

Financial Statement of Debtor

(Submitted for Government Action on Claims Due the United States)

(NOTE: Use additional sheets where space on this form is insufficient or continue on reverse side of pages.)

Authority for the solicitation of the requested information is one or more of the following: 42 CFR 405.376; 4 CFR 101, et.seq.; 31 U.S.C. 951, et seq.

The principal purpose for gathering this information is to evaluate your capacity to pay the Government's claim against you. Disclosure of the information is voluntary. If the requested information is not furnished, the Government will pursue immediate and full payment of its claim against you.

1. Name (<i>debtor</i>)	2. Birth Date (<i>mo., day, yr.</i>)
3. Home Address	4. Phone No.
5. Name of Spouse (<i>give address if different from yours</i>)	6. Date of Birth (<i>mo., day, yr.</i>)

Debtor Employment Data

7. Occupation	8. How Long in Present Employment?	
9. Present Employer's Name	Address	Phone No.

10. Other Employment—Within Last 3 Years

Employer's Name	Address	Phone No.	Employment Dates

11. Present Monthly Income

Salary or Wages \$ _____ Commissions \$ _____ Other (*state source*) \$ _____ Total \$ _____

Spouse's Employment Data

12. Occupation	13. How Long in Present Employment?	
14. Spouse's Present Employer's Name	Address	Phone No.

15. Other Employment—Within Last 3 Years

Employer's Name	Address	Phone No.	Employment Dates

16. Present Monthly Income

Salary or Wages \$ _____ Commissions \$ _____ Other (*state source*) \$ _____ Total \$ _____

Dependents

17. Total Number	Relationship	Age	Relationship	Age	Relationship	Age	18. Total Monthly Income of Dependents (<i>except spouse</i>) \$ _____

Financial Data

19. For What Period Did You Last File a Federal Income Tax Return	20. Where Filed	21. Amount of Gross Income Reported
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22. Fixed Monthly Expenses			
Rent	Food	Utilities	Interest
Debt Repayments <i>(Including installments)</i>	Other <i>(specify)</i>		
Total Fixed Monthly Charges			

23. Loans Payable			
Owed To	Purpose & Date of Loan	Original Amount	Present Balance

24. Assets and Liabilities			
Assets	<i>(Fair market value)</i>	Liabilities	
Cash	\$ _____	Bills Owed <i>(grocery, doctor, lawyer, etc.)</i>	\$ _____
Checking Accounts <i>(show location)</i>	_____	Installment Debt <i>(car, furniture, clothing, etc.)</i>	_____
_____	_____	Taxes Owed	_____
Savings Accounts <i>(show location)</i>	_____	Income	_____
_____	_____	Other <i>(itemize)</i>	_____
Motor Vehicles	_____	Loans Payable <i>(to banks, finance company, etc.)</i>	_____
Year Make/License No.	_____	Judgments You Owe	_____
_____	_____	Real Estate Mortgages	_____
Debts Owed to You <i>(give name of debtor)</i>	_____	Other Debts <i>(itemize)</i>	_____
_____	_____	_____	_____
Judgments Owed to You	_____	_____	_____
_____	_____	_____	_____
Stocks, Bonds and Other Securities <i>(itemize)</i>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Household Furniture and Goods	_____	_____	_____
Items Used In Trade or Business	_____	_____	_____
Other Personal Property <i>(itemize)</i>	_____	_____	_____
_____	_____	_____	_____
Real Estate	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Total Assets \$	_____	Total Liabilities \$	_____

25. Real Estate Owned

Address	How Owned (<i>jointly, individually, etc.</i>)	Date Acquired	Cost	Unpaid Amount of Mortgage
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26. Real Estate Being Purchased Under Contract

Address			Name of Seller
Contract Price	Principal Amount Still Owing	Next Cash Payment Due (<i>date</i>)	Amount (<i>of next payment due</i>)

27. Life Insurance Policies

Company	Face Amount	Cash Surrender Value	Outstanding Loans

28. All Real and Personal Property Owned by Spouse and Dependents Valued in Excess of \$200 (*List each item separately*)

29. All Transfers of Property Including Cash (*by loan, gift, sale, etc.*) That You Have Made Within the Last 3 Years (*items of \$300 or over*)

Date	Amount	Property Transferred	To Whom

30. Are you a party in any lawsuit now pending? Yes, give details below No

31. Are you a trustee, executor, or administrator? Yes, give details below No

32. Is anyone holding any moneys on your behalf? Yes, give details below No

33. Is there any likelihood you will receive an inheritance?

Yes, from whom?

No

34. Do you receive, or under any circumstances, expect to receive benefits, from any established trust, from a claim for compensation or damages, or from a contingent or future interest in property of any kind?

Yes, explain below

No

With knowledge of the penalties for false statements provided by 18 United States Code 1001 (\$10,000 fine and/or 5 years imprisonment) and with knowledge that this financial statement is submitted by me to affect action by the Department of Health and Human Services, I certify that I believe the above statement is true and that it is a complete statement of all my income and assets, real and personal, whether held in my name or by any other.

Date

Signature

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-02790 (Expires XX/XX/2022). This is a required to retain or obtain a benefit information collection. The time required to complete this information collection is estimated to average 4 hours per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, 7500 Security Boulevard, Attn: PRA Reports Clearance Officer, Mail Stop C4-26-05, Baltimore, Maryland 21244-1850. ****CMS Disclosure**** Please do not send applications, claims, payments, medical records or any documents containing sensitive information to the PRA Reports Clearance Office. Please note that any correspondence not pertaining to the information collection burden approved under the associated OMB control number listed on this form will not be reviewed, forwarded, or retained. If you have questions or concerns regarding where to submit your documents, please contact [Anita Crosier].