

Please Return to:
Christina Mata
6130 Camino Real #211
Riverside, California 92509
(951) 801-1022
Fax: (888) 410-8642

BANKRUPTCY QUESTIONNAIRE

DATE: _____

NAME: _____

CHAPTER _____

ATTORNEY KEVIN M. MAHAN, Esq.

Mahan & Mahan, Attorneys at Law
PO Box 6040, San Clemente, CA 92674-6040
(949) 369-7784 Fax: (949) 369-7786

Note: You must list ALL of your Debts/Credit Cards, Assets & Bank Accounts within your bankruptcy petition. You CANNOT show Preference amongst Creditors! (ie, You Cannot pay one Creditor and not pay another). Please list ALL Debts and Assets!

Page 1 of 15

Debtors Name: _____ Phone #: _____
(First) (Middle) (Last)

Any Other Names Used? _____ Fax#: _____

Address: _____
(Street Address)

(City) (State) (Zip Code)

Social Security Number: _____ Email Address: _____

Joint Debtors Name (if any): _____ Phone # _____
(First) (Middle) (Last)

Any Other Names Used? _____ Fax#: _____

Address: _____
(Street Address)

(City) (State) (Zip Code)

Check Here if Address is the same as Debtors.

Social Security Number: _____ Email Address: _____

Will You Need A Application To Pay Filing Fee In Installments? Yes No

All Prior Bankruptcy Cases Filed

Check Box If "None"

Location Where Filed: _____ Case # : _____ Date Filed: _____

Location Where Filed: _____ Case # : _____ Date Filed: _____

Pending Bankruptcy Cases Filed By Any Spouse, Partner, or Affiliate Of This Debtor

Check Box if "None"

Name of Debtor: _____ Case#: _____ Date Filed: _____

District: _____ Relationship: _____ Judge: _____

If You Are A Renter:

Name of Landlord: _____

Address of Landlord: _____

Current On Rent? Yes No If No, How Much Are You Behind? _____

Has Your Landlord Started Eviction? Yes No

Case Name: _____

Have You Started Credit Counseling? Yes No

Assets Of The Estate

REAL PROPERTY: None

Description: _____ Address: _____
(SFR, Dplx, Com, Apt Complex) (Street Address) (City) (State) (Zip Code)

Nature of Debtors Interest: _____% Current FMV: \$ _____ Amount of Secured Claim: \$ _____
Circle One: Husband Wife Joint Community Is It Homesteaded? Yes No

Description: _____ Address: _____
(SFR, Dplx, Com, Apt Complex) (Street Address) (City) (State) (Zip Code)

Nature of Debtors Interest: _____% Current FMV: \$ _____ Amount of Secured Claim: \$ _____
Circle One: Husband Wife Joint Community Is It Homesteaded? Yes No

Description: _____ Address: _____
(SFR, Dplx, Com, Apt Complex) (Street Address) (City) (State) (Zip Code)

Nature of Debtors Interest: _____% Current FMV: \$ _____ Amount of Secured Claim: \$ _____
Circle One: Husband Wife Joint Community Is It Homesteaded? Yes No

<u>Personal Property:</u> Type Of Property	Description/Location	Husband, Wife Joint, Community	Current Value of Debtor's Interest
Cash on hand			
Checking, Savings or other Financial Accounts, Certificates of Deposit, or Shares in Banks, Savings & Loan, Thrift, Building & Loans, Homestead Assoc., Credit Unions, Brokerage Houses or Cooperatives.			
Security deposits w/ public utilities, Telephone companies, landlords, And others.			
Household goods & Furnishings, Including audio, video, and Computer equipment.			
Books, pictures & other art objects, antiques, stamp, coin, record, tape, Compact disc, and other collectibles.			
Wearing Apparel			
Furs & Jewelry			

Case Name: _____

Personal Property Continued:

