



**Captive Initial Questionnaire**

**Information About You:**

**DATE:** \_\_\_\_\_

Contact Name: \_\_\_\_\_

Company Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Email: \_\_\_\_\_ Fax: \_\_\_\_\_

All of the below information should be separately attached to this Questionnaire: It is preferred that you email the information to [eratliff@ratlifflawfirm.com](mailto:eratliff@ratlifflawfirm.com). You may also mail to 740 Pollard Road, Sevierville, TN 37764. Please do not fax the information as it will be too voluminous.

- 1) Financial Statements from the last two years.
- 2) Summary of current insurance purchased from the traditional market. This needs to include limits, deductibles, lines of coverage, and premiums.
- 3) Loss information for the above.
- 4) Description of your business/industry:

I understand that Ratliff Law Firm (“RLF”) will keep the above information confidential except to discuss the information with its paid consultants at RLF’s discretion, which said paid consultants are listed at the “Recommended Independent Team Members” link at RLF’s web site. I may also direct RLF to discuss such information with my paid advisors listed below. I further understand that after the first meeting RLF will require a retainer of at minimum \$5,000 to continue researching the feasibility of my captive to be billed at its normal billable hour rate. Until the retainer is paid, RLF may terminate services at any time without cause.

\_\_\_\_\_  
For “Company Name” above., with title.

Additional advisors Ratliff Law Firm is directed to disclose information:

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