

Record # _____

Date: _____

DAMITA BUFFINGTON & ASSOCIATES, LLC

All information is privileged and confidential unless a case is filed. Please answer every question completely and accurately.

HUSBAND OR SINGLE FILER INFORMATION

Last Name _____ First _____ Middle _____

In the last 8 years, I have also been called: _____

(Circle One) This is your MAIDEN NAME(S) AKA BUSINESS NAME OR D/B/A/, EIN# _____

SS# _____ - _____ - _____ Date of birth: _____ Age: _____

(Circle One) Marital Status: MARRIED SINGLE SEPARATED DIVORCED WIDOWED

Residence _____ Apt. _____ City _____ State _____ Zip _____

Mailing Address: _____ Apt. _____ City _____ State _____ Zip _____

COUNTY: _____

Have you lived at this address for at least 730 days(2 years): Yes No

If no, please list previous address: _____

If renting, does the landlord hold a judgment against you: Yes No

Home phone () _____ - _____ Pager/Cell () _____ - _____

Employer name _____ Job title _____

Employer address _____ City _____ State _____ Zip _____

Length of employment _____ Employer phone () _____ - _____

Payroll phone () _____ - _____ Contact person _____ Fax # _____ - _____

Have you or a spouse filed a Bankruptcy before?	NO	YES	(Give Details Below)
Case No. _____	Date Filed: ___/___/___	Where _____	Judge _____

Email _____ How did you hear about us? _____

COMPLETE BELOW FOR WIFE (IF JOINT HUSBAND AND WIFE CASE

Last Name _____ First _____ Middle _____

In the last 8 years, I have also been called: _____

(Circle One) This is your MAIDEN NAME(S) AKA BUSINESS NAME OR D/B/A/, EIN# _____

SS# _____ - _____ - _____ Date of birth: _____ Age: _____

(Circle One) Marital Status: MARRIED SINGLE SEPARATED DIVORCED WIDOWED

Residence _____ Apt. _____ City _____ State _____ Zip _____

Mailing Address: _____ Apt. _____ City _____ State _____ Zip _____

COUNTY: _____

Have you lived at this address for at least 730 days (2 years) Yes No

If answered no, please list previous address: _____

If renting, does the landlord hold a judgment against you: Yes No

Home phone () _____ - _____ Pager/Cell () _____ - _____

Employer name _____ Job title _____

Employer address _____ City _____ State _____ Zip _____

Length of employment _____ Employer phone () _____ - _____

Payroll phone () _____ - _____ Contact person _____ Fax # _____ - _____

Have you or a spouse filed a Bankruptcy before?	NO	YES	(Give Details Below)
Case No. _____	Date Filed: ___/___/___	Where _____	Judge _____

REAL ESTATE

REMEMBER: It is a federal crime to lie or intentionally omit items.

Debtor: _____ File Number _____

Address of Property (incl. timeshare, lots)	Date of Purchase/ Ownership	Mortgages (include home equity and improv.)	FMV
<p>1.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Circle One: Single Family Condo Townhouse Vacant Lot Co-op Multi-Unit # _____ Timeshare</p> <p>Bedrooms: _____ Bathrooms: _____ Basement: yes/no Finished: yes/no Garage yes/no # _____</p>	<p>Month _____ Year _____</p> <p>Ownership: (Circle one) Individually Joint with spouse Joint with other: _____ _____</p>	<p>Name: _____ Address: _____ _____</p> <p>Balance: _____ Default: _____ Monthly payment: _____ Date Incurred: _____</p> <p>Name: _____ Address: _____ _____</p> <p>Balance: _____ Default: _____ Monthly Payment: _____ Date Incurred: _____</p> <p>Name: _____ Address: _____ _____</p> <p>Balance: _____ Default: _____ Monthly payment: _____ Date Incurred: _____</p>	
<p>2.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Circle One: Single Family Condo Townhouse Vacant Lot Co-op Multi-Unit # _____ Timeshare</p> <p>Bedrooms: _____ Bathrooms: _____ Basement: yes/no Finished: yes/no Garage yes/no # _____</p>	<p>Month _____ Year _____</p> <p>Ownership: (Circle one) Individually Joint with spouse Joint with other: _____ _____</p>	<p>Name: _____ Address: _____ _____</p> <p>Balance: _____ Default: _____ Monthly payment: _____ Date Incurred: _____</p> <p>Name: _____ Address: _____ _____</p> <p>Balance: _____ Default: _____ Monthly Payment: _____ Date Incurred: _____</p> <p>Name: _____ Address: _____ _____</p> <p>Balance: _____ Default: _____ Monthly payment: _____ Date Incurred: _____</p>	

PERSONAL PROPERTY

REMEMBER: It is a federal crime to lie or intentionally omit items.

