BANKRUPTCY QUESTIONNAIRE

First name: Click or tap here to enter text.

Middle name: Click or tap here to enter text.

Last name: Click or tap here to enter text.

Marital Status: Click or tap here to enter text.

Have you been divorced in the last 8 years? If so, list previous spouse’s names and addresses? Click or tap here to enter text.

Is this an individual bankruptcy filing or joint filing with a spouse?: Click or tap here to enter text.

What is your home address?: Click or tap here to enter text.

What is your mailing address?: Click or tap here to enter text.

Do you rent or own?: Click or tap here to enter text.

Email Address: Click or tap here to enter text.

Phone Number: Click or tap here to enter text.

List all other names or aliases you have used in the past 8 years: Click or tap here to enter text.

What is your social security number? Click or tap here to enter text.

Have you ever used any other social security numbers? Click or tap here to enter text.

Spouses First Name: Click or tap here to enter text.

Spouses Middle Name: Click or tap here to enter text.

Spouses Last Name: Click or tap here to enter text.

Does your spouse own rent or own?: Click or tap here to enter text.

What is your spouse’s home address?: Click or tap here to enter text.

What is your spouse’s mailing address?: Click or tap here to enter text.

Spouse’s Email Address: Click or tap here to enter text.

Spouse’s Phone Number: Click or tap here to enter text.

List all other names or aliases your spouse has used in the last 8 years: Click or tap here to enter text.

What is your Spouse’s social security number? Click or tap here to enter text.

Has your spouse ever used any other social security numbers? Click or tap here to enter text.

How many dependents do you have that live with you, who are under 18? Click or tap here to enter text.

Do you support anyone in your household that is over 18? Click or tap here to enter text.

Do you support anyone else that does not live with you? Click or tap here to enter text.

In the last three years have you lived anywhere else? Click or tap here to enter text.

Please provide all other addresses used in the last three years below.

 Address 1: Click or tap here to enter text.

 Date Moved In: Click or tap here to enter text.

 Date Moved out: Click or tap here to enter text.

 Address 2: Click or tap here to enter text.

 Date Moved In: Click or tap here to enter text.

 Date Moved out: Click or tap here to enter text.

 Address 3: Click or tap here to enter text.

 Date Moved In: Click or tap here to enter text.

 Date Moved out: Click or tap here to enter text.

Have you ever committed a felony: Click or tap here to enter text.

Have you committed any felony criminal act, intentional tort, or willful or reckless misconduct that caused serious physical injury or death to another individual in the preceding 5 years? Click or tap here to enter text.

Have you ever filed any other bankruptcy cases? Click or tap here to enter text.

Case Number: Click or tap here to enter text.

Chapter 7 or Chapter 13: Click or tap here to enter text.

Date Filed: Click or tap here to enter text.

Date Discharged: Click or tap here to enter text.

**PROPERTY** **(List everything that you and your spouse own)**

**Real Estate -** List the addresses and value of all real estate, including houses, condos, vacation homes, burial plots, land or times shares etc., that you and/or your spouse own in this country or any other country:

Address 1: Click or tap here to enter text.

Value: $Click or tap here to enter text.
Date Purchased: Click or tap here to enter text.

Loan amount: $Click or tap here to enter text.

Address 2: Click or tap here to enter text.

Value: $Click or tap here to enter text.

Date Purchased: Click or tap here to enter text.

Loan amount: $ $Click or tap here to enter text.

Address 3: Click or tap here to enter text.

Value: $Click or tap here to enter text.

Date Purchased: Click or tap here to enter text.

Loan amount: $Click or tap here to enter text.

**Vehicles** - List all vehicles that you and your spouse own, pay for, drive, insure and maintain.

Vehicle 1: Click or tap here to enter text.

Year: Click or tap here to enter text.

Make: Click or tap here to enter text.

Model: Click or tap here to enter text.

Trim/Package/Level: Click or tap here to enter text.

Color: Click or tap here to enter text.

Mileage: Click or tap here to enter text.

Loan Balance: $Click or tap here to enter text.

Vehicle 2: Click or tap here to enter text.

Year: Click or tap here to enter text.

Make: Click or tap here to enter text.

Model: Click or tap here to enter text.

Trim/Package/Level: Click or tap here to enter text.

