

JAMES PORTMAN WEBSTER LAW OFFICE, PLC

1845 South Dobson Road Suite 201 Mesa, AZ 85202 Telephone: (480) 464-4667 Facsimile: (888) 214-8293 A debt RELIEF agency – we help people prepare for bankruptcy

Bankruptcy Organizer

Part A. Name and Address: Individual

Names used within 8 year	s:			
Social Security Number:			Date of Birth:	
Address:				
City:	State:	Zip:		
Cell: ()	Email:			
If mailing address is differ	rent:			
Mailing Address:				
City:	State:	Zip:		
Have you lived at this add	ress for at least	180 days?	Have you lived at this address for	at least 730 days?
Part B. Name and A Names used within 8 year	-			
Social Security Number:			Date of Birth:	
Address:				
City:	State:	Zip:		
Cell: ()	Email:			
If mailing address is differ	rent:			
Mailing Address:				
City:	State:	Zip:		
Have you lived in Arizona	a for 3 of last 6	months?	Have you continuously lived in Ar	izona for 24 months?
Part C. Prior and/or	0	1 0		
•	•	•	If yes where?	
Case Number:				
Do you own or are taking			•	Data & Landian
Debtor:	1 our Kelation	snip:	Case Number:	Date & Location

Part D. Exhibit "C" to the Voluntary Petition (Hazards to Public Health\Safety)

Do you own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? **If yes**, please provide copies of documentation.

Part E. Debtors who reside as Tenants of Residential Property

If your current landlord has a judgment, provide the contact information of the landlord:

Name:			
Address:			
City:	State	Zip:	

Section 2 - Property

Part A. Real Estate (Schedule A)

List **ALL** real estate which you individually or jointly own. This could include your primary residence (house, condo or apartment (if owned)), additional residence (house, condo or apartment(if owned)), rental property, burial plot, undeveloped land and farm land:

Address and Description of Property	List all mortgages, home equity loans and other liens against the property: Please provide details requested below.	Estimated Value of Property	If filing Jointly: Owned by Husband, Wife, Joint or Community?	If you are not the only owner: Please enter the % of the property you own?	Office Use Only Exemptions ?
Address:	Lender:				
	Balance:				
Type of Property:	Lender:				
Residence Rental	Balance:				
Raw Land	Lender:				
Commercial					
	Balance:				
Address:	Lender:				
	Balance:				
Type of Property:	Lender:				
Residence	Balance:				
Rental					
Raw Land	Lender:				
Commercial					
	Balance:				

If you have additional property, please list the necessary information on a separate page and attach to this questionnaire.

Part B. Personal Property (Schedule B)

For each type of property listed below, indicate whether you own any property of that category, and, if you do, fill in the remaining information. For property acquired for personal or family use, the value is the price a retail merchant would charge for a property of that kind, considering the age and condition of that property.

Type of Property	Do you own this type of property?	Description and Location of Property	Value of Property
1. Cash on hand	No Yes		
	Joint Ownership?		
2. Checking/Savings Account, Certificates of deposit, other	No Yes		
bank accounts	Joint Ownership?		
3. Security deposits held by utility companies, landlord	No Yes		
	Joint Ownership?		

Type of Property	Do you own this type of property?	Description and	d Location of Property	Value of Property
4. Household goods, furniture, including audio, video, and computer equipment		Possible itemsKitchen tableKitchen chairsDining room tableDining room chairsSofaLoveseatLiving room chairsCoffee tablesEnd TablesLiving room lampsBedsNight standsDressersChest of drawersBedroom lampsTV setsRadiosStereosVCR/DVDRefrigeratorFreezerWashing machineClothes dryerSewing machinePersonal computersLawn mowerLawn trimmerPatio tablePatio chairsCDs, DVDs, Videos	Number of items	
5. Books, pictures, art objects, records, compact discs, collectibles	☐ No ☐ Yes Joint Ownership?	Possible items Books Encyclopedias Family Bibles Drawings/Paintings made by Debtor Collection	Number of items	

