

CLIENT NAME: _____

APPOINTMENT DATE/TIME: _____

HOME PHONE# _____ MR. CELL# _____ MRS. CELL# _____
EMAIL _____ EMAIL _____

***PLEASE FULLY COMPLETE THIS GENERAL INFORMATION SECTION AND ALL OF THE ATTACHED DOCUMENTS SO THAT MR. SIGMON HAS ALL OF THE INFORMATION HE WILL NEED TO ADVISE YOU FULLY-IF YOU DO NOT FILL THIS PAPERWORK OUT COMPLETELY WE WILL HAVE TO RESCHEDULE YOU**

GENERAL INFORMATION

HUSBAND'S FULL NAME _____

WIFE'S FULL NAME _____

HUSBAND'S ADDRESS _____

WIFE'S ADDRESS (IF DIFFERENT) _____

HUSBAND'S EMPLOYER _____

WIFE'S EMPLOYER _____

HUSBAND'S WORK PHONE # _____

WIFE'S WORK PHONE # _____

NAME, AGE, & RELATIONSHIP _____
OF ALL PERSONS LIVING WITH _____
YOU _____

HOW DID YOU FIND OUT ABOUT US? (please check one)

- _____ Internet Search. If yes, please circle one: Google, Yahoo or Bing?
If you know, please circle one: I clicked an ad.
I clicked an organic search result.
- _____ Yellow Pages Ad.
- _____ Referral. If yes, who referred you? _____
- _____ Other. _____

NOTE: PLEASE FILL OUT THESE FORMS COMPLETELY- IF YOU ARE NOT SURE WHO ALL YOU OWE, PULL YOUR FREE CREDIT REPORT AT WWW.ANNUALCREDITREPORT.COM AND MAKE SURE YOU LIST YOUR CREDITORS ON THE NEXT PAGE FOR THE ATTORNEY.

BANKRUPTCY CONSULTATION CHECKLIST

	Mr.		Mrs.	
	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>
1. Are you legally married?	___	___	___	___
2. Have you lived in North Carolina for the past three (3) years?	___	___	___	___
3. Have you ever filed bankruptcy before? If so, where, when, and what Chapter?	___	___	___	___
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Did you receive a discharge?	___	___	___	___
4. Have you purchased any type of motor vehicle within the past three years?	___	___	___	___
5. Are you listed as an account holder on anybody else's checking, savings, investment, mutual fund, and/or retirement accounts or any other financial account of any type?	___	___	___	___
6. Do you have any credit cards, lines of credit, or other loans of any type issued by the same bank where you maintain your banking accounts?	___	___	___	___
7. Have you filed all required tax returns with the Internal Revenue Service?	___	___	___	___
8. Have you filed all required tax returns with the state revenue department?	___	___	___	___
9. Do you owe any money to the Internal Revenue Service for any type of taxes?	___	___	___	___
10. Do you owe any monies to any state department of revenue for any type of taxes?	___	___	___	___
11. Are you expecting to receive any tax refunds from any prior tax years?	___	___	___	___
12. Are you currently paying taxes to the IRS or to the state as part of a monthly installment agreement or offer in compromise?	___	___	___	___
13. Are you contributing to any retirement plans?	___	___	___	___
14. Are you paying back any loans to your retirement plan? If so, when are the loans scheduled to be paid back in full?	___	___	___	___
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15. Do you own any kind of real estate other than your residence including time shares or cemetery lots?	___	___	___	___

	Mr.		Mrs.	
	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>
16. Are you the trustee or beneficiary of a trust?	___	___	___	___
17. Have you used any credit cards to pay any tax debts?	___	___	___	___
18. Have you ever been convicted of a felony?	___	___	___	___
19. Do you have any ownership interest in any automobiles, trucks, recreational vehicles, boats, motorcycles, etc.?	___	___	___	___
20. Do you have any valuable assets such as expensive tools, jewelry, art collection, new electronic equipment, stocks, bonds, collectibles or antiques?	___	___	___	___
21. Are you involved in any lawsuits where you are the plaintiff and expect to receive any type of recovery financial or otherwise?	___	___	___	___
22. Are you in the position to sue anyone for any reason (such as a recent car accident)?	___	___	___	___
23. Do you now or have you ever owned a business?	___	___	___	___
24. 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, life insurance proceeds, or any other type of death benefit?	___	___	___	___
25. Are you expecting to divorce a spouse that may result in a property settlement distribution to you (not alimony or child support)?	___	___	___	___
26. Have you used any real estate or personal property as collateral for a loan within the past two years?	___	___	___	___
27. Have you transferred or sold any real estate or personal property worth \$1000.00 or more within the last two years by any means including gift, sale, or trade.	___	___	___	___
28. Have you transferred any real estate or personal property into a trust in the last 10 years?	___	___	___	___
29. Have you made any payment to or for the benefit of any family member or friend of \$600.00 or more within the last 12 months because of a debt owned by you to them?	___	___	___	___
30. Have you paid back or paid off any debts within the last year by making a lump sum payment?	___	___	___	___

	Mr.		Mrs.	
	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>
31. Do you have any debts that you have not listed on the attached list of debts?	___	___	___	___
32. Do you have any state court judgments entered against you?	___	___	___	___
33. Have you charged a total of \$500.00 or more on any one credit card in the last three months?	___	___	___	___
34. Have you obtained cash in the form of any type of loan or from any of your credit cards within the last 70 days (such as ATM withdrawals, balance transfers, convenience checks, cash advances, or any other method to obtain cash)?	___	___	___	___
35. Have you transferred, sold, or given away any collateral listed in your secured loans?	___	___	___	___
36. Do you have any outstanding student loans?	___	___	___	___
37. Do you owe any back child support, alimony or monies related to a property settlement?	___	___	___	___
38. Have you bounced a check?	___	___	___	___
39. Are any of the mortgage(s) on your residence a home equity line of credit in which the monthly payment amount may change? _____				
40. What is the appraised or tax value of your residence and of any other parcels of real property that you own? _____				
41. Do you receive any social security benefits, disability benefits, retirement benefits, or unemployment compensation? Is so, state the amount received. _____				
42. What is your, your husband or wife's, (and anyone else who contributes to your household expenses) gross pay (before any taxes or other deductions) from all sources for each month for the past six months? _____				
43. What is your interest rate on each mortgage(s) on your residence, your monthly due date, and what is the late fee amount (if you do not make your payments on time)? _____				