



# DENTON LAW GROUP

## BANKRUPTCY

### CONSULTATION INTAKE

<b>Date:</b> _____			
<b>How did you hear about us?</b> Internet _____ Referral _____ Other: _____			
<b>Full Name:</b>		<b>Spouse Full Name:</b>	
<b>Email:</b>		<b>Email:</b>	
<b>Cell Phone:</b>		<b>Cell Phone:</b>	
<b>Home Phone:</b>		<b>Home Phone:</b>	
<b>Address:</b>		<b>Address:</b>	
<b>City/State/Zip:</b>		<b>City/State/Zip:</b>	
<b>Social Security Number:</b>	<b>Date of Birth:</b>	<b>Social Security Number:</b>	<b>Date of Birth:</b>
<b>Best way to contact you?</b> Email Cell Home		<b>Best way to contact you?</b> Email Cell Home	
<b>Lived here past 3 months?</b> Yes No		<b>Lived here past 3 months?</b> Yes No	
<b>Lived in California for past 2 years?</b> Yes No		<b>Lived in California for past 2 years?</b> Yes No	
<b>Have you filed for bankruptcy before?</b> Yes No		<b>Have you filed for bankruptcy before?</b> Yes No	
<b>If yes:</b> Chapter 7 Chapter 13 <b>When?</b> _____		<b>If yes:</b> Chapter 7 Chapter 13 <b>When?</b> _____	
<b>Marital Status:</b> Single Married Divorced Separated Widowed <b>Number of Dependents:</b> _____			

