

CLIENT QUESTIONNAIRE

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

Referred by: Friend: _____ DATE: _____
Yellow Pages: _____ Other: _____
I was a previous client: _____ OSB _____

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 see 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: _____