Law Offices of

***Thompson & King***

Richard E. Thompson Jr. 300 S. Towers Street Robert B. King Jr.

RThompson@thompsonking.com Anderson, SC 29624 RKing@thompsonking.com [www.thompsonking.com](http://www.thompsonking.com) Office: 864-222-0200

Thank you for scheduling an appointment with Mr. King.

Your appointment is scheduled for

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Please notify the office if you are unable to keep this appointment*.**

Attached you will find the client interview sheet, please complete and bring with you to your appointment.  Please fill this out as completely as possible, including your spouse’s information, *even* if not filing with you.

 ***Not all questions will apply*,** and we are not looking for an exact amount, we are looking for a very good estimate so Mr. King will be better able to assist you.

The information you receive from Mr. King during your consultation is very important. At your meeting, he will advise you of your bankruptcy and non-bankruptcy options. For you to understand your options and for him to represent you effectively, you will need to be uninterrupted in your consultation. Therefore, please not bring small children with you to your meeting.

**Bring the following to your consultation:**

* Your completed Client Interview Package.
* If you have been served with a lawsuit/foreclosure papers make certain to bring those with you.
* Bring your driver’s license.
* We also ask that you bring with you either a W2 or a current pay stub showing your gross year to date.
* If you receive retirement, Social Security or any other form of income we will also need the documentation showing the gross amount. (*Do not bring a bank statement*).
* If you own a business please bring your profit and loss statement.

We look forward to meeting you

Thompson & King Attorney Office

*\* NOTE: Our office is closed from 1pm until 2pm for lunch.*

 Updated 08-03-2020

Client Interview Sheet

|  |
| --- |
| **The following information is needed in order for the attorney to properly evaluate your situation. It is very important for you to supply all relevant information, as the attorney cannot properly advise you without a complete understanding of your situation. If you are in doubt or have any questions, talk to the attorney about it.** ***Remember, it is necessary for you to be completely honest and candid with the attorney.*** |

**Date of your appointment:** \_\_\_\_\_\_\_\_\_\_\_\_\_ **Time of your appointment:** \_\_\_\_\_\_\_\_\_\_\_\_

***Please fill out each question completely. Amounts can be estimated.***

This is for consultation purposes only.

No attorney client relationship is established until you retain Thompson & King.

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

Radio? \_\_\_\_\_\_\_\_\_ Television? \_\_\_\_\_\_\_\_ If so, what station? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yellow Pages? \_\_\_\_\_\_\_ Website? \_\_\_\_\_\_ Prior Consultation? \_\_\_\_\_\_\_ when?\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Who may we thank for referring you? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Your Information:**

**\*Full Name:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Occupation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name you go by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Business Name & Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Complete** Home Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Business Phone #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Ext \_\_\_\_\_\_\_\_

Home Phone #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Length of time with company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cell Phone #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Estimated Gross Monthly Income: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Estimated Gross Yearly Income: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Social Security #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ How often do you get paid? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of Birth: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_age\_\_\_\_\_\_\_\_\_

Weekly: 1 time per week

Monthly: 1 time per month

Maiden/other names used: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bi Monthly: Paid on the same 2 days

of each month (example 1st & 15th)

Bi Weekly: Paid every other week

 (26 times per year)

**Spouse’s Information (*even if not filing*):**

**\*Full Name:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Occupation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name you go by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Business Name & Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Complete** Home Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Home Phone #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Business Phone #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cell Phone #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Extension: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Length of time with company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Social Security #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Estimated Gross Monthly Income: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of Birth: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_age\_\_\_\_\_\_\_\_ Estimated Gross Yearly Income: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Maiden/other names used: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ How often do you get paid? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

May we leave a message at: Home \_\_\_\_ Work \_\_\_\_ Cell \_\_\_\_ With Spouse \_\_\_\_\_\_\_ All \_\_\_\_

1

**Marital and Family Status:**

\_\_\_\_\_\_ Never Married \_\_\_\_\_\_\_\_ Married, living together \_\_\_\_\_\_\_\_ Married, living apart

 Living with a domestic partner \_\_\_\_\_\_\_ Divorced \_\_\_\_\_\_\_\_ Widowed

Have you or your spouse EVER filed for bankruptcy? \_\_\_\_\_\_\_\_\_\_\_\_ If so, year filed? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

If so, who was / is the attorney? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Has the Thompson & King Firm, LLC consulted with or represented your former or separated spouse?\_\_\_\_\_\_\_\_

