

LORD LAW FIRM, LLC

POST OFFICE BOX 2735 • IRMO • SOUTH CAROLINA • 29063-2735 • (803) 407-4140 • FAX 407-4710
WWW.LORDLAW.COM EMAIL: RAY@LORDLAW.COM

INITIAL CLIENT QUESTIONNAIRE

CONTACT INFORMATION

Client's Name: _____

Client's Mailing Address: _____

County: _____

Client Phone # (Home): _____

Client Phone # (Cell): _____

Client Phone # (Work): _____

How did you hear about us? _____

Please list 3 names you would like to have for an LLC/Corp (if desired):

Desired LLC/Corp name (1st choice): _____

Desired LLC/Corp name (2nd choice): _____

Desired LLC/Corp name (3rd choice): _____

Please list all states wherein you have assets, or where your businesses operate:

GOALS

Check all boxes that apply

1. My primary planning needs are for my BUSINESS
 PERSONAL ASSETS
 BOTH

2. How many for-profit businesses need structuring, if any? _____

3. I have a strong desire for as much financial privacy as is legally possible:
 YES SOMEWHAT ASSET PROTECTION IS MY BIGGEST CONCERN

4. Have you done any estate planning? YES NO

5. If yes, briefly describe what estate planning strategies have been implemented
(example: Living trust, ILIT, Family Ltd. Partnership, etc.)

6. List any businesses or trusts you have an interest in that may be affected by an Asset Protection strategy. (You can always exclude these entities from a plan if you wish.)

CURRENT CREDITOR PROBLEMS

NOTE: To ensure the most effective asset protection program possible, it is important to answer the following questions as accurately as possible. All information in this questionnaire is confidential and covered by the attorney-client privilege against disclosure to third parties. Please use additional sheets if necessary.

1) Do you plan on filing for bankruptcy or divorce within 2 years?
YES () NO ()

2) Do you have any outstanding judgments awarded against you? (If no, then go to question # 6.)
YES () NO ()

2) If you answered yes to question #2, what is the outstanding judgment(s) amount?

4) If you answered yes to question #2, have you made arrangements to pay the debt(s)?
YES () NO ()

- 5) If you answered yes to question #4, are you able to maintain payments for the arrangement(s)? YES () NO ()
- 6) Are you currently threatened with a lawsuit(s), or are you a defendant in a civil suit(s)? YES () NO ()
- 7) Do you have any other current or foreseeable creditor problems? YES () NO ()

8) If you answered yes to question #4, then please explain:

ASSETS TO BE PROTECTED

Please list all assets and business or other interests you wish to have protected. Do not include any account numbers; merely list the quantity and types of accounts, along with approximate balances.

LIQUID ASSETS:

Bank accounts (list # of accounts, type of accounts, and approximate balances):

Brokerage Accounts (stocks, bonds, precious metals, commodities, etc. Include account values):

Retirement Plans (it may or may not be possible to protect these, depending on the account type. However, some plans may already be protected by law):

Life insurance and/or annuities (these may already be protected by law):

Do you have any life insurance policies in an Irrevocable Life Insurance Trust (ILIT)?
() YES () NO

Real Estate (list any real estate in your name or in a revocable grantor trust):

Vehicles (list all titled vehicles in your name):

Miscellaneous Assets (list any asset you wish to protect which you have not yet listed. Example: patents, or artwork or jewelry worth more than \$25,000. Personal property such as furniture, a computer, TV, etc., should not be listed):

I certify that all information listed above is complete and accurate to the best of my knowledge, information and belief. I acknowledge that Attorney has not claimed or implied that any services would in any way eliminate or reduce tax liability, and acknowledge that Attorney has recommended that I seek advice from a CPA regarding any tax consequences. I certify that at the time of the execution of this agreement I am solvent as defined by the Universal Fraudulent Transfers Act, and I do not intend to become insolvent after implementing any estate planning plan to hinder, delay or defraud any creditor. I agree to follow all applicable U.S. federal and state laws in connection with any estate planning services that are provided.

Date

Signature

Signature