Type Of Property	Description/Location	Husband, Wife Joint, Community	Current Value of Debtor's Interest
Firearms, sports, photographic, And other hobby equipment.			
Interests in insurance policies. Name each company and Surrender or refund value			
Annuities. Itemize and name Each issuer.			
Interests in an Education IRA. Give Particulars			
Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans. Give Particulars			
Stocks and interests in incorporated And unincorporated businesses. Itemize			
Interests in partnerships or joint ventures Itemize			
Government or Corporate Bonds or Other negotiable and non-negotiable Instruments.			
Accounts Receivable			
Alimony, maintenance, support and property settlements to which the debtor is or may be entitled. Give Particulars			
Other liquidated debts owed to debtor Including tax refunds. Give Particulars			
Equitable or future interests, life estates, And rights or powers exercisable for the Benefit of the debtor other than those listed in Real Property.			
Contingent and non-contingent interests in estate of decedent, death benefit plan, life insurance policy or trust.			
Other contingent & liquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to set off claims. Give estimated value of each			
Patents, copyrights & other intellectual property. Give Particulars			
Licenses, franchises & other general Intangibles. Give Particulars			

Case Name: _____

Personal Property Continued:

Type Of Property	Description/Location	Husband, Wife Joint, Community	Current Value of Debtor's Interest
Customer lists or other compilations containing personally identifiable information provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family or household purposes.			
Automobiles, trucks, trailers & other vehicles and accessories.			
Boats, motors & accessories.			
Aircraft & accessories.			
Office equipment, furnishings & supplies			
Machinery, fixtures, equipment & supplies used in business.			
Inventory			
Animals			
Crops – growing or harvested. Give Particulars			
Farming equipment			
Farm supplies, chemicals & feed			
Other personal property of any kind not already listed. Itemize			

Is Your Home In Foreclosure? Yes No Do You Have A Sale Date? Yes No
 Are You Behind in your Mortgage? Yes No If Yes, how many months behind? _____
 (If you are in Foreclosure Please Attach a copy of the Notice if possible)

Debts

Are you currently being sued in any court? Yes No

If so, by whom: Name: _____ Name: _____
 Type of Debt: _____ Type of Debt: _____
 Court: _____ Court: _____
 Case #: _____ Case #: _____

CREDITORS HOLDING SECURED CLAIMS

**Please Note: You can attach a copy of your latest bill rather than handwriting the information in.
If You Have Already Provided This Information Please Disregard.**

Real Property: None

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Circle One: 1st 2nd 3rd Amount Owed: \$ _____

Property Address: _____

How is title held? (Circle One) Husband Wife Joint Is the Property Homesteaded? Yes No Foreclosure? Yes No

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Circle One: 1st 2nd 3rd Amount Owed: \$ _____

Property Address: _____

How is title held? (Circle One) Husband Wife Joint Is the Property Homesteaded? Yes No Foreclosure? Yes No

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Circle One: 1st 2nd 3rd Amount Owed: \$ _____

Property Address: _____

How is title held? (Circle One) Husband Wife Joint Is the Property Homesteaded? Yes No Foreclosure? Yes No

Car/Boat/Toy Loans: None

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____ FMV: \$ _____

Vehicle Description: _____ Are Payments Current? Yes No

If No how many payments are you behind? _____ Monthly Payment Amount: \$ _____

Do you desire to keep or surrender the vehicle above? Keep Surrender

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____ FMV: \$ _____

Vehicle Description: _____ Are Payments Current? Yes No

If No how many payments are you behind? _____ Monthly Payment Amount: \$ _____

Do you desire to keep or surrender the vehicle above? Keep Surrender

Car/Boat/Toy Loans Continued From Page 6:

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____ FMV: \$ _____

Vehicle Description: _____ Are Payments Current? Yes No

If No how many payments are you behind? _____ Monthly Payment Amount: \$ _____

Do you desire to keep or surrender the vehicle above? Keep Surrender

CREDITORS HOLDING PRIORITY CLAIMS

Please Note: You can attach a copy of your latest bill rather than handwriting the information in.

