

Today's date: \_\_\_\_\_

Referred by: \_\_\_\_\_

## **Bankruptcy Client Intake Form**

### **Client Information**

First Name \_\_\_\_\_

Middle Name \_\_\_\_\_

Last Name \_\_\_\_\_

List any other names debtor has used during the last eight years (include married, maiden, and trade names).

\_\_\_\_\_

Social Security Number

\_\_\_\_\_

Telephone Numbers:

Home: \_\_\_\_\_

Work: \_\_\_\_\_ Cell: \_\_\_\_\_

Email Address \_\_\_\_\_

Date of Birth \_\_\_\_\_

### **Address**

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

City: \_\_\_\_\_

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

Is your street address different from your mailing address? ( ) Yes ( ) No

Mailing Address \_\_\_\_\_

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

**Marital Status:**

- Unmarried
- Married, living together
- Married, separated

Is your spouse filing for bankruptcy jointly with you?

- Yes  No  Not Sure

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

List any other names your spouse has used during the last eight years (include married, maiden, and trade names).

\_\_\_\_\_

Spouse's Date of Birth: \_\_\_\_\_

Social Security #: \_\_\_\_\_

**Dependents:**

Number of children or other dependents currently living with you: \_\_\_\_\_

**Other Bankruptcies**

Have you ever been involved before in a bankruptcy (chapter 7, 11, 12, or 13)?

- Yes  No If yes, please fill out the information below.

**Prior Bankruptcies**

Location Where Filed [1]

\_\_\_\_\_

Case Number [1]

\_\_\_\_\_

Date Filed [1]

\_\_\_\_\_

Chapter [1]

\_\_\_\_\_

If discharged, date of discharge [1]

\_\_\_\_\_

If dismissed, date and reason [1]

\_\_\_\_\_

**Pending Bankruptcies**

Does any spouse, partner, or affiliate have a pending bankruptcy case that has not been closed?  Yes  No If yes, please fill out the information below.

Name of Debtor

\_\_\_\_\_

Location Where Bankruptcy was Filed

\_\_\_\_\_

Your Relationship to Debtor

\_\_\_\_\_

**Occupation**

Are you employed?

( ) Yes ( ) No

What is your occupation?

\_\_\_\_\_

How long have you been employed?

\_\_\_\_\_

Current month's gross wages, salary, tips, bonuses, commissions

\$ \_\_\_\_\_

*If your income varies from month to month, indicate your average monthly income based on your earnings for the last six months.*

Spouse's current gross wages, salary, tips, bonuses, commissions

\$ \_\_\_\_\_

**Other Monthly Income**

Amount of monthly income from a non-employment source (social security, disability, unemployment, retirement, ect.): \$ \_\_\_\_\_

Source: \_\_\_\_\_

**Vehicle(s)**

Do you own any vehicles? ( ) Yes ( ) No. If yes, please fill out the information below:

**Vehicle 1:**

Make Model and Year:

\_\_\_\_\_

Estimated current value:

\_\_\_\_\_

Are you currently making payments on this vehicle? If yes, how much?

\_\_\_\_\_

Are you behind on any payments for this vehicle? If yes, how much?

\_\_\_\_\_

**Vehicle 2:**

Make, Model and Year:

\_\_\_\_\_

Estimated current value:

\_\_\_\_\_

Are you currently making payments on this vehicle? If yes, how much?

\_\_\_\_\_

Are you behind on any payments for this vehicle? If yes, how much?

\_\_\_\_\_

**Vehicle 3:**

Make, Model and Year:

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Estimated current value:

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Are you currently making payments on this vehicle? If yes, how much?

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Are you behind on any payments for this vehicle? If yes, how much?

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**Other Secured Debts:**

Do you owe any other debts that are secured by collateral? If yes, please indicate the nature of the debt, how much it is for and a description of the property that serves as collateral.

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**Unsecured Debts:**

Please indicate a rough estimate of the amount of debt that you have that is NOT secured by any collateral (i.e., credit card debt, medical bills, etc.)

\$ \_\_\_\_\_

**Government Debts:**

Do you owe any money to the IRS? If yes, how much.

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Have you filed your tax returns for the past two years? ( ) Yes ( ) No

**Support**

Alimony, maintenance, and support paid to others

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Payments for support of additional dependents not living at your home

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## Housing

Own home  Rent  other: \_\_\_\_\_

What is your monthly mortgage/rent payment?

\$ \_\_\_\_\_

Are taxes and insurance escrowed?  Yes  No

Do you have Homeowners Association fees?  Yes  No

If yes please indicate how much you pay: \_\_\_\_\_

If you have a mortgage, who is the loan with? \_\_\_\_\_

What is the total balance of the loan? \_\_\_\_\_

Do you have a second mortgage, home equity line or credit line on the house?

Yes  No

Who is the loan with? \_\_\_\_\_

What is the total balance or amount owed? \_\_\_\_\_

Are you satisfied with the terms and interest rate of your loan(s)?  Yes  No

Interest rate \_\_\_\_\_% ( If known)

Are you currently behind on any mortgage or rental payments?  Yes  No

If yes please indicate how much you currently owe: \$ \_\_\_\_\_

Have you been served notice of any foreclosure proceedings? If yes, when did you first receive such notice? \_\_\_\_\_

Have you ever applied for a mortgage modification?  Yes  No

If yes, what was the outcome? \_\_\_\_\_