, etc., that you and your spouse own.:

Provide an estimated value as to how much you or your spouse believe you can sell your business(es):

Do you or your spouse expect to receive any large sums of money in the near future (including life insurance payouts, inheritance, lawsuits, or dividends etc.)?:

Provide the name and address of your landlord if you are renting your residence.

INCOME

What is your occupation?

Employer Name:

Employer Address:

How long have you been employed with your current employer?

What is your Annual Salary?

What is your Hourly Wage?

Do you receive bonuses? How much and how often?

Do you receive commission? How much and how often?

What is your gross monthly income (income before taxes and deductions)?

What is your Spouses occupation?

Spouse's Employer Name:

Spouse's Employer Address:

How long has your spouse been employed with your current employer?

What is your Spouse's Annual Salary?

What is your Spouse's Hourly Wage?

Does your Spouse receive bonuses? How much and how often?

Does your Spouse receive commission? How much and how often?

What is your Spouse's gross monthly income (income before taxes and deductions)?

Besides income from your employer listed above, do you or your spouse receive income from any other source (e.g., support payments, Social Security, disability, unemployment, and/or worker's compensation etc.)? If so, how much and how often?

- Do you own a business? If you own a business, please provide the businesses monthly average net income (income after business expenses). Provide profit and loss statements BY INDIVIDUAL MONTHS, for the past 12 months.

MONTHLY EXPENSES

How many dependents do you have that live with you?

Do you support anyone not living with you? If so, who are you supporting, and why?

List your dependents' ages and their relationships to you (e.g., son, daughter, mother, father etc.). If the dependent is over 18, please provide the reasons that the adult is still a dependent.

(Please list the amount you pay on AVERAGE PER **MONTH** for each expense below)

Rent/Mortgage

Real estate taxes if separate from mortgage payment:

Real estate insurance if separate from mortgage payment:

Homeowners association dues:

Home maintenance, repair, and upkeep:

Home Electricity:

Home Gas:

Home Water:

Home Sewer/Trash:

Home Telephone:

Cell Phone:

Home Internet:

Home Cable or Satellite:

Other Utilities (please list the utility and the amount paid):

Food:

Housekeeping supplies:

Child Care:

Children's education costs:

Clothing, laundry and or dry cleaning:

Personal Care Products and services:

Medical and Dental expenses:

Transportation (gas maintenance and registration):

Entertainment, clubs, recreation, subscriptions:

Charitable contributions and religious donations:

Life Insurance (do not include deductions from paycheck):

Health Insurance (do not include deductions from paycheck):

Vehicle Insurance:

Additional taxes that are not deducted from paychecks:

Car Payment1:

Car Payment2:

Other Vehicle:

Other installment payments on secured debts:

Child Support:

Alimony Support:

Support of any other people that do not live with you:

Other mortgages, real estate taxes, rental property expense:

Pets:

Subscriptions (Netflix, Amazon Prime, etc.):

Other Expenses (Please list the type of expense and the amount):

Other Financial Affairs

List your gross employment income year to date:

List your gross employment income for last year:

List your gross employment income for the year before last:

List your gross business income year to date:

List your gross business income for last year:

List your gross business income for the year before last:

List gross income from any other source year to date:

List gross income from any other source last year:

List gross income from any other source, year before last:

What is the source of the other income?

List your spouse's gross employment income year to date:

List your spouse's gross employment income for last year:

List your spouse's gross employment income for the year before last:

List your spouse's gross business income year to date:

List your spouse's gross business income for last year:

List your spouse's gross business income for the year before last:

List gross spouse's income from any other source year to date:

List gross spouse's income from any other source last year:

List gross spouse's income from any other source, year before last:

What is the source of the other income?

Did you pay any creditors in the last 90 days? Did they receive over 600 in total over the last 90 days? If so, list the creditors name and the amount that you paid them in the last 90 days.

Did you pay back any loans to friends or family members in the last year? If so, list their names, addresses and the amount that you paid them and the amount that you still owe.

Did you make any payments on behalf of friends or family members because you owe them? If so, please list their names, addresses and what you paid for them and how much.

List all lawsuits, court actions or administrative proceedings that you were a part of in the past year. If so, please provide the Case Name, Case Number, Court Name and Court Address. Explain the status of the case.

In the last year, have you had any property or money, repossessed, foreclosed, garnished, attached, seized, or levied? If so, please provide what was taken, the value or the amount that was taken, and who took the property/money.

In the last year, have any of your creditors owed you money? Please explain.

Have you assigned/given any of your property or belongings to your creditors? If so, please describe what was assigned or given.

In the last two years have you made any gifts or charitable contributions, totaling over 600, to a single entity or individual. If so, to who and how much in total over the last two years.

In the last year, have you lost any property or money from fire, theft, disaster, or gambling? If so, please list the property or money, the value of the property or the amount of money lost, an explanation of what happened, and if there was any insurance coverage or reimbursement.

In the last year, have you paid anyone else for bankruptcy or debt relief services? If so, to who and how much?

In the last 4 years, have you transferred, sold, changed title, or given away any property or money worth over 500? If so, what was transferred, sold, changed title, or given away? What was the value or how much? Please list who received the property, and their address.

List ANY OTHER vehicles that you owned in the last 4 years. Provide the status of the vehicles. If transferred, provide the name and address of the person or company that received the vehicle.

Have you ever created a trust, or are you the beneficiary of a trust? What is the name of the trust? What property is in the trust?

Have you closed any financial accounts in the last year? If so, what type of account was it, what is the last four of the account number, what was the balance prior to closing the account?

Have you owned a safe deposit box in the last year? What were the contents? Where are they now if the box was closed.

Are you storing your belongings, property, or personal items anywhere other than your home? If so, please provide the name and location of where your property is being stored.

Are you holding any property for anyone else? If so, what are you holding, for who, and why?

Do you have any issues regarding environmental law or hazardous material? If so, please explain.

List all Businesses that you have owned, the dates that you operated them, the nature of each business, and the formation of the business (e.g., sole prop, corporation, LLC etc). Please also provide the address, EIN number, and the Name of the business accountant and their address.

DEBT

Secured Debts – list the finance company and the amount owed for all debts that are secured on a home, car or any other property.

Priority debts – list all tax debt, child support, alimony, debts to the government, etc., and the amount owed.
