

PLEASE FILL OUT THOUROUGHLY & BRING TO YOUR CONSULTATION

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Bankruptcy Interview Form

Client's full name: _____ Spouse: _____
 Address: _____ Address: _____
 _____ Zip _____ Zip _____
 County: _____ County: _____
 Phone: (____) _____ Phone: (____) _____
 Cell: (____) _____ Cell: (____) _____
 Work: (____) _____ Work: (____) _____
 Email: _____ Email: _____

Social Security No. _____ - _____ - _____ Spouse No. _____ - _____ - _____

DOB: _____ Spouse DOB: _____

Single____ Married____ Divorced____ Date Divorced _____ Separated____ Partner_____

Name and age of dependents living with you:_____

Length of time at above address: _____

Addresses, names used, and **dates** for last three years or current mailing address if different from above:

Any Prior names used in the last six years that may be connected to your bills:

Creditor Information

a. Creditors information- Please provide one billing statement per creditor

For any creditor that you may not have a bill for: list on a separate sheet, address, account number and amount you think you owe.

c. If you own a home, please contact your county Recorder's office and get a copy of your recorded mortgage (s). We will need the document number and date recorded.

Category of Property

Property Value

a. Real Property: ____yes ____no_____ \$_____

Provide legal description from abstract or deed:
Property Tax Statement:

Time Share?List Mortgage Company(s) name and amount owed:

b. Cash on hand _____ \$_____

c. All Banks and/or Credit Union Accounts:

Name of Bank:_____ Current amount in checking: \$_____

Current amount in savings: \$_____

Name of Bank:_____ Current amount in checking: \$_____

Do you owe them money? _____ Current amount in savings: \$_____****Wells Fargo will freeze if large sum in acct on day of filing****

d. Security deposits for public utilities, landlords _____ \$_____

e. Household goods, furnishings and Collectables _____ \$_____

Computer? Ipad? _____ \$_____

f. Clothing _____ \$_____

g. Furs and jewelry _____ \$_____

h. Firearms (list Make & Model(s)) _____ \$_____

i. Life insurance policies w/cash value _____ \$_____

j. IRA, PERA, 401k, Annuities _____ \$_____

k. People who owe you money _____ \$_____

l. Alimony, maintenance paid to you _____ \$_____

m. Amount of last year's tax refunds _____ (Federal) \$_____

(property tax) \$_____ (State) \$_____

n. Autos, trucks and other vehicles

1. Year _____ Mileage _____ Make/Model _____ \$_____

Amount owed \$ _____ Creditor _____

2. Year _____ Mileage _____ Make/Model _____ \$_____

Amount owed \$ _____ Creditor _____

3. Year _____ Mileage _____ Make/Model _____ \$_____

Amount owed \$ _____ Creditor _____

o. Boats, motors, trailers, 4 wheeler, snowmobiles _____ \$_____

Year _____ Make/Model _____ Amount Owed \$ _____

Boats, motors, trailers, 4 wheeler, snowmobiles _____ \$_____

Year _____ Make/Model _____ Amount Owed \$ _____

p. Office equipment, furnishings, and supplies _____ \$_____

q. Machinery, fixtures, equipment, Inventory _____ \$_____

r. Stocks or bonds (bitcoin?) _snowblower? Riding lawn mower? _____ \$_____

s. Pets _____ \$_____

Gross Income - Provide last 6 months of paystubs

Debtor

Spouse

___2x Monthly,___ weekly, ___bi-weekly income **Debtor**

\$

___2x Monthly, ___ weekly, ___bi-weekly income **Spouse**

\$

Any other income (employer, pension, social security)

\$

\$

Do you receive any child support:

___yes ___ no

\$

Personal Monthly ExpensesMonthly **Rent or Mortgage** (circle one) _____

\$

Second Mortgage payment _____

\$

Does Mortgage include Taxes and Insurance? **YES or NO (circle one)**

Home maintenance _____

\$

Electricity and heating fuel _____

\$

Water and sewer _____

\$

Telephone _____

\$

Cell phone _____

\$

Garbage _____

\$

Internet _____

\$

Cable _____

\$

Other Utilities _____

\$

Food _____

\$

Clothing _____

\$

Laundry/Dry Cleaning _____

\$

Medical/dental _____

\$

Transportation _____

\$

Recreation/entertainment _____

\$

Charitable contribution _____

\$

Homeowner or renter insurance (if not escrowed) _____

\$

Life insurance _____

\$

Health insurance _____

\$

Auto insurance _____

\$

Other insurance _____

\$

Real estate taxes (if not escrowed) _____

\$

Other taxes (additional federal or state taxes-not from wages) _____

\$

Auto installments (which vehicle) _____

\$

Auto Installments _____

\$

Student Loan _____

\$

Other installments _____

\$

Child support payments _____

\$

Toiletries and household needs _____

\$

** Spousal support paid _____

\$

** Other expenses _____

\$

Pet expenses _____

\$

Auto tabs and postage _____

\$

School Supplies _____

\$

Total Monthly Expenses \$ _____

Employment Information

Debtor:	Spouse:
Employers Name:_____	Employers Name:_____
Address:_____	Address:_____
Address:_____	Address: _____
Position:_____	Position _____
Length of time employed _____	Length of time employed _____

Have you been self-Employed in last 8 years?

