

# LYNN LAW GROUP

2080 Collier Ave.  
Fort Myers, FL 33901

(239) 332-3720  
(239) 244-8915 FAX  
client@lynnlawgroup.com

Correspondence: P.O. Box 309, Estero, FL 33929  
Express Mail: 20791 Three Oaks Parkway #309, Estero, FL 33928

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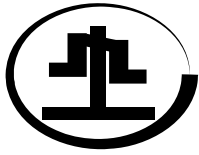
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## INITIAL CLIENT INTAKE

**Date:** \_\_\_\_\_ **Case Type:** \_\_\_\_\_

**Name(s):** \_\_\_\_\_  
(If for husband and wife, provide both names)

**Mailing Address:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**E-Mail Address:** \_\_\_\_\_

**Home Telephone No.**

**Work Telephone No.**

**Mobile Telephone No.**

\_\_\_\_\_

\_\_\_\_\_  
*Client - SIGNATURE*

\_\_\_\_\_  
*Client's spouse - SIGNATURE*

Social Security Number: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

### OFFICIAL USE ONLY

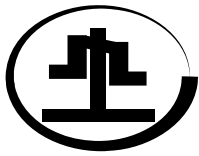
**Attorney Fee:** \_\_\_\_\_

**Case Type:** \_\_\_\_\_

**Filing Fee:** \_\_\_\_\_

**Upfront:** \_\_\_\_\_ **Paid at consult:** \_\_\_\_\_

Husband/debtor  Wife  Joint **Referral:** \_\_\_\_\_



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## Information Release Authorization

I/We, the undersigned, being the owners of the real property below, do authorize the my bank and/or mortgage company, and all their assigns and/or agents to release to Lynn Law Group, \_\_\_\_\_ any and all of that information pertaining to my/our Promissory Note and Deed to Secure Debt, including but not limited to an itemized breakdown of the total amount of monies necessary to bring the note current, the payoff balance, and any other information requested by Lynn Law Group and \_\_\_\_\_ that might otherwise be protected through the Right to Financial Privacy Act of 1978, Fair Credit Reporting Act, or any other Federal, State, Local or Lender regulations. It is understood that a photocopy of this form will also serve as authorization.

Mortgagor name(s): \_\_\_\_\_

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

\_\_\_\_\_

County: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

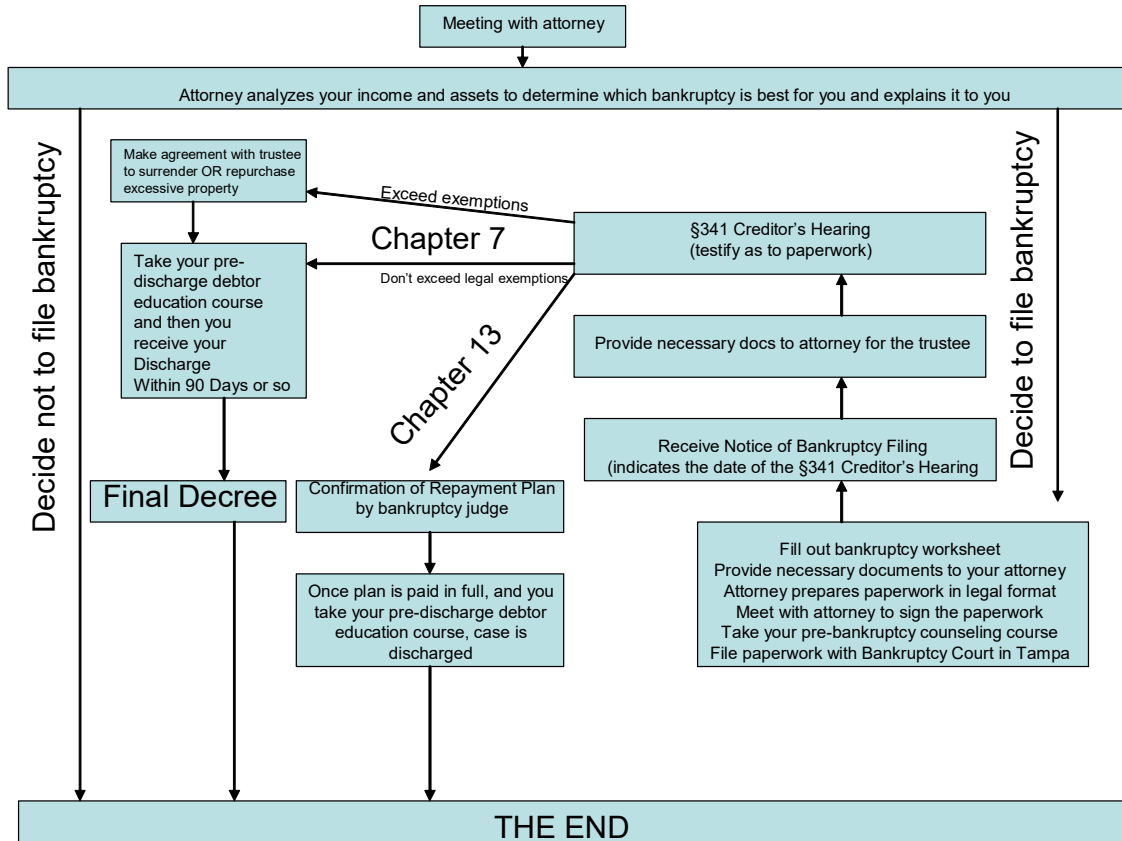
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Social Security Nos.: \_\_\_\_\_

