

WEBER LAW FIRM

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WILLIAM D. WEBER

BOARD CERTIFIED,
CONSUMER BANKRUPTCY LAW,
TEXAS BOARD OF LEGAL SPECIALIZATION

NEW CLIENT DATA SHEET

Your Full Name: _____ Date: _____

Social Security Number: _____

Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Physical Address: _____

City: _____ State: _____ Zip Code: _____

Home Phone: (____) _____ Work Phone: (____) _____

E-Mail Address: _____ Mobile Phone: (____) _____

Pager: (____) _____ Fax: (____) _____

Is the fax at your place of employment? _____ Do you want us to always call before faxing documents to ensure privacy, or may we fax documents to you without calling first? _____

Marital Status: Single _____ Married _____ Separated _____ Divorced _____

Spouse's Name: _____ *Provide your spouse's name, even if he or she does not intend to join in any bankruptcy filing, and regardless of whether you are separated.*

Social Security Number: _____

Spouse's Address (if different): _____

City: _____ State: _____ Zip Code: _____

Physical Address: _____

City: _____ State: _____ Zip Code: _____

Home Phone: (____) _____ Work Phone: (____) _____

E-Mail Address: _____ Mobile Phone: (____) _____

Pager: (____) _____ Fax: (____) _____

Is the fax at your place of employment? _____ Do you want us to always call before faxing documents to ensure privacy, or may we fax documents to you without calling first? _____

How did you find us? Please check the applicable source:

Client referral: _____ Name of referring client: _____

Attorney referral: _____ Name of referring attorney: _____

Yellow Pages: _____ Internet: _____ Which Search Engine: _____

Direct Mail Flyer: _____ Other: _____

BACKGROUND QUESTIONS

1. PRIOR ADDRESSES. List all addresses you have had in the last **4 years**, the dates when you lived there. If you and your spouse are filing bankruptcy together, list addresses for each for the last three years (include street, town, and zip code).

- (a) Address: _____ Date In: _____
City: _____ State: _____ Date Out: _____
- (b) Address: _____ Date In: _____
City: _____ State: _____ Date Out: _____
- (c) Address: _____ Date In: _____
City: _____ State: _____ Date Out: _____

2. PRIOR BANKRUPTCY CASES. Have you or your spouse ever filed bankruptcy before? **Yes** **No**

Was the case a Chapter 7, Chapter 11, or Chapter 13? **7** **11** **13**

Date the case(s) were filed? _____ City, State Filed? _____

Name(s) of persons who filed? _____

Was a discharge order entered or was the case dismissed? **Dismissed** **Discharged**

3. FORECLOSURE SALE. Has a foreclosure sale been set to take place with respect to any property that you own? **Yes** **No** Date of Sale (always the first Tuesday of each month): _____

Law firm conducting the sale: _____ Phone Number: _____

4. SALES, GIFTS & TRANSFERS. Have you or your spouse made any sale, gift or transfer of money or property (anything of value whatsoever) to anyone (any third parties, friends, relatives, family members or corporations) within the **past 10 years**? **Yes** **No** If so, give the date/year of transfer? _____

Describe property transferred: _____ Value of property transferred? _____

Describe what you or your spouse received in exchange for the transfer? _____

Was there a loan against the property transferred? **Yes** **No** If so, what was the payoff balance of the loan? _____ Was the loan paid off? **Yes** **No**

5. BANK ACCOUNTS WITH CREDITORS. Do you have a checking, savings or other type of cash or investment account with any of your creditors (any financial institution to whom you owe any money)? **Yes** **No**

If so, list the name of the creditors: (a) _____ (b) _____

Most financial institutions have a right to offset any debts you owe against any deposits you have in any deposit accounts. **Immediately stop depositing any money into any accounts maintained at any bank, credit union, or other entity to whom you owe any money for any reason. Draw down the account balances to a small amount of money, or completely close the account. Stop all automatic payroll deposits into any such accounts.**

