

Sample

IMPORTANT QUESTIONS

1. Are you in danger of REPOSSESSION? Yes - Ford Motor credit
2. Are you in danger of FORECLOSURE? NO
3. Are you in danger of a GARNISHMENT? YES, CAPITAL ONE has
4. Are you being SUED or are you going through a DIVORCE? Suit SM13-1234
BALDWIN CO.
5. Do you have CHILD SUPPORT ARREARAGE? YES 2000 Susan
Smith.
6. Are you receiving a TAX REFUND? YES \$2000.00 HANER BLOCK
7. Have you TRANSFERRED PROPERTY to someone in the past 2
Years? NO

WILLIAM J. CASEY & ASSOCIATES
ATTORNEYS AT LAW
3208 COTTAGE HILL RD
MOBILE,AL 36603
251-478-5713
251-478-0237 (fax)
www.williamcaseylaw.com (webcite)
wcasey438@cs.com (email)

THESE FORMS ARE NECESSARY FOR OUR LAW OFFICE TO FILE YOUR
CHAPTER 7 OR CHAPTER 13 BANKRUPTCY, PLEASE FOLLOW THESE
ISTUCTIONS CAREFULLY

PRINT OR TYPE ALL YOUR INFORMATION.

FILL IN ALL BLANKS, IF SOMETHING DOES NOT APLY MARK N/A

BE AS THOROUGH AS POSSIBLE WHEN LISTING CREDITORS, WE DO NOT KNOW YOUR CREDITORS SO THE MORE INFORMATION WE HAVE , THE BETTER.

IF THERE IS ANYTHING ON THIS PACKET THAT YOU DO NOT UNDERSTAND, PLEASE ASK, CONTACT OUR OFFICE AND ASK TO SPEAK WITH MEMO AT (251)478-5713 OR GO TO OUR WEB ADDRESS AT WILLIAMCASEYLAW.COM

YOU WILL NEED THE FOLLOWING:

- 1. CHECK STUBS FOR THE LAST 6 MONTHS OR DISABILITY DOCUMENTS**
- 2. BANK STATEMENTS FOR THE LAST 6 MONTHS**
- 3. TAX RETURNS FOR THE LAST 2 YEARS (2010, 2011).**
- 4. A COPY OF ALL YOUR BILLS OR A COPY OF YOUR CREDIT REPORT (WE WILL PULL CREDIT REPORT FOR YOU)**
- 5. CREDIT COUNSULTING CERTIFICATE (WE WILL SET THIS UP FOR YOU)**

GENERAL INFORMATION

MARITAL STATUS:

MARRIED SEPARATED _____ DIVORCED _____ SINGLE _____

CHAPTER 7 BANKRUPTCY _____ CHAPTER 13 BANKRUPTCY _____ *Not Sure*

FILING: JOINT SINGLE _____

NOTE: IF FILING SINGLE AND YOU ARE MARRIED, THERE IS NO NEED TO LIST SPOUSE INFORMATION.

YOUR NAME: John Wayne Smith
FIRST MIDDLE LAST

DATE OF BIRTH: 11-19-1968

SOCIAL SECURITY # 421-12-1234

OTHER NAMES THAT YOU HAVE USED (PREVIOUS MARRIED OR MAIDEN NAMES)

John Smith
John W. Smith

HAVE YOU LIVED IN THE STATE OF ALABAMA FOR THE LAST 6 MONTHS?
YES _____ NO

ADDRESS: 123 Government ST
Mobile, AL 36602

COUNTY: Mobile

PRIOR ADDRESS USED: (IN THE PAST THREE YEARS)

456 Belair Blvd #230 DATES LIVED THERE 1-1-2010-1-1-2011
Mobile, AL 36606 DATES LIVED THERE _____

TELEPHONE NUMBERS: HOME: 251-401-2634 WORK: _____
CELL: 251-478-5713 OTHER: _____

SPOUSE INFORMATION: (IF FILING JOINT)

SPOUSE NAME: Susan Jones Smith
FIRST MIDDLE LAST

DATE OF BIRTH: 3-3-72
SOCIAL SECURITY # 420-16-1434

OTHER NAMES THAT SPOUSE HAS USED (PREVIOUS MARRIED OR MAIDEN NAMES)

