



# Stamm Romero

& Associates

A Professional Corporation, L.L.O.

Telephone: (308) 237-4744 Fax: (308) 237-4788 Web: stamm-romerolaw.com

## Bankruptcy Questionnaire

Answer Separately for Husband and Wife if Both are Filing

	Husband	Wife
1. Full Name		
2. <u>All</u> other names used in last <b>6 years</b> including maiden and other married names.		
3. Social Security No. and/or EIN No.		
4. Present Street Address & Present mailing address (if different from Street Address) & phone #		
5. Dependents List age & relation		
6. Employer - Occupation Employer Address How many years employed		
7. Have you previously filed bankruptcy? Is there a bankruptcy case pending filed by your spouse or business partner? If so please state: a) Location b) Case number c) Date case filed		

**SCHEDULE A - REAL PROPERTY**

- A. List all real estate in which you have an interest of any kind. This includes property which you are buying on a land sale contract. Include all property you own as a co-tenant, any community property, etc.
  
- B. State who owns the property [husband (H), wife (W) , jointly owned (J) or individually owned (I)].
  
- C. If there is a lien held on the property, list the dollar amount of the lien and the lien holder.

Location and legal description	Who owns the property (H, W, J, I)	Current Value of Property	Amount of lien, lien holder and account number

**SCHEDULE B - PERSONAL PROPERTY**

List all the following property and its current value; if none, write “none”.

	Husband Value	Wife Value
1. Cash on Hand		
2. Checking, Savings, CD's, etc. Give full name & address of institution and list account number.		
3. Security Deposits a) Utilities b) Telephone co. c) Landlord d) other (specify)		
4. Household goods and furnishings - List present value if sold at a garage sale Use both Husband and Wife column <b><u>only</u></b> if maintaining separate households.		
5. Books, pictures, art objects; antiques; collections (i.e. stamp, coin), media (i.e. records, tapes, CD's, videos)		
6. Wearing Apparel		
7. Furs, Jewelry		
8. Firearms, photographic equipment & other hobby equipment		

**For questions 9-13, please provide copy of policy or plan**

<p>9. Insurance policies that hold cash value</p> <ul style="list-style-type: none"> <li>a) Name of Ins Co</li> <li>b) Policy No.</li> <li>c) Cash value</li> </ul>		
<p>10. Annuities</p> <ul style="list-style-type: none"> <li>a) Name of issuer</li> <li>b) Present Value</li> </ul>		
<p>11. Interest in an education IRA or qualified State tuition plan.</p> <ul style="list-style-type: none"> <li>a) Name of issuer</li> <li>b) Present Value</li> </ul>		
<p>12. Interests in IRS, ERISA, Keogh or other pension or profit sharing plans. <b>Itemize</b></p>		
<p>13. Stocks and other business interests;</p> <ul style="list-style-type: none"> <li>a) description of interest</li> <li>b) location of documents</li> <li>c) value of each</li> </ul>		
<p>14. Interests in partnerships or joint ventures. <b>Itemize</b></p>		
<p>15. Bonds and other negotiable instruments; for each list:</p> <ul style="list-style-type: none"> <li>a) description of documents</li> <li>b) location of documents</li> <li>c) present value</li> </ul>		
<p>16. Accounts receivable.</p>		
<p>17. Any past-due alimony, support, or property settlement payments owed to you; for each list:</p> <ul style="list-style-type: none"> <li>a) name and <u>full</u> address of person who owes payments</li> <li>b) <u>total</u> amount of payments owed to you</li> </ul>		

<p>18. Tax refunds or other money owed to you; for each list:</p> <ul style="list-style-type: none"> <li>a) name and address of who owes you the money (if tax refund, list whether federal or state)</li> <li>b) amount of money owed to you</li> </ul>		
<p>19. Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.</p>		
<p>20. Any contingent &amp; non-contingent interests in estate of a decedent, death benefit plan, life insurance policy or trust.</p>		
<p>21. Other contingent &amp; unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.</p>		
<p>22. Patents, copyrights, etc. (give details and values of each)</p>		
<p>23. Licenses, franchises, etc. (give details and values of each)</p>		
<p>24. Customer lists or other compilations containing personally identifiable information in customer lists or similar compilations provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.</p>		

