

Toomey Law Firm

DEBT RELIEF

CLIENT INFORMATION WORKSHEET

NOTE - We are a Debt Relief Agency. We help people file for Debt Relief through the Bankruptcy Code.

This information is deemed confidential and protected by the attorney-client privilege. Such information is not intended by client to be produced or discoverable by any third parties, as it is a communication made to an attorney for the purpose of obtaining or using legal services, and is made with an expectation of confidentiality

Please Print your Full Name _____

Joint Case (Husband and Wife) Individual Case (Single, or only the Husband or Wife)

What do you expect from bankruptcy protection?

Wipe out all debts - Pay back some debts through a payment plan -

Stop a pending foreclosure - Sale Date _____

Stop a Law Suit - Served Date _____

Stop a Garnishment - Stop Repossession other _____

---->> Please note the the filling out of this form does not automatically mean that the Toomey Law Firm

will represent you in your matter, also there is no protection through the Bankruptcy Court until the

Bankruptcy Petition is Completed, Signed by the Client, filed with the Court and the Court issues a Case Number.

If you will supply us with the following information,

Please fill out all pages. And **FILL IN ALL BLANKS** (use "none" or "n/a" as needed)

Please return this form along with a **complete** list of **all** your creditors, (**PLEASE NOTE THAT YOU MUST INCLUDE ALL OF YOUR CREDITORS, EVEN IF YOU ARE CURRENT ON YOUR PAYMENTS**) to our receptionist when completed and an attorney will be with you shortly. All of this information is necessary for accurate and proper representation of your case. *In order to help you get the relief to which you are entitled, you **must make full disclosure** of all your financial affairs.*

WARNING - WHAT YOUR LAWYER DOESN'T KNOW CAN HURT YOU. Do not try to second-guess the system – it has been here longer than you. All information will be held in strict confidence. Intentional failure to disclose assets in a bankruptcy case is grounds for the denial or revocation of your chapter discharge and is a federal criminal offense (concealment of assets) punishable by 5 years imprisonment and a \$250,000.00 fine. See 18 USC § 152 and 3571.

Office Use only

Basic Client Information

Please fill out all pages. And **FILL IN ALL BLANKS** (use "none" or "n/a" as needed)

Please Print

	Self (Husband if joint case)	Spouse (wife if joint case)
Marital Status _____ <i>(If you are married you MUST list Spouse info)</i>		
Full Name (s) → → → → → → → → →	_____	_____
Street Address → → → → → → → → →	_____	_____
City, State & Zip → → → → → → → → →	_____	_____
Mailing Address → → → → → → → → →	_____	_____
City, State & Zip → → → → → → → → →	_____	_____
County of Residence → → → → → → → → →	_____	_____
Home Phone # → → → → → → → → →	_____	_____
Work Phone # → → → → → → → → →	_____	_____
Cell Phone # ----- →	_____	_____
E-mail, Providing your E-mail address acknowledges your consent to receive information about your case via E-mail. →	_____	_____
Date of Birth → → → → → → → → →	_____	_____
Employer (s) → → → → → → → → →	_____	_____
Payroll Address → → → → → → → → →	_____	_____
→ → → → → → → → →	_____	_____
Job Title → → → → → → → → →	_____	_____
length of employment → → → → →	_____	_____
Social Security # → → → → → → → → →	_____	_____
Are you Known by other Names → →	_____	_____

Within the last 6 years, have you operated, or are you currently operating any type of business? _____

What is the estimate of your Secured Debt \$ _____ Unsecured Debt \$ _____
Total Debt \$ _____

Have you ever lived at any other address within the last two years _____
If so, please list all prior addresses within the last two years on the back of this page.

Have you recently moved to GA? - NO _____ YES _____ (been here all my life _____)(moved here _____)

Have you filed any previous bankruptcies? - NO _____ YES _____ (If Yes - Please provide info below and copies of all documents)

Chapter _____-Date filed _____-[] Dismissed - [] Completed (date _____)

Do you have any Dependents? If so list the Relationship and Age of each below.

Assets

LIST ALL OF YOUR ASSETS. In all likelihood you will retain most, if not all, of your assets after the bankruptcy.

Do not jeopardize your discharge by omitting anything.

Income

What do you make \$ _____ / (hour) (week), (Month) (Year) before taxes.

What is deducted from your paycheck ___ Taxes; ___ Insurance; ___ Union Dues; ___ Child Support; ___ 401K; ___ CU loan

What does your spouse make \$ _____ / (hour) (week) (Month) (Year) before taxes

What is deducted from that paycheck ___ Taxes; ___ Insurance; ___ Union Dues, ___ Child Support; ___ 401K; ___ CU loan

What is your Gross income
for the following years?