If You Have Already Provided This Information Please Disregard.

If None Please Disregard This Section.

Do you owe any type of debts as listed below? If so, check the box next to the type of debt that applies to you and/or joint debtor. None

- Child/Spousal Support
- Extensions of credit in a involuntary case
- Wages, salaries or commissions
- Contributions to employee benefit plans
- Certain farmers and fisherman
- Deposits by individuals
- Taxes and other debts owed to governmental units
- Commitments to maintain capital of an insured depository institution
- Claims for death/personal injury while debtor was intoxicated

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Type of debt: _____

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Type of debt: _____

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Type of debt: _____

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Type of debt: _____

CREDITORS HOLDING UNSECURED CLAIMS

Please Note: You can attach a copy of your latest bill rather than handwriting the information in.

If You Have Already Provided This Information Please Disregard.

If None Please Disregard This Section.

None

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Description of debt: _____ Husband Wife Joint Community

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Description of debt: _____ Husband Wife Joint Community

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Description of debt: _____ Husband Wife Joint Community

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Description of debt: _____ Husband Wife Joint Community

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Description of debt: _____ Husband Wife Joint Community

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Description of debt: _____ Husband Wife Joint Community

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Description of debt: _____ Husband Wife Joint Community

Creditor: _____ Address: _____

Acct #: _____ Date Debt Was Incurred: _____ Amount Owed: \$ _____

Description of debt: _____ Husband Wife Joint Community

Attach additional sheet if necessary

Executory Contracts and Unexpired Leases

Describe all executory contracts of any kind and all unexpired leases of real or personal property. Include any timeshare interests.

None

Name: _____ Address: _____
(Other Parties To Lease or Contract)

Description: _____ Debtor's Interest: _____ %
(Description of Contract or Lease)

Name: _____ Address: _____
(Other Parties To Lease or Contract)

Description: _____ Debtor's Interest: _____ %
(Description of Contract or Lease)

Attach Additional Sheet If Necessary

CODEBTORS

Provide information concerning any person and/or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include guarantors and co-signers.

None

Name of Co-debtor: _____ Address: _____

Name of Creditor: _____ Address: _____

Name of Co-debtor: _____ Address: _____

Name of Creditor: _____ Address: _____

Name of Co-debtor: _____ Address: _____

Name of Creditor: _____ Address: _____

INCOME

Dependants of Debtor/Spouse:

Name: _____ Relationship: _____ Age: _____

Name: _____ Relationship: _____ Age: _____

Name: _____ Relationship: _____ Age: _____

INCOME Continued.....

Marital Status: Married Divorced Single Widowed

Employment:	DEBTOR	SPOUSE
Occupation		
Name of employer		
How long employed		
Address of Employer		

	Debtor	Spouse
Monthly gross wages, salary, commissions (If you prefer attach paycheck stub)	\$ _____	\$ _____
Estimated monthly overtime	\$ _____	\$ _____
Payroll Deductions:		
a. Payroll taxes & social security	\$ _____	\$ _____
b. Insurance	\$ _____	\$ _____
c. Union Dues	\$ _____	\$ _____
d. Other _____	\$ _____	\$ _____
_____	\$ _____	\$ _____

Any income from operation of business, profession or farm	\$ _____	\$ _____
Income from any real property	\$ _____	\$ _____
Interest & dividends	\$ _____	\$ _____
Alimony, maintenance, support payments payable to debtor for the debtor's use or that of dependants listed above.	\$ _____	\$ _____
Social security or government assistance (Specify) _____	\$ _____	\$ _____
_____	\$ _____	\$ _____
Pension or retirement income	\$ _____	\$ _____
Other income	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____

Please describe any increase or decrease in income reasonably anticipated to occur within a year following the filing:

**PLEASE ATTACH YOUR LAST 60 DAYS OF PAYSTUBS AND
LAST 2 YEARS TAXES**

CURRENT EXPENDITURES

Complete this schedule by estimating the average or projected expenses of the debtor and the debtor's family at this time.