<p>25. Automobiles, trucks, trailers, etc.; for each list:</p> <ul style="list-style-type: none"> <li>a) make, model and year</li> <li>b) vehicle i.d.</li> <li>c) current value</li> <li>d) location of vehicle</li> </ul>		
<p>26. Boats, motors and accessories; for each list:</p> <ul style="list-style-type: none"> <li>a) make, model and year</li> <li>b) i.d. #</li> <li>c) location and value</li> </ul>		
<p>27. Aircraft and accessories; for each item list:</p> <ul style="list-style-type: none"> <li>a) type of property</li> <li>b) location</li> <li>c) present value</li> </ul>		
<p>28. Office equipment, furnishings, and supplies; for each item, list:</p> <ul style="list-style-type: none"> <li>a) type of property</li> <li>b) location</li> <li>c) present value</li> </ul>		
<p>29. Machinery, fixtures, equipment and supplies used in business; for each item, list:</p> <ul style="list-style-type: none"> <li>a) type of property</li> <li>b) location</li> <li>c) present value</li> </ul>		
<p>30. Inventory; for each item list:</p> <ul style="list-style-type: none"> <li>a) type of property</li> <li>b) location</li> <li>c) present value</li> </ul>		
<p>31. Animals, not pets; for each list:</p> <ul style="list-style-type: none"> <li>a) location</li> <li>b) present value</li> </ul>		
<p>32. Crops-growing or harvested (give details and present value)</p>		

33. Farming equipment and implements; for each item, list: a) type of property b) location c) present value		
34. Farm supplies, chemicals, feed; for each, list: a) type of property b) location c) present value		
35. Other personal property of any kind not already listed. Itemize.		

**SCHEDULE G – EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

If you are party to any other contract which is still in force or any lease which has not expired, list each such contract or lease here.

1. State your role in the contract or lease (i.e. “seller”, “buyer”, “lessor”, “lessee”, etc.)
  
2. Give the full names and addresses of the other party to each contract or lease.
  
3. Describe what the contract or lease involves.
  
4. Attach copies of all such contracts or leases.

**SCHEDULE H – CO-DEBTORS**

List all other persons who are liable with you on any of your debts. This means any and all co-signers or person who guaranteed debts for you. Do not include your spouse if you are both filing this bankruptcy. Include your spouse if you are not both filing

Name and address of co-debtor	Name and address of creditor

**SCHEDULE I – CURRENT MONTHLY INCOME OF DEBTORS**

	Husband	Wife
1. Provide copies of two months paycheck stubs.		
2. Regular income from operation of business or farm (give details)		
3. Income from real property		
4. Alimony or support payments		
5. Social Security or other government payments (specify)		
6. Pension or retirement income		
7. Other monthly income (specify)		
<b>TOTAL MONTHLY INCOME</b>		
Do you expect an increase or decrease more than 10% in any of the above categories within the next year? If so give details.		

**SCHEDULE J – CURRENT MONTHLY EXPENDITURES**

Please list your average monthly expenses in the categories below.

1. Rent or mortgage (include lot rent for mobile home) Property tax included? Property insurance included?		
2. Utilities: a) electricity and gas b) water and sewer c) telephone d) other (specify)		
3. Home maintenance		
4. Food		
5. Clothing		
6. Laundry and dry cleaning		
7. Medical and dental		
8. Transportation (do not include car payments)		
9. Recreation, entertainment, newspapers, magazines, etc.		
10. Charitable contributions		
11. Insurance a) Homeowner's or renter's (not included in mortgage) b) life c) health d) auto e) other (specify)		
12. Taxes not deducted from wages or included in mortgage (specify) <b>I.E. Personal Property Taxes</b>		
13. Installment payments: a) auto b) other		
14. Alimony or support paid to others		
15. Payments (other than in #14) for support of dependants not in the home		

16. Regular expenses from operation of business or farm (give details)		
17. Other regular monthly expenses (specify; such as credit card payments)		
<b>TOTAL AVERAGE MONTHLY EXPENSES</b>		

**STATEMENT OF FINANCIAL AFFAIRS**

Answer separately for husband and wife

	Husband	Wife
<p>1. State your gross income from employment or business: (W2 or 1099 amounts)</p> <p>    a) since January 1 of this year</p> <p>    b) for each of the two years before this year (list year and amount)</p> <p>(If you have income from more than one source, specify each source of income)</p>	<p><b>Provide copies of last two years tax returns.</b></p>	
<p>2. State your gross income from sources other than employment or business for each of the two calendar years before this (list year and amount)</p>		
<p>3a. Have you made any payments of more than \$600 total to anyone on loans, installment purchases or other debts within the last 90 days? If so list:</p> <p>    1. The name and address of each such creditor</p> <p>    2. The dates of each payment</p> <p>    3. The amount of each payment</p> <p>    4. Any amount you still owe</p>	<p>Ex: Home Mortgage Co.     # 1 Go Big Red Rd     Huskerville, NE 00001</p> <p>1/1/02   \$350 2/1/02   \$350 3/1/02   \$350 Amount Due: \$50,000</p>	