Debtor: _____

File Number _____

Type of Property	Description of Property	Current Market Value (garage sale value)	For Office Use Only
1. Cash on hand YES NO			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. YES NO	Institution: Type of account: Account Number:	\$	
	Institution: Type of account: Account Number:	\$	
	Institution: Type of account: Account Number:	\$	
	Do you owe money to any of the above? YES NO		
3. Security deposits with public utilities, telephone companies, landlords and others. YES NO	Landlord Name: Utility Company: Other	\$ \$ \$	
4. Household goods and furnishings, including audio, video, and computer equipment. YES NO (Circle items you own and indicate the quantity.)	tv____ vcr____ camcorder____ stereo____ computer____ bedroom____ refrigerator____ stove____ microwave____ dishwasher____ bookcase____ lamp____ washer/dryer____ couch____ recliner____ tables/chairs____ vacuum____ entertainment center____ china____ pool table____ piano____ fax machine____ copier____ List all others:	\$	
5. Books, pictures and other art objects, antiques, stamp, coin record, tape, compact disc and other collections or collectable. YES NO		\$	
6. Wearing apparel. YES NO		\$	
7. Furs and jewelry. YES NO		\$	
8. Firearms and sports, photographic,		\$	

and other hobby equipment. YES NO			
9. Interest in insurance policies. YES NO	Term or whole life: Value of policy: Can you borrow against the policy? YES NO How much? Name of insurance company:	\$	
10. Annuities YES NO		\$	
11. Interests in an education IRA or under a qualified State tuition plan. YES NO		\$	
12. Interest in IRA, ERISA, Keogh, or other pension or profit sharing plans. YES NO		\$	
13. Stock and interest in incorporated and unincorporated businesses. YES NO		\$	
14. Interest in partnerships or joint ventures. YES NO		\$	
15. Government and corporate bonds and other negotiable and non- negotiable instruments. YES NO		\$	
16. Accounts Receivable. YES NO		\$	
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled to. YES NO		\$	
18. Other liquidated debts owing debtor including tax refunds? YES NO	Have you received a tax refund this year? YES NO If so, how much: Are you expecting one this year? YES NO If so, how much:	\$	
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in the Schedule of Real Property. YES NO		\$	
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. YES NO		\$	
21. Other contingent and unliquidated		\$	

claims of every nature, including tax refunds, pending lawsuits, counter-claims of the debtor, and rights to set off claims. YES NO			
22. Patents, copyrights, and other intellectual property. YES NO		\$	
23. Licenses, franchises, and other general intangibles. YES NO		\$	
24. Customer lists or other compilations containing personally identifiable information in connection with obtaining a product or service from the debtor primarily for personal, family or household purposes. YES NO		\$	
25. Automobiles, trucks, trailers, and other vehicles and accessories. YES NO	Year: Make: Model: Condition: Mileage:	\$	
	Year: Make: Model: Condition: Mileage:		
	Year: Make: Model: Condition: Mileage:		
26. Boats, motors, and accessories. YES NO		\$	
27. Aircraft and accessories. YES NO		\$	
28. Office equipment, furnishings and supplies. YES NO		\$	
29. Machinery, fixtures, equipment, and supplies used in business. YES NO		\$	
30. Inventory. YES NO		\$	
31. Animals YES NO		\$	
32. Crops-growing or harvested. YES NO		\$	
33. Farming equipment and implements. YES NO		\$	
34. Farm supplies, chemicals, and feed. YES NO		\$	
35. Other personal property of any kind not already listed. Itemize YES NO		\$	

INCOME AND EXPENSE

REMEMBER: It is a federal crime to lie or intentionally omit items.

