

# Black and Buono P.C. DEBTOR'S QUESTIONNAIRE

1. Have you ever filed, or had filed against you, any type of  
Petition under any of the bankruptcy laws of the United States? No \_\_\_\_ Yes \_\_\_\_

1A. Please complete Schedule I and J at the end of this questionnaire.

2. (a) Full Name(s): \_\_\_\_\_  
\_\_\_\_\_

(b) Married or Single \_\_\_\_\_

(c) Household Size \_\_\_\_\_

(d) Household Members 65 years of age or older \_\_\_\_\_

3. Have you used, or been known by, any other names during the  
last six years (including a maiden name)? No \_\_\_\_ Yes \_\_\_\_

4. Social Security Number(s): \_\_\_\_\_

5. Telephone (Home and Cell): \_\_\_\_\_  
\_\_\_\_\_

6. E-Mail Address: \_\_\_\_\_

7. Current Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Other places you have resided within the last **TWO** years:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. Do you owe any wages or commissions to any person or are you  
indebted for a security deposit by an employee? No \_\_\_\_ Yes \_\_\_\_

10. Do you owe any taxes to the United States, Commonwealth of Massachusetts or city or taxing agency? No \_\_\_\_ Yes \_\_\_\_
11. Do you owe any debt to the United States (other than for taxes) or to a bonding company or other surety that is or may be bound to the United States on your behalf? No \_\_\_\_ Yes \_\_\_\_
12. Does anyone have any claim against you for: malicious injuries to person or property; alimony or child support? No \_\_\_\_ Yes \_\_\_\_
13. Do you know of any facts which indicate that someone may have a claim against you or one of your children or employees for personal injury, property damage or other personal wrong (assault, auto accident, etc.)? No \_\_\_\_ Yes \_\_\_\_
14. Are you the co-signer for the debts of someone else or does anyone claim that you are responsible in any way for payment of obligations which ought to be paid by someone else? No \_\_\_\_ Yes \_\_\_\_
15. You have been provided sheet at the end of this questionnaire on which to list your creditors. **Please also gather ALL recent credit statements in which you owe any money.**
16. Have you given a financial statement to any person or organization for the purpose of obtaining credit? No \_\_\_\_ Yes \_\_\_\_
17. Do you own or are you buying your home? Attach a copy of your Deed or Contract. No \_\_\_\_ Yes \_\_\_\_
18. What is the full, fair market value of your home? \$ \_\_\_\_\_
19. Have you claimed a homestead on your family residence? No \_\_\_\_ Yes \_\_\_\_
20. What is the name and address of your mortgagee's bank?  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
21. What is the principal balance of the mortgage(s) or encumbrance on your home?  
 \$ \_\_\_\_\_ (1<sup>st</sup>)  
 \$ \_\_\_\_\_ (2<sup>nd</sup>)

22. Do you have an interest in any other real estate? Including equitable or future interests, interests by the entirety, community property, life estates, leaseholds, or rights and powers exercisable for your own benefit? No \_\_\_\_\_ Yes \_\_\_\_\_
23. Do you have any cash on hand, excluding banking accounts? No \_\_\_\_\_ Yes \_\_\_\_\_  
If so, how much? \$ \_\_\_\_\_
24. Have you had an account with any bank, savings and loan association, credit union, etc., within the last 24 months? No \_\_\_\_\_ Yes \_\_\_\_\_
25. What amounts of money do you have on deposit banking institutions:
- |                             |                       |
|-----------------------------|-----------------------|
| a) Name: _____              | \$ _____              |
| b) Name: _____              | \$ _____              |
| c) Name: _____              | \$ _____              |
| d) Public utility companies | \$ _____              |
| e) Landlords                | \$ _____              |
|                             | \$ _____ <b>TOTAL</b> |
26. Have you rented a safe deposit box, or used someone else's, for your cash or other valuables within the last 24 months? No \_\_\_\_\_ Yes \_\_\_\_\_
27. During the past 12 months have you held any property under a fictitious name or had a bank account under a fictitious name? No \_\_\_\_\_ Yes \_\_\_\_\_
28. **Prepare and attach to this questionnaire, a detailed list of all your household goods and furniture, televisions, etc. Beside each item, place its value as best you can determine.**
29. **Prepare and attach to this questionnaire a detailed list of your wearing apparel, jewelry and furs, firearms, cameras and other personal possessions. Beside each item place its value.**
30. List the make, model and value of your cars, trucks, trailers, and other vehicles:
- |       |          |
|-------|----------|
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
31. Do you own any boats, motors, and their accessories? No \_\_\_\_\_ Yes \_\_\_\_\_

