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I AM AN ATTORNEY PROVIDING DEBT RELIEF SERVICES TO INDIVIDUALS FILING FOR BANKRUPTCY PROTECTION

Full Legal Name: _____
(First) (Middle) (Last)

Any Other Names Known By: _____

Date of Birth: _____ SSN: _____ - _____ - _____

Marital Status (circle one): Single Married Separated Divorced Widow(er)

Spouse's Full Legal Name: _____
(First) (Middle) (Last)

Any Other Names Known By: _____

Date of Birth: _____ SSN: _____ - _____ - _____

Your Contact Information:

Email Address: _____

Residential Address: _____ Mailing Address: _____

City/County of Residence: _____

Home Phone: () _____ Cell Phone: () _____

How long you have lived in Virginia _____ at Current Address _____

Addresses of last Six Years (either spouse): _____

Employer 1: _____ Employer 1 Address: _____

Employer 1 Phone: () _____

Employer 2: _____ Employer 2 Address: _____

Employer 2 Phone: () _____

Spouse Employer 1: _____ Address: _____

Spouse Employer 1 Phone: () _____

Spouse Employer 2: _____ Address: _____

Spouse Employer 2 Phone: () _____

Your job title(s): _____

Spouse job title(s): _____

If payroll checks are issued from an address other than above, please provide the name and address of the payroll department. This is required to stop any wage garnishments.

If you are not currently working, state what type of income, if any, that you are receiving now and the monthly amount of such income:

Source: _____ Amount per month: _____

Prior bankruptcy filings (specify who, place of filing, date of discharge): _____

Real estate owned by you and/or spouse (include ALL interests, provide description and address):

For each property owned, provide: the date of purchase or acquisition, current fair market value (and source of FMV), all information regarding loans secured by the property (including original loan amount and current balance of each loan), and identity and address of all such lenders:

Motor Vehicles Owned (including Trailers and Mobile Homes):

_____	_____	_____	\$ _____	\$ _____
(Year)	(Make)	(Model)	(Current value)	(Amount owed)

_____	_____	_____	\$ _____	\$ _____
(Year)	(Make)	(Model)	(Current value)	(Amount owed)

_____	_____	_____	\$ _____	\$ _____
(Year)	(Make)	(Model)	(Current value)	(Amount owed)

_____	_____	_____	\$ _____	\$ _____
(Year)	(Make)	(Model)	(Current value)	(Amount owed)

In whose names are the vehicles titled? _____

Provide names and addresses of lienholders of the above vehicles: _____

Do you own an interest in any business, other than publicly traded common stock? If so, describe the interest (stock, partnership, LLC membership, etc.), setting forth the name of the Company, it's principal address, the amount of your investment and the current market value:

Provide all banking information:

(Bank)	(Address)	(Account type)	(Owner)	(Account number)	(Current balance)
(Bank)	(Address)	(Account type)	(Owner)	(Account number)	(Current balance)
(Bank)	(Address)	(Account type)	(Owner)	(Account number)	(Current balance)

Provide all non-qualified (not retirement) investment information:

(Investment Company)	(Address)	(Account type)	(Owner)	(Account number)	(Current balance)
(Investment Company)	(Address)	(Account type)	(Owner)	(Account number)	(Current balance)

Provide all retirement account information:

(Employer/Sponsor)	(Address)	(Account type)	(Owner)	(Account number)	(Current balance)
(Employer/Sponsor)	(Address)	(Account type)	(Owner)	(Account number)	(Current balance)
(Employer/Sponsor)	(Address)	(Account type)	(Owner)	(Account number)	(Current balance)

Do you own any other investments? _____ Stocks? _____ Bonds? _____ CDs? _____

If so, please identify each such investment, state the amount of the initial investment, and the current market price or value of the investment.

Type Investment	Company	Purchase Date/Price	Current Market Value
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Provide below an inventory of all other property you and/or your spouse own. Estimate what you believe to be the “fair market value” of each item (what you believe you could sell the item for). You should not list every piece of furniture unless you have valuable antiques. Instead, you may estimate the total value of your furniture and other household goods (cookware, dishes, linens, etc.) into one figure. You should include the following, but add anything else of value that is not listed:

- | | | | |
|-------------------------|-----------------|---------------------------|---------------------------|
| Cash on hand | Store inventory | Office equipment/supplies | Gym/exercise equipment |
| Farm equipment/supplies | Crops | ATVs/RVs | Life Insurance cash value |
| Utility Deposits | Rent Deposits | Jewelry/watches | Household goods |
| Collections | Clothing | Guns | Sporting goods |
| Art | Animals | | |