Are you or your spouse receiving any disability, workers comp or retirement income? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

If so, how much per month? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Lawsuits and Foreclosures:**

Have you been served with foreclosure papers? \_\_\_\_\_\_\_\_

What month and year were you served? \_\_\_\_\_\_\_\_\_\_\_ Has a sale date been set for the property? \_\_\_\_\_\_\_\_

Do you have any pending lawsuits or judgments? \_\_\_\_\_\_\_\_

**Business Associates:**

Please list the name(s) of any business, partnership, corporation and / or L.L.C. you have owned any interest in within the past six years and/or any name you have used to collect 1099 income within the past six years:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Annualized Current Gross Monthly Income:**

Have you been employed in last **6 months**: Debtor: Yes or No Spouse: Yes or No

In the last 6 months have received any money from the following:

\_\_\_\_\_\_\_ back time social security if so amount $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_car wreck or any other type of settlement (Workers compensation etc) $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_withdrawal from IRA, 401K, etc $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_sell of any property such as car, land, boast etc $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_any other income in last 6 months

Total income from work in last 6 months: Debtor $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Spouse $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Residence:**

Are you a resident of South Carolina? \_\_\_\_\_\_\_\_, Have you been for last 6 months?\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Where have you lived in the last 3 years? (give place and dates)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2

*Please note: This list is for consultation purposes only. If you decide to file for bankruptcy protection a more extensive list will be required. When filing for bankruptcy protection, all debts must be listed.*

**ASSETS:**

Are you buying a house?\_\_\_\_\_\_\_\_ or Renting a house? \_\_\_\_\_\_\_\_\_ or Other\_\_\_\_\_\_\_\_\_\_\_\_

What is payoff on your Mortgage?\_\_\_\_\_\_\_\_\_\_\_\_ Is your mortgage already paid off? \_\_\_\_\_\_\_\_\_\_\_\_

How much is your mortgage payment? \_\_\_\_\_\_\_\_ Are you behind on Mortgage Payment? \_\_\_\_\_\_\_\_\_

If so How Much? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ How much is your house worth? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Do you own any land other than your house/residence? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

List ***ALL******VEHICLES*** in your name and the value for each vehicle:

Vehicle: Value: Monthly Payment: Payoff:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Are any of these vehicles leased? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Through what leasing company? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Do You Have Any of the Following?**

\_\_\_\_\_Bank Account or Savings Account \_\_\_\_\_Jewelry over $1000.00

\_\_\_\_\_Household goods Valued over $4000.00 \_\_\_\_\_Guns

\_\_\_\_\_Life estates or remainder estates in Land \_\_\_\_\_Mobile Home

\_\_\_\_\_Inventory, machinery, Tools used in business over $1500 \_\_\_\_\_Boats, 4 wheelers RV Camper

**Types of Debts:**

Credit Cards (estimated total owed on ALL cards) ……………………………… $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Medical Bills (estimated total owed) ………………………………………….. $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mortgage (1st) (Balance) ………………………………………………………… $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mortgage (2nd) (Balance)………………………………………………………… $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Car Loan (Balance) …………………………………………………………. $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Car Loan (Balance) …………………………………………………………. $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tax Debt (IRS and Dept. of Revenue) ………………………………………….. $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Student Loans (Total Owed) ………………………………………………… $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Personal Loans Secured with personal items (Total owed) …………………….. $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Personal Loans Secured with car titles (Total owed) ………………………. $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Unsecured Personal Loans (Signature only) (Total owed) ………………………. $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secured Debts………………………………………………………………... $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Other types of Debts:**

 (Child Support back payments, private loans, leases, additional car loans, $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

co-sign loans, additional mortgages, or any other debt not included in the above referenced list.)

**Debts: Secured:** \*\* List what you put up for collateral:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Please list any other Debts in your name:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Transfer of Property:**

List anything given away, traded or transferred worth more than $1,000.00 in the *past 6 years*, including to family members.

