

LAW OFFICE OF JAMES E. MISCAVAGE

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Attorney

James E. Miscavage

BANKRUPTCY QUESTIONNAIRE

1. Your name: _____ Age: ____ Date of Birth: _____

Spouse's name: _____ Age: ____ Date of Birth: _____

2. Your Social Security Number: _____

Your spouse's Social Security Number: _____

3. List any other names used by you or your spouse (including maiden name):

4. Current Address: _____

5. Telephone - Home: _____ Work: _____ Cell: _____

E-Mail: _____

6. Have you lived in Pennsylvania within the last two (2) years? YES ____ NO ____

Have you moved within the last three (3) years? YES ____ NO ____

If so, list all addresses and dates you resided there: _____

7. List everyone who resides at your residence:

<u>NAME</u>	<u>AGE</u>	<u>RELATIONSHIP</u>
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8. Do you have a current Pennsylvania Drivers' License? YES ____ NO ____

9. Do you have your Social Security Card? YES ____ NO ____

YOU WILL NEED BOTH TO GET INTO THE BUILDING FOR COURT.

OCCUPATION AND INCOME

1. Your usual type of work:_____

2. Name of current employer:_____

3. Your spouse's usual type of work:_____

4. Name of spouse's current employer:_____

5. How long were each of you at your current job: _____

Self: _____ Spouse: _____

Gross income for you and/or your spouse:

2019 Yourself:

\$ _____

Your Spouse:

\$ _____

2020 Yourself:

\$ _____

Your Spouse:

\$ _____

2021 Yourself:

\$ _____ Year to Date

Your Spouse:

\$ _____ Year to Date

6. Do you or anyone in your family receive any of the following:

	<u>YES</u>	NO
Unemployment	_____	_____
Social Security Disability	_____	_____
Veteran's Disability	_____	_____
Pension	_____	_____
Social Security	_____	_____

7. Are you expecting a tax refund for 2020?

YES _____ NO _____

8. Have you or your spouse closed any bank accounts during the last (12) months?

YES _____ NO _____

If you answered yes, state name of bank and balance at the time you closed the account:_____

9. Have you had a safe deposit box during the last (2) two years?

YES_____ NO_____

CONTENTS_____

PROPERTY HELD FOR ANOTHER PERSON

1. Are you holding property for someone else? YES_____ NO_____

2. Does your mother/father/friend or relative have your name on a bank account or on a real estate deed? YES_____ NO_____

3. Have you borrowed from a friend or relative during the past (2) two years?

YES_____ NO_____

4. Have you paid back a loan from a friend or relative during the past (2) two years?

YES_____ NO_____

5. Have you given away or sold any property in the last (2) two years?

YES_____ NO_____

6. Is anyone holding property for you? YES_____ NO_____

YOUR PROPERTY

1. Within the last six months, have you transferred any balances from one credit card to another?

YES_____ NO_____

2. Have you had any property or merchandise repossessed during the last (12) twelve months?

YES_____ NO_____

3. Is your home in or being threatened with foreclosure or Sheriff Sale?

YES _____ NO _____

If yes, explain: _____

4. Did you ever file a bankruptcy? YES_____ NO_____

If yes, explain:_____

5. Have you ever been sued by anyone? YES_____ NO_____
- If so, by whom:_____
6. Are any lawsuits now pending? YES_____ NO_____
- If yes, explain: _____
7. Does anyone owe you money? YES_____ NO_____
8. Do you have any reason to sue someone for damage to your property or for injuries to yourself or other members of your family? YES_____ NO_____
9. A. Have you withdrawn more than \$800.00 through cash advances from any one credit card within the last 90 days? YES_____ NO_____
- B. Have you purchased goods or services of more than \$800.00 from any one credit card within the last 90 days? YES_____ NO_____
10. Have you been involved in any businesses within the last 5 years?
- YES_____ NO_____
- If yes, explain: _____
11. Have you refinanced any debts or loans within the last six months?
- YES_____ NO_____
12. Did you lose any property or money as a result of fire, theft, or gambling during the last year? YES_____ NO_____
13. Have you paid any attorney monies for bankruptcy consultations within (12) twelve months? YES_____ NO_____
14. Have you filed all income tax returns you are required by law to file?
- YES_____ NO_____
15. Did anyone co-sign for you on any loans? YES_____ NO_____
- If yes, please explain.
- _____
16. Are you a co-signer on someone else's loan? YES_____ NO_____

REAL ESTATE

1. Are you buying or do you own any real estate? YES_____ NO_____
2. Location of all real estate (lot, house, burial plot, residence, timeshare camp site, farm.)

