INDIVIDUAL ABILITY TO PAY CLAIM

Financial Data Request Form

This form requests information regarding your financial status. The data will be used to evaluate your ability to pay for environmental cleanup or penalties. If you need more space for your answers, please attach additional sheets of paper. Note that further documentation may be requested of any of your responses. Any other information you wish to provide supporting your case is welcome, particularly if you feel your situation is not adequately described through the information requested here.

Certification

Under penalties of perjury, I declare that this statement of assets, liabilities, and other information is true, correct, and complete to the best of my knowledge and belief. I further understand that I will be subject to prosecution by the U.S. Environmental Protection Agency to the fullest extent possible under the law should I provide any information that is not true, correct, and complete to the best of my knowledge.

Signature:	Date:	
Name:		
Spouse's Name:		
Names of Additional Household Members:		
Street Address:		
City:	State:	Zip:
County:		

Household Members' Income									
List all income that household members earn and provide tax returns for last three years.									
Name						*For income period, specify either Weekly, Monthly, Quarterly, or Yearly.*			
Relationship to Applicant	self	spouse							
Age									
Gender									
Employer									
Years Employed									
Gross (Pre-Tax) Income						W	M	Q	Y
Wages/Salaries									
Sales Commissions									
Investment Income									
Net Business Income									
Rental Income									
Pension Income									
Child Support									
Alimony									
Other (attach description)									

Household Living Expenses					
List household living expenses typical of last year, indicating if any are likely to change significantly in the current year. If you own an operating business, exclude any business expenses; instead, attach any available financial statements for your business.					
		Period			
Expense	Amount	W	M	Q	Y
Rent					
Home maintenance					
Transportation (inc. auto maint.)					
Home heating oil, gas, etc.					
Electricity					
Water & sewer					
Telephone					
Food					
Clothing, personal care					
Medical (other than premiums)					
Mortgage payments (principal and interest only)					
Car payments					
Credit card interest					
Educational loan payments					
Other debt payments					
Home insurance					
Life insurance					
Auto insurance					
Medical insurance					
Property taxes					
Federal income taxes (net of any refunds)					
State & local income taxes (net of any refunds)					
FICA					
Other taxes					
Childcare					
Tuition					
Legal or professional fees					
Other (attach description)					

Net Worth

Provide the following information to the best of your ability. Data should be as current as possible. Estimates are acceptable; if you wish note such items with an "E". If you are the sole proprietor of a business, please list business assets and liabilities to the extent that the information sought is not already provided in your tax returns, in addition to personal assets and liabilities. Mark these entries with a "B" to identify them as business assets and liabilities.

	Assets	Liabilities	Comments
Bank Accounts	Balance		
Checking, NOW, Savings, Money Market, CDs etc.			
Financial Investments (stocks, bonds, etc.)	Market Value		
Retirement Funds and Accounts	Market Value		
IRA, 401(k), Keogh, vested interest in company retirement fund, etc.			
Life Insurance Policies (with cash value)	Cash Value		
Whole life, universal life, etc.			
Vehicles Used for Commuting	Market Value	Loan Balance	
Cars, trucks, motorcycles, etc.: list up to two vehicles used for commuting purposes.			
Vehicles (other than for commuting)	Market Value	Loan Balance	
Cars, trucks, motorcycles, recreational vehicles, motor homes, boats, airplanes.			
Primary Residence	Market Value	Mortgage Balance	
Real Estate (other than primary residence)	Market Value	Mortgage Balance	
Lands, buildings, land with buildings.			

Personal Property	Market Value	Debt Balance	
Household Goods and Furniture, Jewelry, Art, Antiques, Collections, Precious Metals, etc.; list only items with a value greater than $500.			
Credit Cards and Lines of Credit		Balance Due	
Other Debts and/or Assets	Market Value	Debt Balance	
Any other assets and any debts on those assets, plus any other debts owed to individuals, fixed obligations, taxes owed, overdue alimony or child support, etc.			

Additional Information	
For any question that you check off as applicable, provide additional information below or on separate pages.	
Reason to believe financial situation will change during the next year?	
Currently selling or purchasing any real estate?	
Property held by other person/entity on applicant's behalf?	
Party in pending lawsuit (other than this enforcement action)?	
Any belongings repossessed in last three years?	
Is applicant a Trustee, Executor, or Administrator?	
Participant or beneficiary of estate or profit-sharing plan?	
Declared bankruptcy in last seven years?	
Receive any type of federal aid or public assistance?	