6. INHERITANCES. Do you or your spouse expect to inherit anything within the next **1 year**? Yes No

Describe the property you expect to inherit? _____ Value of property: _____

Date of expected inheritance: _____

7. INSURANCE RECOVERIES. Do you or your spouse expect to recover on anyone's life insurance policy within the next **1 year**? Yes No If so, how much do you expect to receive? _____

Reasons for receiving funds: _____

Date you expect to receive the funds? _____

8. GIFTS. Have you or your spouse made any gifts to friends or relatives within the past **1 year** (other than holiday or birthday gifts of an aggregate value of less than \$250)? Yes No

Describe the property given or transferred made? _____

Name of person(s) receiving the gift? _____

Date/year of gift(s)? _____ Approximate value of gift(s)? _____

9. CLAIMS. Do you believe (or has anyone advised you) that you may have a claim against any third person to recover money or damages as a result of any improper conduct, including personal injury claims, malpractice claims, breach of contract, fraud or many other wrongful conduct? Answer "Yes" if you believe you have a right to recover money from any third person for any reason, regardless of whether or not you have already consulted an attorney or filed a lawsuit to collect the money Yes No If so, please describe the circumstances possible value of the claim.

Circumstances relating to Claim: _____

Value of Claim: _____ **If you file for bankruptcy, you must describe all such claims on your asset list. If you do not reveal the claim as an asset, the claim may be completely barred and you will not be entitled to recover on the claim.** For example, if you have been injured in an automobile accident because of the negligence of another driver, you must disclose the claim on the bankruptcy asset list. If you fail to list the claim on the bankruptcy asset list, and later decide to assert the claim or file a lawsuit against the negligent driver, the negligent driver will not owe you any money and you will not be entitled to recover any damages simply because you failed to list the claim on the bankruptcy asset list. This rule applies regardless of the value of the claim.

SECURED CREDITORS

HOME MORTGAGE:

Do you own your home? Yes No

If yes, please provide the following additional information:

Month & Year Obtained: _____

Property Address: _____

Tax Value of Property: _____

Primary Mortgage Information:

Did you finance the purchase of the home with a home mortgage? Yes No

If yes, please provide the following additional information:

Name of Mortgage Company: _____

Payoff Amount: _____

Are you behind on any of your monthly mortgage payments? Yes No

If yes, please provide the following additional information:

Payment / Late Fee Amount: _____

Number of Months Behind: _____

Due for Which Month & Year: _____

Total Amount of Arrearage: _____

Day of Month Payment Falls Due: _____

Interest Rate on Loan: _____

Month & Year Loan Obtained: _____

Balloon Payment: Does your loan require you to make a balloon payment? Yes No If yes, please give the month and year the balloon payment falls due:

_____.

Secondary Mortgages and Liens:

Do you have a home improvement loan, home equity loan or mechanic's lien on your home? Yes No
If yes, please provide the following additional information:

Name of Mortgage Company or Lienholder: _____

Payoff Amount: _____

Are you behind on any of the payments on the second mortgage? Yes No

If yes, please provide the following additional information:

Payment / Late Fee Amount: _____

Number of Months Behind: _____

Due for Which Month & Year: _____

Total Amount of Arrearage: _____

Day of Month Payment Falls Due: _____

Interest Rate on Loan: _____

Month & Year Loan Obtained: _____

Balloon Payment: Does your loan require you to make a balloon payment? Yes No If yes, please give the month and year balloon payment falls due:

_____.

Equity Calculation:

Tax Value: _____

1st Mortgage Amount: _____

2nd Mortgage Amount: _____

Home Equity Amount: _____

GO TO THE INTERNET SITE FOR YOUR COUNTY AND RUN A TAX APPRAISAL REPORT FOR THE PROPERTY YOU OWN

Brazoria: <http://brazoriacad.org>

Brazos: http://brazoscad.org/tax_info.htm

Chambers: <http://chamberscad.org>

Galveston: <http://galvestoncad.org>

Harris County: <http://hcad.org>

Montgomery: <http://co.montgomery.tx.us/tax>

Walker: <http://walkercountyappraisal.com>

Austin, Brazoria, Fayette, Fort Bend, Liberty, Madison, Montgomery, San Jacinto, Waller, Wharton:
<http://www.txcountydata.com>