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Type of Property	Do you own this type of property?	Description and Location of Property	Value of Property
6. Clothing	☐ No ☐ Yes Joint Ownership?	Possible itemsNumber of itemsMen'sWomen'sChildren	
 Furs and jewelry 8. Sports, 	 No Yes Joint Ownership? No 	Possible itemsNumber of itemsMen's watchesLady's watchesEngagement/weddingrings (hers)Wedding ring (his)Jewelry of valueFursPossible itemsNumber of items	
photographic, hobby equipment, firearms	☐ Yes Joint Ownership?	Bicycles Pistol (list make) Rifle (list make) Shot Gun (list make) Sports equipment (please itemize, e.g., tennis racquets, exercise machines, bowling balls, camping gear, ect.)	
9. Interest in insurance policies- specify refund or cancellation value	NoYesJoint Ownership?		
10. Annuities	NoYesJoint Ownership?		

Type of Property	Do you own this type of property?	Description and Location of Property	Value of Property
11. Interests in an education IRA, as defined in 26 USC § 530(b)(1)	☐ No ☐ Yes Joint Ownership?		
12. Interests in pension or profit sharing plans	No Yes		
	Joint Ownership?		
13. Stock and interests in incorporated/ unincorporated	No Yes		
business	Joint Ownership?		
14. Interests in partnerships/joint ventures	No Yes		
	Joint Ownership?		
15. Bonds	No Yes		
	Joint Ownership?		
16. Accounts receivable	No Yes		
	Joint Ownership?		
17. Alimony/family support to which you are entitled	No Yes		
	Joint Ownership?		
18. Other liquidated debts owed to you, including tax refunds	No Yes		
	Joint Ownership?		

Type of Property	Do you own this type of property?	Description and Location of Property	Value of Property
19. Equitable or future interests or life estates	No Yes		
	Joint Ownership?		
20. Interests in estate of decedent or life insurance plan or trust	NoYesJoint Ownership?		
21. Other contingent/ unliquidated claims, including tax refunds, counterclaims	NoYesJoint Ownership?		
22. Patents, copyrights, other intellectual property	☐ No ☐ Yes Joint Ownership?		
23. Licenses, franchises	NoYesJoint Ownership?		
24. Customer List or other compilation	NoYesJoint Ownership?		
25. Automobiles, trucks, trailers, and accessories	No Yes Joint Ownership?	Vehicle 1 Make: Year: Model Miles KBB Private Value: Lender: Amount:	
	Joint Ownership?	Vehicle 2 Make: Year: Model Miles KBB Private Value: Lender: Amount:	

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Type of Property	Do you own this type of property?	Description and Location of Property	Value of Property
26. Boats, motors, and accessories	No Yes		
	Joint Ownership?		
27. Aircraft and accessories	No Yes		
	Joint Ownership?		
28. Office equipment, supplies	No Yes		
	Joint Ownership?		
29. Machinery, fixtures etc. for business	No Yes		
	Joint Ownership?		
30. Inventory	No Yes		
	Joint Ownership?		
31. Animals	No Yes		
	Joint Ownership?		
32. Crops: growing or harvested	No Yes		
	Joint Ownership?		
33. Farming equipment and implements	No Yes		
	Joint Ownership?		

Type of Property	Do you own this type of property?	Description and Location of Property	Value of Property
34. Farm supplies, chemicals, feed	No Yes		
	Joint Ownership?		
35. Other personal property of any kind not listed.	No Yes		
	Joint Ownership?		

Section 3 - Debts

Part A. Debts Secured by Property

Please list below all debts that you owe OR that creditors claim you owe that are secured by property.

We will pull your credit and this will provide the basis of your debts and addresses. Not all debts will show up in credit report. Any debts you believe will not show up in your credit, include a copy of the bill itself. Even if you don't think you owe the money, if a creditor believes you owe the money, list them.

Includes: credit cards, medical bills, student loans, personal loans even with family, taxes, fines, fees, and anything else.

Provide copies of the bills and list below the debts if you do not have records:

Type of Debt:	Creditor:	Tied to Property:	Codebtor:	Dispute:

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Section 4 - Unexpired Leases and Contracts (Schedule G)

List below any leases or contracts that are still current that you are a party to. Include residential, car and business leases, and service or business contracts.

