

# CLIENT QUESTIONNAIRE

Answer all questions and give complete information. If married, give complete information for both persons. Thank you.

Referred by: Friend: \_\_\_\_\_ DATE: \_\_\_\_\_  
Internet: \_\_\_\_\_ Other: \_\_\_\_\_  
I was a previous client: \_\_\_\_\_ OSB \_\_\_\_\_

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1. **DEBTOR - 1** FULL LEGAL NAME: \_\_\_\_\_  
FIRST MIDDLE LAST

Driver's License No.: \_\_\_\_\_

2. **DEBTOR - 2** FULL LEGAL NAME: \_\_\_\_\_  
FIRST MIDDLE LAST

Driver's License No.: \_\_\_\_\_

3. List any other names you have used during the past 8 years (maiden, prev. marriage, nicknames, business)  
\_\_\_\_\_  
How long married? \_\_\_\_\_

4. **Debtor-1** Social Sec. # \_\_\_\_\_ Date of Birth: \_\_\_\_\_

5. **Debtor-2** Social Sec. # \_\_\_\_\_ Date of Birth: \_\_\_\_\_

6. Residence Address: \_\_\_\_\_  
Street County

City State Zip

Mailing address:

Street County

City State Zip

7. Home Phone: ( ) \_\_\_\_\_ If no phone, list a nearby number (friend or relative) and "X" here. ( )

Work/cell **Debtor-1:** ( ) \_\_\_\_\_  
(circle)

Work/cell **Debtor-2:** ( ) \_\_\_\_\_ **Email Address:** \_\_\_\_\_  
(circle) May we contact you via email: \_\_\_\_\_

8. Number of children living with you: \_\_\_\_\_  
Full Name: \_\_\_\_\_ Age: \_\_\_\_\_

Full Name: \_\_\_\_\_ Age: \_\_\_\_\_

Full Name: \_\_\_\_\_ Age: \_\_\_\_\_

9. Name of nearest living relative: \_\_\_\_\_ Phone #: \_\_\_\_\_

10. Name of **Debtor-1** Employer: \_\_\_\_\_ How long? \_\_\_\_\_

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

Street

City

State

Zip

Dates of Pay (Circle One): Weekly / Every Two Weeks / Twice a Month / Monthly

Monthly cash Income: \_\_\_\_\_ Net Income: \_\_\_\_\_  
(before withholding) (after withholding)

Yearly Gross Income: Amount Source

Present year to-date: \_\_\_\_\_

Last Year: \_\_\_\_\_

Prior Year: \_\_\_\_\_

11. Name of **Debtor-2** Employer: \_\_\_\_\_ How long? \_\_\_\_\_

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

Street

City

State

Zip

Dates of Pay (Circle One): Weekly / Every Two Weeks / Twice a Month / Monthly

Monthly cash Income: \_\_\_\_\_ Net Income: \_\_\_\_\_  
(before withholding) (after withholding)

Yearly Gross Income: Amount Source

Present year to-date: \_\_\_\_\_

Last Year: \_\_\_\_\_

Prior Year: \_\_\_\_\_

12. Self-Employment Information:

Name of Business: \_\_\_\_\_

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

Street

City

State

Zip

Style of Business: Individual \_\_\_\_\_ Partnership \_\_\_\_\_ Corporation \_\_\_\_\_

Type of Business: \_\_\_\_\_

Gross Income for past 2 years: 20\_\_ : \$ \_\_\_\_\_ and 20\_\_ : \$ \_\_\_\_\_

Questions relating to your residence and/or real estate:

13. Do you own or rent your residence? Own \_\_\_\_\_ Rent \_\_\_\_\_

14. Type of residence:

Mobile Home: \_\_\_\_\_ Amount of payment? \_\_\_\_\_

Home: \_\_\_\_\_ Payment current? Yes \_\_\_\_\_ No \_\_\_\_\_

Apartment: \_\_\_\_\_ Amount Behind: \$ \_\_\_\_\_

15. If you own: Value of house? \$ \_\_\_\_\_

Amount you feel you could sell for? \$ \_\_\_\_\_

	Balance:	To Whom:
1st Mortgage \$ _____	_____	_____
2nd Mortgage \$ _____	_____	_____
Other Lien(s): \$ _____	_____	_____
Delinquent Property Taxes \$ _____	_____	_____

Are any balloon payments due under any of the loans on the above property(ies)? Yes/No \$ \_\_\_\_\_

