



3333 S. Bannock St., Ste 820
Englewood, CO 80110

Info@ParkesLawGroup.Com
Phone: 303-781-1533

BANKRUPTCY QUESTIONNAIRE

Directions: It is important that you complete this written questionnaire, which gets into more detail than the online interview. Please try to answer as many questions as possible so that I can adequately assess all your bankruptcy options. All information disclosed is entirely confidential. It is important that you answer all questions truthfully and accurately.

Personal Information

Name _____ Spouse's Name (if joint petition) _____

Address _____ Address _____

City _____ City _____

County Zip Code _____ County Zip Code _____

How long at the above Address? _____ Months

How long at the above address? _____ Months

Home Number _____

Home Number _____

Cell Number _____

Cell Number _____

Email Address _____

Email Address _____

Background Information

Have you lived in Colorado for over 2 Years? Yes No

Have you ever filed Bankruptcy before? Yes No

Does anyone else live with you in your home? Yes No

If YES, do any of them regularly contribute to the support of your household? Yes No

Do you expect to receive any inheritance or anything of value in the future?..... Yes No

Are you currently holding any property that belongs to another person?..... Yes No

Do you have a Safety Deposit Box? Yes No

Is anyone currently suing you? Yes No

Are you currently suing anyone for any reason? Yes No

Financial History

Does anyone owe you money?	Yes	No
Do you have a Life Insurance Policy?	Yes	No
Do you own any Stocks, Bonds, CD's or Partnerships?	Yes	No
Do you own any Patents, Copyrights, Licenses, or Franchises?.....	Yes	No
Did you transfer or sell any stock within the last six years?	Yes	No
Did you pay any ONE creditor more than \$600 within the last 90 days?	Yes	No
Did you pay more than \$600 to ONE family member within the last year?.....	Yes	No
Have you ever had anything repossessed?	Yes	No
Have you ever had your wages garnished?	Yes	No
Have you lied on any of your credit card applications?	Yes	No
Are you currently expecting a tax refund?.....	Yes	No
Are you current on your State and Federal income tax filings?	Yes	No
Do you owe / pay child support?	Yes	No
Approximately how much did you charge in the last 6 months on Credit Cards? \$ _____		

Have you Ever:

Made payments to insiders (family, friends, business associates) within the last year?	Yes	No
Made any Gifts of assets or money over \$600 within the last year?	Yes	No
Had any Gambling Losses over \$2,000	Yes	No

Retirement Plans:

Do you have any of the following? [Place 'X' next to each item]

Pension Plan	Retirement Plan	401(k)	403(b)	IRA
--------------	-----------------	--------	--------	-----

Account Information

Approximately how much money do you have in all of your Bank Accounts? \$ _____

List the Names of all your Banks _____

Schedule B and C – Household goods and tools of trade

Indicate all personal property items that you own. Indicate value based on garage sale value.

Was any of your property purchased through a store credit card account? Yes No

Did you purchase any property worth over \$500 at the time of purchase in the last year? Yes No

Living room furniture Value \$ _____

Dining room furniture Value \$ _____

Appliances that you own Value \$ _____

TV/Stereo/DVD/DVD collection Value \$ _____

Computer and Peripherals Value \$ _____

Other Electronics Value \$ _____

Tools \$ _____

Do you use these tools in your profession Yes No

Jewelry including wedding and engagement rings. \$ _____

Works of Art. Describe and provide approx. value _____

Transfers of Property

Have your **transferred** or given away any property to any friends or relatives in the last 4 years?

Yes No

If Yes, Describe property and approximate value _____

Have you **sold** any property of yours (such as a car, household items, etc.) to anyone in the past 12 months?

Yes No

If Yes, Describe Property and approximate Value _____

Have you sold (including short sales) any **real estate** in the last 2 years?

Yes No

If Yes, Please provide:

Type of property (e.g. townhome) and address: _____

Name and address of recipient: _____

Date of Transfer (month/year): _____

Net Proceeds you received from sale. If none, please indicate "no value received" _____

How did you spend the money? _____

Vehicle Information

Do you:

Own a vehicle Lease a Vehicle No vehicle

Name of creditor: (if none, indicate 'none') _____

Total amount of lien on vehicle: \$ _____

Is this loan current? Yes No

Did someone else co-sign? Yes No

Make, Model and Series and Optional Equipment _____

Mileage and condition: _____

Purchase Price: \$ _____

Date purchased: _____

Do you want to Keep this Vehicle? Yes No

Additional Vehicles

Do you:

Own a vehicle Lease a Vehicle No vehicle

Name of creditor: (if none, indicate 'none') _____

Total amount of lien on vehicle: \$ _____

Is this loan current? Yes No

Did someone else co-sign? Yes No

Make, Model Series and optional equipment: _____

Mileage and condition: _____

Purchase Price: \$ _____

Date purchased: _____

Do you want to keep this Vehicle? Yes No

Additional Vehicles

Do you:

Own a vehicle Lease a Vehicle No vehicle

Name of creditor: (if none, indicate 'none') _____

Total amount of lien on vehicle: \$ _____

Is this loan current? Yes No

Did someone else co-sign? Yes No

Make, Model, Series and optional equipment (e.g. sunroof, leather seats): _____

Mileage and condition: _____

Purchase Price: \$ _____

Date purchased: _____

Do you want to keep this Vehicle? Yes No

Housing Information

Do you currently: Own Rent Other

Lease Agreements

If you rent please provide the landlord's: _____

Name

Address

What are the terms of your lease: Month to Month One-Year Two-Year

Date Lease Began: _____ Monthly Payment Amount \$ _____

How many people in your household can you and/or your spouse claim as dependents? _____

