

**BANKRUPTCY QUESTIONNAIRE**

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

**Address:** \_\_\_\_\_

**Phone (home & cell):** \_\_\_\_\_

**Social security #** \_\_\_\_\_

**Date of birth:** \_\_\_\_\_

**Have you ever filed BK before:** \_\_\_\_\_ **when?** \_\_\_\_\_

**Do you own any real estate?** \_\_\_\_\_

**Is there a mortgage?** \_\_\_\_\_

**Who is the mortgage company?** \_\_\_\_\_

**Pmt amount** \_\_\_\_\_ **Are you current on payments?** \_\_\_\_\_

**DO YOU OWN ANY OF THE FOLLOWING AND IF SO, HOW MUCH IS IT WORTH:**

**Bank accounts:**

*Checking:*

*Bank Name:* \_\_\_\_\_ *How much is in the account?* \_\_\_\_\_

*Bank Name:* \_\_\_\_\_ *How much is in the account?* \_\_\_\_\_

*Savings:*

*Bank Name:* \_\_\_\_\_ *How much is in the account?* \_\_\_\_\_

*Bank Name:* \_\_\_\_\_ *How much is in the account?* \_\_\_\_\_

**Furniture:**

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

**Clothes:**

\_\_\_\_\_

***Jewelry:***

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***Guns:***

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***Hunting Equipment:***

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***Hobby equipment:***

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***Life insurance policies:***

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***Savings bonds:***

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***Stocks:***

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***Business partnerships or interests in any business? If yes, list name of business and your interest in same.***

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***Does anyone owe you money which you might actually receive? If yes, list name, address and amounts owed.***

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***Are you owed a tax refund? If yes, how much? \_\_\_\_\_***

***Do you have any lawsuits pending or do you think you have a claim where you could sue someone and recover money from an accident, injury or other circumstance? If yes, describe.***

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***Tools:***

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***Farm equipment/machinery:***

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*Animals:*

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*Do you own any boats, boat motors, 4-wheelers or motorcycles?*

**WHAT/WHERE:** \_\_\_\_\_

**DEBT:** \_\_\_\_\_

**PAYMENT AMOUNT** \_\_\_\_\_

**ARE YOU CURRENT** \_\_\_\_\_

*Do you own any automobiles?*

1) **WHAT/WHERE:** \_\_\_\_\_

**DEBT:** \_\_\_\_\_

**PAYMENT AMOUNT** \_\_\_\_\_

**ARE YOU CURRENT** \_\_\_\_\_

2) **WHAT/WHERE:** \_\_\_\_\_

**DEBT:** \_\_\_\_\_

**PAYMENT AMOUNT** \_\_\_\_\_

**ARE YOU CURRENT** \_\_\_\_\_

*Do you own any mobile homes?*

**WHAT/WHERE:** \_\_\_\_\_

**DEBT:** \_\_\_\_\_

**PAYMENT AMOUNT** \_\_\_\_\_

**ARE YOU CURRENT** \_\_\_\_\_

**Do you have any other debts that have collateral? In other words, if you don't pay for it, the creditor can come get your stuff.**

1) **WHAT/WHERE:** \_\_\_\_\_

**DEBT:** \_\_\_\_\_

PAYMENT AMOUNT \_\_\_\_\_

ARE YOU CURRENT \_\_\_\_\_

2) WHAT/WHERE: \_\_\_\_\_

DEBT: \_\_\_\_\_

PAYMENT AMOUNT \_\_\_\_\_

ARE YOU CURRENT \_\_\_\_\_

3) WHAT/WHERE: \_\_\_\_\_

DEBT: \_\_\_\_\_

PAYMENT AMOUNT \_\_\_\_\_

ARE YOU CURRENT \_\_\_\_\_

**Has anyone cosigned on any of your debts with you?**

Which debt: \_\_\_\_\_

Name of Cosignor: \_\_\_\_\_

Address of Cosignor: \_\_\_\_\_

**How old are you?** \_\_\_\_\_

**Are you married, single, etc?** \_\_\_\_\_

**Who lives in the house with you? *First names & ages only.***

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

**Where do you work?** \_\_\_\_\_

**What is your job title?** \_\_\_\_\_

**How long have you worked there?** \_\_\_\_\_

**How much do you make an hour?** \_\_\_\_\_ **How many hours per week?** \_\_\_\_\_

**Are you on salary?**

**Any overtime?**

**Any retirement/social security or other pension? Amount:** \_\_\_\_\_

**Workers comp? Amount:** \_\_\_\_\_

**Any government assistance or child support? Amount:** \_\_\_\_\_

**Food stamps? Amount:** \_\_\_\_\_

**Please provide the following budget information.**

Rent or home mortgage payment (include lot rented for mobile home)