Susan Jones
Susan Smith

NAMES AND AGES OF CHILDRE LIVING WITH YOU:

<u>Richard Smith</u>	<u>1-5-2010</u>	<u>SON</u>
FULL NAME	AGE	SON OR DAUGHTER
<u>Jane Smith</u>	<u>3-14-2012</u>	<u>Daughter</u>
FULL NAME	AGE	SON OR DAUGHTER
FULL NAME	AGE	SON OR DAUGHTER

HAVE YOU EVER FILED A BANKRUPTCY BEFORE? YES NO

Mobile
AL, 2004

IF CHECKED YES PLEASE PROVIDE THE FOLLOWING INFORMATION:

DATE FILED: 5-1-2004
STATE, CITY AND COUNTY FILED IN: Mobile, AL
CASE NUMBER: 04-1234
CHAPTER FILED: CHAPTER 7 OR CHAPTER 13
DATE DISCHARGED: 9-1-2004

PROPERTY QUESTIONS

PLEASE GIVE THE VALUE OF EACH PROPERTY AND BRIEF

DESCRIPTION

1. REAL PROPERTY (HOUSE, LAND, BUILDINGS, CONDOMINIUMS, MOBILE HOME) (LIST WHERE LOCATED ALSO) 123 Government ST mobile, AL 36602 - 100,000
2. CASH ON HAND 250
3. CHECKING ACCOUNT (PLEASE LIST NAME OF BANK AND AMOUNT IN ACCOUNT) Regions - 400
4. SAVINGS ACCOUNT (PLEASE LIST NAME OF BANK AND AMOUNT IN ACCOUNT) Compass 200
5. SECURITY DEPOSITS _____
6. HOUSEHOLD GOODS AND FURNISHINGS, INCLUDE AUDIO, VIDEO AND COMPUTER EQUIPMENT. (PLEASE LIST EACH ITEM SEPARATELY AND GIVE THEM A YARD SALE VALUE) Couch, 2 Bed room sets, Table + chairs, TV DVD - Value 1200
7. BOOKS PICTURES AND OTHER ART OBJECTS Books \$125
8. WEARING APPAREL \$50
9. FURS AND JEWELRY watch \$25 Ring \$100
10. FIREARMS AND SPORTS, HOBBY EQUIPMENT .38 pistole - \$100
11. INTEREST IN INSURANCE POLICIES _____
12. ANNUITIES _____
13. INTEREST IN IRA OR OTHER PENSION OF PROFIT SHARING PLANS IRA \$5000, 401-K (chers) \$10,000
14. STOCK AND INTEREST IN BUSINESSES _____
15. INTEREST IN PARTERSHIPS OR JOINT VENTURES _____
16. GOVERNMENT AND CORPORATE BONDS _____
17. ACCOUNTS RECEIVABLE _____
18. ALIMONY, MAINTENANCE, SUPPORT AND PROPERTY SETTLEMENTS IN WHICH THE DEPTOR MAY BE ENTITLED _____
19. OTHER LIQUIDATED DEPTS OWING DEPTOR INCLUDING TAX REFUNDS Expecting tax refund of \$500.00
20. EQUITABLE OR FUTURE INTEREST, LIFE ESTATES AND RIGHTS OR POWERS EXERCISABLE FOR THE BENEFIT OF THE DEBTOR OTHER THAN LISTED IN SCHEDULE OF REAL PROPERTY _____

21. CONTINGENT AND NONCONTINGENT INTERESTS IN ESTATE OF A DECEDENT, DEATH BENEFIT PLAN, LIFE INSURANCE POLICY, OR TRUST _____
22. OTHER CONTINGENT AND UNLIQUIDATED CLAIMS OF EVERY NATURE _____
23. PATENTS, COPYRIGHTS AND OTHER INTELLECTUAL PROPERTY _____
24. LICENSES, FRANCHISES AND OTHER GENERAL INTANGIBLES _____
25. AUTOMOBILES, TRUCKS, TRAILERS AND OTHER VEHICLES AND ACCESSORIES (LIST THE YEAR AND MAKE OF VEHICLE ALSO CONDITION OF VEHICLE AND HOW MANY MILES ON VEHICLE) 2010 Nissan Altima 50000mi
2005 Chevrolet Silverado 100,000k miles, \$4000
26. BOATS, MOTORS AND ACCESSORIES _____
27. AIRCRAFT AND ACCESSORIES _____
28. OFFICE EQUIPMENT, FURNISHINGS AND SUPPLES _____
29. MACHINERY, FIXTURES, EQUIPMENT AND SUPPLIES USED IN BUSINESS _____
30. INVENTORY _____
31. ANIMALS _____
32. CROPS-GROWING OR HARVESTED _____
33. FARMING EQUIPMENT AND IMPLEMENTS _____
34. FARM SUPPLIES, CHEMICALS AND FEED _____
35. OTHER PERSONAL PROPERTY OF ANY KIND NOT ALREADY LISTED Timeshare Smokey Mountain time share.

