

<b>Confidential Client Questionnaire:</b>	
Please complete all pages. This information will not be shared with anyone	
Your Name:	
Spouse's Name:	
Address:	
City:	State: Zip:
Phone:	Email:
Marital status: Married	Divorced If divorced in what year?
Single	Separated
Have you filed any bankruptcies in the past? Yes / No	
If yes, what chapter? Ch 7 / Ch 13 Year filed:	
Have you seen any other attorneys regarding your debt in the last year? Yes / No	
If yes, which attorney did you see?	

<b>Debt Information:</b>			
<b>Approximately how much total debt do you owe for each of the following categories?</b>	Real Estate: \$	<b>Is the debt current for this month?</b>	Yes / No
	Vehicle: \$		Yes / No
	Taxes: \$		Yes / No
	Secured Loans: \$		Yes / No
	Other (secured): \$		Yes / No
	Student Loans: \$		Yes / No
	Credit Cards: \$		Yes / No
	Medical Bills: \$		Yes / No
	Pay Day Loans: \$		Yes / No
	Unsecured Loans: \$		Yes / No
	Other (unsecured): \$		Yes / No

Do you owe any money to a credit union (credit union credit card, loan, etc.)?	Yes / No
Have you used any of your credit cards in the last 60 days? If yes, list how much have you spent in the last 60 days: \$	Yes / No
Are you currently purchasing any property on an installment contract? This would include jewelry, computer, TV, furniture, appliances, etc. purchased on a credit card or installment contract	Yes / No
Have you made any purchases over \$500.00 in the last 90 days?	Yes / No
Have you taken out any loans or cash advances in the last 90 days? (other than payday loans)	Yes / No
Have you taken out any payday loans in the last 90 days?	Yes / No

Have you paid any money to any relatives in the last four years? If yes, please list the date and the amount of each payment:	Yes / No
Have you paid back friends/relatives more than \$200 in the last 24 months?	Yes / No
Has anyone co-signed a loan or credit card for you?	Yes / No
Have you co-signed a loan or credit card for anyone?	Yes / No
Have you listed any motor vehicles as collateral for a personal loan?	Yes / No
Do you have any unpaid student loans?	Yes / No
Do you have any DUI tickets or owe any money as a result of an accident while DUI?	Yes / No
Do you have any court ordered restitution or fines?	Yes / No

<b><u>Housing Information:</u></b>	
If you own:	Is your home a: House / Condominium / Mobile Home
	Do you have more than one home? <span style="float: right;">Yes / No</span>
	How much would your house sell for "as is" today? \$
	What is your mortgage payoff amount? \$
	What is your second mortgage payoff amount? \$
	What is your third mortgage payoff amount? \$
	1 <sup>st</sup> mortgage monthly payment? \$
	2 <sup>nd</sup> mortgage monthly payment? \$
	Does your mortgage payment include taxes & insurance? <span style="float: right;">Yes / No</span>
	If no, how much are your Real Estate Taxes per half? \$ <span style="float: right;">÷ 6= \$</span>
	If no, how much is your homeowner's insurance per year? \$ <span style="float: right;">÷ 12=\$</span>
	Total monthly housing cost: \$
	Is your house a condominium? <span style="float: right;">Yes / No</span>
	If yes, fee per month? \$
Do you owe Homeowners Association Fees? <span style="float: right;">Yes / No</span>	
If you rent:	Rent amount per month? \$
Other:	Please explain (live with relative):
Has any property been repossessed in the last ten years? <span style="float: right;">Yes / No</span>	
If yes, what was repossessed and when was it repossessed:	
Is there anyone currently threatening to repossess your vehicles or foreclose on your home <span style="float: right;">Yes / No</span>	

<b><u>Dependent Information:</u></b>				
(Please list all of your dependents even if they do not live with you.)				
Name:	Age:	Relationship:	Pay or Receive Support?	Amount of Monthly Support?
If you pay child support are you current on your payments? If you are behind, how much do you owe? \$				Yes / No

<b><u>Other Household Members (other than above):</u></b>		
Name:	Age:	Relationship:

<b><u>Income from Employment</u></b>		
	<b>You</b>	<b>Spouse (if any)</b>
Job Title:		
Employer:		
Length of time employed there?		
How often do you get paid?		
Gross per paycheck		
Estimated overtime		
Average Commission (if any)		
Net (take home) per paycheck		
Do you expect your income to change in the next year? If so, why?	Yes / No	Yes / No

<b><u>Other Income</u></b>		
Business, Profession		
Real Estate Property (Rent)		
Pension & Retirement		
Alimony & Child Support		
Social Security		
Other Government Assistance Please explain:		
Other income from any other source Please explain:		
Has your other income been the same each month for the last six months? If no, please explain why?		