Loan Nos. \_\_\_\_\_

## THE BANKRUPTCY ROADMAP



### IMPORTANT TERMS:

Bankruptcy can be a very confusing subject. However, this guide will save you and your attorney time and trouble. ALL legal documents have a title. It is **not** a letter when it is stamped U.S. Bankruptcy Court. It is a LEGAL DOCUMENT. All legal documents have a title. Please see the title and check with the list below. It will save you a telephone call. And please remember, your attorney gets copies of ALL legal documents that are sent to you. It is his job to worry about what the court needs – not yours. If he needs something, he will contact you. There is no need to call your attorney and read the document our verbatim. He has a copy. Please save his time and yours – consult this list if you need understanding.

Bankruptcy Estate: from the moment you file bankruptcy, an estate is created, essentially freezing in time the assets that you have. The date of your bankruptcy filing is crucial, as this is used to determine what the estate consists of.

§341 Meeting of the Creditors: despite its name, creditor rarely show up but do have the right to question you. The trustee will question you about your assets and income while you are under

oath.

Automatic Stay: because bankruptcy is a federal court jurisdiction, lower courts cannot do anything until they receive OK from the bankruptcy estate. This means that repossessions, foreclosures and other civil actions must end. However, this does not apply to residential evictions.

Motion to Lift the Stay: filed by a creditor in bankruptcy court so that the creditor can continue with a civil action. Most of the time, mortgage companies will these in order to continue a foreclosure.

Exemptions: despite the fact that the bankruptcy essentially freezes your assets, certain items are exempt from the bankruptcy estate. Generally, this is your homestead, \$1,000 of personal property per person, and \$1,000 of automobile equity per person.

Discharge: this document only indicates that you are no longer personally liable for the bankruptcy debts. However, this can be taken away under certain circumstances. It does NOT mean the bankruptcy is over.

Stipulation: agreement with trustee to surrender or repurchase excessive property

Final Decree: closes the bankruptcy case

Motion Objecting to Exemptions: if you exceed your exemptions under the law, the trustee files this. This is ROUTINE!

Motion for 2004 Examination: if the trustee has asked for some sort of document and you haven't provided it, he will ask for a court order that you appear at his office with the documents. This is a serious motion, and such a motion should be unnecessary if you comply with the trustee's requests.

Proof of Claim: because you are on the court's mailing list, along with your creditor, you will get this. It is for your creditors. IGNORE IT!

Means Test: Since October 17, 2005, all bankruptcy filers must undergo a financial test to determine if they really are eligible for Chapter 7 bankruptcy. Your attorney will explain this in detail.

Reaffirmation Agreement: agreement whereby you agree to repay your debts in full to a particular creditor (for instance a car, house, or credit card). NOTE: after this is signed, you agree that if you later default on this loan, your creditor can sue you and get a judgment.