123 Dolly Rd.
 Gatlinburg, TN 42479
 Value \$100 = owe \$8000

CREDITORS HOLDING SECURED CLAIMS

NOTE: PLEASE LIST CREDITORS FULL ADDRESS INCLUDING CITY, STATE AND ZIP CODE. ALSO PLEASE LIST THE DATE THAT YOU INCURRED THIS DEPT AND IF YOU WOULD LIKE TO KEEP IT OR NOT.

CREDITOR'S NAME: GMAC
CREDITOR'S ADDRESS: 123 Pontiac St, Detroit mi 23145
ACCOUNT NUMBER: 1237800124
JOINT ACCOUNT OR SINGLE ACCOUNT: WIS
DATE CLAIM WAS INCURRED 1-1-2009
NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN 2005 Chevrolet Silverado. 2X4 - EX-CAV.
AMOUNT OF CLAIM \$4500
MONTHLY NOTE ON CLAIM \$400
DO YOU WISH TO KEEP THIS CLAIM yes

CREDITOR'S NAME: Santander
CREDITOR'S ADDRESS: 1234 Ewing rd. Plano TX 75431
ACCOUNT NUMBER: 18432000567
JOINT ACCOUNT OR SINGLE ACCOUNT: 1685431
DATE CLAIM WAS INCURRED 6-1-2010
NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN 2010 Nissan Altima 50k miles
AMOUNT OF CLAIM 10,000
MONTHLY NOTE ON CLAIM 450
DO YOU WISH TO KEEP THIS CLAIM yes

CREDITOR'S NAME: Smokey Mountain time share
CREDITOR'S ADDRESS: 467 Dolly rd. Gatlinburg, TN 42479
ACCOUNT NUMBER: 778456
JOINT ACCOUNT OR SINGLE ACCOUNT: _____
DATE CLAIM WAS INCURRED 1-1-12
NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN Time share

7 Do not want to keep.

AMOUNT OF CLAIM 8000
 MONTHLY NOTE ON CLAIM 200
 DO YOU WISH TO KEEP THIS CLAIM NO

CREDITORS HOLDING SECURED CLAIMS CONTINUED

House

CREDITOR'S NAME: Natron star mortgage
 CREDITOR'S ADDRESS: P.O. Box 650783
DALLAS, TX 75265
 ACCOUNT NUMBER: 06668874472
 JOINT ACCOUNT OR SINGLE ACCOUNT: _____
 DATE CLAIM WAS INCURRED 7/1/2009
 NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF
 PROPERTY SUBJECT TO LIEN 123 GOVERNMENT ST.
MOBILE, AL 36602
 AMOUNT OF CLAIM 92500
 MONTHLY NOTE ON CLAIM 650
 DO YOU WISH TO KEEP THIS CLAIM YES

CREDITOR'S NAME: _____
 CREDITOR'S ADDRESS: _____
 ACCOUNT NUMBER: _____
 JOINT ACCOUNT OR SINGLE ACCOUNT: _____
 DATE CLAIM WAS INCURRED _____
 NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF
 PROPERTY SUBJECT TO LIEN _____
 AMOUNT OF CLAIM _____
 MONTHLY NOTE ON CLAIM _____
 DO YOU WISH TO KEEP THIS CLAIM _____

CREDITOR'S NAME: _____
 CREDITOR'S ADDRESS: _____
 ACCOUNT NUMBER: _____
 JOINT ACCOUNT OR SINGLE ACCOUNT: _____
 DATE CLAIM WAS INCURRED _____
 NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF
 PROPERTY SUBJECT TO LIEN _____

