

**BANKRUPTCY CLIENT INTERVIEW FORM.**



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1. Information:	Debtor	Spouse
Full Legal Name		
Date of Birth		
Social Security Number		
Maiden Name		
Other names used within last five years:		

Address:	
City:	
County:	
State:	
ZIP Code:	
Home Phone(s):	
Work Phone(s):	
Cell Phone(s)	
E-mail(s):	
Name of <b>Contact Person</b> : (a relative or family member, who is not living with you). A person that I can contact, if I need to get a hold of you.	
Phone:	
Email:	
Address:	

	Yes	No	
Has either of you ever filed bankruptcy before?			
Case Number(s)?			
Date of Filing?			
State Filed in?			
Date of Discharge?			

II Assets.	Yes	No	Description
1. Real Property, land or a house?			
a. Do you want to keep this property?			
b. Appraisals?			

c. Mortgage(s)?			
d. Current in your payments?			
e. Last payment made?			

2. Other Property:	Yes	No	Number, Resale value, and Description:
a. Condominiums?			
b. Townhouses?			
c. Time Share(s)?			
c. Summer Houses?			
d. Vacation Property?			
a. Cabins?			
h. Swimming Pools?			
b. Vacant Land?			
c. Buildings?			
1. Other Property?			
h. Farms?			
i. Storage Units?			

3. Vehicles:	Yes	No	Number, Resale value, and Description:
a. Motor Vehicle(s)?			
Do you want to keep this property?			
Make:			
Model:			
Year:			
Miles:			
Resale Value?			
Lenders' Name(s) & Address?			
Amount Owed?			

4. Other Vehicles	Yes	No	Number, Resale value, and Description:
a. Trucks or SUVs?			
b. Commercial Vehicles?			
c. Mobile Home(s)?			
d. Motorcycles?			
e. Scooters?			
f. Boat(s)?			
g. Other Marine Vehicles?			
h. Snowmobiles?			
i. Recreation Vehicles?			
j. Motors?			
k. Trailers?			
l. Campers or shells?			
m. Airplanes, helicopters, jets?			
n. Other Vehicles?			

4. Bank Accounts	Yes	No	Number and Description:
a. Checking?			
b. Savings?			
c. Credit Union?			
d. Rental Security Deposits?			
e. Utility Security Deposits?			
f. Fuel on hand?			
g. Other Deposit Accounts?			
h. Safe deposit box?			
i. Cash on Hand?			

5. Other Investments:	Yes	No	Number, Resale value, and Description:
a. Pension Plans?			
b. Retirement Plans?			
c. 401(k)?			
d. PERA?			
e. IRAs?			
f. Stocks?			
g. Bonds?			
h. Savings Bonds?			
i. Profit sharing plans?			
j. Annuities?			
k. Other Investments?			
l. Warrants?			
m. Options?			
n. Debentures?			
o. Negotiable Instruments?			
p. Promissory notes?			
q. Other Securities?			
r. Commodity Futures?			
s. Other Future Interests?			
t. Tax Refunds?			
u. Life insurance proceeds or cash surrender value?			
v. Educational Savings Plan?			

6. Business Assets?	Yes	No	Number, Resale value, and Description:
a. Stock in trade?			
b. Equipment?			
c. Desks or tables?			
d. Other office furniture?			
e. Power Tools?			
f. Hand tools?			
g. Parts?			

h. Accounts Receivable?			
i. Contract Rights?			
J Rental Contracts?			
k. Leases owed to You?			
l. Anybody owe you money?			
m. Patent rights?			
n. Copyright or royalty fees?			
o. Licenses?			

7. Farm and Animal:	Yes	No	Number, Resale value, and Description:
a. Farming Supplies			
i. Livestock or poultry?			
j. Horses?			
K. Cattle?			
l. Feed?			
m. Pets?			

