

# BANKS LAW FIRM

## FINANCIAL HISTORY

**The following questions ask about what has happened to you financially for various periods of time. Please answer all applicable items to the best of your ability. If some of the questions are confusing, do not worry about it. I will go over all categories with you at our meeting.**

<p>Please state your gross income from your employment or self-employment <b>so far this year and for the two previous calendar years.</b></p>	
<p>Please state income from sources other than employment or self-employment (for example, rental income, child support, etc.) during the <b>past two years.</b></p>	
<p>List any and all creditors to whom you have paid more than \$600 during the <b>past 90 days.</b> Please state the dates of payments, the amount paid and the balance left on the debt.</p>	
<p>List all payments made within the past twelve months to or for the benefit of creditors who are or were insiders. An "insider" includes (but is not limited to) any relative or someone with whom you are in business.</p>	
<p>List all lawsuits and administrative proceedings to which you were a party within the <b>past twelve months.</b> Please state the court, case number, what kind of case and current status).</p>	
<p>Describe all property which any creditor has garnished or seized during the <b>past twelve months.</b> This includes wages and vehicles.</p>	

<p>List all property that has been repossessed or in any way returned to a creditor within the <b>past twelve months</b>. Please give the name of the creditor, the date of the return, a description of the property and its value.</p>	
<p>List any property you have assigned for the benefit of creditors within the <b>past 120 days</b>. An "assignment" includes a settlement with a creditor in which you conveyed property. Please describe the property assigned, and state the name of the assignee and the date</p>	
<p>List all property which has been in the hands of a custodian, receiver, or court-appointed official within the <b>past twelve months</b>. Please state the name of the custodian, any court involved, the date of the order and a description of the property.</p>	
<p>List all gifts or charitable contributions made within the <b>past twelve months</b>, except ordinary and usual gifts to family members totaling less than \$200 in value per individual family member and charitable contributions totaling less than \$100 per recipient. Please state the name of the recipient, the date of the gift and a description of the property.</p>	
<p>List all losses from fire, theft, other casualty or gambling within the <b>past twelve months</b>. Please list the property lost, the date of the loss, how it was lost and whether it was at least in part covered by insurance.</p>	
<p>List all payments which you have made or anyone has made on your behalf within the <b>past twelve months</b> for debt counseling or bankruptcy consultation. Please state the name of the payee, who made the payment, the date of the payment and the amount paid.</p>	

<p>In addition to the preceding question, list all other property, which you have transferred within the <b>past twelve months</b>. You do not need to list property transferred in the ordinary course of your business or financial affairs.</p>	
<p>List all your financial accounts and instruments which were closed, sold, or otherwise transferred within the <b>past twelve months</b>. You should include all bank accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. Please state the financial institution, the date of closing or sale, what kind of account it was and the amount of the final balance.</p>	
<p>List each safe deposit box in which you have had any valuables within the <b>past twelve months</b>. Please state the name of the financial institution, who has had access to the box, the contents of the box and, if you have transferred any contents, the date of the transfer.</p>	
<p>List all setoffs made by any creditor against a debt or deposit of yours within the <b>past 90 days</b>. A “setoff” generally occurs when a bank in which you have funds deposited takes those funds to pay a debt. Please state the name of the creditor, and the date and amount of the setoff.</p>	
<p>List all property owned by another person that you hold or control. Please state the name of the person, what property you hold and its location.</p>	
<p>If you have moved within the <b>past two years</b>, list all places where you have lived. In addition to the address, please state the dates you were there and, if you used another name at that time, please state that name.</p>	

<p>Please identify the name of spouse and of any former spouse who now resides or has resided with you within the <b>past six years</b>. in Louisiana or any other community property state or territory (Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin).</p>	
<p>If you have been in business within the <b>past six years</b>, either as a self employed person or as an officer, director, partner, or managing executive of a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses. We will explore other related information when we meet to discuss your situation.</p>	