**Item: Value: Date transferred: To whom:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Tax Information:**

Do you have any tax refund due you at this time? \_\_\_\_\_\_\_\_ When was the last tax return you filed? \_\_\_\_\_\_\_\_\_\_

Did you get a refund? \_\_\_\_\_\_ If so, how much was it? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ When did you receive it? \_\_\_\_\_\_\_\_\_

Have you filed all tax returns for the past 4 years? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Status of Separation / Divorce**

Who is your lawyer? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Who is your ex-spouse lawyer? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

What is ex-spouses’ name? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

What stage are you at?: Filed papers? \_\_\_\_\_\_\_\_\_\_ Temp hearing? \_\_\_\_\_\_\_\_\_ Mediation? \_\_\_\_\_\_\_\_\_\_\_\_\_ Final hearing /order date? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Are there problems with division of debt? \_\_\_\_\_\_\_\_\_\_\_

Where you ordered to pay support or give up any property or pay any bills? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Has your ex-spouse filed for bankruptcy? \_\_\_\_\_\_\_ If so, who was / is their attorney? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Has the Thompson & King Firm consulted with or represented your former/separated spouse?\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Is there anything else Mr. King should know about?

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Other Property or Financial Questions:**

Have you received, or are you entitled to, any inheritance, property settlement agreement,

or proceeds from a life insurance? ………………………….….…………………………… \_\_\_\_\_\_\_\_

Will you receive any inheritance, property settlement agreement, or proceeds from a life

Insurance within the next 2 years? …………………………………………………………… \_\_\_\_\_\_\_\_

Have you sold, transferred or closed any business (or an interest in) within the past 6 years? \_\_\_\_\_\_\_\_

Have you co-signed on a loan for anyone else? …………………………………………….. \_\_\_\_\_\_\_\_

Do you have your name on anyone else’s bank account, real property or vehicle? ………… \_\_\_\_\_\_\_\_

Are you suing anyone or have the right to sue them? ……………………………………… \_\_\_\_\_\_\_\_

Have you made any major purchases (over $200) on any credit card in the past 3 months? \_\_\_\_\_\_\_\_

Have you taken any cash advances in the past 3 months? …………………………………… \_\_\_\_\_\_\_\_

Have you made any balance transfers on any credit card in the past 3 months? …………… \_\_\_\_\_\_\_\_

Do you owe any money from a marital settlement or judgment of divorce? ………………… \_\_\_\_\_\_\_\_

Have you been ordered to pay child or spousal support? ……………………………………. \_\_\_\_\_\_\_\_

Is any support past due? ………………………………………………………………………. \_\_\_\_\_\_\_\_

Do you receive any income from a trust or annuity? ……………………………………… \_\_\_\_\_\_\_\_

Do you have income from royalties, gas or mineral rights, copyrights, licenses, agreements

or patents now or in the future? ……………………………………………………………. \_\_\_\_\_\_\_\_

Do you have a life estate or the right to use anyone else’s property? …………………………. \_\_\_\_\_\_\_\_

Anything else you think the attorney should be made aware of?

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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5

**Your problem:**

*This page must be completed and signed.*

 (Check all that apply)

* Cannot pay my credit cards
* Behind on house payments \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Months
* Behind on car payments \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Months
* Behind on Child support \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Months
* Behind on Alimony \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Months
* IRS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Years
* State Taxes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Years
* Law Suites
* Judgments
* Loan Companies
	+ Secured with household goods
	+ Unsecured
	+ Have you renewed any loans within the last 6 months ❑ yes ❑ no
	+ Have you taken out a loan within the last 6 months ❑ yes ❑ no
* Medical bills
* Student loans
* Are your self employed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* About to lose income and don’t know what to do

Other

Explain: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 How many persons in house hold? \_\_\_\_\_\_\_\_\_\_\_ (including yourself)

 How many are over 18? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ages: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 How many are under 18? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ages: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Any one in your household other than spouse with income? \_\_\_\_\_\_\_\_\_\_\_

If so describe who and income. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Any other person dependent on you? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current monthly income of debtor and debtors spouse

(Even if spouse is not filing – **Answer each question**)

 ***In the Past 6 Months*** :

1. Have you been employed consecutively with the same company? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Has your spouse been employed consecutively with the same company? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Does someone pay you rent for land or property? Per Month $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Have you received income on the sale of property? $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Withdrawn any money from IRA or 401K (past 6 Months) $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. You or your spouse received unemployment compensation? Per Month $ \_\_\_\_\_\_\_\_\_\_\_\_
7. Is your job a seasonal job? \_\_\_\_\_\_\_\_\_\_\_\_\_ Is your spouse’s job a seasonal job? \_\_\_\_\_\_\_\_\_\_
8. Have you or your spouse received a bonus in the past 6 months? $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Office Use Only**

SC Median for household \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

income 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

income 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Total Monthly Income \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ x 12 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CMI above below \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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February 2018 Client Interview Sheet