Are your wages or bank account currently being garnished to pay a debt? If yes, for what debt(s):	Yes / No
Do you have any property worth more than \$400? This includes bank accounts, stocks, bonds, and life insurance policies with cash surrender value. If yes, please list:	Yes / No
Have you sold, given away, or transferred any property worth over \$500 to anyone in the last 4 years? If yes, please list what you transferred, to whom, and the value of the property:	Yes / No
Do you have anything in your possession that really belongs to someone else?	Yes / No
Does anyone have possession of anything that really belongs to you?	Yes / No
Do you have any property in your name that belongs to someone else?	Yes / No

Do you own any life insurance policies with cash surrender or loan value?	Yes / No
Do you have a retirement account?	Yes / No
Do you receive any money from an annuity or a trust?	Yes / No
Are you repaying any loans against your retirement?	Yes / No
Do you expect any gifts, an inheritance, or life insurance proceeds in the next 18 months?	Yes / No
Do you have any un-filed tax returns? If yes, for what year(s):	Yes / No
Do you owe any taxes? If yes, list the amount for each year owed:	Yes / No
Are you expecting any tax refunds? If yes, how much? \$	Yes / No
Did you get a tax refund? If yes, how much? \$	Yes / No
Do you have any personal injury or worker's compensation claims?	Yes / No
Are you currently being sued or expect to be sued by anyone?	Yes / No
Have you been sued in the last 10 years? If yes, please list who sued you, the reason they sued you, when you were sued, and the amount of the claim	Yes / No
Are you required to pay any debts under a Separation Agreement or a Divorce Decree?	Yes / No
Have you had any car accidents in the past 4 years?	Yes / No
Do you have the right to sue anyone for any reason? If yes, please explain why:	Yes / No
Have you owned a business at any time within the past 6 years? If so, do you owe any taxes due to that business?	Yes / No
Have you lived in Ohio for the last 4 years? If not, in what year did you move to Ohio? Which state did you live in and how long did you live there?	Yes / No
Do you own any trailers, boats, or recreational vehicles, ATV, Dirt bike etc.?	Yes / No

**How did you hear about our office?**

TV Commercial – Cable	Billboard
TV Commercial – Channel 7	Yellow Pages – unknown
Website (DebtFreeOhio.com or RichardWestAttorney.com)	Newspaper - Dayton
SBC Yellow Pages - Dayton	Newspaper - Middletown
SBC Yellow Pages – Middletown	Mailer from our office
Yellow Book Yellow Pages – Dayton	Dayton Bar Association
Yellow Book Yellow Pages - Butler/Warren	Referral (who referred you):
	Other (please explain):

## Vehicle Information:

### Vehicle One:

Name(s) on the Title: Status: Own Purchasing Lease Date of Purchase: Year:                      Make:                      Model: Mileage: Condition: Comments:	<b><u>Body Style:</u></b> 2 Door Coupe              Convertible 4 Door Sedan              Hybrid Pickup Truck              Limousine SUV                          Motorcycle Crossover                  Motor Home Van
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Have you ever refinanced this vehicle? Yes / No  
If yes, when?

Do you owe anything on this vehicle? Yes / No  
If yes please complete below:

### Lender Information:

Lender's Name:  
Monthly Payment: \$  
Number of Missed Payments:  
Balance Owed: \$  
If applicable, Date of Repossession:

### Leaser Information:

Lender's Name:  
Monthly Payment: \$  
Number of Missed Payments:  
Balance Owed: \$  
If applicable, Date of Repossession:

## Vehicle Information:

### Vehicle Two:

Name(s) on the Title: Status: Own Purchasing Lease Date of Purchase: Year:                      Make:                      Model: Mileage: Condition: Comments:	<b><u>Body Style:</u></b> 2 Door Coupe              Convertible 4 Door Sedan              Hybrid Pickup Truck              Limousine SUV                          Motorcycle Crossover                  Motor Home Van
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Have you ever refinanced this vehicle? Yes / No  
If yes, when?

Do you owe anything on this vehicle? Yes / No  
If yes please complete below:

### Lender Information:

Lender's Name:  
Monthly Payment: \$  
Number of Missed Payments:  
Balance Owed: \$  
If applicable, Date of Repossession:

### Leaser Information:

Lender's Name:  
Monthly Payment: \$  
Number of Missed Payments:  
Balance Owed: \$  
If applicable, Date of Repossession:

### Vehicle Information:

**Vehicle Three:**

Name(s) on the Title: Status: Own Purchasing Lease Date of Purchase: Year:            Make:            Model: Mileage: Condition: Comments:	<b>Body Style:</b> 2 Door Coupe            Convertible 4 Door Sedan            Hybrid Pickup Truck            Limousine SUV            Motorcycle Crossover            Motor Home Van
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Have you ever refinanced this vehicle? If yes, when?	Yes / No
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Do you owe anything on this vehicle? If yes please complete below:	Yes / No
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**Lender Information:**

Lender's Name:  
Monthly Payment: \$  
Number of Missed Payments:  
Balance Owed: \$  
If applicable, Date of Repossession:

**Leaser Information:**

Lender's Name:  
Monthly Payment: \$  
Number of Missed Payments:  
Balance Owed: \$  
If applicable, Date of Repossession:

### Vehicle Information:

**Vehicle Three:**

Name(s) on the Title: Status: Own Purchasing Lease Date of Purchase: Year:            Make:            Model: Mileage: Condition: Comments:	<b>Body Style:</b> 2 Door Coupe            Convertible 4 Door Sedan            Hybrid Pickup Truck            Limousine SUV            Motorcycle Crossover            Motor Home Van
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Have you ever refinanced this vehicle? If yes, when?	Yes / No
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Do you owe anything on this vehicle? If yes please complete below:	Yes / No
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**Lender Information:**

Lender's Name:  
Monthly Payment: \$  
Number of Missed Payments:  
Balance Owed: \$  
If applicable, Date of Repossession

**Leaser Information:**

Lender's Name:  
Monthly Payment: \$  
Number of Missed Payments:  
Balance Owed: \$  
If applicable, Date of Repossession: