

How did you hear about us? \_\_\_\_\_

## LANPHIER & ASSOCIATES CLIENT INTAKE SHEET

DATE: \_\_\_\_\_

So we can better understand your present situation, please take a few minutes to complete the pages of this Worksheet. The more information we have about you, the better advice we can give you.

Your First Name	Initial	Last Name	Suffix (Sr,Jr)	Your Social Security No.
Other Names / Business Names You've Used			Gender	Year of your Birth
			Male    Female	
Your Street Address	City		State	Zip Code
Your Mailing Address (if different)	City		State	Zip Code
Your Home Phone	Your Cell/Work Phone		Your E-mail Address	
(    )	(    )			
Who is your Current Employer ?			Who was your Previous Employer ?	
Have you ever filed Bankruptcy (Chapter 7 or Chapter 13) ? If so, when?				Yes    No    When?

Number of dependents living with you (not including your spouse)					
Marital Status	Single (never married)	Married *	Separated *	Divorced	Widowed

\* We need information about your spouse even if you are separated or they are not filing Bankruptcy with you.

Spouse's First Name	Initial	Last Name	Suffix (Sr,Jr)	Spouse's Social Security No.
Other Names / Business Names Used by Spouse			Gender	Year of Spouse's Birth
			Male    Female	
Spouse's Street Address (if different)	City		State	Zip Code
Mailing Address (if different)	City		State	Zip Code
Spouse's Home Phone (if different)	Cell/Work Phone		E-mail Address	
(    )	(    )			
Who is Spouse's Current Employer ?			Who was Spouse's Previous Employer	
Has your Spouse ever filed Bankruptcy (Chapter 7 or Chapter 13) ?				Yes    No

**INCOME** Please list your income sources

Your average Gross Paycheck per payday	\$	How often paid ?	
Average Takehome paycheck per payday	\$		
Spouse's average Gross Paycheck per payday	\$	How often paid ?	
Average Takehome paycheck per payday	\$		
Self employed / Business Net profit per mo.	\$		
Retirement / Pension / Social Security per mo.	\$		
Other Income per mo.	\$		

**It is important that you tell us about all your debts and all your possessions.  
Bankruptcy Law is pretty strict about not telling the whole truth about your entire financial situation.**

**MORTGAGES** Please list your home and any other house, bare land or time share where your name is on the deed.

<b>Residence</b>				Estimated Value:		\$	
Payment/Mo: 1 <sup>st</sup>	\$	Delinquent: 1 <sup>st</sup>	\$	Total Debt on 1 <sup>st</sup>	\$		
Payment/Mo: 2 <sup>nd</sup>	\$	Delinquent: 2 <sup>nd</sup>	\$	Total Debt on 2 <sup>nd</sup>	\$		
Is this property in foreclosure ?	Yes	No	Has a sale date been set on this foreclosure ?	Yes	No	Foreclosure Sale Date	/ /
<b>Other Real Property</b>				Estimated Value:		\$	
Payment/Mo: 1 <sup>st</sup>	\$	Delinquent: 1 <sup>st</sup>	\$	Total Debt on 1 <sup>st</sup>	\$		
Payment/Mo: 2 <sup>nd</sup>	\$	Delinquent: 2 <sup>nd</sup>	\$	Total Debt on 2 <sup>nd</sup>	\$		
Is this property in foreclosure ?	Yes	No	Has a sale date been set on this foreclosure ?	Yes	No	Foreclosure Sale Date	/ /
Is your name on the deed of any other house, bare land, time share or burial plot ?						Yes	No

**VEHICLES** Please list all cars, trucks, motorcycles, boats or aircraft where your name is on the registration.

<b>1<sup>st</sup> Vehicle</b>				Estimated Value:		\$	
Model Year		Auto Maker		Model			
Payment/Month	\$	Delinquent	\$	Total Debt	\$		
<b>2<sup>nd</sup> Vehicle</b>				Estimated Value:		\$	
Model Year		Auto Maker		Model			
Payment/Month	\$	Delinquent	\$	Total Debt	\$		
<b>3<sup>rd</sup> Vehicle</b>				Estimated Value:		\$	
Model Year		Auto Maker		Model			
Payment/Month	\$	Delinquent	\$	Total Debt	\$		
Is your name on the registration of any other car, truck, motorcycle, boat or aircraft ?						Yes	No

**TAXES AND OTHER PRIORITY DEBTS**

Internal Revenue – Years(s)		Total IRS Taxes Due	\$
Franchise Tax Board – Years(s)		Total State Taxes Due	\$
Child Support – Total Due	\$	Alimony – Total Due	\$

**OTHER DEBTS** – Please give us your best estimate of other debts that you owe.

Credit Cards (Visa, MasterCard, AmEx, etc.) Enter the total number of credit cards. *		Total Credit Card Debt	\$
* Have you made any purchases on any credit card in the last 3 months ?			Yes No
* Have you used one credit card to pay another credit card in the last 3 months ?			Yes No
* Do you have a checking account at a bank that issued a credit card to you ?			Yes No
Total Medical Debts	\$	Total Student Loans	\$
Lawsuits / Judgments	\$	Total Personal Loans	\$
Total Credit Union Loans	\$	Total Loans from Family	\$

PLEASE ANSWER THE FOLLOWING QUESTIONS

Y N Have you or your spouse been personally injured or suffered property damage where there may be the right to sue someone ?

Y N Is anyone suing you or your spouse ?

Y N Does anyone owe money to you or your spouse ?

Y N Have you or your spouse given any false or incorrect information when you applied for credit ?

Y N Have you or your spouse taken cash advances totaling more than \$1,000 from any one creditor in the last 90 days ?

Y N Have you or your spouse charged more than \$1,000 from any one creditor in the last 90 days ?

Y N Have you or your spouse made payments on debts owed to family members or business associates totaling more than \$1,000 in the past 12 months ?

Y N Does any creditor think you or your spouse got credit without intending to pay back the debt ?

Y N Have you or your spouse borrowed money from a creditor to pay off tax debts ?

Y N Do you or your spouse have any agreement or court order regarding the payments of debts from a former divorce ?

Y N Have you or your spouse given away, donated, transferred, traded or sold any real property in the last 24 months ?

Y N Have you or your spouse given away, donated, traded in, transferred, or sold any personal property in the last 24 months ?

Y N Have you or your spouse given away, traded in or sold any real property in the last 24 months ?

Y N Have you or your spouse owned or operated a business within the last 6 years ?

Y N Have you or your spouse owned more than 4% of the total stock in any corporation in the last 6 years ?

Y N Have you or your spouse been a partner in a business in the last 6 years ?