Color: Click or tap here to enter text.

Mileage: Click or tap here to enter text.

Loan Balance: $Click or tap here to enter text.

Vehicle 3: Click or tap here to enter text.

Year: Click or tap here to enter text.

Make: Click or tap here to enter text.

Model: Click or tap here to enter text.

Trim/Package/Level: Click or tap here to enter text.

Color: Click or tap here to enter text.

Mileage: Click or tap here to enter text.

Loan Balance: $Click or tap here to enter text.

Do you or your spouse own any other vehicles, watercraft, recreational vehicles, aircraft, or other vehicles:

Other Vehicle 1: Click or tap here to enter text.

Year: Click or tap here to enter text.

Make: Click or tap here to enter text.

Model: Click or tap here to enter text.

Trim/Package/Level: Click or tap here to enter text.

Color: Click or tap here to enter text.

Mileage: Click or tap here to enter text.

Loan Balance: $Click or tap here to enter text.

Other Vehicle 2: Click or tap here to enter text.

Year: Click or tap here to enter text.

Make: Click or tap here to enter text.

Model: Click or tap here to enter text.

Trim/Package/Level: Click or tap here to enter text.

Color: Click or tap here to enter text.

Mileage: Click or tap here to enter text.

Loan Balance: $Click or tap here to enter text.

List any personal property, including collections, artwork, paintings, sculptures, fur, leathers, jewelry, diamonds, gold, firearms, hobby equipment, machinery, tools supplies or inventory, etc., that you or your spouse own worth over $400. Please also provide their values: Click or tap here to enter text.

List any animals or pets you or your spouse own. Click or tap here to enter text.

List all Checking accounts you and your spouse own even if the balance is $0. Please provide the name of the financial institution and the balance. Click or tap here to enter text.

List all Savings accounts that you and your spouse own even if the balance is $0. Please provide the name of the financial institution and the balance. Click or tap here to enter text.

List all accounts being held for children or other people, if any. What are the balances? Click or tap here to enter text.

List all retirements, pensions, 401ks, and IRA’s etc., if any. What are the balances? Click or tap here to enter text.

List all brokerage accounts, stocks, bonds, CDs, annuities, and/or crypto currency that you and your spouse own. What are the balances? Click or tap here to enter text.

List all copyrights, patents, trademarks, or trade secrets that you and your spouse own. Do they have a value?

Click or tap here to enter text.

List all claims or lawsuits that you or your spouse filed or can file against other people or entities. Is there a specific value or damages for these lawsuits? Click or tap here to enter text.

List all life insurance policies that you and your spouse own. Please provide the name and age of your beneficiary. Is it term life or whole life? Can you cash out? If so, how much? Click or tap here to enter text.

Do you or your spouse have cash on your person, at your house or anywhere other than your financial accounts? If so, how much?

Click or tap here to enter text.

List all trusts that you or your spouse created or are the beneficiary of. How much money is in the trust? What property or amount of money is in the trust and what are their values? Click or tap here to enter text.

List all other personal property, real property, real estate, personal items, animals, financial accounts, or money that you or your spouse can sell for approximately $500 or cash out. Click or tap here to enter text.

Provide the name and addresses of all businesses you or your spouse own: Click or tap here to enter text.

Provide a list of assets for each busines, including inventory, cash accounts, deposit accounts, and accounts receivables, etc., that you and your spouse own.: Click or tap here to enter text.

Provide an estimated value as to how much you or your spouse believe you can sell your business(es):

Click or tap here to enter text.

Do you or your spouse expect to receive any large sums of money in the near future (including life insurance payouts, inheritance, lawsuits, or dividends etc.)?: Click or tap here to enter text.

Provide the name and address of your landlord if you are renting your residence. Click or tap here to enter text.

**INCOME**

What is your occupation?

Click or tap here to enter text.

Please provide the name and address of your employer.

Click or tap here to enter text.

How long have you been employed with your current employer? Click or tap here to enter text.

What is your Annual Salary? $ Click or tap here to enter text.

What is your Hourly Wage? $Click or tap here to enter text.

Do you receive bonuses? How much and how often? Click or tap here to enter text.

Do you receive commission? How much and how often? Click or tap here to enter text.

What is your gross monthly income (income before taxes and deductions)? $Click or tap here to enter text.