Current Year To Date

Last Year

Year Before

Self

Spouse

tell me about your home

_____ Rent [] Month to month or [] leased for _____ months with _____ remaining at \$ _____ per month.

Landlord's name & address _____

_____ Own - Balance of all mortgages \$ _____ Fair market Value \$ _____ Current ? _____

Equity \$ _____ Total monthly payments on all mortgages \$ _____ HOA? _____ Current? _____

_____ Other _____

my bank account(s) is with _____ with an Average balance of \$ _____

(Note - Wells Fargo will Freeze your account when you file)

(Bank stmt for ch 7 filing date) (this includes any accounts for someone else that you can sign on)

Is your name listed on anyone else's account? _____

PRESENT market value of all your furniture. \$ _____ (regardless of if you are still paying or not)

My vehicle is a - (if more than two vehicles - ask for additional forms) -

910 date _____

(Office use only)

1) Year _____ Make _____ Model _____ # Doors _____ Date Purchased _____

Fair market Value \$ _____ Balance owed \$ _____ Interest rate _____ % 910 - Y / N

2) Year _____ Make _____ Model _____ # Doors _____ Date Purchased _____

Fair market Value \$ _____ Balance owed \$ _____ Interest rate _____ % 910 - Y / N

Do you have any Rent to Own Contracts? _____ (Details on back)

Have you used any credit card within the last 90 days? _____ (Details on back)

Please describe any other asset that can sell for cash _____ (Details on back)

Please list all claims for money damages or suits filed _____ (Details on back)

(Can you or have you sued someone for money?)

NOTE - failure to list a potential claim can result in the forfeiture of that claim)

Please attach a detailed list of all your debts including the Creditor's name and address, Balance of Debt, telephone number, account number, and type of debt (car loan, furniture loan, credit card debt, medical bill, etc.)

YOU MUST LIST EVERY CREDITOR - EVEN IF YOU ARE CURRENT ON THE LOAN PAYMENT

Are you co-signed on any debt or is anyone co-signed on a debt with you? _____
(be advised that the filing of a Bankruptcy could affect the credit rating of the cosigner)

Do you have a 401k loan _____ if yes then \$_____ per month with a last payment on _____

Please provide this office with the following documents

a photo ID and proof of your Social Security Number.

a copy of your most recently filed tax returns (remember that you may be required to submit your tax refunds to your plan in a chapter 13 case.

a copy of all of your pay stubs received during the last 60 days

Have you seen any other attorneys in reference to your present financial condition No _____ Yes _____

If "Yes" then who did you see _____

How did you hear about the Toomey Law Firm?

Mail Advertisement Outdoor Sign Personal Referral - if so, Who? _____

Law Firm Referral - if so, Who? _____

Phone book - if so, Which City _____ Yellow Book, AT&T Alltel Other _____

Internet Search - if so what key words did you use? _____

Other _____

I hereby certify that all information disclosed on this form is True and Accurate to the best of my knowledge and belief.

While all information given to this firm will be held in strict confidence, it is expressly understood that all the Original documents given to this office, all Forms provided to this office, and all photo copies of documents made at this office are the EXCLUSIVE PROPERTY of the Toomey Law Firm, and may be retained or destroyed at the discretion of the Toomey Law Firm. It is also expressly understood that all filing fees and/or Attorney fees paid by client(s) to the Toomey Law Firm establishes an Attorney - Client relationship and are an indication by Client that Client request that the Toomey Law Firm represent Client in the preparation and prosecution of Client's case and the fees are therefore considered earned upon receipt and in most cases are non-refundable. It is also understood by client that there is no protection through the Bankruptcy Court until the Bankruptcy Petition is Completed, Signed by the Client, filed with the Court and the Court issues a Case Number.

(please sign) _____ Date _____

Name - _____

SEVEN MONTH WORK HISTORY

Enter Total Gross (before taxes or any other deduction) INCOME
from Wages for each calendar month listed

<u>Month</u>	<u>Husband</u>	<u>Wife</u>
present month (1 st through present)	\$	\$
1 month ago (1 st through last day of month)	\$	\$
2 months ago (1 st through last day of month)	\$	\$
3 months ago (1 st through last day of month)	\$	\$
4 months ago (1 st through last day of month)	\$	\$
5 months ago (1 st through last day of month)	\$	\$
6 months ago (1 st through last day of month)	\$	\$

Total members in the household _____

ACP 60 / 36

Total Vehicles in household _____

Please Answer the Following Questions

(circle yes or no)

