

BANKRUPTCY INTAKE FORM

BASIC INFORMATION

DATE: _____

NAME: _____ SSN: _____
 LAST FIRST MIDDLE

SPOUSE: _____ SSN: _____
 LAST FIRST MIDDLE

ADDRESS: _____ CITY: _____, ZIP: _____

HOW LONG HAVE YOU LIVED IN THE STATE? _____ IF LESS THAN 2 YEARS, PROVIDE THE STATE WHERE YOU PREVIOUSLY LIVED _____. DATES YOU LIVED IN PRIOR STATE FROM _____ TO _____

HOME PHONE: _____ CELL PHONE: _____ WORK: _____

EMAIL: _____ SPOUSE'S EMAIL: _____ FAX: _____

FINANCIAL INFORMATION

CURRENTLY EMPLOYED? YES/NO PROFESSION: _____ GROSS MONTHLY INCOME: _____

SPOUSE EMPLOYED? YES/NO PROFESSION: _____ GROSS MONTHLY INCOME: _____

OTHER SOURCES OF INCOME IN HOUSEHOLD: _____

GROSS HOUSEHOLD INCOME FOR PRIOR 6 MONTHS: \$ _____ NUMBER OF PERSONS IN HOUSEHOLD: _____

DO YOU HAVE ANY UNFILED TAX RETURNS? YES/NO IF YES, WHAT YEARS: _____

DO YOU OWE TAXES? YES/NO IRS: \$ _____ STATE: \$ _____ PROPERTY: \$ _____

DO YOU OWN OR LEASE YOUR HOME? OWN/LEASE YEAR PURCHASED: _____ MARKET VALUE: \$ _____

TOTAL DEBT SECURED BY HOME: \$ _____ ARE YOU IN ARREARS? YES/NO

TOTAL MONTHLY PAYMENTS: \$ _____ NUMBER OF MONTHS BEHIND: _____

NAME OF FIRST MORTGAGE COMPANY: _____ AMOUNT OWED: \$ _____

MONTHLY PAYMENT: \$ _____ MONTHS BEHIND: _____

NAME OF SECOND MORTGAGE COMPANY: _____ AMOUNT OWED: \$ _____

MONTHLY PAYMENT: \$ _____ MONTHS BEHIND: _____

HOA NAME/ADDRESS: _____ MONTHLY PAYMENT: \$ _____ MONTHS BEHIND: _____

IS THERE A FORECLOSURE/TRUSTEE SALE SCHEDULED? YES/NO DATE OF SALE: _____

OTHER REAL PROPERTY OWNED DECIPTION (HOME, 4 PLEX, ETC.)	VALUE	1 ST MORTGAGE	2 ND MORTGAGE	FORECLOSURE
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

UNPAID STUDENT LOAN BALANCE: \$ _____ SCHOOL/DEGREE: _____

SPOUSE STUDENT LOAN BALANCE: \$ _____ SCHOOL/DEGREE: _____

DO YOU OR YOUR SPOUSE OWE BACK DUE CHILD SUPPORT? AMOUNT: \$ _____

EXPLAIN: _____

PROVIDE DETAILS OF ANY PENDING LAWSUITS OR JUDGMENTS: _____

ARE ANY DEBTS CO-SIGNED? YES/NO BY WHOM: _____

HAVE YOU EVER FILED BANKRUPTCY (7 OR 13)? YES/NO CH. 7 DATE: _____ CH. 13 DATE: _____

HAVE YOU OPERATED A BUSINESS IN PRIOR 6 YEARS? YES/NO TYPE OF BUSINESS: _____ IS IT OPERATING? _____

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IF YOU ARE BEING GARNISHED OR HAVING PROPERTY REPOSSESSED, DESCRIBE: _____

VEHICLE 1 MAKE: _____ MODEL: _____ YEAR: _____ MILEAGE: _____ DATE PURCHASED: _____
LENDER: _____ BALANCE ON LOAN: \$ _____ MONTHLY PAYMENT: \$ _____ MONTHS BEHIND: _____

