

MICHAEL P. O'DONNELL
Attorney and Counselor at Law

CLIENT EVALUATION DATA SHEET

Name: Last, First, Middle _____	Spouse: Last, First, Middle _____
Social Security No.: _____	Social Security No.: _____
Street Address: _____ _____	Street Address: (if different) _____ _____
Home Phone: _____	County: _____
Work Phone: _____	Spouse Work#: _____

HAVE YOU OR YOUR SPOUSE EVER FILED BANKRUPTCY BEFORE? If yes, where, when, and case number of all prior cases: _____

HOME: Buying / Renting Total Debt: \$ _____ Value: \$ _____
How far behind are you? _____ (#)mos. \$ _____ Payments due on the ____ date of each month.

CARS: (1) Year, Make, Model: _____ Own/ Buying / Leasing Debt: \$ _____
How far behind are you? _____ (#)mos. \$ _____

 (2) Year, Make, Model: _____ Own/ Buying / Leasing Debt: \$ _____
How far behind are you? _____ (#)mos. \$ _____

 (3) Year, Make, Model: _____ Own/ Buying / Leasing Debt: \$ _____
How far behind are you? _____ (#)mos. \$ _____

Do you have any RENTAL PROPERTY, LAKE LOTS, R.V.'S, BOATS, MOBILE HOMES, TIME SHARES, OR UNDEVELOPED REAL ESTATE? Please List and Give Details (how much do you owe and how much is it worth): _____

DO YOU OWE THE I.R.S.? YES / NO WHICH TAX YEARS? _____ HOW MUCH? _____

HOW MUCH TOTAL CREDIT CARD DEBT DO YOU OWE? \$ _____
 GIVE ESTIMATES: M/C \$ _____ Visa \$ _____ Discover \$ _____
 DEPT. STORES: Sears \$ _____ Penny's \$ _____ Other \$ _____
 AMERICAN EXPRESS: Gold \$ _____ Green \$ _____ Optima \$ _____
 FINANCE CO.'S: \$ _____ Other Lines of Credit \$ _____
 GAS CARDS: \$ _____ Medical Bills: \$ _____ Other: \$ _____

Have you done ANY CASH ADVANCES or BALANCE TRANSFERS or CREDIT CARD CHECKS on credit cards in last 6 months? Y / N (How Much?) \$ _____ in last 12 months? Y / N (How Much?) _____

DO YOU HAVE ANY BAD CHECKS WHICH ARE CURRENTLY OUTSTANDING? _____

DO YOU OR SPOUSE HAVE ANY LAWSUITS OR JUDGMENTS PENDING? _____
 If yes, with whom and how much? _____

AUTO ACCIDENTS IN THE PAST 2 YEARS? _____

DO YOU NOW OWN OR EVER OWNED A BUSINESS? (if yes, briefly describe) _____

Are you now or have you ever served as an OFFICER OR MEMBER OF THE BOARD OF DIRECTORS of a bank or company? YES / NO

Are you pending or have you ever had a HOME FORECLOSURE or MOBILE HOME or CAR REPOSSESSION? YES / NO If yes, explain: _____

Have you TRANSFERRED (sold/given away) ANY PROPERTY in the last 2 years? YES / NO
 Have you TRANSFERRED (sold/given away) ANY REAL ESTATE IN THE PAST 5 YEARS? YES / NO

Have you ever sold or purchased any real estate to or from someone on an assumption? _____

Are you in a divorce, contemplating divorce or been divorced? _____ Is any ex-spouse on debts with you? _____

Do you have any STUDENT LOANS or are you a GUARANTOR on someone else's student loan? _____

How long have you resided in Texas? _____ Do you have any domestic support obligations? YES / NO

ASSETS

Do you have any RETIREMENT PLANS (IRA's, 401K, Profit Sharing, Retirement, etc.) OR CASH VALUE IN A LIFE INSURANCE POLICY? _____ If yes, circle which and give the value: \$ _____

LIST CASH IN ALL ACCOUNTS: SAVINGS \$ _____ CHECKING \$ _____
 STOCKS, BONDS, OR CD'S? YES / NO \$ _____

DO YOU OWN ANY OTHER VALUABLE PROPERTY? YES / NO List: _____

Do you EXPECT TO INHERIT IN THE NEXT 6 MONTHS, or are you the BENEFICIARY ON LIFE INSURANCE, or ANY TRUST? YES / NO Explain: _____

Have you ever been convicted of a felony or are currently on probation, parole, or subject of any criminal accusations or indictments? YES / NO If yes, explain which crime and terms of release: _____