What is your Spouses occupation? Click or tap here to enter text.

Please provide the name and address of your spouse’s employer: Click or tap here to enter text.

How long has your spouse been employed with your current employer? Click or tap here to enter text.

What is your Spouse’s Annual Salary? $Click or tap here to enter text.

What is your Spouse’s Hourly Wage? $Click or tap here to enter text.

Does your Spouse receive bonuses? How much and how often? Click or tap here to enter text.

Does your Spouse receive commission? How much and how often? Click or tap here to enter text.

What is your Spouse’s gross monthly income (income before taxes and deductions)? $Click or tap here to enter text.

Besides income from your employer listed above, do you or your spouse receive income from any other source (e.g., support payments, Social Security, disability, unemployment, and/or worker’s compensation etc.)? If so, how much and how often?

Click or tap here to enter text.

**- Do you own a business? If you own a business, please provide the businesses monthly average net income (income after business expenses). Provide profit and loss statements BY INDIVIDUAL MONTHs, for the past 12 months.**

Click or tap here to enter text.

**MONTHLY EXPENSES**

How many dependents do you have? Click or tap here to enter text.

List your dependents’ ages and their relationships to you (e.g., son, daughter, mother, father etc.). If the dependent is over 18, please provide the reasons that the adult is still a dependent. Click or tap here to enter text.

(Please list the amount you pay on average per **month** for each expense below)

Rent/Mortgage: $Click or tap here to enter text.

Real estate taxes if separate from mortgage payment: $Click or tap here to enter text.

Real estate insurance if separate from mortgage payment: $Click or tap here to enter text.

Homeowners association dues: $Click or tap here to enter text.

Home maintenance, repair, and upkeep: $Click or tap here to enter text.

Home Electricity: $Click or tap here to enter text.

Home Gas: $Click or tap here to enter text.

Home Water: $Click or tap here to enter text.

Home Sewer/Trash: $Click or tap here to enter text.

Home Telephone: $Click or tap here to enter text.

Cell Phone: $Click or tap here to enter text.

Home Internet: $Click or tap here to enter text.

Home Cable or Satellite: $Click or tap here to enter text.

Other Utilities (please list the utility and the amount paid): $Click or tap here to enter text.

Food: $Click or tap here to enter text.

Housekeeping supplies: $ $Click or tap here to enter text.

Child Care: $Click or tap here to enter text.

Children’s education costs: $Click or tap here to enter text.

Clothing, laundry and or dry cleaning: $Click or tap here to enter text.

Personal Care Products and services: $Click or tap here to enter text.

Medical and Dental expenses: $Click or tap here to enter text.

Transportation (gas maintenance and registration): $Click or tap here to enter text.

Entertainment, clubs, recreation, subscriptions: $Click or tap here to enter text.

Charitable contributions and religious donations: $Click or tap here to enter text.

Life Insurance (do not include deductions from paycheck): $Click or tap here to enter text.

Health Insurance (do not include deductions from paycheck): $Click or tap here to enter text.

Vehicle Insurance: $Click or tap here to enter text.

Additional taxes that are not deducted from paychecks: $Click or tap here to enter text.

Car Payment1: $Click or tap here to enter text.

Car Payment2: $Click or tap here to enter text.

Other Vehicle: $Click or tap here to enter text.

Other installment payments on secured debts: $Click or tap here to enter text.

Child Support: $Click or tap here to enter text.

Alimony Support: $Click or tap here to enter text.

Support of any other people that do not live with you: $Click or tap here to enter text.

Other mortgages, real estate taxes, rental property expense: $Click or tap here to enter text.

Pets: $Click or tap here to enter text.

Subscriptions (Netflix, Amazon Prime, etc.): $Click or tap here to enter text.

Other Expenses (Please list the type of expense and the amount): $Click or tap here to enter text.

**Other Financial Affairs**

List your gross employment income year to date: $Click or tap here to enter text.

List your gross employment income for last year: $Click or tap here to enter text.

List your gross employment income for the year before last: $Click or tap here to enter text.

List your gross business income year to date: $Click or tap here to enter text.

List your gross business income for last year: $Click or tap here to enter text.

List your gross business income for the year before last: $Click or tap here to enter text.

List gross income from any other source year to date: $Click or tap here to enter text.