Rent or mortgage \$ _____

Are Real Estate Taxes Included? Yes No

Is Property Insurance Included? Yes No

Utilities:

- a. Electric and heating fuel \$ _____
- b. Water & Sewer \$ _____
- c. Telephone \$ _____
- d. Other _____ \$ _____

Home maintenance (repairs & upkeep) \$ _____

Food \$ _____

Clothing \$ _____

Laundry & dry cleaning \$ _____

Medical & dental \$ _____

Transportation \$ _____

Recreation, clubs, entertainment, newspapers etc \$ _____

Charitable contributions \$ _____

Homeowners/Renters Insurance \$ _____

Life Insurance not deducted from wages \$ _____

Health Insurance not deducted from wages \$ _____

Auto Insurance \$ _____

Other Insurance \$ _____

Taxes not deducted from wages or mortgage \$ _____

Installment payments:

a. Auto \$ _____

b. Other _____ \$ _____

c. Other _____ \$ _____

Alimony, maintenance & support of others \$ _____

Pmts. For support of additional dependants \$ _____

not living at home \$ _____

Regular expenses from operation of business, \$ _____

profession or farm (attach detailed stmt.) \$ _____

Other _____ \$ _____

Other _____ \$ _____

Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of your bankruptcy:

Please list your gross amount of income for the taxes years below:

2009	Debtor	\$ _____	Source: _____
2008	Debtor	\$ _____	Source: _____
2009	Joint Debtor	\$ _____	Source: _____
2008	Joint Debtor	\$ _____	Source: _____

Have you received any income other than from employment or operation of business in the last 2 years?

Amount: \$ _____ Source: _____

Have you made any payments on loans, installment purchases of goods or services or any other debts to any creditor in the last 90 Days? NONE

<u>Name & Address of Creditor</u>	<u>Dates of Pmts</u>	<u>Amt. Paid</u>	<u>Amt. Still Owing</u>
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List any pmts. made within 1 year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. NONE

<u>Name & Address of Creditor and relationship to debtor</u>	<u>Dates of Pmts</u>	<u>Amt. Paid</u>	<u>Amt. Still Owing</u>
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List all suits and administrative proceedings to which debtor is or was a party within 1 year immediately preceding the completion of this questionnaire. NONE

<u>Caption of Suit and Case Number</u>	<u>Nature of Proceeding</u>	<u>Court/Agency & Location</u>	<u>Status or Disposition</u>
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Describe all property that has been attached, garnished or seized under any legal or equitable process within 1 year preceding the competition of this questionnaire. NONE

<u>Name & Address of Person who's benefit property was seized</u>	<u>Date of Seizure</u>	<u>Description & Value of Property</u>
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List all property that has been repossessed by a creditor, sold at foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within 1 year preceding the competition of this questionnaire. NONE

<u>Name & Address Of Creditor or Seller</u>	<u>Date of Repossession, Foreclosure Sale, Transfer or Return</u>	<u>Description & Value of Property</u>
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Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the completion of this questionnaire. NONE

Name & Address of Assignee	Date of Assignment	Terms of Assignment/Settlement
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List all property which has been in the hands of a custodian, receiver, or court-appointed official within 1 year immediately preceding the commencement of this case. NONE

Name & Address of Custodian	Name & Location of Court Case Title & Number	Date of Order	Description & Value of Property
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List all gifts or charitable contributions made within 1 year immediately preceding the completion of this questionnaire, except ordinary and usual gifts to family members aggregating less than \$200.00 in value per individual family member and charitable contributions aggregating less than \$100.00 per recipient. NONE

Name & Address of Person or Organization	Relationship to Debtor (if any)	Date of Gift	Description & Value of Gift
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List all losses from fire, theft, other casualty or gambling within 1 year immediately preceding the completion of this questionnaire.

