

1. Are you currently married? \_\_\_\_\_
2. Have you been married in the last 8 years? \_\_\_\_\_
3. Have you paid any creditor more than \$600 in the last 3 months total?  
(example: You paid Chase \$215/month = \$645 = YES. You paid your car \$187/month = \$561 = NO.) This does not include your rent/mortgage/utilities.

I have paid \_\_\_\_\_ in the last 3 months. \_\_\_\_\_ total.  
 I have paid \_\_\_\_\_ in the last 3 months. \_\_\_\_\_ total.  
 I have paid \_\_\_\_\_ in the last 3 months. \_\_\_\_\_ total.

4. Have you paid any family members or friends any money or signed over any property (car, house, etc) in the last ONE YEAR?  
(examples: I have paid my father \$2000.00 for a loan. I signed a car title over to my daughter.)

I have paid \_\_\_\_\_ (name) \_\_\_\_\_ (amount) in the last year.  
 I have paid \_\_\_\_\_ (name) \_\_\_\_\_ (amount) in the last year.

I have signed over \_\_\_\_\_ (property) to \_\_\_\_\_ (person's name).  
 I have signed over \_\_\_\_\_ (property) to \_\_\_\_\_ (person's name).

5. Have you paid any bill DIRECTLY for family members or friend's BILLS in the last year?

\_\_\_\_\_  
 \_\_\_\_\_

6. Have you been involved in any lawsuits in the last year? INCLUDE FAMILY LAW.

\_\_\_\_\_  
 \_\_\_\_\_

7. Have you had any property REPOSSESSED, FORECLOSED, or GARNISHED in the last year?

\_\_\_\_\_  
 \_\_\_\_\_

8. Did you give any ONE person gifts that would total more than \$600 in the last 2 years?

\_\_\_\_\_  
 \_\_\_\_\_

9. Did you donate to charity/tithe in an amount more than \$600 in the last 2 years? HOW DO YOU PAY THIS (check, cash, ACH)?

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10. Have you had losses from fire, theft, death, or gambling in the last year?

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11. Have you paid anyone for bankruptcy services in the last year?

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12. Have you paid anyone for debt reduction or credit counseling in the last year? How much?

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13. Have you sold anything larger than a refrigerator in the last year? What and how much?

14. Have you ever opened a trust account? \_\_\_\_\_

15. Have you closed any financial accounts in the last year? (bank, investment, retirement)

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16. Do you have a safe deposit box? What is in it?

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17. Do you have property stored someplace other than your house? Where and what?

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18. Do you have someone else's property at your house? Whose and what?

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19. Have you ever received notice of an environmental law violation? (burning, dumping) \_\_\_\_\_

20. Have you owned or had a connection to a business in the last 4 years? \_\_\_\_\_

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