

# Apple Street Law Office, PLC

## Initial Client Questionnaire

Do you own any interest whatsoever, either ownership interest in, or hold a lien against, **any real estate whatsoever**, to include a house, apartment, condo, time-share, duplex, land contract, vacant land, commercial property, rent-to-own, an option-to-purchase or deposit on buying land or property of any kind?

☐ No

☐ Yes

Is the property you own near any lake, pond, river, stream or waterfront of any kind?

☐ No

☐ Yes

How much Land do you own? \_\_\_\_\_ acres/ or \_\_\_\_\_ city building lots

Has your property been appraised within the last 5 years?

☐ No

☐ Yes

If yes, when \_\_\_\_\_ and what did it appraise for? \$ \_\_\_\_\_

Is your property now listed, or **has** your property been listed for sale within the last 5 years?

☐ No

☐ Yes

What was the highest offer you received for it while it was listed? \$ \_\_\_\_\_

**Have** you owned any ownership interest in, or held a lien against **any other** real estate of any kind within the last 6 years prior to you filing bankruptcy?

☐ No

☐ Yes

Does anyone owe you money, -an IOU, a personal loan, receivable, or debt of any kind?

☐ No

☐ Yes

Is there any house, real estate, land or other property owned by someone else that if it were sold today, you would expect to receive some money?

☐ No

☐ Yes

Do you have a claim of any kind against anyone, or any business?

☐ No

☐ Yes

Do you have any reason to file a lawsuit against anyone, or are you a plaintiff in any **pending** lawsuit?

☐ No

☐ Yes

Have you been notified you may be a party to a pending or future class action lawsuit anytime in the 5 years?

☐ No

☐ Yes

Have you suffered any accident or injury for which someone else might be at fault or liable?

☐ No

☐ Yes

Is your name presently on (or **has** it been on within the last 3 years) anyone else's Deed, vehicle title, mobile home title, bank account, CD, savings bond, or stock certificate?

☐ No

☐ Yes

At this time, do you have any checks being held by "pay-day loans" companies or services?

☐ No

☐ Yes

Have you had any checks **cashed** by "pay-day loans" companies or services in the last 90 days?

☐ No

☐ Yes

At this time, are you aware of inheritance or life insurance payments or proceeds which you might be entitled to, based upon someone having recently passed away?

☐ No

☐ Yes

Have you received any inheritances, trust fund payments, life insurance payments or probate estate distributions within the last 3 years?

☐ No

☐ Yes

Do you expect to receive any inheritances, trust fund payments, life insurance payments, or probate estate distributions within the next year?

☐ No

☐ Yes

Have you transferred real estate, vehicles, stock, bank accounts or property of any kind into a revocable or irrevocable trust within the last 6 years?

☐ No

☐ Yes

Do you have any interest in any trusts or estates that you're aware of?

☐ No

☐ Yes

Are you involved either as owner or in operating any business that either still owns assets (of any kind), or is still in operation, to include home-based businesses, on-line businesses, internet sales or marketing, partnerships, LLC's, "S" corporations, or sole proprietorships?

☐ No

☐ Yes

Have you sold anything on-line within the last year?

☐ No

☐ Yes

Do you have an E-bay or PayPal accounts used under any names?

☐ No

☐ Yes

Do you own, hold or have used any Bitcoins within the last 12 months?

☐ No

☐ Yes

Have you held or mined any Bitcoins within the last 12 months?

☐ No

☐ Yes

Do you own, hold or have a virtual wallet?

☐ No

☐ Yes

Within the last 12 months have you used any type of debt reduction or credit card consolidation service where you paid someone money to reduce the size or amounts of your monthly payments?

☐ No

☐ Yes

Did your creditors ever receive any money from the company or service you paid to reduce your monthly payments?

☐ No

☐ Yes

Have you been divorced within the last 10 years?

☐ No

☐ Yes

Within the last 6 years, have you given away, or otherwise transferred real estate, cash, vehicles or property of any kind worth more than \$1,000, to friends, relatives, or anyone close to you?

☐ No

☐ Yes

Within the last 6 months, have you transferred any credit card balances from one credit card to another, used one credit card to consolidate debt with, or used any convenience checks from the credit card company to pay another debt with?

☐ No

☐ Yes

Within the last 14 months, have you repaid any loans or paid any money for any reason, to any family members or relatives?

☐ No

☐ Yes

Within the last **4 months** have you made any payments to any one creditor which would total over \$1,000 during that period of time, not counting rent, mortgages, child support, alimony or car payments?

☐ No

☐ Yes

Have you had any of your assets such as money, paychecks, vehicles or bank accounts either garnished, levied, seized, repossessed, or surrendered by you during the **4 months**?

☐ No

☐ Yes

Within the last 3 years, have you received \$10,000 or more at one time, from any source, for any reason?

☐ No

☐ Yes

Do you own, hold or have any IRA's or investment accounts that were once owned by your parents, siblings, close friends or family members?

☐ No

☐ Yes

Have you filed all the tax returns you are required to file as of today?

☐ No

☐ Yes

Have you received all the tax refunds you are entitled to receive?

☐ No

☐ Yes

Do you expect to receive in the future, or are you entitled to receive any more tax refunds at this time from either the City, State or IRS for the current year, last year, or any other previous years?

☐ No

☐ Yes

Do you own or rent a safe deposit box?

☐ No

☐ Yes

Do you have any winning lottery tickets?

☐ No

☐ Yes

Do you own any jewelry or watches worth more than \$1,000?

☐ No

☐ Yes

Do you own any collections or collectibles of any kind, such as coins, stamps, guns, knives, dishes, dolls, plates, china, silverware, figurines, baseball cards, antiques, artwork, photography, musical instrument or anything similar to those?

☐ No

☐ Yes

Do you own any titled vehicles including cars, trucks, motorcycles, snowmobiles, jet skis or wave runners, ATV's, boats, quads, airplanes, trailers, campers, motor homes or mobile homes?

☐ No

☐ Yes

Do you own any sports or sporting equipment that has a total value of over \$1,000, or any single item has a separate value of more than \$500 such as bicycles, -mountain, racing, recreational or otherwise, archery equipment, fishing equipment, hunting blinds or decoys, golf clubs, tennis racquets, bowling balls, or anything else that would exceed those values?

☐ No

☐ Yes

Have you fully disclosed all the property you own, or entitlement to any property that you may now have or expect in the future?

☐ No

☐ Yes

Date: \_\_\_\_\_

Signature \_\_\_\_\_