

**For Office Use Only**

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**Payment Information**

Rcpt #

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**BANKRUPTCY CLIENT QUESTIONNAIRE**

NAME: \_\_\_\_\_

First Middle Last

BIRTHDATE: \_\_\_\_\_

*Other names:* \_\_\_\_\_

Email: \_\_\_\_\_

Telephone Number HOME: (\_\_\_\_) \_\_\_\_\_

WORK: (\_\_\_\_) \_\_\_\_\_

CELL: (\_\_\_\_) \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_ COUNTY: \_\_\_\_\_

**SPOUSE INFORMATION**

NAME: \_\_\_\_\_

First Middle Last

BIRTHDATE: \_\_\_\_\_

*Other names:* \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_ COUNTY: \_\_\_\_\_

**PRIOR BANKRUPTCY CASES:**Have you **ever** filed for bankruptcy? No If Yes: When did you file? \_\_\_\_\_

Where did you file? \_\_\_\_\_ What is your case number? \_\_\_\_\_

**REAL ESTATE**Do you own or are you buying a home or rental property? **Yes - No**

Address of Property: \_\_\_\_\_

What will the house sell for today? \$ \_\_\_\_\_ What is the mortgage balance? \$ \_\_\_\_\_

**When** did you purchase this property? \_\_\_\_\_ How much did you pay? \_\_\_\_\_Describe property (Ex: 2 bedroom ranch or 2 story brick)  
\_\_\_\_\_

Do you want to keep this property? Yes or No

What financial institution loaned you money for the property? Please include the address & account numbers  
\_\_\_\_\_

What is your monthly payment? \$ \_\_\_\_\_

Do you have a **second mortgage or lien** on the property? Yes or No

What financial institution do you owe for the second mortgage? \_\_\_\_\_

Are you current on these payments? Yes or No What is your monthly payment \$ \_\_\_\_\_

**PERSONAL PROPERTY**

1. How much cash do you have in your pocket (or at home) today? \$ \_\_\_\_\_

2. How much money is in your Checking? \_\_\_\_\_ With which Bank? \_\_\_\_\_  
Savings account today? \$ \_\_\_\_\_ With which Bank? \_\_\_\_\_  
Do you have direct deposit from your employer to any account at a bank? \_\_\_\_\_

3. Is anyone holding a security deposit? (Landlord?) **Yes - No** If Yes Who? \_\_\_\_\_  
What is their address? \_\_\_\_\_ How much is the security deposit? \$ \_\_\_\_\_

4. If you had to put all of your Personal Property (bed, TV, pots & pans etc.) out on the street and sell them in one weekend how much money do you think you would receive for all your personal property? \$ \_\_\_\_\_

For the following four questions please value the items as if you were going to the local swap shop to get cash, how much would they give you?

5. Do you have any books, photos, art, CD's and Collectibles? **Yes - No** If yes, what is the value of these items? \$ \_\_\_\_\_

6. Do you own clothing? **Yes - No** If yes, what is the value? \$ \_\_\_\_\_

7. Do you own any furs or jewelry? **Yes - No** If yes, what is the value? \$ \_\_\_\_\_

8. Do you own any Sports, photo equipment, hobby equipment, or firearms? **Yes - No**. If Yes, what is the value of those items? \$ \_\_\_\_\_

9-14. Do you own or have interest in life insurance, stocks, bonds, pensions, 401K, IRAs certificate of deposit (CDs), Santa savers, or partnerships? **Yes - No** If yes, answer, who, what, and where? \$ \_\_\_\_\_ What is the cash value? \$ \_\_\_\_\_  
Have you had any of the above in the last year? **Yes - No**

15. Does anyone owe you money that you think is collectable? **Yes - No** If yes, please answer, amount owed, who, where, and what for? \_\_\_\_\_  
Do you have a Workman's Comp Claim or Personal Injury Claim? **Yes - No** If yes please answer: attorney representing you, when, where, and what for? \_\_\_\_\_

16. Does anyone owe you back alimony or child support? **Yes - No**  
If yes, who? \_\_\_\_\_ Amount owed to you? \$ \_\_\_\_\_

17. Did you file your tax return this year? **Yes - No** **If yes ...You must provide a copy of the return.**

18 - 20. Has anyone died recently or will die soon that you expect to inherit from? **Yes - No** If yes, who, how much, and when? \_\_\_\_\_

21- 22. Do you have any rights or interest in any Intellectual property - Copyrights, patents of trademarks? **Yes - No** If yes, what and how much is it worth? \_\_\_\_\_

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**DEPENDENTS AND INCOME**

Please Circle one: Single – Married – Divorced – Separated – Widowed

List all dependents of you and your spouse (even if they do not live with you), their ages, and their relationship to you.

