

Name: \_\_\_\_\_

Date: \_\_\_\_\_

## 341 QUESTIONS

1. Do you own a home? Yes No
- Do you own a mobile home? Yes No
- Do you have a CHFA loan? Yes No
- Do you have a VA loan? Yes No
- Do you have an FHA loan? Yes No
- In whose name is the property? \_\_\_\_\_
- How many properties do you own? 1 2 3
- What year did you purchase your real estate? \_\_\_\_\_
- What was the sales price of your home? \$ \_\_\_\_\_
- How many mortgages do you have on your home? 1 2 3 4
- What is the loan balance on your First Mortgage? \$ \_\_\_\_\_
- What is the loan balance on your Second Mortgage? \$ \_\_\_\_\_
- What is the loan balance on your Third Mortgage? \$ \_\_\_\_\_
- How much do you totally owe on your home? \$ \_\_\_\_\_
- How much do you think your home is worth? \$ \_\_\_\_\_
- Do you own a Timeshare? Yes No

- |    |  |          |    |
|----|--|----------|----|
|    | Do you own a condominium?  | Yes      | No |
|    | Do you own any property outside the USA?   | Yes      | No |
|    | Have you been in military service?   | Yes      | No |
| 2. | Do you rent where you presently live?  | Yes      | No |
|    | Is the owner related to you?   | Yes      | No |
|    | Do you have a security deposit?  | Yes      | No |
|    | How much is your security deposit?   | \$ _____ |    |
|    | Did you help the owner of the house purchase that House?                           | Yes      | No |
|    | Is your name on the deed to the property?  | Yes      | No |
|    | Do you have any legal or equitable interest in the Property where you live?        | Yes      | No |
| 3. | Have you owned or operated a business in the past six years?                       | Yes      | No |
| 4. | Have you been a shareholder or officer of a corporation in the past 6 years?       | Yes      | No |
| 5. | Have you been a partner in a partnership in the past 6 years?                      | Yes      | No |
| 6. | Have you lost any time from work because of a personal injury in the past 3 years? | Yes      | No |
|    | Have you been in a car accident?   | Yes      | No |
|    | Do you have a personal injury claim?   | Yes      | No |
|    | Do you have a Workers' Compensation claim?   | Yes      | No |

7. Did you borrow more than \$1,000.00 from anyone within the last 3 weeks? Yes No
- Have you taken a recent cash advance on a credit card? Yes No
- How much of a recent cash advance have you taken on a credit card? \$ \_\_\_\_\_
- Have you used any credit cards at a casino? Yes No
- Have you stopped using your credit cards? Yes No
- How long has it been since you used a credit card? \_\_\_\_\_
8. Have you purchased any large consumer item worth more than \$600 within the last 6 weeks? i.e. washer, dryer, cars, stereos, computers, etc Yes No
9. Have you made any large gifts of money or anything to family members within the last two years? Yes No
10. Within the last two years, did you pay-off any family member money which you owed? Yes No
11. Are you presently married? Yes No
- Do you have children? Yes No
- How many children do you have? \_\_\_\_\_
- Are you employed? Yes No
- Where do you work? \_\_\_\_\_
- How long have you worked at your present job? \_\_\_\_\_
- What is your occupation? \_\_\_\_\_
- Where does your spouse work? \_\_\_\_\_
- What is the occupation of your spouse? \_\_\_\_\_

- |     |   |     |    |
|-----|---|-----|----|
| 12. | Are you being sued at present?  | Yes | No |
|     | Are your wages attached?  | Yes | No |
|     | Are there any law suits filed against you?  | Yes | No |
|     | How many lawsuits are there against you? _____                                      |     |    |
| 13. | Do you have any reason to sue someone?  | Yes | No |
|     | Did anyone cause you an injury?   | Yes | No |
|     | Within the next 3 years, is it possible you might bring a law suit against someone? | Yes | No |
| 14. | Has anyone died and left anything to you?   | Yes | No |
|     | Do you presently have an inheritance?   | Yes | No |
|     | Is anyone about to die and leave something to you?                                  | Yes | No |
|     | Do you have any winning lottery tickets, casino chips or casino points?             | Yes | No |
| 15. | Have you transferred property to anyone within the last year?                       | Yes | No |
|     | Have you transferred property to anyone within the last 4 years?                    | Yes | No |
|     | Have you sold any automobiles?  | Yes | No |
|     | When did you recently sell or transfer any automobiles? _____                       |     |    |
| 16. | Does anyone hold property which belongs to you?                                     | Yes | No |
| 17. | Are you entitled to a tax refund this coming year?                                  | Yes | No |
|     | How much of a tax refund will you receive from the IRS? \$ _____                    |     |    |
|     | How much of a tax refund will you receive from any State? \$ _____                  |     |    |
|     | Did you receive a tax refund last year?   | Yes | No |

- When did you receive a tax refund? \_\_\_\_\_
- How much did you receive for a tax refund? \$ \_\_\_\_\_
18. Did you co-sign on a note for anyone? Yes No
- Did anyone co-sign on a note for you? Yes No
19. How long have you lived in Connecticut? \_\_\_\_\_ yrs
- Have you lived in Connecticut continuously the last 2 years? If not, list your other addresses and how long you lived at each address. Use separate sheet. Yes No
20. Have you ever used bankruptcy before? Yes No
21. Do you have a pension, IRA or 401K Plan, stock option, savings investment, Keogh or SEP Plan or retirement plan? Yes No
22. Do you collect anything of value such as stamps, coins, Hummels, art work, antiques, guns, bottles, baseball cards, etc.? Yes No
23. Do you have any money in a bank to which you owe that bank money? Yes No
- Do you have a checking or savings account? Yes No
- Where do you have a checking or savings account? \_\_\_\_\_
- Do you owe the bank where you have a checking or savings account any money through personal loans, credit cards, car loans, mortgages, etc.? Yes No
26. Have you or anyone in your family been to the hospital? Yes No
- Do you anticipate that you or any member of your family will have to enter the hospital in the near future? Yes No
27. Marital Status:
- |           |                    |          |
|-----------|--------------------|----------|
| Single    | Married            | Divorced |
| Separated | Divorce is Pending | Widowed  |