<p>3b. Have you made any payments within the past year to any of your relatives, business partners, corporations in which you were involved or any other business affiliate?</p> <ol style="list-style-type: none"> <li>1. Name and address of each such creditor</li> <li>2. Your relationship to creditor;</li> <li>3. Date of each payment;</li> <li>4. Amount of each payment;</li> <li>5. Any amount you still owe.</li> </ol>		
<p>4a. Are you currently involved in a lawsuit or were you involved in one within the last year? If so list:</p> <ol style="list-style-type: none"> <li>1. The caption of the lawsuit and the case number;</li> <li>2. The type of case</li> <li>3. The court and it's location</li> <li>4. What is the status of the case or how was it resolved.</li> </ol>		
<p>4b. Has any of your property or wages been attached, garnished or seized within the past year? If so list for each such action:</p> <ol style="list-style-type: none"> <li>1. Name and address of the person who took action.</li> <li>2. Date of each such action.</li> <li>3. Property taken.</li> <li>4. Value of property taken</li> </ol>		

<p>5. Has any of your property been repossessed, sold at a foreclosure sale or returned to the seller within the past year? If so, list for each such action:</p> <ul style="list-style-type: none"> <li>a) Name and address of the creditor or seller</li> <li>b) Date of action</li> <li>c) Description of property</li> <li>d) Value of property</li> </ul>		
<p>6a. Have you made any assignment for the benefit of any creditors within the last 120 days (i.e. voluntary wage assignment etc.)? If so, list for each such assignment:</p> <ul style="list-style-type: none"> <li>1. Name and address of creditor;</li> <li>2. Date and detail of each assignment;</li> </ul>		
<p>6b. Has any of you property been held by a receiver or other court-appointed official within the last year? If so, list for each:</p> <ul style="list-style-type: none"> <li>1. Name and address of official;</li> <li>2. Name and location of court;</li> <li>3. Name and number of case;</li> <li>4. Date of order;</li> <li>5. Description and value of property</li> </ul>		

<p>7. Did you make any gifts or charitable contributions within the last year? (Don't include ordinary gifts to family members of less than \$200 each or charitable contributions of less than \$100 per charity.) If so, list for each:</p> <ul style="list-style-type: none"> <li>a) Name and address of person or charity</li> <li>b) Relationship to you, if any;</li> <li>c) Date of each gift;</li> <li>d) Description of each gift;</li> <li>e) Value of each gift</li> </ul>		
<p>8. Have you suffered any losses from fire, theft, casualty or gambling within the past year? If so, for each such loss, list:</p> <ul style="list-style-type: none"> <li>a) description of property;</li> <li>b) value of each item;</li> <li>c) details of how loss occurred;</li> <li>d) whether loss was covered by insurance (if so, tell how much insurance paid);</li> <li>e) Date of each loss</li> </ul>		
<p>9. Within the past year have you made any payments or transferred any property to anyone, including lawyers, for advice on debt consolidation or help with bankruptcy? If so, list for each person:</p> <ul style="list-style-type: none"> <li>a) Name and address</li> <li>b) Date of each payment</li> <li>c) Amount of money or type of property</li> <li>d) who paid if not you</li> </ul>		

<p>10. Within the last year have you given any property or given a lien on any property to anyone (don't include anything done in the ordinary course of a business)? If so, list for each such transaction:</p> <ul style="list-style-type: none"> <li>a) Name and address of person to whom property or lien is given;</li> <li>b) Relationship to you, if any;</li> <li>c) Date of each transaction;</li> <li>d) Description of property;</li> <li>e) Amount you received</li> </ul>		
<p>11. Within the last year have you closed any financial accounts of any kind (include checking, savings, certificates of deposit or any other types of accounts of any kind) or sold any financial instruments of any kind (i.e. stocks, bonds, notes, shares in institutions, etc.)? If so, list for each:</p> <ul style="list-style-type: none"> <li>a) name and address of each institution;</li> <li>b) type of account closed or instrument sold;</li> <li>c) account number;</li> <li>d) closing balance of account;</li> <li>e) date of closing of account or amount of sale</li> </ul>		

