

# GOLDSMITH & GUYMON

*A Professional Law Corporation*

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## PRE-BANKRUPTCY SURVEY

NAME: \_\_\_\_\_

SPOUSE: \_\_\_\_\_

Please answer each question by placing an (X) in the Yes or No column:

|   | YES   | NO    |   |
|---|-------|-------|---|
|   | (X)   | (X)   |   |
| <u>PRIOR BANKRUPTCIES:</u>                  |       |       |   |
| I HAVE AN OPEN BANKRUPTCY NOW .....         | _____ | _____ | Chapter 7 or 13 (circle one)                      |
| I HAVE FILED A BANKRUPTCY BEFORE .....      | _____ | _____ |   |
| I COMPLETED MY PRIOR BANKRUPTCY .....       | _____ | _____ | Discharged or Dismissed (circle one)              |
| <u>HOME &amp; LOANS:</u>                    |       |       |   |
| I OWN A HOME .....                          | _____ | _____ | Value is approximately \$ _____                   |
| I FILED A DECLARATION OF HOMESTEAD .....    | _____ | _____ |   |
| I BOUGHT MY HOME MORE THAN 4 YEARS AGO ..   | _____ | _____ | _____ Date purchased?                             |
| MY HOME LOAN PAYMENTS ARE BEHIND .....      | _____ | _____ |   |
| MY HOME IS NOW IN FORECLOSURE .....         | _____ | _____ | When did it start? Keep or Surrender (circle one) |
| MY LOAN IS A VA LOAN .....                  | _____ | _____ |   |
| I HAVE REAL PROPERTY OTHER THAN MY HOME ..  | _____ | _____ |   |
| I HAVE A TIMESHARE .....                    | _____ | _____ | Where?  |
| <u>IRS &amp; TAXES OWED:</u>                |       |       |   |
| I OWE THE IRS ON BACK TAXES .....           | _____ | _____ | How much?   |
| THE IRS HAS FILED A TAX LIEN .....          | _____ | _____ |   |
| THE IRS IS LEVYING MY WAGES .....           | _____ | _____ |   |
| I HAVE A PAYMENT AGREEMENT WITH THE IRS ... | _____ | _____ |   |
| I STILL NEED TO FILE TAX RETURNS .....      | _____ | _____ | Which years/periods?                              |
| I SUBMITTED AN OFFER IN COMPROMISE .....    | _____ | _____ | When?   |
| I ANTICIPATE RECEIVING A TAX REFUND .....   | _____ | _____ | Year?   |
| <u>SUITS AGAINST ME:</u>                    |       |       |   |
| I AM PRESENTLY BEING SUED .....             | _____ | _____ |   |
| MY CAR WAS REPOSSESSED .....                | _____ | _____ |   |
| THEY SUED ME FOR A REPO DEFICIENCY .....    | _____ | _____ |   |
| I HAVE A DUI WITH PROPERTY DAMAGE .....     | _____ | _____ |   |
| I HAVE A FRAUD CLAIM AGAINST ME .....       | _____ | _____ |   |
| I OWE CHILD SUPPORT OR ALIMONY .....        | _____ | _____ | I am current / behind (circle one) on this debt.  |
| I HAVE BEEN CONVICTED OF A FELONY .....     | _____ | _____ | _____ For what? When?                             |

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**BUSINESS I NOW OR USED TO HAVE:**

I NOW OWN AN INTEREST IN A BUSINESS ..... \_\_\_\_\_  
I AM A PARTNER IN A BUSINESS ..... \_\_\_\_\_  
MY BUSINESS IS INCORPORATED ..... \_\_\_\_\_  
MY BUSINESS OWES PAYROLL TAXES TO IRS ..... \_\_\_\_\_  
I PERSONALLY GUARANTEED BUSINESS DEBTS... \_\_\_\_\_  
I WANT TO CLOSE MY BUSINESS ..... \_\_\_\_\_

How much?