16. Do you want to retain all of the property? Yes \_\_\_\_\_ No \_\_\_\_\_

17. Is any land divisible from the residence? Yes \_\_\_\_\_ No \_\_\_\_\_

18. Have you owned real property within the last (4) years? Yes \_\_\_\_\_ No \_\_\_\_\_

19. Questions relating to vehicles you own or are buying:

Do you own/purchasing a vehicle? Yes \_\_\_\_\_ No \_\_\_\_\_

Year/Make/Model \_\_\_\_\_ Resale Value \$ \_\_\_\_\_

Amount Owed \$ \_\_\_\_\_ Payment Amount \$ \_\_\_\_\_ Interest Rate: \_\_\_\_\_

Amount Behind \$ \_\_\_\_\_ To Whom: \_\_\_\_\_

Year/Make/Model \_\_\_\_\_ Resale Value \$ \_\_\_\_\_

Amount Owed \$ \_\_\_\_\_ Payment Amount \$ \_\_\_\_\_ Interest Rate: \_\_\_\_\_

Amount Behind \$ \_\_\_\_\_ To Whom: \_\_\_\_\_

Year/Make/Model \_\_\_\_\_ Resale Value \$ \_\_\_\_\_

Amount Owed \$ \_\_\_\_\_ Payment Amount \$ \_\_\_\_\_ Interest Rate \_\_\_\_\_

Amount Behind \$ \_\_\_\_\_ To Whom: \_\_\_\_\_

Have you added any additional insurance, warranty or maintenance agreements to the purchase contract on your vehicle(s)? No \_\_\_\_\_ Yes \_\_\_\_\_ If yes, do you wish to keep them? Yes \_\_\_\_\_ No \_\_\_\_\_

20. Questions relating to furniture, jewelry, appliances and equipment you are buying:

Describe: \_\_\_\_\_ Resale Value \$ \_\_\_\_\_

Amount Owed? \$ \_\_\_\_\_ Payment Amount? \$ \_\_\_\_\_

Amount Behind \$ \_\_\_\_\_ To Whom: \_\_\_\_\_

Describe: \_\_\_\_\_ Resale Value \$ \_\_\_\_\_

Amount Owed? \$ \_\_\_\_\_ Payment Amount? \$ \_\_\_\_\_

Amount Behind \$ \_\_\_\_\_ To Whom: \_\_\_\_\_

Describe: \_\_\_\_\_ Resale Value \$ \_\_\_\_\_

Amount Owed? \$ \_\_\_\_\_ Payment Amount? \$ \_\_\_\_\_

Amount Behind \$ \_\_\_\_\_ To Whom: \_\_\_\_\_

21. Do you have any Unpaid Student Loans? Yes \_\_\_\_\_ No \_\_\_\_\_ Amount \$ \_\_\_\_\_

Are there any Student Loan co-signers? Yes \_\_\_\_\_ No \_\_\_\_\_ Name: \_\_\_\_\_

22. Do you owe any taxes (not real estate) to any state or government entity?

Yes \_\_\_\_\_ No \_\_\_\_\_

**IRS:** \$ \_\_\_\_\_ Years: \_\_\_\_\_ Timely Filed Returns: Yes \_\_\_\_\_ No \_\_\_\_\_ When? \_\_\_\_\_  
If no, was extension filed? Yes \_\_\_\_\_ No \_\_\_\_\_ If so, When? \_\_\_\_\_  
Who prepared Return? You \_\_\_\_\_ or IRS \_\_\_\_\_

**State of Oregon:** \$ \_\_\_\_\_ Years: \_\_\_\_\_ Timely Filed Returns: Yes \_\_\_\_\_ No \_\_\_\_\_ When? \_\_\_\_\_  
If no, was extension filed? Yes \_\_\_\_\_ No \_\_\_\_\_ If so, When? \_\_\_\_\_

**State of \_\_\_\_\_:** \$ \_\_\_\_\_ Years: \_\_\_\_\_ Timely Filed Returns: Yes \_\_\_\_\_ No \_\_\_\_\_ When? \_\_\_\_\_  
If no, was extension filed? Yes \_\_\_\_\_ No \_\_\_\_\_ If so, When? \_\_\_\_\_

23. Are you expecting any income tax refunds? Yes \_\_\_\_\_ No \_\_\_\_\_

IRS: \$ \_\_\_\_\_ State: \$ \_\_\_\_\_

Amount of refund, if any, you received last year? IRS \$ \_\_\_\_\_ State \$ \_\_\_\_\_

24. Are there any other co-signers or co-debtors for any of your loans?

Yes \_\_\_\_\_ No \_\_\_\_\_

Name of Co-signer: \_\_\_\_\_

Name of Lender: \_\_\_\_\_

25. Have you been involved in an auto accident or other accident within the last (2) years? \_\_\_\_\_ When? \_\_\_\_\_

26. Do you anticipate incurring large future medical expenses not covered by insurance? Yes \_\_\_\_\_ No \_\_\_\_\_

27. Are you delinquent on any spousal or child support? Yes \_\_\_\_\_ No \_\_\_\_\_

Amount: \$ \_\_\_\_\_ Paid to Whom: \_\_\_\_\_

28. Do you owe any traffic tickets? Yes \_\_\_\_\_ No \_\_\_\_\_

Amount: \$ \_\_\_\_\_ County: \_\_\_\_\_

29. Do you owe any restitution or fines associated with a criminal conviction?

Yes \_\_\_\_\_ No \_\_\_\_\_ Amount: \$ \_\_\_\_\_

30. Have you ever filed bankruptcy before? Yes \_\_\_\_\_ No \_\_\_\_\_ When \_\_\_\_\_

Where: \_\_\_\_\_ What Chapter? \_\_\_\_\_

31. Have you made any credit card cash advances or purchases over \$1,000.00 on one card within the last sixty (60) days? Yes \_\_\_\_\_ No \_\_\_\_\_

To whom: \_\_\_\_\_

Have you repaid any creditors \$600.00 or more within the last ninety (90) days? Yes \_\_\_\_\_ No \_\_\_\_\_

Have you repaid any family members money you owed to them within the last twelve (12) months?