Most of these documents are motions. Motions are requests. ORDERS are documents signed by a judge either deciding an issue OR settling an issue. Thus, an Order Sustaining Objections to

Exemptions, simply means that the judge agreed with the trustee's motion. It is not another reason to call your attorney.

You DO want to call your attorney if you have forgotten something or if a creditor is harassing you. These are things your attorney will NOT already know.

## **CREDIT COUNSELING MIDDLE DISTRICT OF FLORIDA**

### STEP ONE: BEFORE YOU FILE

#### **CREDIT COUNSELING**

All consumers who plan to file for bankruptcy must complete a credit counseling session from an approved provider and receive a Certificate of Counseling before filing. Through our relationship with your attorney, we offer you a fast, convenient way to complete this requirement. At the conclusion of your session, we will provide you and your attorney with a copy of the Certificate of Counseling to file with the court as proof that you completed this requirement.

You have several options to choose from for completing your counseling session:

Internet:        <http://ccadvising.com>

### STEP TWO: AFTER YOU FILE

#### **DEBTOR EDUCATION**

All consumers who have already filed for bankruptcy must complete a personal financial management course and receive a Certificate of Debtor Education before their case can be discharged. Each party must complete their own personal financial management course session.

Through our relationship with your attorney, we offer you a fast, convenient way to complete this requirement.

The education course includes a test and survey. At the successful completion of the course, we will provide you and your attorney with a copy of the Certificate of Debtor Education to file with the court as proof that you completed this requirement. In addition to your Social Security Number, you will need the following to complete the course:

Bankruptcy Case #: \_\_\_\_\_  
Please enter numbers only. For example,  
if your Case Number is 17-bk-12345  
enter 17-12345.

Internet        <http://beadviser.com>

- Access the Internet site
- Enter the required registration information
- Complete the pre-test, the course, the post-test and the survey

***NATIONWIDE PERSONAL PROPERTY APPRAISAL SERVICE  
(NPPAS)***

**APPRAISAL REQUEST FORM**

Kenneth G. Frey, C.A.G.A.  
1901 Dana Drive  
Fort Myers, FL 33907  
Telephone: 239-936-6305 / Fax: 239-454-5380  
Cell: 239-910-3549

Please fill out as much of the following information as possible before appraisal.

Report ordered by:	Date of Request:
Debtor's Name:	Phone number:
Address:	Items to be appraised:
Case Number:	Attorney's Fax Number: 239-244-8915 (email: client@adrianlynn.com)
Debtor's Attorney: Adrian R. Lynn, Esq.	Attorney's Phone Number: 239-332-3720

For motor vehicles to be brought to our Fort Myers location, please see the following directions:

Dana Drive is off US 41 (Cleveland Avenue), opposite Page Field Airport. Going South, past Boy Scout Drive. Immediately before Florida Leather Gallery. Coming North, past College Parkway it is a left immediately after Florida Leather Gallery.

From I-75 North, Exit 131. Left on Daniels. Right on U.S. 41/Cleveland Avenue. Left on Dana Drive.

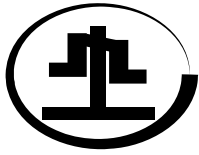
From I-75 South. Exit 136. Right on Colonial (SR 884). Left on US 41/Cleveland Avenue. Right on Dana Drive.



ITEMS THE TRUSTEE NEEDS 7 DAYS PRIOR TO COURT §341  
CREDITOR'S HEARING

- Complete bank statements covering the 90 days PRIOR to filing bankruptcy, including the bank statement that contains transactions on the date of filing.
- Pay stubs for the two pay periods BEFORE the date of filing and the first pay period AFTER the filing
- Complete federal income tax return for the last year a return was filed
- Written payoff statements for any and all vehicles, boats, other real or personal property reflected on Schedules A and B, including homestead property. The payoffs MUST be in writing.
- Titles/registrations for all automobiles, boats, trailers, and other personal property that is titled. Vehicles will be valued according to NADA. If you believe your vehicle to be below this value, please have it appraised using the appraisal form in this packet.
- The last two statements for all retirement and non-retirement accounts, including 401(k) plans, IRAs, mutual funds, etc.
- Deeds to all parcels of real estate owned by debtor(s).
- Closing statement deeds for all real estate sold or transferred within the year before the filing.