**SUITS OR CLAIMS IN MY FAVOR:**

I NOW HAVE A PERSONAL INJURY SUIT  
OR CASE IN MY FAVOR ..... \_\_\_\_\_  
I AM NOW SUING SOMEONE ELSE ..... \_\_\_\_\_  
I AM EXPECTING A SUIT SETTLEMENT ..... \_\_\_\_\_

My lawyer is: \_\_\_\_\_

Please answer each question by placing an (X) in the Yes or No column:

YES NO  
(X) (X)

**INHERITANCE OR OTHER EXPECTANCY:**

COMMENTS:

I AM EXPECTING AN INHERITANCE IN  
THE NEXT 6 MONTHS ..... \_\_\_\_\_  
I NOW HAVE AN IRA OR 401K ACCOUNT ..... \_\_\_\_\_  
I HAVE A EDUCATION IRA OR  
STATE TUITION PROGRAM ..... \_\_\_\_\_  
I HAVE A DISABILITY CLAIM PENDING ..... \_\_\_\_\_  
I AM EXPECTING A PROPERTY SETTLEMENT ..... \_\_\_\_\_  
I AM EXPECTING A LUMP-SUM PENSION ..... \_\_\_\_\_  
I HAVE RE-PAID LOANS OR MADE GIFTS TO  
FAMILY MEMBERS IN LAST YEAR ..... \_\_\_\_\_

To Whom? How much?

**CO-SIGNED LOANS:**

I CO-SIGNED A LOAN FOR SOMEONE ELSE ..... \_\_\_\_\_  
SOMEONE ELSE CO-SIGNED A LOAN FOR ME ..... \_\_\_\_\_  
MY CO-SIGNER IS MAKING ALL THE PAYMENTS... \_\_\_\_\_  
I OWE ON A STUDENT LOAN ..... \_\_\_\_\_  
MY EX-SPOUSE AND I BOTH OWE SOME DEBTS... \_\_\_\_\_

**BANK ACCOUNTS:**

I CURRENTLY HAVE A BANK ACCOUNT ..... \_\_\_\_\_  
I OWE MY BANK ON A LINE OF CREDIT  
OVERDRAFT OR OTHER LOAN ..... \_\_\_\_\_  
I HAVE AN ACCOUNT WITH A CREDIT UNION .... \_\_\_\_\_  
I OWE THE CREDIT UNION ON A LINE OF CREDIT  
OVERDRAFT OR OTHER LOAN ..... \_\_\_\_\_

Location?

Location?

**BUDGET:**

I RECEIVE TIP INCOME ..... \_\_\_\_\_  
I RECEIVE CHILD SUPPORT/ALIMONY ..... \_\_\_\_\_  
I RECEIVE COMMISSION INCOME ..... \_\_\_\_\_  
I RECEIVE DISABILITY INCOME ..... \_\_\_\_\_  
I RECEIVE SOCIAL SECURITY INCOME ..... \_\_\_\_\_  
I RECEIVE PENSION INCOME ..... \_\_\_\_\_  
I EXPECT MY INCOME TO CHANGE  
IN THE NEXT 6 MONTHS ..... \_\_\_\_\_

Increase or decrease? Why?

**MY TOTAL HOUSEHOLD GROSS ANNUAL**

**INCOME IS APPROXIMATELY ..... \$\_\_\_\_\_ per year**

TYPE OF DEBT:

|                 |                         |                           |
|-----------------|-------------------------|---------------------------|
| Vehicle Loans   | Approximately: \$ _____ | Purchases / Leases / Both |
| Credit Cards    | Approximately: \$ _____ |                           |
| Medical Bills   | Approximately: \$ _____ |                           |
| Payday loans    | Approximately: \$ _____ |                           |
| Overdraft loans | Approximately: \$ _____ |                           |
| Repo deficiency | Approximately: \$ _____ |                           |
| Judgments       | Approximately: \$ _____ |                           |

OTHER DATA: Circle the number that applies.

NUMBER OF AUTOS THAT WE OWN .....: 0 1 2 3 4+  
NUMBER OF HOUSES THAT WE OWN .....: 0 1 2 3 4+  
NUMBER OF CHILDREN LIVING WITH US...: 0 1 2 3 4+  
NUMBER OF PRIOR BANKRUPTCIES .....: 0 1 2 3

I/We believe that the answers to the above questions are correct and complete as of this date of : \_\_\_\_\_.

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_