AMOUNT OF CLAIM _____
MONTHLY NOTE ON CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CREDITORS HOLDING SECURED CLAIMS CONTINUED

CREDITOR'S NAME: _____
CREDITOR'S ADDRESS: _____

ACCOUNT NUMBER: _____
JOINT ACCOUNT OR SINGLE ACCOUNT: _____
DATE CLAIM WAS INCURRED _____
NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF
PROPERTY SUBJECT TO LIEN _____

AMOUNT OF CLAIM _____
MONTHLY NOTE ON CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CREDITOR'S NAME: _____
CREDITOR'S ADDRESS: _____

ACCOUNT NUMBER: _____
JOINT ACCOUNT OR SINGLE ACCOUNT: _____
DATE CLAIM WAS INCURRED _____
NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF
PROPERTY SUBJECT TO LIEN _____

AMOUNT OF CLAIM _____
MONTHLY NOTE ON CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CREDITOR'S NAME: _____
CREDITOR'S ADDRESS: _____

ACCOUNT NUMBER: _____
JOINT ACCOUNT OR SINGLE ACCOUNT: _____
DATE CLAIM WAS INCURRED _____
NATURE OF LIEN AND DESCRIPTION AND MARKET VALUE OF
PROPERTY SUBJECT TO LIEN _____

AMOUNT OF CLAIM _____
MONTHLY NOTE ON CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

NOTE: PLEASE LIST CREDITORS FULL ADDRESS INCLUDING CITY, STATE AND ZIP CODE. ALSO PLEASE LIST THE DATE THAT YOU INCURRED THIS DEBT AND IF YOU WOULD LIKE TO KEEP IT OR NOT.

Credit
CARD

CREDITOR'S NAME: Bank of America - VISA
CREDITOR'S ADDRESS: 123 America Dr.
Chicago, IL 53147
ACCOUNT NUMBER: 0006667789
 SINGLE ACCOUNT OR JOINT ACCOUNT: -his
DATE CLAIM WAS INCURRED 1-1-2006
TYPE OF CLAIM OR ACCOUNT Credit CARD.
AMOUNT OF CLAIM 10,000
DO YOU WISH TO KEEP THIS CLAIM NO

Account

CREDITOR'S NAME: Regions Bank
CREDITOR'S ADDRESS: 180 St. Francis St.
Mobile, AL 36602
ACCOUNT NUMBER: 7743185
 SINGLE ACCOUNT OR JOINT ACCOUNT:
DATE CLAIM WAS INCURRED 7-7-2009
TYPE OF CLAIM OR ACCOUNT loan
AMOUNT OF CLAIM \$1000
DO YOU WISH TO KEEP THIS CLAIM NO

Medical

CREDITOR'S NAME: Dr. Jack Taylor
CREDITOR'S ADDRESS: 123 Spring Hill Rd.
Mobile, AL 36611
ACCOUNT NUMBER: 142911
 SINGLE ACCOUNT OR JOINT ACCOUNT: hers
DATE CLAIM WAS INCURRED 7-2-11
TYPE OF CLAIM OR ACCOUNT medical
AMOUNT OF CLAIM \$100
DO YOU WISH TO KEEP THIS CLAIM NO

CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
CONTINUED

Credit
CARD

CREDITOR'S NAME: Capital one
CREDITOR'S ADDRESS: 177 Johnson St.
The Lakes, MN 00314
ACCOUNT NUMBER: 1567890
SINGLE ACCOUNT OR JOINT ACCOUNT: _____
DATE CLAIM WAS INCURRED 1-11-10
TYPE OF CLAIM OR ACCOUNT CC
AMOUNT OF CLAIM 2700
DO YOU WISH TO KEEP THIS CLAIM NO

Child *
Support

CREDITOR'S NAME: Rachel Smith Lincoln
CREDITOR'S ADDRESS: 5713 Cottage Hill rd. Mobile, AZ
ACCOUNT NUMBER: DR2007-12345
SINGLE ACCOUNT OR JOINT ACCOUNT: ~~3000~~ single hrs
DATE CLAIM WAS INCURRED 2007
TYPE OF CLAIM OR ACCOUNT Child support
AMOUNT OF CLAIM 3000
DO YOU WISH TO KEEP THIS CLAIM yes