Providing these documents to your attorney at the earliest date possible is absolutely crucial toward having a successful bankruptcy. Failure to provide these could result in your bankruptcy being **DISMISSED**.



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## BANKRUPTCY

**Assets.** LIST ALL OF YOUR ASSETS. You can list assets by groups of similar property, e.g. "furniture", "clothing", "personal effects", etc.

**Debts.** LIST ALL OF YOUR DEBTS, including relatives and friends. Your attorney can discuss with you the procedure for "reaffirming" a debt to a creditor. If you have debts that are disputed, list them. If you have potential debts for which no one has yet made a direct claim against you, list them. If in doubt as to whether a creditor should be listed, list them. LIST ALL OF YOUR DEBTS. Failure to list a creditor can result in you not being discharged of your obligation to that creditor.

**Amendments.** If for some reason we have to amend your bankruptcy (leaving a creditor off, not disclosing income, etc.) a \$200 amendment fee will apply. In addition, you will have to pay courts costs, if any. Therefore, it pays to get it done correctly the first time.

**Executory Contracts.** These are contracts such as leases, real estate contracts, health clubs, timeshares, etc., for which either or both parties to the contract have not yet fully performed their obligations under the contract. In all likelihood you should also list these parties as creditors too.

**Income.** If you are employed, attach a typical recent pay stub to the section on Income. *If your income varies*, attach several representative paystubs that show the range of your pay. If you are self-employed or you are a corporation or partnership, attach a financial statement showing your monthly income.

**Expenditures.** Your ability to file a Chapter 13 reorganization depends upon the accuracy of your estimated living expenses.

Filing Status (attorney use only – debtors go to next section)			
Venue	<input type="checkbox"/> Domicile	<input type="checkbox"/> Pending case of affiliate	
Type	<input type="checkbox"/> Chapter 7	<input type="checkbox"/> Chapter 11	<input type="checkbox"/> Chapter 13
Entity:	<input type="checkbox"/> Consumer	<input type="checkbox"/> Business	
Status:	<input type="checkbox"/> Single	<input type="checkbox"/> Married	<input type="checkbox"/> Separated

BASIC INFORMATION

	Debtor (husband if joint filing)	Wife (only if joint filing)
Full Name -must match driver's license/ss card <u>EXACTLY</u>		
Other names used in the last 6 years		
Street Address (not P.O. Box)		
Mailing Address (if different from street address)		
Phone Numbers (home, mobile, work)		
County of residence		
Social Security No.		
Date of birth:		

PRIOR BANKRUPTCIES

Location Where Filed	Case No.	Date Filed

PENDING BANKRUPTCIES  
(include those filed by any partner, spouse, or affiliate)

<u>Name of Debtor</u>	<u>Case No.</u>	<u>Date filed</u>
<u>District</u>	<u>Relationship</u>	<u>Judge</u>

FIRM DATA COLLECTION

1. How did you hear about our firm? \_\_\_\_\_
2. How many months have you lived in Florida? (If more than 4 years, put 4 years +) \_\_\_\_\_
3. How long have you lived in your home? \_\_\_\_\_

4. How much money did you put down on the purchase of your home? \_\_\_\_\_
5. How much do you still owe on your home's mortgage? \_\_\_\_\_
6. What is the approximate equity of your home? \_\_\_\_\_

REAL ESTATE

(Please attach statements which have the account numbers and mailing address of mortgage companies)

Property # \_\_\_\_\_

Address	Value	Finance Co.	Payoff (\$)	Arrearage (\$)	Monthly Payment
		1.			
		2.			
		3.			

Property # \_\_\_\_\_

Address	Value	Finance Co.	Payoff (\$)	Arrearage (\$)	Monthly Payment
		1.			
		2.			
		3.			

Property # \_\_\_\_\_

Address	Value	Finance Co.	Payoff (\$)	Arrearage (\$)	Monthly Payment
		1.			
		2.			
		3.			

Property # \_\_\_\_\_

Address	Value	Finance Co.	Payoff (\$)	Arrearage (\$)	Monthly Payment
		1.			
		2.			
		3.			