Debtor(s): _____

File Number: _____

Husband or Single Filer:

How often are you paid: Weekly 2/weeks 2xs/month Monthly

Monthly Total \$ _____
(office use only)

Wife:

How often are you paid: Weekly 2/weeks 2xs/month Monthly

Monthly Total \$ _____
(office use only)

COMBINED TOTAL \$ _____
(office use only)

DEPENDENTS (name and ages of all dependents):

_____ (age) _____
_____ (age) _____

_____ (age) _____
_____ (age) _____

List average monthly expenses:

Rent \$ _____
Mortgage \$ _____
is it up to date ? yes no
are taxes included? yes no
insurance included? yes no
Insurance \$ _____
Homeowner/Renters Insurance
if not included in mortgage payment
\$ _____
Second Mortgage \$ _____
Electricity \$ _____
Heating average \$ _____
Water/sewer/garbage \$ _____
Telephone \$ _____
Cable \$ _____
Other: _____ \$ _____
Home Maintenance \$ _____
Food \$ _____
Clothing \$ _____
Attorney use Only \$ _____
Reaffirmations:
\$ _____
\$ _____
\$ _____

Medical & Dental \$ _____
Gas, Toll, Parking \$ _____
Recreation/Entertainment \$ _____
Newspaper/Magazines \$ _____
Health Insurance (not deducted from pay) \$ _____
Taxes (not deducted from pay) \$ _____
IRS Repayment \$ _____
Auto Insurance \$ _____
Vehicle 1 Installment \$ _____
Vehicle 2 Installment \$ _____
Vehicle 3 Installment \$ _____
Auto Repairs/Maintenance \$ _____
Personal Grooming \$ _____
Postage/Bank Charges/Miscellaneous Fees \$ _____
Babysitting/Childcare \$ _____
Tuition, Books, Supplies \$ _____
Student Loan \$ _____
Professional fee, licenses \$ _____
Alimony or Support (not deducted from pay) \$ _____

COMBINED TOTAL \$ _____

STATEMENT OF FINANCIAL AFFAIRS

Write N/A for those categories that do not apply.

REMEMBER: It is a federal crime to lie or intentionally omit items.

Debtor _____ File Number _____

1. Debtors income 2016: _____ 2015: _____ 2014: _____
Spouse's income _____

2. Income from other sources _____
Spouse's income from other sources _____

3. Individual creditors paid Type of Debt: _____
over \$600 in the last 90 days Amount of payment per month: _____

No Yes

4. Transfers of property or money Transferred to whom: _____
to family or cosigners, or Address: _____
payments to creditors for the What was transferred: _____
benefit of relatives or cosigners. Value of transfer: _____

No Yes

5. Lawsuits, complaints, Plaintiff's name: _____
administrative proceedings you Plaintiff's attorney: _____
have been involved in within Court: _____
one (1) year prior. Case Number: _____

No Yes

6. Describe property creditors Amount per pay period: _____
have attached, garnished or Number of pay periods garnished: _____
seized in the last year. Total amount owed: _____
Creditor: _____

No Yes

7. Repossession, foreclosures Creditor: _____
or property returned to creditor Property: _____
in the last year. When taken: _____

No Yes

8. Prior addresses in the last two Address: _____
(2) years. Dates: _____

No Yes

9. Charitable gifts made in the Recipient: _____
last year. Property: _____
Value: _____

No Yes

10. Losses to fire, theft, other casualty or gambling within the last year. Property or amount: _____
Circumstances: _____
Insured: _____

No Yes Police Report filed: No Yes

11. Have you paid anyone for consultation concerning debt consolidation or bankruptcy. **No Yes**
Circumstances: _____

12. Property held by a person other than debtor Property: _____
Value: _____
To Whom: _____

No Yes

13. Financial accounts held in your name or for your benefit that were closed in the last year. Type of account: _____
Closing balance: _____
Date Closed: _____
Institution where held: _____

No Yes

14. Safe deposit boxes. Institution where held: _____
Contents: _____

No Yes

15. Co-signed debts or property where you are on title with someone else. Property: _____
Co-signed **No Yes Joint No Yes**
Name of other party: _____
Creditor: _____
Amount owed: _____

No Yes

16. Have you incurred debt of \$500 or more in the last 90 days for luxury goods or services?

No Yes

17. Have you made cash advances of \$750 or more in the last 70 days?

No Yes

18. Do you have delinquent child support obligations?

No Yes