36606

Taxes

CREDITOR'S NAME: Internal Revenue Service
CREDITOR'S ADDRESS: 123 Pennsylvania Ave
Washington DC. 00023
ACCOUNT NUMBER: 420-17-1517
SINGLE ACCOUNT OR JOINT ACCOUNT: _____
DATE CLAIM WAS INCURRED 2008 Income tax
TYPE OF CLAIM OR ACCOUNT Income tax
AMOUNT OF CLAIM 2000
DO YOU WISH TO KEEP THIS CLAIM NO

CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
CONTINUED

Debt
Collector

CREDITOR'S NAME: Portfolio Recovery
CREDITOR'S ADDRESS: 1710 George Bush Ave
Arlington, TX 76010
ACCOUNT NUMBER: 14321
SINGLE ACCOUNT OR JOINT ACCOUNT: Account
DATE CLAIM WAS INCURRED 1-11-10
TYPE OF CLAIM OR ACCOUNT Collector For Capital one
AMOUNT OF CLAIM 2700
DO YOU WISH TO KEEP THIS CLAIM NO

CREDITOR'S NAME: _____
CREDITOR'S ADDRESS: _____
ACCOUNT NUMBER: _____
SINGLE ACCOUNT OR JOINT ACCOUNT: _____
DATE CLAIM WAS INCURRED _____
TYPE OF CLAIM OR ACCOUNT _____
AMOUNT OF CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CREDITOR'S NAME: _____
CREDITOR'S ADDRESS: _____
ACCOUNT NUMBER: _____
SINGLE ACCOUNT OR JOINT ACCOUNT: _____
DATE CLAIM WAS INCURRED _____
TYPE OF CLAIM OR ACCOUNT _____
AMOUNT OF CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
CONTINUED

CREDITOR'S NAME: _____
CREDITOR'S ADDRESS: _____

ACCOUNT NUMBER: _____
SINGLE ACCOUNT OR JOINT ACCOUNT: _____
DATE CLAIM WAS INCURRED _____
TYPE OF CLAIM OR ACCOUNT _____
AMOUNT OF CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CREDITOR'S NAME: _____
CREDITOR'S ADDRESS: _____

ACCOUNT NUMBER: _____
SINGLE ACCOUNT OR JOINT ACCOUNT: _____
DATE CLAIM WAS INCURRED _____
TYPE OF CLAIM OR ACCOUNT _____
AMOUNT OF CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CREDITOR'S NAME: _____
CREDITOR'S ADDRESS: _____

ACCOUNT NUMBER: _____
SINGLE ACCOUNT OR JOINT ACCOUNT: _____
DATE CLAIM WAS INCURRED _____
TYPE OF CLAIM OR ACCOUNT _____
AMOUNT OF CLAIM _____
DO YOU WISH TO KEEP THIS CLAIM _____

CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

NOTE: PLEASE FILL THIS INFORMATION OUT COMPLETELY. **ALSO PLEASE ATTACH A CURRENT PAY STUB TO THIS FORM.** IF YOU ARE FILING A CHAPTER 13 PETITION AND YOU ARE MARRIED, YOU MUST LIST YOUR SPOUSE'S INCOME WHETHER THEY ARE FILING OR NOT

DEBTOR

NAME OF EMPLOYER Mobile Electrical Service
OCCUPATION Electrical technician
LENGTH OF EMPLOYMENT 1 yr
PAY PERIOD: WEEKLY BI-WEEKLY _____ MONTHLY _____
GROSS INCOME 1000
FEDERAL TAXES WITHHELD 200
STATE TAXES WITHHELD 100
MEDICARE TAXES WITHHELD 50
SOCIAL SECURITY TAXES WITHHELD 50
INSURANCE _____
UNION DUES 50
RETIREMENT _____
OTHER _____

SPOUSE

NAME OF EMPLOYER State of Alabama
OCCUPATION clerk
LENGTH OF EMPLOYMENT 3 yrs
PAY PERIOD: WEEKLY _____ BI-WEEKLY MONTHLY _____
GROSS INCOME \$1000
FEDERAL TAXES WITHHELD 100
STATE TAXES WITHHELD 50
MEDICARE TAXES WITHHELD 50
SOCIAL SECURITY TAXES WITHHELD 75
INSURANCE 100
UNION DUES 25
RETIREMENT 100
OTHER _____

