

15th Annual Consumer Bankruptcy Practice July 25-26, 2019

Bankruptcy Exemptions: A Fresh Start or a Head Start?

Honorable Eduardo V. Rodriguez
United States Bankruptcy Judge
Southern District of Texas

Jana Smith Whitworth
JS Whitworth Law Firm, PLLC
McAllen, Texas
jana@jswhitworthlaw.com

Client Interview Sheet

Client Interview Sheet:

Name:	Spouse:
Address:	
Phone:	Phone:
Email:	Email:
Occupation:	Occupation:
Employer:	Employer:
§109 Have you ever filed bankruptcy before?	
Case No. Date Filed: DC/DM:	Case No. Date Filed: DC/DM:
Have you filed your IRS Income Tax Returns for the last 3 years?	
2018: Yes/No 2017: Yes/No 2016: Yes/No 2015: Yes/No	Have you lived in TX last 2 years? What county have you lived in the last 6 months?
Real Estate	
Homestead (address): Ad Valorem Taxes Owed?	CAD Value: 1st Lien Amount: Monthly Payment: Current/Amount in Arrears: Escrowed:
Other Real Property: Ad Valorem Taxes Owed? Notes:	CAD Value: 1st Lien Amount: Monthly Payment: Current/Amount in Arrears: Escrowed: Notes:

Vehicles

§1325(a)(9) Was vehicle purchased within **910 days** (2 ½ years) of filing bankruptcy case? Is vehicle used for personal purposes or business purposes? This section includes boats, travel trailers, motorcycles, trailers, jet ski, etc.

§522(d)(2) Is Debtor's interest in one (1) motor vehicle \$4,000.00 or less?

§42.002(9) 1 motor vehicle per licensed driver in Household.

Vehicle 1:

Year:

Make/Model:

Purchase Date:

FMV:

Lien Amount:

Lender:

Monthly Payment:

Current/Amount in Arrears:

Insurance:

Vehicle 2:

Year:

Make/Model:

Purchase Date:

FMV:

Lien Amount:

Lender:

Monthly Payment:

Current/Amount in Arrears:

Insurance:

Vehicle 3:

Year:

Make/Model:

Purchase Date:

FMV:

Lien Amount:

Lender:

Monthly Payment:

Current/Amount in Arrears:

Insurance:

Vehicle 4:

Year:

Make/Model:

Purchase Date:

FMV:

Lien Amount:

Lender:

Monthly Payment:

Current/Amount in Arrears:

Insurance:

Bank Accounts

§541 Open/Active bank accounts? Any closed bank accounts within the past 2 years?

Checking Account (active)

Bank:

Account Name:

Balance:

Savings Account (active)

Bank:

Account Name:

Balance:

Checking Account (active)

Bank:

Account Name:

Balance:

Savings Account (active)

Bank:

Account Name:

Balance:

401k/Retirement Account:

Account Name:

Balance:

Loan outstanding?

Miscellaneous Account (e.g. CD/PayPal/GoFundMe):

If Debtor's bank account is at a financial institution to which they owe money, advise them to move the account prior to filing.

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