

Social security number(s): H:

W:

Date of birth: H:

W:

Marital Status: _____

Date of marriage: _____

Describe reason for consultation:

Gross annual income: H:

W:

County in which you live:

Number of dependents in your household:

Ages of dependents:

Own/rent house?

Amount of your monthly mortgage or rent payment:

If not current, how many months delinquent?

How long have you lived at your current address?

If you have not lived at your current address for the past 3 years, provide all prior addresses in this time frame, and whether you owned or rented for all prior property addresses. If any prior properties were owned in the last 3 years, provide detail as to what you sold the property for, when you sold it, and the net amount you received from the sale.

Have you filed bankruptcy within the past 8 years? If yes, please advise the chapter of bankruptcy you filed (Chapter 7, Chapter 13, Chapter 11), where it was filed (City/State), when it was filed, whether the case was dismissed or discharged, and the applicable case number.

Initial(s) _____

Have you filed all income tax returns? If not, explain in detail the returns not filed, whether you have all of your income and deduction information for preparation of those returns, or whether you have the returns prepared and just have not filed them with the Internal Revenue Service. (Include all relevant income and business tax returns that have not been filed.)

If you owe tax debts, answer: (a) what years; (b) are they filed; (c) how much with penalties and interest; and (d) what about state income tax returns:

Do you have copies of your last three (3) income tax returns in their entirety?

Are you current in your secured debt obligations (mortgage, vehicle loan, furniture loan, etc.)? If not, explain and provide the office with any documentation as to any foreclosure, demand for payment, etc. and provide detail as to your mortgage/car payment amount, how many months you are delinquent, and the amount you are delinquent for each loan:

Do you want to surrender (i.e. Give up property and walk away from related debt) any of your property to the Trustee or to any creditors? If so, explain:

Have you transferred any property in the last two years (whether by sale, gift, abandonment)? If so, describe the property transferred, to whom it was transferred, the relationship of that party to you, when the property was transferred, the amount you sold the property for, and the amount you received (net) after the sale:

Initial(s) _____

Have you or your spouse paid any creditors (ANY creditors) in the last 90 days? The answer is probably “yes” (such as utilities, rent, mortgage, credit cards, car payment, etc.). Please list all such creditors to whom the aggregate amount paid within the last 90 days exceeded \$600.00. Provide detail as to the creditor, the date(s) of payment, the amount paid, and the balance owed on the account. Use a separate sheet of paper if necessary.

What is the amount of your gross (not take-home pay) income in each of the last 6 months from all jobs?

Provide information for both parties, if married:

Month 1:

Month 2:

Month 3:

Month 4:

Month 5:

Month 6:

Current month:

What was the amount of your gross income from employment or the operation of a business in the year 2006?

What was the amount of your gross income from all other sources (including alimony and child support) in the year 2006 (Describe the sources of income.)

What was the amount of your gross income from employment or the operation of a business in the year 2005?

What was the amount of your gross income from all other sources in the year 2005 (Describe the sources of income.)

Are you a party to a lawsuit now, or have you been a party to a lawsuit in the last 12 months? If so, provide detail.

Initial(s) _____

Have you had any property seized, garnished, repossessed, or foreclosed on in the last 12 months? If so, provide detail.

Provide detail as to any gifts or charitable contributions made within the last 12 months if you have made gifts or charitable contributions to anyone over \$200 in value per individual family member and/or over \$100.00 to any charitable organization.

Have you had a consultation with any company or individual relative to debt counseling or bankruptcy within the past 12 months? If so, provide detail as to whom you saw, when the consultation occurred, and the date and amount of any payment made for debt counseling or bankruptcy.

Have you had any losses from fire, theft, casualty, or gambling in the last 12 months? If so, describe.

Have you closed any financial accounts in the last 12 months? If so, describe.

Do you have a safe deposit box, or have you had a safe deposit box in the last 12 months?

How much cash do you have today?

How much is in your checking account(s) today?

How much is in your savings account(s) today?

Do you have any investment or stock accounts? If so, provide detail.

Do you contribute to a retirement account? If so, provide detail on your vested interest in the account.

Initial(s) _____

Do you have an interest in a business? If so, describe your interest.

Does anyone owe you money? If so, explain.

How much is your jewelry worth?

How much is your vehicle(s) worth? If there is a lien on the vehicle, how much do you owe the creditor?

How much is your furniture worth?

If you own your home, what is the value of your property, and how much do you owe on your mortgage?

Do you own any rental or investment properties? If so, provide detail, including address, value of property, whether there is a mortgage on the property, and amount owed on the mortgage.

Does your unsecured debt (Example: credit card debt, medical bills, unsecured loans, judgment debt, income taxes owed, other unsecured taxes, child support arrearages, and any other debt not secured by any collateral) total more than \$336,900.00?

Does your total secured debt (debs secured by real property or other collateral) total more than \$1,010,650.00?

Tell us anything else you believe is relevant to your financial situation, your debts, and/or your assets.

Initial(s) _____

If possible, please bring to your consultation complete copies of all un-filed tax returns in their entirety, including W-2s and 1099s, copies of your last three income tax returns in their entirety, and pay stubs for the last 60 days. If you are self-employed, bring a Profit & Loss Statement relative to your business or commission income for the last six months. Further, if possible, bring any other documentation with you to your consultation that relates to a foreclosure suit, IRS notices, or any other creditor demands for payment.

Please also bring to your consultation a complete list of all of your household expenses, averaged on a monthly basis. It is very important that you list ALL household expenses, including house/rent payment, utilities, food, insurances, gas, vehicle maintenance, vehicle loan payments, and the like.

Sincerely,

R. LAWRENCE HEINKEL, P.L.

By: _____
R. Lawrence Heinkel, Esq.

ATTORNEY NOTES:

Date: _____

Client: _____

Chapter to be filed: 7 _____
 13 _____
 Individual _____ Joint _____
Case to be filed in: Tampa _____ Orlando _____
Fee: \$ _____
Amount paid: \$ _____
Filing fee paid: Yes _____ No _____
 Chapter 7 filing fee: \$299.00
 Chapter 13 filing fee: \$274.00
 (Filing fee must be paid before case is filed.)
Balance of fee: \$ _____
Date balance of fees is due: _____
Filing fee due date: _____
Credit report fee paid: \$35.00 _____ (Individual)
 \$70.00 _____ (Joint)
Date credit report fee to be paid: _____
 (Credit report fees must be before case is filed)

Initial(s) _____