

**CONFIDENTIAL BANKRUPTCY INFORMATION**

1. First Name: \_\_\_\_\_ / Middle Initial: \_\_\_\_\_ / Last Name: \_\_\_\_\_ /  
Social Security # \_\_\_\_\_ /  
E-Mail Address \_\_\_\_\_  
Would you like to receive notices & correspondence via e-mail? **(please circle one)** YES NO  
Spouse's First Name: \_\_\_\_\_ / Middle Initial: \_\_\_\_\_ /  
Spouse's Social Security # \_\_\_\_\_ /
2. Street Address: \_\_\_\_\_ /
- City: \_\_\_\_\_ / Zip Code: \_\_\_\_\_ /
3. Telephone Number (Home): \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ (Cell): \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  
(Work): \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_
4. Approximate Number of Creditors **(please circle one)**: 10 or less 10-20 20-50 50+
5. Type of debts and balance owed **(complete all that apply)**:  
Credit Card \$ \_\_\_\_\_ Repossessed Vehicle \$ \_\_\_\_\_  
Student Loan \$ \_\_\_\_\_ Alimony \$ \_\_\_\_\_  
Child Support \$ \_\_\_\_\_  
Medical \$ \_\_\_\_\_  
Other Taxes (please list) \$ \_\_\_\_\_  
Other (please list) \$ \_\_\_\_\_
6. How long have you been a resident of Florida? \_\_\_\_\_
7. Do you own the home you reside in? YES NO  
How long have you owned the home? \_\_\_\_\_  
Estimated value of Homestead \$ \_\_\_\_\_  
What was the source of money used by you to purchase the home?  
\_\_\_\_\_
8. Have you paid down or paid off a mortgage on your house in the last 10 years? YES NO
9. Is it owned through an Inter Vivos Trust? YES NO
10. If you own the home you reside in please indicate the type of mortgage and balance you have:  
1<sup>st</sup> Mortgage \$ \_\_\_\_\_  
2<sup>nd</sup> Mortgage \$ \_\_\_\_\_  
3<sup>rd</sup> Mortgage \$ \_\_\_\_\_  
Is your Mortgage a VA or FHA? FHA VA  
Are you current on your mortgage payments? YES NO  
If not, how much behind are you? \$ \_\_\_\_\_  
Has a foreclosure suit been filed? YES NO  
Is the house owned by a Trust? YES NO
11. Do you own any motor vehicles or boats free and clear of any liens? YES NO  
If so, please describe \_\_\_\_\_

12. Other secured creditors - also list any creditors with which you have purchased jewelry, stereo equipment, furniture, etc. (Use reverse side for additional secured loans):

Type (Auto/Boats/etc)	Lienholder	Mthly Payments	Approx. Balance
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

13. Do you have any lawsuits pending against you? **YES NO**

14. Are there any judgments against you? **YES NO**

15. Are you involved in any lawsuits wherein you are the Plaintiff and expect to receive any type of recovery, financial or otherwise? Are you in a position to sue anyone for any reason (car accident, slip & fall, medical malpractice)? **YES NO**

16. Are you currently waiting to receive or are you anticipating the death of an individual which would result in your receiving any type of inheritance (money, real estate, personal property)? **YES NO**

17. Have you transferred any assets to someone else in the past 2 years (including real estate, vehicles, boats, etc)? **YES NO**

18. Are you presently entitled to a tax refund? **YES NO**  
If so, amount of refund owed to you \$ \_\_\_\_\_

19. Have you filed all tax returns that are due? **YES NO**  
If not, which years do you need to file? \_\_\_\_\_

20. Have you paid back any type of loan to family members, friends, or business associates in the past 2 years? **YES NO**  
If so, please explain: \_\_\_\_\_

21. Have you made any credit card purchases or taken cash advances in the last 90 days? **YES NO**  
Total amount of charges \$ \_\_\_\_\_ Total amount of cash advances \$ \_\_\_\_\_

22. Have you ever filed bankruptcy before? **YES NO**  
If so, when \_\_\_\_\_ Where: \_\_\_\_\_

**I UNDERSTAND THAT THE INFORMATION I HAVE PROVIDED IS BEING RELIED UPON TO ADVISE ME OF MY LEGAL RIGHTS AND CONFIRM THAT ALL THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I UNDERSTAND THAT MY APPOINTMENT IS FOR BANKRUPTCY ADVICE ONLY AND THAT I SHOULD OBTAIN INDEPENDENT ADVISE FROM A TAX ADVISOR REGARDING TAX CONSEQUENCES TO ME REGARDING DEBTS THAT ARE CANCELLED BY MY CREDITORS IF I DO NOT FILE BANKRUPTCY.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**IN ORDER TO GIVE YOU OUR UNDIVIDED ATTENTION WE REQUEST THAT THERE BE NO CELL PHONE INTERRUPTIONS.**