



**DAVID J. KELLY**  
ATTORNEY AT LAW, P.A.

10709 Wayzata Blvd. • Suite 205 • Minnetonka, MN • 55305

952.544.6356  
Fax: 952.525.7924  
Cell: 612.735.3797

dave@kelly-law.com

## Bankruptcy Questionnaire

Please complete the following questionnaire and bring it with you to your consultation. In some of my older web postings I have invited people to fax or email this form to me. Please ignore that. Just bringing it to your appointment is best.

This is an initial screening questionnaire for the purpose of trying to catch some of the problems that might make a bankruptcy more difficult for you. Do the best you can with the questions. If there is something you don't understand or have trouble answering, we can talk about it when you come in. Once we get past this initial screening, there will obviously be a great deal more information I will need from you.

---

Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Phone \_\_\_\_\_  
 Email \_\_\_\_\_  
 Social Security Number \_\_\_\_\_  
 Age \_\_\_\_\_

Spouse's name \_\_\_\_\_  
 Address if different \_\_\_\_\_  
 Phone \_\_\_\_\_  
 Email \_\_\_\_\_  
 Social Security Number \_\_\_\_\_  
 Age \_\_\_\_\_

Children at home  
 Names \_\_\_\_\_  
 Ages \_\_\_\_\_

Children elsewhere  
 Names \_\_\_\_\_  
 Ages \_\_\_\_\_

Other members of your household

Names \_\_\_\_\_

Relationship if any \_\_\_\_\_

Others you support

Name \_\_\_\_\_

Relationship \_\_\_\_\_

Amount you contribute per month \_\_\_\_\_

What percentage of your total debts are taxes and/or business debts? \_\_\_\_\_

*Please answer yes or no to the following:*

<u>Question</u>	<u>Yes</u>	<u>No</u>
Have you paid any family member on a debt you owe them in the past year?		
Do you have possession or title to any real or personal property that really belongs to someone else?		
Have you sold any assets in the past three years?		
Have you transferred, retitled, donated or given away anything of value in the past three years?		
Have you paid any one unsecured creditor over \$600 in the past 90 days?		
Is any creditor garnishing your wages now?		
Has any taxing authority given you notice they will levy on your assets?		
Do you owe any back income, property or employment taxes?		
Have you filed all of your tax returns?		
Have you been served with any lawsuit or arbitration proceeding in the past three years?		
Are there any lawsuits now pending?		
Is anyone threatening to sue you		

Yes No

Has your house, car or other asset been foreclosed or repossessed in the past year?		
Have you voluntarily returned a car or other large purchase in the past two years?		
Are you behind on car or house payments?		
Have you made any large purchases in the past 90 days?		
Taken any cash advances or payday loans in the past 90 days?		
Have you made any balance transfers between credit cards in the past 6 months?		
Have you participated in a debt consolidation, debt management or debt elimination program in the past year?		
Are you separated from your spouse or considering separation?		
Have you been a party to a divorce in the past four years?		
Have you been in business for yourself in the past six years?		
Have you been an officer or partner in a business in the past six years.		
Has anyone died and left you an inheritance that you have not received yet?		
Do you owe any money on account of a marital settlement agreement or divorce decree?		
Do you pay child or spousal support?		
Is any support past due?		
Are you entitled to a tax refund that you haven't received?		
Are you suing anyone?		
Do you have a claim against anyone for an accident, injury, debt or employment claim that you might sue later?		
Have you lived outside Minnesota in the past two years?		
Does anyone else contribute to the expenses of your household?		
Do you expect significant changes in your household income in the next six months?		
Have you filed bankruptcy in the past eight years?		

	Yes	No
Have you ever filed bankruptcy before?		
Have you financed a car in the past three years?		
Did you roll any previous loan or lease balances into that loan?		
Do you lease a vehicle?		

After completing the above as best you can, please don't forget to sign below:

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