Do you have any Pawn Debt? ----- If yes, who is the Creditor _____	Yes	No
Do you have any Judgments? ----- If yes, who is the Creditor _____	Yes	No
Are you being Garnished? ----- If yes, who is the Creditor _____	Yes	No
Do you have any Pending Lawsuits? ----- If yes, please list the Court, Case #, And Creditor _____	Yes	No
Do you have any Lease/Rent to Own Debts? ----- If yes, who is the Creditor _____	Yes	No
Do you have any Student Loans? ----- If yes, how much is still owed? \$ _____ Is it in Deferment? ----- If not, what is the payment amount \$ _____ When will it be paid in full? _____	Yes	No
Have you filed your Taxes for the Last 4 Years? ----- If not, then which years have you not filed? _____	Yes	No
Do you expect to receive a tax Refund this year? ----- If yes, then how much \$ _____	Yes	No
Did any part of your refund come from Earned Income Credit? ---- If yes, then how much \$ _____	Yes	No
Do you pay or receive Child Support? ----- If yes, please list the name and address of the person to whom you pay child support _____	Yes	No
Are you current on your child support payments? ----- If not then how far behind are you? \$ _____	Yes	No
If you have been Divorced, do you own any debts as a result? ----	Yes	No
Do you know if your Ex-Spouse has ever filed for Bankruptcy? ---- If yes, who was their attorney? _____	Yes	No
Do you have a Homeowner's Association? -----	Yes	No

<p>Have you received any cash advances in the amount of \$750 or more within the last 70 days? -----</p>	<p>Yes No</p>
<p>Have you incurred any type of NEW debt within the past six months including but not limited to balance transfers on credit cards, regular charges, cash advances or loans? -----</p> <p>_____ \$ _____</p> <p>_____ \$ _____</p>	<p>Yes No</p>
<p>Have you or your spouse purchased any vehicles within the last 5 years? -----</p> <p>If yes, please list the dates of purchase and creditor's name</p>	<p>Yes No</p>
<p>Also, please list the year, make and Model:</p> <p>Year _____ Model: _____</p>	
<p>Has any creditor repossessed any of your vehicles within the last year? -----</p> <p>If yes, please list the Creditor Name _____</p> <p>Date of the Repossession. _____</p>	<p>Yes No</p>
<p>Have you sold or signed away any property within the last 4 years? –</p> <p>If yes, please list a description of the property</p>	
<p>Estimated value \$ _____</p> <p>Name and relationship of buyer _____</p> <p>Sale price \$ _____</p>	
<p>Please list any property that you currently possess that does not belong to you (ie, driving your mom's car)</p>	
<p>_____</p>	

Please complete the following list of creditors in full. Any missing information may result in additional costs in the future.

Name & address & Address _____ _____ _____	Collateral/Type of Debt	Balance Owed
	Mthly. Pymt.: \$ _____ # Mths. Behind: \$ _____ Collateral Value: \$ _____ Date incurred _____	Schedule: D, E, F (for office use only)
Phone #: _____	Acct. #: _____	

Name & address & Address _____ _____ _____	Collateral/Type of Debt	Balance Owed
	Mthly. Pymt.: \$ _____ # Mths. Behind: \$ _____ Collateral Value: \$ _____ Date incurred _____	Schedule: D, E, F (for office use only)
Phone #: _____	Acct. #: _____	

Name & address & Address _____ _____ _____	Collateral/Type of Debt	Balance Owed
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Name & address & Address _____ _____ _____	Collateral/Type of Debt	Balance Owed
	Mthly. Pymt.: \$ _____ # Mths. Behind: \$ _____ Collateral Value: \$ _____ Date Incurred _____	Schedule: D, E, F (for office use only)
Phone #: _____	Acct. #: _____	

Name & address & Address _____ _____ _____	Collateral/Type of Debt	Balance Owed
	Mthly. Pymt.: \$ _____ # Mths. Behind: \$ _____ Collateral Value: \$ _____ Date Incurred	Schedule: D, E, F (for office use only)
Phone #: _____	Acct. #: _____	

Name & address & Address _____ _____ _____	Collateral/Type of Debt	Balance Owed
	Mthly. Pymt.: \$ _____ # Mths. Behind: \$ _____ Collateral Value: \$ _____ Date Incurred	Schedule: D, E, F (for office use only)
Phone #: _____	Acct. #: _____	

Name & address & Address _____ _____ _____	Collateral/Type of Debt	Balance Owed
	Mthly. Pymt.: \$ _____ # Mths. Behind: \$ _____ Collateral Value: \$ _____ Date Incurred	Schedule: D, E, F (for office use only)
Phone #: _____	Acct. #: _____	

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