3. For each property listed, indicate:
 - A. Name(s) on the Deed: _____

 - B. Mortgage Company (name and address): _____

 - C. Mortgage Balance: \$ _____
 - D. Purchase Price: \$ _____
 - E. Year Purchased _____
 - F. Present Market Value: \$ _____
 - G. Is there a home equity loan or second mortgage? YES_____ NO_____If yes, give name and address of mortgage company and the balance due:

4. In the last (5) five years have you transferred or sold any real estate?
YES_____NO_____

PERSONAL PROPERTY

1. Do you have any accounts in banks, savings and loan associations, or federal credit unions? YES_____ NO_____ If yes, give details:

<u>BANK NAME</u>	<u>ACCT. NO.</u>	<u>AMT. IN ACCOUNT</u>	<u>NAMES ON ACCT.</u>
2. If you have a lease with a landlord, provide the name and address of the landlord. _____
YES_____ NO_____

If yes, amount of deposit: \$_____

A. Do you want to stay in the rental?

YES_____ NO_____

B. Have you given a security deposit to any landlord, utility or anyone else?

YES_____ NO_____

3. Do you have any one household good that would sell for more than \$600.00?

YES_____ NO_____

If yes, list here:_____

4. List any guns, sports equipment or exercise equipment owned and the value.

5. List all precious metal and stone jewelry owned:_____

6. Do you have any cars, trucks, mobile homes, boats, trailers, campsites, timeshares or motorcycles? YES_____ NO_____

If so, list each item and give a description of the year, make, model and mileage of each vehicle:

7. Do you own any life insurance policies?

YES_____ NO_____

Company and Address:_____

8. Do any of the insurance policies have cash surrender value?

YES_____ NO_____

9. Do you have any rights under any pension plan, IRA, 401(k), Roth IRA, profit sharing plan, 403(b) plan or Keogh plan?

YES_____ NO_____

If yes, list and identify: _____

10. Do you expect to receive any money from any insurance company in the near future? YES_____ NO_____

11. Do you own any stocks?

YES_____ NO_____

12. Do you own any bonds (including U.S. Savings Bonds)?

YES_____ NO_____

13. Do you own any machinery, tools or fixtures used in your line of work?

YES_____ NO_____

14. Do you have any animals or pets?

YES_____ NO_____

If yes, describe type of pet:_____

15. Has anyone died and left you money in an estate? YES _____ NO _____

16. Does anyone owe you any money? YES_____ NO_____

If so, whom? _____

17. Do you own anything else not mentioned above? If yes, describe and give value

18. Have you had any previous marriages?

YES_____ NO_____

If yes, what is the name and address of your former spouse?_____

19. Does anyone owe you any alimony or child support?

YES_____ NO_____

20. Is any of your property in the possession of a pawnbroker? YES_____ NO_____

21. Are you the beneficiary of a trust or future interest?

YES_____ NO_____

22. Do you expect to inherit any money or property in the near future?

YES_____ NO_____

A. Has anyone died and left you anything (including insurance benefits)?

YES_____ NO_____

23. Have you been involved in any accidents in the last (2) two years?

YES_____ NO_____

If so, please explain:_____

24. Has your motor vehicle been involved in an accident in the last (2) two years?

YES_____ NO_____

25. Are you involved in a workers' compensation case?

YES_____ NO_____

26. Do you owe any money on a student loan?

YES_____ NO_____

If so, amount owed: \$_____.

27. Have you ever co-signed anyone else's student loan? YES_____ NO_____

28. Are you entitled to any unclaimed property being held by the PA Department of Unclaimed Property? YES_____ NO _____

CURRENT MONTHLY INCOME AND CURRENT EXPENDITURES

1. Give estimated income:

A. Husband gross monthly pay _____

B. Wife's gross monthly pay _____

C. Child Support monthly _____

D. Alimony monthly _____

E. Social Security or pension monthly _____

F. Other (specify):_____

2. **Give estimated current monthly expenses of family:**

A. Number of people in house/apartment: _____

B. Rent _____

C. First Mortgage _____

Second Mortgage _____

D. Lot rental for trailer _____

E. Utilities: (monthly averages)

Electricity	_____
Heat	_____
Water	_____
Telephone	_____
Cell Phone	_____
Sewage	_____
Garbage	_____
Cable TV	_____
Internet Connection	_____
F. Food	_____
G. Clothing	_____
H. Laundry and dry cleaning	_____
I. Newspapers, periodicals and books (including school books)	_____
J. Medical and drug expenses	_____
K. Insurance (not deducted from wages)	
Auto Insurance	_____
Life Insurance	_____
Rental Insurance	_____
Home Insurance	_____
L. Car loans	
	Car No. 1_____
	Car No. 2_____
M. Car repairs/gas/tires/inspections per month	_____
N. Recreation	_____
P. Dues, union, professional, social or otherwise (if not deducted from wages)	_____
O. Alimony, maintenance or support payments	_____
P. Other payments for support of dependents not living at home	_____
Q. Religious and other charitable contributions	_____

- R. Child care/baby sitter _____
- S. Baby items _____
- T. Child support _____
- U. Other unusual expenses _____

HOW DID YOU FIND THE ATTORNEY?

Referred by _____

- | | |
|-----------------------------|-------------------------------------|
| _____ South Park News | _____ Live in Neighborhood/Saw Sign |
| _____ Phone Book | _____ Internet search |
| _____ Google | _____ James Miscavage website |
| _____ In Community Magazine | _____ Prior client |

YOU SHOULD BRING TO THE CONSULTATION

- 2019 and 2020 tax returns with W-2's AND 1099'S
- Pay stubs for the last six months, including the most recent pay stub for 2021
- Current bank and credit union statements
- Copies of life insurance policies
- Copies of all lawsuits
- All property taxes due
- Deed(s) and mortgage statement
- Car loan statement(s)
- Current pension, 401(k) plan, profit sharing plan, IRA, or savings plan statements
- Current statements for all credit cards, personal loans and bills
- Car leases or installment contracts/statements
- Information on any loan and payback to your 401(k) plan

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