OTHER REAL ESTATE:

Do you own any other real estate (land or buildings)? Yes No If yes, please provide the following additional information:

<p>1. Month & Year Obtained: _____</p> <p>Property Address: _____</p> <p>_____</p> <p>Name of Mortgage Company: _____</p> <p>_____</p> <p>Mortgage Payoff Amount: _____</p> <p>Tax Value of Property: _____</p> <p>Home Equity (Payoff Amount - Tax Value): _____</p> <p>_____</p> <p>Are you behind on any of your monthly mortgage payments? Yes No</p> <p>If yes, please provide the following additional information:</p> <p>Payment / Late Fee Amount: _____</p> <p>Number of Months Behind: _____</p> <p>Due for Which Month & Year: _____</p> <p>Total Amount of Arrearage: _____</p> <p>Day of Month Payment Falls Due: _____</p> <p>Interest Rate on Loan: _____</p> <p>Month & Year Loan Obtained: _____</p> <p>Balloon Payment: Does your loan require you to make a balloon payment? Yes No If yes, please give the month and year the balloon payment falls due: _____</p>	<p>2. Month & Year Obtained: _____</p> <p>Property Address: _____</p> <p>_____</p> <p>Name of Mortgage Company: _____</p> <p>_____</p> <p>Mortgage Payoff Amount: _____</p> <p>Tax Value of Property: _____</p> <p>Home Equity (Payoff Amount - Tax Value): _____</p> <p>_____</p> <p>Are you behind on any of your monthly mortgage payments? Yes No</p> <p>If yes, please provide the following additional information:</p> <p>Payment / Late Fee Amount: _____</p> <p>Number of Months Behind: _____</p> <p>Due for Which Month & Year: _____</p> <p>Total Amount of Arrearage: _____</p> <p>Day of Month Payment Falls Due: _____</p> <p>Interest Rate on Loan: _____</p> <p>Month & Year Loan Obtained: _____</p> <p>Balloon Payment: Does your loan require you to make a balloon payment? Yes No If yes, please give the month and year the balloon payment falls due: _____.</p>
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<p>Equity Calculation:</p> <p>Tax Value: _____</p> <p>1st Mortgage Amount: _____</p> <p>2nd Mortgage Amount: _____</p> <p>Home Equity Amount: _____</p> <p>GO TO THE INTERNET SITE FOR YOUR COUNTY AND RUN A TAX APPRAISAL REPORT FOR THE PROPERTY YOU OWN</p>	<p>Brazoria: http://brazoriacad.org</p> <p>Brazos: http://brazoscad.org/tax_info.htm</p> <p>Chambers: http://chamberscad.org</p> <p>Galveston: http://galvestoncad.org</p> <p>Harris County: http://hcad.org</p> <p>Montgomery: http://co.montgomery.tx.us/tax</p> <p>Walker: http://walkercountyappraisal.com</p> <p>Austin, Brazoria, Fayette, Fort Bend, Liberty, Madison, Montgomery, San Jacinto, Waller, Wharton: http://www.txcountydata.com</p>
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VEHICLES

For any vehicles that you own or lease, please provide the following information:

Year, Make and Model: _____ _____	Are you behind on any of your monthly vehicle payments? Yes No
Do you own the vehicle outright or is it financed? Outright Financed	If yes, provide the following information:
If financed, provide the following information:	Payment / Late Fee Amount: _____
Name of Finance Company: _____	Number of Months Behind: _____
Was the transaction a: Lease or Sale	Due for Which Month & Year: _____
Payoff Amount: _____	Total Amount of Arrearage: _____
Month & Year Loan Obtained: _____	Day of Month Payment Falls Due: _____
Term of Loan in Months: _____	Interest Rate on Loan: _____

Valuation Notes (for our use only):	VISIT ALL OF THE FOLLOWING INTERNET SITES. PREPARE BOTH A PRIVATE PARTY SALE AND A RETAIL VALUATION REPORT FOR ALL VEHICLES.
Private Party Sale Value: _____	
Retail Value: _____	
Mileage Reading: _____	
Options: _____ _____	
	NADA. http://www.nadaguides.com
	Kelly Blue Book: http://www.kbb.com
	Edmunds.com: http://www.edmunds.com/used (Click "Appraise a Car" under the "Used Cars" tab).