Nature and Description of Contract	Name and address of Other Party or Parties	Date that Contract Expires	Office Use Only

Section 5 - Current Income

Part A. Marital Status

Please select your current Marital Status:	
🗌 Single 🗌 Married 🗌 Divorced 🔲 Legally Separated 🗌 Widowed 🗌 Common Law 🗌 Unkno	own

Part B. Debtor's Employer Information

Part C. Joint Debtor's Employer Information

Name and Address of your employer(s):	
Employer 1:	Employer 1:
Address:	Address:
Address:	Address:
City: State: Zip:	City:State:Zip:
How long have you been at this job:	How long have you been at this job:
Job Title:	Job Title:
Employer 2:	Employer 2:
Address:	Address:
Address:	Address:
City: State: Zip:	City:State:Zip:
How long have you been at this job:	How long have you been at this job:
Job Title:	Job Title:

Part D. Wage Information

If you are a W-2 employee, provide the last seven (7) months of pay advices from all employers over that time frame. This includes jobs where you are no longer employed.

If you are **not** a W-2 employee (contractor or own your own business), then you need to provide The last seven (7) months of gross income and business expenses. This needs to be on a separate sheet of paper and we can provide forms if needed.

Section 6 - Current Expenses

1. Is this a Joint Filing with your Spouse? _____ If Yes, does the Joint Debtor live in a separate household? _____

Name/ age/ relationship	Who does the dependent live with?
2. Please list all dependents of you and your spouse with their age and relationsh	ip to you (<i>if applicable</i>).

Indicate how much you pay for each item each month:

Do you and your spouse live separately and maintain separate households? \Box No \Box Yes. If **yes**, please let your attorney know and they will have to provide you with an additional copy of this section to detail the expenses for the completely separate household.

The following questions ask for your expenses each month. If you are unsure of the amount you pay each month, but know the amount for a different period (per week, per day, every 2 months, etc.), write in the amount and the frequency that you pay the amount.

3.	Do your expenses	s include another	person's expens	ses other than	yourself and	your de	pendents?	No No		Yes
----	------------------	-------------------	-----------------	----------------	--------------	---------	-----------	-------	--	-----

4.	Residence/Rental Costs	
	Primary Rent or Home Mortgage:	\$
	Second Mortgage if applicable	\$
	Third Mortgage if applicable	\$
	If you pay real estate taxes direct, then list amount	\$
	If you pay the real estate insurance direct, then list amount	\$
	Monthly Real Property Maintenance	\$
	If you pay HOA Fees direct, then list amount	
5.	Utilities	
	Electricity and hearing fuel	\$
	Water and sewer:	\$
	Telephone/Internet/Cell Phone:	\$
	If you have any other Utility Bills, list below	\$
		\$
		\$
	Food and housekeeping supplies	\$
	Childcare and children education costs	\$
	Clothing, laundry and dry cleaning	\$
	Personal Care Products and services	\$
	Medical, Dental and Vision Costs (not in paycheck)	\$
	Transportation (Not Car Payment)	\$
	Recreation Budget	\$
	Charitable and Religious Donations:	\$

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Insurance NOT in pay advices or part of another payment:	
Life Insurance	
Health Insurance	\$
Auto Insurance	\$
Other Insurance (describe in detail below)	
	\$
	\$
Taxes Not Listed Anywhere Else:	
	\$
	\$
Installment Payments For vehicles, furniture, etc	
	\$
	\$
	\$
	\$
Alimony, Maintenance and Support paid to others	
Payments for support of additional dependents not living at your home	
Additional Expenses Not Listed Above	
	\$
	\$
	\$
	\$

Describe any increase or decrease in expenses you expect to occur within the next year

Due to the nature of the Federal Bankruptcy forms there is a special separate category of expenses that needs to be filled out with some unusual numbering. Please ignore the numbering and fill out everything that you can below: Mandatory Payroll Deductions not already listed:

	\$
	\$
Court Ordered Payments not already listed:	
	\$
	\$
Child care (babysitting, day care, nursery & preschool, etc)	\$
Disability Insurance	\$
Health Savings Account (HSA)	\$
Care for Elderly, Chronically III or Disability Family Members	\$
Protection from family violence	\$
Education expenses for children under the age of 18	\$
Non-Mandatory contributions to retirement accounts	\$

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Section 7 - Statement of Financial Affairs

If you are filing jointly with your spouse, include information about both you and your spouse. If you know that you are filing under chapter 12 or 13, and you are married and not separated, you must provide information about your spouse even if you are not filing jointly.