←PLEASE CONTINUE →

**CREDITORS**

**Do you/your spouse owe any of the following?**

**IRS or State Taxes?** Yes No

**If yes: IRS \$** \_\_\_\_\_ **What Years:** \_\_\_\_\_

**State \$** \_\_\_\_\_ **What Years:** \_\_\_\_\_

**Student Loans?** Yes No

**If yes, how many?** \_\_\_\_\_ **Amount:** \$ \_\_\_\_\_

**Are you behind on child support?** Yes No

**If yes, how much?** \$ \_\_\_\_\_

**Outstanding non-sufficient funds, checks, traffic fines, DUI's, etc?**

Yes No If yes, explain: \_\_\_\_\_

**Total amount of all credit cards, loans, medical bills, etc.?**

\_\_\_\_\_ \$0-\$10,000 \_\_\_\_\_ \$20,001 - \$50,000

\_\_\_\_\_ \$10,001-\$20,000 \_\_\_\_\_ \$50,000 +

**VEHICLES**

**List ALL Vehicles (cars, trucks, motorcycles, boats, etc.) titled in your name:**

**1:** Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_

Mileage \_\_\_\_\_ Fair Market Value \_\_\_\_\_

Loan Balance \$ \_\_\_\_\_ Monthly Payment \$ \_\_\_\_\_

Past Due Amount \$ \_\_\_\_\_

**2:** Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_

Mileage \_\_\_\_\_ Fair Market Value \_\_\_\_\_

Loan Balance \$ \_\_\_\_\_ Monthly Payment \$ \_\_\_\_\_

Past Due Amount \$ \_\_\_\_\_

**3:** Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_

Mileage \_\_\_\_\_ Fair Market Value \_\_\_\_\_

Loan Balance \$ \_\_\_\_\_ Monthly Payment \$ \_\_\_\_\_

Past Due Amount \$ \_\_\_\_\_

**REAL ESTATE**

**Do you own a home or do you rent?** Own Rent  
**If you own, please complete the following:**

Value of Property: \$ \_\_\_\_\_ Year Purchased: \_\_\_\_\_

Purchase Price: \$ \_\_\_\_\_

**1<sup>st</sup> Mortgage Payment:** \$ \_\_\_\_\_ /month

Loan Balance: \$ \_\_\_\_\_ Current / Behind

**2<sup>nd</sup> Mortgage Payment:** \$ \_\_\_\_\_ /month

Loan Balance: \$ \_\_\_\_\_ Current / Behind

**Do you own any other real estate? Yes No**  
**If yes, please complete the following:**

Value of Property: \$ \_\_\_\_\_ Year Purchased: \_\_\_\_\_

Purchase Price: \$ \_\_\_\_\_

**1<sup>st</sup> Mortgage Payment:** \$ \_\_\_\_\_ /month

Loan Balance: \$ \_\_\_\_\_ Current / Behind

**2<sup>nd</sup> Mortgage Payment:** \$ \_\_\_\_\_ /month

Loan Balance: \$ \_\_\_\_\_ Current / Behind

**MONTHLY INCOME & EXPENSES**

**Your Monthly Gross Pay** \$ \_\_\_\_\_

**Spouses Monthly Gross Pay** \$ \_\_\_\_\_

**Part Time Job** \$ \_\_\_\_\_

**Other Income** \$ \_\_\_\_\_

Mortgage/Rent \$ \_\_\_\_\_

Gas & Electric \$ \_\_\_\_\_

Water \$ \_\_\_\_\_

Phone/Cable/Cell \$ \_\_\_\_\_

Food & Household Goods \$ \_\_\_\_\_

Clothing \$ \_\_\_\_\_

Laundry/Dry Cleaning \$ \_\_\_\_\_

Medical/Dental \$ \_\_\_\_\_

Recreation \$ \_\_\_\_\_

Auto Insurance \$ \_\_\_\_\_

Health Insurance \$ \_\_\_\_\_

Life Insurance \$ \_\_\_\_\_

Vehicle Payments \$ \_\_\_\_\_

Gas/Oil/Transportation \$ \_\_\_\_\_

Other Installment Payments \$ \_\_\_\_\_

Child/Spousal Support \$ \_\_\_\_\_

Other Living Expenses \$ \_\_\_\_\_

## CONSULTATION SURVEY

	YES	NO
Do you understand that when you file bankruptcy you are required to disclose all present, future and contingent rights to money, property, and assets, even if you will not receive it until after the filing of bankruptcy, and that failing to disclose this in your case could result in denial of your discharge of debts, as well as criminal penalties?	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>REAL PROPERTY</u></b>		
In the last 8 years, have you owned any real property any where in the world?	<input type="checkbox"/>	<input type="checkbox"/>
In the last 8 years, have you transferred any real property to anyone?	<input type="checkbox"/>	<input type="checkbox"/>
Has anyone ever placed you on title as a matter of convenience? Or have you ever helped anyone qualify for a home loan?	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>INHERITANCE / TRUSTS / INSURANCE</u></b>		
Are you the Trustee or Trustor of a trust? (Trustors create; Trustees manage)	<input type="checkbox"/>	<input type="checkbox"/>
Have your parents or anyone else you know, named you as a beneficiary under a will or trust?	<input type="checkbox"/>	<input type="checkbox"/>
Are you entitled to receive a death benefit under a will or insurance policy where the person has already died?	<input type="checkbox"/>	<input type="checkbox"/>
Do you have a trust?	<input type="checkbox"/>	<input type="checkbox"/>
Do you have any life insurance that is not reflected in a pay stub?	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>BANK ACCOUNTS</u></b>		
Do you owe any money to any bank that you currently use?	<input type="checkbox"/>	<input type="checkbox"/>
Do you have a Wells Fargo Bank account?	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>PERSONAL PROPERTY</u></b>		
Do you have any assets or personal property outside of California or anywhere else in the world?	<input type="checkbox"/>	<input type="checkbox"/>
Have you transferred (sold, given away) an asset worth \$3,500.00 or more in the last 4 years?	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>INCURRING DEBT &amp; PREFERENCES</u></b>		
Have you incurred debt over \$3,500.00 within the last 90 days? 12 months?	<input type="checkbox"/>	<input type="checkbox"/>
Do you owe any parents, siblings, relatives or friends any monies? Have you paid them any money back within the last 12 months?	<input type="checkbox"/>	<input type="checkbox"/>
Have you paid any creditors more than \$5,000.00 within the last 120 days?	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>LAWSUITS OR CLAIMS</u></b>		
Do you believe that you have the right to "sue" any one or entity?	<input type="checkbox"/>	<input type="checkbox"/>
Do you have a lawsuit against anyone or does anyone have a lawsuit against you?	<input type="checkbox"/>	<input type="checkbox"/>

## INITIAL CONSULTATION NOTES

