

CHECKETT & PAULY

Attorneys at Law
517 South Main Street
Carthage, Missouri 64836

KEVIN CHECKETT
CHARLES W. PAULY
MARIANN MORGAN

DATE: _____

Client name: _____
(First) (Full Middle) (Last) (SS#)

Spouse name: _____
(First) (Full Middle) (Last) (SS#)

Address: _____
(City) (State) (Zip Code)

Telephone: (Home) (Work) (Fax)
(Cell) (E-mail)

Client Spouse (Cell) (E-mail)

Employment:
Husband Annual Income:
Wife Annual Income:

Name, address, and telephone number of person who can be reached to assist in contacting you on short notice:

THIS OFFICE MUST BE ADVISED OF ANY CHANGE IN YOUR ADDRESS AND TELEPHONE NUMBER IMMEDIATELY

Give a brief description of legal problem or need: _____

Has a lawsuit been filed against you? (e.g., served summons, received foreclosure or repossession notice) _____
Who is suing you? _____

Has a foreclosure been started against you? _____
Name of creditor: _____
Date foreclosure will take place: _____

Have you seen another attorney about this matter? _____
If yes, who? _____

How were you referred to this office?
Names & Numbers Internet SWBYP
By Attorney – who?
Client – who?

Do you own or are you buying your residence? _____
If so, state what you think your house is worth \$ _____
Who holds lien or mortgage? _____
Amount of lien or mortgage? \$ _____

Do you own or are you buying any other real estate? _____

If so, state what kind of automobiles you own and what you think each is worth.

<u>Make, Model & Year of Vehicles</u>	<u>Auction Value</u>	<u>Liens</u>
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____

Do you have investments such as stocks, bonds, CD's, or mutual funds?

Do you have any other assets worth more than \$2,000? _____

Have you filed a bankruptcy before? _____

If yes, was it a Chapter 7, 11, 12 or 13? _____

Have you been sued within the last year? _____

Have your wages been garnished in the last year? _____

Approximately how much do you owe on medical bills? \$ _____

Approximately how much do you owe on credit cards? \$ _____

List all other debts you owe over \$1,000. \$ _____ \$ _____

Do you owe any federal or state taxes? _____

Federal (year(s)) _____ \$ _____

State (year(s)) _____ \$ _____

Do you owe any student loans? _____

If yes, how much? \$ _____

When was the first payment owed? _____

Will you get a tax refund in the next six months? _____

If so, how much to you expect to receive? \$ _____

I agree to the following:

- I will cut up all credit cards
- I will not take any new loans
- I will not pay anyone over \$500.00
- I will not make any new deeds
- I will not withdraw any money from 401(k), pension, or profit sharing
- I will close all accounts at any bank that I owe money

Signature – Debtor

Signature – Joint Debtor

**DOCUMENTS TO BRING TO YOUR FIRST APPOINTMENT
AT CHECKETT & PAULY**

- 1. Last filed personal tax return.
- 2. Any notice of foreclosure on real estate.
- 3. Any notice of repossession of vehicle or other personal property.
- 4. Lawsuits filed against you.
- 5. Credit report (only if you have one).
- 6. A handwritten or typed list of your assets worth more than \$1,000.00. This is an estimate only so that we have a good discussion at your first meeting.
- 7. A handwritten or typed list of your debts in the amount of \$500.00 or more. This is an estimate only so that we have a good discussion at your first meeting.
- 8. Any notices or liens received from the IRS for past due taxes.
- 9. Decree or Dissolution or separation agreement, but only if you received your divorce within the last two year.
- 10. Last pay stub or wage statement from your employer.

Saved under office