

Shimanek Law PLLC

Thank you for completing the following form. The information we are asking for will be kept confidential. In order for our firm to give you the best recommendation for your particular situation, please complete the form fully and accurately. If you do not know exact amounts, please complete the blank with your best estimate, and add EST after the numbers.

Today's Date: _____ How did you hear about us? _____

Your Name: _____ Spouse's Name: _____

Date of Birth: _____ Date of Birth: _____

Address: _____ City, State & Zip: _____

Do you have any additional people living with you, such as children, parents, siblings, etc.? (please list relationship & age)

PERSONAL INFORMATION:

Home Phone: (____) _____

Cell Phone: (____) _____

Email Address: _____

Employer: _____

Length of Employment: _____

Work Phone: _____

Spouse's Employer: _____

Length of Employment: _____

Work Phone: _____

MARITAL STATUS:

Married _____ Single _____ Divorced _____

Separated (filed for divorce) _____ (living apart) _____

Divorced but living together _____

PLEASE ANSWER THE FOLLOWING QUESTIONS:

Have you filed bankruptcy in the last ten (10) years: Yes No

How long have you lived in Montana? _____ more than 2 years _____ less than 2 years

Are your wages currently being garnished or about to be garnished? (If Yes, Date: _____) Yes No

Is your home in foreclosure or about to be foreclosed? (If Yes, Date: _____) Yes No

Is your car about to be repossessed? (If Yes, Date: _____) Yes No

Income:

Are you currently employed? Yes No

If not, are you currently drawing unemployment? Yes No

Do you receive social security, child support, alimony, disability income, or other types of support? Yes No

Your monthly gross (before tax) income? _____ Spouse's Income? _____

Are you active duty in the military?	Yes	No
Do you have a stockbroker's license, securities license, or security clearance with government?	Yes	No
Do you currently own a business or operated a business in the last six (6) years?	Yes	No

Assets:

Do you have over \$500 in savings, CDs, stocks, bonds, mutual funds, or similar investment accounts?	Yes	No
Do you have retirement accounts; e.g., IRA, 401k, SEP, PERA, annuity, etc.?	Yes	No
Do you have any interest in trusts, mineral rights, oil/gas rights, etc.?	Yes	No
Do you own a timeshare?	Yes	No
Do you have any cash value life insurance policies?	Yes	No
Do you have a safe deposit box?	Yes	No
Do you have any other valuable assets (e.g., boat, ATV, RV, etc.) that you fear would be lost by filing bankruptcy?	Yes	No

If so, please list: _____

Future Interests:

Are you currently suing someone or have a possible lawsuit against someone?	Yes	No
Does anyone owe you money?	Yes	No
Are you an insurance agent that receives renewals?	Yes	No
Are you a real estate agent that receives commissions?	Yes	No
Do you normally get tax refunds over \$900?	Yes	No
Do you expect to get more than \$900 back on next year's taxes?	Yes	No
In the next year, do you expect to receive an inheritance?	Yes	No

Recent and Past Transactions:

Has anyone sued you in the last year?	Yes	No
Have your wages been garnished in the last year?	Yes	No
Has your bank account been garnished in the last year?	Yes	No
Have you closed any bank or financial account (checking, savings, 401k, etc) within the last year?	Yes	No
Have you suffered any losses from fire, theft, other casualty or gambling within the last year?	Yes	No
Have you contributed more than \$100 to a church or charity in the last year?	Yes	No
In the last year, have you given any property to someone in exchange for payment on a debt?	Yes	No
In the last year, have you made payment to any credit counseling or debt settlement programs?	Yes	No
Have you repaid a debt to a business partner or family member within the past year?	Yes	No
Have you been divorced in the last four (4) years or currently in the process of getting divorced?	Yes	No
Have you sold or transferred any property out of your name in the past four (4) years worth more		

than \$900; e.g., house, car, timeshare, business, motorcycle, etc.? Yes No

Debts/Types of Debts:

Have you been assigned to pay any debt via a divorce decree? Yes No

Have you filed your federal and state taxes for the last four (4) years? Yes No

Do you owe any taxes (income, property, sales, payroll, state or IRS)? Yes No

Do you have any debts with the bank or credit union where you do your banking? Yes No

Do you have any payday loans outstanding? Yes No

Do you pay child support or alimony? Yes No

Are you behind on child support or alimony? Yes No

Have you had any repossessions or foreclosures for which the creditor still states you that owe them money? Yes No

Have you co-signed on a loan for anyone? Yes No

Has anyone co-signed on a loan with you? Yes No

Are you leasing any cars, homes, apartments, buildings or equipment? Yes No

Estimated number of creditors you owe money to? 10 or less 10-20 20-30 30-40 40-50 More than 50

Type of Debts (credit cards, loans, medical, collections, payday loans, etc.) **Estimated Balance**

Vehicles:

How many vehicles do you own? 1 2 3 4 more than 4

Vehicle 1 (Yr/Make/Model): _____ Lease – Purchase – Paid Off Intend to Keep?
Yes No

Vehicle 2 (Yr/Make/Model): _____ Lease – Purchase – Paid Off Yes No

Vehicle 3 (Yr/Make/Model): _____ Lease – Purchase – Paid Off Yes No

Vehicle 4 (Yr/Make/Model): _____ Lease – Purchase – Paid Off Yes No

Are any of these vehicles financed with a credit union? Yes No

Is there a co-signer on any of these vehicles? Yes No

Real Estate:

Do you own a home?	Yes	No
Do you own any rental or investment properties?	Yes	No
Do you own any parcels of land?	Yes	No
Are there any judgment liens on your home or other real estate?	Yes	No
What is the balance on the first mortgage? _____	Balance on the 2 nd mortgage? _____	
Approximate value of your residence: _____	Basis for Value: _____	
Are you behind in your mortgage payments? Yes No	If yes, how many months behind? _____	
Do you want to keep your home?	Yes	No
Are you delinquent in your payments to a HOA?	Yes	No

Recent Credit Card Charges:

Have you made a single charge of more than \$500 in the past 90 days?	Yes	No
Have you charged more than \$2,000 on a single credit card within the last 6 months?	Yes	No
Have you done any balance transfers or cash advance over \$700 in the last 70 days?	Yes	No
Have you done any balance transfers of over \$2,000 in the last six (6) months?	Yes	No
Have you stopped using your credit cards?	Yes	No

What are your financial concerns:

How would you describe the stress you're feeling about your financial situation right now?