

Interview Questionnaire for the Creditor-Client

1. Name, address (including zip code), and telephone number (including area code) of the creditor.

Creditor's name: _____

Address: _____

city state zip code

Telephone number (including area code): _____

2. What is the nature of the creditor's business? _____

3. Name, address (including zip code), and telephone number (including area code) of the debtor.

Debtor's name: _____

Address: _____

city state zip code

Telephone number (including area code): _____

4. When and how did the claim arise? _____

5. What is the amount of the claim?

Original amount: \$ _____

Current amount: \$ _____

6. Is the claim secured?

yes _____ no _____

If yes, state the collateral. _____

7. Is the claim secured by collateral that is not the debtor's?

yes _____ no _____

If yes, provide details. _____

8. Is there a guarantor or co-obligor to the debt?

yes _____ no _____

If yes, provide details. _____

9. Have there been transfers of money or property from the debtor to the creditor?

yes _____ no _____

If yes, give the dates of each transfer and describe what was transferred.

10. Does the debtor have counterclaims?

yes _____ no _____

If yes, explain. _____

11. Does the creditor have an insider relationship with the debtor?

yes _____ no _____

If yes, explain. _____

12. Does the creditor have evidence or even suspicions that the debtor is hiding assets?

yes _____ no _____

If yes, explain. _____

13. Has the debtor filed for bankruptcy?

yes _____ no _____

If yes, under which chapter did the debtor file, when, and in which Court?

Chapter _____ Date of filing: _____

Court where filed: United States Bankruptcy Court for the _____

District of _____

14. Describe any attempted settlement. _____

