

"We are a Designated Debt Relief Agency Under Federal Law and We Provide Legal Assistance to Consumers Seeking Relief Under the Bankruptcy Code"

CONFIDENTIAL CLIENT INFORMATION

DATE: _____

NAME: _____

First

Middle

Last

SPOUSE: _____

First

Middle

Last

ADDRESS: _____

Street, Apt, or P. O. Box

City

State

Zip Code

HOME PHONE: _____ WORK PHONE: _____

CELLPHONE: _____ E-MAIL ADDRESS: _____

SOCIAL SECURITY # _____ DRIVERS LICENSE # _____

_____ DATE OF BIRTH _____

How did you learn about this office?

Billboard Sign Friend Relative Yellow Pages Another Atty Website

For Attorney Use Only

NOTES:

All Courts: _____ UCC: _____ Prop. Assess: _____ Misc: _____

IN ORDER FOR OUR OFFICES TO BETTER SERVE YOU, PLEASE TAKE A MOMENT TO ANSWER THE FOLLOWING QUESTIONS:

1. Have you ever filed Bankruptcy before? Yes: No:
 2. Are you paying for a home? Yes: No:
 - a). Does your mortgage loan have a balloon note? Yes: No:
 - b). Does your home have any Judgment liens placed against it? Yes: No:
 3. Is your house paid for? Yes: No:
 4. Are you currently making vehicle payments? Yes: No:
 5. Have you settled a lawsuit within the last year and received a cash settlement? Yes: No:
 6. Are you involved in an ongoing pending lawsuit? Yes: No:
 7. Is your home in foreclosure and have you received letters from attorneys about your house? Yes: No:
 8. Do you have any other real property (land or house) that you do not live at? Yes: No:
 9. Have you given any money or property to a relative, friend or anyone in the past 2 years as a gift or to repay a loan? Yes: No:
 10. Have you paid off any of your creditors within the last 90 days? Yes: No:
 11. Have you used your credit cards in the last 90 days? Yes: No:
 12. Have you transferred title to a vehicle, boat, etc. to another person in the last year? Yes: No:
(This includes selling or giving away a vehicle of any kind).
 13. Have you transferred or quitclaimed a deed on land/house to another person in the last 8 years? Yes: No:
 14. Have you been Ordered to pay debts to protect your ex in a divorce decree? Yes: No:
 15. Have you inherited any property or money in the last year. Yes: No:
 16. Have you met with an attorney regarding Bankruptcy before and, if so, whom? Yes: No:
 17. How long have you lived in Tennessee? Husband____ Wife____ If you have not lived in Tennessee for the last 2 years, where have you lived?
Husband_____ Wife_____
 18. Do you owe child support? Yes: No:
If so, who do you pay, State,_____ or parent_____.
 - Are you behind on your child support payments? Yes: No:
 19. What is your goal if you decide to file Bankruptcy.
-

As I/We prepare to file bankruptcy,
I/We understand all assets must be disclosed

Do you own in part or full or have possession of:
(Circle if applies)

- Yes No Real estate___ Homestead ___ Rental ___ Timeshare__ Burial Plots_____
- Yes No Vehicles (car or truck)
- Yes No Business Assets
- Yes No Retirement accts ___ Pension ___ 401 K ___ IRA ___ Annuities_____
- Yes No Stocks, Bonds, Mutual Funds,etc... even if I/we can not assess them.
- Yes No Whole Life Insurance with cash value
- Yes No Commissions or other \$\$ owed to us other than the next paycheck.
- Yes No Owed \$\$ from anyone (marital settlement,lawsuit, money loaned.etc...)
- Yes No Expect inheritance in the next six months, or received inheritance within 1 yr.
- Yes No Health Savings Accounts
- Yes No Camper/Trailer, boat, jet ski, motorcycle, 4 wheeler, scooter, mower, etc...
- Yes No Lawsuits/claims against others __Personal injury ___ Workers Comp___
- Yes No Collectibles
- Yes No Guns, art work, jewelry
- Yes No Horses or other animals
- Yes No Name(s) on anyone else's title, deed etc... for any reason.

List anything else you own that exceeds \$ 100 in value:

I/We understand that now is the time to disclose everything. Most of these issues can be resolved if disclosed now. I/We understand that undisclosed assets may have to be turned over to the Judge, sold and the money given to our creditors. That saying " Oh, I forgot" is not accepted by the Judge as an excuse.

Debtor # 1

Debtor # 2

****If you are married, but only one is filing the bankruptcy, we still need to know both incomes.****

MONTHLY FAMILY BUDGET

MONTHLY EXPENSES

GROSS MONTHLY INCOME

Rent/Mortgage _____

Husband _____

Utilities:

Wife _____

Elec. _____

Monthly Income After Taxes-Take Home Pay

Water _____

Heat _____

Husband _____

Tele. _____

Wife _____

Trash _____

Other Regular Income _____

Cable _____

Support/Alimony _____

TOTAL UTILITIES: _____

Pension/SS/VA _____

Misc. Income _____

Food _____

TOTAL INCOME: _____

Clothing _____

Drycleaning _____

Newspaper/Books _____

Medical/Dental _____

Auto Exp. (gas, oil _____

of children at home _____

tires, etc.) _____

Insurance, not

Deducted from wages:

Auto _____

Life _____

Home _____

Renters _____

Other _____

TOTAL INS: _____

Taxes/Fica (not _____

deducted from wages) _____

Childcare/Daycare _____

Child Support _____

Other Expenses _____

(Explain) _____

Home Maintenance _____

TOTAL EXPENSES: _____

NEW CLIENT SURVEY

NAME: _____ DATE: _____

We are interested in knowing how you came to us, and would appreciate a few moments of your time checking off a few questions.

HOW DID YOU FIND OUR FIRM?

- Phone book directory
- Referred by - Other attorney _____
- Other professional Former client Other _____
- Newspaper classified ad
- Newspaper display ad
- Radio/television commercial
- Saw our name in a newspaper article
- Something you received in the mail
- Internet search and found our web site
- Referred to our web site by someone
- Seminar we put on
- An article you read by one of our lawyers
- General reputation of the firm
- Other _____