NONE

Description & Value of Property	Description of Circumstances & if Loss was covered by insurance	Date of Loss
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List all payments made or property transferred by or on behalf of the debtor to any person, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within 1 year immediately preceding the completion of this questionnaire. NONE

Name & Address of Payee	Date of Payment, Name of Payor if other than Debtor	Amount of Money or Description and Value of Property
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List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within 2 years immediately preceding the completion of this questionnaire. NONE

Name & Address of Transferee & Relationship to Debtor	Date	Describe Property Transferred and Value Received
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List all property transferred by the debtor within 10 years immediately preceding the completion of this questionnaire to a self-settled trust or similar device of which the debtor is a beneficiary. NONE

<u>Name of Trust or other Device</u>	<u>Date(s) of Transfer(s)</u>	<u>Amount of Money or Description & Value of Property or Debtor's Interest in Property</u>
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List all financial accts. and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within 1 year immediately preceding this questionnaire. Include checking, savings, or any other financial accts., certificate of deposits, or any other instruments, shares and shared accts. held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. NONE

<u>Name & Address of Institution</u>	<u>Type of Acct., Last 4 Digits of Acct. # and Final Balance</u>	<u>Amount & Date of Sale or Closing</u>
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List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within 1 year immediately preceding the completion of this questionnaire. NONE

<u>Name & Address of Bank or other Depository</u>	<u>Names & Addresses of those with access to Box/Depository</u>	<u>Description of contents</u>	<u>Date of Transfer or Surrender</u>
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List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the completion of this questionnaire. NONE

<u>Name & Address of Creditor</u>	<u>Date of Setoff</u>	<u>Amount of Setoff</u>
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List all property owned by another person that the debtor holds or controls. NONE

<u>Name & Address of Owner</u>	<u>Description & Value of Property</u>	<u>Location of Property</u>
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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 8 years immediately preceding this questionnaire, identify the name of debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state. NONE Name: _____

List the name and address for every site for which the debtor has received notice in writing by a governmental unit/agency that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit/agency, the date of the notice and if known the Environmental Law. NONE

<u>Site Name & Address</u>	<u>Name & Address of Governmental Unit/Agency</u>	<u>Date of Notice</u>	<u>Environmental Law</u>
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If the debtor has moved within 3 years immediately preceding this questionnaire, list all premises which the debtor occupied during that period and vacated prior to this questionnaire. NONE

<u>Address</u>	<u>Name Used</u>	<u>Dates of Occupancy</u>
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Is ANY of the Real Property owned by you or a Joint Debtor minus in equity (you owe more on the home than it is currently valued at) more than \$100,000.00? (if you have access to the internet you can check Zillow.com) Yes No Not Applicable

If you checked "YES" above please read the following statement and in acknowledgement/agreement to same sign where indicated.

I/WE have been advised by my/our attorney Kevin M. Mahan of Mahan & Mahan, Attorneys at Law that any real property owned by me or a joint debtor having a minus equity after encumbrances (liens) of \$100,000.00 or more is unadvisable to attempt to keep, retain, reaffirm and save. Should any real property owned by me or a joint debtor have a minus equity after encumbrances (liens) of \$100,000.00 or more and I/We make the decision within my/our bankruptcy proceeding to attempt to keep, retain, reaffirm and save said real property, I/We agree to forever hold harmless our attorney Kevin M. Mahan and Mahan & Mahan, Attorneys at Law for such decision on our part against the advice of our attorney mentioned hereinabove.


Based on the above I/We direct Kevin M. Mahan to assist me/us in Retaining & Reaffirming the debt on the real property
 Surrender & Not Reaffirm the debt on the real property

Debtor 

Joint Debtor 

The information provided hereinabove are true to the best of my knowledge and/or belief.

Dated: _____

Signature of Debtor 

Signature of Joint Debtor 