28. Number of Dependents on last tax return: \_\_\_\_\_
29. Number of Dependent living with you now: \_\_\_\_\_
30. Number of people living at your address: \_\_\_\_\_
31. Do you have any life insurance policy? Yes No
- Do you just have life insurance through work? Yes No
- Do you separately write a check each month for life insurance? Yes No
- Do you have any Whole Life insurance? Yes No
- Do you have any Life Insurance policy which has a cash surrender value? Yes No
- Do you have any loan against a Life Insurance policy ? Yes No
32. Have you transferred, sold or given away any property To anyone during the last ten (10) years? Yes No
33. Have you transferred or made any gifts in the last 4 years in excess of \$4,000? Yes No
34. Does anyone owe you any money for any reason? Yes No
35. Have you filed or plan to file any lawsuit against any one for any reason? Yes No
36. Do you have any claims which you have decided not to pursue? Yes No
37. Are you a beneficiary or any will, trust or estate of someone who has actually died? Yes No
38. Is there anything in probate that is due to you? Yes No
39. Do you have any special insurance riders on your home or apartment for special items such as collectibles, art, antiques, jewelry or anything? Yes No

40. Do you have a safe deposit box or self storage unit? Yes No
41. Are you entitled to any life insurance as the result of someone passing-away? Yes No
42. Have you repaid any loans to friends or relatives within the last 2 years? Yes No
- If yes, how much? \$ \_\_\_\_\_
43. Do you own any shares of stocks? Yes No
44. Do you own any interest in a business? Yes No
45. Have you owned any shares of stock in the last 10 years? Yes No
46. Have you owned any interest in a business in the last 10 years? Yes No
47. Did you purchase from an insurance company a contract which will make payments to you called an Annuity Contract? Yes No
48. Have you had any large settlements from a law suit or inheritances and you used that money to purchase from an insurance company a contract to make payments to you? Yes No
- Do you have a contract with an insurance company and that company is making payments to you? Yes No

49. AUTOMOBILE #1:

_____	_____	_____	_____	\$ _____
Year	Make	Model	Mileage	NADA VALUE
\$ _____		\$ _____		_____
Monthly Payment		Loan Balance		No. Months Remaining
_____			_____	
In Whose Name Registered			In Whose Name is the Title	

50. AUTOMOBILE #2:

_____	_____	_____	_____	\$ _____
Year	Make	Model	Mileage	NADA VALUE
\$ _____		\$ _____		_____
Monthly Payment		Loan Balance		No. Months Remaining
_____		_____		
In Whose Name Registered		In Whose Name is the Title		

51. AUTOMOBILE #3:

_____	_____	_____	_____	\$ _____
Year	Make	Model	Mileage	NADA VALUE
\$ _____		\$ _____		_____
Monthly Payment		Loan Balance		No. Months Remaining
_____		_____		
In Whose Name Registered		In Whose Name is the Title		

52. MOTORCYCLE:

_____	_____	_____	_____	\$ _____
Year	Make	Model	Mileage	NADA VALUE
\$ _____		\$ _____		_____
Monthly Payment		Loan Balance		No. Months Remaining
_____		_____		
In Whose Name Registered		In Whose Name is the Title		

53. BOAT:

_____ Year	_____ Make	_____ Model	_____ Mileage	\$ _____ NADA VALUE
\$ _____ Monthly Payment		\$ _____ Loan Balance		_____ No. Months Remaining
_____ In Whose Name Registered			_____ In Whose Name is the Title	

54. MOTOR HOME/CAMPER:

_____ Year	_____ Make	_____ Model	_____ Mileage	\$ _____ NADA VALUE
\$ _____ Monthly Payment		\$ _____ Loan Balance		_____ No. Months Remaining
_____ In Whose Name Registered			_____ In Whose Name is the Title	

55. Do you lease an automobile, vehicle or boat? Yes No

_____ Year	_____ Make	_____ Model	_____ Mileage	\$ _____ NADA VALUE
\$ _____ Monthly Payment		\$ _____ Lease Balance		_____ No Months Remaining
_____ In Whose Name is the Lease			_____ From Whom Do You Lease	

ARE YOU CURRENT ON THE LEASE? Yes No

56. Have you had any automobile repossessed? Yes No

Have you been sent any notices that you owe money as a result of the repossession? Yes No

How much do you owe? \$ \_\_\_\_\_

57. Have you had any real estate foreclosed? Yes No

Give details as to when and where: \_\_\_\_\_

\_\_\_\_\_

Was a Motion for Deficiency filed against you? Yes No

If so, do you have any details? Yes No

Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

O:\corel\Data\Jessica\BCON Package\341-questions-new.wpd

FOR OFFICE USE ONLY:

A \_\_\_\_\_

B \_\_\_\_\_

D \_\_\_\_\_

E \_\_\_\_\_

F \_\_\_\_\_

I \_\_\_\_\_

J \_\_\_\_\_