32. Do you own livestock or other animals, farming supplies or implements? No \_\_\_\_\_ Yes \_\_\_\_\_
33. Do you own any office equipment, furnishings, and supplies? If so, prepare a detailed list showing the value. No \_\_\_\_\_ Yes \_\_\_\_\_
34. Do you own any tools, machinery, fixtures, equipment or supplies that you use in your business or occupation? If so, list them with their value. No \_\_\_\_\_ Yes \_\_\_\_\_
35. Do you own any inventory, a franchise or stock-in-trade of a business? No \_\_\_\_\_ Yes \_\_\_\_\_
36. Do you own any oil, gas, mineral rights, patents, copyrights, trademarks or are entitled to any royalties? No \_\_\_\_\_ Yes \_\_\_\_\_
37. Does anyone owe you money for wages, including "delayed" paychecks, commissions, or bonuses? No \_\_\_\_\_ Yes \_\_\_\_\_
38. Do you have any claim of any nature or kind against any person or organization, including counterclaims or contingent or unliquidated claims? No \_\_\_\_\_ Yes \_\_\_\_\_
39. Do you have any interest in any policies of insurance, including group insurance, which has cash refund or surrender value? If so, provide copies of your policies? No \_\_\_\_\_ Yes \_\_\_\_\_
40. Are you entitled to any annuity or a pension of any kind, or will you be in the future? No \_\_\_\_\_ Yes \_\_\_\_\_
41. Do you own any stock or interests in any incorporation or unincorporated companies? Any bonds? If so, attach an itemized list. No \_\_\_\_\_ Yes \_\_\_\_\_
42. Have you been engaged in any business with any person or organization within the last six years? No \_\_\_\_\_ Yes \_\_\_\_\_
43. Are you, or should you be, entitled to any recovery from any personal injury lawsuit or settlement, workman's compensation award, or disability payments award or insurance benefits? No \_\_\_\_\_ Yes \_\_\_\_\_

44. Do you have any other equitable interests, future interests, life estates, or rights or powers that you can exercise for your own benefit? No \_\_\_\_\_ Yes \_\_\_\_\_

45. Is there a possibility that you will inherit something within the next 6-12 months? No \_\_\_\_\_ Yes \_\_\_\_\_

46. Do you own any assets or property of any nature in a state other than Massachusetts, or in some other country? No \_\_\_\_\_ Yes \_\_\_\_\_

47. Have you transferred any property under an assignment for the benefit of your creditors within the last year? No \_\_\_\_\_ Yes \_\_\_\_\_

48. What is your occupation? \_\_\_\_\_

49. How long have you been employed by your present employer? \_\_\_\_\_

50. Name, address, and telephone of your employer:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

51. What amount of income have you received from your trade or profession since January of this year? \$ \_\_\_\_\_

52. What other income besides earnings have you received in the last 24 months:

\$ _____	Source: _____
\$ _____	Source: _____
\$ _____	Source: _____

53. Where did you file your last federal and state income tax returns for the last **TWO** years? Please provide copies of both prior years.

\_\_\_\_\_  
\_\_\_\_\_

54. What tax refunds (income and other) have you received during the past year?  
\$ \_\_\_\_\_

55. Are you, or may you be, entitled to any tax refunds (income or other)? Give particulars, including information as to any refund payable jointly to you and your spouse or other person.

---

---

---

56. Have you kept books of account or records relating to your affairs within the last 24 months? If so, what books or records and where are they?

---

---

---

57. Have any books of accounts or records relating to your affairs been destroyed, lost, or otherwise disposed of within the last 24 months? No \_\_\_\_\_ Yes \_\_\_\_\_

58. Do you have possession, control, or use of any property belonging to someone else? No \_\_\_\_\_ Yes \_\_\_\_\_

59. Is any of your property in the hands of a receiver, trustee, or other liquidating agent at this time? No \_\_\_\_\_ Yes \_\_\_\_\_

60. Are any of your assets or property in the name of a relative? No \_\_\_\_\_ Yes \_\_\_\_\_

61. Is any other person holding anything of value in which you have an interest? No \_\_\_\_\_ Yes \_\_\_\_\_

62. Within the last 12 months, have you made any assignment of your property for the benefit of your creditors, or any general settlement with your creditors? No \_\_\_\_\_ Yes \_\_\_\_\_

63. Are you a party to any pending lawsuit? If so, give the name and address of the court, and the title and nature of the proceeding.

---

---

---

64. Were you a party to any suit terminated in the last 12 months? If so, give the name and address of the court, the title and nature of the proceeding, and the result.

---

---

---

65. Has any of your property been attached, garnished, or seized under any legal or equitable process within the last 4 months? If so, describe the property seized or person garnished and upon the authority of which suit.

---

---

---

66. What repayments on loans, in whole or in part, have you made during the last 12 months?

Name / Address of Lender (if a relative / relationship)	Date and amount of loan	Date and amount of repayment
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

67. Have you turned over any money or property to any creditors, relatives, or friend (or anyone else) within the last 12 months without receiving an adequate consideration in return?

No \_\_\_\_\_ Yes \_\_\_\_\_

68. Have you concealed any money or property of any kind, or have you committed any kind of fraudulent act or transfer with respect to your property?

No \_\_\_\_\_ Yes \_\_\_\_\_

69. Have you made any gifts, other than ordinary and usual presents to family members and charitable donations, during the last 12 months?

No \_\_\_\_\_ Yes \_\_\_\_\_

70. Have you made any other transfer, whether absolute or for the purpose of security, or any other disposition of property during the last 12 months?

No \_\_\_\_\_ Yes \_\_\_\_\_



## LIST OF CREDITORS

*List every person or organization that you know or believe is making a claim of any kind against you. If any of these persons or organizations are making a claim on behalf of someone else, for example, a collection agency, indicate for whom they are claiming.*