8. Other Assets:	Yes	No	Number, Resale value, and Description:
a. Alimony or spousal support or arrears owed to you?			
b. Child support or arrears owed to you?			
c. Wills?			
d. Are you a beneficiary on anybody's will?			
e. Do you stand to inherit money or property from relatives or friends?			
f. Trusts?			
g. Frequent Flyer miles?			
h. Other discounts or perks?			
i. Military Pensions?			
j. Military equipment?			
k. Veteran's Benefits?			
l. Other Military benefits?			
m. Unemployment benefits?			
o. Social security benefits?			
p. Worker's Compensation awards?			
q. Insurance benefits?			
r. Personal injury proceeds?			
s. Professional health aids?			
t. Disability insurance?			
u. Disability awards?			
v. Personal Injury proceeds?			
w. Life insurance with cash surrender value			
x. Crime victim's reparation awards?			

y. Burial sites			
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9. Household Goods:	Yes	No	Number, Resale value, and Description:
a. Dishes and Plates?			
b. Pots and Pans?			
c. Kitchen Utensils?			
d. Food on Hand?			
e. Beds and bedding?			
f. Dressers and night stands?			
g. Tables and Chairs?			
h. Sofas or couches?			
i. Shelving or filing cabinets?			
j. Other Furniture?			
k. Stove?			
l. Microwave?			
m. Oven or other cooking unit?			
n. Appliances?			
o. Washer and Dryer?			
p. Refrigerator or Freezer?			
q. Vacuum Cleaner?			
r. Other cleaners or appliances?			

10. Other Items:	Yes	No	Number, Resale value, and Description:
a. Jewelry?			
b. Wedding Rings?			
c. Clothing?			
d. Furs?			
e. Gold bars?			
f. Other precious metals?			
g. Luxury Goods?			
h. Books?			
i. Professional Library			
j. Library of minister			
k. Antiques?			
l. Coin or stamp collections?			
m. Other collections?			
n. Memberships?			

11. Electronic Equipment:	Yes	No	Number, Resale value, and Description:
a. Television set(s)?			
b. Computer(s)?			
c. Printers?			
d. Other computer equipment?			
e. DVDs?			
f. CDs?			

g. Computer games?			
h. Video Games?			
i. Stereo?			
j. IPODs?			
k. Cell Phones?			
l. Satellite disks?			
m. Other Electronic Equipment			
n. VCR?			
o. Movies?			
p. Cassettes?			
q. Albums?			
r. Camcorders?			
s. Video Cameras?			
t. Cameras?			
u. Photography equipment?			

12. Hobbies:	Yes	No	Number, Resale value, and Description:
a. Toys?			
b. Board Games?			
c. Other Games?			
d. Skateboards?			
e. Musical Instruments?			
f. Paintings or Sculpture?			
g. Other Art objects?			
h. Lawn Mower?			
i. Yard tools?			
j. Gardening Equipment or tools?			
k. Golf Clubs?			
l. Fishing Equipment?			
m. Tents or camping equipment?			
n. Sporting Equipment?			
o. Recreational Equipment?			
p. Athletic Equipment?			
q. Hunting Equipment?			
r. Season tickets or rights?			
r. Guns or Firearms?			
s. Other property or assets not otherwise listed?			

III. Priority Debts?	Yes	No	List the Creditor's name, address, account number, year incurred, and amount owed. List the year(s) in question and describe the type of debt(s).
a. Federal Taxes?			
b. State Taxes?			

c. Property taxes?			
d. Fines or penalties owed to governmental agencies			
e. Other Taxes?			
f. Child Support?			
g. Alimony/Spousal Support?			
h. Debt payment ordered by divorce court?			

IV. Secured Debts?	Yes	No	List the Creditor's name, address, account number, year incurred, and amount owed. List the collateral. Do you want to keep these secured items?
a. Home Mortgage?			
b. Second Mortgages?			
b. Car Loans?			
c. Pawn shops?			
d. Household Goods and Furnishings?			
e. Other Secured loans?			
f. Federal Housing Authority (FHA) debts?			
g. Housing and Urban Development (HUD) debts?			
h. Veteran's Administration (VA) debts?			
i. Colorado Financing Housing Authority (CHFA) debts?			
j. Colorado Housing Assistance (CHA) debts?			
k. Other Federal or State housing debts?			
l. Have you assumed (or taken over payments) on someone else's debts?			
m. Has anyone assumed any of your debts?			