DO YOU OR YOUR SPOUSE RECEIVE OR HAVE RECEIVED IN THE PAST THREE YEARS ANY OTHER TYPE INCOME? (SOCIAL SECURITY,

UNEMPLOYMENT WORKMAN'S COMP, ETC...) IF YES, PLEASE GIVE FOLLOWING INFORMATION:

TYPE OF INCOME unemployment hrs
DEPTOR OR SPOUSE _____
MONTH/YEAR STARTED RECEIVING 2-1-2012 - 6-1-2012
MONTH/YEAR STOPPED RECEIVING _____
MONTHLY PAYMENT RECEIVED 800

PLEASE PROVIDE THE FOLLOWING INFORMATION: AMOUNT OF GROSS INCOME FROM EMPLOYEMENT FOR THE LAST TWO YEARS INCLUDING WHAT YOU HAVE MADE YEAR TO DATE.

	YOU	SPOUSE
2011	37051	24371
2012	28000	25000
2013 THRU NOW	29317	27583

K

CURRENT MONTHLY EXPENSES

MORTGAGE NOTE	\$	650
RENT NOTE	\$	
ELECTRICITY	\$	250
GAS	\$	75
WATER	\$	40
TELEPHONE	\$	200
CABLE TELEVISION	\$	75
GARBAGE SERVICE	\$	
GROCERIES	\$	450
CLOTHING	\$	160
LAUNDRY/DRY CLEANING	\$	50
DOCTOR	\$	100
PRESCRIPTIONS	\$	50
GASOLINE/TRANSPORTATION	\$	200
CAR NOTE(S)	\$	850
CAR LEASE NOTE	\$	
HOUSE INSURANCE	\$	
AUTOMOBIL INSURANCE	\$	200
HEALTH INSURANCE (IF NOT DEDUCTED FROM PAYCHECK)	\$	Payroll Deduct.

ANY OTHER EXPENSES: such as child care, tuition, college expenses, lot rent, etc.

PLEASE LIST BELOW:

MONTHLY NOTE

Child support to 300
Rachel Smith Lincoln

DO YOU HAVE ANY GARNISHMENTS AGAINST YOU? IF YES, PLEASE LIST THE FOLLOWING:

WHO IS GARNISHING YOUR WAGES? _____
 ADDRESS OF WHO IS GARNISHING YOUR WAGES? _____

CASE NUMBER: _____

DATE GARNISHMENT WAS ISSUED: _____

WHAT TYPE OF DEBT IS THIS? _____

HOW MUCH ARE THEY GARNISHING FOR? _____

HOW MUCH HAVE THEY GARNISHED? _____

**PLEASE LIST THIS DEBT UNDER YOUR UNSECURED DEBTS
 (ALSO IF YOU HAVE THE DOCUMENTS FOR THE GARNISHMENT WE
 WOULD LIKE TO MAKE COPIES OF THEM)**

CHILD SUPPORT:

PLEASE INDICATE ANY AND ALL PERSONS TO WHOM YOU OWE CHILD SUPPORT (PARENT'S NAME) ALSO GIVE CASE NUMBER IF YOU HAVE ONE AND AMOUNT YOU ARE BEHIND, IF YOU ARE BEHIND (ARRERAGE)

PARENT'S NAME/CASE #	MONTHLY AMOUNT	ARRERAGE
Rachel Smith Lincoln	300	3000
_____	_____	_____
_____	_____	_____

QUESTIONS

PLEASE ANSWER THESE QUESTIONS AND PROVIDE ALL INFORMATION THAT IS REQUESTED.

1. HAVE YOU HAD ANY REPOSSESSION OR RETURNED ANY PROPERTY TO ANY CREDITORS IN THE LAST YEAR? IF YES, PLEASE PROVIDE THE FOLLOWING:
DATE OF RETURN: 6-15-2013
DESCRIPTION OF MERCHANDISE RETURNED: 2007 Chevrolet Silverado
VALUE OF MERCHANDISE RETURNED: \$8000
CREDITOR'S NAME: Chevrolet Credit
CREDITOR'S ADDRESS: 177 Chevrolet Rd.
Lawson, MI 48842

2. HAVE YOU TRANSFERRED, GIVEN, SOLD OR DISPOSED OF ANYTHING (HOUSE, LAND, CAR, FURNITURE, JEWELRY, ETC.) IN THE LAST YEAR? IF YES, PLEASE PROVIDE THE FOLLOWING:
WHO YOU SOLD, GAVE OR TRANSFERRED THE PROPERTY TO: Sold 1995 Ford Mustang \$1200 to unknown individual, put ad in Newspaper.