Business name: _____

Address of business:_____

How long in business:_____

EIN: _____

Sole Proprietorship_____ Corporation_____ or Limited Liability Corporation_____

Engaged in Business

Name of person who kept books for you_____

Name and address of person doing audit in last six years_____

Name and address of person who has records_____

Describe any financial statements_____

Describe the last two inventories_____

Previous Years Income Information:

Current Year : \$_____

Last year Gross Income from taxes \$_____

Prior year Gross Income from taxes \$_____

Attached, garnishment, or seizure of wages or bank accounts?:

Gifts or contribution of \$600 or more to family members in the last year?:

Has any family members loaned you money that you've paid back within the last year?

Have you transferred any property to a family member or friend for under fair market value in the past 6 years? If yes, please explain:

Have you closed a bank account in the past year?
If so, where and when?

Do you have a safe deposit box?
If so, where? What is inside?

Are you storing any property for someone else?
Storage Unit? Name, address and contents:

Executory contract, lease, etc.:

Have you co-signed for on a loan for anyone?
If so, who did you sign for and who is the creditor?

Has anyone co-signed for you?
If so, who signed and who is the creditor?

Have you given any ONE credit card or unsecured creditor \$600 total within 90 days?

Have you used your credit cards within 90 days? _____ Amount charged \$ _____

Have you taken any cash advances in the last 70 days? _____ Amount \$ _____

Have you had anything repossessed in the last year? If so, please explain:

Have you had a foreclosure in the last year or are you currently in foreclosure? Please explain:

Do you expect to come into an inheritance, trust, life estate or legal settlement now or in the future? Potential (Work Comp, Personal Injury, Lawsuits from a bad surgery?)

Is your name on someone else's land or bank accounts? If so, please explain:

Please list on the back any asset (vehicle, boat, camper, 4 wheeler, snowmobile, etc.) that you have sold within the last 2 years. Please list name of person item sold to, date sold, and amount sold for.

Have you ever filed for bankruptcy before?
When? _____ Where? _____

How did you hear about our office? _____

List of items to bring to your free initial consultation.

Your mortgage statements and legal description of home (from abstract, deed or Mortgage docs)

Your current property tax statement(s)

The Title(s) for any motor vehicles you own including motor cycles and registration for recreational vehicles.

Your last two years income tax returns

Last six months of pay stubs

Most recent retirement statement(s)

List of monthly living expenses and documentation for regular expenses (utility bills etc)

A copy of your credit card bills, medical bills, collection notices and personal loans.. If you are missing someone, a list of the name and address of each business that you owe.

Any court papers you have been served regarding a lawsuit, foreclosure, or garnishment

The amount owed in judgments and a copy of each order

Any divorce decrees, support orders or marital settlement agreements

The amount that you owe in income tax and a copy of the Assessment Notice

The amount that you owe or are owed on support obligations

The amount that you are behind on mortgages or home equity loans

The amount owed on student loans and if you are behind on payments

A list of all business entities that you have an interest in or which you had an interest in within the last 6 years.

A list of any property transferred to or gifted to friends or family members, other than small birthday or Christmas gifts, within the past 6 years.

A copy of all bank or credit union statements for the last month.

A copy of any credit reports you have received in the last two years

A list of vehicles sold in the last 2 years. Name, address, amount received and date.

All other documentation you feel might be helpful or have some bearing on the filing of your petition for relief under the Bankruptcy Code.

*do not transfer any property for under fair market value or pay any family or friends any money owed to them prior to meeting with us first!!!

6 STEP BANKRUPTCY PLANNING GUIDE

1. Free initial consultation
2. Pay fee, do credit counseling, provide information
3. Sign and File
4. Do Debtor education course
5. Court is via Zoom within 30 days
6. Discharge is approx. 67 days from Court

Thank you for contacting our office regarding bankruptcy. I have enclosed a bankruptcy interview sheet, informational sheet and a list of items you will need to bring to your free bankruptcy consultation. The fee for a standard Chapter 7 bankruptcy is \$2340.00. (The upfront fee for a Chapter 13 is \$2000.00) This INCLUDES the filing fee but does not include the credit counseling and debtor education fees. These are approximately \$24 and \$20. Go to www.cricketdebt.com our code is 182793.

Please print out the interview form, fill it out and contact us for the free initial consultation. If you have problems printing, I will be happy to fax or mail them to you. Once you have everything, we can make an appointment for a consultation by phone or an in-person meeting. I am usually in the office on Tuesdays. You can either fax, email me or drop off all the information at the office. Our hours are 9-5 for drop offs.