

# Bankruptcy Questionnaire

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Any prior names? \_\_\_\_\_

Telephone number: \_\_\_\_\_

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

Email: \_\_\_\_\_

## **Urgent Matters**

Are your wages being garnished?: \_\_\_\_\_ If yes, who is garnishing your wages and how much?

\_\_\_\_\_  
\_\_\_\_\_

Are you currently facing a mortgage foreclosure? \_\_\_\_\_

If yes, what month is the foreclosure scheduled? \_\_\_\_\_

Are you currently facing a vehicle repossession: \_\_\_\_\_

If yes, please name the finance company? \_\_\_\_\_

How many months are you behind? \_\_\_\_\_

Have you received a summons and complaint in a law suit filed against you? \_\_\_\_\_

If yes, who is the plaintiff? \_\_\_\_\_

Do you rent your residence? \_\_\_\_\_

If yes, are you behind in your rent? \_\_\_\_\_

If yes, does your landlord hold a judgment against you? \_\_\_\_\_

## **Qualification**

Have you ever filed for bankruptcy before? \_\_\_\_\_ If yes, when? \_\_\_\_\_

Have you lived in Western Washington for the past six months? \_\_\_\_\_

Number of Persons in your Household: \_\_\_\_\_

## Debtor's Income

1. What is your occupation? \_\_\_\_\_

2. Name and address of your employer:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. How long have you been employed there? \_\_\_\_\_

4. What is the gross amount of your paycheck, before taxes/other deductions are taken out? \$ \_\_\_\_\_

5. How often do you get paid?

once a week       every two weeks

twice a month       once a month

other \_\_\_\_\_

*Complete the below questions with your estimate of monthly averages.*

6. Do you receive overtime pay outside of your salary? If so, how much per month? \$ \_\_\_\_\_

7. How much is taken out of each paycheck for taxes and social security? \$ \_\_\_\_\_

8. How much is taken out for insurance? \$ \_\_\_\_\_

9. How much for union dues? \$ \_\_\_\_\_

10. Are there other deductions? If so, what are they and how much? \_\_\_\_\_

Do you receive:

a) income from business operations outside of your regular paycheck listed above? If so, what is the business and how much per month? \$ \_\_\_\_\_

b) income from real estate property? If so, how much per month? \$ \_\_\_\_\_

c) interest or dividends? If so, how much per month? \$ \_\_\_\_\_

d) alimony or family support payments for your use or for the care of your dependents? If so, how much per month? \$ \_\_\_\_\_

e) Social Security or other forms of monetary government assistance? \$ \_\_\_\_\_

f) retirement or pension money? \$ \_\_\_\_\_

Do you have any other sources of income not listed?

Are you or your spouse expecting any increase or decrease in salary next year? If so, explain.

## Spouse's Income

1. What is your spouse's occupation? \_\_\_\_\_

2. Name and address of your spouse's employer:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. How long employed there? \_\_\_\_\_

4. What is the gross amount of your spouse's paycheck, before taxes/other deductions? \$ \_\_\_\_\_

5. How often does your spouse get paid?

once a week       every two weeks

twice a month       once a month

other \_\_\_\_\_

*Complete the below questions with your estimate of monthly averages.*

6. Does your spouse receive overtime pay outside of salary? If so, how much per month? \$ \_\_\_\_\_

7. How much is taken out of each paycheck for taxes and social security? \$ \_\_\_\_\_

8. How much is taken out for insurance? \$ \_\_\_\_\_

9. How much for union dues? \$ \_\_\_\_\_

10. Are there other deductions? If so, what are they and how much? \_\_\_\_\_

Does your spouse receive:

a) income from business operations outside of the regular paycheck listed above? If so, what is the business and how much per month? \$ \_\_\_\_\_

b) income from real estate property? If so, how much per month? \$ \_\_\_\_\_

c) interest or dividends? If so, how much per month? \$ \_\_\_\_\_

d) alimony or family support payments for spouse's use or for care of dependents? If so, how much per month? \$ \_\_\_\_\_

e) Social Security or other forms of monetary government assistance? \$ \_\_\_\_\_

f) retirement or pension money? \$ \_\_\_\_\_

Does your spouse have any other income not listed?

Fill in your monthly income for the categories below in the column labeled "Month 1." If your income for one of the below categories varies from month to month, complete the below chart by entering in your income for all six months.

Current Monthly Income	Month 1  (last month)  ____/____	Month 2  (2 months ago)  ____/____	Month 3  ____/____	Month 4  ____/____	Month 5  ____/____	Month 6  ____/____	Office Use Only
Gross wages, salary, tips, bonuses, overtime, commissions.							
Income from operation of business: Gross Income - Expenses = Net Income							
Rent and other real property income: Gross Income - Expenses = Net Income							
Interest, dividends, and royalties.							
Pension and retirement income ( <i>NOT Social Security</i> ).							
Regular contributions from others to the household expenses, including child support.							
Unemployment Compensation.							
Social Security income.							
Other sources not already mentioned. Specify:							

## Preference Payments and Transfers

Payments to family members or close friends for loans in the past two years:

Gifts over \$100 to family members or close friends in the past two years:

List all other transfers made in the past two years that were unusual, not done out of the ordinary course of daily living:

### Recent activity

During the last 90 days, have you done any of the following	Yes/No	Name of lender/transferee	Amount borrowed or paid w/in last 90 days
Used credit cards			
Taken cash advances			
Taken out any new loans			
Gave away or sold any property worth more than \$600			
Paid off any loans/bills			

Are any of your debts co-signed by another person? \_\_\_\_\_

If yes, please provide details: \_\_\_\_\_

\_\_\_\_\_

Have you transferred any property to a self-settled trust in the past 10 years? \_\_\_\_\_

If yes, please provide the amount and name of the trust and city in which the trust is located:

\_\_\_\_\_