- a. Are real estate taxes included? \_\_\_\_\_
- b. Is property insurance included? \_\_\_\_\_

Utilities:

- a. Electricity and heating fuel \$ \_\_\_\_\_
- b. Water and sewer \$ \_\_\_\_\_
- c. Telephone \$ \_\_\_\_\_
- d. Garbage \$ \_\_\_\_\_
- e. Internet \$ \_\_\_\_\_

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

Food \$ \_\_\_\_\_

Gas \$ \_\_\_\_\_

Other transportation \$ \_\_\_\_\_

Car payment \$ \_\_\_\_\_

Home insurance \$ \_\_\_\_\_

Renter's insurance \$ \_\_\_\_\_

Health insurance \$ \_\_\_\_\_

Life insurance \$ \_\_\_\_\_

Auto insurance \$ \_\_\_\_\_

Other insurance \$ \_\_\_\_\_

Internet \$ \_\_\_\_\_

Cable \$ \_\_\_\_\_

Alimony \$ \_\_\_\_\_

Child support \$ \_\_\_\_\_

Reading material \$ \_\_\_\_\_

Entertainment \$ \_\_\_\_\_

Personal care	\$ _____
Periodic Expenses	
Vehicle registration & inspection	\$ _____
Income taxes	\$ _____
Property taxes	\$ _____
Holiday expenses	\$ _____
Charitable donations	\$ _____
Subscriptions	\$ _____

**Where have you worked in the last two years?**

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**Have you had any other income besides work in the last two years? If yes, describe:**

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**Have you paid any creditor more than \$600 in the past 3 months?**

*WHO/WHEN:*

*PAYMENT AMOUNT*

**Have you had anything repossessed in the last year? If yes, what and when?**

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**Have you been sued in the last year or been involved in any legal proceeding in the last year? If yes, describe the circumstances of the lawsuit?**

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**Have you given a church or charity more than \$100 in the past year? \_\_\_\_\_**

**How much? \_\_\_\_\_**

**Name of church/charity: \_\_\_\_\_**

**Have you given a family member more than \$200 in the past year?**

**Paid any family member back money loaned to you?**

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**Have you had any loss from fire, theft or gambling or any other natural disaster in the last year?**

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**Was the loss covered by insurance?**

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**Have you paid any other attorney besides Mary-Ann Smyth for bankruptcy advice?**

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**Have you sold, given away or otherwise transferred anything in the last 2 years?**

*(Cars, motorcycles, land, 4-wheelers, etc.)*

*WHAT/WHERE:* \_\_\_\_\_

*DEBT:* \_\_\_\_\_

*PAYMENT RECEIVED* \_\_\_\_\_

*DATE SOLD* \_\_\_\_\_

**Have you sold any property in the last 5 years?**

*WHAT/WHERE:* \_\_\_\_\_

*DEBT:* \_\_\_\_\_

*PAYMENT RECEIVED* \_\_\_\_\_

*DATE SOLD* \_\_\_\_\_

**Have you been at the same mailing address for the past 3 years? \_\_\_\_\_ If no, list all previous address with the past 3 years and dates when you lived there?**

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**Have you closed any bank accounts in the past 12 months? \_\_\_\_\_**

*Where?* \_\_\_\_\_

*When?* \_\_\_\_\_

*Amount in there when closed?* \_\_\_\_\_

**Have you been in business for yourself in the past 8 years?**

*Business Name:* \_\_\_\_\_

*Where?* \_\_\_\_\_

*When?* \_\_\_\_\_

*What type of business?* \_\_\_\_\_

*Is the business still open?* \_\_\_\_\_

*Closing date?* \_\_\_\_\_

*Did you have any business partners? List names:*

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

*Who did the books for the business? List names and addresses:*

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

*Do you have an accountant? If yes, list name and address:*

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