Yes \_\_\_\_\_ No \_\_\_\_\_

32. Are your wages being garnished at this time? Yes \_\_\_\_\_ No \_\_\_\_\_

By whom? \_\_\_\_\_ When is next pay-day? \_\_\_\_\_

33. Are you a trustee or signer on anyone else's bank account?

Yes \_\_\_\_\_ No \_\_\_\_\_ Who? \_\_\_\_\_

34. Is your name shown on anyone else's property?

Yes \_\_\_\_\_ No \_\_\_\_\_ Who? \_\_\_\_\_

35. Approximate number of unsecured creditors? (i.e., credit card debt, medical bills)

Number \_\_\_\_\_ Approximate amount: \$ \_\_\_\_\_

36. Do you have any unpaid NSF checks or checks returned noted "closed account"?

Yes \_\_\_\_\_ No \_\_\_\_\_ Number \_\_\_\_\_ Amount \$ \_\_\_\_\_

37. Are you bonded for any reason by a bonding company or insurance company?

Yes \_\_\_\_\_ No \_\_\_\_\_

38. Does your business require you to be bonded for any reason?

Yes \_\_\_\_\_ No \_\_\_\_\_

39. Do you or your children have a bank account with a Credit Union?

Yes \_\_\_\_\_ No \_\_\_\_\_ Do you owe any money to this Credit Union? Yes \_\_\_\_\_ No \_\_\_\_\_

40. Are you currently contributing to a retirement plan of any sort? Yes \_\_\_\_\_ No \_\_\_\_\_

**Please read the following information thoroughly and sign where indicated.  
All bankruptcy filers must sign this questionnaire and information sheet.**

**IMPORTANT INFORMATION ABOUT BANKRUPTCY ASSISTANCE SERVICES  
FROM AN ATTORNEY OR BANKRUPTCY PETITION PREPARER.**

If you decide to seek bankruptcy relief, you can represent yourself, you can hire an attorney to represent you, or you can get help in some localities from a bankruptcy petition preparer who is not an attorney. **THE LAW REQUIRES AN ATTORNEY OR BANKRUPTCY PETITION PREPARER TO GIVE YOU A WRITTEN CONTRACT SPECIFYING WHAT THE ATTORNEY OR BANKRUPTCY PEITION PREPARER WILL DO FOR YOU AND HOW MUCH IT WILL COST.** Ask to see the contract before you hire anyone.

The following information helps you understand what must be done in a routine bankruptcy case to help you evaluate how much service you need. Although bankruptcy can be complex, many cases are routine.

Before filing a bankruptcy case, either you or your attorney should analyze your eligibility for different forms of debt relief available under the Bankruptcy Code and which form of relief is most likely to be beneficial for you. Be sure you understand the relief you can obtain and its limitations. To file a bankruptcy case, documents called a Petition, Schedules, and Statement of Financial Affairs, as well as in some cases a Statement of Intention need to be prepared correctly and filed with the bankruptcy court. You will have to pay a filing fee to the bankruptcy court. Once your case starts, you will have to attend the required first meeting of creditors where you may be questioned by a court official called a 'trustee' and by creditors.

If you choose to file a Chapter 7 case, you may be asked by a creditor to reaffirm a debt. You may want help deciding whether to do so. A creditor is not permitted to coerce you into reaffirming your debts. If you choose to file a Chapter 13 case in which you repay your creditors what you can afford over 3 to 5 years, you may also want help with preparing your Chapter 13 Plan and with the confirmation hearing on your plan which will be before a bankruptcy judge. If you select another type of relief under the Bankruptcy Code other than Chapter 7 or Chapter 13, you will want to find out what should be done from someone familiar with that type of relief.

Your bankruptcy case may also involve litigation. You are generally permitted to represent yourself in litigation in bankruptcy court, but only attorneys, not bankruptcy petition preparers, can give you legal advice.

**PLEASE NOTE FURTHER that all information that the debtor is required to provide with a petition and thereafter must be complete, accurate and truthful. All assets and liabilities must be completely and accurately disclosed, and the replacement value of assets must be listed after a reasonable inquiry to determine the value. Current monthly income and disposable income must be calculated after a reasonable inquiry to determine amounts. All information provided may be audited and failure to provide such information may result in dismissal of the bankruptcy case, or other sanction, including criminal sanction.**

**CLIENT SIGNATURE(S):** \_\_\_\_\_  
\_\_\_\_\_

**DATE:** \_\_\_\_\_