3. HAVE ANY LAWSUITS BEEN FILED AGAINST YOU OR HAVE ANY JUDGEMENTS BEEN ENTERED AGAINST YOU? IF YES, PLEASE PROVIDE THE FOLLOWING INFORMATION:
NAME OF PLAINTIFF: Capital One
COURT LOCATIONS (COUNTY AND STATE): Baldwin Co, AL
CASE NUMBER: SM 2013-1234
STATUS OF CASE (PENDING OR JUDGEMENT): Pending

4. HAVE YOU FILED ANY LAWSUITS AGAINST ANYONE OR ARE YOU EXPECTING TO RECEIVE ANY SETTLEMENT FOR ANY CLAIMS (INSURANCE CLAIMS, CAR WRECKS, ETC...) IF YES PLEASE EXPLAIN: YES
Have law suit pending with Jones Law Firm, Auto Accident.

5. HAVE YOU CLOSED ANY BANK/FINANCIAL ACCOUNTS WITHIN THE LAST YEAR? IF YES, PLEASE PROVIDE THE FOLLOWING:
NAME OF FINANCIAL INSTITUTION: Regions
TYPE OF ACCOUNT: CHECKING _____ SAVINGS _____
MONTH & YEAR CLOSED: _____
AMOUNT IN ACCOUNT AT TIME OF CLOSING: _____

6. HAVE YOU MADE ANY PAYMENTS OVER \$600.00 IN THE PAST 90 DAYS TO ANY ONE CREDITOR? (THIS EXCLUDE HOUSE NOTES OR CAR NOTES) IF YES PLEASE PROVIDE THE FOLLOWING:
CREDITOR'S ADDRESS: Bill Smith - Brother
153 Smith St. Mobile, AL 36693
AMOUNT PAID: \$1000
EXPLANATION OF PAYMENT: Repaid Brother for loan
DATE OF PAYMENT: 3-16-13

7. DO YOU HAVE IN YOUR POSSESSION PROPERTY OWNED BY ANOTHER PERSON THAT YOU ARE HOLDING OR USING? IF YES PLEASE PROVIDE THE FOLLOWING:
DESCRIPTION OF PROPERTY: John Deere Tractor
NAME OF PERSON WHO OWNS SAID PROPERTY: _____
Bill Smith - brother
ADDRESS OF PERSON WHO OWNS SAID PROPERTY: _____
153 Smith rd Mobile, AL 36693

8. DO YOU HAVE AN UNEXPIRED LEASE WITH ANYONE? (AUTOMOBILE LEASE, APARTMENT LEASE, ETC...) IF YES, PLEASE LIST WITH WHOM THE LEASE IS CONTRACTED THRU AND THE LENGTH OF LEASE. IF AUTOMOBILE LEASE, PLEASE LIST MAKE AND MODEL OF VEHICLE AND VALUE OF VEHICLE, ALSO LIST CREDITOR'S ADDRESS.

9. HAVE YOU USED ANY CREDIT CARD TO OBTAIN CASH IN THE PAST 90 DAYS? Yes \$50 From VISA CARD on 7-7-13

10. HAVE YOU USED ANY CONVENIENCE CHECKS FROM CREDIT CARDS IN THE PAST 90 DAYS? NO

11. HAVE YOU DONE ANY BALANCE TRANSFER FROM ONE CREDIT CARD TO ANOTHER CREDIT CARD IN THE LAST YEAR?
Yes \$2000 From Capital onto VISA on 1-1-13

12. DO YOU STAND TO INHERIT ANY PROPERTY WITHIN THE NEXT -
SIX MONTHS? NO NOT ON 8-1-13 MAYBE.

AUTHORIZATION

I, John Smith do hereby authorize the law office of William J.
Casey, II to pull my credit reports.

John Smith
Debtor's Name

10-25-13
date