If you have no information to report for a question, check the "NONE" box.

1. Income from employment or operation of business

State your gross income from employment or operation of a business: If you have not received an income from employment during the **two years** immediately preceding this calendar year, check this box:

Debtor Period	1	Amount Received	Source
Year 7	Го Day		
Last Y	/ear		
Two Y	Years Ago		
Joint D Period	bebtor or Spouse (<i>if applicable</i>)	Amount Received	Source
Year 7	Го Day		
Last Y	/ear		
Two Y	Years Ago		
2.	Income other than from employment or operation of State the amount of income received other than from commencement of this case:		ness during the two years immediately preceding the

□ NONE

□ NONE

Debtor Period	Amount Received	Source	
Year To Day			
Last Year			
Two Years Ago		_	
Joint Debtor or Spouse (if applicable)			
Period	Amount Received	Source	
Year To Day			
Last Year			
Two Years Ago			

3. Payments to creditors

a. If your debts are primarily consumer debts (*i.e. non-business*), list all payments totaling over **\$600** made within the last 90 days on loans, installment purchases of goods or services, and other debts. Indicate with an asterisk (*) any payments that were made on account of a domestic support obligation(*i.e. alimony, child support, etc.*) or that were made as part of an alternative repayment plan.

□ NONE

Name and Address of Creditor	Dates of Payments	Amount Paid	Amount Still Owed
	nan Webster Law Office, PLC 1845 S	,	
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If your debts are primarily non-consumer debts (i.e. business), list all payments totaling over \$5,850 made within the last 90 days b. to any creditor.

□ NONE

Name and Address of Creditor	Dates of Payments	Amount Paid	Amount Still Owed

All debtors, list all payments made within one year to any "insider" or for the benefit of any "insider". ("Insiders" c. include your relatives, your business partners and their relatives, your corporations, or your affiliates.)

□ NONE

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

4. Suits, executions, garnishments and attachments

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

□ NONE

Caption of Suit and Case Number

Nature of Proceeding

Court or Agency and

Status or Disposition

Location

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

□ NONE

Name and Address of Person/Company for Whom the Property was Seized (Creditor) 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

Date of Repossession Foreclosure, 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.

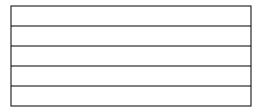
□ NONE

Name and Address of Assignee

Date of Assignment

Terms of Assignment/Settlement

]
1



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

NONE

Name and Address of Custodian

Name and location of Court, Caste Title and Number Date of Order

Description and Value of Property

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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.

□ NONE

Name and Address of Recipient	Relationship to You, if Any	Date of Gift	Description and Value of Gift

8. Losses

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

NONE

Description and Value of Property

Description of Circumstances and Amount Covered by Insurance, if Any

Date of Loss

	_
	_

0	
9.	Payments related to debt counseling or bankruptcy

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

□ NONE

Name and Address of Payee

Date of Payment

Name of Person Who Paid,

if Not You	

Amount of Money/Description and Value of Property

und vulue of froperty

10. Other transfers (including sale of your property)

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

□ NONE

Name and Address of Transferee / Relationship to Debtor	Date of Transfer	_	Description of Property and Value Received

List all property you transferred within 10 years immediately preceding the commencement of this case to a self-settled trust, or a b. James Portman Webster Law Office, PLC 1845 S. Dobson Rd #201, Mesa AZ 85202

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similar device of which you are the beneficiary.

Name of Trust or Similar Device

Date of Transfer

Amount of Money or Description and Value of Property or Interest

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	-
1	Ī
	L

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.

□ NONE

Type and Number of Account & Final Balance

Amount and Date of Sale or

Dalallee

Alloulit and Date of Sale of
Closing

12. Safe deposit boxes

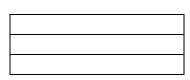
List each safe deposit or other box or depository in which you have or have had securities, cash, or other valuables within one year immediately preceding commencement of this case.

