

## Client Questionnaire

Questions denoted with a \* will only show if you stated that you are married or have a common-law marriage. Also, if you have a marriage status of married or common-law, questions will be asked as 'Do you or your spouse...'

### Personal Information

1. Name & Address including marriage status.
2. Is your spouse filing bankruptcy with you?\*
3. Have you used another name in the last eight years?
4. Has your spouse used any other name (including maiden name) in the last eight years?\*
5. Have you lived at or used any other address within the last three years?
6. Have you or your spouse been married to someone else within the last eight years?
7. Do you support anyone financially?

### Income

1. Are you employed?
2. Is your spouse employed?
3. Upload scanned copies of your paychecks.
4. Do you receive retirement income?
5. Do you receive business income?
6. Do you receive income from real estate or property?
7. Do you receive any child support payments for a dependent?
8. Do you receive income from alimony payments?
9. Do you receive income from Government Assistance?
  10. Do you receive unemployment compensation?
  11. Do you receive worker's compensation?
  12. Do you receive Social Security income or Welfare Assistance?
  13. Do you participate in the Supplemental Nutrition Assistance Program?
14. Do you receive income from Interest or Dividends?
15. Do you receive any income that hasn't already been listed?
16. Did you receive additional income from the past two years?

Property

1. Do you own real estate?
  2. Do you own a house, condominium or town home?
  3. Do you own rental property?
  4. Do you own a burial plot?
  5. Do you own any undeveloped land?
  6. Do you own a farm with a residence?
  7. Do you own any other farm land?
  8. Do you own any other real estate?
9. Do you rent an apartment or other residence from a landlord?
10. Do you own a timeshare?
11. Do you own a car, truck or motorcycle?
  12. Do you own a car or truck?
  13. Do you own a motorcycle?
14. Do you own a Jet Ski, Snowmobile, ATV, RV, Trailer, Boat or Aircraft?
  15. Do you own any trailers?
  16. Do you own any boats?
  17. Do you own any aircraft?
  18. Do you own a jet ski, snowmobile, ATV, RV or other recreational vehicle?
19. Common Property including furniture, appliances, household goods, clothes, furs, jewelry, collectibles, books/music, sports/hobby, firearms, audio/video, office, trade tools, animals and cash.
20. Do you have a checking account?
21. Do you have a savings account?
22. Do you have a safe deposit box?
23. Do you have any of the following financial accounts: brokerage accounts, investment accounts, mutual funds, bonds, annuities, educational IRA or 529 college savings plans?
  24. Do you have a mutual fund or money market account?
  25. Do you own stock in a corporation?
  26. Do you have any bonds?
  27. Do you have an investment account?
  28. Do you have any annuities?
  29. Do you have an Educational IRA or 529 College Savings Plan?
30. Do you have any other bank accounts (for example, CD or money market account)?
31. Have you closed a checking, savings, safe deposit box or other financial account in the last year?
32. Have you sold or transferred any stocks, bonds, investments or other financial instruments within the last year?

33. Do you have any retirement accounts?
  34. Do you have an IRA?
  35. Do you have a 401k or other employer sponsored retirement plan?
36. Do you have a life insurance policy?
37. Do you have any other insurance?
38. Have you filed taxes this year?
  39. Have you received any tax refunds this year?
  40. If you have received or expect to receive a tax refund, is any other person entitled to part of your refund?
41. When you file taxes this year, do you expect to receive a refund?
42. Upload scanned copies of your tax returns.
43. Did you receive an inheritance within the last year?
44. Do you expect to inherit any money or property within the next year?
45. Are you or your spouse the beneficiary of a trust or future interest in property?
46. Do you own intellectual property (for example, a patent or copyright)?
47. Do you have property that you are holding or borrowing from someone else?
48. Have you sold or transferred any property within the last two years?
49. Have you assigned an interest in property to a creditor in the last 120 days?
50. Have you turned over any property to a custodian, receiver or court-appointed official within the last year?
51. Have your wages been garnished or has any of your property been attached or seized within the last year?
52. Has any of your property been foreclosed, repossessed or returned within the last year?
53. Has any property been taken by a bank or other creditor, with whom you have an account, to pay debt that you owe?
54. Do you own anything else that you haven't already listed during this questionnaire?

#### Debts

1. Do you have or are authorized to use any credit cards?
2. Do you have, or have you cosigned for, a student, personal or family loan?
3. Are you behind in payments to a utility or cable/satellite company?
4. Do you have an unpaid medical or dental bill?
5. Do you have any unpaid legal bills?
6. Do you owe any state or federal income taxes?
7. Do you owe taxes to any county district or city?
8. Have any unpaid taxes resulted in a claim being placed on your property?
9. Besides taxes, do you owe any other money to the government?
10. Have you or your spouse sued or been sued by any person, company or organization within the last year?
  11. Basic information.

12. Has a lawsuit resulted in a claim being placed on your property?
13. Has a court suit resulted in your wages being garnished?
14. Do you or your spouse have any reason for suing a person, company, or organization for damages to your property or for personal injuries to you or a family member?
15. Have you or your spouse been involved in an administrative agency case (unemployment, worker's compensation, etc...) in the past twelve months?
16. Have you repaid someone \$600 or more over the last three months?
17. Do you owe money, or does anyone claim that you owe money, that has not already been listed?

#### Expenses

1. How much do you pay each month for the following utilities including rent/home mortgage, home maintenance, electricity, water, telephone, cable, internet, garbage pick-up, cell phone, etc...
2. How much do you pay each month for the following living expenses including food, clothing, laundry, medical bills, transportation, recreation/entertainment, charity, alimony, child day care, school tuition, gym memberships, etc...
3. How much do you pay each month for insurance that is not paid for by your employer including homeowner's/renter's insurance, life, health, auto, flood, disability, pet, etc...
4. How much do you pay each month in other taxes such as Use, Gift and Sales tax?
5. How much are your monthly installments to repay loans such as automobile loans?
6. Do you have other monthly expenses?
7. Do you have any other leases or contracts such as rent to own agreements and automobile leases?

#### Miscellaneous

1. Have you had any loss from a fire, theft or gambling within the last year?
2. Have you been charged with or convicted of a crime?
3. Have you paid anyone within the last year to give you advice on handling your debts or to help you file a bankruptcy?
4. Upload scanned copies of your Credit Counseling Certificate(s).
5. Have you previously filed for bankruptcy?
6. Has your spouse, partner or business currently in bankruptcy?

**Have Additional Questions? Contact your Attorney**