

Assets

1. List all assets you own worth more than \$2,000. For example, bank accounts, savings, jewelry, stock portfolio, car, house, etc. List the asset name, where it is located, and the amount it is worth.
2. Do you drive a car? Is that car owned or leased? Who owns it (name, address, phone)? If you pay for the car (e.g., such as a lease), how much do you pay per month and to whom?
3. What is your net worth (approximately)?

Income

4. List all sources of income (employment, consulting, etc) for the past two years. List the person or entity paying you, their address, phone number, and amount paid. If nobody has paid you in the last two years, then list the last 5 people or entities to have paid you income.
5. List all people or entities who currently owe you money. List their address, phone number, and amount owed.
6. Are you currently employed as an employee, contractor or consultant. If so, by whom (name, address, phone) and how much do you make in that job?
7. List the name, address, and phone number of the person who last employed you and how much did you make there (\$ amount before taxes over what period of time)?
8. Are you currently unemployed? For how long have you been unemployed?
9. If you are unemployed, please explain how you are paying your bills?
10. What was your total income in the most recent tax return you filed with the IRS? What year was that filed? Please provide a copy of that return.

Expenses

11. Do you have any credit cards? List them here. How much was your last bill for? Is there an outstanding balance still owed on the card?
12. Do you have any ATM or debit cards? List them here. How much was your last bill for? Is there an outstanding balance still owed on the card?