

# WINE COUNTRY FAMILY LAW & BANKRUPTCY OFFICE

Lindsay R. Smith  
Attorney and Counselor at Law

## NEW BANKRUPTCY CLIENT QUESTIONNAIRE

NAME(S): \_\_\_\_\_ Consultation Date: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

HOW LONG AT CURRENT ADDRESS? \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_ PHONE: \_\_\_\_\_

Are you (circle one):    SINGLE            MARRIED            DIVORCED            SEPARATED            WIDOWED

EMPLOYER & JOB TITLE: \_\_\_\_\_

CO-DEBTOR/SPOUSE EMPLOYER/TITLE: \_\_\_\_\_

GROSS (Pre-tax) INCOME PER MONTH: (Debtor): \_\_\_\_\_ (Spouse): \_\_\_\_\_

How many dependants do you have? \_\_\_\_\_ Ages: \_\_\_\_\_

How did you hear about Wine Country Family Law & Bankruptcy Office? \_\_\_\_\_

1. Have you or your spouse ever filed bankruptcy before? \_\_\_\_\_ You or Spouse?  
If yes, was it Chapter 7 or 13 (circle one).            Appx. Date it was filed: \_\_\_\_\_
2. How many outstanding accounts do you have relating to credit cards, medical or personal loans  
(including collections agencies?) \_\_\_\_\_
3. Approximately how much is your total debt, not including vehicles, real estate, land or mobile  
homes)? \_\_\_\_\_
4. When was the last time you used your credit card(s) and for what purpose? \_\_\_\_\_  
\_\_\_\_\_
5. Are your payments current on your credit cards? \_\_\_\_\_
6. Have you recently transferred balances or made cash advances on your credit cards? \_\_\_\_\_  
If yes, how much in the last 3 months? \$ \_\_\_\_\_ How much in the last 12 months? \$ \_\_\_\_\_
7. Are you or your spouse required to pay child support? \_\_\_\_\_

8. Have you paid, given or sold any money or property to family or friends within the last 12 months? \_\_\_\_\_

9. List any real estate in which you own, lease or are buying: (use [www.zillow.com](http://www.zillow.com) for market value estimate).

<u>Address:</u>	<u>Market Value</u>	<u>Loan Balance</u>	<u>Monthly Pymt. (1<sup>st</sup>/2<sup>nd</sup>)</u>
_____	\$ _____	1 <sup>st</sup> : \$ _____ 2 <sup>nd</sup> : \$ _____	_____ / _____
_____	\$ _____	1 <sup>st</sup> : \$ _____ 2 <sup>nd</sup> : \$ _____	_____ / _____

9(a). If you have a 2<sup>nd</sup> mortgage, was it used to fund the purchase of your home? \_\_\_\_\_

9(b). Have you re-financed your mortgage? \_\_\_\_\_

10. Is property taxes/insurance included in your mortgage? \_\_\_\_\_  
If not, how much are taxes per month? \_\_\_\_\_ Insurance per month? \_\_\_\_\_

11. How many months behind are your payments for the above property: \_\_\_\_\_

12. Do you want to keep or surrender the above property? \_\_\_\_\_

13. List ANY vehicles in your possession (incl. trailers, boats, RV's, jet skis, motorcycles, etc). (Use [www.kbb.com](http://www.kbb.com) for private party market value. If you're not basing value on "good" condition, please note reason).

<u>Year, Make, Model:</u>	<u>Mileage:</u>	<u>Market Value:</u>	<u>Loan Balance:</u>	<u>Monthly Pymt:</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

14. List all vehicles that you wish to surrender, if any: \_\_\_\_\_

15. Do you owe any back taxes (not including property taxes)? \_\_\_\_\_

16. Have you owned or partially owned any other land/house/mobiles homes/or other real property in the last 2 years? If so, explain what happened to each and provide the month/year you ceased being an owner: \_\_\_\_\_

17. Have you owned or partially owned any vehicles/boats/trailers/motorcycles/airplanes, etc. not listed above within the last two years? Explain what happened to each and provide the

month/year owner: \_\_\_\_\_

18. What did you do with the proceeds you received? \_\_\_\_\_

19. Are any creditors alleging that you have defrauded them? \_\_\_\_\_

20. Might you inherit any money or property within the next year? \_\_\_\_\_

21. If you own a business, is it a (circle one):           SOLE PROPEITORSHIP           PARTNERSHIP  
C-CORP           S-CORP           LLC    How much of the shares or voting power do you  
control? \_\_\_\_\_ Do you use the business account to pay for personal  
expenses? \_\_\_\_\_

22. Has anyone or is anyone suing you or are you suing anyone? (i.e. worker's comp claims, personal  
injury, etc.) \_\_\_\_\_ If so, details: \_\_\_\_\_

LIST YOUR MAJOR QUESTIONS/CONCERNS: (use attachment, if necessary)