V. Unsecured Debts?	Yes	No	List the Creditor's name, address, account number, year incurred, and amount owed. Add a new line for each creditor.
a. Student Loans?			
b. Criminal Restitution?			
c. Money obtained by fraud, theft or embezzlement?			
d. Gambling debts?			
e. Loans owed family members, friends or relatives?			
f. Payday loans?			
g. Money owed to Employers?			

h. Money owed to Employees?			
i. Money owed to Suppliers?			
j. Work or Other services owed to third parties?			
k. Other debts or loans you owe?			
l. Lot fees or rent?			
m. Space fees or rent?			
n. Back rent or breach of a lease?			
o. Medical bills?			
p. Credit Cards?			
q. Revolving charge cards?			

VI. Joint Debtors and Assignees:	Yes	No	List the Creditor's name, address, account number, year incurred, and amount owed. Add a new line for each creditor.
a. Are there joint or codebtors on these debts?			
b. Which ones?			
c. Are any of these debts disputed?			
d. Which ones?			
e. Collection agents? Add them under the appropriate creditors.			
f. Attorney? Add them under the appropriate creditors.			
g. Court Suits? Add them under the appropriate creditors.			
h. Liens? Add them under the appropriate creditors.			
i. Garnishments or wage assignments? Add them under the appropriate creditors.			
j. Disputed debts? Mark them by the appropriate creditor.			

VII. Employment Information	Debtor	Spouse
Occupation		
Name of Employer		
Address of Employer		
How Long with Employer		
Days of the week you work?		
Hours worked?		
Can I call you at work?		

A. Monthly Income	Debtor	Spouse
How Often Paid		
Gross Earnings		



Overtime		
Federal Withholding Tax		
Social Security (FICA) Tax		
Medicare		
State Withholding Tax		
Health Insurance		
Life Insurance		
Union Dues		
Retirement / Pension / 401(k)		

B. Other Monthly Income:	Debtor		Spouse	
	Yes	No	Yes	No
1. Alimony?				
2. Child support?				
3. Food stamps?				
4. Welfare or other public assistance?				
5. Social Security?				
6. Veterans Administration?				
7. Other?				

C. Tax Information	Debtor	Spouse
2011 Estimated total gross income Year to Date:		
2010 Total gross income reported on federal Form 1040:		
2009 Total gross income reported on federal Form 1040:		
Amount of any fed + state tax refund received for 2010:		
When received?		

D. Monthly Expenses	
1. Rent or Mortgage Payment	
a. Homeowner/Renter Insurance	
b. Townhouse or condo fees?	
2. Utilities: Electric, gas, and propane	
a. Water and sewer	
b. Telephone	
c. Cell phone	
d. Cable TV or Satellite TV	
e. Other Utility (if any, describe here):	
3. Home Maintenance, Repair and/or Upkeep	
4. Food (groceries and eating out)	
5. Clothing, Shoes and Accessories	
6. Laundry-mat and/or Dry Cleaning	

7. Uninsured prescriptions or medical expenses			
8. Transportation (gasoline and/or taxi/bus fares)			
a. Auto Installment Payments			
9. Other Installment Payments (if any, describe here):			
a. Student Loan Payments			
b. Other loans, debts or payments?			
10. Recreation, clubs, and other entertainment			
11. Charitable Contributions			
a. Church Tithe			
12. Insurance:			
a. Life			
b. Health			
c. Auto			
d. Other Insurance (if any, describe here):			
13. Taxes (if any, describe here):			
14. Support:			
a. Child Support Payments?			
b. Alimony or Spousal support?			
c. Other Payments to Dependents not living in home			
d. Child Care Expenses			
E. Children's Names:	Relationship	Age	Address