Property # \_\_\_\_\_

Address	Value	Finance Co.	Payoff (\$)	Arrearage (\$)	Monthly Payment
		1.			
		2.			

		3.			
--	--	----	--	--	--

HOUSEHOLD ASSETS  
(even items that have liens on them)

You must provide **REPLACEMENT VALUE** of the following property. Replacement value means the price a retail merchant would charge for property of that kind considering the age and condition of the property. A good measure is the YARD SALE VALUE.

Living Room	# of items	Value	Bedroom #1	# of items	Value
Sofa			Bed		
Loveseat			Dresser		
Recliner			Chest of drawers		
Side chair			Night stand		
Rocking chair			Clock		
Coffee Table			Lamp		
Bookcase			TV - size/type?		
TV			VCR/DVD		
DVD/DVD's			Other (describe)		
Stereo			Other (describe)		
Entertainment Center					
Lamps					
Bedroom #2	# of items	Value	Bedroom #3	# of items	Value
Bed			Bed		
Dresser			Dresser		
Chest of drawers			Chest of drawers		
Night stand			Night stand		
Clock			Clock		
Lamp			Lamp		
TV - size/type?			TV - size/type?		
VCR/DVD			VCR/DVD		
Other (describe)			Other (describe)		
Other (describe)			Other (describe)		
Garage/Utility	# of items	Value	Kitchen/dining	# of items	Value
Washer			Stove		
Dryer			Refrigerator		
Freezer			Dishwasher		
Lawn Mower			Microwave		
Weed Eater			Toaster		
Blower			Blender		
Garden tools			Pots & Pans		
Electric tools			Dishes		
Hand tools			Glasses		
Other (describe)			Table/chairs		
			Buffet		
			Other (describe)		
			Other (describe)		

<b>Bathroom</b>	<b># of items</b>	<b>Value</b>	Security Deposits		
Towels			Landlord		
Linens			Last Month's rent		
Toiletries/Sundries			Water		
			Electric		

<b>Firearms</b>	<b># of items</b>	<b>Value</b>	<b>Clothing</b>	<b># of items</b>	<b>Value</b>
Describe:			Husband/debtor		
Describe:			Wife/joint debtor		
Describe:					
<b>Jewelry</b>			Pictures/Art		
Describe:			Describe:		
Describe:			Describe:		
Describe:			Describe:		
<b>Collections</b>			<b>Sports/Hobby Equipment</b>		
Coin/Stamp			Bicycles		
Antiques			Cameras		
			Video Cameras		
			Pool table		
<b>Home Office</b>					
Desk					
Computer					
Books					
Printer					
Other (describe)					
Other (describe)					

AUTOMOBILES/BOAT/TRAILERS

Year/Make Model	NADA Retail Value	Finance Co.	Payoff	Monthly Payment

BUSINESS INTERESTS

(List any businesses in which you served as a director or owner)

Full Business Name	Value	Dates of Operation	Location	Ownership (%)



### OTHER ASSETS

<u>Real Property</u> (Your home and other holdings)	<u>Value</u>
1. Cash on hand	
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives (INCLUDE BANK AND ACCOUNT NUMBERS)	
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each	
10. Annuities. Itemize and name each issuer.	
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	
13. Interests in partnerships or joint ventures. Itemize.	
14. Government and corporate bonds and other negotiable and non-negotiable instruments	

15. Accounts receivable	
16. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particular.	
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	
19. Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust	
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.	
21. Patents, copyrights, and other intellectual property. Give particulars	
22. Licenses, franchises, and other general intangibles. Give particulars.	
23. Automobiles, trucks, trailers, and other vehicles and accessories	
24. Boats, motors, and accessories	
25. Aircraft and accessories	
26. Office equipment, furnishings, and supplies	
27. Machinery, fixtures, equipment, and supplies used in business	
28. Inventory	
29. Animals	

30. Crops - growing or harvested. Give particulars.	
31. Farming equipment and implements	
32. Farm supplies, chemicals, and feed	
33. Other personal property of any kind not already listed	

**UNSECURED DEBT**

(Debt you only promised to pay—credit cards, medical bills, personal loans)