List gross income from any other source last year: $Click or tap here to enter text.

List gross income from any other source, year before last: $Click or tap here to enter text.

List your spouse’s gross employment income year to date: $Click or tap here to enter text.

List your spouse’s gross employment income for last year: $Click or tap here to enter text.

List your spouse’s gross employment income for the year before last: $Click or tap here to enter text.

List your spouse’s gross business income year to date: $Click or tap here to enter text.

List your spouse’s gross business income for last year: $Click or tap here to enter text.

List your spouse’s gross business income for the year before last: $Click or tap here to enter text.

List gross spouse’s income from any other source year to date: $Click or tap here to enter text.

List gross spouse’s income from any other source last year: $Click or tap here to enter text.

List gross spouse’s income from any other source, year before last: $Click or tap here to enter text.

Did you pay any creditors in the last 90 days? Did they receive over $600 in total over the last 90 days? If so, list the creditors name and the amount that you paid them in the last 90 days. Click or tap here to enter text.

Did you pay back any loans to friends or family members in the last year? If so, list their names, addresses and the amount that you paid them and the amount that you still owe. Click or tap here to enter text.

Did you make any payments on behalf of friends or family members because you owe them? If so, please list their names, addresses and what you paid for them and how much. Click or tap here to enter text.

List all lawsuits, court actions or administrative proceedings that you were a part of in the past year. If so, please provide the Case Name, Case Number, Court Name and Court Address. Explain the status of the case. Click or tap here to enter text.

In the last year, have you had any property or money, repossessed, foreclosed, garnished, attached, seized, or levied?

Click or tap here to enter text.

In the last year, have any of your creditors owed you money? Click or tap here to enter text.

Have you assigned/given any of your property or belongings to your creditors? Click or tap here to enter text.

In the last two years have you made any gifts or charitable contributions, totaling over $600, to a single entity or individual. If so, who and how much in total over the last two years. Click or tap here to enter text.

In the last year, have you lost any property or money from fire, theft, disaster, or gambling? If so, please list the property or money, the value of the property or the amount of money lost, an explanation of what happened, and if there was any insurance coverage or reimbursement. Click or tap here to enter text.

In the last year, have you paid anyone else for bankruptcy or debt relief services? If so, who and how much?

Click or tap here to enter text.

In the last 4 years, have you transferred, sold, changed title, or given away any property or money worth over $500? If so, what was transferred, sold, changed title, or given away? What was the value or how much? please list who received the property, their address. Click or tap here to enter text.

List any other vehicles that you owned in the last 4 years. What happened or what is the status of those vehicles. Did you sell or trade them in? Click or tap here to enter text.

Did you give any away? Did you transfer title? If you did, provide the amount received in return, if anything and the name and address of the person or company that received the vehicle. Click or tap here to enter text.

Have you ever created a trust, or are you the beneficiary of a trust? What is the name of the trust? What property is in the trust?

Click or tap here to enter text.

Have you closed any financial accounts in the last year? If so, what type of account was it, what is the last four of the account number, what was the balance prior to closing the account? Click or tap here to enter text.

Have you owned a safe deposit box in the last year? What were the contents? Where are they now if the box was closed.

Click or tap here to enter text.

Are you storing your belongings, property, or personal items anywhere other than your home? If so, please provide the name and location of where your property is being stored. Click or tap here to enter text.

Are you holding any property for anyone else? If so, what are you holding, for who, and why? Click or tap here to enter text.

Do you have any issues regarding environmental law or hazardous material? If so, please explain. Click or tap here to enter text.

List all Businesses that you have owned, the dates that you operated them, the nature of each business, and the formation of the business (e.g., sole prop, corporation, LLC etc). Please also provide the address, EIN number, and the Name of the business accountant and their address. Click or tap here to enter text.

**DEBT**

**Secured Debts** – list the finance company and the amount owed for all debts that are secured on a home (e.g., mortgage), car or any other property.

Click or tap here to enter text.

**Priority debts** – list all tax debt, child support, alimony, debts to the government, etc., and the amount owed.

Click or tap here to enter text.

**Unsecured debts** – List the name and the amount owed to each of your creditors. (e.g., credit cards, personal loans, pay day loans, cash loans, medical bills, past due utilities etc.)

Click or tap here to enter text.