



# Financial Statement for Individuals

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.

**Return completed forms to:**  
**Petroleum Tank Cleanup Section, Remediation Division**  
**Department of Environmental Quality**  
**PO Box 200901**  
**Helena, MT 59620-0901**

### 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 Department of Environmental Quality 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:
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Name: \_\_\_\_\_

Spouse's Name: \_\_\_\_\_

Names of Additional Household Members: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Street Address: \_\_\_\_\_

City:	State:	Zip Code:
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County: \_\_\_\_\_

### Household Members' Income

*List all income that household members earn and provide tax returns for the last three years.*

Name	Self	Spouse				<i>For income period, specify either Weekly, Monthly, Quarterly, or Yearly</i>			
Relationship to Applicant									
Age									
Gender									
Employer									
Years Employed									
<u>Gross (Pre-Tax) Income</u>						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 whether 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.*

<u>Expense</u>	<u>Amount</u>	<u>Period</u>			
		W	M	Q	Y
Rent					
Home maintenance					
Transportation (including auto maintenance)					
Home heating oil, gas, etc.					
Electricity					
Water and 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 and 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.*

	<b>Assets</b>	<b>Liabilities</b>	<b>Comments</b>
<u>Bank Accounts</u>	<u>Balance</u>		
Checking, NOW, Savings, Money Market, CDs, etc.			

<b>Net Worth <i>continued</i></b>			
	<b>Assets</b>	<b>Liabilities</b>	<b>Comments</b>
<u>Financial Investments</u>	<u>Market Value</u>		
<i>Stocks, bonds, etc.</i>			
<u>Retirement Funds and Accounts</u>	<u>Market Value</u>		
<i>IRA, 401(k), Keogh, vested interest in company retirement fund, etc.</i>			
<u>Life Insurance Policies (with cash value)</u>	<u>Cash Value</u>		
<i>Whole life, universal life, etc.</i>			
<u>Vehicles Used for Commuting</u>	<u>Market Value</u>	<u>Loan Balance</u>	
<i>Cars, trucks, motorcycles, etc.; list up to two vehicles used for commuting purposes</i>			
<u>Vehicles (other than for commuting)</u>	<u>Market Value</u>	<u>Loan Balance</u>	
<i>Cars, trucks, motorcycles, recreational vehicles, motor homes, boats, airplanes</i>			
<u>Primary Residence</u>	<u>Market Value</u>	<u>Mortgage Balance</u>	
<u>Real Estate (other than primary residence)</u>	<u>Market Value</u>	<u>Mortgage Balance</u>	
<i>Lands, buildings, land with buildings</i>			
<u>Personal Property</u>	<u>Market Value</u>	<u>Debt Balance</u>	
<i>Household goods and furniture, jewelry, art, antiques, collections, precious metals, etc.; list only items with a value greater than \$500</i>			

<b>Net Worth <i>continued</i></b>			
	<b>Assets</b>	<b>Liabilities</b>	<b>Comments</b>
<u>Credit Cards and Lines of Credit</u>		<u>Balance Due</u>	
<u>Other Debts and/or Assets</u>	<u>Market Value</u>	<u>Debt Balance</u>	
<i>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.</i>			

<b>Additional Information</b>		
<i>For any question where you answer yes, provide additional information below or on separate pages.</i>		
	Yes	No
Do you have reason to believe financial situation will change during the next year?		
Are you currently selling or purchasing any real estate?		
Is there property held by another person/entity on your behalf?		
Are you involved in a pending lawsuit (other than this enforcement action)?		
Have you had any belongings repossessed in the last three years?		
Are you a Trustee, Executor or Administrator?		
Are you a participant or beneficiary of an estate or profit-sharing plan?		
Have you declared bankruptcy in the last seven years?		
Do you receive any type of federal aid or public assistance?		

Additional information you'd like us to consider:

<b>Certification:</b> Under penalties of perjury, I declare that to the best of my knowledge and belief this statement of assets, liabilities, and other information is true, correct, and complete		
Signature	Print Name	Date

**Return completed forms to: Petroleum Tank Cleanup Section, Remediation Division  
Department of Environmental Quality  
PO Box 200901  
Helena, MT 59620-0901  
Questions? Call (406) 444-6444 or 800-246-8198**