**YOU MUST INCLUDE COLLECTION AGENCIES/LAW FIRMS. INDICATE WHOM SUCH ENTITIES REPRESENT.**

Name and address of creditor, account number (if applicable); collection agency	Balance	When last used	Type (circle one) Please include ORIGINAL DEBTOR for whom collection agency is working!!!!
			credit card medical collection agency for _____ utility bill student loan judgment tax debt
			credit card medical collection agency for _____ utility bill student loan judgment tax debt
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			credit card medical collection agency for _____ utility bill student loan judgment tax debt
			credit card medical collection agency for _____ utility bill student loan judgment tax debt

EXECUTORY CONTRACTS  
(Car leases, apartment rentals, mobile telephones)

Name and address of party	Description of contract

CO-DEBTORS

Name and address of co-debtor	Creditor to whom co-debtor may be liable

DEPENDENTS/CHILDREN  
(do NOT include grown children not under your care)

Name	Age	Relationship

INCOME (Individuals)

	HUSBAND/DEBTOR	WIFE
<i>WAGE INCOME (from a job)</i>		
How are you paid? Write monthly, semi-monthly, bi-weekly, or weekly)		
Employer, address, city/state/zip		
How long have you worked there?		
Do you have other jobs? If so, attach with this same information provided.		
Gross Income		
Estimated Overtime		
<i>PAYROLL DEDUCTIONS</i>		
Federal Income Tax		
State Income Tax		
FICA/Medicare		
Insurance		
Union Dues		
Other:		
Other:		
<i>OTHER MONTHLY INCOME</i>		
From a business		
From real property (e.g., rentals)		
Interest & Dividends		
Alimony, child support		
Social Security/Governmental Assistance		
Pension/retirement		
Other:		
Other:		



Do you anticipate changes of 10% in your income in the next year?		
---	--	--

PAYSTUBS CALCULATIONS - LAST SIX MONTHS

TODAY'S DATE: \_\_\_\_\_

FILING MONTH: \_\_\_\_\_ (ending month is last month)

PAYSTUB PERIOD: \_\_\_\_\_ THRU \_\_\_\_\_ (the last complete month)

*ex: if the filing month is May, then paystubs are required for November through April.*

MONTH #1 (6 months ago): \_\_\_\_\_

	GROSS	TAXES	OTHER DEDUCTIONS	NET
Week #1				
Week #2				
Week #3				
Week #4				
Week #5				
Week #6				

MONTH #2 (5 months ago): \_\_\_\_\_

	GROSS	TAXES	OTHER DEDUCTIONS	NET
Week #1				
Week #2				
Week #3				
Week #4				
Week #5				
Week #6				

MONTH #3 (4 months ago): \_\_\_\_\_

	GROSS	TAXES	OTHER DEDUCTIONS	NET
Week #1				
Week #2				

Week #3				
Week #4				
Week #5				
Week #6				

MONTH #4 (3 months ago): \_\_\_\_\_

	GROSS	TAXES	OTHER DEDUCTIONS	NET
Week #1				
Week #2				
Week #3				
Week #4				
Week #5				
Week #6				

MONTH #5 (2 months ago): \_\_\_\_\_

	GROSS	TAXES	OTHER DEDUCTIONS	NET
Week #1				
Week #2				
Week #3				
Week #4				
Week #5				
Week #6				

MONTH #6 (1 month ago): \_\_\_\_\_

	GROSS	TAXES	OTHER DEDUCTIONS	NET
Week #1				
Week #2				
Week #3				
Week #4				

Week #5				
Week #6				

**EXPENDITURES**

(Please complete two of these sheets if debtors maintain separate households)

Rent/Mortgage Payment	
Are taxes and insurance included?	
<i>UTILITIES</i>	
Electricity & Heat	
Water & Sewer	
Telephone	
Cable TV	
Other:	
Other:	
<i>GENERAL MAINTENANCE</i>	
Home Maintenance	
Food	
Clothing	
Laundry & Dry Cleaning	
Medical & Dental Expenses	
Transportation (NOT car payments)	
Recreation	
Charitable Contributions	
<i>INSURANCE</i>	
Homeowners (if not included in mortgage)	
Life	
Health	
Auto	
Taxes (if not included in the mortgage)	
<i>INSTALLMENT PAYMENTS</i>	
Car payment:	
Car payment:	
Other:	
Alimony, maintenance, support	

Child support/payments for dependents	
Other expenses:	
Other expenses:	

If you operate a business, attach a sheet showing name, address, assets, EIN, etc. of the business.