Real Estate

Have you ever owned a: _____ House _____ Land _____ Condo _____ Timeshare _____ Co-Op

Name of Owners of Real Property (e.g. you and your spouse): _____

Property Address _____

Purchase Price \$ _____

Date Purchased _____

Amount Still Owed \$ _____

Total First Mortgage Amount \$ _____ Name of Lender: _____

Second Mortgage Amount \$ _____ Name of Lender: _____

Date of Second (if taken out after you purchased the property): _____

Is this mortgage in foreclosure or behind in payments? Yes No

If behind, how many payments have you missed? _____

Do You Want to Keep this Property? Yes No

Additional Real Estate

_____ House _____ Land _____ Condo _____ Timeshare _____ Co-Op

Name of Owners of Real Property : _____

Property Address: _____

Purchase Price: \$ _____

Date Purchased _____

Amount Still Owed:\$ _____

Total First Mortgage Amount \$ _____ Name of Lender: _____

Second Mortgage Amount \$ _____ Name of Lender: _____

Date of Second (if taken out after you purchased the property): _____

Is this mortgage in foreclosure or behind in payments? Yes No

If behind, how many payments have you missed? _____

Do You Want to Keep this Property? Yes No

Additional Real Estate

_____ House _____ Land _____ Condo _____ Timeshare _____ Co-Op

Name of Owners of Real Property (e.g. you and your spouse): _____

Property Address: _____

Purchase Price: \$ _____

Date Purchased _____

Amount Still Owed: _____

Total First Mortgage Amount \$ _____ Name of Lender: _____

Second Mortgage Amount \$ _____ Name of Lender: _____

Date of Second (if taken out after you purchased the property): _____

Is this mortgage in foreclosure or behind in payments? Yes No

If behind, how many payments have you missed? _____

Your Income Information

Please List your total gross (before tax) income over the last six months from wages, salary, tips, bonuses, overtime, etc. If you are married also list the figures for your spouse.

List the total amount of all income (other than from employment) received from the following sources in the last six months.

Business, Profession, Farm Income	\$ _____	\$ _____
Interest, Dividends, and Royalties	\$ _____	\$ _____
Rents and Real Property Income	\$ _____	\$ _____
Pension and Retirement Income	\$ _____	\$ _____
Alimony and Family Support	\$ _____	\$ _____
Unemployment Compensation	\$ _____	\$ _____
Workers' Compensation	\$ _____	\$ _____
State Disability Insurance	\$ _____	\$ _____
Annuity Payments	\$ _____	\$ _____
Social Security	\$ _____	\$ _____
Other _____	\$ _____	\$ _____

Employment Information

Are you currently employed? Yes No

Years employed at this job: _____

Job Title: _____

Name of Employer: _____

Address of Employer: _____

How much did you earn so far this year? \$ _____

How much did you earn last year? \$ _____

Each Paycheck was in the Gross amount of \$ _____

Additional Income or Spouse's Income:

Do you or your spouse hold another job that is not listed above? Yes No

Job Title: _____

Name of Employer: _____

Address of Employer: _____

How much did you earn so far this year? \$ _____

How much did you earn last year? \$ _____

Each Paycheck was in the Gross amount of \$ _____

Received one pay check every: _____

Do you or your spouse hold another job that is not listed above? Yes No

Job Title: _____

Name of Employer: _____

Address of Employer: _____

How much did you earn so far this year? \$ _____

How much did you earn last year? \$ _____

Each Paycheck was in the Gross amount of \$ _____

Received one pay check every: _____

Nature, Location and Name of Business:

If you own a business, please fill out a Business Income and Expenditures form. (last page of this document).

For individuals, list the names and addresses of all businesses in which you were an officer, director, partner, or managing executive or a corporation, partnership, sole proprietorship, or was self-employed

professional within the last 24 months. Please provide this information even if you owned just 5% or more the voting or equity securities of any business.

Name and address of business: _____

Tax ID Number: _____ Nature of business (e.g. real estate sales) _____

List all bookkeepers and accountants who within the last 6 years kept or supervised the keeping of books of account and records of your business:

Name and address of bookkeeper or accountant: _____

List all firms or individuals who have at anytime, audited your accounts and records or prepared a financial statement (tax return) for you.

Name and address: _____

Suits, Executions, Garnishments, and Attachments:

If any of the following questions apply to you, please provide this office with supporting documentation.

Are you being sued by anyone at this time, or have you been involved with a law suit (i.e. been served with a summons) in the last 1.5 years? Yes No

Are you suing anyone at this time or have you sued anyone in the last year? Yes No

If you answered yes to either of the questions above, please bring a copy of the court documents (summons and complaint) and indicate the following:

What happened with the lawsuit? _____

_____ Judgment for Plaintiff in the amount of (if applicable): \$ _____

___ Case Still Pending.

Repossessions, foreclosures and voluntary returns:

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred via a deed in lieu, or returned to the creditor/seller, within the last 12 months.

Was property a Voluntary Surrender Repossession Foreclosure
Describe Property seized and include address if Real Estate: _____

_____ Date taken or date of foreclosure sale: _____

Creditor name and address: _____

I Certify that all information is accurate to the best of my ability

Print Name here: _____

I Certify that all information is accurate to the best of my ability

Print Name here: _____