

GOLDSMITH & GUYMON

A Professional Law Corporation

PRE-BANKRUPTCY SURVEY

NAME: _____

SPOUSE: _____

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

	YES (X)	NO (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 & LOANS:</u>			
I OWN A HOME	_____	_____	Value is approximately \$ _____
I FILED A DECLARATION OF HOMESTEAD	_____	_____	Date purchased?
I BOUGHT MY HOME MORE THAN 4 YEARS AGO ..	_____	_____	
MY HOME LOAN PAYMENTS ARE BEHIND	_____	_____	When did it start? Keep or Surrender (circle one)
MY HOME IS NOW IN FORECLOSURE	_____	_____	
MY LOAN IS A VA LOAN	_____	_____	
I HAVE REAL PROPERTY OTHER THAN MY HOME ..	_____	_____	Where?
I HAVE A TIMESHARE	_____	_____	
<u>IRS & 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?

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:

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 _____

COMMENTS:

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: _____