

STATEMENT OF AFFAIRS (8 of 11)

2. _____ Yard Sale Value _____

3. _____ Yard Sale Value _____

What is the total amount you need to pay in order to get these items released? _____

In the near future, do you expect to settle, win or begin a case for personal injury? Yes No

How much do you expect to receive? _____ Date you expect to receive this money? _____

Provide details about this personal injury claim: _____

Name of attorney or law firm handling this claim? _____

In the near future, do you expect to enter into any property settlement with a former spouse? Yes No

List all items you expect to receive or turn over in the property settlement (including cash): _____

What is the total market value (yard sale value) of these items? _____

When do you expect to receive this money or property? or _____

When do you expect to turn over this cash or property? _____

Does anyone owe you any money for a judgment you have obtained against them? Yes No

Name of party you filed a lawsuit on _____

Address _____

City _____ State _____ Zip _____

Date you filed this lawsuit? _____ Money amount awarded you in judgment: _____

Even if you never expect to collect, does anyone owe you any money for any reason whatsoever? Yes No

Name of Person who owes you money _____

Address _____

City _____ State _____ Zip _____

Explain why they owe you money: _____

Amount they owe you _____ Date they originally started owing you _____

Have you made any payments on your loans or bills other than ordinary payments? In other words, have you made catch-up payments, paid off or borrowed to pay on or off bills or loans? Yes No

Name of Creditor You Paid _____

Date Paid _____ Amount Paid _____ Current Balance Due _____

Name of Creditor You Paid _____

Date Paid _____ Amount Paid _____ Current Balance Due _____

STATEMENT OF AFFAIRS (9 of 11)

Are there any lawsuits pending against you now?

Yes No

Name of party suing you (Plaintiff)? _____

Case Number _____

Date Lawsuit Filed _____

Type of Lawsuit From Court Pleading (Complaint, Summons, etc.) _____

Attorney for the Plaintiff (found on court pleading): _____

Address _____

City _____

State _____

Zip _____

Court when lawsuit was filed (at the top of the pleading) _____

Address _____

City _____

State _____

Zip _____

** If lawsuit is LESS THAN 1 YEAR OLD, please make a copy and include with these forms

Have your wages or property been garnisheed or attached?

Yes No

Who garnisheed your wages or attached your property? _____

When item did they repossess? (If car, provide the year, make, model) _____

How much money do they take from your paycheck? _____

How often is this deducted? _____

Have you returned any property to creditors or was any of your property repossessed from you, sold at foreclosure, transferred through a deed or returned to a seller?

Yes No

What property did you turn over to a receiver? _____

When and where did this take place? _____

Is any of your property in receivership or other legal custody?

Yes No

When did you file your receivership? _____

In what court was this done? _____

Have you made any gifts to friends or relatives?

Yes No

What gifts or transfers have you made? _____

Who did you give the gift to? _____

What date/year did you make the gift? _____

What is the approximate value? _____

Have you transferred any money or property to family members or friends or paid them any money on debts you might owe them?

Yes No

Type of property transferred: _____

What date/year was it transferred? _____

What is the approximate value? _____

STATEMENT OF AFFAIRS (10 of 11)

Have you have any unusual losses, such as fire, theft, gambling or otherwise? Yes No

Type of loss? Fire Theft Gambling Other: _____

What item(s) or amount of money was lost? _____

What date/year was it lost? _____ Amount insurance paid? _____

Have you had any losses covered by insurance? Yes No

Describe loss: _____

Date/year of loss? _____ Amount insurance paid? _____

Have you consulted with any other attorney about your financial affairs or paid money to a debt counseling service? Yes No

Name of attorney or service _____

Address _____

City _____ State _____ Zip _____

Consultation Date _____ Total paid for service _____

Have you filed any bankruptcy within the last eight (8) years? Yes No

Did you file a Chapter 7, Chapter 13, or a Chapter 11? _____

Date your bankruptcy was filed? _____ City, State Filed? _____

Name(s) of persons who filed? _____

Was the case discharged? Yes No Case Number _____

Is anyone holding any property that belongs to you? Yes No

Item(s) in someone else's possession that belong to you? _____

Name of person holding these items: _____

Address _____

City _____ State _____ Zip _____

Beside your current address, have you lived at any other addresses within the past six (6) years? Yes No

Previous Address lived at: _____

City _____ State _____ Zip _____

Time period lived at this address: From (date/year) _____ To (date/year) _____

Name(s) of parties who lived at this address: _____