STATEMENT OF FINANCIAL AFFAIRS

Answer all questions. If the answer to any question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the number of the question.

REMEMBER, for all questions, if you are married and filing under chapter 12 or chapter 13 you must include information applicable to either or both spouses whether or not a joint petition is filed, unless you are separated and a joint petition is not to be filed.)

State the gross amount of income you have received from employment, trade, or profession, or from operation of your business from the beginning of this calendar year to the present. State also the gross amounts received during the two years immediately preceding this calendar year.

<b>1. GROSS EMPLOYMENT INCOME</b>	<b>SOURCES</b>	<b>DEBTOR</b>	<b>WIFE</b>
Year to date			
Last year			
Two years ago			

State the amount of income received by you other than from employment, trade, profession, or operation of your business during the two years immediately preceding the filing of this case.

<b>2. GROSS NONEMPLOYMENT INCOME</b>	<b>SOURCES</b>	<b>DEBTOR</b>	<b>WIFE</b>
Year to date			
Last year			
Two years ago			

**3. Payments to creditors**

a. 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.

Name and Address of Creditor and Relationship to Debtor	Dates of Payments	Amount Paid	Amount Still Owing

b. 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\*.

\*The term "insider" includes but is not limited to: your relatives; general partners and their relatives; corporations of which you are an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates of yours and insiders of such affiliates; any managing agent of yours.

Name and Address of Creditor and Relationship to Debtor	Dates of Payments	Amount Paid	Amount Still Owing

4. Suits and administrative proceedings, executions, garnishments and attachments

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

Caption of Suit and case number	Nature of Proceeding	Status/Disposition	Court/Agency

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

Name and address of person for whose benefit property was seized	Date of Seizure	Description 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.

Name and address of creditor or seller	Date of repossession, foreclosure sale, transfer, or return	Description and value of property

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.

Name and address of assignee	Date of Assignment	Date of order	Description and value of property

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the filing of this bankruptcy case.

Name and address of custodian	Name and location of court, case title, and number	Date of order	Description and value of property




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.

Name and address of person or organization	Relationship to debtor, if any	Date of gift	Description and value of gift

8. Losses

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

Description and value of property	Description of circumstance and, if loss was covered in whole or part by insurance, give particulars	Date of loss

9. Payments related to debt counseling or bankruptcy

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

Name and address of payee	Date of payment, name of payor if other than debtor	Amount of money or description and value of property
Adrian Lynn & Associates P.A.		

10. Other transfers

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

Name and address of transferee, relationship to debtor	Date	Describe property transferred and value received

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. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share account held in banks, credit unions, pensions funds, cooperatives, associations, brokerage houses and other financial institutions.

Name and address of institution	Type and number of account and amount of final balance	Amount and date of sale or closing

### 12. Safe deposit boxes

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

Name and address of bank or other depository	Name and addresses of those with access to box or depository	Description of contents	Date of transfer or surrender, if any

### 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.

Name and address of creditor	Date of setoff	Amount of setoff

### 14. Property held for another person

Name and address of owner	Description and value of property	Location of Property

### 15. Prior address of debtor

If you have moved within the two years immediately preceding the commencement of this case, list all premises which you occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, also list any separate address of either spouse.

Address	Name Used	Dates of Occupancy

### 16. Spouses and Former Spouses

If the debtor resides 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 six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

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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 the debtor has 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:

Name and address	Name and address of governmental unit	Date of Notice	Environmental Law

b. List the name and address of every site for which the debtor 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.

Site name and address	Name and address of governmental unit	Date of Notice	Environmental Law

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

Name and address	Docket Number	Status of disposition

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.

Name	Taxpayer I.D. Number	Address	Nature of Business	Beginning and Ending Dates of Operation

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.

Name	Address