Full Name of Dependent	Age	Relationship
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Occupation\_\_\_\_\_

Spouse's Occupation\_\_\_\_\_

Length of Employment\_\_\_\_\_

Length of Employment \_\_\_\_\_

Name and Address of your employer

Name and Address of spouse's employer

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\$\_\_\_\_\_ per hour      \_\_\_\_\_ hours/wk

\$\_\_\_\_\_ per hour      \_\_\_\_\_ hours/wk

\_\_\_\_\_ union dues      \_\_\_\_\_ health ins

\_\_\_\_\_ union dues      \_\_\_\_\_ health ins.

<i>Do you or your spouse receive additional income from:</i>	Alimony	Yes – No If yes, Monthly amount? _____
	Child Support	Yes – No If yes, monthly amount? _____
	Social Security	Yes – No If yes, monthly amount? _____
	SS for children	Yes – No If yes, monthly amount? _____
	Link/Food Stamps	Yes – No If yes, monthly amount? _____
	Retirement	Yes – No If yes, monthly amount? _____
	Pension	Yes – No If yes, monthly amount? _____
	Business	Yes – No If yes, monthly amount? _____
	Real Estate/ rent	Yes – No If yes, monthly amount? _____
	Interest	Yes – No If yes, monthly amount? _____
Other	Yes – No If yes, monthly amount? _____	

**Please remember to provide our office with your 2 most recent pay-stubs and your spouse's 2 most recent pay-stubs.**

**Expenditures**

Please **average** all monthly expenditures.

How much do you pay a month for:

Rent or house payment \$ \_\_\_\_\_

Water/sewer \$ \_\_\_\_\_

Gas & Electric Bill \$ \_\_\_\_\_

Telephone & Cell \$ \_\_\_\_\_

Cable & Satellite TV \$ \_\_\_\_\_

Garbage \$ \_\_\_\_\_

Home or Apartment repair \$ \_\_\_\_\_

Groceries \$ \_\_\_\_\_

Clothing \$ \_\_\_\_\_

Meals Away from home \$ \_\_\_\_\_

Gasoline for you car(s) \$ \_\_\_\_\_

Auto Insurance \$ \_\_\_\_\_

Laundry & Dry cleaning \$ \_\_\_\_\_

Alimony or Child Support \$ \_\_\_\_\_

Medicine or Dr. visits \$ \_\_\_\_\_

Personal Products \$ \_\_\_\_\_

Car Payment(s) \$ \_\_\_\_\_

Real Estate Taxes/ Ins. \$ \_\_\_\_\_

Do you have any other monthly expenses not listed above? **Yes – No** If yes please list them below. Do not include loans or credit cards you will file bankruptcy on.

Type of expense	Amount
_____	_____
_____	_____

**How much did you and/or your spouse make this year and the last two years?**

	Your Income	Spouse's Income
Income made Year to date	\$ _____	\$ _____
Total yearly income From last year	\$ _____	\$ _____
Total yearly income From the year before	\$ _____	\$ _____

**You must provide a copy of last year's tax return and your most recent pay-stub.**

**Please answer the following questions completely and to the best of your ability.**

1. Have you paid any one creditor that is not your mortgage or car loan, \$500.00 or more within the last 4 months? **Yes- No** Have you been garnished in the last 4 months? **Yes- No** Have you paid off a credit card balance with a different credit card? **Yes- No** Have you made purchases with or taken cash from any credit card in the last 3 months? **Yes - No**
  
2. Has anyone repossessed or foreclosed on your house or your car within the last year? **Yes – No** Are you suing someone or is anyone suing you? **Yes – No** Has your landlord threatened to or started eviction proceedings against you? **Yes – No** Are any of your debts due to gambling or theft by another? **Yes – No** Have you lost property due to a fire in the last year? **Yes - No**
  
3. Have you given a gift of more than \$200.00 within the last two years to any one individual? **Yes – No** Have you given an item of property valued at over \$200 to anyone person within the last two years? **Yes – No** Have you paid back any relative money borrowed from them in the last 2 years? **Yes - No**
  
4. Have you closed any bank accounts within the last year? **Yes – No** Do you have any safety deposit boxes? **Yes – No**
  
5. Have you lived at your address for the last two years? **Yes – No** Have you owned any real estate (house or land) in the last four years? **Yes – No** Have you ever lived in a community property state, for example California, Arizona, or Alaska? **Yes – No**
  
6. *Do you owe child support, alimony, maintenance?* **Yes – No** Have you ever been married? **Yes – No**
  
7. Do you have a loan with a check into cash business? **Yes – No** Have you used personal property (TV, DVD etc.) as collateral for a loan? **Yes – No**
  
8. Did you borrow money from anyone to pay for our services? **Yes – No** Is someone else paying for your bankruptcy fees? **Yes - No**

HOW DID YOU HEAR ABOUT MY OFFICE? Yellow Pages-American Classified-Friend or Family

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