Year, Make and Model: _____ _____	Are you behind on any of your monthly vehicle payments? Yes No
Do you own the vehicle outright, or is it financed? Outright Financed	If yes, provide the following information:
If financed, provide the following information:	Payment / Late Fee Amount: _____
Name of Finance Company: _____	Number of Months Behind: _____
Was the transaction a: Lease or Sale	Due for Which Month & Year: _____
Payoff Amount: _____	Total Amount of Arrearage: _____
Month & Year Loan Obtained: _____	Day of Month Payment Falls Due: _____
Term of Loan in Months: _____	Interest Rate on Loan: _____

Valuation Notes (for our use only):	VISIT ALL OF THE FOLLOWING INTERNET SITES. PREPARE BOTH A PRIVATE PARTY SALE AND A RETAIL VALUATION REPORT FOR ALL VEHICLES.
Private Party Sale Value: _____	
Retail Value: _____	
Mileage Reading: _____	
Options: _____ _____	
	NADA. http://www.nadaguides.com
	Kelly Blue Book: http://www.kbb.com
	Edmunds.com: http://www.edmunds.com/used (Click "Appraise a Car" under the "Used Cars" tab).

INCOME & EXPENSES

INCOME. In the table below, please list the approximate amount of your **monthly** income from **all sources**. *Include all income from overtime or extra jobs.* **If you are married, you must list the monthly income earned by both you and your spouse, even if your spouse does not intend to join in the bankruptcy filing.** Please bring a recent pay stub for both you and your spouse to the initial interview.

GROSS MONTHLY WAGES	You:	\$	
DEDUCTIONS	Taxes & Social Security	\$	
	Retirement Savings	\$	
	Retirement Plan Loan Repayments	\$	
	Insurance	\$	
	Other	\$	
NET MONTHLY WAGES			
GROSS MONTHLY WAGES	SPOUSE:	\$	
DEDUCTIONS	Taxes & Social Security	\$	
	Retirement Savings	\$	
	Retirement Loan Repayments	\$	
	Insurance	\$	
	Other	\$	
NET MONTHLY WAGES			
OTHER MONTHLY INCOME (including retirement income, social security, unemployment compensation, worker's compensation, and any other form of regular income)		You:	\$
		Spouse:	\$
RENTAL INCOME OR BUSINESS INCOME (PER MONTH)		You:	\$
		Spouse:	\$
TOTAL NET MONTHLY INCOME			\$

CHILDREN LIVING AT HOME: Number: _____; Ages of Children: _____

RETIREMENT PLAN LOANS: Please give the following additional information if you have obtained any loans secured by the cash value of any retirement plan (401K, 403B, IRA, Roth-IRA, etc.), profit sharing plan, stock bonus plan, thrift savings plan, or similar plan.

Cash Value of retirement pan (without deduction of loan balance): _____

Loan Balance: _____

Reason for obtaining loan: _____

EXPENSES. List the **average cost** of all **monthly** expenses in the table below. Do **not** include **expenses that are being deducted from your pay check**. Also do **not** include any payments which you may be making on debts that will be discharged in bankruptcy, such as **credit cards** and **medical bills**. However, you should **include** monthly payments for debts which can not be discharged in bankruptcy, such as **student loans, income taxes less than 3 years old, child support payments (both ongoing support and arrearages) and restitution payments made as a result of a criminal conviction.**