□ NONE

Name and Address of Bank	Name a
or Other Depository	Acces

and Address of those with ss to Box or Depository

Description of Contents

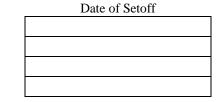


Date of Transfer, if any

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. **NONE**

Name and Address of Creditor



Amount of Setoff

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14. Property held for another person

List all property that you hold or control that is owned by another person.

□ NONE

Name and Address of Owner	Description and Value of Property	Location of Propert

15. Prior address of debtor

If you have moved within the **three years** immediately preceding the commencement of this case, list all residences during the last three years, excluding your present address.

□ NONE

Address	_	Your Name at the Time	_	Dates of Occupancy
	1			

16. Spouses and Former Spouses

If you reside 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 **eight-year period** immediately preceding the commencement of the case, identify the name of your spouse and of any former spouse who resides or resided with you in the community property state.

Name

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statue or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil surface water, ground water, 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 you received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicates the governmental unit, the date of the notice, and, if known, the Environmental Law.

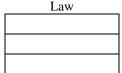
□ NONE

Site Name and Address

Name and Address of Governmental Unit

Date of Notice

Environmental



*** Provide Documentation From Government Agency ***

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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 partnership, 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.

□ NONE

Name	Taxpayer I.D. Number(EIN)	Address	Nature of Business	Beginning and End Dates of Operation

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as define in 11 U.S.C. § 101.

□ NONE

Name

Address

e following questions, #19-25, are only to be answered if you are a corporation or partnership of if you have been, in the six years immediately preceding this case, an officer, director, managing executive, or owner of more than 5% of the voting securities of the corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or otherwise self-employed.

19. Books, records, and financial statements

a. List all bookkeepers and accountants who, within the **two years** immediately preceding the filing of this bankruptcy case, kept or supervised the keeping of books of account and records.

□ NONE

Name and Address

Dates Services Rendered

b. List all firms or individuals who, within the **two years** immediately preceding the filing of this bankruptcy case, have audited the books of account and records, or prepared a financial statement of the debtor.

□ NONE

Name	Address	Dates Services Rendered

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□ NONE

Name and Address

Comments

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

□ NONE

Name and Address

Dates Issued

20. Inventories

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

□ NONE

Date of Inventory

Inventory Supervisor

Dollar Amount of Inventory (specify cost, market, or other basis)

b. List the name and address of the person possessing the records of each of the two inventories reported in a.) above.

Date of Inventory

Name and Address of Custodian of Inventory Records

21. Current partners, officers, directors, and shareholders

a. If your business is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

□ NONE

Name and Address	Nature of Interest	Percentage of Interest
		ete alde alder och a dira ette an in dira etter
 b. If your business is a corporation, list all officient controls, or holds 5% or more of the voting second NONE 		stockholder who directly of findirectly o
Name and Address	Title	Nature and Percentage of S Ownership
Former partners, officers, directors and shareh a. If your business is a partnership, list each m commencement of this case.		hin one year immediately preceding the
a. If your business is a partnership, list each m commencement of this case.		hin one year immediately preceding the
a. If your business is a partnership, list each m commencement of this case.	nember who withdrew from the partnership with	hin one year immediately preceding the Date of Withdrawal
a. If your business is a partnership, list each m commencement of this case. NONE	nember who withdrew from the partnership with	
a. If your business is a partnership, list each m commencement of this case. NONE	nember who withdrew from the partnership with	
a. If your business is a partnership, list each m commencement of this case. NONE	nember who withdrew from the partnership with	
 a. If your business is a partnership, list each m commencement of this case. NONE Name and Address b. If your business is a corporation, list all official corporation. 	icers or directors whose relationship with the co	Date of Withdrawal
a. If your business is a partnership, list each m commencement of this case. NONE Name and Address	icers or directors whose relationship with the co	Date of Withdrawal

23. Withdrawals from a partnership or distributions by a corporation

If your business is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

□ NONE

Name and Address of Recipient, and Relationship to You Date and Purpose of Withdrawal

Amount of Money or Description and Value of Property

24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

Name of Parent Corporation

Taxpayer Identification Number

25. Pension Funds

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

Name of Pension Fund

Taxpayer Identification Number