VIII. Court Suits.	Yes	No	Number and Description:
a. Criminal lawsuits filed within past year, pending or anticipated?			
b. Traffic fines, tickets or lawsuits filed within past year, pending or anticipated?			
c. Civil lawsuits filed within past year, pending or anticipated?			
d. Pending or anticipated divorce proceeding within past year?			
e. Other court suits or proceedings active or pending or anticipated within year?			
f. People You Sued Or Who Sued You Within The Last year?			
g. In the near future, do you expect to settle, win or begin a case for personal injury? .			
h. Do you expect to receive or turn over in the property settlement, court suit or divorce?			
i. Have receivers, guardians or any court officials been			

assigned to you or your property?			
j. Repossessions within the last two years?			
k. Foreclosures within the last two years?			
l. Other seizures within the last two years?			
m. Crimes of violence within the last six years?			

IX. Preferential Treatment.	Yes	No	Number and Description:
a. Have you transferred, sold, assigned, gave, or pledged as collateral any real property, land, house or other collateral to anyone in the last eight years?			
b. Have you paid anybody more than \$500 in the last eight years?			
c. Transfers of property to friends, relatives, business partner, or insiders past three years?			
d. Transfers of property to friends, relatives, business partner, or insiders past three years?			
e. Transfer of assets to friends, relatives, business partner, or insiders past three years?			
f. Payments to friends, relatives, business partner, or insiders past three years?			
g. Have you made any payments on your loans or bills other than ordinary payments? In other words, have you made catch-up payments, paid off or borrowed to pay on or off bills or loans?			
h. Gifts of money or property during the past year. Have you made gifts during the past year more than the ordinary and usual gifts to family members totaling less than \$100.00 in value per individual family member or charitable contributions totaling less than \$100.00 per recipient?			
i. Self settled trusts within ten years?			

X. Bankruptcy Information:	Yes	No	Number and Description:
a. Cash Advances past two years?			
b. Purchase Luxury Goods within past year?			
c. Property lost, stolen, abandoned or destroyed within past year?			
d. Have you have any unusual losses, such as fire, theft, gambling, flooding, or otherwise?			
e. Are you entitled to any awards, bonuses or dividends?			
f. Is any of your property in the hands of a repairman, storage company or pawnbroker?			
g. Is anyone holding any property that belongs to you?			
h. Have you went to a loan company and listed any of your property as collateral for a personal loan?			
i. Bank Accounts closed within the last year?			
j. Prior Addresses within the last two years?			

k. Have you been self-employed or had any financial interest in any business (or been involved in a partnership with someone who owned a business) within the past six (6) years?			
l. Have you consulted with any other persons or agencies about your financial affairs or paid money to a debt counseling service?			
m. Contacted an attorney within the past year?			
n. How were you referred to me?			
o. Please fill out the following pages as completely as possible. Do you understand that Bankruptcy involves substantial financial information and paperwork and that this information is necessary to the quick and efficient filing of your bankruptcy?			
p. Do you understand that sections, which are not complete, will only delay the filing of your petition and increase your costs?			

XI. Creditors. Add extra columns and/or pages as needed. Make sure to list all debts, including collection agents and attorneys. Complete mailing addresses are required for your Bankruptcy petitions. Creditors who are not listed, or are scheduled with incomplete or incorrect addresses, probably will not be discharged.	List the year incurred and what type of debt it is.	List how much you believe that you owe on this debt. Indicate if the debt is disputed in any way.
<p>Sample.</p> <p>JC Penneys PO Box 981403 El Paso, TX 79998-1403</p> <p>JC Penney Credit Services Customer Service C/O GEMB P.O. Box 981131 El Paso, TX 79998-1131</p> <p>Jacques A. Machol, Linebarger GBS Re: JC Pennys, GE Money Bank 600 Seventeenth Street, Suite 800 North Denver, CO 80202</p>	2007 charge card	\$1,060

I declare that the information provided is correct to the best of my knowledge.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

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Signed: \_\_\_\_\_ Date: \_\_\_\_\_