Rent or Home Mortgage				\$
Lot Rental (if applicable)				\$
Utilities:				\$
● Electricity	\$	● Gas	\$	
● Telephone	\$	● Water	\$	
● Cable	\$	● Mobile Phone	\$	
● Internet	\$	● Pager	\$	
● Other	\$		\$	
	\$		\$	
Home Maintenance (repairs/upkeep/homeowners assoc./lawn/pool)				\$
Food (groceries and meals out, including lunches at work)				\$
Clothing, Shoes & Hosiery				\$
Laundry and Dry Cleaning				\$
Medical & Dental (include monthly drug costs)				\$
Gasoline for Autos				\$
Repairs, Tires, Tuneups, Oil Changes, Registration, Tolls				\$
Tolls				\$
Public Transportation (bus and taxi)				\$
Charitable Contributions				\$
Insurance (not deducted from paycheck)				\$
● Homeowner's or Renter's (not included in mortgage)			\$	
● Life			\$	
● Health			\$	
● Auto			\$	
● Other			\$	

Installment Payments		\$
● Auto - 1 (Describe):	\$	
● Auto - 2 (Describe):	\$	
● Other (Describe):	\$	
● Other (Describe):	\$	
Child Support or Alimony (include monthly payments for both ongoing support and past due amounts)		\$
Payments for Support of Additional Dependents Not Living At Home (elderly parents or grandparents in need of assistance)		\$
Health, Beauty and Personal Hygiene (soaps, deodorants, vitamins, etc.)		\$
Cigarettes, Tobacco & Alcohol		\$
Day Care & Baby Sitting		\$
Student Loans		\$
Taxes		\$
● Income tax reserve for future income taxes (for self employed persons)		\$
● Taxes not discharged in bankruptcy and property (normally income taxes less than 3 years old and all employment taxes)		\$
● Property taxes not included in your mortgage payment		\$
Other (Describe):		\$
Other (Describe):		\$
Other (Describe):		\$
Other (Describe):		\$
TOTAL		\$

PROPERTY

Please list all property you own of significant value, **except**:

- any real estate and vehicles already listed above;
- any of your household goods, furniture, appliances, or wearing apparel worth a total of less than \$ 10,775;
- jewelry worth less than a total of \$ 1,350;
- tools or equipment used in your trade or profession worth a total of less than \$ 2,025;

When judging the value of your property, use a **garage sale value or auction value**. In other words, give the amount of money you think you would receive in a *distress sale or a quick sale*; not the amount you paid for the property, or the value you would receive if you had time to advertise and sell it over a period of time.

CATEGORY	DESCRIPTION OF PROPERTY	GARAGE SALE VALUE
Real Estate or Land		
Furs		
Jewelry		
Stocks, Stock Options, Bonds, Mutual Funds, Investments		
Collections of any kind (guns, coins, stamps, baseball cards, antiques, art objects)		
Boats		
Aircraft		
Insurance Policies - list the cash surrender value of any whole life or variable life policy) policies		

CATEGORY	DESCRIPTION OF PROPERTY	GARAGE SALE VALUE
Retirement Plans, including 401K plans, IRA accounts and thrift savings plans		
Claims - Do you have a claim against anyone because of injuries or damages you have suffered, regardless of whether you have already filed suit or hired a lawyer?		
Accounts Receivable (Debts owed to you by others) - Does anyone owe you any money for any reason?		
Copyrights, patents or other intellectual property		
Machinery, Equipment, and Supplies		
Animals (other than household pets)		
All Other Property Not Specified Above		

FREE CONSULTATION

For consumer bankruptcy consultations, the initial consultation with Mr. Weber is free of charge. There is no obligation to pay a consultation fee if you decide not to retain our firm. If you decide to retain us and open a bankruptcy case file, you will then meet either with a paralegal (or with Mr. Weber, if a paralegal is not available) to review the bankruptcy paperwork required to begin processing your case. We will normally request you to make a \$150 down payment toward the legal fees that will be charged for representing you in the bankruptcy case. **If you decide not to complete the bankruptcy case after we have already opened a file, all legal fees are deemed earned when paid and are NOT REFUNDABLE.** Mr. Weber, in his discretion, may refund any fees paid in excess of the initial down payment, depending on the status of the case at the time the refund is requested.