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CLIENT QUESTIONNAIRE

Thank you very much for retaining **The Law Office of JUAN J. PILES, ESQUIRE** for your legal needs. Please fill out this form as completely as possible so we can provide you with helpful and accurate advice.

Under the law, you must list each and every debt, including debts to friends and relatives. If you need more space, please use the back side of the paper. Please also remember to list every creditor to whom you are obligated. Similarly, you should list debts even if you think the creditor has written off the loan or if you think that someone else may pay the bill in the future.

We need copies of the following:

- **All credit card statements (one statement per creditor);**
- **All collection company letters;**
- **All medical bills;**
- **2015 AND 2016 complete tax returns;**
- **Proof of Income: 6 months' paystubs OR unemployment checks OR social security checks OR disability checks OR Profit & Loss for all companies;**
- **Copy of auto registration, title and insurance, for ALL vehicles/vessels in your name;**
- **Last three months' bank statements (6 months for Chapter 13);**
- **Copy of any retirement account (401k, IRA, 403B, etc.) statement for the last sixty (60) days;**
- **Copies of any lawsuits against you, including, repossessions, foreclosures, small claims, etc.;**
- **Payoff statement from Lender for any mortgage that you are a mortgagor; and**
- **Payoff statement from Lender for any vehicles financed.**

*****PLEASE DO NOT STAPLE ANY OF YOUR COPIES OR STATEMENTS*****

We do need all of the information requested to accurately file the petition and avoid any excessive questions at the time of the 341 creditor hearing.

Finally, you are required to take an online Pre-Filing Credit Course **before** we file your bankruptcy. You will also need to take an online Pre-Discharge Debtor Education Course **after** the filing of the petition. You can take the credit counseling course with any approved vendor, including: <http://www.debtorcc.org> or <https://www.10debtoeducation.com>.