Item	Value	Item	Value
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Does anyone else have possession of your or your wife’s property? If yes, explain: _____

Are you or your spouse holding any property that belongs to someone else? If yes, explain: _____

Have you had any safe deposit boxes in the past two years? _____ If so, please provide name and address of bank: _____

If you currently have a safe deposit box, provide a list of what is in it:

Please state the names and ages of your minor children or dependents that you and your spouse share, or who you owe a support obligation to:

Name	Age	Name	Age
_____	_____	_____	_____
_____	_____	_____	_____

Do you and/or your spouse receive any child support or government assistance income for any of these children or dependents? If yes, please state what kind of income and amount received:

Source: _____ Amount per month: _____

Provide an estimate of your total yearly income from employment for the past two years:

20____ \$ _____

20____ \$ _____

20____ \$ _____

What income have you received from other sources for the past two years? E.g. Unemployment, Worker's Compensation, etc.

20____ \$ _____

20____ \$ _____

20____ \$ _____

If you and/or your spouse have been self-employed or in business for yourself or with a partner in the last 6 years, provide a list the name and addresses of the businesses.

When was each business started (month/year)? _____

When did each business end? _____

Who was involved in the business(es)? _____

What was the nature of the business(es)? _____

Please provide the name and address of any person or company that kept records and/or books for the companies: _____

Who now has possession of these records and/or books? _____

Have you regularly filed all federal and state tax returns in the past? _____ If not, provide the years and returns not filed: _____

Are you expecting tax refunds currently? _____ If so, federal: \$ _____ state: \$ _____

Do you owe income taxes at this time? _____ federal: \$ _____ state: \$ _____

Do you or your spouse have any lawsuits pending against anyone at this time? If so, please provide case name and number, and in which court the case is pending: _____

Are you or your spouse a defendant in any lawsuit pending against you? If so, please provide the case name and number, the basis of the suit (debt, negligence, etc.), and in which court the case is pending:

If you have been sued in the past 12 months and judgment was entered, provide the following information:

Who sued you? _____ Which Court? _____

Why were you sued? _____ How much was awarded? \$ _____

Have you had any property attached in the last four months by the sheriff? If so, please identify what was attached and the name of the judgment creditor: _____

Have you or your spouse had any property repossessed in the past year? If so, please identify the property, the date it was taken, and the lienholder enforcing the lien:

Have you or your spouse had wages garnished in the past three months? _____

Besides normal gifts for birthdays, Christmas, or to children and friends, have you or your spouse made any gifts to anyone in the past year? _____ If yes, please explain:

Have you or your spouse lost property in the last year to fire, theft, gambling in the past year? _____
If yes, please explain:

Was the loss covered by insurance? _____ Name of Insurer: _____
Amount Paid: _____

Have you or your spouse sold or transferred anything valuable in the past year? _____ If yes, please explain:

Have you or your spouse sold or transferred anything of value to a relative in the past two years? _____
_____ If yes, please explain:

Income/Expense Statement

Your monthly take home pay: \$ _____
 Spouse's monthly take home pay: \$ _____
 Rent/mortgage payment per month: \$ _____

Are real estate taxes included? _____
 Are insurance payments included? _____

Utilities—Electric \$ _____

Utilities—Gas/Heating Oil \$ _____

Utilities—Water/Sewer \$ _____

Land Phone: \$ _____ Cell phone: \$ _____

TV/Cable: \$ _____ Internet: \$ _____

Refuse Collection: \$ _____

Home Maintenance: \$ _____

Other (specify): _____ \$ _____

Food: \$ _____

Clothing: \$ _____

Laundry/Dry Cleaning: \$ _____

Medical & Dental Expenses (not insured): \$ _____

Transportation (gas, oil, repairs, mass transit): \$ _____

Recreation, Clubs, Entertainment: \$ _____

Newspapers, magazines: \$ _____

Charitable Contributions: \$ _____

Insurance: Homeowners (if not escrowed): \$ _____

Life: \$ _____

Health: \$ _____

Auto: \$ _____

Other: \$ _____

Taxes: Real Estate (if not escrowed, divide by 12): \$ _____

Personal property (divide by 12): \$ _____

Installment Payments: Vehicle Payments remaining

Auto 1 \$ _____

Auto 2 \$ _____

Auto 3 \$ _____

Furniture/Appliances: \$ _____

Student Loans: \$ _____

Other (specify) \$ _____

Alimony/child support paid to others: \$ _____ Names of Payees: _____

Payment of support for people not living in your house: \$ _____ Names of Payees: _____