VEHICLE 2 MAKE: _____ MODEL: _____ YEAR: _____ MILEAGE: _____ DATE PURCHASED: _____
LENDER: _____ BALANCE ON LOAN: \$ _____ MONTHLY PAYMENT: \$ _____ MONTHS BEHIND: _____

TOTAL CREDIT CARD DEBT: \$ _____ OTHER UNSECURED DEBT: \$ _____

HAVE YOU HAD CASH ADVANCES AGAINST YOUR CREDIT CARDS OF MORE THAN \$750 IN THE LAST 70 DAYS? _____

HAVE YOU PURCHASED MORE THAN \$500 IN GOODS OR SERVICES ON CREDIT CARDS IN PRIOR 90 DAYS? _____

PROVIDE DETAILS: _____

DO YOU HAVE AN IRA/401K OR OTHER RETIREMENT ACCOUNT? YES/NO VALUE: \$ _____

OTHER ASSETS OF VALUE, INCLUDING STOCKS OR OTHER INVESTMENTS

DESCRIPTION	MARKET VALUE	LOANS
_____	_____	_____
_____	_____	_____
_____	_____	_____

HAVE YOU TRANSFERRED ANYTHING OF SIGNIFICANT VALUE WITHIN THE LAST 4 YEARS? YES/NO

WHAT WAS TRANSFERRED, WHEN, AND TO WHOM? _____

DO YOU LEASE ANY REAL OR PERSONAL PROPERTY (CARS, ETC.)? YES/NO

DETAILS: _____

DO YOU HAVE A CELLULAR PHONE CONTRACT, SATELLITE CONTRACT, OR SIMILAR CONTRACTS YOU WOULD LIKE TO GET

OUT OF? YES/NO DETAILS: _____

DO YOU HAVE ANY CLAIMS PENDING AGAINST SOMEONE ELSE OR CLAIMS THAT YOU COULD BRING - E.G. PERSONAL

INJURY, BREACH OF CONTRACT, ETC? YES/NO DETAILS: _____

REPRESENTATIONS

I/WE AFFIRM THAT THE INFORMATION PROVIDED ON THIS FORM (AND/OR TO BE PROVIDED IN THE FUTURE) IS TRUE AND ACCURATE AND THAT I/WE HAVE (OR WILL) DISCLOSE ALL ASSETS, DEBTS, TRANSFERS AND OTHER INFORMATION REQUIRED TO ACCURATELY FILE A BANKRUPTCY. I/WE FUTHER AGREE THAT I/WE UNDERSTAND THAT I/WE WILL BE REQUIRED TO COMPLETE PRE-BANKRUPTCY COUNSELING FROM AN APPROVED COUNSELING ORGANIZATION PRIOR TO FILING BANKRUPTCY, AND A FINANCIAL MANAGEMENT COURSE PRIOR TO RECEIVING A DISCHARGE.

SIGNATURES:

FOR OFFICE USE ONLY

ARREARAGE ON HOME:	\$ _____	FIRST: \$ _____ SECOND: \$ _____ HOA: \$ _____
CAR LOANS:	\$ _____	VEHICLE 1: \$ _____ VEHICLE 2: \$ _____
OTHER SECURED DEBT:	\$ _____	DESCRIBE: _____
TAX LIABILITIES:	\$ _____	
CHILD SUPPORT:	\$ _____	HOUSEHOLD SIZE
STUDENT LOANS:	\$ _____	1 2 3 4 5 6 7
FEES:	\$ _____	42,476/56,692/61,845/69,205/76,105/83,005/89,905
TOTAL:	\$ _____	3,540 4,724 5,154 5,767 6,343 6,917 7,492

SECURED: \$1,081,400 UNSECURED: \$360,475

ESTIMATED PLAN PAYMENTS 60 MONTHS: \$ _____ 36 MONTHS: \$ _____