<p>12. Have you had any safe deposit box(es) within the last year? If so, list for each:</p> <ul style="list-style-type: none"> <li>a) name and address of bank or institution;</li> <li>b) names and addresses of all who could get into the box;</li> <li>c) description of the contents;</li> <li>d) date of transferor surrender of the box (if applicable)</li> </ul>		
<p>13. Within the last 90 days have any creditor of your who owed you money set off or kept and of that money to pay part of all of your debt? Is so, please list for each such set off:</p> <ul style="list-style-type: none"> <li>a) Name and address of each creditor</li> <li>b) date of each set off</li> <li>c) amount of each set off</li> </ul>		
<p>14. Are you holding property for anyone else? If so, list for each item:</p> <ul style="list-style-type: none"> <li>a) name and address of owner;</li> <li>b) value of property;</li> <li>c) location of property;</li> </ul>		
<p>15. Have you moved within the last two years? If so list for each previous address:</p> <ul style="list-style-type: none"> <li>a) full address</li> <li>b) Name(s) used at each address</li> <li>c) Dates you lived at each such address</li> </ul>		

You should answer questions 16 through 21 only if you have been, within the last 2 years, any of the following: (1) An officer, director, managing executive or person in control of a corporation; (2) A partner of a partnership; or (3) a sole proprietor or owner of your own business.

	Husband	Wife
<p>16. Were you an officer, director, partner, or managing executive of a corporation, partnership, sole proprietor or a self-employed person within the last two years? If so, list:</p> <ul style="list-style-type: none"> <li>a) The names and addresses of all businesses in which you were son involved</li> <li>b) The nature of each such business</li> <li>c) The beginning and ending dates of each such business</li> </ul>		
<p>17a. List the following regarding any persons or businesses who kept books or accounts of the business during the past six years:</p> <ul style="list-style-type: none"> <li>1. Full name and address</li> <li>2. Date during which such persons or businesses kept books or accounts</li> </ul>		
<p>17b. List the following regarding any persons or business who audited your books or accounts, or who prepared financial statements for your business within the last two years:</p> <ul style="list-style-type: none"> <li>1. Name and address of each such person or business</li> <li>2. Dates during which each such person or business performed such services</li> </ul>		

<p>17c. Does any person or business have any records or books of your business at the present time? If so list:</p> <ol style="list-style-type: none"> <li>1. The name and address of each such person or business</li> <li>2. If any of the books are not available, give details</li> </ol>		
<p>17d. Did you issue any financial statements to any creditors, financial institutions, or any other party within the last two years? If so, for each such statement list:</p> <ol style="list-style-type: none"> <li>1. name and address of person or business to whom issued;</li> <li>2. Date each such statement was issued</li> </ol>		
<p>18a. Did you take inventory of your business property? If so list, for each of the last two inventories:</p> <ol style="list-style-type: none"> <li>1. The date of each inventory <u>Inventory 1:</u> <u>Inventory 2:</u></li> <li>2. Who supervised the inventory; <u>Inventory 1:</u> <u>Inventory 2:</u></li> <li>3. The dollar amount of the inventory; <u>Inventory 1:</u> <u>Inventory 2:</u></li> <li>4. The basis of the inventory (i.e. cost, market, etc) <u>Inventory 1:</u> <u>Inventory 2:</u></li> </ol>		

<p>18b. List the name and address of each person having custody of the inventory records above:  <u>Inventory 1:</u>  <u>Inventory 2:</u></p>		
<p>19a. If business is a partnership, list, for each partner:</p> <ol style="list-style-type: none"> <li>1. Name and address</li> <li>2. Type of partner's interest (i.e. general, limited, etc.) And percent of partner's interest</li> </ol>		
<p>19b. If business is a corporation, list:</p> <ol style="list-style-type: none"> <li>1. For each director or officer: <ol style="list-style-type: none"> <li>a. Name and address;</li> <li>b. Title;</li> <li>c. Nature of interest;</li> <li>d. Percent of interest;</li> </ol> </li> <li>2. For each stock holder who owns, controls, or holds 5% or more of the voting stock: <ol style="list-style-type: none"> <li>a. Name and address;</li> <li>b. Title;</li> <li>c. Nature of Interest;</li> <li>d. Percent of Interest;</li> </ol> </li> </ol>		
<p>20a. If business is a partnership, for each member who withdrew the past year, list:</p> <ol style="list-style-type: none"> <li>1. Name and address;</li> <li>2. Date of Withdrawal</li> </ol>		

<p>20b. If business is a corporation, for each officer or director whose relationship ended within the past year, list:</p> <ol style="list-style-type: none"> <li>1. Name and address;</li> <li>2. Title;</li> <li>3. Date of termination</li> </ol>		
<p>21. If business is partnership or corporation, for each withdrawal or distribution to an insider within the past year (including wages, bonuses, loans, etc.) list:</p> <ol style="list-style-type: none"> <li>1. Name and address of recipient;</li> <li>2. Relationship of recipient to business;</li> <li>3. Date of withdrawal;</li> <li>4. Purpose of withdrawal;</li> <li>5. Amount of money or description and value of property</li> </ol>		